



Date: February 08, 2024

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 531717	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai - 400 051 Symbol: VIDHIING
--	---

Dear Sir(s),

**Ref.: Company Code: BSE - 531717, NSE Symbol: VIDHIING**

**Sub: Copy of publication of Un-audited Financial Results for the quarter and nine months ended December 31, 2023 in Newspapers**

In terms of Regulation 47 of the SEBI (LODR) Regulations, 2015 the Company has published the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023 which have been considered, approved and taken on record by the Board of Directors, at its meeting held on Wednesday, February 07, 2024 in 'Business Standard' (English) and 'Mumbai Lakshadeep' (Marathi) edition dated February 08, 2024.

Further, in pursuance of Regulation 30 read with Schedule III (A) (12) please find enclosed the copy of Newspaper articles as published in abovementioned newspapers.

Kindly take the same on your record.

Thanking you,

**For Vidhi Specialty Food Ingredients Limited,**

**Bipin M. Manek**  
**Managing Director**  
**DIN: 00416441**

**Encl.: As above**

**Vidhi Specialty Food Ingredients Limited.**

E/27/28/29, Commerce Centre, 78, Tardeo Road, Mumbai - 400034, India.

59/B, M.I.D.C. Dhatav,Roha,Raigad,Maharashtra - 402116, India.

68,M.I.D.C. Dhatav, Roha,Raigad,Maharashtra - 402116, India.

Z/61 & Z/62, Dahej, SEZ, Vagra, Bharuch, Gujarat-392130, India.

+ 91 22 6140 6666

+ 91 22 2352 1980

www.vidhifoodcolors.com

L24110MH1994PLC076156

mitesh.manek@vidhifoodcolors.com



**AVANCE TECHNOLOGIES LIMITED**  
 CIN: L51900MH1985PLC035210  
 Regd. Off.: Office No. 226/227, Majestic Center, Second Floor, 144 Opera House, Mumbai, Maharashtra, 400004 Phone: 919594988351  
 Email: info@avance.in, avancetechnologiesitd@gmail.com; Web: www.avance.in

**Extracts of the Statement of Un-audited Financial Results for the Quarter and Nine Months Ended on 31<sup>st</sup> December, 2023** (Rs. in Lacs except EPS)

Particulars	Standalone		Consolidated	
	Quarter Ended on		Quarter Ended on	
	31.12.2023 (Un-audited)	31.12.2022 (Un-audited)	31.12.2023 (Un-audited)	31.12.2022 (Un-audited)
Total income from operations (net)	3361.986	367.113	1902.018	367.113
Net Profit/(Loss) for a period (before tax, Exceptional and/or Extraordinary items)	14.206	8.166	191.552	8.166
Net Profit/(Loss) for a period before tax (after Exceptional and/or Extraordinary items)	14.206	8.166	191.552	8.166
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	14.206	8.166	191.552	8.166
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	14.206	8.166	191.552	8.166
Equity Share Capital	19819.174	19819.174	19819.174	19819.174
Earnings Per Share (of Re. 1 each) (for continuing and discontinued operations)				
1. Basic:	0.001	0.004	0.010	0.004
2. Diluted:	0.001	0.004	0.010	0.004

**Note:**  
 The above result is an extract of the detailed format of Un-audited Standalone and Consolidated Financial Results for the quarter ended 31st December 2023 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly results is available on website of Stock Exchange and on Company's website www.avance.in.  
 Figures of the previous year have been re-grouped/ re-arranged / re-classified wherever considered necessary.

**For Avance Technologies Limited**  
 Sd/-  
**Strikrishna Bhamidigati**  
 Managing Director - DIN: 02083384

Place: Mumbai  
 Date: 07<sup>th</sup> February 2023

**Public Notice in Form XIII of MOFA (Rule 11(9) (e))**  
**District Deputy Registrar, Co-operative Societies, Mumbai City (3)**  
**Competent Authority,**  
**U/s 5A of the Maharashtra Ownership Flats Act, 1963.**  
**Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400051.**

No.DDR-3/Mum./ Deemed Conveyance/Notice/434/2024 Date: - 06/02/2024  
 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

**Public Notice**  
**Application No. 15 of 2024**

**Monisha Tower Co-op. Hsg. Soc. Ltd.,** Plot No.73/74, 4<sup>th</sup> Cross Road, Lokhandwala, Andheri (West), Mumbai 400 053. ... **Applicant VS 1) R.N.A. Builders, 7<sup>th</sup> Floor, RNA Corporate Park, Kalanagar, Bandra (East), Mumbai 400 051 2) Oshiwara Land Development Corporation Pvt. Ltd., 71/73, 2<sup>nd</sup> Floor, Botawala Building, Bombay Samachar Marg, Mumbai 400 023. ... (Opponents)** and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection to this regard and further action will be taken accordingly.

