

Date: July 06, 2024

To,

Listing Department Listing Department

BSE LimitedP.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra E,

Mumbai – 400 050.

Scrip Code: 543614 Symbol: TIPSFILMS

<u>Subject: Newspaper Advertisements – Notice of 15th Annual General Meeting and E-voting.</u>

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed the copies of newspaper advertisement published in Business Standard (English) and Mumbai Lakshadeep (Marathi) on July 06, 2024, in respect to 15th Annual General Meeting and E-voting.

We request you to take the same on your record.

Thanking you,

For Tips Films Limited

Dharmesh Navdhare Company Secretary

TIPS FILMS LTD.

CIN: U74940MH2009PTC193028

Constituted and functioning under the Banking companies

PUBLIC NOTICE

Public at large is hereby informed that Mr. Narain Milandas Israni, is a bonafide nember of Flat No. 15, admeasuring 752 Sq. Ft. Carpet area on 1st Floor, Building No. 2, of SARASWATI NAGAR CHS Ltd. ving and being on land bearing Survey No. 37/6, 30/4 & 37/5, Gat No. 75 & 76, Hissa No. 6, Village Kopri, Kopri Colony, Thane (East), intends to sell the said Flat.

My client, Mr. Narain Milandas Israni has ir advertently misplaced the Original chain of documents of the said flat i.e, (1) The Agreement between Builder/Society to Mrs achhmidevi Kanwarram Dudia, dated 10/02/1966. (2) Mrs. Lachhmidevi Kanwarram Dudia to Smt. Seema N. Israni & Shri. N. M. Israni, dated 21/03/1977. The same are not traceable yet.

All persons are also hereby informed not to deal or carry out any transaction with anyone on the basis of the said missing documents. If anyone has already carried out or being carried out kindly inform the undersigned in writing on the below nentioned address within 15 days from the date of this notice.

f any person/s has any claim, right, title or nterest of any nature whatsoever in the above said Flat, shall in writing raise their objections within 15 days from the date of his notice at Shop No. 13, Gautam Arcade CHS Ltd, Kopri Colony, Thane (East), 400603, otherwise such claim will be considered as waived and no claims shall be entertained thereafter.

Muskan Ramesh Paryani Advocate Mob: 9769742310 Date: 05.07.2024 Place: Thane



NOTICE Notice is hereby given that the following Trading Member of the National Stoci Exchange of India Ltd. (Exchange) has requested for the surrender of its trading

	mbership of th	ne Exchange:	its tradin
Sl. No.	Name of the trading member	SEBI registration no.	Last date for filing complaint
1.	Rajen Chandrakant Securities Pvt. Ltd	INZ000241336	Septembe 06, 2024

The constituents of the above-mentioned Trading Member are hereby advised to mmediately complaints, if against the above mentioned Trading ember on or before the last date fo ling complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned Trading Member and it shall be deemed hat no such complaints exist against the above mentioned Trading Member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/ NCL. The complaints can be filed online at https://www.nseindia.com/invest/file-a-c omplaint-online. Alternatively, the complaint forms can be downloaded from https://www.nseindia.com/invest/download-complaint-form-for-offline-registration or may be obtained from the Exchange office at Mumbai and also at the Regional Offices. gainst the above-mentioned tradin

For National Stock Exchange of India Ltd Place: Mumbai July 06, 2024



101,1st floor, Ganjawalla Elegancy Ganjawalla Lane, above PNB, Borivali West, Mumbai-400092 Can Fin Homes Ltd Phone: 022-28924369 Mob:07625079122. E-Mail:mumbai@canfinhomes.com CIN: L85110KA1987PLC008699

> **APPENDIX- IV-A** [See proviso to rule 9 (1)]

Sale notice for sale of immovable properties

SALE NOTICE for Sale of Immovable Assets under the Securitisation a Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002 NOTICE is hereby given to the public in general and in particular to the Borrower (s and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Can Fin Homes Ltd. BORIVALI Branch, will be sold on "As is where is", "As is what is", and "Whatever there is" on 26.07.2024 for recovery of Rs.11,84,051/- (Rupees Eleven lacs eighty four thousand and fifty one Only) due to Can Fin Homes Ltd. from MR. RAMAKANT SADASHIV DHOPTE (Borrower RUPALI RAMAKANT DHOPTE (Co borrower) and SHRIKRISHNA ATMARAM PARAB (Guarantor) as on 05.07.2024 together with further interest and other charges thereon. The reserve price will be Rs. 9,00,000/- (Rupees Nine Lakhs) and the earnest money deposit will be Rs.90,000/- (Rupees Ninety Thousand)

Description of the immovable property

FLAT NO 405 4TH FLOOR SANT NIVRUTTI BUILDING SANT NAGAR COMPLEX BUILDING NO 04 VIRAR EAST 401305 NORTH : BUILDING. SOUTH BUILDING, EAST: BUILDING, WEST: ROAD

Encumbrances: NIL

he detailed terms and condition of sale are provided in the official website of Can Fin Homes Ltd., (www.canfinhomes.com). Please refer to the following link ttps://www.canfinhomes.com/SearchAuction.aspx

Date:05.07.2024 Place:Mumba

Sd/-**Authorised Officer** Can Fin Homes Ltd.

Punjab State Power Corporation Limited

Regd, office: PSEB Head Office, The Mall, Patiala-147001 Corporate Identity Number: U40109PB2010SGC033813 Website: www.pspcl.in (Contact number 9646117607)

Tender Inquiry No. 105/GHTP/MM-II/CS-49(X) Dated: 04-07-2024 Dv. Chief Engineer/MM-II/GHTP, Lehra Mohabbat invites E-tender for the work of

AMC for Repair. Laying & Jointing of Conveyor Belts and Pulley Laggings of Conveyor system of CHP Stage- I&II at GHTP. Lehra Mohabbat as per detail in tender specifications For detailed NIT and tender specifications please refer to hups://eproc.punjab.gov.in

from 05-07-2024, 11:00 AM onwards. Note:- Corrigendum & addendum, if any will be published online at

https://eproc.punjab.gov.in only

76155/12/3069/2023/35373

PUBLIC NOTICE

Company's Name **HINDUSTAN UNILEVER LIMITED** Regd. Off. Hindustan Unilever Limited, Unilever House, B D Savant Marg, Chakala, Andheri (East) Mumbai- 400 099

Notice is hereby given that the certificate(s) for the mentioned securities of the Company have been lost/misplaced and the holder(s) of the said securities have applied to the Comanany. Any person who has claim in respect of the said securities should lodge such claim with the company at its Registered Office with in 15 days from this date, else the company will proceed to issue duplicate share certificate(s) without further intimation.

Name of Holder	Folio	No. of	Distinctive	Certificate			
	No.	Shares	No.(s)	No.(s)			
ROSHNAK IRFAN KHAN IRFAN ULLAH KHAN	HLL 5053506	1404	2401617758 to 2401619161	5528091			

Place : Mumbai Dated: 05/07/2024



Kopri Branch, Thane, Renuka Building. Opp.Mangala High School, Thane (East)-400603 Tel 022) 25325658 Fax:(022) 2532 6221 E-Mail: bom151@mahabank.co.in

Head Office: Lokmangal, 1501, Shivajinagar Pune-5

POSSESSION NOTICE Appendix IV [Under Rule 8(1)]

Whereas, The undersigned being the Authorized Officer of the Bank Of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice dated 02.01.2024 by Speed Post/Regd AD/ Direct Delivery By Hand, calling upon the borrower, M/s Impact Biomedical, Mr. Ashokkumar Gautammuni Pandey (Proprietor), to repay in full the amount of 1) Account no 60284420309, Rs.86,11,268/-plus interest@11.30%, 2)Account no.60358008198 Rs.2,29,409.00/- plus interest @ 9.25%, 3) account no 60297800851 Rs.3,45,230.00/- plus interest @ 8.70% 4) Account no 60397309712 Rs. 20,03,460/- plus interest @ 9.70% thereon w.e.f 19/04/2024 within plus interest plus other charges, costs, and expenses till date of realization within 60 days from the date of receipt of the said Notice.

The borrower having failed to repay the amount. Notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the properties described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act read with Rule 8 of the said rules on this 03rd July 2024.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount hereinabove mentioned.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

Description of Property

1) Flat no 18, 1 st floor Building No. D -03, Shubh Griha Complex, Sector D Village Khatiwali, Tal Shahapur, Dist Thane

2) Flat no J 101. 1 st floor, Building Known as Abhilasha Park CHSL Survey No 182, Hissa No 2 Part, Village Mande Taluka Kalyan, District Thane

For Bank Of Maharashtra Date -03.07.2024 Place- Thane Chief Manager & Authorized Officer

THE COSMOS CO-OP. BANK LTD.

