

RITA FINANCE AND LEASING LIMITED

CIN:L67120DL1981PLC011741

Registered Office: D-328, Basement Floor, Defence Colony, New Delhi- 110024

E-mail:ritaholdingsltd@gmail.com; Website:www.ritafinance.in; Tel.: 011-46772202

May 29,2024

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070
Security Code: 543256	Symbol: RFL

Dear Sir,

Sub.: **Newspaper advertisement of audited financial results approved in the board meeting held on Monday, 27th day of May, 2024 for the quarter and year ended March 31, 2024**

ISIN: INE018S01016

SYM: RFL

With reference to the regulation 47 and other applicable regulations, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement of audited financial results approved in the board meeting held on Monday, 27th day of May, 2024 for the quarter and year ended March 31, 2024 published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "**Financial Express**" and Hindi newspaper i.e. "**Jansatta**" as on Wednesday, May 29, 2024.

Please find the enclosed copy of the same.

Thanking You,
Yours truly

For **Rita Finance and Leasing Limited**

Pawan Kumar Mittal
(Director)
DIN: 00749265

Encl: Copy of Newspaper Advertisement

Kerala Co-operative Milk Marketing Federation Ltd.
Milma Bhavan, Pattom P.O., Trivandrum-695004
Ph: 0471 2786415 to 416 E-mail: purchase@milma.com
E-TENDER FOR SUPPLY OF MOLASSES

Bids are invited from Bidders for supply of MOLASSES for Cattle Feed Plant Malampuzha. e-tender cum auction is hosted in www.etenders.kerala.gov.in. Last date for submission of bid is 10.06.2024. For more details: www.milma.com or www.etenders.kerala.gov.in

MANAGING DIRECTOR

RITA FINANCE AND LEASING LIMITED
CIN: L67120DL1981PLC011741
Regd. Off.: D-328, Basement Floor, Defence Colony, New Delhi-110024
E-mail: ritaholdingsltd@gmail.com | Website: www.ritaholdings.in
Tel: 011-46772202

Extracts of the Standalone Audited Financial Results For the Quarter and Year Ended March 31, 2024.

Sl. No.	Particulars	₹ In Lakhs		
		Quarter Ended 31/03/2024 (Audited)	Year to Date Figures Ended 31/03/2024 (Audited)	Corresponding 3 Months Ended in the previous year 31/03/2023 (Audited)
1.	Total income from operations	2.30	120.96	16.41
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(17.47)	59.02	11.46
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(17.47)	59.02	11.46
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(17.47)	39.85	8.58
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) & other Comprehensive Income (after tax))	(17.47)	39.85	8.58
6.	Equity Share Capital	1000.00	1000.00	1000.00
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	-
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -			
	1. Basic :	(0.17)	0.40	0.08
	2. Diluted :	(0.17)	0.40	0.08

Note: 1. The above is an extract of the detailed format of Audited Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Quarterly Financial Results are available on the Website of the Company i.e. (www.ritafinance.in) and website of the stock exchanges.
2. The above result has been reviewed by the audit committee and approved by the Board at their meeting held on 27th May 2024.
3. The Financial result have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Ind-as rules (As amended).

For and on behalf of the Board of Directors of
RITA FINANCE AND LEASING LIMITED
Sd/-
Pawan Kumar Mittal (Director)
DIN: 00749285

NAYARA ENERGY LIMITED
Registered Office: Khambhalia Post, Post Box No. 24, Dist. Devbhumi Dwaraka - 361 305, Gujarat.
Corporate Identity Number: U1100G1989PLC032116
Phone: +91 2833 661444, Fax: +91 2833 662929
Email: investors@nayarenergy.com • Website: www.nayarenergy.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that, pursuant to the provisions of Section 110 and all other applicable provisions of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), approval of the Members of Nayara Energy Limited ("the Company") is sought for the resolutions proposed in the Postal Ballot Notice dated May 23, 2024, through postal ballot process by way of remote e-voting process ("e-voting").

