

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

AFL/SEC/BSE/ 091/2024-2025 29th May,2024

By Online submission

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: -Newspaper publication for Audited Financial Results for the quarter and year ended on 31st March 2024.

Dear Sir,

Pursuant to the provisions of Regulation 47 (3) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing the copies of the newspapers of 'Financial Express' and 'Loksatta' dated 29th May, 2024 pertaining to the advertisement for Audited financial results for Quarter and year ended as on 31st March, 2024.

Thanking You.

Yours Faithfully,

For Aveer Foods Limited

Tejashree Wagholikar Company Secretary

& Compliance Officer

Encl: As above.

AVEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013. **Website:** www.aveerfoods.com **Email id:** contactus@aveerfoods.com **Tel:** 020-26872095 / 67092095 **CIN:** U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 Tel No.: 9922990065 Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 Tel No.: 083-62001133

FINANCIAL EXPRESS

SUPREME HOLDINGS AND HOSPITALITY (INDIA) LIMITED

Regd. Office: Office No. 510 to 513, 5th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune - 411014 Tel: +91-9322910665 ■ Website: www.supremeholdings.net ■ Email: info@belmac.in ■ CIN: L45100PN1982PLC173438

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH 2024 (De in 1 skhar)

	Particulars	Standalone					Consolidated					
Sr.		Quarter Ended			Year Ended		Quarter Ended			Year Ended		
No.		31.03.2024 Audited	31.12.2023 Unaudited	31.03.2023 Audited	31.03.2024 Audited	31.03.2023 Audited	31.03,2024 Audited	31.12.2023 Unaudited	31.03.2023 Audited	31.03.2024 Audited	31.03.2023 Audited	
1	Total Income from Operations	2,156.75	1,450.65	1,792.08	7,682.16	7,613.47	2,174.79	1,467.08	1,809.57	7,780.74	7,668.55	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	135.99	172.56	253.04	1,121.57	1,422.64	147.18	186.18	241.84	1,178.61	1,431.49	
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	135.99	172.56	253.04	1,121.57	1,422.64	147.18	186.18	241.84	1,178.61	1,431.49	
4	Net Profit /(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	154.76	116.19	201.06	750.44	1,188.24	158.27	127.16	192.26	785.85	1,193.99	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) & Other Comprehensive Income (after tax)]	164.67	116.19	206.61	760.34	1,193.79	168.18	127.16	181.01	795.75	1,182.74	
6	Equity Share Capital	3,717,69	3,717.69	3,547.69	3,717.69	3,547.69	3,717.69	3,717.69	3,547.69	3,717.69	3,547.69	
7	Other Equity		848		50,624.01	49,903.49	2	-	- 2	50,915.95	50,160.02	
8	Earnings Per Share (of Rs.10/- each) Basic & Diluted	0.42	0.31	0.57	2.02	3.35	0.43	0.34	0.54	2.11	3.37	

Note: 1. The above financial results has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 27th May, 2024. 2. The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the guarter and year ended 31st March 2024, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Year ended Standalone and Consolidated Financial Results is available on the Stock Exchange website (www.bseindia.com) and company website (www.supremeholdings.net)

By Order of the Board Vidip Jatia **Managing Director** Date: 27th May, 2024 DIN: 06720329

AXIS BANK LTD.

Registered Office: Axis Bank Ltd., "Trishul" -3rd floor, Opp. Samartheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad -380006 Branch Address: Axis Bank Ltd., Sterling Plaza, Ground floor, Opp. Sai Sevices Petrol Pump, J.M.Road, Pune-411004

POSSESSION NOTICE [RULE 8(1)]

Place: Pune

Whereas, The undersigned being the Authorized Officer of the Axis Bank Ltd., Under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notices on the dates mentioned below, calling upon the borrowers / Co-borrowers / Guarantors / mortgagors, as per details given below, to repay the amounts mentioned in the respective Notices within 60 days from the date of the respective notice. The borrowers / Co-borrowers / Guarantors / mortgagors, having failed to repay the amount, notice is hereby given to the borrowers / Co-borrowers / Guarantors / mortgagors and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act, read with Rule, 6 & 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned below. The borrowers / Co-borrowers / Guarantors / mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Axis Bank Ltd., for amounts mentioned below. The borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

Sr. No.		Outstanding Amount (Rs.)
1.	No.104, Sai Classic, Near Viman Building, Near Sudama Nagar Kaman,	17/77
	Date of Demand Notice : 31/01/2024	Date of Symbolic Possession : 24/05/2024
		04, on 1st Floor, admeasuring carpet area 309.00 Sq. Ft. i.e. 28.70 sq. mtrs. equivalent to built up area 402.00 00 Sq. Ft. i.e 4.36 Sq. mtrs of the Building known as "Sai Classic", constructed on Survey No.27, Hissa No. Pune Municipal Corporation and bounded as per Building Plan.

2. 1) Chandrakant Narsingrao Biradar 2) Sunitha Chandrakanth Biradar, Flat No.701, 7th Floor, Wing 'B2', Nithyam, Charholi Khurd, Tal.Khed, Dist. Pune - 412105. Also At: Sr.No. 86 1 1, Haribhau Niwas, Nisarg Colony. Kashid Park, Pimpale Guray, Dist.Pune - 411061.

Rs. 13.64,539/- (Rupees Thirteen Lakh Sixty Four Thousand Five Hundred Thirty Nine Only) being the amount due as on 26/02/2024 together with further contractual rate of interest thereon till the date of payment the aforesaid amount and incidental expenses, costs, charges etc. incurred / to be incurred until the date of payment.

Date of Symbolic Possession: 24/05/2024

Date of Demand Notice: 29/02/2024 Description of Immovable Properties: All that piece and parcel of Flat No.701, on 7th Floor, admeasuring Carpet area 26.27 Sq. Mtrs. + Terrace area 1.85 Sq. Mtrs., in the Wing 'B2', of

the Building known as "Nithyam", constructed on Old Gat No.1,2,3,4,5, New Gat No.1 to 5/1, 1 to 5/2, 1 to 5/3, 1 to 5/4, Situated at Village - Charholi Khurd, Tal.Khed, Dist.Pune and owned by Chandrakant Narsingrao Biradar and Sunitha Chandrakant Biradar and bounded as per Building Plan.

