

Ref: DLK/L&S/2023-24/08-12

August 17, 2023

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 533146

To,
**National Stock Exchange of
India Limited**
Exchange Plaza, Bandra Kurla
Complex, Bandra (East),
Mumbai- 400 051.
Symbol: DLINKINDIA

Sub: Newspaper Advertisement.

Dear Sir, / Madam,

Please find enclosed the copies of the advertisements in respect of "Notice of the Annual General Meeting and E-Voting Information" pursuant to section 91 of the Companies Act, 2013 published in the newspapers namely Financial Express (English), Navhind Times (English) and Pudhari (Marathi) on August 17, 2023

We request you to kindly take the aforesaid information on record for dissemination through your website.

Thanking You,
Yours faithfully,
For **D-LINK (INDIA) LIMITED**

SHRINIVAS ADIKESAR
COMPANY SECRETARY
Membership No.: ACS-20908

Encl: As Above.

D-Link

D-Link (India) Limited

CIN: L72900GA2008PLC005775

Regd. Off.: Plot No.U028, Verna Industrial Estate, Verna, Salcette, Goa - 403722.
Email: shares@dlink.co.in Website: <http://www.dlink.co.in> Phone: 0832-2885800.

Notice of the Annual General Meeting and E-Voting Information

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, September 09, 2023, at 11:00 a.m. (IST) through Video Conferencing (VC) facility /Other Audio-Visual Means (OVAM), to transact the business as set out in the Notice of AGM.

The Company has sent Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Members may note that the Notice and Annual Report of the Company for the financial year 2022-23 is available on the Company's website <https://in.dlink.com/> and websites of the Stock Exchanges. The Members are requested to refer to the AGM notice, for instructions for attending the AGM through VC / OVAM.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed KFinTech for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- a) Ordinary and Special business as set out in the notice of the 15th AGM may be transacted only through voting by electronic means.
- b) The remote e-voting period commences on September 6, 2023, at 9:00 a.m. (IST) and ends on September 8, 2023, at 5:00 pm (IST). The e-voting module will be disabled by KFinTech for voting thereafter.
- c) Those members, who will be present in the AGM through VC / OVAM facility and have not cast their vote on the resolutions specified in the 15th AGM notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.
- d) A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date i.e., Saturday, September 2, 2023, only shall be entitled to avail the facility of remote e-Voting / e-Voting at the AGM. The Procedure for registration of e-mail address and bank details by shareholders is given in the AGM Notice.
- e) The members who have cast their vote(s) by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- f) Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@kfin.tech. However, if he / she is already registered with KFinTech for remote e-Voting then he/she can use his / her existing User ID and password for casting the vote. A person who is not a member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.
- g) For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. In case of queries pertaining to e-voting procedure or voting at the virtual meeting shareholders may refer to the user manual for the shareholders published on the website of the Company available at <https://in.dlink.com/>. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of <https://evoting.kfin.tech> or contact Ms. Shobha Anand of KFin Technologies Ltd, (Unit : D-Link (India) Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 at e-mail einward.ris@kfin.tech or at phone no. 1-800-309-4001 (toll free).

Procedure for registration of e-mail address and bank details by shareholders:

- a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at shares@dlink.co.in or to the RTA at einward.ris@kfin.tech.
- b) Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat account.
- c) Registration of Bank Details for physical shareholders: The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at einward.ris@kfin.tech.

For D-Link (India) Limited
Sd/-

Date : August 16, 2023
Place : Verna, Goa

Shrinivas Adikesar
Company Secretary

D-Link

डी-लिंक (इंडिया) लिमिटेड

सीआयएन : एल७२९००जीए२००८पीएलसी००५७७५

नोंदणीकृत कार्यालय : प्लॉट नं. ३०२बी, वेर्णा इंडस्ट्रीयल इस्टेट, वेर्णा,
सालसेत, गोवा -४०३७२२

ईमेल आयडी : shares@dlink.co.in; वेबसाईट : <http://www.dlink.co.in>
दूरध्वनी : ०८३२-२८८५८००

वार्षिक सर्वसाधारण सभा आणि ई-मतदान माहिती सूचना

सूचना देण्यात येते की कंपनीच्या सदस्यांची १५वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, सप्टेंबर ०९, २०२३ रोजी सकाळी ११.०० वाजता (भारतीय प्रमाणवेळ) व्हिडीओ कॉन्फरन्सिंग (व्हीसी) सुविधा/अन्य इ-कॉन्फरन्स माध्यमांद्वारे (ओएलडीएम) होणार असून त्यात एजीएमच्या सूचनेत नमूद केलेला व्यवहार होणार आहे.

