

H.O.: 109 to 112 - A, Super Mall, Nr. Lal Bunglow, C. G. Road, Ahmedabad - 380009 **Factory:** 'Ashapuri Corporate House', Navrangpura, Ahmedabad - 380009 **Ph. No.:** +91 79 2646 2170-71 **Mob. No.:** +91 63535 33711, +91 63535 33706

E-mail: account@ashapurigold.com | info@ashapurigold.com

Website: www.ashapurigold.com



Gold Ornament Ltd.

Manufacturer of Antique Jewellery

Date: May 29th, 2023

To. The Manager Listing Department **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001, MH,IN.

BSE Scrip Code:-542579

Subject:- Newspaper Publication - Postal Ballot Notice

Dear Sir/Ma'am,

In compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the copies of newspaper publications made by the Company on May 29th, 2023, in Ahmedabad Edition of "Financial Express" (Both English & Gujarati Language Edition), in relation to the Postal Ballot Notice issued by the Company.

Kindly take the same in your record.

Thanking you.

Yours faithfully, For, Ashapuri Gold Ornament Limited old Orname

Jitendrakumar Saremal Soni Joint Managing Director DIN: 01795752

Encl.:- A/a

Place: Valad

Valad Branch: Nr. Darshan Weighbridge, lext to Panditji Ka Dhabba, Chiloda Highway Village Valad. Dist. Gandhinagar-55. E-mail: valad@indianbank.co.in

[Under Rule (8(1) of Security Interest (Enforcement) Rules, 2002]

Possession Notice (for Immovable property) WHEREAS, The undersigned being the Authorised officer of the Indian Bank (erstwhile Allahabad Bank) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred to him under section 13(12) (read with rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 15.02.2023 calling upon the borrower Mrs. Diptiben Akshay Varma (Borrower & Mortgagor) and Mr. Akshay Sagarbhai Varma (Borrower & Mortgagor) to repay the amount mentioned in the notice being Rs. 10,17,638/- (Rupees Ten Lacs Seventeen Thousand Six Hundred Thirty Eight only) as on 14.02.2023 within 60 days from the date of receipt of the said notice.

The Borrowers/Guarantors/Mortgagor having failed to repay the amount, notice is hereby given to the borrowers/guarantors/mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules on 24th day of May of the year Two Thousand Twenty

The borrowers/Guarantors/Mortgagor in particular and the public in general are hereby cautioned not to deal with this property and any dealings with the property will be subject to the charge of Indian Bank (erstwhile Allahabad Bank), Valad Branch for an Rs. 10,17,638/- (Rupees Ten Lacs Seventeen Thousand Six Hundred Thirty Eight only) as on 14.02.2023 and future interest & expenses

The borrowers attention is invited to the provision of subsection 8 of Section 13 of the Act in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Flat No. F/101, 1st Floor, Block F. Bapashree Pride, Measuring 61.87 Sq Mtr Nikol, Ahmedabad – 382350, Land Bearing T P Scheme No. 119 (Nikol) Of F. P. No. 44 East: Flat F/104 West: Boundary Wall North: Flat F/102 South: Boundary Wall Date: 24.05.2023 **Authorised Officer** 

Indian Bank



## **ASHAPURI GOLD ORNAMENT LIMITED** (CIN:-L36910GJ2008PLC054222)

Registered Office:-109 to 112A, 1st Floor Super Mall, Nr. Lal Bunglow, C.G.Road, Ahmedabad-380009, GJ,IN. Contact No.:+91-79 2646 2170-71 Website: www.ashapurigold.com E-Mail: ashapurigold@gmail.com

## POSTAL BALLOT NOTICE

The Members of the Company are hereby informed that the Company has till 27 May, 2023 completed the dispatch of Postal Ballot Notice vide email pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and all other relevant rules, regulations and circulars as issued by MCA, SEBI and Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, for obtaining the consent of members in respect of resolutions as set out in the Notice of Postal Ballot for the following business:-

| Sr. No. | Type of Resolution |   |
|---------|--------------------|---|
| 01.     | Ordinary           | Split/Sub-Division of 1 (One) equity share of face value of Rs.10/-(Rupees Ten Only) each into 10(Ten) equity shares of face value of Rs.1/-(Rupees One Only) each; |
| 02.     | Special            | Direct Listing/Trading Of Equity Shares Of The Company at Main Board Of NSE Limited;  |
| 03.     | Special            | Approve Related Party Transaction   |

Please note that pursuant to circulars issue by MCA there will be no dispatch of physical copies of notices or Postal Ballot forms to the members of the Company and no physical ballot forms will be accepted by the Company. Other details as required by the rules are as follows:-

- CDSL has been engaged by the Board of Directors to provide the facility of
- 2. Member whose name are recorded in Register of Beneficial Owners as maintained by the RTA/DP as on the cut-off date i.e. Friday, May 19<sup>th</sup>, 2023 will be entitled to cast their votes by e-voting. Other members shall treat the Postal Ballot Notice as for information purpose only:
- Voting through e-voting will commence on Tuesday May 30th, 2023 (09:00 A.M. IST) and will close on Wednesday June 28<sup>th</sup>, 2023 (05:00 P.M. IST); Voting through e-voting shall not be allowed beyond 05:00 P.M on Wednesday
- June 28th, 2023:
- 5. For e-voting instructions, members may go through the instructions in the Postal Ballot Notice and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or call 022-23058542/43;
- The Board has appointed M/s. Mukesh H. Shah & Co., Company Secretaries as Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman;
- Members who have not received Postal Ballot Notice may contact RTA M/s Bigshare Services Private Limited at +91 22 6263 8200 or write an e-mail to info@bigshareonline.com.
- The Results of e-voting will be declared on or before Friday June 30th, 2023 at the registered office of the Company. Such result will be available on the Company's website www.ashapurigold.com, CDSL e-voting website www.evotingindia.com and website of BSE at www.bseindia.com.

By Order of the Board of Director For, Ashapuri Gold Ornament Ltd.

POSSESSION NOTICE (As per Rule 8(2) of Security Interest (Enforcement) Rules, 2002) Whereas the undersigned being the Authorized Officer of **State Bank of India** under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 8 of the Security Interest (Enforcement) rules 2002, issued Demand Notices upon the Borrowers/Co-borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date

The borrower/Co-borrowers having failed to repay the amount, notice is hereby given to the Borrower/Co-borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-

The Borrower/Co-borrowers in particular and the public in general is hereby cautioned not to deal with the property

**Description of Property(ies) &** 

**Date of Possession** 

All The Piece And Parcel Of Immovable Property Bearing Flat No

202 On 2nd Floor, Admeasuring 425 Sq Ft. I.E.39.48 Sq Meters

100/C, Block No 98, Tp Scheme No 69( Godadara-Dindoli), Final

Plot No 30, Adm 13552 Sq Meters Of Village: Godarara, Tal

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available,

SBFC SBFC Finance Limited

Registered Office:- Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri-Kurla Road, Andheri (East), Mumbai-400059. POSSESSION NOTICE (As per Rule 8(2) of Security Interest (Enforcement) Rules, 2002) Whereas the undersigned being the Authorized Officer of SBFC Finance Limited under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 8 of the Security Interest (Enforcement) rules 2002, issued Demand Notices upon the Borrowers/Co-borrowers mentioned below, to repay the amount mentioned in the notice

The borrower/Co-borrowers having failed to repay the amount, notice is hereby given to the Borrower/Co-borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of

The Borrower/Co-borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the

- Flat no 301, South - Margin Space.

Date of Possession: 25-May-2023

Date of Possession: 26-May-2023

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured

Description of Property(ies) & Date of Possession

Situated at "Ganesh Residnecy", within Registration District

Ahmedabad(4), Paldi, Ahmedabad, City Survey no 141/2/1,

boundries are East - Margin Space, West - Passage + Lift, Norht

admeasuring 167.20 sq meters situated at Sardhar Revenue

Survey no 605/1 p Plot no 4 p at Rajkot, Boundries are North -

Road, South - Others Property, East - Others Property, West -

All the piece and parcel of property bearing Flat no 406 Rs.1529180/-

All the piece and parcel of property bearing Residential Property | Rs.2003252/-

admeasuring 34.11 sq feet i.e., 40.78 sq meter(Build-up) area, Fifteen Lakh(s) Twenty Nine

and any dealings with the property will be subject to the charge of State Bank of India.

Surat. City Surat.

all are having their address at B Built Up Area, Togetherwith Undivided Proportionate Share In

10/504 ROYAL STAR TOWNSHIP Underneath Land Of Building No A/2 Of "Royal Star Township",

DINDOLI SURAT CITY DINDOLI Situated And Constructed On The Land Bearing Survey No 99,

Date Of Possession: 27-May-2023

STATE BANK OF INDIA

Branch office at Sanganeri Gate, M I Road, Jaipur, Rajasthan – 302003.

