

July 16, 2023

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 539450 Scrip Symbol: SHK

Dear Sir/Madam,

Sub: Newspaper Advertisement – 67th Annual General Meeting of S H Kelkar and Company Limited ('the Company') scheduled on Thursday, August 10, 2023 through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable circulars issued by the Ministry of Corporate Affairs, and in reference to the captioned subject, we enclose herewith copies of newspaper advertisement published in this regard in Financial Express – All Editions (in English) and Mumbai Lakshadweep (in Marathi) today, i.e., July 16, 2023.

The same is being available on the website of the Company at www.keva.co.in

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For S H Kelkar and Company Limited

Rohit Saraogi Company Secretary & Compliance Officer

Encl: As Above



KERALA WATER AUTHORITY e-Tender Notice

onstruction of Well cum pump house, renovation of booster pump houses, civil structures, providing RWPMS -(3)WSS o Mankulam Construction of GLSR, Supply and laying Gravity main, Supply and Laying distribution lines and providing FHTC f(4,5)CWSS to Devikulam -Supply and Laying Gravity Mains, Construction of GLSR at various zones, Providing listribution System and FHTC to various zones, Supply and Laying CWPMs, Construction of sump cum pump house onstruction of GLSRs, Supply and erection of Pumpsets, EMD: Rs. 5,00,000/- each, Tender fee: Rs.16,540/each Last Date for submitting Tender: 16-08-2023 04:00:pm, Phone: 04852835637, Website: www.kwa.kerala.gov.in www.etenders.kerala.gov.in

KWA-JB-GL-6-714-2023-24

Superintending Engineer PH Circle, Muvattupuzha

Asian Warehousing Limited CIN: U01403MH2012PLC230719

Registered Office: 508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021, Website: www.asianw.com Email: info.asianw@gmail.com, Telephone No.: 022 22840000 NOTICE OF 11th ANNUAL GENERAL MEETING. E -VOTING AND BOOK CLOSURE INFORMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Notice is hereby given that:

- The 11th Annual General Meeting ('AGM') of the Company will be held on Monday, 7th August 2023 at 9:45 A.M. (IST) at Wodehouse Gymkhana, 182. Maharshi Karve Road, Nariman Point 400021, Maharashtra, India, to transact the business as set out in the Notice of the 11* AGM dated
- In compliance with the Act, Rules and applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Notice of the 11° AGM along with Proxy Form, Attendance Slip and Annual Report for the financial year ended 31st March, 2023 have been sent to all those members through electronic mode only who have registered their e-mail address with the respective Depository Participants / Company / its Registrar and Share Transfer Agents viz. Link Intime India Private Limited. The said Annual Report along with the Notice convening the 11th AGM is also available on the Company's website viz, www.asianw.in, BSE Limited's website
- viz. www.bseindia.com and RTA's website viz. www.instavote.linkintime.co.in. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. Monday, 31st July, 2023 ('cut-off date') may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 11th AGM through electronic voting system of National Services Depository Limited ("NSDL") from a place other than venue of the AGM ('remote e-voting')
- Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 1st August, 2023 to Monday, 7th August, 2023 (both days inclusive) for the purpose of the 11th AGM.
- 5. All the members are informed that:

S.No.

Particulars

1. Basic

Place: Delhi

Sr.

No.

Sr.

No.

Date: July 15, 2023

2. Diluted

Total Income from Operations

Total Comprehensive Income for the period

Other Comprehensive Income (after Taxl)

Equity Share Capital (of Rs.10/- each)

Website : www.gtpl.net • E-mail: info@gtpl.net

Total Income from Operations

Net Profit for the Period after Tax

Total Operating Income

financialexp.ep

Particulars

Net Profit for the Period (before Tax and Exceptional Items)

Net Profit for the Period before Tax (after Exceptional Items)

Paid up Equity Share Capital (Face value of Rs. 10/- each)

Earning Per Share - (basic, diluted and not annualised) (in Rs.)

Other equity (As shown in the Audited Balance Sheet)

k.in

Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the Period after Tax and Other Comprehensive Income (after Tax))

Notes: (1) Additional information on standalone financial results is as follows:

Particulars

Earnings Per Share of Rs 10/- each

((Comprising Profit / (Loss) for the period (after Tax) and

(For Continuing Operations- Not Annualised) (In Rs.)

- the Ordinary and Special Business as set out in the Notice of 11th AGM may be transacted through voting by electronic means and poll papers;
- the remote e-voting shall commence on Friday, 4th August, 2023 9.00 A.M. (IST); iii. the remote e-voting shall end on Sunday, 6th August, 2023 5.00 P.M. (IST);
- the cut-off date for determining the eligibility to attend and vote for the 11th AGM is Monday
- any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 11* AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at enotices@linkintime.co.in or evoting@nsdl.co.in; and

members may note that: a) the remote e-voting module shall be disabled by NSDL for voting

- after aforesaid date and time, and members will not be allowed to vote electronically beyond the aforesaid date and time, and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for voting through polling papers will be made available at the AGM; of the members who have cast their vote by remote e-voting facility prior to the AGM may also participate in the 11th AGM but shall not be entitled to cast vote again at the AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 11th AGM and avail the facility of remote e-voting and voting through poll papers during the 11th AGM. The detailed manner of remote e-voting by the members holding shares in dematerialized mode
- physical mode and for the members who have not registered their e-mail address is provided in the Helpdask for Individual Shareholders holding securities in demat mode for any technical issues
- related to login through Depository i.e. NSDL and CDSL.

| Login type | Helpdesk details | | |
|-----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000 | | |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toil free no. 1800 22 55 33 | | |
| Securities held in physical mode /- Institutional Shareholders | Members facing any technical issue in login can contact Link Intime INSTAVOTE helpdesk by sending a request at enotices @linkintime.co.in or contact on: Tel: 022 − 4918 6000. | | |

National Services Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat. Marg, Lower Parel, Mumbai - 400 013 or can write an email to evoting@nsdl.co.in. Members may also write to the Company at info.asianw@gmail.com.

For Asian Warehousing Limited Bhavik R. Bhimjyani Place: Mumbai Chairman & Managing Director Date: 15th July, 2023

Net Profit / (Loss) for the period (before Tax, Exceptional items)

Net Profit / (Loss) for the period before tax (after Exceptional items)

Net Profit / (Loss) for the period after tax (after Exceptional items)

SG FINSERVE LIMITED

(Formerly Moongipa Securities Limited)

CIN: L64990DL1994PLC057941

Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092

Tel: +91-120-4041400 | Fax:+91-120-4041444 | Email: compliance@sgfinserve.com | Website: www.sgfinserve.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30™ JUNE, 2023

Notes: The above is an extract of the detailed format of Unaudited Financial Results Filed with the Stock Exchange under Regulation

33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited financial results is

available on the website of Stock Exchange, www.bseindia.com and on the website of the Company at www.kintechrenewables.com.

GTPL HATHWAY LIMITED

Registered Office: 202, 2rd Floor, Sahajanand Shopping Centre, Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004 • Tel: 079-25626470 • CIN: L64204GJ2006PLC048908

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2023



Navkar Corporation Ltd Container Freight Stations & Rail Terminals

Registered Office: 205-206, J. K. Chambers.

