Dhanuka Agritech Limited



August 14, 2024

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

Corporate Relationship Department BSE Ltd. 1st Floor New Trading, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai- 400 001

Symbol-DHANUKA

Scrip Code: 507717

Subject: Newspaper publication for Notice of Postal Ballot.

Dear Sir.

Pursuant to Regulation 47 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Notice of Postal Ballot published in all the editions of the below mentioned newspapers on August 14, 2024: -

- 1. Financial Express (English) All Editions
- 2. Jansatta- (Hindi) All Editions

The above information is also available on the website of the Company at www.dhanuka.com.

Please take the above information in your record.

Thanking you, Yours Faithfully

For Dhanuka Agritech Limited

JITIN Digitally signed by JITIN SADANA Date: 2024.08.14 13:50:13 +05'30'

Jitin Sadana Company Secretary & Compliance Officer FCS-7612

Encl: a/a

Tel: +91-124-434-5000, Email: headoffice@dhanuka.com, Website: www.dhanuka.com

CIN: L24219HR1985PLC122802



INGERSOLL-RAND (INDIA) LIMITED

Regd. Office: First Floor, Subramanya Arcade, No. 12/1, Bannerghatta Road, Bengaluru - 560 029. CIN: L05190KA1921PLC036321 Telephone: +91-80-46855100 Fax: +91-80-41694399 Website: www.irco.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rupees in Lakhs, except per equity share data)

Particulars	Quarter Ended June 30, 2024	Year Ended March 31, 2024	Corresponding Quarter Ended June 30, 2023
	(Unaudited)	(Audited)	(Unaudited)
Total income	32,291	1,24,120	31,020
Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	8,329	29,804	7,233
Net Profit / (Loss) for the period before Tax (after Exceptional and/ or Extraordinary items)	8,329	29,804	7,233
Net Profit / (Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	6,186	22,239	5,373
Total Comprehensive Income for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	6,209	22,333	5,375
Equity Share Capital	3,157	3,157	3,157
Earnings Per Share (of Rs.10/- each)	. 77		
Basic:	19.60	70.45	17.02
Diluted:	19.60	70.45	17.02

(1) 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 full format of the Unaudited Financial Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website (www.irco.com).

For and on behalf of the Board of Directors

P. R. Shubhakar Place: Ahmedabad Chief Financial Officer & Company Secretary Date : August 12, 2024 Whole-time Director

Parsynaths

PARSVNATH DEVELOPERS LIMITED

Regd. & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032 CIN: L45201DL1990PLC040945; Tel.: 011-43050100, 43010500; Fax: 011-43050473 E-mail: investors@parsvnath.com; website: www.parsvnath.com

Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30 June, 2024

		Standalone			Consolidated		
	Quarter ended		Year Ended	Quarter ended		Year Ended	
Particulars	30.06.2024	30.06.2023	31.03.2024	30.06.2024	30.06.2023	31.03.2024	
	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited	
Total income from operations	3,711.32	2,461.44	31,889.24	9,012.04	5,561.15	49,372.18	
et Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)		(5,499.91)	(20,936.97)	(9,916.80)	(16,055.59)	(56,857.47)	
Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)		(5,499.91)	(34,469.25)	(9,916.80)	(16,055.59)	(50,731.02)	
Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	(4,297.98)	(8,098.57)	(42,241.07)	(10,093.02)	(19,548.55)	(59,413.87)	
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(4,293.31)	(8,136.35)	(42,264.28)	(10,088.35)	(19,586.33)	(59,438.56)	
Equity Share Capital	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	
Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year)	-	-	(6,888.21)	-	-	(1,91,389.79)	

(0.99)

(1.86)

(9.71)

Notes:-

Basic (in Rupees

- Diluted (in Rupees

Earnings Per Share (of Rs. 5/- each) for continuing and discontinued operations

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12 August, 2024. The Statutory Auditors have also carried out a Limited Review of the unaudited results for the guarter ended 30 June, 2024.
- 2. The above is an extract of the detailed format of the standalone and consolidated Financial Results for the guarter ended 30 June, 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated Financial Results for the quarter ended 30 June, 2024 are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and Company's website (www.parsvnath.com).
- The Company has incurred cash losses during the current and previous periods/year. Due to recession in the past in the real estate sector owing to slowdown in demand, the company faced lack of adequate sources of finance to fund execution and completion of its ongoing projects resulting in delayed realisation from its customers. The company is facing tight liquidity situation as a result of which there have been delays/defaults in payment to lenders, statutory liabilities, salaries to employees and other dues. However, considering substantial improvement in real estate sector recently, the Management is of the opinion that all such issues will be resolved in due course by required finance through alternate sources, including sale of non-core assets.
- 4. Figures for the previous quarter / period have been regrouped, wherever necessary, for the purpose of comparison.

Place : Delhi

Date : 12 August, 2024

For and on behalf of the Board Pradeep Kumar Jain Chairman DIN: 00333486

(2.32)

(2.32)

(4.49)

(4.49)

(13.63)

(13.63)

DHANUKA AGRITECH LIMITED CIN: L24219HR1985PLC122802

Registered & Corporate Office: Global Gateway Towers, MG Road, Near Guru-Dronacharya Metro Station, Gurugram-122 002 | Phone No.: 0124-4345000 Email: investors@dhanuka.com | Website: www.dhanuka.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re- enactment(s) thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"/ "Listing Regulations"), Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India ("SS-2"), as amended and in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting Postal Ballot Process through e-voting vide General Circular Nos. 14/2020 dated April 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, 02/2021 dated January 13, 2021,10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023. (collectively the "MCA Circulars"), the Company is seeking consent of the Members of the Company by means of Postal Ballot, to the Resolutions appended below, proposed to be passed through Postal Ballot by voting through electronic means only (remote e-voting). S No. Description of Resolution(s) Type of Resolution(s)

o. no.	Description of Hesolution(s)	type of meadingoings
1	To designate Mr. Ram Gopal Agarwal on an Honorary position as CHAIRMAN EMERITUS	Special Resolution
2	To designate Mr. Mahendra Kumar Dhanuka (DIN:00628039) as Chairman & Whole-Time Director of the Company	Special Resolution
3	To designate Mr. Rahul Dhanuka (DIN:00150140) as Managing Director of the Company	Special Resolution

In accordance with Section 101 of the Act, read with Rule 18 and in compliance with the MCA Circulars, the Company is sending this Notice only in electronic form to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ('RTA')/ Depositories and whose names appear in the Register of Members / List of Beneficial Owners as on Friday, August 09 2024 ("Cut-off Date"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.

www.dhanuka.com & on the website of NSDL at www.evoting.nsdl.com. All the documents referred in this Notice will be available for inspection via electronic mode from the date of circulation of this Notice till the date of declaration of Postal Ballot results. Members can inspect the same by writing an e-mail to the Company at investors@dhanuka.com.

