BSEL INFRASTRUCTURE REALTY LIMITED

CIN: L99999MH1995PLC094498

Regd. Office: 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.. The Commodity Exchange, Plot No. 2,3 & 4, Sector-19-A, Vashi, Navi Mumbai-400 705. Tel.: +91-22-6512 3124, Tele fax: +91 22 2784 4401, webside: www. bsel.com



Date: 15th August, 2023

To,

BSE Limited

Listing Department,
Phiroze Jeejeebhoy Towers

Dalal Street; Fort Mumbai 400 001

Script Code: 532123 ISIN: INE395A01016

Dear Sir/Madam,

Sub: Newspaper Advertisement.

Ref: Regulation 30, 47 of the SEBI (LODR) Regulations, 2015

We are enclosing herewith copies of the newspaper advertisements published Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper), regarding completion of electronic dispatch to the Shareholders of Annual Report for the Financial Year 2022-23 and Notice of 28th Annual General Meeting of the Company which is scheduled to be held on Saturday, September 9, 2023 at 9:00 AM IST.

The said newspaper advertisements have also been uploaded on the website of the Company at www.bsel.com.

This is for your information and appropriate dissemination.

Thanking you

Yours Faithfully,

For BSEL Infrastructure Realty Limited

MONIKA Digitally signed by MONIKA DILIPKUMAR NATHANI Date: 2023.08.15

Monika Nathani

Company Secretary & Compliance Officer

M No. 19222

Encl: a/a



भारतीय स्वातंत्र्य चिरायु होवो

आज भारतीय स्वातंत्र्याचा ७६वा वर्धापनदिन साजरा होत आहे. स्वातंत्र्य मिळाल्यापासून ७५ वर्षे पूर्ण झाल्यालाही आज एक वर्ष लोटले आहे. त्यानंतर इतक्या वर्षात भारताने अफाट प्रगती केली आहे, हे सत्य नाकारण्यात अर्थ नाही.इंग्लंडसारख्या राष्ट्राला अर्थव्यवस्थेत मागे टाकून भारताने पाचवा क्रमांक पटकावला आहे. व्यापाराच्या बाबतीत भारत आज सर्वाच्या पूढे आहे आणि भविष्य तर प्रचंड उज्वल आहे. असे म्हणतात की २०४७ मध्ये भारताचा क्रमांक जगात तिसर्याक्रमांकाची सर्वात मोठी अर्थव्यवस्था म्हणून असेल. याला कारण अर्थातच पंतप्रधान म ोदी यांचे देशाच्या प्रगतीला पूरक ठरणारे धोरणच आहे, हे नाकारण्यात काही अर्थ नाही. राहल गांधी यांच्या नेतृत्वाखालील विरोधक हे मान्य करणार नाहीत. पण राजकीय दृष्ट्या त्यांनी काय मान्य करावे हा त्यांचा अधिकार आहे. स्वातंत्र्यानंतरच्या या इतक्या वर्षातभारताने काय साध्य केले, याची यादी फारच मोठी आहे. ती देता देता जागा पूरणार नाही. पण एक सांगता येईल की आण्विक उर्जेच्या बाबतीत आपण रवयंपूर्ण झालो. माजी पंतप्रधान अटलबिहारी वाजयेपी यांच्या कार्यकाळात भारताने घेतल्या आणि जगाला आपण अण्वरत्रसज्ज झाल्याचे सांगितले. हे फार मोठे यश होते. त्याचे कारण असे होते की कोणतेही राष्ट्र आज आण्विक बळाच्या जोरावर भारताला डोळे दाखवू शकत नाही. पाकिस्तानबरोबर आज भारतही अण्वस्त्र सज्ज आहे. आण्विक सामर्थ्याचा उपयोग करू नये, हे खरेच आहे. पण बळाच्या जोरावरच शांतता राखता येते, हे भारताने फार अगोदरच दाखवून दिले आहे जो भारत हत्ती आणि सापांचा देश म्हणून ओळखला जात होता तो आज उद्योगपती आअणि दरडोई उत्पन्नाच्या बाबतीत ओळखला जातो. इंटरनेट आणि संगणक यांनी जगातच क्रांति घडवली आहे. पण त्यातभारताने इतकी मोठी मजल मारली की अमेरिकेसारखी पाश्चात्य आणि प्रगत राष्ट्रेही अवाक झाली आहेत. आज पाच जी नेटवर्क भारतात आहे. भारताने हरित क्रांति घडवली आणि देश अन्नधान्याच्या बाबतीत स्वयंपूर्ण झाला. अशी एकेक किती यादी द्यायची. एकेकाळी शेतकर्यांना अधिक धान्य पिकवा, असे नारे द्यावे लागायचे. आज भारतीय अञ्च महामंडळाची कोठारे धान्याने ओसंडून वहात आहेत. परिणामी अञ्चटंचाई तर राह द्या, पण आफ्रिकन गरीब देशांना आपण धान्य पूरवठा करत आहोत. असे सर्वांगीण यश आपण साध्य केले आहे. भारताच्या प्रगतीत मध्यंतरी फक्त कोरोनाचा अडथळा आला होता. ती दोन वर्षे मात्र देशाने सारे काही ठप्प झाल्याचे पाहिले. पण त्यानतंर भारतानेच लसी शोधल्या आणि त्या लसीकरणातून कोरोनावर मात केली. १३० कोटी लोकसंख्येच्या देशात आज जवळपास कितीतरी कोट्यवघधी लोकांचे लसीकरण झाले आहे. कोटीच्या आसपास लोकांचे लसीकरण झाले. आफ्रिकी देशांनाही भारतीने लसी पुरवल्या आणि त्यांना रोगावर मात करण्यास मदत केली. ही सारी प्रगतीच होती. मुख्य म्हणजे आज जगातील अनेक देशांना भारतातून धान्य पुरवले जात आहे. जो देश एकेकाळी अमेरिकेतून मिलो सारखे धान्य नावाचा सडका गह आयात करत होता. तो देश आज जगातील गरीब देशांना चांगल्या प्रकारचे दर्जे दार धान्य पूरवत आहे. तांत्रिक प्रगतीचे दालन तर शेकड्यांनी आहेत. डिजिटल पेमेंट्च्या बाबतीत क्रांति झाली आहे. आज बरेचसे व्यवहार घरबसल्या म ोबाईलवर करता येतात. ही क्रांति नाही तर दूसरे काय आहे. पण सर्वात खरी प्रगती झाली आहे ती संरक्षण खात्यात. तेथे भारताने आत्मनिर्भर भारत अशी घोषणा पंतप्रधान मोदी यांनी दिली आणि ती लोकांनी समरसून खरी करून दाखवली आहे. संरक्षण खात्यात आज बरीचशी उत्पादने ही देशातच उत्पादित केली जातात. इतकेच नव्हे तर अनेक उत्पादने निर्यातही केली जातात. डाळी, गह् आणि तांदूळ या पिकांच्या बाबतीत भारत आज सर्वाधिक मोठा उत्पादक देश ठरला आहे. याचा अर्थ असा की भारताने चौफेर प्रगती इतक्या वर्षात केली आहे. पाकिस्तानला धडा शिकवला आहे आणि आता पाकिस्तानची हालत इतकी खराब आहे की तो देश भारताविरोधात आगळीक करण्याचे धाडसही करू शकत नाही. माणूस चंद्रावर पोहचला तो १९६९ मध्ये. पण भारताचे चांद्रयान मोहीम यशाच्या दिशेने झेपावली आहे आणि भारतीय माणूसही लवकरच चंद्रावर पाऊल ठेवेल अशी आशा उत्पन्न झाली आहे. हा प्रगतीचा लेखाजोखा आहे तो अल्प शब्दांत आहे. तसा तर प्रत्येक बाबतीत प्रगती किती केली आहे याचा सविस्तर आढावा घ्यायचा म्हटले तर एक पेपर पुरणार नाही. एकूण काय भारताने प्रगती अफाट केली आहे आणि म्हणून त्याचे कौतुक प्रत्येक देशवासियाला वाटल्याशिवाय रहाणार नाही. हे श्रेय निःसंशय मोदी यांचेच आहे आणि त्यांना साथ देणार्या १३० कोटी भारतीयांचे आहे. मोदी यांना सामान्य माणसाने मनापासून साथ दिली आणि परिणामी आज भारताने प्रगतीचे हे महापाऊल टाकले आहे. वामनाची ही तीन पावले आहेत आणि त्याने केवळ माणूसकीला जिवंत ठेवण्याचे काम केले

आहे. कुणाचा बळी घेणारे भारताचे धोरण नाही.

