

Date: 23.05.2024

| | |
|---|---|
| <p>To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/2037/2061/41 Email: corp.relations@bseindia.com Scrip Code: 532172</p> | <p>To, The National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Scrip Code: ADROITINFO</p> |
|---|---|

Subject: Advertisement of First Call Money Notice to the holders of partly paid-up equity shares, of Adroit Infotech Limited ("Company").

Dear Sir / Madam,

We are submitting herewith copies of advertisement of First Call Money Notice published in connection with Rights Issue of the Company. It has been published in the following newspapers:

1. Financial Express - English Daily (all editions);
2. Jansatta - Hindi Daily (all editions); and
3. Nava Telangana- Telugu Daily (Hyderabad edition covers Secunderabad).

We are submitting the e-clipping copies of the said newspapers.

Kindly take this in your records.

Thanks & Regards,

for Adroit Infotech Limited



Piyush Prajapati
Company Secretary &
Compliance Officer



DRC SYSTEMS INDIA LIMITED

[CIN: L72900GJ2012PLC070106]

Registered Office: 24th Floor, GIFT Two Building, Block No. 56, Road - 5C, Zone - 5, GIFT CITY, Gandhinagar - 382 355
Tel: +91 79 6777 2222, **Email:** ir@drcsystems.com, **Website:** www.drcsystems.com

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2024

(Rupees in lakhs, except per share data and if otherwise stated)

| Particulars | Standalone | | | Consolidated | | |
|--|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| | Quarter ended on | Year ended on | Quarter ended on | Quarter ended on | Year ended on | Quarter ended on |
| | 31-03-2024 (Audited) | 31-03-2024 (Audited) | 31-03-2024 (Audited) | 31-03-2024 (Audited) | 31-03-2024 (Audited) | 31-03-2024 (Audited) |
| Total income | 1,258.9 | 3,598.0 | 1,000.3 | 1,715.5 | 4,779.3 | 1,077.1 |
| Net Profit/(Loss) for the period / year before tax | 40.3 | 305.3 | 126.9 | 406.6 | 1,236.5 | 141.0 |
| Net Profit/(Loss) for the period / year after tax | 29.3 | 234.2 | 104.5 | 395.6 | 1,165.4 | 118.6 |
| Total Comprehensive Income for the period/year (comprising Profit/(Loss) for the period/year after tax and other comprehensive income after tax) | 28.1 | 233.0 | 97.8 | 394.4 | 1,164.2 | 111.9 |
| Paid-up equity share capital (Face Value of the share Re. 1/- each) | 1,324.7 | 1,324.7 | 439.0 | 1,324.7 | 1,324.7 | 439.0 |
| Other Equity | | 2,248.9 | | | 3,458.4 | |
| Earnings Per Share (Face value of Re. 1/- each) (not annualised) | | | | | | |
| Basic: | 0.02 | 0.18 | 0.09 | 0.30 | 0.88 | 0.10 |
| Diluted: | 0.02 | 0.17 | 0.08 | 0.30 | 0.87 | 0.10 |

Note:
 1) The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of financial results are available on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and on the Company website at www.drcsystems.com
 2) The above financial results are reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on May 21, 2024

For DRC Systems India Limited
 Sd/-
Hiten A. Barchha
Managing Director
 (DIN: 05251837)

Date : May 21, 2024
Place: Gandhinagar

JULIEN AGRO INFRA TECH LIMITED
 FORMERLY SILVERPOINT INFRA TECH LIMITED
 Registered Office: - 95, Bentick Street, 5th Floor, "Yashoda Chamber", Room No. 6, Lalbazar, Kolkata- 700 001
 Phone : +91-82320 62881
 Email Id : info@julieninfra.com
 Website : www.julieninfra.com
Notice of Board Meeting

Pursuant to Regulation -29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday May 30, 2024 inter-alia, to approve the audited financial results of the Company for the fourth quarter and year ended March 31, 2024 and such other businesses required to be transacted by Board of directors as deemed fit.

The said Notice may be accessed on the Company website at <http://www.kaizeninfra.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" was closed from April 01, 2024 till 48 hours from declaration of the audited Financial Results for the fourth quarter and year ended March 31, 2024, we wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till June 02, 2024. By order of the Board
 For Julien Agro Infotech Limited
 (Formerly Silverpoint Infotech Limited)
 Place : Kolkata Puja Jain
 Date : May 21, 2024 Company Secretary

torrent PHARMA
 Torrent Pharmaceuticals Ltd
 CIN: L24230GJ1972PLC002126

Regd. Office: Torrent House, Off. Ashram Road, Ahmedabad - 380009, Gujarat, India.
 Phone No. : +91-79-26599000, Fax No: +91-79-26582100

PUBLIC NOTICE

This is to notify to all our trade stockiest/wholesaler/retailer/consumer and public at large that M/S Torrent Pharmaceuticals Ltd. have reduced the MRP of NLEM formulations in compliance with ceiling price notified by National Pharmaceutical Pricing Authority as per S.O no and date stated hereunder and are effective for batches manufactured prior to 16th May 2024. As per legal requirement; the benefit of the reduction in price is to be passed on to the end consumer/patient and they are billed and sold at a price not exceeding (i) price as per the MRP mentioned below or (ii) printed MRP; whichever is lower. Price list of below product can also be obtained from your trade/channel partner or Company's Depots. You are requested to apprise each level at the supply chain about the revised MRP and provide the below list to any trade/ channel partner to whom you are billing these products. For any concerns in regard to Prior Manufactured stocks, you may get in touch with your trade/ channel partner.

| Product | Pack Size | Maximum Retail Price Per Pack |
|--|-----------|-------------------------------|
| S.O no 1992(E), Date 15th May 2024 | | |
| Oxaltor 100, Injection | 20 ml | 5577.24 |

For Torrent Pharmaceuticals Ltd.
 Sd/-
Authorized Signatory

Date : 16.05.2024
Place : Ahmedabad

NMDC Limited
 (A Government of India Enterprise)
 'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
 Corporate Identity Number (CIN) - L13100TG1958G00101674

Regd. Office: Torrent House, Off. Ashram Road, Ahmedabad - 380009, Gujarat, India.
 Phone No. : +91-79-26599000, Fax No: +91-79-26582100

EXPRESS OF INTEREST

EOI No: HO(Contracts)/EOI/BC/Transporting IOF/2024/208 Dt: 22-05-2024

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites **Expression of Interest (EOI)** from experienced firms for identifying the interested parties for **Transporting iron ore fines through Belt Conveyors, Stacking and Loading into Rail Wagons including Railway Works on BOOM basis at Bachell Complex, Chhattisgarh.**

The EOI documents can be viewed and / or downloaded from **22-05-2024 to 19-06-2024 from following website links;**

- NMDC website - <https://www.nmdc.co.in>
- Central Public Procurement portal - <https://www.eprocure.gov.in/> **epublish/app** and search EOI documents through EOI number

For accessing the EOI documents from NMDC web site for the first time; on-line registration is required as 'New User' in 'Tenders' section at website link <https://www.nmdc.co.in> of NMDC. The intending parties are required to visit the NMDC's website and / or CPP Portal for corrigendum, if any, at a future date.

For further clarification, the following can be contacted -
 General Manager (C, P & S), NMDC Limited, Hyderabad, Telephone No. 040-23532800, email: contracts@nmdc.co.in.

Executive Director (Works)

UCO BANK

Head Office
 10, B.T.M. Sarani, Kolkata-700001

NOTICE OF 21ST ANNUAL GENERAL MEETING THROUGH VC/OAVM

NOTICE is hereby given that 21st Annual General Meeting (AGM) will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), on Tuesday, 18th June, 2024 at 11:00 AM, pursuant to the extant guidelines of MCA & SEBI, to transact the business as set forth in the Notice of 21st AGM. The Head office of the Bank shall be deemed venue of the meeting.

Ordinary Business

Item I - To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2024, Profit and Loss account for the year ended 31st March 2024, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

Item II - To declare dividend on equity shares of the Bank for the financial year 2023-24

Special Business

Item III - To approve the Equity Capital Raising Plan for the financial year 2024-25.

Item IV - To approve the appointment of Part-time Non-Official Director as well as Non-Executive Chairman nominated on the Board of UCO Bank pursuant to GOI Notification dated 21.02.2024, in accordance with the provisions of Regulation 17 (1C) and Regulation 25(2A) of SEBI (LODR) Regulations, 2015 of the Board of UCO Bank.

Item V - To approve the appointment of Government of India Nominee Director nominated on the Board of UCO Bank pursuant to GOI Notification dated 13.05.2024, in accordance with the provisions of Regulation 17 (1C) of SEBI (LODR) Regulations, 2015 of the Board of UCO Bank.

Notes :

- The Annual Report for the year 2023-24 along with notice of AGM will only be sent by e-mail to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s) as per extant guidelines of MCA & SEBI.
- Notice of AGM and the Annual Report for the year 2023-24 will also be made available on the Bank's website i.e. www.ucobank.com and on website of stock exchanges i.e. BSE Limited (www.bseindia.com) and National stock Exchange of India Limited (www.nseindia.com).
- The Register of the Shareholders of the Bank will remain closed from Wednesday, 12th June, 2024 till Tuesday, 18th June, 2024 (both days inclusive). The cut-off date for determining the voting rights of shareholders entitled to participate in the remote e-voting process/e-voting at the AGM in respect of the business to be transacted at the AGM is Tuesday, 11th June 2024.
- The Board of Directors of the bank has recommended a dividend of Rs.0.28 per equity shares of Rs.10/- each for the financial year 2023-24. The record date fixed for the purpose of dividend was 10th May 2024 (Friday). Dividend will be paid within 30 days from the date of AGM. In terms of the SEBI directives to RTAs, Bank will not be sending dividend warrants to shareholders holding shares in Physical Form and whose bank account details are not updated. They are required to update their bank details immediately.
- As per the Income Tax Act, 1961 as amended by the Finance Act, 2020, with effect from April 1, 2020, dividend declared and paid by the Bank is taxable in the hands of the shareholders. Accordingly, dividend will be paid to the shareholders after deducting the applicable TDS, if any. Shareholders are requested to furnish the requisite documents/forms to Bank's RTA KFin Technologies Ltd. at einward.ris@kfintech.com latest by 31st May 2024.
- Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, the business set forth in the notice of AGM will be transacted through remote e-voting and e-voting system at the AGM. Those shareholders holding shares in physical or demat mode, as on the cut-off date i.e. 11th June, 2024 may cast their votes electronically on the agenda items of AGM. The remote e-voting shall commence on 15th June, 2024 (9:00 AM) and ends on 17th June, 2024 (5:00 PM). Remote e-voting module will be disabled after 5:00 PM on 17th June, 2024.
- The facility for voting will also be made available during the AGM and those shareholders present in the AGM through VC facility, who have not cast their vote through remote e-voting, shall be eligible to vote through the e-voting system at the AGM.
- The shareholders who have cast their votes through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
- Shareholders holding physical shares whose email ids are not registered are requested to register the same with Bank's RTA KFin Technologies Ltd. at einward.ris@kfintech.com while those shareholders holding shares in demat form are requested to approach their Depository Participant for the same.
- In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for members at KFin Technologies Ltd.'s website or call the toll free 1800-3094-001 or contact Mr. SV Raju, Deputy Vice President, KFin Technologies Ltd., Phone: 91 40 6716 2222, email - v-raju.sv@kfintech.com.
- The consolidated results of remote e-voting and voting at the 21st AGM will be announced within 2 days of the AGM by the Bank in its website, KFin's website and will also inform to Stock Exchanges.

For UCO Bank
 Ashwani Kumar
Managing Director & CEO

Date : 20.05.2024
Place : Kolkata

Honours Your Trust

This is only an Advertisement for the information purpose and not for Publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. This is not an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 19, 2024 ("Letter of Offer") filed with the stock exchange where the Equity Shares of the Company are presently listed (i.e., "BSE Limited" / "BSE") and Securities and Exchange Board of India ("SEBI").

Adroit Infotech
 Solutions Simplified.

ADROIT INFOTECH LIMITED

Corporate Identification Number: L72300TG1990PLCO11129;
 Registered Office: Plot No.7A, MLA Colony, Road No.12, Banjara Hills, HYDERABAD, Telangana - 500034.
 Tel No.: +91 4023552284/85/86; Email: cs@adroitinfotech.com; Website: www.adroitinfotech.com

Contact Person: Piyush Prajapati, Company Secretary and Compliance Officer
FIRST CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9737B01023) HELD AS ON THE RECORD DATE I.E., MONDAY, MAY 6, 2024

In terms of provisions of the Companies Act, 2013 ("Act") read with the relevant rules made thereunder, and the Letter of Offer dated January 19, 2024 ("Letter of Offer"), the First and Final Call notice has been sent in electronic mode to the holders of partly paid-up equity shares ("Shareholders") whose e-mail addresses are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or Depository Participant(s) as on the record date i.e., May 6, 2024. Further, physical copy of the First Call Notice along with the detailed instructions, and payment slip have been sent vide permitted modes of dispatch, at the registered addresses of those Shareholders a) who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch on 16th May, 2024.

The Rights Issue Committee of the Company ("Board"), at its meeting held on April 27, 2024, had fixed Monday, May 6, 2024, as the record date for the purpose of ascertaining the holders of Rights Equity Shares to whom the First Call notice, would be sent. The Board at subsequent meeting held on May 09, 2024 and approved making the First Call of ₹ 3.75 (Rupees Three and Paise Seventy Five Only), (₹ 2.50 towards face value per Rights Equity Shares and ₹ 1.25/- towards the premium value) and fixed the period of First Call from which call money will be payable from Friday, May 31, 2024 to Friday, June 14, 2024, both days inclusive ("First Call"). The same was intimated to the stock exchanges on May 09, 2024.

Accordingly, the First Call notice has been served as per the details given below:

| Payment Period | From | To | Duration |
|----------------|----------------------|--|----------|
| | Friday, May 31, 2024 | Friday, June 14, 2024 (Latest by 5.00 p.m.) | 15 Days |

| Mode of Payment | a. Online ASBA | b. Physical ASBA | c. Online | d. Cheque/ Demand Draft (made payable to) |
|-----------------|----------------|------------------|-----------|---|
| | N.A. | N.A. | N.A. | Adroit Infotech Limited First Call Money R AC (For Resident shareholders) Adroit Infotech Limited First Call Money NR AC (For Non - Resident shareholders) |

In case the shareholders opt to pay through cheque/demand, the payment slip (stating Full name of the Sole/First Joint Applicant, First Call Notice No., DP ID /Client ID No. must be presented at **Axis Bank Limited branches** at the following location during the period from **Friday, May 31, 2024 to Friday, June 14, 2024:**

For Resident Shareholders

Ahmedabad- Trishul- Opposite Samarthehwar Temple, Law Garden, Ellis Bridge, Ahmedabad-380006.
Rajkot-Tilan, Near K K V Circle, Kalawad Road, Rajkot-360001 Gujarat. **Bangalore**- No. 9, M. G. Road, Block-A, Bangalore 560001. **Chennai**-82 Dr Radhakrishnan Salai, Mylapore, Chennai-600004. **Gurgaon**- Gurgaon, SCO-29, Sector-14, Near HUDA Office, Old Delhi-Gurgaon Road, Haryana 122001. **Hyderabad**-6-3-879/B First Floor, G Pulla Reddy Building, Greenlands, Begumpet Road, Hyderabad-500016. **Indore**-Kamal Palace, 1, Yeshwant Colony, Yeshwant Niwas Road, Indore-452003. **Jaipur**- O-15, Green House, Ashok Marg, C-Scheme, Jaipur-302001. **Kolkata**-7, Shakespear Sarani, Kolkata-700017. **Lucknow**- Ground Floor, First and Second Floor, 31/93 MG Marg, Lucknow, Uttar Pradesh Pin 226001. **New-Delhi** Statesman House, 148, Barkhamba Road, New Delhi-110001. **Pune**- Indra Pushli, Opposite Fergusson College, Gate No 2, Pune-411004. **Surat**- Digvijay Towers, Opp. StXaviers' School, GhodDod Road, Surat-395007. **Gujarat**-Mumbai- Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai-400001. **Vadodara**-Vardhaman Complex, Opp. G.E.B, Race Course Circle (North), Vadodara- 390007. **Noida**- B 21 and 22, Sector 16, Noida-201301, UP. **Nagpur**- M. G. House, Rabindranath Tagore Road, Besides Board Office, Civil Lines, Nagpur- 440001. **Chandigarh**- SCO 343-344, Sector 35-B, Chandigarh-160035. **Thane**-Dhiraj Baug, (Near Hari Niwas Circle), LBS Marg, Thane- 400601 (West), Maharashtra. **Vashi**- Vardhaman Chambers Co-Op-Soc, Plot No 84, Sector 17, Vashi- 400703, Maharashtra.

For Non-Resident Shareholders

Mumbai- Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai-400001. **New-Delhi** Statesman House, 148, Barakhamba Road, New Delhi- 110001.

**Further, in reference to the transaction of Call Monies, the Company has appointed Axis Bank Limited, as the Banker for the Call Money notice. Shareholders are requested to make the First Call money payment on or before Friday, June 14, 2024. Please also note the consequences of failure to pay First Call, given below:*

- Interest @ 10.00 % (Ten per cent only) p.a. or at such lower rate, if any, as the Board / duly authorised committee may determine will be payable for delay in payment of First Call beyond Friday, June 14, 2024 or such extended date till the actual date of payment;
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The partly paid-up Equity Shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and the application form.

Shareholders may also note that:

- The ISIN 'IN9737B01023' partly paid-up equity shares of face value ₹ 10.00/- (Rupees Ten Only) each at a call price of ₹ 15/- (Rupees Fifteen Only) paid-up has been suspended from trading by the Stock Exchanges with effect from Friday, May 3, 2024. Further the ISIN 'IN9737B01023' representing partly paid-up equity shares has been suspended in NSDL and CDSL.
- All Eligible Shareholders should mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961. Applications without PAN will be considered incomplete and are liable to be rejected.

All correspondence in this regard may be addressed to Registrar to the Issue at below mentioned address:

Venture Capital and Corporate Investments Private Limited
 Unit : Adroit Infotech Limited - First Call Money "AURUM", Door No.4-50/P-II/57/4 & 5th Floor, Plot No.57 Jayabheri Enclave, Phase II, Gschibowli, Serilingampally, HYDERABAD-500032, Telangana
 Tel No. : 91 040 23817475/23818476
 E-mailID: rights@vccipl.com
 SEBI Registration No: INR000001203
 Contact Person: Mr.P.V.Srinivasa Rao

For Adroit Infotech Limited
 On Behalf of the Board of Directors
 Sd/-
Mr Sudhakiran Reddy Sunkerneni
Managing Director

Date: 20th May, 2024
Place: Hyderabad

INOX India Limited
 (Formerly known as INOX India Private Limited)

Regd. Office: 9th Floor, K P Platina, Race Course, Vadodara - 390007.
 Tel: (+91 265) 6160100, CIN: L99999GJ1976PLC018945,
 Email: secretarial.in@inoxcva.com; Website: www.inoxcva.com

NOTICE OF THE 47TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 47th ANNUAL GENERAL MEETING ("AGM") of the Members of INOX India Limited ("Company") will be held on **Thursday, June 13, 2024** at 12:00 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to and in accordance with all the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and in compliance with the procedure prescribed in General Circular No. 20/2020 read with General Circular Nos. 14/2020, 17/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/23 issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/PP/2020/79, SEBI/HO/CFD/CMD2/CIR/PP/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 issued by Securities and Exchange Board of India ("SEBI") to transact the Ordinary and Special Business as set out in the Notice convening the AGM. Notice of AGM and Annual Report are already sent through e-Mail to all shareholders whose E-Mail ID's are available with the Company/Depositories. A copy of the Notice of AGM and Annual Report are available on the Company's website at www.inoxcva.com, on the website of stock exchanges i.e. BSE Ltd. at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the Central Depository Services (India) Limited's website at www.evotingindia.com.

Remote E-Voting and E-Voting during AGM

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Company is pleased to provide e-voting (remote e-voting) facility to the Members to cast their votes electronically for the businesses to be transacted at the 47th AGM to be held on 13th June, 2024.

| Sr. No. | Particulars | Schedules |
|---------|--|--|
| 1. | Date & time of commencement of remote e-voting | 10 th June, 2024 at 9:00 a.m. |
| 2. | Date & time of closure of remote e-voting | 12 th June, 2024 at 5:00 p.m. |

The remote e-voting will be disabled for voting at 5.00 p.m. on 12th June, 2024. The shareholders whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date of **6th June, 2024** will be entitled to vote through remote e-voting system and through e-voting during the proceedings of AGM. As the AGM will be held through Video Conferencing, facility for Voting through Ballot Papers will not be available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting will be able to exercise their right to vote through E-Voting during the proceeding of AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date, i.e. 6th June, 2024, may obtain the login ID and Password by referring to the Notes Section of the Notice convening the AGM. However, if a person is already registered with CDSL for e-voting, then existing Used ID and Password can be used for casting the vote.

Grievances/Queries if any, connected with the e-voting may be addressed through E-Mail at secretarial.in@inoxcva.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33. Instructions to join the AGM through Video Conferencing and E-Voting at the AGM is mentioned in the Notice of the AGM.

For INOX India Limited
Kamlesh Shinde
Company Secretary

Date: 22nd May, 2024
Place: Vadodara

"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.

THE BUSINESS DAILY.

FINANCIAL EXPRESS

FOR DAILY BUSINESS.

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| DRC SYSTEMS INDIA LIMITED | | | | | | |
|--|------------------|---------------|------------------|------------------|---------------|------------------|
| [CIN: L72900GJ2012PLC070106] | | | | | | |
| Registered Office: 24 th Floor, GIFT Two Building, Block No. 56, Road - 5C, Zone - 5, GIFT CITY, Gandhinagar - 382 355 | | | | | | |
| Tel: +91 79 6777 2222, Email: ir@drcsystems.com, Website: www.drcsystems.com | | | | | | |
| EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2024 | | | | | | |
| (Rupees in lakhs, except per share data and IT otherwise stated) | | | | | | |
| Particulars | Standalone | | | Consolidated | | |
| | Quarter ended on | Year ended on | Quarter ended on | Quarter ended on | Year ended on | Quarter ended on |
| | 31-03-2024 | 31-03-2024 | 31-03-2023 | 31-03-2024 | 31-03-2024 | 31-03-2023 |
| | (Audited) | (Audited) | (Audited) | (Audited) | (Audited) | (Audited) |
| Total income | 1,258.9 | 3,598.0 | 1,000.3 | 1,715.5 | 4,779.3 | 1,077.1 |
| Net Profit/(Loss) for the period / year before tax | 40.3 | 305.3 | 126.9 | 406.6 | 1,236.5 | 141.0 |
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| Paid-up equity share capital (Face Value of the share Re. 1/- each) | 1,324.7 | 1,324.7 | 439.0 | 1,324.7 | 1,324.7 | 439.0 |
| Other Equity | | 2,248.9 | | | 3,458.4 | |
| Earnings Per Share (Face value of Re. 1/- each) (not annualised) | | | | | | |
| Basic: | 0.02 | 0.18 | 0.09 | 0.30 | 0.88 | 0.10 |
| Diluted: | 0.02 | 0.17 | 0.08 | 0.30 | 0.87 | 0.10 |

Note:
 1) The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of financial results are available on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and on the Company website at www.drcsystems.com
 2) The above financial results are reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on May 21, 2024

For DRC Systems India Limited
Sd/-
Hiten A. Barchha
Managing Director
(DIN: 05251837)

Date : May 21, 2024
Place: Gandhinagar

JULIEN AGRO INFRA TECH LIMITED
 FORMERLY: SILVERPOINT INFRA TECH LIMITED
 Registered Office: 85, Benick Street, 5th Floor, 'Yashoda Chamber', Room No. 6, Lalbazar, Kolkata-700 001
 Phone : +91-82320 62881
 Email Id : info@julieninfra.com
 Website : www.julieninfra.com
 Notice of Board Meeting

Pursuant to Regulation -29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday May 30, 2024 inter-alia, to approve the audited financial results of the Company for the fourth quarter and year ended March 31, 2024 and such other businesses required to be transacted by Board of directors as deemed fit.

The said Notice may be accessed on the Company's website at <http://www.julieninfra.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" was closed from April 01, 2024 till 48 hours from declaration of the audited Financial Results for the fourth quarter and year ended March 31, 2024, we wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till June 02, 2024.

By order of the Board
For Julien Agro Infotech Limited
 (Formerly Silverpoint Infotech Limited)
 Puja Jain
 Company Secretary

Place : Kolkata
 Date : May 21, 2024

torrent PHARMA
 Torrent Pharmaceuticals Ltd
 CIN: L24230GJ1972PLC002126

Regd. Office: Torrent House, Off. Ashram Road, Ahmedabad - 380009, Gujarat, India.
 Phone No. : +91-79-26599000, Fax No: +91-79-26582100

PUBLIC NOTICE

This is to notify to all our trade stockiest/wholesaler/retailer/consumer and public at large that M/S Torrent Pharmaceuticals Ltd. have reduced the MRP of NLEM formulations in compliance with ceiling price notified by National Pharmaceuticals Pricing Authority as per S.O no and date stated hereunder and are effective for batches manufactured prior to 16th May 2024. As per legal requirement; the benefit of the reduction in price is to be passed on to the end consumer/patient and they are billed and sold at a price not exceeding (i) price as per the MRP mentioned below or (ii) printed MRP; whichever is lower. Price list of below product can also be obtained from your trade/channel partner or Company's Depots. You are requested to apprise each level at the supply chain about the revised MRP and provide the below list to any trade/ channel partner to whom you are billing these products. For any concerns in regard to Prior Manufactured stocks, you may get in touch with your trade/ channel partner.

| Product | Pack Size | Maximum Retail Price Per Pack |
|--|-----------|-------------------------------|
| S.O no 1992(E), Date 15 th May 2024 | | |
| Oxaltor 100, Injection | 20 ml | 5577.24 |

For Torrent Pharmaceuticals Ltd.
Sd/-
Authorised Signatory

Date : 16.05.2024
Place : Ahmedabad

NMDC Limited
 (A Government of India Enterprise)
 'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
 Corporate Identity Number (CIN) - L13100TG1958COI01674

EXPRESSION OF INTEREST

EOI No: HO(Contracts)/EO/BC/Transporting IOF/2024/208 Dt: 22-05-2024

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites **Expression of Interest (EOI)** from experienced firms for identifying the interested parties for **Transporting iron ore fines through Belt Conveyors, Stacking and Loading into Rail Wagons including Railway Works on BOOM basis at Bachel Complex, Chhattisgarh.**

The EOI documents can be viewed and / or downloaded from 22-05-2024 to 19-06-2024 from following website links;

- NMDC website - <https://www.nmdc.co.in>
- Central Public Procurement portal - <https://www.eprocure.gov.in/> **publish/app** and search EOI documents through EOI number

For accessing the EOI documents from NMDC web site for the first time; on-line registration is required as 'New User' in 'Tenders' section at website link <https://www.nmdc.co.in> of NMDC. The intending parties are required to visit the NMDC's website and / or CPP Portal for corrigendum, if any, at a future date.

For further clarification, the following can be contacted -
 General Manager (C, P & S), NMDC Limited, Hyderabad, Telephone No. 040-23532800, email: contracts@nmdc.co.in

Executive Director (Works)

यूको बैंक UCO BANK

Head Office
 10, B.T.M. Sarani, Kolkata-700001

NOTICE OF 21st ANNUAL GENERAL MEETING THROUGH VC/OAVM

NOTICE is hereby given that 21st Annual General Meeting (AGM) will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), on Tuesday, 18th June, 2024 at 11:00 AM, pursuant to the extant guidelines of MCA & SEBI, to transact the business as set forth in the Notice of 21st AGM. The Head office of the Bank shall be deemed venue of the meeting.

Ordinary Business

Item I - To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2024, Profit and Loss account for the year ended 31st March 2024, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

Item II - To declare dividend on equity shares of the Bank for the financial year 2023-24

Special Business

Item III - To approve the Equity Capital Raising Plan for the financial year 2024-25.

Item IV - To approve the appointment of Part-time Non-Official Director as well as Non-Executive Chairman nominated on the Board of UCO Bank pursuant to GOI Notification dated 21.02.2024, in accordance with the provisions of Regulation 17 (1C) and Regulation 25(2A) of SEBI (LODR) Regulations, 2015 of the Board of UCO Bank.

Item V - To approve the appointment of Government of India Nominee Director nominated on the Board of UCO Bank pursuant to GOI Notification dated 13.05.2024, in accordance with the provisions of Regulation 17 (1C) of SEBI (LODR) Regulations, 2015 of the Board of UCO Bank.

Notes :

- The Annual Report for the year 2023-24 along with notice of AGM will only be sent by e-mail to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s) as per extant guidelines of MCA & SEBI.
- Notice of AGM and the Annual Report for the year 2023-24 will also be made available on the Bank's website i.e. www.ucobank.com and on website of stock exchanges i.e. BSE Limited (www.bseindia.com) and National stock Exchange of India Limited (www.nseindia.com).
- The Register of the Shareholders of the Bank will remain closed from Wednesday, 12th June, 2024 till Tuesday, 18th June, 2024 (both days inclusive). The cut-off date for determining the voting rights of shareholders entitled to participate in the remote e-voting process/e-voting at the AGM in respect of the business to be transacted at the AGM is Tuesday, 11th June 2024.
- The Board of Directors of the bank has recommended a dividend of Rs.0.28 per equity shares of Rs.10/- each for the financial year 2023-24. The record date fixed for the purpose of dividend was 10th June 2024 (Friday). Dividend will be paid within 30 days from the date of AGM. In terms of the SEBI directives to RTAs, Bank will not be sending dividend warrants to shareholders holding shares in Physical Form and whose bank account details are not updated. They are required to update their bank details immediately.
- As per the Income Tax Act, 1961 as amended by the Finance Act, 2020, with effect from April 1, 2020, dividend declared and paid by the Bank is taxable in the hands of the shareholders. Accordingly, dividend will be paid to the shareholders after deducting the applicable TDS, if any. Shareholders are requested to furnish the requisite documents/forms to Bank's RTA KFin Technologies Ltd. at einward.ris@kfintech.com latest by 31st May 2024.
- Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, the business set forth in the notice of AGM will be transacted through remote e-voting and e-voting system at the AGM. Those shareholders holding shares in physical or demat mode, as on the cut-off date i.e. 11th June, 2024 may cast their votes electronically on the agenda items of AGM. The remote e-voting shall commence on 15th June, 2024 (9:00 AM) and ends on 17th June, 2024 (5:00 PM). Remote e-voting module will be disabled after 5:00 PM on 17th June, 2024.
- The facility for voting will also be made available during the AGM and those shareholders present in the AGM through VC facility, who have not cast their vote through remote e-voting, shall be eligible to vote through the e-voting system at the AGM.
- The shareholders who have cast their votes through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
- Shareholders holding physical shares whose email ids are not registered are requested to register the same with Bank's RTA KFin Technologies Ltd. at einward.ris@kfintech.com while those shareholders holding shares in demat form are requested to approach their Depository Participant for the same.
- In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for members at KFin Technologies Ltd.'s website or call the toll free 1800-3094-001 or contact Mr. SV Raju, Deputy Vice President, KFin Technologies Ltd., Phone: 91 40 6716 2222, email - v-rajuv@kfintech.com.
- The consolidated results of remote e-voting and voting at the 21st AGM will be announced within 2 days of the AGM by the Bank in its website, KFin's website and will also inform to Stock Exchanges.

For UCO Bank
Ashwanj Kumar
Managing Director & CEO

Date : 20.05.2024
Place : Kolkata

Honours Your Trust

This is only an Advertisement for the information purpose and not for Publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. This is not an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 19, 2024 ('Letter of Offer') filed with the stock exchange where the Equity Shares of the Company are presently listed (i.e., 'BSE Limited' / 'BSE') and Securities and Exchange Board of India ('SEBI').

