Corporate Office:

A-60, Naraina Industrial Area, Phase-I,

New Delhi-110 028 INDIA

TEL.: 91-11-41411070 / 71 / 72

E-mail: investors@shyamtelecom.com Website: www.shyamtelecom.com



SHYAM/SE/2024-25

15th November, 2024

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Security Code – 517411
Through BSE Listing Centre

Listing Department,
National Stock Exchange of India Limited ("NSE")
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400001
Security Symbol – SHYAMTEL
Through NEAPS

Subject: Submission of a Copy of Newspaper Publications with respect to the completion of Dispatch of the Postal Ballot Notice dated. 11th November, 2024

Respected Sir/Ma'am,

In continuation of our letter dated 13th November, 2024 and in accordance with Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, please find enclosed herewith copies of newspaper advertisements dated 15th November, 2024 published in Financial Express (English edition) and Jansatta (Hindi edition) pertaining to completion of dispatch of the Postal Ballot Notice dated 11th November, 2024 through electronic means for the appointment of Mr. Sunil Rai as an Independent Director (DIN: 01568405) of the Company for a term of 5 (five) consecutive years w.e.f. 19th September, 2024 till 18th September, 2029.

Further, please note that the Postal Ballot Notice has been sent only through electronic means to those members, whose names appear in the Register of Members of the Company / Register of Beneficial Owners maintained by the Depositories and whose email IDs are registered with the Company's RTA (Indus Shareshree Private Limited), / Depository Participant(s) as on the cut-off date i.e. Friday, 8th November, 2024 and the same is also available on the website of the Company at www.shyamtelecom.com and the website of both the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

This is for your information and necessary records.

Thanking you, Yours Faithfully

For Shyam Telecom Limited

Ajay Khanna Managing Director DIN: 00027549

Enclosure as above

Regd. Office: Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA

Phone: 91-0141-4919021 CIN: L32202RJ1992PLC017750 **FINANCIAL EXPRESS**

Description Loan Outstanding Date of

DMI Housing Finance Pvt. Ltd., Authorized Officer



CLASSIFIED AD DEPOT (CAD) Book classified ads at your nearest Express

SHAKARPUR: PARICHAY ADVERTISING & MARKETING,

Group's authorised Classified Ad Depots

EAST PATPARGANJ: CHAVI ADVERTISERS, Ph.: 9899701024, 22090987, 22235837, PREET VIHAR: AD BRIDGE COMMU-NICATION. Ph.: 9810029747. 42421234. 22017210.

Ph.: 9350309890, 22519890, 22549890

Ph.: 9810401352, 9015907873, 9268796133

WEST JANAKPURI: TRIMURTI ADVERTISERS, Ph.: 9810234206, 25530307, KAROL BAGH (REGHARPURA): K R ADVERTIS-ERS, Ph.: 9810316618, 9310316618, 41547697, KARAM-PURA: GMJ ADVERTISING & MARKETING PVT. LTD., Ph.: 9310333777, 9211333777, 9810883377, **NEW MOTI** NAGAR: MITTAL ADVERTISING, Ph.: 25178183, 9810538183, 9555945923, MOTI NAGAR: UMA ADVER-TISERS, Ph.: 9312272149, 8800276797, RAMESH NAGAR: POSITIVE ADS. Ph.: 9891195327, 9310006777, 65418908, TILAK NAGAR: SHIVA ADVERTISERS, Ph.: 9891461543, 25980670, 20518836, VIKAS PURI: AAKAR ADVT. MEDIA

CENTRAL CHANDNI CHOWK: RAMNIWAS ADVERTISING & MARKET-ING, Ph.: 9810145272, 23912577, 23928577, CONNAUGHT PLACE: HARI OM ADVERTISING COMPANY Ph. 9811555181, 43751196

NORTH TIS HAZARI COURT: SAI ADVERTISING, Ph.: 9811117748 KINGWAY CAMP : SHAGUN ADVERTISING, Ph.: 9818505505, 27458589, PATEL CHEST (OPP. MORRIS NAGAR POLICE STATION): MAHAN ADVERTISING & MAR-KETING, Ph.: 9350304609, 7042590693, PITAMPURA (PRASHANT VIHAR) : PAAVAN ADVERTISER Ph.: 9311564460, 9311288839, 47057929

CHATTARPUR: A & M MEDIA ADVERTISING, Ph.: 9811602901, 65181100, 26301008, **KALKAJI** : ADWIN ADVERTISING, Ph.: 9811111825, 41605556, 26462690, MALVIYA NAGAR : POOJA ADVERTISING & MARKETING SERVICE, Ph.: 9891081700, 24331091, 46568866, YUSUF SARAI: TANEJA ADVERTISEMENT & MARKETING Ph.: 9810843218, 26561814, 26510090

NCR

SOUTH

FARIDABAD (NEELAM FLYOVER) : AID TIME (INDIA) ADVERTISING, Ph.: 9811195834, 0129-2412798, 2434654, FARIDABAD (NIT, KALYAN SINGH CHOWK) : PULSE ADVERTISING, Ph.: 9818078183, 9811502088, 0129-4166498, FARIDABAD: SURAJ ADVERTISING & MARKET-ING, Ph.: 9810680954, 9953526681, GURGAON: SAMBOD-HI MEDIA PVT. LTD., Ph.: 0124-4065447, 9711277174, 9910633399, GURGAON: AD MEDIA ADVERTISING & PR, Ph.: 9873804580, NOIDA (SEC. 29): RDX ADVERTISING, Ph.: 9899268321, 0120-4315917, NOIDA (SEC. 65): SRI SAI MEDIA, Ph.: 0120-4216117, NOIDA (SEC. 58) : JAI LAKSHMI ADVERTISERS. Ph.: 9873807457, 9911911719 GHAZIABAD (HAPUR ROAD TIRAHA, NR GURUDWARA) : TIRUPATI BALAJI ADVERTISING & MARKETING, Ph.: 9818373200, 8130640000, 0120-4561000

EDUCATION (IAS & PMT ACADEMIES)

For CAD enquiries please contact : **ROHIT JOSHI** 9818505947, **ABHINAV GUPTA** 9910035901 For booking classified ads, please contact 011-23702148, 0120-6651215, E-mail: delhi.classifieds@expressindia.com

SHYAM TELECOM LIMITED

CIN: L32202BJ1992PLC017750

Regd. Office: Shyam House, 3, Amrapali Circle Vaishali Nagar, Jaipur - 302021, Rajasthan, India Corp Office: A - 60, Naraina Industrial Area, Phase - 1, New Delhi - 110028 Ph.: 91-141-4025631 & 91-11-41411071/72, Fax: 91-11-25792194 Website: www.shyamtelecom.com, Email: shyamtelecom.cs@gmail.com

POSTAL BALLOT NOTICE Notice is hereby given that pursuant to the provisions of Sections 108 and 110 and

other applicable provisions, if any, of the Companies Act, 2013, as amended (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Rules"), read with the General Circular Nos. 14/2020 dated 8" April, 2020; 17/2020 dated 13" April, 2020; 20/2020 dated 5" May, 2020; 22/2020 dated 15" June, 2020; 33/2020 dated 28" September, 2020; 39/2020 dated 31" December, 2020; 10/2021 dated 23" June, 2021; 20/2021 dated 8th December 2021; 3/2022 dated 5th May, 2022; 11/2022 dated 28th December 2022; 9/2023 dated 25" September, 2023 and other relevant circulars, including the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3" October, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), the Company has completed the dispatch of Notice of Postal Ballot dated 11" November, 2024 along with the statement ("the notice") through electronic means on Thursday, 14" November, 2024 for seeking the approval of the members of the Company to transact the Special Business as set out in the Notice, by passing the said Resolution through Postal Ballot, only by way of remote e-voting process.

