Corp. off.: Plot no. 99, Smart Industrial Park, Near NATRIP Dhar 454775 (M.P.)

Telephone No: 072923-52800
E-mail: info@groupsignet.com
Web.: www.groupsignet.com
CIN No.: L51900MH1985PLC035202
GST No.: 23AABCS53489F2ZD



Date: 30th May, 2024

To,
The Secretary
National Stock Exchange of India
Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai-400051

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131, NSE Symbol: SIGIND

Sub: Newspaper Advertisement for the Extra-ordinary General Meeting to be held on 19th June, 2024.

Dear Sir/Madam,

Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement for the notice of the Extra-ordinary General Meeting of the Company to be held on 19th June, 2024 published on 28th of May, 2024 in the newspaper Active Times English edition and Mumbai Lakshadweep Marathi edition.

These are also being made available on the Company's website at www.groupsignet.com.

This is for your information and records

Thanking you Yours faithfully For Signet Industries Limited

Preeti Singh Company Secretary & Compliance Officer

Encl: a/a

CHANGE OF NAME

It is for general information that I, Parth Bipinchandra Bhagat S/o Bipinchandra Shantilal Bhagat R/o 1800/A, Rabarivas, Dolatkhana, Sarangpur, Ahmedabad City, Ahmedabad, Ahmedabad G.P, Gujarat-380001, declare that name of mine, my father

and my mother has been wrongly written a

Pintu, Bipinchandra Shantilai Bhagat and Geetaben Bipinchandra Bhagat respectively in my Birth Certificate. The actual name o

mine, my father and my mother is Parth Bipinchandra Bhagat, Bipinchandra Shantilal

Bhagat and Geetaben Bipinchandra Bhaga

espectively, which may be amended

ccordingly.

Bipinchandra Shantilal Bhagat and

endina

31.03.2024

7.629.33

600.39

609.17

441.33

441.33

1,266.94

3,732.90

1.00

1.14

1.00

1.14

For & on behalf of the Board of Directors

A B Infrabuild Limited Sd/-

Amit Mishra

Managing Director (DIN 03388129)

Year ended

0.60

7.14

7.74

0.00

0.00

0.00

0.00

10.46

0.00

10.75

21.21

-13.47

0.00

0.00

-13.47

0.00

0.00

0.00

-13.47

500.00

-549.55

-0.27

-0.27

0.00

7.50

7.50

0.00

0.00

0.00

0.00

5.31

0.00

0.00

13 26

18.57

-11.07

0.00

0.00

0.00

-11.07

0.00

0.00

0.00

-11.07

500.00

-560.62

-0.22

-0.22

A B INFRABUILD LIMITED

Registered Office: 1st Floor, Shubhangan CHS Ltd. 104, Jawahar Nagar Near Railway Crossing

Goregaon (West) Mumbai 400062 CIN No.:- L45202MH2011PLC214834

Website:-www.abinfrabuild.com Email ID:- cs@abinfrabuild.com Telephone No.:- 86525 19991

Audited Financial Results for the Half Year ended on 31st March 2024

The above audited results were reviewed by Audit Committee and approved by the Board of directors of the Company at its meeting held at Mumbai on 27th May 2024 and published in accordance with regulation 33 of

the SEBI (Lisiting Obligations and Disclosure Requirements) Regulations, 2015.

The Company primarily deals in the business of infrastructure as single reportable segment. Hence Segment.

Reporting as defined in Ind AS 108 "Operating Segment" is not applicable to the Company.

The figures for the six months ended 31st March 2024 and 31st March 2023 are the balancing figures betwee

the audited figures in respect of the full financial year and the unaudited published year to date figures upto the half year of the relevant financial year which are subject to limited review by the statutory auditors. The company has made initial public offer of 44,28,000 shares of face value of Rs.10 each with premium of the company has made initial public offer of 44,28,000 shares of face value of Rs.10 each with premium of the company has made initial public offer of 44,28,000 shares of face value of Rs.10 each with premium of the company has made initial public offer of 44,28,000 shares of face value of Rs.10 each with premium of the company has made initial public offer of 44,28,000 shares of face value of Rs.10 each with premium of the company has made initial public offer of 44,28,000 shares of face value of Rs.10 each with premium of the company has made initial public offer of 44,28,000 shares of face value of Rs.10 each with premium of the company has made initial public offer of 44,28,000 shares of face value of Rs.10 each with premium of the company has made initial public offer of 44,28,000 shares of face value of Rs.10 each with premium of the company has made initial public offer of 44,28,000 shares of face value of Rs.10 each with premium of the company has made in the company has ma

Rs. 19 each aggregating to Rs. 1284. 12 lacs which is fully subscribed and share was alloted on 9th July 2019. The Company has increased the Authorised Share Capital from Rs. 1,500 lacs to Rs. 5,000 lacs divided into

5,00,00,000 Equity Shares having face value of Rs. 10/- each by passing Ordinary Resolution at the Extra

Ordinary General Meeting held on 04th May 2023.

The Company is in the process of Issue of upto 86,68,000 Equity Shares and 2,63,68,000 fully convertible

warrants ("Warrants/ Convertible Warrants") at an issue price of Rs. 10.80/- on private placement & preferential

basis ('Preferential Issue') to the Promoters, Promoter group and non-promoter categories of persons, in

accordance with sections 23, 42, 62 of the Company Act, 2013 and rule made there under and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. The Company has duly received In-Principle Approval from National Stock Exchange Limited on 12th May 2023 for the purpose of issue as

mentioned above. Consequently, at the Board meeting held on 26th May 2023 has passed Board Resolution

Previous period figures have been regrouped and reclassified, where ever necessary, to make them comparable

The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under

Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format

MANRAJ HOUSING FINANCE LIMITED

Regd.Office: 3, Pushpa Apartment, General Vaidya Chowk, JALGAON - 425002

Tel - 0257-2226681-2-3.

CIN: L65922MH1990PLC055000

Statement of Audited Financial Results for

0.00

1.90

1.90

0.00

0.00

0.00

0.00

1.08

0.00

0.00

4 68

5.76

-3.86

0.00

0.00

0.00

-3.86

0.00

0.00

0.00

-3.86

-0.08

the quarter and year ended 31/03/2024 (INR in Lakhs

0.00

1.86

1.86

0.00

0.00

0.00

0.00

1.08

0.00

0.00

2 71

3.79

-1.93

0.00

0.00

0.00

-1.93

0.00

0.00

0.00

-1.93

500.00

-549.55

-0.04

-0.04

31/03/2024 31/12/2023 31/03/2023 31/03/2024 31/03/202

Audited

0.00

1.77

1.77

0.00

0.00

0.00

0.00

2.72

0.00

0.00

2 74

5.46

-3.69

0.00

0.00

0.00

-3.69

0.00

0.00

0.00

-3.69

500.00

-549.55

-0.07

-0.07

Notes:

Quarter ended

of the half year Results are available on the Stock Exchange websites (www.nseindia.com)

Particulars

Net Profit for the period (before Extraordinary Items & Tax)

Total Comprehensive Income for the period and

Other Comprehensive Income (after tax)

Reserves (Excluding Revaluation Reserve)

for allotment of securities as mentioned above.

with current figures.

Date: 27.05.2024

Particulars

c) Changes in Inventories of finished goods,

Stock-in-trade and work-in Progress

g) Depreciation and amortisation expense

h) Other expenses (Any item excess 10 % of

the total expenses relating to continuing

Profit/(Loss) for the period from continuing

b) Income tax relating to items that will not be

a) Items that will not be reclassified to

operation to be shown separately)

Income from Operations

b) Other Income

d) Excise duty

f) Finance Cost

Total Expenses

Tax expense

a) Current Tax

b) Deferred Tax

Total Tax expense

operations (3-4)

profit or loss

net of Income tax

period (5+6)

Diluted: INR

2. Current Liabilities

(b) Provisions

Place: Jalgaon

Date: 27/05/2024

Expenses

rotal Income (a+b))

a) Revenue From Operations

a) Cost of Material Consumed

b) Purchase of Stock in Trade

e) Employee benefits expenses

Profit/(Loss) before tax (1-2)

Other Comprehensive Income

reclassified to profit or loss

Total Other Comprehensive Inc

Paid-up equity share capital:

Total Comprehensive Income for the

Net Profit for the period before tax (after Extraordinary Items)

Earning Per Share (Before extraordinary items) (of Rs 10/- Each

Earning Per Share (After extraordinary items) (of Rs 10/- Each)

Total Income from operations (net)

Net Profit for the period after tax

Equity Share Capital

a) Basic

b) Diluted

a) Basic

b) Diluted

5

Correspondi Six month: ended in

31.03.2023

8.005.95

853.31

909.18

680.99

680.99

1,266.94

2,265.16

5 38

5.38

5.38

5.38

figures

31.03.2024

18.448.79

1.598.49

1.559.07

1,141.74

1.141.74

4,421.74

3,732.90

2 58

2.96

2.58

2.96

SVC INDUSTRIES LIMITED Regd. Office: 301, Shubham Centre - 1, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri (East),

