

January 31, 2023

To, Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	To, Corporate Relationship Department National Stock Exchange of India Ltd. Exchange plaza, C-1, Block G, Bandra Kurla complex, Bandra (E), Mumbai - 400051
--	--

Dear Sir/Madam,

Sub: Intimation of publication of Newspaper Advertisement regarding the Hon'ble National Company Law Tribunal (NCLT) convened meeting of Equity Shareholders and Unsecured Creditors of Vakrangee Limited (Demerged Company).

Ref.: Section 230 of the Companies Act, 2013 read with Rule 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above mentioned subject and with respect to proposed Scheme of Arrangement for Demerger of E-Governance & IT/ITES Business (Demerged undertaking) of VAKRANGEE LIMITED ('Demerged Company') into VL E-GOVERNANCE & IT SOLUTIONS LIMITED ('Resulting Company') and their respective Shareholders ("Scheme"), please find enclosed copies of the newspaper advertisement published today, i.e. Tuesday, 31st January, 2023 in the Business Standard, Mumbai edition (in English), and Navshakti, Mumbai edition (in Marathi), regarding the NCLT convened meeting of Equity Shareholders and Unsecured Creditors of Demerged Company scheduled to be held on 3rd March, 2023 at 11.00 a.m. (IST) and 02:00 p.m. (IST) respectively through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The above information is also available on the Company's website at:
https://vakrangee.in/demerger_arrangement.html

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For Vakrangee Limited

**Sachin Khandekar
Company Secretary
(Mem. No. A50577)**

Encl.: as above

Government of Goa
Office of the Executive Engineer, Elect. Dept,
Div-II(S&W), Aquem, Margao-Goa

Tender Notice No: 09/ET/22-23 has been issued and the same is displayed on website www.eprocure.goa.gov.in for participation of the interested suppliers.

DI/AdvT/1895/2023

"Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

PUBLIC NOTICE

NOTICE is hereby given under instructions of my client **NARAYANAN MURLIDHARAN SHANKAR** owner of Flat No. 5, Sri Rameshwar CHS Ltd., at Plot No. 10, Shrinagar Complex, Off. P. L. Lokhande Marg, Chembur, Mumbai 400 089. My client states that in respect of said Flat the following original documents are lost/misplaced/not traceable-1) Agreement dtd. 9/03/1982 between Messrs Vismay Corporation and Mrs. Vasantha Dorai Rajan, 2) Agreement For Sale dtd 2/06/1990 between Mrs. Vasantha Dorairajan and Sri. P.M.S. Narayanan, 3) Sale Deed 28/07/1990 between Mrs. Vasantha Dorairajan and Sri. P.M.S. Narayanan. All persons/authorities having any claims on afore said lost / misplaced / not traceable documents or on said Flat are required to make the same known in writing to me with documentary evidences at my under mentioned office within 15 days from date of this publication, failing which it shall be presumed that there are no claims over the same. If any claim/s received after 15 days period hereof, same shall be considered as waived.

Sd/-
ABHISHEK K. PAREKH
Advocate High Court
Shop No. 15 & 16, Janta Market,
Near Chembur Rly. Station,
Chembur, Mumbai - 400 071.

PUBLIC NOTICE

Public at large is hereby informed that **Mr. Ashish Sudheer Redkar** was joint owner in **Flat no. B-15, 1st floor**, in the society known as **Aparna Vaibhav Cooperative Housing Society Ltd.**, situated at B. W. Pathare Marg, Shivaji Park, Dadar, Mumbai - 400 028, who expired intestate on 28/12/2020. That his son - **Mr. Arnaav Ashish Redkar** who is the nominee of above deceased has applied to the society for transfer of deceased's shares and joint membership of the society for the above said flat into his name.

If any person has any claim right title or interest of any nature whatsoever in regard to the abovesaid property shall write to the undersigned within 14 days from the date of publication of this notice hereof failing which it would be deemed to have been waived and no claim or objections thereafter would be entertained.

