

RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGD. OFFICE: BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 PHONE: +91-33-4450 0500, 22305666 ● FAX: +91-33-2242 0588

Date: 17/08/2024

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Newspaper Publication(s) for Public notice for conducting the 29th Annual General Meeting (AGM) to be held through Video Conferencing ("VC")/other Audio-Visual means ("OAVM").

We are enclosing herewith a copies of the newspaper publications for convening the 29th Annual General Meeting (AGM) of the Company to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), published in the following newspaper in accordance with the MCA General Circulars:

- 1. Financial Express (English Edition)
- 2. Duranta Barta (Bengali Edition)

This is for your information and record.

Thanking you. Yours faithfully,

For RDB Rasayans Limited

SHRADHA JALAN Digitally signed by SHRADHA JALAN Date: 2024.08.16 14:55:25 +05'30'

Shradha Jalan Company Secretary & Compliance Officer

Encl: As above

FINANCIAL EXPRESS

SUBROS LIMITED

Regd. Office: Lower Ground Floor, World Trade Centre, Barakhamba Lane, New Delhi-110001 Tel. No.: 011-23414946-49, Fax: 011-23414945, CIN: L78499DL1985PLC020134 E-mail: kamal.samtani@subros.com Website: www.subros.com

NOTICE OF 39th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

- The 39" AGM of the Members of the Company will be held on Wednesday, the 18" September, 2024 at 11.30 a.m. through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020. 02/2021, 2/2022, 10/2022 and 9/2023 dated 8" April 2020, 13" April 2020, 5" May 2020, 13" January, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively, and other circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI to transact the businesses set-out in the Notice of AGM ("Notice") convening the AGM.
- The Notice of the AGM and Annual Report shall be sent to all the Members whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website i.e. www.subros.com and the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com
- The procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM and the weblink to attend the AGM is https://www.evoting.nsdl.com. Members attending the AGM through VC /
- OAVM shall be reckoned for the purpose of quorum as per act. Manner of registering/updating email addresses and bank account for receiving dividend:
- Members holding the shares in physical form: Register/update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agent (RTA) at admin@mcsregistrars.com. Further, members may download the prescribed forms from the
 - Company's website at www.subros.com/noticetoshareholders.html; Members holding shares in dematerialized form: Please contact your Depository Participants with whom you maintain your demat account for registration / updation of e-mail and bank account
 - Payment of Dividend will be subject to deduction of Tax at Source (TDS) at applicable rates. For more details, please refer Notes to the Notice of the AGM.
- Manner of casting vote(s) through e-voting:
- Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through electronic voting system (e-voting). The manner of e-voting by Members holding shares in dematerialized form, physical form and for members who have not registered their email addresses will be provided in the Notice of the AGM which will also be available on the website of the Company i.e. www.subros.com.
- The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not casted their vote(s) by remote e-voting will be able to
- The login credentials for casting the votes through e-voting shall be made available to the Members through email. Members who do not receive emails or whose email address is not registered with the Company/RTA/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of AGM.
- The Register of Members and Share Transfer Books of the Company shall remain closed from 12' September, 2024 to 181 September, 2024 (both days inclusive).
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting at the

AGM. For Subros Limited

HEADS UP VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506

Office: 004A, Building No. B/13, Sector No.7, Shanti Nagar, Mira Road East, Thane 401107

Tel. No:- +91-22-24117743 • Email:- cs@huvl.in • Website: www.huvl.in

NOTICE

INFORMATION REGARDING 13TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1) NOTICE is hereby given that the 13th Annual General Meeting ("AGM") of the members of Heads UP

Ventures Limited ("the Company") will be held through VC/ OAVM on Thursday, 12th September, 2024 at

02.30 p.m. (IST) in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and

Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars bearing nos. 20/2020, 14/2020, 17/2020, 02/2021

19/2021, 2/2022, 10/2022 and 09/2023 dated 5th May, 2020, 8th April, 2020, 13th April, 2020, 13th January

2021, 13th December, 2021, 5th May, 2022, 28th December, 2022 and dated 25th September, 2023

respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and

Circulars Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/

CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May,

2022, SEBI/HO/CFD/POD -2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/DDHS/P/CIR/ 2023/0164

dated 6th October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact

2) In compliance with the above Circulars, electronic copies of the notice of the AGM along with the Explanatory

Statement pursuant to the provisions of Section 102 of the Act and Annual Report, will be sent ONLY to the

members whose email addresses are registered with the Company/ RTA/Depository Participant(s). The

Notice of the AGM will also be available on the Company's website at www.huvl.in and on the websites of the

Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at

www.nseindia.com where the securities of the Company are listed. The members can attend and participate in

the AGM through VC/OAVM facility only. The instruction for joining the AGM are provided in the Notice of the

Shareholders holding shares in physical mode and who have not updated their email addresses with the

Company, are requested to update their email addresses by writing to the Company at cs@huvl.in or

Registrar and Share Transfer Agent at rnt.helpdesk@linkintime.co.in along with the copy of the signed

request letter mentioning the name and address of the shareholder, self-attested scanned copy of the PAN

card and self-attested scanned copy of any one of the documents (such as Aadhaar Card, Driving License,

Shareholders holding shares in dematerialised mode are requested to register/ update their email

Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice

of the AGM through Remote E-voting System. Additionally, the Company is providing the facility of voting

The login credentials for casting the votes through E-voting shall be made available to the shareholders

The detailed procedure for casting the votes through E-voting shall be provided in the notice of the AGM

5) This notice is being issued for the information and benefit of all the shareholders of the Company in

through email after successfully registering their email addresses in the manner provided above.

Election Identity Card, Passport, etc.) in support of the proof of address of the shareholder.

the business as set out in the Notice convening the AGM.

3) Manner of registering and updating email addresses:

addresses with the relevant Depository Participants.

compliance with the applicable circulars of MCA and SEBI.

The details will also be made available on the website of the Company.

Manner of casting votes through E-voting:

through E-voting system during the AGM.

Place: New Delhi Date: 16-08-2024

AGM.

Mumbai

16th August, 2024

Kamal Samtani Company Secretary



RDB RASAYANS LIMITED

CIN: L36999WB1995PLC074860 Regd. Office: Bikaner Building, 8/1, Lal Bazar Street, 3rd Floor. Room No-9 . Kolkata-700001. Phone: 033-44500500 Email id- info@rdbindia.com; Website - www.rdbgroup.in

NOTICE TO SHAREHOLDERS Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Thrusday, 12th September, 2024 at 11.30 A.M. through video conferencing/other audio visual means (VC/OAVM) to ransact the business, as set out in the Notice of the AGM which will be emailed to the members separately

Pursuant to the General Circular No. 10/2022 dated December 28, 2022 ead with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time permitted the holding of the "AGM" through Video Conferencing/Other Audio-Visual Means (VC/OAVM), without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only.

The Notice of the AGM along with the Annual Report for the year ended 31st March, 2024 will be sent only by electronic mode to those members whose email address is registered with the Company /Depositories. Members may note that the notice of the AGM and Annual Report for the vear ended 31st March, 2024 will also be available on the Company website www.rdbgroup.in and on the BSE website www.bseindia.com

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for attending the AGM through VC/OAVM are provided in the notice of AGM. Members attending the AGM through COAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all ts members holding shares as on the cut-off date, Thrusday, 05th September, 2024 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of emote e-voting /e-voting during the AGM for the members holding shares n physical mode, dematerialized mode and for members who have not egistered their email address is provided in the Notice of the AGM n case any members has not registered the email address and for not

ipdated the bank account details with the Company (Depository Participants, please follow the below instructions to: Register your email address to receive the Notice of the AGM, Annual

Report for the year ended 31st March, 2024 and the login credentials

b) Update your bank account details

Members holding | Please contact Niche Technologies Pvt. Ltd., shares in physical Registrar and Share Transfer Agent of the Company

at nichetechpl@nichetechpl.com and submit the necessary documents to register your email address and for bank account details.

