## THE GAEKWAR MILLS LTD.



REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.
Tel No. 022-24018811 / Email Id: gaekwarmills1928@gmail.com

CIN: L17120MH1949PLC007731 Website:www.gaekwarmills.in

19th August, 2024

To

#### **BSE Limited**

Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai - 400001

Scrip Code: 502850

Dear Sir/Madam,

Subject: Intimation under Regulation 30 and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In accordance with Regulation 30 and Regulation 47(3) of Listing Regulations, please find enclosed herewith copy of Advertisements giving information of the Financial Results as specified in Regulation 33 of Listing Regulations.

The above-mentioned advertisement is published in Mumbai Lakshadweep in (Marathi Newspaper) on 16<sup>th</sup> August, 2024 & Business Standard (English Newspaper) on 17<sup>th</sup> August, 2024.

The same has also been uploaded on the Company's Website.

We request you to take the same on record.

Yours faithfully,

For Gaekwar Mills Limited

Mrs. Shweta Dhruv Shah Whole-time-Director & CEO

(DIN: 03287393)

**Encl: As above** 



# **AI CANDY**

#### Al PCs are here to disrupt the market. How fast can they become truly useful?

ARYAMAN GUPTA New Delhi, 16 August

n June 29, 2007, Steve Jobs unveiled the first iPhone. promising the capabilities of an iPod, mobile phone, and internet functionality rolled into one. But it was only when Apple introduced the App Store, in 2008, that the iPhone started to find widespread appeal.

Seventeen years later, on May 20 this year, Microsoft CEO Satya Nadella introduced the Copilot+ PCs. These are personal computers loaded with artificial intelligence (AI) features.

"It is a pivotal moment, quite similar to the mobile phone industry pivoting from feature phones to smartphones," says Ashish Sikka, Director and Category Head, Lenovo

And just like the pivot from features phones to smartphones, AI PCs of today face a challenge. Since the technology is nascent, use cases are limited.

#### What is an AI PC?

In late 2023, the term AIPC was coined for computers with next generation processors. An AI PC is one built with ardware specifically a neural processing unit (NPU), that performs AI processing locally. This NPU exists besides the central processing unit (CPU) and graphics processing unit (GPU) that PCs come with.

AI devices enable accelerated execution of AI functions of all types on the local PC itself, rather than relying on the cloud. They offer better power efficiency and improved responsiveness, since the CPU and GPU are available for other tasks.

"Currently, use cases (for AI PCs) include features like hyper personalisation - be it drafting emails, gauging downtime of users, etc. They are able to carry out a lot of tasks on the local PC, without relying on the cloud. A lot of data, thus, remains on the host PC, which improves efficiency. Third is improved security, since a lot of the data remains on the host PC," explains Sikka.

These PCs can be separated into three categories — AI basic laptops, AI-advanced laptops and AI-capable

laptops — based on computational performance. corresponding use cases, and efficiency of computational performance. With original equipment manufacturers (OEMs) launching more AIadvanced and AIcapable models. upcoming PCs will be equipped with enough tera operations per second (TOPS) powered by NPUs to perform advanced generative AI tasks well.

Microsoft's X factor

#### After the first mainstream corporate Windows laptops with an NPU powered by the Intel Core Ultra processor arrived in the second quarter of 2024, other chip manufacturers such as AMD,

into the fray. "The first wave of AI PCs will gradually come up with three major CPU platforms: Intel Meteor Lake,

Qualcomm, and Apple have jumped

# **INDIA PC MARKET**

Q1 2023

16.0

Source: IDC

Q12024

AMD Hawk Point, and Qualcomm

vendors are also preparing for next

rolling out later this year, which will

accelerate the adoption of AI PCs at

Wang, Associate Director at research

in India on July 11, Microsoft is likely

"fastest, most intelligent" Windows

PCs ever, Microsoft says its Copilot+

 $Qual comm \hbox{'s Snapdragon}\,X\,Elite\,and$ 

"We see AI PCs as a transformative

Snapdragon Plus processors, offer a

opportunity that can disrupt the PC

devices, they will enable users to do

things they cannot on any other PC,

helping them be more productive,

creative and

Bhatia, Country

ASUS, Dell, HP,

announced

days, Indian PC makers have reported

"beyond expectations" and many of

unveiled its series of Copilot+ laptops

segments last month. It is betting big

them expect AI to drive shipments.

PC market leader HP, for instance,

for commercial and consumer

on its AI PCs to drive growth in

a built-in HP AI Companion, a

personal AI-assistant, a new Poly

education.

segments like small and medium

businesses, large enterprises, and

HP's new laptops, the EliteBook

Ultra and HP OmniBook X, come with

that demand for AI PCs has been

Copilot+PCs.

and Lenovo have

communicate more

effectively," says Shruti

Manager, Modern Work

and Surface, India and

South Asia, Microsoft.

Indian OEMs bet big

Although it is still early

OEMs such as Acer,

market. With new advanced AI

experiences integrated into the

to lead the charge. Touted as the

laptops, which are powered by

With the launch of the Copilot+ PCs

multiple price points," says Brady

firm Counterpoint.

"quantum leap".

Al devices enable

Al functions of all

itself, rather than

They offer better

power efficiency

and improved

types on the local PC

relving on the cloud.

responsiveness, since

available for other tasks

the CPU and GPU are

accelerated execution of

generation solutions for AI laptop PCs

Snapdragon X Elite series. These

Ipsita Dasgupta, Senior Vice SHARE - Q1 CY2024 President and Managing Director, HP India, says AI PCs will be a growth ■HP Inc. ■Dell Technologies ■Acer Group driver not just for HP but for India. ■Lenovo ■Asus ■Others across commercial and consumer segments. 17.7 33.8

"In the next year, we will see at least 10 per cent of all PCs sold will be AI PCs across the industry. And over the next two or three years, we expect to see this figure go up to almost 50 per cent," she says. "Overall, we see the total addressable PC market doubling over the next five years, and AI will be a huge driver for that," she added.

Camera Pro, and improved security.

While HP has a longer-term view, others like Lenovo, which is the fourth largest PC manufacturer in India, is confident that these devices will make significant progress this year.

Lenovo's Sikka believes around 20 per cent of the consumer market will be an AI PC market by the end of this year. "As we progress, adoption will be much faster," he says.

In anticipation of the demand, Taiwanese manufacturer ASUS, fifth in market share, has doubled its forecasts for AI devices this year.

"The demand has been beyond our expectations," says Arnold Su, Vice President-Consumer and Gaming PC, System Business Group, Asus India. By the end of this year our target is that AI PCs should account for between 5 and 10 per cent of our shipments. And from next year

onwards, this will gradually increase." ASUS launched India's first Copilot+laptop, the ASUS Vivobook S 15 OLED, last month and plans to launch another five to 10 AI PCs in India this year.

#### Slow burner

India's PC market, inclusive of desktops, notebooks, and workstations, shipped 3.07 million units in the first quarter of 2024, up only 2.6 per cent over January-March 2023, after consecutive quarters of double-digit growth, according to data from the International Data Corporation.

However, with the advent of AI PCs, the "softness" in the market is beginning to subside. OEMs, across the board, expect shipments to buoy.

"From the second half of the year onwards, we expect things to be better driven by AI PCs. Even in H1 (first half), lots of customers have been waiting for AI PCs to come into the market before they make a purchase. So, the market should be better as the refresh cycles kick in,' says Su of Asus.

AI PCs may see quicker adoption on the commercial side. Analysts at Gartner say all enterprise PC purchases will be an AI PC by the end of 2025-26. But the uptake among individual buyers could be slower.

