

CIN No.: L65990MH1983PLC031384

Date: 23rd May, 2024

To, The BSE Limited Corporate Service Department, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.

<u>Scrip Code: 508963</u> <u>ISIN: INE668Y01016</u>

Ref: Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015

Subject: Newspaper Advertisement- Notice of Postal Ballot

Dear Sir/Madam,

Further to our letter dated 22nd May, 2024, with regards to the notice of Postal Ballot of the Company and in compliance with Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisements published today i.e. 23rd May, 2024 in English language newspaper i.e. Financial Express & and in regional (Marathi) language newspaper i.e. Mumbai Lakshdeep providing information about the postal ballot notice, e-voting details and other information pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 and the rules made thereunder.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours Faithfully,

For, Sterling Guaranty & Finance Limited.

Deepak Babulal Kharwad (DIN 08134487) Director

Encl.: As above

REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W), Mumbai – 400086

TEL: 91-22-22840019. Email: sterlingguarantyfinancelimited@gmail.com

Website: www.sterling-guaranty.com





HDFC Asset Management Company Limited CIN: L65991MH1999PLC123027

MUTUAL

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676 e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that in accordance with the powers delegated by HDFC Trustee Company Limited, the Trustee to HDFC Mutual Fund ("the Fund"), the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options is declared under HDFC Balanced Advantage Fund, an Open-ended Balanced Advantage Fund ("the Scheme") and Monday, May 27, 2024 (or the immediately following Business Day, if that day is not a Business Day) is fixed as the Record Date for the same:

Net Asset Value ("NAV") as on May 21, 2024 (₹ per unit)	Amount of Distribution (₹ per unit)#	Face Value (₹ per unit
39.357	0.050	10.00
45.079	0.250	
	("NAV") as on May 21, 2024 (₹ per unit) 39.357	("NAV") as on May 21, 2024 (₹ per unit)# 39.357 0.250

Amount of distribution per unit will be the lower of the rate mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the applicable NAV per Unit (adjusted for applicable stamp duty).

As mandated under SEBI (Mutual Funds) Regulations and Master circular for Mutual Funds dated May 19, 2023, for redemptions and IDCW declared, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments. Thus, payment of such amounts shall be made through physical instruments, only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

All updations of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited (Investment Manager to HDFC Mutual Fund)

Place: Mumbai Authorized Signatory Date: May 22, 2024

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



Investment Manager: Baroda BNP Paribas Asset Management India Private Limited (AMC) Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: 201(A) 2nd Floor, A wing, Crescenzo, C-38 & 39, G Block, Bandra-Kurla Complex, Mumbai, Maharashtra, India - 400 051. Website: www.barodabnpparibasmf.in . Toll Free: 18002670189

NOTICE NO. 34/2024

Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Schemes of Baroda BNP Paribas Mutual Fund (the Fund):

Notice is hereby given to all the unitholders of the Schemes that following shall be the rate of distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of respective plan of the following schemes of Baroda BNP Paribas Mutual Fund with Monday, May 27, 2024" as the Record Date:

Name of the Scheme	Name of Plans/ Options	Face value per unit (In ₹)	NAV per unit as on May 21, 2024	Distribution per unit** (In ₹)
Baroda BNP Paribas	Regular Plan - Monthly IDCW Option	10	10.3224	0.06
Dynamic Bond Fund	Direct Plan - Monthly IDCW Option	10	10.6219	0.06
v v stee v o	Defunct Plan - Monthly IDCW Option	10	10.5664	0.06
Baroda BNP Paribas Low Duration Fund	Regular Plan - Monthly IDCW Option	10	10.3747	0.06
Dovation Fana	Direct Plan - Monthly IDCW Option	10	10.3310	0.06
Baroda BNP Paribas	Regular Plan - Monthly IDCW Option	10	11,2054	0.07
Conservative Hybrid Fund	Direct Plan - Monthly IDCW Option	10	13.3406	0.09
	Defunct Plan - Monthly IDCW Option	10	10.2280	0.06
Baroda BNP Paribas Corporate Bond Fund	Regular Plan - Monthly IDCW Option	10	10.2631	0.06
corporate bond rond.	Direct Plan - Monthly IDCW Option	10	10.3546	0.06
Baroda BNP Paribas Money Market Fund	Regular Plan - Monthly IDCW Option	1000	1018.9849	5.94
Baroda BNP Paribas Short	Regular Plan - Monthly IDCW Option	10	10.2315	0.06
Duration Fund	Direct Plan - Monthly IDCW Option	10	10.3475	0.06
Baroda BNP Paribas Medium Duration	Regular Plan - Monthly IDCW Option	10	10.2790	0.06
Fund (scheme has one segregated portfolio)	Direct Plan - Monthly IDCW Option	10	10.6680	0.06
Baroda BNP Paribas Credit	Regular Plan - Monthly IDCW Option	10	11.3086	0.08
Risk Fund (scheme has one segregated portfolio)	Direct Plan - Monthly IDCW Option	10	14.1431	0.09
Baroda BNP Paribas	Regular Plan - Monthly IDCW Option	10	10.1732	0.06
Banking and PSU Bond Fund	Direct Plan - Monthly IDCW Option	10	10.2882	0.06
Baroda BNP Paribas	Regular Plan - IDCW Option	10	17.1788	0.13
Aggressive Hybrid Fund	Direct Plan - IDCW Option	10	19 2315	0.14
Baroda BNP Paribas Multi	Regular Plan - IDCW Option	10	56.0243	0.42
Cap Fund	Direct Plan - IDCW Option	10	58.7596	0.44

for the immediately following Business Day, if that day is not a Business Day.

The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.

*Net distribution amount will be paid to the unit holders under respective categories after deducting applicable taxes, if any

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat. form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered:

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

For Baroda BNP Paribas Asset Management India Private Limited (Formerly BNP Paribas Asset Management India Private Limited)

(Investment Manager to Baroda BNP Paribas Mutual Fund)

Authorised Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,

READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Date : May 22, 2024

Place: Mumbai

PUSHPSONS INDUSTRIES LIMITED

CIN: L74899DL1994PLC059950

Registered Office: B-40, Okhla Industrial Area, Phase-I, New Delhi-110020 Email: info@pushpsons.com Phone: 011-41610121 Fax: 011-41058461

Extract of the standalone Audited financial results for the quarter/year ended March 31, 2024

SI. No.	Particulars	3 Months ended 31/03/2024 (Audited)	Year ended 31/03/2024 (Audited)	3 Months ended 31/03/2023 (Audited)
1	Total income from operations	115.05	407.58	122.00
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	15.91	38.55	15.01
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	15.91	38.55	15.01
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	15.91	38.55	15.01
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	16.99	39.98	15.62
6	Paid up Equity Share Capital	527.05	527.05	527.05
7	Reserves (excluding Revaluation Reserve)	0.00	-84.12	0.00
8	Securities Premium Account	0.00	0.00	0.00
9	Net Worth	0.00	442.93	0.00
10	Paid up Debt Capital / Outstanding Debt	0.00	0.00	0.00
11	Outstanding Redeemable Preference Shares	0.00	0.00	0.00
12	Debt Equity Ratio	0.00	0.15	0.00
13	Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic:	0.37	0.86	0.34
	2. Diluted:	0.37	0.86	0.34
14	Capital Redemption Reserve	0.00	0.00	0.00
15	Debenture Redemption Reserve	0.00	0.00	0.00
16	Debt Service Coverage Ratio	0.00	4.79	0.00
17	Interest Service Coverage Ratio	0.00	0.00	0.00

The above is an extract of the detailed format of Statement of Standalone Un-audited 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 / year ended Financial Results are available on the Stock Exchange websites (www.bseindia.com), and on the Company's website (www.pushpsons.com)

Previous period figures have been regrouped/rearranged wherever necessary.

for Pushpsons Industries Limited

(Rs. In Lakhs, except per equity share data)

Pankaj Jain

DIN: 00001923

Chairman (Director)

(Rs. In Lakhs)

Place: New Delhi Dated: 22.05.2024

RAJPUTANA INVESTMENT & FINANCE LIMITED

Regd. Off.: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India Email Id: rajputanainvestment@gmail.com, Website: www.rajputanainvestment.com STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND THE YEAR ENDED MARCH 31, 2024

