

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2023-24/56**Date: August 10, 2023**

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
(Maharashtra)
(Scrip Code: BSE- 522249)

National Stock Exchange of India Ltd
Exchange Plaza, 5thFloor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051
(Maharashtra)
(Trading Symbol: MAYURUNIQ)

Subject: Newspaper Advertisement of 30th Annual General Meeting (AGM).

Dear Sir/Madam,

We wish to inform you that the 30th Annual General Meeting of the Company will be held on Thursday, the September 14, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the advertisement published in the English and Vernacular Language newspapers on August 10, 2023, regarding notice of AGM, Closure of Register of Members and Share Transfer Book of the Company.

You are kindly requested to take the same on record.

Thanking you,

For Mayur Uniquoters Limited

Pawan Kumawat
Company Secretary and Compliance Officer
M. No. – ACS 25377

A Texture For Every Idea

**Correspondance Address:**

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz • www.mayuruniquoters.com

FUNDING AT OVER 3X VALUATION

Credgenics raises \$50 mn

Debt collections platform claims FY22 operational revenue hit ₹100 cr-mark

ANEES HUSSAIN
Bengaluru, August 9

SAAS-BASED DEBT collections platform Credgenics has raised \$50 million in a Series B funding round led by existing backers Westbridge Capital, Accel, Tanglin Ventures, and Beams Fintech Fund, among other strategic investors, the company announced on Wednesday.

According to the company, it has raised the fresh funds at an enterprise valuation of \$340 million (₹2,800 crore). This is claimed to be 3.4 times higher compared to the valuation it achieved in the last funding round, the company said. This comes on the back of its recent announcement that it had turned operationally profitable in FY23. Rishabh Goel, co-founder



INVESTMENT PLANS

■ The fresh funds raised will be deployed for product innovation and enrichment

■ According to the company, it has raised the fresh funds at an enterprise valuation of \$340 million (₹2,800 crore)

and chief executive, Credgenics, said that with these resources, the company can extend innovative debt recovery solutions to new markets,

empowering individuals and businesses worldwide to regain control of their loan collections.

The company claimed that its operational revenue hit the ₹100 crore-mark, a 200% year-on-year increase in operational revenue from FY22, which stood at ₹32.54 crore.

However, it is important to note that the company is yet to file audited financial statements for FY23.

The fresh funds raised will be deployed for product innovation, international business expansion, and capturing other BFSI industry segments, the firm said.

Anand Agrawal, co-founder & chief product and technology officer, Credgenics, said the company was in a prime growth phase and planned to expand our footprint in other countries and invest in product development. "Strengthening our partnership with our existing investors is a strategic decision that will help us bring more agility, convenience and efficiency to the loan collections process," he said.

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172
Regd. Office : Mumbai-Pune Road, Akurdi, Pune - 411 035, INDIA.



FORCE

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

Sr. No.	Particulars	CONSOLIDATED (₹ IN LAKHS)		
		Quarter ended 30 June 2023 (Unaudited)	Year ended 31 March 2023 (Audited)	Quarter ended 30 June 2022 (Unaudited)
1	Total Income from Operations	1,48,755	5,02,898	97,080
2	Net Profit / (Loss) before Tax and Exceptional items	10,725	6,410	(2,321)
3	Net Profit / (Loss) before Tax and after Exceptional items	10,725	27,242	(2,321)
4	Net Profit / (Loss) after Tax	6,859	13,374	(1,659)
5	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7,144	14,043	(1,733)
6	Equity Share Capital	1,318	1,318	1,318
7	Other Equity (as shown in the Audited Balance Sheet of the previous year)		1,86,185	
8	Earnings Per Share (Face value of ₹10/- per Share) Basic and Diluted Earnings Per Share (not annualised) (in ₹)	52.04	101.43	(12.62)

KEY STANDALONE FINANCIAL INFORMATION :

Sr. No.	Particulars	STANDALONE (₹ IN LAKHS)		
		Quarter ended 30 June 2023 (Unaudited)	Year ended 31 March 2023 (Audited)	Quarter ended 30 June 2022 (Unaudited)
1	Total Income from Operations	1,48,744	5,02,859	97,071
2	Profit / (Loss) before Tax and Exceptional Items	11,060	8,231	(1,918)
3	Profit / (Loss) before Tax and after Exceptional Items	11,060	29,063	(1,918)
4	Profit / (Loss) after Tax	7,197	15,205	(1,254)
5	Total Comprehensive Income (after tax)	7,481	15,869	(1,329)

The above information has been extracted from the detailed Quarterly Financial Results, which have been reviewed by the Audit Committee, approved by the Board of Directors, subjected to a limited review by the Statutory Auditors and filed with the Stock Exchange 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 Stock Exchange website at www.bseindia.com and on the Company's website at www.forcemotors.com.

