1715, Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM-Ramol Road, Ramol, Ahmedabad - 382 449. E-mail : cs@palcometals.com • Website : www.palcometals.com CIN : L27310GJ1960PLC000998 • GSTIN : 24AAACP9154D1ZM



17th August, 2023

To, BSE Ltd. Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai: 400 001

Subject: Newspaper Advertisement for Extract of Financial Results of the Company for the Quarter ended June 30, 2023.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement pertaining to the extract of financial results of the Company for the quarter ended on June 30, 2023.

The advertisements were published in the Indian Express (English) and Financial Express (Gujarati) newspapers on August 17, 2023.

This will also be posted on the company's website at http://palcometals.com

Please take note of the above and acknowledge the receipt of the same.

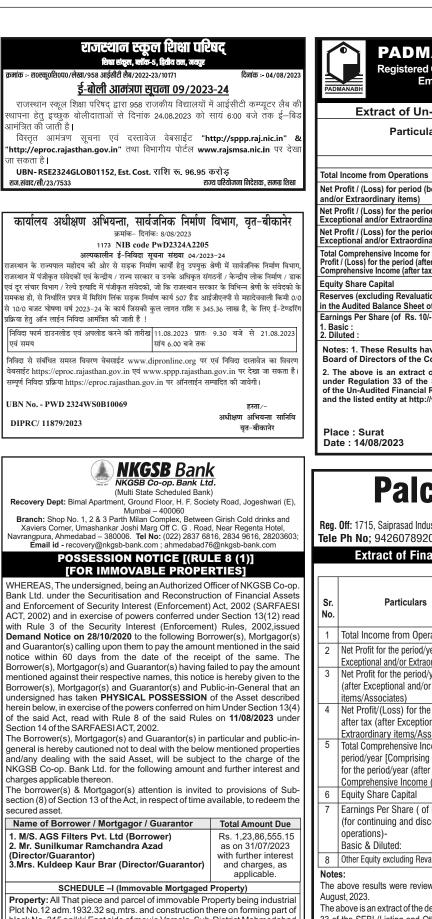
For, Palco Metals Limited,

Agrawel

Kanaiyalal Babulal Agrawal Director DIN-00594240

WWW.INDIANEXPRESS.COM THE INDIAN EXPRESS, THURSDAY, AUGUST 17, 2023





block No. 315 paikki East side of mouie Varsola. Sub-District Mehmedabac & District Kheda. Owned by Mr Sunilkumar Ramchandra Azad. www.palcometals.com AUTHORIZED OFFICER Place: Mehmedabad

RADHIKA JEWELTECH LIMITED

Registered Office: 3-4-5, "Raj Shrungi" Complex, Palace Road, Rajkot, Gujarat -360 001

NKGSB Co-op. Bank Ltd. (Under the SARFAESI Act 2002) Date: 17/08/2023

CIN: L27205GJ2016PLC093050

PADMANABH ALLOYS & POLYMERS LTD.

Registered Office : N.H.8, Palsana, Dt. Surat 394315, Telephone No.: 0261-2232598 Email : investor@padmanabh.in Website: www.padmanabh.in Corporate Identity Number : L17110GJ1994PLC023540

Extract of Un-Audited Financial Result for Period Ended 30/06/2023							
Particular	Quarter Ended 30/06/2023	Year Ended 31/03/2023	Quarter Ended 30/06/2022				
			Rs. In Lakhs				
Total Income from Operations	1131.15	4146.50	967.21				
Net Profit / (Loss) for period (before Tax, Exceptional and/or Extraordinary items)	37.84	39.31	18.40				
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	37.84	39.31	18.40				
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	21.32	26.03	12.94				
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	21.32	26.03	12.94				
Equity Share Capital	541.33	541.33	541.33				
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.			-				
Earnings Per Share (of Rs. 10/- each) - 1. Basic : 2. Diluted :	0.39 0.39	0.48 0.48	0.24 0.24				

Notes: 1. These Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 14th August, 2023.

2. The above is an extract of the detailed format of Un-Audited Financial Results filed with the Stock Exchange Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full formal Un-Audited Financial Results are available on the websites of the Stock Exchange at http://www.bseindia.com and the listed entity at http://www.padmanabh.in.

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai

Whole-Time Director (DIN: 00051541)

Palco Metals Limited CIN:L27310GJ1960PLC000998

Reg. Off: 1715. Saiprasad Industrial Park-II. Besides Ramol Police Station. CTM- Ramol Road. Ramol. Ahmedabad-382449.

(Rs. In Lakh except as stated)								
			STANDALO			NSOLIDATE		
Sr. No.	Particulars	Quarter Ended 30.06.2023	Quarter Ended 31.03.2023	Year Ended 30.06.2022	Quarter Ended 30.06.2023	Quarter Ended 31.03.2023	Half Year Ended 30.06.2022	
1	Total Income from Operations	0.00	6.84	1.65	3825.21	3227.89	5547.53	
2	Net Profit for the period/year (before Tax, Exceptional and/or Extraordinary items)	-5.40	5.09	-2.59	14.37	75.36	98.34	
3	Net Profit for the period/year before tax (after Exceptional and/or Extraordinary items/Associates)	-5.40	5.09	-2.59	-172.05	75.36	98.34	
4	Net Profit/(Loss) for the period/year after tax (after Exceptional and/or Extraordinary items/Associates)	-5.40	4.38	-2.59	-172.05	75.36	73.34	
5	Total Comprehensive Income for the period/year [Comprising Profit/(Loss) for the period/year (after tax) and Other Comprehensive Income (after tax)]	-5.40	4.38	-2.59	-172.05	75.36	73.34	
6	Equity Share Capital	400.00	400.00	400.00	400.00	400.00	400.00	
7	Earnings Per Share (of Re. 1/- each) (for continuing and discontinued operations)- Basic & Diluted:	-0.14	0.11	-0.06	-4.30	1.88	1.83	
8	Other Equity excluding Revaluation Reserve	390.74	396.14	391.51	885.75	1057.80	1038.24	

of the SEBI (Listing and Other Disclosure Requirements) Rec Ilations. 2015. The full format of the Quarterly / A Financial Results are available on the Stock Exchange website viz. www,bseindia.com & on the Company's website

> For and on Behalf of the Board Palco Metals Limited Sd/-

Kirankumar Agrawal Managing Director (DIN: 00395934)

