

BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai - 400001.

Scrip: 513361

Date: 01/06/2023.

Dear Sirs,

Sub: Newspaper Advertisement regarding Extra-ordinary General Meeting of the Company to be held on Friday, June 23, 2023.

With reference to above we are enclosing herewith copies of the newspapers "Active Times" & "Mumbai Lakshadeep" having advertisement published today on 1st June, 2023 regarding completion of dispatch of notice of the Extraordinary General Meeting scheduled to be held on Friday, June 23, 2023.

Kindly take a note of the same.

Thanking You,
Yours Faithfully,
For India Steel Works Limited

Dilip Maharana Company Secretary

(ACS: 23014) Encl: As Above

Standalone





श्री. सुभाष तुकाराम नांदुलकर यांच्या ताब्यात आणि कब्जात असलेल्या रुम नं. ३०९, पंचगंगा बिल्डिंग नं. ४, ना. म. जोशी मार्ग, डिलाई रोड, मुंबई - ४०००१३, सी.टि. एस. नं. ९५, लोअर परेल डीव्हीजन (यानंतर सदर खोली असे उल्लेखित) हि खोली म्हाडा दप्तरी नावे श्री. सुभाष तुकाराम नांदुलकर असून, सदर खोली वारसाहक्काने नावे झाली आहे, सदर खोली हस्तांतरण करावयास आई श्रीमती. संखुबाई तुकाराम नांदुलकर, बहिणी मालुताई विष्णू पाटील, शालन भिमा इंजल, अरुण अशोक कापसे, साधना जगन्नाथ सावंत व पत्नि माया सुभाष नांदुलकर यांच्या संमतीपत्राव्दारे सदर खोली श्री. सुभाष तुकाराम नांदुलकर यांच्या नावे हस्तांतरीत झाली, सदर खोलीबाबत व श्री. सूभाष तुकाराम नांदुलकर यांच्या माली हक्काबाबत कोणताहि दावा असल्यास तसे लिखीत स्वरुपात पृष्ठार्थ कागदपत्रीय पुराव्यांसह निम्मस्वाक्षरीकरांना खाली दिलेल्या पत्त्यावर सदर तारखेपासून १५ दिवसांच्या आत कळविणे, अन्यथा कोणतेहि दावे नसल्याचे आणि / किंवा त्यागित केल्याच समजण्यात येईल

Advocate High Court 231, A Rangari Chawl, Flat No. 603, N. M. Joshi Marg, M-11 Mobile No. 9137178828 **Enrollment No. MAH / 3180 / 2001** दिनांक : २९/०५/२०२३

Mr. DEEPAK T. AJAGEKAR

Modern Engineering and Projects Limited

(Formerly known as Modern Converters Limited)
Regd: Office Add.- 103/4 Plot -215, Free Press House, FI-10 Free PressJournal Marg, Niriman
Point Mumbai City, MH 400021

E-mail:cs@mep.ltd Website: www.modernconvertors.com, Tel: 022-66666007 CIN: L01132MH1946PLC381640

Statement of Audited Financial Results for the Quarter and Year ended 31th March, 2023 Rs. in Lacs (Except per share dat

SL		C	uarter Ende	d	Year Ended	Year Ended
No.	Particulars	31-Mar-23 Audited	31-Dec-22 Unaudited	31-Mar-22 Audited	31-Mar-23 Audited	31-Mar-22 Audited
1	Income :					
	a) Revenue from operations	6,761.81	9.04	50.12	6,779.89	131.03
	b) Other Income	13.25	0.05	6.45	163.45	9.90
	Total Revenue	6,775.06	9.09	56.57	6,943.34	140.93
2	Expenses :					
	a) Manufacturing and Operating Costs	6,196.21	1.47	-	6,197.68	
	b) Employee benefits expense	305.43	19.81	54.92	402.24	103.78
	c) Finance Costs	7.93	7.93	10.44	31.71	35.93
	d) Depreciation & Amortization expense	54.32	29.39	84.35	137.73	97.47
	e) Other expenses	304.69	43.87	-	455.19	212.19
	Total Expenses	6,868.58	102.47	149.72	7,224.56	449.37
3	(Loss) Before Tax (1-/+2)	(93.52)	(93.38)	(93.15)	(281.22)	(308.44)
4	Tax Expense	(5.73)	(5.06)	-	(16.34)	(9.13)
	A.Current Tax	-	-		3.87	
	B.Deferred Tax	(5.73)	(5.38)	-	(20.21)	(9.13)
5	(Loss) for the period (5-6)	(87.79)	(88.32)	(93.15)	(264.88)	(299.31)
6	Other Comprehensive Income:					
	a) Items that will not be reclassified to profit or loss	-	-	-	-	
	Tax impact relating to items that will not be reclassified to profit or loss	-		_	_	
7	Total Comprehensive Income for the period (5+6)	(87.79)	(88.32)	(93.15)	(264.88)	(299.31)
8	Paid-up Equity Share Capital (Face Value of Rs.10 per share)	309.00	309.00	309.00	309.00	309.00
9	Earnings per Share (EPS)				1	
	a) Basic & Diluted EPS Before Exceptional items (Rs)	(2.84)	(2.86)	(3.01)	(8.57)	(9.69)
	b) Basic & Diluted EPS After Exceptional items (Rs)	(2.84)	(2.86)	(3.01)	(8.57)	(9.69)

b) Basic & Diluted EPS After Exceptional items (Rs) (2.84) (2.86) (3.01) (8.57) (9.69) otes:

The above Audited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on May 30, 2023. The statutory auditors of the Company have audited the financial results for the quarter and year ended March 31st, 2023 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company is engaged in only one business. Therefore, no separate segment disclosure is provided in terms of Ind AS -108, i.e. Operating Segment.

Previous year/period figures have been regrouped/reclassified wherever necessary.

In the above results, "Other Income" for the current year includes cost sharing received from "MEIPDL-MCL-JV", a Joint venture of Company of Rs.145.66 lakhs.

Company has entered into Joint Venture agreement for construction of roads, MEPIDL-MCL-JV (The Joint Venture) with its holding 74%, this is classified as Joint Operations under the accounting standard for the company, company has recognised its interest in assets, liabilities, revenues and expenses relating to joint operation. Joint Operation mentioned above has in its own financial total assets of Rs. 2880.44 Lakh (without intercompany elimination) as of March 31, 2023, total revenue of Rs. 9118.57 Lakh (without intercompany elimination) for the year ended on that date

All figures of financials has been rounded off to nearest Lacs rupees.

Company has purchased some land parcels and agreement has been executed & stamp duty has been paid but the payment schedule has not been started and post dated cheques have been issued to sellers. The Payment schedule will be starting in October 2023 and the same will be completing in January, 2024.

Company has recognised its interest (74%) in assets, liabilities, revenues and expenses relating to joint operation in Q4 of Financial Year 2022-23 for the whole year.

For Modern Engineering and Projects Limited

Place : Mumbai Date : 30th May, 2023

IndiaNivesh Limited

Regd off: 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
CIN: L99500MH1931PLC001493, Tel No.: 62406240, Fax: 62406241
Email: indianivesh@indianivesh.in, Website: www.indianivesh.in STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER/ FINANCIAL YEAR ENDED

MARCH 31, 2023

		01,000	(Kin Crore))						
Sr. No.	Particulars	Quarter ended March 31,	Quarter ended March 31,	Year ended March 31,	Year ended March 31,				
		2023	2022	2023	2022				
		Audited	Audited	Audited	Audited				
1	Total Income from Operations	37.25	87.15	146.20	285.08				
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	34.87	(162.86)	138.82	(696.08)				
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	34.87	(162.86)	138.82	(696.08)				
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	28.68	207.63	115.60	(327.79)				
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	28.68	207.63	115.60	(327.79)				
6	Paid up Equity Share Capital	377.50	377.50	377.50	377.50				
7	Reserves (excluding Revaluation Reserves) as at March 31			(4,731.37)	(4,846.97)				
8	Earning Per Share (of ₹1/- each) (for continuing and discontinued operations) Basic & Diluted	0.08	0.55	0.31	-0.87				
	(The EPS for the quarter ended are not annu	ıalised)							

The above is an extract of the detailed format of Quarter and year ended March 31, 2023 Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results are available on the Stock Exchanges websites, www.bseindia.com and on the Company's website www.indianivesh.in

The above results were reviewed by the Audit Committee, approved by the Board at its respective meeting held on May $30,\!2023$.

CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER/ FINANCIAL YEAR ENDED

					(VIII CIOIE))
Sr.		Quarter ended	Quarter ended	Year ended	Year ended
No.	Particulars	March 31, 2023	March 31, 2022	March 31, 2023	March 31, 2022
		Audited	Audited	Audited	Audited
1	Total Income from Operations	13.70	94.13	54.11	564.09
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	(202.47)	(280.17)	(330.60)	(783.94)
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	(202.47)	(280.17)	(330.60)	(783.94)
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	(108.50)	(74.79)	(295.63)	(389.11)
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(111.54)	(74.79)	(295.63)	(389.73)
6	Paid up Equity Share Capital	377.50	377.50	377.50	377.50
7	Other Equity (excluding Revaluation Reserves) as at March 31			(4,050.89)	(3,755.27)
8	Earning Per Share (of ₹1/- each) (for continuing and discontinued operations) Basic & Diluted	-0.29	0.43	-0.77	-1.03
	(The EPS for the quarter ended are not annu	alised)			

The above is an extract of the detailed format of Quarter and year ended March 31, 2023 Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results are available on the Stock Exchanges websites, www.bseindia.com

and on the Company's website www.indianivesh.in The above results were reviewed by the Audit Committee, approved by the Board at its respective meeting held on May 30,2023.

For and behalf of the Board of Directors o IndiaNivesh Limite

Mr. Rajesh Nuwal

Managing Director DIN: 00009660

Date: 31.05.2023 Place: Mumbai

ELIXIR CAPITAL LIMITED

58, Mittal Chambers, 5th Floor, 228, Nariman Point, Mumbai - 400 021 CIN - L67190MH1994PLC083361 Extract of Standalone and Consolidated Audited Results for the Year Ended 31st March, 2023

3 months

9 months

ended

	(All Rs. In lakhs except EPS)	31-Mar-23 AUDITED	31-Dec-22 Unaudited	31-Mar-22 AUDITED	31-Mar-23 AUDITED	31-Mar-22 AUDITED
1	Total Income from Operations	5.25	133.39	15.17	138.64	151.50
2	Net Profit / (Loss)					
	(before tax, exceptional and extraordinary items)	1.52	124.01	12.58	125.53	140.54
3	Net Profit / (Loss) for the period					
	(before tax after exceptional and extraordinary items)	1.52	124.01	12.58	125.53	140.54
4	Net Profit / (Loss) for the period after tax					
	(after exceptional and extraordinary items)	1.45	111.17	8.64	112.63	125.17
5	Total comprehensive Income for the period					
	(comprising Profit for the period and after					
	comprehensive income (net of tax)	1.45	111.17	8.64	112.63	125.17
6	Equity Share Capital	580.32	580.32	580.32	580.32	580.32
7	Reserve (excluding Revaluation Reserves as per					
	balance sheet of previous year)					
8	Earnings Per Share before Exceptional Items (Equity shares,					
	Face value of Rs. 10.00 each) (Not annualized)					
	(a) Basic	0.03	1.92	0.15	1.94	2.16
_	(b) Diluted	0.03	1.92	0.15	1.94	2.16
9	Earnings Per Share after Exceptional Items (Equity shares,					
	Face value of Rs. 10.00 each) (Not annualized)					0.40
	(a) Basic	0.03	1.92	0.15	1.94	2.16
	(a) Basic (b) Diluted	0.03	1.92 1.92	0.15 0.15	1.94 1.94	2.16 2.16
Sr.		0.03	1.92	0.15 Consolidated	1.94	2.16
Sr. No.	(b) Diluted	0.03 3 months	1.92 9 months	0.15 Consolidated 3 months	1.94 Year	2.16 Year
	(b) Diluted Particulars	0.03 3 months ended	9 months ended	0.15 Consolidated 3 months ended	1.94 Year ended	2.16 Year ended
	(b) Diluted	0.03 3 months	1.92 9 months	0.15 Consolidated 3 months	1.94 Year	2.16 Year
	(b) Diluted Particulars	3 months ended 31-Mar-23	9 months ended 31-Dec-22	0.15 Consolidated 3 months ended 31-Mar-22	Year ended 31-Mar-23	Year ended 31-Mar-22
No.	(All Rs. In lakhs except EPS) Total Income from Operations Net Profit / (Loss)	3 months ended 31-Mar-23 AUDITED	9 months ended 31-Dec-22 UNAUDITED	0.15 Consolidated 3 months ended 31-Mar-22 AUDITED	Year ended 31-Mar-23 AUDITED	Year ended 31-Mar-22 AUDITED
No. 1 2	(All Rs. In lakhs except EPS) Total Income from Operations Net Profit / (Loss) (before tax, exceptional and extraordinary items)	3 months ended 31-Mar-23 AUDITED	9 months ended 31-Dec-22 UNAUDITED	0.15 Consolidated 3 months ended 31-Mar-22 AUDITED	Year ended 31-Mar-23 AUDITED	Year ended 31-Mar-22 AUDITED
No .	(All Rs. In lakhs except EPS) Total Income from Operations Net Profit / (Loss) (before tax, exceptional and extraordinary items) Net Profit / (Loss) for the period	0.03 3 months ended 31-Mar-23 AUDITED (35.61) (227.08)	9 months ended 31-Dec-22 UNAUDITED 485.68 (39.35)	0.15 Consolidated 3 months ended 31-Mar-22 AUDITED 1,048.80 839.37	Year ended 31-Mar-23 AUDITED 450.07 (266.43)	2.16 Year ended 31-Mar-22 AUDITED 2,455.92 1,700.49
1 2 3	Particulars (All Rs. In lakhs except EPS) Total Income from Operations Net Profit / (Loss) (before tax, exceptional and extraordinary items) Net Profit / (Loss) for the period (before tax after exceptional and extraordinary items)	0.03 3 months ended 31-Mar-23 AUDITED (35.61)	9 months ended 31-Dec-22 UNAUDITED 485.68	0.15 Consolidated 3 months ended 31-Mar-22 AUDITED 1,048.80	Year ended 31-Mar-23 AUDITED 450.07	Year ended 31-Mar-22 AUDITED 2,455.92
No. 1 2	(All Rs. In lakhs except EPS) Total Income from Operations Net Profit / (Loss) (before tax, exceptional and extraordinary items) Net Profit / (Loss) for the period (before tax after exceptional and extraordinary items) Net Profit / (Loss) for the period defore tax after exceptional and extraordinary items)	0.03 3 months ended 31-Mar-23 AUDITED (35.61) (227.08) (227.08)	9 months ended 31-Dec-22 UNAUDITED 485.68 (39.35) (39.35)	0.15 Consolidated 3 months ended 31-Mar-22 AUDITED 1,048.80 839.37 839.37	1.94 Year ended 31-Mar-23 AUDITED 450.07 (266.43)	2.16 Year ended 31-Mar-22 AUDITED 2,455.92 1,700.49
1 2 3 4	(All Rs. In lakhs except EPS) Total Income from Operations Net Profit / (Loss) (before tax, exceptional and extraordinary items) Net Profit / (Loss) for the period (before tax after exceptional and extraordinary items) Net Profit / (Loss) for the period after tax (after exceptional and extraordinary items)	0.03 3 months ended 31-Mar-23 AUDITED (35.61) (227.08)	9 months ended 31-Dec-22 UNAUDITED 485.68 (39.35)	0.15 Consolidated 3 months ended 31-Mar-22 AUDITED 1,048.80 839.37	Year ended 31-Mar-23 AUDITED 450.07 (266.43)	2.16 Year ended 31-Mar-22 AUDITED 2,455.92 1,700.49
1 2 3	(All Rs. In lakhs except EPS) Total Income from Operations Net Profit / (Loss) (before tax, exceptional and extraordinary items) Net Profit / (Loss) for the period (before tax after exceptional and extraordinary items) Net Profit / (Loss) for the period after tax (after exceptional and extraordinary items) Total comprehensive Income for the period attributable to	0.03 3 months ended 31-Mar-23 AUDITED (35.61) (227.08) (227.08)	9 months ended 31-Dec-22 UNAUDITED 485.68 (39.35) (39.35)	0.15 Consolidated 3 months ended 31-Mar-22 AUDITED 1,048.80 839.37 839.37	1.94 Year ended 31-Mar-23 AUDITED 450.07 (266.43)	2.16 Year ended 31-Mar-22 AUDITED 2,455.92 1,700.49
1 2 3 4	(All Rs. In lakhs except EPS) Total Income from Operations Net Profit / (Loss) (before tax, exceptional and extraordinary items) Net Profit / (Loss) for the period (before tax after exceptional and extraordinary items) Net Profit / (Loss) for the period after tax (after exceptional and extraordinary items) Total comprehensive Income for the period attributable to the owners of the company [comprising Profit for the	0.03 3 months ended 31-Mar-23 AUDITED (35.61) (227.08) (227.08) (265.24)	9 months ended 31-Dec-22 UNAUDITED 485.68 (39.35) (39.35) (77.35)	0.15 Consolidated 3 months ended 31-Mar-22 AUDITED 1,048.80 839.37 839.37 678.67	1.94 Year ended 31-Mar-23 AUDITED 450.07 (266.43) (266.43) (342.59)	2.16 Year ended 31-Mar-22 AUDITED 2,455.92 1,700.49 1,298.43
1 2 3 4 5	(All Rs. In lakhs except EPS) Total Income from Operations Net Profit / (Loss) (before tax, exceptional and extraordinary items) Net Profit / (Loss) for the period (before tax after exceptional and extraordinary items) Net Profit / (Loss) for the period after tax (after exceptional and extraordinary items) Total comprehensive Income for the period attributable to the owners of the company [comprising Profit for the period and after other comprehensive income (net of tax)]	0.03 3 months ended 31-Mar-23 AUDITED (35.61) (227.08) (227.08) (265.24)	9 months ended 31-Dec-22 UNAUDITED 485.68 (39.35) (39.35) (77.35)	0.15 Consolidated 3 months ended 31-Mar-22 AUDITED 1,048.80 839.37 839.37 678.67	1.94 Year ended 31-Mar-23 AUDITED 450.07 (266.43) (266.43) (342.59)	2.16 Year ended 31-Mar-22 AUDITED 2,455.92 1,700.49 1,298.43
1 2 3 4 5 6	Particulars (All Rs. In lakhs except EPS) Total Income from Operations Net Profit / (Loss) (before tax, exceptional and extraordinary items) Net Profit / (Loss) for the period (before tax after exceptional and extraordinary items) Net Profit / (Loss) for the period after tax after exceptional and extraordinary items) Net Profit / (Loss) for the period after tax (after exceptional and extraordinary items) Total comprehensive income for the period attributable to the owners of the company [comprising Profit for the period and after other comprehensive income (net of tax)] Equity Share Capital	0.03 3 months ended 31-Mar-23 AUDITED (35.61) (227.08) (227.08) (265.24)	9 months ended 31-Dec-22 UNAUDITED 485.68 (39.35) (39.35) (77.35)	0.15 Consolidated 3 months ended 31-Mar-22 AUDITED 1,048.80 839.37 839.37 678.67	1.94 Year ended 31-Mar-23 AUDITED 450.07 (266.43) (266.43) (342.59)	2.16 Year ended 31-Mar-22 AUDITED 2,455.92 1,700.49 1,298.43
1 2 3 4 5	(All Rs. In lakhs except EPS) Total Income from Operations Net Profit / (Loss) (before tax, exceptional and extraordinary items) Net Profit / (Loss) for the period (before tax after exceptional and extraordinary items) Net Profit / (Loss) for the period after tax (after exceptional and extraordinary items) Total comprehensive Income for the period attributable to the owners of the company [comprising Profit for the period and after other comprehensive income (net of tax)] Equity Share Capital Reserve (excluding Revaluation Reserves as per	0.03 3 months ended 31-Mar-23 AUDITED (35.61) (227.08) (227.08) (265.24)	9 months ended 31-Dec-22 UNAUDITED 485.68 (39.35) (39.35) (77.35)	0.15 Consolidated 3 months ended 31-Mar-22 AUDITED 1,048.80 839.37 839.37 678.67	1.94 Year ended 31-Mar-23 AUDITED 450.07 (266.43) (266.43) (342.59)	2.16 Year ended 31-Mar-22 AUDITED 2,455.92 1,700.49 1,298.43
1 2 3 4 5 6	Particulars (All Rs. In lakhs except EPS) Total Income from Operations Net Profit / (Loss) (before tax, exceptional and extraordinary items) Net Profit / (Loss) for the period (before tax after exceptional and extraordinary items) Net Profit / (Loss) for the period after tax after exceptional and extraordinary items) Net Profit / (Loss) for the period after tax (after exceptional and extraordinary items) Total comprehensive income for the period attributable to the owners of the company [comprising Profit for the period and after other comprehensive income (net of tax)] Equity Share Capital	0.03 3 months ended 31-Mar-23 AUDITED (35.61) (227.08) (227.08) (265.24)	9 months ended 31-Dec-22 UNAUDITED 485.68 (39.35) (39.35) (77.35)	0.15 Consolidated 3 months ended 31-Mar-22 AUDITED 1,048.80 839.37 839.37 678.67	1.94 Year ended 31-Mar-23 AUDITED 450.07 (266.43) (266.43) (342.59)	2.16 Year ended 31-Mar-22 AUDITED 2,455.92 1,700.49 1,298.43

