

# DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West Mumbai 400 058.

Tel: + 91 22 2620 1233

Email id: info@dalalstreetinvestments.com

CIN No: -L65990MH1977PLC357307

Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2023-24/170

February 16, 2024

“By Mail”

**Corporate Relationship Department**  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Fax No. 022-22723121/3027/2039/2061  
**Security Code: 501148, Security ID : DSINVEST**

Dear Sir/Ma'am,

**Re: ISIN – INE422D01012**

**Sub: Postal Ballot Notice and E-voting Information**

Pursuant to Regulation 30 and 47 of Chapter IV read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; please find enclosed a copy of the Notice to Shareholders regarding Newspaper Publication of Postal Ballot Notice and E-voting Information published in newspapers on 16<sup>th</sup> February, 2024.

Kindly take on record and acknowledge the same.

Thanking you,

Yours faithfully,  
for **DALAL STREET INVESTMENTS LIMITED**

MURZASH  
MANEKSHANA

Digitally signed by  
MURZASH MANEKSHANA  
Date: 2024.02.16 10:19:33  
+05'30'

**MURZASH MANEKSHANA**

**DIRECTOR**

**DIN: 00207311**

Encl: As above

**NOTICE**  
**ASIAN PAINTS LIMITED**  
Reg. Office - 6A, Shantivanagar, Santacruz East, Mumbai, Maharashtra-400055.

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities/appliants has/have applied to the Company to issue duplicate certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

NAME OF HOLDERS	KIND OF SECURITIES AND FACE VALUE	NO OF SECURITIES	DISTINCTIVE NUMBER
Ramesh Kanaka Kalpana Ramesh Kanaka	Equity-1/-	1600/-	4736091 - 4737890

Sd/-  
Ramesh Kanaka  
Kalpana Ramesh Kanaka  
Place : Mumbai  
Date: 15/2/2024

**Public Notice**

Please take notice that Mr. Gajendra Kumar Naidu and Mrs. Perveez Naidu both adult OCI card holder, Owner of Flat No. 1704 on the 17<sup>th</sup> Floor of Wellington Bldg. and members of Wellington Co-operative Housing Society Ltd. (hereinafter referred to as the 'said Members' and the 'said Society' respectively), holds a Share Certificate in the 'said Society' for their membership in respect of Flat No. 1704, being and situate at Wellington Co-operative Housing Society Ltd., Hiranandani Estate, Patli Pada, off Ghodbandar Road, Thane (West) - 400 607. (hereinafter referred to as the 'Original Share Certificate' and 'said Flat' respectively, the details whereof are set out in the Schedule appended hereto).

WHEREAS, the 'said Members' on 13<sup>th</sup> February, 2024, applied to the 'said Society' for issue of a Duplicate Share Certificate in lieu of 'Original Share Certificate' ostensibly on the ground that the same was lost/misplaced in transit on or about 11<sup>th</sup> February, 2024 and despite diligent efforts the same could not be traced out or retrieved.

AND WHEREAS, the 'said Members' have produced before the 'said Society' about their bonafides and further made an assurance that they have not enter into any kind of transaction in the nature of sale, transfer, mortgage, gift, exchange, relinquishment etc. in respect of the 'said Flat' on the strength of the 'Original Share Certificate'.

NOW THEREFORE, the undersigned, being so authorized by the executive committee of 'said Society' does hereby give notice to the public at large and calls upon all or any person/s with whom does 'said Members' have entered into any kind of transaction in the nature of sale, transfer, mortgage, gift, exchange, relinquishment etc. on the strength of the Original Share Certificate and who are put in possession or custody thereof or who hold any right, title, interest in the 'said Flat' prejudicial to the interest of the 'said Members' and who have already filed a suit, claim, dispute, petition, appeal or other like proceedings and obtained any decree, award or other order concerning the 'said Flat' or who intend to file any such proceedings as described above for enforcing their right in the 'said Flat', to submit all their objections and claims in writing along with supportive documentary proofs thereof, to the undersigned within a period of 15 days of the date of publication of this notice falling which the said society will presume that no such adverse claims or objections exist and thereafter the said society and all its members, office bearers, agents and servants shall stand relieved from the liability vis-a-vis the 'Original Share Certificate' and the 'said Society' shall proceed to issue a Duplicate Share Certificate to the 'said Members' as requested by them. So please do note.