Sector 17, Vashi, Navi Mumbai - 400 703, India. Website: www.navkarcfs.com: CIN: L63000MH2008PLC187146 Tel No: 91-22-2766 8223 Fax No: 91-22-2766 8238

Corporate Office: 13th Floor, Goodwill Infinity, Plot No. E/3A, Sector-12, Kharghar, Navi Mumbai - 410210; Maharashtra, India Tel: (+91 22) 4800 6500 Fax: (+91 22) 4800 6509 E-mail: cs@navkarcfs.com

NOTICE OF AGM AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 15th (Fifteenth) Annual General Meeting ("AGM") of the Members of NAVKAR CORPORATION LIMITED ("The Company") will be held on Thursday, August 10, 2023 at 10:30 A.M. (IST) at Hotel The Regenza by Tunga, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai -400 703 to transact the businesses, as set forth in the Notice of AGM.

The Annual Report for the financial year ended March 31, 2023 including notice calling 15th AGM has been sent to members who have registered their address by courier and electronically to those members who have registered their email address with the Depositories. These documents are also available on the Company's website www.navkarcfs.com, websites of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services India Limited ('CDSL') at www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 ('the Act') and rule 10 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and in accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations'), it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 04, 2023 to Thursday, August 10, 2023 (both days inclusive) for the purpose of AGM.

Members are hereby informed that in compliance with the provisions of Section 108 of the Act read with rule 20 of the Rules as amended from time to time and Regulation 44 of SEBI Regulations, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means and business may be transacted through e-voting services (remote e-voting) provided by the CDSL

For the benefit of members who do not have access to e-voting facility, physical ballot form would be provided at the AGM venue to enable them to cast their vote.

Members are requested to note the following:

(A) 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 August 03, 2023 shall be entitled to avail facility of remote e-voting as well as voting at the 15th AGM.

(B) The remote e-voting period commences at 09:00 a.m. on Monday, August 07 2023 and will end at 05.00 p.m. on Wednesday, August 09, 2023 (5.00 p.m. IST) (C) The facility for voting by Ballot paper shall also be made available at the AGM venue and Members attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

(D) The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. (E) Detailed procedure for e-voting is provided in the Notice of the 15th Annual

General Meeting. Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e., Thursday August 03, 2023 may obtain his User ID and Password by sending an email to helpdesk.evoting@cdslindia.com. (F) If you have any queries or issues regarding attending AGM & e-Voting from the

e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and evoting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. (G) Contact details for grievances connected with the facility for voting by

electronic means: Mr. Rakesh Dalvi, Deputy Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33 By Order of Board of Directors

Date : July 15, 2023 For Navkar Corporation Limited Place: Navi Mumbai Deepa Gehani

(₹ in Crores except earning per share data)

Year

ended

31 Mar, 2023

(Audited)

41.96

25.02

25.02

18.41

41.27

8.50

5.05

Rohan Gupta

DIN: 08598622

(Amount: Rs. in Million)

June 30, 2023 June 30, 2022 Unaudited Unaudited

Quarter

ended

6,308.96

638.95

638.95

482.17

483.21

1,124.63

Quarter

ended

Unaudited

3,970.19

NA

3.85

Quarter

ended

7,744.42

476.56

476.56

351.97

352.55

NA

(Amount: Rs. in Million)

June 30,2023 June 30,2022

3.19

1,124.63

Quarter

ended

Unaudited

5.064.93

Director

Quarter

ended

30 June, 2022

Unaudited)

0.04

(0.88)

(0.88)

(0.82)

5.01

(164)

(1.64)

For SG FINSERVE LIMITED

Quarter

ended

30 June, 2023

(Unaudited)

34.84

20.90

20.90

15.64

42.52

3.77

2.84

Company Secretary and Compliance Officer

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies. associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Keva

S H KELKAR AND COMPANY LIMITED CIN: L74999MH1955PLC009593

Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002 Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080 Tel No: +91 22 6606 7777; Fax No: +91 22 6606 7726 Website: www.keva.co.in; Email ID: investors@keva.co.in

INFORMATION REGARDING 67TH ANNUAL GENERAL MEETING SCHEDULED THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS

Members may please note that the 67th Annual General Meeting ("AGM") of S H Kelkar and Company Limited ("the Company") is scheduled on Thursday, 10 August 2023 at 4:30 p.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 05th May 2020 followed by latest circular 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13th May 2022 read Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05" January 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred as "SEBI Circulars") and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the AGM

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2022-23 will be sent to all the Members whose email IDs are registered with the Company/Depository Participant(s). The same will also be available on the website of the Company at www.keya.co.in; Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Central Depository Services (India) Limited at www.evotingindia.com.

Registration/Updation of email ID for receipt of Notice of AGM along with the Annua Report and Bank Account Details for Dividend:

Members who wish to register/update their email ID, bank account details for receipt of Notice of AGM along with the Annual Report and for receipt of dividend respectively, may register/update the respective details in their demat account as per the process advised by their Depository Participant(s).

Manner of casting vote through e-voting:

Record Date and Final Dividend:

Members will have the option to cast their vote(s) using remote e-voting facility prior to the AGM / e-voting during the AGM. Detailed instructions for remote e-voting / e-voting during AGM and for casting of vote(s) by those Members who have not registered their email ID, will be provided in the Notice of AGM.

Members may note that the Board of Directors at their meeting held on 30 May 2023 recommended a final dividend of Rs. 2/- per share. The final dividend, subject to the approval of the Members, will be paid on or after Friday, 11 August 2023, to the Members whose names appear in the Register of Members, as on Record Date i.e. Thursday, 03

Tax on Dividend:

August 2023.

Members may note that the Income Tax Act, 1961 (IT Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 01" April 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Members are requested to submit the necessary documents in accordance with the provisions of the IT Act. Members may further note that necessary documents as required and related information on TDS would be mentioned in the Notice of AGM. This notice is being issued for the information and benefit of all the Members of the

Company in compliance with the applicable circulars of the MCA and SEBI.

Date: July 15, 2023

Rohit Saraogi Company Secretary

KERALA WATER AUTHORITY e-Tender Notice

Jal Jeevan Mission 1 .CWSS to Idukki- -supply and laying CWPM and storage reservoir cum pump house in kamakshi panchayath-General Civil Work,2. Supply and laying CWPM and GM With storage reservoir in Vathikudy Panchayath., EMD: Rs. 5,00,000/- each, Tender fee: Rs.16,540/- each, Last **Date for submitting Tender:** 02-08-2023 04:00:pm, **Phone:** 04852835637. Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in **Superintending Engineer**

KWA-JB-GL-6-731-2023-24

PH Circle, Muvattupuzha



VAIDYA SANE AYURVED LABORATORIES LIMITED CIN: L73100PN1999PLC013509

Registered office: Fl 5, 1047, Shriram Bhavan, Shukrawar Peth, Pune-411002 Email ID: cs@madhavbaug.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that Extra ordinary general meeting (EGM) of the members of