410506, Also at : C/O Pandurang Shelage, H B 71 2, Pawar Wasti, Near Vitthal Mandir, Dapodi, Dist.Pune - 411012.

3. 1) Janardhan Pandurang Shelge 2) Rupali Janardhan Shelage, Angan - A Rs. 24,27,124/-/- (Rupees Twenty Four Lakh Twenty Seven Thousand One Hundred Twenty Four Only) Wing, Sr.No.3/3/2, 7th Floor, Flat No.703, Malwadi, Tal.Maval, Dist.Pune - | being the amount due as on 04/03/2024 together with further contractual rate of interest thereon till the date of payment, the aforesaid amount and incidental expenses, costs, charges etc. incurred / to be incurred until the date of payment.

Date of Demand Notice: 08/03/2024

Date of Symbolic Possession: 24/05/2024 Description of Immovable Properties: All that piece and parcel of Flat No.703, on 7th Floor, admeasuring carpet area 354 Sq. Ft alongwith Terrace area 27 Sq. Ft., in building/wing 'A' of the project known as "Angan Co- Op. Housing Soceity Ltd." constructed on Survey No.3, Hissa No.3/2 (Old Sr. No. 59/3), situated at Village- Malwadi, Tal- Maval, Dist. Pune and bounded

1) Samadhan Bhagwan Nimbalkar 2) Rekha Samadhan Nimbalkar, Both Rs. 12,29,583.00/- (Rupees Twelve Lakh Twenty Nine Thousand Five Hundred Eighty Three Only) amount Golden Palm Soc., Moshi, Pune-412105, Also At: 79, Goksangvi, Main esidency, Gat No.607, Nr. Swayamvar Mangal Karyalay, Chakan, Pune-410501.

R/o. C/o. Babaji Saste, Room No.2, Sadguru Krupa Bldg., Bankar Vasti, Nr. as on 23/05/2022 being the amount due & (this amount includes interest applied till 23/05/2022 only) & together with further contractual rate of interest from 24/05/2022 thereon till the date of payment, the afores-Road, Nr. Bus Stand, Washim-444503, Also At : Flat No.A-404, Shri Hari R | aid amount and incidental expenses, costs, charges etc. incurred / to be incurred until the date of payment.

Date of Demand Notice: 30/05/2022

Date of Physical Possession: 24/05/2024

Description of Immovable Properties: All the piece and parcel of Flat No.A - 404, adm. 400 Sq.Ft. in the project known as Shree Hari Residency situated and constructed on Gat No.607

(Old G.No. 4401), at Chakan, Pune. Date: 24/05/2024

Place: Pune

as per Building Plan.

Axis Bank Ltd., Authorised Officer

PUBLIC NOTICE

Notice is hereby given to the public at large, that Original copy of Mortgage Deed No. 6463/2024 of Mr. Digambar Pralhadrao **Biradar** is lost by him.

We are publishing this public notice based on the information provided by our client Mr. Digambar Pralhadrao **Biradar.** We are publishing this public notice so that no one gets harmed. The validity of the said notice is 4 days.

This public notice is dated 27th of May 2024. Adv. Atul C. Ghumatkar Advocate & Notary (Govt. of India) Rajgurunagar, Tal - Khed, Dist - Pune Mob. No. 9822494875

PUBLIC NOTICE

Notice hereby given that Mr. Mahendrakumar Khuschalchand Malhotra and Mrs Archana Rajiv Kochhar, Both R/at: Vile Parle West, Mumbai - 400056, are the owners of the property described in the schedule mentioned hereunder below and the said owners are in the process of selling the said Scheduled property to my client.

The Said owners have further assured to my client that the said scheduled property is free from all encumbrances and / or defects in title any persons having any claim by way of sale, mortgage, lease, inheritance, gift, lien, charge, maintenance, easement trust, possession or otherwise is hereby called upon to inform the undersigned advocate in written together with proof thereof within 7 days of publication of this notice failing which my client shall complete the said transaction in respect of the scheduled property in all respect and all such claims, if any shall be deemed to have been waived and

Schedule: All the piece and parcel of the land bearing Gat No.255B, Milkat No.187, totally admeasuring 03 Hectare 16 Ares, out of total area Land admeasuring about 00 H-12R i.e., 1200 sq.mt., having company shed admeasuring about 535.26 sq. mts. i.e., 5761.60 sq. fts., situated at Talawade (Jyotibanagar) within the limits of Pimpri Chinchwad Municipal Corporation, Tal. Haveli, Dis. Pune.

On or Towards East: Common Road 60 Fts approx. (Nigdi to Talawade), On or Towards South: Internal Road 15 Fts approx., On or Towards West: Industrial Shed of M/s Yogesh Enterprises, **On or Towards North:** Property owned by Narendra Faujdar Singh and Shama Maruti Kahar.

Pune, Date: 28/05/2024 ADV. VIKAS SANJAY AGARWAL Office: - Haridhan, Plot No. 102, Sector No. 21, Near Dinesh Super Market, Yamunanagar, Nigdi Pune - 411044. Email Id - adv.agarwalvikas@gmail.com Mob. No.: 9130091905.

GANGA PAPERS INDIA LIMITED

Regd. Off: 241, Village Bebedohal, Tal. Maval, Pune-410506, Tel: 091-8112811116 Email:- compliance.gpil@gmail.com; Website:- www.gangapapers.com CIN:- L21012MH1985PTC035575 Audited Standalone Financial Results for the quarter and year ended 31st March, 2024

Particulars	Quarter ending	Quarter ending	Year ending	Year ending
Particulars	31-03-2024	31-03-2023	31-03-2024	31-03-2023
	Audited	Audited	Audited	Audited
Total income from operations (net)	6,239.27	7,290.40	24,549.86	29,794.72
Net Profit/ (Loss) from ordinary activities after tax	59.14	23.06	147.78	325.40
Net Profit/ (Loss) for the period after tax				
(after Extraordinary items)	59.14	23.06	147.78	325.40
Equity Share Capital	1,078.89	1,078.89	1,078.89	1,078.89
Reserves (excluding Revaluation Reserve as shown		20		
in the BalanceSheet of previous year)			1,831.94	1,684.16
Earnings Per Share (before extraordinary items)				
(of Rs.10/- each)Basic and Diluted	0.55	0.21	1.37	3.02
Earnings Per Share (after extraordinary items)		-		
(of Rs.10/- each)Basic and Diluted	0.55	0.21	1.37	3.02
Note: The above is an extract of the detailed format of	of Quarterly / A	nnual Financia	I 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 / Annual Financial Results are available on the Stock Exchange websites.

