Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony,

New Delhi-110024 Phone: +91-11-42420015

E-mail: info@magnumventures.in Website: www.magnumventures.in

Date: 16th November, 2024

Department of Corporate Services	Department of Corporate Communications
BSE Limited	National Stock Exchange India Limited
Phiroze JeeJeebhoy Towers,	Exchange Plaza, C-1, Block G, Bandra-Kurla
Dalal Street, Fort	Complex, Bandra(E)
Mumbai-400001	Mumbai-400 051

Subject: Intimation of Newspaper advertisement

Ref: Scrip Code BSE: 532896 NSE: MAGNUM

Dear Sir/ Madam,

Pursuant to requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement with respect to Notice of 02/2024-25 Extra-Ordinary General Meeting and Remote E-Voting Information, published in the following newspapers:

- 1. Financial Express— English newspaper
- 2. Jansatta Hindi newspaper

Kindly take the same on your records.

Thanking You
Yours Sincerely,
For Magnum Ventures Limited



Aaina Gupta Company Secretary cum Compliance Officer

ACC

SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED) PUBLIC NOTICE**

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM

This is to inform our customers and This is to inform our customers and public at large that our Puttur public at large that our Bellary Branch located at First Floor, **Branch** located at Second Floor, D.No.8-8-80A, Challathamma LV Complex, Kalamma Street, Op-Towers, Opposite NGO Colony, posite Wardlaw College, Ballari, Arakkonam Road, Puttur, Chittoor Karnataka - 583101 will shift to Andhra Pradesh - 517583 will shift Second Floor, Property No. 15-1to First and Second Floor, House 2-117, Old Property No. 14/1, Ward No. 15-172, Lakshmi Tower, K N No. 3, Tirumalakedi Bidi, Bellary Road, Puttur, Chittoor, Andhra Cantonment, Bellary, Karnataka Pradesh - 517583 from 20th 583104 from 18th February, 2025. February, 2025. The Customers are requested to The Customers are requested to contact the new office premises for contact the new office premises for

REGIONAL BUSINESS HEAD

their needs.

SHRIRAM

SHRIRAM FINANCE LIMITED SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM (Formerly known as SHRIRAM TRANSPORT FINANCE TRANSPORT FINANCE **COMPANY LIMITED) COMPANY LIMITED) PUBLIC NOTICE PUBLIC NOTICE**

> This is to inform our customers and public at large that our Baripada **Branch** located at First Floor, Ward No - 25, Palbani, near Block Office, Baripada, Mayurbhani, Odisha -757001 will shift to First Floor, Post office - Bhanipur, Police Station -Bhanipur, near Axis Bank, Baripada, Mayurbhanj, Odisha 757002 from 19th February, 2025. The Customers are requested to contact the new office premises for

SHRIRAM

their needs. **REGIONAL BUSINESS HEAD** SHRIRAM

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE

This is to inform our customers and public at large that our **Udupi** Branch located at Surabhi Icon. First Floor, Opposite Vijaya Bank, Bannanje Post, Udupi, Karnataka - 576101 will shift to First Floor, Door No. 4-1-24A12, A13, A14, Surabhi Lotus, Brahmagiri Ambalapady Highway Junction, Udupi, Udupi, Karnataka - 576102 from 20th February, 2025. The Customers are requested to

REGIONAL BUSINESS HEAD

contact the new office premises for

their needs.

SHRIRAM

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE

This is to inform our customers and public at large that our Vuyyur Branch located at First Floor, 8-132, Nandini Super Baar, Katuru Road, Vuyyuru, Krishna, Andhra Pradesh - 521165 will shift to First Floor, No. 8-326, Katuru Road, Vuyyuru, Vyyuru, Krishna Andhra Pradesh - 521165 from 20th February, 2025. The Customers are requested to

contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE This is to inform our customers and

public at large that our Sankarapuram Branch located at Door No: 48/8 1B, Kallakurichi Main Road, Sankarapuram. Villupuram, Tamil Nadu - 606401 will shift to First Floor, SBI Upstairs, Kallakurichi Main Road. Sankarapuram, Villupuram, Tamil Nadu - 606401 from 20th February. 2025.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

EFC (I) LIMITED

Regd. Office: 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra I CIN: L74110PN1984PLC216407

Tel.: 020 3502 6526 I Email Id: compliance@efclimited.in I

Website: www.efclimited.in

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given to the Members that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Acts. Rules, Regulaions, Circulars and Notifications issued under (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time ,if any, for seeking approval of the members of EFC (I) Limited ("the Company") by means of Postal Ballot through remate e-voting, for the execution of agenda as under as per the details mentioned in the Postal Ballot Notice dated November 15, 2024.

Sr. No. Name of Agenda Type of Resolution Re-Designation of Mr. Abhishek Narbaria (DIN: 01873087) as Non-Executive Non-Independent Director and fixing his Remuneration

The Company has completed the dispatch of Postal Ballot Notice (Notice) on November 15, 202only through electronic mode by email to the Members of the Company whose names appear in the Register of Members or the Register of Beneficial owners maintained by the depositaries as of November B. 2024 (Cut-off date). Those members who have not received Notice may send an email to compliance@efclimited.in and enotices@linkintime.co.in. The Company has engaged the services of Link Intime India Private Limited, Registrar and Trans-

fer Agent of the Company, for providing e-voting facility. E-voting period commences on Monday, November 18, 2024 at 9.00 a.m. (IST) and ends on Tuesday, December 17, 2024 at 5.00 p.m. (IST) The result of Postal Ballot will be announced on or before December 19, 2024. A person who is no a member as on the Cut-off Date should treat the notice of Postal Ballot for information purposi-The Board of Directors have appointed Mr. Chirag Sachapara, Practicing Company Secretary, Pro-

conducting the Postal Ballot, through e-voting process. The results of the Postal Ballot will be declared by the Company on or before 19 December, 2024. The Postal Ballot Notice along with the instructions for e-voting are available on the website of the company at www.efclimited.in, BSE Limited viz. www.bseindia.com and on the website of Link

prietor of M/s Sachapara and Associates, Practicing Company Secretaries, as the Scrutiniser for

Intime India Private Limited https://instavote.linkintime.co.in and results along with the Scrutinizer's Report shall be displayed on the same websites. In case of any query/grievance in connection with the Postal Ballot through remote e-voting process, Members may contact on Tel: 022-49186000 (RTA) or 020-35026526 (the Company).