**Description of the Property. :-**

**Claimed Area**  
 Unilateral deemed conveyance of land measuring 2248.20 sq. mtrs. as specifically set out in (the property registration card) the copy of the agreement dated 04/08/1990 along with building situated at Plot No.73/74, bearing Survey No.41, CTS No. 1/84 Taluka Andheri, Mumbai Suburban District in favour of the Applicant Society.

The hearing is fixed on **22/02/2024 at 3.00 p.m.**

**Sd/-**  
**(Rajendra Veer)**  
**District Deputy Registrar,**  
**Co-operative Societies, Mumbai City (3)**  
**Competent Authority,**  
**U/s 5A of the MOFA, 1963.**

**Seal**

**PUBLIC NOTICE**  
 Notice is hereby given to the public at large that, Mr. Suman Mansukh Shah (Died on 02-02-2020) and Mrs. Neelam Suman Shah (Died on 18-12-2008) are the members in respect of Flat No. GF/004 of Jayraj Nagar Co-operative Housing Society Ltd., Situated at Manav Mandir Complex, Sector-II, Ambadi Road, Dewanman, Vasai (W), Tal. Vasai, Dist: Palghar 401202.  
 Mr. Shailesh Sumanbhai Shah (Son) and Mrs. Rupal Nirav Narichania (Daughter), are the legal heirs of late Mr. Suman Mansukh Shah and Mrs. Neelam Suman Shah, made an application to the society for membership and for transfer of the share and interest in respect of flat no. GF/004. Any persons having any claim, right, title or interest in the said flat by virtue of inheritance or by virtue of possession or otherwise in any manner whatsoever are hereby requested to make the notice in writing alongwith relevant documents to the undersigned at society within 15 days from the date of publication of the notice. If no claims/objections are received within the period prescribed, society shall be free to deal with the shares and interest of the deceased members in the property of the society in such manner above the flat/shares will be transferred in the name of Mr. Shailesh Sumanbhai Shah and Mrs. Rupal Nirav Narichania.  
**Sd/-**  
**Secretary**  
 Date: 08-02-2024 Jayraj Nagar CHS Ltd.,  
 Manav Mandir Complex, Sector-II  
 Ambadi Road, Dewanman, Vasai (W), Dist: Palghar 401 202

**कार्यालय अभियन्ता का कार्यालय**  
**ग्रामीण कार्य विभाग, कार्य प्रमण्डल, रामगढ़**  
**प्रेस-विज्ञापित**

इस कार्यालय के निविदा आमंत्रण सूचना संख्या -14/R1/2023-24/RWD/RAMGARH जिसका PR No. 318087 (Rural Work Department) के द्वारा प्रकाशित निविदा में वर्णित पथों का कार्य पूर्ण करने की अवधि 9 माह के स्थान पर 15 माह पढ़ा जाय।  
 निविदा की अच्य सभी शर्तें यथावत रहेगी।

**कार्यालय अभियन्ता**  
**ग्रामीण कार्य विभाग,**  
**कार्य प्रमण्डल, रामगढ़।**  
**PR.No.318134 Rural Work Department(23-24):D**

**SHARDUL SECURITIES LIMITED**  
 CIN : L50100MH1985PLC036937  
 G-12, Tulsiani Chambers, 212 Nariman Point, Mumbai - 400 021. Tel No. : 022-46032806/07  
 Website : www.shardulsecurities.com | e-mail id : investors@shriyam.com