> By Order of the Board For Ganga Papers India Limited

Ramesh Kumar Chaudhary Date: 28.05.2024 (Chairman & Director) Place : PUNE DIN: 00080136

AVEER FOODS LIMITED

CIN: U15549PN2019PLC183457 Contact no: 9130076856. Regd. Off: Plot No. 55/A/5 6 Hadapsar Industrial Estate, Near Tata Honeywell. Hadapsar, Pune- 411013

Email Id: cs@aveerfoods.com, Website: www.aveerfoods.com



(₹ in lakh)

Sr No.	Particulars	Quarter ended on 31-03-2024	Year ended on 31-03-2024	Corresponding quarter ended or 31-03-2023
		(Audited)	(Audited)	(Audited)
1	Total Income from operations	2,539.71	9,639.80	2,409.69
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary item)	6.87	125.34	114.13
3	Net Profit / (Loss) for the period before tax (after exceptional and/ or Extraordinary items)	6.87	125.34	114.13
4	Net Profit / (Loss) for the period after tax (after exceptional and/ or Extraordinary items)	6.87	125.34	114.13
5	Total comprehensive income for the period [(comprising profit / loss for the period (after tax) and other comprehensive income (after tax)]	3.76	122.23	114.13
6	Equity Share Capital	402.83	402.83	402.83
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	<u> </u>	WEN.	
8	Earnings Per Share (of Rs. 10/- each) (for continued / discontinued operations) Basic / diluted (Rs.)	0.17	3.11	2.83
9	Earnings Per Share(of Rs. 10/- each) (for continued / discontinued operations) Basic /diluted (Rs.)	0.17	3.11	2.83

Note: 1) The above is an extract of the detailed format of Audited Financial results of M/s Aveer Foods Limited for Quarter ended and year ended 31st March, 2024 filed with BSE Ltd under Regulation 33 of the SEBI (Listing) Obligations and Disclosure Requirements) Regulations 2015. The full format of the same are available on the website of BSE Ltd at www.bseindia.com and at Company's website at www.aveerfoods.com.

2) For detailed notes refer full financial results available on website

For Aveer Foods Limited.

Place: Pune Date: 28th May, 2024

Bapu Gavhane Whole Time Director (DIN:00386217)

SIZEMASTERS TECHNOLOGY LIMITED

(Earlier known as Mewat Zinc Limited)

CIN: - L74110PN1991PLC223919

Registered Office: Plot no 122/123, Sub plot no 23, Ramtekdi Industrial Estate, Hadapsar, Pune, Maharashtra, India 411013 Phone No.: +91-9921097739, E-Mail: sizemasterscompliance@gmail.com, Website: www.sizemasters.in

EXTRACTS OF THE AUDITED CONSOLIDATED & STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2024

(Rs in Lacs)

	Particulars	CONSOLIDATED					STANDALONE				
Sr.		Quarter Ended	31-12-2023	3 31-03-2023	Year Ended 31-03-2024 (Audited)	Year Ended 31.03.2023 (Audited)	Quarter Ended	Quarter Ended 31-12-2023 (Unaudited)	Quarter Ended 31-03-2023 (Unaudited)	Year Ended 31-03.2024 (Audited)	Year Ended
No.		31-03-2024 (Unaudited)					31-03-2024 (Unaudited)				31-03-2023 (Audited)
1	Total income from Operations	372.23	288.34	73.21	1,309.15	79.90	373.41	299.84	73.21	1,161.46	79.90
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraodinary items)	65.90	57.06	27.94	235.90	16.20	67.14	68.44	27.94	311.43	16.20
3	Net Profit / (Loss) for the period before tax (after Exceptional and /or Extraordinary items)	65.90	57.06	27.94	235.90	16.20	67.14	68.44	27.94	311.43	16.20
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	48.90	39.97	20.86	157.58	12.09	50.60	51.21	20.86	233.41	12.09
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	48.89	39.97	20.86	157,58	12.09	50.60	51.21	20.86	233.41	12.09
6	Equity Share Capital	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year)	155.23	106.08	(23.89)	155.23	(23.89)	209.53	158.92	(23.89)	209.53	(23.89)
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)-	±1							7		
	Basic:	0.49	0.30	0.21	1.79	0.14	0.51	0.51	0.21	1.67	0.14
	Diluted:	0.49	0.30	0.21	1.79	0.14	0.51	0.51	0.21	1.67	0.14

NOTES:

Place: Pune

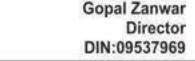
Date: May 27, 2024

- 1 The above is an extract of the detailed format of Quarterly and yearly Results submitted with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Results is also available on the website of Stock Exchanges and on Company website at www.sizemasters.in
- The above consolidated and standalone results were reviewed by the Audit committee, and thereafter approved by the Board of Directors in their meetings held on May 27, 2024 3 The Statutory Auditor of the Company have carried out Limited Review of Consolidated Financial Results for the quarter and Audit of Consolidated Financial results for the year ended 31st March, 2024 pursuant to

Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 4 Previous year/Quarter figures have been regrouped / reclassified, wherever necessary.