Vaidya Sane Ayurved Laboratories Limited (The Company) will be held on Saturday, 05" August 2023 at 12:00 PM (IST) through video-conferencing and other audio-visual means (VC/OAVM) to transact the special business, as set out int the notice of EGM. The Company has sent the notice of EGM to members, through electronic mode, to those members whose email IDs have been registered with the Company/ depositories as on 07" July 2023, in compliance with circulars/ guidelines issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI. The aforesaid notice is also available on the Company's website www.madhavbaug.org, website of stock exchange www.nseindia.com and website of e-voting service provider. i.e. NSDL www.evoting.nsdl.com

Members holding shares as on the cut off date for e-voting i.e. 28" July 2023 may cast their votes, electronically, on the businesses set out tin the EGM Notice, by referring to procedure for remote e-voting and e-voting at the EGM given in the EGM Notice, and also available on the evoting website of NSDL i.e. www.evoting.nsdl.com

The remote evoting period commences on Wednesday, 02" August 2023 at 09:00 A.M. and ends on Friday, 04" August 2023 at 0 5:00 P.M. The remote e-voting module shall be disabled by NSDL thereafter. The voting rights of members shall be in proportion to the equity shares held by them as on cut off date for e-voting i.e. 28th July 2023. Members can cast their votes on the businesses set out in the EGM Notice, either through remote e-voting facility made available on the above dates, or through e-voting facility made available at the EGM.

Members who have already cast their vote through remote e-voting shall not entitled to cast their votes again at the EGM. In case of any enquiry, in respect of remote e-voting or attending the EGM through electronic means, please read instructions in notice of EGM or contact M/s Bigshare Services Private Limited Pinnacle Business Park, Office No S6-2, 6°, Mahakali Caves Rd, next to Ahura Centre, Andheri East, Mumbai, Maharashtra 400093 Email ID: investor@bigshareonline.com Telephone No: 022-6263 8200

For, Vaidya Sane Ayurved Laboratories Limited

Place: Thane Abhishek Deshpande Date: 11" July 2023 Company Secretary and Compliance Officer

VIRINCHI LIMITED

CIN: L72200TG1990PLC011104

Registered Office: 8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate

Road#1, Banjara Hills, Hyderabad - 34, Telangana, 040-48199999, Email: investors@virinchi.com, www.virinchi.com EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF VIRINCHI LIMITED FOR THE QUARTER ENDED JUNE 30, 2023 (Rs. In Lacs except per equity share data)

| en. | | | Year Ended | | |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------|------------|------------|
| SI. No. | Particulars Particulars | 30.06.2023 | 31.03.2023 | 30.06.2022 | 31.03.2022 |
| | Visibility of Child Committee and Committee | Un-Audited | Refer Note 2 | Un-Audited | Audited |
| 1 | Total Income from Operations | 8,030.46 | 7,793.86 | 7,597.38 | 31,193.51 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 389.20 | 1,465.37 | 102.96 | 2,069.19 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 389.20 | 1,465.37 | 102.96 | 2,069.19 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 440.99 | 1,214.35 | -180.98 | 1,271.58 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 446.31 | 1,214.10 | -178.44 | 1,284.90 |
| 6 | Equity Share Capital | 8,809.60 | 8,363.90 | 7,946.05 | 8,363.90 |
| 7 | Other Equity | - | S 150 | (C#C) | 32462.93 |
| 8 | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) | | | | |
| | I. Basic | 0.51 | 1.47 | -0.22 | 1.56 |
| | ii. Diluted | 0.51 | 1.47 | -0.22 | 1.56 |

Notes:

Total I

Profit

Profit

Date: 14.07.2023

Place: Hyderabad

1. The above Un-Audited Financial Results for the First Quarter ended June 30, 2023, were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on The figures for the guarter ended March 31, 2023 are the balancing figure between the audited figures of the full financial year ended March 31, 2023 and the published year-to-date

figures upto the 3" guarter of respective financial years which were subject to Limited Review by the Statutory Auditor of the Company. 3. The Consolidated Results include results of all subsidiaries including the main contributing subsidiary companies, viz., Virinchi Health Care Private Limited, KSoft Systems Inc.

4. The Company and its subsidiaries operate in 4 major Segments Viz., SaaS Business (US Fintech), IDC & IT Services, Health Care Services and Payment & Credit Services (India Fintech).

The above is an Extract of the detailed format of Un-Audited Financial Results filed with stock exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015. The full format of the financial results for the quarter ended June 30, 2023 is available on the stock exchange's website www.bseindia.com, www.nseindia.com and Company's website www.virinchi.com.

Standalone Financial Information of the Company is as under:

| | | | (Rs. in Lakhs) | |
|---------------|----------------------------------|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Quarter Ended | | | | |
| 30.06.2023 | 31.03.2023 | 30.03.2022 | 31.03.2023 | |
| Un-Audited | Refer Note 2 | Un-Audited | Audited | |
| 3,328.88 | 3,262.85 | 3,103.26 | 12,696.65 | |
| 338.97 | 307.88 | 356.57 | 1,390.82 | |
| 303.77 | 296.22 | 323.67 | 1,242.98 | |
| | Un-Audited 3,328.88 338.97 | 30.06.2023 31.03.2023 Un-Audited Refer Note 2 3,328.88 3,262.85 338.97 307.88 | 30.06.2023 31.03.2023 30.03.2022 Un-Audited Refer Note 2 Un-Audited 3,328.88 3,262.85 3,103.26 338.97 307.88 356.57 | |

For Virinchi Limited Sd/- M .V. Srinivasa Rao Whole Time Director & CFO DIN: 00816334

Justdial Just Dial Limited

CIN: L74140MH1993PLC150054 Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road,

Beside Goregaon Sports Complex, Malad (West), Mumbai – 400 064. Tel: +91 22 2888 4060:

Website: www.justdial.com; E-mail: investors@justdial.com

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 (₹ in million except per share data)

Standalone

| ш | - 1 | | Standalone | | | | Consolidated | | | |
|---|-----|----------------------------------------------------------------------|---------------|---------------|---------------|------------|---------------|---------------|---------------|------------|
| ı | SI. | Particulars | Quarter ended | Quarter ended | Quarter ended | Year Ended | Quarter ended | Quarter ended | Quarter ended | Year Ended |
| Ш | No. | | June 30, | June 30, | March 31, | March 31, | June 30, | June 30, | March 31, | March 31, |
| Ш | | | 2023 | 2022 | 2023 | 2023 | 2023 | 2022 | 2023 | 2023 |
| | | | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| F | 1 | Income from Operations | 2,469.8 | 1,856.0 | 2,325.3 | 8,447.6 | 2,469.8 | 1,856.0 | 2,325.3 | 8,447.6 |
| ı | 2 | Net Profit for the period (before Tax, Exceptional and/or | | | | | | | | |
| ı | | Extraordinary items) | 1,061.1 | (598.3) | 959.4 | 1,880.3 | 1,061.1 | (598.4) | 957.5 | 1,878.3 |
| | 3 | Net Profit for the period before tax (after Exceptional and/or | | | | | | | | |
| | | Extraordinary items) | 1,061.1 | (598.3) | 959.4 | 1,880.3 | 1,061.1 | (598.4) | 957.5 | 1,878.3 |
| 1 | 4 | Net Profit for the period after tax (after Exceptional and/or | | | | | | | | |
| | | Extraordinary items) | 834.0 | (483.5) | 837.9 | 1,629.2 | 834.0 | (483.6) | 836.0 | 1,627.2 |
| | 5 | Total Comprehensive Income for the period [Comprising Profit for the | | | | | | | | |
| | | period (after tax) and Other Comprehensive Income (after tax)] | 826.3 | (487.9) | 836.8 | 1,655.3 | 826.3 | (488.0) | 834.9 | 1,653.3 |
| ı | 6 | Equity Share Capital | 850.3 | 842.4 | 843.2 | 843.2 | 850.3 | 842.4 | 843.2 | 843.2 |
| | 7 | Reserves excluding revaluation reserve as per the balance | | | | | | | | |
| | | sheet of the previous year | | | | 35,828.4 | | | | 35,827.6 |
| | 8 | Earnings Per Share (of ₹ 10/- each) (Not annualised) | | | | | | | | |
| | | a) Basic (₹) | 9.84 | (5.75) | 9.94 | 19.34 | 9.84 | (5.75) | 9.92 | 19.32 |
| | | b) Diluted (₹) | 9.80 | (5.69) | 9.85 | 19.16 | 9.80 | (5.69) | 9.83 | 19.14 |
| 1 | No | | | 0 | 1 10. | | - | | | - |