Branch Name: Chembur

West: Pen Road

Place: Nerul, Airoli and Pen

Date: 02.07.2024

Recovery & Write-off Department, Region-II Correspondence Address: Horizon Building, 1st Floor, Ranade Road & Gokhale Road Junction, Gokhale Road (North) Dadar (West), Mumbai - 400 028.Ph. No. 022- 69476012/57/58

POSSESSION NOTICE [Rule-8(1) - for Immovable Properties & [Rule 4(1) of Movable Properties)]

Kopri Branch, Thane Zone

Date of Demand Notice

"Substitute Service"

Whereas, the undersigned being the Authorised Officer of The Cosmos Co-op. Bank Ltd., under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of the powers conferred u/s 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 30.03.2024 to the following party to thereby calling upon the Borrower/Mortgagor Company through its Directors, Co-Borrowers, Guarantors, Mortgagors & Corporate Guarantors to repay the amount as mentioned in the notice being ₹25,55,31,299.89 (Rupees Twenty Five Crores Fifty Five Lakhs Thirty One Thousand Two Hundred Ninety Nine and Eighty Nine Paisa Only) plus further interest and charges thereon within 60 days from the date of receipt of the said notice. The said Demand Notice is published in Newspapers i.e. The Free Press Journal (English) and Navshakti (Marathi)' at Mumbai Edition on 20.04.2024 as a "Substitute Service"

The Borrower/Mortgagor Company through its Directors, Co-Borrowers, Guarantors, Mortgagors & Corporate Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Mortgagor Company through its Directors, Co-Borrowers, Guarantors, Mortgagors & Corporate Guarantors and the public in general that the undersigned has taken CONSTRUCTIVE POSSESSION of the immovable & movable properties described herein below, in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002.

The Borrower/Mortgagor Company through its Directors, Co-Borrowers, Guarantors, Mortgagors & Corporate Guarantors attention is invited to provisions of sub section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

The Borrower/Mortgagor Company through its Directors, Co-Borrowers, Guarantors, Mortgagors & Corporate Guarantors in particular and the public in general is hereby cautioned not to deal with the immovable & movable properties and any dealings with the immovable & movable properties will be

subject to the charge of The Cosmos Co-Op. Bank Ltd. for an amount mentioned here in above with interest, cost and incidental charges thereon.

Name of the Borrower

4. M/s. Quickspace India Pvt. Ltd. throught its Director-Mr. Sandesh Sadanand Rane

Company/Director/Guarantors/Mortgagors & Name of Branch	& Amount
Borrower/Mortgagor Company:- M/s. Quickspace Technologies F1 Works Pvt. Ltd. through its Directors:- a. Mr. Sandesh Sadanand Rane & b. Mr. Shyam Shankar Jedhe	Demand Notice Date: 30.03.2024
Co-Borrowers/Mortgagors :- 1. Mr. Sandesh Sadanand Rane, 2. Mrs. Kumanika Sandesh Rane, 3. M/s. Quickspace Technologies Pvt. Ltd. through its Director-Mr. Sandesh Sadanand Rane,	₹25,55,31,299.89 plus further interest @14.00 %
Director/Guarantor/Mortgagor:-Mr. Manoj Mahadev Angre,	p.a. and charges thereon
Guarantors/Mortgagors :- 1. Mr. Shyam Shankar Jedhe, 2. Mr. Sachin Sadanand Rane, 3. Mr. Siddheshwar Narayan Kharatmal,	from 27.03.2024.
Guarantor :- Mr. Ghulam Mohammad Ghouse	The said Demand Notice is
Corporate Guarantors:-1. M/s. Quickspace Venture Pvt. Ltd. through its Director-Mr. Sandesh Sadanand Rane,	published in Newspapers
2. M/s. Quickspace Industries Pvt. Ltd. through its Directors:-a.Mr. Sandesh Sadanand Rane, & b.Mrs. Priyanka Jayant Bhagat,	i.e. The Free Press Journal (English) and Navshakti
3. M/s. Quickspace Realty Pvt. Ltd. through its Directors:-a.Mr. Sandesh Sadanand Rane, b. Mrs. Priyanka Jayant Bhagat and	(Marathi) at Mumbai Edition on 20.04.2024 as a

Sr. No.		(lmr	Owned By	Possession Date & Type			
1.		at piece and parcel	Mr. Sandesh	01.07.2024			
	bering being regist all rig	id Sq. Ft. (Carpet Asociety known as a general squared as a stration office Thane this of ways, easemunder the building w	Sadanand Rane and Mrs. Kumanika Sandesh Rane	Symbolic			
2.	adme	nat piece and parc easuring 403.86 Sq. ling thereon-					
	Sr. No.	Floors	Wing / Floor/ Unit No.	Area in sq. ft. (Built Up area)	Area in Sq. Mt. (Built-up)		
	1	Ground Floor	Shop.No.2	203 Sq. Ft.	18.86 Sq. Mt.		
	2	Ground Floor	Shop.No.6	203 Sq. Ft.	18.86 Sq. Mt.		
	3	Ground Floor	Shop.No.9	125 Sq. Ft.	11.61 Sq. Mt.		
	4	Ground Floor	Shop.No.10	142 Sq. Ft.	13.19 Sq. Mt.	Dr. Siddheshwar	01.07.2024
	5	Hospital Lobby	Hospital No.11	772 Sq. Ft.	71.72 Sq. Mt.	Narayan	Symbolic
	6 Second Flo		Hospital No.13	2078 Sq. Ft.	193.05 Sq. Mt.	Kharatmal	Symbolic
	7	Third Floor	Hospital Lounge No.14	1467 Sq. Ft.	136.28 Sq. Mt.		
	8	Third Floor	Hospital No.15	582 Sq. Ft.	54.07 Sq. Mt.		
	Total		5572 Sq. Ft.	517.64 Sq. Mt.			
	regist Mund	the said Plot lying tration limits of Sul cipal Corporation an Meters wide road, Ea					
3.		All that piece and parcel of construction of Factory shed, Security Cabins, Buildings, Boundary Wall, gates etc. to be carried on leasehold land bearing Survey Nos. 89 to 91, 92/1, 2, 94, 101 to 104 totally					02.07.2024
	adm. Sub I instal instru	9.39 acres situated on the situated of Paigad are led therein with a siments and maid less than a side less	Machinery owned by M/s. Quickspace Technologies F1 Works Pvt. Ltd.	Symbolic			

available to the said land and building and said property is **Bounded as follows : North :** Khopoli

Pen Road, Mangrul Village, South: National Highway N166D, East: Kamarli Health care Centre

Authorised Officer Under Sarfaesi Act - 2002 The Cosmos Co-Operative Bank Ltd

CRAVATEX LIMITED

CIN: L93010MH1951PLC008546 Registered Office: 1st Floor, Godrej Bhavan, 4A Home Street, Charanjit Rai Marg, Fort, Mumbai - 400 001, Tel No.: +91 22 66667474, Email: investors@cravatex.com, Website: http://cravatex.com/

PUBLIC NOTICE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 72nd Annual General Meeting (AGM) of the Members o he Company will be held on Tuesday, 6th August, 2024 at 3.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) of National Securities Depositories imited ('NSDL') to transact the business as mentioned in the Notice dated 24th May, 2024 which will be conveyed to all the Members along with the Annual Report for the financial ear ended 31st March, 2024.

he Ministry of Corporate Affairs (MCA) has vide its circular dated 25th September, 2023 read with SEBI circular dated 7th October, 2023 (collectively referred to as "Circulars" ermitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (Act), SEBI (LODR) Regulations 2015 and Circulars, the AGM of the Company will be eld through VC / OAVM.

he Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant (DP). Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website http://cravatex.com/ bebsite of the Stock Exchange i.e. BSE Limited at http://bseindia.com/ and on the website of NSDL https://evoting.nsdl.com. Members can attend and participate in the AGM through the VC / OAVM facility only. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act

The Company will be providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company will be providing the facility of voting through e-voting system (e-voting) during the AGM. Detailed procedure of casting the votes through e voting will be provided in the notice of the AGM.

If your email id is registered with the Company / Depository Participant, login details fo attending the meeting and e-voting will be sent on your registered email address

In case you have not registered your email id with the Company / Depositor Participant please access the link https://liiplweb.linkintime.co.in EmailReg/Email_Register.html and follow the registration process as guided therein to register your email id for obtaining Annual Report 2023-24 and e-voting login details. n case you have not updated bank account mandate for receipt of dividend directly into your bank accounts through electronic mode please follow the following instructions:

Physical Holding: The Members of the Company holding equity Shares of the Company in physical form and who have not registered their bank details can get the same registered with Link Intime India Pvt Ltd in prescribed form ISR-1 in their website attps://linkintime.co.in/ and follow the process as guided therein. In case of any query, a nember may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.