Aside from the relatively limited use cases, the higher price band of AI PCs may prove to be a deterrent.

"This year, the price band (for AI PCs) will be on the higher side. So, AI will be a growth engine but may not be a major top margin contributor," says Su.

Globally, Counterpoint estimates that almost half a billion AI devices will be sold during the period between 2023 and 2027, with these PCs reviving the replacement demand. However, despite the "quantum leaps" of AI computers, analysts say large-scale adoption will take time, with demand picking up from 2025 as more use cases surface.

#### THE GAEKWAR MILLS LIMITED

CIN NO. L17120MH1949PLC007731

REGD. OFFICE: 2/2 New Sion CHS, Swami Vallabhdas Marg, Road No 24, Sindhi Colony, Sion West, Mumbai 400 022.

Extract of the Statement of Audited Financial Results for the quarter ended 30th June 2024

Sr	Particulars	E 1.1		Quarter Quarter Ended Ended		Quarter Ended	Year Ended
No.		30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.202 Audited		
1	Total Income from Operations	-	-	-			
2	Net Profit /(Loss) for the period before Tax	(111.04)	(109.66)	(113.74)	(411.76		
3	Net Profit /(Loss) for the period after Tax	(111.04)	(109.66)	(113.74)	(411.76		
4	Equity Share Capital	200	200	200	200		
5	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-			
6	Earnings Per Share of Rs 10/- each (after Extraordinary items)						
	(a) Basic	(5.55)	(5.48)	(4.87)	(20.59		
	(b) Diluted	(5.55)	(5.48)	(4.87)	(20.59		

1) The above is an extract of the detailed format of Quarterly Financial Results filed with the (Thrie above's an extract of the detailed of intal to (daterity Prilandan Assuls line will the Stock Exchange 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 Stock Exchange website (www.bseindia.com) and the Company's website (gaekwarmills1928@gmail.com)

For and on behalf of board of directors of THE GAEKWAR MILLS LIMITED

Place : Mumbai. Shweta Shah Date: 13th August, 2024 (Wholetime Director & CEO) (DIN: 03287393)

#### KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

CIN:L15314TN1961PLC004674

Registered Office: 75/8, Benares Cape Road, Gangaikondan, Tirunelveli - 627352 Phone No: +91 462 248 6532, Fax No: +91 462 248 6132 Email: ho@klrf.in Website: www.klrf.in

#### Notice of the 62nd Annual General Meeting, E-voting Information and Book Closure Dear Members

Notice is hereby given that 62nd Annual General Meeting (AGM) of the Company will be held on Monday, 9th September, 2024 at 09:15 AM (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated 22nd May, 2024 in compliance with the applicable provisions of the Companies Act, 2013 and its rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time. Further, in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report for FY 2023-24 has been sent to all the shareholders whose e-mail addresses are registered with the Company / Depositories as on Friday, 9th August, 2024.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2023-24 is available and can be downloaded from the Company's website www.klrf.in and the website of Stock Exchange in which the shares of the Company are listed i.e., BSE Limited at www.bseindia.com and on the website of e-voting service provider i.e. Link Intime India Private Limited (www.instavote.linkintime.co.in)

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following procedure as set out in the Notice of the Annual General Meeting

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by LIIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the Annual General Meeting.

Board of Directors of the Company has appointed Sri. M D Selvaraj, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore as Scrutinizer to scrutinize the remote e-voting and the e-voting process at the meeting in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

ı	1	Date of completion of dispatch of Notice / Annual Report	Friday, August 16, 2024
	2	Date and time of commencement of remote e-voting	Friday, September 06, 2024 at 9:00 AM (IST)
	3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time.	Sunday, September 08, 2024 at 5:00 PM (IST)
ı	4	Cut-off date of determining the members	Monday,

Those members, who are present in the AGM through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OVAM but shall not be entitled

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 2nd September, 2024 only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by following the instructions given in the AGM Notice.

If members have already registered on to e-Voting system of LIIPL: https://instavote. linkintime.co.in then he/she can use their existing user ID and password for casting

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA")/Depositories, log in details for e-voting are being sent on the registered email address. Members holding shares in physical form or who have not registered their e-mail address with the Company/ Depository can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure as set out in the Notice of the AGM.

Members who wish to register their email address may follow the below instructions: a. Members holding shares in Demat form are requested to register / update the details in their Demat account, as per the process advised by their concerned Depository Participant.

Members holding shares in physical form are requested to register / update the details by filling the prescribed Form ISR-1 and other relevant forms with the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited by sending email at coimbatore@linkintime.co.in. Members may download the prescribed forms from the company's website viz. www.klrf.in

In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote. linkintime.co.in under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: +91 22 4918 6000. In case members have any grievances regarding login / e-voting, they may send an email to instameet@linkintime.co.in or contact on: Tel: +91 22 4918 6175.

This public notice is also available in the Company's website viz. www.klrf.in and on the website of the stock exchange where the shares of the Company are listed

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 3rd September, 2024 to Monday, 9th September, 2024 (both days inclusive) for the purpose of AGM and payment of Dividend. Dividend for the year 2023-24, if declared at the AGM, will be paid to the members whose name appears on the Register of Members and to Beneficial Owners of shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on 2nd September, 2024 (Record By order of the Board

For Kovilpatti Lakshmi Roller Flour Mills Limited Place : Gangaikondan Date: 16.08.2024 S.Piramuthu

# PPS Enviro Power Pvt Ltd (in Liquidation) 7th E-Auction Notice

Notice is hereby given to the public at large for inviting bids for Sale of the Assets Corporate Debtor M/s PPS Enviro Power Private Limited (in Liquidation) CIN No.U4010 TG2002PTC048720 in the following Lot by the Liquidator, appointed by the Hon'ble National Company Law Tribunal , Hyderabad Bench vide order dated December 24, 2021.

Lot no	Description	Date and Time of auction	Reserve Price	EMD (Refundable)	Bid Incre ment Amount
4	Entire Wind Assets (34 wind mill sites with land area app. 69 acres and 33 wind mills of capacity app. 33.125 MW) spread over Nagerkoil, Tenkasi and Theni Districts of Tamilnadu with the Company PPS Enviro Power P Ltd [Including Securities and Financial Assets (excluding the Bank balance)]	Friday IST from 11AM to 1 PM	113. 07 01	Rs. 2.85cr	Rs.20 lakhs

1)The sale will be done by the undersigned through e auction platforr https://www.bankeauctions.com (with unlimited extension of 5 minutes each)

2) The sale is on "as is where is ", "as is what is ", "whatever there is" and "without recourse" basis. 3) For detailed terms and conditions of e-auction sale , and particulars of assets offered under the offered lots , refer complete E auction Process Document available of https://www.bankeauctions.com.or.on.website of CD www.ppsenviro.in and can also be obtained to sending an email to the Liquidator at liquidator.ppsenviro@gmail.com Mob.No. 9061640003 4)For E auction details and participation, contact Mr Dharani Krishna, Phone No. 9948182222 Mail: telangana@c1india.com

)The last date and time for submission of Expression of Interest (EOI) by the interested bidders ŚT 8 PM on 31.08.2024

The last date and time for payment of EMD and other forms only by qualified bidders is IST 8 PI

on 10.09.2024 7)Interested bidders are requested to visit the above mentioned websites and submit their bids. 8)On the close of auction, the highest bidder shall be invited to provide balance sale consideration.

within 90 days provided that payments made after 30 days shall attract interest at the rate of 129 p a. The period of 90 days stipulated herein can be extended at the sole discretion of the Stakeholders Consultation Committee.