Saremal Champalal Soni Place:- Ahmedabad Chairman & Managing Director Date:- 29th May, 2023 DIN: 02288750

of receipt of the said notice.

Name and Address of

**Borrowers & Date of** 

**Demand Notice** 

. BISHESHWAR AKLU RANA,

. SANTOSH RANA.

SURAT GUJARAT 395010

**Demand Notice Date:** 

RHAHSUR000066039

to redeem the secured assets.

within 60 days from the date of receipt of the said notice.

property will be subject to the charge of SBFC Finance Limited.

Name and Address of Borrowers &

**Date of Demand Notice** 

Shivkedarnath Apartment,

Demand Notice Date: 17th November 2021 Loan No. 13800002301DH (PR00687443)

Chandlodia Lake, Chandlodia, Ahmedabad ,

Khokharvadi Plot, Sardhar, Sardhar, Rajkot,

Demand Notice Date: 30th May 2022

Loan No. 06400008840DH (PR00684003)

1. Jayesh Manharbhai Panchal,

AHMADABAD, GUJARAT - 382481

1. Ashokbhai Kanjibhai Pan,

2. Naynaben Ashokbhai Pan,

RAJKOT, GUJARAT - 360025

2. Ranjanben Manharbhai Suthar.

the said Act read with Rule 8 of the said rules on the below-mentioned dates.

15th May 2021

(PR00752177)

Place: Surat

Date: 29/05/2023

Loan No.

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act.) read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notice under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice and security offered towards repayment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under-Demand Notice and security offered towards repayment of loan amount are as under:

819640 ₹ 9,88,246.00/-

Six Only) & Prospect No.

921411 ₹ 3,46,582.00/-

25-May-2023 is Prospect No. All that piece and parcel of the property being

Rupees Nine Lakh Eighty Eight floor, Super Built-up area 667 sq.fts., Built-up

Thousand Two Hundred Forty | area 444.23 sq.fts., together with Undivide

Rupees Three Lakh Forty Six | constructed on the land bearing Survey No.

All right title and interest in Flat No.F/303 on 3rd

share in underneath in Wing-F of 'Saniya

Apartment" of Halima Residency, situated &

/Guarantor(s)/

Ar. Shamim Ahmad

Mrs. Lubna Eram

Shamim Ahmad

Saba Creation

Nafis Ansari

(Prospect No

819640 & 921411)

Thousand Five Hundred Eighty 247/1, Block No. 264, Unn. Village.gabheni. Sub.Dist., Surat, Gujarat, India-394210 Two Only) If the said Borrower fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For further details please contact to Authorised Officer at Branch Office Office No.701, 7th Floor, 21st Centuary Business Center, Near Udhna Darwaja, Ring Road, Surat – 395002 or Corporate Office: IIFL Tower, Plot No. 98, Udyog Vihar, Ph-IV Gurgaon, Haryana. Place : Surat, Date : 29.05.2023 Sd/- Authorised Officer, For IIFL Home Finance Ltd.



Ghar Ki Baat Regd. Office: 9th Floor Antriksh Bhawan, 22, K. G. Marg, New Delhi-110001

Ph.: 011-23445200, Website: www.pnbhousing.com CIN: L65922DL1988PLC033856 NOTICE FOR CLOSURE OF BRANCH OFFICE This is notify to the General Public that the branch office of PNB Housing Finance Limited located at First Floor, Himgiri Enclave, Plot No. - 5/6. Godhra Road. Halol - 389350. Guiarat cease to be operational effective 31st Aug. 2023 to achieve operational efficiency. The customer including deposit holders or loan customers of the above branch shall be serviced across all branches including through nearest branch i.e. Naroda, Ahmedabad in future located at:

PNB HOUSING FINANCE LIMITED FF 110, Kayakalp Avenue, Near Sutar Kharkhana, Naroda, Ahmedabad-382330

The details of all the Branches can viewed at our website www.pnbhousing.com. For any further assistance: Toll Free No. 18001208800 email: customercare@pnbhousing.com

Sd/-, Authorised Officer, PNB HOUSING FINANCE LIMITED

TATA CAPITAL FINANCIAL SERVICES LIMITED

Regd. Address: 11th Floor, Tower A, Peninsula Business Park TATA Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013. DEMAND NOTICE

UNDER Sec 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF

FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Whereas, the undersigned being the Authorized Officer of the Tata Capital Financial Services Ltd under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, has issued a Demand Notice as below calling upon the Borrowers/Co-borrowers/Obligors to repay the amount mentioned in the notice together with further interest applicable thereon more particularly mentioned in the respective demand notice within 60 days from the date of the said notice. If the said Borrowers/Coborrowers/Obligors fails to make payments to Tata Capital Financial Services Ltd. (TCFSL) as aforesaid, then TCFSL shall proceed against the secured asset(s)/Immovable property(ies) under Section 13(4) of the said act and the applicable rules entirely at the risk of the said Borrowers/Co-borrowers/Obligors as to the costs and consequences. The said Borrowers/Coborrowers/Obligors are barred from transferring the secured asset or creating any interest or rights by way of tenancy or license or any other rights whatsoever, in or over the secured asset, or otherwise dealing with the secured assets in any manner whatsoever to the prejudice of the interest of us, without obtaining our prior written consent and the same is also prohibited under sub-section (13) of section 13 of the said Act. It may also be noted that as per Section 29 of the Act, if any person contravenes or attempts to contravene or abets the contravention of the provisions of this Act or rules made there under, he shall be punishable with imprisonment for a borrowers/Obligors kind attention is invited to provisions of sub-Section (8) of Section 13 of the SARFAESI Act where under you can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the TCFSL only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Please also note that if the entire amount of outstanding dues together with the costs, charges and expenses incurred by the TCFSL is not tendered before publication of notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty, you may not be entitled to redeem the secured asset(s). Any person who

| Loan<br>Account<br>No.            | Name of Obligor(s)/ Legal Heir(s)/<br>Legal Representative(s)   | Amount of<br>Demand Notice  | NPA<br>Date          |
|-----------------------------------|---|---|----------------------|
| TCFLA<br>027200<br>001105<br>8014 | 1. Ambika Garment, Through its Proprietor Late Mr. Sashikant B. Patel having address at A-T/2, Lok Kalyan Trust, Gheekanta Road, Shanti Commercial Centre, Gheekanta, Ahmedabad 380001, 2. Mrs. Gitaben Shashikant Patel, as Legal Heir of Late Mr. Shashikant B. Patel, Mrs. Gitaben Shashikant Patel, both having address at B-9, Ratratna Bunglows, B/h Ashirwad Hotel, Jashodanagar, Ghodasar, Ahmedabad 380050, 3. Mr. Tirth Shashikant Patel, Legal Heir of Shashikant B. Patel at B-9, Ratratna Bunglows, B/h Ashirwad Hotel, Jashodanagar, Ghodasar, Ahmedabad 380050 | Rs. 52,82,614/- (Rupees Fifty-Two Lakh Eighty-Two Thousand Six Hundred and Fourteen Only) as on 11/05/2023 Date of Demand Notice: 11th May 2023 | 9th<br>April<br>2023 |

intervenes or abets contravention of the provisions of the act or Rules made thereunder shall be

Description of Secured Asset: Immovable property bearing Unit No. B/9, (Admeasuring about 91.14 Sq. Mtrs & Construction thereon 125.42 Sq. Mtrs) "Rajratna Bunglows", Rajratna (Ghodasar) Co-op Housing Society Ltd., situated at Revenue Survey No. 58, 61 & 62, TPS No.1 (45-New), FP No. 126, Mouje: Ghodasar, Taluka: Maninagar, Dist. & Sub District: Ahmedabad.

Sd/- Authorised Officer Date: 29-05-2023 For Tata Capital Financial Services Limited Place: Ahmedabad, Gujarat

Amount demanded

in Possession

Notice (Rs.)

Rs. 1647800/-

(Rupees Sixteen

Lakh(s) Forty Seven

Thousand Eight

Hundred Only) as

on 8th May 2023

Sd/- (Authorized Officer)

State Bank of India.

Amount demanded in

Possession Notice (Rs.)