The Notice of Postal Ballot is also available on the website of the Company at

Facility to exercise vote(s) by means of Postal Ballot, including voting through e-voting will be available during the following period:

Commencement of voting	End of voting
From 9:00 a.m. (IST) on Thursday, August 15, 2024	Up to 5:00 p.m. (IST) on Friday, September 13, 2024
international services and the services are the services and the services and the services are the services	DL immediately after 5:00 p.m. (IST)

Friday September 13, 2024.

The instructions for remote e-voting. 1. The Notice containing instructions is being sent by email to all the Members

Information and instructions relating to e-Voting

- of the Company whose names appear on the Register of Members/list of Beneficial Owners as received from the Depositories. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") on Friday, August 09, 2024 ("Cut-Off Date") and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Abhipra Capital Limited ("Abhipra/RTA"). A copy of the Notice will also be available on the Company's website at
- www.dhanuka.com, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the Website of NSDL at www. . The Board of Directors in their Meeting held on August 02, 2024 have
- appointed Mr. Prabhakar Kumar (FCS:5781 & Certificate of Practice No. 10630), Partner, M/s VAPN & Associates, Company Secretaries IFRN: P2015DE045500], as Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair & transparent manner.
- The Scrutinizer will submit their report, after the completion of scrutiny, to the Chairperson or any person authorized by the Chairperson. The result of e-voting will be announced within 2 working days from the conclusion of E-voting i.e. on or before Tuesday, 17 September, 2024.
- The results along with the Scrutinizer's Report will be posted on the Company's website, viz. www.dhanuka.com and also on the website of NSDL viz www.evoting.nsdl.com in addition to being communicated to the BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com where the Company's shares are listed.

you have any gueries or issues regarding e-Voting from the NSDL e-Voting System, you can write an email to helpdesk evoting@nsdl.com or contact at 022 - 4886 7000

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Senior Manager (NSDL,) National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.com or call on 022-48867000.

By Order of the Board of Directors For Dhanuka Agritech Limited

Jitin Sadana **Company Secretary** Place: Gurugram Mem No: 7612 Dated: August 13, 2024

Texmaco Texmaco Rail & Engineering Limited Rail & Engineering Ltd.

CIN: L29261WB1998PLC087404 Regd. Office: Belgharia, Kolkata -700 056

Phone: +91-33-2569 1500, Fax: +91-33-2541 2448, Website: www.texmaco.in

adventz

Increase in Revenue

PERIOD COMPARISON Q1 24-25 to Q1 23-24

Increase in PBT

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2024

Rs. in Lakhs

			STANDALONE					CONSOLIDATED			
Sr.	PARTICULARS		Quarter ende	đ	Year ended	er ended Quarter ended			Year ended		
No.	PARTICULARS	30-Jun-2024	31-Mar-2024	30-Jun-2023	31-Mar-2024	30-Jun-2024	31-Mar-2024	30-Jun-2023	31-Mar-2024		
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)		
1	Total Income from Operations	91808.83	1,16,945.84	69,558.56	3,58,730.66	90,739.99	1,16,408.38	69,255.64	3,57,241.72		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	6461.62	7,201.86	1,666.63	17,870.17	5,362.62	6,671.36	1,063.54	16,219.18		
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	6461.62	7,201.86	1,666.63	17,870.17	5,362.62	6,671.36	1,063.54	16,219.18		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4024.65	4,699.30	1,456.63	11,269.01	2,925.65	4,168.80	853.54	9,618.16		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4028.77	4,670.24	1,531.28	11,398.77	3,577.24	4,496.18	1,343.62	11,426.95		
6	Equity Share Capital	3994.67	3,994.67	3,218.70	3,994.67	3,994.67	3,994.67	3,218.70	3,994.67		
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)			VII.	2,44,564.76		W		2,49,301.05		
8	Earnings Per Share (of Re. 1/- each) (for continuing and discontinued operations) -										
	Basic	1.01	1.37	0.45	3.28	0.91	1.32	0.40	3.29		
	\$250 GM (1000)	41000.000	CLASSIC CO.	5000000	07.280000	1 5000000	10 CO 60 CO 50	1601 (2,120)	1925/0600		

Note:

The above is an extract of the detailed format of the Unaudited Financial Results filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Results have been reviewed by the Audit Committee at its meeting held on 12th August, 2024 and approved by the Board of Directors at its Meeting held on 13th August, 2024. The full format of the Quarter ended Financial Results are available on the website of the Stock Exchange(s) where the shares of the Company are listed and the listed entity (www.texmaco.in).

1.37

0.45

3.28

0.91

1.00

Place: Kolkata Dated: 13th August, 2024

Diluted

Sudipta Mukherjee Managing Director

0.40

MEHTA HOUSING FINANCE LIMITED

Regd. Off: Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva Bhavnagar, Gujarat - 364290 CIN: L15100GJ1993PLC020699 M: 98989 08652

Email: mehtahousingfinanceltd@gmail.com Website: www.mehtahousing.com

Extract of Un-Audited Standalone Financial Results for the Quarter ended June 30, 2024

					Rs, in Lakhs
	Particulars	Fo	r Quarter En	ded	Year ended
Sr. No.		30.06.2024	31.03.2024	30.06.2023	31.03.2024
NU.		(Un-audited)	(Audited)	(Un-audited)	(Audited)
1.	Total Income from Operations (net)	204.40	0.00	0.00	0.00
2,	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(3.97)	(5,88)	(6.15)	(20.30)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(3.97)	(5.88)	(6.15)	(20.30)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(3,97)	(5.88)	(6.15)	(20.30)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(3.97)	(5.88)	(6.15)	(20.30)
6.	Paid Up Equity Share Capital (Rs.) (Face value of Rs.10/- each)	308.20	308,20	308.20	308.20
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations).				
	1) Basic:	(0.13)	(0.19)	(0.20)	(0.66)
	2) Diluted:	(0.13)	(0.19)	(0.20)	(0.66)

The above is an extract of the detailed format of Un-audited Standalone Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said results along with the Limited Review Report of the Statutory Auditors are available on BSE Limited ('BSE') website (URL: www.bseindia.com) and on the Company's website (URL: www.mehtahousing.com). The Un-Audited Financial Results were reviewed by the Audit Committee and by the Board of Directors at their Meeting held on August 12, 2024. Previous years/ Quarters figures have been regrouped rearranged wherever necessary to make them comparable.

