



India Finsec Limited

(L65923DL1994PLC060827)

Date: 13.11.2024

**To,
BSE Limited
PJ Towers ,
Dalal Street,
Fort Mumbai- 400 001**

Dear Sir,

Subject: Disclosure under Regulation 30 of SEBI(LODR) Regulations, 2015

With reference to the cited subject, please find enclosed herewith the newspaper publication of the financial results of India Finsec Limited for the quarter and half Year ended 30th September, 2024 in one English and one Hindi newspaper.

Thanking You,
Yours faithfully,

For India Finsec Limited

**Gopal Bansal
Managing Director
DIN:01246420**

Place: Delhi
Encl: As above.

INDIA FINSEC LIMITED

REGD. OFFICE: D-16, 1ST FLOOR, ABOVE ICICI BANK, PRASHANT VIHAR, SECTOR-14, ROHINI, NEW DELHI-110085
 CIN: L65923DL1994PLC060827 WEBSITE: www.indiafinsec.com, EMAIL: indiafinsec@gmail.com, PHONE - 011-47096097
 EXTRACT OF STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED
 30TH SEPTEMBER 2024 (IND-AS COMPLIANT) [Rs. in lakhs]

Sr. no	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended	Half year ended	Corresponding 3 months ended in the previous year	Quarter Ended	Half year ended	Corresponding 3 months ended in the previous year
		30-Sep-24	30-Sep-24	30-Sep-23	30-Sep-24	30-Sep-24	30-Sep-23
1	Total income from operations (net)	10.20	17.92	1.29	1,802.86	3,457.54	1,586.64
2	Net Profit / (Loss) from ordinary activities before tax	(19.91)	30.98	(8.31)	604.11	1,187.39	404.05
3	Net Profit / (Loss) for the period after tax (after Extraordinary items)	(14.99)	23.06	(10.40)	451.57	894.84	293.10
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(14.99)	23.06	(10.40)	451.57	894.84	293.10
5	Paid-Up Equity Share Capital	2,494.17	2,494.17	2,494.17	2,494.17	2,494.17	2,494.17
6	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet)						
7	Earnings Per Share (before & after extraordinary items) (of Rs. 10/- each)						
	Basic:	(0.06)	0.09	(0.04)	1.81	3.59	1.18
	Diluted:	(0.06)	0.09	(0.04)	1.81	3.59	1.18

NOTES:

- The above is an extract of the detailed format of Quarterly/half year ended Financial Results (Standalone & Consolidated) filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/half year ended financial results available on the Stock Exchanges websites i.e. (www.bseindia.com) and also available on the Company's Website www.indiafinsec.in.
- The above un-audited financial results for the quarter and six months ended September 30, 2024, have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on November 11, 2024. The Statutory Auditors have conducted a "Limited Review" for these results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For India Finsec Limited
 Sd/-
 Gopal Bansal
 (Managing Director)
 DIN:01246420

Date : 11.11.2024
 Place: New Delhi

VAGHANI TECHNO-BUILD LIMITED

Registered Office: 903 & 904, 9th Floor, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West), Mumbai-400089, Maharashtra Tel: +91 22-31008500; Email: investor@vaghantechnobuild.com, Website: www.vaghantechnobuild.com; Corporate Identification Number: L74999MH1994PLC187866;

This Advertisement is being issued by, Saffron Capital Advisors Private Limited ("Manager to the Offer"), on behalf of Jatinkumar Tulsihai Patel ("Acquirer 1"), Parth Tulsihai Patel ("Acquirer 2") and Arjunkumar Jagdishbhai Patel ("Acquirer 3") (Hereinafter Acquirer 1, Acquirer 2 and Acquirer 3 collectively referred to as "Acquirers") to acquire upto 13,57,200 (Thirteen Lakh Fifty Seven Thousand and Two Hundred) Fully paid-up Equity shares of ₹ 10/- each for cash at a price of ₹ 11/- (Rupee Eleven only) per Equity Share aggregating upto ₹ 1,49,29,200/- (Rupees One Crore Forty Nine Lakh Twenty Nine Thousand Two Hundred only), to the Public Shareholders of Vaghani Techno-Build Limited ("Target Company") Pursuant to and in Compliance with the Requirements of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") ("Offer" Or "Open Offer").

Kind Attention- Physical Shareholders of Vaghani Techno-Build Limited

Eligible Shareholders holding Equity Shares in physical form and who have not received the physical copy of Letter of Offer ("LOF") for any reason whatsoever, may send request to Registrar & Transfer Agent to the Open Offer, Accurate Securities & Registry Private Limited at info@accuratesecurities.com and avail soft copy of the LOF. Alternatively, Eligible Shareholders may also download the soft copy of LOF from the website of SEBI's website www.sebi.gov.in or Manager to the Offer.