'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

MUTHOOT FINCORP LTD. | GOLD AUCTION NOTICE

Regd. Office: Mu la, India - 695001 CIN : U65929KL1997PLC011518, Ph: +91 471 4911400, 2331427

Notice is hereby given for the information of all concerned that Gold ornaments pledged with under mentioned branches of the company for the perior pto 30.09.2022 & MSGL, SPL-16, One plus, Guide Prepaid, Super value, ADGL and all other 6 months tenure Gold loans up to 31.12.2022 and MSGB SME Suvarna & EMI due up to 30.06.2023 which were overdue for redemption and which have not been redeemed so far inspite of repeated notices, will be auctioned on 24.08.2023 from 10 am onwards

MAHISAGAR DISTRICT - LUNAWADA: F270, F382, F392, F394, F395, F410, F414, F418, F428, F430, F437, F445, F449, F456, F473, F489, NARMA DA DISTRICT - RAJPIPLA: F9147, F9149, F9158, F9160, F9166, F9176, F9178, F9204, F9214, F9225, F9229, F9234, F9254, F9263, F9266, F9316 -9318, F9346, F9366, F9367, F9390, F9399, F9418, F9426, F9454, F9464, F9479**. PANCH MAHALS DISTRICT - GODHRA-GUJARAT:** F10000 F10005, F10019, F10028, F10033, F10048, F10071, F10075, F10084, F4814, F4874, F5250, F5364, F5447, F5567, F5648, F5846, F6006, F6009 F6178, F8773, F8873, F8925, F9446, F9593, F9597, F9600, F9614, F9617, F9619, F9628, F9635, F9645, F9646, F9660, F9669, F9672, F9682, F9698 F9700, F9709, F9714, F9718, F9720, F9721, F9731, F9732, F9735, F9749, F9759, F9762, F9766, F9767, F9768, F9770, F9773, F9786, F9787, F9792 F9803, F9814, F9816, F9821, F9830, F9838, F9840, F9843, F9847, F9850, F9851, F9856, F9857, F9864, F9873, F9877, F9879, F9885, F9895, F9898 F9900, F9907, F9911, F9913, F9916, F9917, F9919, F9927, F9930, F9934, F9935, F9937, F9941, F9942, F9946, F9948, F9949, F9955, F9959, F9961 F9962, F9966, F9969, F9970, F9972, F9974, F9975, F9976, F9983, F9988, HALOL-GUJARAT: F13918, F18596, F18748, F18962, F19181, F19430 F19480, F19607, F19660, F19661, F19786, F19791, F19796, F19800, F19832, F19841, F19848, F19866, F19871, F19873, F19874, F19877, F19884 F19920, F19930, F19948, F19964, F19990, F19992, F19998, F20000, F20003, F20009, F20019, F20032, F20033, F20035, F20050, F20052, F20062 F20071, F20072, F20073, F20075, F20082, F20086, F20088, F20106, F20114, F20118, F20123, F20144, F20150, F20174, F20175, F20176, F20176, F20192 F20200, F20209, F20222, F20224, F20225, F20230, F20243, F20250, F20251, F20252, F20256, F20265, F20275, F20277, F20281, F20282, F20286 F20292, F20295, F20297, F20299, F20301, F20302, F20309, F20310, F20314, F20315, F20316, F20317, F20322, F20347, F20360, F20362, F20372 F20377, F20391, F20415, F20428, F20429, F20433, F20437, F20448, F20452, F20469, F20470, F20475, F20485, F20488, F20490, F20503, F20504 F20512, F20521, F20526, F20530, F20536, F20561, F20565, F20566.

Auction will be conducted at respective branches. Please note if the auction does not get completed on the same day due to any reasons, the same will be conducted on 06.09.2023 at 10.00 am at NARMADA DISTRICT: Muthoot FinCorp Ltd., Ground Floor, Door No 31,32, Santosh Char Rasta, M V Road, Narmada Gujarat - 393145. Panch Mahals District: Muthoot FinCorp Ltd., Ground Floor, Guruprasad Complex, Shop No.22, 23, 25, Panchmahal - 389001. MAHISAGAR DISTRICT: Muthoot FinCorp Ltd., First Floor, Door No:6/312/5, Paikee, Godhra Road, Lunawada, Mahisagar District, Gujarat - 389230. The bidders are requested to Muthoot FinCorp Ltd. produce Photo Id card, Pan Card. The successful bidder should transfer the money through RTGS.

Samrat Pharmachem Limited

Regd Office : Plot No. A2/3445, GIDC, Phase 4, Ankleshwar - 393 002, Gujarat (Website: www.samratpharmachem.com) ∕∖∙/ Corp Office : 701/702 Business Square, M. A. Road, Andheri (West), Mumbai - 400 058 (CIN: L24230GJ1992PLC017820) Extract of standalone unaudited financial results for the quarter ended June 30, 2023 (Rs. In Lakhs)

		Quarter Ended					
Particulars	30-Jun-23 (Unaudited)	31-Mar-23 (Unaudited)	30-Jun-22 (Unaudited)	31-Mar-23 (Audited)			
Total Income from operations	5,784.43	6,920.94	8,653.20	31,112.36			
Profit before tax before exceptional items	75.26	(79.09)	1,252.68	2,253.04			
Exceptional item income	-	-	-				
Profit before tax after exceptional items	75.26	(79.09)	1,252.68	2,253.04			
Tax expense	14.15	(4.61)	316.02	589.99			
Profit after tax	61.11	(74.48)	936.66	1,663.0			
Paid up equity capital	308.97	308.97	308.97	308.97			
Basic and diluted earnings per equity share	1.98	(2.41)	30.32	53.83			
in Rs (Face value Rs. 10 each)							
Notes : 1 The above results were reviewed by the Audit Commit 2 The above results have been taken on record by the Bo at the Corporate Office of the Company. 3 The Company manufactures phamaceutical chemicals 4 The figures for the previous period have been re	oard of Directors , which is a sing	at it Meeting he le business seg	gment.				