Demat Holding: Please contact your Depository Participant (DP) and for permanen egistration of your email address and bank account details in your demat account, as per ne process advised by your DP.

For Cravatex Limited

Place : Mumbai Date: 6th July, 2024

Sudhanshu Namdeo Company Secretary and Compliance Officer

MAGADH

CIN: L15122UP2015PLC069632 REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN - 261 121 Phone No.:- (05862) 256220-221; Fax No.: (05862) 256 225 E-mail – magadhsugar@birlasugar.org; Website-www.birla-sugar.com

NOTICE

- Notice is hereby given that the Tenth Annual General Meeting of the Company ("AGM") will be convened on Thursday, August 1, 2024 at 11:00 a.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with The Ministry of Corporate Affairs, General Circular Nos. 20/2020 dated May 5, 2020 and 09/2023 dated September 25, 2023 and other circulars issued in this respect ("MCA Circulars") and further Securities and Exchange Board of India ("SEBI") vide its Circular dated October 7, 2023 ("SEBI Circular") without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM $through \underline{www.evoting.nsdl.com} \ using their login credentials.$
- In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their Depository Participant and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrars and Transfer Agents, Link intime India Private Limited ("RTA") as instructed at https://linkintime.co.in/. The Notice of 10th AGM and Annual Report for the Financial Year 2023-24 will also be available on the Company's website at www.birla-sugar.com and on the website of the Stock Exchange, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited https://www.nseindia.com/ and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
- Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the 10th AGM, Annual Report and/or login details for joining the 10th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to magadhsugar@birlasugar.org or kolkata@linkintime.co.in
 - a. a signed request letter mentioning your name, folio number and complete address:
 - self attested scanned copy of the PAN Card; and
 - self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
- Members holding shares in dematerialised mode, who have not registered undated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document in addition to the documents mentioned in para 3 above by email to magadhsugar@birlasugar.org or kolkata@linkintime.co.in
 - a) Name and Branch of Bank in which dividend is to be received and Bank Account type;
 - b) Bank Account Number allotted by your bank after implementation of Core
 - Banking Solutions; 11 digit IFSC Code; and
 - Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.
- Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations the Share Transfer Registers of the Company shall remain closed from Friday July 26, 2024 to Thursday August 1, 2024 (both days inclusive) for the purpose of AGM. Further, the Company has fixed Thursday, July 25, 2024 as the Record Date for ascertaining the eligibility of the Members who shall be entitled to receive the dividend, if declared at the AGM.
- Pursuant to Finance Act. 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories conditions for Nil/preferential TDS and details / documents required thereof Members are requested to refer to the IT Act and Notice of the 10th AGM in this regard. In general, to enable compliance with TDS requirements, Members are requested to complete and/ or update their Residential Status, PAN, Category as per the ITAct with their Depository or in case shares are held in physical form, with the Company by sending email to magadhsugar@birlasugar.org

Payment of Dividend will be made electronically to the Members who have registered their bank account details with the Company. For shareholders who have not updated their bank account details, dividend warrants/ Bankers' cheques/ demand drafts will be sent to their registered address.

Manner of casting vote(s) through e-voting: (a) Members will have an opportunity to cast their vote(s) on the business as set

Place: Kolkata

Dated: July 05, 2024

- out in the Notice of the AGM through electronic voting system ("e-voting"). (b) The manner of voting remotely ("remote e-voting") by members holding
- shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.birla-sugar.com and on the website of NSDL at www.evoting.nsdl.com (c) The facility for voting through electronic voting system will also be made
- available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. (d) The login credentials for casting votes through e-voting shall be made
- available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / RTA / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM (e) The same login credentials may also be used for attending the AGM through
 - VC/OAVM. For Magadh Sugar & Energy Limited

S Subramanian

Company Secretary

FCS - 4974

COURT ROOM NO. 32

IN THE BOMBAY CITY CIVIL COURT AT BOMBAY **COMMERCIAL SUIT NO. 80 OF 2023** (Order V, Rule 20 (1-A) of C.P.C. for Paper Publication)

Plaint lodged on . 21/11 /2022. Plaint admitted on 08 / 02 /2023 Jnder Order V. Rule 2 of the Code of Civil Procedure 1908 r/w Sec. 16 of the Commercial Courts Act, 2015. RULE 51.

SUMMONS to answer plaint Jnder section 27, O. V. rr. 1,5,7 And 8 and O. VIII, r. 9, of the Code of Civil Procedure CANARA BANK (e- Syndicate Bank), a body corporate

(Acquisition and Transfer of Undertakings) Act, 1970, Having its lead office at Bangalore, Karnataka State and having one of their Branch office at Mulund Branch, 543, Sagar Niwas, N.S Road, Mulund (west), Mumbai 400 080 through its Branch Manager, Shri. .. PLAINTIFFS Prabhanshu Jaiswal, Age-35 years **VERSUS** M/S. SONI TEXTILES, Indian Inhabitant,

Room No. 5 A 3, Jai Ganesh CHS, 60 feet Road, Sant Kabir Marg, Matunga, Mumbai DEFENDANTS (As per Order dated 06-05-2024 in presiding Court Room No.32 H.H.J. Shri. V.S Gaike sir- Chamber Summons No. 756 of 2024- allowed)

WHEREAS the abovenamed Plaintiff/s has/have Plaint filed relating to a commercia disputes in this Court against you and you are hereby summoned to file a Written Stateme within 30 days of the service of the present summons and in case you fail to file the Writte Statement within the said period of 30 days, you shall be allowed to file the Writter Statement on such other day, as may be specified by the Court, for reasons to be recorded n writing and on payment of such costs as the Court deems fit, but which shall not be late than 120 days from the date of service of Publish summons. On expiry of one hundred and twenty days from the date of service of summons, you shall forfeit the right to file the Writte Statement and the Court shall not allow the Written Statement to be taken on record :-THE PLAINTIFF THEREFORE PRAYS:-

a) That this Hon'ble Court be pleased to pass a decree, directing the Defendant to pay to the Plaintiffs, the sum of Rs. 7,41,816.10/- (Rupees Seven Lakhs Fourty One Thousand Eight Hundred Sixteen and Paise Ten only) together with interest thereon @ 7.50% + 2Pl p.a. compounded with monthly rests and 2% overdue interest on the outstanding amount from the date of filing till payment or realization as per the Particulars of Claim being **Exhib**i

(b) For such other and further relief as the nature and circumstances of the case ma (c) For costs of the suit.

ou are hereby summoned to appear in this Court in person, or by an Advocate and able to answer all material questions relating to suit, or who shall be accompanied by some person able to answer all such questions to answer the above named Plaintiff, and as the suit is fixed for the final disposal, you must produce all your witnessess and you are hereb required to take notice that in default of your apperance, the suit will be heard and determined in your absence; and you will bring with you any document in your possession or power containing evidence relating to the merits of the Plaintiff's case or upon which you intend to rely in support of your case and in particular for the Plaintiff/s the following

Given under my hand and the seal of this Hon'ble Court. Dated this 17th day of May 2024.

(seal

For Registrar. City Civil Court, Bombay

Advocate for Plaintiff, Office at Flat No. 002, Gr. Floor, "Shree Siddheshwar", Plot No.

of this Suit on the official website of the City Civil & Sessions Court, Gr. Bombay.

112/113, Sector- 9, New Panvel (East), NAVI MUMBAI - 410 206. Mob. No. 9892126479. NOTE: Next date in this Suit is: 22/07/2024. Please check the status and next/further dat



(ADV. PRAMILA S. BHAINGADE).

tipsfilms.in Regd. Office: 501, Durga Chambers, 5th Floor, Linking Road., Khar West, Mumbai 400052. Telephone: +91-22-66431188

E-mail id: info@tipsfilms.in, Website: www.tipsfilms.in

NOTICE OF 15[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, July 29, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In accordance with general circular no 09/2023 dated September 25, 2023 and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "the Circulars"), the Notice of the AGM and the Annual Report 2023-24 have been sent only by electronic mode to those Members whose e-mail addresses are registered with Company/ Registrar and Share Transfer Agent/ their Depository Participants, as case may be. The dispatch of Notice of the AGM and the Annual Report 2023-24 through emails has been completed on Friday, July 05, 2024. Further, the hard copies of the Annual report are being sent to those members who have requested for the same.

Since the AGM is being held through VC/OAVM pursuant to the circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the nembers will not be available for the AGM.

Please note that the aforesaid documents are available on the Company's website at www.tipsfilms.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the e-voting website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to exercise their right to vote by electronic means and the businesses as set out in the Notice may be transacted through remote e-voting or through e-voting system at the AGM provided by CDSL.