In compliance with the MCA Circulars, Notice of Postal Ballot along with the explanatory statement has been dispatched by providing a weblink only by electronic mode (e-mail) on Tuesday, May 28, 2024 to all the Members of the Company, whose names appear in the Register of Members or records of Depositories as on the Cut-off Date of May 24, 2024 and whose e-mail IDs are registered with the Depository Participant(s)/ Link Intime India Private Limited, Registrar & Transfer Agents of the Company ("RTA"), as the case may be. The Notice of Postal Ballot is also available on the Company's website at www.nayarenergy.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with the MCA Circulars, kindly note that the hard copy of the Postal Ballot Notice along with the Postal Ballot Form and self-addressed postage prepaid business reply envelopes are not being sent to the Members.

Manner of casting vote through e-voting - Members can cast their vote on business to be transacted through Postal Ballot only through the e-voting process. The Company has engaged the services of National Securities Depository Limited for providing e-voting facility to all its Members. The e-voting facility will be available at the link <https://www.evoting.nsdl.com>. The e-voting facility will commence from 8.00 a.m. (IST) on Wednesday, May 29, 2024 and end at 5.00 p.m. (IST) on Thursday, June 27, 2024. The e-voting module shall be disabled by NSDL after 5:00 p.m. on Thursday, June 27, 2024 and members will not be allowed to vote beyond the said date and time. Members of the Company, holding shares in dematerialised or physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for e-voting as provided in the notes to the Postal Ballot Notice. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of e-voting is Friday, May 24, 2024. Members holding shares either in physical form or in dematerialised form and whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only may cast their vote on the Business set out in the Postal Ballot Notice through electronic voting system of NSDL. Members are requested to carefully read the Postal Ballot Notice and refer the notes section for detailed instructions on e-voting including accessing their e-voting login ID and Password. In case of any difficulty in accessing the login ID and/or password, the Shareholders may send a request to NSDL at evoting@nsdl.com or to the RTA by writing at rt.helpdesk@linkintime.co.in.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder (including joint holders, if any) to the RTA of the Company at rt.helpdesk@linkintime.co.in, mentioning their Folio No., Name of shareholder (including joint holders, if any), Email ID to be registered and Mobile No. (Optional). The request for registration of email ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of Aadhar Card / passport / driving license / electricity bill (not older than 3 months). The members holding shares in demat form and who have not registered their email IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

Results: The results of the e-voting on the Postal Ballot shall be declared by the Executive Chairman or the person authorised by him after receipt of the scrutiner's report on Friday, June 28, 2024, on or before 5:00 p.m. The results will be displayed on the notice board at the Registered and Corporate Offices of the Company. The result of the e-voting along with the report of scrutiner will also be placed on the website of the Company viz. www.nayarenergy.com and on the website of NSDL viz. <https://www.evoting.nsdl.com>.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of <https://www.evoting.nsdl.com> or call on toll free no. : 022-48867000 or contact Ms. Pallavi Mhatre, Senior Manager at NSDL by sending a request email at evoting@nsdl.com or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Pradeep Mokale, Assistant Vice President at RTA at the telephone numbers 022 - 49186000 or send email to the RTA at rt.helpdesk@linkintime.co.in or write to them at Link Intime India Private Limited, Unit - Nayara Energy Limited, C-101, 247 Park, LBS Marg, Vikhroli(W), Mumbai - 400 083.

A person who is not a Member as on the cut-off date of May 24, 2024 should treat this Notice for information purpose only.

For Nayara Energy Limited
Sd/-
Mayank Bhargava
Place: Mumbai
Date: May 28, 2024
Company Secretary

metsl
Maestros Electronics & Telecommunications Systems Limited
Registered Office: Plot No. EL/06, TTC Industrial Area, Electronic Zone, Mahape, Thane, Navi Mumbai, Maharashtra, India, 400701 Phone No: 022-2761 1193
Website: www.metsl.in, www.maestroselectronics.com Email Id: cs@metsl.in
CIN: L74900MH2010PLC200254

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

Notice of Postal Ballot is hereby given to the Shareholders of Maestros Electronics & Telecommunications Systems Limited ("the Company"), pursuant to and in compliance with the provisions of Section 108, 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 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), ("Rules"), Secretarial Standards-2 ("SS-2"), read along with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021; General Circular No. 19/2021 dated December 08, 2021; General Circular No. 02/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and pursuant to other applicable laws and regulations, the special resolutions appended below for approval of the Shareholders of Maestros Electronics & Telecommunications Systems Limited ("the Company") through postal ballot by remote e-voting process ("Remote E-Voting"). This Notice is being sent through e-mail to all the Shareholders who have registered their email addresses with the Company RTA or Depository.