9) The liquidator has the right to accept or cancel or extend or modify any terms and conditions of the

Date: 17-08-2024

Place: Hyderabad

10)There is a scheme of incentive available for financial consultants etc for bringing successfi

Any addendum / clarifications and modification in the e-auction notice or the process document this e-auction notice will be uploaded in the corporate debtor website (www.ppsenviro.in) and on the E Auction Portal. No public announcement or paper publication by any other mode will be made

> Reg. No. IBBI/IPA-002/IP-N00922/2019-2020/12980 E-mail: liquidator.ppsenviro@gmail.com

Mobile No.906164000 **DHAMPUR** 



#### DHAMPUR SUGAR MILLS LIMITED

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

### NOTICE OF 89TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 89th Annual General Meeting ("AGM") of th Members of Dhampur Sugar Mills Limited ("the Company") will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 12th September, 2024, at 03.00 P.M. (IST). The venue of the AGM shall be deemed to be the Registered Office of the Company i.e., Dhampur, District Bijnor-246761(U.P.). The AGM will be convened in compliance with the applicable provisions of th Companies Act, 2013 ("the Act") and the Rules thereunder; provisions of Securitie Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations 2015, as amended ("Listing Regulations") read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 10 2022 dated 28th December, 2022 latest being 09/2023 dated September 25, 2023 ssued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD oD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No.: SEBI/HO/CFD/CFD

PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchang

Board of India (SEBI). In compliance with the abovementioned provisions and circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the year ended 31st March, 2024 have been e-mailed to all the Members whose e-mail IDs are registered with the Company or M/s. Alankit Assignments Limited ("RTA") and Depositor Participant(s) ("DPs"). The electronic dispatch of Notice of AGM and Annual Repo raticipant(s) (Drs.). The electronic obspact of whole of Adward Annual Report to Members has been completed on 16th August, 2024. The Notice of the AGM and Annual Report are also available on the website of the Company i.e., www.dhampursugar.com, website of Stock Exchanges i.e., at BSE Limited (www.beindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of NSDL (www.evoting.nsdl.com). The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at https://www.evoting.nsdl.com. The requiremen of sending physical copies of the Notice of the AGM and Annual Report for the Financia Year 2023-24 has been dispensed with pursuant to the aforesaid MCA/ SEBI Circulars Instructions for Remote E-voting and E-voting during the AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of th Companies (Management and Administration) Rules, 2014 and Regulation 44 o SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on **Thursday, 5th September, 2024** (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL a https://www.evoting.nsdl.com. A person whose name is recorded in the Registe of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 89th AGM will be transacted through voting by electron

The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on Thursday, 5th September, 202

The remote e-voting period will commence on Monday, 9th September, 2024 a 09:00 A.M. and ends on Wednesday, 11th September, 2024 at 05:00 P.M. The remote e-voting module shall be disabled for voting at 05:00 pm on Wednesday 11th September, 2024. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The remote e-voting module will be disabled by NSDL thereafter and Member will not be allowed to vote electronically beyond the said date and time

Members who have acquired shares after sending the Annual Report throug electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for

Members attending the AGM who have not cast their vote by remote e-voting sha be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure of electronic voting is available in the Notice of the AGM as we as in the email sent to the Members by NSDL. In case of any queries/grievances you may refer to the 'Frequently Asked Questions' (FAQs) for Members and 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL https://www.evoting.nsdl.com/. Members who need assistance before or during the AGM with use of technology, can

can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 022-48867000 in case of holding with NSDL and call at toll free no.: 1800-21-09911 in case of holding with CDSL. Or Contact Ms. Sarita Mote, Assistant Manager, NSDL, at designated e-mai

IDs: evoting@nsdl.com.

The Notice of AGM is available on the Company's website i.e www.dhamnursugar.com.on.the.website.of.Stock.Exchanges.i.e. at BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of NSDL (www.evoting.nsdl.com).

. Saket Sharma (FCS: 4229), Partner, M/s GSK & Associates, Company Secretaries has been appointed as the Scrutinizer to Scrutinize the e-voting process before and during the AGM in a fair and transparent manner.

#### Manner of registering/ updating email addresses:

Members holding shares in physical mode and who have not updated their emai addresses with the Company are requested to update their email addresses by writing to Alankit Assignments Limited, RTA of the Company at rta@alankit.com or to the Company at investordesk@dhampursugar.com, along with the copy of the signed request letter mentioning the name, folio no., address of the member, Form ISR 1 (available on the website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member. Please also send your bani detail with original cancelled cheque to our RTA (i.e., Alankit Assignments Limited Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 along with lette nentioning folio no., if not registered already).

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. Please also update your bank detail with your DP for future benefits directly in bank accounts, if not registered already. Members are requested to update their email addresses by 4th Septembe 2024. After successful registration of the email address, the Members of the Compan as on the cut-off date i.e., 5th September, 2024, would receive a soft copy of the AGM Notice along with the Annual Report and e-voting instructions. In case of any queries Members are requested to write to the RTA at rta@alankit.com or to the Company a investordesk@dhampursugar.com. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

#### Manner of joining the AGM:

Place: New Delhi

Members may access by following the steps mentioned in Notice of AGM under Acces to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against Company name. Click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be variable in Shareholder/Member login where the EVEN of Company will be displayed Please note that the 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 note e-voting instructions mentioned in the notice to avoid last minute rush.

#### **Book Closure**

Notice is hereby given that pursuant to the Regulation 42 of the Listing Regulations and Section 91 of the Companies Act, 2013 and the rules made thereunder, we wish to inform you that the Register of Members and Share Transfer Books of the Compan shall remain closed from Friday, 6th September 2024 to Thursday, 12th Septembe 2024 (both days inclusive) for the purpose of AGM.

By order of the Board For Dhampur Sugar Mills Limited

Aparna Goe Company Secretary & Compliance Office Membership No.: A22787

Company Secretary Membership No. FCS 9142 

30,2023

eviewed

(3.45)

(3.45)

(3.45)

(0.03)

1.350.00

Year

ended Mai

31,2024

Audited

(16.11

(16.11)

(16.14

(16.14)

1.350.00

#### THE GAEKWAR MILLS LIMITED

CIN NO. L17120MH1949PLC007731 REGD. OFFICE: 2/2 New Sion CHS, Swami Vallabhdas Marg, Road No 24, Sindhi Colony, Sion West, Mumbai 400 022.

