Regd. Office & Works: Block No.: 33/34/35/1-2-3-4-5, Village: Zak, Ta.: Dahegam, Dist: Gandhinagar - 382 330, GUJARAT, INDIA

Contact No.: +91 90990 39955

E-mail: Info@loyalequipments.com, www.loyalequipments.com

CIN NO. L29190GJ2007PLC050607

ISO 9001 : 2015 Certified ASME - U, U2, R & NB Certified

Date: August 14, 2023

To,

The Compliance Department, BSE Limited, PJ Towers, Dalal Street, Fort, Mumbai-400 001, Maharashtra, India

Dear Sir / Madam,

<u>Reference – Loyal Equipments Limited; Symbol – LOYAL; ISIN: INE876S01017; Scrip code - 539227</u>
<u>Sub: Submission of Extract of Unaudited Financial Results for the Quarter ended on June 30, 2023 of the Company published in the Newspapers.</u>

Dear Sir/Ma'am,

With reference to the above subject and in pursuance of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copies of the Extract of Unaudited Financial Results for the Quarter ended on June 30, 2023 of the Company as published in Financial Express (All India English Edition) and Financial Express (Gujarati Edition) on August 14, 2023.

You are requested to kindly take the same on record and inform all those concerned accordingly.

For Loyal Equipments Limited

Alkesh Rameshchandra Patel Chairman cum Managing Director

DIN-02672297

Place - Dahegam

GNRC LTD.

STATEMENT OF QUARTERLY STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2023

[REGULATION 52 (8), READ WITH REGULATION 52 (4), OF THE SEBI (LODR) REGULATIONS, 2015]

SI No.	Particulars	Quarter Ended June 30, 2023 (Unaudited)	Quarter Ended June 30, 2022 (Ulraudited)	Year Ended March 31, 2023 (Audited)
1	Total Income from Operations	7076.42	6275.25	26,229.68
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	881.46	70.49	401.04
3	Net Profit / (i.oss) for the period before tax (after Exceptional and/or Extraordinary items)	590.20	70.49	(2,251.30)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	307.11	(37.69)	(2,723.62)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	312.94	(24.60)	(2,700.31)
6	Pwid up Equity Share Capital	1,034.34	1,034.34	1,034.34
7	Reserves (excluding Revaluation Reserve)	(5096.69)	(2733.92)	(5,409.63)
8	Securities Premium Account	1,143.10	1,143.10	1,143.10
9	Net worth Basis Section 2(57) of the Companies Act, 2013)	(2919.25)	(556.47)	(3,232.19)
10	Paid up Debt Capital/ Outstanding Debt	3,150	3,850	3,400
11	Outstanding Redeemable Preference Shares	97		
12	Debt Equity Ratio	0.76	0.78	0.83
13	Earnings Per Share (of Rs. 100/- each) (for continuing and discontinued operations) 1. Basic: 2. Diluted:	2.97 2.97	(0.36) (0.36)	(26.33) (26.33)
14	Capital Redemption Reserve		- 4	-
15	Debenture Redemption Reserve	105	78	100
16	Debt Service Coverage Ratio	1.19	1.20	1.16
17	Interest Service Coverage Ratio	3.77	2,34	2.39
18	Current Ratio	0.30	0.31	0.27
19	Long Term Debt to Working Capital	(1.58)	(2.41)	(1.55)
20	Bad Debts To Account Receivable Ratio			1
21	Current Liability Ratio	0.44	0.35	0.43
22	Total Debts To Total Assets	0.32	0.35	0.35
23	Debtors Turnover	4.31	4.61	20.05
24	Inventory Turnover	3.93	3.94	16.90
25	Operating Margin	23.89%	11.24%	13.11%
26	Net Profit Margin	4.37%	(0.63%)	(10.69%)
27	Asset Coverage Ratio	340.51%	278.89%	312.28%
28	Sector Specific Equivalent Ratios (As Applicable)	NA.	NA.	NA.

a) The above is an extract of the detailed format of quarterly standalone unaudited results filled with the Stock Exchanges (BSE) under Regulation 52 of the Listing Regulations. The full format of the quaterly financial results are available on the website of the Stock Exchange, BSE (www.bseindia.com) and the listed entity (URL). https://gnrchospitals.com/investors/listing-compliance

b) For the items referred in Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange, BSE (www.bseindia.com

For GNRC Ltd

Dr. Nomal Chandra Borah Chairman cum Managing Director DIN: 00965988



GNRC

(Amount in Lakhs)

LOYAL equipments limited (CIN: L29190GJ2007PLC050607)

Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330. Gujarat, India.

Tel No.: +91-2718-247236 • Fax No.: +91-2718-269033 • E-mail: cs@loyalequipments.com • Website: www.loyalequipments.com

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

_	(Amt. in Lakh For Quarter ended on Year to date figures for the year end								
Sr. No.	Particulars	30.06.2023	31.03.2023	30.06.2022	30.06.2023	31.03.2023			
		Unaudited	Audited	Unaudited	Unaudited	Audited			
1	Total Income from Operations	419.88	1738.32	545.61	419.88	4963.3			
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	-208.69	389.97	-164.79	-208.69	624.3			
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	-208.69	389.97	-164.79	-208.69	624.3			
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	-208.03	350.01	-159.38	-208.03	596.7			
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-208.03	351.04	-159.38	-208.03	597.8			
6	Equity Share Capital (face value of Rs. 10 each)	1020.00	1020.00	1020.00	1020.00	1020.0			
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)	_	_	_	1024.03	1232.0			
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) 1. Basic: 2. Diluted:	(2.04)	3.43	(1.56)	(2.04)	5.8			

Notes:

- 1. These results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on August 12, 2023.
- 2. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly unaudited financial results is available on the website of the Stock Exchange (www.bseindia.com) and also on the Company's website (www.loyalequipments.com)

By order of the Board For LOYAL equipments limited

Place: Dahegam, Gujarat **Date:** August 12, 2023

Alkesh Rameshchandra Patel (Managing Director) (DIN: 02672297)