रोज वाचा दै. 'मुंबई लक्षदीप'

SHYAMKAMAL INVESTMENTS LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED ON 30/06/2023
(Rs. In Lakhs except EPS)

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	Particulars	Quarter Ending on 30.06.2023	Year to Date Figures 31.03.2023	Corresponding Three Months Ended in the Previous Year 30.06.2022		
1	Total income from operations (net)	0.05	0.03	0.03		
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	-0.99	-26.59	-0.81		
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	-0.99	-26.59	-0.81		
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	-0.99	-26.59	-0.81		
5	Total Comprehensive income for the period (after Tax)	-0.25	-25.98	-0.82		
6	Equity Share Capital	829.00	829.00	829.00		
7	Other Equity	-	-634.00	-		
8	Face Value of Equity Share Capital	10/-	10/-	10/-		
9	Earnings Per Share (Basic / Diluted)	0.00	-0.31	0.01		

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e ww.bseindia.com

Date: 14.08.2023

Whole time Directo



DYNACONS

Regd. Office: 78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai - 400056.

Regd. Office: 78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai - 400056.

CIN No: L72200MH1995PLC093130 Web site: www.dynacons.com

NOTICE

Notice is hereby given pursuant to regulation 42 and 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and Section 91 of the Companies Act, 2013 and applicable Rules thereunder that the Company has fixed August 23, 2023, as the Record Date for the purpose of the payment of Interim dividend for Financial year 2023-2024, declared by the Company in the meeting of the Board of Directors of the Company which was held on Monday, August 14, 2023 at the Corporate Office of the Company at 3" Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle (East), Mumbai-400057. The Interim Dividend, shall be paid to the equity shareholders of the Company whose names appear

on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Wednesday, August 23, 2023, which will be the Record Date fixed for the

Members are requested to furnish their Bank Account Details, Change of Address etc., to the Company's Registrar and Transfer Agent in respect of shares held in physical form and to their espective Depository Participant if the shares are held in electronic form. The Intimation is also available on the website of the Company at www.dynacons.com and on the website of Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.b

जाहिर नोटीस

विद्याविहार जयप्रकाश नगर

गृहनिर्माण संस्था मर्यादित, मुंबईच्या

संदरऱ्या श्री जाबूलाल सोनकर यांचे

मूळ शेअर प्रमाणपत्र क्र. २० विशिष्ट

क्रमांक ९६ ते १०० हरविले आहे आणि

त्याची दुय्यम प्रत शेअर्स सर्टिफीकेर

मिळणे साठी सोसायटीकडे अर्ज केल

आहे. त्या रूमचा पत्ता रूम क्र. ४०७

जयप्रकाश नगर को-ऑपरेटिव

हौसिंग सोसायटी येथे पत्ता आहे

अे विंग, विद्याविहार (पू), मुंबई:

सोसायटीच्या सदस्याने इप्लिकेत शेअर्ससाठी अर्ज केला आहे

सोसायटी याद्वारे दावेदार/ आक्षे

घेणाऱ्या किंवा आक्षेपाहांकडू डप्लिकेट शेअर सर्टिफिकेट जारी

करण्यासाठी या नोटिसच्य

प्रकाशनापासून १४ (चौदा

दिवसांच्या आतं, अशा कागदपत्रांच्या प्रती आणि त्याच्या/तिच्या समर्थनार्थ

तर पराव्यांसह ढावे आणि आक्षेप

आमंत्रित करते. विद्याविहार

जयप्रकाश नगर गृहनिर्माण संस्था

मर्यादित, मुंबईच्या सचिवांना

डप्लिकेट शेअर प्रमाणपत्र जारी

करण्यासाठी त्यांचे दावे / आक्षेप.

वरील विहित कालावधीत कोणतेही

दावे / आक्षेप प्राप्त न झाल्यास,

सोसायटीच्या उपविधीनुसार प्रदान

केल्याप्रमाणे ड्रप्लिकेट शेअर

सर्टिफिकेट जारी करण्यास सोसायटी

मुक्त असेल आणि सोसायटीकडून

द्य्यम प्रत शेअर सर्टिफीकेट र्यॉरी

गृहनिर्माण संस्था मर्यादित, मुंबई करित

विद्याविहार जयप्रकाश नग

सही /

(मा. सचिव)

कारवाई सुरू केली जाईल.

(शिक्का)

ठिकाण : मुंबई

तारीख: १५/०८/२०२३

४०००७७ असा आहे.

By order of the Board of Directors
For Dynacons Systems & Solutions Limited
Sd/Dharmesh Anjaria
Executive Director & CFO
DIN: 00445009

Place : Mumbai Date : August 14, 2023

BSEL INFRASTRUCTURE REALTY LIMITED

CIN: L99999MH1995PLC094498

Regd. Office: 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises
Co. op. Soc. Ltd., The Company Exchange, Plot No. 2, 3 & 4, Sector 19-A,
Vashi, Navi Mumbai-400 705.

Tel.: +91-22-6512 3124, Tele Fax: +91 22 2784 4401. Website: www.bsel.com

NOTICE OF 28TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 28th Annual General Meeting ("AGM") of the Members of BSEL Infrastructure Realty Limited ("the Company") will be held on Saturday, the 9th day of September, 2023, 9:00 a.m. IST, at Abbott Hotel, Plot No.25, Sector 2, Vashi, Navi Mumbai

n Compliance with the Circulars, electronic copies of the AGM Notice and Annual Report 2022-23 have been sent to all Members whose email ids are registered with the Company/ Depositor Participant(s)("DP") and the same are also uploaded on the website of the Company http://www.bsel.com and can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. The dispatch of the AGM Notice and Annual Report throug emails has been completed on August 14, 2023.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2" issued by the Institute of Company Secretaries of India, the Company is providing voting ("remote e voting") facility to all the Members to cast their votes on all resolutions set out in the Notice of the 28th AGM. For this purpose, the Company has availed facility for voting through electronic means from

The e-voting period shall commence on Wednesday, September 6, 2023 at 9:00 a.m. IST and ends on Friday, September 8, 2023 at 5:00 p.m. IST. During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Saturday, September 2, 2023 may car their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafte

Members who have acquired shares after the sending of Notice through electronic means and hold shares as on cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in or complianceofficer@bsel.com. However, if the person is already registered with NSDL for remote e-voting then you may use existing User ID and password, and cast your vote.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change subsequently. The facility for voting will also be made available during AGM and those Members presen in the AGM, who have not cast their vote on the resolution through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through the voting at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to

Members who do not have the User $\ensuremath{\mathsf{ID}}$ and password for e-voting or have forgotten the User $\ensuremath{\mathsf{ID}}$ and password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 28th AGM. Further, Members can also use the OTP based login for logging into the e-voting syst of NSDL.

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant(s). Members who hold shares in physical form are requested to provide their e-mail address to the Link Intime India Private Limited sending an e-mail at rnt.helpdesk@linkintime.co.in or to the Company at complianceofficer@bsel.com

Process for those shareholders holding shares in physical form or whose e-mail addresses are not registered with the company for procuring User id and password for remote e-voting

- 1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scann copy of the share certificate (front and back). PAN (self-attested scanned copy of PAN card). AADHAB (self-attested scanned copy of Aadhar Card) by e-mail to complianceofficer@bsel.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attests scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) complianceofficer@bsel.com.
- password by providing the details mentioned in Point (1) or (2) as the case may be

In case of any assistance, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 48867000 and 022 - 24997000 or send a request to Amit Vishal, Assistan Vice President-NSDL or Pallavi Mhatre, Senior Manager-NSDL at Email: evoting@nsdl.co.in.

The record date/Book closure date for the purpose of determining entitlement of shareholders for fiscal 2023 is Saturday, September 2, 2023.