Extract of Un-Audited Consolidated Financial Results for the Quarter ended June 30, 2024

			Rs. in Lakhs
Sr.	Particulars	30.06.2024	31.03,2024
No.		(Un-audited)	(Audited)
1.	Total Income from Operations (net)	204.40	0.00
2.	Net Profit / (Loss) for the period (before Tax, Exceptional anglor Extraordinary Items)	(3.97)	(20.30)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(3.97)	(20.30)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(3.97)	(20.30)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2.37	(27.35)
6.	Paid Up Equity Share Capital (Rs.) (Face value of Rs.10/- each)	308.20	308,20
В.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)		
	1) Basic:	0.08	(0.89)
	2) Diluted:	0.08	(0.89)

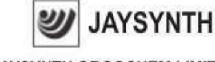
The above is an extract of the detailed format of Un-audited Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Regulations, 2015. The said results along with the Auditors Report of the Statutory Auditors are available on BSE Limited ('BSE') website (URL:www.bseindia.com and on the Company's website (URL: www.mehtahousing.com). The Un-audited Consolidated Financial Results were reviewed by the Audit Committee and by the Board of Directors at their Meeting held on August 12, 2024.

This is being the first quarter under consolidation, along with the previous annual period for comparative is reported. Previous year's figures have been regrouped rearranged wherever necessary to make them comparable.

For Mehta Housing Finance Limited

Vishal Rupare

Date: 12-08-2024 Managing Director Place: Mahuva DIN: 00077767



JAYSYNTH ORGOCHEM LIMITED (Formerly known as JD Orgochem Limited)

CIN: L24100MH1973PLC016908

Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai – 400 018 Email Id: investor.relations@jaysynth.com : Website: www.jaysynth.com Tel No.: 022-49384200/4300

Extract of Un-Audited Standalone & Consolidated Financial Results for the Quarter and Year Ended 30" June, 2024

(₹in lakhs, except EPS)

00			STANDA	LONE	
Sr.	Particulars	J	Year Ended		
No.	ranculais	30" June, 2024	31" March, 2024	30 ⁺ June, 2023	31" March, 2024
		Un-audited	Audited	Un-audited	Audited
1	Total Income from Operations	4,985.27	5,281.53	4,923.02	20,574.44
2	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	351.24	436.45	341.42	1,692.47
3	Net Profit for the period before tax (after Exceptional and Extraordinary items)	351.24	436,45	341.42	1,760.98
4	Net Profit for the period after tax (after Exceptional and Extraordinary items)	255.41	258.93	279.40	1,243.43
5	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and Other Comprehensive Income (after tax)]	268.11	298.05	292.88	1,400.70
6	Equity share capital (Face Value ₹1/-)	1,349.06	1,349.06	1,349.06	1,349.06
7	Earnings Per Share (of ₹1/- each) (for continuing and discontinued operation)	XX60.00X666	2000AN 80-06		35423400000
	a) Basic	0.19	0.19	0.21	0.92
	b) Diluted	0.19	0.19	0.21	0.92

(₹in lakhs, except EPS)

		Ų.				
Sr.	Particulars		Quarter Ended			
No.	T al decidars.	30" June, 2024	31" March, 2024	30" June, 2023	31" March, 2024	
		Un-audited	Audited	Un-audited	Audited	
1	Total Income from Operations	5,036.94	5,579.25	4,877.08	21,177.52	
2	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	387.53	485.75	207.65	1,660.03	
3	Net Profit for the period before tax (after Exceptional and Extraordinary items)	387.53	485.75	207.65	1,728.54	
4	Net Profit for the period after tax (after Exceptional and Extraordinary items)	286.07	337.37	143.30	1,228.97	
5	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and Other Comprehensive Income (after tax)]	297.64	375.07	156.68	1,381.79	
6 7	Equity share capital (Face Value ₹1/-) Earnings Per Share (of ₹1/- each) (for continuing and discontinued operation)	1,349.06	1,349.06	1,349.06	1,349.06	
	a) Basic	0.21	0.25	0.11	0.91	
	b) Diluted	0.21	0.25	0.11	0.91	

Notes:

1 The above mentioned Un-audited Standalone and Consolidated Financial Results for the quarter ended 30° June, 2024 have. been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 13" August, 2024. In accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

2015, the Statutory Auditor have performed Limited Review of the above Un-audited Standalone and Consolidated Financial

- Results for the quarter ended 30th June, 2024. 3 This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 (Ind AS), prescribed
- u/s 133 of the Companies Act;2013 and other recognised accounting practices and policies to the extent applicable.
- 4 NCLT, Mumbai bench vide its order dated 17" April, 2024, sanctioned the Composite Scheme of Arrangement amongst Jaysynth Dyestuff (India) Limited (Transferor Company 1) and Jaysynth Impex Private Limited (Transferor Company 2) with and into JD Orgochem Limited (Transferee Company). Pursuant to the Scheme, the Company at their meeting held on 21" May, 2024 had considered and approved allotment of 12,16,55,800 fully paid up Equity Shares of INR 1/- each to eligible shareholders of erstwhile Transferor Company 1 and 63,00,00,000 fully paid up 2% Redeemable Non-convertible Non-Cumulative Non-Participating Preference shares of INR 1/- each to eligible shareholders of erstwhile Transferor Company 2. The Trading approval for dealing in the aforesaid Equity shares allotted was received from BSE w.e.f. 10" July, 2024.

Furthur, Pursuant to the Scheme the name of the Transferee Company changed from 'JD Orgochem Limited' to 'Jaysynth Orgochem Limited' with effect from 03" July, 2024.

5 The figures for the quarter ended 31" March, 2024 are the balancing figures between the audited figures in respect of the full financial year and the year-to-date figures upto the guarter ended 31" December 2023.