Sd/-
V. T. Hundlani
Advocate High Court
101 May Fair Bldg., Eduji Road, Charai Thane - (W) - 400601.

Place: Thane Date: 31-01-2023

PUBLIC NOTICE

Notice is hereby given that, **Kamlesh A. Shah and Padmavati A. Shah**, the members of **R. K. Building No. 3 C.H.S. Ltd.** (having address R.K. Building No. 3, 8th Khetwadi lane, Mumbai 400 004). Holder of Share Certificate No. 11 & 12 consisting of 5 fully paid shares of Rs. 50/- each 51 to 55 and 56 to 60 (both inclusive) and Room No. 11 & 12on first floor of the building have applied for the issue of duplicate share certificate No. 11 & 12 since original share certificate No. 11 & 12 is lost, misplaced and not traceable by them.

Any person, persons, Banks, Financial Institution have any nature of claim, objection may inform the society with supporting evidence within 14 days of the publication of this notice failing which society shall issue duplicate share certificate.

Sd/-
R. K. Building No. 3 C.H.S. Ltd.
Secretary.

Place: Mumbai
Date: 30.01.2023

HAVE A GOOD BUSINESS MORNING!

To book your copy,
SMS reachbs to 57575 or
email us at order@bsmail.in

Business Standard
Insight Out

Place: Mumbai
Date: January 30, 2023

f bsindia bsindia business-standard.com

Golden Opportunity To get Industrial Plots

UPSIDA

Announces

Mega E-Auction of 152 Industrial Plots

@

District- Hardoi, Mathura, Amethi, Ghaziabad, Kanpur Dehat, Mau, Jhansi, Jalaun, Hamirpur

Important Dates & Events

31.01.2023 (10:00 AM) Beginning Date for Document Download and Application Submission	09.02.2023 (06:00 PM) Closing Date for Document Download and Payment of Catalogue Fee, Processing Fee and EMD	13.02.2023 (06:00 PM) Last Date for Final Online Documents Submission	21.02.2023 (10:00 AM) Start Online Bidding for All Plots
---	---	---	--

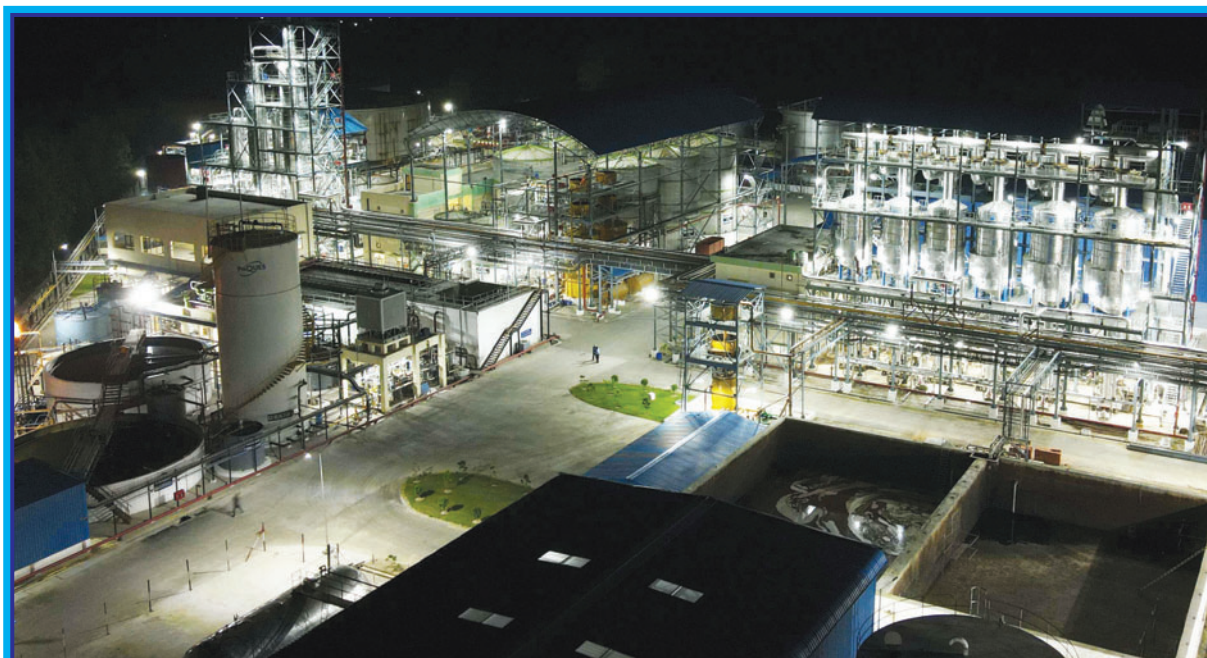
For all detailed terms & conditions, to download catalogue & to Apply Online Please visit <https://eauction.etender.sbi.co.in> and UPSIDA website www.onlineupsida.com.

