

MANGLAM GLOBAL CORPORATIONS LIMITED

(Formerly known as KSHITIJ INVESTMENTS LIMITED)

Registered Office: Office No. 111, Ground Floor, Amrit Diamond Trade Center, Opera House, Opp.
Panchratna, Charni Road, Mumbai – 400004

Corporate Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Pipariya (M.P) – 461775

Mobile No. : +91-9340315471 e-mail: ksh.inv.ltd@gmail.com

CIN- L10613MH1979PLC021315

Website: <https://www.kilttd.in>

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Mumbai 400 001.

Date: 15th November, 2024

Sub: Newspaper Advertisement of Financial Results.

Ref. -: Scrip Code - 503626

Dear Sir,

In accordance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose herewith the copies of newspaper advertisement published of Standalone Unaudited Financial Statement for the quarter and half year ended 30th September, 2024 in the following newspapers:

1. Active Times on 15th November, 2024.
2. Mumbai Lakshdeep on 15th November, 2024.

The above information is also available on the website of the Company at <https://www.kilttd.in>

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,

Manglam Global Corporations Limited
(Formerly known as Kshitij Investments Limited)

NALINI
KANKANI

Digitally signed by
NALINI KANKANI
Date: 2024.11.15
12:56:55 +05'30'

CS Nalini Kankani
Company Secretary and Compliance Officer
Membership No.: A55497
Date: 15th November, 2024

ASHIRWAD CAPITAL LIMITED					
CIN NO.: L51900MH1985PLC036117					
Regd. Office: 303, Tantia Jogan Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400011. Email: aclinvestors@svgl.com					
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2024 (Rs. in Lakhs)					
Sr. No.	Particulars	Quarter Ended 30.09.2024 (Unaudited)	Quarter Ended 30.09.2023 (Audited)	Half Year Ended 30.09.2024 (Unaudited)	Year Ended 31.03.2024 (Audited)
1	Total Income from Operations	50.52	50.79	92.42	187.64
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	46.45	48.20	82.80	173.18
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	46.45	48.20	82.80	173.18
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	40.31	42.71	72.26	154.83
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	40.31	42.71	72.26	565.24
6	Equity Share Capital	900.00	900.00	900.00	900.00
7	Earnings Per Share (of Rs. 1/- each) (Continuing and discontinued operations) - Basic & Diluted	0.04	0.05	0.08	0.17

Note: 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 and Other Disclosures Requirements) Regulations, 2015. The full format of the same. Results are available on the websites of BSE at www.bseindia.com and on Company's website www.ashirwadcapital.co.in

By order of the Board
For Ashirwad Capital Limited
Dinesh Poddar (DIN: 0164182)
Managing Director

Date: 14th November, 2024

EXPLICIT FINANCE LIMITED					
CIN : L65990MH1994PLC076788					
Regd. Office : 305, SOHAN COMMERCIAL PLAZA, VASAI EAST, PALGHAR - 401 210					
Website : www.explicitfinance.net Email : explicit_finance@rediffmail.com					
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & SIX MONTHS ENDED 30TH SEPTEMBER, 2024					
Rs. in Lakh					
Particulars	Quarter ended 30.09.2024 (Unaudited)	Quarter ended 30.09.2023 (Unaudited)	Half Year ended 30.09.2024 (Unaudited)	Half Year ended 30.09.2023 (Unaudited)	
Total Income from operation	176.91	269.58	318.91	310.23	
Net Profit / (Loss) for the period (before Tax & Extraordinary Items)	3.67	(10.63)	(5.84)	(16.68)	
Net Profit / (Loss) for the period after Tax & Extraordinary Items	3.67	(10.63)	(5.84)	(16.68)	
Total Comprehensive Income for the period	3.67	(10.63)	(5.84)	(16.68)	
Paid-up Equity Share Capital (Face Value Rs. 10/- each)	926.76	926.76	926.76	926.76	
Reserves	-	-	-	-	
Earnings Per Share (EPS)					
a) Basic and diluted EPS (before Extraordinary items) (of Rs. 10 each)	0.04	(0.11)	(0.06)	(0.18)	
b) Basic and diluted EPS (after Extraordinary items) (of Rs. 10 each)	0.04	(0.11)	(0.06)	(0.18)	