Members holding Please contact your Depository Participant (DP) to shares in DEMAT register your email address and /or bank account details in your DEMAT account, as per the process advised by your DP.

The Board has not recommended any dividend for the year ended 31st March. 2024 for approval by the members at the AGM. However, members are equested to update their bank details in any case, so that the information an be used for future dividend payment as and when declared. For RDB Rasayans Limited

Place: Kolkata Shradha Jalan Dated:17.08.2024

Company Secretary

ELPRO INTERNATIONAL LIMITED CIN: L51505MH1962PLC012425

Registered Office: 17th Floor, Nirmal Building, Nariman Point, Mymbai – 400 021 Tel.: +91 22 4029 9000; Fax: +91 22 2202 7995 Email: ir@elpro.co.on; Website: www.elpro.co.in NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members of Elpro International Limited ("Company") are hereby informed that, pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (SS-2) and other applicable laws and regulations including any statutory modification(s) or re-enactment(s) thereof for the time being in force and in accordance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") in regard to conducting postal ballot voting process through electronic means ("e-voting / remote e-voting"), the Company has dispatched the Postal Ballot Notice on Friday, August 16, 2024 through electronic mode only, to those Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, August 09, 2024 ("cut-off date") and whose email addresses are registered with the Company / Depositories, seeking approval of the Members of the Company for the following matter:

Type of Resolution(s)	Resolution(s)
Special	1. To approve the alteration of Object Clause of the Memorandum of Association of the Company;
Ordinary	2. To approve the increase in Authorised Share Capital of the Company and consequential, alteration of Capital Clause of Memorandum of Association of the Company
Special	3. To approve the increase in limit to make loan(s), give guarantee(s), provide security(ies) or make investment(s) in excess of the limits prescribed in Section 186 of the Companies Act 2013
Special	4. To approve the advancing Loan or giving guarantee or providing security under Section 185 of the Companies Act, 2013
Ordinary	5. To approve Related Party Transactions
Special	6. To increase the borrowing limit under Section 180(1)(c) of the Companies Act, 2013
Special	7. To approve the increase in limit under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company:
n accordance wi	th the MCA Circulars, the communication of the assent or dissent of the Members would only

take place through the remote e-voting system. The Company is pleased to offer e-voting facility to its members to enable to cast their votes electronically. The Company has appointed National Securities Depository Limited ("NSDL") for facilitating e-voting facility. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date and any person who is not a member as on that date should treat the Postal Ballot Notice for information purpose only. The detailed procedure for e-voting is enumerated in the Postal Ballot Notice. The remote e-voting period

commences on Saturday, August 17, 2024 at 09:00 a.m. (IST) and ends on Sunday, September 15, 2024 at 05:00 p.m. (IST). The remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Sunday, September 15, 2024, and the e-voting module shall be disabled by NSDL thereafter. The Members whose email addresses are not registered with the Company / Depositories, to receive the Postal

Ballot Notice may send their request at ir@elpro.co.in. The Postal Ballot Notice will be available on the website of the Company at www.elpro.co.in and the website of NSDL at www.evoting.nsdl.com. This Notice can also be accessed from the website of the Stock Exchange on which shares of the Company are listed i.e., www.bseindia.

The Board of Directors of the Company has appointed Mrs. Jayshree A. Lalpuria, Proprietor of M/s. Jayshree A. Lalpuria & Co., Practicing Company Secretaries (Certificate of Practice No.: 7109) as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner. The result of the postal ballot process will be announced within two working days from the date of conclusion of remote e-voting. The Result declared along with Scrutinizer's Report shall be placed on the website of the Company at www.elpro.co.in and on the website of NSDL i.e., www.evoting.nsdl.com and communicated to BSE Limited at www.bseindia.com

In case of queries relating to e-voting, please refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders at the download section of www.evoting.nsdl.com or call on Contact No.: 022-48867000 or send a request to Mr. Amit Vishal, Deputy Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

(Rupees In Lakhs,

For Elpro International Limited Deepak Kumar Ajmera

Chief Financial Officer

W VINNY OVERSEAS LIMITED

Registered Office: B/H International Hotel Narol-Isanpur Road Narol, Ahmedabad, Gujarat - 382405 India Telephone - +91 9328804500-6300-7400 | CIN: L51909GJ1992PLC017742 | Website: www.vinnyoverseas.in Email: cfo@vinnyoverseas.in / vinnyoverseas@gmail.com / vinnyoverseas2001@yahoo.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE **QUARTER ENDED ON 30TH JUNE, 2024** (₹ in Lakhs)

QUARTER ENDED YEAR ENDED **Particulars** 30th June 2024 | 31st March 2024 | 30th June 2023 | 31st March 2024 (Unaudited) (Unaudited) (Unaudited) (Audited) 2,949.12 2,554.25 2.780.67 11,271.35 Revenue from operations Other income 19.18 53.88 2.43 71.19 2.968.3 2,608.14 2783.09 11,342.55 Total Income 50.11 101.60 49.15 434.68 Profit/(loss) before exceptional items and tax Profit (Loss) for the period from continuing 36.23 42.08 33.69 354.45 operations Profit/(loss) from discontinued operations Tax expense of discontinued operations Profit/(loss) from Discontinued operations (after tax) Profit/(loss) for the period 42.08 36.23 33.69 354.45 Total Comprehensive Income for the period 41.45 38.44 32.19 352.15 Paid-up equity share capital 2,326.23 2,326.23 2,326.23 2,326.23 (Face Value of the Share ₹10/- each) Earnings per equity share (for continuing operation): 0.02 0.02 0.01 0.15 0.02 0.02 0.01 0.15 0.02 0.02 - Diluted 0.15 0.01

NOTES:

Place: Ahmedabad, India

Date: August 14, 2024

- The above is an extract of the detailed format of Unaudited Financial Results for the first guarter ended on June 30. 2024, filed with the stock exchanges under Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 and prepared in accordance with the Indian Accounting Standards as prescribed under section 133 of the Companies Act.
- 2. The full format of the Standalone Financial Results for first quarter ended on June 30, 2024 are available on the Stock Exchanges websites (www.bseindia.com and www.nseindia.com) and Company Website (www.vinnyoverseas.in).
- The Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2024.
- The previous year's figures have been regrouped and/or re arranged wherever considered necessary. EPS is not annualized for the Quarter ended June 30,2023, June 30, 2024, and March 31, 2024.

By order of the board For VINNY OVERSEAS LIMITED

Hiralal jagdishchandra Parekh

Managing Director

PPGCL

Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-201301 Plant Adress: PO-Longara, Tehsil-Bara, Prayagraj (Allahabad), Uttar Pradesh-212107 Phone: +91-120-6102000/6102009 CIN: U40101UP2007PLC032835 NOTICE INVITING EXPRESSION OF INTEREST

Prayagraj Power Generation Company Limited invites expression of interest (EOI) from

eligible vendors for Hiring of Ambulance (ALS & BLS Type) of 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Details of pre-qualification requirements, bid security, purchasing of tender document etc.

may be downloaded using the URL- https://www.ppgcl.co.in/tenders.php Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 18" August 2024.