Mumbai - 400 099. Tel.no: 022-28324296,

(Rs. in Lakhs

 ${\bf Email: svcindustriesItd@gmail.com\ Website: www.svcindustriesItd.com,\ CIN: L23201MH1989PLC053232}$ **EXTRACT OF THE FINANCIAL RESULTS FOR THE QUARTER AND** YEAR ENDED 31ST MARCH, 2024

Standalone Results						
For t	the Quarter E	nded	for the Year Ended			
31-03-2024	31-12-2023	31-03-2023	31-03-2024	31-03-2023		
Audited	Un-Audited	Audited	Audited	Audited		
26.39	11.35	0.20	62.55	19.40		
(45.83)	(56.84)	(66.31)	(219.35)	(248.67)		
(45.83)	(56.84)	(66.31)	(219.35)	(248.67)		
(45.83)	(56.84)	(66.31)	(219.35)	(248.67)		
-	-	-	10,774.97	10,994.32		
16,186.37	16,186.37	16,186.37	16,186.37	16,186.37		
(0.03)	(0.04)	(0.04)	(0.14)	(0.15)		
	31-03-2024 Audited 26.39 (45.83) (45.83) (45.83) - 16,186.37	For the Quarter E 31-03-2024 31-12-2023 Audited Un-Audited 26.39 11.35 (45.83) (56.84) (45.83) (56.84) (45.83) (56.84)	For the Quarter Ended 31-03-2024 31-12-2023 31-03-2023 Audited Un-Audited 26.39 11.35 0.20 (45.83) (56.84) (66.31) (45.83) (56.84) (66.31) (45.83) (56.84) (66.31)	31-03-2024 Audited 31-12-2023 Un-Audited 31-03-2023 Audited 31-03-2024 Audited 26.39 (45.83) 11.35 (56.84) 0.20 (66.31) 62.55 (219.35) (45.83) (56.84) (56.84) (66.31) (66.31) (219.35) (45.83) (56.84) - (66.31) - (219.35) - 16,186.37 16,186.37 16,186.37 16,186.37		

*EPS is not annualised for the guarter ended 31st March, 2024, 31st December, 2023 and 31st March, 2023

1) The above is an extract of the detailed format of Quarter and Year ended 31st March, 2024 Financial Results filed with the Stock Exchange under the Regulation 33 of the of the SEBI (Listing and Other Disclosure Requirement) Regulations 2015. The full format of the Quarter and year ended 31st March, 2024 Financial Results is available on the Company's Website (www.svcindustriesItd.com) and Stock Exchange website (www.bseindia.com).

For SVC INDUSTRIES LTD Place : Mumbai Date : 27th May, 2024 Suresh Chaturvedi

Asia Capital Limited

CIN: L6593MH1983PLC342502
Registered Office: 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbai- 400 056
Phone: 022-261007a87/801/802 Email: info@asiacapital.in Website: www.asiacapital.in

2) Previous year / period figures have been regrouped / reclasssified, wherever necessary

Statement of Standalone Audited Financial Results for the quarter and financial year ended March 31, 2024

(/ time and in reappose ever)							
			Quarter ende	d	Year ended		
	Particular	March 31,	December 31,	March 31,	March 31,	March 31,	
		2024	2023	2023	2024	2023	
		Audited	Unaudited	Audited	Audited	Audited	
1.	Total Income from operations	1,549.31	1,320.25	1,589.29	5,445.44	4,886.30	
2.	Net Profit/(Loss) for the period before tax (after Exceptional and/or						
	Extraordinary items)	934.68	607.62	1,047.85	2,754.32	2,614.10	
3.	Net Profit/(Loss) for the period after tax (after Exceptional and/or						
	Extraordinary items)	663.31	477.72	797.12	2,046.05	1,956.11	
4.	Total Comprehensive Income for the period [Comprising Profit/(Loss)						
	for the period (after tax) and other Comprehensive Income (after tax)]	663.31	477.72	797.12	2,046.05	1,956.11	
5.	Paid up Equity Share Capital (face value of Rs. 10 each)	30,920	30,920	30,920	30,920	30,920	
6.	Earnings Per Share (of Rs. 10/- each) (for continuing and						
	discontinued operations)						
	1.Basic:	0.21	0.15	0.26	0.66	0.63	
	2.Diluted:	0.21	0.15	0.26	0.66	0.63	

Note: -

- The above Audited Financial Results for the quarter and financial Year ended March 31, 2024 have been reviewed by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meeting held on May 27, 2024 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. An Unmodified Review Report as required as per listing agreement has been carried out by the Statutory Auditors of the Company. Previous period figures have been regrouped, re-arranged and re-classified wherever necessary to conform to current period's
- The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the Audited Financial Results for quarter and financial year ended March 31, 2024 are available on the Stock Exchange websites: www.bseindia.com and Company's website: https://www.asiacapital.in

By the order of the Board For Asia Capital Limited Sd/ Santosh Suresh Choudhary Managing Director

(Amount in Rupees'000)

Dated :May 27, 2024

DIN: 05245122

The Irrigation House

Signet Industries Limited

CIN: L51900MH1985PLC035202

Regd. Office: Gala no. 02 & 03, Building No. A-2, Gr. Floor, Print World Industrial Complex, Survey no. 15/1, Road, Mankoli Vehele, Village Vehele, Bhiwandi, Thane-421302

W: www.groupsignet.com | E: cspreeti@groupsignet.com | P: 07292352800

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting ("EGM") of the Members of the Company will be held on Wednesday, June 19, 2024 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Mode ("OAVM") to transact the business specified in the Notice convening the said EGM through e-voting, without the physical presence of transact the business specified in the Notice convening the said EGM through e-voting, without the physical presence or the Members at a common venue, in compliance with the relevant provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and the latest one being General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other circulars issued by SEBI ("SEBI Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-gnactment(s) thereof for the time being in force and as amended from time to time). The statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time). The deemed venue for the EGM shall be the Registered Office of the Company. The instructions for attending the EGM

through VC/OAVM and e-voting are mentioned in the Notice convening the EGM. The Company has on May 27, 2024, sent the emails through Central Depository Services Limited ("CDSL") containing notice of the EGM to the members whose email IDs are registered with the Depositories or the Company. In view of the aforesaid SEBI & MCA circulars the physical copies of the EGM Notice are not being dispatched and the EGM Notice has been sent only through email.

Members, who have not received the Notice, may download it from the website of the Company at Company Secretary at the above mentioned email id or registered office address of the Company. The aforesaid Notice of the EGM is also available on the websites of National Stock Exchange of India Limited at https://www.nseindia.com and BSE Limited at https://www.bseindia.com where the securities of the Company are listed and on the website of CDSL (the e-voting service provider) at www.evotingindia.com.

Shareholders whose email IDs are not registered, are requested to register their email id's by contacting (i) relevant Depository Participant (in case of dematerialised shares) or (ii) the Company at cspreeti@groupsignet.com or Ankit Consultancy Private Limited ("RTA") at compliance@ankitonline.com (in case of physical shares) by sending a signed request letter in form ISR-1 (available on the website of the Company) along with self-attested copy of PAN Card and address proof and such other documents as provided in the said form. Post successful registration of the email, the shareholder may reach CDSL website to generate the password online by providing his/her credentials. In case of any queries, shareholder may write to helpdesk, evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

The instruction for attending the meeting through VC/OVAM and the manner of participation in the remote e-voting or casting vote at the EGM through e-voting is provided in the Notice convening the EGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective Depository Participants ("DPs") Members participating through VC/OVAM facility shall be counted for the purpose of quorum u/s 103 of the Act.

Further, pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations and SS-2, the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the Notice of the EGM from a place other than the place of venue of EGM by electronic means. The Company has engaged the services of CDSL to provide remote e-voting facility.

The remote e-voting period commences on, Sunday, June 16, 2024 at 09:00 A.M. (IST) and ends on Tuesday, June 18 2024 at 05:00 P.M. (IST). The e-voting module shall be disabled by CDSL for voting thereafter and e-voting shall not be allowed beyond the said date and time. Members of the Company holding shares in physical or dematerialized form as on the cut-off date, being Wednesday, June 12, 2024 may cast their vote by remote e-voting or may vote at the EGM. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date. 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 shall be entitled to avail the facility of voting through remote evoting or at the EGM. A person who is not a member on the cut-off date shall treat this Notice for information purposes

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Wednesday, June 12, 2024, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if you are already registered with CDSL for remote evoting then you can use your existing user ID and password for casting your vote.

only. The procedure of evoting/attending EGM is given in the Notice of EGM.

Further, the facility of e-voting will also be made available at the EGM and members attending the EGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the EGM. Members who have already cast their votes through remote e-voting will be entitled to attend the EGM but shall not be entitled to vote again.

Mr. Manish Maheshwari, Company Secretary (Membership No. FCS 5174; COP 3860) from M/s. M.Maheshwari & Associates.. Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results of the EGM will be announced by the Chairman of the Company or Company Secretary duly authorized within two working days of conclusion of EGM and communicated to the Stock Exchanges and shall also be displayed on the website of the Company i.e. www.groupsignet.com and on the website of CDSL (e-voting service provider) i.e. www.cdsl.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800`22 55´33.

