

TML: CS: BSE/NSE CORR: 2023-24 17th August, 2023

Listing Department, **BSE Limited**, P. J. Towers, Dalal Street, Mumbai-400001 BSE Scrip Code: 530199 Listing Department,

National Stock Exchange of India Ltd.

"Exchange Plaza",

Bandra – Kurla Complex,

Bandra – East, Mumbai- 400 051

NSE Scrip Code: THEMISMED

Dear Sir/Madam,

Sub: Newspaper Advertisement for Intimation of Notice of 53<sup>rd</sup> Annual General

Meeting

**Ref:** Regulation 47 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

Pursuant to the provisions of Regulation 47 and 44 of the SEBI Listing Regulations, please find enclosed copies of advertisement published in newspapers viz. The Indian Express (English) edition and in 'Financial Express' (Gujarati) edition on Thursday, August 17, 2023 for intimation of Notice of 53rd Annual General Meeting, Remote e-voting and Book Closure.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For THEMIS MEDICARE LIMITED

Sangameshwar Iyer
Company Secretary & Compliance Officer

Encl: as above

### **Themis Medicare Limited**

**TEACHER HELD AFTER HE WAS FOUND 'DRUNK'** 

# Vadodara primary school headmaster arrested for molesting three students

**EXPRESS NEWS SERVICE** VADODARA, AUGUST 16

THE VADODARA rural police Tuesday arrested the headmaster of a primary school in Padra taluka for allegedly molestating students. Later in the day, the Vadodara district education officer suspended the headmaster for "moral turpitude and indiscipline".

Meanwhile, a teacher from the same school was arrested under the Prohibition Act after he was allegedly found in an inebriated condition. According to the two FIRs lodged at Vadu police station, the incidents occurred on Monday, shortly after Independence Day celebrations were held at the school.

As per the first FIR, the headmaster allegedly "forced three girl students to stay back to 'clean up' after Independence Day Celebrations and thereafter, took them to the washroom and showed them pornographic material". The incident came to light when the three girls returned home and confided in their parents. Following this, a

http://www.themismedicare.com.

group of parents barged into the school to question the headmaster. The police said the parents, when they arrived to question the headmaster, allegedly found a 55year-old teacher using the school premises to consume alcohol.

On Tuesday, the parents approached the police and handed over both the headmaster and the teacher to them. According to the FIR, the complainant in the case -- a parent of one of the three girls -- did not approach the police on Monday, as they "did not want the village to be tense ahead of

Independence Day". While the headmaster was booked under Section 354 (A) (sexual harassment) of the Indian Penal Code and relevant sections of the POCSO Act, the teacher was booked in a prohibition case.

A statement from the police station said that the three victims named in the FIR have corroborated the narrative. Vadodara Superintendent of Police Rohan Anand said that the two accused were "arrested" immediately after the crimes were reported on

## THEMIS MEDICARE LIMITED CIN: L24110GJ1969PLC001590

Phone No: 91-22-67607080 Fax: 91-22-67607070 Website:http://www.themismedicare.com | E-mail: themis@themismedicare.cor

NOTICE

NOTICE is hereby given that the 53rd Annual General Meeting ("AGM") of Themis Medicare Limited (the "Company") will be held on Saturday, 9th September, 2023at 12.00 noon (IST) at the Registered Office of the Company situated at Plot No. 69/A, GIDC Industrial Estate, Vapi-396195, Dist. Valsad, Gujarat, to transact the business listed in the Notice dated 13th May, 2023 which had been sent through email to the members who have registered their email-ID with the Company/Depository Participant(s) DP/ Share Transfer Agent of the Company, Link Intime India Private Limited.It may be noted that the requirement of sending of physical copies of the Annual Report for the financial year 2022-23 has been dispensed with. However, any member desiring to get a physical copy may write to the Company. The Notice of the ensuing AGM along with explanatory statement and Annual Report is also available on the Company's website viz

As per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shareholders are provided with the facility to cast their vote on all esolutions as specified in the Notice of the AGM using electronic voting system provided by Central Depository Services Limited (CDSL), from a place other than the venue of the AGM (remote evoting). E-voting rights of the Members shall be in proportion to the number of equity shares held by them in the Company as on the cut-off date i.e. **Friday, 1<sup>st</sup> September, 2023.** For further details in connection with e-voting, members may also visit the website www.evotingindia.com.

The Board of Directors of the Company has appointed CS Shirish Shetye (FCS 1926), or failing him, CS Aparna P. Joshi (FCS 7172) or failing her, CS Vaibhav S. Velankar (FCS 11448) Designated Partner of M/s. SAV & Associates LLP, Practicing Company Secretaries, Mumbai as Scrutinizer to scrutinize the evoting / poll process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through E-voting on the AGM Notice.

Website addresses of the Company and of the agency where Notice of the meeting is displayed: www.themismedicare.com and www.evotingindia.com.

The business may be transacted through voting by electronic means and at the venue of the AGM.

Members are also requested to note the following:

-	1 -	bate of completion of dispaten of Notice	10 hagasa Lous
	2	Date and time of Commencement of remote e-voting	6th September, 2023(9.00 a.m.)
	3	Date and time of end of remote e-voting*	8 <sup>th</sup> September, 2023(5.00 p.m.)
	4	Cut-off date of determining the members eligible for e-voting	1st September, 2023
ı			

 Remote e-voting shall not be allowed beyond 8th September, 2023, 5:00 P.M.

In case a person becomes the member of the Company after the dispatch of AGM notice but on or before the cut-off date i.e.1s September, 2023, he / she may write to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited. through E-mail rnt.helpdesk@linkintime.co.in for obtaining the credentials for remote e-voting. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

Members who have not cast their votes through remote evoting can exercise their votes through polling paper which shall be made available at the venue of the AGM. In case a Member votes through remote e-voting as well as cast his/her vote at the venue of the AGM, then the vote cast through remote e-voting shall only be considered and the voting done at the venue of the AGM shall not be considered by the Scrutinizer.

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 or voting in the AGM.

Members may participate in the AGM even after exercising their rights to vote through e-voting but shall not be entitled to vote again at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

The result of voting will be announced by the Companyon its website www.themismedicare.com and will also be informed to

Pursuant to the provisions of section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation. 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 2nd September, 2023 to 9th September, 2023 (both days inclusive) for the purpose of the AGM and determining the names of the Members eligible for payment of dividend for the financial year 2022-23, ifdeclared at the AGM. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A

> By order of the Board For Themis Medicare Limited

Place: Mumbai Date: 16-08-2023

MEMBER.

Sangameshwar lyer Company Secretary & Compliance Officer

# Rajasthan man with Army ID arrested for burglary attempt at Ahmedabad jewellery store

**EXPRESS NEWS SERVICE** AHMEDABAD, AUGUST 16

A MAN who carried an identity card of the Indian Army opened fire from a country-made weapon during an alleged burglary attempt at Vrindavan Jewellers in Maninagar Tuesday. He was later arrested in front of Maninagar Gandhi Complex in Maninagar, police confirmed.

The accused has been identi-Lokendrasingh Madansingh Shekhawat (25), a resident of Jhunjhunu in Raiasthan. He attempted theft after he ran into debts, said police.