IDBI BANK LIMITED

Cuffe Parade, Mumbai - 400005. CIN: L65190MH2004GOI148838

TENDER NOTICE REQUEST FOR PROPOSAL (RFP) FOR SELECTION OF

OUTSOURCING VENDOR FOR PROVIDING MARKETING. LEAD GENERATION, PROMOTIONAL ACTIVITY, CONTACT POINT VERIFICATION ACTIVITIES AND RELATED SUPPORT FUNCTIONS TO IDBI BANK

IDBI Bank Ltd. wishes to invite bids from eligible Bidders/Outsourcing Vendors (OSV) for providing Marketing, Lead generation, Promotional activity, contact point verification activities and related support functions for its Offices/Centers/Branches. Interested Vendors may download the RFP document from IDBI Bank's website www.idbibank.in (Notices & Tenders). All bids must be submitted in a sealed envelopes, super-scribed "Request for Empanelment as OSV for providing Marketing, Lead generation, Promotional activity, contact point verification activities and related support functions", and reach "The GM-NSM, RBG Liabilities, IDBI Bank Ltd, IDBI Tower, 13th Floor, D Wing, WTC Complex, Cuffe Parade, Mumbai – 400005", by 3.00 PM on September 09, 2024. Date: 17.08.2024 **Authorized Officer**

Place: Mumbai

JATALIA GLOBAL VENTURES LIMITED Regd. Office: 500, "Floor, ITL Twin Tower, Netaji Subhash Place, Pitampura, Delhi North Delhi DL 110034 IN CIN: L74999DL1991PLC045678, Email Id info@jatalia.in

Statement of Un-Audited Financial Results for the Quarter Ended 30.06.2024 Year Ended Quarter Ended 30.06.2024 31.03.2024 30.06.2023 31.03.2024 **PARTICULARS** (Un-audited) (Audited) Un-audited (Audited) Total income from operations 6.28 (16.72)(1.16)(19.43)Net profit/(loss) for the period (before Tax, Exceptional and/or Extraordinary items) (1.16)(19.43)Net Profit/(Loss) for the period before tax (16.72)(after Exceptional and /or Extraordinary items) Net profit/(loss) for the period after Tax (16.72)(1.16)(19.43)(After Exceptional and/or Extraordinary Items) Paid-up Equity Share Capital 1,497.56 1,497.56 1,497.56 1,497.56 Reserve excluding Revaluation Reserve (1,717.26)1,717.26) 1,698.69) (1,717.26)Earning Per Share(of Rs. 10/- each share) (for continuing and discontinued operation) (a) Basic (b) Diluted

Note: 1) The Above is an extract of the detailed format of Quarterly end financial results filed with the Stock Exchange under Reg 33 of SEBI (LODR), 2015. The full formats are available on Stock Exchange websites and on Company's website. By Order of the Board For Jatalia Global Ventures Ltd

Mohd Nazim Khan Resolution Professional IBBI Reg No.: IBBI/IPA-002/IP-N00076/2017-18/10207

KNR CONSTRUCTIONS LIMITED Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500033. Ph: 040 -40268759 / 61 /62,

HANSRAJ RATHOR

DIN: 07567833

Place: Mumbai

Date: August 16, 2024

MANAGING DIRECTOR

Fax: 040-40268760; website: knrcl.com; E-mail: investors@knrcl.com CIN: L74210TG1995PLC130199 EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS

By the Order of the Board of Directors

for **HEADS UP VENTURES LIMITED**

	2	FOR THE QUARTER ENDED JUNE 30, 2024							xcept share data)
Sl.			STAND	ALONE	7	CONSOLIDATED			
No.	PARTICULARS	Quarter Ended 30-06-2024 (UnAudited)	Quarter Ended 31-03-2024 (Audited)	Quarter Ended 30-06-2023 (UnAudited)	Year Ended 31-03-2024 (Audited)	Quarter Ended 30-06-2024 (UnAudited)	Quarter Ended 31-03-2024 (Audited)	Quarter Ended 30-06-2023 (UnAudited)	Year Ended 31-03-2024 (Audited)
1	Total income from operations	88,017.95	131,449.55	92,958.68	409,097.84	98,499.73	141,400.35	98,101.54	442,948.64
2	Net Profit / (Loss) for the period (before								
	Tax, Exceptional items#)	18,506.15	29,432.01	14,696.31	68,933.43	23,230.20	42,215.93	16,657.95	92,994.13
3	Net Profit / (Loss) for the period before tax								
	(after Exceptional items#)	18,506.15	29,432.01	14,696.31	68,933.43	23,230.20	42,215.93	16,657.95	92,994.13
4	Net Profit / (Loss) for the period after tax								
	(after Exceptional items#)	13,389.26	19,817.73	11,025.87	49,383.12	17,765.89	32,751.30	12,788.16	73,377.77
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive								
	Income (after tax)]	13,407.97	20,238.32	11,038.46	49,841.48	16,616.68	34,481.30	13,337.29	75,687.67
6	Equity Share Capital	5,624.70	5,624.70	5,624.70	5,624.70	5,624.70	5,624.70	5,624.70	5,624.70
7	Other Equity				316,941.21				348,940.06
8	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) - 1. Basic: (Rs.)	4.76*	7.05*	3.92*	17.56	6.14*	12.56*	4.88*	27.64
	2. Diluted: (Rs.)	4.76*	7.05*	3.92*		6.14*	12.56*	4.88*	27.64

Not Annualized

Place: Hyderabad

Date: 14-08-2024

NOTES:

. The above Standalone and Consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 14, 2024.

2. Figures for the previous year/period have been regrouped/re-classified to confirm to the figures of the current period.

3. The above is an extract of the detailed format of Quarterly / Year ended Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Year ended Financial Results is available on the The above is an extract of the detailed format of Quarterly / Year ended Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Year ended Financial Results is available on the Stock Exchange website namely, BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the Company's website: www.knrcl.com

> K. Narsimha Reddy **Managing Director** DIN: 00382412

For KNR Constructions Ltd.



KONARK SYNTHETIC LIMITED

Date: 16.08.2024

Regd. Office: Building No. 7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai - 400 059. Phone No.: 022 - 4089 6300; Fax No.: 022 - 4089 6322; Email id: info@konarkgroup.co.in; website: www.konarkgroup.co.in **Extract of Standalone and Consolidated Unaudited Financial Results**

for the Quarter ended 30.06.2024 Consolidated Particulars

(CIN: L17200MH1984PLC33451)

(Rs. In Lakh except EPS)

Particulars		Stand	laione		Consolidated				
	Quarter ended 30.06.2024 (Un-Audited)	Quarter ended 31.03.2024 (Audited)	Quarter ended 30.06.2023 (Un-Audited)	Year ended 31.03.2024 (Audited)	Quarter ended 30.06.2024 (Un-Audited)	Quarter ended 31.03.2024 (Audited)	Quarter ended 30.06.2023 (Un-Audited)	Year ended 31.03.2024 (Audited)	
Total income from operations (net)	502.20	797.54	936.39	4,360.44	502.20	797.54	936.39	4,360.4	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(22.13)	1.78	(10.25)	16.89	(22.13)	1.78	(67.17)	16.89	
Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	2.85	0.17	(10.25)	15.28	(23.08)	(4.41)	(125.53)	17.5	
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2.40	0.09	(10.25)	12.78	(23.53)	(4.49)	(125.53)	15.0	
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2.40	0.09	(10.25)	12.78	(23.53)	(4.49)	(103.43)	15.0	
Equity Share Capital	580.80	580.80	580.80	580.80	580.80	580.80	580.80	580.8	
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-		-	Ī	_	-	+	
Earnings Per Share (before extraordinary items) (of Rs. 10 /- each)									
(i) Basic	0.041	0.041	(0.18)	0.22	(0.41)	(80.0)	(1.78)	0.2	
(ii) Diluted	0.041	0.041	(0.18)	0.22	(0.41)	(80.0)	(1.78)	0.2	
Earnings Per Share (after extraordinary items) (of Rs. 10 /- each)							00		
(i) Basic	0.041	0.041	(0.18)	0.22	(0.41)	(0.08)	(1.78)	0.2	
(ii) Diluted	0.041	0.041	(0.18)	0.22	(0.41)	(0.08)	(1.78)	0.2	

Note: The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly ended Results are available on the Stock Exchange website viz. www.bseindia.com and Company's Website www.konarkgroup.co.in.