Members may please also note that SEBI has amended Regulation 40 of SEBI Listing Regulations and has mandated that all requests for effecting transfer of securities including transmission and transposition shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, members are advised to dematerialize the shares held by them in physical form. Members may contact the Company/RTAin this regard.

Further, in terms of provisions of Act, members desirous of appointing their Nominees for the shares held by them may apply in the Nomination Form (Form - SH 13). Member desirous to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to RTAin case the shares are held in physical form.

Furthermore, members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to their DF in case the shares are held by them in electronic form and to RTA Ankit Consultancy Private Limited in case the shares are held by them in physical form in the prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSDPOD1/P/CIR/2023/37 dated March 16, 2023.

> By order of the Board For SIGNET INDUSTRIES LTD

> > Preeti Singh Company Secretary ACS: -26118

PUBLIC NOTICE

Notice is hereby given that the share certificates No. 6450 for 1320 shares of Rs /- Face Value shares under folio no .KU0000552 bearing Dist No. 6155131 6156450 standing in the name of Uma Narender Dhanpal & Veerender Dhanpal in the books of Trent Limited, have been lost and the advertiser has applied to the Company for issue of duplicate share certificate in lieu thereof. Any person who has alaim on the said shares should lodge such claim with the Company registered at "Bombay House, 24, Homi Mody Street Mumbai Maharashtra-400001" within 15 day from the date of this notice failing which the Company will proceed to issue duplicate

share certificate in respect of the said shares

SHAMROCK INDUSTRIAL COMPANY LIMITED Regd off: No. 83-E,Hansraj Pragji Building, Off. Dr E Moses Road, Worli, Mumbai - 400018

E-mail Id - shamrockfin@gmail.com, website: www.shamroc	kindustrial.wordpress.com
CIN: L24239MH1991PLC062298 Tel. No.: 022 40778884 - 6	60 Fax No.: 022 24983300
EXTRACT OF ANNUAL AUDITED FINANCIAL RESULTS FOR TH	E QUARTER AND YEAR ENDED
31ST MARCH, 2024	(Rs. In Lakhs except EPS

31ST MARCH, 2024 (Hs. In Lakhs except EPS)							
BSE	CODE:53124	0					
Particulars	Quarter ended 31st March 2024 (Audited)	Year to date ended 31st March 2024 (Audited)	Corrosponding 3 months ended 31st March 2023 (Audited)	Corrosponding year ended or 31st March 2023 (Audited)			
Total income from operations & other revenue	0.00	11.18	0.00	0.00			
Net Profit/(Loss) (before tax and/or extraordinary items)	-1.86	-4.06	-2.14	-12.78			
Net Profit / (Loss) for the period before tax (after Extraordinary items)	-1.86	-4.06	-2.14	-12.78			
Net Profit/ (Loss) after tax (after extraordinary items)	-1.86	-4.06	-2.21	-12.85			
Total Comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	0.00	0.00	0.00	0.00			
Equity Share Capital	542.84	542.84	542.84	542.84			
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	0.00	-369.82	0.00	-365.76			
Earnings Per Share (of Rs.10/- each)				•			

Diluted Note

(for continuing and discontinued operations)

The above Standalone Audited financial results for the quarter and year ended 31,03,2024 have been rev by Auditors, Audit Committee in their meeting held on 27th May 2024 and have been approved by the Board or Directors in their meeting held on 27th May 2024.

-0.03

-0.03

-0.07

-0.07

-0.04

-0.04

-0.24

The above is an extract of the detailed format of year ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended Financial Results are available on the Stock Exchange websites (www.bseindia.com) and on the Company's website (www.shamrockindustrial.wordpress.com)

FOR SHAMROCK INDUSTRIAL COMPANY LIMITED Jitesh Khokhan Whole Time Director Date: 28/05/2024 DIN: 00611815

PUBLIC NOTICE

IN THE BOMBAY CITY CIVIL COURT AT BOMBAY **GUARDIANSHIP PETITION NO. 107 OF 2024** In the matter of an application under s, 10 of the Guardians and Wards Act 1890 for appointment of a Guardian of the Minor

AND In the matter AND in the interest of MASTER DHAWAL ARUN KAMBLE residing at Building No. 6, Room No.13, 3rd floor, New Police Colony, S.L. Raheja Marg,Opp. Raheja Hospital, Mahim (West), Mumbai, Maharashtra

MISS. POOJA ARUN KAMBLE D/o. Late Arun Gangadhar Kamble, Relg. Hindu, Age about 25, years, Occ: Teacher, R/ at: Building No. 6, Room No. 13, 3rd Floor, New Police Colony, S.L. Raheja Marg, Opp. Raheja Hospital, Mahim (West),) Mumbai, Maharashtra- 400 016.) PETITIONER NOTICE is hereby given that the Petitioner abovenamed has filed the above mentioned Petition for being appoint declare the Petitioner MISS. POOJA ARUN KAMBLE as the Guardian of MASTER DHAWAL ARUN KAMBLE. (minor child) and for his property and to maintain the Estate/ Pension. Any party having any objection thereto should inform to undersigned in writing before the Hon'ble Judge Shri. A.P. Kanade in Court Room No. 02 on or before 19th June, 2024 at 11.00 a.m. with reason justifying the same after which such objections, if any be deemed to have been waived

> Given under my hand and the seal of this Hon'ble Court. Dated This 22 May 2024

> > **Deputy Registrar** City Civil Court, Bombay

NOTICE is hereby given to the public at large that Smt. Hema A. Sawant alias Mr. Ashish Ashok Sawant is the owner of Flat No. 343, Building no. C, Vikasini CHSL, Plot no. 1, Sector no. 8B, CBD Belapur, Navi Mumbai 400614. Who has approached IDBI Bank Ltd, for creation of mortgage of the said property infavor of the Bank.

This is to place on records that vide Allotment Letter dated 27/03/2000 Vikasini CHSL allotted flat no. 343 to A. B. Sawant. Further to put on records that Ashok BhauSawant was died on 10/04/2010 leaving behind only legal heirs & legal representative as Smt. Hema Ashok Sawant, Mr. Ashish Ashok Sawant & Miss Ashiwini Ashok Sawant Vide Transfer Letter dated 30/07/2010 CIDCO transferred flat from Shri. A. B. Sawant to Smt. Hema A. Sawant.Share certificate no. 91 issued by Vikasini CHSL in the name of Hema Sawant on 16/07/2023 & Duplicate Share Certificate no. 15 issued by Vikasini CHSL in the name of A. B. Sawant dated 26/01/1997 thereafter transfer to Hema Ashok Sawant on 09/06/2010 thus, any person having any claim against or to said Plots/house by way of sale, exchange, mortgage, charge, gift, trust, inheritance, lease, lien, tenancy, license, development rights, easement or otherwise howsoever is hereby required to make the same known in writing along with supporting documents to the below mentioned address within Fourteen days from the date hereof, otherwise it shall be accepted that there does not exist any such claim & the same if any will be considered as waived. MUMBAI Dated this 28th May 2024 M/s. G. H. Shukla & Co.

(Advocate & Notary) Office no. 30, 3rd Floor, Islam Bldg., Opp. Akbarallys Men's, V. N. Road, Fountain, Mumbai-400 001.

HCKK Ventures Limited

CIN: L45100MH1983PLC263361 Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009 Tel No. +91 8976707683 Email ID: info⊚hckkventures.com **Extract of Standalone and consolidated Financial Results** for the Fourth Quarter and year Ended 31st March, 2024

	,	,		(F	ls. In Lakhs)
Particulars		Quarter Ende	Year to date figures for current period ended	Year Ended	
		31-12-2023			31-03-2023
	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
Total Income from					
Operations	20.44	19.24	13.31	83.20	29.22
Total Expenses	11.36	10.98	5.59	50.58	22.54
Net Profit/(Loss) for the period (before Tax, Exceptional and/or extraordinary items)	9.09	8.27	7.71	32.62	6.68
Net Profit /(Loss) for theperiod after tax (after Exceptional and/or extraordinary items)	8.27	2.34	7.70	25.88	-4.98
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	8.27	2.34	7.70	25.88	-4.98
Paid up Equity Share Capital(Face Value per share is Rs.10 each)	371.00	371.00	371.00	371.00	371.00
Reserves (Excluding Revaluation Reserve)	45.71	19.83	19.83	45.71	19.83
Earnings Per Share (of Rs.10/- each) a. Before Extraordinary					
items-Basic & Diluted	0.22	0.06	0.21	0.70	-0.13
b. After Extraordinary items-Basic & Diluted	0.22	0.06	0.21	0.70	-0.13

- The above results were taken on record at the meeting of the Board of the Directors of the Company held on 23rd May, 2024. The above results have been reviewed by the Audi Committee and approved by the Board of Directors
- The Full format of the financial Result for the Fourth, Quarter and Year Ended 31stMarch 2024 and Explanatory Notes are available on the stock exchange website at www.bseindia.com and on the company's website at http://www.hckkventures.com/

Place: Mumbai

Date: 23rd May, 2024

For HCKK Ventures Limited

Apurv Bhargava Managing Director Cum CEO

(Face Value INR 10/- each 500.00 Reserves excluding revaluation reserves asper Balance Sheet of Previous year -560.62 Earning Per Share (EPS) (Face Value INR 10/-each)(not annualised) Basic: INR -0.08