The members may note the following:

- a) The instructions for remote e-voting, voting at the AGM and joining the AGM through VC form an integral part of the Notice of the AGM
- b) E-voting rights of the members shall be in proportion to their share in the equity capital of the Company as on the cut-off date i.e. July 22, 2024. Any person who becomes member of the Company, after dispatch of the notice and holding shares as on the cut-off date can exercise his voting through e-voting by following procedure as specified in the Notice of the AGM.
- c) The remote e-voting period commences on July 26, 2024 at 9.00 a.m. IST and ends on July 28, 2024 at 5.00 p.m. IST the remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. IST on July 28, 2024.
- d) Member of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday, July 22, 2024 may cast their vote either electronically during the remote e-voting period or through e-voting system at the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- e) The facility for voting through e-voting system shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the AGM through e-voting system.
- All grievances connected with the facility for voting by electronic means and participation in the AGM through VC may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at 022-23058542/43.

By order of the Board For Tips Films Limited

Sd/-

Dharmesh Navdhare Place: Mumbai Date : July 5, 2024 Company Secretary

पुणे, दि.५ : महाराष्ट्र राज्य कृषी पणन मंडळाच्या मुंबईतील वाशी येथील तीन आणि बारामती (जि. पुणे) येथील एका निर्यात सुविधा केंद्रांवरून यंदाच्या हंगामात विकसित देशांना ५५.८९ कोटी रूपये मूल्याच्या ३३९७ टन आंब्याची निर्यात झाली आहे. पणन मंडळाकडून देण्यात आलेल्या माहितीनुसार, ऑस्ट्रेलिया, अमेरिका, ब्रिटन, युरोपसह आग्नेय आशियातील देशांना कोकणातील हापूस, मराठवाड्यातील केशर आणि कर्नाटकातील बैगनपल्ली या आंब्यांची मोठ्या

झाली. भारतातून दरवर्षी सरासरी सुमारे २५ हजार टनांपर्यंत आंब्याची निर्यात होते. त्यामध्ये महाराष्ट्रामधील हापूस, केशर, राजापुरी, अन्य राज्यांतून बैगनपल्ली, हिम ायत, दशेरी, चौसा आदी जातींचा प्रामुख्याने समावेश असतो. पणन मडळाच्या वर्तनि समुद्रमार्गे तसेच हवाईमार्गे निर्यातीसाठीच्या त्या-त्या देशांच्या मागणीनुसार प्रक्रिया करून आंबा निर्यात करण्यासाठी सुविधा केंद्रांची उभारणी करण्यात

प्रमाणावर निर्यात

आली आहे. परदेशी बाजार पेठेमध्ये अत्यंत चांगल्या पॅकिंगमध्ये एकसारखा आंबा निर्यात करणे आवश्यक

असते. त्याचबरोबर आंब्यावर कोणत्याही प्रकारच्या रोग व किडीचा प्रदुर्भाव नसणे, फळांची प्रत चांगली असणे, फळांवर डाग नसणे, ओरखंडे

नसणे

गरजेचे

असते.

जाहीर सुचना

माझे अशिल **श्रीमती अमिता धर्मेश वोरा** यांनी दिलेल्या माहितीवरून ही जाहीर नोटीस देत आहे की, माझे अशिल खालील नमुद निवासी मिळकत **कै. देवजीभाई सोमाभाई मेहता** (मयत दिनांक ११.११.१९८०) तपश्चात त्यांचे कायदेशिर वारस कै. रमेशभाई देवजीभाई मेहता (मयत दिनांक १२.०२.२०२४) यांचे नावावरून **कै. देवजीभाई सोमाभाई मेहता** यांची नात असल्याकारणे स्वत: नावे करीत आहे सदर मिळकत श्रीमती अमिता धर्मेश वोर हिच्या नावावर हस्तांतरीत करण्यातबाब प्रक्रिया करण्यात येत आहे. तरी कोणीर्ह व्यक्तींचे याबाबत हरकत असल्यास ती हरकत पुढील १५ दिवसांच्या आत खालील नावे वकीलांकडे नोंदवण्यात यावी किंवा खालीत पत्यावरती मा. प्रशासकिय अधिकारी मालमत्ता, **"एफ/नॉर्थ" विभाग, म्युनिसिपल** बिल्डींग, भाऊ दाजी लाड मार्ग, माटुंगा मुंबई ४०००१९ या पत्यावरती आपली हरकत १५ दिवसांच्या आत पुराव्यानिशी सादर करावी, अन्यथा सदरहु दावे माझे अशिलांवर बंधनकारक राहणार नाही.

मिळकतीचा तपशिल रूम नंबर १३, बिल्डींग नं. एफ, ८० आर.टी कोळी मार्ग, आगरवाडा, सायन, मुंबई ४०००२२ ॲड. रमेश गोविंद भोसले

रूम नंबर १४. बिल्डींग नं. एफ. आगरवाड सायन, मुंबई ४०००२२. फोन नं. ९८२११ १५६१७

PUBLIC NOTICE Notice is hereby given that SMT MEENAL M. VED & MR. ASHISH M. VED re seized, possessed and/or sufficientl ntitled of Flat viz. Flat No.835, Buildin No.42, Third floor, Samata Nagar Manga Darshan Co-operative Housing Societ Ltd., Samata Nagar, Kandivali (East Mumbai 400 101, (hereinafter referred t as "the said Flat") and also holding share respect thereof. That the said Smileenal M. Ved & Mr. Ashish M. Ved have ost/misplaced the Original title

documents in respect of the said Flat. All person having any claim, right, title and interest against or to the said Flat o the shares or any part thereof either b way of mortgage, sale, gift, inheritance agreement, lease, lien, charge, trus naintenance, easement, possession o by virtue of any testamentary or nor estamentary document/s or by virtue ouccession, adoption, any suit, litigation dispute, decree, order, injunctio restriction, covenants, statutory order notice/award, notification or otherwise nowsoever, are hereby called upon and equired to make the same known i riting with due evidence and detaile wanting with due evidence and detailed particulars thereof at our office at 101 Shree Vallabh Residency, Daulat Nagar Road No.3, Borivli (E), Mumbai 400 066 within 15 days from the date of publication of this Notice by Registered Post A.D. ailing which, such claim, if any, shall be eemed to have been waived and/o

SHARMA & ASSOCIATES Place: Mumbai Date: 06-07-2024 Advocates & Solicitors

PUBLIC NOTICE TO WHOMSOEVERIT MAY CONCERN

his is to inform the General Public at lar that the Original Agreement for Sale bearing registration number <u>BBE234002004</u> and the Original Share Certificate bearing Distinctive Nos. 191 to 195 (both inclusive) Of Razia Mohammed Husain Qazi, a member of the Dharavi Co-operative Housing Society Limited having address at Flat No.16. Building No.7B, 3rd Floor, situate at Jasmine Mill Roac Dr. A.V.Baliga Nagar, Mahim East, Dharav Mumbai 400 017 have been lost misplaced.The lost of the documents i reported at Shahu Nagar Police Station situate at Dharavi, Mumbai 400017. The application has been made for issuance Duplicate Share Certificate. The membe hereby invites claims and objections from chaimants/objector/s for issuance of duplicate share certificate within period of fourteen

14 days from the publication of this noti with copies of such documents and other proofs in support of his/her/the claims/objections for issuance of duplicate share certificate to the Secretary of The Dharavi Co- operative Housing Society Limited.If no claim/objections are received within the period prescribed above, the Society shall be free to issue duplicate shar certificate in such manner as is provide: under the bye-laws of the Society. The claims/objections, if any, received by the undersigned shall be dealt within the manner provided under the bye-laws of the Society. Further, Razia Mohammed Husain Qazi intends to sell and Dilshad Ahmed Ansar along with Mehtab Dilshad Ahmed Ansari are intending to purchase the immovable propert described in the Schedule hereunder written free from all encumbrances. Any person having any claim or right in respect of the saic property by way of inheritance, share, sale mortgage, lease, lien, license, gift possession, possession of original title deeds or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within **14 days** from the date of publication of this notice of his such claim, if any, with all supporting documents failing which the transaction shall be completed withou reference to such claim and the claims, if any

not binding on our clients. Place:-Mumbai A.N.MISHRA(B.A.LLB)
Date:- 06.07.2024 (Advocate High Court)
Lawyers Chamber, 2nd Floor,
A.K. Marg, Bandra East Mumbai 400051

of such person shall be treated as waived an

शुद्धिपत्र मुंबई लक्षदीप मध्ये ३/७/२०२४ रोजी पान

क्र. ३ वर छापन आलेल्या वकील जेसिक किरण राठोड, जे, के लिगल असोसिएटसच्य वतीने जाहीर सूचनेमध्ये नववी व पंचवीसावी ओळीत "**हौसिंग**" च्या ऐवजी **"हाउसिंग**" असे वाचावे, तेराव्या ओळीत **"होते, यांचे कायदेशीर वारसदार आहेत.**" च्या ऐवर्ज "होते. यांचे कायदेशीर वारसदार असलेले," असे वाचावे आणि चोवीसावी ओळीत "सोसायटीने" च्या ऐवजी "सोसायटी **नामे**" असे वाचावे

जे. के लिगल असोसिएटसुच्या वतीने सही/- वकील जेसिका किरण राठोड

PUBLIC NOTICE

Maya Sadanand Nadkarni are seized ssessed and/or sufficiently entitled of premises viz. Flat No.301 in Building No.19, Third floor, Shakti-Dham Co operative Housing Society Ltd., situated a Shakti Nagar, Opp. C. S. Road, Dahisa (East), Mumbai 400 068 (hereinafte referred to as "the said Flat") and also holding shares therein. That the said 1) Mi Sadanand Prabhakar Nadkarni & 2) Mrs Maya Sadanand Nadkarni havi lost/misplaced the Original title documents in respect of the said Flat.