According to the FIR lodged based on a complaint by jeweller Jayarambhai Motwani (51), a Makarba resident, the incident happened around 8 pm Tuesday. Shekhawat allegedly threatened Motwani with a gun. However, the accused ran away when Motwani called out to his co-worker Kishan.

Police stated that the accused opened a round of fire when he was chased by locals and cops before he was finally caught near Maninagar Gandhi Complex.

"Initial investigations reveal that the pistol was country-made in Rajasthan. The accused was in desperate need of money because he had loans to pay off. So, he planned the burglary and arrived in Ahmedabad on August 14." said Ravi Mohan Saini. Assistant Commissioner of Police.

He added that the accused claimed that he was with the Army. "Based on the ID recovered, he has been with the Territorial Army since 2018. Currently, he is in 109 Maratha Light Infantry. He has been on leave for a month. We have contacted his superiors to verify his service records," Saini said.

"He will be produced in the magistrate court tomorrow (Thursday)," stated Investigating officer Chatrasinh Ranip.

The accused has been charged under IPC sections 307 (attempt to murder), 393 (attempt to commit robbery), 452 (house-trespass after preparation for hurt, assault or wrong-ful restraint) and under sections 25 (1b) (possession of firearm), 27 (using firearm) of the Arms Act.

Name of the works

Total No. of Package

3. Amount put to tender

4. Cost of Bid Documen

(Non Refundable)

· Class of Contractor

Procurement

Officer

Chief Engineer

& Basin Manager,

Baitarani

Mahanadi,

Brahmani &

System,

Other details are as follows

. EMD

**MONSOON FURY** 

# 2 killed in Joshimath house collapse, 64 deaths in state this season: Govt

**EXPRESS NEWS SERVICE** DEHRADUN, AUGUST 16

TWO PEOPLE died and two others were seriously injured after a house in the Helang area of Joshimath town collapsed Wednesday following heavy rain.

On Tuesday night, Joshimath police informed the SDRF that a house near the crusher plant in Helang has been damaged, in which people are likely to be buried. An SDRF rescue team, NDRF and local police reached the spot.

According to SDRF, there were 7 people in the house, of which 4 were buried under the rubble. The teams rescued 3 people by cutting the concrete roofs and sent them to Joshimath CHC for treatment. While one body was recovered from the spot, another person died during treatment.

The state information department said that two victims with serious injuries have been



NDRF and SDRF teams along with police personnel carry out rescue and relief work at the house-collapse site in Uttarakhand's Joshimath, on Tuesday. PTI

Wednesday morning by Heli

In another incident, a bridge connecting the footpath in Goundar village and some part of the road in the Madmaheshwar valley washed away on Monday, leaving sev-

eral passengers stranded. An SDRF rescue team reached the spot and found that about 200 meters of the road had collapsed due to damage to the pool amid heavy rain.

Over 50 people were trapped on the other side, who were rescued on Tuesday by the SDRF.According to data provided by the State Emergency Operation Center, a total of 64 people have died in rain-related disasters since June 15. In addition to this, 41 people have been injured and 24 are still missing. Over 41 houses have fully collapsed, 130 are several damaged, and 1207 are partially

# Schools, colleges in Himachal shut, rain-related death toll 57

PRESS TRUST OF INDIA SHIMLA, AUGUST 16

THE DEATH toll in the rain fury in Himachal Pradesh rose to 57 on Wednesday with the body of a woman being pulled out of the debris of a collapsed Shiv temple near Summer Hill here, officials said.

Heavy rains have battered Himachal Pradesh since Sunday, triggering landslides in Shimla's Summer Hill, Krishna Nagar and Fagli. "Rescue operations are going on in Summer Hill and Krishna Nagar areas and one body has been recovered from Summer Hill," Deputy Commissioner Aditya Negi told PTI.

He said so far 13 bodies have been recovered from Summer Hill. Ten bodies are still feared buried in the debris of the Shiv temple that collapsed on Monday.

RAISING & STRENGTHENING OF RADHIA

KANSARA SALINE EMBANKMENT FROM

**GOVERNMENT OF ODISHA** 

DEPARTMENT OF WATER RESOURCES

RD.5.00 KM TO RD.7.50 KM

Availability

of tender On-line

for bidding

1/09/20

up to

17.00Hrs

Chief Engineel & Basin Manager,

Mahanadi, Brahmani & Baitarani System

From

21/08/202

at 10:00

Hrs.

Further detailed conditions can be seen from the Govt.

OFFICE OF THE CHIEF ENGINEER & BASIN MANAGER.

MAHANADI, BRAHMANI & BAITARANI SYSTEM, CHANDIKHOLE Email ID :-cembbschandikhole@gmail.com

"e" Procurement Notice No. CE&BM, MBBS-03 of 2023-24 (On-line)

Rs.902.98 Lakh

: "A & SPECIAL" Class

Period of Completion : 18 (Eighteen) Calendar months

Bid

Identificatio

CE&BM

AUL-02 of

2023-24

. e-mail id : cembbschandikhole@gmail.com

website www.tendersorissa.gov.in.

(OIPR-32415/11/0006/2324)

Rs. 10,000.00 (On-line)

About 15 houses in Krishna

Date of Opening

of Technical Bid

(Cover-I)

12/09/2023

at 11.30 AM



IAF personnel conduct rescue operationin floodaffected areas of Himachal Pradesh. PTI

Nagar have been vacated and the families have been shifted to safe places. Several others have vacated their homes themselves fearing slides .

Two persons were killed and at least eight houses were razed

to the ground and a slaughter house was buried under debris in a major landslide at Krishnanagar locality in the heart of Shimla city on Tuesday. Chief Minister Sukhvinder

Singh Sukhu said on Tuesday that a nearly 157 per cent surge in rainfall over the past few days has resulted in extensive damage across Himachal Pradesh and about 60 people have been killed in the last three days. The Education department had ordered closure of all

schools and colleges in the state on Wednesday due to inclement weather and the Himachal Pradesh University has suspended teaching activities till August 19. About 800 roads are blocked in the state and the losses suffered by the state since the onset of monsoon since June 24 has crosses Rs 7,200 crore, of-Deputy CM Mukesh

Agnihotri has urged the Centre to declare national calamity in Himachal Pradesh and release Rs 2,000 crore for restoration works.

# 4-5 days more: BBMB amid floods in Punjab

Will release water for

**PRESSTRUST OF INDIA** CHANDIGARH, AUGUST 16

WITH MANY areas inundated in Punjab following the release of excess water from the Bhakra and Pong dams , the Bhakra Beas Management Board on Wednesday said it will release excess water in a controlled manner for the next four to five days more to take the water in

The Bhakra Dam on the Sutlej river and the Pong Dam on the Beas river, both in Himachal Pradesh, are brimming after heavy rains in their respective catchment areas. Both dams are managed by the Bhakra Beas Management Board (BBMB). BBMB secretary Satish Singla

reservoirs to a safe level.

told mediapersons here that excess water was released from the dams after heavy inflow of water in the Bhakra and Pong reservoirs. He added that water levels in

Bhakra and Pong dams stand at 1,677 feet and 1,398 feet respectively on Wednesday.

The release of water from the Pong Dam was raised from 50,000 cusecs to 1.25 lakh cusecs and it was increased from 48,000 cusecs to 60,000 cusecs from the Bhakra Dam in a controlled way following the heavy inflow of water in the reservoirs.