कॉर्पोरेट व्यवहार मंत्रालयाने आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केलेल्या सक्नुलसना अनुसरून आर्थिक वर्ष २०२२-२३ साठीचा वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची सूचना ज्या सदस्यांचे ई-मेल अड्रेस कंपनीकडे किंवा रजिस्ट्रार आणि ट्रान्सफर एजंट आणि/किंवा डिपॉझिटरी यांच्याकडे नोंदीकृत आहेत, त्यांना इलेक्ट्रॉनिक प्रणालीद्वारा पाठवण्यात आले आहेत. सदस्यांनी नोंद घ्यावी की सूचना आणि आर्थिक वर्ष २०२२-२३ साठीचा कंपनीचा वार्षिक अहवाल हे कंपनीची वेबसाईट <https://in.dlink.com/> आणि स्टॉक एक्सचेंजेसच्या वेबसाईट्सवर उपलब्ध आहेत. सदस्यांना विनंती करण्यात येते की त्यांनी व्हीसी/ओएलडीएमद्वारे एजीएममध्ये उपस्थित राहण्यासाठी एजीएमची सूचना पहावी.

दूरस्थ ई-मतदान

कंपनी (मॅनेजमेंट अँड अॅडमिनिस्ट्रेशन) नियम, २०१४च्या नियम २० सह कंपनी कायदा, २०१३ ('कायदा')चे कलम १०८ त्यात वेळोवेळी करण्यात आलेल्या सुधारणांनुसार, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेल्या सर्वसाधारण बैठकीवरील सेक्रेटरीयल स्टॅंडर्ड्स (एसएस-२) आणि सेबी (लिस्टिंग ऑब्जेक्शन्स अँड डिस्कलोजर रिझॉल्यूटन्स) नियम, २०१५ च्या कलम ४४नुसार कंपनी तिच्या सदस्यांना एजीएमच्या पूर्वी तसेच एजीएमदरम्यान एजीएममध्ये व्यवहार होणाऱ्या एिषयांवर दूरस्थ ई-मतदान करण्याची सुविधा पुरवणार आहे आणि या उद्देशासाठी, कंपनीने केफिनटेक यांची इलेक्ट्रॉनिक साधनांद्वारे मतदानाची सुविधा देण्यासाठी नेमणूक केली आहे. दूरस्थ ई-मतदानासंबंधीच्या तपशीलवार सूचना एजीएमच्या सूचनेत नमूद करण्यात आल्या आहेत. सदस्यांनी खालील बाबींकडे लक्ष घावे ही विनंती आहे :

अ) १५ व्या एजीएमच्या सूचनेत नमूद केल्याप्रमाणे सर्वसामान्य आणि विशेष विषयांवर केवळ इलेक्ट्रॉनिक साधनांद्वारे मतदानाच्या माध्यमातून व्यवहार होईल.

ब) दूरस्थ ई-मतदान सप्टेंबर ६, २०२३ रोजी सकाळी ९.०० वाजता (भारतीय प्रमाणवेळ) सुरू होईल आणि सप्टेंबर ८, २०२३ रोजी सायं. ५.०० वाजता (भारतीय प्रमाणवेळ) संपेल. त्यानंतर ई-मतदान मोड्यूल केफिनटेक यांच्याकडून बंद करण्यात येईल.

