

SL/BSE/NSE/2023-24/ August 16, 2023

The Manager, Listing Department, **National Stock Exchange of India Ltd.,** 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Dy. General Manager,
Department of Corporate Services, **BSE LIMITED,**First Floor, P.J. Towers,

Dalal Street, Fort, Mumbai – 400001. Security ID: 517168

Dear Sir/Madam,

Security ID: SUBROS

Sub: Newspaper(s) Publication - Notice of 38th Annual General Meeting (AGM), e-voting information and book closure

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in Financial Express and Jansatta on 15th August, 2023, with regard to the Notice of 38th AGM to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), e-voting information and book closure.

The same is also available on the website of the Company at https://www.subros.com/investors.html.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For SUBROS LIMITED

Kamal Digitally signed by Kamal Samtani Date: 2023.08.16 12:17:23 +05'30'

Kamal Samtani Company Secretary FINANCIAL EXPRESS

GENESIS FINANCE

COMPANY LIMITED

CIN: L65910DL1990PLC040705

Regd. Off: 4 MMTC/STC MARKET GEETANJALI NEW DELHI 110017 E-mail: genesis599@gmail.com | Website: www.genesisfinance.net | Phone: 011-42181244

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

420		0	Year Ended		
S. No		30-Jun-23	30-Jun-22	31-Mar-23	31-Mar-23
""		Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	616.7	704.63	753.97	2,963.95
2	Net Profit/ (Loss) for the quarter/year (before tax, exceptional and/Extraordinary items)	97.18	380.36	245.5	1,352.73
3	Net Profit / (Loss) for the quarter/ year before tax (after Exceptional and/or Extraordinary items)	97.18	380.36	245.5	1,352.73
4	Net Profit / (Loss) for the quarter/ year after tax (after Exceptional and/or Extraordinary items)	8.18	277.96	68.43	893.52
5	Total Comprehensive Income for the quarter/ year [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	8.18	277.96	68.43	893.52
6	Equity Share Capital	4639.71	4639.71	4639,71	4639.71
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	7			7146.68
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) 1. Basic: 2. Diluted:	0.02	0.6 0.6	0.15 0.15	1.93 1.93

The above is an extract of the detailed format of Quarterly/Annual Financial Results

filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Annual Financial results is available on the Company's website www.genesisfinance.net and Stock Exchange's website www. msei.in

The Company has adopted Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act, 2013 (the "Act") read with the Companies (Indian Accounting Place: New Delhi Chairman cum Managing Director Standard) Rules, 2015 as amended till date, from April 01, 2019.

For and on behalf of the Board of directors of Genesis Finance Company Limited

(Amount in INR Lakhs)

Naresh Garo Date: 14.08.2023



This advertisement is for information purposes only and not for publication, distribution of release directly or indirectly outside India. This does not constitute an offer of an invitation of a recommendation to purchase, to hold, to subscribe or to sell securities and is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated July 07, 2023 (the "Letter of Offer" or "LOF") filed with the Securities and Exchange Board of India ("SEBI") and National Stock Exchange of India Limited ("NSE").

SHREE RAM PROTEINS LIMITED

Our Company was incorporated as Shree Ram Proteins Private Limited under the provisions of Companies Act, 1956 vide certificate of Incorporation dated August 29, 2008, issued by the ROC Gujarat Dadra and Nagar Havelli bearing Corporate Identification Number U01405GJ2008PTC054913. Consequently, it was converted into a Public Limited Company pursuant to shareholders resolution passed at Extra-Ordinary General Meeting of our Company held on September 28, 2017, and the name of our company was changed to Shree Ram Proteins Limited and Fresh Certificate of Incorporation consequently upon Conversion of Private company to Public Limited dated November 29, 2017, issued by Registrar of Companies Ahmedabad.

Registered Office: Imperial Heights, Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp. Big Bazar, Rajkot, Gujarat-360005. Website: www.shreeramproteins.com; | E-Mail: info@shreeramproteins.com; | Telephone No: +91 28252 80634

Company Secretary and Compliance Officer: Bhupendra Kanjibhai Bhadani

OUR PROMOTERS: MR. LALITKUMAR CHANDULAL VASOYA AND MR. LAVJIBHAI VALJIBHAI SAVALIYA RIGHT ISSUE OF 21,42,00,000 EQUITY SHARES OF FACE VALUE OF ₹ 1.00 EACH ("EQUITY SHARES" OR "RIGHTS EQUITY SHARES) OF OUR COMPANY FOR CASHATA PRICE OF ₹ 2.30 PER RIGHTS EQUIT SHARE INCLUDING A SHARE PREMIUM OF ₹ 1.30 PER RIGHTS EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING UP TO ₹ 4926.6 LAKHS ("THE ISSUE") ON A RIGHTS BASIS TO THE PUBLIC ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 RIGHTS EQUITY SHARES FOR EVERY 1 FULLY PAID-UP EQUITY SHARES HELD BY THE PUBLIC ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY ON THE RECORD DATE, THAT IS JULY 06, 2023 (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 105.

THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 2.3 TIMES THE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 105 OF THE LETTER OF OFFER.

Amount payable per Right Equity Share **Face Value** Premium Total ₹ 2.30/-On Application ₹ 1.00/-₹ 1.30/-

NOTICE TO THE ELIGIBLE PUBLIC EQUITY SHAREHOLDERS OF OUR COMPANY

RIGHTS ISSUE FURTHER EXTENDED#

ISSUE OPENS ON:

LAST DATE FOR ON MARKET RENUNCIATION*: **MONDAY, JULY 17, 2023 WEDNESDAY, AUGUST 9, 2023**#

ISSUE CLOSE ON FRIDAY, AUGUST 25, 2023#

extended by our Board or any committee thereof, the invitation to offer contained in the Letter of Offer shall

be deemed to have been declined and our Board or any committee thereof shall be at liberty to dispose of

Please Note That The Rights Equity Shares Applied For In The Issue Can Be Allotted Only In Dematerialized

Form And To The Same Depository Account In Which Our Equity Shares Are Held By Such Investor On The

Record Date. For Details, See "Terms Of The Issue- Allotment Advice Or Refund/ Unblocking Of ASBA

