

PRABHHANS INDUSTRIES LIMITED

CIN L70200TG1993PLC016389

Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills,
Hyderabad, Telangana-500033

Corp Office: House No. 248, Karta Ram Gali Ghass Mandi, Chaura Bazar Ludhiana 141008

Phone No. +91-40-23544558, Fax: +91-40-23544558

Email: seagoldacqa@gmail.com, Website: www.prabhansindltd.in

Date: 16.08.2024

To,
BSE Limited,
The Manager,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001.

Company Symbol: PRABHHANS
Script Code: 530361

Subject: Newspaper advertisement titled statement of standalone Un-audited Financial Results for the Quarter ended on 30th June 2024

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47(3) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith attached copies of Newspaper advertisement for the statement of Standalone Un-audited Financial Results for the Quarter ended on 30th June, 2023, published on 15th August, 2024 in following newspaper:

- "Megha Jyoti" (Regional) language newspaper;
- "Financial Express" (English Language)

Further, this will also be hosted on the Company's website at www.prabhansindltd.in

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of
Prabhans Industries Limited

Satnam Singh
Managing Director & CFO
DIN: 09526002

JULIEN AGRO INFRA TECH LIMITED
CIN : L28219WB1997PLC083457
REGISTERED OFFICE : YASHODA CHAMBER, 65, BENTICK STREET, 5TH LOOR, ROOM NO. 6, KOLKATA - 700011

Statement of Un-audited Financial Results for the First Quarter ended June 30, 2024
(Rs. in Lakhs)

Sr. No.	Particulars	Current Quarter ended	Preceding 3 months ended	Corresponding 3 months ended in the Previous Year
		30.06.2024	31.03.2024	30.06.2023
		Un-audited	Un-audited	Un-audited
1.	Total income from Operations	-	1,589.06	-
2.	Net Profit / (Loss) for the Period Before Tax (Before Exceptional and/or Extraordinary Items)	(14.99)	4.15	(9.10)
3.	Net Profit / (Loss) for the Period Before Tax (After Exceptional and/or Extraordinary Items)	(14.99)	4.15	(9.10)
4.	Net Profit / (Loss) for the Period After Tax (Exceptional and/or Extraordinary Items)	(15.23)	2.44	(9.10)
5.	Total Comprehensive Income for the Period (Comprising Profit / (Loss) for the period (After Tax) and other comprehensive income (After Tax))	(15.23)	2.44	(9.10)
6.	Reserve (excluding Revaluation reserve) as shown in the Audited Balance sheet of the previous year	-	-	-
7.	Earnings Per Share (of Rs. 10/- each)	(0.08)	0.01	(0.05)
	(a) Basic	-	-	-
	(b) Diluted	1	-	-

Note:
1. The above is an extract of the detailed format for the First Quarter ended June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format is also available on the websites of the Stock Exchange(s).
Date: 14.08.2024
Place: Kolkata

For Julien Agro Infratech Limited
Puja Jan
(Company Secretary)

PATNA ELECTRIC SUPPLY CO LTD
CIN: L40109WB1956PLC023307
Regd. Office: 3 KHETRA DAS LANE 1ST FLOOR KOLKATA - 700012
Email: pesco@gmail.com, Website: www.patnaelectricssupplycompany.com

Extract of Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2024
(Rs. in lakhs)

Sl. No.	Particulars	Quarter ended	Quarter ended	Year ended
		30.06.2024	30.06.2023	31.03.2024
		(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations (net)	81.65	0.21	37.96
2	Net Profit / (Loss) for the quarter (before Tax, Exceptional and/or Extraordinary Items)	(2.87)	(2.23)	1.93
3	Net Profit / (Loss) for the quarter before tax (after Exceptional and/or Extraordinary Items)	(2.87)	(2.23)	1.93
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(2.87)	(2.23)	1.43
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(2.87)	(2.23)	1.43
6	Equity Share Capital	46.77	46.77	46.77
7	Earnings Per Share (of ₹ 5/- each)	(0.31)	(0.24)	0.15
	Basic:	(0.31)	(0.24)	0.15
	Diluted:	(0.31)	(0.24)	0.15

NOTES: a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange and the listed entity i.e. Email: pesco@gmail.com, Website: www.patnaelectricssupplycompany.com respectively.
Date: August 14, 2024
Place: Kolkata

For and on behalf of the Board of Directors
For PATNA ELECTRIC SUPPLY CO LTD
Sd/-
Vishal Kumar Sharma
DIN : 07310503
Managing Director