ADROIT INFOTECH LIMITED

Corporate Identification Number: L72300TG1990PLCO11129;
 Registered Office: Plot No.7A, MLA Colony, Road No.12, Banjara Hills, HYDERABAD, Telangana - 500034.
 Tel No.: +91 4023552284/85/86; Email: cs@adroitinfotech.com; Website: www.adroitinfotech.com

Contact Person: Piyush Prajapati, Company Secretary and Compliance Officer
FIRST CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9737B01023) HELD AS ON THE RECORD DATE I.E., MONDAY, MAY 6, 2024

In terms of provisions of the Companies Act, 2013 ('Act') read with the relevant rules made thereunder, and the Letter of Offer dated January 19, 2024 ('Letter of Offer'), the First and Final Call notice has been sent in electronic mode to the holders of partly paid-up equity shares ('Shareholders') whose e-mail addresses are registered with the Company or its Registrar and Share Transfer Agent ('RTA') or Depository Participant(s) as on the record date i.e., May 6, 2024. Further, physical copy of the First Call Notice along with the detailed instructions, and payment slip have been sent wide permitted modes of dispatch, at the registered addresses of those Shareholders a) who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch on 16th May, 2024.

The Rights Issue Committee of the Company ('Board'), at its meeting held on April 27, 2024, had fixed Monday, May 6, 2024, as the record date for the purpose of ascertaining the holders of Rights Equity Shares to whom the First Call notice, would be sent. The Board at subsequent meeting held on May 09, 2024 and approved making the First Call of ₹ 3.75 (Rupees Three and Paise Seventy Five Only), (₹ 2.50 towards face value per Rights Equity Shares and ₹ 1.25/- towards the premium value) and fixed the period of First Call from which call money will be payable from Friday, May 31, 2024 to Friday, June 14, 2024, both days inclusive ('First Call'). The same was intimated to the stock exchanges on May 09, 2024.

Accordingly, the First Call notice has been served as per the details given below:

| Payment Period | From | To | Duration |
|----------------|----------------------|--|----------|
| | Friday, May 31, 2024 | Friday, June 14, 2024 (Latest by 5.00 p.m.) | 15 Days |

| Mode of Payment | a. Online ASBA | |
|-----------------|---|------|
| | | N.A. |
| | b. Physical ASBA | |
| | N.A. | |
| | c. Online | |
| | N.A. | |
| | d. Cheque/ Demand Draft (made payable to) | |
| | Adroit Infotech Limited First Call Money R AC (For Resident shareholders) Adroit Infotech Limited First Call Money NR AC (For Non - Resident shareholders) | |

In case the shareholders opt to pay through cheque/demand, the payment slip (stating Full name of the Sole/First Joint Applicant, First Call Notice No., DP ID /Client ID No. must be presented at **Axis Bank Limited branches** at the following location during the period from **Friday, May 31, 2024 to Friday, June 14, 2024:**

For Resident Shareholders

Ahmedabad-Trishul-Opposite Samarthehwar Temple, Law Garden, Ellis Bridge, Ahmedabad-380006.
Rajkot-Titan, Near K K V Circle, Kalawad Road, Rajkot-380001 Gujarat. **Bangalore**- No. 9, M. G. Road, Block-A, Bangalore 560001. **Chennai**-82 Dr Radhakrishnan Salai, Mylapore, Chennai-600004. **Gurgaon**- Gurgaon, SCO-29, Sector-14, Near HUDA Office, Old Delhi-Gurgaon Road, Haryana 122001. **Hyderabad**-6-3-879/B First Floor, G Pulla Reddy Building, Greenlands, Begumpet Road, Hyderabad-500016. **Indore**-Kamal Palace, 1, Yeshwant Colony, Yeshwant Niwas Road, Indore-452003, **Jaipur**- O-15, Green House, Ashok Marg, C-Scheme, Jaipur-302001. **Kolkata**-7, Shakespear Sarani, Kolkata-700017. **Lucknow**- Ground Floor, First and Second Floor, 31/93 MG Marg, Lucknow, Uttar Pradesh Pin 226001. **New-Delhi** Statesman House, 148, Barkhamba Road, New Delhi-110001. **Pune**- Indra Pushli, Opposite Fergusson College, Gate No 2, Pune-411004. **Surat**- Digvijay Towers, Opp. StXaviers' School, GhodDod Road, Surat-395007. **Gujarat** **Mumbai**-Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai-400001. **Vadodara**-Vardhaman Complex, Opp. G.E.B., Race Course Circle (North), Vadodara- 390007. **Noida**- B 21 and 22, Sector 16, Noida-201301, **UP**. **Nagpur**- M. G. House, Rabindranath Tagore Road, Besides Board Office, Civil Lines, Nagpur- 440001 **Chandigarh**- SCO 343-344, Sector 35-B, Chandigarh-160035. **Thane**-Dhiraj Baug, (Near Hari Niwas Circle), LBS Marg, Thane- 400601 (West), Maharashtra. **Vashi**- Vardhaman Chambers Co-Op-Sp, Plot No 84, Sector 17, Vashi- 400703, Maharashtra.

For Non-Resident Shareholders

Mumbai-Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai-400001. **New-Delhi** Statesman House, 148, Barakhamba Road, New Delhi- 110001.

*Further, in reference to the transaction of Call Monies, the Company has appointed Axis Bank Limited, as the Banker for the Call Money notice. Shareholders are requested to make the First Call money payment on or before **Friday, June 14, 2024**. Please also note the consequences of failure to pay First Call, given below:

- Interest @ 10.00 % (Ten per cent only) p.a. or at such lower rate, if any, as the Board / duly authorised committee may determine will be payable for delay in payment of First Call beyond Friday, June 14, 2024 or such extended date till the actual date of payment;
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The partly paid-up Equity Shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and the application form.

Shareholders may also note that:

- The ISIN 'IN9737B01023' partly paid-up equity shares of face value ₹ 10.00/- (Rupees Ten Only) each at a call price of ₹ 15/- (Rupees Fifteen Only) paid-up has been suspended from trading by the Stock Exchanges with effect from Friday, May 3, 2024. Further the ISIN IN9737B01023 representing partly paid-up equity shares has been suspended in NSDL and CDSL.
- All Eligible Shareholders should mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961. Applications without PAN will be considered incomplete and are liable to be rejected.

All correspondence in this regard may be addressed to Registrar to the Issue at below mentioned address:

Venture Capital and Corporate Investments Private Limited
 Unit : Adroit Infotech Limited - First Call Money
 "AURUM", Door No.4-50/P-II/57/4 & 5th Floor, Plot No.57
 Jayabheri Enclave, Phase II, Gschibowli,
 Serilingampally, HYDERABAD-500032, Telangana
 Tel No. : 91 040 23817475/23818476
 E-mailID: rights@vcicpl.com
 SEBI Registration No: INR000001203
 Contact Person: Mr.P.V.Srinivasa Rao

For Adroit Infotech Limited
 On Behalf of the Board of Directors
 Sd/-
Mr Sudhakiran Reddy Sunkerneni
 Managing Director

Date: 20th May, 2024
 Place: Hyderabad

INOX India Limited **INOXCVA**
 (Formerly known as INOX India Private Limited) HISTORICALLY FUTURISTIC

Regd. Office: 9th Floor, K P Platina, Race Course, Vadodara - 390007.
 Tel: (+91 265) 6160100, CIN: L99999GJ1976PLC018945,
 Email: secretarial.in@inoxcva.com, Website: www.inoxcva.com

NOTICE OF THE 47th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 47th ANNUAL GENERAL MEETING ("AGM") of the Members of INOX India Limited ("Company") will be held on **Thursday, June 13, 2024** at 12:00 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to and in accordance with all the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and in compliance with the procedure prescribed in General Circular No. 20/2020 read with General Circular Nos. 14/2020, 17/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/23 issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 issued by Securities and Exchange Board of India ("SEBI") to transact the Ordinary and Special Business as set out in the Notice convening the AGM. Notice of AGM and Annual Report are already sent through e-Mail to all shareholders whose E-Mail ID's are available with the Company/Depositories. A copy of the Notice of AGM and Annual Report are available on the Company's website at www.inoxcva.com, on the website of stock exchanges i.e. BSE Ltd. at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the Central Depository Services (India) Limited's website at www.evotingindia.com.

Remote E-Voting and E-Voting during AGM

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Company is pleased to provide e-voting (remote e-voting) facility to the Members to cast their votes electronically for the businesses to be transacted at the 47th AGM to be held on 13th June, 2024.

| Sr. No. | Particulars | Schedules |
|---------|--|--|
| 1. | Date & time of commencement of remote e-voting | 10 th June, 2024 at 9:00 a.m. |
| 2. | Date & time of closure of remote e-voting | 12 th June, 2024 at 5:00 p.m. |

The remote e-voting will be disabled for voting at 5.00 p.m. on 12th June, 2024. The shareholders whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date of **6th June, 2024** will be entitled to vote through remote e-voting system and through e-voting during the proceedings of AGM. As the AGM will be held through Video Conferencing, facility for Voting through Ballot Papers will not be available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting will be able to exercise their right to vote through E-Voting during the proceeding of AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date, i.e. 6th June, 2024, may obtain the login ID and Password by referring to the Notes Section of the Notice convening the AGM. However, if a person is already registered with CDSL for e-voting, then existing Used ID and Password can be used for casting the vote.

Grievances/Queries if any, connected with the e-voting may be addressed through E-Mail at secretarial.in@inoxcva.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel East, Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33. Instructions to join the AGM through Video Conferencing and E-Voting at the AGM is mentioned in the Notice of the AGM.

For INOX India Limited
Kamlesh Shinde
 Company Secretary

Date: 22nd May, 2024
 Place: Vadodara

"IMPORTANT"

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THE BUSINESS DAILY.

FINANCIAL EXPRESS

FOR DAILY BUSINESS.

financialexpress.com

DRC SYSTEMS INDIA LIMITED
 [CIN: L72900GJ2012PLC070106]
 Registered Office: 24th Floor, GIFT Two Building, Block No. 56, Road - 5C, Zone - 5, GIFT CITY, Gandhinagar - 382 355
 Tel: +91 79 6777 2222, Email: ir@drcsystems.com, Website: www.drcsystems.com

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2024

(Rupees in lakhs, except per share data and if otherwise stated)

| Particulars | Standalone | | | Consolidated | | |
|--|------------------|---------------|------------------|------------------|---------------|------------------|
| | Quarter ended on | Year ended on | Quarter ended on | Quarter ended on | Year ended on | Quarter ended on |
| | 31-03-2024 | 31-03-2024 | 31-03-2023 | 31-03-2024 | 31-03-2024 | 31-03-2023 |
| | (Audited) | (Audited) | (Audited) | (Audited) | (Audited) | (Audited) |
| Total income | 1,258.9 | 3,598.0 | 1,000.3 | 1,715.5 | 4,779.3 | 1,077.1 |
| Net Profit/(Loss) for the period / year before tax | 40.3 | 305.3 | 126.9 | 406.6 | 1,236.5 | 141.0 |
| Net Profit/(Loss) for the period / year after tax | 29.3 | 234.2 | 104.5 | 395.6 | 1,165.4 | 118.6 |
| Total Comprehensive Income for the period/year (comprising Profit/(Loss) for the period/year after tax and other comprehensive income after tax) | 28.1 | 233.0 | 97.8 | 394.4 | 1,164.2 | 111.9 |
| Paid-up equity share capital (Face Value of the share Re. 1/- each) | 1,324.7 | 1,324.7 | 439.0 | 1,324.7 | 1,324.7 | 439.0 |
| Other Equity | | 2,248.9 | | | 3,458.4 | |
| Earnings Per Share (Face value of Re. 1/- each) (not annualised) | | | | | | |
| Basic: | 0.02 | 0.18 | 0.09 | 0.30 | 0.88 | 0.10 |
| Diluted: | 0.02 | 0.17 | 0.08 | 0.30 | 0.87 | 0.10 |

Note:
 1) The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of financial results are available on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and on the Company website at www.drcsystems.com
 2) The above financial results are reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on May 21, 2024

For DRC Systems India Limited
 Sd/-
Hiten A. Barchha
 Managing Director
 (DIN: 05251837)
 Date : May 21, 2024
 Place: Gandhinagar

JULIEN AGRO INFRA TECH LIMITED
 FORMERLY SILVERPOINT INFRA TECH LIMITED
 Registered Office: - 95, Bentick Street, 5th Floor, "Yashoda Chamber", Room No. 6, Lalbazar, Kolkata- 700 001
 Phone : +91-82320 62881
 Email Id : info@julieninfra.com
 Website : www.julieninfra.com
Notice of Board Meeting
 Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday May 30, 2024 inter-alia, to approve the audited financial results of the Company for the fourth quarter and year ended March 31, 2024 and such other businesses required to be transacted by Board of directors as deemed fit.
 The said Notice may be accessed on the Company website at <http://www.kaizeninfra.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>. Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" was closed from April 01, 2024 till 48 hours from declaration of the audited Financial Results for the fourth quarter and year ended March 31, 2024. We wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till June 02, 2024. By order of the Board
 For Julien Agro Infra Tech Limited (Formerly Silverpoint Infra Tech Limited)
 Place : Kolkata Puja Jain
 Date : May 21, 2024 Company Secretary

torrent PHARMA
 Torrent Pharmaceuticals Ltd
 CIN: L24230GJ1972PLC002126 Phone No. : +91-79-26599000, Fax No: +91-79-26582100
 Regd. Office: Torrent House, Off. Ashram Road, Ahmedabad - 380009, Gujarat, India.

PUBLIC NOTICE

This is to notify to all our trade stockists/wholesales/retailer/consumer and public at large that M/S Torrent Pharmaceuticals Ltd. have reduced the MRP of NLEM formulations in compliance with ceiling price notified by National Pharmaceuticals Pricing Authority as per S.O no and date stated hereunder and are effective for batches manufactured prior to 16th May 2024. As per legal requirement; the benefit of the reduction in price is to be passed on to the end consumer/patient and they are billed and sold at a price not exceeding (i) price as per the MRP mentioned below or (ii) printed MRP; whichever is lower. Price list of below product can also be obtained from your trade/channel partner or Company's Depots. You are requested to appraise each level at the supply chain about the revised MRP and provide the below list to any trade/ channel partner to whom you are billing these products. For any concerns in regard to Prior Manufactured stocks, you may get in touch with your trade/ channel partner.

| Product | Pack Size | Maximum Retail Price Per Pack |
|--|-----------|-------------------------------|
| S.O no 1992(E), Date 15th May 2024 | | |
| Oxalator 100, Injection | 20 ml | 5577.24 |

Date : 16.05.2024
 Place : Ahmedabad
 For Torrent Pharmaceuticals Ltd.
 Sd/-
 Authorised Signatory

INOX India Limited
 HISTORICALLY FUTURISTIC
 (Formerly known as INOX India Private Limited)
 Regd. Office: 9th Floor, K P Platina, Race Course, Vadodara - 390007.
 Tel: (+91 265) 6160100, CIN: L99999GJ1976PLC018945,
 Email: secretarial.in@inoxcva.com, Website: www.inoxcva.com

NOTICE OF THE 47TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 47TH ANNUAL GENERAL MEETING ("AGM") of the Members of INOX India Limited ("Company") will be held on **Thursday, June 13, 2024** at 12:00 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to and in accordance with all the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and in compliance with the procedure prescribed in General Circular No. 20/2020 read with General Circular Nos. 14/2020, 17/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/23 issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 issued by Securities and Exchange Board of India ("SEBI") to transact the Ordinary and Special Business as set out in the Notice convening the AGM. Notice of AGM and Annual Report are already sent through e-Mail to all shareholders whose E-Mail ID's are available with the Company/Depositories. A copy of the Notice of AGM and Annual Report are available on the Company's website at www.inoxcva.com, on the website of stock exchanges ie BSE Ltd. at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the Central Depository Services (India) Limited's website at www.evotingindia.com.

Remote E-Voting and E-Voting during AGM
 In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Company is pleased to provide e-voting (remote e-voting) facility to the Members to cast their votes electronically for the businesses to be transacted at the 47th AGM to be held on 13th June, 2024.

| Sr. No. | Particulars | Schedules |
|---------|--|--|
| 1. | Date & time of commencement of remote e-voting | 10 th June, 2024 at 9:00 a.m. |
| 2. | Date & time of closure of remote e-voting | 12 th June, 2024 at 5:00 p.m. |

The remote e-voting will be disabled for voting at 5.00 p.m. on 12th June, 2024. The shareholders whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date of 6th June, 2024 will be entitled to vote through remote e-voting system and through e-voting during the proceedings of AGM. As the AGM will be held through Video Conferencing, facility for Voting through Ballot Papers will not be available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting will be able to exercise their right to vote through E-Voting during the proceeding of AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again.
 Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date, i.e. 6th June, 2024, may obtain the login ID and Password by referring to the Notes Section of the Notice convening the AGM. However, if a person is already registered with CDSL for e-voting, then existing Used ID and Password can be used for casting the vote.
 Grievances/Queries if any, connected with the e-voting may be addressed through E-Mail at secretarial.in@inoxcva.com.
 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Lalit, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33. Instructions to join the AGM through Video Conferencing and E-Voting at the AGM is mentioned in the Notice of the AGM.

For INOX India Limited
 Kamlesh Shinde
 Company Secretary
 Date: 22nd May, 2024
 Place: Vadodara

"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.

This is only an Advertisement for the information purpose and not for Publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. This is not an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 19, 2024 ('Letter of Offer') filed with the stock exchange where the Equity Shares of the Company are presently listed (i.e., 'BSE Limited' / 'BSE') and Securities and Exchange Board of India ('SEBI').

ADROIT INFOTECH LIMITED
 Corporate Identification Number: L72300TG1990PLCO11129;
 Registered Office: Plot No.7A, MLA Colony, Road No.12, Banjara Hills, HYDERABAD, Telangana - 500034.
 Tel No.: +91 4023552284/85/86; Email: cs@adroitinfotech.com, Website: www.adroitinfotech.com
Contact Person: Piyush Prajapati, Company Secretary and Compliance Officer
FIRST CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9737B01023) HELD AS ON THE RECORD DATE I.E., MONDAY, MAY 6, 2024

In terms of provisions of the Companies Act, 2013 ('Act') read with the relevant rules made thereunder, and the Letter of Offer dated January 19, 2024 ('Letter of Offer'), the First and Final Call notice has been sent in electronic mode to the holders of partly paid-up equity shares ('Shareholders') whose e-mail addresses are registered with the Company or its Registrar and Share Transfer Agent ('RTA') or Depository Participant(s) as on the record date i.e., May 6, 2024. Further, physical copy of the First Call Notice along with the detailed instructions, and payment slip have been sent vide permitted modes of dispatch, at the registered addresses of those Shareholders a) who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch on 16th May, 2024.

The Rights Issue Committee of the Company ('Board'), at its meeting held on April 27, 2024, had fixed Monday, May 6, 2024, as the record date for the purpose of ascertaining the holders of Rights Equity Shares to whom the First Call notice, would be sent. The Board at subsequent meeting held on May 09, 2024 and approved making the First Call of ' 3.75 (Rupees Three and Paise Seventy Five Only), (' 2.50 towards face value per Rights Equity Shares and ' 1.25 towards the premium value) and fixed the period of First Call from which call money will be payable from Friday, May 31, 2024 to Friday, June 14, 2024, both days inclusive ('First Call'). The same was intimated to the stock exchanges on May 09, 2024. Accordingly, the First Call notice has been served as per the details given below:

| Payment Period | From | To | Duration |
|-----------------|---|--|----------|
| | Friday, May 31, 2024 | Friday, June 14, 2024 (Latest by 5.00 p.m.) | 15 Days |
| Mode of Payment | a. Online ASBA | N.A. | |
| | b. Physical ASBA | N.A. | |
| | c. Online | N.A. | |
| | d. Cheque/ Demand Draft (made payable to) | Adroit Infotech Limited First Call Money R AC (For Resident shareholders) Adroit Infotech Limited First Call Money NR AC (For Non - Resident shareholders) | |

In case the shareholders opt to pay through cheque/demand, the payment slip (stating Full name of the Sole/First Joint Applicant, First Call Notice No., DP ID /Client ID No. must be presented at **Axis Bank Limited branches** at the following location during the period from **Friday , May 31, 2024 to Friday, June 14, 2024:**

| For Resident Shareholders | For Non-Resident Shareholders |
|---|---|
| Ahmedabad - Trishul-Opposite Samarthehwar Temple, Law Garden, Ellis Bridge, Ahmedabad-380006. Rajkot -Titan, Near K K V Circle, Kalawad Road, Rajkot-360001 Gujarat. Bangalore - No. 9, M. G. Road, Block-A, Bangalore 560001. Chennai -82 Dr Radhakrishnan Salai, Mylapore, Chennai-600004. Gurgaon - Gurgaon, SCO-29, Sector-14, Near HUDA Office, Old Delhi-Gurgaon Road, Haryana 122001. Hyderabad -6-3-879/B First Floor, G Pulla Reddy Building, Greenlands, Begumpet Road, Hyderabad-500016. Indore -Kamal Palace, 1, Yeshwant Colony, Yeshwant Niwas Road, Indore-452003. Jaipur - O-15, Green House, Ashok Marg, C-Scheme, Jaipur-302001. Kolkata -7, Shakespeare Sarani, Kolkata-700017. Lucknow - Ground Floor, First and Second Floor, 31/93 MG Marg, Lucknow, Uttar Pradesh Pin 226001. New Delhi Statesman House, 148, Barkhamba Road, New Delhi-110001. Pune - Indra Pushli, Opposite Fergusson College, Gate No 2, Pune-411004. Surat - Digvijay Towers, Opp. StXaviers' School, GhodDod Road, Surat-395007. Gujarat Mumbai - Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai-400001. Vadodara -Vardhaman Complex, Opp. G.E.B., Race Course Circle (North), Vadodara- 390007. Noida - B 21 and 22, Sector 16, Noida-201301, UP. Nagpur - M. G. House, Rabindranath Tagore Road, Besides Board Office, Civil Lines, Nagpur- 440001. Chandigarh -SCO 343-344, Sector 35-B, Chandigarh-160035. Thane -Dhiraj Baug, (Near Hari Niwas Circle), LBS Marg, Thane- 400601 (West), Maharashtra. Vashi - Vardhaman Chambers Co-Op-So, Plot No 84, Sector 17, Vashi- 400703, Maharashtra. | Mumbai - Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai-400001. New Delhi Statesman House, 148, Barkhamba Road, New Delhi- 110001. |

*Further, in reference to the transaction of Call Monies, the Company has appointed Axis Bank Limited, as the Banker for the Call Money notice. Shareholders are requested to make the First Call money payment on or before **Friday, June 14, 2024**. Please also note the consequences of failure to pay First Call, given below:

- Interest @ 10.00 % (Ten per cent only) p.a. or at such lower rate, if any, as the Board / duly authorised committee may determine will be payable for delay in payment of First Call beyond Friday, June 14, 2024 or such extended date till the actual date of payment;
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The partly paid-up Equity Shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and the application form.

Shareholders may also note that:
 (i) The ISIN 'IN9737B01023' partly paid-up equity shares of face value ' 10.00/- (Rupees Ten Only) each at a call price of ' 15/- (Rupees Fifteen Only) paid-up has been suspended from trading by the Stock Exchanges with effect from Friday, May 3, 2024. Further the ISIN 'IN9737B01023' representing partly paid-up equity shares has been suspended in NSDL and CDSL.
 (ii) All Eligible Shareholders should mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961. Applications without PAN will be considered incomplete and are liable to be rejected.
 All correspondence in this regard may be addressed to Registrar to the Issue at below mentioned address:

Venture Capital and Corporate Investments Private Limited
 Unit : Adroit Infotech Limited - First Call Money "AURUM", Door No.4-50/P-II/57/4 & 5th Floor, Plot No.57 Jayabheri Enclave, Phase II, Gschibowli, Serilingampally, HYDERABAD-500032, Telangana
 Tel No. : 91 040 23817475/23818476
 E-mailID: rights@vccipl.com
 SEBI RegistrationNo: INR000001203
 Contact Person: Mr.P.V.Srinivasa Rao

For Adroit Infotech Limited
 On Behalf of the Board of Directors
 Sd/-
Mr Sudhakiran Reddy Sunkerneni
 Managing Director
 Date: 20th May, 2024
 Place: Hyderabad



NMDC Limited
 (A Government of India Enterprise)
 'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
 Corporate Identity Number (CIN) - L13100TG1958GOI001674

EXPRESSION OF INTEREST
 EOI No: HO/Contracts/EOIBC/Transporting IOF/2024/208 Dt: 22-05-2024
 NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites Expression of Interest (EOI) from experienced firms for identifying the interested parties for **Transporting iron ore fines through Belt Conveyors, Stacking and Loading into Rail Wagons including Railway Works on BOOM basis at Bachel Complex, Chhattisgarh.**
 The EOI documents can be viewed and / or downloaded from 22-05-2024 to 19-06-2024 from following website links;
 1. NMDC website - <https://www.nmdc.co.in>
 2. Central Public Procurement portal - <https://www.eprocure.gov.in/epublish/app> and search EOI documents through EOI number
 For accessing the EOI documents from NMDC website for the first time; on-line registration is required as 'New User' in 'Tenders' section at website link <https://www.nmdc.co.in> of NMDC. The intending parties are required to visit the NMDC's website and / or CPP Portal for corrigendum, if any, at a future date.
 For further clarification, the following can be contacted -
 General Manager (C, P & S), NMDC Limited, Hyderabad, Telephone No. 040-23532800, email: contracts@nmdc.co.in.
 Executive Director (Works)

यूको बैंक UCO BANK
 Head Office
 10, B.T.M. Sarani, Kolkata-700001

NOTICE OF 21ST ANNUAL GENERAL MEETING THROUGH VC/OAVM

NOTICE is hereby given that 21st Annual General Meeting (AGM) will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), on Tuesday, 18th June, 2024 at 11:00 AM, pursuant to the extant guidelines of MCA & SEBI, to transact the business as set forth in the Notice of 21st AGM. The Head office of the Bank shall be deemed venue of the meeting.

Ordinary Business
Item I - To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2024, Profit and Loss account for the year ended 31st March 2024, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
Item II - To declare dividend on equity shares of the Bank for the financial year 2023-24.
Special Business
Item III - To approve the Equity Capital Raising Plan for the financial year 2024-25.
Item IV - To approve the appointment of Part-time Non-Official Director as well as Non-Executive Chairman nominated on the Board of UCO Bank pursuant to GOI Notification dated 21.02.2024, in accordance with the provisions of Regulation 17 (1C) and Regulation 25(2A) of SEBI (LODR) Regulations, 2015 of the Board of UCO Bank.
Item V - To approve the appointment of Government of India Nominee Director nominated on the Board of UCO Bank pursuant to GOI Notification dated 13.05.2024, in accordance with the provisions of Regulation 17 (1C) of SEBI (LODR) Regulations, 2015 of the Board of UCO Bank.

Notes :

- The Annual Report for the year 2023-24 along with notice of AGM will only be sent by e-mail to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s) as per extant guidelines of MCA & SEBI.
- Notice of AGM and the Annual Report for the year 2023-24 will also be made available on the Bank's website i.e. www.ucobank.com and on website of stock exchanges i.e. BSE Limited (www.bseindia.com) and National stock Exchange of India Limited (www.nseindia.com).
- The Register of the Shareholders of the Bank will remain closed from Wednesday, 12th June, 2024 till Tuesday, 18th June, 2024 (both days inclusive). The cut-off date for determining the voting rights of shareholders entitled to participate in the remote e-voting process/e-voting at the AGM in respect of the business to be transacted at the AGM is Tuesday, 11th June 2024.
- The Board of Directors of the bank has recommended a dividend of Rs.0.28 per equity shares of Rs.10/- each for the financial year 2023-24. The record date fixed for the purpose of dividend was 10th May 2024 (Friday). Dividend will be paid within 30 days from the date of AGM. In terms of the SEBI directives to RTAs, Bank will not be sending dividend warrants to shareholders holding shares in Physical Form and whose bank account details are not updated. They are required to update their bank details immediately.
- As per the Income Tax Act, 1961 as amended by the Finance Act, 2020, with effect from April 1, 2020, dividend declared and paid by the Bank is taxable in the hands of the shareholders. Accordingly, dividend will be paid to the shareholders after deducting the applicable TDS, if any. Shareholders are requested to furnish the requisite documents/forms to Bank's RTA KFin Technologies Ltd. at einward.ris@kfinetech.com latest by 31st May 2024.
- Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, the business set forth in the notice of AGM will be transacted through remote e-voting and e-voting system at the AGM. Those shareholders holding shares in physical or demat mode, as on the cut-off date i.e. 11th June, 2024 may cast their votes electronically on the agenda items of AGM. The remote e-voting shall commence on 15th June, 2024 (9:00 AM) and ends on 17th June, 2024 (5:00 PM). Remote e-voting module will be disabled after 5:00 PM on 17th June, 2024.
- The facility for voting will also be made available during the AGM and those shareholders present in the AGM through VC facility, who have not cast their vote through remote e-voting, shall be eligible to vote through the e-voting system at the AGM.
- The shareholders who have cast their votes through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
- Shareholders holding physical shares whose email ids are not registered are requested to register the same with Bank's RTA KFin Technologies Ltd. at einward.ris@kfinetech.com while those shareholders holding shares in demat form are requested to approach their Depository Participant for the same.
- In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for members at KFin Technologies Ltd.'s website or call the toll free 1800-3094-001 or contact Mr. SV Raju, Deputy Vice President, KFin Technologies Ltd., Phone: 91 40 6716 2222, email: v-rajusv@kfinetech.com.
- The consolidated results of remote e-voting and voting at the 21st AGM will be announced within 2 days of the AGM by the Bank in its website, KFin's website and will also inform to Stock Exchanges.

For UCO Bank
 Ashwani Kumar
 Managing Director & CEO
 Place : Kolkata
 Date : 20.05.2024
 Honours Your Trust

DRC SYSTEMS INDIA LIMITED
[CIN: L72900GJ2012PLC070106]
Registered Office: 24th Floor, GIFT Two Building, Block No. 56, Road - 5C, Zone - 5, GIFT CITY, Gandhinagar - 382 355
Tel: +91 79 6777 2222, Email: ir@drcsystems.com, Website: www.drcsystems.com

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2024
(Rupees in lakhs, except per share data and IT otherwise stated)

| Particulars | Standalone | | | Consolidated | | |
|--|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| | Quarter ended on | Year ended on | Quarter ended on | Quarter ended on | Year ended on | Quarter ended on |
| | 31-03-2024 (Audited) | 31-03-2024 (Audited) | 31-03-2023 (Audited) | 31-03-2024 (Audited) | 31-03-2024 (Audited) | 31-03-2023 (Audited) |
| Total income | 1,258.9 | 3,598.0 | 1,000.3 | 1,715.5 | 4,779.3 | 1,077.1 |
| Net Profit/(Loss) for the period / year before tax | 40.3 | 305.3 | 126.9 | 406.6 | 1,236.5 | 141.0 |
| Net Profit/(Loss) for the period / year after tax | 29.3 | 234.2 | 104.5 | 395.6 | 1,165.4 | 118.6 |
| Total Comprehensive Income for the period/year (comprising Profit/(Loss) for the period/year after tax and other comprehensive income after tax) | 28.1 | 233.0 | 97.8 | 394.4 | 1,164.2 | 111.9 |
| Paid-up equity share capital (Face Value of the share Re. 1/- each) | 1,324.7 | 1,324.7 | 439.0 | 1,324.7 | 1,324.7 | 439.0 |
| Other Equity | | 2,248.9 | | | 3,458.4 | |
| Earnings Per Share (Face value of Re. 1/- each) (not annualised) | | | | | | |
| Basic: | 0.02 | 0.18 | 0.09 | 0.30 | 0.88 | 0.10 |
| Diluted: | 0.02 | 0.17 | 0.08 | 0.30 | 0.87 | 0.10 |

Note:
1) The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of financial results are available on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and on the Company website at www.drcsystems.com
2) The above financial results are reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on May 21, 2024

For DRC Systems India Limited
Sd/-
Hiten A. Barchha
Managing Director
(DIN: 05251837)

Date : May 21, 2024
Place: Gandhinagar

JULIEN AGRO INFRA TECH LIMITED
FORMERLY: SILVERPOINT INFRA TECH LIMITED
Registered Office: 85, Benick Street, 5th Floor, 'Yashoda Chamber', Room No. 6, Lalbazar, Kolkata-700 001
Phone : +91-82320 62881
Email Id : info@julieninfra.com
Website : www.julieninfra.com
Notice of Board Meeting

Pursuant to Regulation-29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday May 30, 2024 inter-alia, to approve the audited financial results of the Company for the fourth quarter and year ended March 31, 2024 and such other businesses required to be transacted by Board of directors as deemed fit.