All person having any claim, right, titl and interest against or to the said Flat o the shares in respect thereof or any par thereof either by way of mortgage, sale gift, inheritance, agreement, lease, lien charge, trust, maintenance, easement possession or by virtue of an testamentary or non-testamentar document/s or by virtue of succession adoption, any suit, litigation, dispute decree, order, injunction, restriction covenants, statutory order, notice/award otification or otherwise howsoever, are ereby called upon and required to make the same known in writing with due evidence and detailed particulars thereof at our office at 101, Shree Vallabh Residency, Daulat Nagar, Road No.3 Borivli (E), Mumbai 400 066, within 19 days from the date of publication of this Notice by Registered Post A.D., failing which, such claim, if any, shall be deeme o have been waived and/or abandoned SHARMA & ASSOCIATES

जाहीर सूचना

श्रीमती शांगरबेन अम्रतलाल शाह व श्रीमती भगवती दोलतराय शाह हे फ्लॅट क्र.बी-५, **१ला मजला,** त्रिवेणी म्हणून इमारत क्र.बी, **दी सांताकुझ त्रिवेणी कोहौसोलि**. म्हणून ज्ञात सोसायटी, एस.व्ही. रोड, सांताक्रुझ (पश्चिम), मुंबई-४०००५४ या सोसायटीचे संयुक्त व सामायिक गलक व सदस्या आहेत. सदर संयुक्त सदस्या अर्थात **श्री. शांगरबेन अम्रतलाल शाह** यांचे दिनांक ११.०७.१९७४ रोजी आणि श्रीमती भगवतीबेन दोलतराय शाह यांचे दिनांक ०२.०१.२००४ रोजी निधन झाले. सोसायटीद्वारे सदर फ्लॅटमधील मयत सभासदाचे सोससायटीच्या भांडवल/मालमत्तेतील सदर शेअर्स/हित हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून ७ दिवसांत सोसायटीच्या भांडवल, मिळकतीमधील सभासदाच्या शेअर्स व हितसंबंधाच्या दुय्यम भागप्रमाणपत्र वितरणासाठी त्याच्या/ तिच्या/त्यांच्या दावा/आक्षेपांच्या पृष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतींसह सोसायटीच्या उप-विधी अंतर्गत मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/ आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाशी सोसायटी उपविधीतील तरतुर्दींमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल.

दी सांताकुझ त्रिवेणी को-ऑप.हौ.सो.लि.करिता

मा. सचिव/अध्यक्ष

दिनांक: ०६.०७.२०२४

NOTICE

श्रीमती. विनिता हरीश विचारे या क्रांती को-ऑपरेटिव्ह हाउसिंग सोसायटी लिमिटेड प्लॉट नंबर १२२, मॉडेल टाऊन, ऑफ जयप्रकाश रोड अंधेरी (पश्चिम) मंबई - ४०००५३ च्या सदस्या आहेत. आणि सोसायटीच्या इमारतीमध्ये फ्लॅट/सनिदा क्रमांक ३०४ ३र

मजला चे मालक 14/03/2024 रोजी कोणतेही नामनिर्देशन न करता मृत्यू झाला. याद्वारे सोसायटी वारस किंवा इतर दावेदार/आक्षेप घेणाऱ्या किंवा आक्षेप घेणाऱ्यांकडू सोसायटीच्या भांडवल/मालमत्तेतील मृत सभासदाचे वरील शेअर्स आणि व्याज हस्तांतरित करण्यावर 15 दिवसांच्या आत दावे[ँ] किंवा आक्षेप आमंत्रित करते. ही नोटीस, अशा कागदपत्रांच्या प्रती आणि सोसायटीच्या भांडवल/ मालमत्तेतील मृत सदस्याचे शेअर्स आणि व्याज हस्तांतरित करण्याच्या त्याच्या/ तिच्या/त्यांच्या/त्यांच्या दाव्यांच्या/आक्षेपांच्या समर्थनार्थ इतर पुराव्यांसह. वरील विहित कालावधीत कोणतेही दावे/आक्षेप प्राप्त र सोसायटीच्या उपविधीनुसार प्रदान केल्याप्रमाणे सोसायटीच्या भांडवल/मालमत्तेतील मृत सदस्याचे शेंअर्स आणि व्याज व्यवहार करण्यास सोसायर्ट मुक्त असेल. समाज सोसायटीच्या भांडवल/मालमत्तेतील मृत सदस्याच्या शेअर्स आणि व्याजाच्या हस्तांतरणासाठी सोसायटीला प्राप्त झालेले दावे/आक्षेप, सोसायटीच्या उपनियमांनुसार प्रदान केलेल्या पद्धतीने हाताळले जातील. सोसायटीच्या नोंदणीकृत उपनियमांची एक प्रत दावेदार/आक्षेप घेणाऱ्यांकडून तपासणीसाठी सोसायटीच्या कार्यालयात/ सोसायटीच्या सचिवाकडे सकाळी 11 तें दुपारी 1 च्या दरम्यान उपलब्ध थारे जोरीम एकाणित राज्यागम्ब तिना कालावधी मंगेगर्यंत

जाह. गाटारा प्रयमानात ज्ञारपापा पूराराचा पर्मरावचा रावपपरा.								
मृत व्यक्तीचे नाव	वारासदाराचे नाव	नातेसंबंध						
श्रीमती. विनिता हरीश विचारे	श्रीमती. तनुश्री प्रशांत विचारे	सून						

स्थळ : मुंबई शिक्का दिनांक: ०५/०७/२०२४

साठी आणि वतीने क्रांती सहकारी हाउसिंग सोसायटी लिमिटेड



टिप्स इंडस्ट्रिज लिमिटेड

नोंदणीकृत कार्यालयः ६०१, ६वा मजला, दुर्गा चेंबर्स, लिंकिंग रोड, खार (प), मुंबई-४०००५२.**दूर.कः:** ९१–२२–६६४३११८८, The Must Have HITS ई–मेलः info@tips.in वेबसाईट:www.tips.in CIN: L92120MH1996PLC099359

सूचना

कंपनीचे समभाग गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) प्राधिकरणाकडे हस्तांतर

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम १२४(६) व १२५ सहवाचिता गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा लेखापरिक्षण, हस्तांतर व परतावा) अधिनियम (नियम), २०१६ वेळोवेळी सुधारितप्रमाणे,तरतुदीनुसार कंपनी मागील ७ सलग वर्षेकिंवा अधिक कालावधीकरिता देण्यात न आलेले किंवा दावा न केलेले लाभांश संदर्भात, केंद्र सरकारने स्थापन केलेल्या आयईपीएफखात्यात कंपनीला शेअर्स हर्स्तांतरित करणे आवश्यक आहे.