E	Extract of the Statement of Audited Financial Results for the quarter ended 30th June 2024 (rupees in lakks)						
Sr No.	Particulars		Quarter Ended	Quarter Ended	Year Ended		
		30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited		
1	Total Income from Operations	-	-	-	-		
2	Net Profit /(Loss) for the period before Tax	(111.04)	(109.66)	(113.74)	(411.76)		
3	Net Profit /(Loss) for the period after Tax	(111.04)	(109.66)	(113.74)	(411.76)		
4	Equity Share Capital	200	200	200	200		
5	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-		
6	Earnings Per Share of Rs 10/- each (after Extraordinary items)						
	(a) Basic	(5.55)	(5.48)	(4.87)	(20.59)		
	(b) Diluted	(5.55)	(5.48)	(4.87)	(20.59)		

Notes:

(1) 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 Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com) and the Company's website (gaekwarmills1928@gmail.com)

For and on behalf of board of directors of

THE GAEKWAR MILLS LIMITED

Place: Mumbai. Shweta Shah Date: 13th August, 2024 (Wholetime Director & CEO) (DIN: 03287393)

SURYODAY

## सूर्योदय स्मॉल फायनान्स बॅक लिमिटेड

सीआयएन : L65923MH2008PLC261472 शारदा टेरेसेस, प्लॉट क्र. ६५, सेक्टर - ११, सीबीडी बेलापूर, नवी मुंबई - ४०० ६१४. दूर. क्र. : +९१ २२ ४१८५ ६७०० वेबसाइट : <u>https://www.suryodaybank.com</u> ई-मेल : company.secretary@suryodaybank.com

#### व्हिडीओ कॉन्फरन्सिंग/ऑडिओ व्हिज्युअल मीन्सच्या माध्यमातून आयोजित करण्यात यावयाच्या १६ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहेकी, कंपन्या कायदा, २०१३ (''**कायदा**'') च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम सहवाचन सहवाचन कॉर्पोरेट कामकाज मंत्रालय **(''एमसीए'')** यांच्याद्वारे जारी परिपत्रक क्र. १४/२०२० दिनांक ७८.०४.२०२०, परिपत्रक क्र. १७/२०२०, दिनांक १३.०४.२०२० व परिपत्रक क्र. २०/२०२०, दिनांक ०५.०५.२०२० व यासंदर्भात जारी पुढील परिप्रके, नवीनतम परिपत्रक क्र. ०९/२०२३, दि. २५.०९.२०२३ वरील ०५.०५,२०२० व बासदमात जारा पुढाल पारप्रक, नवानतम पारपत्रक क्र. ०९/२०२४, (द. २५.०५.२०२४ वराल निर्देशित परिपत्रकांत विहित विस्तार शिथिलतेतील आराखड्यासंदर्भात, दि. ३०.०९.२०२४ पर्यंत सहवाचनाञ्च परिपत्रके (एकत्रितरीत्या "<mark>एमसीए परिपत्रके"</mark> म्हणून उल्लेषित्र) तसेच भारतीय प्रतिभूती व विनिमय मंडळ ("सेबी") यांच्याद्वारे जारी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२१/९१, दिनांक दि. १२.०५.२०२१, परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२१/९१, दिनांक १५.०५.२०२१ व परिपत्रक क्र. सेबी/एचओ/सीएफडी/वीएमडी२/सीत्रामडार/पी/२०२२/६२, दिताब १३.०५.२०२२, सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/डीडीएचएस / डीडीएचएस – आरएसीपीओडी१/पी/ सीआयआर/२०२३/०१, दि. ०५.०१.२०२३ सहवाचन सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी पीओडी २/पी/सीआयआर/२०२३/१६७, दि. ०७.१०.२०२३ व अन्य लागू परिपत्रके(यापु<mark>ढे ''एकत्रितरीत्य</mark> <mark>लागू परिपत्रके:</mark> म्हणून उल्लेखित) तसेच भारतीय प्रतिभृती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (''**सेवी सूची विनियमन**') यांच्या अनुपालनांतर्गत एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्याकरिता सूर्योदय स्मॉल फायनान्स बैंक लिमिटेडच्या (बैंक) सभासदांची सोळावी (१६ वी) वार्षिक सर्वसाधारण सभा (''एजीएम') गुरुवार दि. १२.०९.२०२४ रोजी दु. ३.३० वाजता भारतीय प्रमाण वेळ (भा. प्र. बे.) या वेळेत व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)च्या गध्यमातून आयोजित करण्यात येत आहे.

प्रभासदांना सुचित करण्यात येत आहे की :

- . वरील निर्देशित परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते बँक/बँकेचे रजिस्ट्रार व ट्रान्सफर एजंट (''आरटीए'') किंवा त्यांच्या संबंधित डिपॉझिटरीज् पार्टिसिपंट्स (''डीपीज्'') कडे नोंद्वलेले असतील अशा सर्व सभासदांना वित्तीय वर्ष २०२३-२४ करिताच्या वार्षिक अहवालासमवेत अन्य बाबींबरोबरच परोक्ष ई-मतदान व एजीएमदरम्यान ई-मतदानाची प्रक्रिया व स्वरूप निर्देशित करणाऱ्या एजीएमच्या सूचनेच्या प्रत इलेक्टॉनिक स्वरूपात पाठविली जाईल.
- सभासदांनी नोंद घ्यावी की, संबंधित परिपत्रकांच्या अनुपालनांतर्गत, एजीएमची सूचना व वित्तीय वर्ष २०२३: २४ करिताचा वार्षिक अहवाल बँकेची वेबसाइट (https://suryodaybank.com) वर, स्टॉक एक्सचेंजेसच्य वेबसाइट्स अर्थात बीएसई लिमिटेड (https://www.bseindia.com) नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया (https://www.nseindia.com) तसेच बँकेचे रजिस्ट्रार व ट्रान्सफर एजंट अर्थात केफिन टेक्नॉलॉजीस लिमि टेड (पूर्वीची केफिन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड (केफिनटेक /आरटीए) यांची वेबसाइट (https:/ evoting.kfintech.com) वरही उपलब्ध आहे.
- एजीएममध्ये सहभागी होण्याकरिताचे निर्देश तसेच ई-मतदानाकरिताची विस्तृत प्रक्रिया एजीएमच्या सूचनेत दिली जाईल.
- कायद्याचे अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएमच्या माध्यमातून सभेस उपस्थित राहणारे सभासद को करिता गणले जातील
- बँकेच्या सर्व सभासदांना एजीएमच्या सूचनेत विहित सर्व ठरावांवर इलेक्टॉनिक स्वरूपात मत देता येण्यासाठ परोक्ष ई-मतदान सुविधा तसेच एजीएमदरम्यान ई-मतदान (इन्स्टापोल) सुविधा उपलब्ध करून देण्यात येईल एजीएममध्ये उपस्थि असलेले व यापवी परोक्ष ई-मतदानादारे मत न दिलेल्या सभासदांकरिता एजीएमदरम्यान ई-मतदानाची सुविधा उपलब्ध करून देण्यात येईल. एजीएममध्ये सहभाग घेणयकरिताचे निर्देश तसेच परोक्ष इलेक्ट्रॉनिक मतदानाद्वारे सहभागाचे स्वरूप किंवा एजीएमदरम्यान ई-मतदान प्रणालीच्या माध्यमात्न मत देण्याचे स्वरूप एजीएमच्या सूचनेत दिले जाईल. काही शंका असल्यास <u>einward.ris@kfintech.</u> com किंवा company.secretary@survydaybank.com येथे लिहावे. ई-मतदानाच्या माध्यमात्-मत देण्याकरिताची लॉग इन अर्हता सभासदांना ई-मेलद्वारे उपलब्ध करून देण्यात येईल. सदर लॉग इन अर्हतेचा वापर व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहण्याकरिताही करता येऊ शकेल पढील तपशिलाकरिता, सभासदांनी एजीएमची सूचना पाहावी.
- कागदोपत्री स्वरूपातील बँकेचे शेअर्स असलेले सभासद भरलेला व स्वाक्षरीत फॉर्म आयएसआर १ तसेच कारपान विकास कार्य प्राप्त कार्य राजत जिस्सा जास्त्र निर्देशी व स्थापात कार्य जास्त्रकार , राजय त्यासमवेत पॅन कार्डजी स्वन्याक्षांकित प्रत्न व अन्य दस्तावेजासमयेत तस्त्र सेबीहार त्यांचे परिपक्र हि. १६.०३.२०२३ अंतर्गत अनिवार्य केलेले अन्य संबंधित दस्तावेज सादर करून आपला ई-मेल आयडी, संपर्क अन्य केवायसी तपशील नोंदणीकृत/अद्ययावत करू शकतील. अन्य आवश्यक तपशिलासमवेत सदर फॉर्म बँकेची वेबसाइट https://www.survodavbank.com/Availing-investor वर तसेच केफिनटेक यांची वेबसाइट https://ris.kfintech.com/clientservices/isc/default.aspx#isc\_download\_hrd वर उपलब्ध आहे. भरलेले फॉर्म खालीलपैकी कोणत्याही एका प्रकारातून सादर करता येऊ शकतील
- इन पर्सन व्हेरिफिकेशन (आयपीव्ही) च्या माध्यमातून : भागधारक त्यांचे आवश्यक दस्तावेज केफिनटेक यांच्य कोणत्याही शाखेत सादर करू शकर्तील, ज्याचा तपशील <u>kfintech.com/contact-us</u> येथे उपलब्ध आहे
- कागदोपत्री स्वरूपात : भागधारक आवश्यक दस्तावेजांच्या कागदोपत्री स्व-साक्षांकित करून व टपालाद्वारे केफिनटेक, यनिट : सर्योदय स्मॉल फायनान्स बँक लिमिटेड, सेलेनियम बिल्डिंग, टॉवर - बी, प्लॉट क्र. ३१ र ३२, फायनान्शिअल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद, रंगारेड्डी, तेलंगणा, भारत - ५०० ०३२ या पत्त्यावर पाठवू शकतील.
- clientservices/isc/default.aspx# येथे पाठवू शकतील.
- इलेक्ट्रॉनिक स्वरूपात बँकेचे भागधारक असलेले सभासद त्यांच्या संबंधित डीपीज्कडे आपला ई-मेल पत्ता . मोबाइल क्रमांक पडताळणी/अद्ययावत करू शकतील
- सभासदाचा ई-मेल आयडी यापूर्वीच बँक/आरटीए/डीपी यांच्याकडे नोंदणीकृत असल्यास संबंधित सभासदान नोंदणीकृत ई-मेल पत्यावर एजीएमची सूचना व वित्तीय वर्ष २०२३-२४ करिताचा वार्षिक अहवाल यांच्यासमवेत ई-मतदानाकरिताची लॉग इन अर्हता पाठवण्यात येईल. यासंदर्भातील सर्व पत्रव्यवहार आरटीए, केफिनटेक यांच्याकडे त्यांचा ई-मेल पत्ता einward.ris@kfintech

