RICHFIELD FINANCIAL SERVICES LTD

2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012 CIN: L65999WB1992PLC055224 E-mail : <u>rfsl.nbfc@gmail.com</u>, Website: <u>www.rfsl.co.in</u>

Date: 04-08-2023

To,

BSE Limited Floor 25, P J Towers, Dalal Street Mumbai - 400 001.

BSE Scrip Code: 539435

Dear Sir / Madam,

Sub: Dispatch of Annual report to Shareholders and Newspaper publication of Annual General Meeting of the Company

Pursuant to the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of proof of dispatch of Annual Reports to Shareholders of the Company and E-voting advertisement in connection with the Annual General Meeting of the Company published on Friday 4th August 2023 in the following newspapers:

Name of the Newspaper	Edition
Duranta Barta	Bengali
Financial Express	English

The above copies are attached

We request you to take the above information and records.

Thanking you,

Yours faithfully,

For RICHFIELD FINANCIAL SERVICES LIMITED

VADASSERIL CHACKO GEORGEKUTTY MANAGING DIRECTOR DIN: 09194854



সতর্ক থাকার পরামর্শ দেওয়া হয়েছে।

বকেয়া টাকা চেয়ে পথ অবরোধ

দুরন্ত বার্তা, বাঁকুড়া, ৩ জুলাই ঃ পরিবহনের বকেয়া টাকার দাবীতে অবরোধের জেরে কয়লাখনি ও বাঁকুড়া দুর্গাপুর ৯নং রাজ্য সড়ক অবরুদ্ধ হয়ে পড়ে। বড়জোড়া থানার আইসি-র হস্তক্ষেপে অবরোধ তুলে নেওয়া হয়। ট্রান্স দামোদর খোলামুখ খনির কয়লা পরিবহন সংস্থা ট্রান্স দামোদর ট্রান্সপোর্ট ওয়েলফেয়ার সোসাইটির ডাকে এই বিক্ষোভ কর্মসূচি পালন করা হয়। বিক্ষোভ করার আগে কোলিয়ারি কর্তৃপক্ষ দুর্গাপুর প্রজেক্ট লিমিটেডকে তাদের বকেয়া পরিবহনের টাকা মিটিয়ে দেওয়ার জন্য লিখিত ভাবে জানিয়েছিলেন পরিবহন সংস্থার কর্তারা। তাদের দেওয়া সময়সীমা পেরিয়ে গেলেও তাদের বকেয়া না মেটানোর জন্যই এই বিক্ষোভ কর্মসূচি নেওয়া হয়েছে বলে জানান ট্রান্স দামোদর ট্রান্সপোর্ট ওয়েলফেয়ার সোসাইটির সম্পাদক অশোক ব্যানার্জী। তিনি বলেন, কোলিয়ারি কর্তৃপক্ষ তাদের কর্মী ও আধিকারিকদের মাসের ১ তারিখ হলেই তাদের মাইনে প্রদান করে। আমাদের গাড়ির চালক-খালাসিরাও তো তাই আশা করে। পাশাপাশি এখানে যারা কয়লা উত্তোলনকারি ঠিকা সংস্থার কর্মী তারাও মাসের ১০ তারিখের মধ্যে তাদের মাস মাইনে পেয়ে পরিবারের প্রয়োজন মেটাতে পারেন। কিন্তু এখানে সেদিকে নজর নেই কর্তৃপক্ষের। নিজেদের সমস্যা মিটে গেলেই হল। অশোক ব্যানাজীর দাবি জুন মাসের পরিবহন বাবদ পাওনা টাকা এখনও মেটায়নি। আমরা কর্মীদের মাইনে দিতে পারছি না। গাড়ির খরচ বাবদ সংশ্লিষ্ট তেল পাম্প, গ্যারাজ, স্পেয়ার পার্টস দোকানের ধার মেটাতেও পারছি না। সবাই আমাদের তাগাদা দিচ্ছে। কর্তৃপক্ষকে বারবার বলেও কাজ হয়নি। তাই বাধ্য হয়ে রাস্তার উপর বসে প্রতিবাদ করতে হচ্ছে। তিনি বলেন, বড়জোড়ার আইসি আশ্বাস দিয়েছেন ২ দিনের মধ্যে ডিপিএল কর্তৃপক্ষ ও কয়লা উত্তোলনকারী সংস্থার কর্তাদের সঙ্গে আলোচনা করে সমস্যার সমাধান করা হবে। তাই তারা এদিন আন্দোলন থেকে সরে এলেও বকেযা সমস্ত পাওনা না মেটালে ফের বৃহত্তর আন্দোলনে নামবেন বলে হুশিয়ারি দেন।

রোগী মৃত্যুকে কেন্দ্র করে উত্তেজনা

দুরন্ত বার্তা, মালবাজার, ৩ জুলাইঃ জলপাইগুড়ির মালবাজার সুপার স্পেশালিটি হাসপাতালে অন্তর্বিভাগে এক রোগীর মৃত্যুকে কেন্দ্র করে উত্তেজনা ছড়িয়েছে। মৃতের পরিবারের লোকজন বৃহস্পতিবার সকাল থেকে চিকিৎসা গাফিলতির অভিযোগ তুলে বিক্ষোভ দেখান। জানা গিয়েছে, মৃত মহিলার নাম সোনালী খালকো (২৪)। বাড়ি বানারহাট ব্লকের চুনাভাটি চা বাগানের উপর লাইনে। গত ৩১ জুলাই গর্ভবতী অবস্থায় তাঁকে মালবাজারের সুপার স্পেশালিটি হাসপাতালে ভর্তি করা হয়। সিজারিয়ান পদ্ধতিতে ১ আগস্ট তাঁর কন্যাসন্তান প্রসবও হয়। সন্তান সুস্থ ছিল। তবে পরিবারের অভিযোগ, অপারেশনের পর তাঁর শারীরিক অবস্থার অবনতি হয়। এরপর বুধবার রাতে হাসপাতালেই তিনি মারা যান তিনি। মৃতার স্বামী রূপলাল ওরাওঁ বলেন, অপারেশনের পর আমাদের রক্ত আনতে বলা হয়। আবার ফের অপারেশনের কথাও বলা হয়। চিকিৎসা গাফিলতির জন্যই এই ঘটনা ঘটল। এদিন সকাল থেকেই হাসপাতালে ভিড় করেন বিক্ষোভ দেখান মৃতার আত্মীয়-স্বজনরা। ঘটনাস্থলে উপস্থিত ছিলেন মাল মহকুমা পুলিশ আধিকারিক রবীন থাপা, মহকুমা শাসক করণের ডেপুটি ম্যাজিস্ট্রেট রথীন্দ্রনাথ সরকার সহ বিশাল পুলিশবাহিনী। হাসপাতাল কর্তৃপক্ষ এবং পুলিশ-প্রশাসনের ব্যক্তিরা ক্ষুদ্ধ বাসিন্দাদের বোঝানোর চেষ্টা করেন। হাসপাতালের সুপারিন্টেন্ডেন্টের ঘরে বিক্ষোভকারীদের প্রতিনিধিদের নিয়ে আলোচনাও হয়েছে। তবে এখনও পর্যন্ত কোনও লিখিত অভিযোগ প্রশাসনিক স্তরে দায়ের হয়নি।