MAGNUM VENTURES LIMITED

Registered Office: Office No. HNO-MN01, Hub and Oak, E-14,

Lower Ground Floor, Defence Colony New Delhi South Delhi DL 110024

Website: www.magnumventures.in; Email: info@magnumventures.in;

Phone: +91-11-42420015; CIN: L21093DL1980PLC010492

Notice of 02/2024-25 Extra-Ordinary General Meeting

and Remote E-Voting Information

Notice is hereby given that the 02/2024-25 Extra-Ordinary General Meeting (EGM) of the

Members of MAGNUM VENTURES LIMITED (the Company) will be held on Monday, 9th

December, 2024 at 02:00 P.M. through Video conferencing ("VC") to transact the Special

Business, as set out in the Notice convening the said Extra-Ordinary General Meeting. The

Notice of EGM and remote e-voting details have been sent to all the members who hold

shares as on cut off date, i.e. 8th November, 2024, by email, whose email id is registered with the Company/RTA/Depository(s). The date of completion of email of the notices to the

shareholders is November, 17th, 2024. The said documents can also be viewed on the

Pursuant to General Circulars issued by the Ministry of Corporate Affairs ('MCA') and the

Securities and Exchange Board of India, it is allowed to hold EGM through Video

In case you have not registered your email ID with the Company/ Depository, please follow

below instructions to register your email ID for obtaining Notice of EGM and login details for

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS

Services Limited at info@masserv.com providing Folio number, Name of the shareholder,

scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of

PAN Card), AADHAR (Self attested scanned copy of AADHAR Card) for registering email

address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS

Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020)

Aman Gupta Company Secretary

For EFC (I) Limited

Dated on this November 15, 2024 at Pune.

company's website at www.magnumventures.in.

Conferencing (VC) or Other Audio Visual Means (OAVM).

along with letter mentioning folio no. if not registered already.

their votes electronically.

MODULEX MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

CIN: L25999PN1973PLC182679 Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132

Tel: +91 02111 299061 Email id: compliance@modulex.in Website: www.modulex.in NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the members of the Modulex Construction Technologies Limited will be held on Tuesday, 10th December, 2024 at 01:30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India.

The Notice convening the EGM is available on the website of the Company at www.modulex.in, the websites of BSE at www.bseindia. com and on the website of CDSL at www.evotingindia.com. 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their e-votes on all resolutions as set forth in the Notice convening the EGM using electronic voting system ("e-voting") provided by CDSL.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 3rd December, 2024 ("cut-off date"). The remote e-voting period commences on Saturday, 07th December, 2024 at 09:00 am and ends on Monday, 09th December, 2024 at 05:00 pm. During this period, the Members may cast their vote electronically.

The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the EGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the EGM. The Members who have cast their votes by remote e-voting prior to the EGM may also attend/participate in the EGM but shall not be entitled to cast their votes again. 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 compliance@modulex.in or to RTA support@purvashare.com Purva Sharegistry (India) Private Limited.

The documents referred to in the EGM notice are available for inspection at the Registered Office of the Company & will also be available

M/s. D M Zaveri, Practicing Company Secretaries (ICSI Membership no. FCS 5418) has been appointed as the Scrutinizer to scrutinize the remote e-voting' process and voting at the EGM, in fair and transparent manner.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.evotingindia.com and on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically, and holds shares as on the cutoff date: may obtain the login ID and password by sending a request to helpdesk.evotingficdslindia.com However, if he/she is already registered with CDSL for Remote e-voting, he/she can use his/her existing User ID and password for casting the votes. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact at toll free number 1800225533. Email: helpdesk.evoting@ icdslindia.com or aforesaid toll-free number.

> By Order of the Board For Modulex Construction Technologies Limited

> > Consolidated

Bhoomi Mewada

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your Company Secretary and Compliance Officer DP for dividend payment by NACH if declare by company.

> Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast

> The member please note the followings: The remote e-voting shall commence at 09.00 a.m. on Friday, 6th December, 2024 and

> shall end at 05.00 p.m. on Sunday, 8th December, 2024. The remote e-voting shall not be available beyond the aforesaid date & time. The cut-off date for determining the eligibility of members for remote e-voting and e-

> voting at EGM is 2nd December, 2024. Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 2nd December, 2024, may obtain the user id and password by sending a request at evoting@nsdl.co.in or M/s MAS

> Services Ltd., R & T Agent of the Company at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110 020 phone-011-26387281/82/83, Fax- 011-26387384, Email-info@masserv.com.

However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote evoting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed

to change it subsequently. The facility for voting through e-voting shall be made available at the EGM and the members who have cast their vote by remote e-voting prior to the EGM may also

attend the EGM but shall not be entitled to cast their vote again Members may go through the detailed e-voting instructions provided in the EGM Notice or visit https://evotingindia.com and Any query/grievance relating to e-voting may be addressed to Ms. Aaina Gupta, Company Secretary, Magnum Ventures Limited at cs_mvl@cissahibabad.in or to Mr. Shravan Mangla, GM, Mas Services

Limited, RTA at info@masserv.com M/s. Munish K Sharma & Associates LLP, has been appointed as Scrutinizer for the evoting process.

For Magnum Ventures Limited Date: 15.11.2024 Abhay Jain

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising

copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

REGIONAL BUSINESS HEAD

their needs.

PARSVNATH DEVELOPERS LIMITED

Regd. & Corporate Office: Parsynath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032 CIN: L45201DL1990PLC040945; Tel.: 011-43050100, 43010500; Fax: 011-43050473 E-mail: investors@parsvnath.com; website: www.parsvnath.com Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter and Half year ended 30 September, 2024

			;	Standalone		Consolidated				
S.	Particulars	Quarte	ended	Half year ended	Year ended	Quarter ended		Half year ended	Year ended	
No.		30.09.2024	30.09.2023	30.09.2024	31.03.2024	30.09.2024	30.09.2023	30.09.2024	31.03.2024	
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited	
1	Total income from operations	1,806.29	6,913.70	5,517.61	31,889.24	4,837.00	11,767.07	13,849.04	49,372.18	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(5,541.38)	(905.21)	(9,839.36)	(20,936.97)	(12,804.52)	(7,520.29)	(22,721.32)	(56,857.47	
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	(5,541.38)	(905.21)	(9,839.36)	(34,469.25)	(12,804.52)	(7,486.91)	(22,721.32)	(50,731.02)	
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	(5,541.38)	(905.21)	(9,839.36)	(42,241.07)	(12,803.02)	(7,485.41)	(22,896.04)	(59,413.87)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(5,539.24)	(888.60)	(9,832.55)	(42,264.28)	(12,800.88)	(7,468.80)	(22,889.23)	(59,438.56)	
6	Equity Share Capital	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	
7	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year)		L		(6,888.21)		-	(2,14,200.18)	(1,91,389.79	
	Earnings Per Share (of Rs. 5/- each) for continuing and discontinued operations									
8	- Basic (in Rupees)	(1.27)	(0.21)	(2.26)	(9.71)	(2.94)	(1.71)	(5.26)	(13.63	
	- Diluted (in Rupees)	(1.27)	(0.21)	(2.26)	(9.71)	(2.94)	(1.71)	(5.26)	(13.63	

- 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14 November, 2024. The Statutory Auditors have also carried out a Limited Review of the unaudited results for the guarter and half year ended 30 September, 2024.
- year ended 30 September, 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated Financial Results for the guarter and half year ended 30 September, 2024 are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and Company's website (www.parsvnath.com).
- 3. The Company has incurred cash losses during the current and previous periods/year. Due to recession in the past in the real estate sector owing to slowdown in demand, the company faced lack of adequate sources of finance to fund execution and completion of its ongoing projects resulting in delayed realisation from its customers. The company is facing tight liquidity situation as a result of which there have been delays/defaults in payment to lenders, statutory liabilities, salaries to employees and other dues. However, considering substantial improvement in real estate sector recently, the Management is of the opinion that all such issues will be resolved in due course by required finance through alternate sources, including sale of non-core assets. Figures for the previous quarter / period have been regrouped, wherever necessary, for the purpose of comparison.