The said Notice may be accessed on the Company's website at <http://www.julieninfra.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" was closed from April 01, 2024 till 48 hours from declaration of the audited Financial Results for the fourth quarter and year ended March 31, 2024, we wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till June 02, 2024.

By order of the Board
For Julien Agro Infotech Limited
(Formerly Silverpoint Infotech Limited)
Place : Kolkata Puja Jain
Date : May 21, 2024 Company Secretary

torrent PHARMA
Torrent Pharmaceuticals Ltd
CIN: L24230GJ1972PLC002126
Regd. Office: Torrent House, Off. Ashram Road, Ahmedabad - 380009, Gujarat, India.
Phone No. : +91-79-26599000, Fax No: +91-79-26582100

PUBLIC NOTICE

This is to notify to all our trade stockiest/wholesaler/retailer/consumer and public at large that M/S Torrent Pharmaceuticals Ltd. have reduced the MRP of NLEM formulations in compliance with ceiling price notified by National Pharmaceutical Pricing Authority as per S.O no and date stated hereunder and are effective for batches manufactured prior to 16th May 2024. As per legal requirement; the benefit of the reduction in price is to be passed on to the end consumer/patient and they are billed and sold at a price not exceeding (i) price as per the MRP mentioned below or (ii) printed MRP; whichever is lower. Price list of below product can also be obtained from your trade/channel partner or Company's Depots. You are requested to apprise each level at the supply chain about the revised MRP and provide the below list to any trade/ channel partner to whom you are billing these products. For any concerns in regard to Prior Manufactured stocks, you may get in touch with your trade/ channel partner.

| Product | Pack Size | Maximum Retail Price Per Pack |
|--|-----------|-------------------------------|
| S.O no 1992(E), Date 15th May 2024 | | |
| Oxaltor 100, Injection | 20 ml | 5577.24 |

For Torrent Pharmaceuticals Ltd.
SD/-
Authorized Signatory

Date : 16.05.2024
Place : Ahmedabad

NMDC Limited
(A Government of India Enterprise)
'Khanji Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
Corporate Identity Number (CIN) - L13100TG1958COI01674

EXPRESSION OF INTEREST

EOI No: HO(Contracts)/EO/BC/Transporting IOF/2024/208 Dt: 22-05-2024
NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites **Expression of Interest (EOI)** from experienced firms for identifying the interested parties for **Transporting iron ore fines through Belt Conveyors, Stacking and Loading into Rail Wagons including Railway Works on BOOM basis at Bachel Complex, Chhattisgarh.**

The EOI documents can be viewed and / or downloaded from **22-05-2024 to 19-06-2024 from following website links;**
1. NMDC website - <https://www.nmdc.co.in>
2. Central Public Procurement portal - <https://www.eprocure.gov.in/> **publish/app** and search EOI documents through EOI number

For accessing the EOI documents from NMDC web site for the first time; on-line registration is required as **'New User'** in **'Tenders'** section at website link <https://www.nmdc.co.in> of NMDC. The intending parties are required to visit the NMDC's website and / or CPP Portal for corrigendum, if any, at a future date.

For further clarification, the following can be contacted -
General Manager (C, P & S), NMDC Limited, Hyderabad, Telephone No. 040-23532800, email: contracts@nmdc.co.in
Executive Director (Works)

This is only an Advertisement for the information purpose and not for Publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. This is not an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 19, 2024 ('Letter of Offer') filed with the stock exchange where the Equity Shares of the Company are presently listed (i.e., 'BSE Limited' / 'BSE') and Securities and Exchange Board of India ('SEBI').

ADROIT INFOTECH LIMITED
Corporate Identification Number: L72300TG1990PLCO11129;
Registered Office: Plot No.7A, MLA Colony, Road No.12, Banjara Hills, HYDERABAD, Telangana - 500034.
Tel No.: +91 4023552284/85/86; Email: cs@adroitinfotech.com; Website: www.adroitinfotech.com

Contact Person: Piyush Prajapati, Company Secretary and Compliance Officer
FIRST CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9737B01023) HELD AS ON THE RECORD DATE I.E., MONDAY, MAY 6, 2024

In terms of provisions of the Companies Act, 2013 ('Act') read with the relevant rules made thereunder, and the Letter of Offer dated January 19, 2024 ('Letter of Offer'), the First and Final Call notice has been sent in electronic mode to the holders of partly paid-up equity shares ('Shareholders') whose e-mail addresses are registered with the Company or its Registrar and Share Transfer Agent ('RTA') or Depository Participant(s) as on the record date i.e., May 6, 2024. Further, physical copy of the First Call Notice along with the detailed instructions, and payment slip have been sent wide permitted modes of dispatch, at the registered addresses of those Shareholders a) who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch on 16th May, 2024.

The Rights Issue Committee of the Company ('Board'), at its meeting held on April 27, 2024, had fixed Monday, May 6, 2024, as the record date for the purpose of ascertaining the holders of Rights Equity Shares to whom the First Call notice, would be sent. The Board at subsequent meeting held on May 09, 2024 and approved making the First Call of ₹ 3.75 (Rupees Three and Paise Seventy Five Only), (₹ 2.50 towards face value per Rights Equity Shares and ₹ 1.25/- towards the premium value) and fixed the period of First Call from which call money will be payable from Friday, May 31, 2024 to Friday, June 14, 2024, both days inclusive ('First Call'). The same was intimated to the stock exchanges on May 09, 2024.

Accordingly, the First Call notice has been served as per the details given below:

| Payment Period | From | To | Duration |
|----------------|----------------------|--|----------|
| | Friday, May 31, 2024 | Friday, June 14, 2024 (Latest by 5.00 p.m.) | 15 Days |

| Mode of Payment | Details |
|---|---|
| a. Online ASBA | N.A. |
| b. Physical ASBA | N.A. |
| c. Online | N.A. |
| d. Cheque/ Demand Draft (made payable to) | Adroit Infotech Limited First Call Money R AC (For Resident shareholders) Adroit Infotech Limited First Call Money NR AC (For Non - Resident shareholders) |

In case the shareholders opt to pay through cheque/demand, the payment slip (stating Full name of the Sole/First Joint Applicant, First Call Notice No., DP ID /Client ID No. must be presented at **Axis Bank Limited branches** at the following location during the period from **Friday, May 31, 2024 to Friday, June 14, 2024:**

| Shareholder Category | Branches |
|--------------------------------------|---|
| For Resident Shareholders | Ahmedabad-Trishul-Opposite Samarthehwar Temple, Law Garden, Ellis Bridge, Ahmedabad-380006. Rajkot-Titan, Near K K V Circle, Kalawad Road, Rajkot-380001 Gujarat. Bangalore - No. 9, M. G. Road, Block-A, Bangalore 560001. Chennai -82 Dr Radhakrishnan Salai, Mylapore, Chennai-600004. Gurgaon - Gurgaon, SCO-29, Sector-14, Near HUDA Office, Old Delhi-Gurgaon Road, Haryana 122001. Hyderabad -6-3-879/B First Floor, G Pulla Reddy Building, Greenlands, Begumpet Road, Hyderabad-500016. Indore -Kamal Palace, 1, Yeshwant Colony, Yeshwant Niwas Road, Indore-452003, Jaipur - O-15, Green House, Ashok Marg, C-Scheme, Jaipur-302001. Kolkata -7, Shakespear Sarani, Kolkata-700017. Lucknow - Ground Floor, First and Second Floor, 31/93 MG Marg, Lucknow, Uttar Pradesh Pin 226001. New-Delhi Statesman House, 148, Barkhamba Road, New Delhi-110001. Pune - Indra Pushli, Opposite Fergusson College, Gate No 2, Pune-411004. Surat - Digvijay Towers, Opp. StXaviers' School, GhodDod Road, Surat-395007. Gujarat Mumbai - Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai-400001. Vadodara -Vardhaman Complex, Opp. G.E.B., Race Course Circle (North), Vadodara- 390007. Noida - B 21 and 22, Sector 16, Noida-201301, UP . Nagpur - M. G. House, Rabindranath Tagore Road, Besides Board Office, Civil Lines, Nagpur- 440001 Chandigarh - SCO 343-344, Sector 35-B, Chandigarh-160035. Thane -Dhiraj Baug, (Near Hari Niwas Circle), LBS Marg, Thane- 400601 (West), Maharashtra. Vashi - Vardhaman Chambers Co-Op-Sp., Plot No 84, Sector 17, Vashi- 400703, Maharashtra. |
| For Non-Resident Shareholders | Mumbai - Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai-400001. New-Delhi Statesman House, 148, Barakhamba Road, New Delhi- 110001. |

*Further, in reference to the transaction of Call Monies, the Company has appointed Axis Bank Limited, as the Banker for the Call Money notice. Shareholders are requested to make the First Call money payment on or before **Friday, June 14, 2024**. Please also note the consequences of failure to pay First Call, given below:

- Interest @ 10.00 % (Ten per cent only) p.a. or at such lower rate, if any, as the Board / duly authorised committee may determine will be payable for delay in payment of First Call beyond Friday, June 14, 2024 or such extended date till the actual date of payment;
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The partly paid-up Equity Shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and the application form.

Shareholders may also note that:

- The ISIN **'IN9737B01023'** partly paid-up equity shares of face value ₹ 10.00/- (Rupees Ten Only) each at a call price of ₹ 15/- (Rupees Fifteen Only) paid-up has been suspended from trading by the Stock Exchanges with effect from Friday, May 3, 2024. Further the ISIN **'IN9737B01023'** representing partly paid-up equity shares has been suspended in NSDL and CDSL.
- All Eligible Shareholders should mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961. Applications without PAN will be considered incomplete and are liable to be rejected.

All correspondence in this regard may be addressed to Registrar to the Issue at below mentioned address:

Venture Capital and Corporate Investments Private Limited
Unit : Adroit Infotech Limited - First Call Money
"AURUM", Door No.4-50/P-II/57/4 & 5th Floor, Plot No.57
Jayabheri Enclave, Phase II, Gschibowli,
Serilingampally, HYDERABAD-500032, Telangana
Tel No. : 91 040 23817475/23818476
E-mailID: rights@vcicpl.com
SEBI Registration No: INR000001203
Contact Person: Mr.P.V.Srinivasa Rao

For Adroit Infotech Limited
On Behalf of the Board of Directors
Sd/-
Mr Sudhakiran Reddy Sunkerneni
Managing Director

Date: 20th May, 2024
Place: Hyderabad

INOX India Limited **INOXCVA**
(Formerly known as INOX India Private Limited) HISTORICALLY FUTURISTIC

Regd. Office: 9th Floor, K P Platina, Race Course, Vadodara - 390007.
Tel: (+91 265) 6160100, CIN: L99999GJ1976PLC018945,
Email: secretarial.in@inoxcva.com, Website: www.inoxcva.com

NOTICE OF THE 47th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 47th ANNUAL GENERAL MEETING ("AGM") of the Members of INOX India Limited ("Company") will be held on **Thursday, June 13, 2024** at 12:00 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to and in accordance with all the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and in compliance with the procedure prescribed in General Circular No. 20/2020 read with General Circular Nos. 14/2020, 17/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/23 issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 issued by Securities and Exchange Board of India ("SEBI") to transact the Ordinary and Special Business as set out in the Notice convening the AGM. Notice of AGM and Annual Report are already sent through e-Mail to all shareholders whose E-Mail ID's are available with the Company/Depositories. A copy of the Notice of AGM and Annual Report are available on the Company's website at www.inoxcva.com, on the website of stock exchanges i.e. BSE Ltd. at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the Central Depository Services (India) Limited's website at www.evotingindia.com.

Remote E-Voting and E-Voting during AGM
In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Company is pleased to provide e-voting (remote e-voting) facility to the Members to cast their votes electronically for the businesses to be transacted at the 47th AGM to be held on 13th June, 2024.

| Sr. No. | Particulars | Schedules |
|---------|--|--|
| 1. | Date & time of commencement of remote e-voting | 10 th June, 2024 at 9:00 a.m. |
| 2. | Date & time of closure of remote e-voting | 12 th June, 2024 at 5:00 p.m. |

The remote e-voting will be disabled for voting at 5.00 p.m. on 12th June, 2024. The shareholders whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date of **6th June, 2024** will be entitled to vote through remote e-voting system and through e-voting during the proceedings of AGM. As the AGM will be held through Video Conferencing, facility for Voting through Ballot Papers will not be available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting will be able to exercise their right to vote through E-Voting during the proceeding of AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date, i.e. 6th June, 2024, may obtain the login ID and Password by referring to the Notes Section of the Notice convening the AGM. However, if a person is already registered with CDSL for e-voting, then existing Used ID and Password can be used for casting the vote.

Grievances/Queries if any, connected with the e-voting may be addressed through E-Mail at secretarial.in@inoxcva.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel East, Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33. Instructions to join the AGM through Video Conferencing and E-Voting at the AGM is mentioned in the Notice of the AGM.

Date: 22nd May, 2024
Place: Vadodara
For INOX India Limited
Kamlesh Shinde
Company Secretary

"IMPORTANT"

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यूको बैंक UCO BANK
Head Office
10, B.T.M. Sarani, Kolkata-700001

NOTICE OF 21st ANNUAL GENERAL MEETING THROUGH VC/OAVM

NOTICE is hereby given that 21st Annual General Meeting (AGM) will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), on Tuesday, 18th June, 2024 at 11:00 AM, pursuant to the extant guidelines of MCA & SEBI, to transact the business as set forth in the Notice of 21st AGM. The Head office of the Bank shall be deemed venue of the meeting.

Ordinary Business

Item I - To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2024, Profit and Loss account for the year ended 31st March 2024, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

Item II - To declare dividend on equity shares of the Bank for the financial year 2023-24

Special Business

Item III - To approve the Equity Capital Raising Plan for the financial year 2024-25.

Item IV - To approve the appointment of Part-time Non-Official Director as well as Non-Executive Chairman nominated on the Board of UCO Bank pursuant to GOI Notification dated 21.02.2024, in accordance with the provisions of Regulation 17 (1C) and Regulation 25(2A) of SEBI (LODR) Regulations, 2015 of the Board of UCO Bank.

Item V - To approve the appointment of Government of India Nominee Director nominated on the Board of UCO Bank pursuant to GOI Notification dated 13.05.2024, in accordance with the provisions of Regulation 17 (1C) of SEBI (LODR) Regulations, 2015 of the Board of UCO Bank.

Notes :

- The Annual Report for the year 2023-24 along with notice of AGM will only be sent by e-mail to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s) as per extant guidelines of MCA & SEBI.
- Notice of AGM and the Annual Report for the year 2023-24 will also be made available on the Bank's website i.e. www.ucobank.com and on website of stock exchanges i.e. BSE Limited (www.bseindia.com) and National stock Exchange of India Limited (www.nseindia.com).
- The Register of the Shareholders of the Bank will remain closed from Wednesday, 12th June, 2024 till Tuesday, 18th June, 2024 (both days inclusive). The cut-off date for determining the voting rights of shareholders entitled to participate in the remote e-voting process/e-voting at the AGM in respect of the business to be transacted at the AGM is Tuesday, 11th June 2024.
- The Board of Directors of the bank has recommended a dividend of Rs.0.28 per equity shares of Rs.10/- each for the financial year 2023-24. The record date fixed for the purpose of dividend was 10th June 2024 (Friday). Dividend will be paid within 30 days from the date of AGM. In terms of the SEBI directives to RTAs, Bank will not be sending dividend warrants to shareholders holding shares in Physical Form and whose bank account details are not updated. They are required to update their bank details immediately.
- As per the Income Tax Act, 1961 as amended by the Finance Act, 2020, with effect from April 1, 2020, dividend declared and paid by the Bank is taxable in the hands of the shareholders. Accordingly, dividend will be paid to the shareholders after deducting the applicable TDS, if any. Shareholders are requested to furnish the requisite documents/forms to Bank's RTA KFin Technologies Ltd. at einward.ris@kfintech.com latest by 31st May 2024.
- Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, the business set forth in the notice of AGM will be transacted through remote e-voting and e-voting system at the AGM. Those shareholders holding shares in physical or demat mode, as on the cut-off date i.e. 11th June, 2024 may cast their votes electronically on the agenda items of AGM. The remote e-voting shall commence on 15th June, 2024 (9:00 AM) and ends on 17th June, 2024 (5:00 PM). Remote e-voting module will be disabled after 5:00 PM on 17th June, 2024.
- The facility for voting will also be made available during the AGM and those shareholders present in the AGM through VC facility, who have not cast their vote through remote e-voting, shall be eligible to vote through the e-voting system at the AGM.
- The shareholders who have cast their votes through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
- Shareholders holding physical shares whose email ids are not registered are requested to register the same with Bank's RTA KFin Technologies Ltd. at einward.ris@kfintech.com while those shareholders holding shares in demat form are requested to approach their Depository Participant for the same.
- In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for members at KFin Technologies Ltd.'s website or call the toll free 1800-3094-001 or contact Mr. SV Raju, Deputy Vice President, KFin Technologies Ltd., Phone: 91 40 6716 2222, email v-rajuv@kfintech.com.
- The consolidated results of remote e-voting and voting at the 21st AGM will be announced within 2 days of the AGM by the Bank in its website, KFin's website and will also inform to Stock Exchanges.

For UCO Bank
Ashwanj Kumar
Managing Director & CEO

Date : 20.05.2024
Place : Kolkata

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FOR DAILY BUSINESS.

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DRC SYSTEMS INDIA LIMITED
 [CIN: L72900GJ2012PLC070106]
 Registered Office: 24th Floor, GIFT Two Building, Block No. 56, Road - 5C, Zone - 5, GIFT CITY, Gandhinagar - 382 355
 Tel: +91 79 6777 2222, Email: ir@drcsystems.com, Website: www.drcsystems.com

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2024

(Rupees in lakhs, except per share data and if otherwise stated)

| Particulars | Standalone | | | Consolidated | | |
|--|------------------|---------------|------------------|------------------|---------------|------------------|
| | Quarter ended on | Year ended on | Quarter ended on | Quarter ended on | Year ended on | Quarter ended on |
| | 31-03-2024 | 31-03-2024 | 31-03-2023 | 31-03-2024 | 31-03-2024 | 31-03-2023 |
| | (Audited) | (Audited) | (Audited) | (Audited) | (Audited) | (Audited) |
| Total income | 1,258.9 | 3,598.0 | 1,000.3 | 1,715.5 | 4,779.3 | 1,077.1 |
| Net Profit/(Loss) for the period / year before tax | 40.3 | 305.3 | 126.9 | 406.6 | 1,236.5 | 141.0 |
| Net Profit/(Loss) for the period / year after tax | 29.3 | 234.2 | 104.5 | 395.6 | 1,165.4 | 118.6 |
| Total Comprehensive Income for the period/year (comprising Profit/(Loss) for the period/year after tax and other comprehensive income after tax) | 28.1 | 233.0 | 97.8 | 394.4 | 1,164.2 | 111.9 |
| Paid-up equity share capital (Face Value of the share Re. 1/- each) | 1,324.7 | 1,324.7 | 439.0 | 1,324.7 | 1,324.7 | 439.0 |
| Other Equity | | 2,248.9 | | | 3,458.4 | |
| Earnings Per Share (Face value of Re. 1/- each) (not annualised) | | | | | | |
| Basic: | 0.02 | 0.18 | 0.09 | 0.30 | 0.88 | 0.10 |
| Diluted: | 0.02 | 0.17 | 0.08 | 0.30 | 0.87 | 0.10 |

Note:
 1) The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of financial results are available on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and on the Company website at www.drcsystems.com
 2) The above financial results are reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on May 21, 2024

For DRC Systems India Limited
 Sd/-
Hiten A. Barchha
 Managing Director
 (DIN: 05251837)

Date : May 21, 2024
 Place: Gandhinagar

JULIEN AGRO INFRA TECH LIMITED
 FORMERLY SILVERPOINT INFRA TECH LIMITED
 Registered Office: - 95, Bentick Street, 5th Floor, "Yashoda Chamber", Room No. 6, Lalbazar, Kolkata- 700 001
 Phone : +91-82320 62881
 Email Id : info@julieninfra.com
 Website : www.julieninfra.com
Notice of Board Meeting
 Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday May 30, 2024 inter-alia, to approve the audited financial results of the Company for the fourth quarter and year ended March 31, 2024 and such other businesses required to be transacted by Board of directors as deemed fit.
 The said Notice may be accessed on the Company website at <http://www.kaizeninfra.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>. Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" was closed from April 01, 2024 till 48 hours from declaration of the audited Financial Results for the fourth quarter and year ended March 31, 2024. We wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till June 02, 2024. By order of the Board
 For Julien Agro Infra Tech Limited
 (Formerly Silverpoint Infra Tech Limited)
 Place : Kolkata Puja Jain
 Date : May 21, 2024 Company Secretary

torrent PHARMA
 Regd. Office: Torrent House, Off. Ashram Road, Ahmedabad - 380009, Gujarat, India.
 CIN: L24230GJ1972PLC002126 Phone No. : +91-79-26599000, Fax No: +91-79-26582100

PUBLIC NOTICE

This is to notify to all our trade stockists/wholesales/retailer/consumer and public at large that M/S Torrent Pharmaceuticals Ltd. have reduced the MRP of NLEM formulations in compliance with ceiling price notified by National Pharmaceuticals Pricing Authority as per S.O no and date stated hereunder and are effective for batches manufactured prior to 16th May 2024. As per legal requirement; the benefit of the reduction in price is to be passed on to the end consumer/patient and they are billed and sold at a price not exceeding (i) price as per the MRP mentioned below or (ii) printed MRP; whichever is lower. Price list of below product can also be obtained from your trade/channel partner or Company's Depots. You are requested to apprise each level at the supply chain about the revised MRP and provide the below list to any trade/ channel partner to whom you are billing these products. For any concerns in regard to Prior Manufactured stocks, you may get in touch with your trade/ channel partner.

| Product | Pack Size | Maximum Retail Price Per Pack |
|--|-----------|-------------------------------|
| S.O no 1992(E), Date 15th May 2024 | | |
| Oxalator 100, Injection | 20 ml | 5577.24 |

Date : 16.05.2024
 Place : Ahmedabad

For Torrent Pharmaceuticals Ltd.
 SD/-
 Authorised Signatory

INOX India Limited
 HISTORICALLY FUTURISTIC
 (Formerly known as INOX India Private Limited)
 Regd. Office: 9th Floor, K P Platina, Race Course, Vadodra - 390007.
 Tel: (+91 265) 6160100, CIN: L99999GJ1976PLC018945.
 Email: secretarial.in@inoxcva.com, Website: www.inoxcva.com

NOTICE OF THE 47TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 47TH ANNUAL GENERAL MEETING ("AGM") of the Members of INOX India Limited ("Company") will be held on **Thursday, June 13, 2024** at 12:00 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to and in accordance with all the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and in compliance with the procedure prescribed in General Circular No. 20/2020 read with General Circular Nos. 14/2020, 17/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/23 issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 issued by Securities and Exchange Board of India ("SEBI") to transact the Ordinary and Special Business as set out in the Notice convening the AGM. Notice of AGM and Annual Report are already sent through e-Mail to all shareholders whose E-Mail ID's are available with the Company/Depositories. A copy of the Notice of AGM and Annual Report are available on the Company's website at www.inoxcva.com, on the website of stock exchanges ie BSE Ltd. at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the Central Depository Services (India) Limited's website at www.evotingindia.com.

Remote E-Voting and E-Voting during AGM
 In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Company is pleased to provide e-voting (remote e-voting) facility to the Members to cast their votes electronically for the businesses to be transacted at the 47TH AGM to be held on 13th June, 2024.

| Sr. No. | Particulars | Schedules |
|---------|--|--|
| 1. | Date & time of commencement of remote e-voting | 10 th June, 2024 at 9:00 a.m. |
| 2. | Date & time of closure of remote e-voting | 12 th June, 2024 at 5:00 p.m. |

The remote e-voting will be disabled for voting at 5.00 p.m. on 12th June, 2024. The shareholders whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date of 6th June, 2024 will be entitled to vote through remote e-voting system and through e-voting during the proceedings of AGM. As the AGM will be held through Video Conferencing, facility for Voting through Ballot Papers will not be available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting will be able to exercise their right to vote through E-Voting during the proceeding of AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again.
 Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date, i.e. 6th June, 2024, may obtain the login ID and Password by referring to the Notes Section of the Notice convening the AGM. However, if a person is already registered with CDSL for e-voting, then existing Used ID and Password can be used for casting the vote.
 Grievances/Queries if any, connected with the e-voting may be addressed through E-Mail at secretarial.in@inoxcva.com.
 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Lalit, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33. Instructions to join the AGM through Video Conferencing and E-Voting at the AGM is mentioned in the Notice of the AGM.

For INOX India Limited
 Kamlesh Shinde
 Company Secretary
 Date: 22nd May, 2024
 Place: Vadodra

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This is only an Advertisement for the information purpose and not for Publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. This is not an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 19, 2024 ("Letter of Offer") filed with the stock exchange where the Equity Shares of the Company are presently listed (i.e., "BSE Limited" / "BSE") and Securities and Exchange Board of India ("SEBI").

ADROIT INFOTECH LIMITED
 Corporate Identification Number: L72300TG1990PLCO11129;
 Registered Office: Plot No.7A, MLA Colony, Road No.12, Banjara Hills, HYDERABAD, Telangana - 500034.
 Tel No.: +91 4023552284/85/86; Email: cs@adroitinfotech.com, Website: www.adroitinfotech.com
Contact Person: Piyush Prajapati, Company Secretary and Compliance Officer
FIRST CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9737B01023) HELD AS ON THE RECORD DATE I.E., MONDAY, MAY 6, 2024

In terms of provisions of the Companies Act, 2013 ("Act") read with the relevant rules made thereunder, and the Letter of Offer dated January 19, 2024 ("Letter of Offer"), the First and Final Call notice has been sent in electronic mode to the holders of partly paid-up equity shares ("Shareholders") whose e-mail addresses are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or Depository Participant(s) as on the record date i.e., May 6, 2024. Further, physical copy of the First Call Notice along with the detailed instructions, and payment slip have been sent vide permitted modes of dispatch, at the registered addresses of those Shareholders a) who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch on 16th May, 2024.

The Rights Issue Committee of the Company ("Board"), at its meeting held on April 27, 2024, had fixed Monday, May 6, 2024, as the record date for the purpose of ascertaining the holders of Rights Equity Shares to whom the First Call notice, would be sent. The Board at subsequent meeting held on May 09, 2024 and approved making the First Call of ' 3.75 (Rupees Three and Paise Seventy Five Only), (' 2.50 towards face value per Rights Equity Shares and ' 1.25/-towards the premium value) and fixed the period of First Call from which call money will be payable from Friday, May 31, 2024 to Friday, June 14, 2024, both days inclusive ("First Call"). The same was intimated to the stock exchanges on May 09, 2024.

Accordingly, the First Call notice has been served as per the details given below:

| Payment Period | From | To | Duration |
|-----------------|---|--|----------|
| | Friday, May 31, 2024 | Friday, June 14, 2024 (Latest by 5.00 p.m.) | 15 Days |
| Mode of Payment | a. Online ASBA | N.A. | |
| | b. Physical ASBA | N.A. | |
| | c. Online | N.A. | |
| | d. Cheque/ Demand Draft (made payable to) | Adroit Infotech Limited First Call Money R AC (For Resident shareholders) Adroit Infotech Limited First Call Money NR AC (For Non - Resident shareholders) | |

In case the shareholders opt to pay through cheque/demand, the payment slip (stating Full name of the Sole/First Joint Applicant, First Call Notice No., DP ID /Client ID No. must be presented at **Axis Bank Limited branches** at the following location during the period from **Friday , May 31, 2024 to Friday, June 14, 2024:**

| For Resident Shareholders | For Non-Resident Shareholders |
|--|---|
| Ahmedabad -Trishul-Opposite Samarthehwar Temple, Law Garden, Ellis Bridge, Ahmedabad-380006. Rajkot -Titan, Near K K V Circle, Kalawad Road, Rajkot-360001 Gujarat. Bangalore - No. 9, M. G. Road, Block-A, Bangalore 560001. Chennai -82 DrRadhakrishnanSalai, Mylapore, Chennai-600004. Gurgaon - Gurgaon, SCO-29, Sector-14, Near HUDA Office, Old Delhi-Gurgaon Road, Haryana 122001. Hyderabad -6-3-879/B First Floor, G Pulla Reddy Building, Greenlands, Begumpet Road, Hyderabad-500016. Indore -Kamal Palace, 1, Yeshwant Colony, YeshwantNiwas Road, Indore-452003. Jaipur - O-15, Green House, Ashok Marg, C-Scheme, Jaipur-302001. Kolkata -7, Shakespeare Sarani, Kolkata-700017. Lucknow - Ground Floor, First and Second Floor, 31/93 MG Marg, Lucknow, Uttar Pradesh Pin 226001. New-Delhi Statesman House, 148, Barkhamba Road, New Delhi-110001. Pune - Indra Pushli, Opposite Fergusson College, Gate No 2, Pune-411004. Surat - Digvijay Towers, Opp. StXaviers' School, GhodDod Road, Surat-395007. Gujarat -Mumbai-Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai-400001. Vadodra -Vardhaman Complex, Opp. G.E.B., Race Course Circle (North), Vadodra- 390007. Noida - B 21 and 22, Sector 16, Noida-201301, UP. Nagpur - M. G. House, Rabindranath Tagore Road, Besides Board Office, Civil Lines, Nagpur- 440001. Chandigarh -SCO 343-344, Sector 35-B, Chandigarh-160035. Thane -Dhiraj Baug, (Near Hari Niwas Circle), LBS Marg, Thane- 400601 (West), Maharashtra. Vashi - Vardhaman Chambers Co-Op-So, Plot No 84, Sector 17, Vashi- 400703, Maharashtra. | Mumbai -Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai-400001. New-Delhi Statesman House, 148, Barakhamba Road, New Delhi- 110001. |

*Further, in reference to the transaction of Call Monies, the Company has appointed Axis Bank Limited, as the Banker for the Call Money notice. Shareholders are requested to make the First Call money payment on or before **Friday, June 14, 2024**. Please also note the consequences of failure to pay First Call, given below:

- Interest @ 10.00 % (Ten per cent only) p.a. or at such lower rate, if any, as the Board / duly authorised committee may determine will be payable for delay in payment of First Call beyond Friday, June 14, 2024 or such extended date till the actual date of payment;
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The partly paid-up Equity Shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and the application form.