For and on behalf of the Board of Directors **Konark Synthetic Limited**

> **Shonit Dalmia Managing Director** DIN: 00059650

financialexp.epapr.in



Place: Mumbai

Date:14/08/2024





দুরন্ত বার্তা শনিবার, ১৭ আগস্ট, ২০২৪ । ৩

এস ইউ সি আই এর ডাকে সাধারণ ধর্মঘটে মিশ্র প্রভাব পড়লো দঃ ২৪ পরগণায়



উজ্জ্বল বন্দ্যোপাধ্যায়,জয়নগর, ১৬ আগস্ট ঃ আর জি কর হাসপাতালের তরুণী চিকিৎসক কে ধর্ষণ ও খুনের কান্ডে প্রকৃত দোষীদের শাস্তি,রাতের অন্ধকারে হাসপাতাল ভাঙচুর করে প্রমান লোপাট এর বিরুদ্ধে এস ইউ সি আই এর ডাকে শুক্রবার সারা রাজ্যে ১২ ঘন্টার সাধারণ ধর্মঘট হয়ে গেল এদিন সকাল ৬ টা থেকে। এদিন এই ধর্মঘটের মিশ্র প্রভাব পড়েছে দক্ষিন ২৪ প্রগনার জিয়নগর, কুলতলা, রায়দীঘি, মথ্রাপুর, পাথরপ্রতিমা, মন্দির বাজার, কুলপি, সাগর, ডায়মভ হারবার, ক্যানিং,বারুইপুর, মগরাহাট, সোনারপুর সহ সর্বত। এদিন সকালে অবরোধকারীরা

বারাশত, জয়নগর, রায়দীঘি, ক্যানিং এলাকায় রাস্তা অবরোধে সামিল হন। আর এই অবরোধের ফলে যানজটের সৃষ্টি হয়। দক্ষিন বারাশত, জয়নগর, বহড়ু, রায়দীঘি এলাকায় পুলিশ অবরোধ তুলতে গেলে বাঁধার সম্মুখীন হয়। তীব্র বাক বিতন্তায় জড়িয়ে পরে পলিশ ও অবরোধকারীরা। এদিনঅবরোধ কারীরা মিছিল সহকারে সরকারি অফিসে, ব্যাংক,এল আই সি অফিস. পৌরভবন, পঞ্চায়েত বন্ধ করতে গেলে পুলিশের সাথে ঝামেলায় জডিয়ে পরে। তবে জয়নগর থানা এলাকার জয়নগর. বহড়ু,দঃ বারাশত,রায়দীঘি, মথুরাপুর এলাকায় বেশিরভাগ দোকানপাট বন্ধ ছিলো। তবে এদিন

একট দেরীতে হলে ও লোকাল টেন পরিষেবা চালু ছিলো। শিয়ালদহ দক্ষিন শাখার নামখানা, ক্যানিং,বারুইপুর, লক্ষীকান্তপুর, ডায়মভহারবার বজবজ, সোনারপুর শাখায় ট্রেন চলাচল মোটের ওপর স্বাভাবিক ছিলো। এব্যাপারে এদিন এস ইউ সি আই এর রাজ্য কমিটির সদস্য তথা জয়নগরের প্রাক্তন বিধায়ক তরুণ কান্তি নস্কর বলেন, সাধারণ মানুষ স্বতঃস্ফ র্তভাবে এ দিনেরই এই সাধারণ ধর্মঘটে সামিল হয়েছিল। আমরা এই ধর্মঘটে স্কুল কলেজ ও রেল পরিষেবা এবং ইমারজেন্সি সার্ভিসকে বাইরে রেখেছিলাম। সাধারণ মানুষ এগিয়ে এসে এদিন দোকানপাট বন্ধ রেখে এই ঘৃণ্যতম নারকীয় ঘটনার তীব্র প্রতিবাদ জানিয়েছে, আর তাই এর জন্য সাধারণ মানুষকে ধন্যবাদ জানাই। এসইউসিআই-এর ডাকা বনধের বিশেষ কোনও প্রভাব লক্ষ্য করা গেল না। শুক্রবার ভোরে শিয়ালদহ দক্ষিণের লক্ষ্মীকান্তপুর শাখায় সামান্য বিঘ্লিত হয় রেল পরিষেবা। এদিন এই শাখার জয়নগর স্টেশনের কাছে ওভারহেডে কলাপাতা ফেলেছিল বনধ সমর্থকরা। এর জেরে মিনিট ২০ এই লাইনে বন্ধ ছিল ট্ৰেন চলাচল। তবে কিছক্ষণের মধ্যেই তা স্বাভাবিক হয়ে যায়। অন্যদিকে. জয়নগরের বহরু, দক্ষিণ বারাসত, টিবের হাট রাস্তাও অবরোধ করে এসইউসিআই।ভোরের দিকে শিয়ালদহ দক্ষিণ শাখার ডায়মন্ড হারবার শাখায় টেন পরিষেবা সামান্য বিঘ্রিত হলেও. পরে তা স্বাভাবিক হয়ে যায়।