Pradeep Kumar Jain Place : Delhi Chairman Date: 14 November, 2024 DIN: 00333486

ARUNA HOTELS LIMITED

Regd off: Aruna Centre, 145, Sterling Road, Nungambakkam, Chennai 600034, Ph: 044- 4588 4580

Email: directorsaruna@gmail.com; cs@ahlchennai.com; Website: www.arunahotels.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR

THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2024

Quarter

Ended

30.09.2024

Unaudited

631.76

(13.58)

(13.58)

1.35

1.35

3,390.00

(9,298.98)

0.004

0.004

Notes: The above is an extract of the detailed format of unaudited Financial Results for the Quarter and Half year ended September 30, 2024 filed

with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format o

the Unaudited Financial Results for the Quarter and Half year ended 30.09.2024 are available on the website of the Stock Exchange.

Quarter

Ended

30.06.2024

Unaudited

550.66

(77.87)

(77.87)

(103.65)

(103.65)

3,390.00

(9,276.40)

(0.31)

(0.31)

Quarter

Ended

30.09.2023

Unaudited

426.19

(73.80)

(73.80)

(93.60)

(93.60)

3,390.00

(8,966.49)

(0.28)

(0.28)

Half Year

Ended

Unaudited

1,182.42

(91.45)

(91.45)

(102.30)

(102.30)

3,390.00

(9,298.98)

(0.302)

(0.302)

for Aruna Hotels Limited

R. Venkateswaran

Managing Director

DIN: 09532159

(Rs. In Lakhs)

Year

Ended

Audited

1,731.94

(373.81)

(373.81)

(449.81)

(445.99)

3,390.00

(9,172.75)

(1.33)

(1.33)

Half Year

Ended

30.09.2024 30.09.2023 31.03.2024

Unaudited

724.06

(187.36)

(187.36)

(240.39)

(240.39)

3,390.00

(8,926.89)

(0.71)

(0.71)

15th November, 2024

For and on behalf of the Board

Corp. Office Add: 'D' Building, 6th Floor, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018 CIN : L24229AS1973PLC001446 [[email: cs@amines.com]] website: www.amines.com[] Tel. 022 62211000[] Fax : 022 24938162 Extract of the Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended 30th September, 2024 (Rs. in lakhs except EPS)

AMINES & PLASTICIZERS LIMITED

Reg. Office Add: T-11, Third Floor, Grand Plaza, Paltan Bazar, G.S.Road, Guwahati - 781008, Assam

PARTICULARS		Stant	aione		Consolidated					
PARTICULARS	Quarter	ended	Half Year ended	Year ended	Quarter ended		Half Year ended	Year ended		
	30-Sep-24 Unaudited	30-Sep-23 Unaudited	30-Sep-24 Unaudited	31-Mar-24 Audited	30-Sep-24 Unaudited	30-Sep-23 Unaudited	30-Sep-24 Unaudited	31-Mar-24 Audited		
Total Income from operations Net Profit for the period (before Tax, Exceptional and /or	16,529.00	15,846.07	30,272.47	64,739.47	16,710.17	15,849.88	30,496.31	64,970.82		
Extraordinary items) Net Profit for the period before tax (after Exceptional and /or	1,256.69	1,243.09	2,382.15	5,307.97	1,298.58	1,222.56	2,452.70	5,360.51		
Extraordinary items) Net Profit for the period after tax (after Exceptional and/or	1,256.69	1,243.09	2,382.15	5,307.97	1,298.58	1,222.56	2,452.70	5,360.51		
Extraordinary items) Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other	936.08	929.26	1,773.32	3,930.29	977.97	908.73	1,843.87	3,982.83		
Comprehensive Income (after tax)]	934.33	920.91	1,769.82	3,935.52	977.88	948.46	1,845.10	3,999.33		
Equity Share Capital (Paid-up) Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the	1,100.40	1,100.40	1,100.40	1,100.40	1,100.40	1,100.40	1,100.40	1,100.40		
previous year Earnings Per Share (Rs. 2/- each) (for continuing and discontinued operations) -				20,687.73				20,909.57		
a)Basic	1.70	1.69	3.22	7.14	1.78	1.65	3.35	7.24		
b)Diluted	1.70	1.69	3.22	7.14	1.78	1.65	3.35	7.24		

Place: Mumbai

Date: November 14, 2024

- The above is the extract of the detailed format of the Unaudited Standalone and Consolidated financial results for the Quarter and Half year ended 30th September, 2024 ("Results") filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of above extract of the Unaudited Financial Results, together with the Limited Review Report of the Statutory Auditors are available on the websites of the Stock Exchnages(s) i.e. www.bseindia.com and www.nseindia.com and being made available at Company's website at www.amines.com.
- The above Results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 14th November, 2024

For Amines & Plasticizers Limited

Hemant Kumar Ruia Chairman & Managing Director

DIN: 00029410

UNIVASTU INDIA LIMITED

www.bseindia.com and Company's website: www.arunahotels.com.

Particulars

Net profit/(Loss) for the period (before Tax,

Net profit/(Loss) for the period before tax (after

Net profit/(Loss) for the period after tax (after

Total Comprehensive Income for the period

[Comprising Profit / (Loss) for the period (after

tax) and Other Comprehensive Income (after

Exceptional and/or Extraordinary items)

Exceptional and/or Extraordinary items)

Exceptional and/or Extraordinary items)

Other Equity/Reserves (Excluding

Earnings Per Share (of Rs. 10/- each)

(For continuing and discontinued operations)

Total income from operations

Equity Share Capital

Revaluation Reserves)

*not annualised

a) Basic

b) Diluted

Place: Chennai

Date: 14.11.2024

Date: 14.11.2024

No.

CIN - L45200PN2009PLC133864

Registered office: 36-B, Madhav Baug Society, Shivthirth Nagar, Paud Road, Kothrud, Pune - 411038 Tel: 020-25434617, Mobile: 9552586198 Email: info@univastu.com, Website: www.univastu.com



