

Our New Email-Id:
bolkol@globalbol.com

ॐ श्री माँ
जय श्री माँ

Phone : + 91 - 33 - 2229-5472 / 8005 / 6257
Fax : + 91 - 33 - 2217-2990
E-mail :

BHAGAWATI OXYGEN LIMITED
67, PARK STREET, KOLKATA - 700 016 (INDIA)

Date: 16.11.2024

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street
Mumbai-400 001

Script Code: 509449

Sub: Newspaper Publication of Un-Audited Financial Results for the quarter and half year ended 30th September, 2024.

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2024 were published in two Daily news papers:

1. Financial Express (English)
2. Jansatta (Hindi).

Kindly take the same on record and acknowledge.

**Thanking you,
For Bhagawati Oxygen Limited**

RITU
DAMANI
Digitally signed
by RITU DAMANI
Date: 2024.11.16
16:34:05 +05'30'

**Ritu Damani
Company Secretary
Encl above:**

ESPIRE HOSPITALITY LIMITED

CIN: L45202UR1991PLC000604
 Regd. Off: Shop No #1, Country Inn, Mehraigan, Bhitmal, Uttarakhand-246179
 Corporate Off: A-41, Mohan Cooperative Industrial Estate, New Delhi-110044
 (E)cs@espirehospitality.com (W) www.espirehospitality.com (T)011-71546500

Rs In Lacs

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED ON 30TH SEPTEMBER, 2024

Particulars	Quarter Ending			
	30.09.2024 Un-Audited	30.06.2024 Un-Audited	30.09.2023 Un-Audited	31.03.2024 Audited
Total Income from Operations	2,065.70	1,742.07	498.47	3,636.31
Net Profit/(Loss) for the period before tax, Exceptional Items and/or Extraordinary Items	95.68	3.05	19.90	255.59
Net Profit/(Loss) for the period before tax, (after Exceptional Items and/or Extraordinary Items)	95.68	3.05	19.90	255.59
Net Profit/(Loss) for the period after tax, (after Exceptional Items and/or Extraordinary Items)	95.68	2.60	19.90	255.59
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income	95.68	2.60	19.90	254.99
Paid up Equity Share Capital	135.00	135.00	135.00	135.00
Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations)-				
Basic (in Rs)	0.71	0.02	0.15	1.89
Diluted (in Rs)	0.71	0.02	0.15	1.89

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 yearly financial results are available on the Stock Exchange website www.bseindia.com and company's website at www.espirehospitality.com

For and on behalf of the Board of Directors
Esquire Hospitality Limited
 Akhil Arora- Managing Director & CEO
 DIN:08312398

Place: New Delhi
 Date: 14/11/2024

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR RUDRA AUTO TECH ENGINEERING PRIVATE LIMITED OPERATING IN AUTO COMPONENTS

(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Sl.	RELEVANT PARTICULARS
1.	Name of the corporate debtor along with PAN & CIN/LLP No. RUDRA AUTO TECH ENGINEERING PRIVATE LIMITED: PAN: AAFCR6126C CIN: U34100UR2011PTC000065
2.	Address of the registered office PLOT NO. 42B, SECTOR-5, I.I.E SIDCUL, Udhm Singh Nagar, PANTNAGAR, Uttarakhand, India, 263153 (Non Operative)
3.	URL of website Not available
4.	Details of place where majority of fixed assets are located Rudrapur, Uttarakhand
5.	Installed capacity of main products/services CD is not Operational
6.	Quantity and value of main products/ Services sold in last financial year NA (CD is not going concern)
7.	Number of Employees/workmen NIL (CD is not going concern)
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL: Available details can be sought by sending a request to Resolution Professional at cirprdraaauto@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL: Details can be sought by sending a request to Resolution Professional at cirprdraaauto@gmail.com
10.	Last date for receipt for expression of interest 09.12.2024
11.	Date of issue of provisional list of prospective resolution applicants 16.12.2024
12.	Last date for submission of objections to provisional list 21.12.2024
13.	Date of issue of final list of prospective resolution applicants 26.12.2024
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 31.12.2024
15.	Last date for submission of resolution plans 30.01.2025
16.	Process email id to submit Expression of Interest cirprdraaauto@gmail.com