মধ্যরাতে স্বাধীনতা দিবস উদ্যাপন অনষ্ঠান বানচালের বিরুদ্ধে প্রতিবাদ সভা মন্ত্রীর

দুরন্ত বার্তা, হাওড়া, ১৬ আগস্ট ঃ সম্পূর্ণ রাজনৈতিক উদ্দেশ্যপ্রণোদিত পর্যন্ত আমরা অনুষ্ঠান করতে পেরেছিলাম। আরজি করের ঘটনার প্রতিবাদে বুধবার রাতে মহিলাদের 'রাত দখল' কর্মসূচির মধ্যেই হাওড়ায় প্রাক স্বাধীনতা দিবস উদ্যাপনের অনুষ্ঠানে ঘটে যায়ের ধুন্ধুমার কান্ড। হাওড়ায় শিবপুর মন্দিরতলা বাসস্ট্যান্ডে আয়োজিত এক অনুষ্ঠানে আচমকা হামলা চালিয়ে অনুষ্ঠান বানচাল করে দেয় 'প্রতিবাদকারী' একদল 'উচ্ছুঙ্খল' জনতা। অনুষ্ঠানের দর্শকদের চেয়ার ছুঁড়ে ফেলা হয় বলে অভিযোগ। হুলুস্থুল পরিস্থিতি তৈরি হয় সেখানে। বিশাল পুলিশ বাহিনী সেখানে ছুটে এসে ওই পরিস্থিতি সামাল দেয়। এর প্রতিবাদে বৃহস্পতিবার সন্ধ্যায় সেখানেই একটি প্রতিবাদ সভা করেন মন্ত্রী অরূপ রায়। প্রসঙ্গত, দেশের ৭৮তম স্বাধীনতা দিবস উপলক্ষে ব্ধবার সন্ধ্যায় হাওড়া জেলা স্বাধীনতা দিবস উদযাপন কমিটির উদ্যোগে সাংস্কৃতিক অনুষ্ঠান সহ গুণীজন সম্বর্ধনার অনুষ্ঠানের আয়োজন করা হয়েছিল। ওই অনুষ্ঠানের সভাপতিত্ব করেন রাজ্যের মন্ত্রী অরূপ রায়। হাওড়ার মন্দিরতলা বাসস্ট্যান্ডে ওই অনুষ্ঠান চলাকালীন রাতে ওই ঘটনা ঘটে। রাতের হামলার ঘটনা প্রসঙ্গে বহস্পতিবার রাজ্যের খাদ্য প্রক্রিয়াকরণ শিল্প ও উদ্যান পালন দপ্তরের মন্ত্রী অরূপ রায় বলেন, আমাদের স্বাধীনতা দিবসের

ভাবে এই ঘৃণ্য কাজ করা হয়েছে। এটা ঠিক কথা যে আমরা আরজি করের ঘটনার তীব্র প্রতিবাদ জানাই৷ কিন্তু তাই বলে সিপিএম-বিজেপি এটাকে নিয়ে বুধবার রাতে যে রাজনীতি করেছে সেটাও কখনোই মেনে নেওয়া যায়না। এর প্রতিবাদে বৃহস্পতিবার সন্ধ্যায় মন্দিরতলায় ঠিক ওই স্থানেই আমরা একটি প্রতিবাদ সভা করেছি। অরূপ রায় আরও বলেন, বুধবার রাত পৌনে ১২টা

R.K.WIRE PRODUCTS LTD CIN: L17233WB1983PLC036948 Regd. Off.: Unit No. 1507, 15th Floor, Tower 1, PS. Srijan Corporate Park, Block EP & GP, Sector V, Kolkata - 700091 Email Id: info@rkwire.com Website: www.rkwire.com

NOTICE
Notice is hereby given that the 41st Annual General Meeting of the Company will be held at the Registered Office of the Company at Unit No. 1507, 15th Floor, Tower 1, PS. Srijan Corporate Park, Block EP & GP, Sector V, Salt Lake, Kolkata - 700 091 on Saturday, the 28th September, 2024 at 11.00 a.m.

Further, pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd Sep tember, 2024 to 28th September 2024 (both days inclusive) For R.K.Wire Products Ltd

Chetan Bagaria Place: Kolkata Director DIN: 01226808 Date: 14.08.2024

পূৰ্ব রেলওয়ে

নোটিস এএনএস/১/০৪ অফ ২০২৪-২৫, তারিখ ১৪.০৮.২০২৪। ডেপুটি চিফ ইঞ্জিনিয়র/কন/ ১/পূর্ব রেলওয়ে, আসানসোল, পিন-৭১৩৩০১ কর্তৃক নিম্নলিখিত কাজের জন্য ই-টেন্ডারিং-এর উদ্দেশ্যে টেন্ডার বিজ্ঞপ্তি আহ্বান করা হচ্ছে। **ই-টেন্ডার নম্বর: ০**৪ ভব্রটি-ডিসিই-১-এএসএন-ইআর-২৪-২৫। কাজের নাম: ডেপুটি সিই/কন/১/ইআর/ আসানসোল-এর অধিক্ষেত্রের আওতায় মাল্টি ট্র্যাকিং প্রকল্প, সীতারামপুর বাইপাস লাইন, ডিসিওপি- দুর্গাপুর ৫ম লাইন এবং কালীপাহাড়ি-নিমচা প্রকল্পের জন্য পশ্চিমবঙ্গ ও ঝাড়খণ্ড রাজ্যে জঙ্গল, সরকারি, রেলওয়ে ও ব্যক্তিমালিকানাধীন জমিতে প্রস্তাবিত আরওডব্ল্র-এর মধ্যে এসে পড়া কাঠসমূহের পরিবহন, বৃক্ষ রোপণ, প্রতিস্থাপন, গণনা ও যন্ত্রপাতি ভাড়ায় নেওয়া, বর্তমান কাঠামোর ডিসম্যান্টলিং তথা গাছ ছাঁটা, কাটা, ফেলিং এবং অন্যান্য আনুষ্ঠিক কাজ। <mark>আনুমানি</mark>ৰ মূল্য: ১.৫২ কোটি টাকা; টেন্ডারের প্রকার-সিঙ্গল প্যাকেট সিস্টেম: টেন্ডার নথির মল্য শূন্য; বি<mark>ড সুরক্ষা: ২,২৬,২০০ টাকা; কাজ শেষ</mark> করার সময়কাল: ৬ মাস; টেন্ডার বন্ধের তারিখ ও সময়: ৬.৯.২০২৪ তারিখ বেলা ৩টা টেন্ডার নথি ও অন্যান্য বিবরণ ওয়েবসাইট www.ireps.gov.in-এ পাওয়া যাবে। টেন্ডারটির জন্য উপরিউক্ত ওয়েবসাইটে ই-টেন্ডারিং-এর মাধ্যমে বিড জমা করতে হবে। এই টেন্ডারের ক্ষেত্রে কোনও ম্যানুয়াল অফার গ্রাহ্য নয় এবং যদি কোনও ম্যানুয়াল অফার জমা পড়ে তা গ্রাহ্য হবে না এবং অবিলম্বে বাতিল করা হবে।

(CON-48/2024-25) টেন্ডার বিজ্ঞপ্তি ওয়েবসাইট www.er.indianrailways.gov.in www.ireps.gov.in-এও পাওয়া যাবে আমাদের অনুসরণ করুনঃ 🔀 @EasternRailway (easternrailwayheadquarter



দুরন্ত বার্তা, নিউবারাকপুর, ১৬ আগস্ট ঃ শুক্রবার সকালে নব বারাকপুর পুরসভার ৬০তম প্রতিষ্ঠা দিবস উদযাপন হল পুরসভা প্রাঙ্গণে। প্রসভার পতাকা উত্তোলন করে স্রস্টা কর্মবীর হরিপদ বিশ্বাসের মর্মর মূর্তি তে মাল্যদান করে শ্রদ্ধা জানান পুরসভার পুরপ্রধান প্রবীর সাহা। এরপর অন্যান্য পুর প্রতিনিধি ও পুর আধিকারিক কর্মচারীরা হরিপদ বিশ্বাসের মূর্তিতে পুষ্পার্ঘ্য নিবেদন করে শ্রদ্বার্ঘ জানান। পুরপ্রধান প্রবীর সাহা বলেন আজ গর্বের এবং আনঃেদর দিন। পুরসভার ৬০ তম প্রতিষ্ঠা দিবস। ১৯৬৫ সনের ১৬ আগস্ট পুরসভা স্থাপন করেছেন কর্মবীর রূপকার হরিপদ বিশ্বাস। পুরসভার প্রথম পুরপ্রধান। সংবিধানের শপথ নিয়ে বর্তমানে ২০ জন জনপ্রতিনিধি পৌরবোর্ড সিদ্ধান্ত মোতাবেক এলাকার উন্নয়নের কাজ করে চলেছি। হরিপদ বিশ্বাস ৩৯ টি শিক্ষা প্রতিষ্ঠান ও তিনটি কলেজ প্রতিষ্ঠা করেছেন। শহরে স্বাক্ষরতার হার বেশি।পুর কর্মচারীদের প্রতি পুরপ্রধানের নিদান পুরসভায় ওয়ার্ক কালচার টা বজায় রাখুন। সু ন্দর গতিমুখী পৌরসভা চালাতে সময়ের প্রতি মনোনিবেশ এবং শৃঙ্খলাবোধ জোর দেবেন। পুরসভা স্রস্টার পুন্য জন্মদিনে কর্মবীরকে স্মরণীয় বরনীয় করে রাখতে পতাকা উত্তোলন, মর্মর মূর্তিতে মালা ও ফুল দিয়ে শ্রদ্ধা তার সম্পর্কে কিছু আলোচনা করা হল। শতকোটি প্রণাম ও শ্রদ্ধার্ঘ্য জানাতে পেরে নিজেরা গৌরবান্বিত হলাম। উনি ছিলেন কর্মবীর।