CIN: L50100KL1941PLC078267

		(i to in canno, oxoop, par equity on					
SL	Particulars	QUARTER ENDED			YEAR ENDED		
No.	T di tionidi o	31-Mar-24	31-Dec-23	31-Mar-23	31-Mar-24	31-Mar-23	
23		(Ref note 7)	(Unaudited)	(Ref note 7)	(Audited)	(Audited)	
Α	REVENUE FROM OPERATIONS A) INCOME FROM OPERATIONS B) OTHER OPERATING INCOME	68.03	78.28	26.16	286.29	83.99	
	TOTAL REVENUE FROM OPERATIONS (A)	68.03	78.28	26.16	286.29	83.99	
В	OTHER INCOME	7.65	8.10	7.40	30.83	30.18	
	TOTAL INCOME (A+B)	75.68	86.38	33.56	317.12	114.17	
С	EXPENSES (A) COST OF MATERIAL CONSUMED (B) PURCHASES OF STOCK-IN-TRADE	81.60	29.40	0.51	222.01	84,17	
	(C) CHANGES IN INVENTORIES OF STOCK-IN-TRADE (D) EMPLOYEES BENEFIT EXPENSES (E) DEPRECIATION & AMORTIZATION	(28.11) 11.61	9.96 11.64	(0.51) 13.59	(69.37) 44.98	(84.17) 49.48	
	EXPENSES	0.07	0.07	0.17	0.28	0.64	
	(F) LISTING FEES / DEPOSITORY FEES	0.82	0.82	varadi	4.92	4.19	
	(G) OTHER EXPENSES	11,81	11.43	7.52	44.47	50,90	
	TOTAL EXPENSES (C)	77.81	63.32	21,28	247.29	105.21	
E	PROFIT / (LOSS) BEFORE TAX (A+B-C) EXCEPTIONAL ITEMS TAX EXPENSE: (I) CURRENT TAX	(2.12)	23.06 6.00	12.28	69.84 18.18	8.96 2.56	
GH	(II) DEFERRED TAX PROFIT/(LOSS) FOR THE PERIOD (D+E) OTHER COMPREHENSIVE INCOME A) (I) ITEMS THAT WILL NOT BE RECLASSIFIED	(0.04) (1.56)	17.06	0.10 9.63	(0.06) 51.71	(0.07) 6.48	
	TO PROFIT OR LOSS (II) INCOME TAX RELATING TO ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT	8	88	8	8	38	
	OR LOSS SUBTOTAL (A)	1	100	1		3	
	B) (I) ITEMS THAT WILL BE RECLASSIFIED TO PROFIT OR LOSS-		= = = = = = = = = = = = = = = = = = = =				
	(II) INCOME TAX RELATING TO ITEMS THAT		-				
	WILL BE RECLASSIFIED TO PROFIT OR LOSS	100	53		a	65	
	SUBTOTAL (B) TOTAL OTHER COMPREHENSIVE INCOME (A + B) (H)					•	
100	TOTAL COMPREHENSIVE INCOME FOR		-	-	-		
8	THE PERIOD (H+G)	(1.56)	17.06	9.63	51.71	6.48	
Ji Si	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE OF RS. 10/- PER SHARE)	308.00	308.00	308,00	308.00	308.00	
K	BASIC (RS.) DILUTED (RS.)	0.5 0.5	0.55 0.55	0.31 0.31	2.27 2.27	0.21 0.21	

1. In compliance with the Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the statutory auditors have carried out the audit of financial results for the quarter and the year ended March 31, 2024 and have issued an unqualified audit opinion thereon.

The said financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards notified under Section 133 of the Companies Act, 2013 read with relevant Rules issued

thereunder and other accounting principles generally accepted in India. The above Standalone financial results for the quarter and the year ended March 31, 2024 have been reviewed and

recommended by the Audit Committee and approved by the Board of Directors at their meeting held on May 22,2024. 4. The Statutory Auditors have expressed an unqualified review conclusion on the financial results for the guarter and the year ended March 31, 2024. These Standalone financial results have been extracted from the audited financial statements

Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the respective financial year.

6. Previous period figures have been regrouped/reclassified, wherever necessary, to conform with the current period

By Order of the Board of Directors

Place: Thrissur Date: 22-05-2024 (DIN: 03305487)

Jijin C Surendran Managing Director



Bharat Sanchar Nigam Limited

(A Government of India Enterprise) CIN No. U74899DL2000GOI107739

Regd. & Corporate Office: Bharat Sanchar Bhawan, H. C. Mathur Lane, Janpath, New Delhi-1 Website: www.bsnl.co.in

NOTICE

Pursuant to Regulation 62(2) read with regulation 50(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29th day of May, 2024 at the registered office of the Company situated at Bharat Sanchar Bhawan, HCM Lane, Janpath, New Delhi-110001, inter-alia to consider, approve and take on record, the financial results of the company for the financial year ended 31st March, 2024. The details of the said meeting are also available on the website of

the Company www.bsnl.co.in and on the website of the stock exchange www.bseindia.com.

BHARAT SANCHAR NIGAM LIMITED Place: New Delhi (J.P. Chowdhary)

For and on behalf of

Company Secretary & GM (L)

STERLING ARANTY & FINANCE LIMITED

Date: 13th May, 2024

▲ REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W), Mumbai - 400086 TEL: 91-22-22840019. Email: sterlingguarantyfinancelimited@gmail.com Website: www.sterling.guaranty.com

POSTAL BALLOT NOTICE

CIN No.: L65990MH1983PLC031384

NOTICE of Postal Ballot is hereby given to the Members of Sterling Guaranty & Finance Limited ('the Company'), pursuant to Section 110 and other applicable provisions, if any of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration), Rules, 2014 (referred to as 'Rules'), Secretarial Standards-2 (SS-2), Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and read with the General Circular Nos. 14/2020 dated April 8, 2020, 17 2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 09/2023 dated September 25, 2023 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'the MCA Circulars'), and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force) that the special businesses as set out below is proposed for seeking approval of the Members by way of Ordinary and Special Resolutions through the process of Postal Ballot, by electronic means only.

no.	Ogenua	resolution type
1.	Appointment of Mrs. Naliny Deepak Kharwad (DIN: 02001739) as a Director of the Company	Ordinary
2.	Appointment of Mrs. Naliny Deepak Kharwad (DIN: 02001739) as a Managing Director of the Company: (Change in designation from Director to Managing Director)	Special
3,	Appointment of Mr. Deepak Babulal Kharwad (DIN: 08134487) as an Executive Director of the Company	Ordinary
4.	Appointment of Mr. Nilesh Harkesh Yadav (DIN: 10518738) as a Non-Executive Independent Director of the Company	Special
5.	Appointment of Mr. Prasad Kemnaik (DIN: 10591411) as a Non-Executive Independent Director of the Company	Special
6.	Change in name of the Company from 'Sterling Guaranty & Finance Limited' to 'Trustwave Securities Limited' and consequential alteration to MOA and AOA of the Company	Special

Act") read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the Company has provided Remote E-voting facility only, to its Members to enable them to cast their votes electronically. For this purpose, the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide Remote E-voting facility. The copy of the Postal Ballot Notice is also available on the Company's website at https:

/www.sterling-guaranty.com/ website of BSE Limited and on the website of CDSL. The instructions for Remote E-voting are appended to the Postal Ballot Notice. The Remote E-voting will commence on Thursday, 23rd May, 2024 at 9:00 a.m. (IST) and will conclude on Friday, 21st June, 2024, at 5:00 p.m. (IST). Remote E-voting will be blocked by CDSL immediately thereafter and will not be allowed beyond the said The voting rights shall be reckoned on the paid-up value of equity shares registered in

the name of Members as on close of business hours on Friday, 17th May, 2024 (i.e. Cutoff date). Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of Remote E-voting and those members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the Remote E-voting process. Any person who is not a Member as on the Cut-off date should treat the Postal Ballot Notice for information purpose only. Please note that there will be no dispatch of physical copies of Notices or postal ballot forms to the Members of the Company and no physical ballot forms will be accepted.

Members are requested to carefully read the instructions in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) only through the Remote E-voting process not later than 17:00 hours IST on Friday, 21st June, 2024, in order to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member Mr. Hemang Satra, Proprietor of Hemang Satra & Associates, Practicing Company Secretaries (ACS: 54476 & COP No. 24235), has been appointed as Scrutinizer for

conducting the Postal Ballot through Remote E-voting process, in a fair and transparent The results of the voting conducted through Postal Ballot (through the Remote E-Voting process) along with the Scrutinizer's Report will be announced by the Chairman or person authorized by the Chairman, on or before Sunday, 23rd June, 2024. The results will also be displayed on the website of the Company, https://www.sterling-guaranty.com/

under the Investors section, at the Registered Office of the Company, website of Stock Exchanges i.e., BSE Limited at www.bseindia.com and on the website of CDSL at https:/

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evotingindia.com/ or call on toll free no.: 1800 22 55 33 or send an email request to Mr. Rakesh Dalvi, Sr. Manager, CDSL at helpdesk.evoting@cdslindia.com.