Place: Ghaziabad

		Standalone							(Rs. In lakhs)							
Sr.	Particulars		Quarter Ended		Half Year	Ended	Year Ended	(3)	Quarter Ended	li i	Half Year	r Ended	Year Ended			
No.	Particulars	Characteristics and include the second state of the Constitution o	30/06/2024 (Unaudited)		30/09/2024 (Unaudited)	30/09/2023 (Unaudited)	31/03/2024 (Audited)	30/09/2024 (Unaudited)	30/06/2024 (Unaudited)	30/09/2023 (Unaudited)	30/09/2024 (Unaudited)	30/09/2023 (Unaudited)	31/03/2024 (Audited)			
1	Total Income from operations	2,893.08	-	1,815.66	4,760.65	3,664.67	8,115.00	100	2,818.39	2,525.26	7,067.56	5,223.46	12,166.45			
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	419.18	- Participant	206.80	595.35	308.59	856.11	752.82	306.30	288.15	1,032.10	433.41	1,456.2			
3	Net Profit/(Loss) for the period before tax (After Exceptional and/or Extraordinary items)	419.18	176,17	206.80	595.35	308.59	856.11	752.82	306.30	288.15	1,032.10	433.41	1,456.2			
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items	307.95	147.07	147.95	455.02	224.93	705.51	404.37	209.54	190.23	613.90	289.31	996.58			
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	307.95	147.07	147.95	455.02	224.93	705.51	404.37	209.54	190.23	613.90	289.31	996.74			
6	Equity Share Capital	11,36,46,000	11,36,46,000	11,36,46,000	11,36,46,000	11,36,46,000	11,36,46,000	11,36,46,000	11,36,46,000	11,36,46,000	11,36,46,000.00	11,36,46,000	11,36,46,000			
7	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			11.	:											
	1. Basic :	2.71	1.29	1.30	4.00	1.98	6.21	2.71	1.30	1.31	4.01	1.99	6.24			
	2. Diluted :	2.71	1.29	1.30	4.00	1.98	6.21	2.71	1.30	1.31	4.01	1.99	6.2			

Notes: 1 The above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchanges under Regulations, 2015. The full format of the quareterly Financial Results are available on the websites of the Stock Exchange www.nseindia.com and the website of the Company www.univastu.com. 2 The above Uaudited financial results have been reviewed and recommended by the Audit Committee and are approved by the Board of Directors in their respective meetings held on 14th November 2024 and a Limited review of the same has been carried out by the Statutory Auditors of the Company. For Univastu India Limited Place: Pune

> Pradeep Kisan Khandagale, Managing Director financialexp.epapr.in New Delhi



Managing Director

PUBLIC NOTICE This is to inform our customers and

public at large that our Kottayam -I Branch located at Door No.16/ 130/C, Geetha Commercial Complex, Near Ymca, M.C Road, Kottayam, Kerala - 686001 will shift to First Floor, Building No. XVI/408 D. Kizhakkethil Arcade, Near Nagampadam Railway Over Bridge, Kottayam Kerala - 686001 from 18th February, 2025. The Customers are requested to

contact the new office premises for their needs. **REGIONAL BUSINESS HEAD**

SRU STEELS LIMITED

CIN No.: L17300DL1995PLC107286

Regd. & Corporate Office: 11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi-110031 Phone: 011-27373622, E-mail: srusteels@yahoo.in, Website: www.srusteels.in

Syc	and Half Year		Quarter Ende	d	Half Yea	r Ended	(R in Lacs) Year Ended
S. No.	Particulars	30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
	1-	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations (Net)	0.00	11.72	771.76	11.72	1687.66	1831.65
2	Net Profit / (Loss) for the period before tax and Exceptional items	-13.09	-46.05	8.35	-59.14	17.56	43.72
3	Net Profit / (Loss) for the period before tax and after Exceptional items	-13.09	-46.05	8.35	-59.14	17.56	43.72
4	Net Profit for the period after Tax (after Extraordinary Items)	-13.09	-46.03	6.19	-59.12	13.00	32.35
5	Total Comprehensive Income for the period	-13.09	-46.03	6.19	-59.12	13.00	32,35
6	Equity Share Capital	1198.79	1198.79	1198.79	1198.79	1198.79	1198.79
7	Earning Per Share - Basic (after extraordinary items) (of ₹ 10/- each)	-0.11	-0.38	0.05	-0.49	0.11	0.27
8	Earning Per Share - Diluted (after extraordinary items) (of ₹ 10/- each)	-0.11	-0.38	0.05	-0.49	0.11	0.27

Notes:

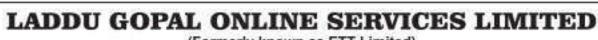
- (1) The above Unaudited Financial Results for the Quarter ended September 30, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on November 14, 2024. The statutory auditors of the company have carried out the limited review of these Results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (2) The aforesaid Financial Results for the Quarter ended on September 30, 2024 have been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(3) Previous period's figures have been regrouped / rearranged wherever necessary, to confirm to the current period's classification.

For SRU Steels Limited Mayank Bhandari Managing Director

DIN: 06478224

Place: New Delhi Date: 14.11.2024



(Formerly known as ETT Limited) CIN: L90009DL1993PLC123728

Registered Office: 8/18 Basement, Kalkaji Extension, Kalkaji, South Delhi, New Delhi-110019 Email: ettsecretarial@gmail.com, Mobile: 98250 50507

Extract of the Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2024 (t in Lacs)

	Particulars	0	uarter Ende	d	Half Yea	Year Ended	
S. No.		30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
MU.		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income form Operations (Net)	80.55	78.14	68.57	158.69	131.53	274.20
2	Net Profit / (Loss) for the period before tax and Exceptional items	73.61	74.62	61,74	148.22	119.33	235.55
3	Net Profit / (Loss) for the period before tax and after Exceptional items	73.61	74.62	61.74	148.22	119.33	235.55
4	Net Profit for the period after Tax (after Extraordinary Items)	64.61	55.76	48	120.36	90.58	173.49
5	Total Comprehensive Income for the period	64.61	55.76	48	120.36	90.58	173.49
6	Equity Share Capital	1036.87	1036.87	1036.87	1036.87	1036.87	1036.87
7	Earning Per Share - Basic (after extraordinary items) (of ₹10/- each)	0.62	0.54	0.46	1.16	0.87	1.67
8	Earning Per Share - Diluted (after extraordinary items) (of ₹10/- each)	0.62	0.54	0.46	1.16	0.87	1.67

- (1) The above Unaudited Financial Results for the Quarter ended September 30, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on November 14, 2024. The statutory auditors of the company have carried out the limited review of these Results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (2) The aforesaid Financial Results for the Quarter ended on September 30, 2024 have been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (3) Previous period's figures have been regrouped / rearranged wherever necessary, to confirm to the current period's classification.

By order of the Board for and behalf of Laddu Gopal Online Services Limited Place : DELHI (Formerly known as ETT Limited) Date: 14.11.2024 Afsana Mirose Kherani Managing Director DIN: 09604693



जेपी इन्फ्राटेक लिमिटेड

पंजीकृत कार्यालय: सेक्टर-128, नोएडा-201304, उ.प्र., स्रोआईएन: एल45203यूपी2007पीएलसी033119 दुरभाष : 91 (120) 4609000, 2470800. इमेल : jpinfratech.investor@jilindia.in, वेबसाइटः www.jaypeeinfratech.com,