**SCHEDULE OF PROPERTY**  
Description of Flat  
Flat No. 1704, 17<sup>th</sup> Floor, Wellington Co-operative Housing Society Ltd., Hiranandani Estate, Patli Pada, off Ghodbandar Road, CITY Thane (West) - 400 607, situated within the limits of Thane Municipal Corporation on Survey No. 155/1, Sub Division of Village Kolshet in Tehsil - Thane, Revenue District - Thane.

Description of Share Certificate  
Share Certificate No. 66, dated 1<sup>st</sup> March, 2017, of Wellington Co-operative Housing Society Ltd. for 10 shares of the face value of Rs. 50/- each, bearing distinctive nos. 651 to 660, Folio No. 86.

Place : Thane Sd/-  
Date : 16.02.2024  
Mr. Rajdatta Manjrekar (Hon' Secretary)  
Wellington Co-operative Housing Society Ltd.,  
Office Address : Wellington Co-operative Housing Society Ltd.,  
Hiranandani Estate, Patli Pada, off Ghodbandar Road, Thane (West) - 400 607.

**FUNDVISER CAPITAL (INDIA) LIMITED**  
CIN:L65100MH1985PLC035396  
Regd. Office: 22, 7<sup>th</sup> Floor, Manek Mahel, 90 Veer, Nariman Road, Next to Hotel Ambassador, Churchgate, Mumbai - 400020  
Tel: 022-22875141 E-mail: info@fundvisercapital.in Website: www.fundvisercapital.in

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING**

NOTICE IS HEREBY GIVEN that Extra-Ordinary General Meeting ("EGM") of the members of Fundviser Capital (India) Limited ("Company") will be held on Tuesday, 12<sup>th</sup> March, 2024 at 11.00 A.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact business as mentioned in EGM notice & seek approval of shareholders of the company for the following resolutions:-

Sr. No.	Resolution seeking approvals of the Shareholders in the EGM
1.	Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.
2.	Issue of 8,75,000 Equity Shares and 13,50,000 Convertible Warrants on Preferential basis

The place of meeting shall deemed to be the Registered Office of the Company.

In view of Covid-19 pandemic and pursuant to the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 03/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and in compliance with applicable provisions of the Companies Act, 2013 (the "Act"), (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, read with the MCA Circulars, SEBI circular and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Listing Regulations") the Extra Ordinary General Meeting of the Company is scheduled on Tuesday, 12<sup>th</sup> March, 2024 at 11.00 A.M., through VC/OAVM which does not require physical presence of members at the common venue.

As per the aforesaid circulars the electronic copies of Notice of EGM has been sent by e-mail to those eligible members whose e-mail addresses are registered with Depositories/Depository Participant(s)/Company's Registrar and Share Transfer Agent the Company. The members whose email addresses are not registered can update the said Notice from Company's Website [www.fundvisercapital.in](http://www.fundvisercapital.in). The Notice of EGM has been sent on Thursday, 15<sup>th</sup> February, 2024 through email to all the members, whose Email IDs are registered with the Company/PAT Agents.

Members will have an opportunity to cast their votes remotely or during the EGM on the business set forth in the Notice of EGM through electronic voting systems. The manner of remote e-voting or e-voting during the EGM for members has been provided in the Notice convening EGM. Instructions for attending EGM through VC/OAVM are also provided in the said notice.

The Cut-off date/record date for purpose of determining eligibility of Members to cast vote electronically and attend the EGM through VC/OAVM of the Company is Tuesday, 5<sup>th</sup> March, 2024.