Members who have not yet registered their email addresses are requested to register the same with their respective DPs in case the shares are held by them in electronic form and with the Company in case the shares held by them in physical form. Please refer the noted appended to the Postal Ballot Notice for more details in this regard. Members are requested to carefully read all the notes set out in the Postal Ballot Notice

and in particular, the manner of casting vote through Remote E-voting. For Sterling Guaranty & Finance Limited

(INR in lacs, except per equity share data)

Place: Mumbai Date: 22nd May, 2024

/www.evotingindia.com/

Deepak Babulal Kharwad DIN: 08134487

MPS LIMITED

istered Office: 4th Floor, R.R Towers IV, Super A. 16/17, T.V.K. Industrial Estate, Guindy, Chennal 600 032 Corporate Office: A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida, Uttar Pradesh 201 303, CIN: L22122TN1970PLC005795 Tel: +91 44 49162222, Fax: +91 44 49162225, Email: investors@mpslimited.com, Website: www.mpslimited.com

Extract of audited financial results for the quarter and year ended 31 March 2024

Standalone Consolidated Corresponding Corresponding **Particulars** Quarter Ended Year Ended quarter ended Quarter Ended Year Ended quarter ended in the previous year in the previous year 31-March-2024 31-March-2023 31-March-2024 31-March-2024 31-March-2023 31-March-2024 (Audited) (Audited) (Audited) (Audited) (Audited) (Audited) Total Income from operations 8,286 32,757 7,720 14,942 54,531 12,746 3,357 Net Profit for the period before tax 3.550 14,370 3,926 16,126 4,302 Net Profit for the period after tax 2,560 10,644 2.483 2.871 11,877 3,213 Total Comprehensive Income for the period 2,564 10,646 2,537 2,824 12,099 3,229 1,711 1,711 1,711 1.711 **Equity Share Capital** 1,711 1,711 35,398 44,271 44,271 Other Equity 35,398 33,488 41,004 (As on (As on (As on (As on (As on (As on 31st March, 2024) 31st March, 2024) 31st March, 2023) 31st March, 2024) 31st March, 2023) 31st March, 2024) Earnings Per Share (INR 10 per equity share) 14.55 17.12 Basic (INR) 15.26 62.75 70.01 18.83 Diluted (INR) 15.25 62.70 14.55 17.10 69.96 18.83 Notes:

- The above Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31 March 2024, have been reviewed by the Audit Committee and upon their recommendation approved by the Board of Directors of the Company at their meeting held on 21 May 2024. The Statutory Auditors of the Company have Audited the Financial Results (Standalone and Consolidated) of the Company for the guarter and year ended 31 March 2024 and an unmodified audit report has been issued.
- The above is an extract of the detailed format of Audited Financial Results (Standalone and Consolidated) of the Company for the guarter and year ended 31 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 Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31 March 2024 are available on the Stock Exchanges websites (www.bseindia.com/www.nseindia.com) and Company's website (www.mpslimited.com).
- 3. The Board of Directors have recommended a final dividend of INR 45 per equity share of face value of INR 10/- each for the financial year 2023-24.

For MPS Limited Rahul Arora

Dated: 21 May 2024

Place: Florida, USA

financialexp.epapr.in

Chairman and CEO

मनपा वर्षी ऑडिट

दि.२२ :-अहमदनगर महानगरपालिका कर्मचारी सहकारी पतसंस्थेला ११२ वर्षाची परंपरा असून संचालक मंडळाने सभासदाच्या हिताचा चांगला कारभार केला असून अडीअडचणी वर मात करीत पतसंस्था स्व-भांडवली केले जोरावर

आहे .सभासदाच्या पतसंस्थेची प्रगती होत असून यावर्षी सभासदांना १२ टक्के प्रमाणे डीव्हीडंट वाटप करण्यात येणार आहे.सभासदांच्या मुला मुलींच्या शिक्षणासाठी व लग्न समारंभासाठी तातडीने कर्ज रूपी आर्थिक मदत केली जाते.याचबरोबर आरोग्या च्या उपचारासाठी २५ हजाराची मोफत मदत दिली जाते सभासदाच्या गुणवंत पाल्यांचा गुणगौरव सोहळा आयोजित केला जातो.याच बरोबर मनपाच्या सेवानिवृत्त कर्मचाऱ्यांचा सत्कार केला जातो.मनपा कर्मचारी पतसंस्थेने चालू आर्थिक वर्षात चांगला कारभार केला असल्यामुळे ऑडिट वर्ग

अहमदनगर महानगरपालिका कर्मचारी सहकारी पतसंस्थेचा ११२ वा वार्षिक अहवालाचे प्रकाशन संपन्न झाले. व्हा. चेअरमन सोमनाथ सोनवणे म्हणाले की,अहमदनगर महानगरपालिका कर्मचारी सहकारी पतसंस्थेची ११२ वी वार्षिक सर्वसाधारण सभा २ जून रोजी भारतरत्न डॉ.बाबा साहेब आंबेडकर रमारक टिळक रोड येथे सकाळी ९ वाजता संपन्न होणार आहे. तरी सभासदांनी मोठ्या संख्येने उपस्थित राहावे तसेच ११२ वा वार्षिक अहवाल सभासदांच्या अभ्यासासाठी पाठवण्यात आला

आहे.

मफ्अफ्फ प्राप्त

झाला असल्याची

माहिती चेअरमन

किशोर कानडे

यांनी दिली.

हरवले आहे

HDFC BANK चे आयडी कार्ड हरवले आहे 1) सायली मांडवकर आयडी कार्ड नंबर-240305938600430

जर कोणाला भेटले तर या नंबर वर कळवा 9976968199

PUBLIC NOTICE

NOTICE is hereby given to the public in genera that, the flat and shares more particularly described in the Schedule hereunder writte stand in the joint names of late Mrs. Rashida Najmuddin Dholkawala and her husband Mr. Naimuddin Dholkawala, in the records of the Gurunanak Complex CHS Ltd. The legal heirs of late Mrs. Rashida Najmuddin Dholkawala have made an application to the Society for ransmission of shares in the name of her usband Mr. Naimuddin Dholkawala and daughters Mrs. Tasneem Asgar Bharuchwala and Mrs.Zehra Fakhruddin Mahuvawala. All persons having any claims against, to or in espect of the said flat/said shares or any par hereof by way of inheritance, tenancy cense, mortgage, sale, etc. or otherwise howsoever are hereby required to make the same known in writing to the undersigned at the address given below within a period of 14 days from the publication hereof, failing which the formalities as regards transmission o

THE SCHEDULE ABOVE REFERRED TO All that flat No 202, situated on the 2nd Floor Gurunanak Complex Co-operative Housing Society Ltd. Opp. Municipal School, Bazai Road, Marol Village, Andheri East, Mumbai 400 059 and Share Certificate No. 04, bearing distinctive Nos.16 to 20 issued by Gurunanak Complex CHS Ltd

shares will be completed without reference to

Hon. Secretary Gurunanak Complex CHS Ltd., Opp. Municipal School, Bazar Road, Marol Village Andheri East, Mumbai 400 059

Dated: 23.05.2024

PUBLIC NOTICE

This is to notify that my client i.e. Mr. Imroz Akhtar has acquired Flat No. 402, 4th Floor, D wing, Building No. 3, Shree Amit Nagar Co-Op. Hsg. Soc. Ltd., Yari Road, Versova, Andheri (West), Mumbai

Mrs. Shaheeda Mehboob Sutaria alias Shaheeda Anwarali Tharani has sold / transferred ownership rights of the above said property to my client. Any person or persons having any claim against or in the aforesaid property by way of inheritance, mortgage, possession, sale, gift, lease, lien, charge, trust, maintenance, easement, transfer, license, understanding, arrangement either agitated in any litigation or otherwise or any other right or interest whatsoever are hereby required to make the same known in writing along with documentary proof to the undersigned within a period of days from the date of publication hereof. If no claim is made as aforesaid my client will be at liberty to complete the transaction in respect of the said proposal without any reference or regard

Date: 23/05/2024 JAYESH M. KOTADIYA Place: Mumbai. Office No. 1, Basement Shopper's Point, Next to Moti Mahal Hote Andheri West, Mumbai - 400058. Ph: 9082605089

to any such purported claim, right or interest which shall be deemed to have

been waived for all interests and

purposes and not binding on my client.