ľ	classification.	or the	previous	periou	llave	Deell	regrouped	where	necessary to comorm	to current period's	
									By order of the	he Board of Directors	
									For Samrat	Pharmachem Limited	
	Place:Mumbai									Rajesh Mehta	
	Date : August 14, 2	2023								Executive Director	
- L	-										1

MUTHOOT FINCORP LTD. GOLD AUCTION NOTICE	
Regd. Office: Muthoot Centre, TC No 27/3022, Punnen Road, Thlruvananthapuram, Kerala, Indla - 695001. CIN : U65929KL1997PLC011518, Ph: +91 471 4911400, 2331427	
Nation is bareby given for the information of all concerned that Gold enaments pledged with under montioned branches of the company for the pe	

upto 30.09.2022 & MSGL, SPL-16, One plus, Guide Prepaid, Super value, ADGL and all other 6 months tenure Gold loans up to 31.12.2022 and MSGB SME Suvarna & EMI due up to 30.06.2023 which were overdue for redemption and which have not been redeemed so far inspite of repeated notices, wi

SME SUVarina & Emilude up to constants in an international sector of the F13825, F13835, F13864, F13876, F13886, F13903, F13913, F13918, F13919, F13935, F13938, F13972, F13974, F13976, F14007, F14049, F14063 14069, F14070, F14087, F14055, F14111, F14122, F14126, F6355. **BALASINOR:** F16612, F16638, F16921, F17378, F18223, F18276, F18428 F18452, F18499, F18548, F18617, F18816, F19349, F19465, F25604, F26237, F26366, F26405, F26842, F26852, F26853, F26854, F26879, F26885 F26887, F26899, F26900, F26917, F26924, F26929, F26931, F26949, F26951, F26972, F26976, F26980, F26983, F26984, F27000, F27003, F2704 F27010, F27013, F27014, F27015, F27020, F27027, F27035, F27042, F27043, F27054, F27068, F27073, F27079, F27098, F27099, F27193, F27143 F27163, F27166, F27187, F27198, F27219, F27254, F27260, F27267, F27270, F27275, F27281, F27282, F27287, F27291, F27293, F27305 27306, F27308, F27311, F27325, F27328, F27330, F27333, F27337, F27342, F27351, F27362, F27363, F27379, F27390, F27398, F27407, F27420 F27443, F27456, F27462, F27465, F27468, F27492, F27494, F27511, F27517, F27551, F27556, F27569, F27574, F27620, F27658, F27659, DAHOL DISTRICT - DAHOD-GUJARAT: F3206, F5531, F5535, F5570, F5613, F5627, F5631, F5645, F5662, F5665, F5669, F5670, F5680, F5681, F8988 F9154, F9161, F9167, F9181, F9196, F9222, F9223, F9226, F9228, F9241, F9256, F9262, F9263, F9265, F9293, F9302, F9309, F9313, F9315, F9326 5934, F9339, F9344, F9356, F9350, F9358, F9371, F9419, F9575, **JHALOD**: F11878, F18411, F18726, F18937, F19025, F19180, F19464, F19515 F19526, F19556, F19592, F19605, F19630, F19638, F19653, F19657, F19669, F19676, F19682, F19683, F19692, F19695, F19719, F19720, F19730 F19737, F19739, F19750, F19751, F19754, F19758, F19784, F19835, F19843, F19863, F19877, F19885, F19905, F19909, F19911, F19924, F19966 F19969, F19990, F20005, F20012, F20013, F20017, F20018, F20019, F20020, F20031, F20044, F20049, F20051, F20055, F20062, F20069, F20082 F20085, F20099, F20106, F20131, F20138, F20144, F20147, F20149, F20151, F20165, F20173, F20179, F20182, F20217, F20233, F20241, F20242 20243, F20253, F20254, F20255, F20259, F20265, F20274, F20286, F20300. KHEDA DISTRICT - KAPADWANJ: F10169, F10656, F10661, F10695 10707, F10722, F10723, F10742, F10766, F10782, F10796, F10798, F10801, F10814, F10837, F10843, F10858, F10859, F10861, F10866, F10875 10882, F10884, F10890, F10891, F10897, F10898, F10899, F10904, F10911, F10912, F10913, F10914, F10918, F10919, F10922, F10925, F10926 10929, F10930, F10953, F10959, F10960, F10961, F10962, F10964, F10965, F10968, F10969, F10974, F10986, F10998, F11023, F11044, F11045 11047, F11069, F11077, F11087, F11090, F11416, F11465. KHEDA: F2417, F2447, F2450, F2476, F2493, F2501, F2512, F2520, F2525, F2554 5035, F5643, F5871, F6583, F6880, F6881, F7202, F7205, F7222, F7248, F7261, F7262, F7269, F7280, F7293, F7295, F7305, F7317, F7365, F7370 77388, F7420, F7421, F7436, F7466, NADIAD: F5133, F5159, F5164, F6020, F6176, F7339, F7361, F7467, F7469, F7477, F7480, F7489, F7489, F7498, F7599, F7512, F7517, F7517, F7525, F7530, F7534, F7549, F7569, F7569, F7574, F7579, F7589, F7593, F7595, F7596, F7606, F7626, F7632

=7633, F7635, F7642, F7644, F7645, F7649, F7654, F7665. Auction will be conducted at respective branches. Please note if the auction does not get completed on the same day due to any reasons, the same wil todalloff will be concluded at respective statistics. Fixed in the activity of the second statistics at the second statis Anand, Gujarat - 388001. Dahod District: Muthoot FinCorp Ltd., Ground Floor, Bani Building, Shop No.1, Station Road, Dahod, Gujarat - 389151. Kheda District Muthoot FinCorp Ltd., First Floor, Ambica Complex C/140, Kheda - Mahemdabad Road, Kheda, Gujarat - 387411. The bidders are requested to produce Photo Io card, Pan Card. The successful bldder should transfer the money through RTGS. Muthoot FinCorp Ltd.