Date: 14.11.2024
 Place: Jaipur

SATYENDRA PRASAD KHORANIA
 RESOLUTION PROFESSIONAL
 RUDRA AUTO TECH ENGINEERING PRIVATE LIMITED
 IP Regn No. IBBI/PA-002/JP-ND0002/2016-2017/10002
 AFA No.: AA2/10002/02/101224/203107 valid upto 10.12.2024
 402, 4th Floor, OK Plus, DP Metro, Opp. Pillar No. 94, New Sanganer Road, Jaipur, Rajasthan, 302019

ATLANTIC COMMERCIAL COMPANY LIMITED

Regd. Office: Unit No 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao Delhi 110006
 CIN: L51909DL1985PLC020372, Ph: 011-41539140
 E-mail ID: limitedatlantic@gmail.com, Website: www.atlantic-commercial.com
 EXTRACT OF STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER 2024 (Rs./Lakh)

Sl.	Particulars	Quarter Ended		Six Months ended		Year ended on	
		30.09.2024 Unaudited	30.06.2024 Unaudited	30.09.2023 Unaudited	30.09.2024 Unaudited		30.09.2023 Unaudited
1.	Total income from operations	4.06	3.31	4.00	7.37	7.87	162.65
2.	Net Profit / (Loss) for the year (before tax, Exceptional and/or Extraordinary items)	0.02	(0.86)	0.91	(0.84)	1.43	146.88
3.	Net Profit / (Loss) for the year before tax (after Exceptional and/or Extraordinary items)	0.02	(0.86)	0.91	(0.84)	1.43	146.88
4.	Net Profit / (Loss) for the year after tax (after Exceptional and/or Extraordinary items)	(2.21)	(0.86)	3.55	(3.07)	3.42	126.52
5.	Total Comprehensive Income for the year (Comprising Profit/(Loss) for the year (after tax) and Other Comprehensive Income (after tax))	(2.45)	(0.78)	3.55	(3.23)	3.42	125.92
6.	Equity Share Capital	73.50	73.50	73.50	73.50	73.50	73.50
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	324.23
8.	Earnings per share (of ₹ 10/- each) (for continuing and discontinued operations) -						
1.	Basic (in ₹)	(0.33)	(0.11)	0.48	(0.44)	0.47	17.13
2.	Diluted (in ₹)	(0.33)	(0.11)	0.48	(0.44)	0.47	17.13

Note: The above is an extract of the detailed format of Financial Results for the quarter and six months ended 30th September, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and six months ended 30th September, 2024 are available on the websites of the Stock Exchange (www.mseil.in) and on the company's website (www.atlantic-commercial.com).

For Atlantic Commercial Company Limited
 Sd/-
 Anshul Agrawal
 Director
 DIN No. 05862823

Place: New Delhi
 Date: 14.11.2024

MANBRO INDUSTRIES LIMITED

(Formerly known as Unimode Overseas Limited)
 CIN: L47211DL1992PLC048444 Regd. Office: C-18 Shivaji Park, Punjabi Bagh, New Delhi - 110026
 Email ID: unimodeoverseaslimited@gmail.com, Website: www.unimodeoverseas.in
 Un-Audited Financial Results for the Quarter and Half Year ended 30th September, 2024 (Rs. In Million)

Particulars	Quarter Ended	Quarter Ended	Half-Year	Year Ended
	30-Sep-24 Un-Audited	30-Sep-23 Un-Audited	30-Sep-24 Un-Audited	31-Mar-24 Audited
1. Total income from operations (net)	7.28	50.92	19.58	240.06
2. Net Profit/ (Loss) for the period (before tax, exceptional and/or Extraordinary items)	-1.02	0.87	-2.44	2.76
3. Net Profit/ (Loss) for the period before tax (after exceptional and/or Extraordinary items)	-1.02	0.87	-2.44	2.76
4. Net Profit/ (Loss) for the period after tax (after exceptional and/or Extraordinary items)	-1.02	0.87	-2.44	2.36
5. Total comprehensive income for the period (Comprising Profit/ (loss) for the period (after tax) and other Comprehensive income (after tax))	-1.02	0.87	-2.44	2.36
6. Paid-up Equity Share Capital (Face value Rs. 10/- each)	5.01	5.01	5.01	5.01
7. Other Equity				-3.49
8. Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operation)				
Basic:	-2.05	1.74	-4.87	4.71
Diluted:	-2.05	1.74	-4.87	4.71

Notes:
 1. The above results after being reviewed by the Audit Committee, have been taken on record by the Board at its Meeting held on 14th November 2024.
 2. The previous periods figures has been regrouped and reclassified where ever necessary.
 3. The above is an extract of the detailed format of Quarterly and Half-Yearly 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 and Half-Yearly Financial Results are available on the Stock Exchange websites i.e. www.bseindia.com and Companies Website i.e. www.unimodeoverseas.in