"We have a plan that with the controlled release (of water) in the next four-five days, we will take it (water) to a safe level so that if any situation of flood arises again in August or September, we should have space to protect the downstream areas," Singla said.

Singla said that the BBMB had informed the Punjab government at least 24 hours before the opening of the floodgates and any decision regarding the release of water is taken in consultation with the Punjab gov-

**PANDIT DEENDAYAL ENERGY UNIVERSITY** 

# India will soon be regarded as Vishwa Mitra, a friend of the world, as her stature grows: Kovind

**EXPRESS NEWS SERVICE** AHMEDABAD, AUGUST 16

MAINTAINING THAT as her stature grows. "India will soon be regarded as Vishwa Mitra, a friend of the world", former President Ram Nath Kovind Wednesday urged the youth "to take full advantage of the start-up revolution". He was speaking at the inau-

guration of the two-day international conference 'Restructuring, Reforming and Revamping the Independent India: Reforms in Agriculture. Administrative, Economic and Entrepreneurial Sectors' at Pandit Deendayal Energy University in

Gandhinagar.

"I have immense faith in our young brains, which constitute the demographic dividend... I urge my young minds to take full advantage of the start-up revolution being experienced in India. Our policies like Make in India, Startup India can transform the lives of every Indian and hence, the country," he said in his address. The conference is being organ-

ised by the university's School of Liberal Studies with the support of Indian Council of Social Sciences Research, Association of Development Communication, and a few other organisations. Referring to recent develop-

ments in the space sector, Kovind said, "Our young minds shape the capability to reach for the stars. After all, the space research sector is also growing by leaps and bounds. Chandrayan 3 has already come closer to the moon as we eagerly wait for its landing on the moon surface...'

"I feel confident that India is the world leader in the comity of nations. The level of importance being attributed to India is un-

precedented. I can perceive that India will soon be regarded as Vishwa Mitra, a friend of the world as her stature grows...," he said, adding, "...Prime Minister Narendra Modi is very well carrying forward the legacy of Gujarat at national and international levels. The benefits of his vision as chief minister of Gujarat are what we are reaping now. One of them being this very university... It was

"As we commemorated 75 years of Independence and step into Amrit Kaal, I realise that India has registered a very unique trajectory of growth and development socially and economically," he added. Maintaining that the world is

established solely due to the vi-

sion of our PM..."

now interconnected, he further said, "We sail and swim together. The biggest example of this was the Covid-19 pandemic, which established India as a nation, which not only fought invisible enemies within its borders, but also helped multitude of nationalities across borders.' "During Covid-19, when the

government took the decision to vaccinate people, I shared my anxiety and told the PM that as per the Constitution, the President is the first citizen. Let me have this opportunity. I must be vaccinated being the first citizen of the country'. He immediately said, 'no no, you will be the last one... till all of our citizens, who are in need, are vaccinated. You are the first citizen but vou will be the last citizen as far as this virus is concerned because you as the first person have so many... medical facilities. We will not allow you to die because of this virus. But there are many people who are at the verge of death'," he shared.



Sd/-

Chandikhole

Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

# PHYSICAL POSSESSION NOTICE

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the public in general and in particular the borrower(s) that the undersigned has taken the Physical possession of the property described herein below under Section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of borrower(s), Loan Account No.	Description of the property mortgaged (Secured Asset)	Date of Demand Notice	Date of Physical Possession Notice	O/s Amount as on date of Demand Notice
Mr. Prakash Bhanwarlal Soni Mrs. Sangitaben Prakashbhai Soni Old Loan A/c No. 201/15238 New Loan A/c No. 20002010015238	Immovable property being situated at Flat No.12/B/208, 2nd Floor having carpet area admeasuring 28 sq.mtrs., Building No.12, Under Mukhya Mantri Gruh Yojna (Gujarat Rural Urban Housing)-LIG, Chhatrapati Shivaji Township, High Rise Residential cum Commercial Building constructed over land admeasurd 19800 sq.mts. of Revenue Survey No. 620/P, 621 & 622/P, T.P.Scheme No.24, F.P.No.15/A, Popatpara Main Road, Ta. & Dist: Rajkot and bounded by: North: Flat No. 207, East: Margin Space, West: Passage and Entrance, South: Stair	18.08.2022	13.08.2023	Rs.2,96,819.03
Place: Raikot				Authorised Officer

**Bandhan Bank Limited** 

# **PUBLIC NOTICE**

TVS MOTORS COMPANY LTD, Chaitanya No 12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600006.

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the

Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate

certificate(s) to the aforesaid applicants without any further intimation.							
Folio No Name of Shareholder		No of Shares	Distinctive Numbers From - To	Certificate Numbers			
S14674	Shabir Majid Katchi	500	5324901 to 5325400	5586			
S14674	Shabir Majid Katchi	500	24013797 to 240138470	16508			
[Mohamed Shabbir]							

### Dated: 17-Aug-2023

# ANANYA

### **ANANYA FINANCE FOR INCLUSIVE GROWTH PRIVATE LIMITED**

Regd office: 903, 9th Floor, Sakar-IX, Besides Old RBI, Ashram Road, Ahmedabad-380 009 Statement of Un-Audited Financial Results for the quarter ended 30th June, 2023

	(Rupees in Laki				upees in Lakhs
		Standalone			Consolidated
Sr.	Particulars	Quarte	Quarter Ended 30-06-2022 3		Quarter
No					Ended 30-06-2023
1.	Total Income from operations	1.916.72	1,363.78	31-03-2023 6,345.25	2,154.69
2.	Net Profit / (Loss) for the period (before	1,010.72	1,000.70	0,010.20	2,101.00
-	Tax, Exceptional and/or Extraordinary items)	5.40	62.85	277.81	(8.36)
3.	Net Profit / (Loss) for the period before	0.10	02.00	277.01	(0.00)
"	Tax (after Exceptional and/or				
	Extraordinary items)	5.40	62.85	277.81	(8.36)
4.	Net Profit / (Loss) for the period (after				, ,
	Tax, Exceptional and/or				
	Extraordinary items)	0.30	81.67	234.34	(1.83)
5.	Total Comprehensive Income for the				
	period [Comprising Profit/(Loss) for the				
	period (after Tax) and Other				
	Comprehensive Income (after Tax)]	3.37	80.68	244.09	1.24
6.	Paid up Equity Share Capital	6,602.92	6,602.92	6,602.92	6,602.92
7.	Reserves (excluding Revaluation Reserve)	3,190.43	2,907.18	3,164.86	3,198.53
8.	Securities Premium Account	3,106.09	3,106.09	3,106.09	3,103.98
9.	Net worth	9,793.35	9,510.10	9,767.78	10,669.25
10.	Paid up Debt Capital / Outstanding Debt	35,206.98	28,191.66	38,152.59	36,436.90
11.	Outstanding Redeemable Preference Shares	-	-	-	-
12.	Debt Equity Ratio	3.59	2.96	3.91	3.42
13.	Earnings Per Share (of Rs. 10/- each)				
	1. Basic:	(0.00)	0.12	0.35	(0.00)
	2. Diluted:	(0.00)	0.12	0.35	(0.00)
14.	Capital Redemption Reserve		N.A.		
15	Debenture Redemption Reserve		N.A.		
16.	Debt Service Coverage Ratio		N.A.		
17.	Interest Service Coverage Ratio		N.A.		
	-				

- (a) The above is an extract of the detailed format of Quarterly financial results filed with the Bombay Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2021. The full format of the Quarterly financial results is available on the company's website - www.ananyafinance.com
- (b) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2021, the pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on the company's website - www.ananyafinance.com
- (c) Previous year's/period figures have been regrouped/reclassified wherever necessary.