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येते की, आमचे अशील **श्री. हिरल कनैयालाल खाडेपाऊ** हे जयश्रीनाथ को-ऑप.हौ.सो.लि., मंडपेश्वर रोड, बोरिवली (प.) मंबई-x000९२ या सोसायटीचे सदस्य आहेत आणि बी विंगमधील ४थ्या मजल्यावरील फ्लॅट क्र.४०४ चे धारक आहेत. आमच्या अशिलांना पुर्वीच्या सदस्या श्रीमती कनकलता कनैयालाल खाडेपाऊ (मयत दिनांक ११.०८.२०१०) यांना **श्री. कनैयालाल पन्नालाल बाडेपाऊ** यांचे २९.०७.२००६ रोजी निधन झाल्यानंत एमसीएस ॲक्ट १९६१ च्या उप-विधी क्र.३४/३५ नुसार सदस्य म्हणून दाखल करुन घेण्यात आले होते यांचे निधन झाल्यानंतर सोसायटीचे सदस्यत्व देण्यात

श्री. कनैयालाल पन्नालाल खाडेपाऊ यांचे सव कायदेशीर वारसदारांनी आमच्या अशिलाच्या नावे दिनांक २२.०५.२०२४ रोजीचे श्रेणी १ कायदेशीर वारसदार अर्थात त्यांच्या दरम्यान मुक्तता करारनामा निष्पादित नोंद करण्यात आला.

जर कोणा व्यक्तीस. सोसायटीस. न्यास. बँक नबीएफसी, एच.यु.एफ., कायदेशीर वारसदार, वित्तीय ग्रंम्था यांना उपग्रेक फ्लॅर मालमना किंवा भागावर विक्री, अदलाबदल, वारसाहक्क, कायदेशीर हक्क, जप्ती, लिस पेन्डन्स, तारण, भागीदारी, कोणतेही इतर हकुमनामा, कायद्याच्या न्यायालय, न्यायाधिकरण हसूल किंवा वैधानिक प्राधिकरणाद्वारे पारित आदेश किंवा प्रदानता किंवा लवाद किंवा ताबा किंवा अन्य इतर प्रकारे कोणताही अधिकार, हक्क, दावा किंवा आक्षेप भसल्यास त्यांनी सर्व पष्ट्यर्थ सत्य दस्तावेज व आवश्यव राव्यांसह लेखी स्वरूपात सदर सूचना प्रकाशनापासून १४ (चौदा) दिवसांच्या आत खालील स्वाक्षरीकर्त श्रीमती हेतल आर. चोथानी-वकील, दी लिगल सोल्युशन्झ+, डी-१०४, अंबिका दर्शन, सी.पी.रोड कांदिवली (पूर्व), मुंबई-४००१०१ यांच्याकडे कळवावे. अन्यथा असे दावे किंवा आक्षेप असल्यास ते सोडन दिले आहेत असे समजण्यात येईल आणि आमच्या अशिलांवर बंधनकारक असणार नाहीत आणि सर्व अधिभारापासून मुक्त व स्पष्ट बाजारभाव असलेल्या सदर अनुसुचीत मालमत्तेच्या अधिकाराच्या आधारावर व्यवहा

दी लिगल सोल्युशन्झ+करित सही/-हेतल आर. चोथान वकील/भागीदा दिनांक: २२.०५.२०२४, ठिकाण: मुंबई

जाहीर नोटीस

मुरू करतील

सर्व संबंधितास या जाहीर सुचने द्वारे असे कळविण्य येते की, रुम नं सी २०९, २ रा मजला, घाटकोप गंगावाडी सि.एच.एस.लि., गोपाळ भुवन, गंगावाडी एल.बि.एस.मार्ग, घाटकोपर (पश्चिम), मुंबई ह श्रीमती. क्रिष्णादेवी दिपचंद गुप्ता यांच्या मालकीच होती. श्रीमती. क्रिष्णादेवी दिपचंद गुप्ता यांचे दि. ०२ 99.२०१५ रोजी निधन झालेले आहे. व त्यांचे पती श्री. दिपचंद गुप्ता यांचे हयापूर्वी निधन झाले आहे. व एकमेव मुलगा श्री. तीर्थ दिपचंद गुप्ता यांचे दि. २३. ०४.२००६ रोजी निधन झालेले आहे. व या सर्वास थ्रीमती. सुंशिला तीर्थ गुप्ता हया[°]वारस आहेत तरीदेखील सदर मालमत्तेवर कोणत्याही इसमाचा व्यक्तीचा वा संस्थेचा वारसाने, गहाण, दाने, बोजा दावा, विक्री, अदलाबदल, भाडेपट्टा इत्यादी वा अन्य असल्यास सदरची नोटीस प्रसिद्ध झाल्यापासन दिवसांचे आत लेखी कागदोपत्री पुराव्यासहित ॲड भक्ती वि. टाकूर, २०४ सिने हाईट्स बिल्डिंग, न्य डन नेस्ट रोड, बालाजी ज्वेलर्स जवळ, भाईंदर पू ता. व जि. ठाणे - ४०११०५ यावर आपली हरक र्नोदवावी. अन्यथा तसा कोणाचाही व कोणत्यार्ह प्रकारचा हक्क हितसंबंध व अधिकार नाही. असल्यास तो सोडून दिलेला आहे. असे समजण्यात येईल ह्याची संबंधितांनी नोंद घ्यावी. कागदोपत्री पुराव्याविना आलेल्या हरकतीचा विचार केला जाणा

> ॲड. भक्ती वि. ठाकूर वकील, उच्च न्यायालर

शुद्धिपत्रक

भाम्ही दिनांक **१२ मार्च, २०२**४ रोजी दैनिक मुंबई लक्षदीपमध्ये जाहिरात प्रसिद्ध केली होती. परंत त्यामध्ये फ्लॅट क्र. नमुद करणे राहुन गेले म्हणून शुद्धिपत्रक यात येत आहे. **स्वर्गीय श्री. रमेश गोकुल वैद्य**े निवासी फ्लॅट अर्थात फ्लॅट क्र.२१३, शिवनेर गोळीबा (एसआरए) को−ऑप. हौसिंग लि. नोंट क∵एमयएम . एसआरए/एचएसजी/(टीसी)/११२६/२००७, ७वा रस्ता गोळीबार नाका, सांताक्रुझ पुर्व, मुंबई–४०००५० येथील जागेचे मालक आणि सदर फ्लॅटबाबत सदर सोसायटीचे अनुक्रमांक ३०१ ते ३०५ चे रु.५०/- प्रत्येकीचे । पुर्णपणे भरणा केलेले शेअर्सचे भाग प्रमाणपत्र क.०६१

ठिकाण: मुंबई/दिनांक: २३.०५.२०२४

सचिन रमेश वैद्य

PUBLIC NOTICE

Notice is hereby given that the Share Certificate Nos with Reg No 68 of 5 Ordinary shares bearing distinctive Nos from 1336 to 1340 of Andheri Hill View Co-op HSG Society standing in the name of Mrs. Sona Chavda have been reportedly lost and that an application for issue of duplicate certificate in respect thereof has been made to the society at Bhawani, Marol Maroshi Road

हीरो हौसिंग फायनान्स लिमिटेड नोंद. कार्यालय: ०९, कम्युनिटी सेन्टर, बसंत लोव दूर.:०११–४९२६७०००, टोल फ्री क्र.१८०० २१२ ८८००, ई–मेल: CU संपर्क पत्ता: इमारत क्र.७, २रा मजला, कम्युनिटी सेन्टर, बसंत लोक, वसंत विहार, नवी दिल्ली-११००५७.

सिक्युरीटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फिनान्शियल ॲसेटस ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ (कायदा) च्या कलम १३(२) सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ (रुल्स) च्या नियम ३ अन्वये.

न्याअर्थी कायद्याअंर्तगत **हीरो हौसिंग फायनान्स लिमिटेड** (एचएचएफएल) चे प्राधिकृत अधिकारी ! खालील स्वाक्षरीकर्ता आहेत[े] आणि अधिनियमाच्या नियम[े]३ सहवाचिता कलम १३(१२) अन्वये न्यांना प्राप्त अधिकाराअंतर्गत त्यांनी यापुर्वीच कायद्याचे कलम १३(२) अन्वये खाली नमुद तारखांन नागणी सूचना दिली होती, ज्यामध्ये कर्जदार/सहर्कदार/जामिनदार (सर्व एकेरी किंवा एकत्रित कर्जदार) कायदेशीर वारसदार/कायदेशीर प्रतिनिधी यांना कळविण्यात आले होते की, संबंधित सूचनेच्या तारखेपासू ६० दिवसांत मागणी सूचनेत नमुद रक्कम जमा करावी. सदर सूचनेच्या प्रती रजिस्टर्ड पोस्ट ए.डी. मार्फ देण्यात आली होती आणि ते खालील स्वाक्षरीकर्ताकडे उपलब्ध आहे आणि सदर कर्जदार/कायदेशीर . बारसदार/कायदेशीर प्रतिनिधी यांची इच्छा असल्यास सर्वसाधारण कार्यालयीन वेळेत कोणत्यार्ह कामकाजाच्या दिवशी खालील स्वाक्षरीकर्ताकडून प्रत प्राप्त करून शकता.