The above is an extract of the detailed format of the financial results for the year ended on 31st March, 2023 filed with the Stoc Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the above Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and on the company's website www.elixircapital.in

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8.45

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(4.20)

16.54

16.54

The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeing held on 30th May 2023. The Statutory Auditors of the Company have carried out limited review of the above Standalone Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

C. Additional information					
	3 months ended 31-Mar-23 AUDITED	9 months ended 31-Dec-22 UNAUDITED	3 months ended 31-Mar-22 AUDITED	Year ended 31-Mar-23 AUDITED	Year ended 31-Mar-22 AUDITED
Gain / (Loss) in Value of Shares held as Stock in Trade Core PBT excluding Gain / (Loss) in Value of Shares held as Stock in Trade	(288.31) 61.23	(88.67) 49.32	(43.04) 881.44	(376.98) 110.56	653.92 1,046.57
	1		FOR	ELIXIR CAPIT	AL LIMITED

Place : Mumbai **DIPAN MEHTA** Date: 30th May, 2023



Face value of Rs. 10.00 each) (Not annualized)

Earnings Per Share after Exceptional Items (Equity shares, Face value of Rs. 10.00 each) (Not annualized)

(a) Basic

(b) Diluted

(a) Basic

(b) Diluted

SVP GLOBAL TEXTILES LIMITED

Formerly Known as SVP Global Ventures Limited

Regd. Off.: 97, Maker Tower 'F', Cuffe Parade, Mumbai- 400005, Maharashtra, India TEL: 022-40290011; E-mail: contact@pittie.com; Website: www.svpglobal.co.in

ONE OF INDIA'S LARGEST MANUFACTURERS AND EXPORTERS OF COTTON AND SYNTHETIC YARN

Extract of The Standalone and Consolidated Audited Financial Results For the Quarter and Year Ended 31st March, 2023

	(₹ in Lakhs)						
		Consolidated					
Sr.	Particulars	Quarter Ended	Year to date figures for current period ended	Corresponding Quarter Ended			
110.		31.03.2023	31.03.2023	31.03.2022			
		Audited	Audited	Audited			
1	Total Income from operations	7,659.09	95298.79	54909.72			
2	Net Profit / (Loss) for the period						
1	(before Tax, Exceptional and/or Extraordinary items)	-16,997.88	-23303.07	-4990.84			
3	Net Profit / (Loss) for the period before tax						
1	(after Exceptional and/or Extraordinary items)	-16,997.88	-23303.07	-4990.84			
4	Net Profit / (Loss) for the period after tax						
1	(after Exceptional and/or Extraordinary items)	-17,126.94	-23432.12	-4998.07			
5	Total Comprehensive Income for the period	-16,889.36	-23194.54	-4948.34			
6	Equity Share Capital	1,265.00	1265.00	1265.00			
7	Reserves (excluding Revaluation Reserve)						
1	as shown in Audited Balance Sheet of previous year	56,897.14	56897.14	95580.82			
8	Earnings Per Share (of 1/- each) for						
	(i) Basic and Dilluted before extraordinary item (Rs.)	-13.35	-18.34	-3.91			
1	(ii) Basic and Dilluted after extraordinary item (Rs.)	-13.35	-18.34	-3.91			

Year to date figures for current period ended 31.03.2023 Audited	Corresponding Quarter Ended 31.03.2022
	31.03.2022
Audited	
	Audited
5955.71	3544.62
-960.47	-260.27
-960.47	-260.27
-1088.87	-257.87
-1077.90	-257.15
1265.00	1,265.00
8001.18	7908.61
-0.85	-0.20
-0.85	-0.20
	-960.47 -1088.87 -1077.90 1265.00 8001.18 -0.85

Notes:

Place : Mumbai

Date: 30.05.2023

- 1 The above results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 30th May, 2023.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS), prescribed under $section\,133\,of\,the\,Companies\,Act, 2013\,and\,other\,recognized\,accounting\,practices\,and\,policies\,to\,the\,extent\,applicable.$
- The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results are available on the Stock Exchange website i.e. www.bseindia.com and on Company's website i.e. www.svpglobal.co.in.
- The figures of the previous period/year have been regrouped /recast wherever considered necessary.