**Extract of Standalone & Consolidated Financial Results for the Quarter and Nine-Months ended 31st December, 2023** (Rs. in Lakh, except per share data)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter Ended		Quarter Ended	Quarter Ended		Quarter Ended
		31-Dec-23 Unaudited	31-Dec-23 Unaudited	31-Dec-22 Unaudited	31-Dec-23 Unaudited	31-Dec-23 Unaudited	31-Dec-22 Unaudited
1	Total Income From Operations (Net)	5,730.70	11,292.85	397.34	5,909.09	11,939.10	530.49
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	5,575.34	10,805.32	351.18	5,698.24	11,301.12	436.15
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	5,575.34	10,805.32	351.18	5,698.24	11,301.12	436.15
4	Net Profit / (Loss) for the period after tax	3,999.97	7,768.50	301.12	4,096.77	8,168.94	374.25
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) after tax and Other Comprehensive Income after tax)	6,527.80	12,846.07	2,220.97	7,162.04	14,342.57	2,678.98
6	Paid-up Equity Share Capital (face value Rs 10 each)	1,749.84	1,749.84	1,749.84	1,749.84	1,749.84	1,749.84
7	Earnings per equity share of face value of Rs. 10/- each (not annualised)						
	a) Basic (in Rs.)	22.86	44.40	1.72	23.41	46.68	2.14
	b) Diluted (in Rs.)	22.86	44.40	1.72	23.41	46.68	2.14

**Notes :-**  
 1 The above is an extract of the detailed Quarterly Financial Results filed with the Stock Exchange under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Quarterly Financial Results are available on the Company website i.e. www.shardulsecurities.com and the Stock Exchange website i.e. www.bseindia.com.  
 2 The audit committee reviewed the above results and subsequently approved by the Board of Directors at their meeting held on 06th February, 2024. The Statutory Auditors of the Company have carried out of the above financial results of the company.

**For Shardul Securities Limited**  
**Yogendra Chaturvedi**  
 Executive Director  
 DIN : 00013613

Place:- Mumbai  
 Date :- 06.02.2024

**TATA MOTORS LTD**  
 Regd.Office: 24, Bombay House, Homi Mody Street, Mumbai - 400 001

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/ applicant[s] has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name[s] of holder[s] (and Jt. holder[s], if any)	Kind of Securities and face value	No. of Securities	Distinctive number[s]
Late Shri L R Kapur & Sandeep Kapur	Equity Share Fv Rs. 2/-	1940	6983016-6984955

Place: Mumbai  
 Date: 08/02/2024

**Name of the holders / Applicants :**  
**Sandeep Kapur**

**GILLETTE INDIA LTD**  
 REGISTERED OFFICE - P & G PLAZA, CARDINAL GRACIAS ROAD, CHAKALA ANDHERI (E), MUMBAI-400 099.

NOTICE is hereby given that the certificates for the under mentioned securities of the Company have been lost/misplaced and the holders of said securities / applicants have applied for the Company to issue duplicate certificates. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date; else the Company will proceed to issue duplicate certificates without further intimation.

NAME OF SHARES HOLDER	FACE VALUE OF SHARES	NO OF SHARES	DISTINCTIVE NO
1. MAHENDRAKUMAR MOHANLAL AMIN (DECEASED)	10/-	100	1004471-1004470
2. KAMALABEN MAHENDRAKUMAR AMIN			

Place: Malegaon | Date: 08/02/2024

**PUBLIC NOTICE**  
 Notice is hereby given that Mr. RAJESH MEHROTRA is the absolute owner of Office No. 314, 3rd Floor, 9th Floor, admeasuring about 600 sq. ft. built-up area in the building known as "Maker Chambers V" along with 5 (five) fully paid-up shares Rs. 50/- each bearing Distinctive nos. 436 to 440 (both Inclusive) under Share Certificate No. 088 issued by The Maker Chamber V Premises Co-operative Society Ltd. ("collectively said Premises") and the said Premises is situated at Plot No. 221, Nariman Point, Mumbai - 400 005 constructed on Premises bearing Cadastral Survey No. 1962 of Fort Division.  
 The Original Agreement dated 7th October, 1981 made and executed by and between SUPREME PREMISES PRIVATE LIMITED and Mr. RAJ KAUSHALYA pertaining to said Premises has been irrevocably lost and/or misplaced.  
 Our client is negotiating to acquire all the right, title and interest in the said Premises from Mr. RAJESH MEHROTRA.  
 Any person who has/have any claim right, title and interest in the said Premises on the said Office No. 314, or any part thereof, by way of lease, lien, gift, licence, inheritance, sale, exchange, easement, mortgage, charge, or otherwise howsoever, should make the same known to the undersigned in writing at the address mentioned below specifically stating therein the exact nature of such claim, if any, together with documentary evidence within 14 days of the publication of this Notice. In case no objections are received within the aforesaid time, it shall be presumed that there are no claimants to the aforesaid documents and also there are no claimants to the said Premises and our client shall accordingly proceed to complete the legal formalities for the purchase of the said Premises. In the event if the aforesaid documents are found the same shall return the said to the address mentioned below.  
 Date: 08.02.2024  
 Place: Mumbai  
**Sd/-**  
**Mr. ROHIT VASANT SHINDE**  
 Advocate High Court, c/o Mukesh H. Jain, Office No. 118, 1<sup>st</sup> Floor, Narayan Udyog Bhavan, Chivda Galli, Lalbaugh, Mumbai 400012