क) जे सदस्य एजीएमसाठी व्हीसी/ओएलडीएमद्वारे उपस्थित असतील, पण त्यांनी १५ व्या एजीएम सूचनेत नमूद केलेल्या ठरावांवर दूरस्थ ई-मतदानाद्वारे मतदान केले नसेल आणि तसे करण्यापासून त्यांना कोणत्याही प्रकारची बंदी नसेल, ते एजीएमदरम्यान ई-मतदान यंत्रणेद्वारे मतदान करण्यास पात्र असतील.

ड) अंतिम दिनांक रोजी म्हणजे शनिवार सप्टेंबर २, २०२३ रोजी ज्या व्यक्तींची नावे रजिस्टर ऑफ मॅम्बर्स/रजिस्टर ऑन बेनिफिशियल ओनर्समध्ये नोंदली गेली असतील केवळ त्यांनाच दूरस्थ ई-मतदानाची/एजीएममध्ये ई-मतदानाची सुविधा मिळेल. भागधारकांनी ई-मेल अड्रेस, बँक डिटेल्स यांची नोंद करण्याची प्रक्रिया एजीएम सूचनेत देण्यात आली आहे.

इ) ज्या सदस्यांनी ई-एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारे मतदान केले आहे, त्यांना एजीएमला उपस्थित राहता येईल, पण त्यांना पुन्हा मतदान करता येणार नाही.

फ) ज्या व्यक्तींकडे कंपनीचे शेअर्स आहेत आणि सूचना पाठवल्यानंतर तो कंपनीचा सदस्य झाला असेल आणि ज्यांच्याकडे अंतिम दिनांक रोजी शेअर्स असतील असा कोणताही व्यक्ती evoting@kfintech.com वर विनंतीपत्र पाठवून लॉगइन आयडी आणि पासवर्ड मिळवू शकतो. तथापि, तो/ती केफिनटेककडे दूरस्थ ई-मतदानासाठी आधीच नोंदणीकृत झाली असेल तर तो/ती, त्याचा/तिचा सध्याचा युजर आयडी आणि पासवर्ड मतदान करण्यासाठी वापरू शकतो/ते. जी व्यक्ती अंतिम दिनांक रोजी सदस्य नसेल तिने एजीएमची सूचना केवळ माहिती म्हणून पहावी.

ग) ई-मतदानासंबंधीच्या सविस्तर सूचनांसाठी, सदस्यांनी कृपया वार्षिक सर्वसाधारण सभेच्या सूचनेतील 'नोंट्स' हा विभाग पहावा. ई-मतदान प्रक्रिया किंवा व्ह्यूअल सभेतील मतदानाच्या प्रक्रियेविषयीच्या प्रश्नांच्या बाबतीत कंपनीची वेबसाईट <https://in.dlink.com/> वर प्रकाशित केलेले भागधारकांसाठीचे युजर मॅन्युअल पहावे. चौकशी किंवा तक्रार करायची असेल तर, तुम्ही www.evoting.kfintech.com च्या डाऊनलोड विभागातील सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यूज) आणि सदस्यांसाठी ई-मतदान युजर मॅन्युअल पहावे किंवा केफिन टेक्नॉलॉजीजच्या श्रीमती शोभा आनंद (युनिट: डी-लिंक (इंडिया) लिमिटेड), सेलेनियम टॉवर बी, प्लॉट क्र. ३१-३२, गाचीबोवली आर्थिक जिल्हा, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद -५०००३२ यांच्याशी ईमेल einward.ris@kfintech.com वर किंवा फोन क्र. १-८००-३०९-४००१ (टोल फ्री) वर संपर्क साधावा.

भागधारकांनी ई-मेल अड्रेस आणि बँक तपशील नोंदणी करण्याची प्रक्रिया :

अ) ज्या सदस्यांकडे प्रत्यक्ष स्वरूपात शेअर्स असून, त्यांनी त्यांचे ई-मेल अड्रेस कंपनीकडे नोंदीकृत/अद्ययावत केलेले नाहीत, त्यांना विनंती करण्यात येते की त्यांनी कंपनीला फोलिओ नंबर आणि पॅनकार्डची स्वप्रमाणित प्रत जोडून shares@dlink.co.in वर किंवा आरटीएकडे einward.ris@kfintech.com वर लिहून ते नोंदीकृत/अद्ययावत करावे.