Statement of Assets and Liabilities (INR in Lakhs) The above Audited Particulars As at As at Financial Results have 1/03/202 Audited Audited been reviewed and recommended by the Assets Audit Committee and Non-Current Assets approved and taken on (a) Property, Plant and Equipment 0.00 0.00 (b) Capital work in Progress 0.00 0.00 record by the Board of Other Intangible Assets 0.00 0.00 Directors at their (d) Financial Assets 0.00 0.00 meeting held on 7.64 (i) Non-current investments 7.64 27/05/2024. (ii) Long-term Loans and Advances 1028.59 1028.59 The figures for the last (e) Non Current Tax assets 0.33 0.32 quarter results are the (f) Other non-current assets 826.08 826.08 Total Non Current Assets 1862.64 1862.63 balancing figures 2 Current Assets between the audited 88.71 88.71 (a) Inventories figures in respect of the (b) Financial Assets full financial year and (i) Trade and other receivables 1.14 0.31 published year to date (ii) Cash & Cash Equivalents 3.80 1.51 (iii) Short-term Loans and advances 0.83 figures up to the third 0.83 quarter of the (c) Other current Assets 0.00 0.00

Total Current Assets 94.48 91.36 respective financial 1957.12 1953.99 Total Assets vear. **Equity And Liabilities** This Statement has Equity
(a) Equity Share Capital been prepared in 500.00 500.00 (b) Other Equity 0.00 accordance with the (i) Reserves and Surplus Companies (Indian 1.1 Other Reserves Accounting Standards) a) General Reserve 81.58 81.58 Rules, 2015 (Ind AS -831.90 b) Profit & Loss Apropriation A/c -842.97 Prescribed under c) Special Reserve u/s (36) 1(Viii) I.T.1969 Section 133 of the 200.77 200.77 Total of Reserve & Surplus -560.62 Companies Act, 2013 -549.55 Total Equity -60 62 -49.55 and other recognised Liabilities accounting practices . Non-Current Liabilities and policies to the (a) Financial Liabilities extent applicable. (i) Borrowings-from Bank 687.03 687.03 (ii) Loans from related Parties 1301.46 1289.07 The Statutory Auditors (b) Provisions 0.00 0.00 (c) Deferred Tax Liabilities 0.00 0.00 (d) Other Non-Current Liabilities

19.35 19.35 31st March 2024 Total Non-Current Liabilities 2007.84 1995.45 (a) Financial Liabilities 0.00 0.00 0.00 0.00 a dividend. (c) Current tax Liability (Net) 0.00 0.00 (d) Other current liabilities 9.90 8.09 **Total Current Liabilities** 9.90 8.09 Total Liability 2017.74 2003.54 Total Equity and Liabilities 1957.12 wherever necessary. 1953.99

By Order of the Board

Sd/ **Managing Director** (Ishwarlal S. Jain

For Manraj Housing Finance Limited

Place: Indore

Date: 27th May. 2024

have carried out the audit for the year ended The Board of Directors

have not recommended

The Figures for the previous period have been regrouped

जाहिर नोटीस

मे. सहाय्यक निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई यांचे मुख्य कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को-ऑप हौसिंग सोसायटी, हनुमान चौक, नवघर रोड, मुलूंड (पूर्व), मुंबई-४०००८१.

न्यु सातारा जिल्हा नागरिक सहकारी पतसंस्था मर्या. मुंबई.

पत्ता : ब/ १, प्रोग्नेसिव्ह बिल्डींग, डॉ. कंपाऊंड,

दत्ताराम लाड मार्ग, चिंचपोकळी (पु), मुंबई - ४०० ०१२.

अनुक्र	मांक १ ते ४				
अ. क्र.	जाब देणाऱ्याचे नाव	अर्ज दाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये	जाब देणार
					क्र.
१	श्री. दिनेश अरविंद लांजेकर	२८/३/२४	२४९४	१८०२९४९४	8
2	श्री. अरविंद श्रीधर लांजेकर	२८/३/२४	२४९४	१८०२९४९४	٩
ҙ	श्री. हरिश्चंद्र शंकर जाधव	२८/३/२४	२४९४	१८०२९४९४	४
8	श्री. हरिश्चंद्र शंकर जाधव	२८/३/२४	२४९७	१२३४५५९७	ş

सदर दाव्याचे कामी अर्जदार यांनी दाखल केलेल्या अर्जातील प्रतिवादींना रजिस्टर पोस्टाने समन्स पाठविण्यात आलेले आहे. परंत प्रतिवादी यांना समन्स न झाल्याने / त्यांचा नवीन पत्ता उपलब्ध नसल्याने जाहीर समन्स देत आहोत.

उपनिर्दिष्ठ अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वतः जातीने दिनांक ३१/०५/२०२४ रोजी दुपारी १२.३० वा. या वेळेत कागदपत्रांसह आपण या कार्यालयात हजर राहावे.

या नोटीसीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की, वरील तारखेस आपण वेळेवर हज न राहिल्यास आपल्या गैरहजेरीत अर्जाची सुनावणी घेण्यात येईल, याची कृपया नोंद घ्यावी. त्याप्रमाणे वरील तारखेस तत्पूर्वी आपला संपूर्ण पत्ता कळविण्यात कसूर केल्यास आपला बचाव रद्द समजण्यात येईल.

म्हणून आज दिनांक १७/०५/२०२४ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.



मे. सहाय्यक निबंधक, सहकारी संस्था (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई.

....अर्जदा

VADILAL DAIRY INTERNATIONAL LTD. Registered Office: Plot No.M-13, MIDC Ind. Area, Tarapur, Boisar, Maharashtra, Thane-401506

Audited Financial Results for the Quarter & Year ended on 31.03.2024

(In Lakhs)								
Sr.	Particulars	C	Quarter Ende	d	Year I	Year Ended		
No.		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023		
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)		
1	Total income from Operations and other income	650.14	368.03	871.46	2545.98	2917.13		
2	Net Profit / Loss for the period (before Tax, Exceptional and / or Extraordinary items)	17.06	(90.46)	(29.24)	(175.30)	(114.93)		
3	Net Profit / Loss for the period after tax (after Exceptional and / or Extraordinary items	17.06	(90.46)	(29.24)	(175.30)	(114.93)		
4	Total Comprehensive Income for the period [Comprising Profit / Loss for the period (After tax) and Other Compreshensive Income(After tax)]	(62.70)	(46.17)	(88.51)	(183.47)	(84.06)		
5	Equity Share Capital	319.42	319.42	319.42	319.42	319.42		
6	Reseves (excluding Revalutaion Reserve) as shown in the Audited Balance sheet of previous year	NA	NA	NA	359.26	544.62		
7	Earnign Per Shares (of Rs. 10/- each) (for continuing and discontinued operations) -	(1.30)	(1.80)	(2.64)	(5.57)	(2.76)		
	1. Basic:							
	2. Diluted:							

- The above audited quarterly and annual financial results after being reviewed by the Audit committee were approved by the Board of Directors in their meeting held on 27th May, 2024.
- 2) Considering the seasonal nature of business i.e. Ice cream whereby revenues do not necessarily accrue evenly over the year, the results of the quarter may not be representative of the results for the year.

 3) The Company operates within a single business segment which constitutes manufacture & sell of ice cream and frozen desserts. As such company's business falls under the single business segment in context of Ind AS 108- Operating Segments.

The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make

For and on behalf of the Board

Date: 27-05-2024

Shailesh Gandhi Managing Director DIN No-01963172

एस्सार (इंडिया) लिमिटेड

नोंदणीकृत कार्यालय : फॉप नं. ०६, प्रथमेश अंव्हेन्यू, दत्त मंदिर मार्ग, मालाड (पूर्व), मुंबई, मुंबई - ४०० ०९७. कॉपेस्ट कार्यालय : १०१, पहिला मजला, वेस्टर्न एज - १, पश्चिम द्रुतगती महामार्ग, बोरियली (पूर्व), मुंबई - ४०० ०६६. दूर. +९१ ८१०४४१७०८० . | essarindialtd@gmail.com | www.essarindia.in | L67120MH1951PLC222871

दि. ३१.०३.२०२४ रोजी संपलेली तिमाही व वर्षाकरिताच्या लेखापरीक्षित

वित्ताय निष्कर्षाचा साराश							
			(रु. लाखांत, ईर्प	ोएस वगळता)		
तिमाहीअखेर वर्षअखेर							
तपशील	₹₹.०₹.₹०₹४	३१.१२.२०२३	३१.०३.२०२३	३१.०३.२०२४	३१.०३.२०२३		
	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित		
परिचालनातून एकूण उत्पन्न	४५.६४	७३.२६	३९५.६५	६५२.२८	१८४६.२०		
निव्वळ नफा/(तोटा) (कर व/वा अपवादात्मक बाबीपूर्व)	802.38	(३००.९१)	३४०.७५	८२.७४	५८०.०६		
करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक बाबीपश्चात) करपश्चात कालावधीकरिता निव्वळ नफा/(तोटा)	807.38	(३००.९१)	३४०.७५	८२.७४	५८०.०६		
(अपवादात्मक बाबीपश्चात)	२८३.३९	(३१७.६४)	२९२.६७	(४८.२८)	४४७.७१		
समभाग भांडवल (शेअरचे दर्शनी मूल्य रु. १०/-) राखीव (गत वर्षाच्या ताळेबंदामध्ये दर्शविल्यानुसार	२,०४४.२५	२,०४४.२५	२,०४४.२५	२,०४४.२५	२,०४४.२५		
पुनर्मूल्यांकन राखीव वगळता)	१,६५५.०१	१,६५५.०१	१,६५५.०१	१,६५५.०१	१,६५५.०१		
उत्पन्न प्रतिशेअर (अपवादात्मक बाबीपूर्व) (प्रत्येकी रु. १०/-)	१.३९	(१.५५)	१.४३	(0.78)	२.१९		
मूलभूत व सौम्यीकृत	१.३९	(१.५५)	१.४३	(0.78)	7.88		