Date: 14.08.2023

Mr. Gauray Gupta **Managing Director** DIN: 08663203

Extract of Un-Audited Financial Result for Period Ended 30/06/2023

Reg. Office: 205, Rajhans Complex, Nr. Nirmal Childrens Hospital, Ring Road, Surat 395002 CIN: L17110GJ1988PLC010397 Email id.: suncitysyn@gmail.com

Sr. No	PARTICULARS	QUARTER ENDED	YEAR ENDED	QUARTER ENDED
		30/06/2023	31/03/2023	30/06/2022
1	Total Income from Operations (net)	35.00	463.40	115.33
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-17.43	-5.54	-37.02
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-17.43	-5.54	-37.02
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-17.43	-12.22	-37.02
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-17.43	-12.22	-37.02
6	Equity Share Capital	494.58	494.58	494.58
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-		-
8	Earnings Per Share (of Rs. 10/- each) 1. Basic 2. Diluted	-0.35 -0.35	-0.25 -0.25	-0.75 -0.75

1. These Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 14 th August, 2023.

2. The above is an extract of the detailed format of Un-Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Un-Audited Financial Results are available on the websites of the Stock Exchange at http://www.bseindia.com and the listed entity at http://www.suncitysyntheticsltd.in.

For Suncity Synthetics Limited Place: Surat Sd/- Suresh Dhanraj Kawarjain Managing Director Date: 14/08/2023

### હરાજી સહ વેચાણની જાહેર નોટીસ (પરિશિષ્ટ–૪ એ) (નિચમ ૮ (૬) સિકચોરીટાઇઝેશન અને રીકનસ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિકચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (અહી પછી એક્ટ) હેઠળ આઇએએફએલ હોમ ફાયનાન્ટ

લીમીડ્રેડ (અલ્ટા પછી દાહિરગા દાવસોલીન છાદુસિંગ સાંગવાન્સ લીમીડ્રેડ પુરાક વળાગુંની )(આદભાદાએ સ્ટ્રોલ –એગએ સ્ટ્રોલ ) સંગોર્ગેટ આ સુસ્ર પણ વંદર (દુધાંગ લિકાટ ક્રેપ-× ગંટગાદા –૭૦૦૦૦ (હરિયાણા), અને શાખા ઓફીસ: **અમદાવાદ કોમર્સ હાઉસ, ચોથો માળ, કોમર્સ હાઉસ ૪, શેલ પેટ્રોલ પંપ પાસે, આનંદનગર સેડ, પ્રહ્લાદનગર, અમદાવાદ–૩૮૦૦૫૧</mark> ને ગીરો કરાયેલ સ્થાવઃ** મિલકતને લેગાગ જાગાલને કે આઇગાઇગ્રેક્ગેલ – ગ્રેગગ્રેકગ્રેલ ના અદિકત અદિકલી (ગ્રેગ્રો) એ ગ્રેક્ટની કલમ ૧૧(૩) હેઠળ જોઈ કરેલ નોટીએ મન્તારો નીગેના લોનગ્રેકાઉન્ટો(પોચોક્ નંબરોમાં નીસેની મિલકત/તોનો કબજો આઇઆઇએફએલ–એસએફએલનની બાકી રકમની વસુલાત માટે "જ્યાં છે", "જે છે", ના ઘોરણે તેના વેસાણના હકો સાથે લઇ લીધો છે. વેસાણ વેબ

			ભૌત્તિક કબજાની તારીખ	રિઝર્વ કિંમત
/ જામીનદાર(રો)	તારીખ અને રકમ	વિગત / સિક્યોર્ડ એસેટ		31. 4,40,000/-
૧. શ્રી રાજેશકુમાર	૩૦–મે–૨૦૨૨	ફ્લેટ નં. એ-૧૦૫, ધનલ		(30) 311 1131 (1134 11321134
૨. શ્રીમતી જ્યોતિ	રૂા. ૧૧,૭૩,૮૪૭/–	રેસિડન્સી, એરિયા ક્ષેત્રફળ	<sup>60</sup> કુલ બાકી રકમ અને તારીપ	(%1441.414.4151.1)
(પ્રોસ્પેક્ટ નં.	(રૂપિયા અગિયાર લાખ તોત્તેર	ચો.ચાર્ડ, નાંદેજ, અમદાવાદ, ગુજ	<sup>ાત</sup> , <b>૦૨–ઓગસ્ટ–૨૦૨</b> ૩	6 112 321)
આઇએલ૧૦૧૮૨૯૩૨)	હજાર આઠસો સુડતાલીસ પુરા)	ભારત–૩૮૨૪૩૫ ખાતેની મિલક	ાળા રા. ૧૪,૬૧,૦૧૫/–	અનેંસ્ટ મની ડિપોઝીટ
		તમામ ભાગ અને હિસ્સા.	(રૂપિયા ચૌદ લાખ એક્સઠ	(ઈએમડી)
ľ	બિડ વૃદ્ધિની રકમ	İ	હજાર પંદર પુરા)	રૂા. ૫૫,૦૦૦/–
	રૂા. ૨૦,૦૦૦/–			(રૂપિયા પંચાવન હજાર પુરા
	(રૂપિયા વીસ હજાર પુરા)			

ર૯–ઓગસ્ટ–૨૦૨૩ ૫.૦૦ કલાક સુધી 3૧–ઓગસ્ટ–૨૦૨૩ સવારે ૧૧:૦૦ થી બપોરના ૧૩:૦૦ કલાક સુધી

ચુકવણીની પદ્ધતિ: ઇએમડી ચુકવણીઓ ફક્ત ઓનલાઇન પદ્ધતિથી કરી શકાશે. ચુકવણીઓ કરવા માટે https://www.bankeauctions.com ની મુલાકત લેવી અને ફક્ત મિલક્ત માટે ઉપલબ્ધ લિંક મારફત ચુકવણી કરવી. નોઈદ દરેક મિલકત માટે ચુકવણી લિંક અલગ અલગ છે. ખાતરી કરો કે તમે જાેટ્રેલ કરાગુદ્દારા ખરીદવા ઇચ્છો છે તેજ મિલકત ની લિંકનો ઉપયોગ કરી રહ્યાં છે. બીડ સફળ થયા પછી બાકીન ચુકવણી આરટીજીએસ)એનઇએફટી મારફત કરવાની રહેશે. એકાઉન્ટ વિગોત નીચે મુજલ છે: (એ) એકાઉન્ટનું નામ: આઇઆઇએફએલ લેમ ફાયનાન્ય લીમીટેડ (બી) બેંકનું નામ સ્ટાન્ડર્ડ ચાર્ટડ બેંક.(સી) એકાઉન્ટ નં. ૯૦૦૨૮૭૯ પછી પ્રોત્યેક્ટ નંબર (ડી) આઇએફએસસી કોડ:- SCBL0036001 (ઇ) બેંકનું સરનામું : સ્ટાન્ડર્ડ ચાર્ટડ બેંક, ૯૦ એમ.છુ. સેડ, ફોર્ટ એઇસ્ટમ્ડ્રિયાએ