KNOWGREEN SOLUTIONS LIMITED

Registered Office: Flat 202, Hem Opal Apartment,
 26, Ekta Society, Wakadewadi,
 Nagar, Pune 411005
 +91 9607002553, Email: cs@techknowgreen.com
 www.techknowgreen.com

POSTAL BALLOT NOTICE

is hereby given pursuant to the provisions of Section 108 and 110 and other provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 2 of the Companies (Management and Administration) Rules, 2014 ("the Securities and Exchange Board of India (Listing Obligations and Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Circulars and General Meetings issued by The Institute of Company Secretaries ("ISS-2") including any statutory modification(s) or re-enactment(s) thereof being in force, read with applicable circulars on the matters issued by the Department of Corporate Affairs, Government of India and Securities and Exchange Board of India and subject to other applicable laws and regulations, that the resolution of Members is being sought by way of Postal Ballot through remote voting for matters contained in the postal ballot Notice dated November 09,

The Postal Ballot Notice ("Notice") has been sent on Tuesday, November 12, 2024 through electronic mode only, to those Members whose e-mail IDs are registered with the Company/ Big Share Services Private Limited ("RTA")/ Registrar as on Friday, November 01, 2024 ("cut-off date"). The requirement for dispensing physical copies of the Notice has been dispensed with the wide

availability of 10% shares of the Company are in dematerialised mode, shareholders are required to register/ update their email ID, Mobile number and bank account with their respective Depository Participant.

A copy of the Notice is also available on the website of the Company at www.techknowgreen.com.

The Notice is also available at the Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and at https://nsdl.co.in/

As per Section 108 of the Act read with Rule 20 of the Rules, as amended, and Rule 44 of the Listing Regulations and SS-2, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolution to be passed by Postal Ballot through remote e-voting.

The resolution to be passed by Postal Ballot through remote e-voting is proposed to be passed by Postal Ballot through remote e-voting. Mr. Ravikiran Kulkarni (Membership No. ACS 33568 and CP No. 16206), Company Secretary and Designated Partner of M/s. Kulkarni Pore and Associates LLP, Company Secretaries or failing him, Mr. Yash Ulhas Adbe, Company Secretary No. ACS 68437 and CP No. 26116) Practicing Company Secretary and Designated Partner of M/s. Kulkarni Pore and Associates LLP, Company Secretaries, have been appointed as the Scrutinizer for conducting the Postal

Ballot. The Company has engaged the services of the NSDL for providing the e-voting facility through remote e-voting.

Members are requested to note the e-voting instructions as follows:

The Notice is being sent to the shareholders of the Company whose names are recorded in the Register of Members as received from the Depositories as on the cut-off date who is not a member as on the cut-off date should treat this Notice as for information purposes only.

Members whose name is recorded in the Register of Members maintained by the NSDL as on the cut-off date shall be entitled to vote on the Resolution set out in the Notice.

The remote e-voting period will commence on Wednesday, November 13, 2024 at 9:00 a.m. (IST) and end on Thursday, December 12, 2024, at 5:00 p.m. (IST). The remote e-voting facility shall be disabled for voting thereafter, and remote e-voting will be conducted through postal ballot.

इंडिया फिनसेक लिमिटेड

पंजी. कार्यालय : डी-16, प्रथम तल, आईसीआईसीआई बैंक के ऊपर, प्रशांत विहार, सेक्टर-14, रोहिणी, दिल्ली-110085
 सीआरएन : L65923DL1994PLC060827, वेबसाइट : www.indiafinsec.com, ई-मेल : indiafinsec@gmail.com, दूरभाष सं. 011-47096097
 30 सितंबर 2024 को समाप्त तिमाही तथा अर्द्धवर्ष के पृथक एवं
 समेकित वित्तीय परिणामों का सारांश (आईएनडी-एएस अनुपालक) (रु. लाख में)