The Company has engaged the services of NSDL for providing remote e-Voting facilities to the Members, enabling them to cast their votes electronically and in a secure manner. Members are requested to provide their assent or dissent through remote e-voting only. The detailed instructions for remote e-voting are set out in the

In compliance with the Circulars, this Postal Ballot Notice and instructions for e-voting are being sent only through electronic means to those members whose names appear on the Register of Members / Register of Beneficial Owners maintained by the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email address is registered with Company's RTA (Indus Shareshree Private Limited)/ Depository Participant(s), as on Friday, 8th November, 2024 ("the Cut-off Date"). In accordance with the aforesaid Circulars, the requirement of sending the Physical Notice of Postal Ballot along with the Postal Ballot Forms in physical mode has been dispensed with till 30" September 2025. Accordingly, the physical copies of the notice have not been sent to any Member of the Company. A person who is not a member as on the Cut-off Date i.e. Friday, 8" November, 2024 should treat this Postal Ballot Notice for informational purposes only

Further, the said Notice is also available on the website of the Company at www.shyamtelecom.com and the website of both the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com.

The remote e-Voting facility would be available during the following period: Commencement of e-Voting Friday, 15th November, 2024 at 09:00 A.M. (IST)

Saturday, 14th December, 2024 at 05:00 P.M. (IST)

The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the cut-off date i.e. Friday, 8th November, 2024. Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5.00 p.m. (IST) on Saturday, 14" December, 2024. Remote e-Voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time. Once a Member has cast their vote on a resolution, it shall be considered final and binding. No changes or revocations of votes shall be permitted subsequent to casting.

No.: 8136), Practicing Company Secretary, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner. The result of the e-voting by Postal Ballot along with the scrutinizer's report will be declared within two (2) working days from the conclusion of remote e-Voting i.e. on or before Tuesday, 17th December. 2024 by the Company and shall also be available on the Company's website at www.shyamtelecom.com, on the website of NSDL www.evoting.nsdl.com, and the said results along with the Scrutinizer's Report would be simultaneously intimated to Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at

The Company has appointed M/s Soniya Gupta & Associates, (FCS: 7493 and COP

www.bseindia.com and www.nseindia.com respectively. Manner of registering/updating e-mail addresses

(a) Shares held in physical Form: Please provide necessary details like Folio No. Name of Shareholder, Scanned copy of Share Certificates(s) (front and back) copy of self-attested PAN, copy of self-attested Aadhar Card and KYC details to Company's Registrar and Share transfer Agent, Indus Shareshree Private Limited at G - 65, Ball Nagar, New Delhi- 110015 or email at shankar.k@indusinvest.com / priti.g@indusinvest.com in duly filled and signed prescribed Form ISR-1 (available on the website of the Company) along with other relevant Forms and documents.

(b) Shares held in Demat Mode: Please contact your Depository Participant to register/ update your e-mail addresses as per the process advised by your Depository Participant.

After due verification, the Company will forward the procedure for obtaining login credentials to their registered email addresses.

47671217/14.

Place: New Delhi

Date: 14th November, 2024

Members are requested to read carefully all the notes/instructions set out in the Postal Ballot Notice including instruction manner of casting votes through remote e-voting. In case of any query, Members may contact the Company on phone number 011-41411071/72 or email at shyamtelecom.cs@gmail.com or to the Company's Registrar and Share transfer Agent, Indus Shareshree Private Limited at email id shankar.k@indusinvest.com/ rs.kushwaha@indusinvest.com or call at 011-

> By Order of the Board For SHYAM TELECOM LIMITED

> > Ajay Khanna Managing Director DIN: 00027549

SHIVALIK SMALL FINANCE BANK LTD Registered Office: 501, Salcon Aurum, Jasola District Centre, New Delhi - 110025

CIN: U65900DL2020PLC366027

AUCTION NOTICE

The following borrowers of Shivalik Small Finance Bank Ltd. are hereby informed that Gold Loan/s availed by them from the Bank have not been adjusted by them despite various demands and notices including individual notices issued by the Bank. All borrowers are hereby informed that it has been decided to auction the Gold ornaments kept as security with the Bank and accordingly 29-11-2024 has been fixed as the date of auction at 03:00 pm in the branch premises from where the loan was availed. All, including the borrowers, account holders and public at large can participate in this auction on as per the terms and conditions of auction.

Branch	Account No.	Actt Holder name	Father's/ Spouse Name	Address	Ac opening Date	Payoff
SARSAWA	101242510576	ZABBAR AHMAD	S/O ALI HASAN	D 8 290 2.,BALWANT RAI COLONY ,YAMUNANAGAR,HARYANA,135001	15/07/2023	255319.83
	(I)		Auction date is 29.	11.2024 @ 03:00 pm .	-	

The Bank reserves the right to delete any account from the auction or cancel the auction without any prior notice.

Authorised Officer, Shivalik Small Finance Bank Ltd.

(₹ in lakh)

Director

DIN: 07401382

Date: 14.11.2024

SOUTHERN INFOSYS LIMITED

Reg. office: 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 Ph. :011-43045402 E-mail: southerninfosys@gmail.com Web: www.southerninfosys.com CIN: L67120DL1994PLC059994 EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS

FOR THE 2ND QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2024

(₹ In lakh)

Particulars		Stand	ialone	N - III - HEAL	Consolidated				
	Quarter Ended 30.09.24 (Unaudited)	Quarter Ended 30.06.24 (Unaudited)	Quarter Ended 30.09.23 (Unaudited)	Year to Date 30.09.24 (Unaudited)	Quarter Ended 30,09.24 (Unaudited)	Quarter Ended 30.06.24 (Unaudited)	Quarter Date 30.09.23 (Unaudited)	Year to Date 30.09.24 (Unaudited)	
Total income from operations (net)	20,05	173.80	333.84	193.85	20.05	173.80	333.84	193,85	
Net Profit/ (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1.89	4.36	3.07	6.25	1.89	4.36	3.07	6.25	
Net Profit/ (loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,77	3.46	2.35	5.23	3.88	4.19	2.22	8.07	
Total Comprehensive Income for the period (comprising profit / (Loss) for the period after tax and other comprehensive income after tax)	1.77	3.46	2.35	5.23	3.88	4,19	2.22	8.07	
Equity Share Capital	502.00	502.00	502.00	502.00	502.00	502.00	502.00	502.00	
Reserves (excluding Revaluation Reserve) as shown in the Balance sheet	200	**			8	(5)	-		
Earnings Per share (of ₹ 10/- each) or continuing and discontinued operations Basic:	0.03	0.07	0.05	0.10	0.08	0.08	0.04	0.16	
Diluted :	0.03	0.07	0.05	0.10	0.08	0.08	0.04	0.16	