वरील संदर्भात पुन्हा एकदा सदर कर्जदार/कायदेशीर वारसदार/कायदेशीर प्रतिनिधी यांना येथे सचन ण्यात येत आहे की, सदर कर्जदाराद्वारे निष्पादित कर्ज करारनामा व इतर दस्तावेज/लेखी अहवालात नमुदप्रमाणे संपुर्ण रक्कम भरणा होईपर्यंत आणि/किंवा मुक्ततेच्या तारखेपर्यंत रकाना (ड) मध्ये नमुद नंबंधित तारखेपासून खाली दिलेल्या तपशिलानुसार पुढील व्याजासह एकत्रित संबंधित नावांच्या समोग दिलेली रक्कम संबंधित सूचनेच्या तारखेपासून ६० दिवसांत **एचएचएफएल**कडे जमा करावी. कर्जाचे गरतफेडीकरिता प्रतिभूती म्हणून सदर कर्जदारा<mark>द्वारे एचएचएफएल</mark>कडे खालील प्रतिभूत मालमत्ता तारण . वेषण्यात आली होती.

कर्जदार/कायदेशीर वारसदार / तारखेला एकण देय मागणी सचना दिनांक

क्र.	कायदेशीर प्रतिनिधीचे नाव	थकबाकी रक्क्रम रु.	एनपीए दिनांक			
HHFBDLHOU21000016542 &	शशिकांत निवृत्ती रोकडे,	१६.०५.२०२४ रोजी	२०.०५.२०२४			
HHFBDLIPL21000016543	वर्षा शशिकांत रोकडे	रु.८,९८,६८०/-	0६.0५.२0२४			
प्रतिभूत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन: फ्लंट क्र.६०८, ६वा मजला, बी विंग,						
रॉयल हेरिटेज म्हणून ज्ञात संकुल, एकुण कार्पेट क्षेत्र १७.८९८ चौ.मी. तसेच सीबी क्षेत्र १.०५८ व बाल्कनी						
क्षेत्र, जुना सर्व्हे क्र. २१३, हिस्सा क्र. ३, नवीन सर्व्हे क्र. १४६, हिस्सा क्र. ३, क्षेत्रफळ ०एच-४२आर-०पी,						
पी.के. ०एच-११आर-०पी, एकूण क्षेत्र ०एच-५३आर-०पी, गाव पाषाणे, ता. कर्जत, जि. रायगड,						
महाराष्ट्र येथील निवासी जागेचे सर्वे भाग व खंड आणि चतुसिमा: पुर्व: सर्व्हे क्र.१४९; पश्चिम: रस्ता;						

		चतुासमा: पुव: सव्ह क्र.१ ायटी; दक्षिण: श्रीराम नाना					
HHFVASHOU21000011779 & HHFVASIPL21000011780	अरविंद विश्वकर्मा, हरीशंकर विश्वकर्मा	१६.०५.२०२४ रोजी रु.२५,२३,९४७/-	२०.०५.२०२४ ०७.०५.२०२४				
प्रतिभत मालमत्ता /स्थावर मालमत्ता /तारण मालमत्तेचे वर्णनः फ्लॅट क.१४. बी विंग. क्षेत्रफळ ४५.२							

चौ.मी. कार्पेट क्षेत्र, ४था मजला, राधे कृष्णा हाईटस् कोहौसोलि. म्हणून ज्ञात इमारत, सीटीएस क्र.१०७० र १०८०, गाव दहिवली तर्फे क्षेत्र, ता. कर्जत, जि. रायगड-४१०२०१ येथील जागेचे सर्व भाग व खंड आणि **चतुसिमा: पुर्व:** ए विंग; **पश्चिम:** मोकळी जमीन; <mark>उत्तर:</mark> राधे ए विंग; **दक्षिण:** आतील रस्ता. निकीता संदीप श्रीवास्तव.

२१.०५.२०२४ रोजी २१.०५.२०२४ रु.१४,७०,७५६/- 0७.०५.२०२४ संदीप राजकुमार श्रीवास्तवा <mark>प्रतिभूत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन:</mark> फ्लॅट क्र.१०५, १ला मजला, मुन लाईट होम्स को-ऑप.हौ.सो.लि., प्लॉट क्र.१३३, सेक्टर १०, तळोजा, पंचानंद, ता. पनवेल, जि. रायगड नहाराष्ट्र, क्षेत्रफळ २६० चौ.फु. कार्पेट आणि मोकळे टेरेस क्षेत्र ७० चौ.फु.

असंबंधित मागणी सूचनामध्ये नमुद पुढील व्याज, अतिरिक्त व्याज, तसेच प्रासंगिक खर्च, शुल्क इत्यादी रक्कम जमा करण्याच्या तारखेपर्यंत आलेले सर्व खर्च समाविष्ट. जर सदर कर्जदार यांनी उपरोक्तप्रमाणे चएचएफएलकडे रक्कम जमा करण्यात कसर केल्यास सदर कायद्याच्या कलम १३(४) आणि अन्य नागू नियमानुसार प्रतिभूत मालमत्ता/स्थावर मालमत्तेसमोर कारवाई केली जाईल आणि याकरिता येणारा बर्च व परिणामास सदर कर्जदार/कायदेशीर वारसदार/कायदेशीर प्रतिनिधी जबाबदार असतील.

सदर कर्जदार/कायदेशीर वारसदार/कायदेशीर प्रतिनिधी यांना एचएचएफएलच्या पुर्वलेखी परवानगीशिवाय विक्री, भाडेपट्टा किंवा अन्य इतर प्रकारे प्रतिभूत मालमत्ता/स्थावर मालमत्तेचे हस्तांतर करता येणार नाही. जर कोणा व्यक्तीने कायद्याचे किंवा अधिनियमाचे उल्लंघन केल्यास कायद्यान्वये तरतुदीप्रमाण कारावास किंवा दंड होऊ शकतो.

ठिकाण: रायगड

देनांक: २३.०५.२०२४ सही/- प्राधिकृत अधिकारी हीरो हौसिंग फायनान्स लिमिटेडकरिता

WHITE HALL COMMERCIAL COMPANY LIMITED

CIN: L51900MH1985PLC035669

Registered Office:- Flat No.O-402, 4th Floor, 389, Palai Ratan House, Sankara
Mattham Road, Kings Circle, Matunga, Mumbai-400 019 IN

Website: www.whitehall.co.in Email id: whitehall@yahoo.com Tel No.: 022-22020876 EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH 2024 INR in Lacs except per share data

			Standa	alone	•
Sr	Sr		Quarter	Financial year	Financial year
No.	Particulars	ended	ended	ended	ended
l'''.			31.03.2023	31.03.2024	31.03.2023
		Audited	Audited	Audited	Audited
1	Total Income from operations	0.08	0.25	0.51	25.40
2	Net Profit (+)/Loss(-) for the period (before				
	tax, Exceptional and/or Extraodinary items)	(6.86)	(3.86)	(18.80)	(16.66)
3	Net Profit (+)/Loss(-) for the period before				
	tax (after Exceptional and/or				
	Extraodinary items)	(6.86)	(3.86)	(18.80)	(16.66)
4	Net Profit (+)/Loss(-) for the period after				
	tax (after Exceptional and/or				
	Extraodinary items)	(10.57)	(0.85)	(22.51)	(43.65)
5	Total Comprehensive Income for the				
	period [(Comprising profit/Loss for the				
	period (after tax) and other				
	Comprehensive Income (after tax)]	(10.57)	(0.85)	(22.51)	(43.65)
6	Equity share capital	24.90	24.90	24.90	24.90
7	Reserves (excuding Revaluation Reserve)				
	as shown in the Audited Balance Sheet				
	of the previous year	(172.85)	(150.35)	(172.85)	(150.35)
8	Earning per share (of Rs. 10/- each)				
L	for continuing and discontinued operations-				
	a. Basic:	(4.25)	(0.34)	(9.04)	(17.53)
	b. Diluted:	(4.25)	(0.34)	(9.04)	(17.53)
No	tes.				

