



PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,
FAX (02697) 224009, E-Mail: pbumills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

Date- 22.08.2023

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

SUB: Submission of Copies of Newspaper Notices in respect of the 104th Annual General Meeting ("AGM")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule III thereto, we are enclosing herewith the copies of published notice in Newspaper to the Shareholders for 104th Annual General Meeting, (both in English and vernacular language newspapers) for information of date of 104th Annual General Meeting and requesting them to furnish their Email ID and Bank details.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

Swati Sharda
Company Secretary & Compliance Officer

ENCL: Copies of Newspaper Advertisement.

PUBLIC NOTICE
To Whomsoever It May Concern

This is to inform the General Public that the following share certificate of Cipla Limited, registered office, Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013, Maharashtra, registered in the name of GURUMUKHA SINGH and was sent to BLOCK T-4 19TH FLOOR, FLAT 1904 783 ANANDAPUR, MADURDAHA E K T, KOLKATA-700107 has not been in the possession of GURUMUKHA SINGH. This share certificate has been lost, misplaced, and stolen not found.

Name of Shareholder/s	Folio Number	Certificate No	No. of Shares	Distinctive Number/s
GURUMUKHA SINGH	CIPO029064	502678	750	80943826-80944575
GURUMUKHA SINGH	CIPO029064	659525	1125	710781847-710782971

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate. Any person who has any claim in respect of the said share certificate should lodge such complaint with the Company or its Registrar and transfer agents KFin Technologies Limited (Unit: Cipla Limited) Selenium, Tower B, Plot No.31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad -500 032, Telangana within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue a Duplicate Share Certificate.

SCHEDULE I FORM A PUBLIC ANNOUNCEMENT
(Regulation 14 of the Insolvency and Bankruptcy Code of India (Voluntary Liquidation Process) Regulations, 2017)

FOR THE ATTENTION OF THE STAKEHOLDERS OF AXEMAN TECH PRIVATE LIMITED

1. Name of Corporate Person	AXEMAN TECH PRIVATE LIMITED
2. Date of incorporation of Corporate Person	23/05/2011
3. Authority under which Corporate Person is incorporated/registered	Registrar of Companies - Mumbai
4. Corporate identity number / limited liability identity number of Corporate Person	U72900MH2011PTC217762
5. Address of the registered Office and Principal office (if any) of Corporate Person	502B, Anisha Apts, Yari Road, Versova, Andheri (W), NA Mumbai MH- 400061 IN
6. Liquidation commencement date of Corporate Person	18th day of August, 2023
7. Name, address, email address, telephone number and the registration number of the Liquidator	SAURABH JHAVERI Address: 6th Floor, 620 Jolly Plaza, Opp. Athwagate Circle, Athwagate, Surat- 395001 Email: sjhaveri333@gmail.com Ph. No.: 982440137 Regn. No: IBB/PA-002/IP-N00068/2017-2018/10146
8. Last date for submission of claims	17th day of September, 2023

Notice is hereby given that the Axeman Tech Private Limited has commenced voluntary liquidation on 18th day of August, 2023.

The stakeholders of Axeman Tech Private Limited are hereby called upon to submit a proof of their claims, on or before 17th day of September, 2023 to the liquidator at the address mentioned against item 7.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
SAURABH JHAVERI
Liquidator, Axeman Tech Private Limited
Date: 22.08.2023
Place: Surat
Regn. No: IBB/PA-002/IP-N00068/2017-2018/10146

VALIANT ORGANICS LIMITED
CIN: L24230MH2005PLC151348
Regd. Off.: 109, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080; Website: www.valiantorganics.com;
Email: info@valiantorganics.com;
Telephone: +91-22-25913768/76; Fax No.: 91-22-25913765

NOTICE OF 18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE IS HEREBY GIVEN THAT the 18th Annual General Meeting ("AGM") of the Members of Valiant Organics Limited ("the Company") will be held on Friday, September 15, 2023 at 11.00 a.m. IST through VC/OAVM to transact the business, as set out in the Notice convening AGM.

The Ministry of Corporate Affairs vide its Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by SEBI (collectively referred to as "Circulars"), companies are allowed to hold AGM through VC / OAVM upto September 30, 2023, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC / OAVM facility as per the instructions mentioned in the Notice of AGM.