1. The Unaudited Financial Results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on 14th November, 2024.

. The statutory auditors have carried out limited review of the above financial result for the 2nd Quarter and half year ended 30.09.2024 The above is an extract of the detailed format of the standalone & consolidated unaudited financial results for the quarter and half year ended 30.09.2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on Stock Exchange website (www.bse.com) and Company s website (www.southerninfosys.com)

. The above results are in compliance with Indian Accounting Standards (Ind As) notified under The Companies Act, 2013. For Southern Infosys Limited (Siddharth Sharma)

Place: New Delhi

Date : 14.11.2024

JAY USHIN LIMITED

Registered Office: GI-48, G.T. Karnal Road, Industrial Area Delhi- 110033 CIN: L52110DL1986PLC025118, Website: www.jpmgroup.co.in E-mail: julinvestors@jushinindia.com Tel: 91(124)-4623400

Statement of Unaudited Financial Results for the quarter and half year ended September 30, 2024 Rs. In Lakhs Except Per Share data

S. No.	Particulars		Quarter ended		Half yea	r ended	Year ended
	SERVICE PROPERTY AND TO	30.09.2024 Unaudited	30.06.2024 Unaudited	30.09.2024 Unaudited	30.09.2024 Unaudited	30.09.2024 Unaudited	31.03.2024 Audited
1	Total Income from Operations	21,202.09	19,576.79	20,116.06	40,778.88	36,345.27	72,625.19
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	413,87	404.95	545.38	818,82	916.62	1,629.79
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	413.87	404.95	545.38	818.82	916.62	1,629.79
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	339.46	259.10	427.19	598.56	697.70	1,429.23
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	335,34	254.98	435.70	590,32	714.71	1,412.74
6	Paid-up Equity Share Capital (Face Value per Share Rs. 10/ - Each)	386.45	386.45	386.45	386.45	386.45	386.45
7	Other equity (as per balance sheet of previous accounting year)		Ĵ				10,547.87
8	Earnings per equity share (EPS) (of Rs. 10/- each)						
	Basic and Diluted	8.78	6.70	11.05	15.49	18.05	36.98

8.78 6.70 11.05 15.49 NOTES: The above is an extract of the detailed format of quarterly results filed with Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosure Requriements) Regulation 2015. The full format of the quarterly Results are available on the Stock Exchange website www.bseindia.com and on the Company website www.jpmgroup.co.in

> For and on behalf of Board of Directors Jay Ushin Limited Ashwani Minda

Place: Gurugram **Managing Director** Date: November 14, 2024 DIN: 00049966

> DR. FRESH ASSETS LIMITED CIN: L74899DL1990PLC042302

Regd Office: B-1/E-24, Mohan Co-operative Industrial Area, New Delhi-110044 Website: www.drfreshassets.com, Mail ID: drfresh@drfreshassets.com Extract of Standalone Un-audited Financial Results (Provisional) for the Quarter and Half Year ended 30th September, 2024

	(All figures are Rs in Lakhs except EPS)											
Sr		Quarter	Quarter	Quarter	Half Year	Half Year	Year					
No.	Particulars	ended	ended	ended	ended	ended	ended					
		30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024					
		(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Audited)					
1.	Total income from operations	133.51	14.90	22.97	148.42	51.06	97.62					
2.	Profit / (Loss) for the period (before Tax,		T									
	Exceptional and/or Extraordinary items)	112.39	69.98	27.58	182.37	108.93	215.83					
3.	Profit / (Loss) for the period before Tax (after											
	Exceptional and/or Extraordinary items)	112.39	69.98	27.58	182.37	108.93	215.83					
4.	Net Profit / (Loss) for the period after Tax (after					r n						
	Exceptional and/or Extraordinary items)	81.17	94.04	20.08	175.21	81.75	169.89					
5.	Total Comprehensive Income for the period											
	(Comprising Profit / (Loss) for the period (after tax)											
	and Other Comprehensive Income (after tax)	(169.40)	361.12	247.88	191.72	430.67	731.55					
6. 7.	Equity Share Capital	1077.91	1077.91	1077.91	1077.91	1077.91	1077.91					
7.	Other Equity		1	3			4207.86					
8.	Earnings per share (Face value of Rs. 10/- Each)											
	Basic & Diluted (Rs.):	0.75	0.87	0.19	1.61	0.75	1.57					

11.5	Extract of Consolidated of Addition Triancial Results (Flowisional) for the addition and flair fear ended soft September, 2024										
				(All f	igures are R	s in Lakhs e	xcept EPS)				
Sr		Quarter	Quarter	Quarter	Half Year	Half Year	Year				
No.	Particulars	ended	ended	ended	ended	ended	ended				
		30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024				
-		(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Audited)				
1.	Total income from operations	192.51	112.18	151.89	304.69	202.43	476.74				
2.	Profit / (Loss) for the period (before Tax,										
	Exceptional and/or Extraordinary items)	95.67	52.23	57.76	147.90	75.94	204.72				
3.	Profit / (Loss) for the period before Tax (after		9 9	F 19		2	15				
	Exceptional and/or Extraordinary items)	95.67	52.23	57.76	147.90	75.94	204.72				
4.	Net Profit / (Loss) for the period after Tax (after										
	Exceptional and/or Extraordinary items)	68.14	75.59	53.84	143.73	56.92	156.45				
5.	Total Comprehensive Income for the period			- 1		8 8					
	(Comprising Profit / (Loss) for the period (after tax)										
	and Other Comprehensive Income (after tax)	(184.55)	331.96	250.80	147.41	415.39	708.71				
6.	Equity Share Capital	1077.91	1077.91	1077.91	1077.91	1077.91	1077.91				
7.	Other Equity						3908.65				
8.	Earnings per share (Face value of Rs. 10/- Each)					K					
	Basic & Diluted (Rs.)	0.63	0.70	0.50	1 32	0.52	1 44				

Extract of Consolidated Un-audited Financial Results (Provisional) for the Quarter and Half Year ended 30th September, 2024

Place : New Delhi

Date: 14.11.2024

1. The above is an extract of the detailed Quarterly and Half Year ended Financial Results which have been adopted by the Audit Committee in their meeting held on 14.11.2024, approved by the Board of Directors in their meeting held on 14.11.2024 and reviewed by the statutory auditors and filed with the Stock Exchange under regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the these Financials Results is available on the Stock Exchange Website i.e. www.mcx-sx.com and on the company's website i.e. www.drfreshassets.com. 2. These financial results have been prepared in accordance with the Indian Accounting Standard (Ind AS) prescribed under Section 133

of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and relevant amendment rules 3. With respect to 2 Subsidiary Companies due to continuous losses, networth of these companies has eroded. However, in earlier years these companies had issued Compulsory Convertible Debentures against conversion of loan. On conversion of these into equity the net worth will be positive accordingly these accounts have been prepared on a going concern basis

4. Deferred Tax has been calculated in accordance with new tax structure proposed in Finance Bill 2024, accordingly deferred tax charge for the period is higher as compared to earlier period. 5. Minority Interest represents amount attributable to minority shareholders in one subsidiary. 6. Figures of the previous period and/or year have been regrouped or rearranged wherever considered necessary. 7. No of Investors Complaint received: Nil Disposed Off: Nil Pending: Nil

> Vijay Prakash Pathak Whole Time Director, DIN-07081958

Name &

DMI HOUSING FINANCE PRIVATE LIMITED Registered Office: Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002,

OMI HOUSING FINANCE | T: +91 11 41204444, F: +91 11 41204000, E-mail: dmi@dmihousingfinance.in, U65923DL2011PTC216373 Whereas the borrowers/co-borrowers/guarantors/mortgagors mentioned hereunder had availed the financial assistance from DMI Housing inance Private Limited. We state that despite having availed the financial assistance; the borrowers/guarantors/mortgagors have committed arious defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the espective dates mentioned hereunder in accordance with the directives/guidelines issued by Reserve Bank of India, consequent to the Authorized Officer of DMI Housing Finance Private Limited under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers guarantors mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the otices and incidental expenses, cost, charges etc until the date of payment within 60 days from the date of receipt of notices.