This is only an advertisement for information purpose and not an offer document announcement. Not for publication, distribution or release directly or indirectly into the United States of America or otherwise outside India. All capitalized terms used and not defined herewith shall have the same meaning assigned to them in the Letter of Offer dated July 12, 2023 (the "Letter of Offer" or "LOF") filed with the Stock Exchange, namely BSE Limited ("BSE") (together referred to as the "Stock Exchange") and the Securities and Exchange Board of India ("SEBI")

SEACOAST SHIPPING SERVICES LIMITED

Registered Office: : D-1202, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Ahmedabad, Gujarat - 380054 • Contact Number: 9904884444, 9924800114-115 • Contact Person: Mr. Vinay Kumar Jain, Company Secretary and Compliance Officer: • E-mail Address: mahaanimpex@gmail.com • Website: www.seacoastltd.com • Corporate Identity Number: L61100GJ1982PLC105654

OUR PROMOTERS: MANISHKUMAR RAICHAND SHAH AND SAMEER AMIT SHAH

FOR CIRCULATION TO ELIGIBLE EQUITY SHAREHOLDERS OF SEACOAST SHIPPING SERVICES LIMITED

RIGHTS ISSUE OF UP TO 20,20,05,000 EQUITY SHARES OF FACE VALUE OF ?1.00/- (RUPEES ONE ONLY) EACH OF OUR COMPANY (THE 'RIGHTS EQUITY SHARES') FOR CASH AT A PRICE OF ? 2.40/- (TWO RUPEES AND FORTY PAISA ONLY) PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ? 1.40/- (ONE RUPEES AND FORTY PAISA ONLY) PER RIGHTS EQUITY SHARE) AGGREGATING UP TO ? 4848.12/- LAKHS* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 3 RIGHT EQUITY SHARE FOR EVERY 5 FULLY PAID UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON JULY 13, 2023 (THE 'ISSUE'). FOR FURTHER DETAILS, SEE 'TERMS OF THE ISSUE' BEGINNING ON PAGE 160. THE RIGHTS ISSUE PRICE IS 2.4 TIMES THE FACE VALUE OF THE EQUITY SHARES. *assuming full subscription.

BASIS OF ALLOTMENT

The Board of Directors of our Company would like to thank all its shareholders and investors for their response to the Issue, which opened for subscription on Friday, July 21, 2023, and closed on Wednesday, August 02, 2023 and the last date for On Market Renunciation of Rights Entitlements was Thursday, July 27, 2023. Out of the total 8491 Applications for 264,460,614 Rights Equity Shares, 1004 Applications for 3,602,886 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid Applications received were 7,487 for 260,857,728 Rights Equity Shares, which was 129.13% of the total Issue Size. In accordance with the Letter of Offer, the Basis of Allotment was finalized on August 09, 2023, by the Company in consultation with BSE Limited ("BSE"), the Designated Stock Exchange and the Registrar to the Issue. The Board of Directors of the Company has, at its meeting held on August 09, 2023, approved the allotment of 202,005,000 Rights Equity Shares to the successful Applicants. In the Issue, no Rights Equity Shares have been kept in abeyance. All valid Applications after technical rejections have been considered for Allotment.

1. The Breakup of valid application received through ASBA (after technical rejections) is given Below;

Category	Number of Valid Applications Received		Equity Share Applied For			Equity Share Allotted		
	Number	%	Number	Value (Rs.)	%	Number	Value (Rs.)	%
Eligible Equity Shareholders	7,106	94.91%	250,716,327	601719185	96.11%	191,863,599	460,472,638	94.98%
Renouncees	381	5.09%	10141401	24339362	3.89%	10,141,401	24,339,362	5.02%
Total	7,487	100.00%	260,857,728	626,058,547	100.00%	202,005,000	484,812,000	100.00%

2. Basis of Allotment:

Category Fligible Equity Shareholders	Number of Valid Applications Received	Number of Shares under valid Application	No. of Rights Equity Shares accepted and Allotted against Rights Entitlement (A)	No. of Rights Equity Shares accepted and Allotted against Additional Rights Equity Shares Applied for (B)	Total Rights Equity Shares accepted and Allotted (A+B)
Eligible Equity Shareholders	7,106	81,538,382	42,786,779	149,076,820	191,863,599
Renouncees	381	179,319,346	10,141,401		10,141,401
Total	7,487	260,857,728	52,928,180	149,076,820	202,005,000

Intimations for Allotment / refund/ rejection cases: The dispatch of allotment advice cum refund intimation and question for rejection, as applicable, to the Investors has been completed on August 11, 2023. The instructions to Self-Certified Syndicate Banks ("SCSBs") for unblocking funds in case of ASBA Applications were given on August, 9, 2023. The Listing application was executed with BSE on August 10, 2023. The credit of Equity Shares in dematerialized form to respective demat accounts of allottees has been completed on August 11, 2023. No physical shares were rendered in the Rights Issue. Pursuant to the listing and trading approvals granted/to be granted by BSE, the Rights Equity Shares Allotted in the issue is expected to commence trading on BSE on or about August 14, 2023, In accordance with the SEBI circular bearing reference SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of rights entitlement is expected to be completed on or about August 14, 2023.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALISED FORM

where such offer and sale of the Rights Equity Shares is permitted under laws of such jurisdictions. There will be no public offering in the United States.

DISCLAIMR CLAUSE OF SEBI: Submission of LOF to SEBI should not in any way be deemed or construed that SEBI has cleared or approved the LOF.

The Investors are advised to refer to the full text of the "Disclaimer Clause of SEBI" beginning on page 150 of the LOF.