The above is an extract of the detailed format of the audited Financial Results filed with the Stock Exchange for the quarter and year ended 31st March, 2024 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the udited Financial Results for the Quarter and year ended are available on the website of the Stock Exchange (www.bseindia.com) and the website of the Company www.whitehall.co.in Previous year's figures have been regrouped/rearranged wherever necessary to make them

The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date upto third quarter of the current financial year. The above results, has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 22nd May, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

White Hall Commercial Company Limited Rohit P. Shah Place : Mumbai Date : 22nd May, 2024 DIN NO. 00217271

सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुबई विभाग, मुबई,

वर्मादाय आयुक्त भवन, १ ला मजला, सासमिरा बिल्डींग, सासमिरा रोड, वरळी, मुंबई-४०० ०३० दूरध्वनी क्र. २४९३५४३४, २४९३५४९०, कॅक्स – २४९७६४२०

Public Trusts Registration Office Greater Mumbai Region, Mumbai Dharmadaya Ayukta Bhavan, First Floor, Sasmira Building, Sasmira Road, Worli, Mumbai- 400 030. Tel. No. 24935434, 24935490 Fax No. 24976420

PUBLIC NOTICE OF ENQUIRY

Application No.: ACC/IX/385 of 2024 Under Section 22(3)(A) of the Maharashtra Public Trusts Act, 1950 : Shrimati Madhu Chopra Filed by In the matter of : "PRIYANKA CHOPRA FOUNDATION" P.T.R. NO. : E-28177 (MUMBAI)

All concerned having interest :-

Whereas the Applicant has filed an application for De-registration of the Trust on 08/01/2024 under section 22(3)(A) of the Maharashtra Public Trusts Act, 1950 before the Hon'ble Assistant Charity Commissioner-IX, Greater Mumbai Region, Mumbai.

This is to call upon you to submit your objection if any, in the above matter before the Hon'ble Assistant Charity Commissioner-IX, Greater Mumbai Region, Mumbai on the above address in person or a pleader within 30 days from the date of publication of this notice., failing which he change report will be decided on its own merits.

Given under my hand and seal of the Joint Charity Commissioner

This 7th day of the Month May, 2024.



Superintendent (J) Public Trusts Registration office, Greater Mumbai Region, Mumbai.

LASA SUPERGENERICS LIMITED

CIN: L24233MH2016PLC274202 Registered office: Plot no. C-4, C-4/1

MIDC Lote Parshuram Industrial Area, Tal -Khed Ratnagiri, Khed Maharashtra, India, 415722 Phone: (+91 9819557589); Website: www.lasalabs.com; Email: cs@lasalabs.com NOTICE OF POSTAL BALLOT AND E-VOTING

LASA

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and othe applicable provisions of the Companies Act, 2013 ("the Act") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutor) nodification(s), clarification(s), substitution(s) or re-enactments) thereof for the time being in force) Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosur Requirements) Regulations, 2015 (as amended from time to time) ("SEBI Listing Regulations") Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meeting ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs vide its Circula dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 20, 2020, December 31, 2020, June 31, 2020, June 32, 2020, December 31, 2020, June 32, 2020, December 31, 2020, June 32, 2020, December 32, 2020, December 31, 2020, June 32, 2020, December 32, 2020, December 33, 2020, June 32, 2020, December 32, 2020, 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 ("MCA Circulars") for holding general meetings/conducting postal ballot process through e-voting and SEBI Circular dated October 7, 2023 and other applicable laws and regulations, if any, to transact specia ousiness as set out hereunder by passing the ordinary resolutions through Postal Ballot by e-voting

as ille	illioned in Fosial Dalic	of Notice dated May 22, 2024 and as set out below.
Sr.no	Types of Resolution	Description
1		Appointment of Mr.Umesh Pawar, (DIN:10539778), as the Whole-tin
		Director, designated as 'Executive Director, for a term of 5 year

The Postal Ballot Notice including instructions for e-voting along with annexures is being dispatched on May 23, 2024 in electronic mode only to those Members whose e-mail addresses are registered on way 25, 2024 in relection. Tower only of increase members misse entail activesses are legisleted with the Company or Registrar & Share Transfer Agent or Depository Participants and whose names appear in the register of members/ list of beneficial owner as on Friday, May 17, 2024, being the cut-off date, for seeking their approval by way of Ordinary Resolutions through postal ballot

nmunication of assent or dissent by the Members on the terms of businesses as set out in th Postal Ballot Notice will only take place through e-voting.

The aforesaid resolutions is to be transacted by means of postal ballot in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014. Bigshare Services Private Limited ("Bigshare") has been engaged by the Board of Directors of the Company (the "Board") for providing the e-voting platform.

Members whose names are recorded in the Register of Members of the Company or in the Registe of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, May 17, 2024 will be entitled to cast their votes through e-voting. A person who is not a member on the cut-off date

should accordingly treat the Postal Ballot Notice for information purposes only. The period of e-voting shall commence on Monday, May 27, 2024 at 9.00 a.m. (IST) and end on Tuesday, June 25, 2024 at 5.00 p.m. (IST). The e-voting module shall be disabled by Bigshare for oting thereafter.

The Postal Ballot Notice including instructions for e-voting along with annexures are available on the website of the Company at www.lasalabs.com website of the e-voting service provider agency i.e. vww.bigshareonline.com and on the website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and the same can be downloaded from

n case of any query/ grievance pertaining to E-voting, please visit Help & FAQ section o https://jvote.bigshareonline.com_or_contact_Mr. Prasad_Executive_Manager_at_Bigshare_Services Images/involectiograficolimiescomines

office Plot no. C-4, C-4/1, MIDC Lote Parshuram Industrial Area, Tall-Khed, Ratnagiri, Khed, Maharashtra India, 415722. Tel: +91 9819557589 , e-mail: <u>cs@lasalabs.com</u> . The Board of Directors of the Company, at its meeting held on May 22, 2024 has appointed Mr. Shravan Gupta , Practicing Company Secretary (ACS No. 27484, CP No. 9990), as the Scrutinizer for conducting the postal ballot process including e-voting in a fair and transparent manner in accordance

The results of the postal ballot and e-voting will be announced on or before Thursday, June 27, 2024. Such results, along with the Scrutinizer's Report will be made available on the Company's website www.lasalabs.com and will also be intimated to the BSE Limited and National Stock Exchange of India

Place: Mumbai CS Mitti Jain Date: May 23, 2024 Company Secretary & Compliance Officer



अजमेरा रियल्टी ॲन्ड इन्फ्रा इंडिया लिमिटेड

सीआयएन : L27104MH1985PLC035659 नोंदणीकृत कार्यालय : २ रा मजला, सिटी मॉल, न्यू लिंक रोड, अंधेरी (प.), मुंबई - ४०० ०५३. दूर. + ९१ २२ ६६९८ ४००० फॅक्स + ९१ २२ २६३२ ५९०२ ई-मेल आयडी : investors@ajmera.com वेबसाइट : www.ajmera.com

टपाली मतदानाची सूचना

कंपन्या कायदा, २०१३ (कायदा) च्या लागूतरतुदी व त्याअंतर्गत संस्थापित नियम, भारतीय प्रतिभूर्त व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सेबी सूची विनियमन), भारतीय कंपनी सचिव संस्थेद्वारे सर्वसाधारण सभावरील सचिवालयीन निकष (एसएस - २ सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे एमसीएद्वारे जारी विविध परिपत्रकांच्या (परिपत्रके) माध्यमातून ई-मतदानाच्या माध्यमातून सर्वसाधारण सभा/टपाली मतदान आयोजित करण्यासंदर्भात जारी मार्गदर्श<mark>क</mark>े सूचना, वेळोवेळी लागू कोणत्याही वैधानिक सुधारणा वा बदल वा पुनराधिनियम यांसमवेत, यांच्या अनुपालनांतर्गत अजमेरा रियल्टी ॲन्ड इन्फ्रा इंडिया लिमिटेडच्या सभासदांना याद्वारे सूचित करण्यात येत आहे की, दूरस्थ ई-मतदान प्रक्रियेच्या माध्यमातून (दूरस्थ ई-मतदान) टपाली मतदानाद्वारे खालील सामान्य /विशेष ठरावांकरिता कंपनी सभासदांची मंजुरी प्राप्त करू इच्छित आहे.