6 Previous period figures are regrouped/rearranged, wherever necessary. 7 The Company has only one Segment.

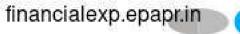
> BY ORDER OF THE BOARD For JAYSYNTH ORGOCHEM LIMITED

Place : Mumbai Date: 13" August, 2024

(PARAG SHARADCHANDRA KOTHARI) **EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR** DIN: 00184852







1.32



3.29









आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्व में कैपिटल फर्स्ट लिमिटेड, आईडीएफसी बैंक लिमिटेड के साध संविलित और वर्तमान में आईडीएफसी फर्स्ट बैंक लिमिटेड के रूप में अमिज्ञात) सीआईएन : एल65110टीएन2014पीएलसी097792 पंजीकृत कार्यालय : केआरएम टॉवर्स, 8वां तल, हैरिंगटन रोड, चेटपेट, चेन्नई-600031

दूरभाष : 91 44 4564 4000, फैक्स : 91 44 4564 4022

IDFC FIRST

वित्तीय परिसंपत्तियों के प्रतिमूतिकरण एवं पुनर्निर्माण तथा प्रतिमूति हित प्रवर्तन अधिनियम 2002 की धारा 13(2) के अंतर्गत सूचना

निम्नलिखित ऋणकर्ताओं और सह—ऋणकर्ताओं ने आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्व में कैपिटल फर्स्ट लिमिटेड, आईडीएफसी बैंक

लिमिटेड के साथ संविलित और वर्तमान में आईडीएफरी फर्स्ट बैंक लिमिटेड के रूप में अभिज्ञात) से निम्न वर्णित प्रतिभत ऋण प्राप्त किए थे। निम्न-वर्णित ऋणकर्ताओं और सह-ऋणकर्ताओं के ऋणों को उनकी संबंधित संपत्तियों के बंधक द्वारा प्रतिभूत किया गया है। चूंकि वे संबंधित ऋणानुबंधों के नियमों एवं शर्तों का पालनानुपालन करने में विफल हो चुके थे और अनियमित हो चुके थे, अतः उनके ऋण खाता को आरबीआई दिशानिर्देशों के अनुसार एनपीए के रूप में वर्गीकृत कर दियाँ गया था। और इस प्रकार, उनकी ओर से आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्व में कैपिटल फर्स्ट लिमिटेड, आईडीएफसी बैंक लिमिटेड के साथ संविलित और वर्तमान में आईडीएफसी फर्स्ट बैंक लिमिटेड के रूप में अभिज्ञात) को देय-भुग्तेय धनराशियों को संबंधित निर्गत सूचनाओं के अनुसार अंकित किया गया है, जो अधिक विशिष्ट रूप में निम्नलिखित तालिका में सांकित हैं और उक्त धनराशियों पर भावी ब्याज भी लागू होगा और ब्याज जो है वह उनकी संबंधित तिथियों से प्रभावी संविदागत दर के अनुसार प्रभारित किया जायेगा।

क्र.	ऋण	ऋण का प्रकार	ऋणकर्ताओं एवं सह—ऋणकर्ताओं	धारा 13(2)	धारा 13(2) सूचना के
सं.	खाता सं.	गृह ऋण	के नाम	सूचना तिथि	अनुसार बकाया राशि
1.	26210518		 दीपक कुमार रानी लल्लू सिंह 	10.07.2024	8,05,400.15 / —

संपत्ति पता : एक आवासीय भवन सं. के-1010 के समस्त वह भाग तथा अंश, जिनका अधिमापन 31.28 वर्ग मीटर है, जो प्रथम तल पर, एल.आई.जी. (टी / एस), सेक्टर-23, संजय नगर, तहसील एवं जनपद : गाजियाबाद, उत्तर प्रदेश 201001 में स्थित तथा निम्नानुसार परिसीमित है : पूर्व- रास्ता 25 फूट चौड़ा, पश्चिम- भवन सं. के-1103, उत्तर-भवन सं. के-1013, दक्षिण- भवन सं. के-1003

क्र.	ऋण	ऋण का प्रकार	ऋणकर्ताओं एवं सह—ऋणकर्ताओं	धारा 13(2)	धारा 13(2) सूचना के
सं.	खाता सं.		के नाम	सूचना तिथि	अनुसार बकाया राशि
2	18157356 और	संपत्ति के समक्ष ऋण	1. सुभाष चंद 2. मुकेश सुभाष	27.07.2024	13,76,925.73 / —

संपत्ति पता : भूमि के समस्त वह भाग तथा अंश जिसकी माप 0 कनाल 7 मरला 7 सरसाई, खेवट / खाता नं. 1313/1241, खतौनी संख्या 1432, 1433 एवं खेवट संख्या 1314/1242, खाता संख्या 1434, मुस्ततिल संख्या 160, किला संख्या 11/2(0-9), 20(8-0), 12(2-0), 22(6-3), 13/2(6-6), 14/2(6-18), 18/1(1-0), 19(4-2), मुस्तितल नं. 170, किला नं. 1/2(4-0), 2(8-0), वाका सिवाना मौजा बादशाहपुर, तहसील और जिला : गुड़गांव, हरियाणा–122101 में स्थित तथा निम्नानुसार परिसीमित है : पूर्व अन्य संपत्ति (रिक्त), पश्चिम : अन्य संपत्ति, उत्तर : सडक 40 फीट चौडी, दक्षिण : अन्य संपत्ति।

आपको एतदद्वारा निर्देश दिया जाता है कि आप उपरोक्त तालिका में निदर्शित विवरणों के अनुसार आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्व में कैपिटल फर्स्ट लिमिटेड, आईडीएफसी बैंक लिमिटेड के साथ संविलित और वर्तमान में आईडीएफसी फर्स्ट बैंक लिमिटेड के रूप में अभिज्ञात) को बकाया धनराशियों का उनकी संबंधित तिथियों से धनराशियों पर गणनाकृत ब्याज की संविदागत दर पर ब्याज और अन्य लागतों. शुल्कों, इत्यादि के साथ, इस प्रकाशन की तिथि से 60 दिवसों में भुगतान कर दें। भुगतान करने में विफल रहने पर अधोहस्ताक्षरकर्ता जो हैं वे आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्व में कैपिटल फर्स्ट लिमिटेड, ऑईडीएफसी बैंक लिमिटेड के साथ संविलित और वर्तमान में आईडीएफसी फर्स्ट बैंक लिमिटेड के रूप में अभिज्ञात) को देय-भुग्तेय धनराशियों की वसूली करने के लिए यहां इसमें उपरोक्त वर्णित बंधककृत संपत्तियों के विरुद्ध सरफॉएसि अधिनियम की धारा 13(4) एवं धारा 14 के अंतर्गत कार्रवाइयां प्रारंभ करने को बाध्य-विवश होंगे। इसके अतिरिक्त, आप पर उक्त अधिनियम की धारा 13(13) के अंतर्गत प्रतिबंध लगाया जाता है कि आप उक्त प्रतिभूत परिसंपत्तियों का विक्रय / पट्टा के माध्यम से अथवा अन्यथा हस्तांतरण नहीं कर सकेंगे।

दिनांक : 14-08-2024 स्थान : दिल्ली / राराक्षे

प्राधिकृत अधिकारी आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्व में कैपिटल फर्स्ट लिमिटेड, आईडीएफसी बैंक लिमिटेड के साथ संविलित और वर्तमान में आईडीएफसी फर्स्ट बैंक लिमिटेड के रूप में अभिज्ञात)

Lynx Machinery and Commercials Limited

CIN: L29299MH1960PLC011870 Registered Office: Warden House, 340, J J Road, Byculla, Mumbai, Maharashtra, 400008; Tel No.: 022-2302 7900; Fax No.: N.A; E-mail: cosec@lynxmachinery.com

Recommendations of the Committee of Independent Directors ("IDC") of Lynx Machinery and Commercials Limited ("Target Company" or "TC") under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations"), in relation to the open offer to the Public Shareholders of the Target Company ("Open Offer") made by Mr. Pradyumna Jajodia, Mr. Padmanabh Jajodia and Mr. Devang Jajodia (collectively referred to as the "Acquirers").