Notes:

- 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 Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) www.bseindia.com, www.nseindia.com & www.msei.in and on the website of the Company www.justdial.com under Investor Relation Section.
- 2 The statement of unaudited financial results for the guarter ended June 30, 2023 has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 14, 2023. The Statutory Auditors have conducted a "Limited review" of these results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Just Dial Limited Sd/-

For and on behalf of the Board of Directors of

Consolidated

V. S. S. Mani Managing Director and

Chief Executive Officer DIN: 00202052

their meetings held on July 14, 2023. For GTPL Hathway Limited Place: Ahmedabad Date : July 14, 2023

Net Profit for the Period (before Tax and Exceptional Items) 311.24 360.97 Net Profit for the Period before Tax (after Exceptional Items) 360.97 311.24 4. Net Profit for the Period after Tax 228.54 273.90 (2) The above is an extract of the detailed format of the standalone and consolidated financial results for the guarter ended June 30, 2023 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said standalone and consolidated financial results for the quarter ended June 30, 2023 are available on the Stock Exchange

website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.gtpl.net). (3) The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors at

> Anirudhsinh Jadeja **Managing Director**

Place: Mumbai DIN:00461390

Date: July 14, 2023

For S H Kelkar and Company Limited

Place: Mumbai

जनतंच्या विकासासाठी प्रत्येक खात महत्वाचे -बावनकुळ

मुंबई, दि.१४ : राज्य मंत्रिमंडळाचा विस्तार मुख्यमंत्री एकनाथ शिंदे. उपमुख्यमंत्री देवेंद्र फहणवीस व अजित पवार सांस्या यम न्वयाने झाला आहे. जनतेच्या विकासासाठी राज्य मंत्रिमंडळातील प्रत्येक खाते महत्वाचे आहे. अशी प्रतिकित भारतीय जनता पार्टीचे प्रदेशाध्यक्ष चंद्रशेखर बावनकुळे वांनी

वार्याभावाधी औ. अंतिक धारमुख्यासा अस्ति (१ (१९५०) प्रधान १) मिनांक ०६ ०३ ०२ ० १ पोणीच्या करना का नार १००० १०० १०० १०० वर्षा मिनांक १६ ०६ ०० १० वर्षा भी कार्तिक विवादक्षण्य करना वा प्रधान और कार्तिक विवादकुष्टान्य करनाया वा प्रधान और कार्तिक विवादकुष्टान्य करनाया वा प्रधान भी कार्तिक परमुख्यासा करनाया वा प्रधान भी कार्तिक परमुख्यासा करनाया वा प्रधान वा प

तरी सदरविकवातीबवरावा टायटन्त्राव रारी प्रवादिकात विकार मा उपायन मान्य कोणावादी प्रकार करता, प्रकार, प्रकार, प्रकार करता करता, करता, करता, प्रकार करता करता, करता करता करता करता कारता करता, तिरुपोद करता करता करता करता कारता करता करता करता करता करता कारता करता करता करता करता करता कारता करता करता

अध्या उन्तर्भ कागाम करणहा क्रम्प वाह । वरुत्यात स्ट्ररमाहका त्यांनी सीहून दिलेख बाहें कर्ज मुक्ति हरून पुढीत आहरू केले जारील अभी नंदर वालेन्या इरफर्लीमी दस्तल पेरुली जागर नहीं, याने नंदरप्रमार्थे.

जाहित सूचना प्रेमामण रहेन हैं। प्रेमामण रहेन के दे क्या रिवार में भी स्थाप के स्थाप

श्रीवारी ज्या ज्याव पूत्र के स्था पारे वार्ध क्या अंदें.

पा बंध्य प्रविक्त पार ज्यापी अध्युक्ती कर बांच्या क्रिक्त प्राच्या क्याप्ता अध्युक्ती अस्याव्या पुरस्ता, भावेत्वक, वार्ध्यक्रीक्षा, प्राच्या ज्या ती व्यवस्था, प्राच्या अस्याव्या स्थापना क्याप्ता व्यवस्था क्याप्ता अस्याव्या स्थापना क्याप्ता (च्यापना क्यापना क्

ज्योग स्परंग हुए कर्याण साम्राज्येची शहुमुणी जॉट ज.पी-२०५, विकटा ४२२ ची.कु सिटान्य वेत, २० चयात, अर्थिका हुनै १ अंग्ड मी जिल्लो-अंग्सीक्ट हेनिय चीमार्थ

तिभिन्नेड मानून जा जाता, विभागाई चेत तेत करियती (पुरी, तुर्क-४००१०), जीव तीतीहरू क्र.४९, मान भाकुमी न तीतीहरू

१.१७(भेग), यात्र प्रक्रमण, प्रशुक्त मोरीका इस्टें द्रमण्ड विश्व देशीय जीतीले तर्व भ १ कर. तत्र दिसंसीय १५ जुरी, १८१५

जाहीर सूचना

दिली ते माध्यमांशी बोलत होते भाजपा, शिवसेना किंवा राष्ट्रवादी काँशेसध नेत्यांकडे जी खाते आहेत त्यातन डेण्याचे काम संबंधित विभागाचे मंत्री करतील असे सांगृन श्री बावनकुळे म्हणाले. मागील अर्थसंकल्प मुख्यमंत्री एकनाश शिंद्रे आणि उपमुख्यमंत्री फहणवीस यांनी एकत्र येकन तयार केल होता यावेली शिंद्रे-फडणवीस यांच्यासह अजित पवार एकत्र येतील व तिथे मिळून अर्थसंकल्प तयार करतील, आमचे सरकार आहे उद्धव ठाकरे यांना ज्यांनी सोइल ते आमच्याकरे आले हे बेरजेंचे राजकारण आहे निवहणुकीसाठी भाजपाचा १० टक्के करण्याचा ४१ टक्के समहास मिळविण्याचा आम चा प्रयत्न आहे. तिन्ही पक्ष मिळून निर्णय घेऊ, जेवडी ताळढ भाजपाचा उमेदवार असलेल्या