**SLESHA COMMERCIAL LIMITED**  
 CIN: L74140MH1985PLC266173  
 Reg. Off.: Office B Wing, 12th Floor, Parinee Crescenzo Kautliya Bhawan-2, G-Block, Bandra Kurla Complex Mumbai 400051  
 Tel: 022 - 25162488 Email-Id: roc.shivamtechno@gmail.com  
 Website: www.shivamtechnoprojects.com

**EXTRACT OF STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON 31<sup>ST</sup> DECEMBER, 2023** (Rs in Lakhs except Earning/(Loss) per share)

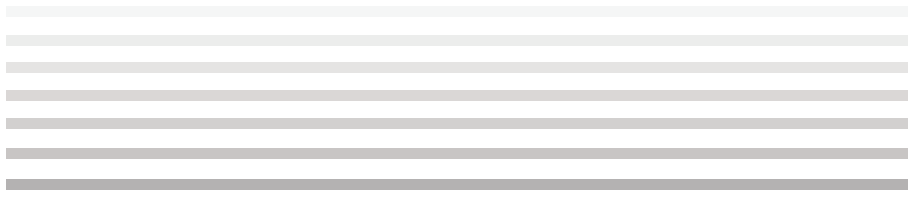
Particulars	Quarter ended 31.12.2023 (Unaudited)	Nine Months ended 31.12.2023 (Unaudited)	Quarter ended 31.12.2022 (Unaudited)
	1 Total Income from Operations	4.190	11.383
2 Net Profit / (Loss) for the period (before Tax and Exceptional items)	1.050	3.206	1.091
3 Net Profit / (Loss) for the period before tax (after Exceptional items)	1.050	3.206	1.091
4 Net Profit / (Loss) for the period after tax (after Exceptional items)	1.050	3.206	1.091
5 Total Comprehensive Income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	1.050	3.206	1.091
6 Equity Share Capital	304.90	304.90	304.90
7 Other equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8 Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations)- Basic & Diluted#	0.003	0.011	0.004

# Not annualised for the quarter

**Notes:**  
 1 The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended on 30th June, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of the Stock Exchange www.bseindia.com and the Company's website www.shivamtechnoprojects.com  
 2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 07th February, 2024  
 3 The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

**For Slesha Commercial Limited**  
**Sd/-**  
**Babulal Kharwad**  
 Managing Director  
 DIN: 08005282

Place: Mumbai  
 Date: 07th February, 2024



**AARVI ENCON LIMITED**  
**Engineering • Manpower • Outsourcing**

CIN: L29290MH1987PLC045499  
 Reg. Office :- B1-603, Marathon Innova, Marathon Nextgen Complex, G.K. Marg, Lower Parel, Mumbai - 400013  
 Tel: +91 22 4049 9999/ +91 22 4049 9937  
 Email: info@aarviencon.com Website: www.aarviencon.com

**EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED ON DECEMBER 31, 2023**

(Rs. In Lakhs Except Earning Per Share (EPS))