Item No.	Resolutions
1.	To consider and approval for appointment of Mrs. Swati Manis Thanawala (DIN: 10538734) as Independent (Non-Executive) Director of the Company.

Members are hereby informed that:

- The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is Friday, May 24, 2024. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility to shareholders.
- The members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
- In compliance of statutory provisions, the Company has completed the dispatch of Postal Ballot Notice only through e-mail, on Tuesday, May 28, 2024, to those shareholders whose e-mail IDs are registered with the Company/Depositories and whose names appear in the register of members/register of beneficial owners as on the Cut-off date. Further, a physical copy of the Notice along with an explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are requested to communicate their assent/dissent only through a remote e-voting system.
- The remote e-voting period shall commence on Wednesday, May 29, 2024 (09:00 AM) (IST) and will end on Thursday, June 27, 2024 (5:00 PM) (IST). The remote e-voting module will be disabled thereafter by NSDL. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently to cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice.
- The Board of Directors of the Company has appointed M/s MJMB & Associates LLP (Peer Review No. 2826/2022) as a Scrutinizer for conducting this Postal Ballot process.
- The aforesaid Notice along with explanatory statement is available on the website of the Company i.e., www.metsl.in, www.maestroselectronics.com website of e-voting agency at www.evoting.nsdl.com and website of Bombay Stock Exchange at www.bseindia.com. Those Members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.
- Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective depository participants and in case of shares held in physical form, by sending a request through e-mail to the Registrar and Share Transfer Agent (RTA) of the Company i.e., Link Intime India Private Limited at e-mail ID: mumbai@linkintime.co.in with a copy marked to cs@metsl.in.
- In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of www.evoting.nsdl.com or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 1800-1020-990 or 1800-22-44-30 or send a request to Mr. Sanjeev Yadav, Assistant Manager, NSDL, at evoting@nsdl.com. Members may also write to the Company at the e-mail ID: cs@metsl.in.
- The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e., www.metsl.in, www.maestroselectronics.com and www.evoting.nsdl.com. Further the results shall also be communicated to the Stock Exchange simultaneously.

For Maestros Electronics & Telecommunications Systems Limited
Sd/-
Balkrishna Kamalakar Tendulkar
DIN: 02448116
Managing Director

Address: Plot No. EL/06, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai, Thane Maharashtra 400701 India
Date: 29-05-2024
Place: Mumbai

MBL Infrastructure Ltd.
(Formerly known as MBL Infrastructures Ltd.)
CIN: L27109DL1995PLC338407
Corp. & Regd. Office: Baani Corporate One Tower, Suite No. 308, 3rd Floor, Plot No. 5, District Commercial Centre, Jasola, New Delhi - 110 025
Tel: +91-011 44792982, Fax: +91-11-4859 3320,
E-mail: cs@mblinfra.com, Website: www.mblinfra.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, each as amended, General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs for holding general meetings / conducting the postal ballot process through e-voting (the "MCA Circular"), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the following Special Resolutions are proposed for consideration by the Members of the Company for approval by means of Postal Ballot by voting through electronic means ("Remote e-voting").

Sl. No.	Description of Special Resolution
1.	Appointment of Mr. Dinesh Kumar Saini (DIN: 06425474) as an Independent Director of the Company
2.	Appointment of Ms. Megha Singh (DIN: 10565795) as an Independent Director of the Company

In terms of the requirements specified in the MCA Circular, the Company has completed the dispatch of the Postal Ballot Notice along with the explanatory statement through electronic mode on 27th May, 2024 only to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on 24th May 2024 ("cut-off date") and whose e-mail addresses are registered with the Company / Depositories. Accordingly, a physical copy of the Notice along with Postal Ballot Form and prepaid business reply envelope, have not been sent to the Members for this Postal Ballot.

Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories as on 24th May 2024 ("cut-off date") are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the members will be in proportion to their shares to the total paid up capital of the Company as on cut-off date i.e. 24th May 2024. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

Postal Ballot Notice would also be available on the website of the Company at www.mblinfra.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL i.e. www.evoting.nsdl.com.

Pursuant to the provisions of the Companies Act, 2013 read with Rule therein and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars, the Company has provided e-voting facility to its members. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. Members are requested to provide their assent or dissent through e-voting only.

The period for remote e-voting period commences from 09:00 am (IST) on 30th May, 2024 and ends at 05:00 pm (IST) on 28th June, 2024 thereafter the remote e-voting will be blocked by NSDL.

The Board of Directors of the Company on 27th May, 2024 appointed Ms Anjali Yadav, Practising Company Secretary, (Membership No. FCS 6628) as the Scrutinizer to scrutinize the Remote E-Voting process in a fair and transparent manner.

The result of the Postal Ballot will be announced on 28th June, 2024 and will be available forthwith on the website of the Company www.mblinfra.com and on the website of NSDL i.e. <https://www.evoting.nsdl.com>. Such results will also be displayed on the Notice Board at the Registered Office as well as the Corporate Office of the Company and shall be forwarded to the National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

In case of any query / grievance relating to e-voting, Members may write to Mr. Anubhav Maheshwari, Company Secretary, MBL Infrastructure Ltd., Baani Corporate One, Suite No. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110025 or contact at 011-44792982 or through email cs@mblinfra.com. Further for e-voting queries, shareholders may refer to the Frequently Asked Questions (FAQs) for them under the "Downloads" section of <https://www.evoting.nsdl.com> or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL and/or Mr. Amit Vishal, Deputy Vice President, NSDL at evoting@nsdl.com.

By Order of the Board
For MBL Infrastructure Ltd.
Sd/-
Anubhav Maheshwari
Company Secretary
Place : New Delhi
Date : 28.05.2024

eMudhra Limited
CIN: L72900KA2008PLC060368
Registered Office: eMudhra Digital Campus, No. 12-P1-A & 12-P1-B Bangalore IT Park Industrial Area, B K Palaya, North, Jala Hobli Bengaluru - 562 149, Karnataka, India. Telephone: 080 - 4848 4001
Website: www.emudhra.com Email: companysecretary@emudhra.com

NOTICE OF 16TH ANNUAL GENERAL MEETING

The Sixteen Annual General Meeting (AGM) of the Members of eMudhra Limited, will be held on Thursday, June 27, 2024 at 11:00 A.M. IST, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2022 dated May 05, 2022 and General Circular 11/2022 dated December 28, 2022 read with No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 19/2021 and No. 21/2021 issued by Ministry of Corporate Affairs (MCA) and Circular dated January 15, 2021 read with Circular dated May 12, 2020, issued by the Securities and Exchange Board of India (SEBI) (Collectively referred to as "circulars") to transact the business set out in the Notice calling the AGM.

In compliance with the relevant circulars, electronic copies of the Notice of AGM and the Annual Report for the financial year 2023-24 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.emudhra.com and also on the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM will also be available on the website of Link Intime India Private Limited ("LIPL") i.e., <https://instavote.linkintime.co.in/>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and the MCA and SEBI Circulars, the Company is holding its Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM"). For the said purpose the Company has engaged the service of M/s. Link Intime India Private Limited has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Thursday, June 20, 2024, shall only be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or e-voting at the AGM.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting : 9:00 a.m. on Monday, June 24, 2024
End of remote e-voting : 5:00 p.m. on Wednesday, June 26, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by M/s. Link Intime India Private Limited upon expiry of the aforesaid period.

The facility for electronic voting system, shall also be made available at the AGM. The Members attending the AGM, who have not casted their votes through remote e-voting and are otherwise not barred from doing so, shall be able to exercise their voting rights at the AGM. The Members who have already casted their votes through remote e-voting may attend the meeting but shall not be entitled to cast their votes again at the AGM.