30 सितंबर 2024 को समाप्त तिमाही तथा अईवर्ष के अलेखापरीक्षित एकल वित्तीय परिणामों का साराँश (रु. लाख में, ईपीएस छोड़कर) समाप्त तिमाही समाप्त अर्द्धवर्ष समाप्त वर्ष विवरण 30.09.2024 30.09.2023 30.09.2024 30.09.2023 31.03.2024 (अलेखापरीक्षित) (अलेखापरीक्षित) अलेखापरीक्षित) (अलेखापरीक्षित) (लेखापरीक्षित) परिचालनों से कुल आय 27,206 21.821 71,349 44,107 59.903 अवधि हेतू निवल लाभ / (हानि) (कर एवं आपवादिक एवं / अथवा असाधारण 7.306 20.039 33.367 9,276 15,126 कर पूर्व अवधि हेतु निवल लाभ / (हानि) (आपवादिक एवं / अथवा असाधारण मदों के उपरांत) 7.306 33.367 9,276 20.039 16,120 कर उपरांत अवधि हेत् निवल लाभ/(हानि) (आपवादिक एवं/अथवा असाधारण मदों के उपरांत) 9,276 7,306 20.039 18,128 18.535 अवधि हेतु कुल व्यापक आय [अवधि हेतु लाभ/(हानि) (कर उपरांत) तथा अन्य व्यापक आय (कर उपरांत) से समाविष्ट] 7.307 18.534 9,275 20.037 15,128 प्रदत्त समता अंश पूंजी (अंकित मुल्य रु. 10/- प्रत्येक का) 12,514 12514 आरक्षितियाँ (पूर्ववर्ती वर्ष के लेखापरीक्षित तुलन-पत्र में निदर्शितानुसार पुनर्मूल्याँकन आरक्षित छोडकर) 10.55.094 सिक्योरिटीज प्रीमियम एकाउंट 1.09.644 1.09.644 1.09.644 1,09,844 1,09,644 नेट वर्थ 10.75,145 10.52,702 10.75.145 10,52,702 10,55,108 📊 प्रदत्त ऋण पूंजी / बकाया ऋण ऋण समता अनुपात 0.70 0.72 0.72 0.73 0.70 🔃 आय प्रति अंश (रु. 10/ – प्रत्येक का) (परिचालनरत् तथा अपरिचालित परिचालनों हेतु) (अवार्षिकीकृत) -मूलभूत (रु. में) 1.52 1.35 2.98 3.42 3.28 -तरलीकृत (रु. में) 1.52 1.35 3.28 2.93 3,42 पूंजी मोचन आरक्षित 👊 ऋणपत्र मोचन आरक्षित 15 ऋण सेवा कवरेज अनुपात 824.17 (3.149.37) 🌃 ब्याज सेवा कवरेज अनपात 88.35 377.91 187.76 824.17 (3.149.37)

टिप्पणियाँ :-

दिनांक : 14 नवंबर 2024

स्थान : नोएडा

- उपर्युक्त साराँश, सेबी (सूचीबद्धता दायित्व तथा प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 52 के अंतर्गत स्टॉक एक्सचेंजों के साथ दर्ज 30 सितंबर, 2024 को समाप्त तिमाहीं / अर्द्धवर्ष के अलेखापरीक्षित एकल वित्तीय परिणामों के विस्तृत प्रारूप का एक साराँश है। दिनांक 30 सितंबर 2024 को समाप्त तिमाही / अर्द्धवर्ष के उपर्युक्त परिणामों का पूर्ण प्रारूप, नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड की वेबसाइट (www.nseindia.com) बीएसई लिमिटेड की वेबसाइट (www.bseindia.com) तथा साथ ही कम्पनी की वेबसाइट (www.jaypeeinfratech.com) पर भी उपलब्ध
- सेबी (सूचीबद्धता दायित्व तथा प्रकटन अपेक्षाएँ) विनियमावली 2015 के विनियम 52(4) में संदर्भित अन्य तरह की मदों के बारे में, स्टॉक एक्सचेंज(जों) नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) और बीएसई लिमिटेड (www.bseindia.com) के समक्ष प्रकट किये गये हैं तथा कम्पनी की वेबसाइट (www.jaypeeinfratech.com) पर भी उपलब्ध हैं।

जेपी इन्फ्राटेक लिमिटेड हेत् तथा उसकी ओर से देवाँग प्रवीण पटेल आलोक दवे प्रबंध निदेशक तथा सीईओ मुख्य वित्तीय अधिकारी डीआईएन : 06645714

KIMIA BIOSCIENCES LIMITED

Regd. Office: Village Bhondsi, Tehsil Sohna, Dist. Gurgaon, Haryana - 122102 Phone: +91 9654746544, 9654206544 Email: compliance.kimia@gmail.com & info@kimiabiosciences.com



(₹ in Lai Quarter Ended Half Year Ended										
Sr.	Particulars	and the second s	30.06.2024	in incommence and a second	NAME AND ADDRESS OF THE OWNER, WHEN PERSON ADDRESS OF THE OWNER, WHEN PERSON AND ADDRESS OF THE OWNER, WHEN	A Total Annual Print Street Communication	Year ended 31.03.2024			
No.		Unaudited	had a thirty for the following of the latest	Unaudited	Unaudited	CONTRACTOR OF THE PARTY OF THE	Audited			
	Revenue from Operations	2,817.86	2,239.93	2,420.01	5,057.79	4,843.02	10,487.65			
11	Other Income	37.09	8.33	63.74	45.42	76.26	164.18			
III	Total Income (I+II)	2,854.95	2,248.26	2,483.75	5,103.21	4,919.28	10,651.83			
IV	Expenses:									
3	a) Cost of materials consumed	1,746.35	1,497.22	970.43	3,243.57	2,861.35	6,735.80			
	 b) Change in inventories of finished goods and work-in-progress 	(20.95)	(274.57)	872.75	(295.52)	771.08	789.73			
3	c) Employee benefits expenses	352.45	342.83	389.52	695.28	788.22	1,515.25			
3	d) Finance costs	103.93	110.84	111.92	214.77	239.50	504:98			
3	e) Depreciation and amortisation expense	78.64	89.78	82.31	168.42	165.52	329.23			
	f) Other expenses	403.10	303.96	383.47	707.06	782.42	1,495.21			
٧	Total Expenses (IV)	2,663.52	2,070.06	2,810.40	4,733.58	5,608.09	11,370.20			
VI	Profit/(loss) before exceptional items and Tax (III-V)	191.43	178.20	(326.65)	369.63	(688.81)	(718.37)			
VII	Exceptional Items	(*)	705	7		- S	- M			
VI	Profit/(loss) before tax (IV-V)	191.43	178.20	(326.65)	369.63	(688.81)	(718.37)			
VII	Tax expenses:									
	a) Current Tax	31.95	29.74	34	61.69		F(8)			
1	b) Deferred Tax charge / (credit)	(1.86)	4.75	(82.48)	2.90	(173.59)	(187.50)			
VIII	Profit/(loss) for the period (VI-VII)	161.34	143.70	(244.17)	305.04	(515.22)	(530.87)			
IX	Other Comprehensive Income									
A.	Items that will not be reclassified to Profit or Loss (Net of Tax)									
1	- Remeasurement of defined benefit plans		95	- 127	2.5	27	17.69			
В.	Items that will be reclassified to Profit or Loss (Net of Tax)		, Si			- 1	- 1			
X.	Total Comprehensive Income for the period (VIII+IX)	161.34	143.70	(244.17)	305.04	(515.22)	(513.18)			
ΧI	Paid up equity share capital			- Nr - 20/5		00 100	705 000			
	(Face value of Rs.1 per equity share)	473.13	473,13	473.13	473.13	473,13	473.13			
XII	Other Equity						(440.03)			
2311										

Other Notes: The business activity of the Company falls within a single primary business segment viz 'Pharmaceuticals' and hence there is no other reportable segment as per Ind AS 108 operating segments. FOR KIMIA BIOSCIENCES LIMITED

0.34

0.34

0.30

0.30

(0.52)

(0.52)

0.64

0.64

Date: November 14, 2024 Place: New Delhi

Basic in Rs.