For SVP GLOBAL TEXTILES LIMITED Sd/-

(₹ in Lakhs

Chirag Pittie DIN: 00117368

AJEL LIMITED Regd. Office: 106, Link PlazaCommercial Complex, New Link Road, Oshiwara, Jogeshwari (West), Mumbai-400102

DIN: 05345105

Shashikant Gangadhar Bhoge Director

RES	ULTS FOR THE QUARTER & YEAR ENDED 31/03/2023	S ⁻	FANDALON	E	CO	NSOLIDAT	ED
Sr.	Particulars	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended
No.		31.03.2023 (Audited)	31.03.2022 (Audited)	31.03.2023 (Audited)	31.03.2023 (Audited)	31.03.2022 (Audited)	31.03.2023 (Audited)
1.	Total income from operations	108.04	59.36	317.53	354.62	112.97	813.58
2.	Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary items)	(27.99)	(17.12)	(35.31)	(17.31)	(15.06)	(15.17)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	12.24	(6.01)	4.92	(5.84)	0.46	79.34
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(13.92)	(4.33)	6.60	78.88	2.14	81.02
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	32.94	39.40	25.62	97.90	45.87	100.04
6.	Paid-Up Equity Share Capital (Face Value of the Share is Rs.10/- each)	1,165.00	1,165.00	1,165.00	1,165.00	1,165.00	1,165.00
7.	Reserves (excluding Revaluation Reserves as shown in the balance sheet of previous year)	-	-	-	-	-	-
8.	Earnings Per share (of Rs. 10/- each) (for continuing and discontinued operations)						
	Basic :	0.28	0.34	0.22	0.84	0.39	0.86
	Diluted:	0.28	0.34	0.22	0.84	0.39	0.86

Note:

- 1) The above is an extract of the detailed format of Quarterly/Annual 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 Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. (URL of the filings)
- 2) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
- 3) Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules /AS Rules, By Order of the Board whichever is applicable For **AJEL LIMITED**

Sd/-Ashrith Reddy Gireddy Place: Hvderabad **Executive Director** Dated: 30.05.2023

नोंदणीकृत कार्यालय: इंडिया स्टील वर्क्स कॉम्प्लेक्स, जेनिथ कंपाउंड, खोपोली, रायगड - ४१०२०३, महाराष्ट्र सीआयएन : एल२९१००एमएच१९८७पीएलसी०४३१८६

अतिरिक्त सर्वसाधारण सभेची सूचना आणि ई-व्होटिंग संबंधी माहिती

इंडिया स्टील वर्क्स लिमिटेड

इंडिया स्टील वर्क्स लिमिटेड (कंपनी) च्या सदस्यांची अतिरिक्त सर्वसाधारण समा (ईजीएम) **शुक्रवार, २३ जून २०२३ रोजी दु.२:०० वा**. व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / अन्य दुकशाव्य माध्यम (ओएव्हीएम) द्वारे ईजीएमध्य . सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखाली तयार केलेल्या नियमांचे पालन करून सहवाचिता सर्वसाधारण परिपत्रक क्रमांक १४/२०२० दिनांक ०८ एप्रिल २०२०, क्र.१७/२०२० दिनांक १४ एप्रिल २०२०, क्र. २२/२०२० दिनांक १५ जून २०२०, क्रमांक ३३/२०२० दिनांक २८ सप्टेंबर २०२०, क्र. ३१/२०२० दिनांक ३१ डिसेंबर २०२०, क्रमांक १०/२०२१ दिनांक २३ जून २०२१, क्रमांक २०/२०२१ दिनांक ०८ डिसेंबर २०२१, क्र. ३/२०२२ दिनांक ५ मे २०२२ आणि क्र. ११/२०२२ दिनांक २८ डिसेंबर २०२२ रोजी सहकार मंत्रालयाने (एमसीए परिपत्रके) जारी केले आणि सेबी (लिस्टींग ऑब्लिंगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेप्युलेशन्स, २०१५. ('लिस्टिंग रेग्यलेशन्स') सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे २०२० सहवाचिता परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/ २०२१) १े१ दि.१५ जानेवारी २०२१, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे २०२२ आणि सेबी परिपत्रक क्र. एचओ/सीएफडी/पीओडी–२/पी/सीआयआर/२०२३/४ दिन ५ जानेवारी २०२३, सभासदाच्या प्रत्यक्ष उपस्थितीशिवाय सामान्य ठिकाणी ईजीएम आयोजित करण्यात आली आहे. कंपनीने ईजीएम करिता रिमोट ई—व्होटिंग सविधेसह व्हीसी / ओएव्हीएम सविधा प्रदान करण्यासाठी नॅशनल सिक्यरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची नियुक्ती केली आहे.

वरील परिपत्रकांचे पालन करून, ज्या सदस्यांचे ईमेल पत्ते कंपनी/आरटीए/ डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्यांना ईजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती आधीच ई–मेल करण्यात आल्या आहेत. मंगळवार, ३० मे, २०२३ रोर्ज सभासदांना इलेक्ट्रॉनिक सूचना पाठवण्याचे काम पूर्ण झाले आहे. कंपनी कायदा, २०१३ च्या कलम १०८ नुसार कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या सहवाचिता नियम २० आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ऑण्ड डिस्क्लोजर रिक्वायरमेंट्स)

रेचुलेशन, २०१५ च्या संबंधित तरतुर्वीसह, एनएसडीएल द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून ईजीएम सुवनेमध्ये नमूद केलेल्या उरावांवर इलेक्ट्रॉनिक मद्धतीने त्यांचे मत देण्यासाठी त्यांच्या सदस्यांना रिशोर ई–वोटिंग सुविधा प्रदान कताना कंपनीला आनंद होत आहे. ज्या सदस्यांनी रिगोट ई–व्होटिंगद्वारे आपले मत दिले नाही त्यांच्यासाठी ईजीएमच्या दिवशी सभेदरम्यान इलेक्ट्रॉनिक मतदानाची सुविधा देखील उपलब्ध करून दिली जाईल. ातदान प्रक्रिया निष्यक्ष आणि पारदर्शक रीतीने पार पाडण्यासाठी मंडळाने रीना एस मोदी अँड असोसिएट्स चे मालक, कार्यरत कंपनी सचिव सीएस रीना मोदी (ए२५३४ ६ आणि सीपी १२६२१) यांची तपासनीस म्हणून नियुक्ती केली

सदस्यांनी खालील गोष्टी लक्षात ठेवाव्यात.