Shareholders may also note that:
 (i) The ISIN 'IN9737B01023' partly paid-up equity shares of face value ' 10.00/- (Rupees Ten Only) each at a call price of ' 15/- (Rupees Fifteen Only) paid-up has been suspended from trading by the Stock Exchanges with effect from Friday, May 3, 2024. Further the ISIN 'IN9737B01023' representing partly paid-up equity shares has been suspended in NSDL and CDSL.
 (ii) All Eligible Shareholders should mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961. Applications without PAN will be considered incomplete and are liable to be rejected.
 All correspondence in this regard may be addressed to Registrar to the Issue at below mentioned address:

Venture Capital and Corporate Investments Private Limited
 Unit : Adroit Infotech Limited - First Call Money "AURUM", Door No.4-50/P-II/57/4 & 5th Floor, Plot No.57 Jayabheri Enclave, Phase II, Gschibowli, Serilingampally, HYDERABAD-500032, Telangana
 Tel No. : 91 040 23817475/23818476
 E-mailID: rights@vccipl.com
 SEBI RegistrationNo: INR000001203
 ContactPerson: Mr.P.V.Srinivasa Rao

For Adroit Infotech Limited
 On Behalf of the Board of Directors
 Sd/-
Mr Sudhakiran Reddy Sunkerneni
 Managing Director

Date: 20th May, 2024
 Place: Hyderabad

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FINANCIAL EXPRESS

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DRC SYSTEMS INDIA LIMITED
 [CIN: L72900GJ2012PLC070106]
 Registered Office: 24th Floor, GIFT Two Building, Block No. 56, Road - 5C, Zone - 5, GIFT CITY, Gandhinagar - 382 355
 Tel: +91 79 6777 2222, Email: ir@drcsystems.com, Website: www.drcsystems.com

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2024
 (Rupees in lakhs, except per share data and if otherwise stated)

| Particulars | Standalone | | | Consolidated | | |
|--|---------------------------------------|------------------------------------|---------------------------------------|---------------------------------------|------------------------------------|---------------------------------------|
| | Quarter ended on 31-03-2024 (Audited) | Year ended on 31-03-2024 (Audited) | Quarter ended on 31-03-2023 (Audited) | Quarter ended on 31-03-2024 (Audited) | Year ended on 31-03-2024 (Audited) | Quarter ended on 31-03-2023 (Audited) |
| Total income | 1,258.9 | 3,598.0 | 1,000.3 | 1,715.5 | 4,779.3 | 1,077.1 |
| Net Profit/(Loss) for the period / year before tax | 40.3 | 305.3 | 126.9 | 406.6 | 1,236.5 | 141.0 |
| Net Profit/(Loss) for the period / year after tax | 29.3 | 234.2 | 104.5 | 395.6 | 1,165.4 | 118.6 |
| Total Comprehensive income for the period/year (comprising Profit/(Loss) for the period/year after tax and other comprehensive income after tax) | 28.1 | 233.0 | 97.8 | 394.4 | 1,164.2 | 111.9 |
| Paid-up equity share capital (Face Value of the share Re. 1/- each) | 1,324.7 | 1,324.7 | 439.0 | 1,324.7 | 1,324.7 | 439.0 |
| Other Equity | | 2,248.9 | | | 3,458.4 | |
| Earnings Per Share (Face value of Re. 1/- each) (not annualised) | | | | | | |
| Basic: | 0.02 | 0.18 | 0.09 | 0.30 | 0.88 | 0.10 |
| Diluted: | 0.02 | 0.17 | 0.08 | 0.30 | 0.87 | 0.10 |

Note:
 1) The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of financial results are available on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and on the Company website at www.drcsystems.com
 2) The above financial results are reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on May 21, 2024

For DRC Systems India Limited
 Sd/-
Hiten A. Barchha
 Managing Director
 (DIN: 05251837)

Date : May 21, 2024
 Place: Gandhinagar

JULIEN AGRO INFRA TECH LIMITED
 FORMERLY SILVERPOINT INFRA TECH LIMITED
 Registered Office : '85, Benick Street, 5th Floor, 'Yashoda Chamber', Room No. 6, Lalbazar, Kolkata-700 001
 Phone : +91-82320 62881
 Email Id : info@julieninfra.com
 Website : www.julieninfra.com
Notice of Board Meeting
 Pursuant to Regulation-29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday May 30, 2024 inter-alia, to approve the audited financial results of the Company for the fourth quarter and year ended March 31, 2024 and such other businesses required to be transacted by Board of directors as deemed fit.
 The said Notice may be accessed on the Company's website at <http://www.kaisarinfra.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>. Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' was closed from April 01, 2024 till 48 hours from declaration of the audited financial results for the fourth quarter and year ended March 31, 2024, we wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till June 02, 2024.
 By order of the Board
 For Julien Agro Infracore Limited (Formerly Silverpoint Infracore Limited)
 Place : Kolkata Puja Jain
 Date : May 21, 2024 Company Secretary

torrent PHARMA
 Torrent Pharmaceuticals Ltd
 CIN: L24230GJ1972PLC002126 Phone No. : +91-79-26599000, Fax No: +91-79-26582100

Regd. Office: Torrent House, Off. Ashram Road, Ahmedabad - 380009, Gujarat, India.
 Phone No. : +91-79-26599000, Fax No: +91-79-26582100

PUBLIC NOTICE

This is to notify to all our trade stockiest/wholesales/retailer/consumer and public at large that M/S Torrent Pharmaceuticals Ltd. have reduced the MRP of NLEM formulations in compliance with ceiling price notified by National Pharmaceuticals Pricing Authority as per S.O no and date stated hereunder and are effective for batches manufactured prior to 16th May 2024. As per legal requirement, the benefit of the reduction in price is to be passed on to the end consumer/patient and they are billed and sold at a price not exceeding (i) price as per the MRP mentioned below or (ii) printed MRP; whichever is lower. Price list of below product can also be obtained from your trade/channel partner or Company's Depots. You are requested to apprise each level at the supply chain about the revised MRP and provide the below list to any trade/ channel partner to whom you are billing these products. For any concerns in regard to Prior Manufactured stocks, you may get in touch with your trade/ channel partner.

| Product | Pack Size | Maximum Retail Price Per Pack |
|--|-----------|-------------------------------|
| S.O no 1992(E), Date 15th May 2024 | | |
| Oxaltor 100, Injection | 20 ml | 5577.24 |

For Torrent Pharmaceuticals Ltd.
 SD/-
Place : 16.05.2024
Place : Ahmedabad
 Authorised Signatory

NMDC Limited
 (A Government of India Enterprise)
 'Khanji Bhaban', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
 Corporate Identity Number (CIN) - L13100TG1955G001674

EXPRESSION OF INTEREST
 EOI No: HO/Contracts/EVO/BC/Transporting IOF/2024/208 Dt: 22-05-2024
 NMDC Limited, A 'NAVARATNA' Public Sector Company under Ministry of Steel, Govt. of India, invites Expression of Interest (EOI) from experienced firms for identifying the interested parties for Transporting iron ore fines through Belt Conveyors, Stacking and Loading into Rail Wagons including Railway Works on BOOM basis at Bachel Complex, Chhattisgarh.
 The EOI documents can be viewed and / or downloaded from 22-05-2024 to 19-06-2024 from following website links;
 1. NMDC website - <https://www.nmdc.co.in>
 2. Central Public Procurement portal - <https://www.eprocure.gov.in/> and search EOI documents through EOI number
 For accessing the EOI documents from NMDC website for the first time; on-line registration is required as 'New User' in 'Tenders' section at website link <https://www.nmdc.co.in> of NMDC. The intending parties are required to visit the NMDC's website and / or CPP Portal for corrigendum, if any, at a future date.
 For further clarification, the following can be contacted -
 General Manager (C, P & S), NMDC Limited, Hyderabad, Telephone No. 040-23532800, email: contracts@nmdc.co.in.
 Executive Director (Works)

INOX India Limited
 (Formerly known as INOX India Private Limited)
 Regd. Office: 9th Floor, K P Platina, Race Course, Vadodara - 390007.
 Tel: (+91 265) 6160100, CIN: L99999GJ1976PLC018945.
 Email: secretarial.in@inoxcva.com, Website: www.inoxcva.com

INOXCVA
 HISTORICALLY FUTURISTIC

NOTICE OF THE 47th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 47th ANNUAL GENERAL MEETING ("AGM") of the Members of INOX India Limited ("Company") will be held on **Thursday, June 13, 2024** at 12:00 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to and in accordance with all the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and in compliance with the procedure prescribed in General Circular No. 20/2020 read with General Circular Nos. 14/2020, 17/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/23 issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 issued by Securities and Exchange Board of India ("SEBI") to transact the Ordinary and Special Business as set out in the Notice convening the AGM. Notice of AGM and Annual Report are already sent through e-Mail to all shareholders whose E-Mail ID's are available with the Company/Depositories. A copy of the Notice of AGM and Annual Report are available on the Company's website at www.inoxcva.com on the website of stock exchanges i.e. BSE Ltd. at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the Central Depository Services (India) Limited's website at www.evotingindia.com.

Remote E-Voting and E-Voting during AGM
 In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Company is pleased to provide e-voting (remote e-voting) facility to the Members to cast their votes electronically for the businesses to be transacted at the 47th AGM to be held on 13th June, 2024.

| Sr. No. | Particulars | Schedules |
|---------|--|--|
| 1. | Date & time of commencement of remote e-voting | 10 th June, 2024 at 9:00 a.m. |
| 2. | Date & time of closure of remote e-voting | 12 th June, 2024 at 5:00 p.m. |

The remote e-voting will be disabled for voting at 5:00 p.m. on 12th June, 2024. The shareholders whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date of 6th June, 2024 will be entitled to vote through remote e-voting system and through e-voting during the proceedings of AGM. As the AGM will be held through Video Conferencing, facility for Voting through Ballot Papers will not be available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting will be able to exercise their right to vote through E-Voting during the proceeding of AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again.
 Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date, i.e. 6th June, 2024, may obtain the login ID and Password by referring to the Notes Section of the Notice convening the AGM. However, if a person is already registered with CDSL for e-voting, then existing Used ID and Password can be used for casting the vote.
 Grievances/Queries if any, connected with the e-voting may be addressed through E-Mail at secretarial.in@inoxcva.com.
 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 2255 33. Instructions to join the AGM through Video Conferencing and E-Voting at the AGM is mentioned in the Notice of the AGM.

Date: 22nd May, 2024
 Place: Vadodara
 For INOX India Limited
Kamlesh Shinde
 Company Secretary

This is only an Advertisement for the information purpose and not for Publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. This is not an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 19, 2024 ("Letter of Offer") filed with the stock exchange where the Equity Shares of the Company are presently listed (i.e., 'BSE Limited' / 'BSE') and Securities and Exchange Board of India ("SEBI").

Adroit Infotech Solutions Simplified
ADROIT INFOTECH LIMITED
 Corporate Identification Number: L72300TG1990PLC011129;
 Registered Office: Plot No.7A, MLA Colony, Road No.12, Banjara Hills, HYDERABAD, Telangana - 500034.
 Tel No.: +91 4023552284/85/86; Email: cs@adroitinfotech.com; Website: www.adroitinfotech.com
 Contact Person: Piyush Prajapati, Company Secretary and Compliance Officer
FIRST CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9737B01023) HELD AS ON THE RECORD DATE I.E., MONDAY, MAY 6, 2024

In terms of provisions of the Companies Act, 2013 ("Act") read with the relevant rules made thereunder, and the Letter of Offer dated January 19, 2024 ("Letter of Offer"), the First and Final Call notice has been sent in electronic mode to the holders of partly paid-up equity shares ("Shareholders") whose e-mail addresses are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or Depository Participant(s) as on the record date i.e., May 6, 2024. Further, physical copy of the First Call Notice along with the detailed instructions, and payment slip have been sent vide permitted modes of dispatch, at the registered addresses of those Shareholders a) who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch on 16th May, 2024.

The Rights Issue Committee of the Company ("Board"), at its meeting held on April 27, 2024, had fixed Monday, May 6, 2024, as the record date for the purpose of ascertaining the holders of Rights Equity Shares to whom the First Call notice, would be sent. The Board at subsequent meeting held on May 09, 2024 and approved making the First Call of ₹ 3.75 (Rupees Three and Paise Seventy Five Only), (₹ 2.50 towards face value per Rights Equity Shares and ₹ 1.25 towards the premium value) and fixed the period of First Call from which call money will be payable from Friday, May 31, 2024 to Friday, June 14, 2024, both days accordingly ("First Call"). The same was intimated to the stock exchanges on May 09, 2024.

Accordingly, this First Call notice has been served as per the details given below:

| Payment Period | From | To | Duration |
|----------------|----------------------|--|----------|
| | Friday, May 31, 2024 | Friday, June 14, 2024 (Latest by 5.00 p.m.) | 15 Days |

| Mode of Payment | From | To |
|---|------|---|
| a. Online ASBA | | N.A. |
| b. Physical ASBA | | N.A. |
| c. Online | | N.A. |
| d. Cheque/ Demand Draft (made payable to) | | Adroit Infotech Limited First Call Money R AC (For Resident shareholders) Adroit Infotech Limited First Call Money NR AC (For Non - Resident shareholders) |

In case the shareholders opt to pay through cheque/demand, the payment slip (stating Full name of the Sole/First Joint Applicant, First Call Notice No., DP ID /Client ID No. must be presented at Axis Bank Limited branches at the following location during the period from Friday, May 31, 2024 to Friday, June 14, 2024:

| For Resident Shareholders | For Non-Resident Shareholders |
|---|---|
| Ahmedabad-Trishul-Opposite Samarthehwar Temple, Law Garden, Ellis Bridge, Ahmedabad-380006. Rajkot-Titan, Near K K V Circle, Kalawad Road, Rajkot-360001 Gujarat. Bangalore- No. 9, M. G. Road, Block-A, Bangalore 560001. Chennai-82 Dr Radhakrishnan Salai, Mylapore, Chennai-600004. Gurgaon- Gurgaon, SCO-29, Sector-14, Near HUDA Office, Old Delhi-Gurgaon Road, Haryana 122001. Hyderabad-6-3-879/B First Floor, G Pulla Reddy Building, Greenlands, Begumpet Road, Hyderabad-500016. Indore-Kamal Palace, 1, Yeshwant Colony, Yeshwant Niwas Road, Indore-452003. Jaipur- O-15, Green House, Ashok Marg, C-Scheme, Jaipur-302001. Kolkata-7, Shakespear Sarani, Kolkata-700017. Lucknow- Ground Floor, First and Second Floor, 31/93 MG Marg, Lucknow, Uttar Pradesh Pin 226001. New-Delhi Statesman House, 148, Barkhamba Road, New Delhi-110001. Pune- Indra Pusthi, Opposite Fergusson College, Gate No 2, Pune-411004. Surat- Digvijay Towers, Opp. St. Xavier's School, GhodDod Road, Surat-395007. Gujarat. Mumbai-Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai-400001. Vadodara-Vardhaman Complex, Opp. G.E.B. Race Course Circle (North), Vadodara- 390007. Noida- B 21 and 22, Sector 16, Noida-201301, UP. Nagpur- M. G. House, Rabindranath Tagore Road, Besides Board Office, Civil Lines, Nagpur- 440001. Chandigarh- SCO 343-344, Sector 35-B, Chandigarh-160035. Thane-Dhiraj Baug, (Near Hari Niwas Circle), LBS Marg, Thane- 400601 (West), Maharashtra. Vashi- Vardhaman Chambers Co-Op-Soc, Plot No 84, Sector 17, Vashi- 400703, Maharashtra. | Mumbai-Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai-400001. New-Delhi Statesman House, 148, Barkhamba Road, New Delhi- 110001. |

*Further, in reference to the transaction of Call Monies, the Company has appointed Axis Bank Limited, as the Banker for the Call Money notice. Shareholders are requested to make the First Call money payment on or before Friday, June 14, 2024. Please also note the consequences of failure to pay First Call, given below:

- Interest @ 10.00 % (Ten per cent only) p.a. or at such lower rate, if any, as the Board / duly authorised committee may determine will be payable for delay in payment of First Call beyond Friday, June 14, 2024 or such extended date till the actual date of payment;
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The partly paid-up Equity Shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and the application form.

Shareholders may also note that:
 (i) The ISIN 'IN9737B01023' partly paid-up equity shares of face value ₹ 10.00/- (Rupees Ten Only) each at a call price of ₹ 15/- (Rupees Fifteen Only) paid-up has been suspended from trading by the Stock Exchanges with effect from Friday, May 3, 2024. Further the ISIN 'IN9737B01023' representing partly paid-up equity shares has been suspended in NSDL and CDSL.
 (ii) All Eligible Shareholders should mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961. Applications without PAN will be considered incomplete and are liable to be rejected.
 All correspondence in this regard may be addressed to Registrar to the Issue at below mentioned address:

Venture Capital and Corporate Investments Private Limited
 Unit : Adroit Infotech Limited - First Call Money
 "AURUM", Door No.4-50/P-II/57/4 & 5th Floor, Plot No.57
 Jayabheri Enclave, Phase II, Gschibowli,
 Serilingampally, HYDERABAD-500032, Telangana
 Tel No. : 91 040 23817475/23818476
 E-mail ID: rights@vccipl.com
 SEBI Registration No: INR000001203
 Contact Person: Mr. P.V. Srinivasa Rao

For Adroit Infotech Limited
 On Behalf of the Board of Directors
 Sd/-
Mr. Sudhakiran Reddy Sunkerneni
 Managing Director

Date: 20th May, 2024
 Place: Hyderabad

"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.

यूको बैंक UCO BANK
 Head Office
 10, B.T.M. Sarani, Kolkata-700001

NOTICE OF 21st ANNUAL GENERAL MEETING THROUGH VC/OAVM

NOTICE is hereby given that 21st Annual General Meeting (AGM) will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), on Tuesday, 18th June, 2024 at 11:00 AM, pursuant to the extant guidelines of MCA & SEBI, to transact the business as set forth in the Notice of 21st AGM. The Head office of the Bank shall be deemed venue of the meeting.

Ordinary Business
Item I - To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2024, Profit and Loss account for the year ended 31st March 2024, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
Item II - To declare dividend on equity shares of the Bank for the financial year 2023-24.
Special Business
Item III - To approve the Equity Capital Raising Plan for the financial year 2024-25.
Item IV - To approve the appointment of Part-time Non-Official Director as well as Non-Executive Chairman nominated on the Board of UCO Bank pursuant to GOI Notification dated 21.02.2024, in accordance with the provisions of Regulation 17 (1C) and Regulation 25(2A) of SEBI (LODR) Regulations, 2015 of the Board of UCO Bank.
Item V - To approve the appointment of Government of India Nominee Director nominated on the Board of UCO Bank pursuant to GOI Notification dated 13.05.2024, in accordance with the provisions of Regulation 17 (1C) of SEBI (LODR) Regulations, 2015 of the Board of UCO Bank.

Notes :

- The Annual Report for the year 2023-24 along with notice of AGM will only be sent by e-mail to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s) as per extant guidelines of MCA & SEBI.
- Notice of AGM and the Annual Report for the year 2023-24 will also be made available on the Bank's website i.e. www.ucobank.com and on website of stock exchanges i.e. BSE Limited (www.bseindia.com) and National stock Exchange of India Limited (www.nseindia.com).
- The Register of the Shareholders of the Bank will remain closed from Wednesday, 12th June, 2024 till Tuesday, 18th June, 2024 (both days inclusive). The cut-off date for determining the voting rights of shareholders entitled to participate in the remote e-voting process/e-voting at the AGM in respect of the business to be transacted at the AGM is Tuesday, 11th June 2024.
- The Board of Directors of the bank has recommended a dividend of Rs.0.28 per equity shares of Rs.10/- each for the financial year 2023-24. The record date fixed for the purpose of dividend was 10th May 2024 (Friday). Dividend will be paid within 30 days from the date of AGM. In terms of the SEBI directives to RTAs, Bank will not be sending dividend warrants to shareholders holding shares in Physical Form and whose bank account details are not updated. They are required to update their bank details immediately.
- As per the Income Tax Act, 1961 as amended by the Finance Act, 2020, with effect from April 1, 2020, dividend declared and paid by the Bank is taxable in the hands of the shareholders. Accordingly, dividend will be paid to the shareholders after deducting the applicable TDS, if any. Shareholders are requested to furnish the requisite documents/forms to Bank's RTA KFin Technologies Ltd. at inward.ris@kfinetech.com latest by 31st May 2024.
- Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, the business set forth in the notice of AGM will be transacted through remote e-voting and e-voting system at the AGM. Those shareholders holding shares in physical or demat mode, as on the cut-off date i.e. 11th June, 2024 may cast their votes electronically on the agenda items of AGM. The remote e-voting shall commence on 15th June, 2024 (9:00 AM) and ends on 17th June, 2024 (5:00 PM). Remote e-voting module will be disabled after 5:00 PM on 17th June, 2024.
- The facility for voting will also be made available during the AGM and those shareholders present in the AGM through VC facility, who have not cast their vote through remote e-voting, shall be eligible to vote through the e-voting system at the AGM.
- The shareholders who have cast their votes through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
- Shareholders holding physical shares whose email ids are not registered are requested to register the same with Bank's RTA KFin Technologies Ltd. at inward.ris@kfinetech.com while those shareholders holding shares in demat form are requested to approach their Depository Participant for the same.
- In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for members at KFin Technologies Ltd.'s website or call the toll free 1800-3094-001 or contact Mr. SV Raju, Deputy Vice President, KFin Technologies Ltd., Phone: 91 40 6716 2222, email: v-raju.sv@kfinetech.com.
- The consolidated results of remote e-voting and voting at the 21st AGM will be announced within 2 days of the AGM by the Bank in its website, KFin's website and will also inform to Stock Exchanges.

For UCO Bank
 Ashwani Kumar
 Managing Director & CEO
 Date : 20.05.2024
Honours Your Trust

THE BUSINESS DAILY.

FOR DAILY BUSINESS.

FINANCIAL EXPRESS

financialexpress.com

| DRC SYSTEMS INDIA LIMITED | | | | | | |
|--|---------------------------------------|------------------------------------|---------------------------------------|---------------------------------------|------------------------------------|---------------------------------------|
| [CIN: L72900GJ2012PLC070106] | | | | | | |
| Registered Office: 24 th Floor, GIFT Two Building, Block No. 56, Road - 5C, Zone - 5, GIFT CITY, Gandhinagar - 382 355 | | | | | | |
| Tel: +91 79 6777 2222, Email: ir@drcsystems.com, Website: www.drcsystems.com | | | | | | |
| EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2024 | | | | | | |
| (Rupees in lakhs, except per share data and if otherwise stated) | | | | | | |
| Particulars | Standalone | | | Consolidated | | |
| | Quarter ended on 31-03-2024 (Audited) | Year ended on 31-03-2024 (Audited) | Quarter ended on 31-03-2023 (Audited) | Quarter ended on 31-03-2024 (Audited) | Year ended on 31-03-2024 (Audited) | Quarter ended on 31-03-2023 (Audited) |
| Total income | 1,258.9 | 3,598.0 | 1,000.3 | 1,715.5 | 4,779.3 | 1,077.1 |
| Net Profit/(Loss) for the period / year before tax | 40.3 | 305.3 | 126.9 | 406.6 | 1,236.5 | 141.0 |
| Net Profit/(Loss) for the period / year after tax | 29.3 | 234.2 | 104.5 | 395.6 | 1,165.4 | 118.6 |
| Total Comprehensive Income for the period/year (comprising Profit/(Loss) for the period/year after tax and other comprehensive income after tax) | 28.1 | 233.0 | 97.8 | 394.4 | 1,164.2 | 111.9 |
| Paid-up equity share capital (Face Value of the share Re. 1/- each) | 1,324.7 | 1,324.7 | 439.0 | 1,324.7 | 1,324.7 | 439.0 |
| Other Equity | | 2,248.9 | | | 3,458.4 | |
| Earnings Per Share (Face value of Re. 1/- each) (not annualised) | | | | | | |
| Basic: | 0.02 | 0.18 | 0.09 | 0.30 | 0.88 | 0.10 |
| Diluted: | 0.02 | 0.17 | 0.08 | 0.30 | 0.87 | 0.10 |

Note:

- The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of financial results are available on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and on the Company website at www.drcsystems.com
- The above financial results are reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on May 21, 2024

For DRC Systems India Limited
Sd/-
Hiten A. Barchha
Managing Director
(DIN: 05251837)

Date : May 21, 2024
Place: Gandhinagar

JULIEN AGRO INFRA TECH LIMITED
FORMERLY SILVERPOINT INFRA TECH LIMITED
Registered Office: '85, Benlik Street, 5th Floor, 'Yashoda Chamber', Room No. 6, Lalbazar, Kolkata-700 001
Phone : +91-82320 62881
Email id : info@julieninfra.com
Website : www.julieninfra.com

Notice of Board Meeting
Pursuant to Regulation-29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday May 30, 2024 inter-alia, to approve the audited financial results of the Company for the fourth quarter and year ended March 31, 2024 and such other businesses required to be transacted by Board of directors as deemed fit.

The said Notice may be accessed on the Company's website at <http://www.julieninfra.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' was closed from April 01, 2024 till 48 hours from declaration of the audited Financial Results for the fourth quarter and year ended March 31, 2024, we wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till June 02, 2024.

By order of the Board
For Julien Agro Infra Tech Limited
(Formerly Silverpoint Infra Tech Limited)

Place : Kolkata Pooja Jain
Date : May 21, 2024 Company Secretary

torrent PHARMA
Torrent Pharmaceuticals Ltd
CIN: L24230GJ1972PLC002126 Phone No. : +91-79-26599000, Fax No: +91-79-26582100

Regd. Office: Torrent House, Off: Ashram Road, Ahmedabad - 380009, Gujarat, India.

PUBLIC NOTICE

This is to notify to all our trade stockiest/wholesales/retailer/consumer and public at large that M/S Torrent Pharmaceuticals Ltd. have reduced the MRP of NLEM formulations in compliance with ceiling price notified by National Pharmaceuticals Pricing Authority as per S.O no and date stated hereunder and are effective for batches manufactured prior to 16th May 2024. As per legal requirement; the benefit of the reduction in price is to be passed on to the end consumer/patient and they are billed and sold at a price not exceeding (i) price as per the MRP mentioned below or (ii) printed MRP; whichever is lower. Price list of below product can also be obtained from your trade/channel partner or Company's Depots. You are requested to apprise each level at the supply chain about the revised MRP and provide the below list to any trade/ channel partner to whom you are billing these products. For any concerns in regard to Prior Manufactured stocks, you may get in touch with your trade/ channel partner.

| Product | Pack Size | Maximum Retail Price Per Pack |
|--|-----------|-------------------------------|
| S.O no 1992(E), Date 15 th May 2024 | | |
| Oxalator 100, Injection | 20 ml | 5577.24 |

For Torrent Pharmaceuticals Ltd.
SD/-
Authorised Signatory

Date : 16.05.2024
Place : Ahmedabad

This is only an Advertisement for the information purpose and not for Publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. This is not an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 19, 2024 ('Letter of Offer') filed with the stock exchange where the Equity Shares of the Company are presently listed (i.e., 'BSE Limited' / 'BSE') and Securities and Exchange Board of India ('SEBI').

ADROIT INFOTECH LIMITED
Corporate Identification Number: L72300TG1990PLC01129;
Registered Office: Plot No.7A, MLA Colony, Road No.12, Banjara Hills, HYDERABAD, Telangana - 500034.
Tel No. : +91 4023552284/85/86; Email: cs@adroitinfotech.com, Website: www.adroitinfotech.com

Contact Person: Piyush Prajapati, Company Secretary and Compliance Officer
FIRST CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9737B01023)
HELD AS ON THE RECORD DATE I.E., MONDAY, MAY 6, 2024

In terms of provisions of the Companies Act, 2013 ('Act') read with the relevant rules made thereunder, and the Letter of Offer dated January 19, 2024 ('Letter of Offer'), the First and Final Call notice has been sent in electronic mode to the holders of partly paid-up equity shares ('Shareholders') whose e-mail addresses registered with the Company or its Registrar and Share Transfer Agent ('RTA') or Depository Participant(s) as on the record date i.e. May 6, 2024. Further, physical copy of the First Call Notice along with the detailed instructions, and payment slip have been sent vide permitted modes of dispatch, at the registered addresses of those Shareholders a) who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch on 16th May, 2024.

The Rights Issue Committee of the Company ('Board'), at its meeting held on April 27, 2024, had fixed Monday, May 6, 2024, as the record date for the purpose of ascertaining the holders of Rights Equity Shares to whom the First Call notice, would be sent. The Board at subsequent meeting held on May 09, 2024 and approved making the First Call of ₹ 3.75 (Rupees Three and Paise Seventy Five Only), (₹ 2.50 towards face value per Rights Equity Shares and ₹ 1.25 towards the premium value) and fixed the period of First Call from which call money will be payable from Friday, May 31, 2024 to Friday, June 14, 2024, both days inclusive ('First Call'). The same was intimated to the stock exchanges on May 09, 2024.

Accordingly, the First Call notice has been served as per the details given below:

| Payment Period | From | To | Duration |
|-----------------|---|---|----------|
| | Friday, May 31, 2024 | Friday, June 14, 2024 (Latest by 5.00 p.m.) | 15 Days |
| Mode of Payment | a. Online ASBA | N.A. | |
| | b. Physical ASBA | N.A. | |
| | c. Online | N.A. | |
| | d. Cheque/ Demand Draft (made payable to) | Adroit Infotech Limited First Call Money R AC (For Resident shareholders) Adroit Infotech Limited First Call Money NR AC (For Non - Resident shareholders) | |

In case the shareholders opt to pay through cheque/demand, the payment slip (stating Full name of the Sole/First Joint Applicant, First Call Notice No., DP ID /Client ID No. must be presented at Axis Bank Limited branches at the following location during the period from Friday, May 31, 2024 to Friday, June 14, 2024.

| For Resident Shareholders | Ahmedabad- Trishul- Opposite Samarthehwar Temple, Law Garden, Ellis Bridge, Ahmedabad-380006. Rajkot- Titan, Near K K V Circle, Kalawad Road, Rajkot-360001 Gujarat. Bangalore- No. 9, M. G. Road, Block-A, Bangalore 560001. Chennai-82 DrRadhakrishnanSalai, Mylapore, Chennai-600004. Gurgaon- Gurgaon, SCO-29, Sector-14, Near HUDA Office, Old Delhi-Gurgaon Road, Haryana 122001. Hyderabad-6-3-879/B First Floor, G Pulla Reddy Building, Greenlands, Begumpet Road, Hyderabad-500016. Indore-Kamal Palace, 1, Yeshwant Colony, Yeshwant Niwas Road, Indore-452003. Jaipur- O-15, Green House, Ashok Marg, C-Scheme, Jaipur-302001. Kolkata-7, Shakespeare Sarani, Kolkata-700017. Lucknow- Ground Floor, First and Second Floor, 31/93 MG Marg, Lucknow, Uttar Pradesh Pin 226001. New-Delhi Statesman House, 148, Barkhamba Road, New Delhi-110001. Pune- Indra Pushiti, Opposite Ferguson College, Gate No 2, Pune-411004. Surat- Digvijay Towers, Opp. St. Xavier's School, GhodDod Road, Surat-395007. Gujarat/Mumbai- Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai-400001. Vadodara-Vardhaman Complex, Opp. G.E.B. Race Course Circle (North), Vadodara- 390007. Noida- B 21 and 22, Sector 16, Noida-201301. UP. Nagpur- M. G. House, Rabindranath Tagore Road, Besides Board Office, Civil Lines, Nagpur- 440001. Chandigarh- SCO 343-344, Sector 35-B, Chandigarh-160035. Thane-Dhiraj Baug, (Near Hari Niwas Circle), LBS Marg, Thane- 400601 (West), Maharashtra. Vashi- Vardhaman Chambers Co-Op-So, Plot No 84, Sector 17, Vashi- 400703, Maharashtra. |
|-------------------------------|--|
| For Non-Resident Shareholders | Mumbai- Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai-400001. New-Delhi Statesman House, 148, Barakhamba Road, New Delhi- 110001. |

*Further, in reference to the transaction of Call Monies, the Company has appointed Axis Bank Limited, as the Banker for the Call Money notice. Shareholders are requested to make the First Call money payment on or before Friday, June 14, 2024. Please also note the consequences of failure to pay First Call, given below:

- Interest @ 10.00 % (Ten per cent only) p.a. or at such lower rate, if any, as the Board / duly authorised committee may determine will be payable for delay in payment of First Call beyond Friday, June 14, 2024 or such extended date till the actual date of payment;
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The partly paid-up Equity Shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and the application form.