नागू कायद्यांच्या अनुषंगाने एजीएमची सूचना सभासदांना त्यांच्या नोंदणीकृत ई-मेल पत्त्यांवर पाठवण्यात येईल. वरील माहिती ही बँकेच्या सभासदांची माहिती व लाभासाठी तसेच एमसीए व सेबी परिपत्रके, वेळोवेळी सुधारि यांच्या अनुपालनांतर्गत जारी करण्यात येत आहे.

सर्योदय स्मॉल फायनान्स बँक लिमिटेड करित कृष्ण कांत चतुर्वेदी कंपनी सचिव व अनुपालन अधिकारी ठेकाण : नवी मुंबई सभासदत्व क्र. एफ७२६४

देनांक : १४.०८.२०२४

रोज वाचा

दै. 'मुंबई लक्षदीप'

Public Notice

that my client Mr. GULABCHAND

BANSILALA GUPTA has lost, misplace

the original Allotment/Possession Lette

dated 03/08/2003 issued by D.N. Naga

Sitladevi CHSL in respect of Flat No.403

on 4th Floor, A-Wing, in the building know

as D.N. Nagar Sitladevi Co-operative Housin

Society Ltd., situated at New Link Road, Opp

ndian Oil Nagar, D.N. Nagar, Andheri (West

Mumbai-400053, in the name of original

allottee Mr. MANOHARLAL KHINCHIORAO

D.N. Nagar Police Station Lost Report No

he undersigned hereby invites claims

objections in respect of the above said

flat No.403, A-Wing by way of charge,

ncumbrance, mortgage, gift, lease

maintenance, hypothecation, lien

inheritance, injunction or otherwise and

are hereby required to make the same

known in writing to undersigned at the

below mentioned address within 15 days

notice in writing along with the

In case no objections are received within

the aforesaid time period, it shall b presumed that there are no claims t

said property and my client shall accordingly

proceed to do the necessary legal formality

for obtaining duplicate Allotment/Possession

etter from the D.N. Nagar Sitladevi CHSL o

39-B, Shourie Complex, Near Bombay Baza

J.P. Road, Andheri (W), Mumbai-40005

SHABANA A. KHAI

Mobile # 9322639774

Date: 16/08/2024

ADVOCATE HIGH COURT

documentary evidence.

rom the date of publication of th

93394-2024 dated 13/08/2024.

बी ) सौम्यिकृत

## तेजनक्ष हेल्थकेअर लिमिटेड

३० जून २०२४ रोजी संपलेल्या तिमाहीकरीता अलिप्त आणि एकत्रित अलेखापरिक्षीत वित्तीय निष्कर्षांचे विवरण

सीआयएन- एल८५१००एमएच २००८पीएलसी१७९०३४ नोंदणीकृत कार्यालय : ए ६०१, मजला क्र. ६, कैलाश बिझनेस पार्क, वीर सावरकर मार्ग, विक्रोळी पश्चिम, मुंबई ४००००७, वेबसाईटः www.tejnaksh.com, ई-मेलः instituteofurology@gmail.com, टेलि. क्र.: ०२२-२७५४ २३११

मागील वर्षातील मागील वर्षातील संपलेली तिमाही संपलेले वर्ष संपलेली तिमाही संपलेले वर्ष अ. तपशील तिमाद्री तिमाही (अलेखापरिक्षीत) (अलेखापरिक्षीत) (लेखापरिक्षीत) (अलेखापरिक्षीत) (अलेखापरिक्षीत) (लेखापरिक्षीत) 30.04.2028 30.04.2023 39.03.7078 | 30.06.7078 | 30.06.7073 39.03.7078 प्रवर्तनातुन एकुण उत्पन्न (उत्पन्न) ८२२.१५ 286.44 १९१.८१ 382.48 307.48 १२१७.५१ कालावधीकरिता निव्वळ/ नफा (तोटा) (कर, अनन्यसाधारण बाबीपुर्व) 66.24 22.20 २४३.१६ 60.00 28.80 236.40 करपूर्व निव्वळ नफा/(तोटा) (कर, विशेष अनन्यसाधारण बाबीनंतर) 22.20 66.24 २४३.१६ 60.00 28.80 236.40 46.48 करानंतरच्या कालावधीसाठी निव्वळ नफा/ (तोटा) १६.३७ १८१.२५ 49.60 १५.७९ १७६.४० कालावधीसाठी एकूण व्यापक उत्पन्न (कर नंतर) कालावधीसाठी आणि इतर व्यापक उत्पन्न 49.07 १६.६८ 263.20 80.80 28.80 १७८.७३ १०१५.६८ समभाग भांडवल १०१५.६८ १०१५.६८ १०१५.६८ १०१५.६८ १०१५.६८ राखीव (पुनर्मुल्याकित राखीव वगळून) प्रति समभाग प्राप्ती (अनन्यसाधारण बाबी पूर्व) (प्रत्येकी रू.१०/- च्या) बी) सौम्यिकृत 0.79 0.29 0.00 0.69 0.00 0.66 प्रति समभाग प्राप्ती (अनन्यसाधारण बाबी पश्चात (प्रत्येकी रू.१०/- च्या) ए) मलभत 0.79 0.06 0.69 0.29 0.00 0.66

१) ३० जुन २०२४ रोजी संपलेल्या तिमाहीसाठी तेजनाक्ष हेल्थकेअर ('पालक' / 'समूह) आणि तिच्या उपकंपन्यांचे (एकत्रित 'समूह' असा उल्लेख ) अलेखापरीक्षित एकत्रित आर्थिक निष्कर्ष 'विवरणपत्र') लेखापरीक्षण जोखीम आणि अनुपालन समितीने पुनरावलोकन केले आहे आणि १४ ऑगस्ट २०१४ रोजी संचालक मंडळाने मंजूर केले आहे. समूहाच्या वैधानिक लेखापरीक्षकांनी उपरोक्त निकालांचे मर्यादित पुनरावलोकन केले आहे.