By Order of the Board of Directors

Monika Nathani

Place: Navi Mumbai

Company Secretary

MEGH MAYUR INFRA LIMITED (Formerly known as Poddar Infrastructure Limited, there before known as Transoceanic Properties Limited)

Regd. Office: MHB-11/A-302, Sarvodaya Co-Operative Housing Society Ltd, vishya Nidhi Building, Service Road, Khernagar, Bandra (E), Mumbai – 40005 CIN:L51900MH1981PLC025693 Website:www.meghmayurinfra.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER AND THREE MONTHS ENDED 30TH JUNE, 2023

				as. III laus
			Quarter Ended	
	Particulars	30-06-2023 (Unaudited)	31-03-2023 (Audited)	30-06-2022 (Unaudited)
1	Total income from operations (net)	-	-	-
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-6.29	-2.54	-5.29
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-6.29	-2.54	-5.29
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-6.29	-2.54	-5.29
5	Equity Share Capital	630	630	630
6	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)			
7	Earnings Per Share of Rs. 10 Each (before extraordinary items)			
	Basic:	-0.01	-0.04	-0.08
	Diluted:	-0.01	0.04	-0.08
8	Earnings Per Share of Rs. 10 Each (after extraordinary items)			
	Basic:	-0.01	-0.04	-0.08
	Diluted:	-0.01	-0.04	-0.08

The aforementioned results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August 2023

- The Company has adopted Indian Accounting standards (Ind AS) with effect from 1s April,2017 and accordingly the above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 prescribed under Section 133 of the Companies Act, 2013. As per SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 the Company has presented Ind AS complaint financial results for the corresponding quarte and three Months ended 30th June, 2023
- The Auditors of the Company have carried out Limited Review of un-audited financial results for the quarter ended 30th June, 2023 as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. (URL of the filings i.e. www.bseindia.com & www.meghmayurinfra.com)
- As the Company has only one business segment, disclosure under Indian Accounting Standard 108 on "Operating Segment" issued by the Institute of Chartered Accountants of India is not applicable. For MEGH MAYUR INFRA LIMITED

Mitul Shah

Managing Director DIN: 00509114



Place: Mumbai

Regd. Office: 78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai – 400056. CIN No: L72200MH1995PLC093130 Web site: www.dynacons.com Contact no.: 66889900 STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

								(Rs in lakhs)
Sr.			Stand	lalone			Conso	lidated	
No.	Particulars		Quarter Ende	-	Year Ended		Quarter Ende		Year Ended
		30.06.2023 (Unaudited)	31.03.2023 (Audited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)	30.06.2023 (Unaudited)	31.03.2023 (Audited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
1	Total Income from Operations	29,631.64	22,718.02	16,016.31	80,644.07	29,631.64	22,750.46	16,016.31	80,676.52
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,861,31	1,624.62	605.39	4,460.26	1,858,24	1,639.16	605.26	4,468.43
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,861.31	1,624.62	605.39	4,460.26	1,858.24	1,639.16	605,26	4,468.43
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,403.70	1,217.48	452.87	3,337.65	1,400.62	1,231.59	452.75	3,345.39
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,410.25	1,217.97	443.22	3,328.37	1,407.18	1,232.09	443.10	3,336.11
6.	Equity Share Capital	1,269.31	1,269.31	1,127.81	1,269.31	1,269.31	1,269.31	1,127.81	1,269.31
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				9,186.97				9,206.86
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -								
	1. Basic:	11.06			27.71	11.03		4.01	27.78
	2. Diluted:	11,03	9,57	3,57	27,64	11.01	9,68	3,57	27.70

Mumbai, August 14, 2023

The Audit committee has reviewed the above financial results and the Board of Directors have approved the above results at its respective meetings held on August 14, 2023. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges on August 14, 2023 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website www.dynacons.com and on the Stock Exchange website www.bseindia.com and www.nseindia.com

> For Dynacons Systems & Solutions Limited for and on behalf of the Board of Directors

> > Dharmesh Aniaria Executive Director & CFO Din No: 00445009

Place: Mumbai

KIRAN PRINT-PACK LIMITED

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR THE **QUARTER AND NINE MONTHS ENDED 30.06.2023**

	(Amount in I	akhs, exce _l	ot equity po	er share dat	a and ratios)
Sr. No.	Particulars	30-06-2023 (Unaudited)		30-06-2022 (Unaudited)	31-03-2023 (Audited)
1	Total Income From Operation	35.84	20.74	35.05	126.44
2	Net Profit/(loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(0.14)	(10.71)	(1.10)	(20.02)
3	Net Profit/(loss) for the period before Tax, (after Exceptional and/or Extraordinary Items)	(0.14)	(10.71)	(1.10)	(20.02)
4	Net Profit/(loss) for the period after Tax, (after Exceptional and/or Extraordinary items)	(0.02)	(10.59)	(0.99)	(19.57)
5	Total Comprehensive Income for the period (Comprising profit/ (loss) for the period (after Tax) and other Comprehensive Income (after Tax))	(0.02)	(10.59)	(0.99)	(19.57)
6	Equity Share Capital	500.29	500.29	500.29	500.29
7	Reserve (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-
8	Earnings Per Equity Share (of Rs.10 each)				
	1 Basic	-	(0.21)	(0.02)	(0.39)
	2 Diluted	-	(0.21)	(0.02)	(0.39)

Notes :- The above is an extract of the detailed format of Financial Results filed with Stock Exchange, the full format of Financial Results are available on the Company's website as well a on the Stock exchange website www.bseindia.com

Date: 14/08/2023 DIN 02138590 Place: Mumbai

PRATIK PANELS LIMITED CIN No: L17100MH1989PLC317374

Regd Office: Gala No. C-2 (H. No. 366/8-2), Gr. Floor, Gurudev Complex, Behind Deep Hotel, Sonale Village Bhiwandi Thane MH 421302 IN Email: pplby8@gmail.com Website: www.pratikpanels.com UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30,06,2023

(Rs. In				
Sr. No.	Particulars	Quarter ended 30.06.2023	Year ended (31.03.2023) (Year to date Figures)	Quarter ended 30.06.2022
		Un-Audited	Un-Audited	Un-Audited
1	Total Income from Operations	-	31.18	-
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(7.24)	19.01	(3.67)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)			
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(7.24)	19.01	(3.67)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(7.24)	19.01	(3.67)
6	Equity Share Capital	638.99	638.99	389.85
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			
8	Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations) -			
	(a) Basic	(0.19)	0.48	(3.67)
	(b) Diluted	(0.19)	0.48	(3.67)
No	to . The above is an autroat of the detailed forms	t of Quartarl	/Appual Eigeneigh	Dogulto filos

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the QuarterlyFinancial Results are available on the websites of the Stock Exchange at www.bseindia.com (s) and the Company's website.

Date: 14/08/2023 For Pratik Panels Limited Pankaj Chandrakant Mishra

CIN: L65990MH1984PLC032766 Registered Office: 805, 8th Floor 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400 063

Telefax: 022-26856703,#email id: jumbofin@hotmail.com, # website: www.jumbofinance.co.in **EXTRACT OF UNAUDITED FINANCIAL RESULTS**

FOR THE QUARTER ENDED 30TH JUNE, 2023

JUMBO FINANCE LIMITED

		Quarte	r Ended	Year Ended
Sr. No.	Particulars Particulars	Mar 31 2023	June 30 2022	Mar 31 2023
IVU.		(Audited)	(Unaudited)	(Audited)
1	Income from operations (net)	22.09	17.40	74.12
2	Other Income	6.96	38.16	202.74
3	Net profit/(Loss) for the period from ordinary activities			
	(before tax, exceptional and/or extraordinary items)	(3.78)	8.87	73.39
4	Net profit/(Loss) for the period before tax (after exceptional			
_	and/or extraordinary items)	(3.78)	8.87	73.39
5	Net profit/(Loss) for the period after tax (after exceptional	(0.70)	F 07	00.07
6	and/or extraordinary items) Total Comprehensive Income for the period [Comprising	(3.78)	5.37	63.37
0	Profit/ (Loss) for the period (after tax) and other			
	Comprehensive Income (after tax)	88.12	(142.11)	(124.34)
7	Equity Share Capital (Face value per share Rs. 10/-)	487.68	487.68	487.68
8	Reserves excluding Revaluation Reserve) as shown in the	107.00	107.00	107.00
-	Audited Balance sheet of the previous year*	_	_	_
9	Earnings Per Share (of Rs. 10 each)			
	(for continuing and discontinued operations)			
	- Basic	1.81	(2.91)	(2.55)
	- Diluted	1.81	(2.91)	(2.55)