Thousand One Hundred

Eighty Only) as on 14th Feb

Twenty Lakh(s) Three

Thousand Two Hundred Fifty

Two Only) as on 14th Feb

∆ovas

**AAVAS FINANCIERS LIMITED** (Formerly known as Au HOUSING FINANCE LIMITED) (CIN:L65922RJ2011PLCO34297)

Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

POSSESSION NOTICE Whereas, The undersigned being the Authorised Officer of AAVAS FINANCIERS LIMITED (Formerly known as "AU HOUSING FINANCE LIMITED") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in the respective notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, undersigned has taken possession of the properties described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on the dates mentioned as below.

| and any dealings with the property w  | ill be subject to the cha                     |   | e properties<br>erly known<br>Date & Type<br>of Possession |
|---|---|---|--|
| HARESHKUMAR DAMJIBHAI<br>JAGANI, Mrs. RIPAL JHAGANI<br>(A/c No.) LNSUR01417-180054868 | 20 Mar 23<br>₹ 6611483/-<br>Dues as 20 Mar 23 | FLAT NO. 705 & 706, SEVENTH FLOOR," SIDDHI<br>SHILA", SITUATE AT CITY SURVEY NO. 2983, SHIT<br>NO. 39, CHALTA NO. 17, OF WORD NO.8, MOJE<br>VILLAGE VYARA, TALUKA VYARA, DIS. TAPI,<br>GUJARAT Admeasuring 106.93+106.93 Sq. Mtrs | Taken on   |

FEDBANK FINANCIAL SERVICES LIMITED

Registered Office: A Wing, Unit No.511, Kanakia Wall Street, Andheri - Kurla Rd, Andheri East, Mumbai, Maharashtra - 400093

PUBLIC NOTICE FOR AUCTION CUM SALE

NOTICE is hereby given to the public in general and in particular to the Borrower / Co-Borrower / Guarantor that the below described immovable property mortgaged to the Authorised Officer of FEDBANK FINANCIAL SERVICES LIMITED, the Possession of which has been taken by the Authorised Officer of FEDBANK FINANCIAL SERVICES LIMITED, will be sold on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis, offers are invited to submit online through the Web Portal of our e-Auction Service Partner, M/s. C1 INDIA PVT.LTD. i.e. https://www.bankeauctions.com by the undersigned for sale of the immovable property of which particulars are given below and for detailed terms and conditions of the sale, please refer to the link provided in Fedbank Financial Services Limited (FEDFINA) Secured Creditor's website i.e. www.fedfina.com & Link https://www.fedfina.com/public-notice-for-auction-cum-sale/

| Description of Properties  | All that rights, title and interest of Property bearing Palanpur, R.S. No. 773/2 + 774/2 paiki, constructed house on plot no. 62, "State Bank Officers Co-op Housing Society Ltd.", admeasuring Plot area 153.28 Sq. Mtr., built up area on the Ground Floor 111.4827 sq. mtr., built up area on the first floor 111.4827 sq. mtr., built up area on second floor 18.58 sq. mtr., total 241.5454 sq. mtr. Situated at Mouje Palanpur Taluka Palanpur in the District of Banaskantha and Registration Sub District of Palanpur. |
|--|--|
| RESERVE PRICE (IN RS.)   | Rs. 60,56,000/- (Rupees Sixty Lakhs Fifty Six Thousand Only)   |
| EARNEST MONEY DEPOSIT (IN RS.) THROUGH DD/PO<br>IN FAVOR OF 'FEDBANK FINANCIAL SERVICES LIMITED'       | Rs. 6,05,600/- (Rupees Six Lakhs Five Thousand Six Hundred Only)   |
| BID INCREMENTAL AMOUNT   | Rs.50,000/- (Rupees Fifty Thousand Only)   |
| LAST DATE, TIME AND VENUE FOR SUBMISSION OF BIDS WITH SEALED OFFER/ TENDER WITH EMD                    | Till 30th June, 2023 latest by 05:00 P.M. at- ITC Building, D212/A, Majura Gate, Ring Road, Surat – 395002   |
| DATE AND TIME, FOR OPENING OF BIDS   | 04th July, 2023 from 10 AM to 10:30 AM   |
| INSPECTION OF PROPERTIES   | 28 <sup>th</sup> June 2023 Before 5 PM   |
| LAST DATE FOR PAYMENT OF 25% OF ACCEPTED HIGHEST BID FOR CONFIRMED SUCCESSFUL BIDDER(INCLUSIVE OF EMD) | The payment should be made latest by next working day from the date of bid confirmation  |
| LAST DATE FOR PAYMENT OF BALANCE 75% OF HIGHEST BID  | Within 15 days from the date of bid Confirmation   |
| LOAN DETAILS   | Loan A/c No. FEDMEHLAP0477239  1. Shree Shiv Shakti Sales Agency (Borrower)  2. Mr. Sureshgar Chamangar Swami (Co – Borrower)  3. Mrs. Madhuben Sureshgiri Swami (Co – Borrower)   |
| Total Liabilities with further interest and other charges  | Rs. 1,01,68,724/- (Rupees One Crore One Lakh Sixty Eight Thousand Seven Hundred & Twenty Four  |

Important Terms & Conditions of Sale:

**FEDBANK** 

- (1) The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may go through the website of our E-Auction Service Provider, M/s. C1 INDIA PVT.LTD. i.e. https://www.bankeauctions.com for bid documents, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online;
- (2) All the intending purchasers / bidders are required to register their name in the Web Portal mentioned above as https://www.bankeauctions.com and generate their User ID and Password in free of cost of their own to participate in the e-Auction on the date and time aforesaid;

(3) For any enquiry, information, support, procedure and online training on e-Auction, the prospective bidders may contact Client Service Delivery (CSD) Department

- of our Sales & Marketing and e-Auction Service Partner M/s. C1 INDIA PVT.LTD., through E-mail ID: guiarat@c1india.com / support@banke Authorised officer of Fedbank Financial Services Limited Mr. Mahipal Rajpurohit – 8347666266 & Mr. Harjeet Singh Bamrah - 7263813513. (4) To the best of knowledge and information of the Authorised officer, there is no encumbrance in the property / ies. However, the intending bidders may
- inspect the property and its documents as mentioned above or any other date & time with prior appointment and they should make their own independent inquiries regarding the encumbrance, title of property/ies put on e-Auction and claims / right / dues / affecting the property prior to submitting their bid. The e-Auction advertisement does not constitute any commitment or any representation of FEDFINA. The property is being sold with all the existing and future encumbrances whether known or unknown to FEDBANK FINANCIAL SERVICES LIMITED. The Authorised officer / Secured Creditor shall not be responsible in any way for any third party claims / rights / dues;
- (5) The successful bidder shall deposit 25% of the bid amount (including 10% deposited before bid) immediately on the sale being knocked down in his favour Payment to be made only in the form of 8anker's Cheque/DD drawn in favour of 'FEDBANK FINANCIAL SERVICES LIMITED' payable at MUMBAI.
- (6) The tenderers will not be entitled to claim any interest if the refund of EMD is delayed for any reason whatsoever.
- (7) The secured Asset(s) / property(ies) is / are offered for sale on "As Is Where Is", "As Is What Is", "Whatever There Is" And "No Recourse" Basis. The Fedfina does not undertake any responsibility to procure any permission / license etc. in respect of the secured asset(s)/immovable property (ies) offered for sale or for any dues / charges including outstanding water/service charges, transfer fees, electricity dues, dues of the local authority and /or any other dues, taxes, if any, in respect of the said immovable secured asset (s) / immovable property(ies).
- (8) If the dues of the FEDFINA together with all costs, charges and expenses incurred by it or part thereof as may be acceptable to the FEDFINA are tendered by or on behalf of the borrower or guarantor(s) at any time before the date fixed for sale or transfer of the secured assets, the secured asset(s) /immovable property (ies) in question shall not be sold or transferred. The tenderers will not be entitled to claim any interest on the amount already paid to the FEDFINA.
- (9) For participating in the e-Auction, intending purchasers/bidders will have to submit / upload in the Web Portal https://www.bankeauctions.com the details of payment of interest-free refundable Earnest Money Deposit (EMD) of the secured asset as mentioned above by way of Demand Draft in favour of 'FEDBANK FINANCIAL SERVICES LIMITED' payable at Mumbai along with self-attested copies of the PAN Card, Aadhaar Card, Residence Address Proof, Board Resolutions in case of company and Address Proof as specified above. The Borrower (s) / Mortgager(s) / Guarantor(s) are hereby given STATUTORY 30 DAYS NOTICE UNDER RULE 8 (6) & 9 (1) OF THE SARFAESI ACT to discharge the liability in full and pay the dues as mentioned above along with upto date interest and expenses within 30 days from the date of this notice failing which the Secured Asset will be sold as per the terms and conditions mentioned above. In case there is any discrepancy between the publications of sale notice in English and Vernacular newspaper, then in such case the English newspaper will supersede the vernacular newspaper and it shall be considered as the final copy, thus removing the ambiguity. If the borrower / guarantors / mortgagers pays the amount due to FEDFINA, in full before the date of sale, auction is liable to be stopped. -- For detailed terms and conditions of the sale, kindly visit our official website & Link www.fedfina.Com & https://www.fedfina.com/public-notice-for-auction-cum-sale/ or contact the Authorised Officer Mr. Mahipal Rajpurohit - 8347666266, E-mail ID: mahipal\_rajpurohit@fedfina.com & Mr. Harjeet Singh Bamrah - 7263813513, E-mail ID: harjeet\_singh@fedfina.com of the Fedbank Financial Services Limited.

on pre-specified date, while the bidders shall be quoting from their own home / offices / place of their Bid as per their choice above the Reserve Price. Internet connectivity and other paraphernalia requirements shall have to be ensured by bidders themselves. Please note that failure of Internet connectivity (due to any reason whatsoever it may be) shall be sole responsibility of bidders and neither FEDFINA nor M/s. C1 INDIA PVT.LTD., shall be responsible for these unforeseen circumstances. In order to ward-off such contingent situation, bidders are requested to make all the necessary arrangements / alternatives whatever required so that they are able to circumvent such situation and still be able to participate in the e-Auction successfully. However, it is requested to the Bidder(s) not to wait till the last moment to quote/improve his / her Bid to avoid any such complex situations.