The remote e-voting period begins Saturday, 9<sup>th</sup> March, 2024 (from 9.00 a.m. IST) and ends on Monday, 11<sup>th</sup> March, 2024 (at 5.00 p.m. IST) for the shareholders of the Company. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

During this period shareholders of the Company holding shares either in physical form or in dematerialized form as on cut-off/record date of Tuesday, 5<sup>th</sup> March, 2024 may cast their vote electronically. E-voting shall be made available at the EGM and the members who have not casted their votes by remote e-voting can exercise their voting rights at the EGM. Members who have casted their votes by remote e-voting can participate in the EGM but shall not entitled to cast votes at the EGM.

Any person, who acquires shares of the Company and become member of the Company after sending the Notice of EGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

In line with the Ministry of Corporate Affairs General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, the Notice calling EGM has been uploaded on the website of the Company at [www.fundvisercapital.in](http://www.fundvisercapital.in). The Notice can also be accessed from the websites of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com). The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. [www.evotingindia.com](http://www.evotingindia.com).

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

Members may also write to the Compliance Officer for any grievances connected with facility for voting by electronic means at following:  
Name: Mr. Dipen Vijaykumar Shah  
Designation: Company Secretary and Compliance Officer  
Address: Office No. 22, 7<sup>th</sup> Floor Manek Mahel, 90 Veer, Nariman Road, Next to Hotel Ambassador, Churchgate, Mumbai-400020  
Email Id: info@fundvisercapital.in  
Phone No: 022-22875141

By the order of the Board of Directors  
Fundviser Capital (India) Limited  
Sd/-  
Prem Krishan Jain  
Chairman & Whole Time Director  
Date: 15<sup>th</sup> February, 2024  
Place: Mumbai  
DIN: 09304822

**PUBLIC NOTICE**

TAKE NOTICE THAT, I am investigating the unencumbered right, title and interest on behalf of my clients who have agreed to purchase an Industrial Unit from the joint owners MRS. JAYSHREE UDAY DESAI AND MRS. BHAVNA VINAY DESAI, of their Industrial Unit No. B-43, First floor, Wing No. B, Giriraj Industrial Premises Co-op. Society Limited, Plot No. 2, Mahal Industrial Estate, Off. Mahakal Caves Road, Andheri (East), Mumbai 400 053, admeasuring 732 square feet carpet area, and the building is consists of Ground + 1 upper floor without lift and constructed in the year 1971, situated on the plot of land bearing C.T.S. No. 46/36, 46/42, of Village Mulgaon, Taluka Andheri (hereinafter referred to as "the said gata"), and holding totally 10 shares, bearing Share Certificate No. 195, having 5 shares of Rs. 50 each, having Dist. Nos. 471 to 475, Dated. 1<sup>st</sup> August, 1972 and Share Certificate No. 196 having 5 shares of Rs. 50 each, having Dist. Nos. 556 to 560, Dated. 15<sup>th</sup> October, 1978, who have vide registered Agreement for Sale, Dated. 3<sup>rd</sup> January, 2012, registered with the Sub Registrar of Assurances, Andheri Taluka, bearing Document No. BDR-15/00094/2012, Dt. 4<sup>th</sup> January, 2012, have purchased the said gata, and holding presently mortgaged with the Bank of Maharashtra, Worli Branch, having Sanction No. AK3/BH/2022-23/129, LLMS-M-0050-23-11510, Dt. 24<sup>th</sup> March, 2023, as a collateral security.