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the standalone financial results for the quarter ended 30th June, 2023 are available on stock exchange websites (www.bseindia.com) and or

For and on behalf of Board of Diractors of

Date: 14.08.2023

Chairman and Managing Director

(Rs. in Lakhs



LASA SUPERGENERICS LIMITED

REG OFF: PLOT NO. C-4, C-4/1, MIDC LOTE PARSHURAM INDUSTRIAL AREA TAL-KHED, KHED RATNAGIRI MH 415722 CORPORATE OFFICE NO. C-4, C-4/1, MIDC LOTE PARSHURAM INDUSTRIAL AREA, TAL-KHED, KHED RATNAGIRI MH 415722

WEBSITE: WWW.LASALABS.COM, EMAIL ID: INVESTOR@LASALABS.COM Statement of Unaudited Financial Results for Quarter ended 30th

June 2023

Quarte 062023 audited) 3,055.60 0.39 3,055.98 2,220.46 (189.95) 169.27 37.32 265.03 450.78 2,952.91 103.07	31.03.2023 (Audited) 3,532.29 93.15 3,625.44 2,385.66 149.87 145.70 41.47 41.69 417.13 3,556.81 1,989.63	30.06.2022 (Unaudited) 2,887.87 0.86 2,888.74 3,644.90 (713.17) 318.48 0.88 306.59 450.42 4,008.11	
3,055.60 0.39 3,055.98 2,220.46 (189.95) 169.27 37.32 265.03 450.78 2,952.91	3,532.29 93.15 3,625.44 2,385.66 - 149.87 145.70 41.47 416.98 417.13 3,556.81 1,989.66	(Unaudited) 2,887.87 0.86 2,888.74 3,644.90 (713.17) 318.48 0.88 306.59 450.42 4,008.11	12,956.7. 180.4 13,137.2 11,012.1 (400.71 736.8 416.0 1,341.9 2,267.8 15,374.0 1,989.6
0.39 3,055.98 2,220.46 (189.95) 169.27 37.32 265.03 450.78 2,952.91	93.15 3,625.44 2,385.66 149.87 145.70 41.47 416.98 417.13 3,556.81 1,989.66	0.86 2,888.74 3,644.90 (713.17) 318.48 0.88 306.59 450.42 4,008.11	180.4 13,137.2 11,012.1 (400.71 736.8 416.0 1,341.9 2,267.8 15,374.0
0.39 3,055.98 2,220.46 (189.95) 169.27 37.32 265.03 450.78 2,952.91	93.15 3,625.44 2,385.66 149.87 145.70 41.47 416.98 417.13 3,556.81 1,989.66	0.86 2,888.74 3,644.90 (713.17) 318.48 0.88 306.59 450.42 4,008.11	180.4 13,137.2 11,012.1 (400.7 736.8 416.0 1,341.9 2,267.8 15,374.0
3,055.98 2,220.46 (189.95) 169.27 37.32 265.03 450.78 2,952.91	3,625.44 2,385.66 149.87 145.70 41.47 416.98 417.13 3,556.81 1,989.66	2,888.74 3,644.90 (713.17) 318.48 0.88 306.59 450.42 4,008.11	13,137.2 11,012.1 (400.7 736.8 416.0 1,341.9 2,267.8 15,374.0
2,220.46 (189.95) 169.27 37.32 265.03 450.78 2,952.91	2,385.66 149.87 145.70 41.47 416.98 417.13 3,556.81 1,989.66	3,644.90 (713.17) 318.48 0.88 306.59 450.42 4,008.11	11,012.1 (400.7 736.8 416.0 1,341.9 2,267.8 15,374.0
(189.95) 169.27 37.32 265.03 450.78 2,952.91	149.87 145.70 41.47 416.98 417.13 3,556.81 1.989.66	(713.17) 318.48 0.88 306.59 450.42 4,008.11	(400.7 736.8 416.0 1,341.9 2,267.8 15,374. 0
(189.95) 169.27 37.32 265.03 450.78 2,952.91	149.87 145.70 41.47 416.98 417.13 3,556.81 1.989.66	(713.17) 318.48 0.88 306.59 450.42 4,008.11	(400.7 736.8 416.0 1,341.9 2,267.8 15,374.0
169.27 37.32 265.03 450.78 2,952.91	145.70 41.47 416.98 417.13 3,556.81 1.989.66	318.48 0.88 306.59 450.42 4,008.11	736.8 416.0 1,341.9 2,267.8 15,374.0
169.27 37.32 265.03 450.78 2,952.91	145.70 41.47 416.98 417.13 3,556.81 1.989.66	318.48 0.88 306.59 450.42 4,008.11	736.8 416.0 1,341.9 2,267.8 15,374.0
169.27 37.32 265.03 450.78 2,952.91	145.70 41.47 416.98 417.13 3,556.81 1.989.66	318.48 0.88 306.59 450.42 4,008.11	736.8 416.0 1,341.9 2,267.8 15,374.0
37.32 265.03 450.78 2,952.91	41.47 416.98 417.13 3,556.81 1.989.66	0.88 306.59 450.42 4,008.11	416.0 1,341.9 2,267.8 15,374.0 1,989.6
265.03 450.78 2,952.91	416.98 417.13 3,556.81 1.989.66	306.59 450.42 4,008.11	1,341.9 2,267.8 15,374. 0
450.78 2,952.91	417.13 3,556.81 1.989.66	450.42 4,008.11	2,267.0 15,374. 1.989.0
2,952.91	3,556.81 1.989.66	4,008.11	15,374. 0
-	1.989.66		1.989.0
103.07			
103.07	(1 021 03)		// 226 E
	(1,321.00)	(1,119.37)	(4,220.3
-	-	-	
598.03	(420.94)	89.02	(368.7
-	_	-	4.0
(494.96)	(1,500.08)	(1,208.39)	(3,862.0
-		-	3.9
			(3,858.1
5,010.13	5,010.13	4,067.27	5,010.
	(2.99)	(2.97)	(7.7
(0.99)		, , ,	(7.7
	5,010.13	5,010.13 5,010.13 (0.99) (2.99)	(494.96) (1,496.17) (1,208.39) 5,010.13 5,010.13 4,067.27

- The Above Financial Results were reviewed by the audit committee of the board on 14th August, 2023 and approved by the Board of Directors of the company at their meeting held on same date. The Statutory auditors have expressed on unmodified opinion. The auditors report has been filed with stock exchange and is available on the company's website. The Financial results have been prepared in accoradance with Ind AS notified under the Companies (Accounting Standards) Rule, 2015.
- Finance Cost includes Rs.36,69,343/- provision for Interest on alleged ECB Loan (Which is Disputed) as per
- The Company has single business segment i.e. Active Pharmaceutical Ingredients (API), therefore, in the
- context of Ind As 108, disclosure of segement information is not applicable $Figures \ of \ previous \ period \ have \ been \ re-grouped \ / \ reclassified \ wherever \ necessary, to \ confirm \ to \ this \ period \ decent \ decent$

By order of the Board of Director For Lasa Supergenerics Limited

Omkar Herleka Chairman & ManagingDirecto Date: 14th August 2023 (DIN No. 01587154) FINANCIAL EXPRESS

Form No. INC-26

[Pursuant to rule 30 to the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from "State of Maharshtra" to "State of Gujarat" Before the Central Government Regional Director, Western Region, Mumbai

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

> In the matter of Alphaclarte Multiventures Private Limited (CIN: U74999MH2018PTC314078) having its registered office at

7th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg. Lower Parel (West), Mumbai - 400013 Notice is hereby given to the General Public that the Company proposes to make

application to the Central Government under Section 13 of Companies Act, 2013 seeking confirmation of alteration of Memorandum of Association of the Company in terms of special resolution passed at Extra Ordinary General meeting held on August 11, 2023 to enable the Company to change its Registered office from "State of Maharashtra" to "State of Gujarat" Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/ her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to Regional Director, Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, within 14 days from date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: 7th Floor, Welspun House,