Shareholders may also note that:

- The ISIN 'IN9737B01023' partly paid-up equity shares of face value ₹ 10.00/- (Rupees Ten Only) each at a call price of ₹ 15/- (Rupees Fifteen Only) paid-up has been suspended from trading by the Stock Exchanges with effect from Friday, May 3, 2024. Further the ISIN 'IN9737B01023' representing partly paid-up equity shares has been suspended in NSDL and CDSL.
 - All Eligible Shareholders should mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961. Applications without PAN will be considered incomplete and are liable to be rejected.
- All correspondence in this regard may be addressed to Registrar to the Issue at below mentioned address:

Venture Capital and Corporate Investments Private Limited
Unit : Adroit Infotech Limited - First Call Money
'AURUM', Door No.4-50/P-II/57/4 & 5th Floor, Plot No.57
Jayabheri Enclave, Phase II, Gschibowli,
Serilingampally, HYDERABAD-500032, Telangana
Tel No : 91 040 23817475/23818476
E-mail ID: rights@vcicpl.com
SEBI Registration No: INR000001203
Contact Person: Mr.P.V.Srinivasa Rao

For Adroit Infotech Limited
On Behalf of the Board of Directors
Sd/-
Mr Sudhakiran Reddy Sunkeneni
Managing Director

Date: 20th May, 2024
Place: Hyderabad

INOX India Limited **INOXCVA**
(Formerly known as INOX India Private Limited) HISTORICALLY FUTURISTIC
Regd. Office: 8th Floor, K P Platina, Race Course, Vadodara - 390007.
Tel: (+91 265) 6160100, CIN: L99999GJ1976PLC018945,
Email: secretarial.in@inoxcva.com, Website: www.inoxcva.com

NOTICE OF THE 47th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 47th ANNUAL GENERAL MEETING ("AGM") of the Members of INOX India Limited ("Company") will be held on Thursday, June 13, 2024 at 12:00 Noon through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") pursuant to and in accordance with all the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and in compliance with the procedure prescribed in General Circular No. 20/2020 read with General Circular Nos. 14/2020, 17/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/23 issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 issued by Securities and Exchange Board of India ("SEBI") to transact the Ordinary and Special Business as set out in the Notice convening the AGM. Notice of AGM and Annual Report are already sent through e-mail to all shareholders whose E-Mail ID's are available with the Company/Depositories. A copy of the Notice of AGM and Annual Report are available on the Company's website at www.inoxcva.com, on the website of stock exchanges i.e. BSE Ltd. at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the Central Depository Services (India) Limited's website at www.evotingindia.com.

Remote E-Voting and E-Voting during AGM

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Company is pleased to provide e-voting (remote e-voting) facility to the Members to cast their votes electronically for the businesses to be transacted at the 47th AGM to be held on 13th June, 2024.

| Sr. No. | Particulars | Schedules |
|---------|--|--|
| 1. | Date & time of commencement of remote e-voting | 10 th June, 2024 at 9:00 a.m. |
| 2. | Date & time of closure of remote e-voting | 12 th June, 2024 at 5:00 p.m. |

The remote e-voting will be disabled for voting at 5.00 p.m. on 12th June, 2024. The shareholders whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date of 6th June, 2024 will be entitled to vote through remote e-voting system and through e-voting during the proceedings of AGM. As the AGM will be held through Video Conferencing, facility for Voting through Ballot Papers will not be available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting will be able to exercise their right to vote through E-Voting during the proceeding of AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date, i.e. 6th June, 2024, may obtain the login ID and Password by referring to the Notice Section of the Notice convening the AGM. However, if a person is already registered with CDSL for e-voting, then existing Used ID and Password can be used for casting the vote.

Grievances/Queries if any, connected with the e-voting may be addressed through E-Mail at secretarial.in@inoxcva.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 2255 33.

Instructions to join the AGM through Video Conferencing and E-Voting at the AGM is mentioned in the Notice of the AGM.

For INOX India Limited
Kamlesh Shinde
Company Secretary

Date: 22nd May, 2024
Place: Vadodara

"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.

THE BUSINESS DAILY. **FINANCIAL EXPRESS** **FOR DAILY BUSINESS.**

financialexp.epapr.in

For UCO Bank
Ashwani Kumar
Managing Director & CEO
Honours Your Trust
Ahmedabad

| DRC SYSTEMS INDIA LIMITED | | | | | | |
|--|------------------|---------------|------------------|------------------|---------------|------------------|
| [CIN: L72900GJ2012PLC070106] | | | | | | |
| Registered Office: 24 th Floor, GIFT Two Building, Block No. 56, Road – 5C, Zone - 5, GIFT CITY, Gandhinagar – 382 355 | | | | | | |
| Tel: +91 79 6777 2222, Email: ir@drcsystems.com, Website: www.drcsystems.com | | | | | | |
| EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2024 | | | | | | |
| (Rupees in lakhs, except per share data and if otherwise stated) | | | | | | |
| Particulars | Standalone | | | Consolidated | | |
| | Quarter ended on | Year ended on | Quarter ended on | Quarter ended on | Year ended on | Quarter ended on |
| | 31-03-2024 | 31-03-2024 | 31-03-2023 | 31-03-2024 | 31-03-2024 | 31-03-2023 |
| | (Audited) | (Audited) | (Audited) | (Audited) | (Audited) | (Audited) |
| Total income | 1,258.9 | 3,598.0 | 1,000.3 | 1,715.5 | 4,779.3 | 1,077.1 |
| Net Profit/(Loss) for the period / year before tax | 40.3 | 305.3 | 126.9 | 406.6 | 1,236.5 | 141.0 |
| Net Profit/(Loss) for the period / year after tax | 29.3 | 234.2 | 104.5 | 395.6 | 1,165.4 | 118.6 |
| Total Comprehensive Income for the period/year (comprising Profit/(Loss) for the period/year after tax and other comprehensive income after tax) | 28.1 | 233.0 | 97.8 | 394.4 | 1,164.2 | 111.9 |
| Paid-up equity share capital (Face Value of the share Re. 1/- each) | 1,324.7 | 1,324.7 | 439.0 | 1,324.7 | 1,324.7 | 439.0 |
| Other Equity | | 2,248.9 | | | 3,458.4 | |
| Earnings Per Share (Face value of Re. 1/- each) (not annualised) | | | | | | |
| Basic: | 0.02 | 0.18 | 0.09 | 0.30 | 0.88 | 0.10 |
| Diluted: | 0.02 | 0.17 | 0.08 | 0.30 | 0.87 | 0.10 |

Note:

- The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of financial results are available on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and on the Company website at www.drcsystems.com
- The above financial results are reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on May 21, 2024

For DRC Systems India Limited
Sd/-
Hiten A. Barchha
Managing Director
(DIN: 05251837)

Date : May 21, 2024
Place: Gandhinagar

JULIEN AGRO INFRATECH LIMITED
FORMERLY: SILVERPOINT INFRATECH LIMITED
Registered Office : '85, Bantik Street, 5th Floor, 'Yashoda Chamber', Room No. 6, Lalbazar, Kolkata- 700 001
Phone : +91-82320 62881
Email Id : info@julieninfra.com
Website : www.julieninfra.com

Notice of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday May 30, 2024 inter-alia, to approve the audited financial results of the Company for the fourth quarter and year ended March 31, 2024 and such other businesses required to be transacted by Board of directors as deemed fit.

The said Notice may be accessed on the Company's website at <http://www.kalzeninfra.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" was closed from April 01, 2024 till 48 hours from declaration of the audited Financial Results for the fourth quarter and year ended March 31, 2024, we wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till June 02, 2024. By order of the Board

For Julien Agro Infratech Limited
(Formerly Silverpoint Infratech Limited)

Place : Kolkata Puja Jain
Date : May 21, 2024 Company Secretary

torrent PHARMA
Torrent Pharmaceuticals Ltd
CIN: L24230GJ1972PLC002126 Phone No. : +91-79-26599000, Fax No: +91-79-26582100

Regd. Office: Torrent House, Off. Ashram Road, Ahmedabad - 380009, Gujarat, India.

PUBLIC NOTICE

This is to notify to all our trade stockiest/wholesales/retailer/consumer and public at large that M/S Torrent Pharmaceuticals Ltd. have reduced the MRP of NLEM formulations in compliance with ceiling price notified by National Pharmaceutical Pricing Authority as per S.O no and date stated hereunder and are effective for batches manufactured prior to 16th May 2024. As per legal requirement; the benefit of the reduction in price is to be passed on to the end consumer/patient and they are billed and sold at a price not exceeding (i) price as per the MRP mentioned below or (ii) printed MRP; whichever is lower. Price list of below product can also be obtained from your trade/channel partner or Company's Depots. You are requested to apprise each level at the supply chain about the revised MRP and provide the below list to any trade/ channel partner to whom you are billing these products. For any concerns in regard to Prior Manufactured stocks, you may get in touch with your trade/ channel partner.

| Product | Pack Size | Maximum Retail Price Per Pack |
|--|-----------|-------------------------------|
| S.O no 1992(E), Date 15th May 2024 | | |
| Oxalator 100, Injection | 20 ml | 5577.24 |

For Torrent Pharmaceuticals Ltd.
SD/-
Authorised Signatory

Date : 16.05.2024
Place : Ahmedabad

NMDC Limited
(A Government of India Enterprise)
'Khanji Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
Corporate Identity Number (CIN) - L13100TG1958GOI001674

EXPRESSION OF INTEREST

EOI No: HO/Contracts/EOI/BC/Transporting IOF/2024/208 Dt: 22-05-2024

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites **Expression of Interest (EOI)** from experienced firms for identifying the interested parties for **Transporting iron ore fines through Belt Conveyors, Stacking and Loading into Rail Wagons including Railway Wagons on BOOM basis at Bachel Complex, Chhattisgarh.**

The EOI documents can be viewed and / or downloaded from 22-05-2024 to 19-06-2024 from following website links;

- NMDC website – <https://www.nmdc.co.in>
- Central Public Procurement portal – <https://www.eprocure.gov.in/epublish/app> and search EOI documents through EOI number

For accessing the EOI documents from NMDC website for the first time; on-line registration is required as 'New User' in 'Tenders' section at website link <https://www.nmdc.co.in> of NMDC. The intending parties are required to visit the NMDC's website and / or CPP Portal for corrigendum, if any, at a future date.

For further clarification, the following can be contacted –
General Manager (C, P & S), NMDC Limited, Hyderabad, Telephone No. 040-23532800, email: contracts@nmdc.co.in.

Executive Director (Works)

INOX India Limited HISTORICALLY FUTURISTIC
(Formerly known as INOX India Private Limited)

Regd. Office: 9th Floor, K.P. Platina, Race Course, Vadodara - 390007.
Tel: (+91 265) 6160100, CIN: L99999GJ1976PLC018945.
Email: secretarial.in@inoxcva.com, Website: www.inoxcva.com

NOTICE OF THE 47th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 47th ANNUAL GENERAL MEETING ("AGM") of the Members of INOX India Limited ("Company") will be held on **Thursday, June 13, 2024** at 12:00 Noon through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") pursuant to and in accordance with all the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and in compliance with the procedure prescribed in General Circular No. 20/2020 read with General Circular Nos. 14/2020, 17/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/23 issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 issued by Securities and Exchange Board of India ("SEBI") to transact the Ordinary and Special Business as set out in the Notice convening the AGM. Notice of AGM and Annual Report are already sent through e-Mail to all shareholders whose E-Mail ID's are available with the Company/Depositories. A copy of the Notice of AGM and Annual Report are available on the Company's website at www.inoxcva.com, on the website of stock exchanges ie BSE Ltd. at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the Central Depository Services (India) Limited's website at www.evotingindia.com.

Remote E-Voting and E-Voting during AGM

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Company is pleased to provide e-voting (remote e-voting) facility to the Members to cast their votes electronically for the businesses to be transacted at the 47th AGM to be held on 13th June, 2024.

| Sr. No. | Particulars | Schedules |
|---------|--|--|
| 1. | Date & time of commencement of remote e-voting | 10 th June, 2024 at 9:00 a.m. |
| 2. | Date & time of closure of remote e-voting | 12 th June, 2024 at 5:00 p.m. |

The remote e-voting will be disabled for voting at 5:00 p.m. on 12th June, 2024. The shareholders whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date of **6th June, 2024** will be entitled to vote through remote e-voting system and through e-voting during the proceedings of AGM. As the AGM will be held through Video Conferencing, facility for Voting through Ballot Papers will not be available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting will be able to exercise their right to vote through E-Voting during the proceeding of AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date, i.e. 6th June, 2024, may obtain the login ID and Password by referring to the Notes Section of the Notice convening the AGM. However, if a person is already registered with CDSL for e-voting, then existing Used ID and Password can be used for casting the vote.

Grievances/Queries if any, connected with the e-voting may be addressed through E-Mail at secretarial.in@inoxcva.com.

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

Instructions to join the AGM through Video Conferencing and E-Voting at the AGM is mentioned in the Notice of the AGM.

For INOX India Limited
Kamlesh Shinde
Company Secretary

Date: 22nd May, 2024
Place: Vadodara

"IMPORTANT"

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This is only an Advertisement for the information purpose and not for Publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. This is not an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 19, 2024 ('Letter of Offer') filed with the stock exchange where the Equity Shares of the Company are presently listed (i.e., 'BSE Limited' / 'BSE') and Securities and Exchange Board of India ('SEBI').

ADROIT INFOTECH LIMITED

Corporate Identification Number: L72300TG1990PLC011129;
Registered Office: Plot No.7A, MLA Colony, Road No.12, Banjara Hills, HYDERABAD, Telangana - 500034.
Tel No.: +91 4023552284/85/86; Email: cs@adroitinfotech.com; Website: www.adroitinfotech.com

Contact Person: **Plyush Prajapati, Company Secretary and Compliance Officer**

FIRST CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9737B01023) HELD AS ON THE RECORD DATE I.E., MONDAY, MAY 6, 2024

In terms of provisions of the Companies Act, 2013 ('Act') read with the relevant rules made thereunder, and the Letter of Offer dated January 19, 2024 ('Letter of Offer'), the First and Final Call notice has been sent in electronic mode to the holders of partly paid-up equity shares ('Shareholders') whose e-mail addresses are registered with the Company or its Registrar and Share Transfer Agent ('RTA') or Depository Participant(s) as on the record date i.e., May 6, 2024. Further, physical copy of the First Call Notice along with the detailed instructions, and payment slip have been sent vide permitted modes of dispatch, at the registered addresses of those Shareholders a) who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch on 16th May, 2024.

The Rights Issue Committee of the Company ('Board'), at its meeting held on April 27, 2024, had fixed Monday, May 6, 2024, as the record date for the purpose of ascertaining the holders of Rights Equity Shares to whom the First Call notice, would be sent. The Board at subsequent meeting held on May 09, 2024 and approved making the First Call of ₹ 3.75 (Rupees Three and Paise Seventy Five Only), (₹ 2.50 towards face value per Rights Equity Shares and ₹ 1.25 towards the premium value) and fixed the period of First Call from which call money will be payable from Friday, May 31, 2024 to Friday, June 14, 2024, both days inclusive ('First Call'). The same was intimated to the stock exchanges on May 09, 2024.

Accordingly, the First Call notice has been served as per the details given below:

| Payment Period | From | To | Duration |
|-----------------|---|--|----------|
| | Friday, May 31, 2024 | Friday, June 14, 2024 (Latest by 5.00 p.m.) | 15 Days |
| Mode of Payment | a. Online ASBA | N.A. | |
| | b. Physical ASBA | N.A. | |
| | c. Online | N.A. | |
| | d. Cheque/ Demand Draft (made payable to) | Adroit Infotech Limited First Call Money R AC (For Resident shareholders) Adroit Infotech Limited First Call Money NR AC (For Non - Resident shareholders) | |

In case the shareholders opt to pay through cheque/demand, the payment slip (stating Full name of the Sole/First Joint Applicant, First Call Notice No., DP ID /Client ID No. must be presented at **Axis Bank Limited branches** at the following location during the period from **Friday , May 31, 2024 to Friday, June 14, 2024**:

| For Resident Shareholders | Ahmedabad-Trishul-Opposite Samarthehwar Temple, Law Garden, Ellis Bridge, Ahmedabad-380006. |
|--------------------------------------|---|
| | Rajkot -Tilan, Near K K V Circle, Kalawad Road, Rajkot-360001 Gujarat. Bangalore - No. 9, M. G. Road, Block-A, Bangalore 560001. Chennai -82 Dr Radhakrishnan Salai, Mylapore, Chennai-600004. Gurgaon - Gurgaon, SCO-29, Sector-14, Near HUDA Office, Old Delhi-Gurgaon Road, Haryana 122001. Hyderabad -6-3-879/B First Floor, G Pulla Reddy Building, Greenlands, Begumpet Road, Hyderabad-500016. Indore -Kamal Palace, 1, Yeshwant Colony, Yeshwant Niwas Road, Indore-452003. Jaipur - O-15, Green House, Ashok Marg, C-Scheme, Jaipur-302001. Kolkata -7, Shakespeare Sarani, Kolkata-700017. Lucknow - Ground Floor, First and Second Floor, 31/93 MG Marg, Lucknow, Uttar Pradesh Pin 226001. New Delhi Statesman House, 148, Barkhamba Road, New Delhi-110001. Pune - Indra Pusthi, Opposite Fergusson College, Gate No 2, Pune-411004. Surat - Digvijay Towers, Opp. St. Xavier's School, GhodDod Road, Surat-395007. Gujarat Mumbai - Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai-400001. Vadodara -Vardhaman Complex, Opp. G.E.B. Race Course Circle (North), Vadodara- 390007. Noida - B 21 and 22, Sector 16, Noida-201301, UP. Nagpur - M. G. House, Rabindranath Tagore Road, Besides Board Office, Civil Lines, Nagpur- 440001. Chandigarh - SCO 343-344, Sector 35-B, Chandigarh-160035. Thane -Dhiraj Baug, (Near Hari Niwas Circle), LBS Marg, Thane- 400601 (West), Maharashtra. Vashi - Vardhaman Chambers Co-Op-Soc, Plot No 84, Sector 17, Vashi- 400703, Maharashtra. |
| For Non-Resident Shareholders | Mumbai - Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai-400001. New Delhi Statesman House, 148, Barkhamba Road, New Delhi- 110001. |

*Further, in reference to the transaction of Call Monies, the Company has appointed Axis Bank Limited, as the Banker for the Call Money notice. Shareholders are requested to make the First Call money payment on or before **Friday, June 14, 2024**. Please also note the consequences of failure to pay First Call, given below:

- Interest @ 10.00 % (Ten per cent only) p.a. or at such lower rate, if any, as the Board / duly authorised committee may determine will be payable for delay in payment of First Call beyond Friday, June 14, 2024 or such extended date till the actual date of payment;
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The partly paid-up Equity Shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and the application form.

Shareholders may also note that:

- The ISIN **IN9737B01023** partly paid-up equity shares of face value ₹ 10.00/- (Rupees Ten Only) each at a call price of ₹ 15/- (Rupees Fifteen Only) paid-up has been suspended from trading by the Stock Exchanges with effect from Friday, May 3, 2024. Further the ISIN **IN9737B01023** representing partly paid-up equity shares has been suspended in NSDL and CDSL.
- All Eligible Shareholders should mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961. Applications without PAN will be considered incomplete and are liable to be rejected.

All correspondence in this regard may be addressed to Registrar to the Issue at below mentioned address:

Venture Capital and Corporate Investments Private Limited
Unit : Adroit Infotech Limited - First Call Money
"AURUM", Door No.4-50/P-II/57/4 & 5th Floor, Plot No.57
Jayabheri Enclave, Phase II, Gschibowli,
Serilingampally, HYDERABAD-500032, Telangana
Tel No. : 91 040 23817475/23818476
E-mailID: rights@vccipl.com
SEBI RegistrationNo: INR000001203
Contact Person: Mr.P.V.Srinivasa Rao

For Adroit Infotech Limited
On Behalf of the Board of Directors
Sd/-
Mr Sudhakaran Reddy Sunkerneni
Managing Director

Date: 20th May, 2024
Place: Hyderabad

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Place : Kolkata
Date : 20.05.2024
For UCO Bank
Ashwani Kumar
Managing Director & CEO
Honours Your Trust

Chandigarh

DRC SYSTEMS INDIA LIMITED
 [CIN: L72900GJ2012PLC070106]
 Registered Office: 24th Floor, GIFT Two Building, Block No. 56, Road – 5C, Zone - 5, GIFT CITY, Gandhinagar – 382 355
 Tel: +91 79 6777 2222, Email: ir@drcsystems.com, Website: www.drcsystems.com

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2024

(Rupees in lakhs, except per share data and if otherwise stated)

| Particulars | Standalone | | | Consolidated | | |
|--|------------------|---------------|------------------|------------------|---------------|------------------|
| | Quarter ended on | Year ended on | Quarter ended on | Quarter ended on | Year ended on | Quarter ended on |
| | 31-03-2024 | 31-03-2024 | 31-03-2023 | 31-03-2024 | 31-03-2024 | 31-03-2023 |
| | (Audited) | (Audited) | (Audited) | (Audited) | (Audited) | (Audited) |
| Total income | 1,258.9 | 3,598.0 | 1,000.3 | 1,715.5 | 4,779.3 | 1,077.1 |
| Net Profit/(Loss) for the period / year before tax | 40.3 | 305.3 | 126.9 | 406.6 | 1,236.5 | 141.0 |
| Net Profit/(Loss) for the period / year after tax | 29.3 | 234.2 | 104.5 | 395.6 | 1,165.4 | 118.6 |
| Total Comprehensive Income for the period/year (comprising Profit/(Loss) for the period/year after tax and other comprehensive income after tax) | 28.1 | 233.0 | 97.8 | 394.4 | 1,164.2 | 111.9 |
| Paid-up equity share capital (Face Value of the share Re. 1/- each) | 1,324.7 | 1,324.7 | 439.0 | 1,324.7 | 1,324.7 | 439.0 |
| Other Equity | | 2,248.9 | | | 3,458.4 | |
| Earnings Per Share (Face value of Re. 1/- each) (not annualised) | | | | | | |
| Basic: | 0.02 | 0.18 | 0.09 | 0.30 | 0.88 | 0.10 |
| Diluted: | 0.02 | 0.17 | 0.08 | 0.30 | 0.87 | 0.10 |

Note:
 1) The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of financial results are available on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and on the Company website at www.drcsystems.com
 2) The above financial results are reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on May 21, 2024

For DRC Systems India Limited
 Sd/-
Hiten A. Barchha
 Managing Director
 (DIN: 05251837)

Date : May 21, 2024
 Place: Gandhinagar

JULIEN AGRO INFRA TECH LIMITED
 FORMERLY SILVERPOINT INFRA TECH LIMITED
 Registered Office: - 95, Benick Street, 5th Floor, "Yashoda Chamber", Room No. 6, Lalbazar, Kolkata- 700 001
 Phone : +91-82320 62881
 Email Id : info@julieninfra.com
 Website : www.julieninfra.com
Notice of Board Meeting
 Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday May 30, 2024 inter-alia, to approve the audited financial results of the Company for the fourth quarter and year ended March 31, 2024 and such other businesses required to be transacted by Board of directors as deemed fit.
 The said Notice may be accessed on the Company website at <http://www.kaizeninfra.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>. Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" was closed from April 01, 2024 till 48 hours from declaration of the audited Financial Results for the fourth quarter and year ended March 31, 2024. We wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till June 02, 2024. By order of the Board
 For Julien Agro Infra Tech Limited
 (Formerly Silverpoint Infra Tech Limited)
 Place : Kolkata Puja Jain
 Date : May 21, 2024 Company Secretary

torrent PHARMA
 Torrent Pharmaceuticals Ltd
 CIN: L24230GJ1972PLC002126 Phone No. : +91-79-26599000, Fax No: +91-79-26582100

Regd. Office: Torrent House, Off. Ashram Road, Ahmedabad - 380009, Gujarat, India.

PUBLIC NOTICE

This is to notify to all our trade stockists/wholesales/retailer/consumer and public at large that M/S Torrent Pharmaceuticals Ltd. have reduced the MRP of NLEM formulations in compliance with ceiling price notified by National Pharmaceuticals Pricing Authority as per S.O no and date stated hereunder and are effective for batches manufactured prior to 16th May 2024. As per legal requirement; the benefit of the reduction in price is to be passed on to the end consumer/patient and they are billed and sold at a price not exceeding (i) price as per the MRP mentioned below or (ii) printed MRP; whichever is lower. Price list of below product can also be obtained from your trade/channel partner or Company's Depots. You are requested to appraise each level at the supply chain about the revised MRP and provide the below list to any trade/ channel partner to whom you are billing these products. For any concerns in regard to Prior Manufactured stocks, you may get in touch with your trade/ channel partner.

| Product | Pack Size | Maximum Retail Price Per Pack |
|--|-----------|-------------------------------|
| S.O no 1992(E), Date 15th May 2024 | | |
| Oxalator 100, Injection | 20 ml | 5577.24 |

For Torrent Pharmaceuticals Ltd.
 SD/-
Place : Ahmedabad
 Date : 16.05.2024
 Authorised Signatory

INOX India Limited
 HISTORICALLY FUTURISTIC
 (Formerly known as INOX India Private Limited)
 Regd. Office: 9th Floor, K P Platina, Race Course, Vadodra - 390007.
 Tel: (+91 265) 6160100, CIN: L99999GJ1976PLC018945,
 Email: secretarial.in@inoxcva.com, Website: www.inoxcva.com

NOTICE OF THE 47TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

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Remote E-Voting and E-Voting during AGM
 In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Company is pleased to provide e-voting (remote e-voting) facility to the Members to cast their votes electronically for the businesses to be transacted at the 47th AGM to be held on 13th June, 2024.

| Sr. No. | Particulars | Schedules |
|---------|--|--|
| 1. | Date & time of commencement of remote e-voting | 10 th June, 2024 at 9:00 a.m. |
| 2. | Date & time of closure of remote e-voting | 12 th June, 2024 at 5:00 p.m. |

The remote e-voting will be disabled for voting at 5.00 p.m. on 12th June, 2024. The shareholders whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date of 6th June, 2024 will be entitled to vote through remote e-voting system and through e-voting during the proceedings of AGM. As the AGM will be held through Video Conferencing, facility for Voting through Ballot Papers will not be available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting will be able to exercise their right to vote through E-Voting during the proceeding of AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again.
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 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Lalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33. Instructions to join the AGM through Video Conferencing and E-Voting at the AGM is mentioned in the Notice of the AGM.

For INOX India Limited
Kamlesh Shinde
 Company Secretary

Date: 22nd May, 2024
 Place: Vadodra

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ADROIT INFOTECH LIMITED
 Corporate Identification Number: L72300TG1990PLCO11129;
 Registered Office: Plot No.7A, MLA Colony, Road No.12, Banjara Hills, HYDERABAD, Telangana - 500034.
 Tel No.: +91 4023552284/85/86; Email: cs@adroitinfotech.com, Website: www.adroitinfotech.com
Contact Person: Piyush Prajapati, Company Secretary and Compliance Officer
FIRST CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9737B01023) HELD AS ON THE RECORD DATE I.E., MONDAY, MAY 6, 2024

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| Payment Period | From | To | Duration |
|-----------------|---|--|----------|
| | Friday, May 31, 2024 | Friday, June 14, 2024 (Latest by 5.00 p.m.) | 15 Days |
| Mode of Payment | a. Online ASBA | N.A. | |
| | b. Physical ASBA | N.A. | |
| | c. Online | N.A. | |
| | d. Cheque/ Demand Draft (made payable to) | Adroit Infotech Limited First Call Money R AC (For Resident shareholders) Adroit Infotech Limited First Call Money NR AC (For Non - Resident shareholders) | |

In case the shareholders opt to pay through cheque/demand, the payment slip (stating Full name of the Sole/First Joint Applicant, First Call Notice No., DP ID /Client ID No. must be presented at **Axis Bank Limited branches** at the following location during the period from **Friday , May 31, 2024 to Friday, June 14, 2024:**

| For Resident Shareholders | For Non-Resident Shareholders |
|---|--|
| Ahmedabad - Trishul-Opposite Samarthehwar Temple, Law Garden, Ellis Bridge, Ahmedabad-380006. Rajkot -Titan, Near K K V Circle, Kalawad Road, Rajkot-360001 Gujarat. Bangalore - No. 9, M. G. Road, Block-A, Bangalore 560001. Chennai -82 Dr Radhakrishnan Salai, Mylapore, Chennai-600004. Gurgaon - Gurgaon, SCO-29, Sector-14, Near HUDA Office, Old Delhi-Gurgaon Road, Haryana 122001. Hyderabad -6-3-879/B First Floor, G Pulla Reddy Building, Greenlands, Begumpet Road, Hyderabad-500016. Indore -Kamal Palace, 1, Yeshwant Colony, Yeshwant Niwas Road, Indore-452003. Jaipur - O-15, Green House, Ashok Marg, C-Scheme, Jaipur-302001. Kolkata -7, Shakespeare Sarani, Kolkata-700017. Lucknow - Ground Floor, First and Second Floor, 31/93 MG Marg, Lucknow, Uttar Pradesh Pin 226001. New Delhi Statesman House, 148, Barkhamba Road, New Delhi-110001. Pune - Indra Pushli, Opposite Fergusson College, Gate No 2, Pune-411004. Surat - Digvijay Towers, Opp. StXaviers' School, GhodDod Road, Surat-395007. Gujarat Mumbai - Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai-400001. Vadodra -Vardhaman Complex, Opp. G.E.B., Race Course Circle (North), Vadodra- 390007. Noida - B 21 and 22, Sector 16, Noida-201301, UP. Nagpur - M. G. House, Rabindranath Tagore Road, Besides Board Office, Civil Lines, Nagpur- 440001. Chandigarh -SCO 343-344, Sector 35-B, Chandigarh-160035. Thane -Dhiraj Baug, (Near Hari Niwas Circle), LBS Marg, Thane- 400601 (West), Maharashtra. Vashi - Vardhaman Chambers Co-Op-So, Plot No 84, Sector 17, Vashi- 400703, Maharashtra. | Mumbai - Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai-400001. New Delhi Statesman House, 148, Barakhamba Road, New Delhi- 110001. |

*Further, in reference to the transaction of Call Monies, the Company has appointed Axis Bank Limited, as the Banker for the Call Money notice. Shareholders are requested to make the First Call money payment on or before **Friday, June 14, 2024**. Please also note the consequences of failure to pay First Call, given below:

- Interest @ 10.00 % (Ten per cent only) p.a. or at such lower rate, if any, as the Board / duly authorised committee may determine will be payable for delay in payment of First Call beyond Friday, June 14, 2024 or such extended date till the actual date of payment;
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The partly paid-up Equity Shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and the application form.