> On behalf of Board of Directors Sizemasters Technology Limited (Formerly known as Mewat Zinc Ltd) Sd/-

financialexp.epapr.in



Totalus Syrelizate

REGIONAL OFFICE-II: S.No. 436, 3rd Floor, केनटा बैंक Canara Bank \lambda Sukhwani Business Hub, Nashik Phata, Near Metro Station, Kasarwadi, Pune-411026 Pimpri Main Branch

DEMAND NOTICE

Notice U/s 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 1. Name of the Borrower with Address

Name & Address of Borrower & Guarantor 1. M/s. Eminence Infra Projects, Office No. 101, 102. A wing Jay Ganesh Samrajya 1st Flr. above Cosmos Bank Spine Road, Bhosari, Pune-411039 2) Mr. Santosh Gangaram Nehere, Jivan Anand Apartment, Flat No. 1 Chikhali PCNTDA, Raje Shivaji Nagar Sect 16, Chinchwad East, Pune-411019, 3) Mr. Mukund Ramchadra Ashtekar, Sai Kunj, B Building Co Operative So., Jadhav wadi, Gat No. 663. Flat No. B 604, Chikhali, Rupeenagar, Pune-411062, 4) Mrs. Nital Ganesh Shinde, Gat

No. 127, Jay Hari Housing Soc. Opp Gawade Steel Chikhali Pune-411062, 5) Mr. Somnath Ramdas Dhotre, B 602, Chaitanya Vihar Nea Aditya Birla

Hospital Thergaon Pune

4.00.00.000/-Dated 14/11/2022

Amount of Loan

Granted (Rs.)

2. As the principal debtor [borrower] has defaulted in repayment of his/her/theirs/its liabilities, we have classified his/her/theirs/its dues as Non Performing Assets on 10/05/2024 in accordance with the directions or guidelines issued by the Reserve Bank of India.

This notice is issued in accordance to the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 for serving you a notice sent under registered post on 14/05/2024 since returned undelivered, wherein you were advised to make following payments with interest

SI. No.	Account No.	Nature of Loan	Amount Due as On 24/08/2023
1.	125003204657	осс	Rs. 1,00,44,831.71 @ 11.85%
2.	125003204596	occ	Rs. 3,01,48,670.35 @ 11.85%

- The aforesaid facilities granted by bank are secured by the following Assets/ Securities. SMT by All that piece and parcel of the land property standing in EMT Office No. 101 and 102, A Wing, First Floor, Jai Ganesh Samrajya, Pune Boundaries- East: By Pune Nashik Road, South: By S. No. 98/2A, 97/1, West: S. No. 11 and 99, North: By Chinchwad Alandi Road, Name of Title Holder: M/s. Eminence Infra Projects,
- Now, through this public notice, we advise you to pay the bank Rs. 4,01,93,502.06 (Rupees Four Crores One lakh Ninety three thousand Five hundred Two and Paise Six only) together with further interest, penal interest and incidental expenses and costs to pay off your liabilities within 60 days from the date of the notice otherwise the bank will proceed under the provisions of SARFAESI

The undersigned is empowered to take possession of the properties, to sell there after and is an authorised officer of the bank under section 13 of the SARFAESI Act.

Place: Pune Canara Bank

Pune

Authorised Officer,

Date: 29/05/2024

(i) IDBI BANK





मंचर पुणे महाराष्ट्र येथे शाखेसाठी ज्ञागा पाहिजे

आय.डी.बी.आय. बँकेला **मंचर पुणे, महाराष्ट्र** येथे दीर्घ मुदतीसाठी भाडेतत्वावर कार्यालय परिसर हवी आहे. मुर रस्त्यावर. निवासी तसेच व्यावसायिक भागात. तळमजल्यावरील. पार्किंगची तसेच विजेची सोय असलेली किमान **१५०० चौ. फूट** किंवा जास्त चर्ट्ड क्षेत्रफळ असलेल्या जागेला प्राधान्य दिले जाईल. इच्छक जागा मालक, एजेंट १

दिवसांच्या आत (जाहिरातीची तारीख वगळुन) बैंकेच्या www.idbibank.in या संकेत स्थळावर सूचना-निविद अंतर्गत असलेल्या विहित नमूल्यात, मार्गदर्शक सूचनानुसार खालील पत्यावर अर्ज करू शकतात. श्री. धनेशकुमार चौधरी, विभागीय प्रमुख पुणे 1, आय.डी. बी. आय. बँक लि., ज्ञानेश्वर पादुका चौक एफ सी रोड पुणे

कमीशन देणार नाही याची नोंद घ्यावी. केवळ **०७ जून २०२^९ रोजी किंवा त्यापूर्वी संध्याकाळी ६.०० वाजेपर्यंत** प्राप्त झालेले प्रस्ताव स्वीकारले जातील. तसेच कोणतेही केारण न सांगता प्रस्ताव स्वींकारणे किंवा नाकारण्याचा अधिका बँक राखन ठेवते

मुख्य महाव्यवस्थापक, पुणे विभाग दिनांक : 29-05-2024 . मराती जाहिराती मध्ये काही संदिग्धता आढळ्यास इंग्रजी मजकूर ग्राह्य धरावा



रेल्वे लाईन, डफ्रीन चौक सोलापूर, जिल्हा सोलापूर **फोन** : ०२१७–२३१६६१५, २३१९४८१ ई-मेल : raisho@bankofbaroda.com

ज्याअर्थी खाली सही करणार **बँक ऑफ बडोदाचे** अधिकृत अधिकारी यांनी दि सिक्यूरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनॅन्शिअल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट (सेकन्ड) ॲक्ट २००२ च्या सेक्शन १३(१२) आणि सिक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स २००२ च्या रुल ९ अंतर्गत प्राप्त अधिकारांचा वाप करून कर्जदार **नितिन अनिल गायकवाड** आणि **दिपाली अनिल गायकवाड** यांना दि. ११/०९/२०२३ रोजी मागणी नोटीस बजावली होती की, त्यांनी सदर नोटीसीत नम्द केलेली बँकेला येणे असलेली रक्कम रु. २८,३०,३२४/ - (रु. अड्डावीस लाख

तीस हजार तीनशे चोवीस फक्त) आणि त्यावरील व्याज अशी सर्व रक्कम सदर नोटीस

मिळालेल्या तारखेपासून ६० दिवसांच्या आत परत करावी.

कर्जदार सदर रक्कम परत करण्यास असमर्थ ठरल्याने कर्जदार तसेच सर्वसाधारण जनता यांना नोटीस देण्यात येते की, खाली सही करणार यांनी सदर कायद्याच्या सेक्शन १३(४) व रुल ९ अंतर्गत प्राप्त अधिकारांचा वापर करून खाली नमूद केलेल्या मालमत्तेचा दि. २८ मे, २०२४ रोजी प्रत्यक्ष ताबा घेतला आहे.