DISCLAIMER CLAUSE OF BSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by BSE Limited should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of BSE" beginning on page 150 of the LOF

COMPANY DETAILS

Seacoast Shipping Services Limited

Registered Office: : D-1202, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Ahmedabad, Gujarat - 380054. Contact Number: 9904884444 • Contact Person: Mr. Vinay Kumar Jain Company Secretary and Compliance Officer . E-mail Address: mahaanimpex@gmail.com Website: www.seacoastltd.com • Corporate Identity Number: L61100GJ1982PLC105654

REGISTRAR TO THE ISSUE

KEINTECH KFIN Technologies Limited,

Address: Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 • Tel No: +91 40 6716 2222 • Fax No: + 91 40 2343 1551

 Email: sssl.rights@kfintech.com • Investor grievance E-mail: einward.ris@kfintech.com Website: www.kfintech.com • Contact Person: Mr. Murali Krishna

SEBI Registration No.: INR000000221 • Validity of Registration: Permanent

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre issue or post issue related mater. All grievances relating the ASBA process may be addressed the Registrar to the Issue, with a copy to the SCSBs, giving full details such as name, address of the Applicant contact numbers, e-mail address of the sole/first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBAAccount number, and the Designated Branch of the SCSBs where the Application Form or the plain paper applications as the-case may be, was submitted by the Investors along with a photocopy of the acknowledgment slip.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE

BUSINESS PROSPECTS OF THE COMPANY.

Place : Ahmedabad Date: August, 12, 2023 On behalf of Board of Directors.

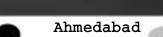
For, Seacoast Shipping Services Limited Sd/- Manish R. Shah - Managing Director

Seacoast Shipping Services Limited is proposing, subject to market conditions and other considerations, a right issue of its Equity Shares and has in this regard filed a Letter of Offer dated July 12, 2023

with Company at www.seacoastltd.com, the Registrar at https://rights.kfintech.com, SEBI and the Stock Exchanges. The Rights Entitlements and the Rights Equity Shares have not been and will not be registered under the U.S. Securities Act or any state securities laws in the United States, and may not be offered, sold, resold or otherwise transferred within the United States, except in a transaction exempt from the registration requirements of the U.S. Securities Act. Accordingly, the Rights Entitlements and Rights Equity Shares are being offered and sold in 'offshore transactions' outside the United States in compliance with Regulation S under the U.S. Securities Act to existing shareholders located in jurisdictions

financialexp.epapr.in







INTERTEC TECHNOLOGIES LIMITED

CIN NO. L85110KA 1989PLC010456 Registered Office: 28, Shankar Mutt Road, Bangalore-560004

Phone:080-26679094/26611317;email: compliance@intertec1.com, URL:www.intertec1.com Extract of the Standalone and Consolidated Un-Audited Financial Results for the Quarter ended 30/06/2023(Rs. In Lakhs except EPS data)

No.	PARTICULARS	STANDALONE			CONSOLIDATED				
		Quarter Ended 30.6.2023	Quarter Ended 31.03.2023	Year Ended 31.03.2023	Quarter Ended 30.6.2023	Quarter Ended 31.03.2023	Year Ended 31.03.2023		
1	Total Income:(from Operations or others)	0	0	189.68	0	0	0		
2	Net profit for the period after tax	-1.18	-34.67	-88.21	-1.18	-169.41	-222.84		
3	Total Comprehensive Income (Comprising Profit/ Loss) for the period (after tax)	-1.18	-34.67	-88.21	-1.18	-169.41	-222.84		
4	Paid-up Equity Share Capital(Face value Rs.10/-	756.070	756.070	756.070	756.070	756.070	756.070		
5	Earming per share of Rs.10/-each: Basic & Diluted(Rs)	(0.002)	(0.046)	(1.17)	(0.020)	(2.240)	(2.950)		
NI-4	N.A								

- The above is an extract of the detailed format of Un-audited (standalone & consolidated) financial results for the Quarter ended 30th June 2023 filed with the the Stock Exchanges under Regulation 33 of the SEBI LODR(2015)
- 2. Full format of the Financial Results avaliable at the Company website:www.intertec1.com & MSEI website: www.msei.in The results have been reviewed by the Audit Committee & approved in Board meeting held on 12.08.2023

By Order of the Board Place: Banglore T S Ravi Chandar Date: 12.8.2023 (Managing Director; DIN: 01684760)

GALLOPS ENTERPRISE LIMITED CIN: L65910GJ1994PLC023470 Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite, Ahmedabad - 380015 T: +917926861459/60 || Website: www.gallopsenterprise.com || Email: investors.gallops@gmail.com EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE OUARTER ENDED ON 30TH JUNE, 2023 (Figures in Rs.)

LY	QUARTER ENDED ON 30TH JUNE, 2023 (Figures				
		Qua	rter Ended o	n	Year Ended o
Sr. No		30-06-2023 (Unudited)	31-03-2023 (Audited)	30-06-2022 (Unudited)	31-03-2023 (Audited)
1 2	Total Income from Operations (Net) Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items#)	9,89,200	1,585 5,01,600	(5,78,319)	6,946
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items#)	9,89,200	5,01,600	(5,78,319)	(4,17,340)
5	(after Exceptional and / or Extraordinary items#) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax)	9,89,200	5,01,600	(5,78,319)	(4,17,340)
6 7 8	and Other Comprehensive Income (after tax)] Equity Share Capital Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year Earnings Per Share (of Rs.10/- each)	9,89,200 5,01,14,000	5,01,600 5,01,14,000	(5,78,319) 5,01,14,000	(4,17,340) 5,01,14,000 (3,52,18,846)
	(for continuing and discontinued operations) Basic & Diluted	0.20	0.10	(0.12)	(0.08)

Notes: (1) The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the websites of the Stock Exchange www.bseindia.com and on the company's website www.gallopsenterprise.com (2) The Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 12th August, 2023. (3) As per Indian Accounting Standard 108 on 'Operating Segment' (Ind AS 108), the company has only one reportable segment. (4) Figures of the quarter ended March 31, 2023 are the balancing figures between audited figures in respect of the full financial year 2022-23 and year to date figures up to the third quarter of the financial year 2022-23. (5) The figures for the corresponding previous period have been restated / regrouped wherever necessary, to make them comparable. (6) The above results, have been prepared in accordance with Ind AS notified under the companies (Indian Accounting Standards) Rules, 2015.