No.	Address(s) of Borrower(s) of Property		Amount (Rs.)	Amount (Rs.)	
1.	BANTI JAGDISHCHANDRA TANEJA S/O GDISHCHANDRA FOKATDAS TANEJA RITU BUNTI TANEJA W/O BANTI TANEJA - C-23 Flat No. T2 Bail Vihar Sadullahad Loni RIGHTS) KHASRA NO.		Rs. 5,16,337/-	Rs. 3,26,189/- which includes accrued interest,	18/09/2024
	R/o- C-23, Flat No. T2, Rail Vihar Sadullabad, Loni, Ghaziabad, Uttar Pradesh 201102. Also At:- One World & Ventures Pvt. Ltd. S-235, Basement Panchsheel Park New Delhi 110017. Also At:- Flat No. F-7, Rear R.H.S. (L.I.G. First Floor Without Roof Rights), Khasra No. 237, Plot No. 8-61, Situated At Gram Sadullabad, Pargana Loni, Tehsil & Distt. Ghaziabad, Uttar Pradesh 201010	RIGHTS), KHASRA NO. 237, PLOT NO. B-61, SITUATED AT GRAM SADULLABAD, PARGANA LONI, TEHSIL & DISTT. GHAZIABAD, UTTAR PRADESH 201010"	Loan Account Number HFC0000218810	other dues and charges till 5th Sep 2024	NPA Date 03/09/2024
2.	1. DILIP SAHNI S/O VAKIL SAHNI, 2. SHIV KUMAR S/O OKIL SAHNI 3. RUPAM KUMARI W/O DILIP SAHNI	"PROPERTY ID NO. 224C400U7, PLOT WAKA MANGAL COLONY, KHEWAT	Rs. 8,51,065/-	Rs. 9,01,145/- which includes accrued interest,	18/09/2024
	R/o- Mangal Colony, Karnal, Haryana 132001. Also At :- Dilip Sahni Bardana Plot No. 3, Mangal Colony Part 2, Kamal, Haryana 132001. Also At :- House No. 1440, Gali No. 1, Rishi Nagar, Kamal, Haryana 132001. Also At:- Property Id No. 224C400U7, Plot Waka Mangal Colony, Khewat No. 928, Kite-9, Rakba 49, Bighe 6 Part Of Biswe 56/49300 Bakdar 1 Biswa, 2 Biswansi, Kasba Kamal, Andar Had Nagar Nigam, Tehsil & Distt. Kamal, Haryana 132001. Also At :- 38, Gali No. 4, Mangal Colony, Kamal, Haryana 132001	NO. 928, KITE-9, RAKBA 49, BIGHE 6 PART OF BISWE 56/49300 BAKDAR 1 BISWA, 2 BISWANSI, KASBA KARNAL, ANDAR HAD NAGAR NIGAM, TEHSIL & DISTT. KARNAL, HARYANA 132001"	Loan Account Number HFC0026340564	other dues and charges till 5th Sep 2024	NPA Date 03/09/2024
	ase note that under section 13(13) of the said Act, no Borrow I the notice, without prior written consent of the secured cred		ease or otherwise a	ny of his secured as	sets referred
Pla	ce: DELHI NCR	1200	PER CONTROL VIOLENCE CONTROL	For a	nd Behalf of

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Delhi-110003

EXTRACT OF THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2024

Email ID: info@dfslonline.in | Website: www.dfslonline.in | Tel: 011-20818570

(Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015 (Amt. in lakhs

HALF YEAR ENDED YEAR ENDED QUARTER ENDED 30.09.2024 | 30.06.2024 | 30.09.2023 | 30.09.2024 | 30.09.2023 31.03.2024 **Particulars** (Un-audited) (Un-audited) (Un-audited) (Un-audited) (Un-audited) (Audited) Total income from operations 113.75 Other Income 34,65 13.20 148.40 55.16 81.99 Net Profit/(loss) for the period (before Tax, 28.47 7.89 (35.68)(95.46)Exceptional and/or Extraordinary items) 36.36 (33.09)Net Profit / (Loss) for the period before Tax 7.89 (35.68)(33.09)(95.46)(after Exceptional &/or Extraordinary items) Net Profit/(loss) for the period after tax (after (6.86)(13.18)(37.14)93.89) Exceptional and/or Extraordinary items) (6.32)(34.52)Joint Venture accounted for using the equity method Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] (6.90)(6.43)(34.66)(13.33)(37.33)(94.14)2212.51 Equity Share Capital Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year) (7089.88)Earnings Per Share (of Rs. 10/- each) for continuing and discontinued operations)-

 The information w.r.t. the Standalone Unaudited Financial Results for the Quarter and Half Year Ended September 30, 2024 are as follows:

(0.03)

(0.03)

(0.16)

(0.16)

Particulars	30.09.2024 (Quarterly)	30.09.2024 (Half yearly)
Turnover	34.31	147.47
Profit before tax	7.43	36.48
Profit after tax	(7.49)	(12.99)

(0.03)

(0.03)

The above is an extract of the detailed format of Quarterly and Half yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Websites of the Stock Exchanges www.bseindia.com and www.nseindia.com and on the website of the Company at www.dfslonline.in For DCM Financial Services Limited

Date: 13.11.2024 Place: New Delhi

Sr.

No.

Sr.

PARTICULARS

1. Basic

2. Diluted

Nidhi Deveshwar Chairperson & Whole Time Director DIN: 09505480

Half Year Ended

Year Ended

STANDALONE

(0.17)

(0.17)

(0.06)

(0.06)

(0.42)

(0.42)

SIRCA PAINTS INDIA LIMITED

CIN: L24219DL2006PLC145092 **Registered & Corporate Office:** G-82, Kirti Nagar, New Delhi-110015, **Tel**: +91-11-42083083

Website: https://sircapaints.com/ **Email:** info@sircapaints.com

Quarter Ended

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30[™] SEPTEMBER. 2024 (Figures in Lacs except EPS)