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শেয়ারহোল্ডারদের জন্য বিজ্ঞপ্তি

এতদ্বারা বিজ্ঞপ্তি দেওয়া হল যে কোম্পানির ২৯ তম বার্ষিক সাধারণ সভা (এজিএম) ২শে সেপ্টেম্বর, ২০২৪ তারিখে সকাল ১১.৩০ টায় অনষ্ঠিত হবে। ভিডিও কনফারেন্সিংঅন্যান্য অডিও ভিজ্যুরাল মাধ্যম (ভিসিওএভিএম) এর মাধ্যমে ব্যবসায় লেনদেন করার জন্য, এজিএমের বিজ্ঞপ্তিতে উল্লেখ করা হয়েছে যা সদস্যদের আলাদাভাবে ইমেল করা হবে। ২৮ ডিসেম্বর, ২০২২ তারিখের সাধারণ সার্কুলার নং ১০। ২০২২ অনুযায়ী ০৮ এপ্রিল, ২০২০ তারিখের সার্কুলার নং ১৪ ২০২০, ১৩ এপ্রিল, ২০২০ তারিখের সার্কুলার নং ১৭/২০২০ দ্বারা কপোরেট বিষয়ক মন্ত্রণাল দ্বারা জারি করা সার্কুলার অনুসরণ করে নং ২০ / ২০২০ তারিখ ০৫ মে, ২০২০ এবং সার্কুলার নং ০২ / ২০২১ তারিখ ১৬ জানুয়ারী, ২০২১ এবং সময়ে সময়ে জারি করা অন্যান্য সমস্ত প্রাসন্ধিক সার্কলার ভিডিও কনফারেনিং অন্যান্য অডিও-ভিজায়াল উপায়গুলির মাধ্যমে এজিএম অনুষ্ঠিত হওয়ার অনুমতি দেয় (ভিসিওএভিএম), একটি সাধারণ স্থানে সদস্যদের শারীরিক উপস্থিতি ছাড়াই। তদনুসারে, এমসিএ সার্কুলার এবং সেবি সার্কুলারগুলির বিধানগুলি মেনে, কোম্পানির এজিএম ভিসিওএভিএম-এর মাধ্যমে অনুষ্ঠিত হচ্ছে। তাই, সদস্যরা শুধুমাত্র ভিসিওএভিএম-এর মাধ্যমে এজিএম-এ অংশ নিতে এবং অংশগ্রহণ করতে পারে। ৩১শে মার্চ, ২০২৪-এ সমাপ্ত বছরের জন্য বার্ষিক প্রতিবেদন সহ এজিএম-এর বিজ্ঞপ্তি শুধমাত্র সেই সদস্যদের ইলেকটনিক মোডে পাঠানো হবে যাদের ইমেল ঠিকানা কোম্পানি ডিপোজিটরিতে নিবন্ধিত। সদস্যরা মনে রাখবেন যে ৩১শে মার্চ ২০২৪-এ সমাপ্ত বছরের জন্য এজিএম এবং বার্ষিক প্রতিবেদনের বিজ্ঞপ্তি কোম্পানির ওয়েবসাইট www.rdbgroup.in এবং বিএসই ওয়েবসাইট www.bseindia.com-এও পাওয়া যাবে সদস্যরা শুধুমাত্র ভিসিওএভিএম সুবিধার মাধ্যমে এজিএমে যোগ দিতে এবং অংশগ্রহণ করতে পারবেন। ভিসিওএভিএম-এর মাধ্যমে এজিএমে অংশগ্রহণের নির্দেশনা এজিএমের বিজ্ঞপ্তিতে দেওয়া হয়েছে। কোম্পানি আইন. ২০১৬ এর ধারা ১০৬ এর অধীনে কোরাম গণনার উদ্দেশে ভিসিওএভিএম-এর মাধ্যমে এজিএমে যোগদানকারী সদস্যদের গণনা করা হবে। কোম্পানিটি তার সমস্ত সদস্যদের শেযার ধারণকারী সকল সদস্যকে, বৃহস্পতিবার, ০৫ সেপ্টেম্বর, ২০২৪-এর নোটিশে নির্ধারিত সমস্ত রেজোলিউশনে তাদের ভোট দেওয়ার জন্য রিমোট ই-ভোটিং সুবিধা (রিমোট ই-ভোটিং) প্রদান করছে। এজিএম উপরন্তু, কোম্পানি এজিএম (ই-ভোটিং) চলাকালীন ই-ভোটিং সিস্টেমের মাধ্যমে ভোট দেওয়ার সুবিধা প্রদান করছে। এজিএম চলাকালীন রিমোট ই-ভোটিংই-ভোটিং এর বিস্তারিত পদ্ধতি ফিজিক্যাল মোডে শেয়ার ধারণকারী সদস্যদের জন্য, ডিমেটেরিযালাইজড মোডে এবং সদস্যদের জন্য যারা তাদের ইমেল ঠিকানা নিবন্ধন করেননি তাদের জন্য এজিএমের বিজ্ঞপ্তিতে দেওয়া আছে। যদি কোনো সদস্য ইমেল ঠিকানা নিবন্ধন না করে থাকে এবং অথবা কোম্পানিডিপোজিটরি অংশগ্রহণকারীদের সাথে ব্যাঙ্ক অ্যাকাউন্টের বিবরণ আপডেট না করে, অনুগ্রহ করে নিচের নির্দেশাবলী অনুসরণ করুনঃ

ক) এজিএম-এর বিজ্ঞপ্তি, ৩১শে মার্চ, ২০২৪-এ সমাপ্ত বছরের জন্য বার্ষিক প্রতিবেদন এবং ই-ভোটিং-এর জন্য লগইন শংসাপত্র পেতে আপনার ইমেল ঠিকানা নিবন্ধন করুন। খ) আপনার ব্যাঙ্ক অ্যাকাউন্টের বিবরণ আপডেট করুন।

শারীরিক আকারে অনুগ্রহ করে যোগাযোগ করুন Niche Technologies Pvt.Ltd, কোম্পানির রেজিস্ট্রাং এবং শেয়ার ট্রান্সফার এজেন্ট nichetechpl@nichetechpl.com এ এবং আপনার ইমেল ঠিকানা এবং অথবা ব্যাঙ্ক অ্যাকাউন্টের বিশদ নিবন্ধন করতে প্রয়োজনী