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK

The existing Equity Shares are listed on the National Stock Exchange of India Limited ("NSE" or "Stock

Exchange"). Our Company has received 'in-principle' approval from NSE for listing the Rights Equity Shares

to be allotted pursuant to this Issue vide its letter dated June27, 2023 NSE/LIST/36186. Our Company will

also make an application to the Stock Exchange(s) to obtain the trading approval for the Rights Entitlements

as required under the SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2020/13) dated January 22, 2020. For the

This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not

exceeding Rs. 5,000.00 Lakhs, however the final letter of offer will be filed with SEBI for dissemination

"It is to be distinctly understood that the permission given by NSE should not in any way be deemed or

construed that the letter of offer has been cleared or approved by NSE nor does it certify the correctness or

completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of

In accordance with the SEBI ICDR Regulations and SEBI Rights Issue Circulars, the Letter of Offer, the

Abridged Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material will be

sent/ dispatched only to the Eligible Equity Shareholders who have provided their Indian address to our

Company and who are located in jurisdictions where the offer and sale of the Rights Entitlement or Rights Equity Shares is permitted under laws of such jurisdiction and does not result in and may not be construed

as, a public offering in such jurisdictions. In case such Eligible Equity Shareholders have provided their valid

e-mail address, the Letter of Offer, the Abridged Letter of Offer, the Application Form, the Rights Entitlement

Letter and other Issue material will be sent only to their valid e-mail address and in case such Eligible Equity

Shareholders have not provided their e-mail address, then the Letter of Offer, the Abridged Letter of Offer, the

Application Form, the Rights Entitlement Letter and other Issue material will be physically dispatched, on a

Further, the Letter of Offer will be provided by the Registrar on behalf of our Company to the Eligible Equity

Shareholders who have provided their Indian addresses to our Company and who make a request in this

regard. In case the Eligible Equity Shareholders have provided their valid e-mail address, the Letter of Offer

will be sent only to their valid e-mail address and in case the Eligible Equity Shareholders have not provided

their e-mail address, then the Letter of Offer will be dispatched, on a reasonable effort basis, to the Indian

InvestorscanalsoaccesstheLetterofOffer,theAbridgedLetterofOfferandtheApplicationForm(provided that

the Eligible Equity Shareholder is eligible to subscribe for the Rights Equity Shares under

Eligible Equity Shareholders can obtain the details of their respective Rights Entitlements from the website

of theRegistrar at www.skylinerta.comby entering their DP ID and Client ID or Folio Number (in case of

Eligible Equity Shareholder sholding Equity Share sinphysical form). The link for the same shall also

1. In accordance with SEBI Rights Issue Circulars, frequently asked questions and online/ electronic

dedicated investor helpdesk for guidance on the Application process and resolution of difficulties faced

by the Investors will be available on the website of the Registrar to the Issue (www.skylinerta.com).

Further, helpline number provided by the Registrar for guidance on the Application process and

Updating Indian address/ e-mail address/ phone or mobile number in the records maintained by the

Submission of self-attested PAN, client master sheet and demat account details by non- resident

Investors are advised to contact the Registrar to the Issue or our Company Secretary and Compliance

Officer for any pre- Issue or post-Issue related problems such as non-receipt of Abridged Letter of Offer/

Application Form and Rights Entitlement Letter/ Letter of Allotment, Split Application Forms, Share

Certificate(s) or Refund Orders, etc. All grievances relating to the ASBA process may be addressed to the

Registrar to the Issue, with a copy to the SCSBs, giving full details such as name, address of the applicant,

ASBA Account number and the Designated Branch of the SCSBs, number of Equity Shares applied for,

amount blocked, where the Application Form and Rights Entitlement Letter or the plain paper application, in

case of Eligible Equity Shareholder, was submitted by the ASBA Investors through ASBA process., see

the Equity Shares hereby offered, as set out in "Terms of the Issue-Basis of Allotment" on page 122.

ALLOTMENT OF THE RIGHT EQUITY SHARES IN DEMATERALISED FORM:

purpose of this Issue, the Designated Stock Exchange is NSE

offer for the full text of the 'Disclaimer Clause of NSE"

DISPATCH AND AVAILABILITY OF ISSUE MATERIALS:-

reasonable effort basis, to the Indian addresses provided by them.

Eligible Public Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date.

#In order to provide an opportunity to the eligible equity shareholders of the company to exercise their rights and to subscribe to the rights equity shares in the right issue in terms of Letter of offer/Abridge letter of offer dated July 07, 2023, the window has been extend as mentioned above.

Therefore, all reference of the issue closing date made in Letter of offer ("LOF")/Abridge letter of offer ("ALOF"), Application form and issue advertisement published on July 13, 2023, and August 05, 2023 shall be Friday, August 25, 2023. All other terms and conditions mentioned in the LOF/ALOF, Application form, and issue advertisement continue to be applicable. This advertisement is an addendum to the Letter of offer

("LOF")/Abridge letter of offer ("ALOF"), Application form and issue advertisement published on July 13, 2023, August 05, 2023.

ASBA*

Simple, Safe, Smart way of making an Application- Make Use of it.

*Application Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For further information, please see the section entitled "Terms of the Issue" on Page 105 of the LOF.

Accounts" On Page 122

Not Applicable

LISTING

purpose

FRACTIONAL ENTITLEMENTS

DISCLAIMER CLAUSE OF SEBI

DISCLAIMER CLAUSE OF NSE

addresses provided by them.

applicablesecuritieslaws) on the websites of:

c) the Stock Exchangeatwww.nseindia.com

OTHER IMPORTANT LINKS AND HELPLINE:

resolution of difficulties is 011 – 40450193-97

Registrar or our Company www.linkintime.com

Eligible Equity Shareholders

"Terms of the Issue" beginning on page 105.

MONITORING AGENCY:- Not Applicable

BANKER TO THE ISSUE AND REFUND BANK: - Axis Bank Limited

The Investors can visit following links for the below - mentioned purposes:

a) OurCompanyatwww.shreeramproteins.com

b) theRegistrartothelssueat www.skylinerta.com

PROCESS OF MAKING AN APPLICATION IN THE ISSUE In accordance with Regulation 76 of the SEBI ICDR Regulations, the SEBI Rights Issue Circulars and the

ASBA Circulars, all Investors desiring to make an Application in the Issue are mandatorily required to use the ASBA process. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA.