Shareholders may also note that:
 (i) The ISIN 'IN9737B01023' partly paid-up equity shares of face value ' 10.00/- (Rupees Ten Only) each at a call price of ' 15/- (Rupees Fifteen Only) paid-up has been suspended from trading by the Stock Exchanges with effect from Friday, May 3, 2024. Further the ISIN 'IN9737B01023' representing partly paid-up equity shares has been suspended in NSDL and CDSL.
 (ii) All Eligible Shareholders should mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961. Applications without PAN will be considered incomplete and are liable to be rejected.
 All correspondence in this regard may be addressed to Registrar to the Issue at below mentioned address:

Venture Capital and Corporate Investments Private Limited
 Unit : Adroit Infotech Limited - First Call Money "AURUM", Door No.4-50/P-II/57/4 & 5th Floor, Plot No.57 Jayabheri Enclave, Phase II, Gschibowli, Serilingampally, HYDERABAD-500032, Telangana
 Tel No. : 91 040 23817475/23818476
 E-mailID: rights@vccipl.com
 SEBI RegistrationNo: INR000001203
 Contact Person: Mr.P.V.Srinivasa Rao

For Adroit Infotech Limited
 On Behalf of the Board of Directors
 Sd/-
Mr Sudhakiran Reddy Sunkerneni
 Managing Director

Date: 20th May, 2024
 Place: Hyderabad



NMDC Limited
 (A Government of India Enterprise)
 'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
 Corporate Identity Number (CIN) - L13100TG1958GOI001674

EXPRESSION OF INTEREST

EOI No: HO/Contracts/EOIBC/Transporting IOF/2024/208 Dt: 22-05-2024
 NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites **Expression of Interest (EOI)** from experienced firms for identifying the interested parties for **Transporting iron ore fines through Belt Conveyors, Stacking and Loading into Rail Wagons including Railway Works on BOOM basis at Bachel Complex, Chhattisgarh.**

The EOI documents can be viewed and / or downloaded from 22-05-2024 to 19-06-2024 from following website links;
 1. NMDC website – <https://www.nmdc.co.in>
 2. Central Public Procurement portal – <https://www.eprocure.gov.in/epublish/app> and search EOI documents through EOI number

For accessing the EOI documents from NMDC website for the first time; on-line registration is required as 'New User' in 'Tenders' section at website link <https://www.nmdc.co.in> of NMDC. The intending parties are required to visit the NMDC's website and / or CPP Portal for corrigendum, if any, at a future date.
 For further clarification, the following can be contacted –
 General Manager (C, P & S), NMDC Limited, Hyderabad, Telephone No. 040-23532800, email: contracts@nmdc.co.in.

Executive Director (Works)

यूको बैंक UCO BANK
 Head Office
 10, B.T.M. Sarani, Kolkata-700001

NOTICE OF 21ST ANNUAL GENERAL MEETING THROUGH VC/OAVM

NOTICE is hereby given that 21st Annual General Meeting (AGM) will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), on Tuesday, 18th June, 2024 at 11:00 AM, pursuant to the extant guidelines of MCA & SEBI, to transact the business as set forth in the Notice of 21st AGM. The Head office of the Bank shall be deemed venue of the meeting.

Ordinary Business
Item I – To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2024, Profit and Loss account for the year ended 31st March 2024, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
Item II – To declare dividend on equity shares of the Bank for the financial year 2023-24.
Special Business
Item III – To approve the Equity Capital Raising Plan for the financial year 2024-25.
Item IV – To approve the appointment of Part-time Non-Official Director as well as Non-Executive Chairman nominated on the Board of UCO Bank pursuant to GOI Notification dated 21.02.2024, in accordance with the provisions of Regulation 17 (1C) and Regulation 25(2A) of SEBI (LODR) Regulations, 2015 of the Board of UCO Bank.
Item V – To approve the appointment of Government of India Nominee Director nominated on the Board of UCO Bank pursuant to GOI Notification dated 13.05.2024, in accordance with the provisions of Regulation 17 (1C) of SEBI (LODR) Regulations, 2015 of the Board of UCO Bank.

Notes :

- The Annual Report for the year 2023-24 along with notice of AGM will only be sent by e-mail to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s) as per extant guidelines of MCA & SEBI.
- Notice of AGM and the Annual Report for the year 2023-24 will also be made available on the Bank's website i.e. www.ucobank.com and on website of stock exchanges i.e. BSE Limited (www.bseindia.com) and National stock Exchange of India Limited (www.nseindia.com).
- The Register of the Shareholders of the Bank will remain closed from Wednesday, 12th June, 2024 till Tuesday, 18th June, 2024 (both days inclusive). The cut-off date for determining the voting rights of shareholders entitled to participate in the remote e-voting process/e-voting at the AGM in respect of the business to be transacted at the AGM is Tuesday, 11th June 2024.
- The Board of Directors of the bank has recommended a dividend of Rs.0.28 per equity shares of Rs.10/- each for the financial year 2023-24. The record date fixed for the purpose of dividend was 10th May 2024 (Friday). Dividend will be paid within 30 days from the date of AGM. In terms of the SEBI directives to RTAs, Bank will not be sending dividend warrants to shareholders holding shares in Physical Form and whose bank account details are not updated. They are required to update their bank details immediately.
- As per the Income Tax Act, 1961 as amended by the Finance Act, 2020, with effect from April 1, 2020, dividend declared and paid by the Bank is taxable in the hands of the shareholders. Accordingly, dividend will be paid to the shareholders after deducting the applicable TDS, if any. Shareholders are requested to furnish the requisite documents/forms to Bank's RTA KFin Technologies Ltd. at einward.ris@kfinetech.com latest by 31st May 2024.
- Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, the business set forth in the notice of AGM will be transacted through remote e-voting and e-voting system at the AGM. Those shareholders holding shares in physical or demat mode, as on the cut-off date i.e. 11th June, 2024 may cast their votes electronically on the agenda items of AGM. The remote e-voting shall commence on 15th June, 2024 (9:00 AM) and ends on 17th June, 2024 (5:00 PM). Remote e-voting module will be disabled after 5:00 PM on 17th June, 2024.
- The facility for voting will also be made available during the AGM and those shareholders present in the AGM through VC facility, who have not cast their vote through remote e-voting, shall be eligible to vote through the e-voting system at the AGM.
- The shareholders who have cast their votes through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
- Shareholders holding physical shares whose email ids are not registered are requested to register the same with Bank's RTA KFin Technologies Ltd. at einward.ris@kfinetech.com while those shareholders holding shares in demat form are requested to approach their Depository Participant for the same.
- In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for members at KFin Technologies Ltd.'s website or call the toll free 1800-3094-001 or contact Mr. SV Raju, Deputy Vice President, KFin Technologies Ltd., Phone: 91 40 6716 2222, email: v-rajuv@kfinetech.com.
- The consolidated results of remote e-voting and voting at the 21st AGM will be announced within 2 days of the AGM by the Bank in its website, KFin's website and will also inform to Stock Exchanges.

For UCO Bank
Ashwani Kumar
 Date : 20.05.2024
 Managing Director & CEO

Honours Your Trust

X. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER:

- All the Public Shareholders, holding the Equity Shares in dematerialized form or physical form are eligible to participate in this Open Offer at any time during the period from Offer Opening Date and Offer Closing Date ("Tendering Period") for this Open Offer. In accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020, Public Shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Open Offer as per the provisions of the SEBI (SAST) Regulations.
- Public Shareholders who wish to offer their physical Equity Shares in the Offer are requested to send their original documents as well as mentioned in the LOF to the Registrar to the Offer so as to reach them no later than the Offer Closing Date. It is advisable to first email scanned copies of the original documents as well as mentioned in the LOF to the Registrar to the Offer and then send physical copies to the address of the Registrar to the Offer as will be provided in the LOF. The process for tendering the Offer Shares by the Public Shareholders holding physical Equity Shares will be separately enumerated in the LOF.
- Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date i.e., the date falling on the 10th (tenth) Working Day prior to the commencement of the Tendering Period, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the LOF, may also participate in this Offer. Accidental omission to send the LOF to any person to whom the Offer is made or the non-receipt or delayed receipt of the LOF by any such person will not invalidate the Offer in any way.
- The Public Shareholders may also download the Letter of Offer from the SEBI's website (www.sebi.gov.in) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity Shares and their folio number, DP identity, Client identity, current address and contact details.
- The Open Offer will be implemented by the Target Company through Stock Exchange Mechanism made available by BSE Limited ("BSE") in the form of separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations and SEBI's Master Circular dated SEBI/HO/CFD/POD-1/P/CIR/2023/31 dated February 16, 2023 ("SEBI Master Circular").
- BSE shall be the Designated Stock Exchange for the purpose of tendering shares in the Open Offer.
- The Acquirer has appointed Choice Equity Broking Private Limited ("Buying Broker") for the Open Offer through whom the purchases and the settlement of the Offer Shares tendered in the Open Offer shall be made. The contact details of the Buying Broker are as mentioned below:
Name: Choice Equity Broking Private Limited
Address: Sunil Patodia Tower, J B Nagar, Andheri (East), Mumbai-400099, Maharashtra, India;
Contact Person: Mr. Jeetender Joshi (Senior Manager);
Tel. No. : +91 22-67079857;
E-mail Id: jeetender.joshi@choiceindia.com;
Website: www.choiceindia.com
Investor Grievance Email id: ig@choiceindia.com
SEBI Registration No: INZ00160131

- All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective stockbrokers ("Selling Brokers") within the normal trading hours of the secondary market, during the Tendering Period. The Selling Broker can enter orders for dematerialized as well as physical Equity Shares.
- All the Public Shareholders who desire to tender their Equity Shares under the Offer would be required to make available their shares for bidding to their respective stock broker ("Selling Broker"). The Public Shareholders have to intimate their Selling Broker to place the bid during the normal trading hours of the secondary market during the Tendering Period. Upon placing the bid, the Selling Brokers shall provide the Transaction Registration Slip ("TRS") generated by the exchange bidding system to the shareholder. TRS will contain details of order submitted like Bid ID No., DP ID, Client ID, No. of equity shares tendered, etc.
- A separate Acquisition Window will be provided by BSE to facilitate the placing of orders. The Selling Broker would be required to place an order / bid on behalf of the Public Shareholders who wish to tender Equity Shares in the Open Offer using the Acquisition Window of BSE. Before placing the order / bid, the Selling Broker will be required to mark lien on the tendered Equity Shares. Details of such Equity Shares marked as lien in the demat account of the Public Shareholders shall be provided by the depository to the BSE and Indian Clearing Corporation Limited ("Clearing Corporation").
- In terms of the SEBI Master Circular, a lien shall be marked against the Equity Shares tendered in the Offer. Upon finalization of the entitlement, only the accepted quantity of Equity Shares will be debited from the demat account of the concerned Public Shareholder.
- In the event the Selling Broker of a Public Shareholder is not registered with any of BSE, then the Public Shareholders can approach any BSE registered stock broker and can register themselves by using quick unique client code ("UCC") facility through BSE registered stock broker (after submitting all details as may be required by such BSE registered stock broker in compliance with applicable law). In case the Public Shareholders are unable to register using UCC facility through any other BSE registered broker, Public Shareholders may approach Buying Broker i.e., Choice Equity Broking Private Limited for guidance to place their bids. The requirement of documents and procedures may vary from broker to broker.
- The cumulative quantity tendered shall be displayed on Designated Stock Exchange's website (www.bseindia.com) throughout the trading session at specific intervals by Designated Stock Exchange during the Tendering Period.
- Upon finalization of the entitlement, only accepted quantity of Equity Shares will be debited from the demat account of the concerned Public Shareholder.
- Public Shareholders who wish to bid/offer their physical shares in the Offer are requested to send their original documents as mentioned in the LOF to the Registrar to the Offer so as to reach them within 2 (two) days from closure of the Tendering Period. It is advisable to email scanned copies of the original documents mentioned in the LOF first to the Registrar to the Offer then send physical copies to the Registrar's address as provided in the LOF.
- Equity Shares should not be submitted / tendered to the Manager, the Acquirer or the Target Company.

XI. THE DETAILED PROCEDURE FOR TENDERING THE OFFER SHARES IN THIS OPEN OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER, WHICH SHALL ALSO BE MADE AVAILABLE ON THE WEBSITE OF SEBI (www.sebi.gov.in), EQUITY SHARES ONCE TENDERED IN THE OFFER CANNOT BE WITHDRAWN BY THE SHAREHOLDERS.**XII. OTHER INFORMATION:**

- The Acquirer and the directors of Acquirer, in their capacity as directors, accept the full and final responsibility

for the information contained in the Public Announcement and this Detailed Public Statement and also for the obligations of the Acquirer laid down in the SEBI (SAST) Regulations in respect of this Offer.

- All the information pertaining to the Target Company and/or the Sellers contained in the PA and this DPS or the Letter of Offer or any other advertisement/publications made in connection with the Open Offer has been compiled from information published or provided by the Target Company or the Sellers, as the case may be, or publicly available sources. The Acquirer and the Manager to the Open Offer have not been independently verified such information and do not accept any responsibility with respect to information provided in the PA and this DPS or the Letter of Offer pertaining to the Target Company and / or the Sellers.
- In this DPS, all references to "Rupees" or "₹" are references to the Indian Rupee(s).
- Any discrepancy in any table between the total and sums of the amount listed is due to rounding off and/or regrouping.
- Unless otherwise stated, the information set out in this DPS reflects the position as of the date hereof.
- The Public Announcement, this DPS and the Letter of Offer is expected to be available on SEBI website: www.sebi.gov.in.
- Pursuant to Regulation 12 of the SEBI (SAST) Regulations, 2011, the Acquirer has appointed Saffron Capital Advisors Private Limited as the Manager to the Open Offer and Cameo Corporate Services Limited has been appointed as the Registrar to the Open Offer. Their contact details are as mentioned below:

| MANAGER TO THE OFFER | REGISTRAR TO THE OFFER |
|---|---|
|  <p>SAFFRON energising ideas</p> <p>Saffron Capital Advisors Private Limited 605, Sixth Floor, Centre Point, J.B. Nagar, Andheri (East), Mumbai - 400 059; Tel No.: +91 22 49730394; Email id: openoffers@saffronadvisors.com; Website: www.saffronadvisors.com; Investor Grievance: investorgrievance@saffronadvisors.com; SEBI Registration Number: INM000011211 Validity: Permanent Contact Person: Ms. Pooja Jain / Mr. Saurabh Gaikwad</p> |  <p>CAMEO Cameo Corporate Services Limited Subramanian Building", No. 1, Club House Road, Chennai - 600 002, Tamil Nadu, India Tel. No.: +91 44 4002 0700; Email id: priya@cameoindia.com Website: www.cameoindia.com Investor Grievance: investor@cameoindia.com SEBI Registration: INR000003753 Validity: Permanent Contact Person: Ms. Sreepriya K</p> |

ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER

For and on behalf of Oilmax Energy Private Limited

Sd/-
Authorised Signatory

Place: Mumbai
Date: May 23, 2024

CONCEPT

ALPHALOGIC

ALPHALOGIC TECHSYS LIMITED
CIN: L72501PN2018PLC180757
Registered office: 405, Pride Icon, Kharadi, Pune- 411014 (MH)
Email: info@alphalogicindia.com, Web: www.alphalogicindia.com

Extract of Statement of audited Consolidated Financial Results for the Quarter and financial year ended 31st March, 2024. (in lakhs)

| S.No. | Particulars | Quarter Ended | | Year Ended | | |
|-------|---|----------------------------|---------------------------------|----------------------------|----------------------------|----------------------------|
| | | 31st March, 2024 (Audited) | 31st December, 2023 (UnAudited) | 31st March, 2024 (Audited) | 31st March, 2023 (Audited) | 31st March, 2023 (Audited) |
| 1 | Total Income from Operations | 1798.01 | 1,500.73 | 871.10 | 5565.04 | 2,296.66 |
| 2 | Net Profit for the period (before tax, Exceptional and/or extraordinary items) | 157.41 | 204.17 | 174.97 | 699.05 | 546.50 |
| 3 | Net Profit for the period before tax (after Exceptional and/or extraordinary items) | 157.41 | 204.17 | 174.97 | 699.05 | 546.50 |
| 4 | Net Profit for the period after Tax (after exceptional and/or extraordinary items) | 118.72 | 157.64 | 130.18 | 528.94 | 407.76 |
| 5 | Total Comprehensive Income for the Period (Comprising profit for the period (after tax) and other comprehensive income after tax) | 129.35 | 195.78 | 101.22 | 683.66 | 334.78 |
| 6 | Equity Share Capital | 2372.54 | 2342.744 | 1757.14 | 2372.54 | 1757.14 |
| 7 | Reserves excluding revaluation reserve as per balance sheet of the previous year | 1598.82 | - | 1018.54 | 1598.82 | 1018.54 |
| 8 | Earnings per share (Rs.05/-each) * a) Basic (Rs.) b) Diluted (Rs.) | 0.25 0.25 | 0.34 0.33 | 0.28 0.27 | 1.12 1.11 | 0.87 0.84 |

* EPS is not annualized for the quarter ended March 31st, 2024.
Notes: - 1. The above is an extract of the detailed format of quarterly and financial year end Financial Results filled with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the quarterly Financial Results are available on the website of the Stock Exchange www.bseindia.com and on the website of the Company www.alphalogicindia.com under Investors section.
2. Additional information on standalone financial results are given below: -

| S.No. | Particulars | Quarter Ended | | Year Ended | | |
|-------|--|----------------------------|---------------------------------|----------------------------|----------------------------|----------------------------|
| | | 31st March, 2024 (Audited) | 31st December, 2023 (UnAudited) | 31st March, 2023 (Audited) | 31st March, 2023 (Audited) | 31st March, 2023 (Audited) |
| 1 | Total Income from Operations | 324.88 | 162.55 | 141.53 | 774.78 | 503.68 |
| 2 | Net Profit for the period (before tax, Exceptional and/or extraordinary items) | 103.35 | 95.54 | 72.03 | 387.66 | 253.98 |
| 3 | Net Profit for the period after tax | 78.46 | 74.26 | 52.97 | 294.01 | 189.03 |

For Alphalogic Techsys Limited
Sd/-
Anshu Goel (MD & CFO)

Date: 22.05.2024
Place: Pune

IIRM HOLDINGS INDIA LIMITED

(Formerly known as Sudev Industries Limited)
CIN: L70200UP1992PLC018150
Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301
Website: www.sudev.co.in, E-mail: cs@iirmholdings.in, Tel. No.: +91 84477 72518

Statement of Standalone and Consolidated Audited Financial Results for the Quarter and Year Ended March 31, 2024 (Amount in Rs. Lakhs)

| Sl. No. | Particulars | Consolidated | |
|---------|---|---------------------------------------|---------------------------------|
| | | Quarter Ended 31.03.2024 (Un-Audited) | Year Ended 31.03.2024 (Audited) |
| 1 | Total Income from Operations | 17,999.80 | 17,999.80 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 3,164.81 | 3,164.81 |
| 2 | Net Profit for the period before tax | 3,164.81 | 3,164.81 |
| 3 | Net Profit for the period after tax | 2,263.55 | 2,263.55 |
| 4 | Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)) | 2,243.80 | 2,243.80 |
| 5 | Equity Share Capital | 3,407.21 | 3,407.21 |
| 6 | Other Equity | 7,492.37 | 7,492.37 |
| 7 | Earnings per Equity share (nominal value of Rs. 5/- each, not annualized) - Basic and Diluted (Rs.) | 12.91 | 12.91 |

- Note:
- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
 - The above financial results for the quarter and year ended March 31, 2024, which have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with rules made thereunder, other accounting principles generally accepted in India, and guidelines issued by the Securities Exchange Board of India, were reviewed and recommended by the Audit Committee of the Company and approved by Board of Directors at its meeting held on May 22, 2024. Statutory Auditors have expressed their unmodified opinion on these results.
 - Name of the company has been changed from Sudev Industries Limited to IIRM Holdings India Limited w.e.f. October 18, 2023.
 - Sampada Business Solutions Limited became subsidiary company of the Company w.e.f. January 18, 2024.
 - The full Annual Financial Results are available on the websites of the Stock Exchange (BSE) and the Company (<https://www.sudev.co.in>).
 - The company has modified the objective clause in its Memorandum of Association.
 - Key Standalone information

| Particulars | Quarter Ended | | |
|--|---------------|------------|------------|
| | 31.03.2024 | 31.12.2023 | 31.03.2023 |
| Revenue from Operations & other income | 8 | 101.30 | 25 |
| Profit/(Loss) before Tax | 0.96 | 87.38 | 2.80 |
| Profit/(Loss) after Tax | 0.66 | 64.67 | 2.80 |

For and on behalf of the Board
IIRM Holdings India Limited
(Formerly known as Sudev Industries Limited)
Sd/-
Vurakaranam Ramakrishna
Chairman & Managing Director
DIN No. 00790881

Date: May 22, 2024
Place: Hyderabad

TATA POWER

(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-47173188) CIN: L28200MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited on behalf of M/s Prayagraj Power Generation Company Limited hereby invites Expression of Interest for Operation & Maintenance of Ash Handling Plant (AHP) at 3 x 660 MW Thermal Power Generating Station located at PO Lohgara, Tehsil Bara, Dist. Prayagraj, Uttar Pradesh, India: Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the tender section of our website URL: <https://www.tatapower.com/tender/tenderlist.aspx>. Eligible parties willing to participate in above tender may submit their Expression of Interest along with the tender fee for issue of bid document latest by 04th June 2024.

"IMPORTANT"

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ICICI Lombard

Nibhaye Vaade

ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED
(CIN: L67200MH2000PLC129408)
Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025, Tel: 022-61961100,
Website: www.icicilombard.com, Email: investors@icicilombard.com

INFORMATION TO MEMBERS - TWENTY FOURTH (24TH) ANNUAL GENERAL MEETING OF THE COMPANY AND FINAL DIVIDEND

- Members may please note that the **Twenty Fourth (24th) Annual General Meeting ("AGM") of the Members of ICICI Lombard General Insurance Company Limited ("the Company") will be held on Tuesday, June 25, 2024 at 2:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business that will be set forth in the Notice of the Meeting.
- The Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being circular dated September 25, 2023 ("MCA Circulars"), has permitted the holding of AGM through VC / OAVM. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC / OAVM, without the presence of the Members at a common venue.
- In accordance with MCA Circulars and the Circular issued by Securities and Exchange Board of India ("SEBI") dated October 7, 2023, read with SEBI Master Circular dated July 11, 2023, the Notice of the AGM along with Integrated Annual Report for FY2024 will be sent only by electronic mode to all the Members whose email addresses are registered with the Company or its Registrar & Transfer Agent of the Company i.e. KFin Technologies Limited ("RTA" or "KFintech") or Depository Participant(s). Members may note that the Notice of the AGM and Integrated Annual Report for FY2024 will also be available on the Company's website at www.icicilombard.com, the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.
- Manner of casting vote through e-voting:**
 - The Company is providing remote e-voting facility (remote e-voting) to all its Members to cast their votes on all the resolutions as would be set out in the Notice of the AGM. Additionally, the Company will provide the facility of e-voting during the AGM (e-voting). Detailed procedure for remote e-voting and e-voting will be provided in Notice of the AGM.
 - The login credentials for casting the votes through remote e-voting and e-voting shall be made available to the Members through the various modes as may be provided in the Notice of the AGM.
- Record date and Final Dividend:**
The Board of Directors at their Meeting held on April 17, 2024, has recommended a final dividend of ₹ 6.0/- (60%) per equity share of face value of ₹ 10.0/- each. The Final Dividend, if approved by the Members of the Company, will be paid electronically subject to deduction of tax at source, on or before, Wednesday, July 10, 2024 to those Members whose name appear in the Register of Members of the Company or in the records of the Depository(ies) as beneficial owners of the equity shares of the Company as on the Record date, i.e. Friday, June 7, 2024.
- Manner of registering/updating email addresses / bank account details:**
 - Members holding shares in dematerialised mode**
Members holding shares in dematerialised mode and who have not updated their email addresses with their respective Depository Participant(s) ("DPs") are requested to register/update their email addresses with their respective DPs with whom they are maintaining demat accounts.
To support the 'Green Initiative', Members are requested to update their bank details with their DPs, where equity shares are held in dematerialised mode, and with KFintech, where the equity shares are held in physical mode.
For Members holding shares in dematerialised mode and who have not updated their bank account details, demand drafts will be sent to the registered address on or before Wednesday, July 10, 2024.
 - Members holding shares in physical mode**
SEBI has mandated furnishing of KYC details i.e., Permanent Account Number ("PAN"), nomination, e-mail address, mobile number and bank account details (bank name & branch, bank account number, IFSC code and MICR Code).
Further, SEBI has also mandated that the holders of physical securities, whose folio(s) do not have KYC details updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024.
Accordingly, Members holding shares in physical form who have not updated their KYC details are requested to complete the mandatory KYC by sending an e-mail request along with duly signed Form ISR-1 and other relevant forms to KFintech at their e-mail id: enward.ris@kfintech.com. The said form ISR-1 can be downloaded from the Company's website at www.icicilombard.com. Members may also refer to Investor FAQs hosted on the investor relation section of Company's website at www.icicilombard.com.
- Bank mandate and Electronic Clearing Service (ECS) credit facility:**
In order to receive direct credit of the dividend amount into your bank account, and also to avoid any fraudulent encashment that may involve in issuance of demand draft, you are encouraged to avail ECS credit facility provided by the Company. In this regard, it is important to register/update the correct Bank details i.e. bank account number, name and address of the bank, branch, MICR code and IFSC code, either with RTA or with your concerned DPs.
- Tax on Dividend:**
As per the Income-tax Act, 1961 ("the Act"), as amended by the Finance Act, 2020, dividend paid or distributed by Company to the shareholders after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source ("TDS") from dividend paid to Members at the prescribed rates. This Notice is being issued for the information purpose and benefit of all the Members of the Company and is in compliance with the Circulars issued by MCA and SEBI.

For ICICI Lombard General Insurance Company Limited
Sd/-
Mumbai, Vikas Mehra
May 24, 2024, Company Secretary

ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard GIC Ltd. under license and Lombard logo belongs to ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard House, 414, Veer Savarkar Marg, Prabhadevi, Mumbai - 400025. IRDA Reg.No.115. Toll Free 1800 2666. Fax No - 022 61961323. CIN (L67200MH2000PLC129408). customersupport@icicilombard.com. www.icicilombard.com. ADV/20841

NYKAA

FSN E-COMMERCE VENTURES LIMITED

CIN: L52600MH2012PLC230136
Regd. Office: 104, Vasan Udyog Bhavan, Sun Mill compound, Tulsi Pipe Road, Lower Parel, Mumbai - 400013. Email ID: investor-relation@nykaa.com

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

(Rs. in million, except per share data)

| Sr. No. | Particulars | Quarter ended | | | Year ended | |
|---------|---|----------------------------|-------------------------------|----------------------------|--------------------------|--------------------------|
| | | March 31, 2024 (Unaudited) | December 31, 2023 (Unaudited) | March 31, 2023 (Unaudited) | March 31, 2024 (Audited) | March 31, 2023 (Audited) |
| 1 | Total Income | 16,750.43 | 17,963.82 | 13,114.62 | 64,155.68 | 51,740.13 |
| 2 | Profit before tax | 195.62 | 264.89 | 86.29 | 690.27 | 383.95 |
| 3 | Profit after tax | 97.37 | 182.34 | 42.75 | 437.16 | 248.21 |
| 4 | Share in loss of associate | (6.66) | (7.80) | (20.00) | (39.67) | (38.60) |
| 5 | Profit for the period | 90.71 | 174.54 | 22.75 | 397.49 | 209.61 |
| 6 | Total Comprehensive Income | 98.54 | 174.13 | 19.91 | 401.92 | 211.18 |
| 7 | Paid-up equity share capital Face value (In Re) | 2,855.99 1.00 | 2,854.96 1.00 | 2,852.45 1.00 | 2,855.99 1.00 | 2,852.45 1.00 |
| 8 | Other Equity as shown in the Audited Balance sheet of previous year | | | | 9,766.34 | 10,927.65 |
| 9 | Earnings per equity share of face value of Re 1/- each (not annualised) Basic (In Re) Diluted (In Re) | 0.02 0.02 | 0.06 0.06 | 0.01 0.01 | 0.11 0.11 | 0.07 0.07 |

Notes:

- The above is an extract of the detailed format of 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 financial results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on company's website (www.nykaa.com).
- Financial results of FSN E-Commerce Ventures Limited (standalone):

| Sr. No. | Particulars | Quarter ended | | | Year ended | |
|---------|-------------------|----------------------------|--------------------------------|-----------------------------|--------------------------|---------------------------|
| | | March 31, 2024 (Unaudited) | December 31, 2023 (Unaudited)* | March 31, 2023 (Unaudited)* | March 31, 2024 (Audited) | March 31, 2023 (Audited)* |
| 1 | Total Income | 1,550.28 | 1,085.88 | 1,243.74 | 4,425.63 | 4,042.29 |
| 2 | Profit before tax | 552.93 | 200.81 | 324.10 | 899.83 | 764.00 |
| 3 | Profit after tax | 886.71 | 158.77 | 245.31 | 1,170.90 | 570.82 |

* Retailed (Refer note 2 of the Standalone Financial results)
3 The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on May 22, 2024.
4 The review/audit as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the statutory auditors of the company for the quarter and year ended March 31, 2024.