व राष्ट्रवादी काँग्रेसचे उमेदवार असलेल्या मतदारासंघात लावली जाईल. उद्धव ठाकरे कोगत्या मानसिकतेतून बोलत आहेत. हे सर्वांता माहिती आहे. जो आपल्याशी दमावाजी करतो त्याल जामा डाखवावी लागते असे देवेंद्रजी महणाले आहेत. उद्धव ठाळरे यांचे मुख्यमंत्री पद देवेंद्रजी मुळे गेले असे त्यांना वादत आहे. आता त्यांमी स्वपनातून बाहेर निघावे ते आता मुख्यमंत्री नाहीत आणि भविष्यात होतील का हेही माहीत नाही. उद्भव ठाकरे आणि राज ठाकरे यांच्या बदल भी बोलणं योख्य नाही. त्यांच्या पक्षाने कुणाशी युती करावी. कसे राजकारण करावे तो त्यांचा अधिकार

अयेल नेवदीच ताकद शिवसेना

रिक्त हरतीर पर बाड़ी दने/कैंग्रेड राज् पर तथा बीराव्याच्या बीकावीच्या के n men skyngere sineralire bisken; belin in Si a fignardred skynger in magdalin flytre med arms skynd skyll Sin. rain 11 gil. 2011, gid

जाहीर म्चन

येथे कुपना देख्या थे। आहे की, नाले असी श्रीनती अरुगा नधुका नाने चली जिनवदी को - आंपरेडियर हो लिए जो तापड

ज्यात पार्वजन्त १४ दिन्तामा करानभी कारामदे, अन्यभ अता अधिका, प्राप्त इक किंग्र कोमामाई स्वरूप ने हिल्मे नंदर्गीनम्ब रूपमा दुर्ग केला गर्नम

ক্ষমন্ত্ৰ কৰা নাৰক।

কৃষ্ণি কুষ্টি কৰা নাৰক।

কৃষ্ণি কুষ্টি কৰা নাৰক।

কৃষ্ণি কুষ্টি কৰা নিৰ্মাণ কৰা নিৰ্মাণ কৃষ্টিন আন্তৰ্গক বিচাৰিত কৰা আন্তৰ্গকী, নাৰকী বিচাৰিত কৃষ্ণিত কৰা নাৰকী বিচাৰিত কৃষ্ণাৰ কুষ্টিন কৰা নাৰকী ক্ষাৰ কৰা নাৰকী বিচাৰ ক্ষাৰ্থকী ক্ষিত্ৰত কৰা নাৰকী কিছে ক্ষাৰ্থকী কৰা বৃষ্টা ক্ষাৰ্থকী কৰা নাৰকী কিছে কুষ্টাৰ ক্ষাৰ্থকী কৰা বৃষ্টা ক্ষাৰ্থকী কৰা নাৰকী কিছে কুষ্টাৰ ক্ষাৰ্থকী বৃষ্টা

जाहिए सूचना स्थे मुक्त (क्या पो सी, को जीति की सात नेते जीती है खातीर अनुदुक्ती बहुद केती बातकों में मताब जन्म सार्व्याकरूप केली सात दिविवितीत कार्युकार करनी जाति की मोताब को - मांपरिकल् व रिकिट को सामान्य सिविद्याले को स्थान - रिकिट सिविद्याले को स्थान - रिकिट (1.42,15%) में अनुसार्थक १ ते प्रश् कारणी का जायाल के ति प्रश्नों के सिविद्याले के स्थान कारणी का जायाल के स्थान के ति का सिविद्याले के स्थान के ति का सिविद्याले के सिविद्याले क त्मनी गोला पांच्या दान्यात दिशंक २५ १९७४ रोजीया झारोला तुद्धा करणान रेप अञ्चतुर्वेश कराज्योकंटर्नाम वर्ष तुद्धाक जया सम्बद्धीतह सर्वारो गहाळ आहे. ব্ৰহ্ম হাবাহনীত হাবাহী গায়তে সাই ব্যক্তি বিশ্ব লগতে সুন্ধুটিন বাহনীয়াল কৰিব পৰে সুন্ধুটিন বাহনীয়াল কৰিব পৰে সুন্ধুটিন বাহনীয়াল বিশ্ব লগতে সুন্ধুটিন বাহনীয়াল বা ुप्तान्ति । यर कोवा ज्यानि किया कर्षेत्र चारा किया भागास कोवासी अभिन्त, अधिका, तिस किया इक अध्यक्षक एवती रोखी स्थापना खातीस स्थापनीकार्योच्या कार्यस्थान कर्

म्बर्थ अने हाने अनात्वात से सोवून है। पहेंस अने समस्त्रात्वात बेटेंट आणि स का प्रश्नास्त्रा क्षेत्र आणि अधिभागपानुत तुम्ब य त्या प्रशास असरोपमा नात अतुत्त्रम्या भारत्यो अधिमाराच्या अधिराम स्वरूद तुन का गर्नि गर्दनंग द्वारा विभागत मेगारा मा

नारावास्त्रा अनुसूच्याः स्टब्स् अस्ति १, स्टब्स्स १५५ ची. जु. सेर्ट्यस्य सेर. १० जनात, वर्षमान मण्डान-संबंधिकः हर्षिण कांत्रास्त्र शिमितः क्ष्याः प्राच्याः, सिर्वेतः चाराव्यः प्राच्याः प्राच्याः, मुक्ते-१०००१५, चर्मान कर्षे क्रायः, इत्या कां, स्टिच्यस्य कांत्रास्त्र प्राच्याः स्टब्स्स प्राच्याः, साञ्चल वर्षास्त्रात्राः, स्टब्स्स्य प्राच्याः

नारानायम् स्त्रानायम् कार्यः स्त्रीः/-: पूर्वः (शहर के. मोधाना १५,०७,१०२३ स्वर्केत

जाहीर सूचना

पाड़िये सून्या दिली बार आंक्षे की थी। (१) रेजियात करिया हो पहर (१) जेकी का अलग दिली बार आंक्षे की थी। (१) रेजियात करिया हो पहर (१) जेकी का अलग दिली बार आंक्षे हो प्रति (१) कि विकास करिया हो पहर (१) कि विकास करिया हो प्रति (१) कि विकास करिया हो कि विकास करिया हो प्रति (१) कि विकास करिया हो प्रति (१) कि विकास करिया हो कि विकास करिया हो कि विकास करिया हो कि विकास हो कि विकास करिया हो कि विकास हो हो हो हो है कि विकास हो हो हो है कि विकास हो हो है कि विकास हो हो हो है कि विकास हो है कि विकास हो हो है कि विकास है कि विकास है है कि विकास है कि विकास है कि विकास है है कि विकास है कि विकास है है कि विकास है

. १८, २०२६ सीनत कोठापी, क्वील रूप नामात्व कार्यात्व क्र. १, तत्वमञ्जा, सि. मिडार, प्रकट सेन, प्रावाद (१), पूर्वर ५४. संपर्क: ५,२०२००१११/advsonalkolhari12@gmail.com

