

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
1st Floor, Embassy Point
Infantry Road,
Bangalore – 560 001

Phone:080-4903 0000
Extn: 3490

Email: investor.relations@maccharlesindia.com
website: www.maccharlesindia.com

To
The General Manager- Listing
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

February 19, 2024

Dear Sir,

Sub: Newspaper Publication – Postal Ballot Notice

We wish to inform you that pursuant to regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, the company has published the postal ballot notice in English Newspaper and Kannada Newspaper.

Copy of newspaper clippings are enclosed.

The same is also available on the website of the Company at www.maccharlesindia.com

Request you to take the same on record.

Thanking you,

Yours faithfully

For **Mac Charles (India) Limited**

Chandana Naidu Khare
Company Secretary and Compliance Officer

Vision Cinemas Limited

(CIN: L33129KA1992PLC013262)

Registered Office: #14, 1st Floor, 6th Cross, Jayamahala Extension, Bangalore - 560046. Ph.: 080 2333 8227 / 1074
Website: www.visioncinemas.in | e-mail: cs@visioncinemas.in

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 2023

PARTICULARS	Quarter ended	Nine Months ended	Previous year ended	Corresponding 3 Months ended in Previous year ended
	31/12/2023	31/12/2023	31/03/2023	31/12/2022
	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)
1. Total Income from operations (Net)	-	100.59	40.00	-
2. Net Profit/(Loss) from ordinary activities after tax	(36.19)	(2.91)	17.81	(2.65)
3. Net Profit/(Loss) for the period after tax (after Extraordinary items)	(36.19)	(2.91)	17.81	(2.65)
4. Total comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax))	(36.19)	(2.91)	17.81	(2.65)
5. Equity Share Capital	789.21	789.21	789.21	789.21
6. Reserves (excluding Revaluation Reserve as shown in the Balance sheet of the previous year)	740.57	740.57	743.48	739.22
6. Earnings per share (of Rs.1/- each)				
Basic:	(0.05)	(0.00)	0.02	(0.00)
Diluted:	(0.05)	(0.00)	0.02	(0.00)

Common Notes to above results:

- The above unaudited financial results were taken on record and approved by the Board of Directors at the meeting held on 14-02-2024.
- The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Websites of the Stock Exchange (www.bseindia.com) and Company's website (www.visioncinemas.in)

For Vision Cinemas Limited
Sd/-
B. Rangavasanth
Managing Director (DIN: 01763289)

Place: Bengaluru,
Date: 14-02-2024

SARASWAT CO-OPERATIVE BANK LIMITED.

ZONAL OFFICE - IX, No.47, 1st Floor, Sogo Properties, 100 Feet Road, 4th Block, Koramangala, Bengaluru-560 034. Ph: 080-4093 3173 / 174.

E-AUCTION SALE NOTICE

(Auction Sale/bidding would be conducted only through website <https://sarfaesi.auctiontiger.net>)
SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002.

Pursuant to Demand Notice issued U/Sec. 13(2), the undersigned as Authorized Officer of Saraswat Co-op. Bank Ltd. has taken over possession of the following assets U/Sec.14 of the SARFAESI Act. Public at large is informed that e-auction (under SARFAESI Act, 2002) of the charged assets in the below mentioned case for realisation of Bank's dues will be held on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WITHOUT RECOURSE" as specified hereunder:

Sr. No.	Name of Borrower, Co Borrower, Guarantor/ Mortgager, Legal Heir (if applicable)	A. Date of Notice B. Possession Type / Date C. Demand Amount	Description of Assets for sale	i. Reserve Price ii. EMD iii. Bid increment Amount Date / Time of Inspection Last date / time for EMD & KYC submission Date / Time of E-Auction
1.	Borrower: Mr. Jayakrishna Reddy (Borrower) Mrs. Jagdishwari Krishna Reddy (Co-Borrower) Mortgagors: Mrs. Jagdishwari Reddy And Mr. Jayakrishna Reddy	A. 09.03.2022 B. Physical on 12.06.2023 C. Rs.62,12,286.12 as on 09.03.2022 with futher interest thereon*	All the piece and parcel of the 3BHK +T Apartment No. B1301, 13 th floor, B-Wing, "surmondo 3.0" constructed on Converted lands bearing Sy.No.273 and 274, Hulimangala Village, Jigani Hobli, ANEKAL TALUK With a super built-up area of 1315 sq. ft. (122.17 sq. mtrs) and 0.2324% i.e. 439.35 sq. ft. (40.82 sq. mtrs.) of undivided share in the land, which is inclusive of proportionate share in common areas such as passages, lobbies, lifts, staircases, and other areas of common use, with 1 closed Car Park parking area/right space bearing No. B-CP-04, and the Apartment is bounded on the East by: Open to Sky West by: Passage/ Open to Sky North by: Staircase/ Open to Sky South by: Apartment No. C1304	i. Rs. 70.10 Lakh ii. Rs.7.01 Lakh** iii. Rs.1.00Lakh 19.02.2024 3.00 p.m. to 5.00 p.m. 29.02.2024 Upto 5.00 p.m. 02.03.2024 2.00 p.m. to 4.00 p.m.