KEMISTAR CORPORATION LIMITED

Place: Ahmedabad Date: 12th August, 2023

For, Gallops Enterprise Limited Balram Padhiyar, Managing Director - DIN: 01812132

604, Manas Complex, Near Jodhpur Cross Road, Satellite, Ahmedabad - 380015, Gujarat. CIN: L24233GJ1994PLC022845 Email: kemistarbse@gmail.com Web: www.kemistar.in

EX	EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULT FOR THE QUARTER ENDED ON JUNE 30, 2023								
				(Rs. In Lakhs	Except EPS)				
Sr.	Particulars	G	Quarter Ende	d	Year Ended				
No.	Failiculais	30.06.2023	31.03.2023	30.06.2022	31.03.2023				
1	Total Income from Operations	209.69	318.69	579.37	1833.73				
2	Net Profit / (Loss) for the period (before Tax, Exceptional items#)	7.69	16.71	50.71	114.20				
3	Net Profit/(Loss) for the period before tax (after Exceptional items#)	7.69	16.71	50.71	114.20				
4	Net Profit / (Loss) for the period after tax (after Exceptional items#)	7.36	4.24	43.47	83.90				
5	Total Comprehensive Income for the period								
	[Comprising Profit / (Loss) for the period (after tax) and Other								
	Comprehensive Income (after tax)]	7.36	4.24	43.47	83.90				
6	Equity Share Capital	1075.94	1075.94	1075.94	1075.94				
7	Earnings Per Share of Rs. 10/- each)								
	1. Basic: (In Rs.)	0.07	0.04	0.40	0.78				
	2. Diluted: (In Rs.)	0.07	0.04	0.40	0.78				
	NOTE: KEY STANDALONE FINANCIALS OF TH	E COMPA	NY IS AS I	JNDER					
1	Total Income from Operations	31.06	158.49	81.35	385.62				
2	Net Profit/(Loss) for the period before tax (after Exceptional items#)	1.69	3.99	10.78	31.70				
3	Net Profit / (Loss) for the period after tax (after Exceptional items#)	1.36	3.06	7.97	23.03				

NOTE

- a) 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 Disclosure Requirements) Regulations, 2015. The full format of Standalone and Consolidated financia result for the quarter ended on 30.06.23 is available on the websites of www.bseindia.com and at www.kemistar.in. b The above financials were reviewed by the audit committee and approved by the Board of Directors in the meeting held on
- c #-Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules
- whichever is applicable. For Kemistar Corporation Limited

Date: August 12, 2023 Place: Ahmedabad

Managing Director (DIN No. 01157786)

(નાણાં મંત્રાલય, ભારત સરકાર)

ઋણ વસૂલી અધિકરણ - II ત્રીજો માળ, ભીખુભાઇ ચેમ્બર્સ, કોચરબ આશ્ચમની પાસે, પાલડી, અમદાવાદ, ગુજરાત.

ફોર્મ નં. ૨૨ (પહેલા કર) (કીઆરટી રેગ્યુલેશન ૨૦૧૫ ના નિસમ ૩૬ અને ૩७) (ઈન્ડમટેશ એક્ટ - ૧૯૬૧ના બીજા શિડયુલમાં નિયમ ૫૨(૧) (૨) જુઓ)

ઈ - હરાજી / વેચાલ નોઢીસ [THROUGH REGD.AD/DASTI/AFFIXATION/BEAT OF DRUM/PUBLICATION]									
RP/RC NO. 178/2022 OA No. 819/2019									
ਮਮਾਦਪਕ धारसङ्ग्री	સાઉથ ઈન્ડિયન બેંક લિમીટેડ								

મે. રીચા એન્ટરપાઈઝ અને અન્યો પ્રમાણીત દેવાદાર

https://www.bankeauctions.com મારફતે કરવામાં આવશે.

રી.ડી. નં. ૧) :- મે. રીચા એન્ટરપ્રાઈઝ અને અન્યો

ભાગીદારી પેઢી, બી - ૧૦૫, સહયોગ એપાર્ટમેન્ટ, ન્યુ રાદેર રોડ, પાલનપુર જકાતનાકાની પાસે, સુરત, ગુજરાત. સી.કી. નં. ૨) :- શ્રી ચોગેશ અરવિંદભાઈ અલત્તનવાલા, ૬/૧૬૩૮, ગુંડી શેરી, લાલ દરવાજા, મહીધરપુરા, સુરત, ગુજરાત - ૩૯૫૦૦૩.

સી.કી. નં. ૩) :- શ્રી મનિષ સાકરચંદ શાહ, એ-૧૦૦૨, રાજહંસ વિંગ્સ, એલ.પી. સવાણી વિદ્યાલયાની બાજુમાં, પાલનપુર ક્રેનાલ રોડ, સુરત, ગુજરાત - ૩૯૫૦૦૯.

સદરહુ સીડી તાં. ૧ - ૩, OA No. 819/2019, તારીખ : ૧૬.૦૬.૨૦૨૨ ના ચુકાદાની શરતો મુજબ બાકી રકમ રૂા. ૪,૬૮,૮૯,૭૮૭.૪૦ (રૂા. <mark>ચાર કરોડ અક્સઠ લાખ નેવ્યાસી હજાર સાતસો સિત્યાસી અને ચાલીસ પૈસા પુરા)</mark> વત્તા તા. ૦૫.૦૭.૨૦૧૯ ના રોજ થી વ્યાજ સહીત રકમ ચુકવવામાં નિષ્ફળ ગયા છે તેથી હાલની આ વેચાણ નોટીસ છે. મારા હુકમ **તા. ૦૯.૦૮.૨૦૨૩** મુજબ, નીચે દર્શાવેલ મિલકતોનું જાહેર ઈ -હરાજી મારફતે વેચાલ નીચે જલાવેલ વિગતે કરવામાં આવશે. હરાજી વેચાલ "ઓનલાઇન ઇ - હરાજી" દ્રારા વેબસાઈટ