- Dispatch of Notice of AGM and Annual Report:** In compliance with the said Circulars, Notice of AGM along with the Annual Report for Financial Year 2022-23, inter-alia, including e-voting details, will be sent only by electronic mode to those Members whose e-mail address are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice and the Annual Report will also be available on the Company's Website at www.valiantorganics.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.
- Manner of registering/updating email address:** Members holding shares in dematerialized mode, who have not registered/ updated their email address, are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.
- Manner of casting votes through e-voting:** The Company has availed the services from NSDL for providing remote e-voting facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The manner for remote e-voting/ voting during the AGM by Members holding shares in dematerialized mode and for Members who have not registered their e-mail addresses has been provided in the Notes to Notice of AGM.
- Joining of AGM through VC/ OAVM:** Members can attend and participate in the ensuing AGM through VC/ OAVM Facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining AGM, manner of casting votes through remote e-voting/ e-voting during the AGM.

By Order of the Board of Directors
For Valiant Organics Limited
Avani D. Lakhani
Company Secretary
ICSI No. A47118

Place : Mumbai
Date : August 21, 2023

NOTICE

NOTICE is hereby given that the Certificate(s) No. 805687-805691 for Equity Shares No's. 500 of HDFC Bank Limited Standing in the name(s) of Manisha Uday Damani and Shyam Sunder Mittal under folio no. 0498843 with distinctive numbers from 19926601-19927100 has/have been lost or mislaid and undersigned has/have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its registered address HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra, 400013 within 15 days from this date else the Company will proceed to issue duplicate Certificate(s).

Name of Applicant(s)
Manisha Udaykumar Damani

Date: 21.08.2023

DELTA MANUFACTURING LIMITED
• Registered Office :- B-87, MIDC Ambad, Nashik - 422 010, Maharashtra
• CIN : L32109MH1982PLC028280 • Tel No. 91-253-2382238/67 • Fax No. +91 253 2382926
• Email ID : secretarial@dmtd.in • Website : www.deltamagnets.com

NOTICE OF 41st ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held via Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Thursday, 14th September, 2023** at 3.30 p.m. IST in compliance with General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated 28th December, 2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 05th January, 2023 respectively issued by Securities Exchange Board of India (collectively referred to as ("SEBI Circulars")), to transact the business as set out in the notice of AGM dated Thursday, 3rd August, 2023.

The said Notice along with the Annual Report inter alia containing Directors' Report, Corporate Governance Report, the Audited Standalone and Consolidated Financial Statements and Auditors Report thereon, has been dispatched electronically via email on 21st August, 2023 to all members whose email addresses are registered with Company/Depository Participant (s) as on Friday, 18th August, 2023 and the same is also available on the website of the company i.e. www.deltamagnets.com as well as on the website of National Securities and Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com . In compliance with Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members will be provided with the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system ("remote e-voting") provided by NSDL.

The remote e-voting period commences on Sunday, 10th September, 2023 (IST 9.00 a.m.) and ends on Wednesday, 13th September, 2023 (IST 5.00 p.m.). During this period, members may cast their vote electronically. The remote e-voting module will be disabled by NSDL for voting thereafter.

The Voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Thursday, 07th September, 2023 ("cut-off date"). Only those members, whose names are recorded in the Company's Register of members' statements of beneficial position maintained by the Depositories as on the cut-off date shall be eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or e-voting at the AGM. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

Members who are holding shares in physical form or who have not registered their email addresses and members who have acquired the shares after the dispatch of Notice of AGM and holds shares as on cut-off date, i.e. Thursday, 7th September, 2023, are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the user id and password for casting vote through remote e-voting. However, if the person is already registered with NSDL for remote e-voting, then the existing user id and password can be used.

The Members holding shares in physical form and who have not updated their email addresses, mobile number & change of address and manner of registering mandate of bank accounts with the Company are requested to update their e-mail addresses by submitting their PAN, KYC details including Bank details and Nomination details to Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent (RTA) of the Company by sending a duly filled Form ISR-1 and other relevant forms available on the website of the Company at https://www.delta_magnets_group.com/dm/downloads/INVESTOR%20SERVICES/Form%20ISR-1.pdf and on the website of our RTA at <https://www.purvashare.com/faqs/>.