कर्जदार तसेच सर्वसाधारण जनता यांना सावध करण्यात येते की, त्यांनी सदर मालमत्तेसंदर्भात कोणताही व्यवहार करू नये. असा व्यवहार केल्यास तो **बँक ऑफ** बडोदा यांना येणे असलेली रक्कम रु. २८,३०,३२४/- (रु. अट्टावीस लाख तीस हजार तीनशे चोवीस फक्त) आणि त्यावरील व्याज अशा सर्व रक्कमेच्या अधीन राहील. सुरक्षित आस्ति सोडविण्यासाठी संलग्न उपलब्ध वेळेमध्ये कर्जदाराचे लक्ष सदर कायद्याच्या सेक्शन १३(८) अंतर्गत तरतूर्दीकडे वेधून घेतले जात आहे. स्थावर मालमत्तेचा तपशील

पूढील घराचा सर्वसामाईक भाग – फ्लॅट नं. १०५, पहिला मजला, गॅलॅक्सी अपार्टमेंट, क्षेत्रफळ ६३४.५० चौ. फू., जुना सर्व्हे नं. ३६०/२/बी आणि नवीन सर्व्हे नं. ३२/२बी पैकी प्लॉट नं. २ वर बांधण्यात आलेली, समतानगर सोलापूर म्हणून ओळखला जाणारा परिसर, श्री. नितीन अनिल गायकवाड आणि सौ. दिपाली नितीन गायकवाड यांच्या मालकीचा. **चतुःसीमा : पूर्वेस –** लिफ्ट / फायर जिना, **पश्चिमेस –** पुढील जागा, दक्षिणेस - फ्लॅट नं. १०४, उत्तरेस - बाजूची जागा

दिनांक : २८/०५/२०२४ ठिकाण : सोलापूर

श्री. रत्नाकर चोळे

अधिकृत अधिकारी, बँक ऑफ बडोदा

Bilcare

Bilcare Limited Regd. Office: 1028, Shiroli, Pune 410505.Tel: +91 2135 647300 Fax: +91 2135 224068 Email: investor@bilcare.com Website: www.bilcare.com CIN: L28939PN1987PLC043953

Extract of Consolidated Financial Results (Audited) for the Quarter and Year Ended March 31, 2024

31 March 31 March 31 March **Particulars** 31 March 2024 2023 2024 2023 (Audited) (Audited) (Audited) (Audited) Total Income from Operations 205.1 769.70 Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary items (2.22 (65.07) (30.82) (39.19 Net Profit / (Loss) for the period before Tax after Exceptional and/or Extraordinary items) (35.43) 225.04 (71.70) 196.08 Net Profit / (Loss) for the period after Tax after Exceptional and/or Extraordinary items) (19.67) 78.28 (58.53)50.21 Total Comprehensive Income for the period Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (18.56)76.82 (57.63)50.84 Equity Share Capital

	Earnings Per Share (before and after extraordinary items) (of ₹ 10/- each) a. Basic b. Diluted	(4.63) (4.63)	19.63 19.63	(14.11) (14.11)	6.39 6.39	
Key	Standalone Financial Information				(₹ in Crores)	
Sr.		Quarter	Ended	Year Ended		
No.	Particulars	31 March 2024	31 March 2023	31 March 2024	31 March 2023	
		(Audited)	(Audited)	(Audited)	(Audited)	
1.	Total Income from Operations	5.77	5.97	26.17	17.71	
	Profit / (Loss) Before Tax	(1.85)	509.75	5.70	502.92	
2.			394.04	5.34	390.79	

The above is an extract of the detailed format of the quarter and year ended audited financial results filed with the Stoc Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Regulations, 2015, The full format of the quarter and year ended audited financial results are available on the Stock Exchange website - www.bseindia.com and on the Company's website - www.bsicare.com. Previous periods' figures have been re-grouped / re-classified wherever necessary

The above audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on May 27, 2024. For Bilcare Limited

Place : Pune Date : May 27, 2024

Shreyans M. Bhandari

Managing Directo

(₹ in Crores, except per share data

AVEER FOODS LIMITED

CIN: U15549PN2019PLC183457 Contact no: 9130076856 Read, Off: Plot No. 55/A/5 6 Hadapsar Industrial Estate, Near Tata Honeywell

Hadansar Pune- 411013 Email Id: cs@aveerfoods.com, Website: www.aveerfoods.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND YEAR ENDED ON 31ST MARCH, Quarter ended Year Corresponding **Particulars** quarter ended on No. 31-03-2024 31-03-2024 31-03-2023 (Audited) (Audited) (Audited) 1 Total Income from operations 9.639.80 2,539.71 2.409.69 2 | Net Profit / (Loss) for the period (before tax 6.87 125.34 114.13 exceptional and/or extraordinary item) 3 | Net Profit / (Loss) for the period before tax 125.34 114.13 (after exceptional and/ or Extraordinary items) 4 Net Profit / (Loss) for the period after tax (after 6.87 125.34 114.13 exceptional and/ or Extraordinary items 5 Total comprehensive income for the period 3.76 122.23 114.13 [(comprising profit / loss for the period (after tax) and other comprehensive income (after tax)] 402.83 402.83 402.83 6 | Equity Share Capital 7 | Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year) 8 Earnings Per Share (of Rs. 10/- each) (for continued 3.11 2.83 discontinued operations) Basic / diluted (Rs.) 9 Earnings Per Share(of Rs. 10/- each) (for continued a 2.83 discontinued operations) Basic /diluted (Rs.)

Note: 1) The above is an extract of the detailed format of Audited Financial results of M/s Aveer Foods Limited for Quarter ended and year ended 31st March, 2024 filed with BSE Ltd under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the same are available on the website of BSE Ltd at www.bseindia.com and at Company's website at www.aveerfoods.com 2) For detailed notes refer full financial results available on website

For Aveer Foods Limited.