अ.	ठरावाचे कारण	ठरावाचा	١,
क्र.		प्रकार	У.
१	श्रीमती हमंती प्रशांत सुतारिया (डीआयएन : ०५०१२४८७) यांची कंपनीच्या स्वतंत्र महिला संचालक म्हणून नेमणूक करणे.	विशेष	
?	कंपनी व त्यांची उपकंपनी अर्थात अनिर्देश डेव्हलपर्स प्रायव्हेट लिमिटेड यांच्या दरम्यान कंपनीद्वारे कॉर्पोरेट हमी पुरविण्यासंदर्भात पार्टी व्यवहाराशी संबंधित वास्तविक मंजुरी प्राप्त करणे.	सामान्य	
सभास	दांना सुचित करण्यात येत आहे की :		

. कंपनीने सभासदांना दि. २२.०५.२०२४ रोजी ई-मेलद्वारे सूचनेची पाठवणी पूर्ण केली आहे. . स्पष्टिकरण अहवालासमवेत सूचना कंपनीची वेबसाइट <u>www.ajmera.com</u> वर, ई-मतदान एजन्सी नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाइट

www.evoting.nsdl.com वर तसेच स्टॉक एक्सचेंजेस अर्थात नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) ची वेबसाइट <u>www.nseindia.com</u> वर व बीएसई लिमिटेड (बीएसई) ची वेबसाइट <u>www.bseindia.com</u> वरही उपलब्ध आहे. दूरस्थ ई-मतदान सुविधा प्राप्त करण्यासाठी समासदांची पात्रता अर्हता निश्चित करण्यासाठीची निर्धारित अंतिम तारीख ही दि. १०.०५.२०२४ अशी आहे. निर्धारित अंतिम तारखेनुसार कंपनीचे

सभासदांचे रजिस्टर किंवा डिपॉझिटरीज्द्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नाव नोंद असलेले सभासदच केवळ दूरस्थ ई–मतदान सुविधा प्राप्त करू शकतील. ४. एमसीए परिपत्रकांच्या अनुपालनांतर्गत सूचना, टपाली मतदान फॉर्म तसेच प्रीपेड बिझनेस रिप्लाय यांच्या कागरोपत्री पती सभासरांना पाठवण्यात आल्या नाहीत. त्यामळे सभासरांनी त्यांची संमती वा विरोध केवळ दूरस्थ ई–मतदान प्रणालीद्वारे कळवावा. दूरस्थ ई–मतदान सुविधा उपलब्ध करून

रण्यासाठी कंपनीने एनएसडीएलची सेवा नेमली आहे. दुरस्थ ई-मतदानाच्या प्रक्रियेसंदर्भातील विस्तृत प्रक्रिया/निर्देश सूचनेत विहित आहेत ६. दुरस्थ ई-मतदान शुक्रवार, दि. २४.०५.२०२४ रोजी स. ९.०० वा. (भा.प्र.वे.) सुरू होईल व शनिवार, दि. २२.०६.२०२४ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. तत्पश्चात एनएसडीएलद्वारे दूरस्थ ई-मतदानाचे मोड्यूल अकार्यरत करण्यात येईल. सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुढे त्याला ते बदलता येणार नाही.

ई-मेल पत्ता नोंदणीकृत/अद्ययावत करण्याचे स्वरूप

कागदोपत्री स्वरूपातील कागदोपत्री स्वरूपातील भागधारक असलेल्या सभासदांनी कृपया त्यांचा ई-मेल पत्ता rnt.helpdesk@linkintime.co.in येथे नोंदणीकृत करावा डीमॅट स्वरूपातील डीमॅट स्वरूपातील भागधारक असलेल्या सभासदांनी त्यांचा ई-मेल पत्ता नोंदणीकृत, मद्ययावत करण्यासाठी कृपया त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सशी संपर्व साधावा.

८. टपाली मतदान प्रक्रिया नि:पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी कंपनीने श्री. हरेश संघवी कार्यरत कंपनी सचिव यांची परीनिरीक्षक म्हणून नेमणूक केली आहे. ९. टपाली मतदानाच्या माध्यमातुन सभासदांद्वारे मेंजुर ठराव हा सभासदांच्या सर्वसाधारण सभेत

मंजूर केल्याप्रमाणे समजला जाईल. परीनिरीक्षकांच्या अहवालासमवेत निका, निर्धारित कालमर्यादेत घोषित करण्यात येईल तसेच कंपनीची वेबसाइट <u>www.ajmera.com</u> व एनएसडीएलची वेबसाईट www.evoting.nsdl.com येथे प्रदर्शित करण्यात येईल. त्याचबरोबर निका, स्टॉक एक्सचेंजेस अर्थात एनएसई व बीएसई यांनाही कळविण्यात येईल. १०. काही शंका असल्यास सभासदानी <u>www.evoting.nsdl.com</u> च्या download section व

उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting nanual वाचावे किंवा ०२२-४८८६ ७०००वर संपर्क साधावा. संचालक मंडळाच्या आदेशादारे

चंद्र प्रकास जुगानी दिनांक : २३.०५.२०२४ कंपनी सचिव व अनुपालन अधिकारी



ठिकाण : मुंबई

१७९/१८०, जवाहर नगर रोड क्र.२, गोरेगाव (पश्चिम), मुंबई-४००१०४.

गोरेगाव (पश्चिम) शाखा, कमलचरण,

ताबा सूचना

न्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटर ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (ॲक्ट क्र.५४/२००२) अंतर्गत **बँक ऑफ** <mark>बडोदा शाखे</mark>चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्य

नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी दिनांक २९.०२.२०२४ रोजी वितरीत केलेल्या **मागणी सूचने**नुसार कर्जदार **श्री. रमेश भिका डेरे** यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत सूचनेत नमुद देय रक्कम रू.२०,९१,९०१.१७ अधिक अलागू व्याज भारक्षित व्याज, इतर शुल्क जमा करण्यास सांगण्यात आले होते कर्जदार हे वर नमद केलेली रक्कम भरण्यास असमर्थ ठरले असन कर्जदार व सर्वसामान्य जनतेस येथे

((स्थावर मालमत्तेकरिता) नियम ८(१) पहा)

सचित करण्यात येत आहे की. खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३ चे उपकलम (४) सहवाचिता सिक्यरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स. २००२ च्या नियम ८ अन्वये त्यांना प्राप्त असलेल्य अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा **ताबा १६ मे. २०२४** रोजी घेतलेला आहे.

वेशेषतः कर्जदार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणतार्ह यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **बँक ऑफ बडोदा**कडे देनांक १६ मे, २०२४ रोजी देय रक्कम रू..२०,९१,९०१.१७ अधिक करारदराने त्यावरील व्याज तसेच प्रासंगिक खर्च, शुल्क, अधिभार इत्यादी रक्कम जमा करावी.

कर्जदारांचे लक्षा वेधण्यात येत आहे की, प्रतिभृत मालमत्ता सोडवुन घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ चे उपकलम (८) ची तरतुद आहे.

स्थावर मालमत्तेचे वर्णन

फ्लॅट क्र.२०४, २रा मजला, क्षेत्रफळ ३८.०८ चौ.मी. (कार्पेट क्षेत्र), इमारत क्र.३, ''अगरवाल हेमलेट टॉवर'' म्हणून ज्ञात इमारत, जमीन सर्व्हे क्र.२२/६, २७/७ व २४/२७, गाव काशी. तालका व जिल्हा ठाणे, नोंदणी जिल्हा व उपजिल्हा ठाणे आणि मिरा भाईंदर महानगरपालिकेच्या मर्यादेत असलेल्या जागेचे

सर्व भाग व खंड. ठिकाणः ठाणे प्राधिकत अधिकारी दिनांक: १६.०५.२०२४ बँक ऑफ बडोदा गोरेगाव पश्चिम शाख

जाहीर नोटीस

या नोटीसदारे आम जनतेस असे कळविण्यात येते की माझे अशिल श्रीमती फ्लोरिन पिंटो। श्रीमत डोना सिल्विया पिंटो, श्रीमती डीना एच. डिकूनहा आणि श्री. डेरिक सुनील पिंटो हे श्री. पॉल गिल्बर्ट पिंटो यांचे एकमेव कायदेशीर वारस आहेत. माझे अशिल असे कळवत आहे की श्री. पॉल गिल्बर्ट पिंटो हे शिव पार्वती को-ऑप. हौसिंग सोसायटी लिमिटेड म्हणून ओळखल्या जाणाऱ्या सोसायटीच्या, "शिव" इमारतीच्या, पहिल्या मजल्यावरील, ४९५ चौ. फूट बांधीव क्षेत्र असलेला त्यांचा फ्लॅट क्रमांक १०४ जो मुंबई उपनेगर, रहेजा टाउनशिप, मालाड (पूर्व), मुंबई – ४०००९७ च्या नोंदणी जिल्ह्यातील प्लॉट क्रमांक १०, सर्व्हें क्रमांक २८७, सी.टी.एस क्रमांक ५८१, गाव मालाड पूर्व, तालुका - बोरिवली येथे स्थित हाउसिंग सोसायटी लिमिटेड मध्ये आहे

सदर श्री. पॉल गिल्बर्ट पिंटो हे फ्लॅट क्रमांक १०४, शिव इमारत मध्ये स्थित चे मालक होते आणि शिव पार्वती को-ऑप. हौसिंग सोसायटी लिमिटेड ने श्री. पॉल गिल्बर्ट पिंटो ह्यांना शेअर सर्टिफिकेट क्रमांक १० जे ५ पूर्ण भरलेले प्रत्येकी ५०/- शेअरस् त्यांच्या नावे जारी केले होते. तसेच श्री. पॉल गिल्बर्ट पिंटो यांचा २५ मे, २०२३ रोजी मृत्यू झाला आणि त्यांना श्रीमती फ्लोरिन पिंटो (पत्नी), श्रीमती डोना सिल्विया पिंटो (मुलगी), श्रीमती डीना एच. डिकूनहा (मुलगी) आणि श्री. डेरिक सुनील पिंटो (मुलगा) असे कायदेशीर वारस आहेत आणि ते उक्त फ्लॅट क्रमांक १०४,