- निश्चित तारखेनुसार, म्हणजे शुक्रवार, १६ जून, २०२३ रोजी वास्तविक किंवा डिमॅटरलाइज्ड स्वरूपात शेअर्स धारण केलेले सदस्य इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात. सदस्यांचे मतदानाचे अधिकार हे कट ऑफ तारखेला कंपनीच्या पेड-अप इक्रिटी भाग भांडवलामधील त्यांच्या हिश्श्याच्या प्रमाणात असतील
- बी. रिमोट ई—मतदान कालावधी सोमवार, १९ जून २०२३ रोजी स. ९:०० वा. पासून सुरू होईल आणि गुरुवार, २२ जून २०२३ रोजी सायं. ५:०० वा. संपेल. रिमोट ई—व्होटिंग पध्दत त्यानंतर एनएसडीएल द्वारे अक्षम केले जाईल. रिमोट ई—व्होटिंगला सदर तारीख आणि वेळेच्या युढे परवानगी दिली जाणार नाही.
- सी. कोणतीही व्यक्ती, जी सूचना पाठवल्यानंतर आणि शेअर्स धारण केल्यानंतर, म्हणजे शुक्रवार, १६ जून, २०२३ रोजी शेअर्स घेते आणि कंपनीचा सदस्य बनते, ती evoting@nsdl.co.in वर त्याचा/तिचा फोलिओ क्रमांक, डीपी आयडी आणि क्लायंट आयडी क्रमांक नमूद करून ईमेल पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर तुम्ही आधीच ई-मतदानासाठी एनएसडीएल मध्ये नोंदणीकृत असाल, तर तुम्ही तुमचे मतदान करण्यासाठी तुमचा विद्यमान यूजर आयडी आणि पासवर्ड वापरू शकता.
- डी. ज्या सदस्यांचे ई-मेल आयडी ई-व्होटिंगसाठी लॉगिन क्रेडेन्शियल मिळविण्यासाठी आणि त्यांच्या ई-मेल आयडीची नोंदणी करण्यासाठी डिपॉझिक्रीजमध्ये नोंदणीकृत नाहीत त्यांनी कंपनीच्या ई-मेल आयडी cosec@indiasteel.ir किंवा आरटीए ला ई-मेल आयडी rnt.helpdesk@linkintime.co.in वर ईजीएम सूचनेमध्ये वर्णन केल्यानुसार आवश्यक तपशील आणि कागदपत्रे पाठविण्याची विनंती केली जाते
- इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची सुविधा देखील ईजीएम मध्ये उपलब्ध करून दिली जाईल आणि व्हीसी / ओएव्हीएम द्वारे ईजीएम मध्ये भाग घेणारे सदस्य, ज्यांनी यापूर्वी रिमोट ई—व्होटिंगद्वारे आपले मत दिलेव नाही ते सभेत त्यांचा हक्क बजावण्यासाठी उपलब्ध असतील एफ. ज्या सदस्यांनी ईजीएम पूर्वी रिमोट ई–व्होटिंगद्वारे आपले मत दिले आहे ते देखील व्हीसी/ओएव्हीएम द्वारे ईजीएम ला उपस्थित राहू शकतात, परंतु त्यांना समेत पुन्हा मतदान करण्याचा अधिकार असणार नाही.
- जी. कोणत्याही व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीद्वारे ठेवलेल्या लाभार्थी मालकाच्या रजिस्टरमध्ये कट—ऑफ तारखेला नोंदवलेले असेल, फक्त तीच रिमोट ई—व्होटिंग किंवा सभेत मतदान करण्याच्या सुविधेद लाभ घेण्यास पात्र असेल.
- एच. सदस्यांनी लक्षात घ्या की ईजीएमची सूचना कंपनीच्या वेबसाइटवर (www.indiasteel.in), एनएसडीएल च्या वेबसाइटवर तसेच स्टॉक एक्सचेंज (म्हणजे बीएसई) च्या वेबसाइटवर देखील उपलब्ध आहे. आय. ई-व्होटिंगशी संबंधित कोणत्याही शंका/तक्रारींच्या बाबतीत, सदस्य एनएसडीएल ई-व्होटिंग विभागात उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-वोटिंग मॅन्युअल पाह् शकतात किंवा evoting@nsdl.co.in / १८०० १०२० ९९० आणि १८०० २२४ ४३० वर ईमेल पाठवा किंवा पल्लवी म्हात्रे यांना एनएसडीएलच्या evoting@nsdl.co.in येथे संपर्क साधा. सदस्य cosec@indiasteel.in वर कंपनीशी संपर्क साधू शकतात. ादस्य व्हीसी/ओएव्हीएम द्वारे ईजीएम ला उपस्थित राहू शकतील किंवा https://www.evoting.nsdl.com बर त्यांचे स्मिट ई–व्होटिंग लॉगिन क्रेडेन्शियल्स वापरून ईजीएमचे थेट वेबकास्ट पाहू शकतील. व्हीसी/ओएव्हीए द्वारे ईजीएममध्ये उपस्थित राहण्याची तपशीलवार प्रक्रिया ईजीएमच्या सूचनेच्या नोट्समध्ये स्पष्ट केली आहे.

सदस्यांना विनंती करण्यात येत आहे की त्यांनी ईजीएम सूचनेमध्ये नमूद केलेल्या टिपा आणि विशेषतः ईजीएम मध्ये सामील होण्याच्या सूचना , रिमोट ई–व्होटिंगद्वारे मतदान करण्याची पद्धत आणि ईजीएम दरम्यान ई–व्होटिंग आणि व्हीसी/ ओएव्हीएम द्वारे ईजीएमला उपस्थित राहावे

> सही / – वरुण एस. गुप्ता व्यवस्थापकीय संचालव (डीआयएन: ०२९३८१३७)

दिनांक : ३१ मे २०२३ ठिकाण : मुंबई

संचालक मंडळाच्या वतीने व करिता

Two including child dead as bus falls in ditch near Haridwar

A roadways bus (UK07 PA 2570) lost contro and overturned near Chandi Chowk Haridwar the district Uttarakhand

this morning. The conductor and tenа month-old girl died in the accident There were 41 people on this bus. Almost everyone is hurt to some extent. The condition four of them is critical. He has been referred AIIMS Rishikesh. This information was given by the State Disaster Response Force

(SDRF). SDŔF spokesperson, who played an important role in the relief and rescue work in this bus accident, has said that as soon as the information about the incident was received from the City Control Room, Haridwar, the personnel of the force led by ASI Mahavir Singh from Post Dhalwala reached the spot.

Artsy Homes Real Estate Pvt. Ltd.

CIN: U70200MH2017PTC293692 7th Floor Gardenia, CTS 5445, CST Road Kolekalayan, Santacruz East Mumbai, Mumbai City MH-400098 | Tel :- +91 62556621

01				Rs. In Lakhs
SI Vo.		Quarter Ended	Quarter Ended	Year Ended
	Particulars	31/03/2023	31/03/2022	31/03/2023 (Audited)
1.	Total Income from Operations	4.4	2.13	4.4
2.	Net Profit / (Loss) for the period (before Tax,			
	Exceptional and/or Extraordinary items#)	2.79	-1.03	-1.77
3.	Net Profit / (Loss) for the period before tax			
	(after Exceptional and/or Extraordinary items#)	2.79	-1.03	-1.77
ŧ.	Net Profit / (Loss) for the period after tax			
	(after Exceptional and/or Extraordinary items#)	2.79	-1.03	-1.7
5.	Total Comprehensive Income for the period			
	[Comprising Profit / (Loss) for the period (after			
	tax) & Other Comprehensive Income (after tax)]	2.79	-1.03	-1.7
3.	Paid up Equity Share Capital	1	1	
۲.	Reserves (excluding Revaluation Reserve)	4.28	2.52	4.2
3	Net worth	2.28	0.52	2.2
9	Paid up Debt Capital / Outstanding Debt	2,841	2,841	2,84
	Outstanding Redeemable Preference Shares*	1	1	
	Debt Equity Ratio*	-3,351.24	-3,351.30	-3,351.2
12.	Earnings Per Share (of Rs. 10/- each)			
	(for continuing and discontinued operations) -			
	1. Basic:	27.90	-10.26	-17.60
	2. Diluted:	27.90	-10.26	-17.60
	Capital Redemption Reserve*	NA	NA NA	N/
	Debenture Redemption Reserve*	NA	NA NA	N/
	Debt Service Coverage Ratio*	NA	NA NA	N/
16.	Interest Service Coverage Ratio*	NA	NA	N/

The above Audited Financial results have been reviewed by the audit committee and approved by board of director of the company at their respective meeting held on May 30th ,2023

The Statutory Auditors of the company have carried out the statutory audit of these results. There are no investor complaints received pending as on March 31,2023.

Previous Years periods figures have been regrouped/reclassified /restated ,wherever necessary to confirm to classification of current year/period

and on behalf of the Board of Directors Artsy Homes Real Estate Pvt I to BHAGWAN WADHWANI PRAKASH SHAH

Particulars

1 Total Income 2 Net Profit / (Loss) for the period

Extraordinary items)

or Extraordinary items)

Extraordinary items)

before Tax, Exceptional and/or

Net Profit / (Loss) for the period

before tax (after Exceptional and

Net Profit / (Loss) for the period after tax (after Exceptional and/or

Total Comprehensive Income for

(face value of Rs. 2/- per share)
Other Equity

the period [Comprising Profit / oss) for the period (after tax)

and Other Comprehensive Income (after tax)]
Paid up equity share capital

Earning per share (before extraordinary item) of Rs.2/- eac

*Not annualised)

2. Diluted:

Place: Mumbai

Date: 30th May, 2023

Date: 30.05.2023 Place: Mumbai DIN: 02299930 DIN: 03344248

PUBLIC NOTICE

This is to notify that Mrs. Vijay Jhalan and Mr. Anand Jhalani are sellers in respect of Office No 602, admeasuring 123.80 sq. mtrs. Carpet area on the 6th floor in C wing along with two car parking space of Mangalya Premises Co-operative Society Ltd, Marol Maroshi Road, Andheri East, Mumbai

Our client/s is /are the intended buye of above said office. Any person or persons having any claim against or in the aforesaid property by way of inheritance, mortgage, possession sale, gift, lease, lien, charge, trust, maintenance, easement, transfer, license, understanding, arrangement either agitated in any litigation or otherwise or any other right or interest whatsoever are hereby required to make the same known in writing along with documentary proof to the undersigned within a period of 14 days from the date of publication hereof.

If no claim is made as aforesaid our client/s is /are will be at liberty to complete the transaction to buy the office in respect of the said proposal without any reference or regard to any such nurnorted claim, right or interes which shall be deemed to have been waived for all interests and purposes and not binding on our client/s.

Sd/-Date: 01/06/2023 SANDHYA RAJESH YADAV Advocate, High Court.
Office No.1, Basement, Opp. Andheri Railway Station, Andheri West, Imbai – 400058. Ph. 9082605089 / 9326296916.