Special Instruction: - e-Auction shall be conducted by our Service Provider, M/s. C1 INDIA PVT.LTD. on behalf of Fedbank Financial Services Limited (FEDFINA),

Date: 29.05.2023 Authorized officer Place: Surat, Gujarat For Fedbank Financial Services Limited

# ET

# ELECTROTHERM (INDIA) LTD.

Registered Office: A-1, Skylark Apartment, Satellite Road, Satellite, Ahmedabad - 380 015 Phone: +91-79-26768844 Fax: +91-79-26768855 E-mail: sec@electrotherm.com Website: www.electrotherm.com CIN: L29249GJ1986PLC009126

Extract of Audited Standalone & Consolidated Financial Results for the Quarter And Year Ended on 31st March, 2023 (Rs. In Crores except for shares in EPS)

|  |               | Standalone    |            |            |               | Consolidated  |            |            |  |  |
|--|---------------|---------------|------------|------------|---------------|---------------|------------|------------|--|--|
| A1040104 - 0040204   | Quarter Ended | Quarter Ended | Year Ended | Year Ended | Quarter Ended | Quarter Ended | Year Ended | Year Ended |  |  |
| Particulars  | 31-03-2023    | 31-03-2022    | 31-03-2023 | 31-03-2022 | 31-03-2023    | 31-03-2022    | 31-03-2023 | 31-03-2022 |  |  |
|  | Audited       | Audited       | Audited    | Audited    | Audited       | Audited       | Audited    | Audited    |  |  |
| Total Income from operations   | 1,033.16      | 606.74        | 3,074.05   | 2,830.28   | 1,033.16      | 606.74        | 3,074.05   | 2,831.31   |  |  |
| Net Profit for the period (before Tax, Exceptional<br>and/or Extraordinary items)  | 78.64         | (20.48)       | 28.09      | (31.99)    | 78.03         | (22.72)       | 24.64      | (40.37)    |  |  |
| Net Profit for the period before tax (after Exceptional<br>and/or Extraordinary items)   | 19.44         | (42.81)       | (76.66)    | (54.32)    | 41.57         | (22.72)       | (11.82)    | (40.37)    |  |  |
| Net Profit for the period after tax (after Exceptional<br>and/or Extraordinary items)  | 19.44         | (42.81)       | (76.66)    | (54.32)    | 41.57         | (22.72)       | (11.83)    | (40.36)    |  |  |
| Total Comprehensive income for the period<br>(Comprising profit/(loss) for the period and Other<br>Comprehensive Income/(loss) for the period) after tax | 17.12         | (43.42)       | (78.69)    | (53.93)    | 39.25         | (23.33)       | (13.85)    | (39.97)    |  |  |
| Equity Share Capital   | 12.74         | 12.74         | 12.74      | 12.74      | 12.74         | 12.74         | 12.74      | 12.74      |  |  |
| Earnings Per Share (of Rs. 10/- each) Basic :  | 15.26         | (33.60)       | (60.17)    | (42.64)    | 32.63         | (17.83)       | (9.28)     | (31.68)    |  |  |
| Diluted  | 15.26         | (33.60)       | (60.17)    | (42.64)    | 32.63         | (17.83)       | (9.28)     | (31.68)    |  |  |

Notes: The above is an extract of the detailed financial results for the Quarter and Year ended on 31st March, 2023 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same, along with the notes, are available on the websites of Stock Exchanges at www.nseindia.com and www.bseindia.com and also on the Company's website at www.electrotherm.com. FOR ELECTROTHERM (INDIA) LIMITED Shailesh Bhandari Place: Ahmedabad

Date: 27/05/2023

**KOGTA FINANCIAL (INDIA) LIMITED** CIN No. U67120RJ1996PLC011406 | Registered Office: Kogta Financial (India) Limited

S-1 Gopalbari, Near Ajmer Pulia, Opp. Metro Pillar No. 143, Jaipur - 302001, Rajasthan, India

APPENDIX- IV-A [See proviso to rule 8 (6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Managing Director (DIN: 00058866)

Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower / Mortgagor (s) that the below described immovable properties mortgaged to the Secured Creditor, the constructive/physical possession of which has been taken by the Authorised Officer of Kogta Financial (India) Limited, the same shall be referred herein after as KOGTA. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through Auction for recovery of amount mentioned in the table below along with further interest, cost, charges and expenses being due to KOGTA viz. Secured Creditor It is hereby informed you that we

| Account No. and Name<br>of borrower/ co-borrower/<br>Mortgagors/Guarantor  | Date & Amount as per<br>Demand Notice U/s 13(2) &<br>Date of physical Possession<br>and amount as on (Date)  | Descriptions of the<br>property/Properties  | Reserve Price,<br>Earnest Money Deposit<br>& Bid Increment Amount<br>(In Rs.)  | Auction Date and Time,<br>EMD Submission Last Date,<br>Place of Submission of Bids and<br>Documents, Inspection Date   |
|--|--|---|--|--|
| 0000112689/R1<br>Mr. Bhargavkumar Ramanbhai<br>Chaudhari S/o Mr. Ramanbhai<br>Hirabhai Chaudhari<br>(Applicant/Mortgagor)<br>Mrs. Krupaben Chaudhari W/o<br>Bhargavkumar Ramanbhai<br>Chaudhari (Co-Applicant) | :17-June-2022 RS. 20,10,039/- (Twenty Lakh Ten Thousand Thirty-Nine Rupees Only) as on date 11 June 2022 Physical Possession done on 19th March 2023 Rs. 24,12,482 (Rupees Twenty-Four Lakh Twelve Thousand Four Hundred | All Piece and Parcel of Land and Building the Property Being Residential/ Commercial Unit Along with Construction There On Present and Future Both; And Bounded as:  Property No. 1 Gram Panchayat Milkat No. 1775 Shop, Ground Floor, Excuding Terrace Rights, MoujeVithlapur Taluka Mandal, Dist. Ahmdedabad and Sub. Dist. Mandal Gujarat, Admeasuring: 16.72 Sq. Mtrs. East by: Viramgam- Bechraji Road West by: Gram Panchayat Milkat No. 1774 North by: Gram Panchayat Milkat No. 1774 North by: Gram Panchayat Milkat No. 1775  Property No. 2 Gram Panchayat Milkat No. 1773 Shop, Ground Floor, Mouje Vithlapur Taluka Mandal Dist. Ahmdedabad and Sub. Dist. Mandal Gujarat, Admeasuring: 34.83 Sq. Mtrs. Together with Construction Area Admeasuring: 16.75 Sq. Mtrs. East by: Viramgam- Bechraji Road West by: Open Plot of Grampanchyat Milkat No. 3409 North by: Wall of The Said Shop South by: Grampanchyat Milkat No. 3409 Along with Constrution There On, Mouje Vithlapur Taluka Mandal Dist. Ahmdedabad and Sub. Dist. Mandal Gujarat, Admeasuring: 250 Sq. Mtrs. East by: Back Side of Three Shops West by: House of Gemarsang North by: Public Road South by: House of Arjun Sinh | 4,50,000/- (Rupees Four Lakh Fifty Thousand Only)  EMD Price: Rs. 45,000/- (Rupees Forty Five Thousand Only)  Property Mo.02 Reserve Price: Rs. 4,05,000/- (Rupees Four Lakh Five Thousand Only)  EMD Price: Rs. 40,500/- (Rupees Forty Lakh Five Hundred Only)  Property No.03 Reserve Price: Rs. 12,10,000/- (Rupees Twelve Lakh Ten Thousand Only)  EMD Price: Rs. 1,21,000/- (Rupees One Lakh Twenty One Thousand Only)  Incremental Amount  Rs. 10,000/- (Rupees Ten Thousand Only) | Last Date Of Bid Submission 27-06-2023 Upto 05:00 Pm 504/505, Eventi, Umashankar Joshi Marg, Vasant Vihar, Opp Sarnadra Complex, Mavrangpura, Ahmedabad, Gujarat 38:00:09 Email Id: sarvesh.bhushan@kogta.in Inspection Date 23 & 24-06-2023 |

STATUTORY 30 DAYS SALE NOTICE UNDER HOLE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) ROLES

OTHER TERMS AND CONDITIONS OF AUCTION SALE: 1. The properties are being sold on "AS IS WHERE IS BASIS", "AS IS WHAT IS" AND "WHATEVER THERE IS" 2. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation. 3. The secured asset will not be sold below the reserve price. 4. The auction sale will be held on the given time and at Kogta Financial (India) Limited: 504/505, EVENTI, Umashankar Joshi Marg, Vasant Vihar, Opp. SamudraComplex, Navrangpura, Ahmedabad, Gujarat - 380009 4. The bidders are also advised to go through the detailed terms and conditions as mentioned in this Proclamation of Sale (POS) for AUCTION sale before submitting their bids and taking part in the AUCTION sale proceedings and or contact Mr. Jitendra Singh (Mobile No. - 9116674526) 5. The interested bidders shall deposit the EMD by way of Demand Draft favoring "The Authorised Officer, Kogta Financial (India) Ltd." payable at Ahmedabad. The draft should not be of a Cooperative Bank. Authorised Officer

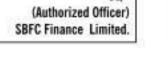
# financialexp.epapr.in

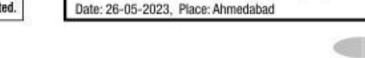
assets.

