

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

2nd June, 2024

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Ref. : Scrip Code 531651

Sub. : Newspaper Publication of the Audited Financial Results for the quarter and year ended on 31st March, 2024

Dear Sir

Please find enclosed copy of following newspaper advertisement published regarding Audited Financial Results for the quarter and year ended on 31st March, 2024, pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

1. Audited Financial Results published in Financial Express (National Daily Newspaper) published on 1st June, 2024
2. Audited Financial Results published in Jansatta (Regional Daily Newspaper) published on 1st June, 2024.

The above is for your information and records.

Thanking you.

Yours faithfully,

For **NATIONAL GENERAL INDUSTRIES LTD.**

VANDANA GUPTA
COMPANY SECRETARY

Memb. No. : ACS 24012

Encl.: As above.



● Engineering Steel ● Rounds ● Squares ● Flats
Regd Off 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi 110025

Phone : + 91-11-49872442, 48 ● E-mail : cs@modisteel.net

Re-Rolling Unit : 9th Mile Stone, G.T. Road, Mohan Nagar, Ghaziabad – 201007

Phone : + 91-120-4552920, +91-120-4552900

VISIT US AT : www.modisteel.com



EXPANDING HORIZONS WITH QUALITY STEEL

KALYAN CAPITALS LIMITED
(formerly known as AKASHDEEP METAL INDUSTRIES LIMITED)
CIN: L28990DL1983PLC017150
Registered Office: Plaza-3, P-204, Second Floor, Central Square, 20,
Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
Website: www.kalyancapitals.com, Email: info@kalyancapitals.com

NOTICE

Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act"), read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Postal Ballot Rules") read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 3/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the Company has on May 31, 2024 completed the dispatch of Postal Ballot Notice, by electronic means only for seeking approval of shareholders on the matter specified in the Notice dated 29.05.2024 and the resolutions appended therein are proposed to be passed by the Members of the Company by means of postal ballot only by voting through electronic means (remote e-voting). A copy of said notice is also available on the website of the Company www.kalyancapitals.com and on the website of NSDL www.evoting.nsdl.com.

Members whose names appear in the Records of Depositors as on the close of working hours on "the cut-off date" i.e., 24.05.2024 only will be entitled to cast their votes by remote e-voting. Any person who is not a member as on the said cut-off date & becomes a member thereafter, should treat this Notice for information purposes only and may obtain his/her Login ID and Password by sending a request at www.evoting.nsdl.com for future voting of the Company.

The Company is providing remote e-voting facility to its members. Members are requested to note that the remote e-voting shall commence on Sunday, 02.06.2024 at 9:00 a.m. (IST) and shall end on Monday, 01.07.2024 at 5:00 p.m. (IST). Thereafter, the e-voting module shall be disabled by NSDL for voting & the Members will not be able to vote after 5:00 p.m. (IST) on Monday, 01.07.2024.

In support of the "Green Initiative" members are requested to register their e-mail id with Company by making a specific request quoting their Folio No./Client ID & DP ID to the Company or to Registrar and Transfer Agent (RTA) for future communication.

For any grievances connected with the voting, Mrs. Isha Agarwal, Company Secretary & Compliance Officer, may be contacted at E-mail: info@kalyancapitals.com or at Registered Office of the Company.

For Kalyan Capitals Limited
Sd/-
Isha Agarwal
Company Secretary & Compliance Officer

Date: 31.05.2024
Place: Sahibabad

THINKINK PICTUREZ LIMITED
(Formerly Think Ink Studio Limited)
CIN: L22300MH2008PLC181234
Regd Off.: Bunglow No. 8/71, Mhada, S V P Nagar, 4 Bunglow Mhada, Andheri (West), Mumbai - 400053
E-mail: kha@thinkinkpicturez.com