ब) ज्या सदस्यांकडे डीमॅटेरियलाईज्ड प्रणालीत शेअर्स आहेत, त्यांनी जर त्यांचे ईमेल अड्रेस त्यांच्या डिपॉझिटरी पार्टीसिपंट्सकडे नोंदवलेले नसतील, तर त्यांना आवाहन करण्यात येते की त्यांनी जे डिपॉझिटरी पार्टीसिपंट्स त्यांचे डीमॅट खाते राखत आहेत त्यांच्याकडे त्यांच्या ईमेल अड्रेससंबंधी नोंद/अद्ययावत करावेत

क) प्रत्यक्ष शेअर्स असलेल्यांसाठी बँक तपशीलांची नोंदणी : सदस्यांना विनंती करण्यात येते की त्यांनी नाव, फोलिओ नंबर, प्रमाणपत्र क्रमांक, पॅन, ई-मेल आयडी यासहिले भागधारकाचे नाव छापिलेले स्वरूपात, बँकेचे नाव आणि शाखा, खात्याचा प्रकार, बँक खाते क्रमांक, एमआयसीआर तपशील आणि आयएफएससी कोड हा सर्व तपशील असलेले धनादेशाचे पान पीडीएफ किंवा जेपीईजी प्रारूपात पाठवावे. काही शंका असल्यास सदस्य आरटीएला einward@kfintech.com वर पाठवू शकतो.

दिनांक : ऑगस्ट १६, २०२३

ठिकाण : वेर्णा-गोवा



Registered Office: Plot No. 1504/1505/1506/1 GIDC, Phase-III Vapi Valsad-396195, Gujarat, India.
Corporate Office: 2nd Floor, A Wing, Fortune Avrahi, Jain Derasar Road, Borivali (West), Mumbai-400092, Maharashtra, India
Email: compliance@heranba.com Website: www.heranba.co.in Tel No.: +91 22 28987912

STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2023
(₹. in Crores except per share data)

Sr. No.	Particulars	STANDALONE				CONSOLIDATED		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended	
		30.06.2023 (Reviewed)	30.06.2022 (Reviewed)	31.03.2023 (Reviewed)	31.03.2023 (Reviewed)	30.06.2023 (Reviewed)	30.06.2022 (Reviewed)	31.03.2023 (Reviewed)
1.	Total Income from operations	290.30	366.37	263.15	1337.96	281.00	366.37	1331.04
2.	Net Profit/(Loss) for the period (before tax, exceptional items)	2.03	44.26	18.15	144.14	(6.17)	43.99	137.58
3.	Exceptional items (expenses)	-	-	-	-	-	-	-
4.	Net profit/(loss) for the period before tax (after exceptional items)	2.03	44.26	18.15	144.14	(6.17)	43.99	137.58
5.	Net profit/(loss) for the period after tax (after exceptional items)	1.51	33.70	14.33	110.11	(5.61)	33.43	104.37
6.	Total comprehensive income/(loss) for the period	1.54	33.38	14.07	110.30	(5.58)	33.10	104.56
7.	Equity share capital (face value Rs. 10/- each)	40.01	40.01	40.01	40.01	40.01	40.01	40.01
8.	Other Equity	-	-	-	776.10	-	-	810.37
9.	Earnings per share - (face value Rs. 10/- each)	0.38	8.42	3.58	27.52	(1.40)	8.36	26.08
	Basic (in Rs.)	0.38	8.42	3.58	27.52	(1.40)	8.36	26.08
	Diluted (in Rs.)	0.38	8.42	3.58	27.52	(1.40)	8.36	26.08

Note:
1. The above is an extract of the detailed format of financial results filed by the company with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Full format of these results is available on the stock exchanges website i.e. www.bseindia.com & www.nseindia.com and also on the company's website www.heranba.co.in.
2. The above results have been reviewed by the Audit Committee and thereafter approved by the board of directors in their respective meetings held on August, 14 2023.
3. The previous financial period figures have been regrouped/rearranged/restated wherever considered necessary.

