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E-mail : mgfltd@hotmail.com
CIN No. : L74899DL1930PLC000208
GSTIN : 07AAACT2356D2ZN

## THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O.: 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:2024

The Secretary, Bombay Stock Exchange Limited., 25<sup>th</sup> Floor, P.J. Towers, Dalal Street,

Mumbai-400001 Stock Code: 501343

Dear Sir,

May 29,2024

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5<sup>th</sup> Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051

Stock Code: Motogenfin

Re: Submission of published copy of extract of Statement of Standalone and Consolidated Audited Financial Results for the Quarter and Year ended March 31,2024 under IND-AS Rules

In terms of Regulation 47 of SEBI(LODR) Regulations,2015, we are enclosing herewith a scanned copy of extract of Statement of Standalone and Consolidated Audited Financial Results for the Quarter and Year ended March 31,2024 under IND-AS Rules published in the newspapers viz, "The Financial Express" (English) and "Jansata "(Hindi) both on Wednesday, the May 29,2024.

Kindly take the same on record.

Thanking you,

Yours faithfully, For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP.CS & COMPLIANCE OFFICER

**FINANCIAL EXPRESS** 

### © Coventry Coil-o-Matic (Haryana) Ltd. Regd Office: Vill. Salawas, P.O. Sangwari, Distt Rewari - 123401

Email: info@coilomatic.com CIN No. L74999HR1988PLC030370

Extract of standalone Audited Financial Results for the year / quarter ended 31st March, 2024

SI. No.	Particulars	Current Quarter	Corresponding Quarter	Year Ended		
		31st March, 2024	31st March, 2023	31st March, 2024	31st March, 2023	
		Audited	Audited	Audited	Audited	
1.	Other Income/income from operation	2,373.34	1,994.07	8,724.16	7,685.15	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items )	59.59	(15.12)	(156.46)	25.46	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	59.59	(15.12)	(156.46)	25.46	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items.)	59.59	(15.12)	(156.46)	25.46	
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(27.42)	0.89	(27.42)	0.89	
6.	Equity Share Capital	450.80	450.80	450.80	450.80	
7.	Reserves (Excluding Revaluation reserves as shown in Balance Sheet of previous year)	9.		5.93	-	
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)					
- 9	1. Basic:	(1.32)	(0.34)	(3.47)	0.56	
_2	2. Diluted:	(1.32)	(0.34)	(3.47)	0.56	

The above standalone results for the quarter and year ended 31st March , 2024 have been reviewed by Audi Committee and approved by Board of Directors of the Company at their meeting held on 28th May, 2024.

2. The above is an extract of the detailed format of quarterly financial results filed with Stock Exchange under Regulation 33 of SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the stock exchanges website at a link (bseindia.com/#corporates) and on the Company's website at www.coilomatic.com. for and on behalf of the Board of Directors

> R M Bafna Managing Director

DIN NO. 00159855

FORM NO. INC - 26 Pursuant to Rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of Registered office of the company from one state to another. Before the Regional Director, Northern Region,

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

in the matter of M/S BON-CUISINE INDIA PRIVATE LIMITED having its Registered Office at Room No. 203, 2-A/3, Kundan Mansion Asaf Ali Road, New Delhi, Delhi, India, 110002

Notice is hereby given to the General Public that the

AND

company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on April 05, 2024 to enable the company to change its Registered office from the "National Capital Territory of Delhi" to the "State of Karnataka". Any person, whose interest is likely to be affected by the proposed change of the Registered Office of

the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint from or cause to be delivered or send by registered post of his/ her objections supported by an affidavit stating the nature of his/ her interest and grounds of opposition to the Regional Director. Northern Region, B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi - 110003 within fourteen days from the date of publication of this notice with a copy of the applicant company at its Registered Office at the address mentioned below:

Room No. 203, 2-A/3, Kundan Mansion Asaf Ali Road, New Delhi, Delhi, India, 110002 FOR BON-CUISINE INDIA PRIVATE LIMITED

Vikash Chandra (DIRECTOR) Date: 28.05.2024 DIN: 08267127 Place : Delhi

# केनरा बैंक Canara Bank 🖈 Regional office , Haldwani भारत सरकार का चपक है (driver Syndicate) A Government of India Undertaking Banquet Hall, Cheenpur, Haldwani, Email : recrohld@canarabank.com

Regional office , Haldwani POSSESSION NOTICE (For Movable/Immovable Properties)

Date of

Demand

Notice

Possession

24.05.2024

Outstanding

Amount as per

**Demand Notice** 

Rupees Fourteen Lakh

Fourty Two Thousands

Nine Hundred Seventy

Five & Paisa Fourty

Four Only) plus further

20.11.2023 ₹ 14,42,975.44

Whereas, Undersigned being the Authorised officer of Canara Bank under, the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of Powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice as mentioned against each account stated herein to repay the amount mentioned in the notice within 60 days from the receipt of the said notice. The Borrowers/Guarantor having failed to repay the amount, notice is hereby given to the Borrowers and Mortgagor/Guarantor and the public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred up on him/her under section 13(4) of the said Act read with rule 8 & 9 of the said rule as per the details given below. The Borrowers /Mortgagor/Guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of the Canara Bank for an amount and interest thereon as mentioned below. The borrower's attention is invited to the provision of Sub Section (8) of Section-13 of the Act, in respect of time available to redeem the secured assets.