Sr.	_ I	Q	uarter End	ed	Year Ended
No.	Particulars	30.06.2023	31.03.2023	30.06.2022	31.03.2023
1	Total Income from Operations	10848.23	9985.94	6163.25	31463.31
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	1862.69	735.08	1361.10	4006.84
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	1862.69	735.08	1361.10	4006.84
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	1382.74	535.16	1021.52	2969.09
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1381.95	530.98	1021.87	2965.96
6	Equity Share Capital of Face Value Rs.2/- Each (refer note-iii)	1180.00	1180.00	1180.00	1180.00
7	Earnings Per Share (of Rs.2/- Each) (for continuing & discounted operations) : (refer note-iii) A: Basic B: Diluted	1.17 1.17	0.45 0.45	0.87 0.87	2.51 2.51

Statement of Unaudited Financial Results for the Quarter Ended On June 30, 2023

nquiries before sending any monies o entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

DSE SUIDSTATICE OVEY SENSATI

	Regd. Office & Works : Patla, Ta. Bhesan, Via Rang	NG C	O. LT	D.	2.020				
Pholodical Property of Control Property of Con	Dist. Junagadh. (India) Phones : (02873) 252223, 2 Email : info@aec.com Website : www.aec.com (52267, 252 CIN : L2725	268. 9GJ1978PL	C003179					
Malin — Jour	Extract of Audited Financial Resu	CC	e Quart DNSOLIDATI Rs. In Lakhs	D		2023 STANDALON Rs. In Laki			
S			Ended 30.06.2022		Ended 30.06.2023	e Quarter Ended 30.06.2022			
-	1 Total Income from Operations	(Unaudited) 2694.97	1	(Audited) 11328.49	(Unaudited) 2612.66	(Unaudited) 2985.98	(Audited) 11047.19		
	 Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items) 	114.00	129.19	503.49	100.05	129.90	471.98		
	3 Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	114.00	129.19	503.49	100.05	129.90	471.98		
	4 Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	64.69	47.21	433.36	50.73	46.59	402.52		
nform your opinion with cedible journalism.	5 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)	65.80	85.19	409.67	51.84	84.57	378.63		
do no	5 Equity Share Capital (Face Value Rs. 10/- each)	347.78	347.78	347.78	347.78	347.78	347.78		
		347.70	547.70	5377.20	347.70	347.70	5285.48		
	B Earnings per Share (of Rs. 10/-Each) (for continuing operations)						0100110		
No. of Concession, Name		1.86	1.36	12.47	1.46	1.34	11.57		
2 2 4 100	2. Diluted	1.86	1.36	12.47	1.46	1.34	11.57		
	 Note : The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held of 14th Aug, 2023. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 the SEBI (Listing and other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results a available on the website on the Bombay Stock Exchange and the Companies website www.aec.com Previous period figures have been regrouped wherever necessary. 								
For the India	lace : Patla, Junagadh ate : 14th Aug, 2023						-/sd Bambhania g Director		

Notes :

The Financial Resuts of the Company for the Quarter Ended June 30, 2023 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on August 14, 2023. The above Financial Results have been prepared in accordance with Indian Accounting Standards (IND-AS) which are mandatorily

- (ii) applicable to the Company from April 1, 2021
- During the quarter ended June 30, 2023; One (1) fully paid-up equity share having face value of Rs. 10/- (Rupees Ten only) each in (iii) share capital of the company has been sub-divided / split into five (5) fully paid-up equity shares having face value of Rs. 2/- (Rupees Two Only) each, pursuant to the shareholders' approval received through postal ballot on April 29, 2023.
- Subsequent to guarter ended June 30, 2023; search operations were carried out by the Income-Tax department at the registered office and branch offices of the company during the period from July 11, 2023 to July 16, 2023. The Prohibitory order is still effective at certain part of premises. Further, during the search operations, all the concerned employees / staff of the company extended their full co-operation to the Income-Tax Officials and provided all the information / documents sought by them. Currently The company is in the process of filing responses for the information asked by the Income-Tax officials in this regard.
- The above is an extract of the detailed format of Quarter Ended Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of the Quarter end Financial Results are available on the Stock Exchanges website i.e. www.bseindia.com and www.nseindia.com as well as on the website of the Company i.e. www.radhikajeweltech.com.

For RADHIKA JEWELTECH LIMITED

Date: - 14th August, 2023

(Rs. in lakhs except per share data)

Place:- Ahmedabad

Place: Raikot Date : 14.08.2023

Ashokkumar M. Zinzuwadia (Managing Director) DIN: 07505964

Rajkot Nagarik Sahakari Bank Ltd.

B.O. & H.O.: 'Arvindbhai Maniar Nagarik Sevalay', 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555555

Symbolic Possession Notice (For Immovable Property)

The undersigned being the authorized officer of Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002 Section 13(2) and in exercise of powers conferred under the Security Interest (Enforcement) Rules, 2002 Issued a demand notice to the below mentioned borrowers and Guarantors advising them to repay their bank dues mentioned in the notice with due interest thereon within **60 days** from the date of notice and as they have failed to repay the amount, notice is hereby given to them and the public in general that the undersigned has taken **Symbolic possession** of the properties described herein below in exercise of powers conferred on him under section 13(4) of SARFAESI ACT-2002, read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002 for recovery of the secured debts. Following borrowers and Guarantors in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with these properties will be subject to the charge of Rajkot Nagarik Sahakari Bank Ltd., Rajkot for an amount mentioned below and interest thereon due from 01/08/2023.

Si No	. Branch Name b. & Account No.	Borrower / Guarantor / Director / Partner name & If Bank issue Public notice in News Paper then date & News Paper Details		Symbolic	Outstanding Amount as on 31-07-2023	Mortgage Properties Description
1	Halvad 05808560000026 (SEC/4326)	BORROWER(S) : Thakor Mukeshbhai Ishvarbhai	Rs.4,96,801.00 (As on 31/03/2023) Notice Date : 28/04/2023	11/08/2023	Rs. 5,11,915.00	(1) Immovable Property Situated in Morbi Dist., Sub-Dist. Halvad, the agricultural land on the south side of the village Halvad, on the West side of the Halvad Sara Road, Revenue Survey No.2104/Paiki-1 and Survey No. 2104/Paiki-2 Total admeasuring area 3-06-56 Hector approx(30656.00 Sq. Meter) Residential Purpose land Converted into Non-Agri land Which have known as "Raghunandan Township" which have plots allotted Plot Paiki Plot No. 136 admeasuring area Sq. Meter 88.20 C.M. From the North side Part which have admeasuring area Sq. Meter 55.20 C.M. acquired vide Regd. Sale Deed No. 1388, Dated 08/06/2017 in the name of Thakor Mukeshbhai Ishvarbhai and bounded by as Under:-(2) All Stocks of goods, machinery furniture & fixtures, vehicles, computer etc. of the firm / company.
2	Halvad 058085600000081 (SEC/4345)	BORROWER(S) : Multani Munaf Mahammadbhai	Rs.5,08,114.00 (As on 30/04/2023) Notice Date : 19/05/2023	11/08/2023	Rs. 5,19,728.00	(1) Immovable property situated in Morbi Dist., Sub-Dist. Halvad, Mauje Village : Halvad, at Southern Side of Dhrangadhra-Halvad-Maliya Road, Near Bhoomi Township area known as "Riddhi Siddhi Arcade & Industrial Estate" with Original Revenue Survey No. 1606/ paiki Hector 0-18-44 (Sq. Meter 1844-00 Centimeter) admeasured land area converted into Non-Agri for Commercial purpose land paiki Plot No. 1, admeasuring area 376-00 Sq. Meter construction at Ground Floor paiki Shop No. 1 to 16, and First Floor shops 17 to 31 paiki Total Shop 31, Shop No. 30 at First Floor admeasuring area 24-40 Sq. Meter acquired vide Regd. Sale Deed No. 3514, Dated 09/09/2022 in the name of Multani Munaf Mahmmadbhai, and bounded by as under:- (2) All Stocks of goods, machinery furniture & fixtures, vehicles, computer etc. of the firm / company.
D	t. 16/08/2023, Rajko	t.				Authorized Officer, Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Department, Rajkot.

