

DOLAT ALGOTECH LIMITED

(FORMERLY KNOWN AS DOLAT INVESTMENTS LIMITED)

Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058

TEL.: 91-22-6155 4038; FAX: 91-22-26732642

Website: www.dolatalgotech.in ; E-mail: investor@dolatalgotech.in

Corporate Identity Number: L67100GJ1983PLC126089

7th August '24

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip code : 505526

National Stock Exchange Of India Limited

Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol : DOLATALGO

Sub.: Publication of financial results in Newspaper

Dear Sir/ Madam,

We are submitting herewith the copy of newspaper clipping for extracts of Unaudited financial results (Consolidated and Standalone) for the quarter ended 30th June '24 published in Financial Express (English - All editions) and Financial Express (Gujarati - Ahmedabad / Gandhinagar edition) on 7th August '24.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Place: Mumbai

Encl: As above

Financial Express
All editions -
DTP publication - 07/08/24

DOLAT ALGOTECH LIMITED							
CIN: L67100GJ1983PLC126089							
Registered Office: 1401-1409, Dalal Street Commercial Co-op Soc Ltd, Block 53 (Bldg No.53E) Zone-5, Road-5E, Gift city, Gandhinagar - 382355, Gujarat							
Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai - 400058							
Tel.: 91-22-6155 4038; Fax: 91-22-26732642; Website: www.dolatalgotech.in; E-mail: investor@dolatalgotech.in;							
Extract of unaudited Financial Results (CONSOLIDATED and STANDALONE)							
for the quarter ended 30th June, 2024							
Rs. In Millions							
Sr. No	Particulars	Consolidated			Standalone		
		Quarter Ended 30.06.2024	Quarter Ended 30.06.2023	Year Ended 31.03.2024	Quarter Ended 30.06.2024	Quarter Ended 30.06.2023	Year Ended 31.03.2024
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1	Total income from operations	1,517.27	473.25	3,767.73	1,234.80	359.15	3,054.73
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,003.42	187.44	2,195.47	894.80	154.83	1,962.43
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,003.42	187.44	2,195.47	894.80	154.83	1,962.43
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	718.78	129.29	1,577.51	716.79	128.68	1,573.29
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	718.78	129.30	1,577.23	716.79	128.70	1,573.01
6	Equity share capital	176.00	176.00	176.00	176.00	176.00	176.00
7	Reserve (excluding Revaluation Reserve as shown in the balance sheet of previous year)	-	-	7,744.95	-	-	7,744.95
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -						
	a) Basic	4.07	0.73	8.94	4.07	0.73	8.94
	b) Diluted	4.07	0.73	8.94	4.07	0.73	8.94
Note:							
1) The above is an extract of the detailed format of unaudited Consolidated and Standalone Financial results for the Quarter ended on 30th June '24, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above Result are available on the Stock Exchanges website (www.bseindia.com), (www.nseindia.com) and the Company's website (www.dolatalgotech.in)							
For DOLAT ALGOTECH LIMITED							
Sd/-							
Pankaj D. Shah							
Managing Director							
(DIN: 00005023)							
Place : Mumbai							
Date : August 6, 2024							

OSWAL LEASING LIMITED

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-1100
CIN: L65910DL1983PLC016036, Phone: (011) 23313955, Fax: (011) 23316

Email: oswal_leasing@owmnahtar.com, Website: www.owmnahtar.com

INFORMATION REGARDING 40TH ANNUAL GENERAL MEETING (AGM) OSWAL LEASING LIMITED TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Shareholders of Oswal Leasing Limited (the Company) will be held on Friday, the 27th day of September, 2024 at 11:00 A.M. through Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions Companies Act, 2013 and rules issued thereunder read with General Circular numbers 14/2020, 1/20/2020, 02/2021, 19/2021, 2/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05 January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2020 General Circular No. 09/2023 dated September 25, 2023 respectively, issued by the Mini Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and C numbers SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2/ dated January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CF/2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated Oct 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "SEBI Circulars"), to transact the business, as set out in the Notice convening the 40th AGM Company.

In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 40th Annual Report of the Company for the financial year 2023-2024 will be sent to all the shareholders whose IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant. The Notice of the 40th AGM and Annual Report for the financial year 2023-2024, will also be available on the website of the Company at www.owmnahtar.com and website of Stock Exchange i.e. BSE Ltd www.bseindia.com. Shareholders can attend and participate in the AGM through VC/ OAVM facility or instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of voting at the AGM:

Shareholders will have an opportunity to cast their votes remotely or a voting during the AGM on the basis set forth in the Notice of the AGM through electronic voting system. The manner of voting remote voting during the AGM for shareholders holding shares in dematerialized form, physical form or shareholders who have not registered their email addresses shall be provided in the Notice convening AGM.

Manner of registering/updating email addresses:

- Shareholders holding shares in physical form and who have not registered/updated their email address with the Company are requested to register/update their email addresses by sending a duly signed letter in Form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. Assignments Limited at ra@ajanki.com or Ajanki House, 4E/2, Jhandewalan Extension, New Delhi-110002 by providing Photo No. and Name of the Shareholder and a self-attested copy of the PAN Card.
- Shareholders holding shares in dematerialized form are requested to register/update their email address with the relevant Depository Participant(s).

The above information is being issued for the benefit of all the Shareholders of Company and is in compliance with the MCA Circular(s) and SEBI Circular(s).

Date: August 06, 2024

Place: New Delhi

For Oswal Leasing Limited

(Name) :
Company Sec