ું જા<mark>રતો અને નિશ્વમો:</mark> ૧. ઇ-હરાજુમાં ભાગ લેવા માટે, રસ ઘરાવતા બીડરોએ અગાઉથી સર્વિસ પ્રદાતા https://www.bankeauctions.com માં તેમની વિગતો રજીસ્ટર કરવી જૂરી છે અને લોગીન એકાઉન્ટ લોગીન આઇડી અને પાસવર્ડ બનાવવા જૂરી છે. રસ ઘરાવતા બીડરોએ ટેન્ડર ફોર્મ તેમજ ઇએમડની ચુકવણીની વિગતો, કેવાચસી અને પાનકાર્ડની નકલ ઉપર જણાવેલ શાખા ઓ ફીસે જમ ાગાન આદાડ અભા પાતાપાડ ખગાવવા પરદા છે. રસ તરાવાલા ભારતએ ટઝેટ રૂમને લગ્ન છે.આગા ધુકવાલાના લગલા, ક્યાવલા ઝળ વાળકાડના નક્સ ઉપય પરાધાલ ચાળા ર કંપ્રાયામિકલાય જૂરી છે. 1. બીકરો બીક વૃદ્ધિની ટકમળી કોલમ હેઠળ જણાવેલ રકમના ગુણાંકમાં તેમની ઓફરોમાં સુધારો કરી શકે છે. હરાશું બંધ થવાની છેલી ૫ મીનિટમાં બીક થવાના કિસ્સામાં, બંધ થામાપો પ મિનિટ વિદ્યાન થી આ મામ છે.

આપયોત પૈતિનેટ વધી જશે. 3. સફળ બીડરે બીડની રકમના પર ટકા (ઇએમડીની રકમ બાદ કરીને) એઓ દ્વારા બીડની કિંમત મજુર થયાના રજ કલાકની અંદર જમા કરવાના રહેશે અને બીડની રકમના બાકીના હપ ટક સિક્સોર્ડ લેણાર દ્વારા વેચાણની મંજુરીની તારીખલી ૧૫ દિવસની અંદર જમા કરવાના રહેશે. તમામ જમા અને યુકવણીઓ યુકવણીની રીતમાં જણાવ્યા મુજબ કરવાની રહેશે. ૪. ખરીદારે સેશ, લાગુ રહેમ પચૂરી, ફી અને અન્ય કાનુની બાકી અને અન્ય બાકી જેવાકે મ્યુબ્સિયલ ટેક્સ, ઇલેક્ટ્રીસીટી શાઇસ, જમીન અને તમામ અન્ય આક્સ્મીક કોસ્ટ, ગ્રાર્જ તેમજ તમામ વેસ્ટ અને મિલકતો એવિદ્વારાઓ બાગ હેવા માટે તેમની બીડ જમા કરતા પહેલા હરાજી વેચાણ અને હરાજી અરણ ફોર્મની વિગતવાર શરતો અને નિયમો માટે વેબસાઇટ https://bankeauctions.com અને https://www.iffl.com/home-loans/properties-for-auction જોવા સ્વાદ છે. ૬. વધુ વિગતો, મદદ, પ્રક્રિયા અને ઇ-હરાજી અને આ બાલાઇલ લીમ માટે બાલી બીટનેટ સર્વિસ પ્રદાતાના ઇમેઇલ આઇડી support@bankeauctions.com સપોર્ટ હેવ્યલાઇન નંબરો હરલદલ્વ ૧૨૪ (મેડફ લો સોઇક ક્યાર) મિલકતાના નિરિકાણ અને ઓનલાઇલ બીડ વગેરે માટે આઇઝોક્સ એલ -એચએક્સેલ ટોલ કી ને ૧૮૦૦ ૨૬૦ ૪૮૬ ઉપર સોમ્પારથી શકવાર દરમિયાલ

અરલ૯૮૧૧૪/૧૫/૧૬ નો સંપર્ક કરી શકે છ. એ. કોપાણ મિતર સંબંધિત પુષ્ણએ, મિતકતના નિરિસણ અને ઓનલાઇન બીડ વગેરે માટે આઇઆઇએફએલ -એસએફએલ ટોલ ફી નં. ૧૮૦૦ રફ૭૨૪૯૬ ઉપર સોમવારથી શુક્રવાર દરમિયા સવારે ૦૯:૩૦ વાગ્યાથી સોંજે ૧૮:૦૦ વાગ્યા સુધી કોલ કરવો અથવા ઇમેઇલ: auction.hl@iifl.com ઉપર લખો. ૮. આથી ઉપર જણાવેલ દેવાદારોને ઘરેલું સામાન જે ભીતિક કબજો લેવા સમયે સિક્સીડ એસટેમાં હતો તે સાત દિવસની અંદર લઇ જવા જાણ કરવામાં આવે છે, નહીતર આઇઆઇએફએલ એસએફએસ વેજોગોવસાત મિતકતના કોણપણ નુકાલા માટે જવાળાદર ગણાશે નહી. ૯. દેવાદારોને વધુમાં નોટીસ આપવામાં આવે છે કે , ઉપર જણાવેલ વસ્તુઓ લેવામાં તેઓ નિષ્ફળ જશે તો, કાયદા અનુસાર વેસાણ કરવામાં આવેશે.

ι .ઉપર જણાવેલ સમયગાળામાં સફળ બીડર/હરાજી ખરીદાર દ્વારા કોઈપણ સ્તરે કસુરના કિસ્સામાં, વેચાણ રદ કરવામાં આવશે અને પહેલેથી ચુકવેલ રકમ (ઇએમડી સહીત) જાા કરવામાં આવ

મને મિલકતનું ફરી વેચાણ કરવામાં આવશે. ગળ ભારાકાળું પુરા વખાલ કરવાના આવતા. ૧૧.અધિકૃત અધિકારી કોઇપણ કારણ જણાવ્યા વગર ટેન્ડર/હરાજીની શરતો અને નિયમોમાં ફેરફાર કરવાનો અથવા મોકુફ/૨૬ કરવાનો હક અનામત રાખે છે. ટેન્ડર/હરાજીમાં કોઇપણ વિવાદ:

**૧૧.** ઝાલિકુલ ઝાલિકારી કાઇપણ કારણ જણાવ્યા વગર ટેજ્ડાટ્લાગુળા મહત્તા જાના ખવતાના ફરફાર કરવાના પહેલા મુખ્ય કરે છે. કિસ્સામાં, આઇઆઇએ કેએલ-એચએ કેએલના ઝાલિકુલ અલિકારનો ભાર્યક અંતિમ ગણાશે. **સર્ફેસી એક્ટ, ૨૦૦૨ ના નિચમ ૯ પેટા નિચમ ૧૫ હેઠળ ૧૫ દિવસીય કાનુની વેચાણ નોટીસ** આથી દેવાદારોને ટેન્ડરની તારીખ/હરાછુ પહેલા ઉપર જણાવેલ સ્કર્મ તેમજ અંતિમ તારીખ્ સુધી વ્યાજ અને આકસ્મીક ખર્ચ ચુકવવા જણાવામાં આવે છે, જેમાં નિષ્ફળ જતાં હરાછુ અને વેચા