30.09.2023 | 30.09.2024 | 30.09.2023 30.09.2024 30.06.2024 31.03.2024 (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited) 8,010.05 8,480.36 18,643.89 31,808.03 Total Revenue from Operations 10,633.83 15,923.68 Net Profit / (Loss) for the period 1,392.59 2,088.79 3,189.56 3,845.02 6,906.56 1,796.97 (before Tax, Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before 6,906.56 1,796.97 1,392.59 2,088.79 3,189.56 3,845.02 tax (after Exceptional and/or Extraordinary items) 1,550.98 5,143.72 Net Profit / (Loss) for the period after 1,328.37 1,020.83 2,349.20 2,841.30 tax (after Exceptional and/or Extraordinary items) Total Comprehensive Income for the 1,328.37 1,020.83 1,550.98 2,349.20 2,841.30 5,141.27 period 5,480.88 Paid-up Equity Share Capital 5,480.88 5,480.88 5,480.88 5,480.88 5,480.88 (Face value of Rs. 10/- each) Other Equity 26,918.00 26,411.76 23,090.96 26,918.00 23,090.96 25,390.93 8. Earnings Per Share (of Rs. 10/- each) Basic: (not annualised) 2.42 1.86 2.83 5.18 9.38 2. Diluted: (not annualised) 2.42 1.86 2.83 4.29 5.18 9.38

(Figures in Lacs except EPS) **PARTICULARS** CONSOLIDATED

No.			Quarter Ende	d .	Half Yea	ar Ended	Year Ended	
		30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1.	Total Revenue from Operations	10,633.83	8,010.05	8,480.36	18,643.89	15,923.68	31,808.03	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,796.82	1,392.55	2,088.63	3,189.37	3,844.60	6,906.08	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,796.82	1,392.55	2,088.63	3,189.37	3,844.60	6,906.08	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,328.26	1,020.80	1,550.86	2,349.06	2,840.98	5,143.36	
5.	Total Comprehensive Income for the period	1,328.26	1,020.80	1,550.86	2,349.06	2,840.98	5,140.92	
6.	Equity Share Capital	5,480.88	5,480.88	5,480.88	5,480.88	5,480.88	5,480.88	
7.	Other Equity	26,914.41	26,408.28	23,087.56	26,914.41	23,087.56	25,387.49	
8.	Earnings Per Share (of Rs. 10/- each)							
	1. Basic: (not annualised)	2.42	1.86	2.83	4.29	5.18	9.38	
	2. Diluted: (not annualised)	2.42	1.86	2.83	4.29	5.18	9.38	

Date: 14/11/2024

Place : Delhi

1. The above is an extract of the detailed format of Statement of Unaudited Standalone and Consolidated 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 Statement of Standalone and Consolidated Financial Results are available on the Company's website (www.sircapaints.com) and on the website of the Stock Exchanges i.e. www.nseindia.com & www.bseindia.com.

2. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on November 14, 2024. for **SIRCA PAINTS INDIA LIMITED**

New Delhi

Sanjay Agarwal (DIN: 01302479)

Chairman Cum Managing Director

financialexp.epapr.in

By Order of the Board

For Dr. Fresh Assets Ltd

MGM REALTORS PRIVATE LIMITED

REGD. OFFICE: 108, 1st Floor, Madangir Village, New Delhi - 110062 CIN: U45200DL2008PTC181473 Email I'd.: mgmrealtor12@gmail.com

EXTRACT OF THE STATEMENT OF UN-AUDITED FINANCIAL RESULTS FORTHE QUARTER AND HALFYEAR ENDED ON 30TH SEPTEMBER, 2024

SI.	Particulars		Quarter Ended	i	Half Year	Ended	Year Ended
No		30.09.2024 (Un-Audited)	30.06.2024 (Un-Audited)	30.09.2023 (Un-Audited)	30.09.2024 (Un-Audited)	30.09.2023 (Un-Audited)	31.03.2024 (Audited)
1	Total Income from operation	-	-	1.78	-	6.06	6.06
2	Net Profit/ (Loss) for the period (before tax, exceptional and/or extraordinary items)	(64.23)	(63.27)	(52.88)	(127.50)	(107.56)	(238.50)
3	Net Profit/ Loss for the period before tax (after exceptional and/or extraordinary items)	(64.23)	(63.27)	(52.88)	(127.50)	(107.56)	(238.50)
4	Net Profit for the period after tax (after exceptional and/or extraordinary items)	(64.23)	(63.27)	(52.88)	(127.50)	(107.56)	(238.50)
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(64.23)	(63.27)	(52.88)	(127.50)	(107.56)	(238.50)
6	Paid - up Equity Share Capital (Face Value of Rs. 1/- each)	277.90	277.90	277.90	277.90	277.90	277.90
7	Other equity excluding Revaluation Reserves as per balance sheet	-10,572.75	-10,508.52	-10,314.31	-10572.75	-10314.31	(10,445.25)
8	Net worth	(10,294.85)	(10,230.62)	(10,036.41)	(10,294.85)	(10,036.41)	(10,167.35)
9	Paid up Debt Capital	18,900	18,900	18,900	18,900	18,900	18,900
10	Debt Equity Ratio	14.56	14.06	13.90	14.56	13.90	13.60
11	EPS(of Rs 10/- each) basic & diluted	(2.31)	(2.28)	(1.90)	(4.59)	(1.90)	(8.58)
12	Capital Redemption Reserve	-		-		-	-
13	Debenture Redemption Reserve	-		-			-
14	Debt Service Coverage Ratio	0.00	0.000	0.00	0.000	0.002	0.002
15	Interest Service Coverage Ratio	NA	NA	NA	NA	MA	NA

Date: 14-11-2024

Place: New Delhi

- The above financial results have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on Nov 14th, 2024 and approved by Board of Directors in their meeting held on Nov 14th, 2024.
- The above is an extract of the detailed unaudited financial results filed with the Stock Exchange under Regulation 52 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and full formats of the same are also available on the website of the Company and the website of BSE.

For MGM REALTORS PRIVATE LIMITED

Sehar Shamim Director DIN:09503621 कल्याणी कमर्शियल्स लिमिटेड

पंजीकृत कार्यालय: बीजी-223, संजय गाँधी ट्रांसपोर्ट नगर, जीटी करनाल रोड, नई दिल्ली-110042 ई—मेल: kalyanicommercialslimited@gmail.com; वेबसाइट: www.kalyanicommercialsltd.com; ; दूरभाष: 011-43063223, 011-47060223; CIN:L45300DL1985PLC021453

30 सितम्बर, 2024 को समाप्त तिमाही के समेकित अनअंकेक्षित वित्तीय परिणामों का सार

l					(रू॰ लाखों में)
фο	विवरण		समाप्त तिमा	ही	समाप्त वार्षिक
₹io		30/09/2024 (अन—अंकेक्षित)	30/06/2024 अंके क्षित)	30/09/2023 (अन—अंकेक्षित)	31/03/2024 अंके क्षित)
1	परिचालन से कुल आय	8974.85	5794.43	7638.91	27923.16
2	अवधि के लिए नेट लाम/(हानि) (कर, विशिष्ट एवं/ अथवा असाधारण मदों से पहले)	100.06	82.71	70.72	327.10
3	कर से पहले अवधि के लिए नेट लाभ/(हानि) (विशिष्ट एवं/अथवा असाधारण मदों के बाद)	100.06	82.71	70.72	327.10
4	कर के बाद अवधि के लिए नेट लाम/(हानि) (विशिष्ट एवं/अथवा असाधारण मदों के बाद)	73.63	61.71	48.61	236.33
5	अवधि के लिए कुल व्यापक आय [अवधि के लिए ॥मिल लाम/(हानि) (कर के बाद) एवं अन्य व्यापक आय (कर के बाद)]	73.63	61.71	48.61	220.34
6	चुकता शेयर पूँजी [सममूल्य रू० 10/-]	100.00	100.00	100.00	100.00
7	अन्य इक्वीटी	-	-	-	-
8	प्रति शेयर आय [सममूल्य रू० 10/- प्रति शेयर] (संचालन जारी एवं बंद करने के लिए):				
	मूलः	7.36	6.17	4.86	23.63
	तरलः	7.36	6.17	4.86	23.63
-					