For and on behalf of the Board of Directors

Place : Pune
Date : 9 August 2023

PRASAN FIRODIA
Managing Director
DIN : 00029664



www.forcemotors.com

Schneider Electric Infrastructure Limited

Registered Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post office Jarod, Vadodara - 391510, Gujarat, India

Corporate Office: 9th Floor, DLF Building No. 10 Tower C, DLF Cyber City, Phase II, Gurugram -122002, Haryana, India, Tel : +91 124 3940400; Fax : +91 124 4222036; Website: <https://infra-in-se.com/> CIN : L31900GJ2011PLC064420



Statement of Financial Results for the Quarter ended June 30, 2023

(Rupees Lakhs except earning per share data)

Particulars	Quarter Ended		Year Ended	
	June 30, 2023 (Unaudited)	March 31, 2023 (Audited) (refer note 4)	June 30, 2022 (Unaudited)	March 31, 2023 (Audited)
Total income from operations	49,525	41,051	37,148	1,77,719
Net Profit for the period (before Tax and Exceptional items)	3,492	4,544	1,389	10,833
Net Profit for the period before tax (after Exceptional items)	3,492	4,484	2,652	12,363
Net Profit for the period after tax (after Exceptional items)	3,492	4,484	2,652	12,363
Total Comprehensive Income for the period	2,924	3,958	1,334	11,496
Paid-up equity share capital (face value of Rs. 2/- each.)	4,782	4,782	4,782	4,782
Other equity	-	-	-	10,326
Earnings per equity share (EPS) (not annualised)				
a) Basic	1.46	1.88	1.11	5.17
b) Diluted	1.46	1.88	1.11	5.17

Notes :

- The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 09, 2023.
- These financial results of the Company have been prepared in accordance with the Indian Accounting Standards (IND AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act 2013 read with rule 3 of the Companies (Indian Accounting Standard) rules, 2015 and relevant amendments made thereunder.
- The Chief Operating Decision Maker "CODM" reviews the operations of the Company as a whole, i.e. single primary business segment viz. product and systems for electricity distribution, hence, there are no reportable segments as per Ind AS 108 "Operating Segments".
- The figures of the quarter ended March 31, 2023 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2023 and the unaudited published year-to-date figures up to December 31, 2022, being the date of the end of the third quarter of the financial year which were subjected to limited review.
- Previous period figures have been reclassified/regrouped wherever necessary, to correspond with those of the current period classification.
- The full format of the Unaudited Financial Results are available on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and can be accessed on Company's website at <https://infra-in-se.com/en/>

By Order of the Board,
For Schneider Electric Infrastructure Limited

Amol Phatak
Whole-Time Director
DIN : 09149703

Place : Vadodara
Date : August 09, 2023

Veranda VERANDA LEARNING SOLUTIONS LIMITED

CIN:L74999TN2018PLC125880

REGD OFF:OLD NO 54, NEW NO 34, THIRUMALAI PILLAI ROAD, T.NAGAR, CHENNAI - 600 017

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

S. No	PARTICULARS	CONSOLIDATED (INR LAKHS)		
		Quarter Ended 30-Jun-23 (Unaudited)	Year Ended 31-Mar-23 (Audited)	Quarter Ended 30-Jun-22 (Unaudited)
1	Total Income from Operations	7048.17	19,992.06	2,863.16
2	Net Profit/(Loss) before Tax and Exceptional Items	(2,176.40)	(8,943.25)	(2,126.03)
3	Net Profit/(Loss) before Tax and after Exceptional Items	(2,176.40)	(8,943.25)	(2,126.03)
4	Net Profit/(Loss) after Tax	(1,932.86)	(7,921.37)	(2,006.84)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (aftertax))	(1,912.73)	(7,909.46)	(2,016.49)
6	Equity Share Capital	6,157.21	6,157.21	5,577.55
7	Paid -up Equity Share Capital (Face Value of Rs.10/- each)	6,157.21	6,157.21	5,577.55
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at 31 st March		24,436.94	
9	Earnings Per Share (of Rs.10/-each)			
	Basic	(3.14)	(13.65)	(3.65)
	Diluted	(3.14)	(13.65)	(3.65)

KEY STANDALONE FINANCIAL INFORMATION:

S. No	PARTICULARS	STANDALONE (INR LAKHS)		
		Quarter Ended 30-Jun-23 (Unaudited)	Year Ended 31-Mar-23 (Audited)	Quarter Ended 30-Jun-22 (Unaudited)
1	Total Income from Operations	677.40	5,505.57	426.28
2	Profit/(Loss) before Tax	(31.81)	702.32	(233.32)
3	Profit/(Loss) after Tax	(30.30)	698.28	(231.70)
4	Total Comprehensive Income (after Tax)	(27.10)	705.86	(233.24)

Note:

- The above is an extract of the detailed format of unaudited financial results for the quarter ended on 30th June, 2023 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 09th August, 2023 subjected to a limited review by the Statutory Auditors and filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Quarterly Financial Results are available on the Stock Exchanges website www.bseindia.com and www.nseindia.com and on the Company's Website at www.verandallearning.com

For Veranda Learning Solutions Limited

Kalpathi S Suresh

Executive Director Cum Chairman

DIN:00526480

Place: Chennai

Date: 09-Aug-2023

Mayur Uniquoters Limited

Regd. Office and Works: Jaipur Sikar Road, Village Jaitpura, Tehsil-Chomu, Distt. Jaipur-303704 (Raj.) India.