1.	Statement ("DPS") and the Letter of Offer, issue Date	August 13, 2024
2.		The state of the s
3.	Name of the Target Company (TC) Details of the Offer pertaining to TC	Lynx Machinery and Commercials Limited The Open Offer is mandatory and being made by the Acquirers to the Public Shareholders of the Target Company, to acquire up to 2,66,639 fully paid up Equity Shares having face value of Rs. 10/- each, representing 26% of the Expanded Voting Share Capital of the Target Company at an Offer Price of Rs. 95/- per Equity Share ("Offer Price"), aggregating to a total consideration of Rs. 2,53,30,705/- payable in cash in accordance with Regulation 9(1)(a) of the SEBI (SAST) Regulations. The PA dated April 25, 2024, DPS published on May 03, 2024, the draft letter of offer dated May 10, 2024 ("DLOF") and the letter of offer dated August 05 2024 ("LOF") have been issued by PL Capital Markets Private Limited, the manager to the Open Offer, on behalf of the Acquirers.
4.	Name(s) of the acquirer and PAC with the acquirer	Acquirers: Mr. Pradyumna Jajodia ("Acquirer 1") Mr. Padmanabh Jajodia ("Acquirer 2") Mr. Devang Jajodia ("Acquirer 3") PAC: There is no person acting in concert with the Acquirers for the purpose of this Open Offer.
5.	Name of the Manager to the offer	PL Capital Markets Private Limited
6.	Members of the Committee of Independent Directors	Ms. Krishna Jaisingh Jain (Chairman) Ms. Tejal Nirav Shah (Member)
7.	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	 All IDC members are Non-Executive and Independent Directors of the Target Company. Except as mentioned below, none of the members of the IDC have entered into any contract or have any relationship with the Target Company: Ms. Krishna Jaisingh Jain is a Chairman and Ms. Tejal Nirav Shah is a Member of the Audit Committee. Ms. Krishna Jaisingh Jain is a Chairman of the Nomination and Remuneration Committee. Ms. Krishna Jaisingh Jain is a Chairman and Ms. Tejal Nirav Shah is a Member of the Stakeholder's Relationship Committee. None of the members of the IDC hold any equity shares or other
8.	Trading in the Equity shares/other	securities of the Target Company. No member of the IDC has traded in any of the equity shares/ other
	securities of the TC by IDC Members	securities of the Target Company during the: 1. 12 (Twelve) months preceding the date of the PA. 2. Period from the date of the PA till the date of this recommendation.
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the members of IDC have any contract/ arrangement / relationship with the Acquirers.
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members	The Acquirers are individuals, hence this provision is not applicable.
11.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on a review of the relevant information, the IDC is of the opinion that the Offer Price of Rs. 95 per Equity Share is in accordance with the applicable regulations of the SEBI (SAST) Regulations and accordingly, the Open Offer may be considered to be fair and reasonable.
12.	Summary of reasons for recommendation	The members of the IDC have perused the PA, DPS, DLOF and LOF issued on behalf of the Acquirers. The recommendation of the IDC set out in paragraph 11 above, is based or the following: a. The Equity Shares of the Target Company are infrequently traded on BSE Limited ("BSE") in terms of Regulation 2(1)(j) of the SEBI (SAST Regulations; b. The Offer Price is in accordance with Regulation 8(1) and 8(2) of the SEBI (SAST) Regulations; c. Valuation report dated April 25, 2024 issued by RV Shreyansh M. Jain certifying the fair value per Equity Share ("Valuation Certificate"); d. The Offer Price is above the fair value as determined in the Valuation Certificate. However, the members of the IDC draw attention to the closing market price of the equity shares on BSE on August 12, 2024 being Rs. 131.75 which is higher than the Offer Price. The public shareholders are advised to independently evaluate the Open Offer and market performance of the Target Company's equity shares and take an informed decision about tendering the Equity Shares held by them in the Open Offer.
13.	Details of Independent Advisors, if any.	None.
14.	Disclosure of voting pattern of the IDC	The recommendations were unanimously approved by all the members of

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is,

in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the

For and on behalf of the Committee of Independent Directors of

Lynx Machinery and Commercials Limited

Chairman- Committee of Independent Directors

Krishna Jaisingh Jain

Place: Mumbai

Date: 13.08.2024

information required to be disclosed by the TC under the SEBI (SAST) Regulations.

Place: Mumbai

Date: August 13, 2024

Kohinoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10" Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001, Ph. No. 0129-4242222, Fax No. 0129-4242233 E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in, CIN - L52110HR1989PLC070351

SI. No.	Particulars		Standalon	0	Consolidated			
		Quarte	r Ended	Year Ended	Quarter Ended		Year Ended	
		30.06.2024	30.06.2023	31.03.2024	30.06.2024	30.06.2023	31.03.2024	
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited	
1 2	Total Income from Operations (net) Net Profit / (Loss) for the period (before Tax,	2400	2562	9573	2400	2562	9573	
3	Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax (after	-248	-104	-886	-248	-104	-888	
4	Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax (after	-250	-104	-894	-250	-104	-897	
5	Exceptional and/or Extraordinary items) Total Comprehensive Income for the period	-250	-104	-453	-250	-104	-455	
271	[Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-250	-104	-468	-250	-104	-471	
6 7	Equity Share Capital (face value of Rs. 10/-each) Earnings Per Share (of Rs. 10/- each)	3707	3707	3707	3707	3707	3707	
	Basic: Diluted:	-0.67 -0.67	-0.28 -0.28	-1.26 -1.26	-0.67 -0.67	-0.28 -0.28	-1.27 -1.27	

Note: The above is an extract of the detailed format of Quarterly Financial Results ended on 30" June 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended on 30° June 2024 are available on the BSE Limited (BSE) website (www.bseindia.com), National Stock Exchange of India Limited (NSE) website (www.nseindia.com) and on the Company's website (www.kohinoorfoods.in).