Notes: 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held 14th November, 2024. 2. The Statutory Auditors of the company have conducted Limited Review of the above financial results. 3. The Company being engaged in investment and financing activities and accordingly there is no separate reportable segment as per IND AS 108 specified under section 133 of the Companies Act, 2013. 4. The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable. 5. Provision for Tax will be considered at the end of the year. 6. The above financial results are available at www.bseindia.com and www.explicitfinance.net 7. The figures of September quarter are the balancing figures between half yearly figures in respect of the full six months and published first quarter of current financial year.

By order of the Board
For Explicit Finance Limited
Gopal Dave
Chairman
DIN: 00334120

Place : Mumbai
Date : 14/11/2024

पंच सी - १			
(उमेदवाराने वृत्तपत्रे व दूरदर्शन यामध्ये प्रसिद्ध करण्यासाठी)			
फौजदारी प्रकरणाबाबतचे घोषणापत्र			
माननीय सर्वोच्च न्यायालयाने २०११ ची रीट विनंती याचिका (दिवाणी) क्रमांक ५३६ (पब्लिक इंटरस्ट फॉर प्रोटेक्शन ऑफ इंडिया व इतर) या प्रकरणी दिनांक २५ सप्टेंबर २०१८ रोजी निकाल देण्यात आल्याने याचिका न्यायनिर्णयानुसार उमेदवाराने नाव व पत्ता : श्री. धर्मेश्वर दाऊद			
७ १, ममता महान, रॉयल पाल्म इस्टेट, आरि कॉलनी, मोगेराव (ईस्ट), मुंबई-६५			
राजकीय पक्षाचे नाव :	स्वतंत्र		
निवडणुकीचे नाव :	महाराष्ट्र विधानसभा निवडणुका २०२४		
मनदार संघाचे नाव :	१५८ ज्योतीश्वरी (ईस्ट), विधानसभा मनदार संघ		
श्री. धर्मेश्वर दाऊद वर नमूद केलेल्या निवडणुकीचा उमेदवार असून माझ्या फौजदारी पुर्य वरिष्ठवाचला पुढील तरापील जनतेच्या माहितीसाठी घोषित करित आहे:-			
(अ) प्रलंबित फौजदारी प्रकरणे			
(अ)	संबंधित पोलीस ठाण्याचे नाव व पत्ता याचा प्रथम माहिती अडवाव (एफ.आय.आर.) क्रमांक	आरे पोलीस ठाणे, मोगेराव (पुर्व)	एफ.आय.आर. १६१/२०१९, १२/२०१९
(ब)	न्यायालयाचा नावासह कुठला प्रकरण	बोरीवली कोर्ट	सागु माही
(क)	अंतर्गत असलेल्या संबंधित अधिनियमांच्या संविधाने कलम (कलमे)	४२०, ४०६, ४०९, ३४	सागु माही
(द)	अपराधीचे सल्लोच वर्णन	घबरावलीक मारणे	सागु माही
(ड)	दोषाधीचे ठरवणारे आले आले किंवा कसे (होय अथवा नाही ते नमूद करा)	केस चालू आहे	सागु माही
(ड)	जर सल्लोच ई व उल्लेख होय असेल तर त्या दिनांकास दोषाधीचे ठरवणारे आले आहे तो दिनांक	केस चालू आहे	सागु माही
(ग)	कार्यवाहीच्या विरोधात कोणतेही अपील/पुनर्विचार अर्ज दाखल करण्यात आले आहे किंवा कसे (होय अथवा नाही ते नमूद करा)	नाही	सागु माही