विवरणपत्र हे कंपनी अधिनयम , २०१३ च्या कलम १३३ सहवाचता त्या अंतर्गत संबंधित नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेनट्स ) रेग्युलेशन्स, २०१५ मध्ये दिलेल्या मानके आणि मोजमाप तत्वानसार बनवले आहे. ३) समूह मेडिकल अँड हेल्थकेयर सर्व्हिसेस विभाग चालवतो. त्यामुळे समूहाचा एकच विभाग आहे. रेग्युलेशन्स ३३ (१) (सी) सहवाचता सेबी रेग्युलेशन्सच्या परिशिष्ट IV च्या भाग ए च्या खंड (एल)

नसार विभागवार निष्कर्ष लाग नाहीत.

🕖 सेवी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेनट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन्स ३३ अंतर्गत स्टॉक एक्स्चेंजकडे दाखल केलेल्या तिमाही आर्थिक निष्कर्षाच्या तपशीलवार विवरणाच वरील एक उतारा आहे. तिमाही निष्कर्षाचे संपूर्ण विवरण स्टॉक एक्स्चेंजची वेबसाइट www.bseindia.com वर उपलब्ध आहे.

संचालक मंडळाचा वतीने आणि करिता

**U GRO CAPITAL LIMITED** 

४था मजला, टॉवर ३, इकिनॉक्स बिझनेस पार्क, एलबीएस रोड, कुर्ला, मुंबई ४०००७० ताबा सूचना परिशिष्ट ४ (पहा नियम ८(१)) (स्थावर मालमत्तेकरिता)

न्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (५४/२००२) अंतर्गत **यू ग्रो कॅपिटल लिमिटेड**चे प्राधिकृत अधिकारी आहेत त्याचे नोंदणीकृत कार्यालय-४था मजला, टॉवर ३ँ, इक्विनॉक्स बिझनेस पार्क, रुलबीएस मार्ग, कुर्ला, मुंबई-४०००७० आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या . अधिकाराअंतर्गत त्यांनी कायद्याच्या कलम १३(२) अन्वये वितरीत केलेल्या मागणी सूचनेनुसार सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत तसेच त्यावरील व्याज जमा करण्यास सांगण्यात आले होते. कर्जदार यांनी वर नमुद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार, वर नमूद अन्य व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३ चे उपकलम (४) सहवाचिता सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद दिवस, महिना आणि वर्ष रोजी मालमत्तेचा ताबा घेतलेला आहे. विशेषतः कर्जदार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **यू ग्रो कॅपिटल लिमिटेड** यांच्याकडे त्यावरील व्याज मिळून रक्कम जमा करावी. कर्जदारांचे लक्ष वेधण्यात येत आहे की, प्रतिभूत मालमत्त सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ चे उपकलम (८) ची तरतूद आहे.

कर्जदाराचे तपशिल	मागणी सूचना दिनांक आणि रक्कम	ताबा दिनांक
१. मे. दोस्ती केमिस्ट ॲण्ड डिस्ट्रीब्युटर, २. श्री. परिक्षित कौशल महेश्वरी ॲण्ड	मागणी सूचना दिनांक १३.०५.२०२४	ताबा दिशाक
३. श्रीमती रिना कौशल महेश्वर	देय रक्कम रू.२९,३४,३६८/-	१२.०८.२०२
कर्ज खाते क्रमांक ः एचसीएफएमएचओएसईसी००००१०३६९७१	दि.०९.०५.२०२४ रोजी	
तारण मालमत्ता		

बाब १: दुकान क्र.१०, मोजमाप क्षेत्र १६४.०८ चौ. फूट कार्पेट क्षेत्र, तळमजल्यावर, इमारत क्र.१२० मध्ये, टाईप-डी४, समृद्धी एव्हरग्रीन्स फेज-४ए म्हणून ज्ञात इमारतीमध्ये एस.क्र.४/२, ७/० जमिनीवर बांधकामित, क्षेत्र २१.१६५ एकर, ५ क्षेत्र ०.७५७५, १०/एक्स क्षेत्र ०.७१६, ८/एक्स क्षेत्र २४.९९, गाव-सापे, तालुका-अंबरनाथ, ठाणे ग्रामपंचायत दाशिवलीच्या स्थानिक हद्दीतील व बदलापुर येथील उपनिबंधक उल्हासनगर-२ व तलाठी सजा खरवई. गट क्र.ँ६ ने उत्तरेला घेरलेले आणि बांधलेले, मौजे जुवेलीच्या गट क्र.६/ सीमेने दक्षिणेला मौजे चामटोल गावाची गाव/ सीमा, पूर्वेला कल्याण कर्जत रोडने, पश्चिमेस मौजे जुवेली गावाच्या सीमेवर येथील स्थावर मालमत्तेचे सर्व भाग व खंड.

बाब २: दुकान क्र.१०ए, मोजमाप क्षेत्र १२२.०७ चौ. फूट कार्पेट क्षेत्र, तळमजल्यावर, इमारत क्र.१२० मध्ये, टाईप-डी४, समृद्धी एव्हरग्रीन्स फेज-४ए म्हणून ज्ञात इमारतीमध्ये एस.क्र.४/२, ७/० जमिनीवर बांधकामित, क्षेत्र २१.१६५ एकर, ५ क्षेत्र ०.७५७५, १०/एक्स क्षेत्र ०.७१६, ८/एक्स क्षेत्र २४.९९, गाव-सापे, तालुका-अंबरनाथ, ठाणे ग्रामपंचायत दाशिवलीच्या स्थानिक हद्दीतील व बदलापूर येथील उपनिबंधक उल्हासनगर-व तलाठी सजा खरवई. गट क्र.६ ने उत्तरेला घेरलेले आणि बांधलेले, मौजे जुवेलीच्या गट क्र.६/ सीमेने दक्षिणेला मौजे चामटोल गावाची गाव/ सीमा, पूर्वेला कल्याण कर्जत रोडने, पश्चिमेस मौजे जुवेली गावाच्या सीमेवर येथील स्थावर मालमत्तेचे सर्व भाग व खंड

दिनांकः १६.०८.२०२४, ठिकाण : ठाणे

(Rs. In Lakhs except EPS)

## SOBHAGYA MERCANTILE LIMITED

CIN NO: L45100MH1983PLC031671

B-61, Floor 6, Plot No. 210, B Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai-400 021. Tel no:022-22882125, Email Id: sobhagyamercantile9@gmail.com Website:www.sobhagyaltd.com Extract of Unaudited Standalone Financial Results for the Quarter ended on 30th June.2024