Sr. No.	Name of Branch Name & Address of Borrower/Guarantor	556
1.	BRANCH: Pithoragarh 1. Shri Ganga Singh S/o Shri Nain Singh (Borrower), R/o Village Kwitar, Pithoragarh-262521 2. Shri. Shyam Sundar Singh S/o Shri Ganga Singh Soun (Mortgagor), R/o Village Kwiter, PO Kwitar, Pithoragarh-262521	Re Su So (C 19 Pi : N La
Da	ate: 29.05.2024 Pla	ce

Place : Rewari (Haryana)

Date: 28-May-2024

Description of Movable/Immoveable **Properties** esidential House in the name of Mr. Shyam under Saun, having extent of site area 100 quare Meter, situated at Khata No. 00075 Old Khata No. 00072) Basra No. 1287, Plot No. 979 Min. Village Kwitar, Patti Kwitar, Tehsil ithoragarh, District Pithoragarh, Uttarakhand. Boundaries

interest & other North:Land of Ganga Singh, South: Bandobasti Path East: and of Pooran Singh West: Land of Diwan Singh Place : Regional Office, Haldwani **Authorised Officer** 

# **GOODLUCK INDIA LIMITED**

Regd. Off: 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi -110 001 Website: www.goodluckindia.com | E-mail: goodluck@goodluckindia.com | CIN: L74899DL1986PLC050910

**Extract of Standalone and Consolidated Audited Financial results** for the quarter/year ended on 31st March, 2024 (Rs. in Lakhs) Cancalidated

SI.	i'		Stand	lalone			Consolidated			
No.	Particulars	Quarte	er Ended	Year I	Ended	Quarte	r Ended	Year	Ended	
0		31/03/2024	31/03/2023	31/03/2024	31/03/2023	31/03/2024	31/03/2023	31/03/2024	31/03/2023	
1	Total income from operations	90,249.09	76,454.66	3,52,477.58	3,07,200.76	90,249.09	76,454.66	3,52,477.58	3,07,200.76	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,775.75	3,639.54	17,989.62	12,011.57	5,025.96	3,644.34	18,241.93	12,105.48	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,775.75	3,639.54	17,989.62	12,011.57	5,025.96	3,644.34	18,241.93	12,105.48	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,550.16	2,791.25	13,053.98	8,690.20	3,721.59	2,796.05	13,226.79	8,780.09	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period(after tax) and Other Comprehensive Income (after tax)]	3,550.16	2,791.25	13,053.98	8,690.20	3,721.59	2,796.05	13,226.79	8,780.09	
6	Equity Share Capital (Face value of Rs. 2 each)	635.48	545.13	635.48	545.13	1,545.48	545.13	1,545.48	545.13	
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	NA	NA	1,01,361.96	61,366.42	NA	NA	1,13,509.59	61,456.00	
8	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinuing operations)									
	Basic :	11.32	10.34	45.92	32.97	11.81	10.35	46.41	33.31	
	Diluted:	11.32	10.34	45.92	32.97	11.81	10.35	46.41	33.31	

. The above Audited Financial Results have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 28.05.2024. . The Board of directors of the Company has recommended Rs. 1.00/- (50%) Per Share as the final dividend for the financial year 2023-24

The above is an extract of the detailed format of Quarterly/Yearly Financial results filed with the stock exchange as under regulation 33 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites (www.nseindia.com, www.bseindia.com) and on Company's website (www.goodluckindia.com).

For Goodluck India Limited M C Garg

Sd/-

Chairman

Place: Ghaziabad Date: May 28, 2024 DIN:00292437

# MGF

### THE MOTOR & GENERAL FINANCE LIMITED

CIN: L74899DL1930PLC000208

REGD. OFFICE: MGF HOUSE, 4 / 17B, ASAF ALI ROAD, NEW DELHI 110002 Email ID: mgfltd@hotmail.com, Website: http://www.mgfltd.com, Phone: 23272216-18

Extract of Statement of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2024

			Stand	alone			Conso	lidated										
S. No.	Particulars	Particulars	Quarter ended	Quarter ended	Year ended	Year ended	Quarter ended	Quarter ended	Year ended	Year ended								
		31-03-2024	24 31-03-2023 31-03-2024 31-03-2023 31-03-2024 31-03-2023 31-0	3-2024 31-03-2023 31-03-2024 31-03-2023 31-03-2024 31-03-2023 31-03	24 31-03-2023 31-03-2024 31-03-2023 31-03-2024 31-03-2023 31-03	31-03-2023 31-03-2024 31-03-2023 31-03-2024 31-03-2023 31-03	024 31-03-2023 31-03-2024 31-03-2023 31-03-2024 31-03-2023 31-03-	-2024 31-03-2023 31-03-2024 31-03-2023 31-03-2024 31-03-2023 31-03-	2024 31-03-2023 31-03-2024 31-03-2023 31-03-2024 31-03-2023 31-03-2	3-2024 31-03-2023 31-03-2024 31-03-2023 31-03-2024 31-03-2023 31-03-2	03-2024 31-03-2023 31-03-2024 31-03-2023 31-03-2024 31-03-2023 31-03-2	2024 31-03-2023 31-03-2024 31-03-2023 31-03-2024 31-03-2023 31-03-2	31-03-2023 31-03-2024 31-03-2023 31-03-2024 31-03-2023 31-03-2	4 31-03-2023 31-03-2024 31-03-2023 31-03-2024 31-03-2023 31-03-2	31-03-2024 31-03-2023 31-03-2024 31-03-2023 31-03-2	03-2024 31-03-2023 31-03-2024	31-03-2024	31-03-2023
		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)									
ৰ	Total income from operations	238.20	301.52	877.31	899.55	238.20	301.52	877.31	899.55									
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	166.88	(99.09)	139,25	(163.21)	148.47	(195.53)	120.84	(259.65)									
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary Items)	166.88	(99.09)	139.25	(163.21)	145.49	(197.84)	116.04	(262.31)									
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	166.88	(99.09)	139.25	(163.21)	145.49	(197.84)	116.04	(262.31)									
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	167.58	(85.33)	139.95	(149.45)	146.37	(165.80)	116.92	(230.27)									
6	Equity Share Capital	1,936.36	1,936.36	1,936.36	1,936.36	1,936.36	1,936.36	1,936.36	1,936.36									
7	Reserves (excluding revaluation reserve) as shown in the Audited balance sheet of the previous year			3,316.81	3,176.86			2,968.25	2,851.33									
8	Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations) - Basic (in Rupees) * (₹ 0.004) - Diluted (in Rupees) ** (₹ 0.004)	0.40 0.40	(0.26) (0.26)	0.36 0.36	(0.42) (0.42)	0.38 0.38	(0.51) (0.51)	0.30 0.30	(0.68) (0.68)									

- The above is an extract of the detailed format of the Audited Financial Results (Stadalone and Consolidated) of the Company for the guarter and year ended 31st March, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the guarter and year ended 31stMarch, 2024, Financial Results and Explanatory Notes are available on the Stock Exchanges website at www.nseindia.com, www.bseindia.com and on the Company's website at www.mgfltd.com.
- The above standalone and consolidated unaudited financial results have been approved by the Audit Committee at their meeting held on Tuesday, the 28th May, 2024 and thereafter approved by the Board of Directors at their meeting held on Tuesday, the 28th May, 2024. This Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act,
- 2013 and other recognised accounting practices and policies to the extent applicable. FOR THE MOTOR & GENERAL FINANCE LIMITED

Previous year/ periods figures have been regrouped / reclassified, wherever necessary.