Sr. No.	Particulars	Three Months Ended			Nine Month Ended		
		31/12/2023		31/12/2022	31/12/2023		31/03/2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Revenue (Net)	10,078.12	10,260.04	11,127.93	30,437.18	33,126.59	43,783.52
2	Net Profit for the period before tax	238.75	284.18	305.28	889.44	1,158.37	1,567.66
3	Net Profit for the period after Tax	237.75	261.39	265.17	830.65	1,105.91	1,451.15
4	Total Comprehensive Income for the period (Comprising Profit / Loss for the period after Tax and other Comprehensive Income (After Tax))	239.58	278.91	284.90	848.63	1,215.51	1,558.75
5	Paid Up Equity Share Capital (Face Value Rs. 10)	1,478.40	1,478.40	1,478.40	1,478.40	1,478.40	1,478.40
6	Other Equity	-	-	-	-	-	9,327.56
7	Earning Per Share (Face Value of Rs. 10 each.)	1.61	1.77	1.79	5.62	7.48	9.82
8	Earnings before Interest, Tax, Depreciation and Amortization	312.67	349.07	392.73	1,087.80	1,375.93	1,866.39

**Notes:**  
 1. The Financial Results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on Wednesday, February 07, 2024. The Statutory Auditors of the Company have issued the Limited Review Report on the said Financial Results of the Company.  
 2. The above is the extracts of the detailed format of the quarter and nine months ended December 31, 2023 filed with stock exchange under Regulation 33 of the SEBI (Listing Regulation), 2015. The full standalone and consolidated financial results for the quarter and nine months ended December 31, 2023 are available on the National Stock Exchange of India Limited (NSE) website i.e. www.nseindia.com and on the Company's website i.e. www.aarviencon.com.

**On behalf of the Board of Directors**  
**Sd/-**  
**Virendra D. Sanghavi**  
 Managing Director

Place : Mumbai  
 Date : February 07, 2024

**NOTICE**  
**TATA POWER COMPANY LIMITED**  
 Registered Office: Bombay House, 24 Homi Mody Street, Fort, Mumbai- 400 001

NOTICE is hereby given that the certificates for the undermentioned securities of the company has been lost/misplaced and the holder of the said securities/applicant has applied to the company to release the new certificate. The company has informed the holder/applicant that the said shares have been transferred to IEPF as per IEPF Rules. Any person who has a claim in respect of the said securities should lodge such claim with the company at its Registered Office within 15 days from this date, else the company will proceed to release the new certificates to the holder/applicant without further intimation.

Name of the holders	Kind of Securities and face value	No. of securities	Distinctive Numbers
Makrand Raghunath Tawade (Deceased) & Padma Deepak Kapse	Rs 1 per share	2400	54098631 to 54101030

Place: Mumbai  
 Date: 08<sup>th</sup> Feb, 2024

**Name of the Applicant: Padma Deepak Kapse**

**VIDHI SPECIALTY FOOD INGREDIENTS LIMITED**  
 [CIN: L24110MH1994PLC076156]  
 Registered Office: E/27, Commerce Center 78, Tardeo Road, Mumbai-400034  
 Phone No.: 022-6140 6666; Fax No.: 022- 23521980  
 Website: www.vidhifoodcolors.com; Email id: mitesh.manek@vidhifoodcolors.com

**Extract of Un-audited Financial Results for the 3rd Quarter and Nine Months ended December 31, 2023** (Rupees in Lakhs)

Particulars	Standalone			Consolidated		
	Quarter Ended		Quarter Ended	Quarter Ended		Quarter Ended
	31, 2023 (Un-Audited)	31, 2023 (Un-Audited)	31, 2022 (Un-Audited)	31, 2023 (Un-Audited)	31, 2023 (Un-Audited)	31, 2022 (Un-Audited)
Total income from operations	6,301.21	22,368.66	8,646.79	6,301.21	22,368.66	8,646.79
Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	1,166.07	3,489.62	1,094.74	1,170.91	3,485.97	1,093.16
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,166.07	3,489.62	1,094.74	1,170.91	3,485.97	1,093.16
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	854.36	2,600.46	768.33	859.20	2,596.81	766.75
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after Tax)]	858.11	2,608.03	765.74	862.95	2,604.38	764.16
Equity share capital (Face Value of Equity Share Rs. 1/- Per Share)	499.45	499.45	499.45	499.45	499.45	499.45
Reserves (including Revaluation Reserve as shown in the Audited Balance Sheet of previous year)						
Earnings Per Share (of Rs.1/- each) (for continuing operations)	1.72	5.22	1.53	1.73	5.21	1.53
Diluted:	1.72	5.22	1.53	1.73	5.21	1.53

