

August 17, 2024

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 540776	To, The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Symbol: 5PAISA
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Dear Sir/Madam,

Sub: Newspaper Advertisement intimating completion of dispatch of Notice of 17th (Seventeenth) Annual General Meeting (“AGM”) of 5paisa Capital Limited (“the Company”) along with Integrated Annual Report for the Financial Year 2023-24:

Ref: Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”):

Pursuant to Regulation 30 read with Schedule III Part A, Para A and Regulation 44, 47 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of newspaper advertisement published today i.e. Saturday, August 17, 2024 in English Newspapers viz Business Standard and Free Press Journal and Marathi Newspaper viz Navshakti, intimating dispatch of Notice of 17th AGM of the Company together with Integrated Annual Report for the FY 2023-24 and instructions *inter-alia* for remote e-voting and e-voting at the AGM, Book closure and Record date.

The same is available on the website of the Company at <https://www.5paisa.com/investor-relations>.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For 5paisa Capital Limited

Namita Godbole
Company Secretary & Compliance Officer
Membership No.: A21056
Email: csteam@5paisa.com

Encl: As above

5paisa Capital Limited

CORRIGENDUM

This has reference to the Public Notice dated 13th August, 2024 put up by us on behalf of our client's in the Edition of this paper, on 14th August, 2024...

Table with 4 columns: S.No, Particulars, Quantity, and Remarks. Includes items like INDUSTRIAL MACHINERY STORE and INDUSTRIAL MACHINERY STORE.

Dated this 16th day of August 2024

DEMAND NOTICE

Under Section 13(2) of the Securities and Exchange Act of 1956 and Regulation of Financial Assets and Enforcement of Securities (Amendment) Act, 2019...

Name of the Borrower: M.P. Enterprises & Associates Limited. Description of the Security: 247 sq. ft. area of ground floor...

M. P. ENTERPRISES & ASSOCIATES LIMITED (IN LIQUIDATION) CIN U49999PN1998PLC012981

E-AUCTION - SALE OF ASSETS UNDER IBC, 2016. Sale of asset owned by M. P. Enterprises & Associates Limited...

Table with 5 columns: Location, Particulars, Qty, Reserve Price Rs., EMD Rs., Incremental Bid Amount Rs. Lists various assets for auction.

Details of Assets to be Auctioned, its Location, Products, Quantity, Lot Details, Reserve Price, EMD and Incremental Bid Amount to be read as same as that laid down in the Process Document...

Date: Aug 16, 2024. Place: Mumbai. Contact: CA Subhash Laxminayyar & Associates Limited.

THAKKERS GROUP LIMITED (Formerly Known as ASIAN FOOD PRODUCTS LIMITED)

Table with 5 columns: Sr. No., Particulars, For the Quarter Ended (Unaudited), For the Year ended (Audited), For the Year ended (Audited) EPS. Shows financial results for Q1 and YTD.

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

Place: Nashik. Dated: 13th August, 2024. Gaurav T. Thakker, Chairman & Director.

TRIDHAATU INNOVATORS PRIVATE LIMITED

ADDRESS: 3RD FLOOR, D WING, TRIDHAATU AVIA, SHRI SMTI CHATS LTD, OPP. BORSADEVI TEMPLE, GOVANDI EAST, MUMBAI-400088

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30TH JUNE, 2024

Table with 5 columns: Particulars, 30-Jun-24, 31-Mar-24, 30-Jun-23, 31-Mar-24. Shows financial results for Q1 and YTD.

** Not disclosed in view of negative coverage ratio. Notes: 1. The above statement of Financial results for the quarter ended 30th June 2024...

For and on behalf of the Board of Directors Tridhaatu Innovators Private Limited. Date: 14th August 2024. Place: Mumbai.

Govind Krishnan Muthukumar Managing Director, (DIN : 00463379)

GOSWAMI INFRATECH PRIVATE LIMITED

Regd. Office: Flat No. 706 and Flat No. 707 to 712, 7th Floor, Kanchanjung Building, 18 Barakhamba Road, New Delhi - 110001.