सही/-
श्री. धर्मेश्वर दाऊद

KIRAN PRINT-PACK LIMITED						
CIN: L21010MH1989PLC051274						
Registered Office: W-166E TTC Complex, MIDC Pawne, Navi Mumbai, 400709						
Website: kiranprintpack.wix.com/Kiran; Email:kiranprintpack@gmail.com.						
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR THE QUARTER AND HALF YEAR ENDED 30.09.2024						
(Rs. in lakhs, except earning per share data)						
Sr. No.	Particulars	Quarter Ended 30-09-2024 (Unaudited)	Quarter Ended 30-06-2024 (Unaudited)	Quarter Ended 30-09-2023 (Unaudited)	Half Year Ended 30-09-2024 (Unaudited)	Year Ended 31-03-2024 (Audited)
1	Total Income From Operation	40.79	35.81	62.91	76.60	177.48
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1.93	2.70	33.23	4.63	33.09
3	Net Profit/(Loss) for the period before Tax, (after Exceptional and/or Extraordinary Items)	1.93	2.70	33.23	4.63	33.09
4	Net Profit/(Loss) for the period after Tax, (after Exceptional and/or Extraordinary Items)	2.03	2.81	34.48	4.84	34.46
5	Total Comprehensive Income for the period (Comprising Profit / (loss) for the period (after Tax) and other Comprehensive Income (after Tax))	2.03	2.81	34.48	4.84	34.46
6	Equity Share Capital	500.29	500.29	500.29	500.29	500.29
7	Reserve (Including Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-
8	Earnings Per Equity Share (of Rs.10 each)					
	1. Basic	0.04	0.06	0.69	0.10	0.69
	2. Diluted	0.04	0.06	0.69	0.10	0.69

Notes:-
1. The above financial result were reviewed by the audit committee thereafter approved and taken on record by the Board of Directors at their meeting held on November 13, 2024.
2. The above results for the quarter ended September 30, 2024 have been reviewed by the Statutory Auditors of the Company.
3. The Company is engaged primarily in the trading business and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment
4. The company has not received any shareholder / investors complaints during the Quarter ended June 30, 2024

For KIRAN PRINT-PACK LIMITED Sd/-
Karan Moha (Director)
DIN: 02138590

DATE: 14/11/2024
PLACE: MUMBAI

MANGLAM GLOBAL CORPORATIONS LIMITED							
(Formerly known as KSHITIJ INVESTMENTS LIMITED)							
Registered Office: Office No. 111, Ground Floor, Amrit Diamond Trade Center, Opera House, Opp. Panchratna, Charni Road, Mumbai - 400004. CIN-L10613MH1979PLC021315							
Corporate Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Pipariya (M.P.) - 461775							
Mobile No. : +91-9340315471 e-mail: ksh.inv.ltd@gmail.com Website: https://www.kild.in							
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2024							
(Rs. in Lakhs)							
Sr. No.	PARTICULARS	Quarter ended 30-09-2024 (Unaudited)	Quarter ended 30-06-2024 (Unaudited)	Quarter ended 30-09-2023 (Unaudited)	Year to Date figures for current period ended 30-09-2024 (Unaudited)	Year to Date figures for previous year ended 30-09-2023 (Unaudited)	Year ended 31-03-2024 (Audited)
1	Total Income from operation (net)	191.23	116.39	124.51	307.62	124.51	226.29
2	Net Profit/(Loss) after taxes, minority interest and share of profit/loss of associates	-1169.7	-538.05	-1141.02	-1707.75	-1878.15	-2,156.60
3	Total Comprehensive Income	-1169.7	-538.05	-1141.02	-1707.75	-1878.15	-2,156.60
4	Paid up Share Capital (Face Value of Rs. 10/- each fully paid up)	31524	31524	6294	31524	6294	31,524.00
5	Earing Per Share (before extraordinary items) (of Rs.10/- each) Basic and Diluted	-0.371	-0.171	-1.813	-0.542	-2.984	-0.684
6	Earing Per Share (before extraordinary items) (of Rs.10/- each) Basic and Diluted	-0.371	-0.171	-1.813	-0.542	-2.984	-0.684