- १) वरील विवरण हे हि. ३१.०३.२०२४ रोजी संपलेली तिमाही व वर्षांकरिताच्या स्थायी लेखापरीक्षित विनोध निष्कर्षांच्या विस्तृत प्रारूपाचा सारंग आहे ज्याचे लेखापरीक्षा समितिद्वारे त्यांच्या हि. १७.०५.२०२४ रोजी आयोजित समेमध्ये पुनरावलोकन करण्यात आले असून संचालक मंडळाद्वारे त्यांच्या हि. २७.०५.२०२४ रोजी आयोजित समे संचार संच ने प्रेणका राजी ने अप
- वरील विवरण हे सेबी (सूची व अन्य विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत स्टॉक एक्सचेंजकडे दाखल करण्यात आले आहे. ३१.०३.२०२२ रोजी संपलेली तिमाही व वर्षाकरिताच्या वितीय निष्कर्षांचे संपूर्ण प्रारूप स्टॉक एक्सचेंज वेबसाइट www.bseindia.com वर तसेच कंपनीची वेबसाइट www.essar in वर उपलब्ध आहे.
- कंपनीचे वरील वित्तीय निष्कर्ष हे कंपन्या (भारतीय लेखा मानके) नियम. २०१६ द्वारे संधारित केल्यानसार कंपन्या (भारतीय लेखा मानके) नियम २०१५ अंतर्गत अधिसचित

एस्सार (इंडिया) लिमिटेड करित बिपीन डी. वर्म

(पूर्ण वेळ संचालक) (डीआयएन : ०५३५३६८५)

BANS® अबांस एन्टरप्रायझेस लिमिटेड

सीआयएन : U74120MH1985PLC035243 नोंदणीकृत कार्यालय : ३६, ३७, ३८ ए, ३ रा मजला, २२७, निर्मन भवन, बँक वे रेक्लमेशन, निरमन पॉईंट, मुंबई ४०० ०२१. दूष्ट्यनी क्रमांक : +९१–०२२–६८३५ ४१०० फॅक्स : ०२२ ६१७९ ००१०

ईमेल आयडी : compliance@abansenterprises.com । संकेतस्थळ : www.abansenterprises.com

३१ मार्च २०२४ मध्ये संपलेली तिमाही आणि आर्थिक वर्ष यांच्याकरिता लेखापरीक्षित

	एकत्रित वित्तीय निकालांचा सारांश							
		(रु. र	नाखांत प्रती समभ	ाग अर्जन वगळून)				
		संपलेल	संपलेली तिमाही					
अ. क्र.	तपशील	38.03.2023	39.03.7078	39.03.7078				
yn.		(लेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)				
१	कार्यान्वयनातून मिळालेले एकूण उत्पन्न (निव्वळ)	३४,४३८.५५	५६,६७७.८७	१,७७,५५३.२५				
2	निव्वळ नफा / तोटा कालावधीकरिता करपूर्व, अपवादात्मक बाबी आणि विशेष बाबी पूर्व	१५३.३३	४८४.२७	२,१०२.०२				
ş	निञ्चळ नफा / तोटा कालावधीकरिता करपूर्व अपवादात्मक बाबी / विशेष बाबी पश्चात	१५३.३३	४८४.२७	२,१०२.०२				
Х	निञ्चळ नफा / तोटा कालावधीकरिता करपश्चात, अपवादात्मक बाबी / विशेष बाबी पश्चात)	१४३.६७	(१५१.६५)	९७५.८०				
ч	एकूण सर्वंकष उत्पन्न कालावधीकरिता ज्यात नफा / तोटा कालावधीकरिता करपश्चात यांचा समावेश आहे	७२.५०	(१३७.१८)	१,१०२.५३				
ξ	इकिटी समभाग भांडवल	१,३९४.९८	१,३९४.९८	१,३९४.९८				
G	राखीव (पुनर्मूल्यांकन राखीव निधी वगळून) मागील वर्षीच्या लेखापरीक्षित ताळेबंदात नमूद करण्यात आल्यानुसार			१७,१५७.९६				
۷	प्रति समभाग अर्जन समभागांचे दर्शनी मूल्य : रु १० प्रत्येकी (अखंडित आणि खंडित कार्यान्वयनासाठी)							
	(१) मूळ	१.०३	(१.०९)	७.००				
	(बी) डायल्यूटेड	१.०३	(१.०९)	6.00				

ए) ३१ मार्च २०२४ रोजी संपलेली तिमाही आणि अर्थी वर्षासाठी वरील प्रमाणे नमूद करण्यात आलेले निकलंच २७ मे २०२४ रोजी झालेल्या अंकेकक्षण समिति बैठकीत आढावा घेण्यात आला आहे आणि संचालक मंडळाने त्यांच्या २७ मे २०२४ रोजी झालेल्या बैठकीत त्यांना मान्यता दिली आहे बी) स्वतंत्र वित्तीय निकलंच अतिरिक्त तपशील खालील प्रमाणे नमूद करण्यात आल्या नुसार आहे.

(रु लाखांत प्रती समभाग अर्जन वगळून)						
	संपलेर्ल	ो तिमाही	संपलेले वर्ष			
तपशील	३१.०३.२०२३	३१.०३.२०२४	३१.०३.२०२४			
	(लेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)			
कार्यान्वयनातून मिळालेले एकूण उत्पन्न (निव्वळ)	४९२.४५	१,३०६.४७	५,२३७.१९			
करपूर्व नफा	(८५.७२)	२१८.७४	२७२.२१			
कर पश्चात नफा	(६४.१५)	१६३.७५	२०२.३१			
कालावधीसाठी एकूण सर्वंकष उत्पन्न	(६४.६६)	१६४. ५	२०२.६१			
	कार्यान्वयनातुन मिळालेले एकूण उत्पन्न (निव्वळ) करपूर्व नफा कर पश्चात नफा	तपशील ३१.०३.२०२३ (लेखापरीक्षित) कार्यान्वयनातून मिळालेले एकूण उत्पन्न (निळ्ळ) ४९२.४५ करपूर्व नफा (८५.७२) कर पश्चात नफा (६४.१५)	संपलेली तिमाही तपशील ३१.०३.२०२४ ३१.०३.२०२४ (लेखापगीक्षित) (लेखापगीक्षित) कार्यान्वयनातून मिळालेले एकूण उत्पन्न (निव्वळ) ४९२.४५ १,३०६.४७ करपूर्व नफा (८५.७२) २१८.७४ कर पश्चात नफा (६४.१५) १६३.७५			

सी) वरील प्रमाणे देण्यात आलेला तपशील हा सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) अधिनियम २०१५ चा नियम ३३ च्या अनुसार स्टॉक एक्स्चेंज यांच्याकडे सादर करण्यात आलेल्या विस्तृत स्वतंत्र आणि एकत्रित तिमाही तसेच वार्षिक निकालांचा सारांश आहे. तिमाही, वार्षिक निकालांचा सविस्तर तपशील स्टॉक एक्स्चेंज संकेतस्थळ म्हणजेच बीएसई लिमिटेड यांचे संकेतस्थळ (www.bseindia.com) एमएसई लिमिटेड यांचे संकेस्थळ (<u>www.msei.in</u>) र तसेच कंपनीचे संकेतस्थळ (<u>www.abansenterprises.com</u>) येथे उपलब्ध करून देण्यात आले आहे.

> अबांस एन्टरप्रायझेस लिमिटेड यांच्या करित सही/-

(पूर्ण वेळ संचालक आणि मुख्य कार्यकारी अधिकारी) दिनांक : २७ मे, २०२४

रोज वाचा दै. 'मुंबई लक्षदीप'

जाहीर सूचना

श्री. केनेथ मास्टर्स हे दी सिल्वर स्टोन को-ऑपरेटिव्ह <mark>हौसिंग सोसायटी लि.,</mark> पत्ता: सिल्वर स्टोन कोहौसोलि. वृषी कॉम्प्लेक्सजवळ, हॉली क्रॉस रोड, आय.सी कॉलनी, बोरिवली (पश्चिम), मुंबई-४००१०३ या सोसायटीचे संयुक्त सदस्य आहेत आणि सोसायटीच्या इमारतीमधील **फ्लॅट क्र.७०१** मधील ५०% शेअर्सचे धारक आहेत, यांचे ०३.०६.२०१८ रोजी कोणतेर्ह वारसदार न नेमता निधन झाले.