રવામાં આવશે અને બાકી રકમ જો કોઇ હોય તો વ્યાજ અને ખર્ચ સહીત વસુલવામાં આવશે. સ્થળ : અમદાવાદ, તારીખ : ૧૭.૦૮.૨૦૨૩ સહી/– અધિકૃત અધિકારી, આઇઆઇએફએલ હોમ ફાયનાન્સ લીમીટેડ



# T.V. TODAY NETWORK LIMITED

CIN: L92200DL1999PLC103001 Website: www.aajtak.in Regd. Office: F-26, First Floor, Connaught Circus, New Delhi - 110001 Telephone: 0120-4908600 Fax: 0120-4325028 Email: investors@aajtak.com

# NOTICE OF $24^{ m h}$ ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of T.V. Today Network Limited will be held on Thursday, September 21, 2023 at 03:30 p.m. through video conference (VC) / other audio- visual means (OAVM), to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with 20/2020 (dated 5th May 2020) followed with general circular no. 10/2022 (dated 28th December 2022), issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2023 have been sent on 14sh August, 2023 to all the members, as on 11sh August, 2023, whose email IDs are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. The Notice and the Annual Report will also be available on the website of the Company https://aaitak.in/investor/, on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed and on the website of NSDL at https://www.evoting.nsdl.com.and also at the website of our RTA at https://www.mcsregistrars.com/.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the RTA/their respective Depository Participants, are requested to register/update their e-mail addresses at the earliest as per the process given

- Members holding shares in physical form shall register/update the details in prescribed form ISR-1 and other relevant form(s) with the Registrar and Transfer Agent ("RTA") of the Company, MCS Share Transfer Agent Limited at admin@mcsregistrars.com
- Members holding shares in demat form can update their email address with their Depository Participants.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conference (VC) / other audio- visual means (OAVM).

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 14, 2023, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;
- 2. The remote e-voting shall commence on September 18, 2023 at 09:00 a.m. (IST);
- 3. The remote e-voting shall end on September 20, 2023 at 05:00 p.m. (IST);
- 4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 14, 2023 and a person who is not a Member as on the cut off date should treat this Notice for information purposes only;
- 5. Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. However, if a person is already registered wih NSDL for remote e-Voting then existing User ID and password can be used for casting the votes:
- 6. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM; and d) 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 as well as voting at the AGM:

In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.

For T.V. Today Network Limited

(Ashish Sabharwal) Group Head-Secretarial & Company Secretary Membership No.: F4991

## पंजाब नैशनल बैंक 💆 punjab national bank હાંસલપુર શાખાઃ ૧૩, ૧૪, ૧૫, ઉમિયા કોમ્પ્લેક્ષ, એસ્સાર પેટ્રોલ પંપ પાસે, ફોન. 8765212866. APPENDIX IV [See Rule 8 (1)]

કબજા નોટિસ (અચલિત મિલકતો માટે)

આથી, નીચે સહી કરનાર **પંજાબ નેશનલ બેંક** ના અધિકૃત અધિકારીએ સિક્ચોરીટાઈઝેશ એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઈન્ટરેસ્ટ એક્ટ. ૨૦૦૨ ની ધારા ૧૩(૨) સાથે વંચાતા નિયમ ૩ હેઠળ સિક્ચોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નેયમો, ૨૦૦૨ ના અંતર્ગત **તા. ૧७.૦૫.૨૦૨૩** ના રોજ કિમાન્ક નોટીસ જારી કરેલ હતી જેમ કરજદારો/જામીનદારો/ગીરેદારો **શ્રી ગોકલી ધીરૂભાઈ ગણેશભાઈ, શ્રીમતી જસીબેન ધીરૂભાદ ગોકલી અને શ્રી ભરવાડ ખેતાભાઈ છેલાભાઈ** ને નોટીસમાં જણાવેલ રકમ **રૂા. ૩,૮૬,૫૬૨.૫૨** (રૂપિયા ત્રણ લાખ છચાંસી હજાર પાંચસો બાસઠ અને પૈસા બાવ્વન માત્ર) તા. ૧૫.૦૫.૨૦૨૩ સુધીના અને તા. ૧૬.૦૫.૨૦૨૩ થી પૂરેપુરી રકમ ન ચૂકવાય ત્યાં સુધી ચડત વ્યાજ સાથે સદર નોટીસ પ્રાપ્ત થયાની તારીખથી ૬૦ દિવસોમાં ચૂકવવા જણાવવામાં આવ્યું હતું.

કરજદારો/જામીનદારો/ગીરેદારો આ રકમ ચૂકવવામાં અસફળ રહેલ છે, આથી કરજદારો, જામીનદારો / ગીરોદારો અને જાહેર જનતાને જણાવવામાં આવે છે કે **તા. ૧૧.૦૮.૨૦૨૩** ના રોજ સિક્ચોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ અંતર્ગત નિયમ ૮ ના ધારા ૧૩(૪) ના અંતર્ગત નીચે હસ્તાક્ષર કરેલ અધિકારીએ પોતાના અધિકારથી નીચે દર્શાવેલ મિલકતોનો કબજો મેળવેલ છે. ગીરવે રાખેલ અસ્કચામતો આપેલા સમયમાં છોડાવવા અંગે કરજદારો/ગીરોદારો, જામીનદારોનું સરફેસી કાયદા સેક્શન ૧૩ ના સબ-સેક્શન (૮) ની જોગવાઈ તરફ ધ્યાન

દોરવામાં આવે છે. કરજદારો/ગીરોદાર/જામીનદારને વિશેષરૂપે અને જાહેર જનતાને સામાન્ય રીતે અહીંથી યેતવણી આપવાની કે નીચે દર્શાવેલ મિલકતો અંગે કોઈ વ્યવહાર કરવો નહીં અને મિલકતો અંગેને કોઈપણ વ્યવ<mark>હાર **પંજાબ નેશનલ બેંક** ની બાકી રકમ **રૂા. ૩,૮૬,૫૬૨.૫૨ (રૂપિયા ત્રણ લાખ**</mark> છથાંસી હજાર પાંચસો બાસઠ અને પૈસા બાવ્યન માત્ર) તા. ૧૫.૦૫.૨૦૨૩ સુધીના અને તા ૧૬.૦૫.૨૦૨૩ થી પૂરેપુરી રકમ ન ચૂકવાય ત્યાં સુધી ચકત વ્યાજ અને ખર્ચા સાથેની રકમના બોજાને આધિન રહેશે

# અચલિત મિલકતની વિગતો

(જમીન અને બિલ્ડીંગ) ત્યાં બાંધકામ થયેલ કે થનાર બાંધકામ, મિલકત બેચર એસેસમેન્ટ રજીસ્ટર્ડ - બેચરાજી પંચાયત મિલકત અને ઘર/પ્લોટ નં. ૨૯ જમીન ક્ષેત્રફળ ૪૫.૦૦ સ્કે. મીટર્સ રેવેન્યુ સર્વે નં. ૩૫/૧૫ી, બેચર, તાલુકા - બેચરાજી, જીક્ષોઃ મહેસાણાની રહેણાંક મિલકતન ઝધા ભાગ અને હિસ્સા સાથે જે શ્રી ઘીરૂભાઈ ગણેશભાઈ અને શ્રીમતી ગોકલી જસીબેન ઘીરૂભાઇ ની માલીકી. ચતુરસીમાઃ પૂર્વઃ પ્લોટ નં. ૨૮, પશ્ચિમઃ પ્લોટ નં. ૩૦, ઉત્તરઃ પ્લોટ નં. ૨૪, દક્ષિણ અંદરનો રોડ