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

Rs. In Lakhs

| Sl. No. | Particulars | Quarter Ended | | Current Year Ended | | Previous Year Ended | |
|---------|---|---------------|-------------|--------------------|------------|---------------------|------------|
| | | 31/03/2024 | 31/12/2023 | 31/03/2023 | 31/03/2024 | 31/03/2023 | 31/03/2023 |
| | | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) | (Audited) |
| 1. | Total income from operations (net) | 144.56 | 225.04 | 1,906.70 | 1,051.68 | 2,560.37 | 594.72 |
| 2. | Net Profit before tax | (170.25) | 134.99 | 244.32 | 347.24 | 594.72 | 594.72 |
| 3. | Net Profit after tax* | (124.37) | 94.44 | 94.27 | 251.09 | 444.66 | 444.66 |
| 4. | Other Comprehensive Income | - | - | - | - | - | - |
| 5. | Total Comprehensive Income for the period (Net of Tax) | (124.37) | 94.44 | 94.27 | 251.09 | 444.66 | 444.66 |
| 6. | Paid up equity Share Capital (Face Value Rs 5/- per share) | 1481.40 | 1481.40 | 1481.40 | 1481.40 | 1481.40 | 1481.40 |
| 7. | Earnings per Share (Basic & Diluted) (Face Value Rs 5/- per share) (not annualised) | (0.42) | 0.32 | 0.32 | 0.85 | 1.50 | 1.50 |

* There was no exceptional and extra-ordinary item during the quarter ended March 31, 2024.

NOTES:

- The above results after being reviewed by the Audit Committee have been taken on record by the Board at its meeting held on May 30, 2024.
- The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Limited Review Report has been carried out by the Statutory Auditors for the above period.
- The figures are regrouped in previous year also, wherever considered necessary, to make them comparable.

Sd/-
Vimal Kumar Lahoti
Managing Director
DIN: 00898497

Place : Mumbai
Dated : 30th May 2024

NATIONAL GENERAL INDUSTRIES LIMITED
Regd. Off : 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110025.
Tel. No. : 011-49872442, E-mail: cs@modisteel.net, CIN: L74899DL1987PLC026617

Extract of Audited Financial Results for the Quarter and Year ended 31st March 2024

(Rs. in Lakhs, Unless Otherwise Stated)

| Particulars | Quarter Ended | | Year Ended | |
|--|---------------|------------|------------|------------|
| | 31-03-2024 | 31-12-2023 | 31-03-2023 | 31-03-2024 |
| | Audited | Un-audited | Audited | Audited |
| Total income | 484.45 | 359.40 | 320.90 | 1455.33 |
| Net Profit / (Loss) for the period (before Tax and Exceptional) | 76.04 | 32.67 | 19.38 | 155.41 |
| Net Profit / (Loss) for the period (before tax and after Exceptional) | 76.04 | 196.63 | 19.38 | 319.37 |
| Net Profit / (Loss) for the period (after tax and Exceptional) | 64.31 | 202.93 | 19.02 | 300.03 |
| Equity Share Capital | 467.68 | 467.68 | 467.68 | 467.68 |
| Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) | | | 2977.90 | 2513.52 |
| Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic (in Rs.): | 1.37 | 4.34 | 0.41 | 6.41 |
| - Diluted (in Rs.): | 1.16 | 3.67 | 0.34 | 5.42 |

NOTE:

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

For National General Industries Limited
Sd/-
Pawan Kumar Modi
Managing Director
DIN: 00051679

Place : New Delhi
Date : 30-05-2024

tru

TruCap Finance Limited
(Formerly Dhanvarsha Finvest Limited)
CIN: L24231MH1994PLC334457
Registered Office: 3rd Floor, A Wing, D.J. House, Old Nagardas Road,
Andheri (East), Mumbai - 400 069.
Website: www.trucapfinance.com Phone No. 022 6845 7200

NOTICE TO MEMBERS OF THE COMPANY REGARDING THE EXTRA ORDINARY GENERAL MEETING OF TRUCAP FINANCE LIMITED (FORMERLY DHANVARSHA FINVEST LIMITED) TO BE HELD ON THURSDAY, JUNE 27, 2024, THROUGH VIDEO CONFENCING/ OTHER AUDIO-VISUAL MEANS

Members may please note that the Extra Ordinary General Meeting ("EGM") of TruCap Finance Limited (formerly Dhanvarsha Finvest Limited) ("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility on Thursday, June 27, 2024 at 03.00 P.M. (IST), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 and the rules framed thereunder ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with the General Circulars No. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and all other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business(es) that is set forth in the notice of the EGM ("Notice"), which will be circulated for the EGM.