Place: New Delhi

(RAJIV GUPTA) CHAIRMAN & MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER DIN: 00022964

Date: 28th May, 2024

# {Pursuant to Rule 30 of the Companies

(Incorporation) Rules, 2014} Before the Central Government, Regional Director, Northern Region,

In the matter of sub-section (4) of Section 13 of

Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

In the matter of **OCEAN HEADWAY SHIPPING** PRIVATE LIMITED (CIN: U63000HR2022PTC108440) having its Registered Office at Flat No. 03/02, Tower-14, CHD Avenue-71, Sector-71, Sohna Road, Gurgaon, Gurgaon,

...Applicant Company/Petitioner

**NOTICE** is hereby given to the General

Haryana, India, 122101

Public that the company proposes to make application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the General Meeting held on 21st May, 2024 to enable the company to change its Registered Office from "State of Haryana" to "National Capital Territory of

Any person whose interest is likely to be

affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi – 110003 within fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:-

Flat No. 03/02, Tower-14, CHD Avenue-71. Sector-71 Sohna Road, Gurgaon, Gurgaon, Haryana, India, 122101

For & on behalf of OCEAN HEADWAY SHIPPING PRIVATE LIMITED RUPASREE MOOKIM (DIRECTOR) Date: 29.05.2024

Place: Gurgaon

Registered Address: Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana, India, 122001 Email: adhbhut.ind@rediffmail.com | Website: www.adhbhutinfra.in | Tel.: +91-7048959386

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31st MARCH, 2024 (Amount in Lakhs)

ADHBHUT INFRASTRUCTURE LIMITED

CIN: L51503DL1985PLC020195

S.No.	Particulars			STANDA	LONE	
			Quarter End	ed	Year Eı	nded
		31.03.24	31.12.23	31.03.23	31.03.24	31.03.23
		(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)
1	Income from Operations	61.59	25.33	155.64	279.90	310.81
2	Net Profit/ (Loss) for the period (before tax, exceptional and/or extraordinary items)	18.65	-13.97	43.44	107.21	110.71
3	Net Profit/ (Loss) for the period before tax (after exceptional and/or extraordinary items)	18.65	-13.97	43.44	107.21	-1,145.69
4	Net Profit/ (Loss) for the period after tax (after exceptional and/or extraordinary items)	6.79	2.91	39.31	87.27	-1,166.99
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	6.79	2.91	39.31	87.27	-1,166.99
6	Paid-up equity share capital (Face Value of Rs.10 each)	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00
7	Other Equity				-1,712.93	-1,800.20
8	Earnings Per Share *					
	Basic (Rs.)	0.06	0.03	0.36	0.79	-10.61
	Diluted (Rs.)	0.06	0.03	0.36	0.79	-10.61

\* EPS not annualized for the quarter ended and year ended 31 March 24, December 31, 2023 and 31 March 2023. Notes to financial results:

The above audited financial results have been reviewed and recommended by the Audit Committee on 28th May 2024 and subsequently have been approved by the Board of Directors of the company at their meeting held on 28th May 2024.

- In accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disc1osure Requirements) Regulations, 2015, the statutory auditors have audited the standalone financial results of the Company for the quarter ended and year ended 31st March, 2024. There are no modifications
- The Financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of Companies Act, 2013 read with relevant rules thereunder and in terms of regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
- As the Company has only one Operating Segment, disclosure under Ind AS 108-Operating Segment is not applicable.
- Previous period's figures have been re-grouped/re-classified to render them comparable with the figures of the current period. Exceptional item in the year ended 31 March 2023 include impairment loss in respect of building for Rs.1,256.40 lakhs on the basis of valuation
- report dated 25 July 2022 by the registered valuer.
- The figures for the quarter ended 31st March, 2024 and corresponding quarter ended 31st March, 2023 are the balancing figures between the audited figures in respect of full financial year ended 31st March, 2024 and 31st March, 2023 respectively and the unaudited figures of nine months ended 31st December, 2023 and 31st December, 2022 respectively.
- The Financial Results for the Quarter ended and Year ended 31st March 2024 is available on the website of the Company https://adhbhutinfra.in and the website of BSE i.e. www.bseindia.com

For and on behalf of the board of directors

**Adhbhut Infrastructure Limited Anubhav Dham** 

**Managing Director** 

DIN: 02656812

Date: 28th May, 2024 Place: Gurgaon

# SALORA

# **SALORA INTERNATIONAL LIMITED**

CIN: L74899DL1968PLC004962

Regd. office: D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110020. Visit us at: www.salora.com

### **EXTRACT OF THE AUDITED FINANCIAL RESULTS** STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024

				- IV	(Rs. In lacs)	
		Quarter Ended		Year Ended	Year Ended	
Particulars	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023	
	Audited	Unaudited	Audited	Audited	Audited	
Total Income from operations	3,354.69	4,719.59	2,323.36	15,972.92	11,628.74	
Profit/(loss) before tax (including exceptional item)	(93.96)	2.05	(270.00)	(276.78)	(1,184.47)	
Net profit / (loss) for the period after tax	(70.87)	2.11	(215.85)	(208.74)	(896.94)	
Total comprehensive income (comprising profit / (loss) (after tax) and other comprehensive income (after tax)	(64.81)	0.22	(221.22)	(208.36)	(904.51)	
Paid-up Equity Share Capital	880.73	880.73	880.73	880.73	880.73	
Reserves as shown in the Balance Sheet	1/4	+		4,758.95	4,967.32	
Earning per Share (of Rs. 10/- each)						
Basic & diluted earning per share (before exceptional items)	(0.80)	0.02	(1.12)	(2.37)	(3.58)	
Basic & diluted earning per share (after exceptional items)	(0.80)	0.02	(2.45)	(2.37)	(10.18)	