Note:
a) The above is an extract of the detailed format of the Unaudited Financial Results for the Quarter and half year ended 30th September, 2024 filed with the stock exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of Unaudited Financial Result for the quarter ended 30th September, 2024 are available on the stock exchange website (www.bseindia.com) and Company's website(www.kild.in).

For MANGLAM GLOBAL CORPORATIONS LIMITED (Formerly known as Kshitij Investments Limited) Sd/-
Rahul Agrwal
Director
DIN: 06532413

Place: Mumbai
Date: 13th November, 2024

VENTURA GUARANTY LIMITED							
Regd Office: 'I-Techno Campus', B-Wing, 8 th Floor, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) - 400607; Website: https://venturagaranty.com; E-Mail: investors.vgl@ventura1.com							
CIN: L65100MH1984PLC034106							
EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2024 (in Lakhs)							
Sr. No.	PARTICULARS	STANDALONE			CONSOLIDATED		
		Quarter ended 30.09.2024 (Unaudited)	Half Year ended 30.09.2024 (Unaudited)	Quarter ended 30.09.2023 (Unaudited)	Quarter ended 30.09.2024 (Unaudited)	Half Year ended 30.09.2024 (Unaudited)	Quarter ended 30.09.2023 (Unaudited)
1	Total Income from operations	9.89	20.16	4.13	7,817.47	15,285.56	11,482.32
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	12.26	8.58	142.85	2,192.90	4,825.94	4,013.89
3	Net Profit / (Loss) before Tax (after Exceptional and/or Extraordinary items)	12.26	8.58	142.85	2,192.90	4,825.94	4,013.89
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	12.26	8.58	142.85	1,633.66	3,566.62	3,077.21
5	Total Comprehensive Income for the period Comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax)	12.26	8.58	142.85	1,606.84	3,512.99	3,071.69
6	Equity Share Capital	319.48	319.48	319.48	319.48	319.48	319.48
7	Reserves(excluding revaluation reserves)	-	-	-	-	-	-
8	Earnings per Share (of Rs. 10/-each) (before extraordinary items) (for continuing and discontinued operations)						
	1. Basic :	0.38	0.27	4.47	45.19	98.59	82.87
	2. Diluted :	0.38	0.27	4.47	45.19	98.59	82.87

Notes:
1. The above standalane and consolidated financial results for the quarter and Half year ended Sept 30, 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the company at its meeting held on November 13, 2024. The statutory auditors have issued audit report for the limited review purpose with unmodified opinion on the consolidated financial results for the quarter and half year ended September 30, 2024 respectively.
2. These standalane and consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting standards prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India and in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.
3. The following Subsidiaries have been considered for the purpose of preparing Consolidated Financials Results as per Ind AS 110 on "Consolidated Financial Statements".

Name of the Entity	Nature of Relationship	Extent of holding as on 30th September 2024
Ventura Securities Limited	Subsidiary	88.29%
Ventura Allied Services Private Limited	Step down Subsidiary	88.29%
Ventura Commodities Limited	Step down Subsidiary	88.29%
4. The Board of Directors of Ventura Securities Limited (Subsidiary Company) and Ventura Allied Services Private Limited (Step Down Subsidiary) in their respective Board Meetings held on 30th May 2023 have proposed & approved a Scheme of Arrangement for merger of the Step Down Subsidiary into the Subsidiary Company. Accordingly, the company has made an application for the said merger to Regulatory Authorities and is awaiting their approvals.		
5. The Board of Directors of Ventura Guaranty Limited and Kashmir Investment And Leasing Private Limited in their Board Meetings held on 29th June 2024 & 29th June 2024 respectively have proposed & approved a Scheme of Arrangement for merger. Accordingly, the company has made an application for the said merger to Regulatory Authorities and is awaiting their approvals.		
7. Previous periods figures have been regrouped/reclassified wherever necessary.		