In compliance with the MCA Circulars, the Notice will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice will be made available on the Company's website at www.trucapfinance.com and can also be accessed on the website of the Stock Exchange(s) i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members will have an opportunity to cast their votes remotely on the business term(s) set forth in the Notice through e-voting system or through e-voting system during the meeting. The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice.

Members can attend and participate in the EGM through VCOAVM facility only; the details of which will be provided in the Notice. Members attending the EGM through VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In order to receive the Notice, Members are requested to register/update their email addresses with the Company/Depository Participant(s).

Manner of registering/updating email addresses to receive the Notice:

As per the MCA circulars, no physical copies of the Notice will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participant(s) are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice and/or login details for joining the EGM through VCOAVM, including e-voting:

| | |
|--|--|
| Member having Physical Holding of shares | Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PANI card), AADHAR (self-attested scanned copy of masked Aadhar Card) by email to the Company at comsec@trucapfinance.com |
| Members having Demat. Holding of shares | Please update your email id & mobile no. with your respective Depository Participant (DP). |

For TruCap Finance Limited
Sd/-
Sonal Sharma
Company Secretary & Compliance Officer

May 31, 2024
Mumbai

UFM INDUSTRIES LIMITED
Regd. Office: Meherpur, Silchar, Assam - 788015; Phone: 03842 224822/996; Fax: 03842 241539
Email: ufmindustries@rediffmail.com; ufminvestorgrievances@gmail.com;
Website: ufmindl.weebly.com;
CIN: L15311AS1986PLC002539

(₹ In Lakhs)

Extract of the Audited Financial Results for the quarter and year ended 31st March, 2024

| Particulars | Quarter ended | | Year ended | |
|--|--------------------|--------------------|--------------------|--------------------|
| | 31.03.2024 Audited | 31.03.2023 Audited | 31.03.2023 Audited | 31.03.2023 Audited |
| Total Income from Operations | 1,742.00 | 9,652.02 | 3,741.15 | 12,633.22 |
| Net Profit/(Loss) before tax and exceptional items | 7.84 | 143.38 | - | 132.72 |
| Net Profit/(Loss) before tax after exceptional items | 7.84 | 143.38 | - | 132.72 |
| Net Profit/(Loss) from ordinary activities after tax | 7.84 | 105.23 | (0.90) | 137.15 |
| Total Comprehensive Income for the period (comprising profit/(loss) for the period after tax and other comprehensive income after tax) | 8.33 | 105.72 | (0.15) | 137.89 |
| Paid up Equity Share Capital (Face Value of ₹10/- each) | 59,32,600 | 59,32,600 | 59,32,600 | 59,32,600 |
| Reserves (Excluding Revaluation Reserve) | 1,592.25 | 1,592.25 | 1,486.53 | 1,486.53 |
| Securities Premium Account | 162.50 | 162.50 | 162.50 | 162.50 |
| Net Worth | 2,185.51 | 2,185.51 | 2,079.79 | 2,079.79 |
| Paid Up Debt Capital/ Outstanding Debt | 1,013.57 | 1,013.57 | 1,123.54 | 1,123.54 |
| Debt/Equity Ratio | 0.14 | 0.14 | 0.15 | 0.15 |
| Earnings Per Share (of ₹10/- each) -Basic and Diluted (₹) | 0.13 | 1.77 | (0.02) | 1.96 |
| Debt Service Coverage Ratio | 0.36 | 1.47 | 0.61 | 6.41 |
| Interest Service Coverage Ratio | 1.76 | 2.95 | 1.23 | 3.12 |