আপনার ডিপির পরামর্শ অন্যায়ী আপনার ডিমাটি আকাউন্টে আপনার ইমে ডিমাট ফর্মে শেয়ার ঠিকানা এবং অথবা ব্যাঙ্ক অ্যাকাউন্টের বিবরণ নিবন্ধন করতে অনুগ্রহ করে মাপনার ডিপোজিটরি অংশগ্রহণকারীর (ডিপি) সাথে যোগাযোগ করুন।

নথি জমা দিন।

স্থান ঃ কলকাতা

বোর্ড এজিএমে সদস্যদের অনুমোদনের জন্য ৬১শে মার্চ, ২০২৪ সমাপ্ত বছরের জন্য কোনে লভ্যাংশ সুপারিশ করেনি। যাইহোক, সদস্যদের যেকোন ক্ষেত্রে তাদের ব্যাঙ্কের বিশদ আপডেট করার জন্য অনুরোধ করা হচ্ছে, যাতে ঘোষিত হিসাবে ভবিষাতে লভাাংশ প্রদানের জন্য তথা ব্যবহার কর

আর্ডিবি রিসেয়ানস লিমিটেড-র জন্ তারিখঃ ১৭.০৮.২০২৪

সাক্ষর-শ্রদ্ধা জালা কোম্পানি সচিব This is only an advertisement for information purposes and is not a prospectus announcemen





QVC EXPORTS LIMITED

QVC Exports Limited (the "Company") was incorporated on August 9, 2005 as a private limited company under the name and style of 'QVC Exports Private Limited', under the Companies Act, 1956, pursuant to a certificate of incorporation issued by the Registrar of Companies, West Bengal at Kolkata. Further, our Company was converted into a public limited company pursuant to a resolution passed by our Shareholders in an Extraordinary General Meeting held on February 14, 2022 and consequently the name of our Company was changed to 'QVC Exports Limited' and a fresh certificate of incorporation dated March 1, 2022 was issued by the Registrar of Companies, West Bengal at Kolkata. For details of change in Registered Office of our Company, please refer to the chapter titled "History and Certain Corporate Matters" on page 123 of the Prospectus. Registered Office: 6th Floor, South City Business Park 770, EM Bypass, Anandapur, Adarsha Nagar, E.K.T, Kolkata-700 107, West Bengal, India; Telephone: +91 33 2419 7677

Corproate Office (where books of accounts are maintained): 2nd FR 6, Southern Avenue, Kalighat, Kolkata – 700 026, West Bengal, India; Telephone: +91 33 4849 8782 E-mail: office@qvcgroup.com; Website: www.qvcgroup.com; Contact Person: Khushboo Singh, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: NILESH KUMAR SHARMA, MADHU SHARMA, PRITI SHARMA, MATASHREE MERCANTILE PRIVATE LIMITED AND UNITY VYAPAAR PRIVATE LIMITED

PUBLIC OFFER OF 27,98,400 EQUITY SHARES OF FACE VALUE ₹ 10 EACH ("EQUITY SHARES") OF THE COMPANY FOR CASH AT A PRICE OF ₹ 86/- PER EQUITY SHARE (INCLUDING A SECURITIES PREMIUM OF ₹ 76/- PER EQUITY SHARE) (THE "OFFER PRICE"), AGGREGATING TO ₹ 2,406.62 LACS ("OFFER"), COMPRISING A FRESH ISSUE OF 20,49,600 EQUITY SHARES AGGREGATING TO ₹ 1,762.66 LAKHS (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF 7,48,800 EQUITY SHARES BY MATASHREE MERCANTILE PRIVATE LIMITED ("THE SELLING SHAREHOLDER") ("OFFER FOR SALE") AGGREGATING TO ₹ 643.97 LAKHS, OUT OF WHICH 1,40,800 EQUITY SHARES AGGREGATING TO ₹ 121.09 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE OFFER LESS THE MARKET MAKER RESERVATION PORTION I.E. OFFER OF 26,57,600 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AT AN OFFER PRICE OF ₹ 86/- PER EQUITY SHARE AGGREGATING TO ₹ 2285.54 LAKHS IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER WILL CONSTITUTE 26.78% AND 25.43%, RESPECTIVELY OF THE POST OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, SEE "TERMS OF THE OFFER" ON PAGE 237 OF THE PROSPECTUS.

In terms of Rule 19(2)(b)(i) of the SCRR this Offer is being made for at least 25% of the post-Offer paid-up Equity Share capital of our Company. This Offer is being made through Fixed Price process in accordance and compliance with Chapter IX and other applicable provisions of SEBI ICDR Regulations wherein a minimum 50% of the Net Offer is allocated for Retail Individual Applicants and the balance shall be offered to individual applicants other than Retail Individual Applicants and other investors including corporate bodies or institutions, QIBs and Non-Institutional Applicants. However, if the aggregate demand from the Retail Individual Applicants is less than 50%, then the balance Equity Shares in that portion will be added to the non-retail portion offered to the remaining investors including QIBs and NIIs and vice-versa subject to valid Applications being received from them at or above the Offer Price. Additionally, if the Retail Individual Applicants category is entitled to more than fifty per cent on proportionate basis, the Retail Individual Applicants shall be allocated that higher percentage. For further details please refer the section titled - "Offer Information" beginning on page 237 of the Prospectus.

OFFER **PROGRAMME**

OFFER OPENS ON: WEDNESDAY, AUGUST 21, 2024 OFFER CLOSES ON: FRIDAY, AUGUST 23, 2024

FIXED PRICE OFFER AT ₹86/- PER EQUITY SHARE. THE OFFER PRICE OF ₹86/- IS 8.6 TIMES OF THE FACE VALUE.

MINIMUM LOT SIZE 1,600 EQUITY SHARES FOR RETAIL INDIVIDUAL INVESTORS 3,200 EQUITY SHARES AND IN MULTIPLES OF 1,600 EQUITY SHARES THEREAFTER FOR OTHER INVESTORS INCLUDING NII/QIB CATEGORY

ASBA*

Simple, Safe, Smart way of Application -Make use of it!!!

*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below.

MANDATORY IN PUBLIC **ISSUES FROM** JANUARY 01, 2016. NO CHEQUE WILL BE ACCEPTED.



UPI now available in ASBA for individual UPI Applicants, whose application sizes are up to ₹5.00 lakhs, applying through Registered Brokers, DPs, & RTAs. Applicants to ensure PAN is updated in Bank Account being blocked by ASBA Bank. List of Banks supporting UPI is also available on SEBI at www.sebi.gov.in

For details on the ASBA and UPI process, please refer to the details given in ASBA Form and Abridged Prospectus and also please refer to the section "Offer Procedure" beginning on page 246 of the Prospectus. The process is also available on the website of the Association of Investment Bankers of India and Stock Exchange in the General Information Document. ASBA Forms can be downloaded from the website of NSE a www.nseindia.com and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in. The Application Forms which do not have the details of the Applicant's depository account including DP ID, PAN, UPI ID (in case of RIBs using the UPI mechanism) and Beneficiary Account Number shall be treated as

incomplete and rejected. In case DP ID, Client ID and PAN mentioned in the Application Form and entered into the electronic system of the stock exchange, do not match with the DP ID, Client ID and PAN available in the depository database, the application is liable to be rejected. Applicants will not have the option of getting allotment of the Equity Shares in physical form. The Equity Shares on allotment shall be traded only in the dematerialised segment of the Stock Exchange LISTING: The Equity Shares offered through the Prospectus are proposed to be listed on the Emerge Platform of National Stock Exchange of India Limited ("NSE"). Our Company has received an 'inprinciple' approval letter

dated July 26, 2024 from NSE for using its name in this offer document for listing our shares on the Emerge Platform of the NSE. For the purpose of this Offer, the Designated Stock Exchange will be NSE. A signed copy of the Prospectus has been delivered for registration to the RoC in accordance with Section 26(4) of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the Prospectus up to the Offer Closing Date, see "Material Contracts and Documents for Inspection" on page 326 of the Prospectus. DISCLAIMER CLAUSE OF SEBI: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, the Draft Prospectus was not filed with SEBI and the SEBI shall not issue any observation on the Offer