কাজ করে যাবেন।

ভাঙছে গঙ্গাপাড

দুরন্ত বার্তা, মালদা, ৩ আগস্ট ঃ

মানিকচকের গোপালপুরে গঙ্গা নদীতে

ভাঙন। গঙ্গা নদীর পাশে প্রায় ১৫

মিটার এলাকাজুড়ে শুরু হয়েছে

ভাঙন। এই পরিস্থিতিতে মালদার

মানিকচকের গোপালপুর গ্রাম

পঞ্চায়েতের অন্তর্গত উত্তর হুকুমত

টোলা গ্রাম। গঙ্গা নদীর পাশেই এই

গ্রাম। যে কোন সময় চলে যেতে পারে

গঙ্গা গর্ভে। আতন্ধে বাডিঘর খলে

নিয়ে, আসবাবপত্র নিয়ে অন্য

জায়গায় আশ্রয় নিচ্ছেন গ্রামবাসীরা।

এর আগেও গঙ্গা ভাঙন বাড়িঘর

খুইয়ে গৃহহীনরা নদীর ধারেই তৈরি

করেছিলেন এই গ্রাম, এবার তাও

হয়তো চলে যাবে নদী গর্ভে। আবার

নতুন করে গ্রামবাসীদের গৃহহীন হতে

হচ্ছে। শুরু হয়েছে রাজনৈতিক

তরজা। ভাঙন রোধের কাজে সেচ

দপ্তর ও রাজ্য সরকারের ভূমিকা নিয়ে

প্রশ্ন তুলেছেন বিজেপির দক্ষিণ মালদা

সাংগঠনিক জেলার সাধারণ সম্পাদক

গৌড়চন্দ্র মন্ডল। পাল্টা বিজেপিকে

কটাক্ষ করে এর দায় সম্পূর্ন কেন্দ্র

আচমকা আগুন

দুরন্ত বার্তা, আলিপুরদুয়ার, ৩ আগস্ট

ঃ বড় অগ্নিকাণ্ড থেকে রক্ষা

রাঙ্গালিবাজনাবাসীর।বৃহস্পতিবার

দুপুরে পেট্রোল পান্স্পে দাঁড়িয়ে থাকা

একটি ট্রাকে আচমকাই আগুন ধরে

যাওয়ায় চাঞ্চল্য ছড়ালো এলাকায়।

বৃহস্পতিবার আলিপুরদুয়ার জেলার

মাদারিহাট থানার রাঙ্গালিবাজনার

একটি পেট্রোল পান্স্পের ঘটনা।

পান্স্পে দাঁড়ানো অবস্থায় ট্রাকের

চালকের কেবিনে দাউদাউ করে

আগুন জ্বলতে থাকে। কালো ধোঁয়া

উঠতে থাকে। ঘটনায় আতঙ্কিত হয়ে

পড়েন পেট্রোল পাম্পকর্মী ও স্থানীয়

বাসিন্দারা। স্থানীয় ও পান্স্পের কর্মীরা

মিলে আগুন নিয়ন্ত্রণে আনে।

কবলে কয়েক হাজার মানুষ।

মাধ্যমে ভোট দেওয়ার সুবিধা প্রদান করছে। এজিএম-এর বিজ্ঞপ্তিতে বিস্তারিত পদ্ধতি দেওয়া আছে। আরও বিজ্ঞাপিত করা যায় যে, কোম্পানি আইন, ২০১৩ এর ধারা ৯১ এর বিধান অনুসারে, কোম্পানির দস্যদের রেজিস্টার এবং শেয়ার ট্রান্সফার বুক শনিবার, ১৯ আগস্ট, ২০২৩ থেকে শুক্রবার, ২৫ আগস্ট, ২০২৩ **পর্যন্ত বন্ধ থাকবে (উভয় দিন সহ)** বার্ষিক সাধারণ সভার উদ্ধেশ্যে

রিমোট এবং ই-ভোটিং সুবিধা প্রদান করবে। উপরস্তু, কোম্পানি এজিএম চলাকালীন ই-ভোটিং সিস্টেমের

সেবি রেগুলেশন ৪৪ (লিস্টিং অব্লিগেশান্স অ্যান্ড ডিসক্লোজার রিকোয়ারমেন্টস) রেগুলেশন, ২০১৫ এক কোম্পানি আইন, ২০১৬ এর ধারা ১০৮, কোম্পানি (প্রশাসনিক এবং পরিচালন) বিধিমালা, ২০১৪-এর বিধি ২০ এর সাথে পঠিত কোম্পানি তার সদস্যদের সুবিধা প্রদান করছে রিমোট ই-ভোটিংয়ের ১৮ আগস্ট ২০২৩ শুক্রবার কাট-অফ তারিখ অনুযায়ী, ফিজিক্যাল বা ডিমেটেরিয়ালাইজড আকারে শেয়ার ধারণকারী লস্যরা, একটি জায়গা থেকে ইলেকট্রনিক ভোটিং সিস্টেমের মাধ্যমে ৩১তম এজিএম-এর বিজ্ঞপ্তিতে উল্লেখ করা রেজুলেশনে ইলেকট্রনিকভাবে তাদের ভোট দিতে পারেন এজিএম-এর স্থান ব্যতীত (রিমোট ই-ভোটিং) সমস্ত সদস্যদের সূচিত করা যায় যে ঃ

১. ৬১তম বার্ষিক সাধারণ সভার বিজ্ঞপ্রিতে উল্লেখিত বিষয়গুলিতে অংশ নিতে পারবেন ই-ভোটিং মাধামে রিমোট ই-ভোটিং স্তরু ২২ আগস্ট, ২০২৩ (সকাল ৯.০০ ঘটিকা)।