Dt. 16/08/2023, Rajkot.

Ahmedabad

ફાયનાન્સિયલ એક્સપ્રેસ

Palco Metals Limited CIN:L27310GJ1960PLC000998

Reg. Off: 1715, Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM- Ramol Road, Ramol, Ahmedabad-382449. Tele Ph No; 9426078920 • Email:cs1@palcorecycle.com • Website: www.palcometals.com

					(Rs.	. In Lakh exc	ept as state
			NSOLIDATE	ATED			
Sr. No.	Particulars	Quarter Ended 30.06.2023	Quarter Ended 31.03.2023	Year Ended 30.06.2022	Quarter Ended 30.06.2023	Quarter Ended 31.03.2023	Half Year Ended 30.06.2022
1	Total Income from Operations	0.00	6.84	1.65	3825.21	3227.89	5547.53
2	Net Profit for the period/year (before Tax, Exceptional and/or Extraordinary items)	-5.40	5.09	-2.59	14.37	75.36	98.34
3	Net Profit for the period/year before tax (after Exceptional and/or Extraordinary items/Associates)	-5.40	5.09	-2.59	-172.05	75.36	98.34
4	Net Profit/(Loss) for the period/year after tax (after Exceptional and/or Extraordinary items/Associates)	-5.40	4.38	-2.59	-172.05	75.36	73.34
5	Total Comprehensive Income for the period/year [Comprising Profit/(Loss) for the period/year (after tax) and Other Comprehensive Income (after tax)]	-5.40	4.38	-2.59	-172.05	75.36	73.34
6	Equity Share Capital	400.00	400.00	400.00	400.00	400.00	400.00
7	Earnings Per Share (of Re. 1/- each) (for continuing and discontinued	-0.14	0.11	-0.06	-4.30	1.88	1.83
	operations)- Basic & Diluted:						
8	Other Equity excluding Revaluation Reserve	390.74	396.14	391.51	885.75	1057.80	1038.24

Notes: The above results were reviewed by the Audit Committee, approved by the Board at its respective meeting held on 14" August, 2023.

The above is an extract of the detailed format of Quarterly / half yearly results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange website viz. www,bseindia.com & on the Company's website www.palcometals.com For and on Behalf of the Board

Palco	Metals	Limited
	Sd/-	

Kirankumar Agrawal

Managing Director (DIN: 00395934)

Date: - 14th August, 2023 Place:- Ahmedabad

	Phone : 020-66850000 Email: secretaria	l@solitaire.in, We		dpl.in
	Extract of Financial Results for th	e Quarter ended	June 30, 2023	(Rs. In Lakh
Sr.		Quarte	er Ended	Year Ended
No.	Particulars	June 30, 2023	June 30, 2022	March 31, 2023
		Unaudited	Unaudited	Audited
1	Total Income from Operations	-	-	-
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(167.98)	(314.60)	(1,434.38)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(167.98)	(314.60)	(1,434.38)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(125.70)	(235.42)	(1,073.37)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(125.70)	(235.42)	(1,073.37)
6	Paid-up Equity Share Capital	1.00	1.00	1.00
7	Reserves (excluding Revaluation Reserve)	-	-	-
8	Security Premium Account	-	-	-
9	Net worth	(1,198.09)	(234.42)	(1,072.38)
10	Paid up Debt Capital/ Outstanding Debt	1,34,411.37	19,332.06	96,827.74
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	(112.19)	(82.47)	(90.29)
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	(a) Basic	(1,257.14)	(2354.19)	(10,733.70)
	(b) Diluted	(1,257.14)	(2354.19)	(10,733.70)
14	Capital Redemption Reserve	-	-	-
15	Debenture Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio	0.66	0.79	0.72
17	Interest Service Coverage Ratio	0.97	0.79	0.72

1. The above Results have been reviewed by the Audit Committee and approved by the Board of Directors at their

The above results have been reversed by the fudit commute and approved by the board of birectors at their respective meetings held on 14 August, 2023.
 The above is an extract of the detailed format of quarterly financial results filed with the BSE Limited "Stock Exchange" under regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of the Stock Exchange i.e. www.bseindia.com

and on the website of the Company at www.themdpl.in and on the website of the Company at www.themdpl.in.
For the other line items referred in regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the Stock Exchange i.e. BSE Limited and can be accessed on the website at www.bseindia.com and on the website of the Company at www.themdpl.in.
This extract of Financial Results has been prepared in accordance with the requirement of Regulations 52 of SEBI Listing Regulations, read with Chapter 1 of Operational Circular bearing reference no. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/000000103 dated July 29, 2022 ("Circular").