By order of the Board
 For Manbro Industries Limited
 Sd/-
 Rajiv Gupta
 Managing Director
 DIN: 01236018

Place: New Delhi
 Date: 14.11.2024

FORM NO. INC-26

[Pursuant to Rule 30 of Companies (Incorporation) Rules 2014]
 Advertisement to be published in the newspapers for Change of Registered Office of the Company from one state to another

Before the Central Government
 (Regional Director, Northern Region, New Delhi)

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

In the matter of M/s. ABC TALKIES PRIVATE LIMITED having its Registered Office at Flat No. E-64, 6th Floor, Spaze Towers, Tower E, Group Housing Colony, Sector 72, Gurgaon - 122004, Haryana, India

..... Petitioner

Notice is hereby given to General Public that the Company proposes to make the application to the Central Government under section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Association of the Company in term of special resolution passed at extra ordinary general meeting of the Company held on Saturday, 20th July, 2024 to enable the Company to change its Registered Office from "State of Haryana" to "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on MCA portal (www.mca.gov.in) by filing investor complaint form or cause to be deliver or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the Address B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi- 110003, within 14 Days of date of publication of this notice with a copy to the applicant Company at its registered office at the Address mentioned below:

ADDRESS OF REGISTERED OFFICE: ABC TALKIES PRIVATE LIMITED
 Flat No. E-64, 6th Floor, Spaze Towers, Tower E, Group Housing Colony, Sector 72, Gurgaon-122004, Haryana, India.

For ABC TALKIES PRIVATE LIMITED
 Sd/- Shalibhadra K.Shah
 Director (DIN: 08865111)

Date: 14.11.2024
 Place: Gurgaon, New Delhi

RAMA VISION LIMITED

Regd. Off.: Plot No. 10/1 & 10/2, Khasra No. 302 & 307, Himalayan Mega Food Park, Village Mahuakhara Ganj, Kashipur - 244713 Distt. Udhm Singh Nagar (UTTARHAND)
 Website: www.ramavisionltd.com; e-mail: sehgal@ramavisionltd.com
 CIN: L32203UR1989PLC015645

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED ON 30TH SEPTEMBER, 2024 (Rs. in Lakh except EPS)

Sl. No.	Particulars	QUARTER ENDING		Half year ended
		30.09.2024 Reviewed	30.09.2023 Reviewed	
1.	Total income from operations (net)	2805.00	2198.71	5496.40
2.	Net Profit for the period (before tax and exceptional items)	96.83	108.40	256.48
3.	Net Profit for the period (before tax and after exceptional items)	96.83	108.40	256.48
4.	Net Profit for the period (after tax and exceptional items)	69.14	78.81	188.57
5.	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	70.71	77.76	191.67
6.	Equity Share Capital	1,042.63	1,042.63	1,042.63
7.	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year i.e., as on 31.03.2024			1,717.65
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
1.	Basic:	0.66	0.79	1.81
2.	Diluted:	0.66	0.79	1.81

Notes:-
 1. The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 14, 2024.
 2. The above unaudited financial results have been prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 (IND-AS) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016.
 3. Figures for the previous period and / or year have been regrouped or rearranged wherever considered necessary.
 4. 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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Company's website www.ramavisionltd.com and on BSE website www.bseindia.com.

By order of the Board
 Sd/-
 (Satish Jain)
 Chairman & Managing Director
 DIN:- 00052215

Place : New Delhi
 Date : 14th November, 2024

CLIX CAPITAL SERVICES PRIVATE LIMITED

CIN: U65929DL1994PTC116256
 Regd. Office: Aggarwal Corporate Tower, Plot No. 23, 5th Floor, Govind Lal Sikka Marg, Rajendra Place, New Delhi- 110008, Telephone: +91-120 6465400 | Website: www.clix.capital

(INR In Lacs)

EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 SEPTEMBER 2024

S. No.	Particulars	Quarter ended		Year ended
		30-Sep-24 Unaudited	30-Sep-23 Unaudited	
1.	Total Income from Operations	25,267	21,901	91,732
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3,118	2,148	8,293
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3,118	2,148	8,293
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,333	1,607	6,176
5.	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	2,179	1,698	5,969
6.	Paid up Equity Share Capital	1,52,953	1,43,599	1,43,599
7.	Reserves (excluding Revaluation Reserve)	84,091	63,432	66,341
8.	Securities Premium Account	22,950	10,304	10,304
9.	Net worth	2,37,044	2,07,032	2,09,940
10.	Paid up Debt Capital/ Outstanding Debt	4,22,943	4,00,745	4,15,385
11.	Outstanding Redeemable Preference Shares	NA	NA	NA
12.	Debt Equity Ratio	1.78	1.94	1.98
13.	Earnings Per Share (of Rs. 10/-each) (for continuing and discontinued operations)* -			
	Basic:	0.15	0.11	0.43
	Diluted:	0.15	0.11	0.42
14.	Capital Redemption Reserve	NA	NA	NA
15.	Debt Redemption Reserve	NA	NA	NA
16.	Debt Service Coverage Ratio	NA	NA	NA
17.	Interest Service Coverage Ratio	NA	NA	NA

*Quarter ended Basic EPS and Diluted EPS are not annualised

Note 1 The above results for the quarter ended 30 September 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13 November 2024, in accordance with the requirement of Regulation 52 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, as amended.

Note 2 The above is an extract of the detailed format of the quarter ended results filed with the National Stock Exchange (NSE) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results are available on the website of National Stock Exchange (www.nseindia.com) and is also available on the Company's website (www.clix.capital).

Note 3 For the items referred to in the sub-clauses of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the pertinent disclosures have been made to the National Stock Exchange and can be accessed on www.nseindia.com.

Note 4 During the financial year ended 31 March 2023, the Board of Directors of the Company had approved a Scheme of Amalgamation ("the Scheme") for Amalgamation of its wholly owned subsidiary Clix Housing Finance Limited (CHFL) into the Company. The Company approached all of the stakeholders including Reserve Bank of India (RBI) for No objection for the same. RBI had vide its letter dated October 27, 2022 and January 31, 2023 given its no objection for the Company & CHFL, respectively.

The management of both the Companies have re-initiated the process of Amalgamation and the respective Board of Directors had in their respective meetings held on 10th October, 2024 (Clix Capital) and 23rd October, 2024 (Clix Housing) and approved the revised Scheme (revised to the extent of change in Appointed Date and other factual changes). All the regulators have been informed about the re-initiation of process.

For and on behalf of the Board of Directors
Clix Capital Services Private Limited
 Rakesh Kaul
 Whole-time Director

Place: Gurugram
 Date: 13 November 2024

DELHI INTERNATIONAL ARBITRATION CENTRE (DIAC)

Delhi High Court Campus, S-Block, Zakir Hussain Marg, New Delhi-110003
 (Ph: 011-23386492, Fax-011-23386493, Website: http://dihcdiac.nic.in)

No. /DIAC/DHC/AR-24
 Dated: 14.10.2024

PUBLICATION/DASTI

To

- SV INDUSTRIES
 PLOT NO. 64, SECTOR-24, FARIDABAD, Haryana, India-121005
 svindustries.fbd@gmail.com, sv_ind@yahoo.com,
- MR. SIDDHARTH JAIN S/o Mr. Sunil Kumar Jain HOUSE No. B-2/135, JANAKPURI, JANAKPURI B-1 WEST DELHI, DELHI, India - 110058

In the matter of Arbitration between:
 TATA CAPITAL LIMITED VS SV INDUSTRIES & ORS.
 Arb. No. ARB.P/941/2024
 Case Ref. No. : DIAC/9162/08-24 (Quote this reference no. for future communications with DIAC).

Sir/Madam,
 None had appeared on your behalf before the Ld. Tribunal on 23.09.2024.
 This is to inform you that, as per the direction of Ld. Arbitrator [Ms. Anju Gupta, Advocate] the next date of hearing in the aforesaid matter has been fixed for 26.11.2024 at 12:00 noon at Delhi International Arbitration Centre.
 Therefore, you are required to ensure your presence on fixed date and time.