. রিমোট ই-ভোটিং শেষ ২৪ আগস্ট, ২০২৩ (বিকাল ৫.০০ ঘটিকা)।

৪. ই-ভোটিংয়ের জন্য যোগ্যতা নির্ধারণের কাট-অফ তারিখ হল **শুক্রবার ১৮ আগস্ট ২০২৩**৷ যে কোনং ব্যক্তি, যিনি কোম্পানির শেয়ার গ্রহণ করেছেন এবং নোটিশ পাঠানোর পরে এবং কাট-অফ তারিখ অনুযায়ী স্তক্রবার, ১৮ আগস্ট, ২০২৩ শেয়ার ধারণ করার পরে কোম্পানির সদস্য হয়েছেন nichetechpl.com একটি ই-মেল পাঠিয়ে লগইন আইডি এবং পাসওয়ার্ড পেতে পারেন। যদি, যদি একজন ব্যক্তি ইতিমধোই রিমোট ই-ডোটিংয়ের জন্য নিবন্ধিত হন, তাহলে ডোট দেওয়ার জন্য বিদামান ব্যবহারকারী আইডি এবং শাসওয়ার্ড ব্যবহার করা যেতে পারে।

৫. ফিজিক্যাল ফর্মে শেয়ার ধারণকারী সদস্যরা যারা কোম্পানি / ডিপোজিটরিতে তাদের মেল ঠিকানা নিবন্ধন করেননি তারা বার্ষিক প্রতিবেদন পেতে পারেন এবং ই-ডোটিং-এর জন্য লগ ইন এবং পাসওয়ার্ড পেডে পারেন নীচে প্রয়োজনীয় বিবরণ প্রদান করে ঃ

ক, ফিজিক্যাল শেয়ার হোল্ডারদের জন্য ঃ অনগ্রহ করে প্রয়োজনীয় বিশদ যেমন ফেলিও নং, শেয়ারহোল্ডারে নাম, শেষার সার্টিফিকেটের স্কান কপি (সামনে এবং পিছনে), পানে (পান কার্ডের স্থ-প্রতায়িত স্কান কপি), আধার (স্ব-প্রতায়িত স্মান কপি পদান কবন আধার কার্ডের) কোম্পানিকে ই-মেলের মাধ্যমে rfsl.nbfc@gmail.com এ অথবা nichetechpl.com বেজিস্ট্রার এবং শেয়ার ট্রান্সফার এজেন্টের

ধ. ডিম্যাট শেষারহোল্ডারদের জন্য ঃ অনুগ্রহ করে ডিম্যাট অ্যাকাউন্টের বিশদ বিবরণ (CDSL-16-digi beneficiary ID or NSDL-16-digit DPID +CLID), নাম, ক্লায়েন্ট মাস্টার বা একত্রিত অ্যাকাউন স্টেটমেন্টের অনুলিপি. প্যান (প্যান কার্ডের স্ব-প্রত্যয়িত স্ক্র্যান কপি), আধার (আধার কার্ডের স্ব-প্রত্যয়িত দ্ধ্যান কপি) কোম্পানিকে ই-মেলের মাধ্যমে rfsl.nbfc@.qmail.com এ বা আপনার নিজ নিজ ডিপোজিটরি অংশগ্রহণকারীর (ডিপি)-রসাথে।

যদি, একজন ব্যক্তি ইতিমধ্যেই ই- ভোটিংয়ের জন্য নিবন্ধিত হন তবে ভোট দেওয়ার জন্য বিদ্যমান ইউজা আইডি এবং পাসওয়ার্ড ব্যবহার করা যেতে পারে

সিডিএসএল ই-ভোটিং সিস্টেম থেকে এজিএম এবং ই-ভোটিং এ অংশগ্রহণের বিষয়ে আপনার কোনো প্রশ্ন বা সমস্যা থাকলে, আপনি helpdesk.evoting@cdslindia.com-এ একটি ই-মেল লিখতে পাবেন।

১. ভোট দেওয়ার জন্য বিবেচিত সদস্যরা লক্ষ্য রাখবেন :

ক) রিমোট ই-ভোটিং মডিউলটি বৃহস্পতিবার, ২৪ আগস্ট ২০২৩ বিকাল ৫.০০টার পরে নিষ্ক্রিয় কর হবে এবং একবার সদস্য দ্বারা একটি প্রস্তাবের উপর ভোট দেও্য়া হলে, সদস্যকে পরবর্তীতে এটি পরিবর্তন করার অনুমতি দেওয়া হবে না।

খ) যে সদস্যরা এজিএমের আগে রিমোট ই-ভোটিংয়ের মাধ্যমে তাদের ভোট দিয়েছেন তারাও এজিএম-এ উপস্থিত থাকতে পারেন তবে ভোট দেওয়ার অধিকারী হবেন না।

গ) একজন ব্যক্তি যার নাম স্তধুমাত্র কাট-অফ তারিখে সদস্যদের রেজিস্টারে বা ডিপোজিটরি দ্বার বেনিফিসিয়াল ওনার্সের রেজিস্টারে লিপিবদ্ধ করা হয়েছে তিনি রিমোট ই-ভোটিং সুবিধা পাওয়ার অধিকারী

য) যদি কোন সদস্য উভয় পদ্ধতিতে ভোট দেন, তাহলে ই-ভোটিং এর মাধ্যমে করা ভোট প্রাধান্য পাবে এক এজিএম চলাকালীন ই-ভোটিং অবৈধ বলে গণ্য হবে।

. কোম্পানি নিয়োগ করেছে মিস লক্ষ্মী সুভ্রমনিয়ম, সিনিয়র পার্টনার, মে. লক্ষ্মী সুভ্রমনিয়ম অ্যান্ড অ্যাসোসিয়েটস, অনুশীলনরত কোম্পানি সচিব, যার অফিস 'মুরুগেসা নাইকার কমপ্লেক্স, নং. ৮১, ক্রিমস রোড, চেন্নাই-৬০০০০৬' একটি নিরপেক্ষ ও স্বচ্ছ পদ্ধতিতে এজিএম-এ ই-ভোটিং প্রক্রিয়া এবং ভোট 'রিচালনকারী হিসাবে।

. ই-ভোটিং এর ফলাফল কোম্পানি তার ওয়েবসাইটে www.rfslco.in এবং স্টক এক্সচেঞ্জে www.bseindia.in এ ঘোষণা করবে।

বোর্ডের আদেশানসারে

ম্যানেজিং ডিরেক্টর

রিচফিল্ড ফিনান্সিয়াল সার্ভিসেস লিমিটেড স্বা /- শ্রী ভাদাসেরিল চাকো জর্জকুট্টি

Name of the work: Development of road at Name of the work: 100 mm (Vivekananda Park near Premises No.-1224 in Ward bulk meter connection at 26/1A, S.N. Roy Road No.-125, BR-XVI, KMC under Roads (M) Department. Estimated amount (Including CESS): ₹ 1,46,496.16. 38) in Ward No.-117 (BR-XIII). Estimated amount Earnest money: ₹ 3,000.00. Period of completion: 7 days. Last date and time of submission of bid: 14.08.2023 at 11 a.m.