कांद्रियाचे (पूर्व), तुंबई-१००६०६

अहमदनगर शहर सहकारी बँक मर्यादित, अहमदनगर

स्थावर मालमत्ता जप्ती हुकूम

च्या अर्थी, अहमप्रशास सहर लहुस्तरी केंद्र भवीदित,अहम्द्राज्य यांनी खातीत नमूठ ध्वक्याकीदारोंकेच्य महाराष्ट सहकारी संस्थ असिनियम १९६० में करूम १८ अनावें या. न्यायारील साहेद, सहकारी न्यायात्य, अहमदनमर जोगा हि.१०५/०३/२०२२ या सहती दाखता मिळतिता असूर त्यांच्यारर रोजसर मानगी गोटीस ब्यावती आहे. तरिही त्यांनी त्यांच्याव्यकि स्वक्यांचीनी रक्षन परती दाखता स्थापना असूर त्यांच्याच्या राज्या माना जाटत स्थापना आहु, त्यांच्या राज्या त्या स्थापनाव्याता स्थापना स्थ नाक्याओं सहारा स्थापनाचे स्थापना विशिष्ण १९६० में काल १९६० हो जिल सुरा क्षिण स्थापना स्थापना स्थापना स्थापना १९६० हो। १०० अन्ययं प्रदान केतेले ऑक्किशत अनुसालन मी, प्रकार हरियाक नेपान स्थापना स्थापना अक्षा आणि स्थापना सहस्य संस्थ गर्माचित, अत्यापनार वालीत गयुत्त स्थापना सामाना व्यवस्थित में त्या स्थापना स्थापना स्थापना आधी आणि स्थापना वेत्र अधीनिया १९६० हे काल १८ पार्टील सम्बोर्ट्स्ट्रस्य स्थापनी स्थापना स्थापना स्थापना स्थापनी स्थापना स्थापन स्थापन स्थापन स्थापन स्यापन स्थापन स्थापन स्थापन स्थापन स्थापन स्थापन स्थापन स्थापन स्था

| करण्यात आला असेल तर त्या सर्व बाबी बॅवेनचा बाबतीत स | इ तस्सील. | |
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| कर्वदार/चालाचा धारकाचे नाव | स्थावर मालमतेचा तपतील | कर्नद्रश्यकतील वेमेशन |
| भी सेतेंद्र जानेवर पुरोकर, भी दिशाल जानेवर पुरोकर, वी जीवत जानेवर पुरोकर, वी जीवत जानेवर पुरोकर, में होंगा पुरेस पुरोकर, (आणी मिसकता) भी लेदीय राष्ट्र अन्तरात, वी ग्लेत विकास पालकाव, बी होंगा कंटनरात पुरोकर, भी जानेवर संकररात पुरोकर, भी जागा कंटनरात पुरोकर, वो जानका सकता बीकर्क (पांची मिसकता) तो जानका सकता बीकर्क (पांची मिसकता) को पुरामावद अन्तरात शोकर (पांची मिसकता) को पुरामावद अन्तरात शोकर (पांची मिसकता) | ত্তি ॥ তামী, মাৰ তি ৰ বা, মাতুৰু, গ্ৰীনী বিজ্ঞানী বীন্ধীৰ নিজনালীলা কটি লা, ২০/৮ পা স্কৃত্যা কটি ৯ ইকাৰে ২৪ কাৰে আধী মাতুৰালীলা – ভূমিলা নাই লাই – তাৰ বিভাল কটি লাই নিজনিকা – কটি না ১৮/৭ তামীলা – কটি লি ২০/৯ বীন্ধালালী মাতুলীলা ভূমিলা – কটি লাই কাৰ্য্যালীল কটি তালীলা সামানীল বাই কাৰ্য্যালীলা কটি হক প্ৰায়ল্ভ লাইকাৰ ভূমিলালীলৈ কাৰ্য্যালীলা কটি হক প্ৰায়ল্ভ লাইকাৰত প্ৰতিবাহন | ञ्चार्वती नाम एकोमीर हजार दोनशे अञ्चर्धेस बात) व दि: 01/08/2023 पासू पुढीत व्याज + सर्व न |
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अपिद्ध आरम्पानतुन १५ दिलान्या आनं क्यूल प्या प्रकान व स्थावरीत येथे व्याय न स्टब्ल्या सर्टेज स्थाने का केलेल तानतंत्रीयों जाहीर तिनाशने विज्ञी करण्यात येहेंन व खेंतर असतंत्र्या संपूर्ण रकतेथी बसुती केली जाईन वरीत स्थार जाहीर तिनाशने विज्ञी करून केली रक्का वस्तुल न झालगार वर्गीतर एक्टम कर्नदार व जागैन्दरशंकतून वसून केली जाहि

(Rec)

R: 90/00/2023

पी.एच. वैरागर, वर्तुली अधिकारी सहकारी बैंक मध

रोज वाचा

दे. मुंबई लक्षदीप

जाहिर सूचना

से मुनं नासुस माने नास्त्री स्वार्थीत से मुनं नासुस माने नास्त्री स्वार्थीत से स्वर्थीति से मोनं तीर स्वार्थीति से मोनं तीर स्वार्थीति से मोनं तीर स्वार्थीति से मोनं तीर स्वार्थीति से मोनं से मोनं तीर स्वार्थीति से मोनं तीर से में से मानं तीर से मोनं तीर से में से मानं तीर से में स्वार्थ में से मोनं तीर से मोनं तीर से में स्वार्थ में से मोनं तीर से मोनं तीर से में स्वार्थ में से मानं तीर से मोनं तीर से में मानं तीर से में से मानं तीर से मानं तीर से में से मानं तीर से मानं तीर से में से मानं तीर से मानं त तिखित स्वरूपात प्रकाशित केल्यापासूत १ देवसांत धाली स्थावधेदारांच कलकले बाबेत असे न केटबास असे कोचनेही दावे किया आसे शर प्रमाणस्त्राकरिता अस्तित्वात नाहीत अं हिंद्य परते बाईत.

स्वर्ध/-अंद्र. सुविद्या तह प्रक्रिया-यक्तित उन नाकत्त-द्यो-४४/१४५, वेक्स्योप स्वेतेस्वरीत स्वर्ध-१३४५ति (प), सुवर-४० स्वार्ध-स्वर्ध (प), सुवर-४७ सो, १३२५७२४४४

मा. :९२ डिमान : ग्रुंबर्ड दिनोक : १५, ०७,२०२४

भागा हर सुन्ता। पुन्त देणात ने ओह मी. माहे असित हे फ्रीर अहे ते : १ कर . साधन माहे तह - १ कि बी-ऑस है हो . सि. स्वयून सम्मानाती, तानुसा असमार है . ति होगोर्य कर हिन्स आहे. सम्मानाया (सहस्मान्त कर . (१) वीना अस्ती अमिनात पुन्तमार्गी. (१) वी. आहोते प्रभीत पुन्तमारी. आणि (१) वी. असितिन असिता दुन्तमारी. आणि (१) वी. असितिन असिता उत्तराणी. स्वयून प्रितिस्थ के प्रमीति कर्यों हो । (१) अनेमान इत्तारमी. (१) वे. आवृत्ते अनेमान इत्तरमी. आरं) वो. अविवेदन अनेमान इत्तरमी. आरं) वो. अविवेदन अनेमान इत्तरमी. अस्तिम इतिमित्तन में अक्टरें वे. इत्तरमा वे. अस्तिम वेद्यारमा वो. ११ (१) वी. अत्रेद्यारमा वेद्यारमा वेद्यारम

मही/-वरित ही, जी होई, र जाति प्रिनेत नेपाउट, बरतापूर (५) , किस्ता उस्ते, पिन-४१९५०३

गालपतेची अनुतुची

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জান্তিৰ মুখলা

इक्रीटास स्मॉल फायनान्स बँक लि. (पूर्वेशी क्षीतम बाननाव हि.)

