

## Tyche Industries Limited

Registered Office: C-21/A, Road No.9, Film Nagar, Jubilee Hills, Hyderabad 500 096  
Ph. No. 040-23541688, Email: cs@tycheindustries.net

### NOTICE

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, 11th 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 30th 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Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing securities of the Company has been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  
(MANAGING DIRECTOR)  
DIN: 01009765

Place: Hyderabad  
Date: 03.08.2023

## KERALA WATER AUTHORITY e-Tender Notice

Tender No: 1 No. 6/2023-24/SEU  
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 Urunkunnu  
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 Engineer  
PH Circle Kollam

KWA-JB-GL-6-942-2023-24



ARCHIES LIMITED

Regd. Office: Plot No. 191-F, Sector-4, I.M.T. Manesar, Gurugram, Haryana-122050  
CIN: L36999HR1900PLC041175  
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 the 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 quarter 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

Place: New Delhi  
Date: 03.08.2023



## 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.dalmiaof.com CIN: 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. Tiruchirappalli, Tamil Nadu for transacting the special business 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.dalmiaof.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.

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 Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide the facility of remote e-voting/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 hereunder:

- Date of completion of electronic dispatch of the EGM Notice: August 03, 2023.
- Date and time of commencement of remote e-voting: Monday, August 21, 2023 at 9:00 A.M. (IST)
- Date and time of end of remote e-voting: Thursday, August 24, 2023 at 5:00 P.M. (IST)
- 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 i.e. cinward.ris@kfintech.com or Contact No. 040-67162222, to obtain the login ID and Password.

- Remote e-voting by electronic mode shall not be allowed beyond 5:00 PM IST on August 24, 2023. The shareholders who have cast their vote through the remote e-voting 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 cast their vote 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 e-voting or voting at the EGM.
- The shareholder who have casted their vote once on a resolution shall not be allowed to change it subsequently or cast the vote again.
- 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.dalmiaof.com, and on the website of RTA at https://evoting.kfintech.com
- 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.
- 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 cinward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN card and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for the necessary updations.
- 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-Poll in 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.com or 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

Sd/-  
Meghna Saini  
Company Secretary  
Membership No-A42587

Place: New Delhi  
Date: August 03, 2023

## Jullundur Motor Agency (Delhi) Limited

CIN:L35999HR1998PLC033943

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

S NO	Particulars	Standalone				Consolidated			
		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

- Notes:**
- The above is an extract of the detailed format of financial results for the quarter 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.jmaindia.com.
  - The corresponding figures in consolidated results for the previous/preceding quarter 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 quarter 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

Place: Gurugram  
Date: 02nd August, 2023

## SEA TV NETWORK LTD.

Regd. Office: 148 MANAS NAGAR SHAHGANJ 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 09<sup>th</sup> 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 30<sup>th</sup> 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)

Place : Agra  
Date : August 02<sup>nd</sup>, 2023

## RICHFIELD FINANCIAL SERVICES LIMITED

CIN: L65999WB1992PLC055224

2B, GRANT LANE, 2ND FLOOR, KOLKATA, WB-700012

EMAIL: rsl.nbfcc@gmail.com; Website: www.rfsco.in

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

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 25<sup>th</sup> 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<sup>st</sup> AGM and Annual Report for FY 2022-2023 will also be made available on the Company's website, at www.rfsco.in, Stock Exchange websites www.bseindia.com and on the depositories' website. These documents can also be downloaded from www.rfsco.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 depository 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<sup>th</sup> August, 2023 to Friday, 25<sup>th</sup> 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 dematerialized form, as on the cut-off date of Friday 18<sup>th</sup> 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:

- The businesses as set forth in the Notice of 31<sup>st</sup> AGM will be transacted through e-voting
  - The remote e-voting shall commence on 22<sup>nd</sup> August 2023 (9.00 a.m.)
  - The remote e-voting shall end on 24<sup>th</sup> August, 2023 (5.00 p.m.)
  - The cut-off date for determining the eligibility for e-voting is Friday 18<sup>th</sup> 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<sup>th</sup> 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 email 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 rsl.nbfcc@gmail.com or to Registrar & Share Transfer Agent at nichetechpl.com.
    - 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 rsl.nbfcc@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
- Members eligible to vote may note that:
    - The remote e-voting module shall be disabled after 5.00 p.m. on Thursday, 24<sup>th</sup> August 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
    - 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
    - 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 of the AGM shall not 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.
  - The Company has appointed Ms. Lakshmi Subramanian, Senior Partner, M/s Lakshmi Subramanian & Associates, Practising Company Secretaries, having office at "Murugesha 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.
  - The results of e-voting will be announced by the Company on its website www.rfsco.in and also to stock exchanges at www.bseindia.in.

Place: Kolkata  
Date : 03.08.2023

By Order of the Board  
For Richfield Financial Services Limited

Sd/-

Mr. Vadasseri Chacko Georgekutty

Managing Director

## Xchanging Solutions Limited

Registered Office: HP Avenue, 39/40, Electronic City

Hosur Main Road, Bengaluru - 560 100, Karnataka, India

CIN: L72200KA2002PLC030072

Tel.: +91 80 3387 0001

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



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

Particulars	Quarter ended 30/06/2023 (Unaudited)	Quarter ended 31/03/2023 (Refer note 1)	Corresponding quarter ended 30/06/2022 (Unaudited)	Year ended 31/03/2023 (Audited)
	Total income from operations	4,786	4,915	4,581
Net Profit for the period before tax	1,744	1,636	1,653	5,960
Net Profit/(Loss) for the period after tax	(897)	1,102	1,496	4,490
Total Comprehensive Income/(Loss) for the period after tax	(1,249)	1,000	2,183	6,277
Paid up equity share capital (Face value per share Rs 10/- fully paid)	11,140	11,140	11,140	11,140
Other Equity (excluding Revaluation Reserve)	-	-	-	56,482
Earnings per Equity Share (Face value of Rs. 10/- each) (not annualised for the quarters)	(0.81)	0.99	1.34	4.03
Diluted- In Rs.	(0.81)	0.99	1.34	4.03

### Key numbers of Standalone Financial Results

Particulars	Quarter ended 30/06/2023 (Unaudited)	Quarter ended 31/03/2023 (Refer note 1)	Corresponding quarter ended 30/06/2022 (Unaudited)	Year ended 31/03/2023 (Audited)
	Total income from operations	1,205	1,191	1,192
Net Profit for the period before tax	18,929	442	506	1,879
Net Profit for the period after tax	16,962	276	629	1,469
Total Comprehensive Income for the period after tax	16,954	242	639	1,449

- Notes:**
- 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 quarter 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 quarter ended March 31, 2023.
  - 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 16,711 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.
  - 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