લૉ. નં.		અનામત કિંમત રાઉન્ડેડ ઓફ	ઈએમડી ૧૦% અથવા રાઉન્ડેડ ઓફ્ર
9.	તમામ ભાગ અને હિસ્સા સાથેની મિલકતનો પેન્ટ હાઉસ નં. ૪૦૨, ચોથો માળ, "આન્સ એપાર્ટમેન્ટ" નું "બ્લુ બેલ્સ" થી જાજ્ઞીતું, બાંધકામ કરેલ જમીનનો આર.એસ. નં. ૭૦૨/૨, ૭૦૭/૩, ૭૦૭/૪, ૭૦૨/૧ અને ૭૦૬, ટીપી નં. ૨, એફ.પી. નં. ૭૪, ૭૮, ૭૯ અને ૭૩ પૈકી, પ્લોટ નં. ૧૫, ગામ - અંકોડીયા, રજીસ્ટ્રેશન જીલ્લો અને સબ રજીસ્ટ્રેસન જીલ્લો - વડોદરા, ક્ષેત્રફળ ૩૭૧.૬૧ સ્કે.મી., અવિભાજીત હકક સાથેની જમીનનું પ્રો રેટાનું ક્ષેત્રફળ ૧૦૦.૫૫ સ્કે.મી.	੩i. ૮o.oo લાખ	३1. oc.oo લાખ
€.	દુકાન નં. એ/૦૨ (મંજુર કરેલ પ્લાન મુજબનો ૧૦૮ પૈકી), દુકાનનો કાર્પેટનું ક્ષેત્રફળ ૨૦૫.૯૫ સ્કે.મી., અવિભાજીત હકક સાથેની જમીન, બિલ્ડીંગ નં. બી, પીએફ ''સારથી રેસીડેન્સી'' નો ઉંચો ગ્રાઉન્ડ ફ્લોર, બીન ખેતીલાયક જમીનનો રેવન્યુ સર્વે નં. ૨૩એમ, બ્લોક નં. ૨૦, જે સ્થિત મોજે ગામ - કુંભારીયા, તાલુકો -ચોર્યાસી, જીલ્લો - સુરત.	হ্বা. es.৫০ লাদ	३।. ६.७० दाभ

"નોંદા : પ્રાપ્ત થવાના કોઈપણ દાવાના સંદર્ભમાં, જો કોઈ હોય તો, ચુકવણીની અગ્રતા આર.ડી.બી. એકટ, ૧૯૯૩ (વર્ષ ૨૦૧*૬* માં સુધારેલ) ની

કલમ ૩૧-બી ની શરતોમાં નકકી કરવામાં આવશે.

નીચે દર્શાવલ વિગત પ્રમાણ ઈએમડી ની ૨કમ RTGS/NEFT દ્રારા જમા કરવામાં આવશે.								
લાભાર્થી બેંકનું નામ	તું નામ સાઉથ ઇન્ડિયન બેંક લિમીટેડ							
		સુરત મેઈન શાખા, અશોક વીવીંગ વર્કસ, ગોલ્ડન પ્લાઝાની પાસે, ૩/૨૮૮૫ સી, પૈકી ૨૮બી સી, માલીની વાડી, સલાબતપુરા, સુરત, ગુજરાત - ૩૯૫૦૦૨.						
લાભાર્થી ખાતા નં.	0179073000010463	IFSC Code	SIBL0000179					

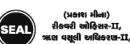
- 0179073000010463 ૧. લૉટ નં. ૧ અને ૨ માટે બીડ વધારવાની ૨કમ રૂા. ૧.૦૦ લાખ છે.
- ટ. સંભવિત પ્રસ્તાવકારો ઓનલાઇન તાલીમ મેળવવા માટે મે. સી૧ ઈક્કિસા પ્રા. લિ. (ટૅલિ. હેલ્પલાઈન નં. ७૨૯૧૯૮૧૧૨૪ / ૧૧૨૫ / ૧૧૨૬ અને શ્રી ભાવિક પંડયા (મોબાઈલ નં. ૮૮૬૬૬૮૨૯૩७), **હેલ્પ લાઈન ઈમેલ આઈડી : support**@bankeautions.com નો સંપર્ક કરવો. મિલકતને લગતી અન્ય માહિતી માટે શ્રી અનુપ મોહેતી (મોબાઇલ નં. ૯૬૧૯૮૮૯૨૩७) અને દર્શન એસ ભાવિક્કી (મોબાઈલ નં. ૯૬૨૦૭૦૪૪૧૬) નો સંપર્ક કરવો.

ા. પ્રસ્તાવકારોને જજ્ઞાવવાનું કે વધુ માહિતી અને શરતો તથા નિયમો માટે ઇ-હરાજી થી પ્રસ્તાવ મોકલતાં પહેલાં અને ઇ હરાજીની પ્રક્રિયામાં ભાગ લેતા પહેલાં

- વેબ સાઇટ https://www.bankeauctions.com જોઇ જવી. સંભવિત બિડરોને હરાજી પુર્ણ થયા પછી તરત જ ૨૫% (ઈએમડી બાદ કરીને) ચુકવશીની ૨કમનું પાલન કરવાની સલાહ આપવામાં આવે છે અને હરાજી ની તારીખ થી ૧૫ દિવસની અંદર ૭૫% અને જો ૧૫ માં દિવસે રવિવાર કે અન્ય રજા હોય, તો પછી ના તરતના કાર્યકારી દિવસ માન્ય ગણાશે. એક્સ્ટેંશન
- માટેની કોઈપણ વિનંતીને ધ્યાનમાં લેવામાં આવશે નહીં. પ. આ મિલકત "જ<mark>ચાં છે ત્યાં, "જેવી છે તેમ" અને "જેમ છે તેમ" ના આધારે વેચા</mark>છ કરવામાં આવશે અને સંભવિત ખરીદનારને યોગ્ય રીતે પૂર્વ ખાતરી
- કરી લેવી. ور محمل الاعتمال على المحمد وع