NOTES TO FINANCIAL RESULTS:

- The above results have been reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on 30th May, 2024. The Statutory Auditors have carried out an audit of the above results.
- The above is an extract of the detailed format of Quarterly Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial results are available on the Stock Exchange website and also on the Company's website www.ufmindl.weebly.com

By order of the Board For UFM Industries Limited
Sd/-
Mahabir Prasad Jain
Managing Director
DIN : 00498001

Place: Silchar
Date: 30.05.2024

KMF Builders & Developers Ltd.
Regd. Office : Flat No. 508, Golf Manor, NAL Wind Tunnel Road, Murgeshpaya, Bangalore-560017, Ph:-25238007, 4148614243
CIN: L45203KA1995PLC017422 www.kmfbuilders.com kmfbuilders@gmail.com

Extract of Statement of Standalone Unaudited financial Results for the Qtr ended 31.03.2024 (Fig in Rs.)

| Sl. No | Particulars | QTRLY | | YEARLY | | |
|-----------------|---|--------------------------------------|--------------------------------------|--------------------------------------|-----------------------------------|-----------------------------------|
| | | Quarter Ended (31/03/2024) Unaudited | Quarter Ended (31/12/2023) Unaudited | Quarter Ended (31/03/2023) Unaudited | Year Ended (31/03/2024) Unaudited | Year Ended (31/03/2023) Unaudited |
| 1 | Total Income from operations | 4351105.00 | 85588100.00 | 8362500.00 | 205547808.00 | 25639600.00 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 1897560.00 | 84054600.00 | 2251000.00 | 6538674.00 | 4709600.00 |
| 3 | Net Profit/(Loss) for the period (before Tax, after Exceptional and/or Extraordinary items) | 1897560.00 | 84054600.00 | 2251000.00 | 6538674.00 | 4709600.00 |
| 4 | Net Profit/(Loss) for the period (after Tax, after Exceptional and/or Extraordinary items) | 1209309.00 | 82891600.00 | 1940000.00 | 4791832.00 | 3104400.00 |
| 5 | Total Comprehensive Income for the period (after tax) (attributable to owners of the company) | 1209309.00 | 82891600.00 | 1940000.00 | 4791832.00 | 3104400.00 |
| 6 | Paid up Equity Share Capital (Face Value of Rs. 5/-) | 60910000.00 | 60910000.00 | 60910000.00 | 60910000.00 | 60910000.00 |
| 7 | Reserves (excl. Revaluation Reserve) as per audited balance sheet of previous year | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 8 | Earnings Per Share (of Rs. 5 each) (for continuing and operations) | 0.10 | 6.80 | 0.15 | 0.39 | 0.25 |
| Basic & Diluted | | | | | | |

NOTE:

- The above is an extract of the detailed format of unaudited financial results filed with the stock exchanges under regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above unaudited financial results for the qtr ended 31.03.2024 were reviewed by the audit committee at the meeting held on 30.05.2024 and approved by the Board of Directors and taken on record at the meeting held on 30.05.2024.
- The full format of the unaudited financial results is available on the stock exchanges website www.bseindia.com & on the company website www.kmfbuilders.com

By order of the Board
KMF Builders & Developers Ltd
Sd/-
Gorve Chadha
Managing Director

Place: Delhi
Date: 31.05.2024

OVOBEL FOODS LIMITED
CIN - L85110KA1993PLC013875
Registered Office : Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road,
Ulsoor, Bangalore - 560042. Tel: 080 - 25594145/25594147, Fax 080-25594147,
E Mail ID-info@ovobelfoods.com, Website: www.ovobelfoods.com

Audited Financial Results for the 4th quarter ended and Financial Year ended 31st March 2024 (See regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015)