कम्पनी ने लेखा मानक (एएस-17) के अनुसार खण्डवार रिपोर्टिंग की है। कम्पनी ने निम्न व्यवसायिक खण्डवार रिपोर्टिंग की है:

- आटोमोबाइल - अन्य

तिथि : 15 नवम्बर 2024

स्थान : नई दिल्ली

- ये वित्तीय परिणाम कम्पनीज (भारतीय लेखा मानक) नियमन, 2015, के अन्तर्गत कम्पनीज अधिनियम, 2013 की धारा 133 के अन्तर्गत निर्धारित साथ में पठित उसके अन्तर्गत बनाये गये प्रसांगिक नियमों के अनुसार तैयार किये गये हैं।
- उपरोक्त परिणामों की लेखा समिति द्वारा समीक्षा की गई और निदेशक मंडल की 13 नवम्बर, 2024 को सम्पन्न बैठक में अनुमोदित किये गये। कम्पनी के वैधानिक लेखा परीक्षकों ने उसके लिए सीमित समीक्षा रिपोर्ट प्रदान की है।
- पिछली अवधि के आकड़े वर्तमान अवधि के आकड़ों की पुष्टि के लिए जहाँ पर आवश्यक हो, समूहीकृत/पुन:वर्गीीकृत किया गया था। कम्पनी पर भारतीय लेखा मानक लागू है।

कृते कल्याणी कमर्शियल्स लिमिटेड हस्ता०/ सौरभ अग्रवाल (पूर्णकालिक निदेशक एवं सीएफओ)

बोर्ड की ओर से DIN: 02168346

M/s AJ FOODS PRIVATE LIMITED Corporate Office: H - 135, Site -5, Kasna Ind Area, Greater Noida,

Gautam Budh Nagar - 201310 Uttar Pradesh CIN - U15122DL2009PTC194318 FORM NO. INC-26 [Pursuant to Rule 30 of Companies (Incorporation) Rules 2014]

Advertisement to be published in Newspaper for the change in Registered Office of the Company from one state to another Before the Central Government Northern Region

In the matter of sub-section 4 of section 13 of the Companies Act 2013 and clause (a) of sub-section (5) of Rule 30 of the Companies (Incorporation Rules 2014 AND

In the matter of M/S AJ FOODS PRIVATE LIMITED having its Registered Office at 16. Bahubali Enclave, I. P. Extn. – II, Delhi – 110092 Notice is hereby given to General Public that the company proposes to make the application to the Central Government under section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Companies of the company in term of special resolution passed at Extra ordinary General Meeting held on SATURDAY, 2ND DAY OF NOVEMBER 2024 to enable the company to change its Registered Office from "State of Delhi" to "State of Uttai Pradesh".

Any person whose interest is likely to be affect by the proposed change, may deliver either on MCA portal (www.mca.gov.in) by filling investor complaint form or cause to be deliver or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the Address B-2 WING 2nd FLOOR PARYAVARAN BHAWAN, CGO COMPLEX, NEW DELHI - 110003, within 14 Days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

ADDRESS OF REGISTERED OFFICE: 16, Bahubali Enclave, I. P. Extn. - II, Delhi - 110092 Present Address) For and on behalf of applicant

For AJ Foods Private Limited

Swati Jair DIN: 02737357 Place: New Delhi Date: 02.11.2024

सीआईएनः L32202RJ1992PLC017750 रजि. कार्यालयः श्याम हाउस, ३, आम्रपाली सर्कल वैशाली नगर, जयपुर –

निगम कार्यालयः ए - 60. नारायणा औद्योगिक क्षेत्र, फेज - ।, नई दिल्ली - 110028 फोनः 91–141–4025631 एवं 91–11–41411071६72, फैक्सः 91-11-25792194 वेबसाइटः www.shyamtelecom.com, ईमेलः shyamtelecom.cs@gmail.com

डाक मतपत्र नोटिस

इसके द्वारा यह सूचना दी जाती है कि संशोधित कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 108 और 110 के प्रावधानों और अन्य लागू प्रावधानों, यदि कोई हो, के अनुसरण मे संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 ("नियम") के नियम 20 और 22 के साथ पठित, सामान्य परिपत्र संख्या 14 / 2020 दिनांक ८ अप्रैल, 2020, 17 / 2020 दिनांक 13 अप्रैल, 2020, 20 / 2020 दिनांक 5 मई, 2020, 22 / 2020 दिनांक 15 जुन, 2020, 33 / 2020 दिनांक 28 सितंबर, 2020, 39 / 2020 दिनांक 31 दिसंबर, 2020 के साथ पठित, 10 / 2021 दिनांक 23 जून, 2021, 20/2021 दिनांक 8 दिसंबर, 2021, 3/2022 दिनांक 5 मई, 2022, 11/2022 . दिनांक 28 दिसंबर 2022, 9/2023 दिनांक 25 सितंबर, 2023 और अन्य प्रासंगिक परिपत्र, जिनमें नवीनतम सामान्य परिपत्र संख्या है। कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी 19 सितंबर, 2024 का परिपन्न संख्या 09/2024 और सेबी द्वारा जारी 3 अक्टूबर, 2024 का परिपन्न SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 (जिसे सामूहिक रूप से "परिपत्र" कहा जाएगा), भारतीय प्रतिभूति और विनिमय बोर्ड के विनियमन 44 (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 (''सूचीबद्धता विनियम''), भारतीय कंपनी सचिव संस्थान द्वारा जारी आम बैठकों पर सचिवीय मानक ("एसएस-2") और कोई अन्य लागू कानून नियम और विनियम (किसी भी वैधानिक संशोधन या पुनः अधिनियमन सहित, जो वर्तमान मे लागू हैं और समय-समय पर संशोधित किए गए हैं), कंपनी ने दिनांक 11 नवंबर, 2024 को इलेक्ट्रॉनिक माध्यम से विवरण (''सूचना'') के साथ डाक मतपत्र की सूचना भेजने का काम पूरा कर लिया है। गुरुवार, 14 नवंबर, 2024 को नोटिस में निर्धारित विशेष व्यवसाय को पूरा करने के लिए कंपनी के सदस्यों की मंजूरी प्राप्त करने के लिए, केवल दूरस्थ ई-वोटिंग प्रक्रिया के माध्यम से डाक मतपत्र के माध्यम से उक्त प्रस्ताव पारित करके।

कंपनी ने सदस्यों को दूरस्थ ई-वोटिंग सुविधा प्रदान करने के लिए एनएसडीएल की सेवाएं ली हैं, ताकि वे इलेक्ट्रॉनिक रूप से और सुरक्षित तरीके से अपना वोट डाल सकें। सदस्यों से अनुरोध है कि वे अपनी सहमति या असहमति केवल दुरस्थ ई—वोटिंग के माध्यम से ही दें। दूरस्थ ई-वोटिंग के लिए विस्तृत निर्देश नोटिस में दिए गए हैं।