Bapu Gavhane Whole Time Director (DIN:00386217)

नोकरीविषयक जाहिराती

दर सोमवार आणि गुरुवारी 'लोकसत्ता' आणि 'इंडियन एक्स्प्रेस'मध्ये संपर्क - ०२०-६७२४१०००

HOVS **HOV Services Limited**

CIN: L72200PN1989PLC014448; website: www.hovsltd.com; email: investor.relations@hovsltd.com

Particulars	S	TANDALONE	(Rs. In Lakhs)		CC	NSOLIDATED	D (Rs. In Lakhs)	
	Quarter	Ended	Year E	inded	Quarter Ended		Year Ended	
	Mar 31,2024	Mar 31,2023	Mar 31,2024	Mar 31,2023	Mar 31,2024	Mar 31,2023	Mar 31,2024	Mar 31,2023
	Audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited
Total income from operations (Net)	473.59	357.95	1,784.75	1,399.95	473.59	357.95	1,784.75	1,586.92
Net Profit / (Loss) for the period (before Tax, Exceptional items)	109.38	74.90	365.82	358.14	109.36	74.90	365.63	545.11
Net Profit / (Loss) for the period before Tax (after Exceptional items)	109.38	74.90	572.82	358.14	109.36	74.90	365.63	545.11
Net Profit / (Loss) for the period after tax of continuing operations	80.97	70.53	472.04	261.35	80.95	70.53	264.85	448.32
Net Profit / (Loss) for the period after tax of discontinued operations	-	-	-	-	(0.10)	13.12	3.77	8.61
Total Comprehensive Income for the period	69.77	67.41	460.84	258.23	152.89	81.02	28.81	(808.67)
Equity Share Capital	1,259.50	1,259.50	1,259.50	1,259.50	1,259.50	1,259.50	1,259.50	1,259.50
Earnings Per Share - Basic & Diluted (of Rs 10 each)								
Before exceptional item - continuing operations	0.64	0.56	2.10	2.08	0.64	0.56	2.10	3.56
After exceptional item - discontinued operations	0.64	0.56	3.75	2.08	(0.00)	0.10	0.03	0.07
After exceptional item - continuing & discontinued operation	0.64	0.56	3.75	2.08	0.64	0.66	2.13	3.63

Note 1 : The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter ended Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and on the Company's website www.hovsltd.com

Note 2: The above Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 28, 2024. The Statutory Auditors of the Company have audited the financial results for the quarter and year ended March 31, 2024 in terms of Regulations 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

Place: Pune Date: May 28, 2024

For HOV Services Limited Parvinder S Chadha **Chairman & Executive Director**

(रुपये लक्षात)

क्रांती इंडस्ट्रीज लिमिटेड नोंदणीकृत कार्यालय: गट क्र. २६७/बी/१, मु. पो. पिरंगुट, ता. मुळशी, पुणे- ४१२११५,

महाराष्ट्र (भारत) फोन: +91 20 6675 5676. CIN:L29299PN1995PLC095016. इमेल: info@krantiindustries.com Web: www.krantiindustries.com

३१ मार्च २०२४ रोजी संपलेल्या तिमाही आणि वार्षिक लेखापरीक्षित आर्थिक परिणाम

		एकत्रित							
			तिमाही अर	वर्ष अखेर					
अ. क्र.	तपशील	31-03-2024 (लेखापरिक्षित)	31-12-2023 (अलेखापरिक्षित)	31-03-2023 (लेखापरिक्षित)	31-03-2024 (लेखापरिक्षित)	31-03-2023 (लेखापरिक्षित)			
٩	व्यवसायातून उत्पन्न	2,146.19	2,131.01	2,233.97	9,028.54	9,323.73			
२	अन्य उत्पन्न	21.48	12.55	412.54	62.51	410.09			
3	एकूण उत्पन्न	2,167.67	2,143.55	2,646.51	9,091.05	9,733.82			
8	करपूर्व निव्वळ नफा / (तोटा)	-59.97	-89.65	357.08	-100.14	686.95			
ч	करपश्चात निव्वळ नफा/(तोटा)	69.19	-98.99	283.36	7.61	521.98			
Ę	संबंधित काळासाठी एकूण उत्पन्न/(तोटा) करपश्चात नफा/तोटा आणि अन्य एकूण उत्पन्न/(तोटा)	67.16	-98.94	279.12	6.02	524.45			
Ø	वसूल भाग भांडवल	1,141.04	1,141.04	1,056.24	1,141.04	1,056.24			
۷	अन्य भांडवल (पुनर्मूल्यांकन वसूली सोडून) मागील वर्षाच्या लेखापरिक्षित टाळेबंदात दाखविल्यानुसार	1,685.82	-	-	1,685.82	1,161.82			
9	प्रतिसमभाग उत्पन्न (रु. १०/-दर्शनी मूल्य) (सततच्या आणि खंडित व्यवहारांसाठी)								
	१. मूलभूत(आकडे रुपयात)	0.62	-0.91	2.68	0.06	4.94			
	२. विरळ (आकडे रुपयात)	0.62	-0.91	2.68	0.06	4.94			

स्थळ : पुणे

दिनांक : २८/०५/२०२४

टीपा: १. स्वतंत्र आर्थिक परिणामांची माहिती खालीलप्रमाणे:-(रुपये लक्षात) तिमाही अखेर 31-12-2023 31-03-2023 31-03-2024 31-03-2023 31-03-2024 तपशील (लेखापरिक्षित) (लेखापरिक्षित) (लेखापरिक्षित) (अलेखापरिक्षित) (लेखापरिक्षित) 2.007.73 2.213.07 1.913.64 8.166.18 9.139.73 व्यवसायातून उत्पन्न 9.98 -30.15 13.96 105.94 307.17 11.68 -39.00 -2.66 76.14 206.38