By Order of the Board For Heranba Industries Limited
Sd/-
Raghuram K. Shetty
Managing Director
DIN: 00038703

Place : Mumbai
Date : August 14, 2023

PUBLIC NOTICE

Notice is hereby given that Share Certificates No. for 300 Equity Shares of Rs. 10/- each (Rupees Ten Only) each bearing distinctive Nos. 2369101 to 2369200, 3360201 to 3360300 & 3360701 to 3360800 with Folio No 0033327 of TCPL Packaging Limited having its registered office at Empire Mills Complex, Mumbai, Maharashtra - 400013, registered in the name of Vijay Shanker have been lost.
Vijay Shanker has applied to the company for the issue of duplicate certificates. Any person who has any claim in respect of the said share certificates should lodge such claim with the company at its registrar and agents Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, Maharashtra. Tel. No.: +918108116767, within 15 days of the publication of this notice.

Name of Legal Claimant/ Shareholder
Vijay Shanker

DUKE OFFSHORE LIMITED
(CIN:L45209MH1985PLC038300)

403, URVASHI, OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023
(Rs. In Lac Except EPS)

Particulars	Quarter Ended			Year to date	
	Unaudited 30th June 2023	Unaudited 30th June 2022	Audited 31st March 2023	Unaudited 30th June 2023	Audited 31st March 2023
Total income from operations (NET)	136.76	53.12	74.3	136.76	284.75
Net Profit / (Loss) from Ordinary Activities after Tax	33.16	-41.25	-83.25	33.16	-128.10
Net Profit / (Loss) for the period after Tax After Extra Ordinary Items*	33.16	-66.58	-83.25	33.16	-44.87
Equity Share Capital	985.72	985.72	985.72	985.72	985.72
Earnings Per Share (Face Value of Rs. 10/- Each)	0.34	(0.42)	(0.84)	0.34	(0.46)
Basic:	0.34	(0.42)	(0.84)	0.34	(0.46)
Diluted:	0.34	(0.42)	(0.84)	0.34	(0.46)

NOTES:
1) The result for the year ended 30th June 2023 were audited and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on Aug 14, 2023. The above results for the quarter ended June 30, 2023 have been audited by Statutory Auditor of company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 under Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3) The format for audited/unaudited financial results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated November 29, 2015 has been modified to comply with requirements of SEBI's circular dated July 05, 2016 (Ind AS and schedule III (Division II)) to the Companies Act, 2013 applicable to the companies that are required to comply with Ind AS.
4) Disclosure of segment wise information is not applicable as the company operates only in one segment and company main object is offshore business.
5) Figures for corresponding previous periods have been regrouped/ restated wherever necessary.
6) During the quarter ended on 30.06.2023 the company has not received any complaint from investors.

For Duke Offshore Limited
Sd/-
AVIK GEORGE DUKE
Managing Director, DIN: 02613056

Place: Mumbai
Date: 17.08.2023

S V TRADING AND AGENCIES LIMITED
(CIN: L51900MH1980PLC022309)

Registered Office: Shop No F-227, 1st Floor, Raghulela Mega Mall, Behind Poisar Depot, Kandivali West, Mumbai-400067
Tel: +91-22-65027372, Fax: +91-22-65027372, Email: svtradingandagencies@gmail.com, Website: www.svtrading.in

NOTICE
43rd ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that the 43rd Annual General Meeting (AGM) of the Members of S V Trading and Agencies Limited (the Company) will be convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR Regulations) read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars).