In case any queries relating to remote e-voting facility, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at download section of www.evoting.nsdl.com or contact NSDL on 022-4886 7000/ 022-2499 7000 or write an email/contact the followings:

A. Ms. Pallavi Mhatre, Senior Manager
E-voting Helpdesk
National Securities Depository Limited
Email: evoting@nsdl.co.in
Phone: 022-4886 7000/ 022-2499 7000

B. Ms. Madhuri Deokar, Company Secretary
Delta Manufacturing Limited
Corporate Office: Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034.
Email: secretarial@dmtd.in
Phone: 022-40794700

C. Ms. Deepali Dhuri
Purva Sharegistry (India) Pvt. Ltd. (RTA)
Registered Office: Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt., J. R. Boricha Marg, Lower Parel East, Mumbai-400011
Email: support@purvashare.com
Phone: 022-3199 8810 / 022-4961 4132

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request, along with the questions, from their registered e-mail id mentioning their name, DP ID and Client ID / Folio No., PAN, Mobile No. at secretarial@dmtd.in on or before **Monday, 4th September, 2023**. Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of speakers/questions depending on the availability of time for the AGM.

FURTHER NOTICE IS HEREBY GIVEN that pursuant to Section 91 of Companies Act, 2013, the Register of Members and the Share Transfer Book of the Company will remain closed from Friday, 8th September, 2023 to Thursday, 14th September, 2023 (both days inclusive) for the purpose of AGM of the Company.

For Delta Manufacturing Limited
Sd/-
Madhuri Deokar
Company Secretary
ACS No.: 54631
Place: Mumbai
Date: 22/08/2023

THE BUSINESS DAILY FOR DAILY BUSINESS.

FINANCIAL EXPRESS

financialexpress.com

ULTIMO FABRICS PRIVATE LIMITED
Auction Sale Notice

Under Section 35(1)(f) of the Insolvency and Bankruptcy Code 2016 read with Regulation 33 of the Insolvency & Bankruptcy Board of India (Liquidation Process) Regulations 2016 Public at large is informed that E Auction of the assets of the Company as mentioned below will be held as Specified hereunder.

S. No.	Asset	Location & Address	Reserve Price (Amount in Rs)	EMD Amount (Amount in Rs)
1	Commercial Offices	Office No. 1, 2, 3 & 4 at 9 th Floor Solars Building, D-Wing, Opp L & T Gate No. 6, Saki Vihar Road Andheri (East), Mumbai-400072 (Area: 4975 Sqft)	4,37,80,000	43,78,000

Date & Time of E-Auction : 11.09.2023 from 3:00 PM up to 5:00 PM
Date & Time of Deposition EMD : 09.09.2023 up to 6:00 PM
Date & Time of Submission of KYC Documents: 05.09.2023 up to 6 PM

Terms and Condition of E-Auction are as under: 1.E-Auction is being held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and will be conducted "Online". The auction will be conducted through the Liquidator's approved service provider web Portal www.auctionfocus.in. This E-Auction Notice shall be read in conjunction with the complete E-Auction Document containing details of assets, e-auction bid form, declaration and undertakings, general terms and conditions of the E-Auction sale which will be made available by contacting mobile no.+91-7507779051, Email ID: camrudulkejdiwal@gmail.com in the working hours from Monday to Friday & on the website www.auctionfocus.in which may be updated/ amended from time to time if required. 2.The physical possession of the above Assets is with the under signed in the capacity of liquidator of the Company. The purchaser shall bear the applicable stamp duties, transfer charges and incidental & other charges, if any. GST will be applicable as per the prevailing rates. 3.The Earnest Money Deposit shall be payable through Draft in favor of "Ultimo Fabrics Private Limited" payable at Mumbai 4. To the best of our knowledge and information of the undersigned, there is no encumbrance on the assets. However, the intending bidders should make their own independent inquiries regarding the encumbrances on the Assets put for auction. The auction advertisement does not constitute and will not be deemed to constitute any commitment or representations of the undersigned. Further, the advertisement shall in no manner be deemed to be a prospectus of an offer document or a letter of offer for sale of assets of the company.