PUBLIC NOTICE

My Clients being Proposed Purchasers viz. **MONALI HIMANSHU** PANDIT & HIMANSHU N. PANDIT are investigating the Title of the Property i.e. Flat No. D-03, 4th Floor, Building No. 1, Surbhi Complex-1, D Wind (Mohitewadi) SRA C.H.S. Ltd., M. G Cross Road No. 1, Kandivali (W) Mumbai - 400067. The Up Market Property Developers

Private Ltd., as Developers had allotted said Flat in favour of Shantaben Purshottam Makwana vide an Articles of Agreement dated 22/12/2003 duly stamped and registered on ownership basis

he said Shantaben Purshotta Makwana died intestate on 22/02/2010 and her Husband Purshottan Makwana died intestate on 10/11/2017 leaving behind their legal heirs (Amrutlal P. Makwana (Son),(2) Ranjanben V. Gohil (Married Daughter), (3) Bhagavatiben B. Vaghela (Married Daughter), (4) Jvotshnaben V. Tank (Married Daughter), (5) Shobhnaben G. Parmai (Married Daughter) & amp; (6) Rajesl P. Makwana (Son). The said Amrutlal F Makwana, died intestate on 09/05/2010 leaving behind him(1) Navana A Makwana (Wife), (2) Shailesh A Makwana (Son) & amp; (3) Jitendra A Makwana (Son). The said Ranianbe leaving behind her (1) Vinod Gohi (Husband), (2) Pravin V. Gohil (Son), (3) Jayesh V. Gohil (Son) & amp; 4) Nita Vaghela (Married Daughter), The aid Pravin V. Gohil, died intestate on 29/01/2015, leaving behind him (1 Parul P. Gohil (Wife) & amp; (2) Riddh P. Gohil (Daughter). The said Rajesh F Makwana died intestate on 28/07/2021 leaving behind him (1) Meena R. Makwana (Wife), (2) Binita H. Kashiyani (Married Daughter). (3) Purv . Talsania (Married Daughter) & amp (4) Bhavik R. Makwana (Son).

All the above said legal heirs hav released their respective share with respect of the said Flat in favour of Bhavik Rajesh Makwana vide Deed of Release dated 14/03/2023 duly stamped & registered. The said Bhavik Rajesh Makwana intends to sale the said Flat in favour of Prospective

All persons/Partners or institutions having any claim, charge encumbrance, right, interest or entitlement of whatsoever nature in espect of the said Flat, may lodge their claim, right, interest, charge, encumbrance or any other right or entitlement of whatsoever nature of any one alongwith requisite proof of documents, in my Office at: Kundan House, 5th Floor, Dattapada Road, Borivali (E), Mumbai - 400066, within 15 days of publication of this Notice. failing which it will be deemed that there is no such claim, right, interest, charge, encumbrance, or any othe right or entitlement &/or the same has oeen waived, relinquished &/or withdrawn &/or abandoned.

ADVOCATE URMIL G. JADAV. B. Com, L.L.B., Mumbai. :: Mumbai Date: 01/06/202

Place : Mumbai

Date: 31st May, 2023

PUBLIC NOTICE

Notice is hereby given that my client intending to purchase a Flat No. 22 on the Third Floor, admeasuring 360 Square feet i.e. 33.46 Square metres (Built up area), in the Building known as "MORESHWAR APARTMENT NO. 2" and the Society know as "SHREE MORESHWAR CO OPERATIVE HOUSING SOCIETY LTD. constructed on land bearing Survey No. 251 Hissa No. 14, lying, being and situate at Village Virar, Taluka Vasai, District Palghar (old District Thane), within the area of Sub-Registrar at Vasai (hereinafter called "said

The said Flat was purchased by MRS ANJALI MOHAN NAIK, from MESSRS PATIL CONSTRUCTIONS, vide Agreement dated 22/10/1990, registered in the Office of Sub-Registrar at Vasai, under document No Printed 5835 dated 26/11/1990.

MRS. ANJALI MOHAN NAIK died o 21/07/2020. leaving behind her son MR BHARAT MOHANRAO NAIK, being the one & only legal heir according to Succession Act, by which she was governed. The husband o MRS ANJALI MOHAN NAIK viz MR MOHAN DINANATH NAIK pre-deceased on 24/07/2019. The said Society have admitted MR. BHARAT MOHANRAO NAIK as member of the society and share certificate have been endorsed in his name and now he intends to sell the said Flat along with shares

to my client. Any person/s having claim. right, title or interest of any nature whatsoever by way of sale, gift, lease, inheritance, exchange mortgage, charge, lien, trust, possession, easement, attachment or otherwise howsoever should intimate their objections, if any in writing within 15 (fifteen) days from the nublication of this notice to the undersigned at their office address at A/9, 1st Floor, Mirza Nagar Premises Co-op. Society Ltd., Opp. Railway Bridge, Virar (East), Taluka Vasai, District Palghar. PIN 401 305, failing which the claim of such person/s, if any, will be deemed to have been waived and/or abandoned for all intents and purpose

Place : Virar Date : 01.06.2023

N.D. BHIWANDKAR

Notice

Notice is hereby given to Public at large that Mr. Subhash Tukaram Nandulkar, holding Residential Premises at: Room o. 309, Panchganga Building No. 4, N. M. Joshi Marg, Delisle Road, Mumbai 400 013, C.T.S. No. 95, Lower Parel Division (hereinafter refereed as Said Premises) and in Mhada records his name is appear as owner of Said Premises For transfer of Said Premises in the name of Mr. Subhash Tukaram Nandulkar, his mother Smt. Sakhubai Tukaram Nandulkar, Sisters Malutai Vishnu Patil, Shalan Bhima Inial, Aruna Ashok Kapse, Sadhana Jagganath Sawant and Wife Maya Subhash Nandulkar. If any person or persons or entity has or have any claim, right, title interest and / or any objection of any nature to the ownership of Mr. Subhash Tukaran Nandulkar kindly contact me within 15 days from publication of this

Deepak T. Ajagekar, Advocate High Court B.A. LL.B. 231, A Rangari Chawl, Flat No. 603, N. M. Joshi Marg, M-11 Mobile No. 9137178828 Enrollment No. MAH / 3180 / 2001 Date: 29/5/2023

NIDHI MERCANTILES LIMITED

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema A. K. Road, Andheri (E), Mumbai - 400059
Tel No.: 022-61115222, Fax No. 022-28227865, Email id: nml.mumbai@gmail.com, www.nidhi.net.in, CIN: L51909MH1985PLC138577

Year Ended

(Audited) (Audited)

507.58

408.36

408.36

306.89

1,582.43

125 61

4.89*

The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements), Regulation 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th May, 2023. The financial results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with relevant Rules thereunder. These results have been subjected to

a limited review by the Statutory Auditors of the Company. The full format of the Financial Results are available on the Website of the Stock Exchange and the Company's

6,132.42 17,714.84

31.03.2023 31.12.2022 31.03.2022 31.03.2023 31.03.2022 31.03.2022 31.12.2022 31.03.2022 31.03.2023 31.03.2023

573.20

425.82

425.82

258.79

9,008.95

125 61

4.12 4.12

(Audited)

119.67

82.40

82.40

60.40

125.61

3.28*

Extract of Standalone and Consolidated Audited Financial Results for the Quarter and Year Ended 31st March, 2023 / (Rs in Lakhs)

STANDALONE

138.18

105.43

105.43

65.63

125.61

1.05*

Quarter Ended

Unaudited)

203.24

173.50

173.50

130.57

-1,219.11

125.61

2.07*

The Consolidation of financial results for previous year is not available as consolidation is applicable from current year (2022-23) only.