The 43rd AGM of the Company will be held on Friday, September 15, 2023 through VCOAVM facility provided by the Central Depository Services (India) Limited ('CDSL') to transact the businesses as set out in the Notice convening the AGM.
The Annual Report 2022-23 of the Company, inter-alia, containing the Notice of the AGM and the Explanatory Statement, Financial Statements and other Statutory Reports will be made available on the website of the Company at www.svtrading.in and on the websites of the BSE Limited viz. www.bseindia.com. A copy of the same will also be made available on the website of Central Depository Services (India) Limited ('CDSL') i.e. www.evotingindia.com.
Members can attend and participate in the AGM through the VCOAVM facility ONLY, the details of which will be provided by the Company in the Notice of the AGM. Members attending the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
The Notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (the Registrar/Depository Participants (the DPs)). As per the SEBI Circular, no physical copies shall be sent to any Member.
The Members of the Company holding shares either in physical/demat form and who have not registered/updated their e-mail addresses with the Company/Registrar and Transfer Agents (the Registrar/Depository Participants (the DPs)) are requested to follow the following process for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in the Notice of the AGM:

- In case shares are held in physical mode, please provide Folio No., Name of the Member, 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) by email to svtradingandagencies@gmail.com.
- In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID +CUD or 16-digit beneficiary ID. Name of Member, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) to svtradingandagencies@gmail.com. If you are an Individual Member holding securities in demat mode, you are requested to refer to the login method explained in the Notice of the AGM i.e. Login method for e-Voting and joining virtual Meeting for Individual shareholders holding securities in demat mode.
- Alternatively, Members may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-Voting by providing above mentioned documents.
- In terms of SEBI Circular dated December 9, 2020, on e-Voting facility provided by listed Companies, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By Order of the Board of Directors of S V Trading and Agencies Limited
Sd/-
Gopal Lal Pallav
Managing Director
DIN: 06522898

Date: August 16, 2023
Place: Mumbai

TANLA PLATFORMS LIMITED
(CIN: L72200TG1995PLC021262, Registered Office: Tanla Technology Centre, Hitec City Road, Hyderabad - 500 081, Phone: +91 040 40099999, Fax No.: +91 040 2312 2999, E-mail: investorhelp@tanla.com, Website: www.tanla.com)

NOTICE

Notice is hereby given that the 27th Annual General Meeting (AGM) of Tanla Platforms Limited (the "Company") will be held on Wednesday, September 06, 2023, at 5:00 PM through Video Conferencing/Other Audio-Visual Means, to transact the businesses as set out in the Notice of the said Annual General Meeting.

Pursuant to the, General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC.
Company has appointed KFin Technologies Limited (Kfin), to provide VC/OAVM facility for the AGM and the attendant enablers for conducting of the AGM.
Electronic copy of the Annual Report including the Notice of 27th AGM of the Company has been sent to the members on August 15, 2023 on the e-mail IDs registered with the Company / Depository Participant(s) for communication purposes. The Notice of the AGM along with Annual Report is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the above-mentioned Circulars. The Annual Report including Notice is available on the website of the Company www.tanla.com; website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of Kfin i.e. https://evoting.kfintech.com.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its Shareholders with facility of "remote e-voting" (e-voting from a place other than venue of the AGM), through E-Voting Services provided by Kfin, to enable them to cast their votes on the resolutions set out in the Notice.
In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed August 30, 2023 as the "Cut-off date" to determine the eligibility to vote by electronic means. A person whose name is recorded in the register of members, maintained by the depositories as on the cut-off date i.e. August 30, 2023, shall be entitled to avail the facility of remote e-voting.
The remote e-voting period begins on Sunday, September 03, 2023 (9:00 a.m. IST) and ends on Tuesday, September 05, 2023 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by Kfin for voting thereafter.

Those persons who have acquired shares and have become members of the Company after the e-dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date i.e. August 30, 2023 can also view the Notice of 27th AGM on the Company's website or on the website of Kfin. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM under "How do I vote electronically using Kfin e-Voting system?", or by voting at the AGM.

Mr. Mahadev Tirunagari, Company Secretary in Practice (CP No. 7350), has been appointed as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
In case of any query and / or assistance required, relating to attending the Meeting through VC / OAVM mode, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of https://evoting.kfintech.com or contact Mr. Ganesh Chandra Patro, Assistant Vice President, KFin at the email ID evoting@kfintech.com on KFin's toll free No.: 1-800-309-4001 for any further clarifications / technical assistance that may be required.