- The above financial results have been reviewed by the Audit Committee and approved thereafter by the Board of Directors in the meeting held on 27 May 2024. & these results have been audited by the Statutory Auditors of the company.
- The SLP on merits with the Honourable Supreme Court and writ petition in High Court of Delhi are still pending for disposal and contingent liability against this matter shall stand as it is.
- Deferred tax assets Rs.2176.24 lacs as at 31st March, 2024 is expected to be realized, as the company strongly believes that it has reasonably certainty of realization. The company has enhanced its product portfolio and the new business strategy of deeper penetration, greater operational efficiency, thereby the company expects to start absorbing the losses gradually. Moreover there are no brought forward losses under the Income Tax Act, which are expiring during the current financial year as well as in the next financial year.
- In accordance with IND AS-108 "Operating Segment", the company has only one reportable segment i.e " Consumer Electronic Division". Figures for the quarter ended March 31, 2024 are the balancing figures between audited figures for the full financial year and the reviewed year to date figures
- upto the third quarter of the financial year.
- The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.

(GOPAL SITARAM JIWARAJKA) Place: New Delhi. CHAIRMAN & MANAGING DIRECTOR Date: 27th May, 2024

DIN: 09329319

## HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

Regd. Office: Kanchenjunga, 7th Floor, 18, Barakhamba Road, New Delhi - 110001 CIN: L31300DL1959PLC003141, www.hindusthanurban.com, Phone: 011-23310001 (5 Lines), E-mail:investors@hindusthan.co.in

Extract of Audited Consolidated Financial Results for the Quarter & Year ended 31st March, 2024

	(₹ in Lakhs except per share data							
			SALES AND ADDRESS OF THE PARTY	r-	Ended			
Particulars	Mar 31, 2024 (Audited)	Dec 31,2023 (Unaudited)	Mar 31, 2023 (Audited)	Mar 31, 2024 (Audited)	Mar 31, 2023 (Audited)			
Total income from operations	16,071.77	12,896.26	15,042.07	52,825.73	58,463.18			
Net Profit/(Loss) for the period/year (before tax and Exceptional items )	(1,798.97)	(1,096.11)	(1,071.96)	(5,512.67)	(7,982.90)			
Net Profit/(Loss) for the period/year before tax (after Exceptional items)	(1,798.97)	(1,096.11)	(1,071.96)	(5,512.67)	(7,982.90)			
Net Profit/(Loss) for the period/year after tax and Exceptional items	(904.92)	(851.25)	(830.04)	(3,579.31)	(5,806.80)			
Total Comprehensive Income for the period/year [Comprising Profit / (Loss) for the period/year (after tax) and Other Comprehensive Income (after tax)]	(894.33)	(850.61)	(793.25)	(3,566.83)	(5,804.26)			
Equity Share Capital	144.29	144.29	144.29	144.29	144.29			
Other Equity			32102	35,438.23	37,645.86			
Earnings per share of Rs 10 each								
(a) Basic (Rs)	(37.56)	(38.18)	(43,10)	(153.53)	(265.87)			
(b) Diluted (Rs)	(37.56)	(38.18)	(43.10)	(153.53)	(265.87)			
	Total income from operations  Net Profit/(Loss) for the period/year (before tax and Exceptional items )  Net Profit/(Loss) for the period/year before tax (after Exceptional items)  Net Profit/(Loss) for the period/year after tax and Exceptional items  Total Comprehensive Income for the period/year [Comprising Profit / (Loss) for the period/year (after tax) and Other Comprehensive Income (after tax)]  Equity Share Capital  Other Equity  Earnings per share of Rs 10 each  (a) Basic (Rs)	Total income from operations 16,071.77  Net Profit/(Loss) for the period/year (before tax and Exceptional items ) (1,798.97)  Net Profit/(Loss) for the period/year before tax (after Exceptional items) (1,798.97)  Net Profit/(Loss) for the period/year after tax and Exceptional items (904.92)  Total Comprehensive Income for the period/year [Comprising Profit / (Loss) for the period/year (after tax) and Other Comprehensive Income (after tax)] (894.33)  Equity Share Capital 144.29  Other Equity  Earnings per share of Rs 10 each (37.56)	Particulars   Mar 31, 2024   Dec 31,2023 (Audited)	Particulars   Consolidate   Quarter ended   Quarter ended   Quarter ended   Quarter ended   Mar 31, 2024   Quarter ended   Mar 31, 2024   Quarter ended   Qu	Particulars   Particulars			

		Quarter ender	i	Year Ended		
Particulars	Mar 31, 2024 (Audited)	Dec 31,2023 (Unaudited)	A 200 FOR 177 CAR PROPERTY.	Mar 31, 2024 (Audited)	Mar 31, 2023 (Audited)	
Total Income from operations	7,418.66	5,431.24	6,588.90	23,351.85	22,159.02	
Profit Before Tax	(596.99)	(116.37)	(414.40)	(1,048.02)	(1,579.85)	
Total Comprehensive Income	(34.37)	(125.63)	(281.16)	(291:34)	(1,050.95)	

Sd/

- The above results were reviewed by the Audit Committee and approved by the Board or Directors at its meeting held on 28 May 2024. 2. The above is an extract of the detailed Format of Quarterly and year ended 31.03.2024 Consolidated 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 Quarterly and year ended Consolidated and Standalone financial Results are available on the Bombay Stock Exchange website www.bseindia.com and on the Company's website www.huil.com By Order of the Board

For HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

(Deepak Kejriwal) Managing Director DIN: 07442554

financialexp.epapr.in

Place: New Delhi

New Delhi

Date: 28" May, 2024

# पोर्श दुर्घटना मामला: नाबालिंग के पिता को पुलिस हिरासत में भेजा रामबन में राजस्व अधिकारी रिश्वत लेते गिरफ्तार

पुणे, 28 मई (भाषा)।

कार दुर्घटना में कथित रूप से शामिल एक किशोर के पिता को परिवार के चालक के कथित अपहरण और बंधक बनाने के मामले में 31 मई तक पुलिस हिरासत में भेज दिया। अदालत ने इसी मामले में आरोपी किशोर इलाके में 19 मई की सुबह कथित तौर पर