For Details, see "PROCEDURE FOR APPLICATION THROUGH THE ASBA PROCESS on Page 107 of LOF. PROCEDURE FOR APPLICATION THROUGH THE ASBA PROCESS

An Investor, wishing to participate in the Issue through the ASBA facility, is required to have an ASBA enabled bank account with SCSBs, prior to making the Application. Investors desiring to make an Application in the Issue through ASBA process, may submit the Application Form in physical mode to the Designated Branches of the SCSB or online/ electronic Application through the website of the SCSBs (if made available by such SCSB) for authorizing such SCSB to block Application Money payable on the **EXCHNAGE ONLY IN DEMATERIALIZED MODE**: Application in their respective ASBA Accounts

Investors should ensure that they have correctly submitted the Application Form and have provided an authorisation to the SCSB, via the electronic mode, for blocking funds in the ASBA Account equivalent to the Application Money mentioned in the Application Form, as the case may be, at the time of submission of the

Our Company, their directors, employees, affiliates, associates and their respective directors and officers and the Registrar shall not take any responsibility for acts, mistakes, errors, omissions and commissions etc., in relation to Applications accepted by SCSBs, Applications uploaded by SCSBs, Applications accepted but not uploaded by SCSBs or Applications accepted and uploaded without blocking funds in the

ASBA Accounts. APPLICATION BY ELIGIBLE EQUITY SHAREHOLDERS HOLDING EQUITY SHARES IN PHYSICAL FORM

Please note that in accordance with Regulation 77A of the SEBI ICDR Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Entitlements and Allotment of Rights Equity Shares shall be made in dematerialized form only. Accordingly, Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date and desirous of subscribing to Rights Equity Shares in the Issue are advised to furnish the details of their demat account to the Registrar or our Company at least two clear Working Days prior to the Issue Closing Date, to enable the credit of their Rights Entitlements in their respective demat accounts at least one day before the Issue Closing Date.

Prior to the Issue Opening Date, the Rights Entitlements of those Eligible Equity Shareholders, among others, who hold Equity Shares in physical form, as applicable, and whose demat account details are not available with our Company or the Registrar, shall be credited in a demat suspense escrow account opened

In accordance with the SEBI circular bearing reference no. SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, Resident Eligible Equity Shareholders who hold Equity Shares in physical form, as applicable, as on the Record Date will not be allowed to renounce their Rights Entitlements in the Issue However, such Eligible Equity Shareholders, where the dematerialized Rights Entitlements are transferred from the suspense escrow demat account to the respective demat accounts within prescribed timelines can apply for Additional Rights Equity Shares while submitting the Application through ASBA process.

Making of an Application by Eligible Equity Shareholders on Plain Paper under ASBA process

An Eligible Equity Shareholder in India who is eligible to apply under the ASBA process may make a Application to subscribe to the Issue on plain paper in case of non-receipt of Application Form as detailed above and only such plain paper applications which provide all the details required in terms of Regulation 78 of SEBIICDR Regulations shall be accepted by SCSBs. In such cases of non-receipt of the Application Form through physical delivery (where applicable) and the Eligible Equity Shareholder not being in a position to obtain it from any other source, may make an Application that is available on the website of the Registrar Stock Exchanges, along with the requisite Application Money, to subscribe to the Issue on plain paper with the same details as per the Application Form that is available online. An Eligible Equity Shareholder shall submit the plain paper Application to the Designated Branch of the SCSB for authorizing such SCSB to block Application Money in the said bank account maintained with the same SCSB. Applications on plain paper

will not be accepted from any Eligible Equity Shareholder who has not provided an Indian address. Please note that the Eligible Equity Shareholders who are making the Application on plain paper shall not be entitled to renounce their Rights Entitlements and should not utilize the Application Form for any purpose

including renunciation even if it is received subsequently. The Application on plain paper, duly signed by the Eligible Equity Shareholder including joint holders, in the same order and as per specimen recorded with his/her bank, must reach the office of the Designated | beavailable on the website of our Company (i.e.,www.shreeramproteins.com)

Branch of the SCSB before the Issue Closing Date In cases where Multiple Application Forms are submitted for Applications pertaining to Rights Entitlements credited to the same demat account or in demat suspense escrow account, as applicable, including cases

where an Investor submits Application Forms along with a plain paper Application, such Applications shall be liable to be rejected. Investors are requested to strictly adhere to these instructions. Failure to do so could result in an application being rejected, with our Company and the Registrar not having any liability to the Investor. The plain paper

Application format will be available on the website of the Registrar at www.skylinerta.com. Our Company and the Registrar shall not be responsible if the Applications are not uploaded by the SCSB or

funds are not blocked in the Investors' ASBA Accounts on or before the Issue Closing Date

Please note that the Rights Entitlements which are neither renounced nor subscribed by the Investors on or before the Issue Closing Date shall lapse and shall be extinguished after the Issue Closing Date. Payment Schedule of Rights Equity Shares

₹ 2.30 per Rights Equity Share (including premium of ₹ 1.30 per Rights Equity Share) shall be payable on

Application. Our Company accept no responsibility to bear or pay any cost, applicable taxes, charges and expenses (including brokerage), and such costs will be incurred solely by the Investors.

LAST DATE FOR APPLICATION The last date for submission of the duly filled in the Application Form or a plain paper Application is Friday, August 25, 2023, i.e., Issue Closing Date. Our Board or any committee thereof may extend the said date for

such period as it may determine from time to time, subject to the Issue Period not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening Date). If the Application Form is not submitted with an SCSB, uploaded with the Stock Exchanges and the FOR RISK FACTORS AND OTHER DETAILS, KINDLY REFER TO THE LETTER OF OFFER/ABRIDGED Application Money is not blocked with the SCSB, on or before the Issue Closing Date or such date as may be | LETTER OF OFFER.