**Note:**  
 1. The results for the quarter and Nine Months ended December 31, 2023 were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on February 07, 2024. The Statutory Auditors of the Company has carried out a Limited Review of the aforesaid results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.  
 2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.  
 3. The Board of Directors at its meeting held on February 07 2024 has declared Second Interim Dividend of Rs. 0.6/- per equity share of Re.1/- each fully paid up, (i.e. 60%), for the Financial Year 2023-24 aggregating to Rs. 299.67 Lakhs.  
 4. Company operates in single business segment namely manufacturing and trading of food colors and chemicals. Hence, no separate disclosure as per 'Ind AS- 108' is required for the Operating segment.  
 5. The figures for the quarter ended 31st December 2023 are the balancing figures between the unaudited figures in respect of the nine month ended and published year to date figures upto 30th September 2023.  
 6. Previous periods / year's figures have been regrouped / reclassified, wherever necessary to make them comparable with the current period.

**For Vidhi Specialty Food Ingredients Limited**  
**Sd/-**  
**Bipin M. Manek**  
 Chairman & Managing Director  
 DIN: 00416441

Place : Mumbai  
 Date : February 07, 2024

**PAISALO PAISALO DIGITAL LIMITED**  
 Regd. Off: CSC, Pocket-52, Near Police Station, CR Park, New Delhi-110019  
 TEL: +91 11 43518888 Web: www.paisalo.in CIN: L6592DL1992PLC1200483  
 अर्थ: सफलक चार-

**NOTICE OF POSTAL BALLOT TO MEMBERS**  
 Members are hereby informed that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) for the time being in force), Secretarial Standard-2 issued by the Institute of Company Secretaries of India from time to time; General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively; Regulations 44 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and any other applicable laws and Regulations, the Company has completed the dispatch of the Postal Ballot Notice on Wednesday, February 7, 2024 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners Maintained by the Depositors as on Cut-off date i.e. Friday, February 2, 2024, seeking approval of the shareholders of the Company by postal ballot through electronic means - To Approve the Issue of Bonus Equity Shares.

The Company has engaged National Securities Depository Limited (NSDL) for providing remote electronic voting facility (e-voting) to its members. The detailed procedure for e-voting is provided as part of the Postal Ballot Notice. Members are requested to provide their consent or dissent through e-voting process only.

A person who is not a member as on the 'cut-off date' should treat the Notice of Postal Ballot for information purpose only. Once the vote on a resolution is cast, members shall not be allowed to change it subsequently.

**All the members hereby informed that:**

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, February 2, 2024 may cast their votes on the Special Business as set out in the Postal Ballot Notice, only through e-voting;
- Day, date and time of commencement of e-voting: Thursday, February 8, 2024 (9:00 A.M. IST).
- Day, date and time of end of e-voting: Friday, March 8, 2024 (5:00 P.M. IST).
- The e-voting shall not be allowed beyond the said date and time and the e-voting platform would be disabled by NSDL thereafter.
- Mr. Satish Jadan, Proprietor of M/S Satish Jadan & Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Scrutinizer will submit his report to the Managing Director, or any person authorized by the Managing Director after the completion of the scrutiny of the e-voting. The results of e-voting shall be declared on Saturday, March 9, 2024 by placing it on the website of the Company at www.paisalo.in along with the scrutinizer's report.
- The copy of the results of the e-voting shall be submitted to BSE Ltd. and National Stock Exchange of India Ltd. on Saturday, March 9, 2024 and will also be displayed on the website of BSE at www.bseindia.com and NSE at www.nseindia.com and National Securities Depository Limited (NSDL) www.evoting.nsdl.com.
- The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an email to cs@paisalo.in.

The Notice of the Postal Ballot is available on the website of the company at www.paisalo.in on the website of BSE at www.bseindia.com and NSE at www.nseindia.com and also on the website of national Securities Depository Limited (NSDL) www.evoting.nsdl.com.

**The shareholders, who have not registered their email address, mobile and KYC details with the RTA/ Depositories are have not requested to register/update the above details immediately, in the following manner:**

- Registering/updating the details with DP: In case