For Kohinoor Foods Ltd. (Satnam Arora)

Place: Faridabad Date: 13" August, 2024

Jt. Managing Director (DIN:00010667)

PARSVNATH DEVELOPERS LIMITED

Regd. & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032 CIN: L45201DL1990PLC040945; Tel.: 011-43050100, 43010500; Fax: 011-43050473 E-mail: investors@parsvnath.com; website: www.parsvnath.com

Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30 June, 2024

		Standalone			Consolidated			
S.No.	. Particulars		Quarter ended		Quarter ended		Year Ended	
			30.06.2023	31.03.2024	30.06.2024	30.06.2023	31.03.2024	
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited	
1	Total income from operations	3,711.32	2,461.44	31,889.24	9,012.04	5,561.15	49,372.18	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(4,297.98)	(5,499.91)	(20,936.97)	(9,916.80)	(16,055.59)	(56,857.47)	
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)		(5,499.91)	(34,469.25)	(9,916.80)	(16,055.59)	(50,731.02)	
4	Net Front / (Loss) for the period after Tax (after Exceptional and / or Extraordinary fierins)		(8,098.57)	(42,241.07)	(10,093.02)	(19,548.55)	(59,413.87)	
5			(8,136.35)	(42,264.28)	(10,088.35)	(19,586.33)	(59,438.56)	
6	Equity Share Capital	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	
7	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year)		-	(6,888.21)			(1,91,389.79)	
8	Earnings Per Share (of Rs. 5/- each) for continuing and discontinued operations							
	- Basic (in Rupees)	(0.99)	(1.86)	(9.71)	(2.32)	(4.49)	(13.63)	
	- Diluted (in Rupees)	(0.99)	(1.86)	(9.71)	(2.32)	(4.49)	(13.63)	

Notes:-

Place : Delhi

Date : 12 August, 2024

- 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12 August, 2024. The Statutory Auditors have also carried out a Limited Review of the unaudited results for the quarter ended 30 June, 2024.
- 2. The above is an extract of the detailed format of the standalone and consolidated Financial Results for the quarter ended 30 June, 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated Financial Results for the quarter ended 30 June, 2024 are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and Company's website (www.parsvnath.com).
- 3. The Company has incurred cash losses during the current and previous periods/year. Due to recession in the past in the real estate sector owing to slowdown in demand, the company faced lack of adequate sources of finance to fund execution and completion of its ongoing projects resulting in delayed realisation from its customers. The company is facing tight liquidity situation as a result of which there have been delays/defaults in payment to lenders, statutory liabilities, salaries to employees and other dues. However, considering substantial improvement in real estate sector recently, the Management is of the opinion that all such issues will be resolved in due course by required finance through alternate sources, including sale of non-core assets.
- Figures for the previous quarter / period have been regrouped, wherever necessary, for the purpose of comparison.

For and on behalf of the Board Pradeep Kumar Jain Chairman DIN: 00333486

SINDU VALLEY TECHNOLOGIES LIMITED

(Corporate Identification No. L21000KA1976PLC173212) Registered Office: No. 3, 2rd Floor, Dr TCM Royan Road, Opp Ayyappan Temple, Chickpet, Bangalore, Bangalore South, Karnataka, India, 560053; Phone No.: 080-26706716; Email id: sinduvalley76@gmail.com; Website: www.sinduvalley.com

("SVTL"/"TARGET COMPANY"/"TC")

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Sindu Valley Technologies Limited ("SVTI" or the "Target Company") under regulation 26 (7) of the SERI (Substantial Acquisition of

Date	13.08.2024
Name of the Target Company	Sindu Valley Technologies Limited
Details of the Offer pertaining to Target Company	Open Offer to acquire up to 1,82,000 Equity Shares of Rs. 10/- each representing 26.00% of the total equity and voting share capital of the Target Company, to be acquired by the Acquirers, at a price of Rs. 25.00/- per Equity share payable in cash in terms of Regulation 3(1) and Regulation 4 of the SEBI (SAST) Regulations, 2011.
Name(s) of the Acquirers	Mr. Chirag Deepak Dedhia (Acquirer-1), Mr. Arvind Awadhnath Sharma (Acquirer-2) And Mrs. Manisha Arvind Sharma (Acquirer-3) (Acquirer-1, Acquirer-2 and Acquirer-3 hereinafter collectively referred to as the "Acquirers")
Name of the Manager to the offer	Navigant Corporate Advisors Limited
Members of the Committee of Independent Directors ("IDC")	Chairman: Mrs. Kavita Akshay Chhajer Member: Mr. Samrathdan Zula Member; Mr. Kazim Raza Khan
	IDC Members are the Independent Directors of the Target Company. Neither Chairman nor Member of IDC holds any equity shares in the Target Company. None of them have entered into any other contract or have other relationship with the Target Company.
Trading in the Equity shares/other securities of the Target Company by IDC Members	No trading has been done by the IDC Members in the equity shares/ other securities of the Target Company.
IDC Member's relationship with the acquirers (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the Acquirers.
Trading in the Equity shares/other securities of the acquirers by IDC Members	Not Applicable
Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	The IDC Members believes that the Open Offer is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision in the matter.
Summary of reasons for recommendation	IDC recommends acceptance of the Open offer made by the Acquirers as the Offer price of Rs. 25.00/- per fully paid -up equity share is fair and

the Offer price of Hs. 25.00/- per fully paid -up equity share is fair and reasonable based on the following reasons:

> value & negative profitability of the Company. The offer price of Rs. 25.00/- per fully paid -up equity share offered by the Acquirers is more than to price paid by Acquirers in SPA to Seller,

The Offer price appears to be reasonable considering negative book.

The equity shares of the Target Company are infrequently traded shares within the meaning of explanation provided in Regulation 2(j) of SEBI (SAST) Regulations, 2011.

The offer price of Rs. 25.00/- per fully paid -up equity share offered by the Acquirers is more than fair value of equity share of the Target Company which is Rs. 18.84/- (Rupees Eighteen and Paisa Eighty Four only) as certified by Rashmi Shah, Independent Valuer, (Membership) No. 123478), Proprietor of R V Shah & Associates, Chartered Accountants (Firm Registration No. 133958W), having their office situated at 108, Sujata, Station Road, Malad East, Mumbai - 400 097; Tel.No.+91-98202 99754; Email: rashmi@rvsca.com, vide valuation certificate dated May 07, 2024. (UDIN: 24123478BKAKXH8450) Keeping in view above facts IDC is of opinion that Open Offer price is fair and reasonable and is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified.