Notice is also given pursuant to Section 91 of Companies Act, 2013 and the applicable Rules thereunder and Regulation 42 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, August 31, 2023, to Wednesday, September 06, 2023, (both days inclusive) for the purpose of the 27th AGM.
Shareholders may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company on or after April 01, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, as specified in the below paragraphs, in accordance with the provisions of the IT Act.
For Resident Shareholders, taxes shall be deducted at source under Section 194 of the IT Act, as follows -

Shareholders having valid Permanent Accounting Number (PAN)	10%* or as notified by the Government of India
Shareholders not having/ valid PAN	20%* or as notified by the Government of India

* As per the Finance Act, 2021, Section 206AB has been inserted effective July 1, 2021, wherein higher rate of tax (twice the specified rate) would be applicable on payment made to a shareholder who is classified as 'Specified Person' as defined under the provisions of the aforesaid Section.
However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received by them during Financial Year 2023-24 does not exceed INR 5,000, and also in cases where shareholders provide Form 15G / Form 15H (Form 15H is applicable to resident individual shareholders aged 60 years or more) subject to conditions specified in the IT Act. Resident shareholders may also submit any other document as prescribed under the IT Act to claim a lower nil withholding of tax. PAN is mandatory for shareholders providing Form 15G / 15H or any other document as mentioned above.
For non-resident shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the IT Act, at the rates in force. The withholding tax shall be at the rate of 20%* (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the IT Act, non-resident shareholders to avail the benefits under the DTAA read with MLI shall submit necessary proof as applicable. Please refer the notice of AGM for further information on the dividend tax. The documents/proof as applicable are required to be emailed to investorhelp@tanla.com on or before September 06, 2023. Shareholders may write to investorhelp@tanla.com for any clarifications on this subject.

For Tanla Platforms Limited
Sd/-
Seshanuradha Chava
Company Secretary - M.No. 15519

Place: Hyderabad
Date: August 16, 2023

For Advertising in TENDER PAGES Contact JITENDRA PATIL
Mobile No.: 9029012015
Landline No.: 67440215

HMT LIMITED

HMT Bhavan, No.59, Bellary Road, Bangalore-560 032.
CIN:L29230KA1953GOI000748

EXTRACT OF THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE 2023
(Rs. in Lakhs)

Sl. No.	Particulars	Three months ended		Year Ended	
		30.06.2023 Unaudited	31.03.2023 Audited*	30.06.2022 Unaudited	31.03.2023 Audited*
1	Total income from Continuing Operations	2128	3210	2721	9997
2	Net profit/ (loss) for the period (before tax, exceptional items)	677	(1107)	894	1491
3	Net profit/ (loss) for the period before tax (after exceptional items)	677	(1107)	894	1491
4	Net profit/ (loss) for the period after tax (after exceptional items)	677	(1892)	894	706
5	Net Profit/(Loss) from Discontinued Operations	-	-	-	-
6	Total Comprehensive Income for the period (comprising profit for the period and other comprehensive income (net of tax))	684	(1941)	902	727
7	Paid up Equity Share Capital (face value of Rs.10/- each)	35560	35560	35560	35560
8	Other Equity	-	-	-	7833
9	Earnings Per Share from continuing operations (face value of Rs.10/- each)	0.19	(0.53)	0.25	0.20
	Basic:	0.19	(0.53)	0.25	0.20
	Diluted:	-	-	-	-
	Earnings Per Share from discontinued operations (face value of Rs.10/- each)	-	-	-	-
	Basic:	-	-	-	-
	Diluted:	-	-	-	-

EXTRACT OF THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE 2023
(Rs. in Lakhs)