Sd/-
 (DR. NUPUR GUPTA) [D. J. S.]
 ADDL. CO-ORDINATOR/DY. REGISTRAR

AMCO INDIA LIMITED

Regd. Office: 10795, Shop No. 7, GF, Jhandewalan Road, Nabi Karim, New Delhi-110 055
 Corporate Office: C-53 54, Sector-57, Noida-201301, PH NO. 0120-4601500, FAX 120-4601548
 CIN : L74699DL1987PLC029035, Email : amco.india@gmail.com Website: www.amcoindialimited.com

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2024 (Rs. in Lacs, except per share data)

Sr No.	Particulars	Quarter Ended		Half Year Ended		
		(Unaudited) Three Months Ended 30/09/2024	(Unaudited) Three months Corresponding Three Months Ended 30/09/2023	(Unaudited) Six Months Ended 30/09/2024	(Unaudited) Six Months Corresponding Six Months Ended 30/09/2023	
1.	Total Income from Operations (Net)	2,914.56	2,380.53	2,655.62	5,295.09	5,635.34
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	57.39	62.93	73.13	120.32	79.87
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	57.39	62.93	73.13	120.32	79.87
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	40.28	46.57	52.66	86.85	57.65
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	40.28	46.57	52.66	86.85	57.65
6.	Equity Share Capital (in nos.)	41.10	41.10	41.10	41.10	41.10
7.	Other Equity	3,236.43	3,212.51	3,127.12	3,236.43	3,127.12
8.	Earnings Per Share (of Rs. 10/- each) : Basic & Diluted	0.98	1.13	1.28	2.11	1.40

Note:
 a) The above is an extract of the detailed format of quarter and half year ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These financial results were reviewed by the Audit Committee, and were approved by the Board of Directors, in their respective meetings held on 13th November, 2024. The full format of the said Quarterly & Half Yearly Financial Results are available on the website of the BSE Limited at www.bseindia.com and on the website of the Company at www.amcoindialimited.com
 b) The results for previous periods have been adjusted to consider the impact of first time application of Ind AS, wherever applicable.

For AMCO INDIA LIMITED
 Sd/-
 Rajeev Gupta
 Managing Director
 DIN : 00025410

Date : 13.11.2024
 Place : Noida, U.P

HARIG CRANKSHAFTS LIMITED

CIN: L35999UP1983PLC026603, Website: www.harigcrankshafts.com
 Regd office: C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305
 Email id: cs@greatvalueindia.com; GSTIN: 09AAACH1275R22, Phone no. 9818105480

NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF HARIG CRANKSHAFTS LIMITED

Notice is hereby given that an Extra-Ordinary General Meeting ("EGM") of Harig Crankshafts Limited ("the Company") to be held on Saturday, December 7, 2024 at 12:00 Noon at Great Value Sharanam Club GH - 02, Sector 107, Noida- 201301, Uttar Pradesh, India for transacting the special business specified therein. The dispatch of Notice for the EGM of the Company has been completed on November 14, 2024. Notice of the EGM is available on the website of the Company at www.harigcrankshafts.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and also on the website of e-voting agency i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the provisions under Secretarial Standards on General Meetings (SS-2), the Company is providing to all its members, the facility to cast their vote by electronic means (remote e-voting) on all the resolutions as set out in the notice of the EGM. Only a person holding shares either in physical or in dematerialized form as on November 30, 2024, "the cut-off" date, are being provided with the facility to cast their vote electronically through the e-voting services provided by NSDL ("remote e-voting") or through ballot at the EGM, on the resolutions set forth in the Notice. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a member as on the cut-off date shall treat this notice for information purpose only. For further details related to procedure of e-voting please refer notice of the EGM.

The remote e-voting period will commence on Wednesday, December 4, 2024 (9:00 A.M. IST) and ends on Friday, December 6, 2024 (5:00 P.M. IST). During this period, members may cast their vote electronically and the remote e-voting module shall be disabled by NSDL thereafter. The facility for voting through ballot paper will also be made available at the EGM and Members attending the EGM, who have not already cast their vote by remote e-voting shall be entitled to vote at the venue of the EGM through ballot paper. The members who have cast their vote by remote e-voting may attend the EGM but shall not be entitled to cast their vote again and his vote, if any, cast at the Meeting shall be treated as invalid. Once the vote on a resolution is cast by a member, it cannot be subsequently changed or voted again.

Any person, who acquires shares and become the member of the Company after dispatch of the Notice of EGM and holding shares as on the closing of cut-off date i.e. November 30, 2024, may obtain their login/ user ID and password for e-voting from National Securities Depository Limited (NSDL) by sending a request at evoting@nsdl.co.in, and then cast their vote accordingly. For further details, please refer to the notes given in the EGM Notice.

The Board of Director of the Company has appointed CS Abhinav Agarwal (COP No. 17590), the Practicing Company Secretary as Scrutinizer for conducting the remote e-voting and the voting process at the meeting in a fair and transparent manner.

The result of the e-voting/ voting at EGM shall be declared within 2 working days of conclusion of the meeting by the Chairman of meeting or by any other person authorized by him in that behalf.