FOR VENTURA GUARANTY LIMITED Sd/-
HEMANT MAJETHIA
WHOLE - TIME DIRECTOR
DIN: 00400473

Place : Thane
Date : 15/11/2024

PUBLIC NOTICE	
Notice is hereby given to the public at large on behalf of [1] Mr. Pandurang Manohar Rasam, [2] Mr. Satish Manohar Rasam, [3] Mr. Santosh Manohar Rasam, [4] Mr. Vijay Manohar Rasam and [5] Mr. Ajay Manohar Rasam (hereinafter referred to as "my Clients") who state that their mother viz. Mrs. Mahananda Manohar Rasam had purchased Flat No. 3111, The Pantnagar Ashok C H S Ltd; Building No. 103, Pant Nagar, Ghatkopar - (East), Mumbai - 400075 from Mr. T. V. Anthony vide a Sale Agreement dated 13 th April, 1991 hereinafter referred to as "the Said Old Flat".	
My Clients further state that Mr. T. V. Anthony was allotted the Said Old Flat by Housing Board, Mumbai / MHADA and as per the Share Certificate issued by the Society, Mr. T. V. Anthony was the First Owner of the Said Old Flat. My clients further state that they are not in possession of the Original MHADA Allotment Letter issued to Mr. T. V. Anthony in respect of said Old Flat. The Society had transferred the Share Certificate No. 21 bearing Distinctive Nos. 101 to 105 (Both Inclusive) in the joint names of Mr. Manohar P. Rasam and Mrs. Mahananda M. Rasam hereinafter referred to as the Said Share Certificate, Mr. Manohar P. Rasam being the Associate Member. Mr. Manohar D. Rasam expired as on - 27/12/2000 and Mrs. Mahananda Manohar Rasam expired as on 09/06/2020 hereinafter referred to as "the Said Deceased" leaving behind them my Clients as the only legal heirs being survivors.	
The Society had transferred the membership and the Share Certificate in the names of my Clients after the death of the said deceased as per the provisions of the Bye-Laws of the Society.	
The Pantnagar Ashok C H S Ltd; underwent the process of Redevelopment and Registered an Alternate Accomodation Agreement dated 22/10/2024 bearing No. KRL-4/24014/2024 entered into between M/s. Shivam Development Corporation [The Developer], [2] The Pantnagar Ashok C H S Ltd; (The Society) and my clients (Members) for the new Flat being Flat No. 601, Sixth Floor, B-Wing, The Pantnagar Ashok C H S Ltd; Building No. 103, Pant Nagar, Ghatkopar - (East), Mumbai - 400075, measuring 318.00 Sq. Ft. Carpet Area equivalent to 29.55 Sq. Mtrs. carpet area (hereinafter referred to as "the Said New Flat").	
My clients further state that no legal heirs of the said deceased have been left out by them.	
That any Claimant / Objector / Person / Legal Heir(s) / Individual / Firm / Company having Rights, Title, Interest, Benefit, Objection, Claim or Demand of any nature whatsoever in and upon the Said Old Flat and the Said New Flat by way of Sale, Transfer, Contract, Agreement, Mortgage, Charge, Lien, Agency, Assignment, Trust, Easement, Exchange, Inheritance, Gift, Succession, Maintenance, Occupation, Possession or otherwise howsoever shall submit their grievance with copies of such documents and other proofs in support of their claim / objection within a period of 15 [Fifteen] days of this Notice at - Shop No. - 848, Ground Floor, Building No. - 29, Pant Nagar, Ghatkopar - (East), Mumbai - 400075 otherwise if the said grievance of obstacles or objections raised after the expiry of said period of 15 [Fifteen] days shall not be entertained. This notice is published to retain the Title in the Said Old Flat and the Said New Flat and for informing that my clients may enter into a Conveyance Deed after the expiry of the said period of 15 days [Fifteen] days and the negotiations shall be completed without any reference to such claims and the claims, if any, shall be deemed to have been given up or waived and not binding on my clients or the subsequent Purchasers. If anyone has found the Original Agreement, Allotment Letter they are herewith requested to kindly contact the Advocate and hand over the same.	
Place: Mumbai	NIMISH N. SAVLA
Date: 15-11-2024	(Advocate, High Court, Bombay)