Place: Gujarat

Date: 29/05/2023

# SBFC Finance Limited.





Ahmedabad

Kogta Financial (India) Limited

Only) as on 18/05/2023

# પીટીસી ઇંડિયાનો નફો ૧૭.૬૭

પીટીઆઈ

નવી દિલ્હી. તા. ૨૮

પ્રોવાઇડર પીટીસી ઈન્ડિયા અગાઉના ત્રિમાસિકમાં રૂપિયા દીઠ રૂપિયા ૭.૮ના ડિવિડન્ડની લિમિટેડે માર્ચ ત્રિમાસિક ગાળા ૩,૧૦૭.૦૪ કરોડથી વધીને રૂ ભલામણ કરી છે, જેમાં પીટીસીના લિમિટેડે નાણાંકીય વર્ષ ૨૦૨૨-દરમિયાન ૧૭.૬૭ ટકાના પિયા ૩.૬૪૩.૦૨ કરોડ થઈ બિઝનેસ મોડલ અને ભવિષ્યમાં ૨૩ માટે રૂપિયા ૧૩.૮૮ ઘટાડા સાથે તેનો સંયુક્ત ચોખ્ખો હતી. કંપનીનો ખર્ચ પણ વધીને રૂ બિઝનેસની સંભાવનાઓમાં કરોડના ટેક્સ પછીનો નફો નોંધાવ્યો છે. નાણાંકીય વર્ષ છે, જે એક વર્ષ અગાઉ રૂપિયા આવ્યો તેનો ચોખ્ખો નફ્રો રૂપિયા ચેરમેન અને મેનેજિંગ ડિરેક્ટર ટર્નએરાઉન્ડ દર્શાવ્યું છે, જેના ૧૭૫.૮૧ કરોડનું યોગદાન ૧૫૭.૧૧ કરોડ હતો, એમ રાજીબ કે મિશ્રાએ એક અલગ પરિણામે પીટીસી ગ્રુપની આપ્યું હતું.

રેગ્યુલેટરી નિવેદનમાં જણાવ્યું હતું કે બોર્ડ કોન્સોલિડેટેડ સંખ્યા અસ્થિર ફાઇલિંગમાં જણાવ્યું હતું. જોકે, ઓફ ડિરેક્ટર્સે નાણાંકીય વર્ષ વર્ષમાં નોંધપાત્ર સ્થિતિસ્થાપકતા પાવર ટ્રેડિંગ સોલ્યુશન કંપનીની કુલ આવક એક વર્ષ ૨૦૨૨-૨૩ માટે ઇક્વિટી શેર દર્શાવે છે. નફ્રો રૂપિયા ૧૨૯.૩૪ કરોડ પિયા ૩,૪૭૧.૯૫ કરોડ થયો વિશ્વાસનો પુનરોચ્ચાર કરવામાં નોંઘાવ્યો હતો, ત્યારે પીટીસી છે. ૨૦૨૧-૨૨ના જાન્યુઆરી- ૨,૮૯૦.૫૭ કરોડ હતો. પેટાકંપનીઓએ નફાકારકતા લિમિટેડ(પીએફએસ)એ જૂથની માર્ચ ત્રિમાસિક ગાળા દરમિયાન પીટીસી ઈન્ડિયા લિમિટેડના દર્શાવીને બિઝનેસ ઓપરેશન્સમાં નફાકારકતામાં

જ્યારે પીટીસી એનર્જી અમારી ઈન્ડિયા ફાઇનાન્શિયલ સર્વિસિસ

# પીએફસીનો ચોખ્ખો નફો ૪૪ ટકા વિસ્તરી રૂા. ૬, ૧૨૮ કરોડના સ્તરે

પી*ટી*આઈ

નવી દિલ્હી, તા. ૨૮

એ માર્ચ ત્રિમાસિકમાં ૪૪ ટકાના વધુ વધારા સાથે તેનો સંગઠિત આવક

થયેલા ક્વાર્ટરમાં કંપનીનો ૨૩માં કંપનીનો સંયુક્ત ચોખ્ખો કરોડ હતી. સરકારી માલિકીની પાવર એકીકૃત ચોખ્ખો નફો રૂપિયા નફો પણ વધીને રૂપિયા ફાઇનાન્સ કોર્પોરેશન (પીએફસી) ૪,૨૯૫.૯૦ કરોડ હતો. ૨૧,૧૭૮.૫૯ કરોડ થયો છે, માટે કંપનીના બોર્ડે શેર દીઠરૂપિયા ત્રિમાસિક ગાળામાં કુલ જે અગાઉના નાણાંકીય વર્ષમાં રૂ ૧૦ના પેઇડ-અપ ઇક્વિટી શેરની વધીને રૂપિયા પિયા ૧૮,૭૬૮.૨૧ કરોડ ફેસ વેલ્યુ પર ઇક્વિટી શેર દીઠ રૂ રૂપિયા ૨૦,૦૭૪.૧૧ કરોડથઈ છે, જે હતો. નાણાંકીય વર્ષમાં કુલ આવક પિયા ૪.૫૦ના ફાઇનલ ૬,૧૨૮.૬૩કરોડનોંધાવ્યો છે. એકવર્ષઅગાઉના સમાનગાળામાં વધીને રૂપિયા ૭૭,૬૨૫.૧૯ ડિવિડન્ડની ભલામણ કરી છે,

૩૧ માર્ચ, ૨૦૨૨ના રોજ પૂરા હતી. નાણાંકીય વર્ષ ૨૦૨૨- ૨૨માં રૂપિયા ૭૬,૩૪૪.૯૨

નાણાંકીય વર્ષ ૨૦૨૨-૨૩ બીએસઈ ફાઇલિંગ અનુસાર, રૂપિયા ૧૮,૮૭૩.૫૫ કરોડ કરોડ થઈ ગઈ છે, જે ૨૦૨૧- એમ કંપનીએ યાદીમાં કહ્યું હતું.

## **Reliance Communications Limited**

Website: www.rcom.co.in

Registered Office: H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710 CIN: L45309MH2004PLC147531

|     |   |                   |                   |                   |                   | (₹ in crore       |
|-----|---|-------------------|-------------------|-------------------|-------------------|-------------------|
| SI. | Particulars   |                   | Quarter end       | Year ended        |                   |                   |
| No. |   | March 31,<br>2023 | December 31, 2022 | March 31,<br>2022 | March 31,<br>2023 | March 31,<br>2022 |
| 1   | Total Income from Operations (net)  | 123               | 122               | 133               | 505               | 584               |
| 2   | Net Profit/ (Loss) for the period (before tax, Exceptional and/ or Extra Ordinary Items)  | -                 | (40)              | (70)              | (174)             | (232)             |
| 3   | Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extra Ordinary Items)   | -                 | (146)             | (70)              | (280)             | (232)             |
| 4   | Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extra Ordinary Items)  | 3                 | (146)             | (62)              | (277)             | (231)             |
| 5   | Profit /(Loss) after Tax from Discontinued Operations   | (1,885)           | (9,154)           | (1,638)           | (14,507)          | (6,406)           |
| 6   | Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (1,883)           | (9,228)           | (1,729)           | (14,603)          | (6,684)           |
| 7   | Equity Share Capital (Equity Share of Rs. 5 each)   | 1,383             | 1,383             | 1,383             | 1,383             | 1,383             |
| 8   | Earnings Per Share (of Rs. 5/- each)<br>(Basic and Diluted) - Rs.   |                   |                   |                   |                   |                   |
|     | (Before exceptional Items)  |                   |                   |                   |                   |                   |
|     | (a) Continuing Operations   | 0.01              | (0.15)            | (0.23)            | (0.62)            | (0.84)            |
|     | (b) Discontinued Operations   | (0.79)            | 0.33              | (0.74)            | (2.07)            | (3.46)            |
|     | (c) Continuing and Discontinued Operations (After exceptional Items)  | (0.78)            | 0.18              | (0.97)            | (2.69)            | (4.30)            |
|     | (a) Continuing Operations   | 0.01              | (0.53)            | (0.23)            | (1.01)            | (0.84)            |
|     | (b) Discontinued Operations   | (6.87)            | (32.31)           | (5.97)            | (51.82)           | (23.28)           |
| Ī   | (c) Continuing and Discontinued Operations  | (6.86)            | (32.84)           | (6.20)            | (52.83)           | (24.12)           |