> SKYLINE FINANCIAL SERVICES PRIVATE LIMITED Address: D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

REGISTRAR TO THE ISSUE

Contact person: Mr. Anui Rana

Tel: 011-40450193-97 | E-mail ID: ipo@skylinerta.com | Website: www.skylinerta.com

CIN: U74899DL1995PTC071324

SEBI registration number: INR000003241 | **Investor grievance e-mail:** grievances@skylinerta.com

Date:- August 14, 2023

financialexp.epapr.in

the same, please see the section entitled 'Risk Factors on page 19 of the LOF

Place:- Rajkot

For SHREE RAM PROTEINS LIMITED

Lalitkumar Chandulal Vasoya

Chairman & Managing Director DIN: 02296254

Our Company is proposing subject to market conditions and other considerations, a right Issue of its Equity Shares and has in this regard filed a Letter of Offer dated July 07, 2023 with SEBI and Stock Exchange. The LOF is available on the website of SEBI at www.sebi.gov in, the Stock Exchange i.e. NSE at www.nseindia.com and on the website of Registrar to the Issue i.e www.skylinerta.com. Investors should note that Investment in equity shares involves a degree or risk and for details relating to

The announcement does not constitute an offer of Right Entitlements of Right Equity Shares for sale in any Jurisdiction, including the United States and any Rights Entitlements and Right Equity Shares described in these announcements may not be offered or sold in the United States absent registration under the Securities Act or an exemption from registration. There will be no public offering of Right Equity Shares in the United States. garima advt. KONARK

KONARK SYNTHETIC LIMITED CIN: L17200MH1984PLC033451

Regd. Office: Mittal Industrial Estate. Building No. 7, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai - 400 059. Phone No.: 022 - 4089 6300; Fax No.: 022 - 4089 6322; Email id : info@konarkgroup.co.in; Website : www.konarkgroup.co.in

Statement of Un Audited Financial Results for the Quarter ended 30th June, 2023

Rs. in Lacs (Except EPS)								
H2082200020000	50	Standalone			Consolidated			
Particulars	Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended		
	30.06.2023	30.06.2022	31.03.2023	30.06.2023	30.06.2022	31.03.2023		
Total income from operations (net)	960.79	1,665.00	4,839.65	960.79	1,665.00	4,842.56		
Net Profit / (Loss) for the period (befor Tax, Exceptional and Extraordinary Items)	(10.25)	(14.68)	7.54	(67.17)	(75.82)	(314.20)		
Net Profit / (Loss) for the period (befor Tax, after Exceptional and Extraordinary Items)	(10.25)	(14.68)	(797.45)	(125.53)	(85.96)	(1,149.22		
Net Profit / (Loss) for the period (after Tax, after Exceptional and Extraordinary Items)	(10.25)	(14.68)	(873.11)	(125.53)	(85.96)	(1,224.88		
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(10.25)	(14.68)	(865.08)	(103,43)	(62.21)	(1,091.91		
Paid up Equity Share Capital (Face Value of Rs. 10/- eatch)	580.80	580.80	580.80	580.80	580.80	580.8		
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	21 9		(287.38)			(3,491.97		
Earning Per Share (of Rs. 10/- each) (not annualised):								
(a) Basic	(0.18)	(0.25)	(15.03)	(1.78)	(1.07)	(18.94		
(b) Diluted	(0.18)	(0.25)	(15.03)	(1.78)	(1.07)	(18.94		
* This flaves is taken often tay and minority interest	700 W	A 9	(A) Y	6	732 97	A .		

This figure is taken after tax and minority interest

Note: The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial / Annual Financial Results are available on the Stock Exchange BSE website www.bseindia.com and Company's Website www.konarkgroup.co.in

For Konark Synthetic Limited

Date: 14th August 2023

Place: Mumbai

Shonit Dalmia Managing Director

GO FASHION (INDIA) LIMITED

{formerly known as GO FASHION (INDIA) PRIVATE LIMITED}

CIN: L17291TN2010PLC077303

Registered Office: Sathak Center, 5th Floor, New No. 4, Old No. 144/2, Nungambakkam High Road, Chennai, Tamil Nadu 600 034 | Website: www.gocolors.com, E-mail: companysecretary@gocolors.com

NOTICE OF ANNUAL GENERAL MEETING Notice is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held on **Tuesday**,

05th September 2023 at 09:30 AM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance

with Ministry of Corporate Affairs ("MCA") circular dated 28th December 2022 and SEBI vide its Circular No. SEBI/HO/CFD/ PoD2/P/CIR/2023/4 dated January 5, 2023 to transact the business set out in the Notice. The Member will be able to attend the AGM through VC / OAVM or view the live webcast at https://www.evoting.nsdl.com/. Since this AGM is being held pursuant to the MCA/ SEBI Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act The Notice of the 13th AGM along with the Directors' Report, Auditor's Report and Accounts of the Company for the financial

vear ended 31 March 2023 have been dispatched on August 14, 2023 in electronic mode to those Members who have registered their e-mail addresses with the Depositories. The aforesaid documents are also available on the Company's website at www.gocolors.com and on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of BSE Limited ("BSE") at www.bseindia.com. E-VOTING INFORMATION

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as of the cut-off date 29th August 2023.

In compliance with the provisions of Section 108 of Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations 2015, Members are provided with the facility to exercise their right to vote on the resolutions proposed at the AGM as set forth in the notice using an electronic voting system ("remote e-voting"), provided by National Securities Depository Limited ("NSDL").

Further, the facility for voting through electronic voting system will also be made available during the AGM and the Members attending the AGM who have not cast their vote by remote e-voting will be able to vote at the AGM. A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The manner of remote e-voting and e-voting during the AGM by the Members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses are provided in the Notice of the AGM and is also available on the Company's website at www.gocolors.com and on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of BSE Limited ("BSE") at www.bseindia.com and on the website of NSDL at evoting@nsdl.co.in.

Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of the cut-off date i.e., Tuesday, August 29th 2023, shall be entitled to avail the facility of remote e-voting or e-voting. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company

The remote e-voting period commences from 01st September 2023 at 9.00 a.m. and ends on 04th September 2023 at **5.00 p.m.** The remote e-voting shall be disabled thereafter by NSDL. Any person, who acquires shares of the Company and becomes member as of the cut-off date i.e. 29th August 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. Members already registered with NSDL for remote e-voting can however use their existing user ID and

Members holding shares in Physical form can send a request to the Registrar and Transfer Agents of the Company (RTA), at einward.ris@kfintech.com providing Folio No., Name of 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 Members holding shares in demat form can update their email address with their Depository Participant In case of any query/ grievance with respect to remote e-voting, Members may refer to the Frequently Asked Questions for

Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Ms. Prajakta, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.co.in, Tel: 022 4886 7000 and 022 2499 7000. Ms. Srinidhi Sridharan, Company Secretary in Practice (Membership no: 47244, C.P.No.17990) of M/s. Srinidhi Sridharan & Associates has been appointed as the Scrutinizer to scrutinize the remote e-voting and the voting at AGM in a fair and transparent

of AGM to Stock Exchanges (NSE & BSE), NSDL and placed on the website of the Company www.gocolors.com. The documents will be available for inspection by the members in electronic mode. Members can send an e-mail to companysecretary@gocolors.com requesting for inspection.

manner. The results declared along with the Scrutinizer's Report shall be communicated within two working days of conclusion

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations 2015, it is hereby informed that the Share Transfer Books and Register of Members will be closed from 30th August 2023 to 05th September 2023

Chennai August 15, 2023

(both days inclusive) for the purpose of 13th Annual General Meeting (AGM) scheduled on 05th September 2023. By Order of the Board For Go Fashion (India) Limited V. GAYATHRI **Company Secretary**

SUBROS LIMITED

Regd. Office: Lower Ground Floor, World Trade Centre, Barakhamba Lane, New Delhi – 110001. Tel. No. 011-23414946-49, Fax: 011-23414945, CIN: L74899DL1985PLC020134 Email: kamal.samtani@subros.com Website: www.subros.com

NOTICE OF 38[™] ANNUAL GENERAL MEETING ("AGM") TO BE HELD

THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OVAM), E-VOTING INFORMATION AND BOOK CLOSURE The 38" AGM of the Members of the Company will be held on Tuesday, the 5" September, 2023 at 11.30 a.m. through VC/OAVM

- in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 2/2022 and 10/2022 dated 8" April, 2020, 13" April, 2020, 5" May, 2020, 13" January, 2021, 8" December, 2021, 5" May, 2022 and 28" December, 2022 respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time to transact the businesses set-out in the Notice of AGM ("Notice") convening the AGM.
- The Notice of the AGM and Annual Report has been sent to all the Members whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are available on the Company's website i.e. www.subros.com and the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com
- Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through electronic voting system (e-voting). The manner of voting remotely ("remote e-voting") by Members holding shares in dematerialized form, physical form and for Members who have not registered their email addresses is provided in the Notice of the AGM which are also available on the website of the Company i.e. www.subros.com/investors.html

Manner of registering / updating email addresses :

- a) Members holding the shares in physical form: Register/update the details in prescribed Form ISR -1 and other relevant forms with Registrar and Transfer Agent (RTA) at admin@mcsregistrars.com. Further, members may download the prescribed forms from the Company's website at www.subros.com/noticetoshareholders.html; Members holding shares in dematerialized form: Please contact your Depository Participants with whom you maintain
- your demat account for registration/updation of e- mail and bank account number; The procedure for attending the AGM through VC/OAVM is explained in the Important Notes of the Notice of the AGM and the
- weblink to attend the AGM is https://www.evoting.nsdl.com. Members attending the AGM through VC/OAVM shall be reckoned for the purposes of quorum as per the Act.
- Information and instruction including the details of user id and password relating to e-voting have been sent to the Members through email. The same login credentials should be used for attending the AGM through VC/OAVM. The details of remote evoting are given hereunder:
- The business to be transacted at the AGM will be transacted by e-voting. The Company has appointed National Securities
- Depositories Limited for providing e-voting services (web link: www.evoting.nsdl.com).
- The remote e-voting shall commence on 2rd September, 2023 (9.00 A.M). The remote e-voting shall end on the 4" September, 2023 (5.00 P.M).
- The cut-off date for e-voting is 29" August, 2023. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and
- holding shares as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The remote e-voting shall not be allowed beyond 5.00 P.M. on 4" September, 2023.
- The facility for voting through electronic voting system will also be made available at the AGM and Members attending the
- AGM who have not casted their vote(s) by remote e-voting will be able to vote at the AGM. The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not been
- entitled to cast their vote again. AMember as on the cut-off date shall only be entitled for availing the remote e-voting facility or vote, as the case may be, in
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- The Notice convening the AGM is available on the website of the Company (www.subros.com) and also displayed at the website of National Securities Depository Limited (www.evoting.nsdl.com).
- For any grievance and the documents relating to e-voting & VC/OAVM, the Members/beneficial owners may contact the Company Secretary at the registered office of the Company.
- m) The Register of the Members and Share Transfer Books of the Company will remain closed from 23" August, 2023
- to 5" September, 2023 (both days inclusive).
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of www.evoting.nsdl.com.
 - Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting at the AGM. For Subros Limited

Kamal Samtani Place: New Delhi Company Secretary

Date: 14/08/2023 New Delhi

Amanpreet Singh S/o Harjit Singh Resident Of Village Chhapianwali, Teh. malout District Sri Muktsar Sahib

Sant Lal Sio Jai Lal Resident Of Village Pallu, District Hanumangarh Rajasthan) And Others ...respondents

claim petition u/s 166 r.w.s 140&141 of the motor. vehicle act 1988 as amended upto date for the grant of compensation of rs. 20 lac on account of injuries caused to amanpreet singh in a motor vehicle accident

Publication Issued To: Resp. No 1 Sant Lal S/o Jai Lal Resident Of Village Pallu, District Hanumangarh (Rajasthan)(driver of trolla bearing registration no RJ-31GA-8610) Resp. No 2: Ranjeet Neol @ Ranjeet Singh S/o Mamraj R/o Village Daniyasr, Teh . rawatsar Distt hanumangarh (rajasthan)(owner of trolla

bearing registration no RJ-31 GA-8610) In above titled case, the defendant(s)/respondent (s) could not be served it is ordered that defendant (s)/ respondent(s) should appear in person or through counsel on 02-09-2023 at 10:00 a.m. for details logon to: https://highcourtchd.gov.in/?trs= district_notice&district=Bathinda Addl. District and Sessions judge Bathinda