के दादा की पुलिस हिरासत भी 31 मई तक नाबालिग द्वारा चलाई जा रही तेज रफ्तार पोर्श लगाया है कि विशाल अग्रवाल और उनके गया। दोनों पर भारतीय दंड संहिता की धारा 🛮 हादसे के वक्त किशोर नशे में था। 365 (अपहरण) और 368 (गलत तरीके से किया गया है। पुणे शहर के कल्याणी नगर

बढ़ा दी। दोनों आरोपियों को न्यायिक मजिस्ट्रेट कार की चपेट में आने से दो आईटी पेशेवरों पुणे की एक अदालत ने मंगलवार को पोर्श (प्रथम श्रेणी) ए.ए. पांडे के समक्ष पेश किया की मौत हो गई थी। पुलिस का दावा है कि

देश

छिपाना या बंधक बनाना) के तहत मामला दर्ज कारोबारी विशाल अग्रवाल (50) किशोर न्याय अधिनियम के तहत दर्ज मामले में पहले ही न्यायिक हिरासत में हैं। पुलिस ने आरोप

पिता सुरेंद्र अग्रवाल (77) ने अपने चालक को पैसे का लालच और धमकी देकर दुर्घटना की जिम्मेदारी अपने ऊपर लेने के लिए दबाव नाबालिंग के पिता एवं रियल एस्टेट डाला। इस सिलसिले में सुरेंद्र अग्रवाल को 25 मई को गिरफ्तार किया गया और फिर अदालत ने उन्हें 28 मई तक पुलिस हिरासत में भेज दिया था।

जम्मू, 28 मई (भाषा)।

सीबीआइ ने मंगलवार को कहा कि उसने जम्म कश्मीर के रामबन जिले में एक राजस्व अधिकारी को जमीन संबंधी एक आवेदन पर कर लिया गया। आरोपी के आवास एवं कार्रवाई करने के एवज में एक व्यक्ति से कथित रूप से 18000 रुपए रिश्वत लेने को लेकर गिरफ्तार किया है।

सीबीआइ ने कहा कि बनिहाल तहसीलदार के कार्यालय काननगो मोहम्मद इशाक भट को सोमवार को शिकायतकर्ता से रिश्वत लेते हुए रंगे हाथों पकडा गया जिसके बाद उसे गिरफ्तार कार्यालय परिसर में तलाशी ली गई और उस दौरान 3.71 लाख रुपए से अधिक नकदी एवं कई दस्तावेज बरामद किए गए।

## MGF

## दि मोटर एंड जनरल फाइनेंस लिमिटेड

सीआईएनः L74899DL1930PLC000208 पंजीकृत कार्यालयः एमजीएफ हाउस, 4/17बी, आसफ अली रोड, नई दिल्ली 110002 ईमेल आईडी: mgfltd@hotmail.com, वेबसाइट: http://www.mgfltd.com, फोन: 23272216-18

31 मार्च, 2024 को समाप्त तिमाही और वर्ष के लिए लेखापरीक्षित स्टैंडअलोन और समेकित वित्तीय परिणामों का विवरण

			स्टैं ड	लोग		समेकित				
क्र. सं.	विवरण	773380000	समाप्त तिमाही	समाप्त वर्ष	समाप्त वर्ष	समाप्त तिमाही	समाप्त तिमाही	समाप्त वर्ष	समाप्त वर्ष	
		31-03-2024	31-03-2023	31-03-2024	31-03-2023	31-03-2024	31-03-2023	31-03-2024	31-03-2023	
		(अंकेक्षित)	(अंकेक्षित)	(अंकेक्षित)	(अंकेक्षित)	(अंकेक्षित)	(अंकेंद्रित)	(अंकेक्षित)	(अंकेक्षित)	
1	संचालनों से कुल आय	238.20	301.52	877.31	899.55	238.20	301.52	877.31	899.55	
2	अवधि के लिए शुद्ध लाभ/(हानि) (कर, एक्सेप्शनल और/या असाधारण आइटम से पूर्व)	166.88	(99.09)	139.25	(163.21)	148.47	(195.53)	120.84	(259.65)	
3	अवधि के लिए शुद्ध लाभ / (हानि) कर से पूर्व (एक्सेप्शनल और / या असाबारण आइटम के पश्चात)	166.88	(99.09)	139.25	(163.21)	145.49	(197.84)	116,04	(262.31)	
4	अवधि के लिए शुद्ध लाग / (हानि) कर के पश्चात (एक्सेप्शनल और / या असाधारण आइटम के पश्चात)	166.88	(99.09)	139.25	(163.21)	145.49	(197.84)	116.04	(262.31)	
5	अवधि के लिए कुल व्यापक आय (शामिल अवधि के लिए लाम / (हानि) (कर के बाद) और अन्य व्यापक आय (टैक्स के बाद)	167.58	(85.33)	139.95	(149.45)	146.37	(165.80)	116.92	(230.27)	
6	इक्विटी शेयर पूजी	1,936.36	1,936.36	1,936.36	1,936.36	1,936.36	1,936.36	1,936.36	1,936.36	
7	सुरक्षित (पुनर्मृल्यांक आरक्षितों के अतिरिक्त) जैस कि पूर्व वर्ष कि बैलेंस शीट में चदत हैं।			3,316.81	3,176.86			2,968.25	2,851.33	
8	अर्जन प्रति शेयर (प्रत्येक रु 5 / -) (निरंतर और बंद किए गए कार्यों के लिए) (क) बेसिक (₹ में)* (₹ 0.004) (ख) डायल्यूटिङ (₹ में)** (₹ 0.004)	0.40 0.40	(0.26) (0.26)	0.36 0.36	(0.42) (0.42)	0.38 0.38	(0.51) (0.51)	0.30 0.30	(0.68) (0.68)	