कंपनीने ज्या संबंधित भागधारकांनी वित्तीय वर्ष २०१६-२०१७ करिता त्यांचे लाभांश आणि कंपनीद्वारे घोषित व घेण्यात आलेले सर्व पुढील लाभांश रोख केलेले नाही त्यांना पत्रव्यवहार पाठविलेले आहे आणि हे संबंधितांचे शेअर्स सदर नियमानुसार आयईपीएफ खात्यामध्ये हस्तांतरीत होण्यास पात्र

अशा भागधारकांची यादी ज्यांनी सलग सात वर्षे त्यांचा लाभांश जमा केला नाही आणि ज्यांचे शेअर्स आयईपीएफ खात्यात हस्तांतरित करण्यासाठी जबाबदार आहेत, त्यांची यादी कंपनीच्या www.tips.in वेबसाइटवर

संबंधित भागधारकांना १२ ऑक्टोबर, २०२४ रोजी किंवा त्यापूर्वी न भरलेल्या/दावा न केलेल्या लाभांश रकमेवर दावा करण्याची विनंती करण्यात आली आहे, तसे न केल्यास त्यांचे शेअर्स आयईपीएफ प्राधिकरणाकडे हस्तांतरित केले जातील. कृपया लक्षात ठेवा की दावा न केलेल्या लाभांशाची रक्कम आणि आयईपीएफमध्ये हस्तांतरित केलेल्या इक्विटी शेअर्सच्या संदर्भात, या नियमांनुसार कंपनीविरुद्ध कोणताही दावा

कृपया लक्षात घ्या की, अशा हस्तांतरणानंतर, भागधारक/दावेदार आयईपीएफ प्राधिकरणाकडून हस्तांतरित शेअर्ससह लाभांशावर दावा करू शकतात, ज्याचे तपशील www.iepf.gov.in वर उपलब्ध आहेत.

लिंक इनटाइम इंडिया प्रा. लि., सी-१०१, २४७ एम्बेसी पार्क, एल.बी.एस. मार्ग, विक्रोळी पश्चिम, मुंबई-४०००८३, दूर.क्र.:+९१-२२-४९१८६२७०, ई-मेल: iepf.shares@linkintime.co.in. वर लिह्

> टिप्स इंडस्ट्रिज लिमिटेडकरिता सही/-

ठिकाण: मुंबई बिजल आर.पटेल दिनांक: ५ जुलै, २०२४ कंपनी सचिव

रोज वाचा दै. मुंबई लक्षदीप'

PUBLIC NOTICE

misplaced and the holder of the said Share Certificates have requested the Compan for issue of Duplicate Share Certificates Share Holder(s) Name | Folio No. | Certificate No. | No of Shares | Distinctive Nos 1. Smt. Jaya Govindas TSE0010047 100966 Popat 2. Mr. Vijay Govindas

Notice is hereby given that the Company will proceed to issue Duplicate Share Certificates to the below mentioned persons unless a valid objection is received by the Company within 15 days from the date of publication of this notice and no claims will be entertained by the Company with respect to the original Share Certificates after the ssue of duplicate thereof.

Any person who has/have a claim In respect of the said should lodge his/her/theil claim with all supporting documents with the Company at its Registered / Corporate Office. If no valid and legitimate claim is received within 15 days from the appearance of this notice, the Company will proceed to issue Duplicate Share Certificates to the person listed above and no further claim would be entertained from any person(s) Date: 06/07/2024

नोटीस याद्वारे दिलेली आहे की खाली ॲक्सिस बँकेचा उल्लेख केला आहे मी कार्डधारक - अंजली नामदेव डिगे मी कार्ड क्रमांक AB17083

जाहीर नोटीस

Axis Bank Ltd, गमावले आहे यशज्योती डेट कन्सल्टन्सी प्रायव्हेट लिमिटेड, बोरिवली आणि म्हणून घोषित केले आहे. साठी 'अवैध' पुढील वापर. बोरिवली ते विरार प्रवास करताना माझे

कार्ड हरवले होते.

टिप्स फिल्म्स लिमिटेड CIN:U74940MH2000 नोंदणीकृत कार्यालय: लेक रोड, भांडुप (प), मुंबई-४०००७८

tipsfilms.in नोंदणीकृत कार्यालयः ५०१, दुर्गा चेंबर्स, ५वा मजला, लिंकिंग रोड, खार (प) मुंबई-४०००५२ द्र.क्र.: +९१-२२-६६४३११८८

ईमेल आयडी:info@tipsfilms.in , वेबसाईट:www.tipsfilms.in <u> १५वी वार्षिक सर्वसाधारण सभेची सूचना</u>

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची १५वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २९ जुलै, २०२४ रोजी स.११.००वा. भाप्रवे व्हिडीओ कॉन्फरन्स (व्हीसी)/इतर ऑडिओ व्हिज्युअल साधनांद्वार (ओएव्हीएम) आयोजित केली जाईल.

सामान्य परिपत्रक क्र.०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ आणि कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेल्या इतर सर्व लागू परिपत्रकांनुसार आणि संबी परिपत्रक क्र. संबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर /२०२३/१६७ दिनांक ७ ऑक्टोबर, २०२३ रोजी नुसार (यापुढे एकत्रितपणे परिपत्रक म्हणून संदर्भित), एजीएमची सूचना आणि वार्षिक अहवाल २०२३-२४ केवळ विद्युत स्वरुपाने ज्या सदस्यांचे ईमेल पत्ते कंपनी/निबंधकांकडे नोंदणीकृत आहेत आणि भाग हस्तांतर प्रतिनिधी/त्यांचे ठेवीदार सहभागीदारकडे नोंद आहेत त्यांना पाठविले आहेत. एजीएमची सूचना आणि वार्षिक अहवाल २०२३-२४ ई-मेलद्वारे पाठविण्याचे काम शुक्रवार ५ जुलै, २०२४ रोजी पूर्ण झाले आहे. पुढे, वार्षिक अहवालाच्या वास्तविक प्रत ज्या भागधारकांनी विनंती केली आहे, त्यांना पाठविल्या जात आहेत.

उपरोक्त परिपत्रकानुसार व्हीसी/ओएव्हीएममार्फत एजीएम होणार असल्याने सदस्यांची वास्तविक उपस्थिती खारीज करण्यात आली आहे. तद्नुसार सदस्यांकडून प्रॉक्सी नियुक्तीची सुविधा एजीएममध्ये उपलब्ध असणार नाही

कृपया नोंद असावी की, उपरोक्त दस्तावेज कंपनीच्या <u>www.tipsfilms.in</u> आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे <u>www.bseindia.com</u> व <u>www.nseindia.com</u> वेबसाईटवर आणि सेन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवरही उपलब्ध आहेत.

यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १०८ च्या तरतुदी सहवाचिता त्यातील नियमाअंतर्गत आणि भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ चे नियम ४४ नुसार कंपनीने सीडीएसएलद्वारे देण्यात येणाऱ्या एजीएममध्ये ई-वोटिंग प्रणालीमार्फत किंवा रिमोट ई-वोटिंगने सूचनेत नमुद विषय विमर्षीत केले जातील आणि विद्युत स्वरुपाने १५वी एजीएममध्ये मत देण्याचे सदस्यांना सुविधा दिली जाईल. सदस्यांनी खालील नोंद घ्यावी

- अ) रिमोट ई-वोटिंग, एजीएममध्ये मतदान आणि व्हीसीमार्फत एजीएममध्ये सहभागी होण्याकरिता माहिती एजीएम सूचनेचा एक अविभाज्य भाग आहे.
- ब) नोंद दिनांक अर्थात २२ जुलै, २०२४ रोजी कंपनीचे समभाग भांडवलातील त्यांचे शेअर्सच्या सरासरीवर सदस्यांचे ई-वोटिंग अधिकार असतील. सूचना वितरणानंतर कंपनीचे सदस्य झालेले आणि नोंद तारखेला भागधारणा घेतलेल्या व्यक्तींने एजीएम सूचनेत नमुद प्रक्रियेचे पालन करून ई-वोटिंगमार्फत त्यांचे मतदान करावे
- क) रिमोट ई-वोटिंग कालावधी २६ जुलै, २०२४ रोजी स.९.००वा. प्रारंभ होईल आणि २८ जुलै, २०२४ रोजी सायं.५.००वा. समाप्त होईल. २८ जुलै, २०२४ रोजी सायं.५.००वा.नंतर मतदानाकरिता सीडीएसएलद्वारे रिमोट ई-वोटिंग पद्धत बंद केली जाईल.
- ड) नोंद दिनांक अर्थात शुक्रवार २२ जुलै, २०२४ रोजी वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या कंपनीच्या सदस्यांना रिमोट ई–वोटिंग कालावधी दरम्यान विद्युत स्वरुपाने किंवा एजीएममध्ये ई–वोटिंग प्रणालीने मत देण्याचा अधिकार असेल. रिमोट ई-वोटिंगने मत दिल्यानंतरही सदस्यास एजीएममध्ये सहभागी होता येईल परंतु त्यांना एजीएममध्ये पुन्हा मत देता येणार नाही.
- ई) ई-वोटिंग प्रणालीने मतदानाची सुविधा एजीएममध्ये उपलब्ध असेल आणि एजीएममध्ये उपस्थित सदस्य ज्यांनी रिमीट ई–वीटिंगने त्यांचे मत दिलेल नाही त्यांना ई-वोटिंग प्रणालीने एजीएममध्ये मत देण्याचा अधिकार
- फ) विद्युत स्वरुपाने मतदानाबाबत आणि व्हीसीद्वारे एजीएममध्ये सहभागी होण्याकरिता सुविधेबाबत काही तक्रारी असल्यास त्या श्री. राकेश दळवी, व्यवस्थापक (सीडीएसएल), सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंडस्, ना.म. जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३ किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क करावा ०२२-२३०५८५४२/३. मंडळाच्या आदेशान्वये