- करपूर्व निव्वळ नफा / (तोटा) करपश्चात निव्वळ नफा / (तोटा) वरील विवरण हे सेबी (लिस्टींग ऑब्लिगेशन अँड डिस्क्लोजर रिक्वायरमेंट्स) २०१५ च्या रेग्युलेशन क्र. ३३ अन्वये बी एस ई लि. यांना **३१ मार्च २०२४** अखेर संपलेल्या तिमाही आणि वार्षिक सविस्तर विवरणाचा संक्षिप्त भाग आहे. विहीत नमून्यातील आर्थिक परिणाम कंपनीच्या www.krantiindustries.com या संकेतस्थळावर आणि बीएसई लि. च्य
- www.bseindia.com या संकेत स्थळावरही उपलब्ध आहेत. वरील आर्थिक परिणामांचा आढावा ऑडिट कमिटीने घेतलेला आहे आणि कंपनीच्या संचालक मंडळाने **मंगळवार, दिनांक २८ मे २०२४** रोजी झालेल्या सभेत मंजुरही केलेले आहे. कंपनीच्या वैधानिक लेखापरीक्षकांनी वरील परिणामांचा लेखापरीक्षण केलेला आहे आणि कोणतीही दुरुस्ती न सुचविता मत दिलेले आहे.
- कंपनीची/समुहाची सदर आर्थिक परिणाम विवरणे कंपनी कायदा २०१३ च्या कलम १३३, कंपनी (इंडियन अकाऊंटिंग स्टॅंडर्ड) नियम २०१५ (आयएनडी-एएस) (वेळोवेळी दुरुस्त केल्यानुसार) आणि त्या अंतर्गत केलेले त्यातील संबंधित नियम आणि सेबी (एल ओ डी आर) नियम २०१५ (सुधारित) यानुसार तयार केलेली आहेत. क्रांती इंडस्ट्रीज लि. च्या संचालक मंडळाचे आदेशानुसार

. सही/- श्री. सचिन सुभाष वोरा अध्यक्ष व व्यवस्थापकीय संचालक DIN: 02002468



जनता सहकारी बँक लि., पुणे मुख्य कार्यालय : १४४४, शुक्रवार पेठ, शोरले बाजीराव मार्ग, पुणे ४११००२.

Place : Pune

Date: 28th May, 2024



वार्षिक सर्वसाधारण सभेची सूचना (फक्त सभासदांसाठी)

जनता सहकारी बँक लि., पुणे या बँकेची ७५ वी वार्षिक सर्वसाधारण सभा मंगळवार, दि. १८ जून २०२४ रोजी द्पारी ३.०० वाजता लोकशाहीर अण्णाभाऊ साठे स्मारक, स्वामी विवेकानंद पुतळ्याजवळ, संगम सोसायटी, बिबवेवाडी, पुणे सातारा रस्ता, पुणे ४९१०३७ येथे खालील विषयांचा विचार करून निर्णय घेण्यासाठी होणार आहे. सदर सभेस आपण उपस्थित राहावे, ही विनंती. सभेपुढील विषय :

१. सोमवार, दिनांक १० जुलै २०२३ रोजी झालेल्या ७४ व्या वार्षिक सर्वसाधारण सभेचे इतिवृत्त वाचून कायम करणे

- रिझर्व्ह बँक ऑफ इंडिया यांनी वेळोवेळी जारी केलेल्या परिपत्रकानुसार दि. ३१.०३.२०२४ रोजी संपलेल्या आर्थिक वर्षाचा संचालक मंडळाने सादर केलेला वार्षिक
- अहवाल, ताळेबंद व नफातोटा पत्रक, त्यावरील विविध प्रकटने याचे अवलोकन करून ती मंजूर करणेस मान्यता देणे, नफा विभागणी तसेच वैधानिक लेखापरीक्षकांच्या सन २०२२–२३ या आर्थिक वर्षाच्या वैधानिक लेखा परीक्षण अहवालाच्या पूर्ततेची नोंद घेणे.
- सन २०२४–२५ च्या वार्षिक अंदाजपत्रकास मान्यता देणे
- रिझर्व्ह बँकेच्या मार्गदर्शक तत्त्वानुसार व मान्यतेनुसार तसेच मल्टीस्टेट को. ऑप. सोसायटीज ॲक्ट, २००२ मधील कलम ७० व ७१ नुसार वैधानिक लेखापरीक्षकांची नव्याने नियुक्ती करणे, पुनर्नियुक्ती करणे, नियुक्ती रद्द करणे व त्यांचा मेहनताना ठरविणेचे अधिकार संचालक मंडळास देणे.
- मल्टीस्टेट को. ऑप. सोसायटीज ॲक्ट, २००२ चे कलम ३९ (३) नुसार बँकेच्या संचालकांना व त्यांच्या कुटुंबीयांना आर्थिक वर्ष २०२३–२४ मध्ये दिलेल्या कर्जांची माहिती
- मल्टीस्टेट को. ऑप. सोसायटीज ॲक्ट, २००२ चे कलम ३९ (एल) नुसार संचालक अथवा मुख्य कार्यकारी अधिकारी यांचे नातेवाईक असलेल्या सेवकांची माहिती घेणे.
- ८. धर्मादाय / सार्वजनिक कारणासाठी अंशदान निधीतून संस्थांना देणगी देणेबाबतचे प्रस्तावास मान्यता देणे. ९. मल्टीस्टेट को. ऑप. सोसायटीज ॲक्ट, २००२ चे कलम २९ (सी) नुसार सदर वार्षिक सर्वसाधारण सभेत अनुपस्थित असलेल्या सभासदांच्या रजेला मंजुरी देणे.
- मा. अध्यक्षांच्या अनुङ्गेने आयत्या वेळेचे विषय.