Chief Executive Officer

Help Desk No.

022-22811110 (Monday to Friday 10:00AM to 07:00 PM and 1st & 3rd Saturday 10:00 AM to 6:00 PM) or Email: etender.support@sbi.co.in and eauction@upsida.co.in

U.P. STATE INDUSTRIAL DEVELOPMENT AUTHORITY



We will either find a way or make one...

Dwarikesh Sugar Industries Limited

(Registered Office: Dwarikesh Nagar-246762, District Bijnor, Uttar Pradesh)
Tel: +91 01343 267061-64, Fax no: +91 01343 267065, Email: investors@dwarikesh.com Website: www.dwarikesh.com
CIN: L15421UP1993PLC018642

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

(₹ In Lakhs)

Sr. No.	Particulars	Quarter ended 31.12.2022 (Unaudited)	Nine Months ended 31.12.2022 (Unaudited)	Quarter ended 31.12.2021 (Unaudited)	Nine Months ended 31.12.2021 (Unaudited)	Year ended 31.03.2022 (Audited)
1	Total Income from Operations	38,384.28	1,57,041.13	60,137.10	1,50,335.14	1,97,871.27
2	Net Profit for the period/year (before Tax, Exceptional and/or Extraordinary items)	1,502.39	8,291.36	4,111.05	13,293.32	21,867.48
3	Net Profit for the period/year before tax (after Exceptional and/or Extraordinary items)	1,502.39	8,291.36	4,111.05	13,293.32	21,867.48
4	Net Profit for the period/year after tax (after Exceptional and/or Extraordinary items)	1,051.93	5,805.57	2,887.71	9,560.43	15,521.55
5	Total Comprehensive Income for the periods/years [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,051.93	5,805.57	2,879.90	9,537.01	15,557.41
6	Paid up Equity share capital (face value ₹ 1/- each)	1,883.01	1,883.01	1,883.01	1,883.01	1,883.01
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet					65,445.71
8	Securities Premium account as shown in the Audited Balance Sheet					14,688.11
9	Net worth as shown in the Audited Balance Sheet					67,328.72
10	Debt Equity Ratio (in times)	0.41	0.41	0.29	0.29	0.77
11	Earnings Per Share (face value of ₹ 1/- each not annualised) (for continuing and discontinued operations) -					
	1. Basic ₹	0.56	3.08	1.53	5.08	8.24
	2. Diluted ₹	0.56	3.08	1.53	5.08	8.24
12	Capital Redemption Reserve (₹ in Lakhs) as shown in the Audited Balance Sheet					3,862.00
13	Debt Service Coverage Ratio (in times)	1.62	2.13	2.79	2.94	3.43
14	Interest Service Coverage Ratio (in times)	4.98	5.79	11.22	5.86	7.14

Note:
1 The above is an extract of the detailed format of the Quarterly Financial Results for the quarter and nine months ended 31st December, 2022 filed with the Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said results are available on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com) as well on the company's website (www.dwarikesh.com).