Details of Independent Advisors, if any. Any other matter to be highlighted To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes

all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and

LOF. For Sindu Valley Technologies Limited

Kavita Akshay Chhajer Chairman-Committee of Independent Directors DIN: 07146097

Piramal Finance

पीरामल कैपिटल एंड हाउसिंग फाइनेंस लिमिटेड पंजीकृत कार्यालयः 601, 6वीं मंजिल, पीरामल अमीति बिल्डिंग, पीरामल अगस्त्य कॉर्पोरेट पार्क, कमानी जंक्शन, सामने फायर स्टेशन, एलबीएस मार्ग, कुर्ला (पश्चिम), मुंबई — 400070 सीआईएनः U65910MH1984PLC032639

सार्वजनिक सूचना

आम जनता को यह सूचना दी जाती है कि पीरामल कैंपिटल एंड हाउसिंग फाइनेंस लिमिटेड, जो भारतीय रिजर्व बैंक (आरबीआई) के साथ पंजीकत एक हाउसिंग फाइनेंस कंपनी है. जिसका पंजीकत कार्यालय 601. 6वीं मंजिल अमीति बिल्डिंग, अगस्त्य कॉर्पोरेट पार्क कमानी जंक्शन, फायर स्टेशन के सामने, एलबीएस मार्ग, कुर्ला पश्चिम, मुंबई - 400070 में है, प्लॉट नंबर 282, पहली मंजिल, लक्ष्मण दास कॉम्प्लेक्स, देवकली, तहसील सदर, जिला-फैजाबाद, उत्तर प्रदेश – 224001 में स्थित अपनी एक शाखा को बंद करने का इरादा रखती है और इसे 30 / 11 / 2024 से पहली मंजिल. ए.के. प्लाजा, प्लॉट नंबर— 378, साकेतपुरी रोड, बाईपास, देवकली, अयोध्या, उत्तर प्रदेश— 224001 में स्थानांतरित किया जाएगा। जिन ग्राहकों को बंद किए जा रहे स्थान से सेवा दी जा रही है, उन्हें 30/11/2024 से नए स्थान

से सेवा दी जाएगी। सभी संबंधित व्यक्तियों से अनुरोध है कि वे इस पर ध्यान दें। पीरामल कैपिटल एंड हाउसिंग फाइनेंस लिमिटेड के लिए स्थानः फैजाबाद

दिनांकः 14 / 08 / 2024

GOALPOST INDUSTRIES LIMITED CIN: L74110DL1982PLC013956

Regd Off: 324A, Illrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Dellhi-110085 Website: goalpostitd.in | Email: gulmoharlimited@gmail.com | Tel.: +91-9810260127

EXTRACTS OF THE STANDALONE UNAUDITED FINANCIAL

RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

					(₹ In Lakh)
SI No.			Year Ended		
	Particulars	30/06/2024 (Un-Audited)	31/03/2024 (Audited)	The second second second	31/03/2024 (Audited)
1.	Total income from operations Net Profit / (Loss) for the period (before Tax,	0.63	25.60	1.81	705.42
3.	Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax	(3.14)	15.22	(6.22)	4.28
4.	(after Exceptional &/or Extraordinary items) Net Profit / (Loss) for the period after tax	(3.14)	15.22	(6.22)	4.28
5.	(after Exceptional &/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income:	(3.14)	15.82	(6.20)	4,93
	(after tax)]	(3.14)	15.82	(6,20)	4.93
6. 7.		24.50	24.50	24,50	24.50
8.	previous year)	1112.75	68.76	68.76	68.76
	continuing and discontinued operations) -	178822301	19270043	75252-277	80000
	1. Basic : 2. Diluted :	(1.28)	6.46 6.46	(2,53)	2.01

The above is an extract of the detailed format of unaudited 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 Unaudited Quarterly Financial Results are available on the Website of the Company i.e. (www.goalpostitd.in) and website of the stock Exchange(s) (www.cse-india.com) and (www.msei.in).

The above result have been reviewed by the audit committee and approved by the Board at their meeting held on 13th August, 2024.

 The Financial result have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act .2013 read with IND -AS rules (As amended): For and on behalf of the Board of Directors of

Goalpost Industries Limited Mittal (Director

Date: 13.08.2024 Place: New Delhi



धानुका एग्रीटेक लिमिटेड

पंजीकृत एवं निगमित कार्यालय : ग्लोबल गेटवे टॉवर्स, एमजी रोड, गुरू द्रोणाचार्य मेट्रो स्टेशन, गुरूग्राम - 122 002 । दूरभाष सं.: 0124-4345000,

ईमेल : investors@dhanuka.com | वेबसाइट : www.dhanuka.com पोस्टल बैलेट की सूचना

एतदद्वारा सचित किया जाता है कि कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 108

के साथ पठित धारा 110 और अन्य लागू प्रावधानों, यदि कोई हो, के साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 व 22 के साथ पठित, (कुछ समय के लिये विद्यमान उसके किसी सांविधिक संशोधन(नों) अथवा पुनर-अधिनियमन(नों)) (''नियमावली''), भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, २०१५ के विनियम ४४ (''रोबी एलओडीआर विनियम'' ''सचीकरण विनियम''). भारतीय कंपनी सचिव संस्थान द्वारा सामान्य बैठकों पर जारी सर्विवीय मानक ("एसएस-2"), संशोधितानुसार, के अनुरूप तथा कॉर्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी परिपत्रों के अनुसार, सामान्य बैठकें आयोजित करने / ई–वोटिंग के माध्यम से पोस्टल बैलेट का संचालन करने के लिए सामान्य परिपत्र संख्या 14 / 2020 दिनांक ८ अप्रैल २०२०, 17/२०२० दिनांक १३ अप्रैल, २०२०, २२/२०२० दिनांक १५ जून, 2020, 33 / 2020 दिनांक 28 सितंबर, 2020, 39 / 2020 दिनांक 31 दिसंबर, 2020, 02 / 2021 दिनांक 13 जनवरी, 2021, 10 / 2021 दिनांक 23 जून, 2021 और 20 / 2021 दिनांक 8 दिसंबर 2021, 3/2022 दिनांक 5 मई, 2022, 11/2022 दिनांक 28 दिसंबर, 2022 और 09 / 2023 दिनांक 25 सितंबर, 2023 (सामृहिक रूप में "एमसीए परिपत्र"), के अनुसार कंपनी नीचे संलग्न उन प्रस्तावों पर कंपनी के सदस्यों की सहमति मांग रही है, जिन्हें केवल इलेक्ट्रॉनिक माध्यम (रिमोट ई-वोटिंग) के माध्यम से पोस्टल बैलेट द्वारा पारित करने का प्रस्ताव है।