टिप्स फिल्म्स लिमिटेडकरिता सही / -

ठिकाणः मुंबई धर्मेश नवधरे दिनांकः ५ जुलै, २०२५ कंपनी सचिव

येथे सूचना देण्यात येत आहे की, हिंद रेक्टिफायर्स लिमिटेड (कंपनी) ची ६६वी वार्षिक सर्वसाधारण सभा (एजीएम/सभा) गुरुवार १ ऑगस्ट, २०२४ रोजी दु.१२.३०वा. (भाप्रवे),व्हिडिओ कॉन्फरन्स (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यम (ओएव्हीएम) द्वारे एजीएमच्या सूचनेमध्ये नमूद के ल्यानुसार व्यवसायावर विचार विमर्ष करण्याकरिता होणार आहे ,कंपनी कायदा, २०१३ ('ॲधिनियम') च्या लागू तरतुदींचे पालन करून आणि सहवाचिता सहकार मंत्रालयाने दिनांक ५ मे, २०२० ला जारी केलेल्या सामान्य परिपत्रके आणि या संदर्भात जारी केलेले परिपत्रक ०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ सह इतर संबंधित परिपत्रके मध्ये, सेबी सूची विनियम, २०१५ च्या काही तरतुदींच्या अनुपालनातून सूट देण्यात आली आहे.

हिंद रेक्टिफायर्स लिमिटेड

CIN:L28900MH1958PLC011077

दूर.क.: +९१-२२-४९६०१७७५ ईमेल :investors@hirect.com

६६वी एजीएम, ई-वोटिंगची माहिती व पुस्तक बंद करणेची सूचना

कं पनीने कं पनीच्या ६६व्या एजीएम सूचनेसह कं पनीच्या वार्षिक अहवाल आणि वार्षिक खात्याच्या लिंकसह २०२३–२४ वित्तीय वर्षाकरिता शुक्रवार, ५ जुलॅ २०२४ रोजी इलेक्ट्रॉनिक पद्धतीने , ज्यांचे ईमेल पत्ते कंपनी/निबंधक आणि हस्तांतरण प्रतिनिधी (आरटीए) ॲड्रॉईट कॉर्पोरेट सर्विसेस प्रायव्हेट लिमिटेड ('आरटीए') /डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्यांना पाठवले आहेत. वार्षिक अहवालाच्या वास्तविक प्रती पाठवण्याची अट दूर करण्यात आली आहे.वित्तीय वर्ष २०२३-२४ च्या वार्षिक अहवालाच्या वास्तविक प्रती केवळ त्या सदस्यांना पाठवल्या जातील जे विशेषत: त्याची विनंती करतात.

कंपनीच्या वार्षिक अहवालसह एजीएमची सूचना कंपनीच्या वेबसाइट https://hirect.com/annual-report/ वर उपलब्ध आहें आणि स्टॉक एक्सचेंजच्या वेबसाइटस्च्या संबंधित विभागातून देखील प्रवेश केला जाऊ शकतो, म्हणजे बीएसई लिमिटेड(बीएसई) www.bseindia.com वर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड(एनएसई) www.nseindia.com. एजीएमची सूचना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वर देखील उपलब्ध आहे

सभेच्या सूचने मध्ये सूचित के ल्याानुसारे सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात.कृपया लक्षात घ्या कंपनीच्या ६६ व्या एजीएममध्ये वैयक्तिकरित्या उपस्थित राहण्याची आणि सहभागी होण्याची कोणतीही तरतूद असणार नाही. व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित रहणारे सदस्यांची उपस्थिती कंपनी कायदाच्या कलम १०३ अंतर्गत कोरम निश्चित करण्याच्या उद्देशाने मोजली जाईल.

एजीएमच्या आधी आणि दरम्यान रिमोट ई-वोटिंगकरिता सूचना:कंपनी कायदा २०१३ (अधिनियम) च्या कलम १०८ च्या तरतुदीनुसार (व्यवस्थापन आणि प्रशासन) सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ (अधिनियम) च्या नियम २०, भारतीय कंपनी सचिव संस्थेद्वारे वितरीत सर्वसाधारण सभेवरील सचिवप्रमाण (एसएस-२) आणि इतर लागू तरतुदी, नियम व अधिनियमानुसार, सहवाचिता भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टींग ऑब्लिगेशन्स ऑण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ चे नियम ४४, प्रत्येकामध्ये वेळोवेळी सुधारणा के ल्याानुसार कंपनी आपल्या सभासदांना ६६वी एजीएमच्या आधी/दरम्यान रिमोट ई-वोटिंगची सुविधा एजीएमध्ये नमूद व्यवसायावर विचारविमर्श करण्याच्या उद्देशासाठी प्रदान करत आहे. विद्युत माध्यमातून मतदानाकरिता कंपनीने रनएसडीएलची सेवा नियुक्ती के ली आहे.एजीएमपूर्वी रिमोट ई–वोटिंग,व्हीसी / ओएव्हीएम सविधेद्वारे एजीएमध्ये भाग घेणे. एजीएम) दरम्यान ई-वोटिंग आणि ईमेल पत्तेची नोंदणी साठी तपशीलवार सूचना एजीएम आयोजित करण्याच्या सूचनेत दिल्या

गुरुवार, २५ जुलै, २०२४ रोजीच्या व्यक्तिचे नाव सभासदांच्या नोंदीत किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांच्या यादीत केवळ नोंद तारखेनुसार नोंदवलेले असेल ती व्यक्ति एजीएमपूर्वी रिमोट ई-वोटींग तसेच एजीएम दरम्यान मतदानाकरिता रिमोट ई-वोटींगची सुविधा घेण्यास पात्र असेल.नोंद दिनांकाला सदस्य नसलेल्या व्यक्तींने सूचना के वळ माहितीची हाताळण्याची विनंती के ली जात

रिमोट ई – वोटींग सुविधा पुढील कालावधीत उपलब्ध असेल:

रिमोट ई–वोटिंग प्रारंभ शिनवार, २७ जुलै, २०२४ रोजी स. ९.००वा. (भाप्रवे) पासून रिमोट ई–वोटिंग समाप्त बुधवार, ३१ जुलै, २०२४ रोजी सायं ५.००वा (भाप्रवे)

|तदनंतर मतदानासाठी एनएसडीएलद्वारे रिमोट ई–वोटिंग पद्धत अक्षम केले जाईल आणि सदस्यांना सदर तारीख आणि वेळेच्या पुढे विद्युत पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही. एजीएम दरम्यान ई-वोटिंगची सुविधा देखील उपलब्ध करून दिली जाईल आणि एजीएममये उपस्थित असलेले सदस्य, ज्यांनी रिमोट ई-वोटिंग द्वारे आपले मत दिले नाही, ते एजीएम दरम्यान ई-वोटिंग द्वारे त्यांचे मत देण्यास पात्र असतील.एकदा का ठरावावर सदस्याने मत दिले की, सदस्याला नांतर त्यात बदल करण्याची परवानगी दिली जाणार नाही.सभासदांचे मतदान हक्क गुरुवार, २५ जुलै २०२४ रोजी (नोंद तारीख) कंपनीच्या भरणा के लेल्या इक्विटी भाग भांडवलांच्या हिश्श्याच्या प्रमाणात असतील.