पावर ट्रासमिशन कारपोरेशन लि0 ई-निविदा आमंत्रण सूचना अनुभवी कार्यदायी संस्थाओ/फर्मी से इस कार्यालय के नियन्त्रणाधीन विभिन्न पारेषण खण्डों के अन्तर्गत निम्नलिखित कार्य हेतू ई—निविदाएं ई—पोर्टल etender.up.nic.in पर आंमत्रित की जाती है। ई–निविदा खुलने की तिथि पर अवकाश होने की स्थिति मे ई–निविदा अगले कार्य दिवस मे खोली जायेगी। ई–निविदाओं को बिना कोई कारण बताये अस्वीकार / विभाजित करने का अधिकार अधोहस्ताक्षरकर्ता के पास सुरक्षित रहेगा। कृपया विस्तृत जानकारी, डाउन लोड, अन्य संशोधनों एवं ई–निविदा प्रस्तुत करने के दिनांक तक विस्तार आदि के सम्बन्ध में कृपया etender.up.nic.in पर लॉग आन करें। विवरण निम्न प्रकार है– ई–निविदा संख्या, कार्य का विवरण, कार्य की अनुमानित लागत, ई–पोर्टल पर निविदा अपलोड करने की अन्तिम तिथि एव समय, ई–पोर्टल पर निविदा का प्रथम भाग खोलने की तिथि एवं समय, धरोहर राशि एवं निविदा का मुल्य (जी०एस०टी० सहित) के क्रम में पढ़ा जाये। 1. ETC/MU/T-25/2023-24 :- विद्यत पारेषण खण्ड, शामली के अन्तर्गत उपखण्ड अधिकारी–तृतीय, शामली के विभागीय उपयोग हेतु 01 नग हल्का डीजल चालित वाहन (चालक सहित) 12 माह अवधि के लिये किराये पर रखने हेतु। रू० २.४६ लाख। दिनांक 13.09.2023 सायः 17:00 बजे तक, दिनांक 14 09.2023 12:00 बजे, रू0 2500 / —, रू. 590 / -अधीक्षण अभियन्ता विद्युत पारेषण मण्डल उ०प्र0पा०ट्रा०का०लि० भोपा रोड, मुजफ्फरनगर फोन नं0:- 9411711277 पत्रांक/ No. 125.

1196/ वि0पा0म0 (ETC)/मु0नगर(MZN)/

Particulars

Total income from operations (net) 2. Net profit / (loss) for the period before tax

3. Net profit / (loss) for the period before tax

Net profit / (loss) for the period after tax

Total comprehensive income for the period

and exceptional items

and after exceptional items

6. Paid-up equity share capital

a) Basic (Rs.per share)

b) Diluted (Rs.per share)

Place: Kanpur

Date: 14.08.2023

Earnings per equity share (EPS) (Face value per share Rs.10/-each)

7. Reserves i.e Other Equity

दिनांक / DATED 14.08.2023

आवास फाइनेसियसे लिमिटेड ∆ayas

(पूर्व में ''ए यू हाउसिंग फायनेंस लिमिटेड'' के नाम से ज्ञात) (CIN: L65922RJ2011PLC034297) पंजीकत एवं निगमित कार्यालयः 201-202, द्वितीय मंजिल, साठ्य एंड स्ववायर, मानसरोवर इंडस्टीयल एरिया, जयपर-302020

कब्जा गोटिस

जबकि अधोहस्ताक्षरकर्ता **आबास फाइनेंसियर्स लिमिटेड (पूर्व में ''ए यू हार्डसिंग फायनेंस लिमिटेड'' के नाम से ज्ञात)** का प्राधिकत अधिकारी होते हुए ''वित्तीय आस्त्रियों का प्रतिभतिकरण एवं पनर्गठन और प्रतिभति हित प्रवर्तन अधिनियम 2002'' की धारा 13(12) और सहपठित प्रतिभति हित (प्रवर्तन) नियमें के नियम 9

के तहत प्रदत्त शक्तियों के अनुप्रयोग में ऋणियों को मोंग सुचना पत्र जारी किया गया। नीचे तालिका में उनके सामने दशौए अनुसारे राशि का मांग पत्र प्राप्ति के 60 दिन के अंदर भगतान करने की माँग की गयी। यह है कि ऋणी सम्बंधित राशियों का भगतान करने में विफल रहे अत: ऋणीयों तथा आम जनता को सचना दी जाती है कि अधोहस्ताक्षरकर्ता ने उक्त एक्ट की धारा 13(4) सहपठित नियम 9 के नियमों के तहत प्रदत्त शक्तियों के अनुप्रयोग में नीचे वर्णित सम्पत्तियों का अधिपत्य तालिका में उनके सामने दर्शाई गई दिनांक को ग्रहण कर लिया है। ऋणियाँ व जमानतियाँ को विशिष्टया तथा सर्वसाधारण को सामान्यतया एतद द्वारा सम्पत्तियों के साथ व्यवहार नहीं करने की चेतावनी दी जाती है। इन सम्पत्तियों के साथ किसी भी प्रकार का व्यवहार निम्न खातों के सामने दर्शाई गई बकाया राशि तथा उन पर व्याज व खर्चों के लिए आवास फाईनेंस **आवास फाइनेंसियसं लिमिटेड (पूर्व में ''ए यू हा उसिंग फायनेंस लिमिटेड ''के नाम से ज्ञात)** के प्रभार के अध्यक्षीन होगा।