| ı |     |  |                          |                   | •                 |                   | (₹ in crore)      |  |  |  |
|---|-----|--|--------------------------|-------------------|-------------------|-------------------|-------------------|--|--|--|
| ł | SI. | Particulars  | Quarter ended Year ended |                   |                   |                   |                   |  |  |  |
|   | No. |  | March 31,<br>2023        | December 31, 2022 | March 31,<br>2022 | March 31,<br>2023 | March 31,<br>2022 |  |  |  |
|   | 1   | Turnover   | 85                       | 83                | 81                | 332               | 345               |  |  |  |
|   | 2   | Profit /(Loss) before tax                              | (7)                      | (38)              | (71)              | (180)             | (262)             |  |  |  |
|   | 3   | Profit /(Loss) after tax                               | (7)                      | (38)              | (71)              | (180)             | (262)             |  |  |  |
|   | 4   | Profit / (Loss) after tax from Discontinued Operations | (1,618)                  | (5,778)           | (1,406)           | (10,381)          | (5,355)           |  |  |  |

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly and Yearly Financial Results are available on the websites of the Stock Exchange(s) and the Company, www.bseindia.com, www.nseindia.com and www.rcom.co.in.

Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjan Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide

Place: Mumbai

| I. Extract from the Consolidated Audited Financial Reformer for the Quarter and Year ended March 31, 2023. |           |             |                  |                |   |  |
|--|-----------|-------------|------------------|----------------|---|--|
| Particulars  | March 31, | Quarter end | ded<br>March 31, | Year March 31, | Ē |  |

| SI. | Particulars   |                   | Quarter end       | Year              | ended             |                  |
|-----|---|-------------------|-------------------|-------------------|-------------------|------------------|
| No. |   | March 31,<br>2023 | December 31, 2022 | March 31,<br>2022 | March 31,<br>2023 | March 31<br>2022 |
| 1   | Total Income from Operations (net)  | 123               | 122               | 133               | 505               | 584              |
| 2   | Net Profit/ (Loss) for the period (before tax, Exceptional and/ or Extra Ordinary Items)  | -                 | (40)              | (70)              | (174)             | (232)            |
| 3   | Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extra Ordinary Items)   | -                 | (146)             | (70)              | (280)             | (232)            |
| 4   | Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extra Ordinary Items)  | 3                 | (146)             | (62)              | (277)             | (231)            |
| 5   | Profit /(Loss) after Tax from Discontinued Operations   | (1,885)           | (9,154)           | (1,638)           | (14,507)          | (6,406)          |
| 6   | Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (1,883)           | (9,228)           | (1,729)           | (14,603)          | (6,684)          |
| 7   | Equity Share Capital (Equity Share of Rs. 5 each)   | 1,383             | 1,383             | 1,383             | 1,383             | 1,383            |
| 8   | Earnings Per Share (of Rs. 5/- each) (Basic and Diluted) - Rs.  |                   |                   |                   |                   |                  |
|     | (Before exceptional Items)  |                   |                   |                   |                   |                  |
|     | (a) Continuing Operations   | 0.01              | (0.15)            | (0.23)            | (0.62)            | (0.84)           |
|     | (b) Discontinued Operations   | (0.79)            | 0.33              | (0.74)            | (2.07)            | (3.46)           |
|     | (c) Continuing and Discontinued Operations (After exceptional Items)  | (0.78)            | 0.18              | (0.97)            | (2.69)            | (4.30)           |
|     | (a) Continuing Operations   | 0.01              | (0.53)            | (0.23)            | (1.01)            | (0.84)           |
|     | (b) Discontinued Operations   | (6.87)            | (32.31)           | (5.97)            | (51.82)           | (23.28)          |
|     | (c) Continuing and Discontinued Operations  | (6.86)            | (32.84)           | (6.20)            | (52.83)           | (24.12)          |

II. Additional Information of Standalone Audited Financial Results for the Quarter and Year ended March 31, 2023.

| - 1 | " | 1 Tolit / (2005) after tax from Discontinued Operations   | (1,010) | (3,110) | (1,400)          | (10,301)          | (3,333)          |
|-----|---|---|---------|---------|------------------|-------------------|------------------|
|     |   | The Consolidated Financial Results of the Company have Rules, 2015 (Ind AS) prescribed under Section 133 of the C |         |         | ith the Companie | es (Indian Accoui | nting Standards) |
|     |   |   |         |         |                  |                   |                  |

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).

પીટીઆઈ

નવી દિલ્હી. તા. ૨૮

એકીકૃત ચોખ્ખો નફો રૂપિયા વધીને રૂપિયા ૯૬૮.૪૦ કરોડ હતી. ૧૧૦.૫૪ કરોડ નોંધાવ્યો છે. થઈ છે, જે અગાઉના નાણાંકીય રેગ્યુલેટરી ફાઇલિંગમાં જણાવ્યું ૮૪૬.૯૫ કરોડ હતી. હતું કે, અગાઉના નાણાંકીય

ii) Diluted

Date: 27.05.2023

Place: New Delhi

ત્રિમાસિક ગાળામાં ૬.૪૧ ગાળા દરમિયાન કામગીરીમાંથી લગતા ઉત્પાદનોમાંથી તેની ફિલીપ્સ ઈન્ડિયાનો ચોખ્ખો નફો ટકાના વધારા સાથે તેનો તેની આવક ૧૪.૩૩ ટકા આવક રૂપિયા ૮૭૪.૧૫ કરોડ ૩૮.૫૨ ટકા વધીને રૂપિયા ગોડક્રે ફિલિપ્સ ઈન્ડિયાએ એક વર્ષના સમાનગાળામાં રૂપિયા ઉત્પાદનોની આવક રૂપિયા રૂપિયા ૪૩૮.૦૬ કરોડનો

જાન્યુઆરી-માર્ચ પિયા ૮૬૯.૦૧ કરોડ છે, જે ત્રિમાસિકમાં રૂપિયા ૮૩.૫૨

ગોડફ્રેફિલીપ્સનો કુલ ખર્ચરૂ ગયા નાણાંકીય વર્ષના ચોથા હતો.

ત્રિમાસિક ગાળા દરમિયાન નાણાંકીય વર્ષ ૨૦૨૨-૨૩ના કરોડ હતી. ગોડફ્રે ફિલીપ્સ ૨૪ સિગારેટ ઉત્પાદક ગોડફ્રે કંપનીએ રૂપિયા ૧૦૩.૮૮ ચોથા ત્રિમાસિકમાં ૧૭.૮ ટકા સેવનની સગવડતા સ્ટોર ચેન ફિલિપ્સ ઈન્ડિયા લિમિટેડે માર્ચ કરોડનો ચોખ્ખો નકો નોંધાવ્યો વધીને રૂપિયા ૭૩૭.૭૨ કરોડ ચલાવે છે. માર્ચ ૨૦૨૩માં પુરા ૨૦૨૩માં પૂરા થયેલા હતો.સમીક્ષા હેઠળના ત્રિમાસિક હતો. સિગારેટ, તમાકુ અને તેને થયેલા નાણાંકીય વર્ષમાં, ગોડફ્રે ૬૦૬.૮૨ કરોડપર રહ્યો હતો. જ્યારે રિટેલ અને સંબંધિત તેણે અગાઉના નાણાંકીય વર્ષમાં ૧૦૦.૯૮ કરોડ રહી હતી. જે ચોખ્ખો નકો નોંધાવ્યો