(Audited)

119.67

82.40

60.35

1,263.83

125.61

0.96*

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

PUBLIC NOTICE We, M/s, DGS Township Pvt, Ltd., hereby

bring to the kind notice of general public that Environment Department Government of Maharashtra has accorded Environmental Clearance for proposed Building & Construction project at CTS No. 2293B at Village- Dahisar, Taluka- Borivali, District- Mumbai Maharashtra, vide letter dated 30th May 2023 bearing file No. SIA/MH/MIS/285552/2022, EC Identification No. EC23B000MH189634. The copy of the clearance letter is available at http://parivesh.nic.in. M/s. DGS Township Pvt. Ltd

PUBLIC NOTICE

Notice is hereby given to the public that the Flat No.227, dm. area 410 Sq. ft. carpet area in Building No.A-8,of

has/ have any claims by way of sale, exchange, Gift, mortgage, charge, trust, inheritance possession, lease, lienor other wise howsoever in the said property are hereby request sent their claim/calims in writing to Shashikant Vasant Kanitkar at-Flat No.227, adm. area 410 Sq. ft. carpet area n Building No.A-8, of J.P.Nagar Co-op. Hsg. Soc. Ltd. having address Vill.Kofrad, Virar (W), P.O. Agashi, Tal. Vasai, Dist. Palghar 401301 with in 14 (fourteen) days from the date of or abandoned and the transfer shall be completed Adv. Akhtarjaha Sayyed,

PUBLIC NOTICE

This is to give notice to the Public at large that Mrs. Shakuntala Sukanraj Jain was entitled t Flat No. 1002, on the 10th Floor, area Adm 913.50 Sq.Fts. (Built-Up Area), in the Building nown as "Abza Tower", Along with One Ca arking space bearing no. 12, situated at bein at 35, Babasaheb Ambedkar Road, Byculla /illage:Mazgaon, Taluka and District:Mumba 400 027, bearing C.S. No. 700, whereas Mrs hakuntala Sukanrai Jain, have sold the sai lat No. 1002, on the 10th Floor, in the Building nown as "Abza Tower", to in favour of M Goutam Ramouria and Mrs. Veena Ramouria Herein referred as the "SAID PROPERTY". hereas Mr. Goutam Rampuria and Mrs. Veer Rampuria have approached Union Bank o

ndia to Mortgage the said property. ny persons having any kind of claim or right i espect of the said Property by way of inheritance hare, sale, mortgage, lease, partition gif aintenance, tenancy, lien, charge, agreemen ttachment order, stay, decree or otherwise of ncumbrance of whatsoever nature are hereb equested to intimate about the same to the undersigned as advocate at the below mentione address within 14 (Fourteen) days from the ate of publication hereof either by hand deliver against proper written acknowledament of th undersigned or by the Registered post A. D. Dated this 31st day of May, 2023

Adv. Kiran Tiwa Apartment, Near Jai Bharat School

J.P. Nagar Co-op. Hsg. Soc. Ltd. having address Vill. Grad, Virar (W), P.O. Agashi, Tal. Vasai, Dist. Palghar-401301 and 10 Shares Rs.500 each vide Share Certificate No.154 Distinctive Nos. from 1531 to 1540, which was egistered in the name of late Smt. Vidya Vasant Kanitkar jointly with Shashikant Vasant Kanitkar are Shashikant Vasant Kanitkar being transferred in the name of (only son and legal heir of late Smt. Vidya Vasant Kanitkar). The general public are hereby informed that all person/s

Flat No. 506, B-Wing, Balaji Pride Sagaon, Dombivli (East), District : Thane

Year Ended

(Audited) (Audited)

507.58

408.36

408.36

306.89

125 61

18.55*

For and on Behalf of Board of Directors

For Nidhi Mercantiles Limited

Seial Sagar Mod

Managing Director

CONSOLIDATED

Quarter Ended

203.24

173.50

173.50

130.31

125.61

6.50*

(Unaudited) (Audited)

PUBLIC NOTICE

Notice is hereby given to the Public hat Original Allotment Letter issued by Maharashtra Housing and Area Development Authority to **MR. ASHWIN** ALITKUMAR KOTECHA for residenti operty mentioned in the schedu CHANDRESH CHUNILAL THAKKAF surrent owner) and is not traceable. The omplaint of same has been lodged a harkop Police Station on 31/05/2023 ost Report No. 45130/2023. All persons are hereby informed no

All persons are theeby linding that to deal or carry out any transaction with anyone on the basis of the said missing document. Any person having any right itle, interest, claim, demand or objecti ny nature whatsoever in respect of the any nature whatsoever in respect of the said room and/or has share or any part or portion thereof by way of inheritance, share, sale, purchase, mortgage, lease, ien, license, gift, attachment, or ncumbrance however or otherwise hereby required to make the same knowr n writing along with the documentary proo hereof, to the undersigned at 612/B-20 unita CHS. Ltd., Sector-6, Road RSC-52 Charkop, Kandivli West, Mumbai – 40006 within 15 days from the date of publication nereof, failing which claims if any raised hereafter, shall be deemed to have been iven up or waived off and/or abandone nd not binding on my client.

DESCRIPTION OF THE PROPERTY ROOM NO. A - 3 in CHARKOP (1'MARMIK CO-OP HSG. SOC. LTD situated at PLOT NO. 549, SECTOR - 5 ROAD RSC - 59, CHARKOP, KANDIVL (WEST), MUMBAI - 400 067 admeasuring. 25 sq. mtrs. Built-up of Village: Kandival aluka: Borivali, Mumbai Suburba

Nitesh D. Achrekai Date: 01/06/2023

PUBLIC NOTICE

Notice is hereby given that Shri. Dharmaj Shivaji Girolla, the Principal Tenant of M.C.G.M. Shri. Hemant Dharmaji Girolla, residing i Room No.14, having address at Shri Jamnadas Vasanjee Chawl, 7th Lane Kamathipura, C.S. No.749-Byculla Division, Street No. 91-93-AB, Shankar Pupala Road, Mumbai-400008. Landlord M.C.G.M , Shri. Hemant Dharmaji Girolla, say and declare that, Shri. Dharmaji Shivaji Giro**ll**a, expired on 23.09.1997. Jeaving behind me as a being, surviving as his one of the legal heirs and legal representative to succeed to the tenancy in respect of the said Room. I being the legal heir hereby invite claims or objections with your authentic documentary evidence in (writing) if tenancy of the said Residential premises is transferred from the name of Late Shri. Dharmaji Shivaji Giro**ll**a to my name as a Principal Tenant

Any persons having any claims or interes against or with respect of the said Room premises or part thereof in respect of the transfer of tenant rights in the name of Shri Hemant Dharmaji Girolla is hereby requested to make the same known in writing along with certified true copies of all supporting documents and /or evidence of such claim and or interest to the undersigned at Advocate Sufiyan Ibrahim Shaikh, Ground floor, 34 Kader building, Room No. 33. Barkat ali Viran Marg, Huzeria Street, Nagpada, Mumbai 400008, and Estate Officer, E – Ward, MCGM Shaikh Hafizuddin Marg, Byculla, Mumbai 400008, within 15 days of publication of this present notice failing which it would be deemed that no such claim or claims, right title or interest exists and same shall be treated as deemed to have been waived and/or abandone.

Sufivan Ibrahim Shaikh Advocate High Court MAH797/2010

VEHICLE FOR SALE INDUSIND BANK LTD **Contact**

B.Sudhir - 9821074196

Model Registration No MH46BU3929 AL Gp4825

WISH TO CHANGE MY NAME FROM

OLD NAME: SHAHBAZ HAKIM SHAIKH

TO NEW NAME: SHABAZ HAKIM SHAIKH

PUBLIC NOTICE

NOTICE is hereby given that I am investigating the TITLE of (1) MR.MAHESH NARAYAN BHANDARI AND (2) MR.MANOHAR NARAYAN BHANDARI, being joint owners in respect of all that piece and parcel of land or ground bearing Survey No.147/3 vide C.T.S.No.1103 (Adm 1113 Sq.Meters as per 7/12 Extracts and Adm. 1144.20 Sq.Meters as per Property Register Card) of Village MANORI, Taluka BORIVALI, District MUMBAI SUBURBAN: ANY ONE EITHER having or claiming any kind or share, right, title, interest, claim or possession of the said property or any part or portion thereof by way of sale, exchange, mortgage, charge, gift, partition release, family arrangement, trust, muniment, inheritance, possession, easement enancy, right of way, encumbrance, loan, advances, requisition, acquisition ease, lien, decree/ order/ injunction/ attachment of any court of law/tribunal/ revenue/ statutory authority or otherwise howsoever are hereby requested to make the same known in writing to undersigned hereof within 14 days of the notice, failing which, the claims of such person, if any, will be deemed to have been waived forever and not binding on aforesaid Owners and thereafter Owners may negotiate with the prospective buyers in respect of said property or any par

DATED: 01-06-2023

SONAL KOTHARI, ADVOCATE - HIGH COURT Office No.1, Gr. Floor, Le-Midas, Ramchandra Lane, Malad(W), Mumbai - 64 Contact : 9820300116 /advsonalkothari12@gmail.com

INDUS VALLEY ENTERPRISES PVT. LTD.