Sl. No.	Particulars	Three months ended		Year Ended	
		30.06.2023 Unaudited	31.03.2023 Audited*	30.06.2022 Unaudited	31.03.2023 Audited*
1	Total income from Continuing Operations	5657	12957	4147	25845
2	Net profit/ (loss) for the period (before tax, exceptional items)	(2985)	(2670)	(3309)	(11763)
3	Net profit/ (loss) for the period before tax (after exceptional items)	(2985)	(2587)	(3309)	(11680)
4	Net profit/ (loss) for the period after tax (after exceptional items)	(2985)	(3382)	(3309)	(12475)
5	Net Profit/(Loss) from Discontinued Operations	2	26	10	185
6	Total Comprehensive Income for the period (comprising profit for the period and other comprehensive income (net of tax))	(2968)	(3463)	(3281)	(12298)
7	Profit/(Loss) for the year attributable to:				
	Equity holder of the parent	(2983)	(3356)	(3299)	(12290)
	Non-Controlling Interest	-	-	-	-
8	Other Comprehensive Income attributable to:				
	Equity holder of the parent	15	(107)	18	(8)
	Non-Controlling Interest	-	-	-	-
9	Total Other Comprehensive income for the year attributable to:				
	Equity holder of the parent	(2968)	(3463)	(3281)	(12298)
	Non-Controlling Interest	-	-	-	-
10	Paid up Equity Share Capital (face value of Rs.10/- each)	35560	35560	35560	35560
11	Other Equity	-	-	-	(465874)
12	Earnings Per Share from continuing operations (face value of Rs.10/- each)	(0.84)	(0.95)	(0.93)	(3.51)
	Basic:	(0.84)	(0.95)	(0.93)	(3.51)
	Diluted:	-	-	-	-
	Earnings Per Share from discontinued operations (face value of Rs.10/- each)	0.00	0.01	0.00	0.05
	Basic:	0.00	0.01	0.00	0.05
	Diluted:	-	-	-	-

Note:
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of Stock Exchange of www.nseindia.com and www.bseindia.com and on the Company's website www.hmtindia.com
2. Figures of previous year have been regrouped wherever necessary.
* Subject to C&AG Review

By order of the Board of Directors
(Pankaj Gupta)
Chairman and Managing Director

Place : Bengaluru
Date : August 14, 2023

Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400028, Maharashtra, India
sec@amal.co.in | (+91 22) 62559700 | www.amal.co.in
CIN: L24100MH1974PLC017594

NOTICE

NOTICE is hereby given that the 49th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 08, 2023 at 10:30 am through video conferencing / other audio visual means (VC), in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in circular number 20/2020 dated May 05, 2020, read with circular number 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs and circular number SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, read with circular number SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India (the e-AGM circulars).
The Annual Report including Notice of the AGM which includes the process and manner of attending the Annual General Meeting through VC and e-voting and other documents were e-mailed on August 14, 2023 to all the Members whose e-mail addresses are registered with the Company / Depository Participants and can be downloaded from the following website links:
https://www.amal.co.in/investors/information-for-stakeholders/annual-reports/
The Company is pleased to provide to the Members the facility to exercise their right to vote prior to AGM and during AGM by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Ltd. Remote e-voting will commence on September 05, 2023 at 09:00 am and will end on September 07, 2023 at 05:00 pm. The Members holding shares on Friday, September 01, 2023 (cut-off date) will be entitled to exercise their voting rights through remote e-voting. The remote e-voting will not be allowed beyond its end time. The Members exercising to vote through remote e-voting can attend the AGM but will not be allowed to vote again during the AGM. Only the Members who have not cast their votes through remote e-voting may cast their votes during the AGM by attending the AGM through VC. Any person, who becomes a Member after the dispatch of notice and holding shares as on the cut-off date, may obtain the login details / sequence number by sending a request at sec@amal.co.in
In case of queries or issues regarding e-voting or attending the meeting through VC, please contact Mr Ankit Mankodi, Company Secretary, Amal Ltd on e-mail address: sec@amal.co.in.

For Amal Ltd
Sd/-
(Ankit Mankodi)
Company Secretary

August 16, 2023

D-Link (India) Limited
(CIN: L72900GA2008PLC005775)

Regd. Off.: Plot No.U02B, Verna Industrial Estate, Verna, Salcette, Goa - 403722.
Email: shares@dlink.co.in Website: http://www.dlink.co.in Phone: 0832-2885800.

Notice of the Annual General Meeting and E-Voting Information

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, September 09, 2023, at 11:00 a.m. (IST) through Video Conferencing (VC) facility / Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice of AGM.
The Company has sent Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Members may note that the Notice and Annual Report of the Company for the financial year 2022-2