Diluted in Rs.

Sameer Goel (Managing Director & CEO) DIN - 00161786

(1.09)

(1.09)

(1.12)

(1.12)

मैग्नम वैंचर्स लिमिटेड

पंजीकृत कार्यालयः कार्यालय नं. HNO-MN01, हब और ओक, ई—14, लोअर ग्राउंड फ्लोर, डिफेंस कॉलोनी नई दिल्ली दक्षिण दिल्ली डीएल **11002**4 वेबसाइटः www.magnumventures.in; ईमेलः info@magnumventures.in; फोनः, 91—11—42420015; सीआईएनः L21093DL1980PLC010492

सूचना 02/2024-25 की असाधारण आम बैठक और दूरस्थ ई-मतदान सूचना

एतइवारा सूचना दी जाती है कि मैंग्नम वैचर्स लिमिटेड (कंपनी) के सदस्यों की 02/2024-25 एक्स्ट्रा-ऑर्डिनरी जनरल मीटिंग (ईजीएम) सोमवार, 9 दिसंबर, 2024 को दोपहर 02:00 बजे वीडियो कॉन्क्रेंसिंग ('वीसी') के माध्यन से विशेष कार्य करने के लिए आयोजित की जाएगी, जैसा कि उक्त एक्स्ट्रा-ऑर्डिनरी जनरल मीटिंग बुलाने वाले नोटिस में निर्धारित किया गया है। ईजीएम और रिमोट ई-वोटिंग विवरण की सूचना उन सभी सदस्यों को मेजी गई है, जिनके पास कट ऑफ डेट, यानी ८ नवंबर, 2024 को ईमेल द्वारा शेयर है, जिनकी ईमेल आईडी कंपनी/आरटीए/ डिपॉजिटरी (ऑ) के साथ पंजीकृत है। शेयरधारकों को नोटिस के ईमेल को पूरा करने की तिथि नवंबर, 17, 2024 है। उक्त दस्तावेजों को कंपनी की वेबसाइट www.magnumventures.in पर भी देखा जा सकता है ।

कॉर्पोरेट मामलों के मंत्रालय (MCA') और भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी सामान्य परिपत्रों के अनुसरण में, इसे वीडियो कॉन्फ्रेंसिंग (VC) या अन्य ऑडियो विज्ञअल मीन्स (OAVM) के माध्यम से EGM आयोजित करने की अनुमति है।

यदि आपने कंपनी / डिपॉजिटरी के साथ अपनी ईमेल आईडी पंजीकृत नहीं की है, तो कृपया इंजीएम की सूचना प्राप्त करने और ई-वोटिंग के लिए लॉगिन विवरण प्राप्त करने के लिए अपनी ईमेल आईडी पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें।

भौतिक होल्डिंगः कंपनी के रजिस्ट्रार और ट्रांसफर एजेंटों, एमएएस सर्विसेज लिमिटेड को info@masserv.com पर फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाण पत्र (आगे और पीछे), पैन (पैन कार्ड की स्वयं सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्वयं सत्यापित स्कैन की गई प्रति) ईमेल पते को पंजीकृत करने के लिए अनुरोध भेजें । कृपया अपना बैंक विवरण मूल कैंसल चेक के साथ हमारे आरटीए (अर्थात एमएएस सर्विसेज लिमिटेड, टी-34 2nd पलोर, ओखला इंडस्ट्रियल एरिया, फेज-॥, नई दिल्ली-110020) को फोलियो नंबर का उल्लेख करते हुए पत्र के साथ मेजें, यदि पहले से पंजीकृत नहीं है।

बीमैंट होल्डिंग: कुपया अपने डिपॉजिटरी पार्टिसिपेंट (DP) से संपर्क करें और DP द्वारा सुझाई गई | प्रक्रिया के अनुसार अपना ईमेल एड्रेस रजिस्टर करें, कृपया कंपनी द्वारा घोषित किए जाने पर एनएसीएच द्वारा लाभांश भूगतान के लिए अपने डीपी के साथ अपना बैंक विवरण भी अपडेट करें। इसके अलावा, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ परित कंपनी अधिनियम, 2013 की घारा 108 के प्रावधानों और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियमन 44 के अनुसरण में, कंपनी ने नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा अपने पोर्टल www.evoting.nsdi.com के माध्यम से सभी व्यवसाय लेनदेन करने के लिए ई-वोटिंग सुविधा की पेशकश की है ताकि सदस्य इलेक्ट्रॉनिक रूप

सदस्य कृपया निम्नलिखित पर ध्यान दैः

- क रिमोट ई-वोटिंग शुक्रवार, 6 दिसंबर, 2024 को सुबह 09.00 बजे शुरू होगी और रिवेवार, 8 दिसंबर, 2024 को शाम 05.00 बजे समाप्त होगी। रिमोट ई-दोटिंग उपरोक्त तिथि और समय से
- ख. ईजीएम में रिमोट ई-वोटिंग और ई-वोटिंग के लिए सदस्यों की पात्रता निर्घारित करने की कट-ऑफ तिथि 2 दिसंबर, 2024 है।
- ग. कोई भी व्यक्ति जो बैठक की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी 2 दिसंबर, 2024 को शेयर रखता है, वह evoling@nsdl-co-in या मैसर्स एमएएस सर्विसेज लिमिटेड, कंपनी के आर एंड टी एजेंट टी-34, दूसरी मंजिल, ओखला औद्योगिक क्षेत्र, फेज-II, नई दिल्ली-110 020 फोन-011-26387281 / 82 / 83, फेक्स-011-26387384, ईमेल- info@masserv.com पर अनुरोध भेजकर यूजर आईडी और पासवर्ड
- a. हालांकि, यदि सदस्य पहले से ही रिमोट ई-योटिंग के लिए एनएसडीएल के साथ पंजीकृत हैं तो वे अपना वोट डालने के लिए अपने मीज़दा युजर आईडी और पासवर्ड का उपयोग कर सकते हैं। इसके बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉडवूल को मतदान के लिए अक्षम
- ड. एक बार जब सदस्य द्वारा किसी प्रस्ताव पर वोट दिया जाता है, तो सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी। च. ई-वोटिंग के माध्यम से मतदान की सुविधा ईजीएम में उपलब्ध कराई जाएगी और जिन

सदस्यों ने ईजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट ढाला है, वे भी ईजीएम में भाग

- ले सकते हैं लेकिन फिर से अपना वोट डालने के हकदार नहीं होंगे। छ. सदस्य ईजीएम नोटिस में दिए गए विस्तृत ई-वोटिंग निर्देशों को पढ़ सकते हैं या https://evotingindia.com पर जा सकते हैं. और ई-वोटिंग से संबंधित कोई भी प्रश्न / शिकायत
- सुश्री आइना गुप्ता, कंपनी सचिव, मैंग्नम वेंचर्स लिमिटेड, cs_mvl@cissahibabad.in या श्री श्रवण मंगला, जीएम, मास सर्विसेज लिमिटेड, आरटीए को info@masserv.com पर संपर्क करें । ज. मेसर्स मुनीश के शर्मा एंड एसोसिएट्स एलएलपी को ई—वोटिंग प्रक्रिया के लिए स्कृटिनिजर के रूप में नियुक्त किया गया है।