दिनांक : २८/०५/२०२४

जगदीश कश्यप मुख्य कार्यकारी अधिकारी

संचालक मंडळाच्या आज्ञेवरून

वार्षिक सर्वसाधारण सभेसंबंधी सूचना

- १. सभेच्या नियोजित वेळेपासून अर्ध्या तासापर्यंत म्हणजे दुपारी ३:३० वाजेपर्यंत गणपूर्ती न झाल्यास सभा स्थगित केली जाईल व स्थगित झालेली सभा त्याच ठिकाणी त्याच दिवशी दुपारी ३:४० वाजता घेण्यात येईल. त्या सभेस गणपुर्तीची व वेगळ्या सूचनेची आवश्यकता राहणार नाही. २. सन २०२३-२४ चा संपूर्ण वार्षिक अहवाल बँकेच्या वेबसाईट www.janatabankpune.com वर प्रसिद्ध करण्यात आला आहे. तसेच ताळेबंद व नफातोटा पत्रक यांची
- संक्षिप्त आवृत्ती सभेच्या सूचनेसह सर्व सभासदांना साध्या टपालाद्वारे पाठविण्यात आलेली आहे. वार्षिक अहवालाची प्रत बँकेच्या शाखांमध्ये दि. ०७/०६/२०२४ पासून उपलब्ध राहील.
- ४. सदर सभेची सूचना तसेच वार्षिक अहवाल पुढे नमूद QR Code स्कॅन करून सभासदांना पाहता येईल.
- ५. सभेत होणाऱ्या कामकाजाबाबत जरूर ती कागदपत्रे सेक्रेटरीअल विभाग, मुख्य कचेरी, थोरले बाजीराव रस्ता, पुणे येथे दि. १०/०६/२०२४ पासून कामकाजाच्या वेळेत
- ६. विषयपत्रिकेतील बाबींसंबंधी विचारावयाची माहिती दि. १३/०६/२०२४ पर्यंत कार्यालयीन कामकाजाच्या वेळेत मुख्य कचेरी सेक्रेटरीअल विभागाकडे प्रश्न रुपाने लेखी कळविल्यास त्याप्रमाणे माहिती तयार ठेवणे सोर्डस्कर होर्डल.
- ७. शेअर सर्टिफिकेट मधील नाव, पत्ता अथवा वारसदार बदल असल्यास तसेच लाभांश आपल्या बचत खात्यात जमा करणे अथवा अन्य बँकेकडील खात्यात जमा करण्यासंबंधीचे पत्र बँकेच्या शेअर्स विभाग, जनता सहकारी बँक लि., पुणे स.नं. ६९९/अ/१अ/२अ, सी.टी.एस. क्र. १८९६, राव नर्सिंग होम शेजारी, पुणे सातारा रोड, बिबवेवाडी, पूणे ४९९ ०३७ येथे पाठवावे. त्यानुसार योग्य नोंद करणे शक्य होईल.
- ८. शेअर सर्टिफिकेट मिळाली नसल्यास ती आपले सभासदत्व असलेल्या शाखेतन कपया घेऊन जावीत.



JANATA SAHAKARI BANK LTD., PUNE Head Office: 1444, Shukrawar Peth, (Multi State Scheduled Bank)

Thorale Bajirao Road, Pune 411002.



NOTICE OF ANNUAL GENERAL MEETING (Only for Members)

This is to inform you that, 75 th Annual General Meeting of Janata Sahakari Bank Ltd., Pune will be held on Tuesday, 18th June 2024 at 3:00 pm at Lokshahir Annabhau Sathe Smarak, Near Swami Vivekananda Putla, Sangam Society, Bibvewadi, Pune Satara Road, Pune 411037 to transact the following business concerning the Bank. Members are requested to attend the meeting.

AGENDA OF THE MEETING:

- To approve and confirm the minutes of 74 th Annual General Meeting held on Monday, 10th July 2023.
- To consider and approve the Annual Accounts, which consist of Profit and Loss Account, Balance Sheet, including Notes on Account, Disclosures as per RBI Guidelines and also Report of the Board of Directors; Appropriation of Net Profit for year ended 31 st March 2024 and to take note of the Report of the Statutory Auditors along with various notes thereon. To consider the Compliance of Statutory Audit Report for F.Y.2022-23.
- To approve Annual Budget for the financial year 2024-25 4)
- To authorize Board of Directors to appoint, re-appoint, remove Statutory Auditors for Financial Year 2024-25 and fix their remuneration as per RBI guidelines & subject to RBI approval and as per Sec. 70 & 71 of MSCS Act, 2002.
- To take note of the loans sanctioned in the financial year 2023-24 to the Directors of the Bank & their relatives as per Sec. 39(3) of the MSCS Act, 2002. To take note of details of relatives of Directors or Chief Executive Officer of the Bank who are employees of the Bank as per Sec. 39 (I) of MSCS Act,
- To consider & approve the proposal of distribution of Donations out of charitable fund of the bank, to Charitable/Social institutions. To grant and condone leave of absence to the Members of the Bank who are not present in this Annual General Meeting as per Section 29 (c) of MSCS

10) Any other subject, with the permission of Hon. Chairman Place: Pune

By order of the Board of Directors

INSTRUCTIONS REGARDING AGM

Jagdish Kashyap Chief Executive Officer

1) If the quorum is not formed within half an hour after the scheduled time for the meeting (i.e. up to 3.30 pm), the meeting shall stand adjourned & this adjourned meeting shall be held at 3.40 pm. on the same day & venue. The adjourned meeting will not require any separate notice or quorum.

- 2) The entire Annual Report for the financial year 2023-24 is displayed on Bank's website namely www.janatabankpune.com. The abridged version of Balance Sheet and Profit & Loss Accounts together with Independent Auditor's Report is sent to all Members by ordinary post along with the copy of Notice of the Annual General Meeting.
- 3) The copy of the Annual Report (Ahawal) will be made available at branches of the bank from 07/06/2024 during working hours of respective branches. The Notice of this meeting and annual report can be seen by Share Holders by scanning the below given QR Code 5) If any member desires to see documents in connection with the agenda of this Annual General Meeting, he/she may approach to the Secretarial
- Department (HO), Thorale Bajiroa Road, Pune from 10/06/2024 during working hours. 6) If any member desires to have information in connection with any item of agenda, he/she is requested to address a letter to the Secretarial Department (HO), Pune on or before 13/06/2024, so that the required information may be made available at the time of Annual General Meeting.
- 7) For any change in Name, Address or Nomination or details of account number for credit purpose of dividend, please inform to our Bank's Share Department at Janata Sahakari Bank Ltd., Pune, S. No. 691/A/1A/2A, CTS No. 1896, Near Rao Nursing Home, Pune Satara Road, Bibwewadi, Pune -411037. If you have not submitted your Branch Name & Account Number for credit purpose of dividend please submit the same to the Branch through which you have become a member
- 8) If you have not received Share Certificate, the same may be collected from the Branch from which the share application was submitted.



Date: 28/05/2024