Lower Parel (West), Mumbai - 400013 For and on the behalf of **Alphaclarte Multiventures Private Limited** Mohan Manikkan Date: 11-08-2023 Director

Kamala Mills Compound, Senapati Bapat Marg,

Place: Mumbai

DIN: 00007108

SANMIT INFRA LIMITED

CIN: L70109MH2000PLC288648

Read, Office: 601, MAKHIJA ROYALE, 6TH FLOOR, S.V. ROAD, Khar (W) Mumbai MH 400052 IN email: sanmitinfra@gmail.com ; info@sanmitinfraltd.com, website: www.sanmitinfraltd.com Extract of Unaudited Standalone Financial Results for the quarter ended on 30th June, 2023

			100 - 100		s. In Lakhs Year Ended
Sr. No.	PARTICULARS	Quarter Ended June 30, 2023 Unaudited	Quarter Ended March 31, 2023 Unaudited	Quarter Ended June 30, 2022 Unaudited	March 31, 2023 Audited
A	Income from Operations	3351.53	4021.10	3771.97	14239.64
В	Other Income	4.65	0.80	8.07	111.05
1	Total Income	3356.18	4021.90	3780.04	14350.69
2	Net Profits' (Loss) for the period (before tax, exceptional and or extraordinary items)	69.49	450.45	122.30	667.24
3	Net Profits/ (Loss) for the period before tax (after exceptional and/ or extraordinary items)	69.49	450.45	122.30	667.24
1	Net Profits' (Loss) for the period after tax (after exceptional and/ or extraordinary items)	51.88	315.27	95.91	516.75
5	Total comprehensive income for the period [Comprising Profit for the period (after tax) and Other Comprehensive income (after tax)]	51.88	315.27	96.91	516.79
	Equity Share Capital (Face Value of Rs. 1/- each)	1580.0800	1580,0800	1580.0800	1580,0800
7	Reserves excluding revaluation reserves	0	0	0	1595.86
3	Earning Per Share	9		12.7	00011111
	1. Basic	0.33	0.2	0.61	0.33
	2. Diluted	0,33	0.2	0.61	0.33

Previous year's figures have been rearranged/ regrouped wherever necessar The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation 8 Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of

Directors at their meeting held on 14th August, 2023. The financial results are in accordance with the Indian Accounting Standards (and AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. The current quarter results have been subjected to a limited review by the Statutory The company operates in three segments and segm isclosure under Ind AS-108 "Operating Segment" have

been given for the three segments. For Sanmit Infra Limited

Sanjay Makhija

Managing Director

(Rs. in Lakhs)

DIN: 00586770 Place : Mumbai

NOIDA TOLL BRIDGE COMPANY LIMITED Regd. Office: Toll Plaza, Mayur Vihar Link Road, New Delhi – 110 091

Date: 14/08/2023

Tel: 0120-2516495 Fax: 0120-2516440

CIN Number: L45101DL1996PLC315772 Website: www.ntbcl.com Email: ntbcl@ntbcl.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

STANDALONE CONSOLIDATED

SI. No.	Particulars		Quarter ende	d	Year ended		Quarter ende	d	Year ended
NO.		30.06.2023 Unaudited	31.03.2023 Audited	30.06.2022 Unaudited	31.03.2023 Audited	30.06.2023 Unaudited	31.03.2023 Audited	30.06.2022 Unaudited	31.03.2023 Audited
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1	Total Income from Operations	375.33	522.85	650.73	2,681.83	375.41	523.38	650.76	2,682,84
II	Profit/(Loss) for the period before taxation	(916.62)	(1,010.52)	(881.24)	(3,527.51)	(919.14)	(1,008.69)	(882.54)	(3,512.90)
III	Net Profit/(Loss) from Continuing operations	(916.62)	(1,010.52)	(881.24)	(3,527.51)	(919.14)	(1,008.83)	(882.54)	(3,513.25)
IV	Total Other Comprehensive Income for the period	0.29	(0.63)	(0.47)	1.16	0.38	(1.09)	(0.39)	1.51
٧	Total Comprehensive Income for the period	(916.33)	(1,011.15)	(881.71)	(3,526.35)	(918.76)	(1,009.92)	(882.93)	(3,511.74)
VI.	Paid-up equity share capital (Face Value Rs 10)	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50
VII	Reserve (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	N/A	N/A	N/A	5,003.13	N/A	N/A	N/A	4,998.40
VIII	Earning Per Share (Rs.)								
li	Basic	(0.49)	(0.54)	(0.47)	(1.89)	(0.49)	(0.54)	(0.47)	(1.89)
	Diluted	(0.49)	(0.54)	(0.47)	(1.89)	(0.49)	(0.54)	(0.47)	(1.89)

Notes to Financial Results

Company.

Place: Noida

friamanacquathexposepapr.in

The above results have been subjected to a limited review by the statutory auditors of the Company, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2023. The Hon'ble High Court of Allahabad has, vide its judgement dated October 26, 2016, on a Public Interest Litigation filed in 2012 (challenging the validity of the Concession

Agreement and seeking the Concession Agreement to be quashed) directed the Company to stop collecting the user fee holding the two specific provisions relating to levy and collection of fee to be inoperative, but refused to quash the Concession Agreement. Consequently, collection of user fee from the users of the NOIDA bridge has been suspended from October 26, 2016, against which the Company has filed a Special Leave Petition (SLP) before the Hon'ble Supreme Court of India seeking an interim stay on the said judgment.

On November 11, 2016, the Hon'ble Supreme Court issued its Interim Order, denying the interim stay and sought assistance of CAG to verify whether the 'Total Cost' of the Project in terms of the Concession Agreement had been recovered or not by the Company. The CAG has submitted its report to the Hon'ble Supreme Court and the bench has on September 14, 2018, directed that the report submitted by the CAG be kept in a sealed cover.

The Special Leave Petition (SLP) is still pending for final adjudication in the Hon'ble Supreme Court. The Company has also notified NOIDA that the Judgement of the Hon'ble Allahabad High Court, read with the Interim Order of the Hon'ble Supreme Court of India constitutes a 'change in law' under the Concession Agreement and submitted a detailed proposal for modification of the Concession Agreement, so as to place the Company in substantially the same legal, commercial and economic position as it was prior to the said change in law. Since NOIDAdid not act on the proposal, the Company had sent a notice of arbitration to NOIDA.

The Arbitral Tribunal has been constituted and both, the Company and NOIDA, have submitted their claims and counter claims. Further, NOIDA had filed an application under Section 16 of the Arbitration and Conciliation Act, 1961 on the maintainability of the arbitration proceedings which was rejected by the Arbitral Tribunal vide order dated August 10, 2018. NOIDA had filed an application in the Hon'ble Delhi High Court, under Section 34 of the Arbitration and Conciliation Act, 1961, challenging the Arbitral Tribunal Order dated

NOIDA has also filed an application for directions before the Hon'ble Supreme Court, seeking a stay on the arbitral proceedings. On April 12, 2019, the Hon'ble Supreme Court directed a stay on the Arbitral proceedings.

On January 31, 2020, the Company filed an application before the Hon'ble Supreme Court for vacation of the interim stay granted vide order dated April 12, 2019. In view of the outbreak of COVID-19, the functioning of the Hon'ble Supreme Court was limited to urgent matters only. Pursuant to the filing of letter of urgency, the matter was heard by the Hon'ble Supreme Court on September 21, 2020, October 5, 2020, November 18, 2020, January 20, 2021, March 16, 2021, April 15, 2021, July 26, 2021, August 10, 2021, July 26, 2021, August 10, 2021, July 26, 2021, April 20, 20 September 8, 2021 and subsequently posted for October 26, 2021.