मैग्नम वेंचर्स लिमिटेड के लिए

हस्ता/-अभय जैन दिनांकः 15.11.2024 प्रबंध निदेशक स्थानः गाजियाबाद

राष्ट्रीय कंपनी विधि अधिकरण, चंडीगढ़ पीठ के समक्ष कंपनी आवेदन (सीएए)14 / सीएचडी / एचआरवाई / 2024 निम्नलिखित के गामले में:

कंपनी अधिनियम, 2013 की धारा 230 से 232 एवं अन्य लागू प्रावधानों के साथ पठित कंपनी

(समझौता, व्यवस्था एवं समामेलन) नियम, 2016 के प्रावधान निम्नलिखित के बीच व्यवस्था की योजना के मामले में:

टेक्स कॉर्प प्राइवेट लिमिटेड जेसका पंजीकृत कार्यालय मोहम्मदपुर खांडसा रोड, गुडगांव, हरियाणा–122001 में है

.डिमर्ज्ड कंपनी / आवेदक कंपनी नं.

टेक्स फास्टनर्स प्राइवेट लिमिटेड जसका पंजीकृत कार्यालय मोहम्मदपुर खांडसा रोड, गुडगांव, हरियाणा–122001 में है परिणामी कंपनी/आवेदक कंपनी नं. 2

(संक्षिप्तता के लिए आवेदक कंपनी नं.-1 और आवेदक कंपनी नं.-2 को इसके बाद सामृहिक रूप से "आवेदक कंपनी" के रूप में संदर्शित किया जाता है मैंसर्स टेक्स कॉर्प प्राइवेट लिमिटेड के प्रतिभत लेनदारों और अप्रतिभत लेनदारों की बैठकों की सुचना का विज्ञापन दहारा सूचित किया जाता है कि माननीय राष्ट्रीय कंपनी विधि अधिकरण, चंडीगढ़, पीठ-2 ('एनसीएलटी अपने आदेश दिनांक 2 जुलाई, 2024 ('आदेश') के द्वारा कंपनी अधिनियम, 2013 ('अधिनियम') की धार 230 से 232 के प्रायधानों के साथ पठित कंपनी (समझौता, व्यवस्था एवं समामेलन) नियम, 2016 ('सीए नियम") के संगत प्रावधानों और उसके अधीन अन्य लागू प्रावधानों तथा उसके अधीन लागू नियमों के तहत मैसर्स टेक्स कॉर्प प्राइवेट लिमिटेंब (डिमर्ज्ड कंपनी / आवेदक कंपनी नं. 1) और मैसर्स टेक्स फास्टनर्स प्राइवेट लिमिटेड (परिणामी कंपनी /आवेदक कंपनी नं. 2) और उनके संबंधित शेयरधारकों एवं लेनदारों के बीच व्यवस्थ की योजना ("योजना") पर विचार करने और यदि जरूरी हुआ तो उसे अनुमोदित करने के लिए आदेश की तिथि अर्थात 02 जुलाई, 2024 के अनुसार टेक्स कॉर्प प्राइवेट लिमिटेड के प्रतिभृत लेनदारों और अप्रतिभृत

नेनदारों की बैठकों को आयोजित करेने के निर्देश दिये हैं। उपरोक्त आदेश के क्रम में किसी भी स्थागन सहित बैठकों के लिए श्री भूपेश गुप्ता और श्री विनोद कुमार महाजन को क्रमशः अध्यक्ष और वैकल्पिक अध्यक्ष के रूप में नियुक्त किया गया हैं। इसके अलावा, श्री शुभम गुप्ता, डवोकंट को संबीक्षक के रूप में नियक्त किया गया है।

उपरोक्त पेशेवरों के परामर्श से और कॉर्पोरेट कार्य मंत्रालय द्वारा जारी परिपत्र के साथ कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों के प्रासंगिक प्रावधानों के अनुपालन में, डिमर्ज्ड कंपनी के प्रबंधन ने निम्नलिखित तरीके से वीडियो कॉन्फ्रॅसिंग / अन्य ऑडियो–विज्ञअल मध्यम ("वीसी / ओएवीएम"): के द्वारा

那. सं.	स्टेकहोल्डर की बैठक (कट—ऑफ तिथि 2 जुलाई, 2024)	बैठक का माध्यम	दिवस, तिथि एवं समय
1.	प्रतिमूत लेगदार	कंफिन टेक्नोलॉजीज लिमिटेड (कंफिन) द्वारा उपलब्ध कराए गए प्लेडफार्म के मध्यम से	शनिवार, 21 दिसम्बर, 2024 को प्रात : 11.00 बजे आईएसटी
2.	अप्रतिमृत लेनदार	कंपिन टेक्नोलॉजीज लिमिटेड (कंपिन) हारा उपलब्ध कराए गए प्लेटफार्म के मध्यम से	शनिवार, 21 विसम्बर, 2024 को दोप, 1,00 बजे आईएसटी

अधिनियम की धारा 230 से 232 के साथ पठित धारा 102 एवं अन्य लागू प्रावधानों और सीएए नियमों के नियम s के अंतर्गत उपरोक्त बैठकों की सुचना, योजना की एक प्रति, व्याख्यात्मक वक्तव्य और इंडेक्स में दर्शाए गए अन्य सभी अनुलग्नकों के साथ ("दस्तावेजों के साथ सूचना") को 02 जुलाई, 2024 को डिमर्ज्ड कंपनी के प्रतिमृत लेनदारी और अप्रतिभृत लेनदारों को निम्नलिखित तरीके से मेजा गया था।

चन प्रतिभत / अप्रतिभत लेनदारों को इलेक्ट्रोनिक मोड के नाध्यम से जिनकी ई-मेल आईडी डिमर्ज्ड कंपनी और / या के पास उपलब्ध हैं । ं उन प्रतिभूत / अप्रतिभूत लेनदारों को स्पीड पोस्ट / पंजीकृत डाक / कृरियर के माध्यम से जिनकी ई-मेल

आईडी डिंमर्ज्ड कंपनी के पास उपलब्ध नहीं है। रतावेजों के साथ सूचना डिमर्ज्ड कंपनी की वेबसाइट WWW.TEXFASTENERS.COM पर और केफिन क्नोलॉजीज लिमिटेर्ड ("केफिन") की वेबसाइट https://evoting.kfintech.com पर मी उपलब्ध होंगे । उपरोवत कथित सुचना के साथ दस्तावेजों की प्रति बैठक की तारीख तक डिमज्डे कंपनी के पंजीकृत कार्यालय से सभी कार्यदिवेंसी पर प्राप्त : 11:00 बजे से साथ 5:00 बजे तक या डिमज़्डे केंपनी को ईमेल abhinav.vasal@in.texfasteners.com पर मेल भेजकर नि:शुल्क प्राप्त की जा सकती है।