(2) NIT No. : KMC/ASPH/GG/MG-046/2022-2023 (1st Call) Name of the work: Development of road and different the website https://etender.wb.nic.in work at DC-1, DC-6, W/2A/8U, W2C/E1 etc. Golfgreen in Ward No.-095, BR-X under Roads (M) Department. Estimated amount (Including CESS): ₹ 4,83,367.06. Earnest money: ₹ 10,000.00. Period of completion: 15 days.

(3) NIT No. : KMC/ASPH/GG/MG-001/2022-23 (1st Call) Name of the work: Improvement of road surface from 12/1/2 Mayadasi to 12/1/5 Mayadasi Road and alongwith others allied works at TTPS under others in Ward No.-132, BR-XIV under Roads PBPS(DRG.)/S&D. Estimated cost: ₹ 3,30,165.00. (Mechanical) Department. Estimated amount Earnest money: ₹ 6,700.00. Period of completion: 21 (Including CESS): ₹ 3,82,355.50. Earnest money: ₹ 8.000.00. Period of completion: 15 days. Last date 16.08.2023 up to 3 p.m. The bid forms and other and time of submission of bid: 12.08.2023 at 3 p.m. (For SI. No. 2 & 3). Bid opening date for technical proposal (online): 14.08.2023 at 3 p.m. (For SI. No. The Dy. Chief Engineer (Elect)/(S&D), KMC invites 2 & 3). The bid forms and other details are available on and from 02.08.2023 at 5 p.m. (For SI. No. 2) and 04.08.2023 at 5 p.m. (For SI. No. 1 & 3). The website: https://etender.wb.nic.in (For SI. No. 1 to 3).

The CME (SWM), KMC invites tender online pecentage rate two bid system for the following work:

NIT No. : KMC/SWM-I/RAJ/02/2023-24

Name of the work : Supplying & laying of RCC pipes for smooth passage of rain water for crossing the main road in different point at Patharghata. Estimated amount: ₹ 4,23,608.00. Earnest money: ₹ 9,000.00. Completion time: 10 days. Price of tender: Nil. Last date and time of bid submission (online): 14.08.2023 (1 p.m.). The bid forms and other details are available on and from 04.08.2023 (11 a.m.) from the website https://wbtenders.gov.in

The Controlling Officer, EWS, KMC invites e-tender for the under mentioned work:

NIT No. : KMC/EWS/PROC/NZ/02/2023-24

Name of the work: Supply of materials for the repairing of submersible pumps, fan and allied works, under electrict shops at EWS. Estimated The Executive Engineer (Water Supply/BDT), KMC cost: Quotation. Earnest money: ₹ 6,000.00. Last date and time of submission of bid (online): 16.08.2023 bid through online): (12.30 p.m.). The bid forms and other details are NIeT No. : KMC/WS/BDT/LINK/23-24/05/02 available on and from 04.08.2023 at 4.30 p.m. from the website https://etender.wb.nic.in

The Executive Engineer (JHJP)/(Water Supply), KMC invites tender online in tow-bid system for the following work:

NIT No. : KMC/WS/TPS/22/2023-2024

substation and control room from high ambient https://www.wbtenders.gov.in. Please keep watching temperature at Telipara B.P.S. Estimated amount: ₹ 2,79,282.17. Earnest money: ₹ 5,600.00. Period of corrigendum, pre-bid clarifications, if any, which will be completion: 30 days. Last date & time of submission published in above website only. KMC reserves the of bid: 19.08.2023 up to 2 p.m. For details information | right to accept/reject any/all tenders without showing please visit website https://wbtenders.gov.in

(Sindhu Co-operative Housing Society Ltd., Kolkata ₹ 4,10,650.82. Earnest money: ₹ 8,500.00. Period of completion: 7 days. Last date of submission of bid: 16.08.2023 - 1 p.m. Tender will be opened on: 18.08.2023 - 1 p.m. The bid forms and other details are available on and from 07.08.2023 - 12 noon from

The Director General (Sewerage & Drainage), KMC invites e-tender online percentage rate two bid syste for the following work

NIT No. : KMC/PBPS/AD/M-10/2023-2024

Name of the work: Replacement of dilapidated M.S structural shed of transformer room, M.S. railing gate, inspection cover plate of the sump chambe days. Last date and time of submission of bid details are available on and from 05.08.2023 (5 p.m.) from the website https://wbtenders.gov.in

e-tender online percentage/item wise rate two bid system for the following works:

(1) NIT No. : KMC/PBPS/AD/M-9/2023-2024

Name of the work: Necessary repairing 8 replacement of dilapidated accessories for drinking water & toilet arrangement at Jameslong Sarani & Sirity DPS under PBPS(DRG.)/S&D. Estimated cost ₹ 1,32,357.00. Earnest money: ₹ 2,700.00. Period of completion: 15 days. Last date and time of submission of bid: 16.08.2023 up to 3 p.m.

