

INDGN/SE/2024-25/34

August 14, 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, India. Scrip Code: 544172	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India. Trading symbol: INDGN
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Dear Sir / Madam,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Financial Express (English) and Vishwavani (Kannada), regarding notice and e-voting information for 26th Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

The above information will be made available on the website of the Company: <https://www.indegene.com/>

This is for your information and records.

**For Indegene Limited**  
**(Formerly known as Indegene Private Limited)**

**Srishti Ramesh Kaushik**  
**Company Secretary and Compliance officer**



Indegene Limited (Formerly Indegene Private Limited),  
Third Floor, Aspen G-4 Block, Manyata Embassy  
Business Park (SEZ), Outer Ring Road, Nagawara,  
Bengaluru- 560 045, Karnataka, India

Phone: +91 80 4674 4567, +91 80 4644 7777  
[www.indegene.com](http://www.indegene.com)

CIN: U73100KA1998PLC102040







XTGLOBAL INFOTECH LIMITED

CIN: L72200TG1986PLC006644

Plot No 31P and 32, Tower A, Ramky Selenium, Financial District, Nanaknagar, Hyderabad, Telangana - 500032

E-mail- company.secretary@xtglobal.com, Tel: 040-66353456 Website: www.xtglobal.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2024

Rs. In Lakhs

Table with columns: S. No., Particulars, Standalone (Quarter ended, Year ended), Consolidated (Quarter ended, Year ended). Rows include Total Income from operations, Net Profit, Earnings Per Share, etc.

Note: a) The above Un-audited results were reviewed by the Audit Committee of the company and approved by the Board of Directors of the Company at their meeting held on 13.08.2024

b) The above is an extract of the format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

c) The Financial results of the Company have been prepared in accordance with the Indian Accounting Standards as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standard) Rules, 2015, as amended.

For XTGLOBAL Infotech Limited V Sreedevi Wholetime Director DIN: 02448540

Place : Hyderabad Date : August 13, 2024



CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED

Regd. Office: Capital Park, 4th Floor, Unit No. 403B & 404, Plot No. 1-98/411-13, 28 & 29, Sunney No.72, Image Gardens Road, Madhapur, Hyderabad - 500 081, Telangana, India. CIN: L72200TG1986PLC003997

Phone: +91-40-8723 4400 Fax: +91-40-8723 4800 E-mail: cte\_secretariat@ctelpl.com Website: www.ctelpl.com

UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in Lakhs)

Table with columns: Sl. No., Particulars, Quarter ended 30-Jun-24, Year ended 31-Mar-24, Quarter ended 30-Jun-23. Rows include Total income from operations, Net Profit, Earnings Per Share, etc.

Note: a) The above is an extract of the detailed format of Quarterly Financial Results for the period ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

b) Extract from the Standalone unaudited financial results:

Table with columns: Particulars, Quarter ended 30-Jun-24, Year ended 31-Mar-24, Quarter ended 30-Jun-23. Rows include Income from operations, Profit before tax, Profit after tax, Total comprehensive income.

Place : Hyderabad Date : August 13, 2024

Table with columns: Sl. No., Particulars, Standalone (Quarter ended, Year ended), Consolidated (Quarter ended, Year ended). Rows include Total Income from Operations, Net Profit, Earnings Per Share, etc.

Note: The Audit committee has reviewed the above Un-audited financial results and the Board of Directors have approved the above results at its respective meetings held on August 12, 2024.

For Dynacons Systems & Solutions Limited and on behalf of the Board of Directors Sd/ Dharmesh Anjaria Executive Director & CFO Din No: 00445009

Mumbai, August 12, 2024

Table with columns: Sl. No., Particulars, 30-Jun-2024 (Unaudited), 31-Mar-2024 (Audited), 30-Jun-2023 (Unaudited), 31-Mar-2024 (Audited). Rows include Total Income from Operations, Net Profit, Earnings Per Share, etc.

Note: 1) The above is an extract of the detailed format of Financial Results filed with BSE Ltd. under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

Table with columns: S. No., Particulars, Quarter ended 31-Mar-2024 (Audited), 30-Jun-2023 (Unaudited), 31-Mar-2024 (Audited). Rows include Total Income from Operations, Net Profit, Earnings Per Share, etc.