क्र. सं.	विवरण	एकल			समेकित		
		समाप्त तिमाही	समाप्त अर्द्धवर्ष	पूर्ववर्ती वर्ष में समाप्त तदनुसूची 3 माह	समाप्त तिमाही	समाप्त अर्द्धवर्ष	पूर्ववर्ती वर्ष में समाप्त तदनुसूची 3 माह
		30-सितं.-24	30-सितं.-24	30-सितं.-23	30-सितं.-24	30-सितं.-24	30-सितं.-23
1	परिचालनों से कुल आय (निवल)	10.20	17.92	1.29	1,802.86	3,457.54	1,586.64
2	कर पूर्व साधारण गतिविधियों से निवल लाभ / (हानि)	(19.91)	30.98	(8.31)	604.11	1,187.39	404.05
3	कर उपरांत अवधि हेतु निवल लाभ / (हानि) (असाधारण मदों के उपरांत)	(14.99)	23.06	(10.40)	451.57	894.84	293.10
4	अवधि हेतु कुल व्यापक आय (अवधि हेतु लाभ / (हानि) (कर उपरांत) तथा अन्य व्यापक आय (कर उपरांत) से समाविष्ट)	(14.99)	23.06	(10.40)	451.57	894.84	293.10
5	प्रदत्त समता अंश पूंजी	2,494.17	2,494.17	2,494.17	2,494.17	2,494.17	2,494.17
6	आरक्षितियाँ (पुनर्मुल्यंकन आरक्षित छोड़कर) तुलन-पत्र में निर्दिष्टानुसार	-	-	-	-	-	-
7	आय प्रति अंश (असाधारण मदों से पूर्व तथा पश्चात्) (रु. 10/- प्रत्येक का)						
	मूलभूत :	(0.06)	0.09	(0.04)	1.81	3.59	1.18
	तारलीकृत :	(0.06)	0.09	(0.04)	1.81	3.59	1.18

टिप्पणियाँ :

- उपरोक्त सारांश, सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियमावली 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंजों के पास फाइलबद्ध समाप्त त्रैमासिक / अर्द्धवार्षिक वित्तीय परिणामों (एकल एवं समेकित) के विस्तृत प्रारूप का एक सारांश है। समाप्त त्रैमासिक / अर्द्धवार्षिक वित्तीय परिणामों का पूर्ण प्रारूप, स्टॉक एक्सचेंजों की वेबसाइट अर्थात् (www.bseindia.com) पर और कंपनी की वेबसाइट www.indiafinsec.in पर उपलब्ध है।
- दिनांक 30 सितंबर 2024 को समाप्त तिमाही तथा छमाही के उपरोक्त अलेखापरीक्षित वित्तीय परिणामों की लेखापरीक्षण समिति द्वारा समीक्षा की गई थी तथा तदुपरांत कंपनी के निदेशक मंडल ने 11 नवंबर 2024 को आयोजित अपनी संबंधित बैठकों में इनका अनुमोदन किया था। सॉल्विडिक् लेखापरीक्षकों ने सेबी (सूचीकरण दायित्व तथा प्रकटीकरण आवश्यकताएँ) विनियमावली 2015 के विनियम 33 के निबंधनों के अनुसार इन परिणामों को एक "सीमित समीक्षा" की है।

कृते इंडिया फिनसेक लिमिटेड
 हस्ता./- गोपाल बंसल
 (प्रबंध निदेशक)
 (डीआरएन : 01246420)

दिनांक : 11-11-2024
 स्थान : नई दिल्ली

VAGHANI TECHNO-BUILD LIMITED

Registered Office: 903 & 904, 9th Floor, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West),
 Mumbai-400089, Maharashtra Tel: +91 22-31008500; Email: investor@vaghantechnobuild.com,
 Website: www.vaghantechnobuild.com; Corporate Identification Number: L74999MH1994PLC187866;

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Capitalised terms used but not defined in this Advertisement shall have the same meanings assigned to such terms in the Public Announcement and/or DPS and/or LOF and/or Corrigendum. The Acquirers accept full responsibility for the information contained in this Advertisement and also for the obligations of the Acquirers as laid down in SEBI (SAST) Regulations, 2011.

ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRERS

REGISTRAR TO THE OFFER

SAFFRON

energising ideas

Saffron Capital Advisors Private Limited

605, Sixth Floor, Centre Point, J. B. Nagar,
 Andheri (East), Mumbai-400 059

Tel. No. : +91 22 49730394;

Email id: openoffers@saffronadvisor.com

Website: www.saffronadvisor.com

Investor Grievance Id:
 investorgrievance@saffronadvisor.com

SEBI Registration Number: INM000011211

Validity: Permanent

Contact Person: Sachin Prajapati/ Satej Darde

Accurate

Accurate Securities & Registry Private Limited

B 1105-1108, K P Epitome, Nr. Makarba Lake,
 Nr. Siddhi Vinayak Towers, Makarba,

Ahmedabad - 380051

Tel: +91-79-48000319;

Email id: info@accuratesecurities.com

Website: www.accuratesecurities.com

Investor grievance: vtbl.offer@accuratesecurities.com

SEBI Registration: INR000004173

Contact Person: Ankur Shah

Place: Ahmedabad

Date: November 12, 2024