(2) NIT No. : KMC/BDPS/CPT/P9R/23-24 (2nd Call) Name of the work: Checking, cleaning and lifting of foreign materials from submersible pumps and removal of floating materials at regular interval from sump and screen chamber at CPT Canal DPS under BDPS. Estimated cost: Rate to be quoted. Earnes money: ₹ 4,000.00. Period of completion: 184 days Last date and time of submission of bid: 14.08.2023 at 12 noon. The bid forms and other details are available on and from 05.08.2023 at 5 p.m. (For SI. No. 1 & 2) The websites: https://wbtenders.gov.in (For SI No. 1) and https://etender.wb.nic.in (For SI. No. 2).

invites e-tender for the following work (Subm

Name of the work: Link connection for the tube we at Bihari Mondal Road (Ward-106), Mondalpara Gul Factory (Ward-106) and Sukanta Sarani (Ward-106). Estimated amount (Including GST and CESS) ₹ 2,64,823.00. Earnest money: ₹ 5,300.00. Time of completion: 18 days. Last date & time of online submission of tender: 25.08.2023 at 5 p.m. For ful Name of the work: Protecting 11 KV rated HT and further details, please visit the website on the above website for all further addendum any reason (For SI. No. 1 to 5). (527/23-24)

স্থান ঃ কলকাতা তারিখ ঃ ০৩.০৮.২০২৩

সরকারের, দাবি রাজ্যের শেষ দপ্তরের রাষ্ট্রমন্ত্রী সাবিনা ইয়াসমিনের। আর এর মধ্যে আবার নতুন করে গঙ্গা ভাঙনের

FINANCIAL EXPRESS

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NOTICE is hereby given pursuant to regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11 th August, 2023 at 3.30 P.M at Registered office i.e., C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096, inter alia, to consider and approve the Un-Audited financial results for the first quarter ended 30 th June, 2023. Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing securities of the Company has been closed from 1st July. 2023 and it will open after 48 hours from the meeting of Board of Directors as scheduled above. The said notice may be accessed on the Company's website at www.tycheindustries.net and in the website of Stock Exchanges at www.bseindia.com. For TYCHE INDUSTRIES LIMITED Sd/-G GANESH KUMAR Place: Hyderabad Date: 03.08.2023 (MANAGING DIRECTOR) DIN: 01009765 McNALLY BHARAT ENGINEERING COMPANY LIMITED (A member of THE WILLIAMSON MAGOR GROUP) Place: New Delhi Registered Office: Four Mangoe Lane, Kolkata - 700 001 Date: 03.08.2023 Telephone: +91-33-6831 1000 Facsimile: +91-33-4459 1009 Website: www.mcnallybharat.com Email: invcom@mbecl.co.in, mbecal@mbecl.co.in CIN: L45202WB1961PLC025181 Registrar & Share Transfer Agent: Maheshwari Datamatics Private Limited 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700 001 Telephone: 033-2243 5029/5809 Facsimile: 033-2248 4787 Website: www.mdpl.in Email: mdpldc@yahoo.com ANNUAL GENERAL MEETING Notice is hereby given that (a) The 60th Annual General Meeting ('AGM') of McNally Bharat Engineering Company Limited ('the Company') is scheduled to be held at 3.30 p.m. IST on Thursday, 31st August 2023 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the items of business as set forth in the Notice convening the AGM. (b) In compliance with the applicable provision(s) of the Companies Act, 2013 and Rules framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 2/2022 dated 5th May 2022 and 10/2022 dated 28th December 2022 issued by Ministry of Corporate Affairs ('MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities Exchange Board of India ('SEBI Circulars') and all other relevant circulars issued from time to time, physical attendance of the Members to the commonvenue is not required and the general meeting will be held through VC/OAVM. Hence, Members can participate at the 60th AGM through VC/OAVM. (c) The Company has facilitated the Members to participate at the AGM through VC facility provided by National Securities Depository Limited

Tyche Industries Limited 🏈

Registered Office: C-21/A, Road No.9, Film Nagar

Ph. No. 040-23541688, Email: cs@tycheindustries.net

NOTICE

Jubilee Hills, Hyderabad 500 096



Rebuilt RKI- WSS to Neduvathoor panchayath and Kottarakkara Municipality in Kollam District Phase I- Implementation of production components, design construction and commissioning of 16MLD WTP at Ugrankunnu EMD: Rs. 500000 Tender fee: Rs. 16540+2978 Last Date for submitting Tender: 11-09-2023 02:00:pm Phone: 04742745293 Website: www.kwa.kerala. gov.in www.etenders.kerala.gov.in

Superintending Enginee KWA-JB-GL-6-942-2023-24 PH Circle Kollam

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ARCHIES LIMITED

Regd. Office: Plot No. 191-F, Sector-4, I.M.T. Manesar, Gurugram, Haryana-122050 CIN: L36999HR1990PLC041175,

Web: www.archiesonline.com & www.archiesinvestors.in Email: archies@archiesonline.com, Tel: +91 124 4966666, Fax: +91 124 4966650 NOTICE

Notice is hereby given pursuant to the provisions of Regulation 29 and 47 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of ARCHIES LIMITED ("Company"), will be held on Friday, 11th August, 2023, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the guarter and three months ended June 30, 2023.

Information in this regard is also available on the website of the Company i.e. www.archiesinvestors.in and on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com

> For Archies Limited Sd/-Hitesh Kumar Company Secretary & Compliance Officer

Dalmia DALMIA BHARAT REFRACTORIES LIMITED Registered Office: Dalmiapuram, P.O. Kallakudi, Tiruchirappalli-621 651, Tamil Nadu Phone: 011-23457100, E-mail: snccil@dalmiarf.com Website: www.dalmiaocl.comCIN: L26100TN2006PLC061254

NOTICE OF THE 02nd EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 02nd Extraordinary General Meeting ('EGM') of the members of Dalmia Bharat Refractories Limited ('Company/ DBRL') for the financial year 2023-24 will be held on Friday, 25th day of August, 2023 at 11:00 A.M. at the registered office of the Company situated at Dalmiapuram, P.O. Kallakudi-621 651, Distt. Tiruchirapalli, Tamil Nadu for transacting the special businesses along with the explanatory statement as stated in the Notice dated August 01,2023.

In terms of the applicable provisions of the Companies Act, 2013 ('Act') and circulars/ notification issued by the Ministry of Corporate Affairs ('MCA') from time to time and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the notice of the EGM along with the attendance slip and proxy form have been sent to those members whose name are recorded in the register of members/ register of beneficial owners, as on July 21, 2023 by electronic mode at the email address available with the Company/ Depository Participant(s). For the members who are holding shares in physical mode and whose email address are not registered with the Company, can access the said notice of EGM at the website of the Company i.e. www.dalmiaocl.com and on the website of KFIN Technologies Limited ('KFIN/ RTA') at https://evoting.kfintech.com our Registrar Transfer Agent and also on the websites of the stock exchanges where the shares of the Company are listed.



Place : Agra

Date : August 02nd, 2023

SEA TV NETWORK LTD.