परिपत्रों के अनपालन में. यह डाक मतपत्र नोटिस और ई-वोटिंग के निर्देश केवल उन सदस्यों को इलेक्टॉनिक माध्यम से भेजे जा रहे हैं. जिनके नाम राष्ट्रीय प्रतिभति डिपॉजिटरी लिमिटेड (ष्एनएसडीएल६) और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") द्वारा बनाए गए सदस्यों के रजिस्टर / लाभकारी मालिकों के रजिस्टर में दिखाई देते हैं और जिनका र्डमेल पता कंपनी के आरटीए (इंडस शेयरश्री पाइवेट लिमिटेड) / डिपॉजिटरी प्रतिभागी(ओं) के साथ शकवार ८ नवंबर २०२४ ("कट-ऑफ तारीख") तक पंजीकत है। उपर्यक्त परिपन्नों के अनुसार, डाक मतपत्र के भौतिक नोटिस को डाक मतपत्र फॉर्म के साथ भौतिक रूप में भेजने की आवश्यकता को 30 सितंबर 2025 तक समाप्त कर दिया गया है। तदनुसार, नोटिस की भौतिक प्रतियां कंपनी के किसी भी सदस्य को नहीं भेजी गई हैं। जो व्यक्ति कट—ऑफ तिथि अर्थात शुक्रवार, 8 नवंबर, 2024 तक सदस्य नहीं है, उसे इस डाक मतपत्र नोटिस को केवल सूचनात्मक प्रयोजन के लिए लेना चाहिए।

इसके अलावा, उक्त नोटिस कंपनी की वेबसाइट www.shyamtelecom.com और दोनों स्टॉक एक्सचेंजों अर्थात बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com पर और एनएसडीएल की वेबसाइट <u>www.evoting.nsdl.com</u> पर भी उपलब्ध है।

रिमोट ई—वोटिंग सुविधा निम्नलिखित अवधि के दौरान उपलब्ध होगीः

शुक्रवार, 15 नवंबर, 2024 को सुबह 09:00 बजे (आईएसटी) ई—वोटिंग की शुरुआत ई—वोटिंग की समाप्ति शनिवार, 14 दिसंबर, 2024 को शाम 05:00 बजे (आईएसटी) मतदान के अधिकार की गणना कट—ऑफ तिथि अर्थात शुक्रवार, 8 नवंबर, 2024 के सदस्य(ओं) के नाम पर पंजीकृत शेयरों के चुकता मूल्य पर भी की जाएगी। सदस्यों से अनुरोध है कि वे शनिवार, 14 दिसंबर, 2024 को शाम 5.00 बजे से पहले रिमोट ई—वोटिंग प्रक्रिया के माध्यम से अपनी सहमति (के लिए) या असहमति (विरुद्ध) दर्ज कराएं। इसके तुरंत बाद एनएसडीएल द्वारा रिमोट ई—वोटिंग को ब्लॉक कर दिया जाएगा और उक्त तिथि और समय के बाद इसकी अनुमति नहीं दी जाएगी। एक बार जब कोई सदस्य किसी प्रस्ताव पर अपना वोट डाल देता है, तो इसे अंतिम और बाध्यकारी माना जाएगा। वोट डालने के बाद वोटों में कोई बदलाव या निरसन की अनमति नहीं दी जाएगी।

कंपनी ने डाक मतपत्र प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए स्क्रूटिनाइजर के रूप में कार्य करने के लिए, प्रैक्टिसिंग कंपनी सेक्रेटरी, मेसर्स सोनिया गुप्ता एंड एसोसिएट्स (एफसीएस: 7493 और कॉप नं.: 8136) को नियुक्त किया है। स्क्रूटिनाइजर की रिपोर्ट के साथ डाक मतपत्र द्वारा ई-वोटिंग का परिणाम रिमोट ई-वोटिंग के समापन से दो (2) कार्य दिवसों के भीतर घोषित किया जाएगा, यानी, मंगलवार, 17 दिसंबर, 2024 को या उसरे पहले कंपनी द्वारा और कंपनी की वेबसाइट www.shyamtelecom.com पर, एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगा, और उक्त परिणाम स्क्रूटिनाइजर की रिपोर्ट के साथ स्टॉक एक्सचेंज(ओं) यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड को क्रमशः www.bseindia.com और

www.nseindia.com पर सूचित किया जाएगा। ई—मेल पते पंजीकृत/अपडेट करने का तरीका

हैं या 011–47671217 / 14 पर कॉल कर सकते हैं।

(क) भौतिक रूप में रखे गए शेयररू कृपया फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्रों की स्कैन की गई प्रति (सामने और पीछे), स्व-सत्यापित पैन की प्रति, स्व-सत्यापित आधार कार्ड की प्रति और केवाईसी विवरण जैसे आवश्यक विवरण कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, इंडस शेयरश्री प्राइवेट लिमिटेड को जी – 65, बाली नगर, नई दिल्ली— 110015 पर या <u>shankar.k@indusinvest.com</u> priti.g@indusinvest.com पर विधिवत भरे और हस्ताक्षरित निर्धारित फॉर्म पेत-(कंपनी की वेबसाइट पर उपलब्ध) के साथ-साथ अन्य प्रासंगिक फॉर्म और दस्तावेजों के

(ख) डीमैट मोड में रखे गए शेयररू कृपया अपने डिपॉजिटरी प्रतिभागी द्वारा बताई गई प्रक्रिया के अनुसार अपने ई-मेल पते पंजीकृत/अपडेट करने के लिए अपने डिपॉजिटरी प्रतिभागी से संपर्क करें।

उचित सत्यापन के बाद, कंपनी उनके पंजीकृत ईमेल पतों पर लॉगिन क्रेडेंशियल प्राप्त करने की प्रक्रिया को अग्रेषित करेगी। सदस्यों से अनुरोध है कि वे डाक मतपत्र नोटिस में दिए गए सभी नोटों / निर्देशों को ध्यानपूर्वक पढ़ें, जिसमें रिमोट ई-वोटिंग के माध्यम से वोट डालने के निर्देश भी शामिल हैं।

किसी भी प्रश्न के मामले में. सदस्य कंपनी से फोन नंबर 011-41411071672 पर संपर्क कर सकते हैं या shyamtelecom.cs@gmail.com पर ईमेल कर सकते हैं या कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, इंडस शेयरश्री प्राइवेट लिमिटेड से ईमेल आईडी <u>shankar.k@indusinvest.com/ rs.kushwaha@indusinvest.com</u> पर संपर्क कर सकते

> बोर्ड के आदेश से श्याम टेलीकॉम लिमिटेड के लिए

हस्ता / अजय खन्ना स्थानः नई दिल्ली प्रबंध निदेशक दिनांकः 14 नवंबर, 2024 डीन 00027549 INDAG

इंडैग रबर लिमिटेड

सीआईएन : एल74899डीएल1978पीएलसी009038

पंजी कार्यालय : 11 कम्युनिटी सेंटर, साकेत, नई दिल्ली - 110017

ई मेल :- info@indagrubber.com; वेबसाइट :- www.indagrubber.com; फोन :- 011-26963172-73