## MILESTONE GLOBAL LIMITED

CIN: L93000KA1990PLC011082 54-B, HOSKOTE INDUSTRIAL AREA (KIADB), CHINTAMANI ROAD, HOSKOTE - 562 114

EXTRACT OF STATEMENT OF STANDALONE & CONSOLIDATED AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH'2023

|   |                          |               |  |                          | (Rs. In lakhs e | xcept per share data)                  |  |
|---|--------------------------|---------------|--|--------------------------|-----------------|--|--|
|   |                          | STANDALO      | ONE                                    | CONSOLIDATED             |                 |  |  |
| Particulars   | Three<br>Months<br>Ended | Year<br>Ended | Corresponding<br>Three Months<br>Ended | Three<br>Months<br>Ended | Year<br>Ended   | Corresponding<br>Three Months<br>Ended |  |
|   | 31.03.2023               | 31.03.2023    | 31.03.2022                             | 31.03.2023               | 31.03.2023      | 31.03.2022                             |  |
|   | Audited                  | Audited       | Audited                                | Audited                  | Audited         | Unaudited                              |  |
| Total Income from Operations(Net)   | 339.31                   | 1,457.97      | 461.01                                 | 379.81                   | 1,551.39        | 513.22                                 |  |
| Net Profit/(Loss) for the Period before Tax, Exceptional & Extraordinary Items                          | 11.16                    | 88.77         | 11.40                                  | 26.90                    | 88.32           | 5.01                                   |  |
| Net Profit/(Loss) for the Period before Tax after Exceptional & Extraordinary Items                     | 11.16                    | 88.77         | 11.40                                  | 26.90                    | 88.32           | 5.01                                   |  |
| Net Profit/(Loss) for the Period after tax, Exceptional & Extraordinary Items                           | (13.15)                  | 63.76         | (10.19)                                | 2.59                     | 63.31           | (16.58)                                |  |
| Total Comprehensive Income for the Period (Comprising profit after tax and other comprehensive income)" | (14.22)                  | 63.76         | (10.19)                                | 2.97                     | 64.76           | (3.15)                                 |  |
| Equity Share Capital (Face value of Rs. 10/-per share)  | 501.75                   | 501.75        | 501.75                                 | 501.75                   | 501.75          | 501.75                                 |  |
| Earnings Per Share(of Rs. 10/- each) (Not Annualized) (in Rs.)  |                          |               |  |                          |                 |  |  |
| (i) Basic   | (0.26)                   | 1.27          | (0.20)                                 | 0.05                     | 1.26            | (0.33)                                 |  |

Note: The above is an extract of the detailed format of Standalone and Consolidated Quarterly and Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI(Listing and Other Disclosure Requirements) Regulations, 2015. The Full Format of the Quarterly and Annual Financial Results are available on the Stock

(0.26)

For and on behalf of the Board of Directors ALOK KRISHNA AGARWAL

0.05

Chairman

# Ashapuri

## આશાપુરી ગોલ્ડ ઓર્નામેન્ટ લિમિટેડ

(CIN:-L36910GJ2008PLC054222) **૨૪૪૨૨૬ ઓફિસ :** ૧૦૯ થી ૧૧૨એ, પહેલો માળ, સુપર મોલ, લાલ બંગલા પાસે, સી.જી. રોડ, અમદાવાદ-૩૮૦૦૦૯. ગુજરાત, ભારત. **ફોન : +**૯૧–૭૯ ૨૬૪૬૨૧૭૦–૭૧ ย-भेฮต: ashapurigold@gmail.com จัดะมเฮะ: www.ashapurigold.com

### પોસ્ટલ બેલેટની નોટિસ આથી શેરધારકોને જાણ કરવામાં આવે છે કે કંપનીએ ૨૭ મી મે, ૨૦૨૩ ના રોજ સુધી, કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ અને ૧૧૦ અને કંપની (મેનેજમેન્ટ

અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ અને ૨૨ તેમજ એમસીએ અને સેબીના નિયમો અને પરિપત્રો અને ઈન્સ્ટિટ્યુટ ઓફ કંપની સેક્રેટરી ઓફ ઈન્ડિયાના સામાન્ય સભાના સેક્રેટરિયલ સ્ટાન્ડર્ફ્સ ("એસએસ ૨") ની જોગવાઈ માં, પોસ્ટલ બેલેટની નોટિસ ઇમેઇલ દ્વારા મોકલવાની કામગીરી પૂશ કરલે છે. આ પોસ્ટલ બેલેટ નોટિસ નીચેના ઠરાવની મંજૂરી મેળવવા માટે કરવામાં આવી છે :-

| ક્રમ |         |  |  |  |  |  |  |  |
|------|---------|--|--|--|--|--|--|--|
| ૦૧.  | સામાન્ય | રૂપિયા ૧૦ ના ૧ શેરનું વિભાજન, રૂપિયા ૧ ના      |  |  |  |  |  |  |
|      |         | ૧૦ શેરો માં                                    |  |  |  |  |  |  |
| ૦૨.  | ખાસ     | એનએસઈ મૈન બોર્ડ ઉપર કંપની ની ડાયરેક્ટ લિસ્ટિંગ |  |  |  |  |  |  |
| οз.  | ખાસ     | રિલેટેડ પાર્ટી ટ્રાન્ઝેક્શન માટે મંજૂરી        |  |  |  |  |  |  |

એમસીએ ના પરિપત્રો ની જોગવાઈ માં નોંધ લેશો કે કંપનીના શેરધારકો બેલેટ ફોર્મ ભૌતક નકલો મોકલવામાં આવશે નહીં અને ભૌતક બેલેટ ફોમ સ્વવીકારવામાં આવશે નહીં. અન્ય પોસ્ટલ બેલોટ ની માહિતી નીચે મુજબ રહેશે:-૦૧. તમામ ઠરાવો પર મત આપવા સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ દ્વારા પૂરી પાડવામાં આવેલ ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ-

- મતદાનના) સુવિધા આપવામાં આવી છે; ૦૨. ઈ-મતદાનના હક્કદારો નો હક્ક નક્કી કરવા માટેની કટ-ઓફ તારીખ ૧૯મે,
- ૦૩. રિમોટ ઈવોટીંગ મંગળવાર ૩૦ મી મે, ૨૦૨૩ સવારએ ૦૯:૦૦ વાગે શરુ થાશે અને બુધવાર ૨૮ મી જૂને, ૨૦૨૩ સાંજએ ૦૫:૦૦ વાગે પૂર્શ થશે;
- ૦૪ ઉપર આપેલ વોટિંગ ના સમયગાળા પછી સભ્યોને રિમોટ ઇ-વોટિંગ દ્વારા મત આપવાની મંજૂરી આપવામાં આવશે નહીં; ૦૫ જો શેરધારકોને ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો હોય, તો તેઓ www.evotingindia.com ઉપર હેલ્પ વિભાગ માં ઉપલબ્ધ FAQs રીફેર કેરો
- અથવા તો helpdesk@cdslindia.com પર ઈ–મેલ મોકલી શકે છે તેથા ૦૨૨-૨૩૦૫૮૫૪૨/૪૩૫૨ સંપર્ક પણ કરી શકો છો; ૦૬ જે સભ્યો ને પોસ્ટલ બેલોટ ની નોટિસ ઈ-મેલ પર ના મળેલ નથી તેઓ આરટીએ બિગશેર સર્વિસ પ્રાઈવેટ લિમિટેડ ના ઈ-મેલ
- info@bigshareonline.com પર સંપર્ક કરી શકે છે અથવા +૯૧ ૨૨ ૬૨૬૩ ૮૨૦૦ પર કોલ કરી શકે છે ; ૦૭ પોસ્ટલ બેલોટ ઈ-વોટિંગનું પરિશામ ૩૦ મી જૂન, ૨૦૨૩ સુધી કંપની ની રજીસ્ટર ઓફિસે, કંપની ની વેબસાઈટ www.ashapurigold.com
- સીડીઅસએલ ની ઈ-મતદાની વેબસાઈટ www.evotingindia.com અને એનએસઈ ની વેબસાઈટ www.bseindia.com મુકવામાં આવશે.

નિયમિંક મંડળના આદેશ દ્વારા આશાપુરી ગોલ્ડ ઓર્નામેન્ટ લિમિટેડ એસ ડી/-સરેમલ ચંપાલાલ સોની ચેરમેન અને મેનેજીંગ ડિરેક્ટર સ્થળઃ અમદાવાદ તારીખઃ મે ૨૯, ૨૦૨૩ ડીનઃ ૦૨૨૮૮૭૫૦

# BARBEQUE

1.27

(0.20)

Read, Off: "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035 CIN: L55101KA2006PLC073031 Tel: +9180 69134900; E-mail: compliance@barbequenation.com,

BARBEQUE-NATION HOSPITALITY LIMITED

(0.33)

Website: www.barbequenation.com

### Extract of Audited Consolidated Financial Results for the year ended March 31, 2023 And Unaudited Consolidated Financial Results for the quarter ended March 31, 2023