Sd/-
Vijay S Banka
Managing Director
DIN 00963355

Place: Mumbai
Date: January 30, 2023

Sd/-
For Vkrangee Limited
Sd/-
M. A. Kuvadia
(Chairman appointed for NCLT Convened Meeting)

Sd/-
For VL E-Governance & IT Solutions Limited
Sd/-
M. A. Kuvadia
(Chairman appointed for NCLT Convened Meeting)

Place: Mumbai, Dated: 30th day of January, 2023

Adfactors 523

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT MUMBAI
COMPANY SCHEME APPLICATION (C.A.A) NO. 71 (MAH) of 2022

In the matter of the Companies Act, 2013

AND

In the matter of application under Sections 230 to 232 read with section 66 and other applicable provisions of the Companies Act, 2013

AND

In the matter of Vkrangee Limited, a Company incorporated under the provisions of the Companies Act, 1956

AND

In the matter of VL E Governance & IT Solutions Limited, a Company incorporated under the provisions of the Companies Act, 2013

AND

In the matter of Scheme of Arrangement for Demerger of E-Governance & IT/ITES Business (Demerged undertaking) of VAKRANGEE LIMITED into

VL E-GOVERNANCE & IT SOLUTIONS LIMITED and their respective shareholders.

Vkrangee Limited, a Company incorporated under the Companies Act, 1956, having its registered office at Vkrangee Corporate House, plot No. 93, Road No. 16, MIDC Marol, Andheri East, Mumbai-400093

Email-info@vkrangee.in **The Applicant / Demerged Company**

VL E-Governance & IT Solutions Limited, a Company incorporated under the Companies Act, 2013, having its registered office at Vkrangee Corporate House, plot No. 93, Road No. 16, MIDC Marol, Andheri East, Mumbai-400093

Email-info@vkrangee.in **The Applicant / Resulting Company**

FORM NO. CAA 2
[Pursuant to Section 230 (3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangement Amalgamation) Rules 2016]

ADVERTISEMENT OF PUBLIC NOTICE OF THE NCLT CONVENED MEETINGS OF EQUITY SHAREHOLDERS AND UNSECURED CREDITORS OF VAKRANGEE LIMITED AND UNSECURED CREDITORS OF VL E-GOVERNANCE & IT SOLUTIONS LIMITED

NOTICE is hereby given that by an Order dated 20th day of January, 2023 (the "Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") Mumbai, has inter-alia directed to hold separate meetings of the Equity Shareholders and Unsecured Creditors of Vkrangee Limited (Demerged Company) and Unsecured Creditors of VL E-Governance & IT Solutions Limited (Resulting Company) for the purpose of considering, and if thought fit, approving, with or without modification(s), the arrangement embodied in the Scheme of Arrangement for Demerger of E-Governance & IT/ITES Business (Demerged undertaking) of Vkrangee Limited into VL E-Governance & IT Solutions Limited and its Shareholders pursuant to Sections 230 to 232 read with section 66 and other relevant provisions if any of the Companies Act, 2013 ("Scheme").

The Hon'ble NCLT has also directed that the convening and holding of meetings of the Secured Creditors of the Applicant Demerged Company and of the Equity Shareholders of the Applicant Resulting Company to seek their approval to the Scheme is not required in view of the fact that the Secured Creditor has given no objection and Equity shareholders have given consent by way of affidavits and therefore the meetings of the Secured Creditors of the Applicant Demerged Company and Equity Shareholders of the Applicant Resulting Company have been dispensed with.

In pursuance of the said Order and as directed therein, further notice is hereby given that meetings of the Equity Shareholders and Unsecured Creditors of the Applicant Demerged Company and Unsecured Creditors of the Applicant Resulting Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") following the operating procedures referred to in General Circulars issued by the Ministry of Corporate Affairs, Government of India, as per the following schedule at which time and place Equity shareholders are requested to attend.

Friday - 3rd March, 2023

Particulars of Meetings	Vkrangee Limited (Demerged Company)	VL E-Governance & IT Solutions Limited (Resulting Company)
Equity Shareholders	11.00 A.M	-
Unsecured Creditors	2.00 P.M.	3.00 P.M.