તારીખ : ૧૧.૦૮.૨૦૨૩

# આર્ચવાન એન્ટસ્પાઇઝ લીમીટેડ

(CIN: L52100GJ1993PLC018943) **૨જી. ઓફીસ:** ૩૦૮, શિતલ વર્ષા આર્કેડ, ગીરીશ કોલ્ડ ડ્રીંક સામે, સી.જી. રોડ, નવરંગપુરા, અમદાવાદ-૩૮૦ ૦૦૯

### ยาเยล : investor.deepti@gmail.com ૩૦ જુન, ૨૦૨૩ના રોજ પુરા થતાં ત્રિમાસિકના અનઓડિટેડ અલાયદા નાણાંકિય પરિણામોનું નિવેદન

(રૂા. લાખમાં, અન્યથા જણાવ્યા સિવાય						
ક્રમ વિગત		ત્રિમા	ત્રિમાસીક ગાળાનાં અંતે			
નં.		30-05-5053	39-03-2023	30-05-50-55	39-03-2023	
, !		(અનઓડિટેડ)	(ઓડિટેડ)	(અનઓડિટેડ)	(ઓડિટેડ)	
q	કામકાજમાંથી આવક	-	9.82	-	18.58	
£	વેરા પુર્વે ગાળાનો ચોખ્ખો નફો/(તોટો)					
	(અસાધારણ અને/ અથવા અપવાદરૂપ					
, !	ચીજો પહેલા)	(2.98)	(16.17)	0.24	(27.14)	
3	વેરા પુર્વે ગાળાનો ચોખ્ખો નફો/(તોટો)					
, !	(અસાધારણ અને/ અથવા અપવાદરૂપ શીજો પછી)	(2.98)	(16.17)	0.24	(27.14)	
8	વેરા પછી ગાળાનો ચોખ્ખો નફો / (તોટો)	(0.00)	(40.47)	0.40	(07.44)	
, !	(અસાધારણ અને/ અથવા અપવાદરૂપ રીજો પહેલા)	(2.98)	(16.17)	0.18	(27.14)	
ч	ગાળાની કુલ સર્વગ્રાહી આવક (ગાળાનો નફો/તોટો					
, !	(વેરા પછી) અને ગાળાની અન્ય સર્વગ્રાહી					
, !	આવક (વેરા પછી) સહીત )	(2.98)	(16.17)	0.18	(27.14)	
ξ	ઇક્ <del>રિ</del> વટી શેર મુળી	385.04	385.04	385.04	385.04	
ø	અનામતો (પુર્નેમુલ્યાંકિત અનામતો સિવાયની)	-	(84.17)	-	(84.17)	
۲	શેરદીઠ કમાણી પ્રતિદિઠ રૂા. ૧૦/–ની		(*,		(*,	
, !	(ચાલુ અને બંધ કામકાજો માટે)					
ı !	૧. મુળ (રૂા.માં)	(0.08)	(0.42)	0.05	(0.70)	
1 1	૨. ધટાડેલી : (રૂા.માં)	(0.08)	(0.42)	0.05	(0.70)	

અપવાદરૂપ અને/અથવા અસાધારણ રીજો ઇન્ડ-એએસ નિયમો અનુસાર નફા અને નુકશાનના નિવેદનમ સરભર કરાયેલ છે.

તારીખ : ૧૪.૦૮.૨૦૨૩

(www.bseindia.com) પર ઉપલબ્ધ છે.

\_\_\_\_ ૧.ઉપરોક્ત નાણાંકિય પરિણામોની ઓડિટ કમિટી દ્વારા સમીક્ષા કરવામાં આવી હતી અને બોર્ડ ઓફ ડાયરેક્ટરે

૧૪ ઓગસ્ટ, ૨૦૨૩ ના રોજ યોજાયેલ તેની સભામાં મંજુર કર્યા હતાં.

૨. સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર રીક્વચારમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૩૩ હેઠા સ્ટોક એક્સરોન્જમાં ફાઇલ કરેલ ૩૦ જુન, ૨૦૨૩ ના રોજ પુરા થતાં ત્રિમાસિક ગાળાના નાણાંકિય પરિણામોની વિગતવાર માહિતીનો સાર ઉપર આપેલ છે. નાણાંકિય પરિણામોની સંપુર્ણ વિગતો સ્ટોક એક્સચેન્જની વે

> બોર્ડ ઓફ ડાયરેક્ટરના હુકમથી અને વ**ત્** ચેરમેન અને મેનેજીંગ ડાયરેક્ટ

### દિપ પોલીમર્સ લીમીટેડ

CIN: L25209GJ2005PLC046757

**૨જીસ્ટર્ડ ઓફીસ:** બ્લોક નં. ૭૨૭ અને ૫૫૩, ૨કનપુ૨, ક્લોલ, ગાંધીનગર–૩૮૨૭૨૧ **មេអិខផៈ** cs.deeppolymers@gmail.com ૩૦ જુન, ૨૦૨૩ ના રોજપુરા થતાં ત્રિમાસિકના અન ઓડિટેડ

	સંચુક્ત નાણાંકિય પરિણામોનું નિવેદન					
	(રૂા. લાખમાં, અન્યથા જણાવ્યા સિવાય)					
ક્રમ	વિગતો	તો ત્રિમાસિક ગાળાના અંતે			વષનાં અંતે	
નં.		30/08/2023	34/03/2023	30/05/2022	34/03/2023	
		(અનઓડિટેડ)	(ઓડિટેડ)	(અનઓડિટેડ)	(ઓડિટેડ)	
٩	કામકાજમાંથી કુલ આવક	2975.08	2818.09	3558.33	12045.02	
5	વેરા પુર્વે ગાળાનો ચોખ્ખો નફો/ તોટો					
	( અપવાદરૂપ રીજો અને/અથવા					
	અસાધારણ ચીજો પહેલા)	188.80	426.12	376.18	1334.07	
3	વેરા પુર્વે ગાળાનો ચોખ્ખો નફો/(તોટો)					
	(અપવાદરૂપ સીજો અને અસાધારણ સીજો પછી)	188.80	426.12	376.18	1334.07	
۲	વેરા પછી ગાળાનો સોખ્ખો નફો / (તોટો)					
	(અપવાદરૂપ રીજો અને/અથવા અસાધારણ રીજો પછી)	191.68	285.20	282.13	1000.72	
ч	ગાળાની કુલ સમાવેશક આવક					
	(ગાળાનો કુલ સમાવેશક					
	નફો/તોટો (વેરા પછી) અને અન્ય					
	સમાવેશક આવક (વેરા પછી) સહીત)	201.06	286.71	282.13	1014.80	
ξ	ઇક્વિટી શેર મુડી	2303.28	2303.28	2303.28	2303.28	
9	અનામતો (પુન:મુલ્યાંકીત અનામતો સિવાયની )	-	_	-	4200.36	
c	શેરદીઠ કમાણી (પ્રતિદિઠ રૂા.૧/– ની)					
	(ચાલુ અને બંધ કામકાજો માટે)					
	૧. મુળ (રૂપિયામાં)	0.87	1.24	1.22	4.41	
	૨. ધટાડેલી (રૂપિયામાં)	0.87	1.24	1.22	4.41	
ЭНІ	अमाताहुआ अम्ब (अम्बता अम्बाहागुंज) शील्ये हाब्द=अमेअम्ब बिरामो अम्बत्यात्र बन्हा अम्ब बन्ह्शाबबा बिरोहब्दमां					

સરભર કરાચેલ છે.