Meanwhile, the Company, on October 4, 2021, received a final notice of demand dated September 30, 2021, from NOIDA, wherein NOIDA raised an alleged demand of Rs 26.05 crores payable by the Company within three days of receipt thereof, failing which NOIDA threatened to remove all advertisement displays on the NOIDA side of the DND Flyway. On receipt of the said notice, the Company filed an interim application on October 4, 2021, before the Hon'ble Supreme Court. Based on the Letter of Urgency. Mentioning filed by the Company, the matter was listed for hearing on October 26, 2021. Inspite of the Company informing all the developments at the Hon'ble Supreme Court to

NOIDA, the NOIDA authorities unlawfully removed all the advertisement displays from the NOIDA side of the DND Flyway on October 14, 2021. Further, on October 26, 2021, the matter was not taken up for hearing by the Hon'ble Supreme Court due to paucity of time. The Company once again physically mentioned the Urgency before the Hon'ble Supreme Court on October 28, 2021 and the matter was listed for hearing on November 9, 2021 and subsequently was posted for hearing on December 1, 2021 and December 7, 2021. Subsequently, on December 9, 2021, the matter was mentioned and was heard by the Hon'ble Supreme Court on December 15, 2021, January 6, 2022 and January 10, 2022. On January 19, 2022, the Hon'ble Supreme Court disposed the interim application filed on October 4, 2021, with the direction that the Company be permitted to put up outdoor advertisement on payment of Rs 125 per square feet per month, in advance, subject to the outcome of the SLP of 2016 filed by the

The SLP was posted to March 29,2022, for final disposal, and thereafter was posted on May 10, 2022, August 23, 2022, October 18, 2022, November 2, 2022 and January 10, 2022, August 23, 2022, October 18, 2022, November 2, 2022, and January 10, 2022, August 23, 2022, October 18, 2022, November 2, 2022, and January 10, 2022, August 23, 2022, October 18, 2022, November 2, 2022, and January 10, 2022, August 23, 2022, October 18, 2022, November 2, 2022, and January 10, 2022, August 23, 2022, October 18, 2022, November 2, 2022, and January 10, 2022, August 23, 2022, October 18, 2022, November 2, 2022, and January 10, 2022, August 23, 2022, October 18, 2022, November 2, 2022, and January 10, 2022, August 23, 2022, October 18, 2022, November 2, 2022, and January 10, 2022, August 23, 2022, October 18, 2022, November 2, 2022, and January 10, 2022, August 24, 2022, October 18, 2022, November 2, 2022, August 24, 2022, Augus 2023, but could not be taken up due to paucity of time on all ocassions. Subsequently, the matter was heard on July 27, 2023 and has now been fixed for September 5, 2023. In the meanwhile, the Hon'ble Supreme Court has requested the learned Additional Solicitor General of India to examine the report submitted by the CAG and assist the Hon'ble Supreme Court on the said fixed date.

Based on a legal opinion and reliance placed by the Board of Directors on the provisions of the Concession Agreement (relating to compensation and other recourses), the Company is confident that the underlying values of the intangible and other assets are not impaired.

The Company continues to fulfil its obligations as per the Concession Agreement, including maintenance of Project Assets. On September 20, 2021, the Company received an assessment order from the Income Tax Department u/s 143(3) r.w.s. 144B of the Income Tax Act, 1961, for Assessment

August 10, 2018, which has been disposed off by the Hon'ble Delhi High Court on January 31, 2019, without any relief to NOIDA.

Year 2018-19, wherein a demand amounting to Rs.46.23 crores has been raised, primarily on account of valuation of land, by treating land as a revenue subsidy. The Company has on September 30, 2021, requested the Assessing Officer to keep the penalty proceedings in abeyance and has filed an appeal on October 19, 2021, with the

Commissioner of Income Tax (Appeals) and National Faceless Appeal Centre (NFAC), against the aforesaid assessment order. During December 2019, the Company had received an assessment order from the Income Tax Department u/s 143(3) of the Income Tax Act, 1961, for Assessment Years

2016-17 and 2017-18, wherein a demand of Rs.357 crores and Rs 383.48 crores respectively was raised, based on the historical dispute with the Tax Department, which is primarily on account of addition of arrears of designated returns to be recovered in future, valuation of land and other recoveries. The Company has filed an appeal with the first level Appellate Authority. With the transition to Faceless Appeals, as introduced vide Faceless Appeal Scheme, 2020, both the appeals have been transferred to the NFAC.

The Company has also received a Show Cause Notice, dated May 15, 2021, u/s 270A of the Income Tax Act, 1961, from the NFAC for Assessment Years 2016-17 and 2017-18. However, the Company has requested that the penalty proceedings be kept in abeyance as the appeals on merits are currently pending before the Commissioner of Income Tax (Appeals) The Income Tax Department has, in earlier years, raised a demand of Rs.1,340.03 crores, which was primarily on account of addition of arrears of designated returns to be

recovered in future from toll and revenue subsidy on account of allotment of land. Pursuant to the receipt of order from CIT(A) on April 25, 2018, the Company has received a notice of demand from the Assessing Officer, Income Tax Department, New Delhi, in respect of Assessment Years 2006-07 to 2014-15, giving effect to the said order from CIT(A), whereby an additional tax demand of Rs.10,893.30 crores was raised. The enhancement of the demand was primarily on account of valuation of land. The Company has filed an appeal along with the stay application with Income Tax Appellate Tribunal (ITAT). The matter was heard by ITAT on December 19, 2018, January 2, 2019 and February 6, 2019 and based on NCLAT Order dated October 15, 2018, ITAT adjourned the matter sine die, with directions to maintain status quo. Further, in November 2018, the CIT(A), Noida, passed a penalty order for Assessment Years 2006-07 to 2014-15, based on which the Assessing Officer Delhi, imposed a

The matter was heard by the ITAT on March 29, 2019 and May 3, 2019, which has adjourned the matter sine die, with directions to maintain status quo. On April 21,2022, the Company filed an application for early hearing before Hon'ble ITAT and subsequently the matter was heard by ITAT on May 6,2022. The appeals on merits along with the stay application were posted for hearing on July 21,2022 and October 20,2022, however the matter couldn't be taken up since the Special counsel appointed by

penalty amounting to Rs.10,893.30 crores in December 2018. The Company has filed an appeal, along with a stay application with the Income Tax Appellate Tribunal (ITAT).

the Department sought the adjournment and the matter was listed for hearing on January 25,2023. On January 25,2023 and March 15,2023, the same Learned members of the Hon'ble ITAT were presiding for two different benches and due to the paucity of time the matter could not be taken up. Since the appeals are covered by the stay, accordingly at the request of the Company's Counsel, the Hon'ble ITAT directed the department for no

coercive action till the next date of hearing i.e June 5,2023. The Company on June 5, 2023 requested the Hon'ble ITAT for two clear dates to argue the matter and requested for no coercive action till the next date of hearing i.e. July 26, 2023. Accordingly, the matter was heard, argued and counter argued on July 26, 2023, August 1, 2023 and was concluded on August 2, 2023. Consequently, vide its Order dated August 8, 2023, the Hon'ble ITAT has pronounced its judgment for Assessment Years 2006-07 to 2011-12, wherein the appeals of the Revenue were dismissed and

appeal of Company was allowed, thus addressing about 72% of the total demand in appeal with the ITAT of Rs. 23,127 crores. For pending appeals pertaining to Assessment Years 2012-13 to 2014-15, the next date of hearing has been fixed as October 11, 2023. In terms of an affidavit filed by the Ministry of Corporate Affairs with the Hon'ble National Company Law Appellate Tribunal (NCLAT) on May 21, 2019, the cut-off date of October 15, 2018 ("Cut-off date") was proposed. The Hon'ble NCLAT vide its Order dated March 12, 2020, has approved the revised Resolution Framework submitted by the New Board along with its amendments. In the said Order, Hon'ble NCLAT has also approved October 15, 2018 as the 'Cut Off' date for initiation of resolution process for IL&FS and its group

companies, including the Company. Accordingly, the Company has not provided for any interest on all its loans and borrowings with effect from October 15, 2018 ("Cut-off date"). In terms of the License Agreement dated August 23, 2018 and November 1, 2018 and addendum thereto dated July 1, 2019, entered into with the erstwhile Licensee, the Company has terminated the said Contract as per the provisions thereof. The erstwhile Licensee has initiated an Arbitration proceeding against the Company. The matter with regard thereto has been heard by the Learned Arbitrator on December 6, 2022, December 9, 2022, December 15, 2022, January 21, 2023, February 1, 2023, February 13, 2023, February 14, 20 2023, March 3, 2023, March 11, 2023, May 4, 2023, July 7, 2023 and has now been posted for hearing on August 17, 2023. The Company also challenged the order of the

Arbitrator dated March 3, 2023, requiring the company to submit a fixed deposit of Rs 5 crores with the Arbitrator till the final disposal of the matter, in the Hon'ble HC of Delhi and has been able to obtain a stay on the said order of the Arbitrator. The re-opening of the books of accounts, investigations by Serious Fraud Investigation Office ("SFIO") and other regulatory agencies and forensic examination by Grant Thornton India LLP, which is under process for certain group entities does not have any impact on the financial statements/operations of the Company,

The Company has only one business segment and therefore reporting of segment wise information is not applicable.