ऋणी का नाम	धारा 13 (2) के अन्तर्गत नोटिस की दिनांक व राशि	बंधक संपत्ति का विवरण	कब्जे की तारीख एवं प्रकार सांकेतिक कब्जा दिनांक 12 अगस्त 2023	
अमित कुमार, श्रीमती मंजू खाता सं. LNMEE02922-230251055	07 जून 2023 ₹ 517820/- वकाया दिनाक 5 जून 2023	आवासिय मकान नं. 197, खसरा नं. 351 मे निहित, स्थित ग्राम अखत्यारपुर, परगना, दौराला, तहसील सारधाना, जिला मेरठ, उत्तर प्रदेश क्षेत्रफल 77.23 वर्ग मीटर		
पूनम पूनम, शेर सिंह खाता सं. LNBLS00621-220221105	07 जून 2023 ₹ 984407/- बकाया दिनाक 5 जून 2023	आवासिय सम्पत्ति रिथत खसरा नं. 352 का भाग, मोहल्ला सलेमपुर कायसत, सिकंदराबाद, युलंदशहर, उत्तर प्रदेश क्षेत्रफल 167.22 वर्ग मीटर	सांकेतिक कब्जा दिनांक 12 अगस्त 2023	

उ०प्र० पावर ट्रांसमिशन कारपोरेशन लि०, ई-निविदा आमंत्रण सचना. अनुभवी कार्यदायी संस्थाओं / फर्मों से विद्युत 400 के0वी0 उपकेन्द्र खण्ड, जौली रोड, मृजफ्फरनगर के अन्तर्गत निम्न कार्यो / आपूर्ति ई-निविदायें ई-पोर्टल etender.up.nic.in पर दो भागो मे निविदा खोलने की दिनांक 14.09.2023 को 12.00 बजे तक आमंत्रित की जाती है। निर्धारित निविदा शुल्क तथा धरोहर राशि आर०टी०जी०एस०/एन०ई०एफ०टी० के माध्यम से (निविदा शुल्क एवं धरोहर राशि पृथक-पृथक हस्तांतरित की जानी है) UPPCL Executive Engineer, UPPCL 400KV, Muzaffarnagar के पक्ष में सेन्ट्रल बैंक ऑफ इण्डिया, नई मण्डी, मुजफ्फरनगर शाखा में संचालित चालू बैंक खाता संख्या,- 1870219615 (IFSC Code CBIN0280264) में जमा करायी जायेगी। निविदा के प्रथम भाग में आर०टी०जी०एस०/एन०ई०एफ०टी० द्वारा जमा किये गये निविदा शुल्क एवं धरोहर राशि की यथायोग्य यू०टी० आर० संख्या की प्रति, खाते का नाम, निर्गतकर्ता बैंक अधिकारी द्वारा अपलोड की जायेंगी। निविदा शुल्क, धरोहर राशि एवं अन्य व्यवसायिक प्रपत्र हार्ड कॉपी में

अथवा व्यक्तिगत संवाहक के माध्यम से इस

Quarter Ended

30.06.2022

(Unaudited)

4.319.71

92.87

92.87

66.26

66.26

0.93

0.93

For and on behalf of the Board

(Chairman & Managing Director)

Pawan Kumar Garg

DIN-00250836

(Rs. in Lacs)

Year Ended

31.03.2023

(Audited)

15,312.40

209.28

209.28

155.83

159.23

762.96

1,678.19

2.09

कार्यालय में प्राप्त नहीं किये जायेंगे। ई-निविदा को उसी दिन निर्धारित समय पर सार्वजनिक रूप से खोला जायेगा। निविदा भाग प्रथम में सम्बंधित प्रपत्रों का अपलोड ना किये जाने की स्थिति में निविदा का भाग द्वितीय (प्राईस बिड) नही खोला जायेगा। ई-निविदा खुलने की तिथि

पर अवकाश होने की स्थिति में ई-निविदा अगले कार्य दिवस मे खोली जायेगी। ई-निविदाओं को बिना कोई कारण बताये अस्वीकार / विभाजित करने का अधिकार अधोहस्ताक्षरकर्ता के पास सुरक्षित रहेगा निविदा शुल्क अप्रतिदेय होगा। कृपया विस्तृत जानकारी, डाउनलोड, अन्य संशोधनों एवं ई-निविदा प्रस्तुत करने के दिनांक तक विस्तार आदि के सम्बन्ध में etender.up.nic.in पर लॉग आन करें विवरण निम्न प्रकार है- ई-निविदा संख्या, कार्य का विवरण, ई-पोर्टल पर निविदा अपलोड की अन्तिम तिथि एवं समय, ई-पोर्टल पर निविदा का प्रथम भाग खोलने की तिथि एवं समय, धरोहर राशि एवं निविदा का मूल्य (जी॰एस॰टी॰ सहित) के क्रम में पढा जाये निविदा संख्या टी 08/2023-24:- 400 के0वी0 उपकेन्द्र, मुजफ्फरनगर पर स्थपित हस्ताक्षरित एवं निविदादाता द्वारा प्रतिहस्ताक्षरित परिवर्तकों पर लगे 400/200 के0वी0 सर्किट पे-इन स्लिप की प्रति, निविदा प्रपत्र, पैन कार्ड, ब्रेकरों की टेस्टिंग एवं हेल्थ जोच का कार्य जी०एस०टी० संख्या, इन्कम टैक्स रिटर्न की **खोलने का दिनांक** 14.09.2023, **धरोहर** स्वयं प्रमाणित छाया प्रति, तकनीकी अनुभव **राशिः** रु० २०००.०० **टेण्डर शुल्क**- रू. इत्यादि ई-पोर्टल पर स्कैन्ड प्रतियाँ (PDF 500+18% जी॰एस॰टी॰ अतिरिक्त 12:00 बजे format), 'क' श्रेणी के उ०प्र० शासन द्वारा (आमंत्रित), 14:15 बजे (तकनीकी भाग निर्गत बिजली के ठेकेदारों को सर्टिफिकेट की पार्ट-1 खोलने हेत) **हस्ता./-अधिशासी** छायाप्रति तथा ई-निविदा के द्वितीय भाग में दरे अभियन्ता वि० ४०० के०वी० उपकेन्द्र खण्ड एवं वाणिज्यक नियम व शर्ते ई-पोर्टल पर **जौली रोड, मुजफ्फरनगर, "राष्ट्रहित में** ऊर्जा बचायें" पत्रांकः 442 ∕वि०