Tel: 91-1423-224001 Fax: 91-1423-224420 CIN: L18101RJ1992PLC006952 Website: www.mayuruniquoters.com Email: secr@mayur.biz

NOTICE TO THE MEMBERS OF 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Dear Member(s),

NOTICE is hereby given that 30th (Thirtieth) Annual General Meeting (AGM) of the Members of the Mayur Uniquoters Limited ("Company") will be held on Thursday, September 14, 2023 at 11.00 A.M Indian Standard Time ("IST") through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ["the Act"] and the rules made thereunder and the Securities and Exchange Board of India [Listing Obligation and Disclosure Requirements] Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 8th December 2021, 5th May, 2022 and 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/ P/2022/62 and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 12th May 2020, 15th January, 2021, 13th May, 2022 and 05th January 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of the Members at a common venue.

In Compliance with the above-mentioned circulars, the Notice of the AGM and the Annual Report for the financial year 2022-23 including the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 ("Annual Report") will be sent in due course, only through electronic mode (i.e., via e-mail) to all those Members, whose email addresses are registered with the Company, Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs") as on Friday, August 18, 2023. Members can join and participate in the 30th AGM of the Company through VC/OAVM facility only. The instructions for joining the 30th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM for the members (including the Members holding in physical form or whose email addresses are not registered with the DPs/ Company/ RTA) are provided in the Notice of AGM. Members participating in the AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of 30th AGM and the Integrated Annual Report will also be available on Company's website i.e. www.mayuruniquoters.com Central Depository Services (India) Limited ("CDSL") website i.e. www.evotingindia.com and websites of Stock Exchanges i.e. BSE Ltd at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com

Members who have not registered their e-mail address with the Company/RTA/DPs are requested to register their e-mail address by following the below instructions for registration of email id for obtaining Annual Report and login details for e-voting:

Physical Holding	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Company at mail id i.e. secr@mayur.biz or at RTA email id i.e. beetalrta@gmail.com with the Form ISR-1. The said Form can be downloaded from the website of the Company at www.mayuruniquoters.com
Demat Holding	Please update your email id & mobile no. with your respective Depository Participant (DP).

Further, the Board of Directors in its meeting held on Friday, May 19, 2023 had recommended the Final Dividend of Rs. 2/- per equity share of face value of Rs. 5/- each fully paid-up (i.e. 40% of the face value) out of the net profit for the financial year ended on March 31, 2023. The Book Closure date for the purpose of Final Dividend for the financial year 2022-23 will be from Friday, August 25, 2023 to Sunday, August 27, 2023 (both days inclusive). The Final Dividend once approved by the shareholders in the ensuing AGM, will be paid within the statutory timelines through Electronic Clearing Service (ECS) or by any other means to those shareholders who have updated their bank account details and the dividend warrants will be dispatched to those shareholders who have not registered/ updated their bank account details. Dividend will be paid after deduction of applicable tax at source at prescribed rates.

Further, the Shareholders are requested to update their Bank Account details and address for avoiding any delay in receiving the dividend by following the below mentioned instructions:

Physical Holding	Members whose shareholding is in physical mode are requested to contact to Company's RTA at beetalrta@gmail.com about change of address and updates about bank account details by submitting Form ISR -1 to RTA for receiving dividends directly in their bank account through the Electronic Clearing Services (ECS).
Demat Holding	Members whose shareholding is in electronic mode are requested to directly notify to their respective Depository Participant(s) about change of address and updates about bank account details.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct Income Tax at Source ('TDS') from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (the 'IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with RTA by updating the PAN through Form ISR -1 by Thursday, August 24, 2023 at e-mail ID i.e. beetalrta@gmail.com

All communication/queries in this regard should be addressed through the email to the RTA of the Company at beetalrta@gmail.com.

Members are requested to carefully read the Notice of AGM and in particular, the instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting system at the AGM. Further the above-mentioned information is being issued in compliance with the relevant circulars for the information purpose and for the benefit of all the members of the Company.

Place: Jaipur
Date: August 09, 2023

For Mayur Uniquoters Limited
Pawan Kumar Kumawat
Company Secretary and Compliance Officer
M. No. A25377