The figures for the guarter ended March 31, 2023, are the balancing figures between the audited figures for the year ended March 31, 2023, and the published year to date figures upto nine months ended December 31, 2022, which have been subjected to a limited review by the statutory auditors.

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure BSE Limited at www.ntbcl.com, www.nseindia.com and www.bseindia.com respectively.

Requirement) Regulation 2015. The full format of the Quarterly Financial Results are available on the websites of the Company, National Stock Exchange of India Limited and 10 Previous period/year figures have been regrouped / reclassified wherever necessary.

For and on behalf of the Board of Directors

Executive Director

DIN no. 07046151

Dheeraj Kumar

Rajiv Jain

Chief Financial Officer

CINERAD COMMUNICATIONS LIMITED CIN: L92100WB1986PLC218825

Subol Dutt Building, 13, Brabourne Road, Kolkata 700 001. Telephone: 033 2231 5686. E-mail: cinerad@responce.in, Website: www.cineradcommunications.com

ended

ended

ended

ended

Nilkama

Date: 11-08-2023

Particulars

Place: Kolkata

Date: August 14, 2023

STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE **QUARTER ENDED JUNE 30, 2023** (Rs. in Lakhs Quarter Quarter

DADTION ADO	ended	ended	ended	ended	
PARTICULARS	June 30,	March 31,	June 30,	March 31,	
	2023	2023	2022	2023	
	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)	
Total income from operations (net)	1.694	1.376	1.286	4.962	
Net Profit / (Loss) from ordinary					
activities after tax	-4.914	-1.026	-5.145	-9.595	
Net Profit / (Loss) for the period after					
tax (after Extraordinary items)	-4.914	-1.026	-5.145	-9.595	
Equity Share Capital	520.000	520.000	520.000	520.000	
Reserves (excluding Revaluation					
Reserve as shown in the Balance					- 2
Sheet of Previous year)	0.000	0.000	0.000	-397.454	
Earnings Per Share (before					- 7
extraordinary items) (of Rs. 10/- each)					
Basic:	-0.095	-0.028	-0.099	-0.193	
Diluted:	-0.095	-0.028	-0.099	-0.193	
Earnings Per Share (after					
extraordinary items) (of Rs. 10/- each)					
Basic:	-0.095	-0.028	-0.099	-0.193	
Diluted:	-0.095	-0.028	-0.099	-0.193	
Note:		7.0		-	

Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015. The full format of the Financial Results for the Quarter ended 30.06.2023 is available on the Company's and Stock Exchange websites. Company's website: http://www.cineradcommunications.com/Unaudited-financial

The above is an extract of the detailed format of Standalone Unaudited Financial

Results for the Quarter ended 30.06.2023 filed with the Stock Exchange under

results.htm BSE Limited: www.bseindia.com

1) The said financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 14th August, 2023.

In accordance with the requirements under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have performed a limited review of the financial results of Cinerac Communications Limited for the guarter ended 30th June 2023. There are no

qualifications in the limited review report issued for the said period. For and on behalf of the Board o **Cinerad Communications Limited**

Dilip Kumar Hela Place: Kolkata Date: 14.08.2023 **Chief Financial Office**

NILKAMAL LIMITED @home CIN: L25209DN1985PLC000162 Regd. Office: Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa-Khanvel Road,

Phone: 0260-2699212 • Fax: 0260-2699023 Email: investor@nilkamal.com • Website: https://nilkamal.com NOTICE

Vasona, Silvassa - 396 230 (Union Territory of Dadra & Nagar Haveli)

(For Transfer of Equity Shares of the Company to Investor Education and Protection Fund) NOTICE is hereby given to the shareholders of the Company pursuant to the provisions of

the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notified by the Ministry of Corporate Affairs (MCA) effective September 7, 2016 and subsequently amended by Notification dated February 28, 2017 The Rules, amongst others, contains provisions for transfer of all shares, in respect of which

dividend has not been paid or claimed by the shareholders for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority. In adherence to various requirements set out in the Rules, the Company has sent

communication to all the concerned shareholders who have not claimed their dividends for last seven consecutive years i.e. from financial year 2016-17 (1" Interim) onwards, at the latest available address, individually and accordingly whose shares are liable to be transferred to the IEPF Authority under the said Rules, for taking appropriate action(s). The Company has also uploaded complete details of such shareholders and shares due

for transfer to the IEPF Authority on its website https://nilkamal.com under the 'Investor

Circle'. Shareholders may kindly note that both unclaimed dividend and the corresponding shares transferred to the IEPF Authority/Suspense Account including all benefits accruing on such shares, if any, till the date of valid claim, can be claimed back from the IEPF Authority, after following due procedure prescribed in the Rules in this regard. The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF

Authority the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred, shall stand debited from the shareholders account. In case the Company does not receive any communication from the concerned shareholders by 4" December, 2023 for claiming unpaid dividend from the financial year 2016-17 (1" Interim) onwards, the Company shall in order to comply with the requirements

of the Rules, transfer the shares to the IEPF Authority by the due dates as per the procedure set out in the Rules without any further notice to the shareholders. The shareholders may note that once the dividend and their corresponding shares are credited to the IEPF Authority no claim shall lie against the Company in respect thereof Shareholders may also note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any,

For any queries on the aforesaid subject, the shareholders are requested to contact to The Company Secretary, M/s Nilkamal Limited, 77/78, Nilkamal House, Road No. 13/14, MIDC, Andheri East, Mumbai - 400093, Maharashtra, e-mail: investor@nilkamal.com.

can be claimed from the IEPF Authority by submitting an application in Form IEPF-5 to

IEPF Authority as prescribed under the Rules and the same is available on IEPF website

By order of the Board of Directors Tel: 022-4235 8653. Priti Dave Place : Mumbai Dated: 15" August, 2023 Company Secretary

BSEL INFRASTRUCTURE REALTY LIMITED

CIN: L99999MH1995PLC094498 Regd. Office: 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co. op. Soc. Ltd., The Company Exchange, Plot No. 2, 3 & 4, Sector 19-A, Vashi, Navi Mumbai-400 705.

Tel.: +91-22-6512 3124, Tele Fax: +91 22 2784 4401. Website: www.bsel.com NOTICE OF 28TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 28th Annual General Meeting ("AGM") of the Members of BSEL Infrastructure Realty Limited ("the Company") will be held on Saturday, the 9th day of September, 2023, 9:00 a.m. IST, at Abbott Hotel, Plot No.25, Sector 2, Vashi, Navi Mumbai,

In Compliance with the Circulars, electronic copies of the AGM Notice and Annual Report 2022-23, have been sent to all Members whose email ids are registered with the Company/ Depository Participant(s)("DP") and the same are also uploaded on the website of the Company at http://www.bsel.com and can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. The dispatch of the AGM Notice and Annual Report through emails has been completed on August 14, 2023.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing voting ("remote evoting") facility to all the Members to cast their votes on all resolutions set out in the Notice of the 28th AGM. For this purpose, the Company has availed facility for voting through electronic means from

The e-voting period shall commence on Wednesday, September 6, 2023 at 9:00 a.m. IST and ends

on Friday, September 8, 2023 at 5:00 p.m. IST. During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Saturday, September 2, 2023 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Members who have acquired shares after the sending of Notice through electronic means and hold

shares as on cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in or complianceofficer@bsel.com. However, if the person is already registered with NSDL for remote e-voting then you may use existing User ID and password, and cast your vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting will also be made available during AGM and those Members present

in the AGM, who have not cast their vote on the resolution through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through the voting at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members who do not have the User ID and password for e-voting or have forgotten the User ID and password may retrieve the same by following the remote e-voting instructions mentioned in the Notice

of 28th AGM. Further, Members can also use the OTP based login for logging into the e-voting system of NSDL. Process of Registering E-mail addresses:

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail

Place: Navi Mumbai

Date: August 14, 2023

addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant(s). Members who hold shares in physical form are requested to provide their e-mail addresses to the Link Intime India Private Limited sending an e-mail at mt.helpdesk@linkintime.co.in or to the Process for those shareholders holding shares in physical form or whose e-mail addresses

are not registered with the company for procuring User id and password for remote e-voting and e-voting during the AGM: 1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR

- (self-attested scanned copy of Aadhar Card) by e-mail to complianceofficer@bsel.com. 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID). Name, client master or copy of Consolidated Account statement, PAN (self-attested
- scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to complianceofficer@bsel.com. Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and password by providing the details mentioned in Point (1) or (2) as the case may be.
- In case of any assistance, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 48867000 and 022 - 24997000 or send a request to Amit Vishal, Assistant Vice President-NSDL or Pallavi Mhatre, Senior Manager-NSDL at Email: evoting@nsdl.co.in.