(Rupees in Lakhs)

| Sl. No | Particulars | Three months ended 31.03.2024 | Three months ended 31.03.2023 | Year ended 31.03.2024 | Year ended 31.03.2023 (Previous Year) |
|--------|--|-------------------------------|-------------------------------|-----------------------|---------------------------------------|
| | | Audited | Audited | Audited | Audited |
| 1 | Total Income from Operations | 2,887.58 | 5,817.51 | 17,463.07 | 22,134.15 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#) | -237.90 | 2,001.63 | 2,387.70 | 5,259.58 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#) | -237.90 | 2,001.63 | 2,387.70 | 5,259.58 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) | -178.62 | 1,467.17 | 1,788.79 | 3,882.27 |
| 5 | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | -196.65 | 1,475.59 | 1,771.83 | 3,890.75 |
| 6 | Equity Share Capital | 950.08 | 950.08 | 950.08 | 950.08 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | -196.65 | 1,475.59 | 1,771.83 | 3,890.75 |
| 8 | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - | | | | |
| 1. | Basic | -1.88 | 15.44 | 18.83 | 40.86 |
| 2. | Diluted | -1.88 | 15.44 | 18.83 | 40.86 |

NOTE:

- The above is an extract of the detailed format of 4th Quarter and Financial year ending 31st March 2024 Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the 4th Quarter and Financial year ending 31st March 2024 Financial Results are available on the websites of the Stock Exchange(s) and the companies website (www.ovobelfoods.com).
- The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
- # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For Ovobel Foods Limited
Sd/-Prakriti Sarvavy
Company Secretary

Place : Bangalore
Date : 30.05.2024

पीजीइन्विट PGIInvIT

NOTICE OF THIRD ANNUAL MEETING TO UNITHOLDERS

NOTICE is hereby given that the Third Annual Meeting ("AM") of POWERGRID Infrastructure Investment Trust ("PGInvIT") will be held on **Wednesday, June 26, 2024 at 02:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AM, pursuant to the applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended, read with the Master Circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024 issued by SEBI.

Unitholders are informed that:

- Notice of the Third AM ("Notice") along with Annual Report for the financial year 2023-24 ("Annual Report") has been sent on **Friday, May 31, 2024** by electronic mode to those Unitholders whose email addresses are registered with the Depositories.
- The Investment Manager of PGIInvIT being POWERGRID Unchahar Transmission Limited, has engaged the services of M/s. KFin Technologies Limited ("KFinTech"), the Registrar and Transfer Agent of PGIInvIT, for the purpose of providing facility for voting through remote e-voting, for participation in the AM through VC / OAVM facility and e-voting during the AM.
- Notice and Annual Report are available on the website of PGIInvIT: www.pginvit.in, the relevant section of the website of the National Stock Exchange of India Limited ("NSE"): www.nseindia.com and the BSE Limited ("BSE"): www.bseindia.com and on the website of e-voting agency viz., KFinTech: <https://evoting.kfintech.com>.
- Unitholders holding units as on the cut-off date i.e. **Wednesday, June 19, 2024 ("cut-off date")** shall be eligible to vote through remote e-voting facility, for participation and voting in the AM and a person who is not a Unitholder as on cut-off date should treat this Notice for information purposes only. Voting rights of Unitholders shall be in proportion to their units of the Unit capital of PGIInvIT as on the cut-off date.
- Remote e-voting shall commence on **Sunday, June 23, 2024 at 09:00 A.M. (IST)** and ends on **Tuesday, June 25, 2024 at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled for voting thereafter.
- Any person who acquires units of PGIInvIT and becomes a Unitholder of PGIInvIT after the dispatch of the Notice, and holds units as on the cut-off date, may obtain the User ID and Password by sending a request at evoting@kfintech.com or contact KFinTech at toll free number **1800-309-4001**.
- The Unitholders who are present at the AM through VC / OAVM and have not cast their vote on resolutions through remote e-voting prior to the AM and are otherwise not barred from doing so, may cast their vote during the AM through the e-voting system provided by KFinTech through the VC platform during the AM.
- The Unitholders who have cast their vote by remote e-voting prior to the AM may attend the AM but shall not be entitled to cast their vote again.
- CS Savita Jyoti, M/s. Savita Jyoti Associates, Company Secretaries, Hyderabad, has been appointed as Scrutinizer by the Investment Manager, to scrutinize the remote e-voting process and e-voting during the AM in a fair and transparent manner.
- The detailed procedure for remote e-voting before the AM/e-voting during the AM and attending the meeting through VC or OAVM is mentioned in the Notice. In case of any query/ grievance, please send an e-mail to einward.ris@kfintech.com/evoting@kfintech.com or call at **1800-309-4001**.
- For Unitholders whose email addresses are not registered, SMS, wherever mobile numbers are available, are being sent by the Registrar & Transfer Agent of PGIInvIT - KFinTech.
- Unitholders can register/ update email address(es), mobile number(s), Permanent Account Number (PAN) and bank account details by contacting their respective depository participants as per the process advised by them.