•	ક. ઇરાજના વિગતા માર્ચ મુકલ છે. હરાજીનું શિક્યુલ										
	٩.	મેલકતનું નિરીક્ષણ ૧૧.૦૯.૨૦૨૩, સવારે ૧૧.૦૦ થી બપોરે ૨.૦૦ વચ્ચે									
	€.	ઈએમડી ની રકમ અને ચુક્ દસ્તાવેજો અપલોડ કરવાની	રણીના પુરાવા સહિત છેલ્લી તારીખ	૨૧.૦ ૯. ૨૦૨૩, સાંજે ૫.૦૦ વાગ્યા સુધીમાં							
1		22.06.202		ol a as guaru agli							

(ई - क्स्प्र समाप्त शास त्यां सुधी ३ मिलिटनी ओटो એક्सटेन्स





Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330. Gujarat, India. Tel No.: +91-2718-247236 • Fax No.: +91-2718-269033 • E-mail: cs@loyalequipments.com • Website: www.loyalequipments.com EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

			<u> </u>		·	Amt. in Lakns
Sr.		For	Quarter ende	Year to date figures for the year ended		
No.	Particulars	30.06.2023	31.03.2023	30.06.2022	30.06.2023	31.03.2023
		Unaudited	Audited	Unaudited	Unaudited	Audited
1	Total Income from Operations	419.88	1738.32	545.61	419.88	4963.37
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	-208.69	389.97	-164.79	-208.69	624.38
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	-208.69	389.97	-164.79	-208.69	624.38
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	-208.03	350.01	-159.38	-208.03	596.79
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-208.03	351.04	-159.38	-208.03	597.81
6	Equity Share Capital (face value of Rs. 10 each)	1020.00	1020.00	1020.00	1020.00	1020.00
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)				1024.03	1232.06
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) 1. Basic: 2. Diluted:	(2.04)	3.43	(1.56)	(2.04)	5.85

- 1. These results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on August 12, 2023.
- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly unaudited financial results is available on the website of the Stock Exchange (www.bseindia.com) and also or the Company's website (www.loyalequipments.com).

By order of the Board For LOYAL equipments limited

Place: Dahegam, Gujarat Date: August 12, 2023

Alkesh Rameshchandra Patel (Managing Director) (DIN: 02672297)

GNRC

GNRC LTD.

Regd. Office: GNRC Complex, Dispur, Guwahati – 781006, Assa CIN: U85110AS1985PLC002447 Website: www.gnrchospitals.cc E-mail: biswajitdascs@gnrchospitals.com Phone: 99576-54939

STATEMENT OF QUARTERLY STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2023

SI No.	Particulars	Quarter Ended June 30, 2023 (Unaudited)	Quarter Ended June 30, 2022 (Unaudited)	Year Ended March 31, 2023 (Audited)	
1	Total Income from Operations	7076.42	6275.25	26,229.68	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	881.46	70.49	401.04	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	590.20	70.49	(2,251.30)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	307.11	(37.69)	(2,723.62)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	312.94	(24.60)	(2,700.31)	
6	Paid up Equity Share Capital	1,034.34	1,034.34	1,034.34	
7	Reserves (excluding Revaluation Reserve)	(5096.69)	(2733.92)	(5,409.63)	
3	Securities Premium Account	1,143.10	1,143.10	1,143.10	
,	Net worth [Basis Section 2(57) of the Companies Act, 2013]	(2919.25)	(556.47)	(3,232.19)	
0	Paid up Debt Capital/ Outstanding Debt	3,150	3,850	3,400	
1	Outstanding Redeemable Preference Shares				
2	Debt Equity Ratio	0.76	0.78	0.83	
13	Earnings Per Share (of Rs. 100/- each) (for continuing and discontinued operations) 1. Basic: 2. Diluted:	2.97 2.97	(0.36) (0.36)	(26.33) (26.33)	
4	Capital Redemption Reserve	1 300		140	
15	Debenture Redemption Reserve	105	70	100	
6	Debt Service Coverage Ratio	1.19	1.20	1,16	
7	Interest Service Coverage Ratio	3.77	2.34	2.39	
8	Current Ratio	0.30	0.31	0.27	
9	Long Term Debt to Working Capital	(1.58)	(2.41)	(1.55)	
0	Bad Debts To Account Receivable Ratio				
1	Current Liability Ratio	0.44	0.35	0.43	
2	Total Debts To Total Assets	0.32	0.35	0.35	
3	Debtors Turnover	4.31	4.61	20.05	
4	Inventory Turnover	3.93	3.94	16.90	
5	Operating Margin	23.89%	11.24%	13.11%	
6	Net Profit Margin	4.37%	(0.63%)	(10.69%)	
7	Asset Coverage Ratio	340.51%	278.89%	312.28%	
	The state of the s				

a) The above is an extract of the detailed format of guarterly standalone unaudited results filed with the Stock Exchanges (BSE) under Regulation 52 of the Listing Regulations. The full format of the quaterly financial results are available on the website of the Stock Exchange, BSE (www.bseindia.com) and the listed entity (URL https://gnrchospitals.com/investors/listing-compliance

b) For the items referred in Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange, BSE (www.bseindia.com)

Dr. Nomal Chandra Borah Chairman cum Managing Director DIN: 00965988

ector Specific Equivalent Ratios (As Applicable)

RIDDHI SIDDHI GLUCO BIOLS LIMITED

CIN: L24110GJ1990PLC013967
REGISTERED OFFICE: 10, Abhishree Corporate Park, Opp. Swagat Bunglows BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad-380 058

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Ph. No. 02717298600 • E-mail: ahmd@riddhisiddhi.co.in • Website: www.riddhisiddhi.co.in EXTRACT OF STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023

