

11/08/2024

**The Listing Department,  
M/s BSE Limited**

P.J. Towers  
Dalal Street, Fort  
Mumbai 400 001.

Dear Sirs,

**Sub:** Publication of the Notice of the Extra-Ordinary General Meeting.  
**Scrip Code:** 543902

Pursuant to the provisions of the Regulation 30 of the SEBI (LODR) Regulations, 2015, we are enclosing a copy of the Newspaper Advertisements of the following:

Sl. No.	Particulars	Date of publication	Name of publication	Language
1	Notice of 1 <sup>st</sup> Extra-Ordinary General Meeting of the Company for the Financial Year 2024 - 2025.	11.08.2024	Financial Express (All India Edition)	English (National Daily)
2	Notice of 1 <sup>st</sup> Extra-Ordinary General Meeting of the Company for the Financial Year 2024 - 2025.	11.08.2024	Nava Telangana	Telugu (Vernacular Daily)

Thanking You,

**FOR RETINA PAINTS LIMITED**

**KRISHNAMACHARI RAMU  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NUMBER: A7679**

**Encl:** As above.

## SUYOG TELEMATICS LIMITED

CIN: L32109MH1995PLC091107

Regd. Office: Suyog House, Plot No 30, MIDC Central Road Andheri East Mumbai City MH 400093.  
Tel: +91 022 2579 5516 | Email: investor@suyogtelematics.co.in | Website: https://suyogtelematics.co.in

### EXTRACT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2024

Sr. No.	Particulars	Quarter Ended				Year Ended
		June 30, 2024		March 31, 2024		
		Unaudited	Audited	Unaudited	Audited	
1.	Total Income from Operation	4,835.06	4,783.52	3,943.79	17,427.46	
2.	Net Profit / (Loss) for the period before Tax	2,084.88	1,632.79	1,614.97	7,139.92	
3.	Net Profit / (Loss) for the period after Tax	1,688.71	1,571.67	1,223.86	6,331.24	
4.	Total Comprehensive Income for the Period	1,693.38	1,568.29	1,226.78	6,340.89	
5.	Equity Share Capital	1,066.21	1,066.21	1,048.24	1,066.21	
6.	Reserve as shown in Balance Sheet	-	-	-	28,773.17	
7.	Earnings per Share capital (FV 10/- each)					
	Basic	15.84	14.74	11.68	59.38	
	Diluted	15.84	14.85	11.68	59.38	

**Notes:**

- The above is an extract of the detailed format of the Un-audited financial results for the first quarter ended June 30, 2024, which is duly approved by the Board of directors of the company at the meeting held on August 09, 2024 and its was further filed with BSE, under Regulation 33 of the SEBI (LODR) Regulation, 2015. The full format is also available on the website of the company i.e. <https://suyogtelematics.co.in> and BSE's Website i.e. <https://www.bseindia.com>.
- Record date for payment of final dividend for the FY 2023-2024 is 30th August, 2024.

For Suyog Telematics Limited  
Sd/-  
Shivshankar Lature  
Managing Director  
DIN 02090972

Date : 09.08.2024  
Place : Mumbai

## GREATER CHENNAI CORPORATION

### SOLID WASTE MANAGEMENT DEPARTMENT

SWM.C.No.A7/4640/23 **E-Tender Notice**

E-Tender is invited for the following work in single stage two cover system by Superintending Engineer (SWM), in Solid Waste Management Department.