Sr.		0	uarter ende	d	Year ended			
No.		Unaudited 30.06.2024	Audited 31.03.2024	Unaudited 30.06.2023	Audited 31.03.2024			
1	Total Income from Operations	2,639.53	3,276.10	3,634.51	12,010.61			
2	Net Profit / (Loss) for the period							
L	(before Tax, Exceptional and/or Extraordinary items)	293.97	529.26	449.84	1,572.85			
3	Net Profit / (Loss) for the period before tax							
L	(after Exceptional and/or Extraordinary items)	293.97	529.26	449.84	1,572.85			
4	Net Profit / (Loss) for the period after tax							
L	(after Exceptional and/or Extraordinary items)	219.99	393.52	336.62	1,158.26			
5	Total Comprehensive Income for the period [Comprising Profit / (Loss)							
L	for the period (after tax) and Other Comprehensive Income (after tax)]	226.03	394.11	337.27	1,161.63			
6	Paid up Equity Share Capital	840.00	24.00	24.00	24.00			
7	Reserves (excluding Revaluation Reserve) as per balance sheet	5,819.53	4,695.91	3,871.54	4,695.91			
8	Earnings Per Share (of ₹10/- each)							
L	(for continuing and discontinued operations) -							
	1. Basic:	2.69	164.21	140.53	484.01			
	2. Diluted:	2.69	164.21	140.53	484.01			
Ma	Notes							

The above is an extract of the detailed format of Unaudited Standalone Financial Results for the Quarter ended on 30th June.2024 filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the said Results are available on the websites of the Stock Exchange(s) (www.bseindia.com)and the Company's website. (www.sobhagyaltd.com).

The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held o 14th August, 2024. For and on behalf of the Board of Directors o Sobhagya Mercantile Limited

(Shrikant Bhangdiya) Managing Directo DIN: 02628216

#### रेमीडियम लाइफकेअर लिमिटेड

नोंदणीकृत कार्यालय : कार्यालय क्र. ९, के. रहेजा प्राइम, मरोळ इंडस्ट्रियल इस्टेट, रवी महल हॉटेलच्या मागे, सागबाग रोड, मरोळ, अंधेरी (पूर्व), मरोळ नाका, मुंबई - ४०० ०५९, भारत ई-मेल : info@remediumlifecare.com, वेबसाइट : https://www.remlife.com सीआयएन: L29100MH1988PLC343805

दि. ३०.०६.२०२४ रोजी संपलेल्या तिमाहीकरिताच्या स्थायी अलेखापरीक्षित वित्तीय निष्कर्षांचा सारांश

	(स्क्कम रु. लाखात, प्रातशअर उत्पन्न वगळता)					
			तिमाहीअखेर		वर्षअखेर	
अ. क्र.	तपशील	३०.०६.२०२४	39.03.7078	३०.०६.२०२३	39.03.7078	
, A1.		अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	
8	परिचालनातून एकूण उत्पन्न	७९५८.६५	१४११३८.६४	३३०४६.४८	४०६२७८.७८	
२	कालावधी/वर्षांकरिता निव्वळ नफा/ (तोटा) (कर, अपवादात्मक व/वा अतिविशेष बार्बीपूर्व)	२२६.६५	-३५९९.६४	७२६.८४	५०४५.४२	
æ	करपूर्व कालावधी/वर्षाकरिता निव्वळ नफा/ (तोटा) (अपवादात्मक व/वा अतिविशेष बाबीपश्चात)	२२६.६५	-३५९९.६४	७२६.८४	५०४५.४२	
Х	कालावधी/वर्षांकरिता निव्वळ नफा/ (तोटा) (अपवादात्मक व/वा अतिविरोष बाबीपश्चात)	१६३.६०	-4367.08	५२४.६३	३२७३.०२	
ч	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधी (करपश्चात) करिता नफा/ (तोटा) व अन्य सर्वसमावेशक उत्पन्न (करपश्चात) यांचा समावेश)	१६३.६०	-५३७२.०४	५२४.६३	३२७३.०२	
ξ	समभाग भांडवल	१००८.००	१००८.००	₹0.00	१००८.००	
b	राखीव (पुनर्मृत्यांकन राखीव वगळता) गत वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये नमूद केल्यानुसार)				3926.6	
۷	उत्पन्न प्रतिशेअर (ईपीएस) ( प्रत्येकी रु. १०/-) (अखंडित व खंडित परिचालनाकरिता) अ) मूलभूतः ब) सीम्यीकृतः	0.8 0.8 0.8	-4.33 -4.33	१४.५७ १४.५७	३.२५ ३.२५	

दिनांक : १६.०८.२०२४

ठिकाण : मुंबई

Place : Nagpur

Date : 14.08.2024

१) वरील निर्देशित विवरण हे सेबी (सूची व अन्य विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत स्टॉक एक्सचेंजेसकडे सादर करण्यात आलेल्या दि ३०.०६.२०२४ रोजी संपलेली तिमाहीकरिताच्या वित्तीय निष्कर्षांच्या विस्तृत प्रारूपाचा सारांश आहे. वित्तीय निष्कर्षांचा संपूर्ण तपशील स्टॉक एक्सचेंजेसची वेबसाइट www.bseindia.com वर उपलब्ध आहे.

वरील वित्तीय निष्कर्ष हे कंपन्या कायदा. २०१३ चे अनच्छेद १३३ सहवाचन त्याअंतर्गत जारी संबंधित नियम तसेच भारतात सर्वसाधारणपणे लाग अन्य लेखा धोरणांअंतर्गत अधिसूचित आयएनडी एएस अंतर्गत विहित मान्यता व मोजमाप धोरणांनुसार तयार करण्यात आले आहेत.

रेमीडियम लाइफकेअर लिमिटेड आदर्श मुंजाल (पूर्णवेळ संचालक)

(रू. लाखात

डीआयएन : ०७३०४००४

गधारण बाबपर्व) गधारण बाबनंतर)

Place : Mumbai Date : August 14, 2024

# सीआयएन: एल४७२११एमएच१९५६पीएलसी००९८८२

नोंदणीकृत कार्यालय: कार्यालय क्र.२, चंद्रा निवास, हिराचंद देसाई रोड, घाटकोपर पश्चिम, घाटकोपर न्यु पोस्ट ऑफिस समोर, मुंबई-४०००८६. दूर.:०२२-२२६६१०१३; ई-मेल:inlinch@hotmail.com, वेबसाईट:www.inlinch.com

३० जून, २०२४ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल (रु. लाखात ईपीएस व्यतिरिक्त) 30.0६.२०२४ ३०.०६.२०२३ 39.03.2028 अलेखापरिक्षित लेखापरिक्षित अलेखापरिक्षित लेखापरिक्षित कार्यचलनातून एकूण उत्पन्न (निव्वळ) करपुर्व कालावधीकरिता निव्वळ नफा(+)/तोटा(-)(अपवादात्मक व विशेष ४.0६ 4.04 ८.९७ 0.80 <del>ह</del>रपुर्व कालावधीकरिता निव्वळ नफा(+)/तोटा(−)(अपवादात्मक व विशेष 0.80 ८.९७ करानंतर कालावधीकरिता निव्वळ नफा(+)/तोटा(-)(अपवादात्मक व विशेष ४.0६ 0.80 ८.९७ हालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता सर्वंकष नफा∕(तोटा) करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर)) ४.0६ 0.80 6.90 ारणा केलेले समभाग भांडवल (दर्शनी मुल्य रु.१००/-) 40.00 40.00 40.00 40.00 उत्पन्न प्रतिभाग 0.60

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेयुलेशन २०१५ च्या नियम ३३ आणि सेबी परिपत्रक दिनांक ५ जुलै, २०१६ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक/वार्षिक वित्तीय निष्कर्षाचे सर्विस्तर नमुन्यातील उतारा आहे. त्रैमासिक/वार्षिक वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व कंपनीच्या www.inlinch.com वेबसाईटवर उपलब्ध आहे.