शिव इमारत मध्ये स्थित आणि शेअर सर्टिफिकेट क्र. १० चे हक्कदार आहेत. सदर ए विंग मध्ये स्थित फ्लॅट क्रमांक १०४, शिव इमारत किंवा त्याच्या कोणत्याही भागावर विक्री देवाणघेवाण, करार, बक्षीसपत्र, भाडेपट्टा, धारणाधिकार, शुल्क, गहाणखत, ट्रस्ट, वारसा हक्क वहिवाटीचा हक्क, आरक्षण, बोजा, देंखभाल किंवा इतर, याद्वारे कोणताही दावा/स्वारस्य असल्यास त्यांना या नोटीस/सचनेद्वारे कळविण्यात येत आहे की त्यांनी त्यांच्या दाव्यासंबंधी हि नोटीस/सूचना प्रकाशित झाल्याच्या तारखेपासून १४ दिवसांच्या आत मला खालील नमूद पत्यावर त्यासंबधीत योग्य त्या कागढ पत्रांसहित व पराव्यासहित संपर्क करावा व तसे करण्यापासन सदर व्यक्ती अपयशी झाल्यास सदर व्यक्तीला त्या संबंधीचा आपला दावा सोडन दिलेला आहे असे समजहण्यात येईल.

ठिकाण : मुंबई दिनांक : २३/०५/२०२४

एडवोकेट वितेश आर. भोईर १०, सूरज बाली निवास, स्टेशन रोड, राजिस्टेशन ऑफिस च्या समोर गोरेगाव (पशचिम), मुंबई – ४०० १०४.

नोंदणीकृत कार्यालयाच्या बदलाची सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, **ग्रिफॉन ॲग्रोटेक एलएलपी**ने त्यांचे नोंदणीकृत कार्यालय बी-१०१, संभवनाथ हाईटस्, जैन मंदिर रोड, हवेलीजवळ, विरार पश्चिम, ठाणे, पालघर, महाराष्ट्र-४०१२०२ या जागेतून वशिफलीया, वलाड-पारडी, गाव **वलसाड, गुजरात-३९६००९** येथे एलएलपीकडून स्थलांतर करण्याकरिता एलएलपी करारनामाच्या बदल निश्चितीसाठी एलएलपी (एलएलपीची स्थापना) अधिनियम २००९ चे नियम १७ सहवाचिता मर्यादित दायित्व भागीदारी कायदा २००८ चे कलम १३ अन्वये निबंधक यांच्याकडे अर्ज करण्याचे नियोजित केले आहे. जर कोणा व्यक्तिच्या हितास एलएलपीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने सदर सूचना प्रकाशन तारखेपासून २९ (एकवीस) दिवसांच्या आत एलएलपीकडे त्यांचे खाली नमुद केलेल्या नोंद कार्यालयात पाठवावी.

ब्रिफॉन ॲब्रोटेक एलएलपी पत्ता: बी-१०१, संभवनाथ हाईटस्, जैन मंदिर रोड, हवेलीजवळ, विरार पश्चिम, ठाणे, पालघर, महाराष्ट्र-४०१३०३

च्या वतीने व करिता ब्रिफॉन ॲब्रोटेक एलएलपी

विकाण: विरार **र्विनांक: २२.०५.२०२४** मिताली नरेंद्रसिंह दोदिया पदसिद्ध भागिद्यर

डीआयएन:०७९९१२२५

REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kirol Village Near Bus Depot, Vidyavihar (W), Mumbai - 400086 TEL: 91-22-22840019.
Email: sterlingguarantyfinancelimited@gmail.com **STERLING**

Website: www.sterling.guaranty.com
CIN No.: L65990MH1983PLC031384

POSTAL BALLOT NOTICE NOTICE of Postal Ballot is hereby given to the Members of Sterling Guaranty & Finance Limited (the Company), pursuant to Section 110 and other applicable provisions, if any, of the Company), pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act') read with Rule 20 and Rule 22 of the Companies Management and Administration), Rules, 2014 (referred to as 'Rules'), Secretarial Standards-2 (SS-2), Regulation 44 of the Securities Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and read with the General Circular Nos. 14/2020 dated April 8, 2020, 17, regulations) and read with the General Circular Nos. 14/2020 dated April 6, 2020, 17/2020 dated April 7, 2020, 20/2020 dated May 5, 2020 and 09/2023 dated September 25, 2023 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'the MCA Circulars'), and other applicable laws and regulations (including any statutory modification or re-enactmen thereof for the time being in force) that the special businesses as set out below is proposed for seeking approval of the Members by way of Ordinary and Special Resolutions through the process of Postal Ballot by electronic means only

esolution type tment of Mrs. Naliny Deepak Kharwad Ordinary (DIN: 02001739) as a Director of the Company (DIN: 02001739) as a Managing Director of the ompany: (Change in designation from Director to Managing Director) Appointment of Mr. Deepak Babulal Kharwad Ordinary (DIN: 08134487) as an Executive Director of the Company Appointment of Mr. Nilesh Harkesh Yadav (DIN: 10518738) as a Non-Executive Independent Director of the Company Appointment of Mr. Prasad Kemnaik (DIN: 10591411) as a Non-Executive Independent Director of the Company Change in name of the Company from 'Sterling Guaranty & Finance Limited' to 'Trustwave Securities Limited' and

consequential alteration to MOA and AOA of the Company In compliance with the provisions of Sections 108, 110 of the Companies Act, 2013("the Act") read with Rules 22 and 20 of the Companies (Management and Administr Act") read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the SEBI (Listing Obligations and Dis-closure Requirements) Regulations, 2015 read with various Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the Company has provided Remote E-voting facility only, to its Members to enable them to cast their votes electronically. For this purpose, the Company has engaged the serrices of Central Depository Services (India) Limited ("CDSL") as the agency to provide

The copy of the Postal Ballot Notice is also available on the Company's website at https: www.sterling-guaranty.com/ website of BSE Limited and on the website of CDSI The instructions for Remote E-voting are appended to the Postal Ballot Notice The Remote E-voting will commence on Thursday, 23rd May, 2024 at 9:00 a.m. (IST) and will conclude on Friday, 21st June, 2024, at 5:00 p.m. (IST). Remote E-voting will be blocked by CDSL immediately thereafter and will not be allowed beyond the saic he voting rights shall be reckoned on the paid-up value of equity s

the name of Members as on close of business hours on **Friday, 17th May, 2024 (i.e. Cut- off date).** Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of Remote E-voting and those members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the Remote E-voting process Any person who is not a Member as on the Cut-off date should treat the Postal Ballol Notice for information purpose only.

Please note that there will be no dispatch of physical copies of Notices or postal ballot forms to the Members of the Company and no physical ballot forms will be accepted. Members are requested to carefully read the instructions in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) only through the Remote E-voting process not later than 17:00 hours IST on Friday, 21st June, 2024, in order to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member.

Mr. Hemang Satra, Proprietor of Hemang Satra & Associates, Practicing Compar Secretaries (ACS: 54476 & COP No. 24235), has been appointed as Scrutinizer fo conducting the Postal Ballot through Remote E-voting process, in a fair and transparen

The results of the voting conducted through Postal Ballot (through the Remote E-Voting process) along with the Scrutinizer's Report will be announced by the Chairman or person authorized by the Chairman, on or before Sunday, 23rd June, 2024. The results will also be displayed on the website of the Company, https://www.sterling-guaranty.com under the Investors section, at the Registered Office of the Company, website of Stock Exchanges i.e., BSE Limited at www.bseindia.com and on the website of CDSL at https: www.evotingindia.com/.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evotingindia.com/ or call on toll free no.: 1800 22 55 33 or send an email request to Mr. Rakesh Dalvi, Sr. Manager, CDSL at helpdesk.evoting@cdslindia.com.

Members who have not yet registered their email addresses are requested to register the same with their respective DPs in case the shares are held by them in electronic form and with the Company in case the shares held by them in physical form. Please refer the noted appended to the Postal Ballot Notice for more details in this regard. Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular, the manner of casting vote through Remote E-voting.

Place: Mumbai

For Sterling Guaranty & Finance Limited

Deepak Babulal Kharwad DIN: 08134487

Date: 22nd May, 2024