SD/
Mrudula Cletus Brodie-
Liquidator of Ultimo Fabrics Private Limited (Under Liquidation)
IBBI/PA-001/IP-01702/2019-2020/12681
Registered Address-Flat No. A-403, Silver Estate Apartment, Manish Nagar, Nagpur-440014

Date: 22/08/2023
Place - Nagpur

PBM POLYTEX LTD.
CIN : L17110GJ1919PLC000495
Regd. Office : Opp. Station, Post - Petlad - 388 450, Dist : Anand, Gujarat.
Phone : (02697) 224001, Fax : (02697) 224009,
Website : www.pbmpolytex.com, Email ID : pbm@patodiagroup.com

Public Notice - 104th Annual General Meeting of PBM Polytext Limited through VC / OAVM

- The 104th Annual General Meeting (AGM) of PBM Polytext Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **Monday, September 25, 2023 at 11:00 AM (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the relevant Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), as amended from time to time, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and other applicable circulars, if any, issued by Ministry of Corporate Affairs (MCA) from time to time and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI) from time to time (hereinafter collectively referred to as "the Circulars"), to transact the business set out in the Notice calling the 104th AGM. Members will be able to attend the 104th AGM through VC / OAVM mode only. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.
- In compliance with aforesaid Circulars, Notice of the 104th AGM along with the Annual Report for the Financial Year 2022-23, will be sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.pbmpolytex.com, website of the Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL"), an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC, www.evoting.nsdl.com.
- Manner of registering / updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly in bank accounts :
i. Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company, are requested to register / update the same with the Company by sending an Email at pbmcs@patodiagroup.com by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhar Card and cancelled cheque leaf and other documents along with Form ISR-1. The said form is available on the website of the Company at https://pbmpolytex.com/upload/investor_relations/procedure-for-change-of-bank-details-mail-id-and-signature.pdf.
ii. Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.
iii. Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Accounts Details along with Form ISR-1 on the link given below : https://www.linkintime.co.in/EmailReg/Email_Register.html
- Manner of casting vote(s) through e-voting :**
i. Members will have an opportunity to cast their votes on the business as set out in the Notice of the 104th AGM dated 12.08.2023 through electronic voting system (e-voting).
ii. The manner of voting remotely (remote e-voting) by members holding shares in the dematerialized mode or physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company, BSE and NSDL.
iii. The facility of e-voting through electronic voting system will also be made available at the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
5. Members are requested to carefully read all the Notes set out in the Notice of the 104th AGM dtd.12.08.2023 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By order of the Board,
For PBM Polytext Limited
Sd/-
Gopal Patodia
Managing Director
(DIN : 00014247)

Date : 21.08.2023
Place : Petlad

FCL FINEOTEX CHEMICAL LIMITED
CIN: L24100MH2004PLC144295
42, 43 Manorama Chambers S. V. Road, Bandra (W), Mumbai- 400 050,
Tel No. (+91-22) 26559174-75-76-77 Fax. (+91-22) 2655 9178
Web site: www.fineotex.com Email ID: investor.relations@fineotex.com