Audited Financial results for the quarter and year ended 31st March, 2024

Table with 5 columns: Sr No, Particulars, Quarter ended (Unaudited), Year ended (Audited), Year ended (Audited). Shows financial results for Q1 and YTD.

NOTES: 1. The above is an extract of the detailed format of quarterly and the year ended 31st March, 2024 financial results filed with the Bombay Stock Exchange...

Place: Mumbai. Date: 14th August, 2024. For and on behalf of the Board Goswami Infotech Private Limited.

मराठी मनाव आवाज

www.navshakti.co.in

IBBI/PA-001/JP-P0472/2017-2018/10815 AFA Valuation-10/09/2024

TWENTY FIVE SOUTH REALTY LIMITED

Registered Office: Hindostan Mills Compound, Kashinath Dhuri Marg, Patilwadi Off Veer Savarkar Road, Prabhadevi, Mumbai 400025

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

Table with 5 columns: Sr. No., Particulars, 30.06.2024 (Unaudited), 30.06.2023 (Unaudited), 31.03.2024 (Audited). Shows financial results for Q1 and YTD.

Note: 1. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 14, 2024.

For and on behalf of the Board PRAPHUL SHINDE WHOLETIME DIRECTOR. Date: August 14, 2024. Place: Mumbai.

SPAISA CAPITAL LIMITED

CIN: L67190MH2007PLC289249 | Registered Office: IPII House, Sun Infotech Park, Road No.16V, Plot No. 8-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400064.

NOTICE OF 17th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 17th (seventeenth) Annual General Meeting ("AGM") of the Members of Spaisa Capital Limited ("the Company") is scheduled to be held on Tuesday, September 03, 2024 at 11:30 AM (IST) through Video Conferencing ("VC") and/or Other Audio Visual Means ("OAVM")...

The Company has sent the Annual Report for FY 2023-24 along with the Notice of AGM and e-voting procedure on Friday, August 16, 2024 through electronic means to the Members whose e-mail addresses were registered with the Company/Depository/Registrar & Share Transfer Agent ("RTA")...

In terms of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means ("e-voting") on any or all of the businesses specified in the Notice convening the 17th AGM of the Company through e-voting services of Central Depository Services Limited ("CDSL").

- a. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, September 03, 2024, are eligible to exercise their right to vote by using the remote e-voting/e-voting system on any or all of the businesses specified in the Notice convening the AGM of the Company.
b. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 04, 2024 to Tuesday, September 10, 2024 (both days inclusive) for the purpose of ensuring Annual General Meeting.
c. The remote e-voting will commence on Thursday, September 05, 2024 at 09:00 A.M. (IST) and will end on Monday, September 09, 2024 at 05:00 P.M. (IST).
d. The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently or cast the vote again.
e. The Members can participate in the AGM even after exercising their right to vote through remote e-voting but shall not be eligible to cast their vote again in the AGM.
f. The members who remain present at the AGM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.
g. Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, September 03, 2024, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
h. Members who are holding shares in physical form or non-individual Members who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. Tuesday, September 03, 2024 may obtain the User ID and Password by following the procedure/instructions prescribed in the Notice of AGM. However, if a person is already registered with the depository for remote e-voting, then they can use their existing User ID and Password for casting their vote.
i. In case of individual Member holding securities in demat mode and who acquires shares of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. Tuesday, September 03, 2024 may follow steps mentioned in the Notice of AGM relating to remote e-voting.
j. Members are requested to intimate changes, if any pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC Code etc., as mentioned in the notice of the AGM.
k. The Board of Directors of the Company has appointed CS Aparna Joshi, proprietress - M/s. Aparna Paricharak & Associates, Practicing Company Secretaries, as the Scrutinizer for the AGM to Scrutinize the e-voting process in a fair and transparent manner.
In the case of queries/grievances relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or send an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Deboshri Choudhary - Deputy Manager from CDSL at 022-23058738 and 022-23058542/43 or toll free no. 1800 21 09911.

For Spaisa Capital Limited Sd/- Namita Godbole Company Secretary & Compliance Officer. Membership No.: A21056