Except aforesaid charge of Bank of Maharashtra, Worli Branch all persons having or claiming any right, title interest, claim and demand of whatsoever nature into or upon the said gata or any part thereof by way of sale, gift, lease, lien, release, charge, trust, mortgage, maintenance, easement or otherwise howsoever and/or against the owners are hereby required to make the same known in writing to the undersigned supported with the original documents at his office at Shop No. 17, Ground floor, Nirmala C.H.S. Limited, Junction of Caesar Road and J.P. Road, Andheri (West), Mumbai-400 058, within 15 days from the date of publication of this notice falling which, the claims etc. if any, of such person(s) shall be considered to have been waived and/or abandoned, and the transaction between the owners and my clients for the purchase of said gata shall be completed, after re-payment of existing loan to Bank of Maharashtra, Worli Branch.

Sd/-  
SHAILESH B. SHAH,  
Advocate High Court,  
Place: Mumbai.  
Date: 16<sup>th</sup> February, 2024.  
Registration No. MAH/644/1988.

**DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED**  
Regd. Office: Unit No. 301, Zillion Junction of LBS Marg, CST Road, Kuria (W) Kuria, Mumbai, Maharashtra-400070 India  
CIN: L1101MH1979PLC021302  
E-mail: cs@dolphinoffshore.com Website: www.dolphinoffshore.com

**POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that pursuant to the Section 110 and Section 108 of the Companies Act, 2013 ("the Act") and all other applicable provisions, if any, of the Act read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any modification(s) and re-enactment(s) for the time being in force) (Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations 2015 (the "SEBI Listing Regulations"), Dolphin Offshore Enterprises (India) Limited ("the Company") is seeking approval of its Member through Postal Ballot (Remote e-Voting) for the resolutions as set out in the Postal Ballot notice dated 03<sup>rd</sup> February, 2024. The Members are hereby informed that:

- In compliance with all the applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") the Postal Ballot Notice was sent only through electronic mode to those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories and whose e-mail addresses were registered with the Company/Depositories/RTA as on 09<sup>th</sup> February, 2024 being the cut-off date for the said purpose. The MCA has clarified that the companies are required to provide the e-voting facility under the Act, while they are transacting business only by postal ballot up to 30<sup>th</sup> September, 2024 and the requirements as provided in Rule 20 of the Rules as well as the framework provided in the MCA circulars issued from time to time will apply mutatis-mutandis.
- The Postal Ballot Notice, Explanatory Statement along with the remote e-voting instructions, has been sent by the Company for seeking consent of the Members on the resolutions as set out in the postal ballot notice only through electronic mode on 15<sup>th</sup> February, 2024 to all those Members whose e-mail addresses were registered with the Company/Depositories/RTA as on Friday, 09<sup>th</sup> February, 2024, which was also the cut-off date to reckon the paid up value of shares and voting rights of the members.
- The Postal Ballot notice is also available on the Company's website ([www.dolphinoffshore.com](http://www.dolphinoffshore.com)), website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) and the website of the stock exchange where the equity shares of the Company are listed i.e. BSE Limited (BSE) ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited (NSE) ([www.nseindia.com](http://www.nseindia.com)). The Company has engaged the services of CDSL for providing the remote e-voting facility.
- The remote e-voting period will commence from Saturday, 17<sup>th</sup> February, 2024 at 9:00 hours (IST) and ends on Sunday, 17<sup>th</sup> March, 2024 at 17:00 hours (IST). During this period the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on 09<sup>th</sup> February, 2024 are requested to cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- The Members who have not registered their e-mail addresses and in consequence of which the Notice of Postal Ballot and remote e-voting instructions could not be serviced may temporarily get their e-mail addresses registered with the Company or RTA by clicking the below link: [https://linktime.co.in/EmailReg/Email\\_Register.html](https://linktime.co.in/EmailReg/Email_Register.html). Members are requested to follow the process as guided to capture the e-mail address and mobile number for obtaining the soft copy of the notice of postal ballot alongwith USER ID and Password.
- The Board of Directors of the Company through board resolution passed on 03<sup>rd</sup> February, 2024 has appointed Mr. Rutesh Chokshi (Membership No. FCS F11894) Practising Company Secretary, as the Scrutinizer to scrutinize the postal ballot through remote e-voting process in a fair and transparent manner. The result of the postal ballot will be announced on or before two working days from the conclusion of the meeting. The said results along with the Scrutinizer's report would be intimated to BSE and NSE and will also be uploaded on the Company's website and on the website of CDSL. The resolution if passed by requisite majority shall be deemed to have been passed on the last date specified by the Company for remote e-voting i.e. Sunday, 17<sup>th</sup> March, 2024 at 17:00 hours IST.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33.