NOTICE OF 20th ANNUAL GENERAL MEETING AND BOOK CLOSURE

- NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Company will be held on **15th September, 2023 at 5.00 P.M. (IST)** through Audio Visual Means, to transact the businesses as set out in the Notice of AGM and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued by Ministry of Corporate Affairs from time to time respectively, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Electronic copies of the Notice of 20th AGM and Annual Report for the financial year ended on **31st March, 2023** have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.fineotex.com. Members are requested to note that the physical copies of the aforesaid documents will be made available to those members who lodge their request for the said documents with the Company. The dispatch of Notice of 20th Annual General Meeting has been completed on **21st August, 2023**.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **08th September, 2023** may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 20th AGM through electronic voting system of National Securities Depository Limited (the "NSDL") from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
I. The Ordinary and Special Resolutions as set out in the Notice of 20th AGM may be transacted through voting by electronic means.
II. The remote e-voting shall commence on **Tuesday, 12th September, 2023 (at 9.00 a.m. IST)**
III. The remote e-voting shall end on **Thursday, 14th September, 2023 (at 5.00 p.m. IST)**
IV. The cut-off/re-cutoff date for determining the eligibility to vote by electronic means or at the AGM is **Friday, 08th September, 2023**.
V. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of 20th AGM and holding shares as on cut-off date i.e. **08th September, 2023** can follow the process as given in the instructions to members for remote e-voting and joining general meeting being part of the notice of 20th AGM for generating the login ID and password.
VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
VII. The Notice of 20th AGM is available at the website of the Company www.fineotex.com and also on NSDL website www.evoting.nsdl.com.
VIII. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.-022-4886 7000 & 022-2499 7000.
- The Company has appointed Mr. Hemant Shetye (FCS 2827), Designated Partner of HSPN & Associates LLP, Company Secretaries, as the scrutineer to scrutinize the e-voting process in a fair and transparent manner. The E-voting results/Scrutinizer's Report will be made available within 48 hours of the conclusion of the said Annual General Meeting.
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from **Saturday, 09th September 2023 to Friday, 15th September 2023 (both days inclusive)**

On Behalf of the Board
For FINEOTEX CHEMICAL LIMITED
Sd/-
Surenradkumar Tibrewala
Chairman & Managing Director
DIN: 00218394

Place: Mumbai
Date: 21st August, 2023

MOHITE INDUSTRIES LTD.
Regd. Office & Works : R. S.No. 347, Ambapadi Phata, NH-4, Vadgaon - 416 112, Tal. Hatkanangale, Dist. Kolhapur, Maharashtra.
Phone - 0230-2471230, Fax- 0230-2471229, E-mail ID: cs@mohite.com, mohitex@bsnl.in
CIN : L40108MH1990PLC058774

QUARTERLY CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR PERIOD ENDED ON 30TH JUNE 2023

(Rs. in Lakhs)

Sr. No.	Particulars	CONSOLIDATED			
		Quarter Ended on 30.06.2023	Quarter Ended on 31.03.2023	Quarter Ended on 30.06.2022	Year Ended on 31.03.2023
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	1,764.37	3,097.85	2,513.69	8,666.38
	Net Profit / (Loss) for the period	(29.27)	453.26	145.61	730.04
	[Before Tax, Exceptional and/or Extraordinary Items)				
3	Net Profit / (Loss) for the period Before Tax (After Exceptional and/or Extraordinary Items)	(29.27)	453.26	145.61	730.04
4	Net Profit / (Loss) for the period After Tax (After Exceptional and/or Extraordinary Items)	(29.27)	392.35	145.61	669.13
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (After Tax) and Other Comprehensive Income (After Tax)]	(29.27)	392.35	145.61	669.13
6	Paid-up Equity Share Capital [Face Value Per Share Rs. 10/-]	2,009.97	2,009.97	2,009.97	2,009.97
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year	-	-	-	8,921.07
	Earnings Per Share (Not Annualised) (Rs.)				
	Basic	(0.15)	1.95	0.72	3.33
	Diluted	(0.15)	1.95	0.72	3.33

Notes:
1 The above Financial Results were reviewed and recommended by the Audit Committee of the Board and approved by the Board of Directors at the meeting which was to be held on 14th August, 2023 was adjourned, rescheduled and held on 21st August, 2023.
2 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3 The Statutory auditors of the Company have carried out a limited review of the Results.
4 Standalone figures
5 For period ended on 30th June, 2023 standalone results are revenue from operations is Rs.1649.23 lakhs, Profit before tax is Rs.27.66 lakhs.
6 The figures have been re-grouped / re-arranged / reclassified / reworked wherever necessary to conform to the current year accounting treatment.
7 Though the subsidiary is not a separate segment as per Accounting Standards in segment reporting the Assets, Liabilities and expenditure of Subsidiary Companies are shown under 'Un-allocable heading'.
7 Full format of above extract of Financial Results are being made available under "Investor Relation" link on Company's website at www.mohite.com and also on Stock Exchange's website at www.bseindia.com

For and on behalf of Board of Directors of MOHITE INDUSTRIES LTD.,
SHIVAJI MOHITE
MANAGING DIRECTOR

Place: Vadgaon, Kolhapur.
Date : 21st August, 2023.