For Magnite Developers Private Limited

	Sd/-
	Bhushan Vilaskumar Palresha
Date: August 14, 2023	Director
Place: Pune	DIN: 01258918

CORRIGENDUM TO THE DETAILED PUBLIC ANNOUNCEMENT DATED AUGUST 10, 2023 AND LETTER OF OFFER DATED AUGUST 10, 2023 FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF **BIJNI DOOARS TEA CO LTD** Corporate Identity No: L70109WB1916PLC002698; Registered Office: 8, Camac Street, "Shantiniketan", 4th Floor, Suite No. 1B, Kolkata-700017

G

Tel. No.: +91-33-2282 9303; ahata-group.com/; Email ID: bij

ance Officer: Mr. Dhanraj Chi his Corrigendum ("Corrigendum") to Detailed Public Announcement dated August 10, 2023 publ

n The Financial Express, English Daily, All Editions, Jansatta, Hindi Daily, All Editions and Arthik Lip Sengali Daliy, Kolkata Edition on August 11, 2023 and Letter of Offer dated August 10, 2023, is bein ssued by Intelligent Money Managers Private Limited (**"Manager" or "Manager to the Delisting Offe**r on behalf of Mr. Sharad Nahata ("Acquirer"), to the public shareholders of Bijni Dooars Tea Co Ltc ("Company") in respect of the proposed acquisition and voluntary delisting of the fully paid-up equity shares of company in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("Delisiting Offer"). This corrigendum should be read in conjunction with the Detailed Public Announcement and Letter of Offer and capitalized terms used herein and not defined shall have the same meaning as ascribed to them in the Detailed Public Announceme and Letter of offei

The public shareholders of the Bijni Dooars Tea Co Ltd are requested to note the following with respect chedule of Activities in the Detailed Public Announcement and Letter of Offer: SCHEDULE OF ACTIVITIES

Activity		Original Date	Revised Date
Last date of publication of recommendation by inde directors of the Company			August 17, 2023 (Thursday)
Issued by Manager to the Offer			
ivm			
Intelligent Money Managers Private Limited CIN: U65923WE2010PTC156220 2nd Floor; YMCA Building, 25, Jawaharlal Nehru Road, Kolkata-700 087, West Bengal, India Tel. No.: +91 - 33 - 4065 6289 Email: info@intelligentgroup.org.in, amit@intelligentgroup.org.in Website: https://www.imoney.co.in/ Contact Person: Mr. Amit Kumar Mishra SEBIR Registration No.: INM000012169 Validity Period: Permanent	CIN: U74140 3A Auckland Kolkata-700 (Tel. No.: 033 Fax: 033-222 Email: niche Website: htt Contact pers SEBI Registi	017 - 2280 6616/ 17/ 18;	Room No. 7A & 7B npl.com; chpl.com;
On Behalf of the Acquirer:			Sd/
Date :16th August, 2023 Place:Kolkata		(/	Starad Nahata Sharad Nahata Acquirer/ Promoter

MERCATOR LIMITED

CIN: L63090MH1983PLC031418 MERCATOR Regd. Office: 83-87, 8th Floor, Mittal Tower, B-wing, Nariman Point, Mumbai-400021

Tel. : +91 22 66373333. Email : secretarial@mercator.co.in: Website:www.mercator.co.ir

	Extract of Audited Consolida for the Quarter Endec			(Rs in Millions	s, Except EPS)		
		For Quarter Ended			For Year Ended		
Sr. No.		30.06.2023 (Un-audited)	31.03.2023 (Audited)	30.06.2022 (Un-audited)	31.03.2023 (Audited)		
1	Total income from operations	-	-	-	-		
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(3.30)	(4.91)	(6.79)	(24.56)		
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(3.30)	(4.91)	(6.79)	(24.56)		
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(3.30)	(4.91)	(6.79)	(24.56)		
5	Total Comprehensive Income for the period after tax [Comprising Profit/(Loss) for the period (after tax) and other comprehensive Income (after tax)]	(3.30)	(4.91)	(6.79)	(24.56)		
6	Equity Share Capital	302.46	302.46	302.46	302.46		
7	Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				(14,571.84)		
8	Earnings Per Share (of Re. 1/- each)						
	Basic	(0.01)	(0.02)	(0.02)	(0.08)		
	Diluted	(0.01)	(0.02)	(0.02)	(0.08)		
Not	Notes						

The above is an extract of the detailed Audited Financial Results of the Company for the quarter ended 30th June 2023 as approved in the meeting held on Monday, August 14, 2023. The same is available on website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited on www.nseindia.com where shares of the Company are listed

2 Previous period/ year's figures have been reclassified /regrouped wherever necessary to confirm with the current accounting treatement.

3 The Statutory Auditors have expressed disclaimer of opinion on the Audited Financial Results, in the Statutory Auditors' Report issued by them and a Statement of Impact in that respect has been disclosed to the Stock Exchanges 4 Key Standalone Financial information is given below (Rs. in Million

Sr.	Particulars	F	For Quarter Ended		
Sr. No.		30.06.2023 (Un-audited)	31.03.2023 (Audited)	30.06.2022 (Un-audited)	31.03.2023 (Audited)
1	Total income from operations	-	-	-	-
2	Profit before tax	3.76	2.21	0.22	4.07
3	Net Profit after tax	3.76	2.21	0.22	4.07
	e : Mumbai d: Auqust 17, 2023		IBBI/IBA-001/		cator Limited -/Sd/ iriram Juneja Liquidator 7-2018/11646

HMT LIMITED

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

CIN:L29230KA1953GOI000748

EXTRACT OF THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE 2023

	(Rs. in Lak				
		Three months ended			Year Ended
SI.	Particulars	30.06.2023	31.03.2023	30.06.2022	31.03.2023
No.		Unaudited	Audited*	Unaudited	Audited*
1	Total income from Continuing Operations	2128	3210	2721	9997
2	Net profit/ (loss) for the period	677	(1107)	894	1491
	(before tax, exceptional items)				
3	Net profit/ (loss) for the period before tax	677	(1107)	894	1491
	(after exceptional items)				
4	Net profit/ (loss) for the period after tax	677	(1892)	894	706
	(after exceptional items)				
5	Net Profit/(Loss) from Discontinued Operations	•	-		•
6	Total Comprehensive Income for the period	684	(1941)	902	727
	(comprising profit for the period and other				
	comprehensive income (net of tax))				
7	Paid up Equity Share Capital	35560	35560	35560	35560
	(face value of Rs.10/- each)				
8	Other Equity		•	•	7833
9	Earnings Per Share from continuing operations				
	(face value of Rs.10/- each)	0.40	(0.53)	0.05	0.00
	Basic :	0.19	(0.53)	0.25	0.20
	Diluted :	0.19	(0.53)	0.25	0.20
	Earnings Per Share from discontinued operations				
	(face value of Rs. 10/- each)				
	Basic :	-	•	•	•
	Diluted	-	-		-