File No. and Name of the Work	Cost of Tender Document and EMD
SWM.C.No.A7/4640/2023 City Cleaning Project: Collection & Transportation of Solid Waste, Street Sweeping Waste (including street sweeping activities), Horticulture Waste and Collection & Storage of Domestic Hazardous Waste in the Zones 5 & 6 (Package-6) to the Designated Processing Facility / Dump Site / Depositing Centers of Greater Chennai Corporation	Rs. 3,00,000/- +12% GST and EMD of Rs.415 Crores
Pre bid Meeting Bid submission due date Bid opening date	22.08.2024 at 11.00 am 24.08.2024 at 3.00 pm 25.08.2024 at 4.00 pm

Tenderer can view and download the details of E-Tender from website <http://tenders.gov.in> from 31.07.2024 onwards, on payment of cost of tender document through online. EMD amount should be paid through online i.e., through E-tender portal, details which are given in Tender Document  
DIPR / 2963 / Tender / 2024 **Superintending Engineer (SWM)**

## SHALIMAR WIRES INDUSTRIES LIMITED

CIN : L74140WB1996PLC081521

Registered Office : 25, Ganesh Chandra Avenue, Kolkata- 700 013  
Tel : 91-33-22349308/09/10, Fax : 91-33-2211 6880  
E mail Id: kejrwal@shalimarwires.com, Website : www.shalimarwires.com

### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2024

Sl. No.	Particulars	Rs. in lacs		
		3 months ended (30/06/2024) Unaudited	3 months ended (30/06/2023) Unaudited	Year ended (31/03/2024) Audited
1	Total Income from Operations	3,393.74	3,160.66	12,850.37
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	81.23	93.89	(51.18)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	81.23	93.89	146.62
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	81.23	93.89	146.62
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	81.23	93.89	201.72
6	Equity Share Capital	855.10	855.10	855.10
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	2,603.51
8	Earnings Per Share (of Rs. 2/- each)			
	Basic :	0.19	0.22	0.34
	Diluted :	0.19	0.22	0.34

**Notes:**

- The above is an extract of the detailed format of unaudited Financial Results of the Company for the first Quarter ended 30th June, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results of the Company are available on the websites of the Company and Stock Exchange(s).

For Shalimar Wires Industries Limited  
Sunil Khaikhan  
Chairman & Managing Director  
DIN No. 00385961

Place : Kolkata  
Date : 9th August, 2024

## THE WATERBASE LIMITED

Regd Office : Ananthapuram Village T P Gudur Mandal, Nellore, Andhra Pradesh -524 344. Ph: +91-9100018037  
E-mail : investor@waterbaseindia.com | Website : www.waterbaseindia.com | CIN : L05005AP1987PLC018436

### Extract of Unaudited Consolidated Financial Results for the quarter ended June 30, 2024

(Rs.in Lakhs except for per share data)

S.No	Particulars	Quarter ended				Year ended
		June 30, 2024		Mar 31, 2024		
		Unaudited	Unaudited	Unaudited	Audited	
1.	Total Income	7,282.10	6,824.45	11,242.72	34,233.52	
2.	Net profit / (loss) before Tax and exceptional items	(851.28)	(631.93)	120.11	(1,325.77)	
3.	Net profit / (loss) before Tax and after exceptional items	(851.28)	(631.93)	120.11	(1,325.77)	
4.	Net profit / (loss) after Tax and exceptional items	(634.71)	(477.91)	90.85	(1,045.16)	
5.	Total Comprehensive income / loss (after tax)	(627.46)	(464.05)	95.44	(1,016.16)	
6.	Equity share capital (of Rs.10/- per equity share)				4142.68	
7.	Other equity				13,112.08	
8.	Earnings Per share (of Rs.10/- each)					
	(a) Basic	(1.53)	(1.15)	0.22	(2.52)	
	(b) Diluted	(1.53)	(1.15)	0.22	(2.52)	

**Notes:**

- The above results were reviewed and recommended by the Audit committee and approved by the Board of Directors at their respective meetings held on August 09, 2024.
- Additional information on Unaudited standalone financial results for the quarter ended June 30, 2024 is as follows:

Particulars	Quarter ended				Year ended
	June 30, 2024		Mar 31, 2024		
	Unaudited	Unaudited	Unaudited	Audited	
Total Income	7,282.10	6,824.45	11,242.72	34,233.52	
Net profit / (loss) before Tax and exceptional items	(851.06)	(631.16)	120.14	(1,324.22)	
Net profit / (loss) before Tax and after exceptional items	(851.06)	(631.16)	120.14	(1,324.22)	
Net profit / (loss) after Tax and exceptional items	(634.49)	(477.14)	90.88	(1,043.61)	
Total Comprehensive income / loss (after tax)	(627.24)	(463.26)	95.47	(1,014.61)	

**Notes:**

- The above is an extract of the detailed format of standalone and consolidated financial results for the quarter ended June 30, 2024 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the website of Stock Exchange [www.bseindia.com](http://www.bseindia.com) and also on the Company's website [www.waterbaseindia.com](http://www.waterbaseindia.com).

On behalf of Board of Directors  
Varun Aditya Thapar  
Chairman  
DIN: 02329660

Place : New Delhi  
Date : August 09, 2024

## WEST COAST PAPER MILLS LIMITED

Your partner in progress...  
(an ISO 9001 / ISO 14001 / ISO 45001 Certified Company)

### EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in Crores)

Sl. No.	Particulars	Quarter Ended				Year Ended
		30.06.2024		31.03.2024		
		Unaudited	Audited	Unaudited	Audited	
1	Total Income from Operations	960.34	1070.10	1138.62	4447.68	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	163.48	173.58	379.26	1053.29	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	163.48	173.58	379.26	1053.29	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	121.51	130.43	278.35	786.09	
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) (Share of the Owners of the Company)	113.85	119.79	245.52	692.01	
6	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	140.82	140.18	282.58	826.89	
7	Paid up Equity Share Capital (Face value : Rs 2/- per share)	13.21	13.21	13.21	13.21	
8	Reserves (excluding Revaluation Reserve)	-	-	-	3,228.50	
9	Earnings per share ( Basic / Diluted) (Face value : Rs 2/- per share) EPS for the quarter are not annualised	17.24	18.14	37.17	104.77	

**Notes:**

- Key information on Standalone Unaudited Financial Results (Rs. in Crores)

Particulars	Quarter Ended				Year Ended
	30.06.2024		31.03.2024		
	Unaudited	Audited	Unaudited	Audited	
Total Income from Operations	641.81	700.58	651.38	2623.05	
Profit before Tax	127.07	113.98	220.78	624.25	
Profit after Tax	93.11	82.46	160.48	476.19	
Total Comprehensive Income/(Loss) for the period	102.85	86.77	162.56	495.99	

- The above is an extract of the detailed format of Unaudited Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on August 10, 2024. The full format of the Standalone and Consolidated Quarterly Financial Results are available on the Stock Exchange websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website i.e., [www.westcoastpaper.com](http://www.westcoastpaper.com)

- During the Quarter, in one of the subsidiaries, Andhra Paper Mill, the operations at Rajahmundry manufacturing facility ("plant") was interrupted due to an illegal workers strike from April 2, 2024. On April 24, 2024, a lockout was implemented at the plant to safeguard assets and personnel. The illegal strike was however called off by the workers and normal operations was resumed on April 25, 2024. This interrupted period of illegal strike has caused an estimated production loss of 16,708 MT.

By Order of the Board  
For WEST COAST PAPER MILLS LIMITED

RAJENDRA JAIN  
EXECUTIVE DIRECTOR  
(WHOLE-TIME DIRECTOR)

Place : Dandeli  
Date : August 10, 2024

Regd. Office : Bangur Nagar, Dandeli - 581 325, District : Uttara Kannada (Karnataka)  
Phone : (08284) 231391-395 (5 Lines), CIN : L02101KA1955PLC001936, GSTN: 29AAACT4179N1Z0,  
E-mail : co.sec@westcoastpaper.com • Website : www.westcoastpaper.com

## HOVS

HOV Services Limited  
CIN:L72200PN1989PLC014448

Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Bilwewadi, Pune-411037, India  
website: www.hovsindia.com, email: investor.relations@hovsindia.com

### STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Particulars	STANDALONE (Rs. In Lakhs)			CONSOLIDATED (Rs. In Lakhs)		
	Quarter Ended		Year Ended	Quarter Ended		Year Ended
	Jun 30, 2024	Jun 30, 2023	Mar 31, 2024	Jun 30, 2024	Jun 30, 2023	Mar 31, 2024
Total income from operations (Net)	601.48	394.82	1,784.75	601.48	394.82	1,784.75
Net Profit / (Loss) for the period (before Tax)	106.62	71.28	572.82	106.59	71.18	365.63
Net Profit / (Loss) for the period after tax of continuing operations	77.78	49.09	472.04	77.75	48.99	264.85
Net Profit / (Loss) for the period after tax of discontinued operations	-	-	-	(0.13)	2.67	3.77
Total Comprehensive Income for the period	77.78	49.09	460.84	1.34	314.09	28.81
Equity Share Capital	1,259.50	1,259.50	1,259.50	1,259.50	1,259.50	1,259.50
Earnings Per Share - Basic & Diluted (of Rs 10 each)						
Before exceptional item - continuing operations	0.62	0.39	2.10	0.62	0.39	2.10
After exceptional item - discontinued operations	0.62	0.39	3.75	(0.00)	0.02	0.03
After exceptional item - continuing & discontinued operation	0.62	0.39	3.75	0.62	0.41	2.13

**Notes:**

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter ended Financial Results are available on the Stock Exchange websites [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the Company's website [www.hovsindia.com](http://www.hovsindia.com).
- The above Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 10, 2024. The statutory auditors of the Company have reviewed the financial results for the quarter ended June 30, 2024 in terms of Regulations 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

For, HOV Services Limited  
Parvinder S Chadha  
Chairman & Executive Director  
(DIN: 00018468)

Place: Pune  
Date: August 10, 2024

## CONNECT BROADBAND

### QUADRANT TELEVENTURES LIMITED

CIN : L00000MH1946PLC197474

Regd Office : Flat no. 8, B-Type, Sadafuli Building, Tirupati Park, Gurusahani Nagar, N-4, CIDCO, Aurangabad, - 431001 (Maharashtra)  
Corporate Office : B-71, Phase VII, Industrial Area, Mohali (Punjab) - 160055, Tel : 0172-5090000  
Email: secretarial@infotelconnect.com Website: www.connectbroadband.in

### Statement of Unaudited Financial Results for the Quarter ended June 30, 2024

(Rs. in Lakh)

Particulars	Quarter ended				Previous Year
	30.06.2024		31.03.2024		
	Unaudited	Audited	Unaudited	Audited	
Total income from operations	6,309.92	6,470.26	7,081.17	26,945.65	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(3,009.71)	(3,182.69)	(2,685.47)	(11,396.77)	
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(3,009.71)	(3,182.69)	(2,685.47)	(11,396.77)	
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(3,009.71)	(3,182.69)	(2,685.47)	(11,396.77)	
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(3,019.68)	(3,173.02)	(2,693.96)	(11,368.89)	
Equity Share Capital (Face value of Re. 1/- each)	6,122.60	6,122.60	6,122.60	6,122.60	
Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	-	-	-	(256002.01)	
Basic and Diluted Earnings Per Share (In Rs.) "Basic and Diluted Earnings Per Share (EPS) is not annualised for the quarter ended June 30, 2024, quarter ended March 31, 2024 and June 30, 2023	(0.49)	(0.52)	(0.44)	(1.86)	

**Notes:**

- The above is an extract of the detailed format of 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 Financial Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and the Company's website ([www.connectzone.in](http://www.connectzone.in)).