By Order of the Board  
For Dolphin Offshore Enterprises (India) Limited  
Sd/-  
Dharen Savlia  
Chairman and Director (DIN : 00145587)  
Date : 16<sup>th</sup> February, 2024  
Place: Mumbai

**Read Daily ActiveTimes**

**Public Notice in Form XIII of MOFA (Rule 11(9) (e))**  
**District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority**  
under section 5A of the Maharashtra Ownership Flats Act, 1963  
First floor, Gavdoli Bhaji Mandai, Near Gavdoli Maidan, Gokhale Road, Thane (W)-400 602  
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No. DDR/TNA/Corrigendum/Notice/261/2024 Date: -15/01/2024  
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

**Notice for Corrigendum**  
**Application No. 457 of 2018.**  
Applicant :- Shreenivas Dham Co-Operative Housing Society Ltd.  
Add : CTS No. 922 & 927, Mouje Kulgao, Near Badlapur Railway Station, Badlapur (E.), Tal. Ambarnath, Dist. Thane-421503

**Opponents :- 1. M/s. Kautubh Builders & Developers through Shri. Mohan Dattaram Kavshwar, 2. Shri. Satyabhama Pandurang Gole, 3. Shri. Ashok Pandurang Gole, 4. Shri. Narayan Mahadev Gole** Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on 22/02/2024 at 11.00 p.m.

**Description of the Property - Mauje Kulgao, Tal. Ambarnath, Dist. Thane**

CTS No.	Hissa No.	Area
923	-	59.50 Sq. Mtr.

Sd/-  
(Dr. Kishor Mande)  
District Deputy Registrar,  
Co-operative Societies, Thane & Competent Authority U/s 5A of the MOFA, 1963.

**PUBLIC NOTICE**

This is to inform the general public that Original Share certificate no 71, Distinctive Nos from 351 to 355 of registered holder Late Laxman Rajaram Dhasal/Late Smt. Anusayabai Laxman Dhasal a member of Best Rajhans Coop.Hsg.Society having address at Best Rajhans coop.hsg.society. Anil ubhare Marg, near Best Pant Nagar Depot,Mumbai 400075 have been lost/misplaced. Their son Shri Chandrakant Laxman Dhasal has applied for duplicate shares. The Society hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her claims/objections for issuance of duplicate Share Certificate to the Secretary of Best Rajhans Coop.Hsg.Society. If no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate in such manner as is provided under the bye-laws of the Society. The claims/objections, if any, received by the Society shall be dealt with in the manner provided under the bye-laws of the Society.

Place : Mumbai  
Date : 15/02/2024

Sd/-  
Secretary  
For and on behalf of Best Rajhans CHS Ltd

**DALAL STREET INVESTMENTS LIMITED**  
Regd. Office: 409, Dev Plaza SV Road, Opp Fire Brigade, Andheri West, Mumbai 400 058.  
Tel : + 91 22 2620 1233 Email Id: info@dalalstreetinvestments.com  
CIN No.-L65900MH1977PLC357307  
Website: www.dalalstreetinvestments.com

**POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given pursuant to the provisions of Section 108, Section 110 and other applicable provisions of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 (the "Rules") and in accordance with the guidelines prescribed and relevant Circulars issued by the Ministry of Corporate Affairs (the "MCA") for holding general meetings/conducting postal ballot through e-voting, the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "SEBI LODR"), Secretarial Standards-2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, Dalal Street Investments Limited ("the Company") has completed dispatch of Postal Ballot Notice and Explanatory Statement to the Members electronically whose email address is registered with their Depository Participants ("DPs") at their registered address only through electronic mode on Friday, the 9<sup>th</sup> day of February, 2024, for seeking their approval on special resolution(s) as mentioned in the Postal Ballot Notice dated 3<sup>rd</sup> day of February, 2024. MCA vide its circulars/notifications has permitted companies to conduct the Postal Ballot by sending Notice in electronic form only. Accordingly physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot. The voting rights shall be in proportion to the share of the paid-up equity share capital registered in the name of the Members as on the cut-off date, i.e. Friday, 9<sup>th</sup> February, 2024. A person who is not a Member on the cut-off date should treat this Notice for information purpose only.

The Company has engaged the services of Link Intime India Private Limited ("LIPL") for the purpose of providing e-voting facility to all the Members. Members are requested to note that the voting both through Postal Ballot and Electronic mode shall commence on Thursday, 15<sup>th</sup> February, 2024 at 9:00 a.m. (IST) and ends on Friday, 15<sup>th</sup> March, 2024 at 5:00 p.m. (IST). The result of Postal Ballot along with the Scrutinizer's Report will be declared on or before Monday, the 18<sup>th</sup> March, 2024 and communicated to the Stock Exchange i.e. BSE Limited where the Equity Shares of the Company are listed and would also be displayed on the website of LIPL and on the website of the Company. The Board of Directors of the Company have appointed CS Shridhar Phadke, SVP & ASSOCIATES, Practising Company Secretary (Membership No. FCS 7887 CP No. 18622) as a Scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility. The Notice is available on the Company's website i.e. [www.dalalstreetinvestments.com](http://www.dalalstreetinvestments.com), LIPL and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members, who have not registered their email address and mobile numbers, are requested to register/update the same with Link Intime India Private Ltd., Registrar and Transfer Agent of the Company, by writing them on [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). member(s) may also intimate the same to the Company by writing an email at [info@dalalstreetinvestments.com](mailto:info@dalalstreetinvestments.com). It is clarified that for permanent registration of email addresses, members are required to register their email addresses with their concerned Depository Participants. In case of any queries, member may write to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or [info@dalalstreetinvestments.com](mailto:info@dalalstreetinvestments.com) In terms of MCA circulars, voting can be done only by Remote e-voting. As the Remote e-voting does not require a person to attend to a meeting physically, the members are strongly advised to use the Remote e-voting procedure by themselves and not through any other person/proxies.

In case of any queries relating to electronic voting, you may also refer to the Postal Ballot Notice of the Company or contact the Registrar/(R&T) Agent of the Company or Instavote e-voting manual available at [Instavote-Linkintime](mailto:Instavote-Linkintime) or write an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call on 022-49188000.

By Order of the Board of Directors  
For DALAL STREET INVESTMENTS LIMITED  
Sd/-  
Murzhash Manekshankar  
Director  
Place: Mumbai  
Date: 14.02.2024

**Public Notice in Form XIII of MOFA (Rule 11(9) (e))**  
**District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority**  
under section 5A of the Maharashtra Ownership Flats Act, 1963  
First floor, Gavdoli Bhaji Mandai, Near Gavdoli Maidan, Gokhale Road, Thane (W)-400 602  
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No. DDR/TNA/ doemed conveyance/Notice/654/2024 Date: -15/02/2024  
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

**Application No. 131 of 2024.**  
Applicant :- Siddhi Ganesh Building No. 1 Co-Operative Housing Society Ltd. Add : Village Katrap, Badlapur (E.), Tal. Ambarnath, Dist. Thane

**Opponents :- 1. M/s. Chintan Developers through Partner Shri. Mohan H. Patel, 2. Smt. Manorama Pukhraj Chopada, 3. Ku. Narendra Pukhraj Chopada, 4. Shri. Nirmal Kumar Pukhraj Chopada, 5. Kum. Abhishek Pukhraj Chopada, 6. Kum. Bharati Pukhraj Chopada, 7. Smt. Kotari Lalit Chopada, 8. Shri. Sanjay Lalit Chopada, 9. Shri. Bhaumik Lalit Chopada, 10. Siddhi Ganesh Complex Building No. 2 Co-op. Hsg. Soc. Ltd.** Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on 04/03/2024 at 12.30 p.m.