30 सितंबर, 2024 को समाप्त तिमाही और छमाही हेतु लेखापरीक्षित वित्तीय परिणामों का संक्षिप्त विवरण

	,											(रू. लाख म)	
		स्टैंडअलोन						समेकित					
丣.	विवरण	वास्ते	वास्ते	वास्ते	वास्ते	वास्ते	वास्ते	वास्ते	वास्ते	वास्ते	वास्ते	वास्ते	वास्ते
₹1.		तिमाही	तिमाही	तिमाही	छमाही	छमाही	वर्ष	तिमाही	तिमाही	तिमाही	छमाही	छमाही	वर्ष
		(30.09.2024)	(30.06.2024)	(30.09.2023)	(30.09.2024)	(30.09.2023)	(31.03.2024)	(30.09.2024)	(30.06.2024)	(30.09.2023)	(30.09.2024)	(30.09.2023)	(31.03.2024)
		(लेखापरीक्षित)	(अलेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)	(अलेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)
1	संचालन से कुल आय	6,098.43	5,552.90	6,416.89	11,651.33	13,271.17	25,118.46	6,208.91	5,557.38	6,416.89	11,766.29	13,254.19	25,118.46
2	कर और असाधारण वस्तुओं से पहले शुद्ध												
	लाभ / (हानि)	475.48	262.20	622.58	737.68	1,232.64	2,183.46	370.28	140.22	558.11	510.49	1,168.17	2,044.74
3	असाधारण वस्तुओं के बाद और कर से पहले												
	शुद्ध लाभ / (हानि)	475.48	262.20	622.58	737.68	1,232.64	2,183.46	370.28	140.22	558.11	510.49	1,168.17	2,044.74
4	कर के बाद शुद्ध लाभ / (हानि)	397.33	199.69	498.46	597.02	973.10	1,674.90	310.30	97.86	433.99	408.15	908.63	1,558.32
5	कुल व्यापक आय [जिसमें लाभ / (हानि)												
1	(कर पश्चात) आरै अन्य व्यापक आय												
	(कर पश्चात) शामिल है]	590.54	438.85	561.21	1,029.41	1,202.04	2,131.64	503.51	337.03	496.74	840.53	1,137.57	2,015.06
6	प्रदत्त इक्विटी शेयर पूंजी												
	(अकित मलूय रू.2 / — प्रति शेयर)	525.00	525.00	525.00	525.00	525.00	525.00	525.00	525.00	525.00	525.00	525.00	525.00
7	अन्य इक्विटी शेयर	22,636.07		21,464.56	22,636.07	21,464.56	22,157.91	22,480.31		21,431.69	22,480.31	21,431.69	22,098.45
8	प्रति शेयर अर्जन (रू. 2 / — प्रत्येक का)												
	(वार्षिककृत नहीं)												
	– मूल (रू. में)	1.51	0.76	1.90	2.27	3.71	6.38	1.34	0.56	1.77	1.91	3.58	6.15
	– तनुकृत (रू. में)	1.51	0.76	1.90	2.27	3.71	6.38	1.34	0.56	1.77	1.91	3.58	6.15

टिप्पणियाँ:-

स्थान : बाली

दिनांक : 14 नवंबर, 2024

1. उपरोक्त लेखापरीक्षित वित्तीय परिणामों की 14 नवंबर, 2024 को लेखापरीक्षा समिति द्वारा समीक्षा की गई तथा 14 नवंबर, 2024 को आयोजित बैठक में निदेशक मंडल द्वारा अनुमोदित किया गया। 2. उपरोक्त 30 सितंबर, 2024 को समाप्त छमाही और तिमाही के वित्तीय परिणामों के विस्तृत प्रारूप का एक अंश है. जिसे सेबी (सुचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियमन 33 के वेबसाइट www.indagrubber.com पर उपलब्ध है। इंडैग रबर लिमिटेड के लिए

हस्ता / -(सीईओ और पूर्णकालिक निदेशक)

NUPUR RECYCLERS LIMITED

Formerly known as NUPUR RECYCLERS PRIVATE LIMITED Regd. Office : Plot No. 5, KH 12/8, 12/9, KH-12, Arjun Gali New Mandoli Industrial Area, Delhi - 110093 CIN: L37100DL2019PLC344788 Website: www.nupurrecyclers.com Email: compliance@nupurrecyclers.com

EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS

	FOR THE QUARTER AN	ND HALF YEAR	(Amou	(Amount in Rs. Lacs)			
SI.			Quarter Ended		Half Yea	Year Ended	
No.	Particulars	30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	5,349.16	3,797.89	7,674.48	9,147.05	12,486.39	24,618.81
2	Profit before exceptional items and tax	734.63	648.35	375.57	1,382.98	721.59	1,257.58
3	Profit before tax	734.63	648.35	375.57	1,382.98	721.59	1,257.58
4	Profit after tax	543.85	505.92	308.60	1,049.77	600.02	862.08
5	Total Comprehensive Income for the year/period	530.27	783.83	627.37	1,314.10	946.58	1,390.85
6	Paid-up Equity Share Capital (Face value of Rs.10 each)	6,863.90	6,863.90	4,576.00	6,863.90	4,576.00	6,863.90
7	Other equity	4,808.31	2,419.31	3,545.78	4,808.31	3,545.78	1,693.42
8	Earnings Per Share (Face value of Rs. 10/- each)						
	Basic (in Rs.) (not annualised)	0.69	0.65	0.53	1.35	1.02	1.05
l	Diluted (in Rs.) (not annualised)	0.69	0.65	0.53	1.35	1 02	1 05

Date: 14.11.2024

The above is an extract of the detailed format of Unaudited 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 unaudited Financial Results are available on the websites of the Stock Exchange (NSE) and on the Company's website www.nupurrecyclers.com.

	Standalone information	(Amount in Rs. Lacs)					
SI.		Quarter Ended			Half Year ended		Year Ended
No.	Particulars	30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	4,120.49	3,621.37	4,527.31	7,741.86	6,513.85	18,684.04
2	Profit before exceptional items and tax	278.56	402.63	255.58	681.19	463.31	974.38
3	Profit before tax	278.56	402.63	255.58	681.19	463.31	1,444.84
4	Profit after tax	185.19	299.25	188.94	484.44	342.07	1,055.04
5	Total Comprehensive Income for the year/period	171.61	577.16	486.16	748.77	668.09	1,563.27
6	Paid-up Equity Share Capital (Face value of Rs.10/- each)	6,863.90	6,863.90	4,576.00	6,863.90	4,576.00	6,863.90
7	Other equity	4,293.53	2,279.16	3,094.72	4,293.53	3,094.72	1,702.00
8	Earnings Per Share (Face value of Rs. 10/- each)						
	Basic (in Rs.) (not annualised)	0.27	0.44	0.41	0.71	0.75	1.54
l	Diluted (in Rs.) (not annualised)	0.27	0.44	0.41	0.71	0.75	1.54

These financial results have been prepared in accordance with the recognition and measurement principal in Ind AS 34 - Interim Financial Reporting, prescribed under

section 133 of the Companies Act 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India Figures for the previous periods have been re-grouped/ rearranged/ restated wherever necessary to make them comparable with those of the current period

For NUPUR RECYCLERS LIMITED

Rajesh Gupta Managing Director DIN - 01941985

'IMPORTANT''

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