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

(Rs. in Lakhs

(10. 11 Euk					
	Three months ended			ded	Year Ended
SI.	Particulars	30.06.2023	31.03.2023	30.06.2022	31.03.2023
No.		Unaudited	Audited*	Unaudited	Audited*
1	Total income from Continuing Operations	5657	12957	4147	25845
2	Net profit/ (loss) for the period	(2985)	(2670)	(3309)	(11763)
	(before tax, exceptional items)				
3	Net profit/ (loss) for the period before tax	(2985)	(2587)	(3309)	(11680)
	(after exceptional items)				
4	Net profit/ (loss) for the period after tax	(2985)	(3382)	(3309)	(12475)
	(after exceptional items)				
5	Net Profit/(Loss) from Discontinued Operations	2	26	10	185
6	Total Comprehensive Income for the period	(2968)	(3463)	(3281)	(12298)
	(comprising profit for the period and other				
	comprehensive income (net of tax))				
7	Profit/(Loss) for the year attributable to :				
	Equity holder of the parent	(2983)	(3356)	(3299)	(12290)
	Non-Controlling Interest	-	-		
8	Other Comprehensive Income attributable to:				
	Equity holder of the parent	15	(107)	18	(8)
	Non-Controlling Interest				· ·
9	Total Other Comprehensive income for the year				
	attributable to :	(2222)	(0.000)	(0004)	(40000)
	Equity holder of the parent	(2968)	(3463)	(3281)	(12298)
	Non-Controlling Interest	-	-		
10	Deid um Fauite Chang Canital	35560	35560	35560	35560
10	Paid up Equity Share Capital (face value of Rs.10/- each)	33300	33300	33300	33300
11	(lace value of hs. lo)- each) Other Equity				(465874)
12	Earnings Per Share from continuing operations				
12	(face value of Rs. 10/- each)				
	Basic :	(0.84)	(0.95)	(0.93)	(3.51)
	Diluted :	(0.84)	(0.95)	(0.93)	(3.51)
	Earnings Per Share from discontinued operations				
	(face value of Rs. 10/- each)				
	Basic :	0.00	0.01	0.00	0.05
	Diluted	0.00	0.01	0.00	0.05
		1			

Note:

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

Place : Bengaluru	By order of the Board of Directors (Pankai Gupta)
Date : August 14, 2023	Chairman and Managing Director

TRIVENI ENGINEERING & INDUSTRIES LIMITED

Corporate Indentity Number:. L15421UP1932PLC022174 Regd. office: A-44, Hosiery Complex, Phase –II Extn., Noida – 201 305, U.P



Corp. office: 8th Floor, Express Trade Towers, 15-16, Sector–16A, Noida, U.P. - 20130 E-mail: share@trivenigroup.com, Website: www.trivenigroup.com, Phone: 91 120 4308000 / Fax: 91 120 4311010-11

NOTICE OF 87th ANNUAL GENERAL MEETING AND REMOTE E-VOTING Annual General Meeting

Notice is hereby given that the 87th Annual General Meeting (AGM) of the Members of Triven Engineering & Industries Limited is scheduled to be held on Friday, 8th September, 2023 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the General Circular Nos. 10/2022 dated December 28, 2022 read with Circular No. 20/2020 dated May 5, 2020 and other applicable Circulars issued from time to time by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/ POD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as the "relevant circulars")to transact the business as set out in the notice convening the said AGM. Members will be able to attend the AGM through VC/OAVM or view the live web cast at https://emeetings.Kfintech.com.

In accordance with the relevant Circulars, the Company has completed mailing of AGM notice and Annual Report 2022-23 on 14 August, 2023 electronically to those members who have registered their e-mail address with the Depository Participant(s)/ Company's Registrar and Share Transfer Agent, KFin Technologies Ltd ("Kfintech"). These documents are also available and can be downloaded from the Company's website at www.trivenigroup.com and on the websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFintech a https://emeetings.kfintech.com

Voting through Electronic Mode

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulatio 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the Company is providing all its members the facility to exercise their votes electronically from a place other than the venue of the AGM (remote e-voting) through the e-voting services provided by KFintech on all the resolutions as set out in the Notice of AGM. The detail procedure/instructions for this purpose are provided in the Notice of the AGM and also on the website of KFintech i.e. https://evoting.kfintech.com. All the members are informed that

- (a) The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- (b) The remote e-voting period commences on Tuesday, 5th September, 2023 (10.00 a.m. IST)
- (c) The remote e-voting period ends on Thursday, 7th September, 2023 (5.00 p.m. IST).
- (d) The cut-off date for determining the eligibility to vote by electronics mode (remote e-voting and e-voting (Insta Poll) at the AGM) is Friday, 1st September, 2023.
- (e) Any person who becomes member of the Company after 11th August, 2023 and holding shares as on the cut-off date i.e. Friday, 1st September, 2023 may follow the procedure for obtaining the user ID and password for casting vote through e-voting as given in the instructions of Notice of the AGM.
- (f) Members may note that (i) the remote e-voting module shall be disabled by the KFintech for voting after Thursday, 7th September, 2023 (5.00 p.m. IST) and once the vote on a resolution is cast by the members, he shall not be allowed to change it subsequently; (ii) The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM, but shall not be entitled to cast their vote again. (iii) A person, whose name is recorded in the Register of Members/Lists of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM through Insta Poll.
- (g) The Notice of AGM is available on the Company's website www.trivenigroup.com and also on the Kfintech's website https://emeetings.kfintech.com.
- In case you have any queries or issues regarding e-voting, members may contact KFintech on evoting@kfintech.com or on toll free numbers 1800-309-4001 or contact Ms C. Shobha Anand, Deputy Vice President, E-mail-shobha.anand@kfintech.com o Phone - 040-67162222 for any grievances connected with the facility for e-voting on the day of the AGM.

Procedure for Joining the AGM though VC/OAVM

Date : 16 August, 2023

Place : Noida (U.P.)

The Company shall provide VC/OAVM facility to its Members for participating at the AGM. The Login credential used for e-voting may also be used for attending the AGM through VC/OAVM. The procedure for attending the AGM is explained in the Notice of the AGM. Members may access the same at https://emeetings.kfintech.com by clicking "AGM video conference'

Members are requested to carefully read all the Notes set out in the Notice of the AGM and ir particular, instructions for joining the AGM, manner of casting vote through remote e-voting of hrough Insta Poll at the AGM.