**Description of the Property - Mauje Katrap, Tal. Ambarnath, Dist. Thane**

Survey No./CTS No.	Hissa No.	Area
28	12	655 Sq. Mtr.

Sd/-  
(Dr. Kishor Mande)  
District Deputy Registrar,  
Co-operative Societies, Thane & Competent Authority U/s 5A of the MOFA, 1963.

**PUBLIC NOTICE**

Notice is hereby given to the public that I, MRS. SHAGUFTA BANO ASHRAFUL ISLAM CHISHTY (Daughter of Late ABDUL HAKEEM ABDUL LATIF) have applied to the society to Transfer Flat and their Shares in my Name, more particularly described in the schedule hereunder written, which stands in the name of (1) MR. ABDUL HAKEEM ABDUL LATIF & (2) MRS. NAJMU NNISA ABDUL HAKEEM SHAIKH. All PERSONS having any claim in respect of the above transfer should raise objection within 14 days from the date hereof falling which, the claim or claims if any, of such person or persons will be considered to have been waived and/or abandoned and the transfer shall be completed.

**SCHEDULE**  
Flat No. 201, on the 12<sup>th</sup> floor of Bldg. No. B/4, admeasuring 44.27 Sq. Mtrs. (Built-up) area, of the Society known as "M M VALLEY B3 & B4 CO-OPERATIVE HOUSING SOCIETY LTD.", together with the said fully paid up FIVE Shares of Rs.50/- each bearing Distinctive Nos. from 781 to 785 (both inclusive) under Share Certificate Sr. No. 157, situated Near Thima Complex, Talapall Road, Kausa, (Mumbai), Dist. Thane-400612.

Date : 16/02/2024 SHAGUFTA BANO ASHRAFUL ISLAM CHISHTY

**CHANGE OF NAME**

I HAVE CHANGED MY NAME FROM RYDIN RODRIGUES TO RYDIN ALDRIN RODRIGUES AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM ALDRIN RODRIGUES TO ALDRIN ERROL RODRIGUES AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM VERONICA RODRIGUES TO VERONICA BEATRICE RODRIGUES AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM MAYUR DASHRATH PANCHAL TO MAYUR DASHRATH PANCHAL AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM DASHRATH KESHAVLAL PANCHAL TO DASHRATH KESHAVLAL PANCHAL AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM JAYSHREE DASHRATH PANCHAL TO JAI SHREE DASHRATH PANCHAL AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM SHAMSI SIDDIQUI TO SHAMSI ABDUL KHALIQUE SIDDIQUI AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM SAQUIB ABDUL KHALIQUE SIDDIQUE TO SAQUIB ABDUL KHALIQUE SIDDIQUE AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM SELINA SIDDIQUE TO SELINA SHAMSI SIDDIQUE AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM RUKHSANA BEGUM SAFDAR ALI TO RUKHSANA BUNDU HAMID AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM SWINDER SURJIT SINGH TO SWINDER SINGH AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM SURJIT AVATAR SINGH SINGH / SURJIT AVATAR SINGH TO SURJIT SINGH AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM RIHANA BEGUM TO REHANA RAMZAN KHAN AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM MAHI KUNWAR SINGH TO MAHI SINGH AS PER DOCUMENT.