CIN: U45202MH2008PTC188073 408, Gundecha Chamber, Nagindas Master Road, Fort, Mumbai – 400 023. Tel. No. 022 66341638/39, +91 62556621

n 52 (8), read with Regulation 52 (4), of the SEBI Year Ended Ended Ended Particulars (Unaudited) Total Income from Operations Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#) -2.03 -0.99 Net Profit / (Loss) for the period before tax after Exceptional and/or Extraordinary items#) -2.03 -0.99 -7.03 Net Profit / (Loss) for the period after tax after Exceptional and/or Extraordinary items# -2.03 -0.99 -7.03 Total Comprehensive Income for the period

[Comprising Profit / (Loss) for the period (after tax) & Other Comprehensive Income (after tax) -2.03-0.99 -7.03 Paid up Equity Share Capital -21.89 -14.86 -21.89 Reserves (excluding Revaluation Reserve) Paid up Debt Capital / Outstanding Debt 4,158 4,158 4,158 Outstanding Redeemable Preference Shares* -286.37 -286.37 442.98 Debt Equity Ratio* Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -0.00 . Basic -0.00 2. Diluted: -0.00 -0.00-0.00Capital Redemption Reserve*
Debenture Redemption Reserve* NA NA NA NA Debt Service Coverage Ratio* 6. Interest Service Coverage Ratio

The above Audited Financial results have been reviewed by the audit committee and approved by boa of director of the company at their respective meeting held on May 30th ,2023

The Statutory Auditors of the company have carried out the statutory audit of these results There are no investor complaints received pending as on March 31,2023.

Previous Years periods figures have been regrouped/reclassified /restated ,wherever necessary confirm to classification of current year/period

Indus Valley Enterprises Pvt Ltd BHAGWAN WADHWANI PRAKASH SHAH Date: 30.05.2023 **DIN**: 02299930 DIN: 03344248

VENTURA GUARANTY LIMITED

Regd Office: 'I-Think Techno Campus', B-Wing, 8* Floor, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) - 400607; Website: https://venturaguaranty.com; E-Mail: investors.vgl@ventura1.com CIN: L65100MH1984PLC034106

EXTRACTS OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023 (Rs. in Lakhs)

		STANDALONE			CONSOLIDATED		
Sr. No.	PARTICULARS	31-03-2023	Quarter ended 31-12-2022 (Unaudited)		Year ended 31-03-2023 (Audited)		
1 2	Total Income from operations Net Profit / (Loss) for the period (before Tax, Exceptional and/or		150.12	160.64	20,428.17	21,338.02	
3	Extraordinary items) Net Profit / (Loss) before Tax (after Exceptional and/or	(4.84)	140.41	135.02	5,214.77	7,074.50	
4	Extraordinary items) Net Profit / (Loss) for the period after Tax (after Exceptional	(4.84)	140.41	135.02	5,214.77	7,074.50	
5	and/or Extraordinary items) Total Comprehensive Income for the period Comprising Profit/Loss for the period (after tax) and Other Comprehensive Income	(3.81)	140.41	132.79	3,930.47	5,233.71	
	(after tax)	(3.81)	140.41	132.79	4,146.32	5,162.11	
6 7	Equity Share Capital Reserves (excluding	319.48	319.48	319.48	319.48	319.48	
8	revaluation reserves) Earnings per Share (of Rs.10/-each) (before extraordinary items) (for continuing and discontinued operations)	-	-	-	-	-	
	1. Basic : 2. Diluted :	(0.12) (0.12)	4.39 4.39	4.16 4.16	103.20 103.20	139.71 139.71	

NOTES:

Date: 01/06/2023

Place: Thane

. The above standalone and consolidated financial results for the quarter and Year ended March 31 2023 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the company at its meeting held on May 30, 2023.

These standalone and consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting standards prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India and in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as

The following Subsidiaries have been considered for the purpose of preparing Consolidated Financials Results as per Ind AS 110 on "Consolidated Financial Statements".

Name of the Entity		Extent of holding as on 31st March 2023
Ventura Securities Limited Ventura Allied Services Private Limited	Subsidiary Step down Subsidiary	88.29% 88.29%
Ventura Commodities Limited Kashmira Investment and Leasing Private Limited	Step down Subsidiary Subsidiary	88.29% 67.16%

. The Company operates in a Single Segment i.e. Investment Activity. Hence disclosure requirement as per Annexure IV of SEBI circular reference no. CIR/CFD/CMD/15/2015 dated November 30, 2015 as mentioned in Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable

. The Board of Directors at its meeting held on May 30, 2023 has proposed a final dividend of Rs. 4.50 per equity share.

6.The figures of the quarter ended 31st March 2023 and 31st March 2022 are the balancing figures between the unaudited figures in respect of the nine months ended 31st March 2023 and 31st March 2022 and the audited figure of year ended 31st March 2023 and 31st March 2022 and the same are subjected to limited review.

The Indian Parliament has approved the Code on Social Security, 2020 which subsumes the Provident Fund and the Gratuity Act and rules there under. The Ministry of Labour and Employment has also released draft rules thereunder on 13 November 2020, and has invited suggestions from stakeholders which are under active consideration by the Ministry. The Company will evaluate the rules, assess the impact, if any, and account for the same once the rules are notified and become effective.

Previous periods figures have been regrouped wherever necessary. For Ventura Guaranty Limited **Hemant Majethia** Whole Time Director

(DIN: 00400473)

INDIA STEEL WORKS LIMITED Regd. Off: India Steel Works Complex, Zenith Compound, Khopoli, Raigad - 410203, Maharashtra CIN: L29100MH1987PLC043186

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND INFORMATION REGARDING E-VOTING

The Extraordinary General Meeting ('EGM') of India Steel Works Limited ("Company") is scheduled on **Friday, June 23, 2023**, at 2:00 P.M. (IST) through Video Conferencing ("WC")/Other Audio Visual Means ("0AVM") facility to transact the business, as set out in the Notice of EGM ('the Notice"). The EGM is convened in compliance with the applicable provisions of Companies Act, 2013 and rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 98, 2022 issued by Ministry of Corporate Affairs ('MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations') read with Circular No. SEBHO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBHO/CFD/CMD2/GIR/P/2021/11 dated January 15, 2021, SEBVHO/CFD/ GMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular No. SEBVHO/CFD/Pod-2/P/CIR/2023/4 dated January 5, 2023, without the physical presence of the Members at a common venue. The Company has appointed National Securities Depository Limited (NSDL) to provide VC/OAVM facility along with the remote e-voting facility for the

In compliance with the above circulars, electronic copies of the Notice of the EGM have already been e-mailed to those members whose email addresses are registered with the Company /RTA/Depositories. The electronic dispatch of Notice to Members has been completed on Tuesday, May 30, 2023. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote

electronically on the resolutions mentioned in EGM notice using the electronic voting platform provided by NSDL. The facility of electronic voting shall also be made available during the meeting on the day of the EGM for those members who have not casted their vote by remote e-voting. The Board has appointed Cs Reena Modi proprietor of "Reena S Modi & Associates", Practicing Company Secretaries (A25346 & CP 12621), Practicing Company Secretary, as Scrutinizer for conducting the voting process in a fair and transparance. The members may note the following: a. Members holding shares either in physical form or dematerialized form, as on cut-off date, i.e. Friday, June 16, 2023 may cast their vote electronically. The voting rights of members

shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences from Monday, June 19, 2023 at 9:00 A.M. and ends on Thursday, June 22, 2023 at 5:00 P.M. The remote e-voting module shall be disabled thereafter by NSDL. The remote e-voting shall not be allowed beyond the said date and time. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cut-off date i.e. Friday, June 16, 2023 may obtain the login ID and password by sending an email to evoting@nsdl.co.in by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with NSDL

for e-voting, then you can use your exiting user ID and password for casting your vote. Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting & for registering their e-mail ids are requested to send required

details and documents as described in the EGM Notice to Company's e-mail ID cosec@indiasteel.in or to RTA e-mail ID rnt.helpdesk@linkintime.co.in. The facility of voting through electronic voting system shall also be made available at the EGM and the members participating in EGM through VC/OAVM, who have already not cast

their vote by remote e-voting shall be available to exercise their right in the meeting.

The members who have already cast their vote by remote e-voting prior to the EGM may also attend the EGM through VC/OAVM, but shall not be entitled to cast their vote again in the

Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date, only shall be entitled to avail

the facility of remote e-voting or voting at the meeting. Members may note that the notice of the EGM is also available on Company's website (www.indiasteel.in), website of NSDL as well as on the website of the Stock Exchange (i.e. BSE). In case of any queries / grievances connected with e-voting, members may refer the Frequently Asked Questions (FAQs') and e-Voting manual available at **NSDL e-voting section** or send an email to **evoting@nsdl.co.in** / 1800 1020 990 and 1800 224 430 or contact Pallavi Mhatre at NSDL at **evoting@nsdl.co.in**. Members may also contact the Company at

Members will be able to attend the EGM through VC / OAVM or view the live webcast of EGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed procedure for attending the EGM through VC/OAVM is explained in the notes of the Notice of the EGM. Members are requested to go through the notes set out in the EGM Notice and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting and e-voting during the EGM and attending the EGM through VC/OAVM.

For and on behalf of the Boards of Directors

Sd/- Varun S. Gupta Managing Director (DIN: 02938137)