०४.०९.२०२३ रोजी मंडळाने ६५ व्या वार्षिक सर्वसाधारण सभेत भागधारकांनी मंजूर केलेल्या इक्रिटी समभागांच्या उपविभागास मान्यता दिली आहे, ज्याचे दर्शर्न मूल्य रु.१००/ – (रुपये शंभर) पूर्णपणे भरलेले, रु.१०/ – (फक्त दहा रुपये) प्रत्येकी, ०३.०१.२०२४ पासून पूर्णपणे पेड–अपचे दर्शनी मूल्य असलेल्या इक्विटी

दी इंडियन लिंक चैन मॅन्युफॅक्चर्स लिमिटेडकरित

सही/ विशाल ठक्कर व्यवस्थापकीय संचालक डीआयएन: ०९७९८५५

ठिकाण: मुंबई

दिनांक: १६.०८.२०२४

सदी/

डॉ. आशिष रवांडळे

व्यवस्थापकीय संचालक

डीआयएनः ०२००५७३३

5. Certificate of Registration bearing no. 13.00039 issued by Reserve Bank of India to carry on the business of Non-Banking Financial Institution stands cancelled. Reserve Bank of India has exercised its power under section 45-LA (6) of Reserve Bank of India Act, 1934 and has cancelled Certificate of Registration to carry on the business of Non-Banking Financial Institution order dated 12th June 2024. 6. The financial results include the results for the quarter ended March 31, 2024 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under the Listing Regulations For Polytex India Ltd Arvind Mulji Kariya Place: Mumba DIN: 00216112 Date: 13.08.2024

1. The Statement of financial result has been prepared in accordance with the Indian Account

2. The above statement of financial results has been reviewed by the Audit Committee and

3. The Company is engaged in the business of financial activities. There is only one 'business

4. The figures for the previous periods have been regrouped/rearranged wherever necessary

segment and 'geographical segment and therefore, the segment information as per Accounting Standard - 108 on "Operating Segment" is not provided by the Company.

approved by the Board of Directors at its meeting held on 13th August, 2024

ing Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the recognised accounting practices and policies to

**POLYTEX INDIA LIMITED** 

CIN No.: L51900MH1987PLC042092 Regd. Office: 5th floor, 5B, Technopolis Knowledge Park, Mahakali Caves Road, Nr Udyog Bhavan Chakala Andheri East, Chakala Midc, Mumbai, Maharashtra, India, 400093

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

**Particulars** 

Total Income from operations

Other Comprehensive income Total Comprehensive Income and Other

Equity Share Canital

Earnings Per Share

the extent applicable.

(a) Basic

b) Diluted

Notes:

Comprehensive Income after tax

Net Profit before Tax & Exceptional Item

Net Profit after Tax & Exceptional Item

Net Profit hefore Tax & after Exceptional Item

Reserves (excluding Revaluation Reserve)

(before/after extraordinary items) (of Rs.10 /- each

nded Ju

30.2024

Reviewed

(2.52)

(2.52)

(2.52)

(0.03)

1.350.00

## SOMA PAPERS AND INDUSTRIES LIMITED

CIN: L21093MH1991PLC064085 Reg Off: Unit No 8A, Ist Floor, Plot No. 212, Mohatta Bhuvan, Laxminarsigh Papan Marg, Off Dr E Moses Road, Gandhi Nagar Worli, Mumbzi, Worli, Mumbai, Mumbai, Maharashtra, India, 400018 Mail: somapapers.in@gmail.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024

Sr. No.	PARTICULARS	Quarter ending 30-06-2024 Un-Audited	Quarter ending 31-03-2024 Audited	Quarter ending 30-06-2023 Un-Audited	Year ending 31-03-2024 Audited			
1	Total Income from Operations	_	343.91	498.54	2152.8			
2	Total Expenses	324.98	4854.39	165.51	5738.89			
3	Net Profit / (Loss) for the period (before Tax,							
	Exceptional and/or extraordinary items)	-324.98	-4,510.48	333.03	-3,586.10			
4	Net Profit / (Loss) for the period before tax							
	(after Exceptional and/or extraordinary items)	-324.98	-4,510.48	333.03	-3,586.10			
5	Net Profit / (Loss) for the period after tax							
	(after Exceptional and/or extraordinary items)	-324.98	-4,510.48	333.03	-3,586.15			
6	Total Comprehensive Income for the period							
	[Comprising Profit/ (Loss) for the period (after							
	tax) and Other Comprehensive Income (after tax)]	-324.98	-4,510.48	333.03	-3,586.15			
7	Paid up Equity Share Capital	14,021.50	14,021.50	14,021.50	14,021.50			
	(Face Value INR 10/- each)							
Not	Note:							

The above unaudited financial result for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meeting held on 13th August, 2024. The statutory auditors have conducted limited review of these financial resuts, [pursuant to  $Regulation \ 33 \ of \ SEBI \ (Listing \ Obligations \ and \ Disclosure \ Requirements) \ Regulations, 2015.$ 

The company is engaged in only one reportable operating segment. Hence, disclosures required by Indian Accounting Standard - 108" Operating segment" are not applicable to the Company.

The financial results are in accordance with the Indian Accounting Standerds (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016

The figures of previous period / year have been regrouped / rearranged wherever necessary / practicable to conform to current period/year presentation.

For Soma Papers & Industries

Vanteddu Lakshmi Priya Darshir

Whole-time Director DIN: 07803502

Place: MUMBAI

MATRIX WATER MANAGEMENT PRIVATE LIMITED Regd.Office: 702, Marathon Max, Junction Of Mulund-Goregaon Link Road,

Mulund West, Mumbai - 400080, Maharashtra, India. CIN - U41000MH2007PTC172620 EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER

	ENDED JUNE 30, 2024					
		,			(`in '000)	
		(	d	Year Ended		
Sr. No.	Particulars	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24	
		Audited	Un-Audited	Audited	Audited	
1	Revenue from operations	-	-	-	-	

No.	1				
110.		Audited	Un-Audited	Audited	Audited
1	Revenue from operations	-	-	-	-
2	Net Profit/(Loss) for the period (before tax, Exceptional and /or Extraordinary items#)	(888.34)	(1,669.08)	(923.88)	(4,833.72)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraoddinary items#)	(888.34)	(1,669.08)	(923.88)	(4,833.72)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/ or Extraordinary items#)	(888.34)	(1,670.15)	(923.88)	(4,834.79)
5	Share of Profit/(loss) of partnership firm	377.91	28,524.43	(2,419.52)	(17,569.14)
6	Net Profit/(loss) after share in profit	(510.43)	26,854.28	(3,343.40)	(22,403.93)
7	Total Comprehensive Income	(510.43)	26,854.28	(3,343.40)	(22,403.93)
8	Paid-up equity share capital	1,00,000	1,00,000	1,00,000	1,00,000
9	Earnings per equity share (Face value of Rs. 10/- each) Basic and Diluted	(51.04)	2,685.43	(334.34)	(2,240.39)
	•				

For MATRIX WATER MANAGEMENT PVT LTD. NIESH DAND

दी इंडियन लिंक चैन मॅन्युफॅक्चर्स लिमिटेड