डिम्फर्च कंपनी ने इलेक्ट्रॉनिक माध्यमाँ ("रिमोट ई-वॉटिंग") और उपरोक्त बैठकों के दौरान ई-वॉटिंग की सुविध हे लिए केफिन टेक्नोलॉजीज लिमिटेड (केफिन) की सेवाएं ली हैं ताकि प्रतिभूत लेनदारों और अप्रतिभूत लेनदार को अपनी—अपनी बैठकों में पारित किये जाने वाले प्रस्तावों पर अपना ढोट डालने में सक्षम बनाया जा सकें। वीसी / ओएवीएम के माध्यम से बैठकों में शामिल होने, बैठकों से पहले रिमोट ई-वोटिंग के माध्यम से वोट ढालने का तरीका या बैठकों के दौरान ई--वोटिंग के माध्यम से वोट डालने के विस्तृत निर्देश बैठकों की सुधनाओं के

कि डिमर्ज्ड कंप्रनी ने बैठकों से पहले रिमोट ई—वोटिंग या बैठकों के दौरान ई—वोटिंग की सुविधा प्रदान की इसलिए, प्रतिभूत और अप्रतिभूत लेनदारों की बैठकों के लिए रिमोट ई-वोटिंग और ई-वोटिंग की ानय-सारणी इस प्रकार है:

–वोटिंग का माध्यम रिमोट ई-वोटिंग

समय-सारणी प्रारंभु समय : मंगलवार, 17 दिसम्बर, 2024 को प्रात : 9.30 बजे (आईएसटी) समाप्ति समय : शुक्रवार, 20 दिसम्बर, 2024 को सार्य 6.00 बजे (आईएसटी)(नोट: कब्बित तिब्बि एवं समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी)

अप्रतिभृत लेनदारें की बैठकों पर ई-वोटिंग जैसा कि अध्यक्ष द्वारा निर्देशित किया जा सकता है प्रतिमूत और अप्रतिभूत लेनदारों के योटिंग अधिकारों की गणना 2 जुलाई, 2024 ('कट—ऑफ तारीख') के उनके बकाया ऋण के मूल्यों के अनुसार की जाएगी, जैसा कि डिमर्ज्ड कंपनी के रिकॉर्ड में दर्ज है। रिणाम, संवीक्षक की रिपोर्ट के साथ, डिमर्ज्ड कंपनी की वेबसाइट WWW.TEXFASTENERS.COM पर और ग्रेफिन की वेबसाइट https://evoting.kfintech.com पर प्रदर्शित किए जाएंगे

रिमोट ई—बोटिंग के संबंध में किसी भी प्रश्न और / या शिकायत के मामले में, प्रतिभूत / अप्रतिभूत लेनदार https:/ evoting.klintech.com (केफिन वेबसाइट) के डाउनलोड सेक्शन पर उपलब्ध अक्सर पूर्छ जाने वाले प्रश्न (फएक्यू) और ई--वेटिंग उपयोगकर्ता मैनुअल का अवलोकन कर सकते है या ई--मेल einward.ris@kfintech.com पर मेल कर सकते हैं या किसी भी अन्य स्पष्टीकरण के लिए टील क्री नंबर 1800-309-4001 पर कॉल करें प्रतिभूत / अप्रतिभूत लेनदार केफिन टेक्नोलॉजीज लिमिटेड सेलेनियम टावर बी, प्लॉट नंबर 31 और 32 फाइनीशियल डिस्ट्रिक्ट, नानकरामगुढा, सेरिलिंगमपल्ली, रंगारेड्डी, तेलंगाना, डैदराबाद-500032, भारत में भी संपर्क कर सकते हैं।

उपरोक्त कथित बैठकों के संबंध में किसी भी पूछताछ और / या शिकायत के मामले में संबंधित स्टेकडोल्डर उपरोक्त कथित पर्ते पर संपर्क कर सकेते हैं या ई—मेल: akhilesh.kuman@texfasteners.com/ abhinav.vasal@in.texfasteners.com पर मेल भेज सकते हैं या फोन नं. +91-124-4629100 पर संपर्क कर

तिथि : 13.11.2024 अखिलेश कमा डिमण्डं कंपनी के अधिकृत हस्ताझरकर्ता स्थान । गुरुग्राम



Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

CIN: L65100DL1994PLC061287

Registered address: H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028; Corporate office: Plot no. 86, Institutional Sector 32, Gurugram, Haryana- 122001; Contact Person: Deepak Madaan, Company Secretary and Chief Compliance Officer; Tel.: +91-124-6910500 E-mail: companysecretary@fusionfin.com; Website: www.fusionfin.com

Extract of Financial results for the guarter and half year ended September 30, 2024

				(र	in crore ur	less other	wise stated)
	Particulars	Q	uarter ende	ed	Half yea	Year ended	
S. No.		September 30, 2024	June 30, 2024	September 30, 2023	September 30, 2024	September 30, 2023	March 31, 2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	691.55	688.32	546.64	1,379.87	1,077.71	2,316.73
2	Net Profit/(loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(410.21)	(50.72)	165.59	(460.93)	325.05	663.26
3	Net Profit/(loss) for the period before tax (after Exceptional and/or Extraordinary items)	(410.21)	(50.72)	165.59	(460.93)	325.05	663.26
4	Net Profit/(loss) for the period after tax (after Exceptional and/or Extraordinary items)	(305.04)	(35.62)	125,69	(340.66)	246.15	505.29
5	Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(304.59)	(34.64)	126.33	(339.23)	247.03	506,52
6	Paid up Equity Share Capital (face value of ₹ 10/- each)	100.65	100.65	100.48	100.65	100.48	100.62
7	Reserves (excluding Revaluation Reserve)	769.87	1,070.47	834.95	769.87	834.95	1,101.27
8	Securities Premium Account	1,652.15	1,647.52	1,641.50	1,652.15	1,641.50	1,646.26
9	Net worth	2,522.67	2,818.64	2,576.93	2,522.67	2,576.93	2,848.15
10	Earnings Per Share (face value of ₹ 10 /- each) (not annualised for quarter ended)						
	1. Basic:	(30.31)	(3.54)	12.52	(33,85)	24.52	50.30
	2. Diluted:	(30.31)	(3.54)	12.43	(33.85)	24.35	50.11

Notes:

Place: Gurugram

Date: November 15, 2024

1. The above results have been reviewed by Audit committee and approved by Board of Directors at their respective meetings commenced on November 14, 2024 and concluded on November 15, 2024 in accordance with requirement of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"). The limited review of financial results for the quarter and half year ended September 30, 2024, have been conducted by the Statutory Auditors of the

Company. The above is an extract of the detailed format of quarterly results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. The full format of the quarterly and half yearly financial results are available on the stock exchange website's i.e., National Stock Exchange (www.nseindia.com) and BSE Limited(www.bseindia.com)

and can be accessed on the website of the Company (www.fusionfin.com).

For and on behalf of the Board of Directors of

Fusion Finance Limited

Devesh Sachdev MD & CEO

DIN: 02547111

www.readwhere.com