KLM AXIVA FINVEST LIMITED
Registered Office: Plot No. 39, Door No. 6-13, 1st Floor, Ashoka Complex, Mythripuram Colony, Gayathri Nagar X Road, Vaishali Nagar P.O., Hyderabad, Rangareddy - 500079CIN: U65910TG1997PLC026963
Email id: admin@klimaxiva.com website: www.klimaxiva.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE, 2024
(Regulation 52(B), read with regulation 52(4) of SEBI (LODR) Regulations, 2015)

Sl. No.	Particulars	Quarter ending	Quarter ending	Previous Year ended on March
		June 30, 2024	June 30, 2023	31, 2023
		(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)
1	Total Income from Operations	8,135.13	6,987.19	30,562.49
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items #)	567.91	615.56	3,017.42
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items #)	567.91	615.56	3,017.42
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items) Exceptional and/or Extraordinary Items #)	437.81	455.93	2,302.87
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	437.81	455.93	2,302.87
6	Paid up Equity Share Capital	20,540.09	20,540.09	20,540.09
7	Reserves (excluding Revaluation Reserve)	4,079.10	2,820.62	4,667.44
8	Securities Premium Account	1,298.68	1,298.68	1,298.68
9	Net worth	25,917.86	24,659.38	26,506.20
10	Paid up Debt Capital/Outstanding Debt	1,58,805.08	1,39,280.81	1,60,604.92
11	Outstanding Redeemable Preference Shares	Nil	Nil	Nil
12	Debt Equity Ratio	6.13	5.65	6.06
13	Earnings Per Share (Rs.)			
13.1	Basic:	0.21	0.24	1.14
13.2	Diluted:	0.21	0.24	1.14
14	Capital Redemption Reserve	Nil	Nil	Nil
15	Debt Service Coverage Ratio	0.14	0.05	0.19
16	Debt Service Coverage Ratio	1.14	1.16	1.19

Notes: a) Exceptional and/or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/AS Rules, whichever is applicable.

Other disclosures in compliance with regulation 52(4) of the SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2024.

For and on behalf of the Board of Directors
For KLM AXIVA FINVEST LIMITED
Sd/-
Shibu Thekkumpurathu Varghese
Whole-Time Director
(DIN: 02079917)

Date: August 13, 2024
Place: Ernakulam

PRABHANS INDUSTRIES LIMITED
(FORMERLY KNOWN AS SEA GOLD INFRASTRUCTURE LIMITED)
CIN: L70200TG1993PLC016389
Regd. Office: Plot No.270E/A, MCH No.965 Road No.10, Jubilee Hills, Hyderabad, Telangana - 500033, India
Corporate Office: House No. 248, Karta Ram Gali Ghass Mandi, Chaura Bazar, Ludhiana, Punjab - 141008, India
Website: www.prabhansindia.in, Email: seagoldacqa@gmail.com

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024
(Rs. In Lakhs)

Sl. No.	Particulars	Quarter Ended	Quarter Ended	Year ended
		30.06.2024	30.06.2023	31.03.2023
		(Un-audited)	(Un-audited)	(Audited)
1.	Total Income from Operations	1,703.21	1,123.33	5,249.60
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	68.77	40.18	206.94
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	68.77	40.18	206.94
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	49.89	29.29	135.93
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	49.89	29.29	135.93
6.	Equity Share Capital (Face Value Rs 10/- each)	624.82	624.82	624.82
7.	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of the previous year	-	-	114.55
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic:	0.80	0.47	2.18
	2. Diluted:			

Notes:
1. The above Financial Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their meeting held on 14th August 2024.
2. The above results for the quarter ended on 30th June 2024 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
3. The Company has a single reportable segment for the purpose of Ind AS-108.

For and on behalf of
Prabhans Industries Limited
(Formerly known as Sea Gold Infrastructure Limited)
Sd/-
Satnam Singh
Managing Director & CFO
DIN: 09526002

Date: 14.08.2024
Place: Ludhiana

KRYSTAL
Krystal Integrated Services Limited
(Formerly known as Krystal Integrated Services Private Limited)
Registered Office Address: Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai - 400 022, Maharashtra, India
Tel: 022-4747 1234
Website: www.krystal-group.com Email: company.secretary@krystal-group.com
CIN: L74920MH2000PLC129627

NOTICE TO THE MEMBERS FOR THE TWENTY THIRD ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION REGARDING RECORD DATE FOR FINAL DIVIDEND

The Twenty Third Annual General Meeting ("AGM") of the Company will be held on Monday, September 16, 2024 at 2.30 p.m. IST through VC/OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for Financial Year 2023-24 will be sent through electronic mode to all those members whose e-mail IDs are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depositories / Depository Participants. The Notice of the AGM and the Annual Report for the Financial Year 2023-24 will also be available on the Company's website at www.krystal-group.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at https://evoting.nsdl.com. Members can attend the AGM through VC/OAVM facility only or view the live AGM at https://evoting.nsdl.com. The detailed instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, by furnishing Form ISR-1, Form ISR-2 and SH-13 (available on the Company's website at www.krystal-group.com) along with the necessary attachments mentioned in the said forms to Link Intime India Private Limited at - C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083. Shareholders may also email the duly filled forms to rnt.helpdesk@linkintime.co.in. Members holding shares in dematerialised form are requested to contact their Depository Participants, for updating their e-mail address and mobile number. This will enable the shareholders to receive electronic copy of the Annual Report for FY 2023-24 and the AGM Notice.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-voting, will be able to vote during the meeting.