To enable participation in the remote e-voting process by those shareholders, to whom the Notice of AGM could not be dispatched, the Company has made appropriate arrangements with its Registrar & Transfer Agent for registration of email addresses in terms of the relevant circulars. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants, shareholders holding shares in physical mode are requested to furnish details to the company's Registrar & Transfer Agent, M/s. Link Intime India Private Limited.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and Instavote e-voting manual for Shareholders available at Instavote-Linkintime or write an e-mail to enotices@linkintime.co.in or call on 022-49186000.

Date: May 29, 2024
Place: Bengaluru

By the Order of the Board of Directors of
eMudhra Limited
Sd/-
V Srinivasan
Executive Chairman
(DIN: 00640646)

GREENPANEL
NOTICE OF THE SEVENTH ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, along with Rules made thereunder, read with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 28, 2022 and September 25, 2023 and the circular issued by the Securities and Exchange Board of India ("SEBI") dated October 7, 2023 (collectively referred to as "Circulars"), the 7th Annual General Meeting (AGM) of the Members of Greenpanel Industries Limited will be held on Tuesday, June 25, 2024, at 3:00 P.M. (IST) through video conferencing / other audio visual means without any physical presence of Member at a common venue. The Registered Office of the Company will be deemed as the venue for the 7th AGM, and the details regarding the process for participation in the AGM has been provided in the Notice of the AGM.

In accordance with these Circulars, provisions of the Act and Listing Regulations, the Annual Report and Notice of the AGM shall be sent on or before June 03, 2024, by email to the members who have registered their email ID with the Company/Depositories to receive communications via email. The Annual Report will also be accessible on the Company's website at <https://www.greenpanel.com/annual-report/> and on the stock exchanges websites at www.bseindia.com and www.nseindia.com. Notice of the AGM is also disseminated on the website of the Registrar and Transfer Agents; Link Intime India Private Limited ("RTA"), (agency for providing the remote e-voting facility and e-voting facility during the AGM) at <https://instavote.linkintime.co.in>.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system provided by the Company. The details of the e-voting system and process of e-voting have been specified in the Notice of the AGM. Members holding shares in physical form or who have not registered their email ID can access the details of the e-voting system and process as mentioned in the Notice of the AGM and vote on the e-voting system after obtaining the credentials for the purpose of e-voting by writing to enotices@linkintime.co.in. The Credentials will be provided to the members after verification of details.

Members who have not registered their email address with the Company can get the same registered with the Depositories with whom they maintain their demat account or with the RTA, as per details mentioned in the notice of the AGM.

Members holding shares in the electronic form are advised to keep their bank details updated with the respective Depositories, namely NSDL and CDSL. Members holding shares in certificate form are requested to update their bank details with the Company's RTA.

Date: May 28, 2024
Place: Gurugram
For Greenpanel Industries Limited
Lawkush Prasad
Company Secretary and VP - Legal

— MDF | Pre-Laminated MDF | Wooden Flooring | Plywood —
GREENPANEL INDUSTRIES LIMITED
Registered Office: Thapar House, 2nd Floor, 163 S. P. Mukherjee Road, Kolkata - 700026
Corporate Office: DLF Downtown, Block 3, 1st Floor, DLF Phase 3, Sector 25A, Gurugram - 122002
CIN: L20100WB2017PLC265977 | Phone: +91 124 4784600
Website: www.greenpanel.com
E-mail: investor.relations@greenpanel.com

INBREW BEVERAGES PRIVATE LIMITED
CIN : U99999DL1972PTC18242
Regd. Office: 406 Kusal Bazar 32-33 Nehru Place New Delhi, 110019, South Delhi
Website : www.inbrew.com, Ph. : 0124 4242597, E-Mail : info@inbrew.com

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

Sl. No.	Particulars	₹ in millions, except per share data			
		Three Months Ended		Year Ended	
		31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2024 (Audited)
1	Income Revenue from operations	23,113.99	27,703.26	23,775.31	101,898.34
2	Loss before tax	(195.30)	(203.98)	(130.80)	(568.29)
3	Net loss for the period/year	(195.30)	(203.98)	(130.80)	(568.29)
4	Total other comprehensive income (net of tax)	0.78	0.29	(5.63)	