KEY NUMBERS OF UNAUDITED STANDALONE FINANCIAL RESULTS :-

Table with columns: Particulars, 30-Jun-2024 (Unaudited), 31-Mar-2024 (Audited), 30-Jun-2023 (Unaudited), 31-Mar-2024 (Audited). Rows include Net Sales, Profit Before Tax, Profit After Tax.

Note: 1) The above is an extract of the detailed format of Financial Results filed with BSE Ltd. under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

Place : Maidenhead, United Kingdom Date : 12th August, 2024

TVS HOLDINGS LIMITED

Registered office: Chaitanya No 12 Khader Nawaz Khan Road Nugambakkam Chennai - 600006

CIN : L35999TN1962PLC004792, www.Tvsholdings.com, Email : corpsec@ sundaramclayton.com

Is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holders/legal heirs of the registered holders thereof have applied to the company for the issue of duplicate share certificate(s)

Table with columns: Name of the Holder, Folio No., Certificate No., Distinctive No., No. of Shares. Row for PRASUN KUMAR MUKHERJEE.

The public are hereby warned against purchasing or dealing in any way with the above share certificates. Any person(s) who has/have any claim in respect of the said share certificates should lodge such claim with the company or its Registrar office at the address given above within 15 days of publication of this notice after which no claim will be entertained and the Company will proceed to issue Duplicate Share certificates.

Place : Kolkata Date : 13.08.2024 Name of Legal Claimant PRASUN KUMAR MUKHERJEE

UNITED CREDIT LIMITED

CIN : L65993WB1970PLC027781

Regd. Office : 27B Camac Street (8th Floor), Kolkata - 700016

Ph.No. (033) 2287-9359/9360 Fax No. (033) 2287-2047

Email: unitedcredittd@gmail.com, Website: www.unitedcredittd.com

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

(Rs. in Lakhs)

Table with columns: Sl. No., Particulars, Quarter ended 30/06/2024, Quarter ended 30/06/2023. Rows include Total income from operations, Net Profit, Earnings Per Share, etc.

Note: i) The above is an extract of the detailed format of unaudited Financial Results for the Quarter ended 30.06.2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ii) The full format of the Quarterly Financial Results are available on the websites of the Stock Exchanges at www.bseindia.com, www.cse-india.com and also on the Company's website at www.unitedcredittd.com.

By ORDER OF THE BOARD (A K DABRIWALA) Chairman & Managing Director DIN : 00024498

Place : Kolkata Dated : 13th August, 2024

Indegene INDEGENE LIMITED

Registered Office: Aspen G-4 Block, Manayata Embassy Business Park (SEZ), Outer Ring Road, Nagavara, Bengaluru - 560 045, Karnataka, India.

Corporate Identity Number (CIN): U73100KA1998PLC102040;

Tel: +91 80 4674 4567; +91 80 4644 7777; E-mail: info@indegene.com; Website: www.indegene.com

NOTICE IS HEREBY GIVEN THAT THE 26th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF INDEGENE LIMITED WILL BE HELD ON FRIDAY, 6 SEPTEMBER 2024, AT 16:30 HOURS IST THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS ("VC/OAVM") facility pursuant to General Circular no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 respectively, issued by the Securities and Exchange Board of India, and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In light of the above circulars, copies of the Annual Report for 2023-24 including the AGM Notice and related documents required to be attached therewith has been sent only through electronic mode on 12 August 2024 to those Members whose email-IDs were registered with Link Intime Private Limited i.e. Registrar and Transfer Agent ("RTA") or respective Depository Participants ("DPs"). Members may note that, the notice of the AGM and the Annual Report for 2023-24 is also available on the Company's website https://www.indegene.com/investor-relations/annual-general-meeting, websites of the Stock Exchanges, National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

As per Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility to cast their votes by electronic means in respect of the business set forth in the Notice, through electronic voting ("remote e-voting and e-voting during the AGM") facility extended by NSDL.

Members holding shares either in physical or dematerialized form, as on cut-off date, i.e. as on 29 August 2024, may cast their votes electronically.