Regd. Office: 148 MANAS NAGAR SHAHGANI AGRA UP- 282010 IN Tel: +91-562-4036666 Fax: +91-562-4036666 Website: www.seatvnetwork.com CIN: L92132UP2004PLC028650 NOTICE OF BOARD MEETING

Pursuant to Regulation 33 and Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held at registered Office of the Company 148 MANAS NAGAR SHAHGANJ AGRA UP 282010 IN on Wednesday 09th of August, 2023 at 12.15 P.M., to inter-alia consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the First quarter ended as on 30th June, 2023. Further details will be made available at the website of the company viz. www.seatvnetwork.com and the website of the stock Exchange where the Company's shares are listed viz. www.bseindia.com

> By Order of the Board For, SEA TV NETWORK LIMITED Sd/-KARISHMA JAIN (Company Secretary & Compliance Officer)

RICHFIELD FINANCIAL SERVICES LIMITED CIN: L65999WB1992PLC055224 2B, GRANT LANE, 2ND FLOOR, KOLKATA, WB-700012 EMAIL: rfsl.nbfc@gmail.com; Website: www.rfslco.in.

NOTICE OF THE 31ST AGM - E-VOTING AT THE AGM & BOOK CLOSURE

Notice is hereby given that the 31" Annual General Meeting (AGM) of the Company will be held on Friday, 25" August , 2023 at 02,00 P.M. (IST), through video conference/other audio visual means in compliance with General Circular numbers 20/2020, 14/2020. 17/2020 and all other applicable laws and circulars Issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI to transact the businesses that is mentioned in the Notice of the Meeting.

In compliance with the above circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY 2022-2023 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s) within the prescribed timeline. The notice of the 31" AGM and Annual Report for FY 2022-2023 will also be made available on the Company's website, at www.rfsico.in., Stock Exchange websites www.bseindia.com and on the depositories' website. These documents can also be downloaded from www.rfsico.in. as well as on the website of Bombay Stock Exchange.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Niche Technologies Private Limited (herein referred as 'RTA')

Company shall provide remote & E-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure is provided in the Notice of AGM

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 19" August, 2023 to Friday, 25" August, 2023 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialised form, as on the cut-off date of Friday 18th August 2023, may cast their vote electronically on the businesses set forth in the Notice of 31st AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that the following share certificate of Guirat Borosil Limited merged with Borosil Renewables Limited having its Registered Office at 1101 Crescenzo, G Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (E), Mumbai 400051 registered in the name of the following Shareholder/s have been lost by the Sharaholdar

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate No.	Distinctive Number/s	No. of Shares
1,	Manav Kejriwal	01643631	00014554	0017181271 to 0017181370	100
2.	Manav Kejriwal	01643631	00015004	0017226271 to 0017226370	100
3.	Manav Kejriwal	01643631	00015005	0017226371 to 0017226470	100
4.	Manav Kejriwal	01643631	00015006	0017226471 to 0017226570	100
5.	Manav Kejriwal	01643631	00015007	0017226571 to 0017226670	100
6.	Manav Kejriwal	01643631	00015009	0017226771 to 0017226870	100
7.	Manav Kejriwal	01643631	00033730	0019098871 to 0019098970	100
8.	Manav Kejriwal	01643631	00035451	0019270971 to 0019271070	100
9.	Manav Kejriwal	01643631	00065385	0022264371 to 0022264470	100
10.	Manav Kejriwal	01643631	00074338	0023159671 to 0023159770	100
11.	Manav Kejriwal	01643631	00074970	0023222871 to 0023222970	100
12	Manav Kejriwal	01643631	00091459	0024871771 to 0024871870	100
13.	Manav Kejriwal	01643631	00092188	0024944671 to 0024944770	100
14.	Manav Kejriwal	01643631	00092512	0024977071 to 0024977170	100
15.	Manav Kejriwal	01643631	00092513	0024977171 to 0024977270	100

Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents Universal Capital Securities Pvt. Ltd. 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikroli (W) Mumbai-400083 TEL: 022 49186270 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificates.

Sd/ Place: Kolkata Ajay Kejriwal Date: 03.08.2023 Executor of the Estate of the Deceased



Regd. Office : 1001, Tower - 3, 10th Floor, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai 400 013. CIN No. : L65990MH1982PLC028593 Tel: 022-4913 5000 Fax: 022-4913 5001 Website : www.westlife.co.in | E-mail id : shatadru@westlife.co.in

NOTICE TO THE MEMBERS OF THE FORTIETH (40TH) ANNUAL GENERAL MEETING OF THE COMPANY

Dear Members,

westhfe

NOTICE is hereby given that the Fortieth (40th) Annual General Meeting (AGM) of the Company will be held on 6th September, 2023 at 12.30 pm (IST) through Video Conference ("VC") /Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the financial year 2022-23 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the MCA Circulars and circular issued by SEBI dated May 12, 2020, 13th January, 2021, 13th May, 2022 and 5th January, 2023 "the SEBI Circulars"). Members may note that the Notice of AGM and Annual Report etc for the financial year 2022-23 will also be available on the Company's website westlife.co.in: website of the Stock Exchanges i.e. BSE Limited at bseindia.com. National Stock Exchange at nseindia.com and website of the Company's Registrar & Transfer Agent or RTA at instavote.linkintime.co.in. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, for Members who are holding shares in physical form or who have not registered their email address with the Company, the Company is providing the facility of casting their vote through remote evoting prior to the AGM or through the e-voting system during the AGM ("e-voting"). Detailed procedure/manner for remote e-voting/ e-voting during the AGM is provided in the

- ('NSDL').
- (d) Members holding shares in physical form who have not registered their email addresses with the Company can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, or any future communication, by sending following documents by email to invcom@mbecl.co.in:
- i. A signed request letter mentioning their name, folio number, email address and complete address;
- ii. Self-attested scanned copy of their PAN Card; and
- iii. Self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the members as registered with the Company.
- (e) In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2022-23 will be sent within the statutory time limit, only by electronic mode, to those members whose e-mail addresses are registered with the Company/depositories. Members may note that the Notice of the AGM along with the Annual Report will be made available on Company website www.mcnallybharat.com, website 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 at https://www.evoting.nsdl.com.
- (f) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is pleased to provide its Members with the facility to cast their votes on all Resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting and voting at the AGM will be part of the AGM Notice.
- (g) For receipt of AGM Notice and Annual Report by electronic mode (e-mail), shareholders holding shares in physical mode who have not registered/updatedtheir e-mail addresses with the Company and wish to register/update may contact/write to the Company's Registrar & Share Transfer Agent, viz. Maheshwari Datamatics Private Limited, 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001 or by e-mail at mdpldc@yahoo.com. Shareholders holding shares in dematerialized mode may contact/write to their Depository Participant to register/update their e-mail addresses.

