



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
Jal Jeevan Mission (JMM) to Karnataka Construction of 22 MLD WTP (CWSS to CHAKKUPALLAM...

Navkar Corporation Ltd
Container Freight Stations & Rail Terminals
Registered Office: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai - 400 703, India.

S H KELKAR AND COMPANY LIMITED
CIN: L74999MH1955PLC009593
Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002

KERALA WATER AUTHORITY e-Tender Notice
Jal Jeevan Mission 1 (CWSS to Idukki - supply and laying CWPM and storage reservoir cum pump house...

Asian Warehousing Limited
CIN: U01403MH2012PLC230719
Registered Office: 506, Dalamal House, Jamalal Bajaj Road, Nariman Point, Mumbai-400021.

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.

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/CIR/P/2022/62 dated 13th May 2022 read Circular No. SEBI/HO/CFD/PoD-2/CIR/P/2023/4 dated 05th 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.

Madhavbaug
VAIDYA SANE AYURVED LABORATORIES LIMITED
CIN: L73100PN1999PLC013509
Registered office: Fl 5, 1047, Shriram Bhavan, Shukrarav Peth, Pune-411002

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:
1. 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 11th AGM dated 11th July, 2023.

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.

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 01st 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.

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, 05th 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 in 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's depositories as on 07th 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

Table with 2 columns: Login type, Helpdesk details. Rows include Individual Shareholders holding securities in demat mode with NSDL, Individual Shareholders holding securities in demat mode with CDSL, Securities held in physical mode / Institutional Shareholders.

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.

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

Table with 5 columns: Sl. No., Particulars, 30.06.2023, 31.03.2023, 30.06.2022, 31.03.2022. Rows include Total Income from Operations, Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items), Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items), Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items), Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)], Equity Share Capital, Other Equity, Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations).

SG FISERVE 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

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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
Table with 10 columns: Sl. No., Particulars, Standalone (June 30, 2023, June 30, 2022, March 31, 2023, March 31, 2022), Consolidated (June 30, 2023, June 30, 2022, March 31, 2023, March 31, 2022). Rows include Income from Operations, Net Profit for the period (before Tax, Exceptional and/or Extraordinary items), Net Profit for the period before tax (after Exceptional and/or Extraordinary items), Net Profit for the period after tax (after Exceptional and/or Extraordinary items), Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)], Equity Share Capital, Reserves excluding revaluation reserve as per the balance sheet of the previous year, Earnings Per Share (of ₹ 10/- each) (Not annualised).

GTPL HATHWAY LIMITED
Registered Office : 202, 2nd Floor, Sahajanand Shopping Centre, Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004 • Tel: 079-25626470 • CIN : L64204GJ2006PLC048908
Website : www.gtpl.net • E-mail: info@gtpl.net
EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

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.mseil.in and on the website of the Company www.justdial.com under Investor Relation Section.

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.mseil.in and on the website of the Company www.justdial.com under Investor Relation Section.

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