By Order of the Board of Directors For BSEL Infrastructure Realty Limited

Monika Nathani Company Secretary

PUBLIC NOTICE

This is to inform the General Public that following share certificate of Hindustan Unilever Ltd. having its Registered Office at Unilever House, BD Sawant Marg, Chakala, Andheri-E, Mumbai 400099 registered in the name of the following Shareholders has been lost by them.

TO WHOMSOEVER IT MAY CONCERN

NAME OF SHAREHOLDER	Folio No.	No. of Shares	Share Certificate No.	Distinctive Nos.
PERCY JAL PARDIWALLA SHEHNAZ PERCY PARDIWALLA	HLL3714947	530	5084020	74935291- 74935820

above referred share certificates. DATE: 15.08.2023 PERCY JAL PARDIWALLA PLACE: MUMBAI SHEHNAZ PERCY PARDIWALLA

> Form No. INC-26 Pursuant to Rule 30 of Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from "State of Maharshtra" to "State of Gujarat" Before the Central Government Regional Director, Western Region, Mumbai

In the matter of sub-section (4) of Section 13 of Companies Act, 2013

and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

In the matter of Alphaclarte Trading Private Limited

(CIN: U74999MH2018PTC314050) having its registered office at

7th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of Companies Act, 2013 seeking confirmation of alteration of Memorandum of Association of the Company in terms of

special resolution passed at Extra Ordinary General meeting held on August 11, 2023 to enable the Company to change its Registered office from "State of Maharashtra" to "State of Gujarat" Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of

his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to Regional Director, Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, within 14 days from date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: 7th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg,

Lower Parel (West), Mumbai - 400013

Alphaclarte Trading Private Limited Mohan Manikkan

Quarter ended | Quarter ended | Year ended

30-June-2023 30-June -2022 31-Mar-2023

(Unaudited)

(Unaudited)

For and on the behalf of

Director

(Audited)

Place: Mumbai DIN: 00007108

MAYURBHANJ TRADES AND AGENCIES LIMITED CIN:-L24117WB1979PLC023322

Regd. Office: 7 WATERLOO STREET, 2ND FLOOR, KOLKATA-700069 Website: www.mayurbhanjtrades.in; Email:info.mayurbhanj@gmail.com; Ph No.: 033 2248 0602 Extract of Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2023

1 Total income from operations (net) 11.91 16.85 29.13 2 Net Profit/ (Loss) for the quarter/year (before Tax, Exceptional and/or Extraordinary Items) 0.78 1.42 38.33 Net Profit/(Loss) for the quarter/year before tax (after Exceptional and/or Extraordinary Items) 0.78 1.42 38.33 4 Net Profit/(Loss) for the period after tax 31.98 (after Exceptional and/or Extraordinary Items) 0.78 1.42 5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) 32.85 and Other Comprehensive Income (after tax)] 0.78 1.42 6 Equity Share Capital 20.00 20.00 20 7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year 234.03 8 Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -0.39 0.71 0.39 0.71 15.99

i) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the listed entity www.mayurbhanjtrades.in.

Ind AS compliant Financial results for the quarter ended June 30, 2023 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held The figuers for the guarter ended June 30, 2023 and June 30, 2022 are the balancing figure between

audited figures for the year ended March 31, 2023 and published year to date figures for the quater ended of the relevant years which were subject to limited review." For and on behalf of the Board of Directors

Harendra Singh (DIN -06870959) Whole-Time Director

Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20, Tel.: 011-40551200, Fax No.: 011-40551281 Website: www.cordscable.com, E-mail: ccil@cordscable.com

CIN: L74999DL1991PLC046092

Regd. Off.: 94, 1st Floor, Shambhu Dayal Bagh Marg.

CORDS® CORDS CABLE INDUSTRIES LIMITED

32ND ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS Notice is hereby given that the 32nd Annual General Meeting ("AGM") of Cords Cable Industries Limited ("CORDS"/ "Company") will be held on Friday, September 22, 2023 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual

NOTICE TO THE SHAREHOLDERS OF

Means ("OAVM") in Compliance with the General Circular Nos. 20/2020 and 10/ 2022 dated 5th May 2020 and 28th December 2022, respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Companies Act, 2013 and rules made thereunder ("Act"), without the physical presence of the members at a common venue. The Deemed Venue for the 32nd AGM shall be the Registered Office of the Company. The instructions for joining the AGM and the manner of participation in the remote e- voting or casting vote through e-voting system during the AGM will be provided in the notice of 32nd AGM. Members participating through VC/OAVM shall be counted for reckoning the quorum under section 103 of the Act. The Annual Report including the financial statements for the financial year ended

members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent or with the respective Depository Participants in accordance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 ("SEBI Circular"). Accordingly, the Company requests all the shareholders who have not yet registered their email addresses or has not updated their email addresses with the Company to register the same at the earliest. The process of registration of email address is provided below: For the Members who have not registered their e-mail address with the Company are requested to submit their request with their valid E-mail addresses to the Registrar

March 31, 2023 along with Notice of the 32nd AGM will be sent only to those

and Share Transfer Agent of the Company i.e. M/s Link Intime India Pvt. Ltd at delhi@linkintime.co.in or can submit their request through post at Noble Heights, 1st Floor, PlotNo.2C-1 Block LSC, Near Savitri Market Janakpuri New Delhi- 110058. On the other hand, for the Members holding shares in demat form and who intends to register a new email address /update their existing email addresses are requested to provide the details to their respective Depository Participant(s). Please note that shareholders who do not register their email address shall not be able to receive the notice of AGM and other related documents. The details w.r.t.

voting process and user ID and password for voting at the e-voting platform shall be provided to the shareholders though email. In this regard, the Members who have not registered their e- mail addresses with the Company can still cast their vote through remote e-voting after 'obtaining the login ID and password for remote e- voting by applying to Link Intime India Pvt Ltd at enotices@inkinime.co.in or contact on:- Tel: 022 -4918 6000. The e-voting process is prescribed in detail in the Notice of the AGM. Members may note that the Notice of AGM will be made available on the Company's

website 'www.cordscable.com and on the website of Company's Registrar and Transfer Agent, M/s Link Intime India Pvt. Ltd. at http://instavote.linkintime.co.in. and shall also be disseminated on the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, The Securities and Exchange Board of India ("SEBI") has mandated furnishing of

PAN, KYC details (i.e., Postal Address with PIN Code, email address, mobile number, bank account details) and nomination details by holders of securities in prescribed forms. On or after October 01, 2023, in case any of the above cited documents/ details are not available in the Folio(s), in terms of SEBI circulars, RTA shall be constrained to freeze such Folio(s). Relevant forms prescribed by SEBI in this regard are available on the website of the Company at http://www.cordscable.com/ cordscable/corporate.php.

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA Circulars and the

instameet@finkintime.co.in or contact on:- Tel 022-49186175. For Cords Cable Industries Limited

Place: New Delhi (Garima Pant) Date: 14.08.2023 Company Secretary

The record date/Book closure date for the purpose of determining entitlement of shareholders for fiscal 2023 is Saturday, September 2, 2023.

Members holding shares in demat form are requested to update their email address / Electronic Bank Mandate and other KYC Details with their Depository.

In case shareholders/ members have any queries, they may send an email to