For POWERGRID Infrastructure Investment Trust (PGInvIT)
By Order of the Board
POWERGRID Unchahar Transmission Limited
(as the Investment Manager to PGIInvIT)
Sd/-
Anjana Luthra
Company Secretary and Compliance Officer

Date: May 31, 2024
Place: Gurgaon

POWERGRID Infrastructure Investment Trust
(An infrastructure investment trust registered with Securities and Exchange Board of India)
Registration Number IN19IVT20-210016
Principal Place of Business: Plot No. 2, Sector 29, Gurgaon 122001, Haryana
Compliance Officer: Anjana Luthra
Tel: + 91 124 2823177, e-mail: investors@pginvit.in website: www.pginvit.in

MKVentures Capital Limited
(Formerly known as Ikab Securities & Investment Ltd)
CIN: L17100MH1991PLC059848
Regd. Office: 11th Floor, Express Towers Nariman Point, Mumbai - 400021
Website: <https://mkventurescapital.com/> / Tel No: 91 22 6267 3701
Email: info@mkventurescapital.com

Audited/unaudited Standalone Financial Results for the quarter ended 31.03.2024

(Amount in Rs lakhs, unless otherwise stated)

| Sr. No. | Particulars | Quarter Ended | | Year Ended | | |
|---|-------------|---|-----------------------|---------------------|---------------------|---------------------|
| | | 31-Mar-24 (Audited) | 31-Dec-23 (Unaudited) | 31-Mar-23 (Audited) | 31-Mar-24 (Audited) | 31-Mar-23 (Audited) |
| | | 1 Total Income from Operations (Net) | 901.05 | 960.15 | 1,047.70 | 4,139.79 |
| 2 Net Profit/(+)/(Loss)- from ordinary Activities after tax | 586.71 | 500.55 | 517.80 | 2,108.20 | 1,630.09 | |
| 3 Total Other Comprehensive income/(loss)-Net | 586.66 | 500.55 | 518.20 | 2,108.15 | 1,630.50 | |
| 4 Paid up equity share capital - (Face value of Rs. 10/- each) | 384.35 | 384.35 | 341.64 | 384.35 | 341.64 | |
| 5 Other equity (including reserves) | - | - | - | 8,976.03 | 2,836.64 | |
| 6 Networth | - | - | - | 9,360.38 | 3,178.28 | |
| 7 Earning Per Share (EPS) (before Extraordinary items) (of Rs.10/-each -not annualised): | | | | | | |
| (a) Basic | 15.27 | 13.02 | 14.52 | 55.22 | 45.70 | |
| (b) Diluted | 15.27 | 13.02 | 14.52 | 55.22 | 45.70 | |
| 8 Earning per share (after extraordinary items) (of Rs.10/-each)-not annualised : | | | | | | |
| (a) Basic | 15.27 | 13.02 | 14.52 | 55.22 | 45.70 | |
| (b) Diluted | 15.27 | 13.02 | 14.52 | 55.22 | 45.70 | |