In terms of the Order, the required quorum for the respective Meeting of the Equity shareholders of the Applicant Demerged Company shall be as prescribed under the provisions of Section 103 of the Companies Act, 2013 and for Meetings of the Unsecured Creditors of the Applicant Demerged Company and Applicant Resulting Company shall be 15 Unsecured Creditors and 5 Unsecured Creditors respectively.

The copies of the Notice and of the Explanatory Statement under Sections 230 to 232 and under 102 of the Companies Act, 2013 respectively read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 along with the enclosures, can be obtained free of charge from the respective Registered offices of the Companies.

Pursuant to the said Order read with MCA circulars, voting at the above meetings shall not be permitted by Proxies. However, institutional / corporate shareholders are entitled to appoint their authorised representatives for the purpose of voting through remote e-voting, for the participation in the meetings.

NCLT has appointed Mr. M. A. Kuvadia, (Former Regional Director, Ministry of Corporate Affairs) to be the Chairman of the said meetings including any adjournment or adjournments thereof.

The Scheme, if approved in the aforesaid meetings, will be subject to the approval of the NCLT.

FURTHER NOTICE is hereby given that:-

- Pursuant to the NCLT Order read with provisions of (a) Section 230(4) read with Sections 108 of the Act; (b) Rule 6 (3)(xi) of the Rules; (c) Rules 20 of the Companies (Management and Administration) Rules, 2014 (d) Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"); and (e) SEBI circulars issued by the Securities and Exchange Board of India ("SEBI"), the Company has engaged the services of Central Depository Services Limited ("CDSL") for the purpose of providing facility of remote e-voting prior to the Meeting, for participation in the Meeting through VC/OAVM Facility and e-voting during the Meeting. Persons entitled to attend and vote may vote through remote e-voting facility made available both prior to as well as during the Meeting through VC/OAVM. The necessary instructions for remote e-voting and E-voting during the meetings have been set out in the Notices dated 23rd January, 2023. This facility is being provided to the Equity Shareholders of the Applicant Demerged Company holding shares in Physical and Dematerialised form as on cut-off date as mentioned in the notice i.e. 24th February, 2023 and Unsecured Creditors of the Applicant Demerged Company and Applicant Resulting Company as on cut-off date as mentioned in the respective notices i.e. 31st December, 2022
- A person, whose name is not recorded in the register of members or in the register of beneficial owners maintained by CDSL / NSDL or in the books of accounts of the Company as on the cut-off date shall not be entitled to avail the facility of e-voting or voting at the meeting to be held on 3rd March, 2023 and should treat this notice for information purposes only.
- Notice of the aforesaid meetings inter alia including explanatory Statement, e-voting instructions and log in credentials wherever applicable have been emailed on 30th January, 2023 to the Equity shareholders and Unsecured Creditors of the Demerged Company and Unsecured Creditors of the Applicant Resulting Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agents/Depositories as the case may be. For Equity Shareholders and Unsecured Creditors who have not registered their E-mail IDs, physical copies have been dispatched by permitted mode on 30th January, 2023 at their registered addresses.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as of the cut-off date may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com or to the Company at sachin.khandekar@vkrangee.in; info@vkrangee.in.
- A copy of this Notice and the accompanying documents will be hosted on the website of the Company at www.vkrangee.in and will also be available on the website of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and also on the website of CDSL at www.evotingindia.com.
- In case any Equity Shareholder and Unsecured Creditor wish to receive a copy of the notice they are requested to send an email to sachin.khandekar@vkrangee.in; info@vkrangee.in duly quoting his/her DP ID and Client ID or the Folio number or e-mail id or name of the equity shareholder and Unsecured Creditor as the case may be and soft copy of this Notice will be provided to such Shareholder / Unsecured Creditor.