**PUBLIC NOTICE**

Notice is given on behalf of my client Mr. SHABAZ MOHAMMED ISMAIL & MRS. NOOR JAHAN, that the above referred property or part thereof by way of sale, exchange, mortgage, charge, gift, maintenance, inheritance, possession, lease, tenancy, sub-tenancy, lien, license, hypothecation, transfer of title or beneficial interest under any trust, right of prescription or pre-emption or under any Agreement or other disposition or under any decree, order or Award otherwise claiming, however and hereby requested to make the same known in writing together with supporting documents to the undersigned Advocate Mr. N.A. Patel, Office at Flat No. 102, Building No. 4, Dandi Fish Colony, Kausa, Mumbai, Thane - 400612, within a period of 7 days (both days inclusive) of the publication hereof falling which the claim of such person/s will be deemed to have been waived and/or abandoned.

**SCHEDULE**  
All that piece and parcel of Residential premises bearing Flat No.02, Ground Floor, "G" Wing, built-up area 520 sq. ft. in the building known as FAR-HAN APARTMENT, situated at Near Abdullahi Patel Jr. College, Kausa, Mumbai, Dist. Thane - 400312, land bearing Survey No. 25, Hissa No. 1(Part), within the limits of Thane Municipal Corporation, in the Registration District and Sub-District Thane.  
Date : 16/02/2024 Sd/- N.A. PATEL (Advocate)

**SIGNET INDUSTRIES LIMITED**  
CIN: L51900MH1985PLC035202  
Regd. Office: Gala no. 02 & 03, Building No. A-2, G Floor, Print World Industrial Complex, Survey no. 15/1, Road, Mankoli Vohela, Village Vohela, Bhiwandi, Thane-421302 | W: [www.groupsignet.com](http://www.groupsignet.com) | E: [espreeti@groupsignet.com](mailto:espreeti@groupsignet.com) | P: 02292352600

**Statement of Un-Audited Financial Results for the Quarter and Nine months ended 31st December, 2023**  
(Rs. In Lacs)

S.No	Particulars	Quarter ended on			Nine Months Ended			Year Ended
		Dec 31, 2023 (Unaudited)	Sep 30, 2023 (Unaudited)	Dec 31, 2022 (Unaudited)	Dec 31, 2023 (Unaudited)	Dec 31, 2022 (Unaudited)	March 31, 2023 (Audited)	
1	Total Income from Operations (Net)	31,190.03	26,976.25	26,394.52	87,097.78	70,819.09	1,02,049.18	
2	Profit / (Loss) from ordinary activities before tax, Exceptional Items	734.83	476.82	705.81	1,638.11	1,187.23	1,913.41	
3	Profit/(Loss) (-) for the period before tax (after Exceptional Items)	734.83	476.82	705.81	1,638.11	1,187.23	1,913.41	
4	Net Profit/(Loss) (-) from Ordinary	539.64	341.40	517.99	1,201.07	853.59	1,305.45	
5	Total Comprehensive Income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)	501.13	322.51	533.34	1,199.75	870.89	1,315.51	
6	Paid-up equity share capital (Face value) (Rs. 10/- per share)	2,943.70	2,943.70	2,943.70	2,943.70	2,943.70	2,943.70	
7	Earning per share (EPS) of Rs. 10/- each (not to be audited)	10.00	10.00	10.00	10.00	10.00	10.00	
(1) Basic		1.71	1.03	1.63	3.95	2.77	4.31	
(2) Diluted		1.71	1.03	1.63	3.95	2.77	4.31	

1. The above is an extract of the detailed format of Financial Results for the quarter and Nine Months ended 31st December, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results are available on the website ([www.bseindia.com](http://www.bseindia.com)) and ([www.nseindia.com](http://www.nseindia.com)) and on the Company website ([www.groupsignet.com](http://www.groupsignet.com)).

2. The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 14<sup>th</sup> February, 2024.

3. Figures of Previous period have been regrouped/reclassified wherever necessary, to make them comparable with current figures of current period.

Place : Indore  
Date: 14.02.2024

For Signet Industries Limited  
Saur