CLUB EMERALD Premier Leisure Club	
EMERALD LEISURES LIMITED	
(CIN: L74900MH1948PLC006791)	
Reg. Off.: Plot No.366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra, 400071	
Tel. No. 022-25277504; Email id: info@clubemerald.in; website: www.clubemerald.in	
NOTICE OF THE 1 ST 2024-25 EXTRA ORDINARY GENERAL MEETING (EGM) OF EMERALD LEISURES LIMITED	
NOTICE is hereby given that the 1 ST 2024-25 Extra Ordinary General Meeting of Emerald Leisures Limited will be held on Monday, 9 th day of December, 2024 at 11:30 A.M. through Video Conferencing/Other Audio-Visual Means (VCO/AVM) to transact the business set out in the Notice of the EOGM.	
EOGM will be convened in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No.02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs followed by General Circular No. 20/2020 dated May 05, 2020 and all other relevant circulars issued from time to time, physical attendance of the Members to the EOGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM through VCO/AVM.	
In compliance with the aforementioned circulars, the Notice of the 1st/2024-25 EOGM will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, November 8, 2024 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the EGM through VCO/AVM facility only. The instructions for joining the EGM and the manner of participation in the Remote e-voting or casting vote through E-voting during EGM is provided in the Notice of the EGM. Members participating through VCO/AVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.	
The Notice of the 1 ST 2024-25 EOGM will also be available on the Company's website i.e. www.clubemerald.in, on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.	
INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING EOGM	
In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the EGM. As per SEBI circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 1 ST 2024-25 EOGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the EOGM is provided in the Notice of EOGM.	
The remote e-voting period commences from Friday, 6 th December, 2024 (9.00 A.M) and ends on Sunday, 8 th December, 2024 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.	
Members attending the EGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the EGM. Members who have cast their vote through remote e-voting prior to the EGM can attend the EGM but will not be entitled to cast their vote again.	
The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the EGM is Tuesday, 3 rd December, 2024.	
REGISTRATION OF EMAIL ADDRESS:	
In case of shareholders whose respective email addresses are already registered with the Company/ its Registrar & Share Transfer Agent (RTA)/ Depositories, log in details of such shareholders for e-voting are being sent to their email addresses.	
Members who have not yet registered their email addresses for receiving documents in electronic form are required to register their email addresses, and such members can obtain log in credentials for e-voting by sending details as required by RTA or as required by their respective DP.	
Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the EGM and holding shares as on the cut-off date i.e. Tuesday, 3 rd December, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or Support@purvashare.com	
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com	
For Emerald Leisures Limited Sd/- Kapil M Purohit Company Secretary & Compliance Officer	
Date: 14 th November, 2024	
Place: Mumbai	

जोडपत्र ४०			
प्रपत्रे क-१ ते सी ८ आणि क / सीएन			
प्रपत्रे क-१			
(उमेदवाराने वृत्तपत्रे, दूरदर्शन यामध्ये प्रसिद्ध करण्यासाठी)			
फौजदारी प्रकरणाबाबतचे घोषणापत्र			
माननीय सर्वोच्च न्यायालयाने २०११ ची रीट विनंती याचिका (दिवाणी) क्रमा			