For and on Behalf of Board of Directors of
FSN E-Commerce Ventures Limited

Place: Mumbai
Date: May 22, 2024

Faiguni Nayar
Executive Chairperson, CEO & Managing Director

| DRC SYSTEMS INDIA LIMITED | | | | | | |
|--|---------------------------------------|------------------------------------|---------------------------------------|---------------------------------------|------------------------------------|---------------------------------------|
| [CIN: L72900GJ2012PLC070106] | | | | | | |
| Registered Office: 24 th Floor, GIFT Two Building, Block No. 56, Road – 5C, Zone - 5, GIFT CITY, Gandhinagar – 382 355 | | | | | | |
| Tel: +91 79 6777 2222, Email: ir@drcsystems.com, Website: www.drcsystems.com | | | | | | |
| EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2024 | | | | | | |
| (Rupees in lakhs, except per share data and if otherwise stated) | | | | | | |
| Particulars | Standalone | | | Consolidated | | |
| | Quarter ended on 31-03-2024 (Audited) | Year ended on 31-03-2024 (Audited) | Quarter ended on 31-03-2023 (Audited) | Quarter ended on 31-03-2024 (Audited) | Year ended on 31-03-2024 (Audited) | Quarter ended on 31-03-2023 (Audited) |
| Total Income | 1,258.9 | 3,598.0 | 1,000.3 | 1,715.5 | 4,779.3 | 1,077.1 |
| Net Profit/(Loss) for the period / year before tax | 40.3 | 305.3 | 126.9 | 406.6 | 1,236.5 | 141.0 |
| Net Profit/(Loss) for the period / year after tax | 29.3 | 234.2 | 104.5 | 395.6 | 1,165.4 | 118.6 |
| Total Comprehensive Income for the period/year (comprising Profit/(Loss) for the period/year after tax and other comprehensive income after tax) | 28.1 | 233.0 | 97.8 | 394.4 | 1,164.2 | 111.9 |
| Paid-up equity share capital (Face Value of the share Re. 1/- each) | 1,324.7 | 1,324.7 | 439.0 | 1,324.7 | 1,324.7 | 439.0 |
| Other Equity | | 2,248.9 | | | 3,458.4 | |
| Earnings Per Share (Face value of Re. 1/- each) (not annualised) | | | | | | |
| Basic: | 0.02 | 0.18 | 0.09 | 0.30 | 0.88 | 0.10 |
| Diluted: | 0.02 | 0.17 | 0.08 | 0.30 | 0.87 | 0.10 |

Note:
 1) The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of financial results are available on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and on the Company website at www.drcsystems.com
 2) The above financial results are reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on May 21, 2024

For DRC Systems India Limited
 Sd/-
Hiten A. Barchha
 Managing Director
 (DIN: 05251837)

Date : May 21, 2024
 Place: Gandhinagar

JULIEN AGRO INFRA TECH LIMITED
 FORMERLY: SILVERPOINT INFRA TECH LIMITED
 Registered Office : '85, Bentic Street, 5th Floor, 'Yashoda Chamber', Room No. 6, Lalbazar, Kolkata- 700 001
 Phone : +91-82320 62881
 Email Id : info@julieninfra.com
 Website : www.julieninfra.com

Notice of Board Meeting
 Pursuant to Regulation-29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday May 30, 2024 inter-alia, to approve the audited financial results of the Company for the fourth quarter and year ended March 31, 2024 and such other businesses required to be transacted by Board of directors as deemed fit.
 The said Notice may be accessed on the Company's website at http://www.kalzeninfra.com and may also be accessed on the Stock Exchange websites at http://www.bseindia.com.
 Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" was closed from April 01, 2024 till 48 hours from declaration of the audited Financial Results for the fourth quarter and year ended March 31, 2024, we wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till June 02, 2024. By order of the Board
 For Julien Agro Infracore Limited
 (Formerly Silverpoint Infracore Limited)
 Place : Kolkata Puja Jain
 Date : May 21, 2024 Company Secretary

torrent PHARMA
 Torrent Pharmaceuticals Ltd
 CIN: L24230GJ1972PLC002126
 Regd. Office: Torrent House, Off. Ashram Road, Ahmedabad - 380009, Gujarat, India.
 Phone No. : +91-79-26599000, Fax No: +91-79-26582100

PUBLIC NOTICE

This is to notify to all our trade stockiest/wholesales/retailer/consumer and public at large that M/S Torrent Pharmaceuticals Ltd. have reduced the MRP of NLEM formulations in compliance with ceiling price notified by National Pharmaceuticals Pricing Authority as per S.O no and date stated hereunder and are effective for batches manufactured prior to 16th May 2024. As per legal requirement; the benefit of the reduction in price is to be passed on to the end consumer/patient and they are billed and sold at a price not exceeding (i) price as per the MRP mentioned below or (ii) printed MRP; whichever is lower. Price list of below product can also be obtained from your trade/channel partner or Company's Depots. You are requested to apprise each level at the supply chain about the revised MRP and provide the below list to any trade/ channel partner to whom you are billing these products. For any concerns in regard to Prior Manufactured stocks, you may get in touch with your trade/ channel partner.

| Product | Pack Size | Maximum Retail Price Per Pack |
|--|-----------|-------------------------------|
| S.O no 1992(E), Date 15 th May 2024 | | |
| Oxaltor 100, Injection | 20 ml | 5577.24 |

For Torrent Pharmaceuticals Ltd.
 Sd/-
Authorised Signatory

Date : 16.05.2024
 Place : Ahmedabad

NMDC Limited
 (A Government of India Enterprise)
 'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
 Corporate Identity Number (CIN) - L13100TG1956G001074

EXPRESSION OF INTEREST
 EOI No: HO(Contracts)/EOI/BC/Transporting IOF/2024/208 Dt: 22-05-2024

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites **Expression of Interest (EOI)** from experienced firms for identifying the interested parties for **Transporting iron ore fines through Belt Conveyors, Stacking and Loading into Rail Wagons including Railway Works on BOOM basis at Bachel Complex, Chhattisgarh.**

The EOI documents can be viewed and / or downloaded from **22-05-2024 to 19-06-2024 from following website links;**
 1. NMDC website – <https://www.nmdc.co.in>
 2. Central Public Procurement portal – <https://www.eprocure.gov.in/>
 publish/app and search EOI documents through EOI number

For accessing the EOI documents from NMDC web site for the first time; on-line registration is required as **'New User'** in **'Tenders'** section at website link <https://www.nmdc.co.in> of NMDC. The intending parties are required to visit the NMDC's website and / or CPP Portal for corrigendum, if any, at a future date.
 For further clarification, the following can be contacted –
 General Manager (C, P & S), NMDC Limited, Hyderabad, Telephone No. 040-23532800, email: contracts@nmdc.co.in.

Executive Director (Works)

This is only an Advertisement for the information purpose and not for Publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. This is not an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 19, 2024 ('Letter of Offer') filed with the stock exchange where the Equity Shares of the Company are presently listed (i.e., 'BSE Limited' / 'BSE') and Securities and Exchange Board of India ('SEBI').

ADROIT INFOTECH LIMITED
 Corporate Identification Number: L72300GT1990PLCO11129;
 Registered Office: Plot No.7A, MLA Colony, Road No.12, Banjara Hills, HYDERABAD, Telangana - 500034.
 Tel No.: +91 4023552284/85/86; Email: cs@adroitinfotech.com; Website: www.adroitinfotech.com

Contact Person: **Piyush Prajapati, Company Secretary and Compliance Officer**
FIRST CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9737B01023) HELD AS ON THE RECORD DATE I.E., MONDAY, MAY 6, 2024

In terms of provisions of the Companies Act, 2013 ('Act') read with the relevant rules made thereunder, and the Letter of Offer dated January 19, 2024 ('Letter of Offer'), the First and Final Call notice has been sent in electronic mode to the holders of partly paid-up equity shares ('Shareholders') whose e-mail addresses are registered with the Company or its Registrar and Share Transfer Agent ('RTA') or Depository Participant(s) as on the record date i.e., May 6, 2024. Further, physical copy of the First Call Notice along with the detailed instructions, and payment slip have been sent wide permitted modes of dispatch, at the registered addresses of those Shareholders a) who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch on 16th May, 2024.

The Rights Issue Committee of the Company ('Board'), at its meeting held on April 27, 2024, had fixed Monday, May 6, 2024, as the record date for the purpose of ascertaining the holders of Rights Equity Shares to whom the First Call notice, would be sent. The Board at subsequent meeting held on May 09, 2024 and approved making the First Call of ₹ 3.75 (Rupees Three and Paise Seventy Five Only), (₹ 2.50 towards face value per Rights Equity Shares and ₹ 1.25/- towards the premium value) and fixed the period of First Call from which call money will be payable from Friday, May 31, 2024 to Friday, June 14, 2024, both days inclusive ('First Call'). The same was intimated to the stock exchanges on May 09, 2024.

Accordingly, the First Call notice has been served as per the details given below:

| Payment Period | From | To | Duration |
|----------------|----------------------|--|----------|
| | Friday, May 31, 2024 | Friday, June 14, 2024 (Latest by 5.00 p.m.) | 15 Days |

| Mode of Payment | Particulars |
|---|---|
| a. Online ASBA | N.A. |
| b. Physical ASBA | N.A. |
| c. Online | N.A. |
| d. Cheque/ Demand Draft (made payable to) | Adroit Infotech Limited First Call Money R AC (For Resident shareholders) Adroit Infotech Limited First Call Money NR AC (For Non - Resident shareholders) |

In case the shareholders opt to pay through cheque/demand, the payment slip (stating Full name of the Sole/First Joint Applicant, First Call Notice No., DP ID /Client ID No. must be presented at **Axis Bank Limited branches** at the following location during the period from **Friday, May 31, 2024 to Friday, June 14, 2024:**

| Shareholder Category | Branches |
|--------------------------------------|---|
| For Resident Shareholders | Ahmedabad -Trishul-Opposite Samarthehwar Temple, Law Garden, Ellis Bridge, Ahmedabad-380006. Rajkot -Tilan, Near K K V Circle, Kalawad Road, Rajkot-360001 Gujarat. Bangalore - No. 9, M. G. Road, Block-A, Bangalore 560001. Chennai -82 Dr Radhakrishnan Salai, Mylapore, Chennai-600004. Gurgaon - Gurgaon, SCO-29, Sector-14, Near HUDA Office, Old Delhi-Gurgaon Road, Haryana 122001. Hyderabad -6-3-879/B First Floor, G Pulla Reddy Building, Greenlands, Begumpet Road, Hyderabad-500016. Indore -Karnal Palace, 1, Yeshwant Colony, Yeshwant Niwas Road, Indore-452003. Jaipur - O-15, Green House, Ashok Marg, C-Scheme, Jaipur-302001. Kolkata -7, Shakespeare Sarani, Kolkata-700017. Lucknow - Ground Floor, First and Second Floor, 31/93 MG Marg, Lucknow, Uttar Pradesh Pin 226001. New-Delhi Statesman House, 148, Barkhamba Road, New Delhi-110001. Pune - Indra Pushi, Opposite Fergusson College, Gate No 2, Pune-411004. Surat - Digvijay Towers, Opp. StXaviers' School, GhodDod Road, Surat-395007. Gujarat Mumbai -Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai-400001. Vadodara -Vardhaman Complex, Opp. G.E.B., Race Course Circle (North), Vadodara- 390007. Noida - B 21 and 22, Sector 16, Noida-201301, UP. Nagpur - M. G. House, Rabindranath Tagore Road, Besides Board Office, Civil Lines, Nagpur- 440001. Chandigarh - SCO 343-344, Sector 35-B, Chandigarh-160035. Thane -Dhiraj Baug, (Near Hari Niwas Circle), LBS Marg, Thane- 400601 (West), Maharashtra. Vashi - Vardhaman Chambers Co-Op-Sp, Plot No 84, Sector 17, Vashi- 400703, Maharashtra. |
| For Non-Resident Shareholders | Mumbai - Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai-400001. New-Delhi Statesman House, 148, Barkhamba Road, New Delhi- 110001. |

*Further, in reference to the transaction of Call Monies, the Company has appointed Axis Bank Limited, as the Banker for the Call Money notice. Shareholders are requested to make the First Call money payment on or before **Friday, June 14, 2024**. Please also note the consequences of failure to pay First Call, given below:

- Interest @ 10.00 % (Ten per cent only) p.a. or at such lower rate, if any, as the Board / duly authorised committee may determine will be payable for delay in payment of First Call beyond Friday, June 14, 2024 or such extended date till the actual date of payment;
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The partly paid-up Equity Shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and the application form.

Shareholders may also note that:
 (i) The ISIN **IN9737B01023** partly paid-up equity shares of face value ₹ 10.00/- (Rupees Ten Only) each at a call price of ₹ 15/- (Rupees Fifteen Only) paid-up has been suspended from trading by the Stock Exchanges with effect from Friday, May 3, 2024. Further the ISIN **IN9737B01023** representing partly paid-up equity shares has been suspended in NSDL and CDSL.
 (ii) All Eligible Shareholders should mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961. Applications without PAN will be considered incomplete and are liable to be rejected.
 All correspondence in this regard may be addressed to Registrar to the Issue at below mentioned address:

Venture Capital and Corporate Investments Private Limited
 Unit : Adroit Infotech Limited - First Call Money
 "AURUM", Door No.4-50/P-II/57/4 & 5th Floor, Plot No.57
 Jayabheri Enclave, Phase II, Gschibowli,
 Serilingampally, HYDERABAD-500032, Telangana
 Tel No. : 91 040 23817475/23818476
 E-mail ID: rights@vcicpl.com
 SEBI Registration No: INR000001203
 Contact Person: Mr.P.V.Srinivasa Rao

For Adroit Infotech Limited
 On Behalf of the Board of Directors
 Sd/-
Mr Sudhakaran Reddy Sunkerneni
 Managing Director

Date: 20th May, 2024
 Place: Hyderabad

INOX India Limited **INOXCVA**
 (Formerly known as INOX India Private Limited) HISTORICALLY FUTURISTIC

Regd. Office: 9th Floor, K P Platina, Race Course, Vadodara - 390007.
 Tel: (+91 265) 6160100, CIN: L99999GJ1976PLC018945,
 Email: secretarial.in@inoxcva.com, Website: www.inoxcva.com

NOTICE OF THE 47th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 47th ANNUAL GENERAL MEETING ("AGM") of the Members of INOX India Limited ("Company") will be held on **Thursday, June 13, 2024** at 12:00 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to and in accordance with all the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and in compliance with the procedure prescribed in General Circular No. 20/2020 read with General Circular Nos. 14/2020, 17/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/23 issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CFD1/CIR/20/20/79, SEBI/HO/CFD/CFD2/CIR/20/22/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 issued by Securities and Exchange Board of India ("SEBI") to transact the Ordinary and Special Business as set out in the Notice convening the AGM. Notice of AGM and Annual Report are already sent through e-Mail to all shareholders whose e-Mail ID's are available with the Company/Depositories. A copy of the Notice of AGM and Annual Report are available on the Company's website at www.inoxcva.com, on the website of stock exchanges i.e. BSE Ltd. at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the Central Depository Services (India) Limited's website at www.evotingindia.com.

Remote E-Voting and E-Voting during AGM
 In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Company is pleased to provide e-voting (remote e-voting) facility to the Members to cast their votes electronically for the businesses to be transacted at the 47th AGM to be held on 13th June, 2024.

| Sr. No. | Particulars | Schedules |
|---------|--|--|
| 1. | Date & time of commencement of remote e-voting | 10 th June, 2024 at 9:00 a.m. |
| 2. | Date & time of closure of remote e-voting | 12 th June, 2024 at 5:00 p.m. |

The remote e-voting will be disabled for voting at 5.00 p.m. on 12th June, 2024. The shareholders whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date of **6th June, 2024** will be entitled to vote through remote e-voting system and through e-voting during the proceedings of AGM. As the AGM will be held through Video Conferencing, facility for Voting through Ballot Papers will not be available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting will be able to exercise their right to vote through E-Voting during the proceeding of AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again.
 Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date, i.e. 6th June, 2024, may obtain the login ID and Password by referring to the Notes Section of the Notice convening the AGM. However, if a person is already registered with CDSL for e-voting, then existing Used ID and Password can be used for casting the vote.
 Grievances/Queries if any, connected with the e-voting may be addressed through E-Mail at secretarial.in@inoxcva.com.
 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.
 Instructions to join the AGM through Video Conferencing and E-Voting at the AGM is mentioned in the Notice of the AGM.

For INOX India Limited
Kamlesh Shinde
 Company Secretary

Date: 22nd May, 2024
 Place: Vadodara

"IMPORTANT"

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यूको बैंक UCO BANK
 Head Office
 10, B.T.M. Sarani, Kolkata-700001

NOTICE OF 21st ANNUAL GENERAL MEETING THROUGH VC/OAVM

NOTICE is hereby given that 21st Annual General Meeting (AGM) will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), on Tuesday, 18th June, 2024 at 11:00 AM, pursuant to the extant guidelines of MCA & SEBI, to transact the business as set forth in the Notice of 21st AGM. The Head office of the Bank shall be deemed venue of the meeting.

Ordinary Business
Item I – To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2024, Profit and Loss account for the year ended 31st March 2024, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
Item II – To declare dividend on equity shares of the Bank for the financial year 2023-24
Special Business
Item III – To approve the Equity Capital Raising Plan for the financial year 2024-25.
Item IV – To approve the appointment of Part-time Non-Official Director as well as Non-Executive Chairman nominated on the Board of UCO Bank pursuant to GOI Notification dated 21.02.2024, in accordance with the provisions of Regulation 17 (1C) and Regulation 25(2A) of SEBI (LODR) Regulations, 2015 of the Board of UCO Bank.
Item V – To approve the appointment of Government of India Nominee Director nominated on the Board of UCO Bank pursuant to GOI Notification dated 13.05.2024, in accordance with the provisions of Regulation 17 (1C) of SEBI (LODR) Regulations, 2015 of the Board of UCO Bank.

Notes :

- The Annual Report for the year 2023-24 along with notice of AGM will only be sent by e-mail to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s) as per extant guidelines of MCA & SEBI.
- Notice of AGM and the Annual Report for the year 2023-24 will also be made available on the Bank's website i.e. www.ucobank.com and on website of stock exchanges i.e. BSE Limited (www.bseindia.com) and National stock Exchange of India Limited (www.nseindia.com).
- The Register of the Shareholders of the Bank will remain closed from Wednesday, 12th June, 2024 till Tuesday, 18th June, 2024 (both days inclusive). The cut-off date for determining the voting rights of shareholders entitled to participate in the remote e-voting process/e-voting at the AGM in respect of the business to be transacted at the AGM is Tuesday, 11th June 2024.
- The Board of Directors of the bank has recommended a dividend of Rs.0.28 per equity shares of Rs.10/- each for the financial year 2023-24. The record date fixed for the purpose of dividend was 10th May 2024 (Friday). Dividend will be paid within 30 days from the date of AGM. In terms of the SEBI directives to RTAs, Bank will not be sending dividend warrants to shareholders holding shares in Physical Form and whose bank account details are not updated. They are required to update their bank details immediately.
- As per the Income Tax Act, 1961 as amended by the Finance Act, 2020, with effect from April 1, 2020, dividend declared and paid by the Bank is taxable in the hands of the shareholders. Accordingly, dividend will be paid to the shareholders after deducting the applicable TDS, if any. Shareholders are requested to furnish the requisite documents/forms to Bank's RTA KFin Technologies Ltd. at einward.ris@kfintech.com latest by 31st May 2024.
- Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, the business set forth in the notice of AGM will be transacted through remote e-voting and e-voting system at the AGM. Those shareholders holding shares in physical or demat mode, as on the cut-off date i.e. 11th June, 2024 may cast their votes electronically on the agenda items of AGM. The remote e-voting shall commence on 15th June, 2024 (9:00 AM) and ends on 17th June, 2024 (5:00 PM). Remote e-voting module will be disabled after 5:00 PM on 17th June, 2024.
- The facility for voting will also be made available during the AGM and those shareholders present in the AGM through VC facility, who have not cast their vote through remote e-voting, shall be eligible to vote through the e-voting system at the AGM.
- The shareholders who have cast their votes through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
- Shareholders holding physical shares whose email ids are not registered are requested to register the same with Bank's RTA KFin Technologies Ltd. at einward.ris@kfintech.com while those shareholders holding shares in demat form are requested to approach their Depository Participant for the same.
- In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for members at KFin Technologies Ltd.'s website or call the toll free 1800-3094-001 or contact Mr. SV Raju, Deputy Vice President, KFin Technologies Ltd., Phone: 91 40 6716 2222, email v-rajju.sv@kfintech.com.
- The consolidated results of remote e-voting and voting at the 21st AGM will be announced within 2 days of the AGM by the Bank in its website, KFin's website and will also inform to Stock Exchanges.

For UCO Bank
Ashwani Kumar
 Managing Director & CEO

Place : Kolkata
 Date : 20.05.2024

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(... Continued from previous page)

BOOK RUNNING LEAD MANAGER TO THE OFFER

BEELINE BEELINE CAPITAL ADVISORS PRIVATE LIMITED

SEBI Registration Number: INM000012917
Address: B 1311-1314, Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej, Ahmedabad, Gujarat – 380054, India.
Telephone Number: 079 4918 5784
Email Id: mb@beelinemb.com
Investors Grievance Id: ig@beelinemb.com
Website: www.beelinemb.com
Contact Person: Mr. Nikhil Shah
CIN: U67190GJ2020PTC114322

REGISTRAR TO THE OFFER

KFINTECH KFIN TECHNOLOGIES LIMITED

SEBI Registration Number: INR00000221
Address: Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana.
Tel. Number: +91 40 6716 2222/18003094001
Fax: +91 40 6716 1563
Contact Person: M Murali Krishna
Email Id: btsi.ipo@kfinetech.com
Investors Grievance Id: einward.ris@kfinetech.com
Website: www.kfinetech.com
CIN: L72400TG2017PLC117649

COMPANY SECRETARY AND COMPLIANCE OFFICER

BEACON BEACON TRUSTEESHIP LIMITED Ms. Pratibha Tripathi

Address: 7A & B, Siddhivinayak Chambers, Opp MIG Cricket Club, Gandhi Nagar, Bandra (East), Mumbai, Bandra, Maharashtra, India, 400051
Tel No: +91 95554 49955;
Email: ipo@beacontrustee.co.in;
Website: www.beacontrustee.co.in

Investors can contact the Company Secretary and Compliance Officer or the BRLMs or the Registrar to the Offer in case of any pre-offer or post-offer related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Offer. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at www.beacontrustee.co.in in the website of the BRLM to the Offer at www.beelinemb.com, the website of NSE i.e. www.nseindia.com, respectively.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Beacon Trusteeship Limited, Telephone: +91 95554 49955; BRLM: Beeline Capital Advisors Private Limited, Telephone: 079 4918 5784 and the Syndicate Member: Spread X Securities Private Limited, Telephone: +91 79 6907 2018 and at the selected locations of the Sub-Syndicate Members, Registered Brokers, RTAs and CDPs participating in the Offer. Bid-cum-application Forms will also be available on the websites of NSE and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI.

ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/ SPONSOR BANK: Axis Bank Limited. UPI: Retail Individual Bidders can also Bid through UPI Mechanism.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

On behalf of Board of Directors
For, BEACON TRUSTEESHIP LIMITED
sd/-
Pratapsingh Indrajitsingh Nathani
Chairman & Managing Director

Place: Mumbai
Date: May 21, 2024

Disclaimer: Beacon Trusteeship Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with the Registrar of Companies, Mumbai on May 20, 2024 and thereafter with SEBI and the Stock Exchanges. The RHP is available on the websites of SEBI at www.sebi.gov.in, website of the Company at www.beacontrustee.co.in, the website of the BRLM to the Offer at www.beelinemb.com, the website of NSE i.e. www.nseindia.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 27 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being Offered and sold outside the United States in "offshore transactions" in reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such Offers and sales are made. There will be no public offering in the United States.

garima advt.

BAJAJ CONSUMER CARE

Bajaj Consumer Care Limited

CIN: L01110RJ2006PLC047173
Regd. Office: Old Station Road, Sevashram Chouraha, Udaipur 313 001, Rajasthan
Phone: +91 0294-2561631-32 ● Website: www.bajajconsumer.com
Email: compliance@bajajconsumer.com

NOTICE OF POSTAL BALLOT AND REMOTE VOTING INFORMATION

Members are hereby informed that pursuant to provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read together with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the approval of the members of Bajaj Consumer Care Limited (the "Company") is sought for the following Special Resolution(s) as set out in the Postal Ballot Notice dated May 8, 2024 ("the Notice") by way of remote e-voting ("e-voting") process only:

| Sr. No. | Agenda of the Notice | Type of Resolution |
|---------|---|--------------------|
| 1. | Approval for buyback by the Company of its fully paid-up equity shares having a face value of INR 1/- each ("Equity Shares"), not exceeding 57,41,000 Equity Shares (representing 4.02% of the total number of Equity Shares in the total paid-up equity capital of the Company as of March 31, 2024), at a price of INR 290/- per Equity Share payable in cash for an aggregate amount not exceeding INR 16,649 lakhs. | Special |

In compliance with the requirements of the MCA Circulars, the hard copy of the Notice along with Postal Ballot Forms and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through the remote e-voting system only. The Notice can be downloaded from the website of the Company at www.bajajconsumer.com, and website of Stock Exchanges where shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and on the website of KFin Technologies Limited ("KFINTECH") at <https://evoting.kfinetech.com>.

Pursuant to the MCA Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Tuesday, May 21, 2024 through electronic mode to those members whose email addresses are registered with the Company/Depository Participant(s) as on May 17, 2024 ("Cut-off date").

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off Date shall only be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off Date. A person who is not a member on Cut-off Date shall treat this Notice for information purposes only. The detailed instructions and information relating to e-voting are set out in the Notice sent to the Members.

The Company has entered into an arrangement with KFINTECH for facilitating remote e-voting to enable the Members to cast their votes electronically pursuant to Regulation 44 of the Listing Regulations through e-voting facility via <https://evoting.kfinetech.com>.

The facility to exercise vote on postal ballot by remote e-voting, will be available for the following period:

| | |
|--------------------------------------|--|
| Commencement of e-voting period | 9:00 a.m. IST on Wednesday, May 22, 2024 |
| Conclusion of e-voting period | 5:00 p.m. IST on Thursday, June 20, 2024 |
| Cut-off date for eligibility to vote | Friday, May 17, 2024 |

Remote e-voting shall not be allowed after 5:00 P.M. on Thursday, June 20, 2024 and e-voting module shall be disabled thereafter.

Members who have not updated their e-mail addresses are requested to register the same in respect of shares held by them in electronic mode with their relevant Depositories through their Depository Participants and in respect of shares held in physical mode by writing to Company's Registrar and Transfer Agent, KFin Technologies Limited, either by e-mail to einward.ris@kfinetech.com or by post to Selenium Tower B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032.

The Board of Directors of the Company has appointed Mr. S.N. Viswanathan (ACS 61955, COP 24335), failing him Ms. Malati Kumar (ACS 15508, COP 10980) Partners of S.N. Ananthasubramanian & Co., Practicing Company Secretaries, as the scrutiner ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

In case of any queries/issues, members may contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-48867000/24997000 and CDLS helpdesk at evoting@cdslindia.com or call at toll free no. 1800 22 55 33 or write an email to compliance@bajajconsumer.com.

The Scrutinizer will submit his report to the Chairman or the Company Secretary after the completion of scrutiny of the e-voting and the result will be announced within 48 hours from the conclusion of e-voting i.e. not later than 5:00 p.m. IST on Saturday, June 22, 2024 and will also be displayed on the Company's website (<https://www.bajajconsumer.com/general-meetings-postal-ballots-agm.php>) and on the website of KFINTECH (<https://evoting.kfinetech.com>) and communicated to the stock exchanges.

For any queries or grievances pertaining to e-voting, shareholders are requested to contact Ms. C Shobha Anand, Deputy Vice President, KFin Technologies Limited, Selenium Tower B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032. Contact details: E-mail id: einward.ris@kfinetech.com, contact number 1800 309 4001.

Date : May 22, 2024
Place : Mumbai

For Bajaj Consumer Care Limited
Sd/-
Vivek Mishra
Head-Legal & Company Secretary
Membership No.: A21901

BAJAJ GROUP
TOMORROW

यूको बैंक UCO BANK

प्रधान कार्यालय
10, बी.टी.एम. सर्णी, कोलकाता-700001

बीसी/ओवीएफ के माध्यम से
21वीं वार्षिक साधारण बैठक की सूचना

एलट्रान सूचित किया जाता है कि 21वीं वार्षिक साधारण बैठक (एजीएम) का आयोजन एमसीए और सेबी के बर्तमान दिशानिर्देशों के अनुसार, वीडियो कॉन्फ्रेंसिंग (बीसी)/अदर ऑडियो-विडियो (ओवीएफ) के माध्यम से मंगलवार, 18 जून, 2024 को सुबह 11.00 बजे 21वीं एजीएम की सूचना में वर्णित व्यवसाय के लिए किया जाएगा। बैंक के प्रधान कार्यालय को बैठक का स्थान माना जाएगा।

सामान्य व्यवसाय

मद I - 31 मार्च 2024 को बैंक के लेखापरीक्षित तुलन पत्र, 31 मार्च 2024 को समाप्त वर्ष के लिए लाभ और हानि खाता, लेखा में सम्मिलित अवधि के लिए बैंक के कामकाज और गतिविधियों पर निदेशक मंडल की रिपोर्ट और तुलन पत्र एवं खातों पर लेखा परीक्षकों की रिपोर्ट पर चर्चा करने, अनुमोदन और अपनाने के लिए।

मद II - वित्तीय वर्ष 2023-24 के लिए बैंक के इक्विटी शेयरों पर लाभांश घोषित करने के लिए।

विशेष व्यवसाय

मद III - वित्तीय वर्ष 2024-25 के लिए इक्विटी पूंजी संग्रह योजना के अनुमोदन के लिए।

मद IV - यूको बैंक के बोर्ड में, सेबी (एलओडीआर) विनियम, 2015 के विनियम 17 (1सी) और विनियम 25(2ए) के प्रावधानों के अनुसार, भारत सरकार की अधिसूचना दिनांक 21.02.2024 के अनुसार बैंक/डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत हैं।

मद V - यूको बैंक के बोर्ड में, सेबी (एलओडीआर) विनियम, 2015 के विनियम 17 (1सी) के प्रावधानों के अनुसार, भारत सरकार की अधिसूचना दिनांक 13.05.2024 के अनुसार बैंक/डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत हैं।

टिप्पणियाँ :

- एजीएम की सूचना के साथ वर्ष 2023-24 की वार्षिक रिपोर्ट ई-मेल द्वारा केवल उन सभी शेयरधारकों को भेजी जाएगी जिनके ईमेल पते एमसीए और सेबी के मौजूदा दिशानिर्देशों के अनुसार बैंक/डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत हैं।
- एजीएम की सूचना और वर्ष 2023-24 की वार्षिक रिपोर्ट बैंक की वेबसाइट अर्थात् www.ucobank.com और स्टॉक एक्सचेंजों की वेबसाइट अर्थात् बीएसई लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट (www.nseindia.com) पर भी उपलब्ध कराई जाएगी।
- बैंक के शेयरधारकों का रजिस्टर बुधवार, 12 जून, 2024 से मंगलवार, 18 जून, 2024 (दोनों दिन शामिल) तक बंद रहेगा। एजीएम में किए जाने वाले व्यवसाय के संबंध में, एजीएम में रिपोर्ट ई-वोटिंग प्रक्रिया/ई वोटिंग में भाग लेने का अधिकार रखने वाले शेयरधारकों का वोटिंग अधिकार निर्धारित करने की कट-ऑफ तिथि मंगलवार, 11 जून 2024 है।
- बैंक के निदेशक मंडल ने वित्तीय वर्ष 2023-24 के लिए प्रत्येक रु. 10/- के इक्विटी शेयर पर रु. 0.28 के लाभांश की सिफारिश की है। लाभांश के प्रयोजन के लिए निर्धारित रिफंड तिथि 10 मई 2024 (शुक्रवार) थी। एजीएम की तिथि से 30 दिनों के अंदर लाभांश का भुगतान किया जाएगा। आरटीए को सेबी दिशानिर्देशों के संदर्भ में, बैंक उन शेयरधारकों को लाभांश वारंट नहीं भेजेगा जिनके पास भौतिक रूप में शेयर हैं और जिनके बैंक खाते का विवरण अद्यतन नहीं किया गया है। उन्हें अपना बैंक विवरण तुरंत अद्यतन कराने की आवश्यकता है।
- 1 अप्रैल, 2020 से प्रभावी, वित्त अधिनियम, 2020 द्वारा संशोधित आयकर अधिनियम, 1961 के अनुसार बैंक द्वारा घोषित और भुगतान किया गया लाभांश शेयरधारकों के हाथों में कर योग्य है। इसी अनुसार, लम्बू ट्रीडीएस, यदि कोई हो, को घटाने के बाद शेयरधारकों को लाभांश का भुगतान किया जाएगा। शेयरधारकों से अनुरोध है कि वे आवश्यक दस्तावेज/फॉर्म 31 मई 2024 तक बैंक के आरटीए/केफिन टेक्नोलॉजीज लि. के पास einward.ris@kfinetech.com पर जमा करें।
- सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 के अनुसार, एजीएम की सूचना में निर्धारित व्यवसाय एजीएम में रिपोर्ट ई-वोटिंग और ई-वोटिंग प्रणाली के माध्यम से किया जाएगा। कट-ऑफ तिथि अर्थात् 11 जून, 2024 को भौतिक या दौरेत रूप में शेयर रखने वाले शेयरधारक एजीएम के एजेंडा पदों पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। रिपोर्ट ई-वोटिंग 15 जून, 2024 (सुबह 9.00 बजे) शुरू होगी और 17 जून, 2024 (शाम 5.00 बजे) समाप्त होगी। 17 जून, 2024 को शाम 5.00 बजे के बाद रिपोर्ट ई-वोटिंग माफ़ूसूल को निष्क्रिय कर दिया जाएगा।
- वोटिंग की सुविधा एजीएम के दौरान भी उपलब्ध कराई जाएगी और बीसी की सुविधा के माध्यम से एजीएम में उपस्थित शेयरधारक, जिन्होंने रिपोर्ट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम में ई-वोटिंग प्रणाली के माध्यम से वोट करने के योग्य होंगे।
- जो शेयरधारक एजीएम से पहले रिपोर्ट ई-वोटिंग के माध्यम से अपना वोट डाल चुके हैं, वे एजीएम में उपस्थित हो सकते हैं, परन्तु उनके पास दोबारा वोट डालने का अधिकार नहीं होगा।
- भौतिक शेयर रखने वाले शेयरधारक जिनकी ईमेल आईडी पंजीकृत नहीं है, से अनुरोध है कि बैंक के आरटीए/केफिन टेक्नोलॉजीज लि. के साथ einward.ris@kfinetech.com पर इसे पंजीकृत करें, जबकि डौरेत रूप में शेयर रखने वाले शेयरधारकों से अनुरोध है कि इसके लिए अपने डिपॉजिटरी पार्टिसिपेंट से संपर्क करें।
- रिपोर्ट ई-वोटिंग से संबंधित प्रश्नों के मामले में, सदस्यगत केफिन टेक्नोलॉजीज लि. की वेबसाइट पर शेयरधारकों के लिए अक्सस पूरे जाने वाले प्रश्न (एक्सएस) और सदस्यों के लिए ई-वोटिंग यूजर मैनुअल देख सकते हैं या टोल फ्री 1800-3094-001 पर कॉल करें या श्री एस. बी. राजू, उप उपाध्यक्ष, केफिन टेक्नोलॉजीज लि., फोन: 91 40 6716 2222, ईमेल: v-rajusv@kfinetech.com पर संपर्क करें।
- 21वीं एजीएम में रिपोर्ट ई-वोटिंग और वोटिंग के समेकित परिणाम एजीएम के 2 दिनों के अंदर बैंक की अपनी वेबसाइट, केफिन टेक्नोलॉजीज लि. की वेबसाइट पर घोषित किए जाएंगे और स्टॉक एक्सचेंजों को भी सूचित किए जाएंगे।