*With further interest as applicable, incidental expenses, costs, charge etc. incurred till the date of payment and /or realization.
** The successful bidder shall have to deposit 25% of the final bid amount not later than next working day, inclusive of EMD already paid.

The auction will be conducted through the Bank's approved service provider M/s e-Procurement Technologies limited (Auction Tiger), Bid form, Terms & Conditions of the said Sale/Auction, and procedure of submission of Bid/Offer, are available from their website at <https://sarfaesi.auctiontiger.net> Contact : 97382 66994

STATUTORY 15 DAYS NOTICE TO THE BORROWER/MORTGAGOR/GUARANTORS UNDER THE SARFAESI ACT & RULES 2002
The notice is also a mandatory notice of 15(Fifteen) days to the Borrower/Mortgagor/Guarantors/ of the above loan account. Under Rules 8 and 9 of the Security Interest (Enforcement) Rules, 2002 and provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, Informing them about holding auction/sale on the above referred date and time with the advice to redeem the Secured Assets if so desired by them, by paying the outstanding dues as mentioned hereinabove along with further interest, cost & expenses, as per the rules/conditions prescribed under the SARFAESI Act, 2002 and its various amendments. In case of default in payment, the Secured Assets shall at the discretion of the Authorised Officer/Secured Creditor, be sold through any of the modes as prescribed under Rule 8 (5) of the Security Interest (Enforcement) Rules, 2002.

Date : 15/02/2024
Place : Bengaluru
Sd/-
AUTHORISED OFFICER
Saraswat Co-operative Bank Ltd.,

SBI STATE BANK OF INDIA

R.A.C.P.C. HSR (64065)
Khata No.241, 19th main road, 4th Sector, HSR Layout, BENGALURU-560102
E-mail: racpc.hsr@sbi.co.in

NOTICE FOR SALE OF VEHICLES BY E-AUCTION

Notice to public is hereby given to the effect that the vehicle described herein will be sold by State Bank of India, RACPC- HSR Layout by holding E- Auction on the date and time mentioned in this notice is "As is where Basis and Condition"

Sl. No	Name of the Borrower	Loan A/c. NO.	Vehicle Model	Reg. No.	Reserve Price Incl. Of GST	Seizure Agent
1	Shiva Kumar .B.	38503336846	Honda Amaze	KA-03 NE 9247	5,20,000/-	Catchword
2	Hema shree	40369916298	Maruti-ESS PRE 550	KA-03-NK-2210	3,74,000/-	SFS
3	Sombabu .D.M.	38809358047	Maruti Balero	KA-03-NF-6003	5,39,000/-	Srivari Agency
4	Akhil Y V	40515167661	Maruti Brezza	KA51 MR 4473	7,05,000/-	Lakshmi Recovery Agency
5	Bijesh P	41334516703	Maruti Brezza	KA 01 MY 1732	10,35,000/-	Lakshmi Recovery Agency
6	Shiji Sunil	41346517758	Honda Amaze	KA-03-NN-6214	6,70,000/-	Srivari Agency
7	Shiji Sunil	41346555273	Honda Amaze	KA-03-NN-7337	6,75,000/-	Srivari Agency
8	Koushik .G.S	41573157986	Maruti Balero	KA 05 NG 1531	6,93,000/-	Royal Associates

Date & Time of e-Auction: 19.02.2024, 11.00 AM To 03.00 PM (With unlimited Extension of 5 Minutes each). EMD: 10% of each vehicle's reserve Price as mentioned above. (EMD is Refundable for unsuccessful bidder) for inspection of above Vehicles contact below mentioned Agency: 1) Catchword- Raju - 9844110655 2) SFS- Nagesh - 6361625789, 3) Srivari Agency : Sameer- 95383 61627, 4) Lakshmi Recovery Agency- Parmesh - 8618048183. 5) Royal Associates - Vinay - 9886571749

Terms and conditions:
1.E-Auction is being held on "As is where Basis and Condition" and the Bank is not responsible for condition of Poor Internet Connectivity or any other fact affecting the Vehicle. 2.The E-Auction will take Place through portal <https://ibapi.in> on 19.02.2024 3. for detailed procedure and terms and condition of E-auction, interested bidder may visit <https://ibapi.in> & download business rules document. 4.All the above vehicles are parked at the agency yard. 5.Willing bidders can inspect the vehicle(s) at the agency yard on 16/02/2024 & 17/02/2024 mentioned above and give best quote (over and above the minimum base price). 6.the bidders have to increase the bidding amount by minimum Rs.5,000/- above Reserve price. 7.Balance of bid amount by the successful bidder should be remitted within 7 days, i.e. 24.02.2024, 4 PM failing which EMD amount stands forfeited. 8.Successful bidders cannot back-out for any reason. 9.Bank reserves the right to cancel or postpone the auction without prior notice. 10.For further details you may contact Authorized officer