STANDALONE (₹ In Lakhs)							
		Quarter Ended			Year Ended		
Sr. No.	Particulars		31.03.2023	30.06.2022	31.03.2023		
NO.		(Unaudited)	(Refer note 4)	(Unaudited)	(Audited)		
1	Total Income from Operations	5,192.56	5,686.56	4,037.45	12,623.05		
2	Net Profit / (Loss) for the period (before tax and exceptional items)	2,691.80	658.27	1,272.12	4,832.49		
3	Net Profit / (Loss) for the period before tax (after exceptional items)	2,691.80	658.27	1,272.12	4,832.49		
4	Net Profit / (Loss) for the period after tax (after exceptional items)	1,677.36	857.34	624.04	3,327.49		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss)	4,443.30	(1,246.56)	(538.91)	1,700.96		
	for the period (after tax) and Other Comprehensive Income (after tax)]						
6	Equity Share Capital	712.97	712.97	712.97	712.97		
7	Other Equity	_	_	_	1 46 059 30		

8 Earnings Per Share (of ₹ 10/- each) (not annualised) Basic & Diluted (In ₹)

١	Earling of or order (or they busing the armadisous) Busine a Briatou (in the	20.00	12.02	0.70	40.07		
CONSOLIDATED							
•		Quarter Ended			Year Ended		
Sr. No.	Particulars	30.06.2023 (Unaudited)		30.06.2022 (Unaudited)	31.03.2023 (Audited)		
1	Total Income from Operations	8,574.68			23,999.48		
2	Net Profit / (Loss) for the period (before tax and exceptional items) from continuing operations	1,736.94	815.71	1,201.48	4,843.74		
3	Net Profit / (Loss) for the period before tax (after exceptional items) from continuing operations	1,736.94	815.71	1,201.48	4,843.74		
4	Net Profit / (Loss) for the period after tax (after exceptional items) from continuing operations	722.50	1,014.78	553.40	3,338.74		
5	Net Profit / (Loss) for the period after tax (after exceptional items) from discontinued operations	(106.72)	(10,214.32)	(124.87)	(11,829.79)		
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,384.20	(11,292.30)	(734.80)	(10,106.74)		
7	Equity Share Capital	712.97	712.97	712.97	712.97		
8	Other Equity	_	-	-	1,42,486.86		
9	Earnings Per Share (of Rs 10/- each) from continuing operation (not annualised) Basic & Diluted (In ₹)	10.13	14.23	7.76	46.83		
10	Earnings Per Share (of Rs 10/- each) from discontinued operation (not annualised) Basic & Diluted (In $\stackrel{\blacktriangleleft}{}$)	(1.50)	(143.27)	(1.75)	(165.93)		
11	Earnings Per Share (of Rs 10/- each) from continuing and discontinued operation (not annualised)Basic & Diluted (In ₹)	8.64	(129.03)	6.01	(119.10)		

NOTES:

- The above standalone financial results have been reviewed by the Audit Committee in its meeting held on August 11, 2023 and approved by the Board of Directors in their meeting held on August 11, 2023
- 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 obligation and Disclosure Requirements) Regulations, 2015. The full format of the same is available on the websites of the Stock Exchange(s) www.bseindia.com and on company's website www.riddhisiddhi.co.in
- The Paper division of Subsidiary viz. Shree Rama Newsprint Limited has been identified as discontinued operations and accordingly, its operations are presented in accordance with Ind AS 105.
- The figures for the quarter ended March 23 are balancing figure between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevent financial year.

For RIDDHI SIDDHI GLUCO BIOLS LIMITED

Managing Director (DIN - 00344816)

MODIPON LIMITED

Notice is hereby given pursuant to Section 201 of the Companies Act, 2013 ("the Act") tha Modipon Limited (the "Company") intends to make an application to the Central Government, ir accordance with the provisions of section 196 read with Part I of Schedule V and other applicable ovisions, if any of the Act, for seeking its approval for re-appointment of Mr. Manish Modi (DIN 00030036), being Non Resident Indian, as the Chairman & Managing Director of the Company fo a period of 5 years effective June 01, 2023.

his Notice shall also be available on the website of the Company at http://www.modipon.net/ and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.

Vineet Kumar Thare Place : New Delhi Date : August 12, 2023 Company Secretary & Compliance Officer

TRIVENI TURBINE LIMITED

Corporate Indentity Number:. L29110UP1995PLC041834 Regd. office: A-44, Hosiery Complex, Phase –II Extn., Noida – 201 305, U.P Corp. office: 8th Floor, Express Trade Towers,15-16, Sector–16A, Noida, U.P. - 201301 E-mail: shares.ttl@trivenigroup.com, Website: www.triveniturbines.com, Phone: 91 120 4308000 / Fax: 91 120 4311010-11

28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 28th Annual General Meeting ("AGM") of the members of Triveni Turbine Limited (the "Company") will be held on Friday, 8th day of September, 2023 at 3:30 P.M. (IST) through VC/OAVM to transact businesses, as set forth in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs vide its General Circular dated December 28, 2022 read with circular dated May 5, 2020, and other applicable Circulars issued from time to time (hereinafter collectively referred to as the " MCA Circulars"), have permitted the holding of the AGM through VC/OAVM, without physical presence of the members at a common venue In compliance with the MCA circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

In accordance with the above MCA Circulars and circular dated January 5, 2023 issued by the Securities and Exchange Board of India("SEBI"), the Notice of the AGM of the Compan along with the Annual Report (2022-23) is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company / Depository Participant(s). Members may note that the Notice of the AGM and Annual Report (2022-23) will also be made available on the website of the company www.triveniturbines.com websites of the Stock Exchanges, namely, National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com as well as on the website of KFii Technologies Limited (KFintech), the agency for providing e-voting (including remoti e-voting) facility, www.evoting.kfintech.com

Manner to cast vote(s) through remote e-voting / e-voting at the AGM

- a) Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through e-voting (including remote e-voting). The manner of e-voting (including remote e-voting) by members holding shares in dematerialized physical form shall be provided in the Notice of the AGM.
- b) The facility of e-voting will also be made available at the AGM and members attendin the AGM through VC/OAVM who have not cast their vote(s) on the resolutions during the remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- c) The log-in credentials to cast the vote(s) through e-voting(including remote e-voting) shall be made available to the members through e-mail. Members who do not receive the e-mail or whose e-mail addresses are not registered with the Company / Depository Participant(s) may generate their log-in credentials by following the instructions given below.