(Amt. in Rs. Millions, except for share data)

| SI.<br>No. |  | For the Quarter ended                    |                        |  | For the Year ended   |                      |
|------------|--|--|------------------------|--|----------------------|----------------------|
|            | Particulars                                      | 31-Mar-23<br>Unaudited<br>(Refer Note 7) | 31-Dec-22<br>Unaudited | 31-Mar-22<br>Unaudited<br>(Refer Note 7) | 31-Mar-23<br>Audited | 31-Mar-22<br>Audited |
| 1          | Revenue from operations                          | 2,802.33                                 | 3,281.58               | 2,510.16                                 | 12,337.55            | 8,605.54             |
| 2          | Profit/(loss) before exceptional items and tax   | (125.14)                                 | 66.71                  | 2.33                                     | 219.09               | (325.51)             |
| 3          | Profit/(loss)before tax                          | (141.93)                                 | 89.07                  | 2.33                                     | 257.32               | (320.58)             |
| 4          | Net profit for the period attributable to owners | ` '                                      |                        |  |                      |                      |
|            | of the Company                                   | (118.21)                                 | 65.70                  | (0.56)                                   | 170.17               | (256.02)             |
| 5          | Total comprehensive income attributable to       | ` '                                      |                        | , ,                                      |                      |                      |
|            | owners of the Company                            | (123.27)                                 | 72.80                  | (6.68)                                   | 162.70               | (275.84)             |
| 6          | Equity Share Capital                             | 194.90                                   | 194.87                 | 194.55                                   | 194.90               | 194.55               |
| 7          | Earnings per share                               |  |                        |  |                      |                      |
|            | Basic  | (3.04)                                   | 1.69                   | (0.02)                                   | 4.37                 | (10.30)              |
|            | Diluted  | (3.04)                                   | 1.66                   | (0.02)                                   | 4.32                 | (10.30)              |

1. The above is an extract of the detailed format of Financial Results for the quarter and year ended March 31, 2023 filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) as amended from time to time. The full format of Financial Results for the quarter and year ended March 31, 2023 is available on the website o BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), the stock exchanges where shares of the Company are listed, at www.nseindia.com and www.bseindia.com, respectively and on the Company's website at www.barbequenation.com

- In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as
  amended, the above Statement of Consolidated Financial Results of the Company has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 27, 2023. The results for the year ended March 31, 2023 has been audited and the arter ended March 31,2023 has been reviewed by Deloitte Haskins & Sells, the statutory auditors of the Company. The statutory auditors of the Company have expressed an unmodified opinion on the financial results for the year ended March 31, 2023 and have issued an
- unmodified conclusion in respect of the limited review for the quarter ended March 31, 2023. 3 The above Statement has been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules there under and in terms of Regulation 33 of the SEBI Listing Regulations, as amended.
- Consequent to COVID 19 pandemic, the Company has negotiated several rent concessions. In view of the amendment by the Companies (Indian Accounting Standards) Amendment Rules, 2020, the Company had elected, as a practical expedient, not to assess these rent concessions as lease modifications upto June 30, 2022 and had recognized impact of such rent concession in the Statement. The election was made for all such rent concessions as these satisfy the conditions mentioned in Para 46A and Para 46B of Ind AS116 (as amended) Accordingly, rent concessions aggregating to Rs.1.27 million for the year ended March 31, 2023 had been recognised under Other income Such concessions during the year ended March 31, 2022 was Rs.170.16 million.
- 5 The Company and its subsidiaries operates in only one segment, viz., setting up and managing restaurant business. 6 Exceptional items of Rs.38.23 million for the year ended March 31, 2023 relates to:
- (I) Gain of Rs.4.04 million towards Liquidated damages received from lessors relating to outlets closed and offset with the writeoff of lease hold improvement pertaining to above outlets vacated (ii) Gain (net) of Rs.75.05 million towards termination of lease relating to the outlets closed as per IND AS116
- (iii) Loss of Rs. 32 million towards provision for impairment of property, plant and equipment. (iv) Loss of Rs. 8.86 million towards early termination of lease charges paid to overseas lessor.
- 7 The figures for the current quarter ended March 31, 2023 and the quarter ended March 31, 2022 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2023 and March 31, 2022 and published year to date figures for the nine months ended December 31, 2022 and December 31, 2021, respectively, which were subject to limited review by the statutory auditors. Key numbers of stand alone financial results of the Company are as under:-(Amt. in Rs. Millions)

| Particulars              | For       | For the quarters ended |           |           | Year ended |  |
|--------------------------|-----------|------------------------|-----------|-----------|------------|--|
|                          | 31-Mar-23 | 31-Dec-22              | 31-Mar-22 | 31-Mar-23 | 31-Mar-22  |  |
|                          | Unaudited | Unaudited              | Unaudited | Audited   | Audited    |  |
| Total revenue            | 2427.90   | 2884.79                | 2273.49   | 10836.02  | 7866.10    |  |
| Profit before tax        | (167.17)  | 34.38                  | (28.37)   | 101.86    | (279.66)   |  |
| Profit/ (loss) after tax | (129.24)  | 25.10                  | (24.92)   | 67.15     | (215.00)   |  |

For Barbeque-Nation Hospitality Limited Rahul Agrawal DIN-07194134

## **R SYSTEMS INTERNATIONAL LIMITED**

[Corporate Identity Number: L74899DL1993PLC053579] Registered Office: GF-1-A, 6, Devika Tower, Nehru Place, New Delhi-110019 Corporate Office: C-40, Sector 59, NOIDA, Distt. Gautam Budh Nagar, U.P., India - 201 307 Tel: +91 120 4303500; Website: www.rsystems.com; Email: rsil@rsystems.com

NOTICE OFTWENTY NINTH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that:

- The Twenty N in th Annual General Meeting ("AGM") of R Systems International Limited ("RSIL" / "Company") will be held on Wednesday, and the state of the stateJune 21, 2023 at 09:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the General Circular Nos. 20/2020 and 10/2022 dated 5th May 2020 and 28th December 2022, respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Companies Act, 2013 and rules made thereunder ("Act"), without the physical presence of the members at a common venue, to transact the businesses as set out in the Notice of AGM alongwith explanatory statement pursuant to Section 102 of the Act.
- In compliance with the said MCA Circulars read with the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circular"), electronic copies of the Notice of AGM and Annual Report for the financial year ended on December 31, 2022 have been sent on May 27, 2023 to all the members whose e-mail IDs are registered with the Company/ Registrar and Share Transfer Agent ("RTA") or Depository participant(s). The same is also available on the Company's website www.rsystems.com and websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com,
- The members holding shares either in physical form or in dematerialized form, as on the cut-off date on Wednesday, June 14, 2023, and the cut-off date on Wednesday, June 14, 2023, and the cut-off date on Wednesday, June 14, 2023, and the cut-off date on Wednesday, June 14, 2023, and the cut-off date on Wednesday, June 14, 2023, and the cut-off date on Wednesday, June 14, 2023, and the cut-off date on Wednesday, June 14, 2023, and the cut-off date on Wednesday, June 14, 2023, and the cut-off date on Wednesday, June 14, 2023, and the cut-off date on Wednesday, June 14, 2023, and the cut-off date on Wednesday, June 14, 2023, and the cut-off date on Wednesday, June 14, 2023, and the cut-off date on Wednesday, June 14, 2023, and the cut-off date on Wednesday, June 14, 2023, and the cut-off date on Wednesday, June 14, 2023, and the cut-off date on Wednesday, and the cut-off date of the cut-off date on Wednesday, and the cut-off date of the cut-off date ofmay cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting systems of Link Intime India Private Limited ("Link Intime"). The instructions for joining the AGM and manner of participation in the remote e-voting or casting vote through the e-voting system during the 29th AGM are provided in the Notice of 29th AGM.
- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, June 17, 2023 at 09:00 A.M.;
- The remote e-voting shall end on Tuesday, June 20, 2023 at 05:00 P.M.;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, June 14, 2023;
- Person, who becomes the member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Wednesday, June 14, 2023, may obtain the login ID and password by sending a request at delhi@linkintime.co.in or enotices@linkintime.co.in. If such a person is already registered with Link Intime for e-voting, existing user ID and password can be used for casting vote;
- - the remote e-voting module shall be disabled by Link Intime after aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently;
- the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
  - the facility for voting through electronic mode shall be made available at the AGM
- a person whose name is recorded in the register of members or in the register 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 voting at the AGM.
- Please refer FAQs and Instavote e-voting manuals available in Help section at hptts://instavote.linkintime.co.in/. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajeev Ranjan, AVP, Link Intime India Private Limited, C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 or send an email to enotices@linkintime.co.in or call on 022-49186000/022-49186175 or contact Mr. Bhasker Dubey, Company Secretary & Compliance Officer, C-40, Sector - 59, Noida, U.P. - 201 307, at the designated email ID investors@rsystems.com or at telephone No. + 91 120 4303566 who will address the grievance connected with the facility for voting by electronic means; and
- The Board of Directors has appointed Mr. Devesh Kumar Vasisht, Managing Partner and/ or Mr. Parveen Kumar, Partner of DPV & Associates LLP, Practicing Company Secretaries (Firm Registration No.:L2021DE009500), as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

By Order of the Board For R Systems International Limited

**Bhasker Dubev** (Company Secretary & Compliance Officer)

Date: May 27, 2023

Place: Bengaluru

Chief Executive Officer & Whole time Director

Date : May 27, 2023 Place : NOÍDA