सोसायटी याव्दारे, सोसायटीच्या भांडवल, । व्यकतीमधील, मयत सभासदाचे ५०% सदर शेअर्स व हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन दावेदारी/आक्षेप घेणारे यांच्याकडन काही दावे किंवा **दिवसांत** सोसायटीच्या भांडवल/मिळकतीमधील मयत भासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासार्ठ ऱ्याच्या /तिच्या /त्यांच्या दावा /आक्षेपांच्या पष्ठ्यर्थ अर्श कागदपत्रे आणि अन्य परावाच्या प्रतींसह मागविण्या येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्त झाले नाहीत. तर मयत सभासदाच्या सोसायटीच्य मांडवल/मिळकतीमधील शेअर्स व हितसंबंधार्श नोसायटी उपविधीतील तरतदींमधील दिलेल्या मार्गान त्यवहार करण्यास सोसायटी मोकळी असेल. जर . सोसायटीच्या भांडवल/मिळकतीमधील मयत मासदाच्या शेअर्स व हितसंबंधाच्या हस्तातरणास कार्ह दावे / आक्षेप सोसायटीने प्राप्त केले तर. सोसायटीच्य . उपविधीतील तरतुदींनुसार त्यावर सोसायटी कार्यवार्ह करेल. सोसायटींच्या नोंदणीकृत उपविधींची प्रत दावेदार, आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीचे कार्यालय गोसायटीचे सचिव यांच्याकडे सदर सूचना प्रसिध्दीच्य गरखेपासन कालावधी समाप्तीच्या तारखेपर्यंत सव कामकाजाच्या दिवशी **सायं.५.०० ते सायं.७.००** पर्यंत

च्या वतीने व करित दी सिल्वर स्टोन को-ऑपरेटिव्ह हौसिंग सोसायटी

देनांक: २८.०५.२०२४ मा. सचिव वृषी कॉम्प्लेक्सच्या पुढे, आय.सी. कॉलनी. बोरिवली (पश्चिम), मुंबई-४००१०३

जाहीर सूचना

सूचना देण्यात येत आहे की, खोली क्र.६०५, ६वा मजला, बी२ई इमारत, मातोश्री कोहौसो, न्यु महाराष्ट्र नगर. एम.पी. मिल कंपाऊंड. ताडदेव. मंबई ४०००३४ या जागेबाबत शांताराम पांडुरं कुडतरकर यांच्या नावे एस.डी. कॉर्पोरेशनद्वारे दिलेल बिल्डर करारनामा प्रत, वाटपपत्र व अन्य आवश्यव दस्तावेज दिले होते आणि यांचे २४.०२.२०० रोजी निधन झाले. त्यांच्या पश्चात त्यांची पतन अर्थात शोभा शांताराम कुडतरकर या आहेत. या दरम्यान सर्वसामान्य जनतेस विनंती करण्या येत आहे की, जर कोणा व्यक्तीस सदर जाग अर्थात खोली क्र.६०५, ६वा मजला, बी२ई इमारत मातोश्री कोहौसो, न्यु महाराष्ट्र नगर, एम.पी. मिर कंपाऊंड, ताडदेव, मुंबई-४०००३४ या जागेव दावा, विक्री, मागणी, खटला, कायदेशीर प्रक्रिया अदलाबदल, बक्षीस, न्यास, वारसाहक मालकीहक्क, तारण, भाडेपट्टा आणि/किंवा कोणतेह कायदेशीर हक्क असल्यास त्यांनी योग्य पुराव्यांस खालील स्वाक्षरीकर्त्याकडे सदर सूचन प्रकाशनापासन **१४ दिवसांत** कळवावे. जर[े]सद सूचना प्रकाशनापासून **१४ दिवसांत** कोणतार्ह दावा किंवा आक्षेप प्राप्त न झाल्यास ते त्याग किंवा स्थगित केले आहेत असे समजले जाईल आणि माझे अशील **शोभा शांताराम कुडतरकर** आणि त्यांचे कायदेशीर वारसदारांवर बंधनकारक असण नाहीत.

सही/ रमेश किसन पालवे वकील उच्च न्यायालय ४/७१, बी.आय.टी. चाळ, बेलासीस रोड मुंबई सेन्ट्रल, मुंबई-४००००८

जाहीर सूचना

माझे अशील श्री. प्रथमेश नंदकुमार नाईक यांच्या वतीने येथे सूचना देण्यात येत आहे आणि मी नमुद करीत आहे की, श्री. नंदकुमार व्ही. नाईक व श्रीमती निकीता नंदकुमार नाईक हे फ्लॅट क्र.२०१, श्री श्रीना कोहौँसोलि., रावळ पाडा, दहिसर (पुर्व), मुंबई-४०००६८ या जागेचे संयुक्त मालक होते, यांचे अनुक्रमे १२.०१.२०१२ व[े]२०.०२.२०२४ रोजी निधन झाले. त्यांनी माझ्या अशिलांच्या नावे अर्थात श्री. प्रथमेश **नंदकुमार नाईक** यांच्या नावे नामांकन केले आणि आता ते सदर फ्लॅट क्र.**२०१,** श्री श्रीना कोहौसोलि., रावळ पाडा, दहिसर (पुर्व), मुंबई-४०००६८ या जागेचे मालक आहेत आणि आता श्री श्रीना कोहौसोलि. चे सदस्यसुद्धा आहेत. जर कोणा व्यक्तीस सदर फ्लॅट क्र.२०१. श्री श्रीना कोहौसोलि., रावळ पाडा, दहिसर (पुर्व), मुंबई-४०००६८ या जागेबाबत विक्री, बक्षीस, अदलाबदल, तारण, अधिभार, भाडेपट्टा मालकीहक्क, वारसा किंवा अन्य इतर प्रकारे कोणताही दावा, अधिकार, हक्क व हित असल्यास त्यांनी सदर फ्लॅट क्र.२०१, श्री श्रीना कोहौसोलि.. रावळ पाडा, दहिसर (पुर्व), मुंबई-४०००६८ मधील त्यांचे दावाबाबत दस्तावेज व इतर पुराव्यांच्या प्रतींसह खाली नमृद केलेल्या पत्त्याव सदर सचना प्रकाशन तारखेपासन १५ दिवसांत खालील स्वाक्षरीकर्त्यांकडे कळवावे. विहित कालावधीत आक्षेप प्राप्त न झाल्यास असे समजले जाईल की, कोणीही दावेदार नाहीत आणि सदर फ्लॅटचा व्यवहार करण्यास माझे अशील मृत्त

सही/ वकील स्मिता आर. घाडी

पत्ता: दकान क्र.७६/ईएमपी७५, फेज ४ एव्हरशार्डन मिलेनियम पॅराडार्सज. ठाक गाव, कांदिवली (पुर्व), मुंबई-४००१०१. ठिकाण: मुंबई दिनांक: २८.०५.२०२४

PUBLIC NOTICE

NOTICE IS GIVEN TO THE PUBLIC AT LARGE that our clients viz.: (i) Mr Safdarali Anwarali Saved. (ii) Mr Satdarali Anwarali Sayed, (ii) Mr. Fahadali Anwarali Sayed and (iii) Mr. Anasali Anwarali Sayed, are negotiating to purchase the property alongwith the shares attached thereto mentioned in the schedule hereunder with the Owners viz.: (i) Mrs. Jayashree Chaudhar, (ii) Mrs. Sonali Navak.

Nayak.

If anybody and/or any person/s and/o institute/s is/are having any claim, objection right, title, interest, charge in any manne whatsoever, then the concerned person/s institute/s should contact the undersigned with the documentary proof substantiating his/her/their objections/claims/details o his/her/their objections/claims/details of dispute/s within Seven (7) days from the date of this publication, failing which, our client will proceed to complete the sale transaction with the above owner as if there are no third party claims / objections / disputes in respect of the schedule property and thereafter no claims / objections / disputes will be entertained.

SCHEDULE OF PROPERTY Flat No.105, Carpet area admea 630 square feet along with enclosed balcony of 80 Sq. Ft. on **1st Floor**, know as Bhatia Building, administered by Zarina Co-operative Housing Society Limited tanding on plot of land bearing Plot No.59 A, C.T.S. No.A/226 of Village Bandra Taluka Andheri, situated at S.V. Road Bazar Road, Bandra (West), Mumbai Bazar Road, Bandra (West), Mumbai : 400 050 alongwith 5 (five) shares of Rs.50/-each bearing distinctive Nos.101 to 105 (both inclusive) issued by Zarina Coperative Housing Society Limited vide Share Certificate No.21 dated 1st October, 1968 and 5 (five) shares of Rs.50/each bearing distinctive Nos.391 to Rs.50/- each bearing distinctive Nos.391 to 395 issued by Zarina Co-operative Housing Society Limited vide Share Certificate No.81 dated 18th November 1987.

umbai, this 28th day of May 2024

YMK Legal Advocates E-mail: ymklegal@gmail.com

/enkatesh Nayak is the owner of Flat No 3/103. Laxmi Nagar Chs Itd. Pokhara oad No. 01, Behind Canara Bank, Varta Nagar, Thane West 400 606. Mr. Suj enkatesh Nayak was expired on 08/05 2015 at Thane Leaving behind his Lega neirs | Daughter and 1 Son namely 1. Miss /ijaya Venkatesh Nayak, 2. Mr amkrishna Venkatesh Navak

NOTICE

All the banks, financial institution, person Etc are hereby requested to intimate to my clier or to me as their counsel about any claim whatsoever regarding the claims, Objections from any person having right, title, interest i the application property by way of sale mortgage, gilt lien, inheritance etc. in respec of the said Flat premises and legal heirs wit sufficient proof within 14 days from thi notice otherwise it will be treated that nothing objection or claim is their over it.