9.ઉપરોક્ત નાણાંકિય પરિણામોની ઓડિટ કમીટી દારા સમીક્ષા કરવામાં આવી હતી અને બોર્ડ ઓક ડાયરેક્ટર્સે ૧૪ ઓગસ્ટ, ૨૦૨૩ના રોજ યોજાયેલ તેની સભામાં મંજુર કર્યા હતાં.

૨. સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્લચારમેન્ટસ) નિયમનો, ૨૦૧૫ ના નિયમન ૩૩ હેઠળ સ્ટોક એક્સરેન્જમાં ફાઇલ કરેલ ૩૦ જૂન, ૨૦૨૩ ના રોજ પુરા થતાં ત્રિમાસિક ગાળાના નાણાંકિય પરિપામોની વિગતવાર માહિતીનો સાર ઉપર આપેલ છે. નાણાંકિય પરિણામોની સંપુર્ણ વિગતો સ્ટોક એક્સરેન્જની વેબસાઇટ (www.bseindia.com) પર ઉપલબ્ધ છે.

3. મેસર્સ દીપ એડેટીવ્સ પ્રાઇવેટ લીમીટેડ (એસોસિચેટ્સ કંપની)ના પરિણામોનો સમાવેશ થાય છે જે ૦૧ ફેબ્રુઆરી, ૨૦૦૭ ના રોજ જણાવાયો હતો.

૪. ૩૦ જુન, ૨૦૨૩ના રોજપુરા થતાં અલચાદા નાણાંકિય પરિણામોનો સારાંશ નીચે મુજબ છે: (રૂા. લાખમાં, અન્યથા જણાવ્યા સિવાય)

ત્રિમાસિક ગાળાના અંતે 30/05/2023 39/03/2023 30/05/2022 (અનઓડિટેડ) (ઓડિટેડ) (અનઓડિટેડ) (ઓડિટેડ) મકાજમાંથી આવક 2975.08 2818.09 3558.33 12045.02 વેરા પુર્વે ગાળાનો ચોખ્ખો નફો/(તોટો) 188.80 426.12 | 376.18 | 1334.07 વેરા પછી ગાળાનો ચોખ્ખો નફો (તોટો) (અસાધારણ અને / અથવા અપવાદરૂપ ચીજો પછી 191.68 285.20 282.13 1000.72 ગાળાની કુલ સંયુક્ત આવક -(ગાળાના નફા/ (તોટા) (વેરા પછી) અને અન્ય સંયુક્ત આવક

285.20 282.13 1000.72 191.68 ૫. ઉપરોક્ત પરિણામો કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા સુચિત ઇન્ડિયન એકાઉન્ટીંગ સ્ટાન્ડર્ડસ (ઇન્ડ એએસ) અનુસાર છે. **તારીખ : ૧૪.૦૮.૨૦૨**૩ બોર્ડ ઓફ ડાયરેક્ટરના હુકમથી અને વતી ચેરમેન અને મેનેજીંગ ડાયરેક્ટર

# THEMIS MEDICARE LIMITED

CIN: L24110GJ1969PLC001590 Regd. Office. Plot no. 69-A, GIDC Industrial Estate, Vapi-396 195. Dist. Valsad. Guiara

Phone No: 91-22-67607080 Fax: 91-22-67607070 Website:http://www.themismedicare.com | E-mail: themis@themismedicare.con

### NOTICE

NOTICE is hereby given that the 53rd Annual General Meeting ("AGM") of Themis Medicare Limited (the "Company") will be held on Saturday, 9th September, 2023at 12.00 noon (IST) at the Registered Office of the Company situated at Plot No. 69/A, GIDC Industrial Estate, Vapi-396195, Dist. Valsad, Gujarat, to transact the business listed in the Notice dated 13th May, 2023 which had been sent through email to the members who have registered their email-ID with the Company/Depository Participant(s) DP/ Share Transfer Agent of the Company, Link Intime India Private Limited.It may be noted that the requirement of sending of physical copies of the Annual Report for the financial year 2022-23 has been dispensed with. However, any member desiring to get a physical copy may write to the Company. The Notice of the ensuing AGM along with explanatory statement and Annual Report is also available on the Company's website viz http://www.themismedicare.com.

As per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shareholders are provided with the facility to cast their vote on all resolutions as specified in the Notice of the AGM using electronic voting system provided by Central Depository Services Limited (CDSL), from a place other than the venue of the AGM (remote evoting). E-voting rights of the Members shall be in proportion to the number of equity shares held by them in the Company as on the cut-off date i.e. Friday, 1st September, 2023. For further details in connection with e-voting, members may also visit the website www.evotingindia.com.

The Board of Directors of the Company has appointed CS Shirish Shetye (FCS 1926), or failing him, CS Aparna P. Joshi (FCS 7172) or failing her, CS Vaibhav S. Velankar (FCS 11448), Designated Partner of M/s. SAV & Associates LLP, Practicing Company Secretaries, Mumbai as Scrutinizer to scrutinize the eoting / poll process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through E-voting on the AGM Notice. Website addresses of the Company and of the agency where

Notice of the meeting is displayed: www.themismedicare.com and www.evotingindia.com. The business may be transacted through voting by electronic

means and at the venue of the AGM.

Members are also requested to note the following:

1	Date of completion of dispatch of Notice	16 <sup>th</sup> August, 2023
2	Date and time of Commencement of remote e-voting	6 <sup>th</sup> September, 2023(9.00 a.m.)
		8 <sup>th</sup> September, 2023(5.00 p.m.)
4	Cut-off date of determining the members eligible for e-voting	1st September, 2023

\*Remote e-voting shall not be allowed beyond 8th September 2023, 5:00 P.M. In case a person becomes the member of the Company after

the dispatch of AGM notice but on or before the cut-off date i.e.1 September, 2023, he / she may write to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited. through E-mail rnt.helpdesk@linkintime.co.in for obtaining the credentials for remote e-voting. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

Members who have not cast their votes through remote evoting can exercise their votes through polling paper which shall be made available at the venue of the AGM. In case a Member votes through remote e-voting as well as cast his/her vote at the venue of the AGM, then the vote cast through remote e-voting shall only be considered and the voting done at the venue of the AGM shall not be considered by the Scrutinizer.

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 or voting in the AGM.

Members may participate in the AGM even after exercising their rights to vote through e-voting but shall not be entitled to vote again at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

The result of voting will be announced by the Companyon its website www.themismedicare.com and will also be informed to

the Stock exchanges. Pursuant to the provisions of section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI

(Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 2nd September, 2023 to 9th September, 2023 (both days inclusive) for the purpose of the AGM and determining the names of the Members eligible for payment of dividend for the financial year 2022-23, ifdeclared at the AGM. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.

By order of the Board For Themis Medicare Limited

Place: Mumbai Date: 16-08-2023

Sangameshwar lyer Company Secretary & Compliance Officer

Date: August 16, 2023 Place : Noida