ताबा स्वना

साम्रा सुम्मा

(क्वा-(-)) देशका माम्राज्यां है के एक्वा-प्रकार के किया के क्वा-प्रकार के क्वा-प्रकार के किया के एक्वा-प्रकार के किया के एक्वा-प्रकार के किया के एक्वा-प्रकार के किया के एक्व-प्रकार के किया के एक्व-प्रकार के किया के एक्व-प्रकार के किया के किया के एक्व-प्रकार के किया के एक्व-प्रकार के किया के एक्व-प्रकार के एक्व-प्रक्त के एक्व-प्रकार के एक्व-प्रक्त के एक्व-प्रकार के एक्व-प्रकार के एक्व-प्रकार के एक्व-प्रकार क

| सर्वकारणे | प्रतिभूत प्रालयतेचे वर्णन | सत्तम (६(१) | माणनी शक्तम | पूर्वताता |
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| नार्व | | सूमन विचास | (द.) | विकास |
| ् भी भौतियाम साम्यय पेटी - शीवती प्रयासनी पेटी कर्ज क उपनिकासकार्यकारक सरका: अपेटी | वर्ते इ. १००, जा नकता, केवला १८० भी तूर, किवारत, जान केवला है। जार, लेकिन कीवलायी (कार्ता केने- कोन केवलाया, जारकिया राज्य, (१९८८) भीने कावलाया, जारकिया राज्य, (१९८८) भीने कावलाया, जारकिया इ. १९९८) भीने कार्ते इ. ४, विकास इ. १९ मेंची कारक पुत्रों १९८ भी मेंचे कारकराय, उ. विकास है, उनने पंत्रीय तरिकीय वर्षे भाग में खेड़ | 80,-4,0-5- | ত. ২.২০% - (মার্থ বার সারে নার্মার্য বার নার্মার্য বার বার নার্মার্য বার নার্মার্য বার নার্মার্য বার বার নার্মার্য বার বার নার্মার্য বার বার নার্মার নার্মার নার্মার বার নার্মার নার্মা | ₹₹,+ \$.₹+₹\$ |

equitas bank इकीटाय समॉल फायनान्य बँक लि. (इस्से क्रांग्य जनान्य कि.) क्रांग्य क्रांग्य अस्त, स्था कार, स्थानका, क्र

| कर्नद्वाराणे गाउँ | जरियूर शकारोबे गर्नर | क्लम १३(१) मूचन विराज | माननी तक्रम (च.) | पूर्वताचा विशास |
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| ् श्री अशोक पुत्रविशाम सारपुरी (श्रीमती शीवत ए, मातपुरी (श्रीमती मीवतारी अशोक मातपुरी (स. ती विशोज ए, मातपुरी कर्ज के अशाकास्त्रव्यक्षकार गावतः हारो | নামান্ত এবলৈ কবি জ. ১০২৫, বিশ্বক জিলালীত ২০২ বালু, তাৰ মান্তৰ, স্থান কৰিছে এই বালুক বালুক কৰিছে কৰিছে বালুক কৰিছে বালুক বালুক কৰিছে বালুক বালু | -0.49.9-90 | क. १६, १६, १-४/- (रुपरे पीद्धा राज्य कर्मात क्या पीद्यां स्था राज्य कर्मात पीद्यां स्था (१, ७६, १०५१) पीर्थ राज्य अस्ववासी क. १६, १६, १०६४/-) रुपर प्रकार स्था स्थापमा रुप्योप्येत स्था सुरक्ष व | 10:-0.0-04 |
| विकास : ठामे विकास : ११.०७.२०२६ | | | सही/- ग्रा स्कीटम स्मॉल का | भेकृत अभिकारी प्रनास प्रकारित |

एस एच केळकर ऑण्ड कंपनी विधिटेड प्स पूच कळकत आण्ड कपना स्वाबटड गोवनिक कळके देशकर शिक्ष, इ.स. गोवनात शिक्ष, पुनिक १००० कामीट कार्याक्य ताल करातू राजी गार्ग, मुद्देड (१), पुनि १०००८ गोजन्यन्त स्वाब्द्य राजी गार्ग, मुद्देड (१), पुनि १०००८ स्वाब्द्य राजी १००० विकास १००० विकास १००० विकास १००० स्वाब्द्य १००० विकास १०० विकास १००० विकास १०० विकास १००० विकास १००० विकास १०० विकास १० विकास १०० विकास १०० विकास १०० विकास १०० विकास १०० विका

व्हिडीओ कॉन्परम्स किया इतर ऑडिओ व्हिज्युअल पाण्यमांद्रारे होणाऱ्या ६७व्या वार्षिक सर्वसाधारण सभेदी महिती

इस्वानी कारया मोट प्याची की एस एवं केळकर आणि कंपनी लिपिटेड (कंपनी) र ६७ वी वार्षिक सर्वताधारम सभा (क्जीएम) बुधवार, १० ऑगस्ट २०२३ रोजी दुगा ४:३० जावता (IST) व्हिडिओ कॉन्फर्न्सिंग (VC) किंवा इतर ऑडिओ व्हिन्सुआ मीमा (GAVM) हारे आणि कंपनी कायदा, २०१३ च्या सर्व लागू सस्तुदी आणि त्याखालो करवलेले नियम आणि सिक्पुरिटीन और एकार्वेज बोर्ड ऑफ इंडिय (९८१६) (निर्विटेंग दाबित्वे आणि प्रकटीकरण आवश्यकता) विनिवय, २०१९ सामान्य परिचक क्रमांक १४/२०२०, दिनांक ८ एडिल, २०२०, १७/२०२० दिनांब १३ एडिल, २०२०, २०/२०२० दिनांक ५ में, २०२० रोजी जारी केलेले परिचल आणि या संदर्शन जारी केलेले उप १०/३०२२ दिगांक २८ विसंबर, २०२२ रोजी फॉपिरिट व्यवहार मंत्रातयाने (MCA) जारी केलेले नवीनाम, सिल्युरिटीज औड एक्सबेंज बोर्ड ऑफ इंडिया (SEB) ने जारी केलेले (एक्सिंगरणे SEB) परिचर्क महानून संदर्भित) परिचयक क्रमांक SEBUHOICEDCMD2/GIRPP/2022/B दिनांक १३ में २०२२ में परिप्रयक्त क्रमांक SEBUHOICED/PO-2/P/C/P/2023/ दिनांक २५ पानेवारी २०२० रोजी आणि इतर या संदर्भात वारी केलेले परिपयक यांन भ्युसकन व बैठकीच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचे व्यवहार करण्यातं सार्योजित केली वार्डल.