ADVOCATE MAYANK S. CHAUHAI (BOMBAY HIGH COUR Office No.06, Mayur Shubh Akshay Chs Ltd, M.G. Road, Near Times of India Building, Naupada, Thane West-400 602.

PUBLIC NOTICE

Notice is hereby given on behalf of my client SUSHILA KRISHAN AGARWAL & SHAKUNTALA DEVI GUPTA was purchase Flat No. 108, B- wing, Venkateshwar Nagar Bldg No. 5 Co Operative Hsg. Soc. Ltd. Cabin Road, Bhayander (east) Thane 401105 from M.K.DESAI on dated 06/12/2004 doc on dated 06/12/2004 doc No. TNN-47765/2004. That previous joint owner VIJAYA MANIKANT DESAI was died on dated 0/09/1999. That the mother & Jonit owner SHAKUNTALA DEVI GUPTA was died on dated 04/01/2021. SHAKUNTALA DEVI GUPTA was died on dated 04/01/2021. and After the death of SHAKUNTALA DEVI GUPTA there SUSHILA KRISHAN AGARWAL, Pushpadevi D/o Shakuntala devi gupta are the true legal heir. If any person is having any claim or objection in the respect of the previous joint owner VIJAYA MANIKANT DESAI's legal heir and SHAKUNTALA DEVI GUPTA's legal heir sale, exchange, SHAKUNTALA DEVI GUPTA's legal heir sale, exchange, charge, gift, trust inheritance possession, lease, mortgage or otherwise howsoever, then such person should raise her/his/their claims or objection through written documents along with proofs thereof to undersigned within 15 days from the date publication of this notice. After that no claim will be entertained and after this notice. After that no claim will be entertained and after stipulated period i.e. 15 days it will believed that there is no any claim from any person regarding the legal heir of the above said property. The above said property shall be considered clear and marketable.

Place: Mumbai Date: 28/05/2024

PRAKASH E. MHATRE

(B.A.LL.B)
ADVOCATE HIGH COURT C-55, Shanti Shopping Centre, Nr. Mira Road Railway Station East THANE 401 107

PUBLIC NOTICE

Mr. Subodh Vaikunth Bhakta a membe of the Green Lawn Apartment Co operative Housing Society Ltd., having address at Opp. St. Pius College, Aarey Road, Goregaon (East), Mumbai _ 400 063 and holding Flat No. C/703 in the building of the society, died on 24.03.2023 witho making any nomination. The Society hereby invites claims or objections from the heir or heirs or other claimants/objecto or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the Society within period of 15 days from the publication o his notice, with copies of such documen and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital /property of the Society. If no laims / objections are received within the period prescribed above, the Society shal be free to deal with the shares and interes of the deceased member in the capital property of the Society in such manner as provided under the bye-laws of the ciety. The claims/ob received by the Society for transfer of hares and interest of the deceased memb in the capital/property of the Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society vailable for inspection by the claiman objectors, in the office of the society/with the Secretary of the Society between 6.00 P.M. to 8.00 P.M. from the date of publication of the notice till the date expiry of its period.

Date: 28.05.2024
Place: Mumbai
For and on behalf of APARTMENT C. H. S. LTD. (CHAIRMAN/SECRETARY)

PUBLIC NOTICE

Notice is hereby given on behalf of my client ZARINA BANO ANSARI wife of deceased NOORUDDIN K. RAZAK ANSARI and owner of SHOP ANSARI and owner of SHOI NO. 3, FROUND FLOOR SEVEN HEAVEN CO OP HSG SOC. LTD, OLD S NO.365 NEW S NO. 71 VILLAGE GODDEO BHAYANDER (E) THANE 401105. NOORUDDIN K

401105. NOORUDDIN K.
RAZAK ANSARI owner was died on dated 05/08/2018
. After the death of the above said Owner ZARINA BANO ANSARI, ANJUM NOORUDDIN ANSARI, FAISAL NOORUDDIN ANSARI are the only legal heir of deceased hence they became the owner of the shop premises. If any person is having any claim or objection in the respect of the above said shop by way of sale. above said shop by way of sale, exchange, charge, gift, trust inheritance possession, lease, mortgage, lien or otherwise howsoever and also regarding any objection of any legal hei in respect of the above property, then such person should raise their claims or objection through written documents along with proofs thereof to undersigned within 15 days from the date publication of this notice. That the no claim will be entertained after stipulated period i.e. 15 days it will believed that there is no any claim from

any person regarding the legal heirs against the above said property and it shall be considered that mentioned legal heirs is the owner of the shop premises and it shall be assumed that the title of the gaid Shop premises is clear and said Shop premises is clear and marketable.

Place: Mumbai Date: 28/05/2024

PRAKASH E. MHATRE (B.A.LL.B)
ADVOCATE HIGH COURT

Place: Indore

Date: 27th May, 2024

C-55, Shanti Shopping Centre, Nr. Mira Road Railway Station, East THANE 401 107

जी.के.पी. प्रिन्टींग ॲण्ड पॅकेजिंग लिमिटेड

गाळा क्र.१, तळमजला, चॅम्पियन कंपाऊंड, चाचास ढाबा समोर, वसई, पालघर-४०१२०८

सीआयएन: एल२१०१२एमएच२०१८पीएलसी३०७४२६, ईमेल:gkpcompliance@gmail.com, वेबसाईट:www.gkpl.in, ३१ मार्च २०२४ रोजी मंपळेल्या विमारी व वर्षाकरिया लेखापरिश्वित प्रकार विजीस विकर्णांचा अ

l	३९ माच, २०२४ राजा संपलल्या तिमाहा व वर्षाकारता लखापाराक्षत एकमव वित्ताय निष्कर्षाचा अहवाल								
						रु.लाखात			
अ.	तपशिल	संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष	संपलेले वर्ष			
क्र.		३१.०३.२०२४ लेखापरिक्षित	३१.१२.२०२३ अलेखापरिक्षित	३१.०३.२०२३ लेखापरिक्षित	३१.०३.२०२४ लेखापरिक्षित	३१.०३.२०२३ लेखापरिक्षित			
۶.	कार्यचलनातून एकूण उत्पन्न	५७३.३६	५४०.०६	१३५९.०५	२८२०.२३	५६०७.०८			
2	कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	(२००.६१)	१.९८	२९.१३	(१७६.६१)	१३३.३२			
ş	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर #)	(२००.६१)	۶.९८	१४.0९	(१७६.६१)	११८.२८			
Х	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर #)	(१९५.३७)	१.४०	૮.હા	(१७७.४६)	८५.९०			
ų	कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता एकत्रित नफा/(तोटा) (करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	_	-	-	_	_			
ξ	भरणा केलेले समभाग भांडवल (रू.१०/- प्रत्येकी)	२१९९.८८	२१९९.८८	२१९९.८८	२१९९.८८	२१९९.८८			
b	उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी) (अखंडीत व खंडीत कार्यचलनाकरिता)								
	१. मूळ (रु.) २. सौमिकृत (रु.)	(93.0) (93.0)	0.08 0.08	80.0	(0.८१) (0.८१)	0.39 0.39			
-		(1101)	1,	1	(01)				

टिप: १) सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेप्यलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सारा करण्यात आलेली अलेखापरिक्षि माहीकरिता वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. तिमाहीकरिता वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.gkpl.in वेबसाईटवर आणि बीएसईच्य www.bseindia.com वेबसाईटवर उपलब्ध आहे. २) एकमेव अलेखापरिक्षित वित्तीय निष्कर्षाचे २७ मे, २०२४ रोजी झालेल्या सभेत लेखासमितीद्वारे पुनर्विलोकन करण्यात आले मणि ०९.०२.२०२४ रोजी झालेल्या सभेत कंपनीच्या संचालक मंडळाद्वारे मान्य करण्यात आले.