- For the aforesaid meetings of Equity Shareholders and Unsecured Creditors, the voting period for remote e-voting (prior to the Meeting) commences on Tuesday February 28, 2023 at 09.00 a.m. (IST) and ends on Thursday, March 2, 2023 at 05.00 p.m. (IST) Thereafter the remote e-voting module shall be disabled by CDSL. During this period, the equity shareholders and Unsecured Creditors may cast their vote (for or against) electronically. Once the vote on the resolution is cast by an equity shareholder and Unsecured Creditors then they will not be allowed to change it subsequently.
- The Voting rights shall be reckoned on the paid-up value of the shares registered in the names of equity shareholders as on 24th day of February, 2023 being the cut-off date.
- The Voting rights shall be reckoned on the outstanding amount registered in the names of Unsecured Creditors as on 31st day of December, 2022 being the cut-off date.
- The equity shareholders and Unsecured Creditors of the Applicant Demerged Company and Unsecured Creditors of the Applicant Resulting Company can opt only one mode for voting i.e., remote e-voting or e-voting at the meeting. It is clarified that casting of votes by remote e-voting (prior to the Meeting) does not disentitle an Equity Shareholder and Unsecured Creditor from attending the Meeting. However, any equity shareholder and Unsecured Creditors who has voted through remote e-voting prior to the Meeting cannot vote through e-voting during the Meeting. The equity shareholders and Unsecured Creditors of the Applicant Demerged Company and Unsecured Creditors of the Applicant Resulting Company attending the Meeting through VC/OAVM, who have not cast their vote through remote e-voting prior to the Meeting shall be entitled to exercise their vote using the e-voting facility made available during the Meeting through VC/OAVM.
- Mr. Narayan Parekh (Membership No. A8059 and CP No. 6448), Partner, PRS Associates, Practicing Company Secretary has been appointed as the Scrutinizer by the NCLT vide its Order dated 20th January, 2023 to conduct the remote e-voting process and e-voting at the meeting in a fair and transparent manner.
- The Scrutinizer shall, after the conclusion of the Meeting, submit a consolidated Scrutinizer's report of the total votes cast in favour and against the resolution and invalid votes, if any and submit the same to the Chairman of the Meetings or a person authorized by chairman in writing who shall countersign the same.
- The result of the voting shall be announced by the Chairman of the Meetings or a person authorized by the Chairman in writing within 2 (two) working days from the conclusion of the Meetings upon receipt of the Scrutinizer's report. The results declared, along with the Scrutinizer's report, shall be displayed at the notice board of registered office of the Company and hosted on the Company's website at: www.vkrangee.in and on the website of CDSL at www.evotingindia.com immediately after the result is declared. The Company shall also simultaneously forward the results along with the scrutinizer's report to BSE Limited and National Stock Exchange of India Limited, the stock exchanges where the Company's equity shares are listed.
- Any queries/grievances in relation to the remote e-voting or e-voting during the meeting may be addressed to the Company Secretary of the respective Applicant Demerged Company and Applicant Resulting Company at plot No. 93, Road No. 16, MIDC Marol, Andheri East, Mumbai- 400093 or through email to sachin.khandekar@vkrangee.in; info@vkrangee.in. The Company Secretary of the Applicant Demerged Company and Applicant Resulting Company can also be contacted at 022 67765100. Any query/grievance related to the e-voting may be addressed to the Registrar and Share Transfer Agents, Central Depository Services Limited ("CDSL") www.cdslindia.com.

Members desirous of getting any information in relation to the scheme or who would like to express their views / have questions are requested to address their query(ies) well in advance, i.e. at least 10 days before the Meeting, to the Secretary of the Company through e-mail on info@vkrangee.in. These queries will be replied to by the company suitably by email.

For Vkrangee Limited
Sd/-
M. A. Kuvadia
(Chairman appointed for NCLT Convened Meeting)

For VL E-Governance & IT Solutions Limited
Sd/-
M. A. Kuvadia
(Chairman appointed for NCLT Convened Meeting)

Place: Mumbai, Dated: 30th day of January, 2023