कृते यूको बैंक

अश्वनी कुमार

स्थान : कोलकाता
दिथि : 20.05.2024
प्रबंध निदेशक एवं सीईओ

सम्मान आपके विरवाहा का

पुलिस के स्वतः संज्ञान वाले मामले में बशीरहाट से भाजपा उम्मीदवार को मिली राहत

कोर्ट ने 14 जून तक कोई दंडात्मक कार्रवाई नहीं करने का दिया आदेश

कोलकाता, 21 मई (भाष)।

पश्चिम बंगाल की बशीरहाट सीट से भाजपा उम्मीदवार रेखा पात्रा को राहत देते हुए कलकत्ता उच्च न्यायालय ने मंगलवार को आदेश दिया कि संदेशखाली पुलिस द्वारा दर्ज स्वतः संज्ञान वाले मामले में 14 जून तक उनके खिलाफ कोई दंडात्मक कार्रवाई नहीं की जाए। पात्रा पश्चिम बंगाल के संदेशखाली की निवासी हैं और उनमें शामिल हैं, जिन्होंने बशीरहाट लोकसभा सीट के अंतर्गत आने वाले इस क्षेत्र में महिलाओं के साथ हुए कथित अपराधों के खिलाफ प्रदर्शन का नेतृत्व किया था। बशीरहाट लोकसभा सीट पर चुनाव अगले कुछ ही दिनों में होने पर विचार करते हुए, न्यायमूर्ति जय सेनगुप्ता ने आदेश दिया कि 12 मई को दर्ज स्वतः संज्ञान वाले मामले में पुलिस

पुलिस ने संदेशखाली थाने के सामने किए गए विरोध-प्रदर्शन को लेकर यह प्रार्थमिकी दर्ज की थी। पात्रा और कुछ अन्य लोगों ने स्वतः संज्ञान वाले मामले को चुनौती देते हुए उच्च न्यायालय का रुख किया था और इसे रद्द करने की मांग की थी।

द्वारा पात्रा और अन्य याचिकाकर्ताओं के खिलाफ 14 जून तक कोई दंडात्मक कार्रवाई नहीं की जाए।

पुलिस ने संदेशखाली थाने के सामने किए गए विरोध-प्रदर्शन को लेकर यह प्रार्थमिकी दर्ज की थी। पात्रा और कुछ अन्य लोगों ने स्वतः संज्ञान वाले मामले को चुनौती देते हुए उच्च न्यायालय का रुख किया था और इसे रद्द

करने की मांग की थी। मामले में अगली सुनवाई 12 जून को होगी।

याचिकाकर्ताओं के वकील ने अदालत में कहा कि सत्तारूढ़ दल के प्रति निष्ठा रखने वाले उपद्रवियों ने 10 मई को उन पर हथियारों से हमला किया और प्रतिरोध करने पर वे भाग गए। हालांकि, एक उपद्रवी से बंदूक छीन ली गई। उन्होंने दलील दी कि बंदूक थाने ले जाई गई और प्रार्थमिकी दर्ज की गई। वकील ने कहा कि मामले में कथित निष्क्रियता बरतने को लेकर पुलिस थाने के सामने विरोध प्रदर्शन किया गया क्योंकि कोई गिरफ्तारी नहीं हुई थी। न्यायमूर्ति सेनगुप्ता ने कहा कि यह दुर्भाग्यपूर्ण है कि बंदूक जब्त किए जाने को लेकर 10 मई को संदेशखाली पुलिस थाने में याचिकाकर्ताओं द्वारा दर्ज कराए गए मामले के संबंध में कोई गिरफ्तारी नहीं हो सकी।

चुनाव कार्यालय पर छाप मारने का लगाया आरोप

निर्वाचन आयोग के समक्ष शिकायत

दर्ज कराएंगे शुभेंदु अधिकारी

कोलकाता, 21 मई (भाष)।

भारतीय जनता पार्टी (भाजपा) के वरिष्ठ नेता शुभेंदु अधिकारी ने मंगलवार को पश्चिम बंगाल पुलिस पर बिना "वैध कारण" के पूर्व मेदिनीपुर के कोलाघाट में उनके चुनाव कार्यालय पर छाप मारने का आरोप लगाया और कहा कि वह निर्वाचन आयोग में शिकायत दर्ज कराएंगे।

पश्चिम बंगाल विधानसभा में नेता प्रतिपक्ष अधिकारी इसके बाद कोलाघाट थाने गए और बिना किसी उचित दस्तावेज के छाप मारे जाने का कारण पूछा। उन्होंने कहा कि पुलिस ने मेरे चुनाव कार्यालय पर छाप मारने

तृणमूल के सांसद शांतनु सेन ने अधिकारी के आरोपों को खारिज करते हुए कहा कि अगर पुलिस ने उनके कार्यालय या आवास पर छाप मारा है, तो कोई न कोई वैध कारण जरूर होगा।

से पहले न तो निर्वाचन आयोग और न ही उच्च न्यायालय की अनुमति ली। यह तुरंत रुकना चाहिए। मैं निर्वाचन आयोग में शिकायत दर्ज कराऊंगा। वहीं, तृणमूल के सांसद शांतनु सेन ने अधिकारी के आरोपों को खारिज करते हुए कहा कि अगर पुलिस ने उनके कार्यालय या आवास पर छाप मारा है, तो कोई न कोई वैध कारण जरूर होगा।

कानून के उल्लंघन को

लेकर महानगर के 10

क्लीनिक का लाइसेंस रद्द

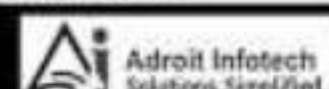
कोलकाता, 21 मई (जनसत्ता)।

पीसीपीएनडीटी कानून भंग करने के मामले में महानगर के 10 यूएसजी क्लीनिक का राज्य सरकार ने लाइसेंस रद्द कर दिया। जिन चिकित्सा संस्थाओं का लाइसेंस रद्द किया गया, वह ज्यादातर दक्षिण कोलकाता और ईएम वाईयास इलाके में हैं।

मियाद पूरी होने के बाद लाइसेंस का नवीनीकरण नहीं करवाना, नई यूएसजी मशीन खरीदने के बावजूद राज्य सरकार को इस बारे में नहीं बताने समेत कई शिकायतों के आधार पर लाइसेंस रद्द किया गया।

मालूम हो कि पीसीपीएनडीटी कानून के तहत गर्भवती माताओं के गर्भ में पल रहे बच्चे का लिंग निर्धारण करने समेत कई मामलों की निगरानी की जाती है।

This is only an Advertisement for the information purpose and not for Publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. This is not an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 19, 2024 ("Letter of Offer") filed with the stock exchange where the Equity Shares of the Company are presently listed (i.e., 'BSE Limited' / 'NSE') and Securities and Exchange Board of India ('SEBI').



ADROIT INFOTECH LIMITED

Corporate Identification Number: L72305TG1990PLC011128;
Registered Office: Plot No.7A, MLA Colony, Road No.12, Banjara Hills, HYDERABAD, Telangana - 500034.
Tel No.: +91 402355229485156; Email: cs@adroitinfotech.com; Website: www.adroitinfotech.com

Contact Person: Piyush Prajapati, Company Secretary and Compliance Officer
FIRST CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9737B01023)
HELD AS ON THE RECORD DATE I.E., MONDAY, MAY 6, 2024

In terms of provisions of the Companies Act, 2013 ("Act") read with the relevant rules made thereunder, and the Letter of Offer dated January 19, 2024 ("Letter of Offer"), the First and Final Call notice has been sent in electronic mode to the holders of partly paid-up equity shares ("Shareholders") whose e-mail addresses are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or Depository Participant(s) as on the record date i.e., May 6, 2024. Further, physical copy of the First Call Notice along with the detailed instructions, and payment slip have been sent vide permitted modes of dispatch, at the registered addresses of those Shareholders (a) who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or (b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch on 16th May, 2024.

The Rights Issue Committee of the Company ("Board"), at its meeting held on April 27, 2024, had fixed Monday, May 6, 2024, as the record date for the purpose of ascertaining the holders of Rights Equity Shares to whom the First Call notice, would be sent. The Board at subsequent meeting held on May 09, 2024 had approved making the First Call of ₹ 3.75/Rupees Three and Paise Seventy Five Only, (₹ 2.50 towards face value per Rights Equity Shares and ₹ 1.25/-towards the premium value) and fixed the period of First Call from which call money will be payable from Friday, May 31, 2024 to Friday, June 14, 2024, both days inclusive ("First Call"). The same was intimated to the stock exchanges on May 09, 2024.

Accordingly, the First Call notice has been served as per the details given below:

| Payment Period | From | To | Duration |
|-----------------|---|--|----------|
| | Friday, May 31, 2024 | Friday, June 14, 2024 (Latest by 5.00 p.m.) | 15 Days |
| Mode of Payment | a. Online ASBA | N.A. | |
| | b. Physical ASBA | N.A. | |
| | c. Online | N.A. | |
| | d. Cheque/ Demand Draft (made payable to) | Adroit Infotech Limited First Call Money R AC (For Resident shareholders)/Adroit Infotech Limited First Call Money NR AC (For Non - Resident shareholders) | |

In case the shareholders opt to pay through cheque/demand, the payment slip (stating Full name of the Sole/First Joint Applicant, First Call Notice No., DP ID /Client ID No, must be presented at Axis Bank Limited branches at the following location during the period from Friday , May 31, 2024 to Friday, June 14, 2024:

| | |
|---------------------------|---|
| For Resident Shareholders | Ahmedabad-Trishul- Opposite Samarthehwar Temple, Law Garden, Ellis Bridge, Ahmedabad-380008. Rajkot-Titan, Near K K V Circle, Kalwad Road, Rajkot-360001 Gujarat. Bangalore- No. 9, M. G. Road, Block-A, Bangalore 560001. Chennai-82 DrRadhakrishnanSaiji, Mylapore, Chennai-600004. Hyderabad-Gurgaon, SCO-29, Sector-14, Near HUDA Office, Old Delhi-Gurgaon Road, Haryana 122001. Gurgaon-6-3-87/5B First Floor, G Pula Reddy Building, Greenlands, Begumpet Road, Hyderabad-500016. Indore-Kanai Palace, 1, Yeshwant Colony, Yeshwant Niwas Road, Indore-452003. Jaipur- O-15, Green House, Ashok Marg, C- Scheme, Jaipur-302001. |
|---------------------------|---|

(... Continued from previous page)

BOOK RUNNING LEAD MANAGER TO THE OFFER

BEELINE
BEELINE CAPITAL ADVISORS PRIVATE LIMITED
 SEBI Registration Number: INM00012917
 Address: B 1311-1314, Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej, Ahmedabad, Gujarat - 380054, India.
 Telephone Number: 079 4918 5784
 Email Id: mb@beelinemb.com
 Investors Grievance Id: ig@beelinemb.com
 Website: www.beelinemb.com
 Contact Person: Mr. Nikhil Shah
 CIN: U67190GJ2020PTC114322

REGISTRAR TO THE OFFER

KFINTECH
KFIN TECHNOLOGIES LIMITED
 SEBI Registration Number: INR00000221
 Address: Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana.
 Tel. Number: +91 40 6716 2222/18003094001
 Fax: +91 40 6716 1563
 Contact Person: M Murali Krishna
 Email Id: bts.lipo@kfinetech.com
 Investors Grievance Id: einward.ris@kfinetech.com
 Website: www.kfinetech.com
 CIN: L72400TG2017PLC117649

COMPANY SECRETARY AND COMPLIANCE OFFICER

BEACON
BEACON TRUSTEESHIP LIMITED
 Ms. Pratibha Tripathi
 Address: 7A & B, Siddhivinayak Chambers, Opp MIG Cricket Club, Gandhi Nagar, Bandra (East), Mumbai, Bandra, Maharashtra, India, 400051
 Tel No: +91 95554 49955;
 Email: ipo@beacontrustee.co.in;
 Website: www.beacontrustee.co.in
 Investors can contact the Company Secretary and Compliance Officer or the BRLMs or the Registrar to the Offer in case of any pre-offer or post-offer related problems, such as non-receipt of Letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Offer. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at www.beacontrustee.co.in and the website of the BRLM to the Offer at www.beelinemb.com, the website of NSE i.e. www.nseindia.com, respectively.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Beacon Trusteeship Limited, Telephone: +91 95554 49955; BRLM: Beeline Capital Advisors Private Limited, Telephone: 079 4918 5784 and the Syndicate Member: Spread X Securities Private Limited, Telephone: +91 79 6907 2018 and at the selected locations of the Sub-Syndicate Members, Registered Brokers, RTAs and CDPs participating in the Offer. Bid-cum-application Forms will also be available on the websites of NSE and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI.

ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/ SPONSOR BANK: Axis Bank Limited. UPI: Retail Individual Bidders can also Bid through UPI Mechanism.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

On behalf of Board of Directors
 For, BEACON TRUSTEESHIP LIMITED
 s/-
 Pratapsingh Indrajitsingh Nathani
 Chairman & Managing Director

Place: Mumbai
 Date: May 21, 2024

Disclaimer: Beacon Trusteeship Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with the Registrar of Companies, Mumbai on May 20, 2024 and thereafter with SEBI and the Stock Exchanges. The RHP is available on the websites of SEBI at www.sebi.gov.in, website of the Company at www.beacontrustee.co.in, the website of the BRLM to the Offer at www.beelinemb.com, the website of NSE i.e. www.nseindia.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 27 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being Offered and sold outside the United States in "offshore transactions" in reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such Offers and sales are made. There will be no public offering in the United States.

garima advt.

केंद्रम
 Hitesh Lodha
 And related group of companies
 कोर्पोरेट और पंजीकृत कार्यालय: सुनित नंबर 801, सेंट्रल हाउस, सीएस्डी रोड, विद्यालया गार्ड, कठिना, सांताक्रूज़ (पूर्व), मुंबई- 400098, सीआईएन नंबर U65922MH2016PLC273826
मांग सूचना
 वित्तीय संघटियों के प्रतिभूतिकरण और पुनर्निर्माण और सुरक्षा हित प्रवर्तन अधिनियम, 2002 की धारा 13(2) के तहत, सुरक्षा हित (प्रवर्तन) नियम, 2002 के नियम 3 (1) के साथ पठित।
 ओवरहाउल वित्तीय संघटियों के प्रतिभूतिकरण और पुनर्निर्माण और सुरक्षा हित प्रवर्तन अधिनियम, 2002 (जस अधिनियम) के तहत सेंट्रल हाउसिंग फाइनेंस लिमिटेड का अधिकार अधिकारी होने के रूप में सुरक्षा हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित उक्त अधिनियम की धारा 13(2) के तहत प्रवर्तन शक्तियों का प्रयोग करते हुए, अधिकार अधिकारी ने उक्त अधिनियम की धारा 13(2) के तहत मांग नोटिस जारी किया है। जिसमें निम्नलिखित उधारकर्ताओं (उक्त उधारकर्ताओं) को जारी किए गए संबंधित फिनांस नोटिस में उल्लिखित राशि फुलने के लिए नोडि दिया गया है। उपरोक्त के संबंध में, एक बार फिर, उक्त उधारकर्ता को नोटिस दिया जाता है कि यह इस नोटिस के प्रकाशन से 60 दिनों के भीतर सेंट्रल हाउसिंग फाइनेंस लिमिटेड को नोडि बटाई गई राशि, आगे के ब्याज और अब तक के अन्य व्ययों के साथ भुगतान करें। बकाया राशि का पूर्ण पुनर्भुगतान जैसा कि उक्त फिनांस नोटिस में बताया गया है, नोडि उल्लिखित राशिओं से लेकर भुगतान और/या वसूली की तारीख तक, उक्त उधारकर्ताओं द्वारा निष्पादित अन्य दस्तावेजों/लेखों, यदि कोई हो, के साथ पड़े गए ऋण समझौते के तहत देय है। ऋण के उचित पुनर्भुगतान के लिए सुरक्षा के रूप में, निम्नलिखित परिसंपत्तियों को क्रमशः उक्त उधारकर्ताओं द्वारा सेंट्रल हाउसिंग फाइनेंस लिमिटेड को गिरवी रखा गया है।

| क्र.सं. | ऋण खाता संख्या/उधारकर्ता(ओं)/ सह-उधारकर्ता(ओं)/ गारंटर (ओं) का नाम/ शाखा | कुल बकाया राशि (₹.) | एकीकृत तिथि वार 13(2) के अनुसार वसूली की तिथि एकीकृत तिथि | सुरक्षित संपत्ति का विवरण (अवल संपत्ति) |
|---------|--|---|---|--|
| 1 | LKOKN22008009 कृपा इंफोटेक युएल/ रजिस्ट्रार वित्तीय/ सुभाष देवी/ कावपुर | ₹.18,31,722/- (अष्टाद लाख इक्कीस हजार सात सौ बाईस रुपये मात्र) | 04.12.2023 14.05.2024 27.05.2024 | ग्राम सुभाषपुर, 208008, कावपुर नगर स्थित आरजी संख्या 474 से निर्मित निजी मूड्ड संख्या 23 क्षेत्रफल 100 वर्गगज की अवधि, दुकानें और पार्सल में। सीमाई-पूर्व-दीर्घ-मूर्ति, पश्चिम- 20 फीट चौड़ी सड़क उत्तर-निजी प्लॉट नं.24 दक्षिण-निजी प्लॉट नं.22 |
| 2 | LKOKN23011473 शोभित कुमार त्रिपाठी/ आरजी त्रिपाठी/कावपुर | ₹.11,71,006/- (ग्यारह लाख इक्कीस हजार छह रुपये मात्र) | 04.12.2023 14.05.2024 27.05.2024 | अवल संपत्ति के अधिकार, दुकानें एवं पार्सल आरजी नं. 2108, क्षेत्रफल 100 वर्ग गज या 83.61 वर्ग मीटर, सेक्टर नंबर 9, स्वर्ण जयंती विहार, कोयला नगर, मौजा-दहेल सुजापुर, परगना और तहसील कावपुर संघ, 208021 कावपुर नगर में स्थित है। सीमाई-पूर्व-दक्षिण-निजी प्लॉट नं.24 दक्षिण-निजी प्लॉट नं.22 |

यदि उक्त उधारकर्ता उपरोक्तानुसार सेंट्रल हाउसिंग फाइनेंस लिमिटेड को भुगतान करने में विफल रहे, तो सेंट्रल हाउसिंग फाइनेंस लिमिटेड अधिनियम की धारा 13(4) और लागू नियमों के तहत उपरोक्त सुरक्षित संपत्तियों के लानत और परिणाम के संबंध में विचार कार्यवाई करेगा, पूरी तरह से उक्त उधारकर्ताओं के जोखिम पर। अधिनियम के तहत उक्त उधारकर्ताओं को सेंट्रल हाउसिंग फाइनेंस लिमिटेड की पूर्ण लिखित सन्मति के बिना, बिना, पड़े या अन्वय, उपरोक्त संपत्तियों को स्थानांतरित करने से प्रतिबंधित किया गया है। कोई भी व्यक्ति जो उक्त अधिनियम या नियमों के प्राधान्य का उल्लंघन करता है या उल्लंघन के लिए उकसाता है। इसके तहत, अधिनियम के तहत प्राधान्य के अनुसार आवश्यक अधिसूचना दंड के लिए उत्तरदायी होगा।
 स्थान: कावपुर दिनांक: 22.05.2024
 हस्ता/ सेंट्रल हाउसिंग फाइनेंस लिमिटेड के लिए प्राधिकृत अधिकारी

केनरा बैंक Canara Bank
 भारत सरकार का उपक्रम A Government of India Undertaking
मांग सूचना
 सिविलोरीटिइजेशन एण्ड रिकन्स्ट्रक्शन ऑफ फाइनेंसियल एसेट्स एण्ड इन्फोर्समेंट ऑफ सिविलोरीटि इन्स्ट्रुक्ट एक्ट, 2002 की धारा-13(2) के अन्तर्गत नोटिस
 निम्नलिखित सम्बंधित ऋणियों द्वारा केनरा बैंक क्षेत्रीय कार्यालय: एटा के तहत आने वाली शाखा के पक्ष में उनके अथवा उनके जमानतदारों/बंधककर्ताओं द्वारा निष्पादित प्रतिभूतियों अनुसूचित सम्पत्ति जो बैंक के पक्ष में हित सुरक्षित बनाने के आधार पर ऋण सुविधाएँ प्रदान की गई थी। आपके द्वारा बैंक के पक्ष में शीफ विलेख (टाइटिल डीड) के माध्यम से सुरक्षा हित बनाने हेतु बंधक रखी गयी सम्पत्ति जिसका विवरण निम्नलिखित है। जैसा कि ऋणकर्ता एवं उनके जमानतदारों/बंधककर्ताओं द्वारा देयताएँ/बकाया धन राशि अदा न करने के कारण उनके खाते को भारतीय रिजर्व बैंक के दिशानिर्देशों के अनुसार दिनांक 30.03.2024 को एन.पी.ए. श्रेणी में वर्गीकृत किया गया है। बैंक ने बकाया राशि के भुगतान हेतु पंजीकृत डाक द्वारा मांग नोटिस (दिनांक 06.05.2024) भेजा गया था जो कि बिना डिलीवरी वापस आ गया है। अतः बैंक यह सूचना आपको अखबार के प्रकाशन के माध्यम से दी जा रही है।

| ऋणियों/गारंटर्स का नाम एवं पता | सम्पत्ति का विवरण | मांग नोटिस दिनांक | मांग नोटिस के अनुसार बकाया धनराशि |
|--------------------------------|-------------------|-------------------|--|
| शाखा- एटा कुम्भ | | 06.05.2024 | ₹. 883888.00 दिनांक 03.05.2024 तक + ब्याज एवं अन्य खर्च |

कृपया इस तथ्य पर ध्यान दें कि यदि आप उपरोक्त वर्णित अपनी देनदारियों को भविष्य में देय सविदात्मक ब्याज एवं प्रासंगिक खर्चों, लागत, प्रभार इत्यादि सहित पूर्ण रूप से बैंक को, धारा 13(2) के अन्तर्गत इस नोटिस के प्रकाशन के 60 दिन के भीतर भुगतान करने में असफल रहते हैं, तो बैंक उक्त एक्ट की धारा 13 की उपधारा (4) के अन्तर्गत निहित समस्त या किसी भी एक अधिकार जिसका विवरण उक्त धारा में दिया गया है, का या उक्त एक्ट में दिये गये अन्य लागू प्रावधानों का प्रयोग करेगा।
 यह नोटिस, बैंक अपने अन्य समस्त अधिकार सुरक्षित रखते हुए, जिसके अनुसार बैंक यदि आवश्यक समझता है, तो विधि के किसी भी अन्य लागू प्रावधानों के अन्तर्गत कोई भी अन्य कार्यवाही या कानूनी कार्यवाही कर सकता है, प्रेषित कर रहा है।
 दिनांक: 22.05.2024 स्थान- एटा प्राधिकृत अधिकारी

This is only an Advertisement for the information purpose and not for Publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. This is not an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 19, 2024 ('Letter of Offer') filed with the stock exchange where the Equity Shares of the Company are presently listed (i.e., 'BSE Limited' / 'BSE') and Securities and Exchange Board of India ('SEBI').

ADROIT INFOTECH LIMITED
 Corporate Identification Number: L72303TG1990PLC011129;
 Registered Office: Plot No.7A, MLA Colony, Road No.12, Banjara Hills, HYDERABAD, Telangana - 500034.
 Tel No.: +91 4023552234/35/36; Email: cs@adroitinfotech.com Website: www.adroitinfotech.com
First Call Notice to the Holders of Partly Paid-up Equity Shares (ISIN: IN9737B01023) HELD AS ON THE RECORD DATE I.E., MONDAY, MAY 6, 2024
 In terms of provisions of the Companies Act, 2013 ('Act') read with the relevant rules made thereunder, and the Letter of Offer dated January 19, 2024 ('Letter of Offer'), the First and Final Call notice has been sent in electronic mode to the holders of partly paid-up equity shares ('Shareholders') whose e-mail addresses are registered with the Company or its Registrar and Share Transfer Agent ('RTA') or Depository Participant(s) as on the record date i.e. May 6, 2024. Further, physical copy of the First Call Notice along with the detailed instructions, and payment slip have been sent via permitted modes of dispatch, at the registered addresses of those Shareholders a) who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch on 16th May, 2024.
 The Rights Issue Committee of the Company ('Board'), at its meeting held on April 27, 2024, had fixed Monday, May 6, 2024, as the record date for the purpose of ascertaining the holders of Rights Equity Shares to whom the First Call notice, would be sent. The Board at subsequent meeting held on May 09, 2024 had approved making the First Call of ₹ 3.75 (Rupees Three and Paise Seventy Five Only), ₹ 2.50 towards face value per Rights Equity Shares and ₹ 1.25 towards the premium value (notified the period of First Call from which call money will be payable from Friday, May 31, 2024 to Friday, June 14, 2024, both days inclusive ('First Call'). The same was intimated to the stock exchanges on May 09, 2024.
 Accordingly, the First Call notice has been served as per the details given below:

| Payment Period | From | To | Duration |
|----------------|----------------------|--|----------|
| | Friday, May 31, 2024 | Friday, June 14, 2024 (Latest by 5:00 p.m.) | 15 Days |

| Mode of Payment | From | To |
|---|------|--|
| a. Online ASBA | | N.A. |
| b. Physical ASBA | | N.A. |
| c. Online | | N.A. |
| d. Cheque/ Demand Draft (made payable to) | | Adroit Infotech Limited First Call Money R AC (For Resident shareholders)/Adroit Infotech Limited First Call Money NR AC (For Non-Resident shareholders) |

In case the shareholders opt to pay through cheque/demand, the payment slip (stating Full name of the Sole/First Joint Applicant, First Call Notice No., DP ID /Client ID No. must be presented at Axis Bank Limited branches at the following location during the period from Friday , May 31, 2024 to Friday, June 14, 2024.

| For Resident Shareholders | For Non-Resident Shareholders |
|--|--|
| Ahmedabad-Trishul-Opposite Samarthehar Temple, Law Garden, Ellis Bridge, Ahmedabad-380006. Rajkot-Titan, Near K K V Circle, Kalawad Road, Rajkot-360001 Gujarat. Bangalore- 9, M. G Road, Block-A, Bangalore 560001. Chennai-82 DrRadhakrishnanSai, Mylapore, Chennai-600004. Gurgaon- Gurgaon, SCO-29, Sector-14, Near HUDA Office, Old Delhi-Gurgaon Road, Haryana 122001. Hyderabad-6-3-879/B First Floor, G Pulla Reddy Building, Greenlands, Begumpet Road, Hyderabad-500018. Indore-Kamal Palace, 1, Yeshwant Colony, YeshwantNiwaz Road, Indore-452003. Jaipur- O-15, Green House, Ashok Marg, C-Scheme, Jaipur-302001. Kolkata-7, Shakespeare Sarani, Kolkata-700017. Lucknow- Ground Floor, First and Second Floor, 31/93 MG Marg, Lucknow, Uttar Pradesh Pin 226001. New-Delhi Statesman House, 148, Barkhamba Road, New Delhi-110001. Pune- Indra Pushli, Opposite Ferguson College, Gate No 2, Pune-411034. Surat- Digvijay Towers, Opp. StXaviers' School, GhodDad Road, Surat-395007 Gujarat/Mumbai- Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai-400001. Vadodara-Vardhaman Complex, Opp. G.E.B. Race Course Circle (North), Vadodara- 390007. Noida- B 21 and 22, Sector 16, Noida-201301. UP, Nagpur- M. G House, Rabindranath Tagore Road, Besides Board Office, Civil Lines, Nagpur- 440001. Chandigarh- SCO 343-344, Sector 35-B, Chandigarh-160035. Thane-Dhiraj Baug, (Near Hari Niwas Circle), LBS Marg, Thane- 400601 (West), Maharashtra. Vashi- Vardhaman Chambers Co-Op-Soc, Plot No 84, Sector 17, Vashi- 400703, Maharashtra. | Mumbai- Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai-400001. New-Delhi Statesman House, 148, Barkhamba Road, New Delhi- 110001. |

*Further, in reference to the transaction of Call Money, the Company has appointed Axis Bank Limited, as the Banker for the Call Money notice. Shareholders are requested to make the First Call money payment on or before Friday, June 14, 2024. Please also note the consequences of failure to pay First Call, given below:

- Interest @ 10.00 % (Ten per cent only) p.a. or at such lower rate, if any, as the Board duly authorized committee may determine will be payable for delay in payment of First Call beyond Friday, June 14, 2024 or such extended date till the actual date of payment;
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The partly paid-up Equity Shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and the application form.

Shareholders may also note that:

- The ISIN IN9737B01023 partly paid-up equity shares of face value ₹ 10.00/- (Rupees Ten Only) each at a call price of ₹ 15/- (Rupees Fifteen Only) paid-up has been suspended from trading by the Stock Exchanges with effect from Friday, May 3, 2024. Further the ISIN IN9737B01023 representing partly paid-up equity shares has been suspended in NSDL and CDSL.
- All Eligible Shareholders should mention in the Application, his/her PAN number allotted under the Income Tax Act, 1991. Applications without PAN will be considered incomplete and are liable to be rejected.

All correspondence in this regard may be addressed to Registrar to the Issue at below mentioned address:

Venture Capital and Corporate Investments Private Limited
 Unit : Adroit Infotech Limited - First Call Money "AURUM", Door No.4-50/P-III/574 & 571st Floor, Plot No.57 Jayabheri Enclave, Phase II, Gachibowli, Serilingampally, HYDERABAD-500032, Telangana
 Tel No.: 91 040 23817475/23818476
 E-mail ID: rights@vccipl.com
 SEBI Registration No: INR000001203
 Contact Person: Mr. P.V. Srinivasa Rao

For Adroit Infotech Limited
 On Behalf of the Board of Directors
 S/-
 Mr Sudhakiran Reddy Sunkerneni
 Managing Director

Date: 20th May, 2024
 Place: Hyderabad

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