जी.के.पी. प्रिन्टींग ॲण्ड पॅकेजिंग लिमिटेडकरित ठिकाण: वसर्ड दिनांक: २७.०५.२०२४ सही/- केवल गरोडिया - व्यवस्थापकीय संचालव

एशिया कॅपिटल लिमिटेड

सीआयएन: एल६५९९३एमएच१९८३पीएलसी३४२५०२ **नोंदणीकृत कार्यालय:** २०३, अझिझ ॲव्हेन्यु, सीटीएस-१३८९, रेल्वे क्रॉसिंग बल्लभगई पटेल रोडजवळ, विलेपार्ले (पश्चिम), मुंबई-४०००५६. फोन: ७२२-२६१००७८७/८०१/८०२ . ई-मेल: www.asiacapital.in, ई-मेल: info@asiacapital.in

२१ मार्च, २०२४ रोजी संपलेल्या तिमाही व वर्षाकरिता एकमेव लेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

(रु. हजारात) संपलेली तिमाही संपलेले वर्ष तपशील 39.03.2028 39.92.2023 39.03.2023 39.03.2028 39.03.2023 लेखापरिक्षात अलेखापरिक्षात अलेखापरिक्षात लेखापरिक्षात लेखापरिक्षित कार्यचलनातून एकूण उत्पन्न 9320.24 9488.39 9469.29 4884.88 866,30 करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर) 938.86 \$3.003 9080.24 2048.32 2898.90 करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर) 9848.99 ६६३.३१ 090.92 2088.04 800.02 . कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता एकत्रित नफा/(तोटा) (करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर)) भरणा केलेले समभाग भांडवल (दर्शनी मल्य रु.१०/- प्रती) 30970 30850 30850 30850 30850 उत्पन्न प्रतिभाग (दर्शनी मुल्य रू.१०/- प्रत्येकी) (अखंडीत व खंडीत कार्यचलनाकरिता) 0.29 0.94 35.0 0.88 0.83 . सौमिकृत

स्थळ: मुंबई

दिनांक: २७ मे, २०२४

The Irrigation House

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेयुलेशन २०१५ च्या नियम ३३ अन्वये ३१ मार्च, २०२४ रोजी संपलेल्या तिमाही वित्तीय वर्षाकरिता लेखापरिक्षित वित्तीय निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि २७ मे, २०२४ रोजी झालेल्या सभेत संचालक मंडळाद्वारे मान्य करण्यात आले. कंपनीच्या वैधानिक लेखापरिक्षकांनी निष्पादित करून सुचिबद्धता करारनामानुसार अ-फेरबदल अहवाल दिले लाआहे मागील कालावधीचे आकडे जेथे आवश्यक आहे तेथे चालु कालावधीच्या वर्गीकरणासाठी पुर्ननमुद केले आहे.

0.29

0.94

0.28

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजकडे सादर करण्यात आलेली लेखापरिक्षित वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. ३१ मार्च, २०२४ रोजी संपलेल्या तिमाही व वित्तीय वर्षाकरिताचे लेखापरिक्षित वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या https://www.asiacapital.in वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे

मंडळाच्या आदेशान्वरे एशिया कॅपिटल लिमिटेडकरित सही / - संतोष सुरेश चौधरी

0.88

0.६३

व्यवस्थापकीय संचालव डीआयएन:०५२४५१२२

Signet Industries Limited
CIN: L51900MH1985PLC035202

Regd. Office: Gala no. 02 & 03, Building No. A-2, Gr. Floor, Print World Industrial Complex, Survey no. 15/1, Road, Mankoli Vehele, Village Vehele, Bhiwandi, Thane-421302
W: www.groupsignet.com | E: cspreeti@groupsignet.com | P: 07292352800

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting ("EGM") of the Members of the Company will be held on Wednesday, June 19, 2024 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Mode ("OAVM") to transact the business specified in the Notice convening the said EGM through e-voting, without the physical presence of the Members at a common venue, in compliance with the relevant provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and the latest one being General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other circulars issued by SEBI ("SEBI Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time). The deemed venue for the EGM shall be the Registered Office of the Company. The instructions for attending the EGM through VC/OAVM and e-voting are mentioned in the Notice convening the EGM.

The Company has on May 27, 2024, sent the emails through Central Depository Services Limited ("CDSL") containing notice of the EGM to the members whose email IDs are registered with the Depositories or the Company. In view of the aforesaid SEBI & MCA circulars the physical copies of the EGM Notice are not being dispatched and the EGM Notice has been sent only through email.

Members, who have not received the Notice, may download it from the website of the Company at www.groupsignet.com under the 'investors' section or may request for a softcopy of the same by writing to the Company Secretary at the above mentioned email id or registered office address of the Company. The aforesaid Notice of the EGM is also available on the websites of National Stock Exchange of India Limited at https://www.nseindia.com and BSE Limited at https://www.bseindia.com where the securities of the Company are listed and on the website of CDSL (the e-voting service provider) at <u>www.evotingindia.com</u>. Shareholders whose email IDs are not registered, are requested to register their email id's by contacting (i) relevant

Depository Participant (in case of dematerialised shares) or (ii) the Company at cspreeti@groupsignet.com or Ankit Consultancy Private Limited ("RTA") at compliance@ankitonline.com (in case of physical shares) by sending a signed request letter in form ISR-1 (available on the website of the Company) along with self-attested copy of PAN Card and address proof and such other documents as provided in the said form. Post successful registration of the email, the shareholder may reach CDSL website to generate the password online by providing his/her credentials. In case of any queries, shareholder may write to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

The instruction for attending the meeting through VC/OVAM and the manner of participation in the remote e-voting or casting vote at the EGM through e-voting is provided in the Notice convening the EGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective Depository Participants ("DPs") Members participating through VC/OVAM facility shall be counted for the purpose of quorum u/s 103 of the Act.

Further, pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations and SS-2, the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the Notice of the EGM from a place other than the place of venue of EGM by electronic means. The Company has engaged the services of CDSL to provide remote e-voting facility.

The remote e-voting period commences on, Sunday, June 16, 2024 at 09:00 A.M. (IST) and ends on Tuesday, June 18, 2024 at 05:00 P.M. (IST). The e-voting module shall be disabled by CDSL for voting thereafter and e-voting shall not be allowed beyond the said date and time. Members of the Company holding shares in physical or dematerialized form as on the cut-off date, being Wednesday, June 12, 2024 may cast their vote by remote e-voting or may vote at the EGM The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date. 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 shall be entitled to avail the facility of voting through remote evoting or at the EGM. A person who is not a member on the cut-off date shall treat this Notice for information purposes only. The procedure of evoting/attending EGM is given in the Notice of EGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Wednesday, June 12, 2024, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if you are already registered with CDSL for remote evoting then you can use your existing user ID and password for casting your vote.

Further, the facility of e-voting will also be made available at the EGM and members attending the EGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the EGM. Members who have already cast their votes through remote e-voting will be entitled to attend the EGM but shall not be entitled to vote again.

Mr. Manish Maheshwari, Company Secretary (Membership No. FCS 5174; COP 3860) from M/s. M.Maheshwari & Associates., Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results of the EGM will be announced by the Chairman of the Company or Company Secretary duly authorized within two working days of conclusion of EGM and communicated to the Stock Exchanges and shall also be displayed on the website of the Company i.e. www.groupsignet.com and on the website of CDSL (e-voting service provider) i.e. www.cdsl.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parél (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Members may please also note that SEBI has amended Regulation 40 of SEBI Listing Regulations and has mandated that all requests for effecting transfer of securities including transmission and transposition shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, members are advised to dematerialize the shares held by them in physical form. Members may contact the Company/RTAin this regard.

Further, in terms of provisions of Act, members desirous of appointing their Nominees for the shares held by them may apply in the Nomination Form (Form - SH 13). Member desirous to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to RTAin case the shares are held in physical form.

Furthermore, members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to their DF in case the shares are held by them in electronic form and to RTA Ankit Consultancy Private Limited in case the shares are held by them in physical form in the prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO, MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/687 dated December 14, 2021 and SEBI/HO/ MIRSD/ MIRSDPoD1/P/CIR/2023/37 dated March 16, 2023.

> For SIGNET INDUSTRIES LTD Sd/ Preeti Singh **Company Secretary**

> > ACS: -26118

मुख्य कार्यालय – एम. एस. मीडिया ॲण्ड पब्लिकेशन प्रा. लि. करिता मुद्रक, प्रकाशक, **व्ही.पी. चांदवडकर** यांनी सोमानी प्रिंटींग प्रेस, गाला नं. ३ आणि ४, अमिन इंडस्ट्रीअल इस्टेट, सोनावाला क्रॉस रोड, नं. २, जवाहर नगर फाटक ब्रीज, गोरेगाव (पूर्व), मुंबई – ४०० ०६३ येथे छापून एम. एस. मीडिया ॲण्ड पब्लिकेशन प्रा. लि. केसर प्लाझा, ५०२ ए/विंग, प्लॉट नं.२३९. आर. डी. पी-६ म्हाडा लेआऊट, चारकोप, कांदिवली (प.), मुंबई ४०००६७ येथून प्रसिद्ध केले. दूरध्वनी : ०२२-२०८९१२७६, ०२२-२८६९७६४५/४७, ०९८३३८५२१११ फॅक्स :२८६८२७४४ अंकात प्रसिद्ध झालेल्या बातम्या व लेख यामधील व्यक्त झालेल्या मतांशी संपादक, संचालक सहमत असतीलच असे नाही. संपादक - डी. एन. शिंदे, कायदेविषयक सङ्खागार - ॲड. भानुदास जगताप आणि एमकेएस लिगल असोसिएट्स, RNI No. MAHAMAR/2001/05426. ई-मेल: mumbai.lakshadeepp@rediffmail.com./msmedia@rediffmail.com, mumbailakshadeepp@rediffmail.com.