Document. However, it was furnished to SEBI in soft copy only for your records. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page 229 of the Prospectus DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it

certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the 'Disclaimer Clause of NSE' on page 231 of the Prospectus. LEAD MANAGER TO THE OFFER REGISTRAR TO THE OFFER

KHANDWALA SECURITIES LIMITED

the Issuer Company at www.qvcgroup.com

Place: Kolkata

Date : August 16, 2024

KHANDWALA SECURITIES LIMITED Vikas Building, Ground Floor, Green Street, Fort, Mumbai – 400 023, Maharashtra, India. Telephone: +91 22 4076 7373; Facsimile: +91 22 4076 7377;

Contact Person: Rinav Manseta / Sanket Sharma Email: ipo@kslindia.com, rinav@kslindia.com; Website: www.kslindia.com; SEBI Registration Number: INM000001899 CIN No.: L67120MH1993PLC070709 CREDIT RATING: As this is an Offer of Equity Shares, credit rating is not required.

CAMEO CORPORATE SERVICES LIMITED "Subramanian Building", No. 1, Club House Road, Chennai - 600 002, Tamil Nadu, India. Telephone: +91 444 002 0700, 442 846 0390 Facsimile: N.A.; Email: ipo@cameoindia.com Contact Person: Ms. K. Sreepriya Website: www.cameoindia.com
Online Investor Portal: https://wisdom.camcoindia.com SEBI Registration Number: INR000003753 CIN No: U67120TN1998PLC041613

COMPANY SECRETARY AND COMPLIANCE OFFICER

Khushboo Singh, QVC EXPORTS LIMITED 6" Floor, South City Business Park 770, EM Bypass, Anandapur, Adarsha Nagar, E.K.T, Kolkata- 700 107, West Bengal, India;

Telephone: +91 827 293 9734; Facsimile: N.A. E-mail: cs@qvcgroup.com; Website: www.qvcgroup.com

Applicants can contact the Compliance Officer or the Lead Manager or the Registrar to the Offer in case of any pre-Offer or post-Offer related problems, such as non-receipt of letters of Allotment, credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc. All complaints, queries or comments received by Stock Exchange / SEBI shall be forwarded to the Lead Manager, who

IPO GRADING: Since the Offer is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018 there is no requirement of appointing an IPO Grading agency. BASIS FOR OFFER PRICE: The Offer Price is determined by our Company in consultation with the Lead Manager. The financial data presented in the section "Basis for Offer Price" on page 79 of the Prospectus, are

based on our Company's restated financial statements. Investors should also refer to the sections titled "Risk Factors" and "Restated Financial Information" on pages 22 and 164, respectively, to get a more informed view before making the investment decision.

DEBENTURE TRUSTEES: As this is an Offer is of Equity Shares, the appointment of Debenture trustees is not required.

AVAILABILITY OF APPLICATION FORMS: The Application Forms and copies of the Prospectus may be obtained from the Registered Office of the Company, QVC Exports Limited; the Office of the Lead Manager,

Khandwala Securities Limited. Application Forms will also be available at the selected location of Registered Brokers, Banker to the Offer, RTA and Depository Participants. Application Forms can also be obtained from the Designated Branches of SCSBs, the list of which is available on the website of SEBI at www.sebi.gov.in. Application Forms can also be downloaded from the website of NSE at www.nseindia.com AVAILABILITY OF PROSPECTUS: Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus and the Risk Factor contained therein, before applying in the Offer. A full copy of the Prospectus shall be available at the website of SEBI at www.sebi.gov.in; the website of NSE at www.nseindia.com, the website of Lead Manager at www.kslindia.com and the website of

GENERAL RISKS: Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer including the risks involved. The Equity Shares offered in the Offer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Prospectus. Specific attention of the investors is invited of the section titled "Risk Factors" beginning on Page No. 22 of the Prospectus.

PRECAUTIONARY NOTICE TO INVESTORS

Investors are advised to read the Prospectus including the risk factors carefully before taking an investment decision in this Offer. For taking an investment decision, investors must rely on their own examination of the Issuer and this Offer, including the risk factors on page no. 22 involved. Specific attention of the investors is invited to THAT ANY News/Advertisements/ SMS/ Messages/ Articles and Videos, if any, being circulated in the digital media and/or print media, speculating about the investment opportunity in our Company's issue and about equity shares of our Company being available at premium and/or discount to the Issue price ("Message") during the issue period IS AND/ OR WILL NOT AND/ OR has not been issued by our Company or any of our Directors, Key Managerial Personnel, Promoters, Promoter Group or Group Companies. ANY SUCH MESSAGE IN circulation is misleading & fraudulent advertisement and issued by a third party to sabotage the IPO, our Company or any of our Directors, Key Managerial Personnel, Promoters, Promoter Group or Group Companies and the intermediaries are not involved in any manner what

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013:

Main Objects of the Company as per MoA: For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page 123 of the Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 326 of the Prospectus.

Liability of Members as per MoA: The Liability of the members of the Company is Limited.

Capital Structure: Authorized Capital of ₹1,200 Lakhs consisting of 1,20,00,000 (One Crore Twenty Lakh) Equity shares of ₹10 each. Issued, Subscribed and Paid-up Capital ₹840.17 Lakhs consisting of 84,01,692 Equity Shares of ₹10 each. For details of the Capital Structure, please refer to the chapter titled "Capital Structure" beginning on page 58 of the Prospectus.

Names of the signatories to the Memorandum of Association of the Company and the number of Equity Shares subscribed by them: The names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association: Initial allotment to Mr. Nilesh Kumar Sharma (5,000 Equity Shares) and Ms. Madhu Sharma (5,000 Equity Shares) being the subscribers to the MOA of our Company.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus dated August 15, 2024. Investors should read the Prospectus carefully, including the Risk Factors on page 22 of the Prospectus before making any investment decision.

For QVC EXPORTS LIMITED On behalf of the Board of Directors

Mr. Nilesh Kumar Sharma **Chairman and Managing Director** DIN: 01630995

QVC EXPORTS LIMITED is proposing, subject to market conditions, an initial public issue of its Equity Shares and has filed the Prospectus dated August 15, 2024 with the Registrar of Companies, West Bengal at Kolkata ("ROC"). The Prospectus shall be available on the website of SEBI at www.sebi.gov.in, the website of the Lead Manager at www.kslindia.com, the website of the NSE i.e. www.nseindia.com, and website of the Issuer Company at www.qvcgroup.com. Investors should note that investment in Equity Shares involves a high degree of risk. For details investors should refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 22 of the Prospectus, which has been filed with the ROC.

The Equity Shares have not been and will not be registered under the US Securities Act, 1933 ("Securities Act") or any state securities law in United States and may not be Issued or sold within the United States or to, or for the account or benefit of, "U.S. Persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act.