Place: Bengaluru,
Date: 14.02.2024
Sd/-
Authorized Officer

MAC CHARLES (INDIA) LIMITED

Registered Office: 1st Floor, Embassy Point, 150 Infantry Road, Bangalore - 560001
CIN L55101KA1979PLC003620
Telephone: (080) 4903 0000; Extn: 3490
Email: investor.relations@maccharlesindia.com Website: www.maccharlesindia.com

DISPATCH OF NOTICE OF POSTAL BALLOT AND REGISTRATION OF EMAIL ADDRESS

Notice is hereby given that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is seeking approval of the Members by Postal Ballot (only e-voting) for the Special Business contained in the Postal Ballot Notice ("Notice") dated February 12, 2024. The Ministry of Corporate Affairs ("MCA") vide its Circulars (1) No 11/2020 dated March 24, 2020, (2) No 14/2020 dated April 8, 2020, (3) No 17/2020 dated April 13, 2020, (4) No 22/2020 dated June 15, 2020, (5) No. 33/2020 dated September 28, 2020, (6) No.39/2020 dated 31st December,2020, (7) No.10/2021 dated 23rd June,2021,(8) No.20/2021 dated 08th December,2021 , (9) No.3/2022 dated 05th May,2022 and (10) No.11/2022 dated 28th December,2022 has granted relaxations and has permitted Companies for sending the notices only by electronic means. Accordingly, the Company on Thursday, February 15, 2024 has completed the dispatch of the Notice by email to the members appearing on the cut off date February 09, 2024 who had provided email address and has not sent the postal ballot forms and the prepaid business envelope to the members. Members, who have not so far registered their email address with the depository participants or Company, are requested to intimate their email address by sending an email to investor.relations@maccharlesindia.com or vp_rta@bfsi.co.in on or before March 10, 2024 so as to send the Notice by email. The Notice can also be accessed on the <https://www.evotingindia.com> and the website of the Company www.maccharlesindia.com .

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing remote e-voting facility to its Members. The Board of Directors of the Company has appointed Mr. Umesh P Maskeri, Practicing Company Secretary, (C.O.P. No-12704) as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Members are requested to note that voting through remote e-voting i.e. electronic means shall commence at 10 A.M. on Monday, February 19, 2024 and shall end at 5:00 P.M. on Tuesday, March 19, 2024 and the e-voting platform will be disabled thereafter. Members who have not received the Notice can contact the Company's Registrar and Share Transfer Agent - BGSE Financial Limited, Stock Exchange Towers, No 51, 1st Cross, J. C. Road, Bangalore-560027 by e-mail to vp_rta@bfsi.co.in or to the company by email to investor.relations@maccharlesindia.com. In case of any query or grievance relating to e-voting, members may contact the undersigned at the Registered Office of the Company at telephone mentioned above.

By Order of the Board of Directors
For Mac Charles (India) Limited
Chandana Naidu
Company Secretary and Compliance Officer

Place: Bangalore
Dated: February, 12 2024

HITCO TOOLS LIMITED

Regd Off: No.78 3rd Phase, Peenya Industrial Area, Bangalore
Ph: +91 80 40865600/ Website : www.hitco.in/ CIN: L28939KA1995PLC016888
UNAUDITED RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2023

(Rs. in lakhs)

Sr. No	Particulars	Quarter ended			Year ended
		31.12.2023	30.09.2023	31.12.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Audited
1	Total Income	146.33	148.34	178.02	704.62
2	Total Expenses	151.18	146.69	160.41	646.44
3	Profit/(Loss) before exceptional items and tax	(4.74)	1.65	17.61	58.18
4	Profit/(loss) before tax	(4.74)	1.65	17.61	58.18
5	Tax Expense- Current Tax	-	-	-	-
	Deferred tax charge/(credit)	-	-	-	(3.74)
6	Net Profit / (Loss) after tax	(4.74)	1.65	17.61	61.92
7	Total Comprehensive income				
8	Paid-up equity share capital (Face value of the shares is Rs. 10/- each)	603.60	603.60	603.60	603.60
9	Earnings per share				
	(a) Basic	(0.08)	0.03	0.29	1.00
	(b) Diluted	(0.08)	0.03	0.29	1.00

Note 1) The above are the extract of the detailed format of quarterly financial results filed with stock exchange under regulation 33 of the SEBI (LODR) Regulation, 2015. The Full format of the quarter are available on stock exchange and company website.

2) The above result reviewed by audit committee and approved by Board of Director on Board Meeting dated 13.02.2024

For and on behalf of Board of Directors
of HITCO TOOLS LIMITED
Sd/-
SURENDRA BHANDARI
Managing Director DIN: 00729112

Place : Bengaluru
Date : 13-02-2024

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