	For McNally Bhara	t Engineering Company Limited
		Sd/-
Place	: Kolkata	Sd/- Indrani Ray
Date	: 4th August 2023	Company Secretary

Jullundur Motor Agency (Delhi) Limited

CIN:L35999HR1998PLC033943

Place: New Delhi

Dated: August 03, 2023

Regd. Office: 458-1/16, Sohna Road, Opp. New Court, Gurugram - 122001 Haryana Ph. No. 0124-3019210, 211, 4233867-70, Website : www.jmaindia.com; Email id: info@jmaindia.com

Extracts of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2023

_	11)								(Rs.in Lakhs
	Particulars	Standalone			Consolidated				
S NO		Quarter Ended 30.06.2023 (Un-Audited)	Quarter Ended 31.03.2023 (Audited)	Quarter Ended 30.06.2022 (Un-Audited)	Year ended 31.03.2023 (Audited)	Quarter Ended 30.06.2023 (Un-Audited)	Quarter Ended 31.03.2023 (Audited)	Quarter Ended 30.06.2022 (Un-Audited)	Year ended 31.03.2023 (Audited)
1	Total Income from operations (net)	9544.58	11947.39	9497.73	41423.75	11966.89	14578.40	11745.49	50896.89
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	488.03	1026.22	598.80	3034.23	645.40	1283.41	743.28	3679.25
3	Net Profit/(Loss) for the period (before tax, After Exceptional and/or Extraordinary items)	488.03	1026.22	598.80	3034.23	645.40	1283.41	743.28	3679.25
4	Net profit/(Loss) for the period after tax (After Exceptional and/or Extraordinary items)	360.89	758.59	443.30	2279.35	478.45	950.71	552.61	2740.08
5	Total Comprehensive Income for the period (Comprising profit/(loss) for the period (after tax) and other Comprehensive income)	407.93	762.33	444.90	2315.01	526.39	953.08	554.38	2778.08
6	Paid up Equity Share Capital (Face value of Rs.2/- each)	456.82	456.82	456.82	456.82	456.82	456.82	456.82	456.82
7	Reserves(excluding revaluation reserves as shown in the Balance Sheet of previous year.)				17456,28				20050.84
8	Earning Per Share-(after extraordinary items) (of Rs 2/-each) (non-annualised) Basic & Diluted	1.58	3.32	1.94	9.98	2.06	4.11	2.39	11.87

In terms of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 Regulation 44 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended from time to time, the Company is pleased to provide the facility of remote evoting/Insta-Poll or by voting at the EGM to all the members to cast their vote by electronic mode through RTA of the Company on all resolutions set out in the Notice dated August 01,2023. The details of the facility are given here under:

- 1. Date of completion of electronic dispatch of the EGM Notice: August 03,2023. 2. Date and time of commencement of remote e-voting: Monday, August 21, 2023 at
- 9:00A.M.(IST) 3. Date and time of end of remote e-voting: Thursday, August 24, 2023 at 5:00 P.M. (IST)
- 4. The cut-off date as on which the voting of shareholders shall be reckoned: Thursday, August 17, 2023

In case a person becomes a shareholder of the Company after the dispatch of EGM notice but on or before the cut-off date, i.e. August 17, 2023 the share holder may write to RTA via email id i.e. einward.ris@kfintech.comor Contact No. 040-67162222, to obtain the login ID and Password.

- 5. Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M .IST on August 24, 2023. The shareholders who have cast their vote through the remote evoting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholder who could not vote through remote e- voting may do the voting through Insta-Poll or by voting at the EGM. The shareholders whose name are recorded in the Register of Members or in the list of beneficial owners provided by depositories as on the cut-off date are only entitled to avail the facility of remote evoting or voting at the EGM.
- 6. The shareholder who have casted their vote once on a resolution shall not be allowed to change it subsequently or cast the vote again.
- 7. The Notice of the EGM along with the procedure for remote e- voting, has been sent to all the shareholders electronically and the same is also available on the website of the Company at www.dalmiaocl.com, and on the website of RTA at https://evoting.kfintech.com.
- 8. Notice is also hereby given that in terms of section 91 of the Companies Act, 2013 read with its rules made thereunder, as amended from time to time, the Register of the Members and Share Transfer Books will remain closed from Wednesday, August 23, 2023 to Friday, August 25, 2023 (both days inclusive) for the purpose of this EGM.
- 9. For those members whose email id is not registered with the Company, may register their email address by sending an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for the necessary updations
- 10. The Company has appointed Mr. Venkatasubramanian Ramachandran, Company Secretary in Practice as the scrutinizer to scrutinize for remote e-voting process and e-voting at the EGM through Insta-Pollin a fair and transparent manner.

For any further queries/grievances connected with e-voting, you may refer Frequently Asked Question (FAQs) and e-voting User Manual for shareholders available at https://evoting.kfintech.comor contact KFin Technologies Limited, at Tel No. -1-800-309-4001(toll free) or Ms. Meghna Saini, Company Secretary, 4, Scindia House, Connaught Place, New Delhi-110001, Tel-011-23457100, Email: snccil@dalmiarf.com

> By Order of the Board of Directors For Dalmia Bharat Refractories Limited

Meghna Saini **Company Secretary** Membership No-A42587

- The businesses as set forth in the Notice of 31" AGM may be transacted through evoting
- The remote e-voting shall commence on 22nd August 2023 (9.00 a.m.) III. The remote e-voting shall end on 24" August, 2023 (5.00 p.m.).
- IV. The cut-off date for determining the eligibility for e-voting is Friday 18th August 2023
- Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date i.e. Friday 18" August 2023 may obtain login ID and password by sending an email to nichetechpl.com. However, if a person is already registered with for remote e-voting, then existing user ID and password can be used for casting vote.
- Members holding shares in physical form who have not registered their mail addresses with the Company/Depositories may obtain the Annual Report and log in and password for E-voting providing the below necessary details:
- For Physical Shareholders-Please provide necessary details like Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at rfsl.nbfc@gmail.com or to Registrar & Share Transfer Agent at nichetechpl.com.
- ii) For Demat Shareholders-Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID +CLID), Name, Client master or copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at rfsl.nbfc@gmail.com or with your respective Depository Participant (DP)