बरील परिपञ्चकांचे पालन करून; AGM च्या सूचना आणि आर्थिक वर्ष (FY करात पास्त्रकाच पासन करून, मरका क्या न्यूचन आण आध्यक एवं (१९) २०१२-२३ साठी एकास्मिक वार्षिक अहचालाच्या इलेक्ट्रॉनिक प्रती वर्ष सरस्यान पारुवस्या वारील क्यांचे स्मेल पत्ते कंपनी / डिपॉडिटरी सहपाणी यांच्यांकडे नोंदर्गाफुत आहेत. ते कंपनीच्या www.kowa.co.in, रटीक एक्सचैन अर्थात BSE लिपिटेड www.boeindio.com वर आणि नेंद्रवल रटीक एक्सचैन ऑक इंडिय लिगिटेड www.nseindia.com यर आणि सेंट्रल डिपाडिटरी सर्व्हिसेस (इंडिपा) लिगिटेड www.evolingindia.com यर देखील उपलब्ध असेल.

वार्षिक अहवाल आणि लापांजामाठी हेंक खाते तपत्रीलांग्रह एडीएमची मचना प रण्यासाठी (मेल आयडीची नोंदणी / अद्यतन:

कार्षिक अहवाल आणि लायागाच्या पावतीसह त्यांचा ईमेल आवडी आणि त्यांचे बेंक खाटे तत्यांति अनुक्रमे AGM ची सूचना प्राप्त करक्तमाठी नींदगी/अपडेट करू इच्छिगोः सदस्य त्यांच्या डिपॉडिटरी सहभागीने सुनवितेल्या प्रक्रियेनुसार त्यांच्य मेंट खात्यात संबंधित तपशीलांची नोंदगी/अपदेट करू शकतात.

ई-कोटिंगद्वारे मात्रान करण्याची पद्धाः

भासदांत प्रतीपम / ई-कोर्टिनच्या आधी रिमोट ई-कोर्टिंग सविधेवा नापर करू AGM राज्यत मादान करणाचा पर्याप आहे. स्वीरण राज्यत रिगोर ई-कोर्टिंग , ई-कोर्टिंग आणि ज्या स्टरमांनी त्यांचा ईमेल आयदी नेंदगीकृत केलेला नाही अर दस्यांनी मतदान करण्यासाठी जन्मीलबार सूचना एजीएमच्या सूचनेमध्ये प्रदान केल

रेक्टॉर्च नारिएक आणि अंतिस स्टासांक

दस्यांनी लक्षात प्याने की संचालक मंडळाने ३० में २०२३ रोजी झालेल्या ल त्यांचा कैठकीत प्रति शेक्षर रू.श/-च्या अधिक लायांशाची विकास केली आहे. सम्पाददंच्या मान्यतेच्या अधीन ग्रहुन अंतिम लाभांत शुक्रवाम, ११ ऑगस्ट २०२३ रोजी किंवा त्यायंदर च्या सदस्यांची गर्वे गुस्वार, ०३ ऑगस्ट २०२३ रोजी रेकॉर्ड एखेनुसार समासदांच्या नोंदगीनाचे आढळतील त्यांग देव्यात खेंल

नाधांकाक्वील करः

तारीखाः गुलै १५,२०२३

दायांनी लक्षात देवाचे की आवकर कावदा, १९६१ (।। कावदा), फायनान्स एँक २०२० इसे सुभागित केरुव्यासमार, ०१ प्रियंत २०२० तथा कपनीने दिलेला किया विवर्तित केलेला लाभांत सदस्वरंच्या हातात करपात्र अतेता, अंतिम लाभांत भएव्याच्या वेळी खोताबर (TOS) का कपात करणे कंपनीला अध्यक्षक आहे. योग्य TDS त निर्धारित करण्यात आग्दाला सक्षम करण्यालाठी, जसे लागू आहे, घटस्यांना विनर्ट केली जाते की त्यांनी (1 कल्यदाच्या तलुटीनुसार आयश्यक कागदगरे सादर कलयीत सभारदांनी पुढे नोंद प्यायी की आवश्यकतेनुसार आवश्यक कागद्रश्रे आणि TDS संबंधी माहितीचा रपत्रील रूपीएमच्या सूचनेकच्ये नगृद केला जाईल.

एमसीए आणि सेबीच्या लाग् परिपत्रकांचे यालन करून कंपनीच्या सर्व सदस्यांच हितीसाठी आणि फल्पप्रासाठी ही नोटीस जारी केली जाह आहे.

एस एच केळकर आणि कंपनी लिपिटे। सही/ रोहित सरो

Godrej

गोदरेज कन्झ्युमर प्रॉडक्टस् लिमिटेड

सीलायएम एक १४२४६एमएक २०००चीएकमी १२१८०६ विजेज पन, ४मा नजरा, विजेजा नगर, हेरले इन्होंने राज्ये, पिसोळी (पूर्व), पुण्डे-४०००० स्रोत: २०१८००वीच विजेज जनमा २०१८००वर

१३वी वार्षिक सर्वेसामारण सभा (एवीएम) व ‡–वोटिंगची सूचना

ाजन व अपना वर्षीय वर्षीय क्षेत्र के प्रमान वर्षीय व्यक्ति के प्रकृतिकार वर्षीय क्षेत्र के किया व विकास के व्यक्ति के विकास के वितास के विकास के वि

भागम जाहरा विकास के किया क्रिये क्यारणा मेंद्र दिलंक भर्योग (१९ दुरों, १०१३) रोके प्रभाव महत्त्वका मेह्दा किरोडियों मस्त्रिक शिक्षिक (विशेषकार) हुए रेटियम एकी एकीरफ्या मुस्ति सुद्ध विकास विद्धार कारणे का देशा विदेश प्रभाव के दुविमा कारणा की आहे की.

प्रमीत्म सूच्येण पहुद विश्वास रिमोद ई-मोदिन किया समीत्म द्रान्यम ई-मोदिनो सि केटी सर्वेटा

रेलीट है-बोरिंग गुणवार, ०५ भीगरद, २०२५ रोजी स.९.००म. (भागवे) ग्रारंभ बोर्ग भागि विकास, ०६ भीगरद, २०२५ रोजी साथे ५,००मा. (भागवे) समाव होतील.

भावित विद्या, १४ भीवाद, १० ठी को बार ५, ८०वा, (भावित) बाता होती.

केंद्रारी केंद्रारी केंद्रारी पहेला प्राथम ने न्यांतिलें केंद्रारी प्राथम तथा मिलियोंकों मेंद्र दिवार १ उपीत १० ठी भीवाद विद्यार केंद्रारी प्राथम व्याप ५,००वा, (भाववे) मेंद्रारी विद्यार हुए मिलियोंके केंद्रारी विद्यार केंद्रारी केंद्रारी

एकेल उत्पन्न माइनको हुनिया उपाप्त भीता आणि ने माइन जीती हुनियान इत्तर प्रतिक उत्पन्त अपनी तिथा है न्योको हाराया ना दियो नहीं आहे अपने कारणा देखोंने नहीं त्यां को प्रतिक है नियान का दियो नहीं आहे के कारणा देखोंने नहीं त्यां वर्षाटनको है नीकि उपाप्ति जाने ना देखें चेता.

यहान मोटाइट कंपनी सचित्र पंस्तुस क्षत्रिकारी