> For Triveni Engineering & Industries Ltd Geeta Bhalla Group Vice President & Company Secretary

V-MART RETAIL LIMITED MART (CIN - L51909DL2002PLC163727)

Regd. Off.- 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi – 110092. Corporate Off. – Plot No. 862, Udyog Vihar, Industrial Area, Phase – V, Gurugram – 122016 (Harvana). Tel.: 0124-4640030; Fax : 0124-4640046; Email: cs@vmart.co.in; Website: www.vmart.co.in

NOTICE OF 21ST ANNUAL GENERAL MEETING. **E-VOTING INFORMATION AND BOOK CLOSURE**

Members are requested to note that the 21st Annual General Meeting ("AGM") of the members of V-Mart Retail Limited ("Company") will be held on Friday, September 15, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") facility without the physical presence of members at the common venue to transact the Ordinary and Special Business as stated in the Notice convening the said AGM in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with the relevant circular issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 and the Circulars issued by the Securities and Exchange Board of India dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively "Applicable Circulars").

In terms of the applicable circulars, electronic copies of the Notice convening the 21st AGM containing the procedure and instructions for e-voting, remote e-voting and participating in the AGM will be sent in electronic form only to those Members whose e-mail IDs are registered with the Company/Depository(ies).

For registration/updation of email addresses, the Members can follow the guidance, as under:

Those Members who have not registered their email addresses	Demat holding: By contacting their Depository Participant. Physical holding: By sending a request with their valid email ID to our RTA at einward.ris@kfintech.com or to the Company at cs@vmart.co.in along with a signed scanned copy of the request letter providing the email address, mobile number, self- attested PAN copy and a copy of share certificate.
Those Members who have registered	Requested to validate/update their registered details by contacting their
their email address, mobile number,	Depository Participant in case share held in electronic mode or by contacting
postal address, and bank account	our RTA KFin Technologies Ltd. (KFintech), in case the shares are held in
details	physical form.

The Notice of the AGM along with the Annual Report 2022-23 will also be available on the Company's website www.vmart.co.in and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited at https://evoting.kfintech.com/

In accordance with the applicable provisions, the members will be provided with a facility of remote e-voting to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system prior to the AGM and during the AGM. The e-voting period commences on Sunday, September 10, 2023 at 9:00 a.m. (IST) and ends on Thursday, September 14, 2023 at 5:00 p.m. (IST). The e-voting module shall be disabled by the RTA for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change ubsequently. The members who may have cast their vote through remote e-voting may participate in the AGM through VC/OAVM facility but shall not be allowed to cast their vote again through the e-voting facility during the AGM.

A person whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on cut-off date i.e. Friday, September 8, 2023 shall be entitled to avail the facility of remote e-voting and to participate in the meeting. Any person who becomes a Member of the Company after the Company has sent the Notice of the AGM and holds shares as on the cut-off date may obtain the User ID and Password by sending a request to RTA at https://evoting.kfintech.com/ and can exercise their voting right through remote e-voting and participate in the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 9th day of September, 2023 to Friday, the 15th day of September, 2023 (both days inclusive).

In case of any query the members may contact the KFin Technologies Limited at Phone: 1800 309 4001 (toll free) or vrite to einward.ris@kfintech.com

Place: Gurugram Date: August 16, 2023 GROUP MP BIRLA

CIN: L31300MP1983PLC002134 Registered Office: Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M. P.), India Phone: (07662) 400400 • Fax: (07662) 400591 Email: headoffice@vtlrewa.com • Website: www.vtlrewa.com

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Fortieth (40th) Annual General Meeting (AGM) of the Company will be held on Monday, the 11th September, 2023 at 2.30 P.M. at the Registered Office of the Company at Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.).

Notice of the AGM setting out the business to be transacted thereat together with the Annual Report 2022-23, inter-alia, including Directors' Report, Auditors' Report and Audited Financial Statements of the Company has been sent to the members of the Company individually at their registered address. The aforesaid documents have been sent electronically to those members who have registered their e-mail addresses. The Company has sent e-mails and completed the dispatch of physical copies of Annual Reports to the members on 16th August, 2023. Members are hereby informed that the Notice of the AGM and the aforesaid documents are available on the Company's website at www.vtlrewa.com and also available for inspection at the Registered Office of the Company during normal business hours on all working days except Saturday's upto and including the date of the AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, the 5th September, 2023 to Monday, the 11" September, 2023 (both days inclusive) for the purpose of the AGM and payment of Dividend. If the dividend on Equity Shares, as recommended by the Board of Directors, is declared at the AGM, such dividend will be paid, subject to deduction of tax at source (TDS) on applicable tax rates, on or before Tuesday, the 10th October, 2023. In order to enable the Company to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Income Tax Act, 1961 and rules made thereunder, eligible shareholders are requested to provide the requisite details and documents as applicable on or before 4th September, 2023 at vtldivtax@linkintime.co.in. For more details, please refer to the Notes of the Notice of the AGM. The shareholders are requested to update their PAN and Bank Account details with Registrar and Share Transfer Agents (RTA) - Link Intime India Pvt. Ltd. at rnt.helpdesk@linkintime.co.in (in case of shares held in physical mode) and depository participant (in case of shares held in Demat mode).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("Remote e-Voting") will be provided by Central Depository Services (India) Limited (CDSL).

The communication relating to Remote e-Voting, inter-alia, containing User ID and password alongwith a copy of the Notice convening the AGM has been dispatched/e-mailed to the Members. Annual Report and the Notice of the AGM are available on the website of the Company at www.vtlrewa.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The same is also available on the website of CDSL at www.evotingindia.com.

The Remote e-Voting facility shall start on Thursday, the 7th September, 2023 at 9.00 A.M. and end on Sunday, the 10th September, 2023 at 5.00 P.M. The Remote e-Voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Monday, the 4th September, 2023 shall only be entitled to avail the facility of Remote e-Voting as well as voting at the AGM. Any person who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, the 4th September, 2023 may obtain the User ID and password by sending a request at rnt.helpdesk@linkintime.co.in

The members who have cast their vote by Remote e-Voting may attend the AGM but shall not be entitled to cast their vote again. The facility for voting through Ballot/Polling paper shall be made available at the AGM and the members attending the AGM who did not cast their vote by Remote e-Voting shall be able to vote at the AGM through Ballot/Polling paper.

In case of any queries/grievances relating to e-Voting, the member may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under Help Section or may contact to Shri Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no.1800 22 55 33

For Vindhya Telelinks Limited

Date :16 th August, 202 Place:Rewa (M.P.)	23
Place: Rewa (M.P.)	

For V-Mart Retail Ltd.

Sd/- Megha Tandon (Company Secretary)

(Dinesh Kapoor) Company Secretary