However, if a person is already registered for e-voting then existing user ID and password can be used for casting vote.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com

- VI. Members eligible to vote may note that:
 - a) The remote e-voting module shall be disabled after 5.00 p.m. on Thursday, 24" August 2023 and once the vote on a resolution is cast by the member. the member shall not be allowed to change it subsequently;
- b) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted again; and
- c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting
- If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.
- VII. The company has appointed Ms. Lakshmmi Subramanian, Senior Partner, M/s Lakshmmi Subramanian & Associates, Practising Company Secretaries, having office at "Murugesa Naicker Complex, No.81, Greams Road, Chennai-600006 as the scrutinizer to scrutinise the e-voting process and poll at AGM in a fair and transparent manner.
- VIII. The results of e-voting will be announced by the Company on its website www.rfslco.in.and also to stock exchanges at www.bseindia.in.

By Order of the Board For Richfield Financial Services Limited

> Sd/-Mr. Vadasseril Chacko Georgekutty **Managing Director**

Place: Kolkata Date: 03.08.2023

Registered Office: HP Avenue, 39/40, Electronic City Hosur Main Road, Bengaluru - 560 100, Karnataka, India CIN: L72200KA2002PLC030072 Tel.: +91 80 3387 0001



Extract of Unaudited consolidated financial results for the quarter ended June 30, 2023

(Rs. in lakhs except for per share data)

Particulars	Quarter ended 30/06/2023	Quarter ended 31/03/2023	Corresponding quarter ended 30/06/2022	Year ended 31/03/2023	22
	(Unaudited)	(Refer note 1)	(Unaudited)	(Audited)	Ľ

4,786

4,915

Registration of email ID and Bank Account details:

Notice of the AGM.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/ Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/ Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions are to be followed:

Registration of Email address - Members holding the shares in physical or demat form who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter, on or before 7th August, 2023 to receive the Notice of 40th AGM and Annual Report for the year 2022-23 through email and/or attending the AGM through VC/OAVM.

Registration of Bank details - The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt Ltd, by clicking the link: https://linkintime.co.in/emailreg/email_register.html on their website: www.linkintime.co.in at the Investor Services tab by choosing the Email/Bank Registration heading and follow the registration process as guided therein.

The above information is being issued for the information and benefit of all the Members of the Company and it is in compliance with the MCA Circulars and the SEBI Circulars.

Further, pursuant to Regulation 47 (2) of the Regulations, the said notice is also available on the Company's website at http://www.westlife.co.in/investors-compliance-andpolicies.php and also on the website of the Bombay Stock Exchange at http://www.bseindia.com and National Stock Exchange at nseindia.com.

For Westlife Foodworld Limited

Place: Mumbai Date: 3rd August, 2023 Dr Shatadru Sengupta **Company Secretary**

Sd/

18,512

5,960

4,490

6,277

11,140

56,482

4.03

4.03

4,750

1,879

1,469

1,449

"IMPORTANT"

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Xchanging Solutions Limited

Email: compliance@xchanging.com Website: www.dxc.com

4,581

Notes:

The above is an extract of the detailed format of financial results for the guarter ended 30th June, 2023 filed with stock exchange pursuant to regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these results are available at website of National Stock Exchange www.nseindia.com and Company's website www.imaindia.com.

The corresponding figures in consolidated results for the previous/preceding guarter are not comparable in view of the fact that earlier, financial results of the associates companies treated as subsidiaries namely Jullundur Auto Sales Corporation Limited and ACL Components Limited and subsidiary company i.e. JMA Marketing Limited were consolidated with the financial results of Jullundur Motor Agency (Delhi) Limited. However, now the financial results of JMA Marketing Limited (Subsidiary Company), for the guarter ended 30th June 2023, are inclusive of the financial results of Jullundur Auto Sales Corporation Limited, ACL Components Limited and JMA E-Comm Private Limited, as the aforesaid Companies stand merged with JMA Marketing Limited w.e.f. 01st April 2019 (the appointed date) in accordance with the order passed by the Hon'ble National Company Law Tribunal.

Figures of the previous periods have been regrouped/reclassified/restated wherever necessary.

The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 02nd August, 2023.

For and on behalf of the Board of Directors of Jullundur Motor Agency (Delhi) Limited Sd/

SHUCHI ARORA

Director DIN: 00093201

Total income from operations Net Profit for the period before tax 1,744 1,636 1,653 (897)1,102 1,496 Net Profit/(Loss) for the period after tax Total Comprehensive Income/(Loss) 1,000 (1, 249)2,183 for the period after tax Paid up equity share capital 11,140 11,140 11,140 (Face value per share Rs 10/- fully paid) Other Equity (excluding Revaluation Reserve) -Earnings per Equity Share (Face value of Rs.10/- each) (not annualised for the quarters) (0.81)0.99 1.34 Basic- In Rs. (0.81)0.99 1.34 Diluted- In Rs. Key numbers of Standalone Financial Results (Rs. in lakhs) Quarter Corresponding Quarter Year ended Particulars ended ended quarter ended 31/03/2023 30/06/2023 31/03/2023 30/06/2022 (Refer note 1) (Unaudited) (Unaudited) (Audited) Total income from operations 1,205 1,192 1,191 Net Profit for the period before tax 442 18,929 506 Net Profit for the period after tax 16,962 276 629 Total Comprehensive Income for the 16,954 242 639 period after tax Notes: 1. The figures for the quarter ended March 31, 2023 are the balancing figures between audited figures of the full financial year ended March 31, 2023 and the published year to

date figures upto the third guarter ended December 31, 2022, wherein limited review was performed by the statutory auditors of the Company. The statutory auditors have performed a limited review on the results for the guarter ended March 31, 2023.

2. The Board of Directors of the Company has considered and recommended Interim dividend of INR 15 per equity share (face value of INR 10 each) amounting to INR 16,71 for the financial year ending March 31, 2024 at their meeting held on July 10, 2023. The recommended Interim dividend on equity shares is subject to approval at the ensuing annual general meeting.

3. 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 Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations.

Place: Mumbai Date : August 3, 2023

By Order of the Board of Directors

Nachiket Vibhakar Sukhtankar Managing Director and Chief Executive Officer DIN: 08778377



Place: Gurugram

Date: 02nd August, 2023