The details prescribed by the provisions of the Act and the Rules made thereunder are given below:

- a. Date of commencement of sending of Notices: Monday, 12 August 2024
b. Date and Time of commencement of remote e-voting: 9:00 a.m. IST, Tuesday, 3 September 2024
c. Date and time of end of remote e-voting: 5:00 p.m. IST, Thursday, 5 September 2024
d. Remote e-voting shall not be allowed beyond the 5:00 p.m. IST, Thursday, 5 September 2024
e. Members who are attending the AGM and have not cast their vote during the period above, can vote on the resolutions during the AGM.
f. Members who have cast their vote on resolutions by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
g. Persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or e-voting during the AGM.
h. Electronic Voting Event Number (EVEN): 129788
i. Any person, who acquires shares of the Company and becomes a Member of the Company after the date of sending the Notice and holds shares as on the cut-off date i.e. Thursday, 29 August 2024 may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if such person is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting his/her votes.
j. For detailed procedure for remote e-voting/e-voting and for attending the AGM through VC/OAVM, Refer para. 22 of the Notice of the AGM and in case of any queries/grievances connected thereto the Members may refer to the Frequently Asked Questions (FAQs) available at https://www.evoting.nsdl.com. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.com or contact Mr. Amit Vishal, NSDL at 022-48867000 or Ms. Pallavi Mhatre, NSDL at 022-48867000.

For Indegene Limited Sd/ Sriшти Ramesh Kaushik Date: 13 August 2024 Place: Bengaluru Company Secretary and Compliance Officer



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

(Rs. in Lakhs)

Table with columns: SL. No., Particulars, 30.06.24 (Unaudited), 31.03.24 (Audited), 30.06.23 (Unaudited), 31.03.24 (Audited). Rows include Total Revenue from operations, Net Profit, Earnings Per Share, etc.

Note: a) Key Information on Standalone financial result are as under :-

Table with columns: SL. No., Particulars, 30.06.24 (Unaudited), 31.03.24 (Audited), 30.06.23 (Unaudited), 31.03.24 (Audited). Rows include Total Revenue from operations, Profit before tax, Profit after tax.

b) The above is an extract of the detailed format of Financial Results of the Quarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

By order of the Board For FIEM INDUSTRIES LIMITED Sd/ J. K. Jain Chairman & Managing Director DIN: 00013356

Place: Rai, Sonapat (HR.) Dated: August 13, 2024

FIEM INDUSTRIES LTD.

REGISTERED OFFICE : D-5, Mansarovar Garden, New Delhi - 110015 (INDIA) Tel. : +91-11-25100203/04/05 E-mail : info@fiemindustries.com Website : www.fiemindustries.com CIN : L36999DL1989PLC034928

BERAR FINANCE LIMITED

CIN:U65929MH1990PLC057829

Regd. Office : Avinisha Tower, Mehadia Chowk, Dhantoli, Nagpur - 440 012.

Ph.No.0712-6663999 Website: www.berarfinance.com

E-mail: investor.relations@berarfinance.com

Unaudited Financial Results for the quarter ended June 30, 2024

[Regulation 52(8), read with Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)]

(Rs. in Lakhs, except per equity share data and Debt Equity Ratio)

Table with columns: Sr. No., Particulars, Quarter ended June 30, 2024, Year ended March 31, 2024. Rows include Total Income from Operations, Net Profit, Earnings Per Share, etc.

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules.

\* Not annualised for quarter ended June 30, 2024 and June 30, 2023.

Note: a) The above Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on August 13, 2024. b) The above is an extract of the detailed format of financial results filed with the BSE Limited ("Stock Exchange") under Regulation 52 of the SEBI Listing Regulations. The full format of the financial results is available on the website of the Stock Exchange i.e. www.bseindia.com and on the website of the Company i.e. www.berarfinance.com c) For the other line items referred in regulation 52 (4) of the SEBI Listing Regulations, pertinent disclosures have been made to BSE Limited and can be accessed on www.bseindia.com and on the website of the Company i.e. www.berarfinance.com d) This Extract of Financial Results has been prepared in accordance with the requirement of Regulation 52 of the SEBI Listing Regulations read with Operational Circular bearing reference no. SEBI/HO/DDHS/DDHS/Div1/P/CIR/2022/000000103 dated July 29, 2022 as amended ("Circular").

For and on behalf of Board of Directors of Berar Finance Limited Sd/ (Sandeep Jawanjia) Managing Director DIN: 01490054

Place: Nagpur Date: August 13, 2024