क्रम	प्रस्ताव(वों) का विवरण	प्रस्ताव(वों) का प्रकार
सं.		
1	श्री राम गोपाल अग्रवाल को अवकाशप्राप्त अध्यक्ष के रूप में एक	विशेष प्रस्ताव
	अवैतनिक पद पर पद्नामित करने हेतु	
2	श्री महेंद्र कुमार धानुका (डीआईएन : 00628039) को कंपनी के अध्यक्ष	विशेष प्रस्ताव
	तथा पूर्णकालिक निर्देशक के रूप में पदनामित करने हेतु	
3	श्री राहुल धानुका (डीआईएन : 00150140) को कंपनी के प्रबंधन	विशेष प्रस्ताव
	निदेशक के रूप में पद्नामित करने हेतु	

अधिनियम की धारा 101 के अनुसार, नियम 18 के साथ पठित तथा एमसीए परिपत्रों के अनुपालन में, कंपनीयह नोटिस केवल इलेक्ट्रॉनिक रूप में उन सदस्यों को भेज रही है जिनके ई–मेल पते कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट ('आरटीए') / डिपॉजिटरीज के साथ पंजीकृत हैं और जिनके नाम शूक्रवार, 09 अगस्त 2024 ("कट—ऑफ तिथि") के अनुसार सदस्यों के रजिस्टर / लाभार्थी स्वामियों की सूची में दिखाई देते हैं। तद्नुसार, इस पोस्टल बैलेट के लिए सदस्यों को पोस्टल बैलेट फॉर्म और प्रीपेड बिजनेस रिप्लाई लिफाफे के साथ नोटिस की भौतिक प्रति नहीं भेजी जा

एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है। इस सूचना में संदर्भित सभी प्रलेख इस सूचना के प्रसारित होने की तिथि से पोस्टल बैलेट के परिणामों की घोषणा की तिथि तक इलेक्टॉनिक मोड के माध्यम से निरीक्षण के लिए उपलब्ध रहेंगे। सदस्यगण investors@dhanuka.com पर कंपनी को ई-मेल लिखकर इसका निरीक्षण कर सकते हैं।

पोस्टल बैलेट की सूचना कंपनी की वेबसाइट www.dhanuka.com पर और

ई-वोटिंग से संबंधित जानकारी और अनुदेश ई-वोटिंग के माध्यम से मतदान सहित पोस्टल बैलेंट द्वारा वोट(ओं) का प्रयोग करने

की सुविधा निम्नलिखित अवधि के दौरान उपलब्ध रहेगी

मतदान	न का आरंभ		मतदान का समापन
गुरुवार, 15 अगस्त 2 (आईएसटी) से	२०२४ को प्रातः ९:०	10 बजे	शुक्रवार, 13 सितंबर 2024 को सायं 5:00 बजे (आईएसटी) तक
C \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	0 :		

ई—वोटिंग शुक्रवार 13 सितंबर, 2024 को सायं 5.00 बजे (आईएसटी) के तूरंत बाद एनएसडीएल द्वारा निष्क्रिय कर दी जायेगी।

रिमोट ई-वोटिंग के अनुदेश 1. अनुदेशों से समाविष्ट सूचना, कंपनी के उन सभी सदस्यों को ईमेल द्वारा भेजी जा

- रहीं है, जिनके नाम डिपॉजिटरी, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल'') / सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") से शुक्रवार, 09 अगस्त, 2024 ("कट—ऑफ डेट") को प्राप्त सदस्यों के रजिस्टर / लाभकारी मालिकों की सूची में दिखाई देते हैं और जिन्होंने संबंधित डिपॉजिटरी प्रतिभागियों के माध्यम से डिपॉजिटरी के साथ इलेक्ट्रॉनिक होलिंडग्स के संबंध ग और कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, अभिप्र कैपिटल लिमिटेड ("अभिप्र / आरटीए") के साथ भौतिक होलिंडग्स के संबंध में अपने ईमेल पते पंजीकृत किए हैं।
- 2. सूचना की एक प्रति कंपनी की वेबसाइट <u>www.dhanuka.com</u> पर, स्टॉक एक्सचेंजों की वेबसाइटों, यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों क्रमशः <u>www.bseindia.com</u> और www.nseindia.com पर और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी।
- 3. दिनांक 02 अगस्त 2024 को आयोजित अपनी बैठक में निदेशक मंडल ने श्री प्रभाकर कुमार (एफसीएस : 5781 और सर्टिफिकेट ऑफ प्रैक्टिस नंबर 10630), पार्टनर, मैसर्स वीएपीएन एंड एसोसिएटस, कंपनी सेक्रेटरीज (एफआरएन : पी2015डीई045500) को एक निष्पक्ष और पारदर्शी तरीके से दूरस्थ ई—वोटिंग प्रक्रिया के माध्यम से पोस्टल बैलट का संचालन करने के लिए संवीक्षक नियुक्त किया है।
- 4. संवीक्षक, जांच पूरी होने के बाद अपनी रिपोर्ट चेयरपर्सन या चेयरपर्सन द्वारा अधिकृत किसी व्यक्ति को सौंपेंगे। ई-वोटिंग का परिणाम ई-वोटिंग के समापन से 2 कार्यदिवसों के भीतर यानी मंगलवार 17 सितंबर 2024 को या इससे पहले घोषित किया जाएगा। 5. संवीक्षक की रिपोर्ट के साथ परिणाम, कंपनी की वेबसाइट www.dhanuka.com पर तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी पर पोस्ट किए जाएंगे साथ ही इसकी सूचना बीएसई लिमिटेड को www.bseindia.com पर और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड को www.nseindia.com

पर, जहां कंपनी के शेयर सूचीबद्ध हैं, पर भी दी जा रही है। यदि एनएसडीएल ई-वोटिंग सिस्टम से ई-वोटिंग को लेकर आपके कोई प्रश्न या समस्या है तो आप हेल्पडेस्क evoting@nsdl.com पर ईमेल लिख सकते हैं या 022-4886 7000 पर संपर्क कर सकते हैं।

इलेक्ट्रॉनिक माध्यम से वोटिंग की सुविधा से जुड़ी सभी शिकायतें सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक (एनएसडीएल,) नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, चतुर्थ तल, ए विंग, ट्रेंड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापित बापट मार्ग, लोवर परेल, मुंबई – 400013 को भेजी जा सकती हैं या मअवजपदह / देकसण्बवउ पर एक ईमेल भेजें अथवा 022-48867000 पर कॉल करें।

> निदेशक मंडल के आदेशानुसार कृते धानुका एग्रीटेक लिमिटेड

हस्ता./-जितिन सदाना कंपनी सचिव

स्थान : गुरूग्राम दिनांक : 13 अगस्त 2024 सद. सं. : 7612