Manner of registration / updating of e-mail addresses and Bank Mandates Members who have not registered their email addresses and bank mandate with the Company or their Depository Participant(s) are requested to follow the below procedure:

For shares held The members are requested to submit the requisite ISR-1 form which is in Physical available at the link: https:/alankit.com/pdf/ISR-1.pdf along with selfattested supporting documents to the Company's RTA M/s Alankit Assignments Ltd., Unit: Triveni Turbine Limited, 4E/2, Jhandewalan Extension, New Delhi - 110055. The members holding shares in electronic mode are requested to register /

in Dematerialized update their e-mail addresses, PAN and Bank Account details with the

Date: 12-08-2023

Place: Noida (U.P.)

Depository Participant where their respective accounts are maintained. In case of any queries in regard to the registration process of e-mail addresses and bank mandate, members may contact "Alankit Assignments Limited" Registrar and Share Transfer Agen of the Company at rta@alankit.com

For Triveni Turbine Ltd Raiiv Sawhner

Company Secretary

TRIVENI ENGINEERING & INDUSTRIES LIMITED

Corporate Indentity Number:. L15421UP1932PLC022174 Regd. office: A-44, Hosiery Complex, Phase –II Extn., Noida – 201 305, U.P Corp. office: 8th Floor, Express Trade Towers,15-16, Sector–16A, Noida, U.P. - 201301 E-mail: shares@trivenigroup.com, Website: www.trivenigroup.com, Phone: 91 120 4308000 / Fax: 91 120 4311010-11

87th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 87th Annual General Meeting ("AGM") of the members of Triven Engineering & Industries Limited (the "Company") will be held on Friday, 8th day of Sentember, 2023 at 11:00 A.M. (IST) through VC/OAVM to transact businesses, as set forth in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs vide its General Circular dated December 28, 2022 read with circular dated May 5, 2020, and other applicable Circulars issued from time to time (hereinafter collectively referred to as the "MCA Circulars"), have permitted the holding of the AGM through VC/OAVM, without physical presence of the members at a common venue In compliance with the MCA circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

In accordance with the above MCA Circulars and circular dated January 5, 2023 issued by the Securities and Exchange Board of India("SEBI"), the Notice of the AGM of the Compan along with the Annual Report (2022-23) is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company / Depository Participant(s). Members may note that the Notice of the AGM and Annual Report (2022-23) will also be made available on the website of the company www.trivenigroup.com, websites of the Stock Exchanges, namely, National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com as well as on the website of KFin Technologies Limited (KFintech), the agency for providing e-voting (including remote e-voting) facility, www.evoting.kfintech.com

$Manner \ to \ cast \ vote(s) \ through \ remote \ e\text{-}voting \ / \ e\text{-}voting \ at \ the \ AGM$

- a) Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through e-voting (including remote e-voting). The manner of e-voting (including remote e-voting) by members holding shares in dematerialized / physical form shall be provided in the Notice of the AGM. b) The facility of e-voting will also be made available at the AGM and members attending
- the AGM through VC/OAVM who have not cast their vote(s) on the resolutions during the remote e-voting period and are otherwise not harred from doing so, shall be eligible to vote through e-voting system during the AGM. The log-in credentials to cast the vote(s) through e-voting(including remote e-voting)
- shall be made available to the members through e-mail. Members who do not receive the e-mail or whose e-mail addresses are not registered with the Company / Depository Participant(s) may generate their log-in credentials by following the instructions given

Manner of registration / updating of e-mail addresses and Bank Mandates Members who have not registered their email addresses and bank mandate with the Company or their Depository Participant(s) are requested to follow the below procedure:

For shares held The members are requested to submit the requisite ISR-1 form which is in Physical available at the link: https:/ris.kfintech.com/clientservices/isc/default.aspx along with the self-attested supporting documents to M/s Kfin Technologies Ltd., Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032 or through electronic mode with e-sign by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx# The members holding shares in electronic mode are requested to register in

Depository Participant where their respective accounts are maintained. In case of any queries in regard to the registration process of e-mail addresses, members may contact "KFintech" Registrar and Share Transfer Agent of the Company at einward.ris@kfintech.com RECORD DATE & TDS ON DIVIDEND

in Dematerialized update their e-mail addresses, PAN and Bank Account details with the

The Board of Directors at its meeting held on May 25, 2023 has recommended a dividend of Rs 3.25 per share of the face value of Re.1/- each for the financial year 2022-23. The record date for the purpose of determining eligibility for receipt of dividend is September 1, 2023. The dividend, if approved, by the members at the AGM, will be paid electronically to those members who have updated their bank account details for receiving dividend through electronic means. For members who have not updated their bank account details, dividend warrants/ demand drafts will be sent to them by permitted mode. To avoid delay in receiving dividend, members are requested to update their bank account details with their Depositor Participants, where shares are held in dematerialised mode, and with KFintech, Registral and Transfer Agent of the Company, where the shares are held in physical mode.

Pursuant to the Income Tax Act, 1961 as amended, dividend income is taxable in the hands of members and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates. Members are requested to refer to the 'TDS Instructions on Dividend Distribution' available on the website of the Company www.trivenigroup.com, and submit all requisite documents on or before August 25, 2023, to enable the Company to etermine the appropriate TDS rates, as applicable.

Date: 12-08-2023

For Triveni Engineering & Industries Ltd.

Geeta Bhalla

Group Vice President & Company Secretary

Place: Ahmedabad (थिवाह नी स्थितीमां अंग्रेञ्च आयृतिने Date: August 11, 2023 Ganpatraj L. Chowdhary