By Order of the Board  
For QUADRANT TELEVENTURES LIMITED  
Dinesh Ashokrao Kadam  
Whole Time Director  
(DIN: 08282276)

Date : August 10, 2024  
Place of Signing : Aurangabad

## STERLING & WILSON

### Sterling and Wilson Renewable Energy Limited

Regd. Office: Universal Majestic, 9<sup>th</sup> Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281  
Email: ir@sterlingwilson.com | Website: www.sterlingandwilsonre.com

### NOTICE

#### For the attention of Shareholders of Sterling and Wilson Renewable Energy Limited

The 7<sup>th</sup> Annual General Meeting ("AGM") of the Members of Sterling and Wilson Renewable Energy Limited ("the Company") will be held on **Thursday, September 05, 2024 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM.

The Notice of the AGM and the standalone and consolidated financial statements for the financial year 2023-24 along with the Auditors' Report, the Board's Report and other documents required to be attached thereto, will be sent electronically by the Company to those Members who have registered their e-mail address with their Depository Participants ("DPs") or the Company or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"). The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at [www.sterlingandwilsonre.com](http://www.sterlingandwilsonre.com) and on the websites of the Stock Exchanges where the Equity shares of the Company are listed, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**The Members of the Company who have not yet registered their email address can register the same by following the instructions below:**

<b>For Permanent Registration for receiving all future communications</b>	Members are requested to register their e-mail address with their respective DP by following the procedure prescribed by their respective DP.
<b>For Temporary Registration</b>	Members are requested to register their e-mail with the Company and/ or the RTA by sending an email to <a href="mailto:ir@sterlingwilson.com">ir@sterlingwilson.com</a> and/ or <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a> by mentioning their name and DP ID and Client ID.

**Joining the AGM and manner of casting vote(s) through e-voting:**

Detailed procedure for attending the AGM through VC/ OAVM and manner of voting, including remote e-voting is provided in the Notice of AGM that is being sent to the Members by email. Members attending the AGM who have not cast their vote through remote e-voting will also be able to vote electronically at the AGM. Members who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure provided in the Notice of the AGM.

**Members are requested to carefully read the instructions set out in the Notice of the AGM.**

For Sterling and Wilson Renewable Energy Limited  
Sd/-  
Jagannatha Rao Ch. V.  
Company Secretary

Place: Mumbai  
Date: August 10, 2024

## RETINA PAINTS LIMITED

Regd. Office: Block 2, 2nd and 3rd Floors, Survey no. 184 & 185, Opp Ganesh Kaman, Phase V, IDA, Cherlapally, Medchal Malkajgiri, Telangana-500051.

### NOTICE OF 01/2024-25 EXTRAORDINARY GENERAL MEETING & E - VOTING INFORMATION

Notice is hereby given that the Extraordinary General Meeting ("EGM") of Retina Paints Limited ("the Company") will be held on Monday, the 02nd day of September, 2024 at 12.30 p.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the business set out in the Notice dated 07th August, 2024 ("the Notice"). The Special Business as set out in the Notice will be transacted through voting by electronic means.

The EGM convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with circular dated 08th April, 2020 and 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with SEBI Circular dated 12th May, 2020 and 7th October, 2023 and all other relevant circulars, without the physical presence of the members at a common venue.

The MCA and SEBI has permitted listed companies to send the Notice of EGM only by email to shareholders. The Notice of EGM has been sent to the shareholders electronically to the email ID registered by them with the depository participant/Company.

**Remote e-voting and e-voting during EGM**

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the EGM and during the EGM in respect of the business to be transacted at the EGM and for this purpose, the Company has appointed Central Depository Services (India) Limited for facilitating voting through electronic means.

Members are requested to go through the Notes set out in EGM Notice and in particular, instructions for joining the EGM, manner of casting vote through Remote e-voting during the EGM and Members participating through VC/OAVM and shall be counted for the purpose of reckoning the quorum under Section 103 of the Act and note the following:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	30th August, 2024, Friday, at 9:00 A.M. (IST)
End of remote e-Voting	01st September, 2024, Sunday, at 5:00 P.M. (IST)

The remote e-Voting module shall be disabled by Central Depository Services (India) Limited for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

- The voting rights