The Board of Directors at its Meeting held on May 27, 2024 has recommended a Final Dividend of Rs. 1.50/- per share of face value of Rs. 10/- each for the year ended March 31, 2024. The Company has fixed Monday, September 02, 2024 as the Record Date to determine the Members entitled to receive the proposed Final Dividend. The Final Dividend, if approved, by the Members at the AGM, will be paid electronically to members who have updated their bank account details for receiving dividend through electronic means.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any future dividend payable against their shareholding would be withheld if their KYC and choice of Nomination are not updated with the RTA. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, in case the shares are held in dematerialised mode and with Link Intime India Private Limited, in case the shares are held in physical mode.

Pursuant to the Income Tax Act, 1961, dividend income is taxable in the hands of members and the Company is required to deduct tax at source (TDS) from dividend paid to members at the prescribed rates. Further the provisions of Section 205AB of the Income Tax Act, 1961 requires the Company to deduct tax at higher rates (twice the specified rate) for "Specified Person" as defined under the provisions of the said section.

To enable compliance with respect to TDS, members are requested to complete and/or update their residential status, PAN, Category with their Depository Participants for shares held in demat mode or in case of shares held in physical form with the Company/Registrar and Share Transfer Agent. Shareholders are requested to upload TDS related documents on the link https://linkintime.com.in/formsreg/submission-qr-form-15p-15h.html latest by 05.00 p.m. IST on August 22, 2024.

The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. Accordingly, the above referred Final Dividend will be paid after deducting TDS as applicable.

This notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)
Sd/-
Stuti Maru
Company Secretary & Compliance Officer
Membership No.: A45257

Place: Mumbai
Date: August 14, 2024

CALIFORNIA SOFTWARE COMPANY LIMITED
Workflo, Greta Tower, Industrial Estate, Perungudi, OMR Phase 1, Chennai - 600 096.
CIN: L72300TN1992PLC022135 E-mail: investor@calsoftgroup.com Ph: 9444 860 882

EXTRACT OF STATEMENT OF CONSOLIDATED AND STAND ALONE FINANCIAL RESULTS
(UNAUDITED) FOR THE QUARTER ENDED JUNE 30, 2024
(Rs. in Lakhs)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter ended	Quarter ended	Quarter ended	Quarter ended	Quarter ended	Quarter ended
		30.06.2024	31.03.2024	30.06.2023	30.06.2024	31.03.2024	30.06.2023
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)
1	Total Income from operations (net)	107.63	100.59	98.49	107.63	100.59	98.49
2	Net Profit / (loss) for the period (before tax, exceptional and / or extraordinary items)	23.42	20.95	20.84	23.42	20.95	20.84
3	Net Profit / (loss) for the period (before tax, exceptional items and/ or extraordinary items)	23.42	20.95	20.84	23.42	20.95	20.84
4	Net Profit / (loss) for the period after tax (after exceptional and / or extraordinary items)	17.33	15.02	20.84	17.33	15.02	20.84
5	Total comprehensive income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	17.33	15.02	20.84	17.33	15.02	20.84
6	Paid-up Equity Share Capital	154.57	154.57	154.57	154.57	154.57	154.57
7	Earnings Per Share (of Rs. 10/- each)						
	1. Basic:	0.11	0.10	0.13	0.11	0.10	0.13
	2. Diluted:	0.11	0.10	0.13	0.11	0.10	0.13

Notes: 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and also on the company's website www.calsoftgroup.com.

For California Software Company Limited
Sd/-
Dr. Mahalingam Vasudevan
Managing Director & CEO
DIN - 01608150

Place: Chennai
Date: 14.08.2024

ntc industries limited
CIN : L70109WB1991PLC053562
Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700058

EXTRACT OF STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024
(Rs in lakhs)