- उपरोक्त सेबी के विनियमन 33 (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के तहत स्टॉक एक्सचेंजों के साथ दायर 31 मार्च, 2024 को समाप्त तिमाही और वर्ष के लिए कपनी के अनऑडिटेड वितीय परिणामों (स्टैडअलोन और समेकित) के विस्तृत प्रारूप का एक उद्धरण है। 31 मार्च, 2024 को समाप्त तिमाही और वर्ष का पूरा प्रारूप, वितीय परिणाम और व्याख्यात्मक नोट्स स्टॉक एक्सबेंज की वेबसाइट www.nseindia.com, www.bseindia.com और कंपनी की वेबसाइट www.mgfltd.com पर उपलब्ध हैं।
- 2 उपरोक्त वित्तीय परिणाम स्टैंडअलोन और समेकित मंगलवार 28 मई. 2024 को आयोजित जनकी बैठक में लेखापरीक्षा समिति द्वारा अनुमोदित किए गए हैं और उसके बाद मंगलवार 28 मई 2024 को उनकी बैठक में निदेशक मंडल द्वारा अनुमोदित किए गए हैं।
- 3 यह विवरण कंपनी अधिनियम, 2013 की घारा 133 के तहत निर्धारित कंपनी (भारतीय लेखा मानक) नियम, 2015 (इंड एएस) और अन्य मान्यता प्राप्त लेखांकन प्रथाओं और नीतियों के अनुसार लागु सीमा तक तैयार किया गया है।
- 4 पिछले वर्ष / अवधि के आंकड़े जहां भी आवश्यक हो, फिर से व्यवस्थित / पुनर्वगीकृत किए गए हैं।

स्थानः नई दिल्ली

(राजीव गुप्ता)

कृते द मोटर एण्ड जनरल फाइनेंस लिमिटेड

अध्यक्ष एवं प्रबंध निदेशक एवं मुख्य अधिशासी अधिकारी DIN: 00022964

दिनांकः 28 मई, 2024

हिंदुस्थान अर्बन इन्फ्रास्ट्रक्चर लिभिटेड पंजीकृत कार्यालय: कंचनजंगा, 7वां तल, 18, बाराखंभा मार्ग, नई दिल्ली-110001 सीआईएन : L31300DL1959PLC003141

वेबसाइट : www.hindusthanurban.com, दूरभाष : 011.23310001 (5 लाइन), ई-मेल : investors@hindusthan.co.in

	31 मार्च 2024 को समाप्त तिमाही तथा वर्ष के लेखाप	रीक्षित समेकित वित्तीय परिणा	मों का सारांश				
	विवरण	10		समेकित	(रु. लाख में, प्रति अ	श आंकड़ा छोड़कर	
क्र. सं.	Iddea		समाप्त तिमाही		समाप	न वर्ष	
		31 मार्च 2024 (लेखापरीक्षित)	31 दिसं. 2023 (अलेखापरीक्षित	31 मार्च 2023	31 मार्च 2024 (लेखापरीक्षित)	31 मार्च 2023 (लेखापरीक्षित	
1.	परिचालनों से कुल आय	16,071.77	12,896.26	15,042.07	52,825.73	58,463.1	
2.	अवधि / वर्ष हेतु निवल लाभ / (हानि) (कर एवं आपवादिक मदों से पूर्व)	(1,798.97)	(1,096.11)	(1,071.96)	(5,512.67)	(7,982.90	
3,	कर पूर्व अवधि / वर्ष हेतु निवल लाभ / (हानि) (आपवादिक मदों के उपरांत)	(1,798.97)	(1,096.11)	(1,071.96)	(5,512.67)	(7,982.90	
4.	कर तथा आपवादिक मदों के उपरांत अवधि/वर्ष हेतु निवल लाभ/(हानि)	(904.92)	(851.25)	(830,04)	(3,579.31)	(5,806.80	
5.	अवधि / वर्ष हेतु कुल व्यापक आय [अवधि / वर्ष हेतु लाभ / (हानि) (कर उपरांत) तथा अन्य व्यापक आय (कर उपरांत) से समाविष्ट]	(894.33)	(850.61)	(793.25)	(3,566.83)	(5,804.26	
6.	समता अंश पूंजी	144.29	144.29	144.29	144.29	144.2	
7.	अन्य समतायें				35,438.23	37,645.8	
8.	आय प्रति अंश रु. 10/— प्रत्येक का						
	(क) मूलभूत (रु.)	(37,56)	(38.18)	(43.10)	(153.53)	(265.87	
	(ख) तरलीकृत (रु.)	(37.56)	(38.18)	(43.10)	(153.53)	(265.87	
1	लेखापरीक्षित वित्तीय परिणामों (एकल) का सारांश निम्नानुसार है :	70	W.	(i) /	52,825.73 (5,512.67) (5,512.67) (3,579.31) (3,566.83) 144.29 35,438.23 (153.53) (153.53)		
			गप्त तिमाही		समाप्त वर्ष		
	विवरण (एकल)		31 दिसं. 2023 (अलेखापरीक्षित		31 मार्च 2024 (लेखापरीक्षित)	31 मार्च 2023 (लेखापरीक्षित	
	परिचालनों से कुल आय	7,418.66	5,431.24	6,588.90	23,351.85	22,159.02	

# कुल व्यापक आय

कर पूर्व लाभ

- I. उपरोक्त परिणामों की समीक्षा, लेखापरीक्षण समिति द्वारा की गई थी तथा निदेशक मंडल ने 28 मई 2024 को आयोजित अपनी बैठक में इनका अनुमोदन किया।
- 2. उपरोक्त सारांश, सेबी (सूचीकरण दायित्व एवं अन्य प्रकटीकरण आवश्यकतायें) विनियमावली 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंजों के पास फाइलबद्ध 31—03—2024 को समाप्त त्रैमासिक तथा वर्ष के समेकित वित्तीय परिणामों के विस्तृत प्रारूप का एक सारांश हैं। समाप्त त्रैमासिक तथा वर्ष के समेकित एवं एकल वित्तीय परिणामों का पूर्ण प्रारूप, बांबे स्टॉक एक्सचेंज की वेबसाइट अर्थात् (www.bseindia.com) पर तथा कंपनी की वेबसाइट (www.huil.com) पर उपलब्ध है।

(596.99)

(34.37)

(116.37)

(125.63)

(414.40)

(281.16)

बोर्ड के आदेशान्सार कृते हिंदुस्थान अर्बन इन्फ्रास्ट्रक्चर लिभिटेड

(1,048.02)

(291.34)

(1,579.85)

(1,050.95)

(दीपक केजरीवाल) प्रबंध निदेशक

डीआईएन : 07442554

स्थान : नई दिल्ली दिनांक : 28 मई 2024

SALORA

## SALORA INTERNATIONAL LIMITED

CIN: L74899DL1968PLC004962 Regd. office: D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110020.