िज्या सदस्यांनी वास्तविक स्वरुपामध्ये भाग धारण केले आहेत आणि ज्यांनी त्यांचे ईमेल पत्ते कंपनीकडे अपडेट केलेले नाहीत त्यांना विनंती आहे की त्यांनी info@adroitcorporate.com वर लिह्न त्यांचे ईमेल पत्ते अपडेट करावेत.डिमॅट स्वरुपामध्ये भाग धारण करणाऱ्या सर्देस्यांना विनंती केली जाते की, त्यांनी संबंधित डिपॉझिटरी सहभागींकडे त्यांचे ईमें ल पत्ते नोंदणी / अपडेट करावे

□वास्तविक स्वरुपात भागधारणा केलेले कोणतेही भागधारक किंवा गेर-वैयक्तिक भागधारक जे कंपनीचे शेअर्स घेतात आणि सूचना पाठवल्यानंतर आणि क ट-ऑफ तारखेपर्यंत म्हणजे गुरुवार, २५ जुलै, २०२४ रोजीपर्यंत शेअर्स धारण केल्यानंतर कंपनीचे सदस्य बनतात ते evoting@nsdl.co.in वर वनंती पाठवून युझर आयडी व पासवर्ड मिळवू शक तात. तथापि, जर भागधारक एनएसेडीएल सह रीमोट ई-वोटींग करीता या पुर्वीच नोंद असल्यास त्यांनी मत देण्यासाठी विद्यमान युझर आयडी व पासवर्ड वापरू शकतो तुम्ही तुमचा पासवर्ड विसरला असल्यास, तुम्ही www.evoting.nsdl.com वर उपलब्ध वापरकर्ता तपशील/पासवर्ड विसरलात किंवा फिजिकल यूजर रीसेट पासवर्ड पर्याय वापरुन तुमचा पासवर्ड रीसेट करुशकता किंवा ०२२ - ४८८६ ७००० वर कॉल करु शंकता.वैयक्तिक भागधारकांच्या बाबतीत जे कंपनीचे शेअर्स घेतात आणि सूचना पाठवल्यानंतर कं पनीचे सदस्य बनतात आणि कट-अॉफ तारखेनुसार डीमॅट स्वरु पात शेअर्स धारण करतात त्यांनी 'एनएसडीएल ई-वोटींग सिस्टमध्ये प्रवेश' अंतर्गत नमूद के लेल्या चरणांचे अनुसरण करु शकतात एजीएमच्या सूचने मध्ये प्रदान के ल्याप्रमाणे.

]कोणत्याही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध भागधारकां।साठी वारवार विचारले जाणारे प्रश्न (एफएक्यू) आणि भागधारकांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाहू शकता किंवा ०२२-४८८६ ७००० वर काल करा किंवा evoting@nsdl.com वर सहाय्यक व्यवस्थापक श्री संजीव यादव यांना विनंती पातवा

डिपॉझिटरीज म्हणजेच एनएसडीएल आणि सीडीएसएल द्वारे लॉग इन करण्याशी संबंधित को णत्याही तांत्रिक समस्यांसाठी विद्युत स्वरुपात प्रतिभूती धारण करणाऱ्या वैयक्तिक भागधारकां साठी हे ल्पडेस्कः

लॉगइन प्रकार हेल्पडेस्क तपशील एनएसडीएल सोबत लॉगइन मध्ये कोणत्याही तांत्रिक समस्येचा सामना करणारे सदस्य एनएसडीएल हेल्पडेस्कशी संपर्कसाध शकतात डिमॅट स्वरुपात सिक्यरिटीज धारण evoting@nsdl.com वर विनंती पाठवन किंवा ०२२ ८८६ ७००० क रणारे वैयक्तिक वर कॉल करू शकतात भागधारक लॉगइन मध्ये कोणत्याही तांत्रिक समस्येचा सामना करणारे सीडीएसएल सोबत

डिमॅट स्वरुपात सदस्य सीडीएसएल हेल्पडेस्क शी संपर्क साधू शकतात सिक्युरिटीज धारण helpdesk.evoting@cdslindia.com वर विनंती पाठवून किंवा क रणारे वैयक्तिक टोल फ्री क्रमांक: १८०० २२५५३३ वर कॉल करू शकतात सभासदांचे मतदान हक गुरुवार, २५ जुलै, २०२४ रोजी (नोंद तारीख)

कं पनीच्या भरणा केलेल्या इक्विटी भाग भांडवलाच्या हिश्श्याच्या प्रमाणात असतील. संचालक मंडळाने रिमोट ई-वोटिंग आणि एजीएममधील मतदानाची प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने पाडण्याकरिता श्री. महेश सोनी (सदस्य क्र.३७०६), हे गैरहजर राहिल्यास, सुश्री सोनिया चेट्टियार(सदस्य क्र.२७५८२), जीएमजे ॲण्ड असोसिएट्सचे भागीदार, कंपनी सचिव, यांची तपासनीस म्हणून नियुक्ती केली आहेत. सदस्यांची नोंदणी आणि कंपनीचे भाग हस्तांतर पुस्तक शुक्रवार, २६ जुल,२०२४, ते गुरुवार, १ ऑगस्ट, २०२४ दोन्ही दिवस समाविष्ट पर्यंत २०२३-२०२४ या आर्थिक वर्षासाठी लाभांश आणि एजीएमच्या उद्देशाकरिता बंद राहतील.जर संचालक मंडळाने शिफारस केल्यानुसार लाभांश कंपनीच्या १ ऑगस्ट, २०२४ च्या एजीएमम्ध्ये सभासदांनी घोषित केल्यास, एजीएमच्या समाप्ती पासून एक आठवड्यच्या आत स्रोतावरील कर (टीडीएस) कपातीच्या अधीन केले जाईल:

अ) नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडआणि सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया)लिमिटेड यांनी गुरुवार, २५ जुलै, २०२४ रोजी कामकाजाच्या . . वेळेच्या समाप्ती पर्यंत उपलब्ध करून दिलेल्या डेटानुसार डिमॅट स्वरुपात असलेल्या समभागाच्या संदर्भात सर्व लाभार्थी मालकांना

ब) गुरुवार, २५ जुलै, २०२४ रोजी कामकाजाच्या वेळेच्या समाप्तीनंतर कंपनीकडे दाखल के लेल्या वैध हस्तांतरण किंवा स्थानांतरण वनंत्यांना लागू केल्यानंतर वास्तविक स्वरुपात असलेल्यास समभागांच्या संदर्भात सर्व सदस्यांना.

रिमोट ई-वोटिंग आणि एजीएम दरम्यान ई-वोटिंगचे निकाल एजीएम समाप्तीनंतर दोन कामकाजाच्या दिवसांत घोषित केले जातील. तपसणीसांचा अहवालासह घोषित केलेले निकाल कंपनीच्या www.hirect.com वेबसाइटवर आणि एनएसडीएल च्या www.evoting.nsdl.com या वेबसाइटवर लगेचच टाकले जातील आणि स्टॉक एक्सचेंज ला कळवले जातील जेथे कंपनीचे शेअर्स सूचीबद्ध आहेत आणि त्यांच्या संबंधित वेबसाइट www.bselndia.com आणि www.nseindia.com वर उपलब्ध केले जतील.

संचालक मंडळाच्या आदेशान्वये हिंद रेक्टिफायर्स लिमिटेड करिता सही / -

मिनाक्षी आंचलिया

ठिकाण: मुंबई दिनांक: ५ जुलै, २०२४ कंपनी सचिव व अनुपालन अधिकारी

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

(CIN: L25999PN1973PLC182679) Regd. Office: A-82, MIDC Industrial Estate, Indapur, Pune – 413132 Website: www.modulex.in | Email Id: compliance@modulex.in | Tel: +91 02111 299061

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2024

(Rs. in Lakhs except Earnings Per Share data)

		Standalone				Consolidated					
Sr.		Quarter Ended		Year Ended		Quarter Ended			Year Ended		
No.	Particulars	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
1	Total Income from Operations	4.24	4.29	3.79	18.41	20.12	97.89	0.26	8.79	115.54	29.59
2	Total Expenses	46.83	33.14	50.79	161.59	176.97	147.49	186.88	211.74	789.55	1020.0
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(42.59)	(28.85)	(47.00)	(143.18)	(156.85)	(49.60)	(186.62)	(202.96)	(674.01)	(990.47
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(42.59)	(28.85)	(47.00)	(143.18)	(156.86)	(66.27)	(186.62)	(202.96)	(690.68)	(904.22
5 6 7	Total Comprehensive Income/(Loss) for the period (comprising Profit / (Loss) after tax and other comprehensive Income after tax)	(42.59)	(28.85)	(47.00)	(143.18)	(156.86)	(66.83)	(186.62)	(195.69)	(691.24)	(908.41
	Equity Share Capital	6920.18	6920.18	5130.30	6920.18	5130.30	6920.18	6920.18	5130.30	6920.18	5130.3
	Reserves excluding Revaluation Reserve	-	-	-	28371.19	27886.60	-	-	-	20754.16	20801.8
8	Earnings Per Share (Not annualized) a. Basic (in Rs.) b. Diluted (in Rs)	(0.06) (0.06)	(0.04) (0.04)	(0.09) (0.09)	(0.21) (0.21)	(0.31) (0.31)	(0.10) (0.10)	(0.27) (0.27)	(0.40) (0.40)	(1.03) (1.03)	(1.76 (1.76

Notes:

Place: Pune

Date: 05th July, 2024

The above Audited Financial Results have been reviewed by the Audit Committee on 4th July, 2024 and thereafter approved by the Board of Directors at their meeting held on 5th July, 2024.

The figures of the previous period(s) have been regrouped/ reclassified wherever necessary.

The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Audited Financial Results is also available on the website of the Company www.modulex.in and on the website of BSE at www.bseindia.com

For MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Ajay Palekai DIN:02708940