PARTICULARS	STANDALONE				CONSOLIDATED			
	Quarter Ended		Year Ended		Quarter Ended		Year ended	
	30.06.2024	31.03.2024	30.06.2023	30.06.2024	31.03.2024	30.06.2023	31.03.2024	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	
Total income from operations (net)	676.44	1290.23	1232.10	4264.89	916.11	1540.36	1478.87	
Net Profit/Loss for the period (before Tax, Exceptional and/or Extra-ordinary items)	70.63	102.72	263.37	259.28	189.77	275.53	412.74	
Net Profit/Loss for the period (before Tax, after Exceptional and/or Extra-ordinary items)	70.63	102.72	263.37	459.28	189.77	(205.78)	412.74	
Net Profit/Loss for the period (after Tax, after Exceptional and/or Extra-ordinary items)	44.42	89.92	198.25	458.75	152.27	(261.18)	347.62	
Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and other Comprehensive income (after tax)	452.82	377.83	450.13	1330.01	560.67	26.83	599.50	
Equity Share Capital	1194.40	1194.40	1194.40	1194.40	1194.40	1194.40	1194.40	
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	6206.74	-	-	9066.70	
Earnings Per Equity Share (par value of Rs. 10 each)								
Basic:	0.37	0.75	1.66	3.84	1.27	(2.19)	2.91	
Diluted:	0.37	0.75	1.66	3.84	1.27	(2.19)	2.91	

Notes:
The above is an extract of the detailed format of the Un-Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 14th August, 2024. The full format of the quarter ended Financial Results are available on the website of the Stock Exchange where the shares of the Company are listed (www.bseindia.com/www.cse-india.com) and on the Company's website i.e., www.ntcind.com.

For and on behalf of the Board
Sd/-
Avijit Maity
Managing Director
DIN: 10456050

Place : Kolkata
Date: 15th August, 2024

Sequent
Proven Ability In Life Sciences
SeQuent Scientific Limited
CIN : L99999MH1985PLC036685

Registered Office : 301, 3rd Floor, "Dosti Pinnacle", Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W) - 400 604, Maharashtra, India
Tel: +91 22 41114777, Website : www.sequent.in, Email : investorrelations@sequent.in

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024
(Rs in Millions)

Particulars	3 months ended	Preceding 3	Corresponding 3	Previous year
	30-Jun-2024	months ended	months ended	ended
		30-Jun-2024	31-Mar-2024	31-Mar-2024
		Unaudited	Audited	Unaudited
Revenue from operations	3,902.10	3,612.00	3,332.10	13,697.30
Profit / (loss) before tax and exceptional items	120.00	73.50	(321.70)	(372.60)
Profit / (loss) before tax and after exceptional items	120.00	26.40	(556.80)	(546.50)
Profit / (loss) after tax	90.60	12.70	(346.80)	(296.20)
Total comprehensive income / (expense), net of tax	(217.30)	(204.20)	(676.60)	(947.70)
Equity share capital	499.00	498.90	498.90	498.90
Other equity	-	-	-	6,066.70
"Earnings per equity share: (face value of ₹ 2 each) (not annualised)"				
Basic (in ₹)	0.26	(0.04)	(1.40)	(1.44)
Diluted (in ₹)	0.26	(0.04)	(1.40)	(1.44)

SUMMARIZED UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024
(Rs in Millions)

Particulars	3 months ended	Preceding 3	Corresponding 3	Previous year
	30-Jun-2024	months ended	months ended	ended
		30-Jun-2024	31-Mar-2024	31-Mar-2024
		Unaudited	Audited	Unaudited
Revenue from operations	576.70	367.70	404.20	1,685.20
Profit / (loss) before tax and exceptional items	60.50	41.00	(27.80)	60.20
Profit / (loss) before tax and after exceptional items	60.50	41.00	(90.30)	(2.30)
Profit / (loss) after tax	45.00	37.60	(68.00)	6.30
Total comprehensive income / (expense), net of tax	44.90	37.50	(68.00)	6.60

Notes:
1. The above information has been extracted from the detailed financial results for the quarter ended 30 June 2024 which have been reviewed by the Audit Committee and approved by the Board of Directors and filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The full format of the financial results for the quarter ended 30 June 2024 are available on the Stock Exchange websites (www.bseindia.com & www.nseindia.com) and Company's website (www.sequent.in).

For SeQuent Scientific Limited
Sd/-
Rajaram Narayanan
Managing Director

Place : Thane
Date : 14 August 2024

Quick Heal
Quick Heal Technologies Limited
CIN: L72200MH1995PLC091408
Registered Office: 7th Floor, Solitaire Business Hub (Previously Known as Marvel Edge) Office No.7010 C & D, Viman Nagar, Pune, Maharashtra 411014
Tel: +91 (20) 6681 3232; E-mail: cs@quickheal.co.in; Website: www.quickheal.co.in

PUBLIC NOTICE 29th ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS/ RECORD DATE FOR FINAL DIVIDEND AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 06, 2024 at 04.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the applicable Circulars, issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI"). Companies are allowed to hold AGMs through VC/OAVM, without physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business set forth in the Notice