Visit us at: www.salora.com

### EXTRACT OF THE AUDITED FINANCIAL RESULTS STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024

					(Rs. In lacs)
	()	Quarter Ended		Year Ended	Year Ended
Particulars	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
	Audited	Unaudited	Audited	Audited	Audited
Total Income from operations	3,354.69	4,719.59	2,323.36	15,972.92	11,628.74
Profit/(loss) before tax (including exceptional item)	(93.96)	2.05	(270.00)	(276.78)	(1,184.47)
Net profit / (loss) for the period after tax	(70.87)	2,11	(215.85)	(208.74)	(896.94)
Total comprehensive income (comprising profit / (loss) (after tax) and other comprehensive income (after tax)	(64.81)	0.22	(221.22)	(208.36)	(904.51)
Paid-up Equity Share Capital	880.73	880.73	880.73	880.73	880.73
Reserves as shown in the Balance Sheet	9.4		0.4	4,758.95	4,967.32
Earning per Share (of Rs. 10/- each)	Ĭ	Ĭ,	Ĭ.		
Basic & diluted earning per share (before exceptional items)	(0.80)	0.02	(1.12)	(2.37)	(3.58)
Basic & diluted earning per share (after exceptional items)	(0.80)	0.02	(2.45)	(2.37)	(10.18)

- The above financial results have been reviewed by the Audit Committee and approved thereafter by the Board of Directors in the meeting held on 27 May 2024 & these results have been audited by the Statutory Auditors of the company.
- The SLP on merits with the Honourable Supreme Court and writ petition in High Court of Delhi are still pending for disposal and contingent liability against this matter shall stand as it is.
- Deferred tax assets Rs.2176.24 lacs as at 31st March, 2024 is expected to be realized, as the company strongly believes that it has reasonably certainty of realization. The company has enhanced its product portfolio and the new business strategy of deeper penetration, greater operational efficiency, thereby the company expects to start absorbing the losses gradually. Moreover there are no brought forward losses under the Income Tax Act, which are expiring during the current financial year as well as in the next financial year.
- . In accordance with IND AS-108 "Operating Segment", the company has only one reportable segment i.e " Consumer Electronic Division".
- Figures for the quarter ended March 31, 2024 are the balancing figures between audited figures for the full financial year and the reviewed year to date figures upto the third quarter of the financial year.
- The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.

Place: New Delhi. Date: 27th May, 2024

Sd/-(GOPAL SITARAM JIWARAJKA) CHAIRMAN & MANAGING DIRECTOR

## A TRADE LIP

Registered Office: No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030 Website: www.tinnatrade.in,email:investor.ttl@tinna.in, Telephone No.: 011-49518530 CIN:L51100DL2009PLC186397

EVTDACT OF THE AUDITED FINANCIAL DECILITY FOR THE QUARTER & VEAR ENDER 24CT MARCH 202.

S.No.	PARTICULARS		STANDALONE							
			luarter Ende	d	Year	Ended				
		31-Mar-24	31-Dec-23	31-Mar-23	31-Mar-24	31-Mar-23				
		Audited	(Unaudited)	Audited	Audited	Audited				
	Total Income from Operations	8,867,42	4,610.45	5,253.01	24643.80	29,496.68				
2	Net profit/(loss) for the period (before Tax, Exceptional and/or Extraordinary items)	7.18	8.02	7.44	20.26	(282.12)				
3	Net Profit/(Loss) for the period before tax (after Exceptional and /or Extraordinary items)	7.18	8.02	7.44	20.26	(282.12)				
1	Net profit/(loss) for the period after Tax(After Exceptional andlor Extra ordinary Items)	(1.42)	0.21	(47.21)	11.50	(263,52)				
i	Total Comprehensive Income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive Income (after Tax)	(232.36)	0.12	385.75	(220.22)	170.00				
i	Equity Share Capital (Face value of Rs. 10 each)	856.48	856.48	856.48	856.48	856.48				
	Other Equity	8	34		1,827.42	2,047.64				
3	Earning Per Share(face value of Rs 10/- each share) (for continuing and discontinued operation)		î e							
	(a)Basic	(0.02)	0.00	(0.55)	0.13	(3.08)				
	(b)Diluted	(0.02)	0.00	(0.55)	0.13	(3.08)				

- The above is an extract of the detailed format of Quarterly/ Yearly 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/Yearly Financial Results are available on the Stock Exchange websites ie www.bseindia.com and on the company's website www.tinnatrade.in
- 2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on on 28th May 2024. The Statutory auditors have expressed an unmodified opinion on these standalone financial results.

Place: New Delhi

FOR TINNA TRADE LIMITED Gauray Sekhri Managing Director

Date: 28th May, 2024

(This is an Advertisement for information purpose only and not for publication or distribution or release directly or indirectly outside India and is not an offer document announcement.)

# VMS INDUSTRIES LIMITED

Our Company was originally incorporated as "Varun Management Services Private Limited" on December 2, 1991 under the Companies Act, 1956 with the Registrar of Companies, Gujarat, Dadra & Nagar Haveli ("RoC"). The name of the Company was changed to "VMS Industries Private Limited" pursuant to a special resolution passed by the shareholders at the EGM held on March 12, 2007 and a fresh Certificate of Incorporation issued by RoC dated May 22, 2007. Subsequently our Company was converted into a public limited company and our name was changed to 'VMS Industries Limited' pursuant to a special resolution passed by the shareholders at the EGM held on December 31, 2009 and a fresh Certificate of Incorporation was issued by RoC dated January 29, 2010. Corporate Identification Number: L74140GJ1991PLC016714

Registered Office: 808/C Pinnacle Business Park Corporate Road, Prahladnagar, Ahmedabad, Gujarat - 380015, India; Contact No.: +91-63521 60411; Email: info@vmsil.in; Website: www.vmsil.in Contact Person: Mr. Hemal Panakajkumar Patel, Company Secretary and Compliance Officer

### PROMOTERS OF OUR COMPANY ARE MANOJ KUMAR JAIN AND SANGEETA JAIN.

ISSUE OF UPTO 80,00,000 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 35/- PER EQUITY SHARE (THE "ISSUE PRICE"), AGGREGATING UPTO ₹ 2800.00 LAKHS ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 16 RIGHTS EQUITY SHARES FOR EVERY 33 FULLY PAID-UP EQUITY SHARES HELD BY THE EXISTING EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON 18TH APRIL, 2024 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 3.50 TIMES THE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 116 OF THE LETTER OF OFFER.

## BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Thursday, 2" May 2024 and closed on Thursday, 16" May, 2024 and the last date for On-Market Renunciation of Rights Entitlements was Friday, 10" May, 2024. Out of the total 1365 Applications for 10030193 Rights Equity Shares, 314 Applications for 231948 Rights Equity Shares were rejected due to technical reason, 128448 Rights Equity Shares were partially rejected as disclosed in the Basis of allotment approved by BSE Limited ('BSE'). The total number of valid Applications received were 1051 Applications for 9798245 Rights Equity Shares. Final subscription is 122.48% after removing rejection of Rights Equity Shares under the Issue.

In accordance with the Letter of Offer and the Basis of Allotment finalized on 22" May, 2024, in consultation with the Registrar to the Issue ('RTA') and BSE Limited ('BSE'), the Designated Stock Exchange i.e. ('BSE'), the Board of Director allotted 80,00,000 Rights Equity Shares on 22" May, 2024 to the successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid applications received through ASBA is as under:

Applicants	No. of applicants	No. of Equity Shares allotted against Res	No. of Rights Equity Shares allotted against valid additional shares	Total Equity Shares allotted 3540648	
Eligible Equity Shareholders	837	1401005	2139643		
Renouncees	enouncees 214		3895717	4459352	
Total	1051	1964640	6035360	8000000	

2. Information regarding total Applications received Summary of Allotment in various categories is as under

50±5147	Gross			Less: Rejections / Partial Amount			Valid		
Category	Applications	Equity Shares	Amount	Applications	Equity Shares	Amount	Application	Equity Shares	Amount
Eligible Equity Shareholders	851	3684217	128947595.00	14	143569	5024915.00	837	3540648	123922680.00
Renouncees	514	6345976	222109160:00	300	88379	3093265.00	214	6257597	219015895.00
Total	1365	10030193	351056755.00	314	231948	8118180.00	1051	9798245	342938575.00

Intimation for Allotment/ refund/ rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on or before 28" May, 2024. The instructions to SCSBs for unblocking of funds were given on 22" May 2024. The listing application was filed with BSE on 24" May, 2024 and subsequently, the listing approval was received on 24" May, 2024 from BSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees will be completed on or before 28" May, 2024 by CDSL and NSDL respectively. For further details, see "Terms of the Issue - Allotment advice or refund/unblocking of ASBA accounts" on Page 140 of the Letter of Offer. The trading in fully paid-up Equity Shares issued in the Rights Issue shall commence on BSE. under ISIN - INE932K01015 upon receipt of trading permission. The trading is expected to commence on or about 30° May, 2024.

Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on 27" May 2024.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALISED FORM DISCLAIMER CLAUSE OF THE SEBI: The present Issue being of less than Rs. 5,000 Lakhs, our Company shall submit the copy of the Letter of Offer with SEBI for information and dissemination on the website of SEBI for informative purposes as a gesture of good governance.

DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHNAGE): It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of BSE Limited" on page 111 of the LOF. Unless otherwise specified, all capitalized terms used herein shall have same meaning ascribed to such terms in the Letter of Offer.

REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER				
CAMEO CORPORATE SERVICES LTD	Mr. Hemal Panakajkumar Patel				
Subramanian Building, 1 Club House Road, Chennai - 600 002	VMS INDUSTRIES LIMITED				
Tel : +91 - 44 4002 0700	808/C Pinnacle Business Park Corporate Road,				
Email: rights@cameoindia.com	Prahladnagar, Ahmedabad, Gujarat - 380015, India.				
Investor Grievance Email id: investor@cameoindia.com	E-mail id: info@vmsil.in				
Website: https://rights.cameoindia.com/vms	Website: www.vmsil.in				
Contact Person: Ms. K. Sreepriya	Tel No: +91-63521 60411				
SEBI Registration No: INR000003753					
CIN: U67120TN1998PLC041613					

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole/first holder, folio number or demat account number of Rights Equity Shares applied for, amount blocked, ASBAAccount number and the Designated Branch

of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement. For details on the ASBA process, see "Terms of the Issue" on page 117 of the Letter of Offer. THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS

> NOTICE TO INVESTOR CORRIGENDUM TO LETTER OF OFFER

This is with Reference to the Letter of Offer (LOF) dated April 20, 2024. Applicants/Investor may note that following modification to Letter of Offer, Abridged Letter of Offer, Rights Entitlement Letter and same may be taken as updated and Included in the Letter of Offer, Abridged Letter of Offer, Rights Entitlement

As mentioned in Material Documents Point No.6 of Section X- Other Information on page No. 149, "Resolution of our Board of Directors, dated April 12, 2024, finalizing the terms of the Issue including Issue Price and the Rights Entitlement Ratio. The Resolution of our Board of Director dated April 11, 2024, finalizing the Record date".

For, VMS Industries Limited On behalf of Board of Directors

Manoj Kumar Jain

Date: 28° May, 2024 **Managing Director** Disclaimer: Our Company has filed the Letter of Offer with the Stock Exchange ("BSE") and submitted with SEBI for information and dissemination. The Letter of Offer is available on website of the Stock Exchange where the Equity Shares are listed i.e. https://www.bseindia.com/, the website of the Registrar to the Issue at https://rights.cameoindia.com/vms and website of the Company at www.vmsil.in. Potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page 24 of the Letter of Offer. This announcement has

PROSPECTS OF THE COMPANY.

been prepared for publication in India and may not be released in the United States.

Place: Ahmedabad