400के0वी0 उ० ख० (मु०) /टी०-

08/2023-24 दिनांक: 14.08.2023

पजाब नैशनल बेंक

मण्डल शस्त्रा कन्द्र, नोएडा, एसएच–12, प्रथम तल, गामा शॉपिंग सेन्टर-गामा-। ग्रेटर नोएडा–201308, जिला गौतम बृद्ध नगर, ई-मेंल : cs8290@pnb.co.in

शुद्धि पत्र

देनांक 12.08.2023 को इस समाचार पत्र में छपे विज्ञापन ई-नीलामी सुचना के संदर्भ में आम जनता सुचित किया जाता है कि खाता मैसर्स जीडी इंटरप्राइजेज (क्र.सं. 3) की सम्पत्ति की ई-नीलामी दिनांक 21.09.2023 को होनी प्रस्तावित है, के मामले में सरफासी अधिनियम 2002 की धारा 13(4) के अंतर्गत कब्जा की तिथि 27.07.2023 के स्थान पर 28.07.2023 पढ़ा जाऐ। शेष खाते / विवरण पूर्वानुसार रहेंगी।

प्राधिकृत अधिकारी, पंजाब नैशनल बैंक

COURT NOTICE n The Court Of Ms. Rajbir Kaur

JMIC, Bathinda Willowood Crop Science Private

Limited

M/s Piparsaniya Agencies CNR NO: PBBT03-000094-2022 Next Date: 27-09-2023 Publication Issued To: Naresh Kumar Gupta S/o Rambabu Gupta R/o 41, Holipura Chirgaon (Rular) Chirgaon, Distt. Jhasi, Uttar Pradesh 284301 Prop Of M/s Piparsaniya Agencies, Main Road, Chirgaon, Jhansi, Tehsil Moth, Dist Jhansi, Uttar Pardesh In above titled case, the accused could not be served in the ordinary way of service. Hence this proclamation under section 82 Cr. P.C. through publication is hereby issued against accused. It is ordered that accused is directed to appear or through counsel on 27-09-2023 at 10:00 a.m. if accused failed to appear before this court despite his proclamation through publication, then accused may be declared as proclaimed offender for details logon to: https://highcourtchd.gov

Criminal Courts, Ludhiana

in/?trs=district_notice&district=Bathinda JMIC_Bathinda

In The Court Of Ms. Lovepreet Kaur Swaich Judicial Magistrate 1st Class Ludhiana

Kotak Mahindra Bank

Arpit Rai And Others CNR NO: PBLD03-012140-2021 COMA/ 8002/2021

Notice To: 1 Arpit Rai Prop Of M/s Arpit Kumar Rai Kadampra Prathmik School Village Girari Teh Pendra Distt Bilaspur Chatisgarh

In above titled case, the defendant (s)/ respondent(s) could not be served. It is ordered that defendant (s)/ respondent(s) should appear in person or through counsel on 16-09-2023 at 10:00 a.m. for details logon to:

https://highcourtchd.gov.in/?trs=dist rict notice&district=ludhiana JMIC Ludhiana

NORTH EASTERN CARRYING CORPORATION LIMITED

Regd. Office: 9062/47, Ram Bagh Road, Azad Market, Delhi- 110006 Tel. No.: 011-23517516-19. Email Id-cs@necogroup.com, Website- www.necogroup.com Statement of Iln-Auditor Financial Results for the Quarter ended 30.06.2023

S. No.	Particulars	3 months ended (30/06/2023)	Previous Year ended (31/03/2023)	Corresponding 3 months ended in the previous year (30/06/2022)
		(un-audited)	(audited)	(un-audited)
1	Total Income from Operations	8385.23	30599.22	8209.30
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	200.05	939.95	151.68
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	200.05	939.95	151.68
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	148.71	577.10	96.02
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	152.55	592.45	95.24
6	Equity Share Capital (face value Rs 10/- per share)	5019.73	5019.73	5019.73
7	Reserve excluding Revaluation Reserve as per Balance Sheet of previous year	12	5466.33	
8	Earnings Per Share (of Rs 10/-each) (for continuing and discontinued operations)			
	a) Basic	0.30	1.15	0.19
	h) Diluted	0.30	1.15	0.19

The above is an extract of the detailed format of un-audited Financial Results filed with the BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Results are available on the website of the Company at www.necogroup.com and website of Stock exchanges i.e. www.nseindia.com The above un-audited financial results for the quarter ended June 30, 2023 were reviewed by the Audit Committee and

thereafter approved by the Board of Directors at their Meeting held on August 14, 2023.

The figures of previous financial year were regrouped/rearranged where ever necessary

For North Eastern Carrying Corporation Limited

5. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of Place: Delhi the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone quarterly financial Date: 14.08.2023

Place: New Delhi

Date: 14.08.2023

(Sunil Kumar Jain) Chairman & Managing Director

आरसी इंड्स्ट्रीज लिमिटेड

STANDARD SURFACTANTS LIMITED

Registered Office: 8/15, Arya Nagar, Kanpur-208002 (India) Tel: 0512-2531762

E-mail: headoffice@standardsurfactants.com, Website: www.standardsurfactants.com Corporate Identity Number: L24243UP1989PLC010950

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE

QUARTER ENDED ON 30TH JUNE, 2023

30.06.2023

(Unaudited)

2.961.71

43.74

43.74

44.69

44.69

0.54

0.54

Notes: 1. These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 Interim

Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. The above standalone financial results were reviewed by the Audit Committee and approved

by the Board of Directors in their respective meetings held on August 14, 2023. The statutory auditors have carried out an review of

The Company has converted 5,97,000 warrants into same number of Equity Shares of Rs10 each (face value) at a premium of Rs

The figures for the guarter ended March 31, 2023 is the balancing figures between the audited figures in respect of the full

financial year and the published unaudited year to date figures upto the first quarter of the respective financial year, which were only

Figures for the previous corresponding periods have been regrouped, wherever considered necessary.

results are available on stock exchange websites and on Company's website.

Quarter Ended | Quarter Ended

31.03.2023

(Audited)

46.48

46.48

32.17

35.57

0.47

0.47

3.382.03

पंजी. कार्यालयः 7वां, के.एम बरवाला रोड, तलवंडी राना, हिसार-125001 (हरियाणा) फोन नं**0.:** 01662-276178, 98120-40111, फैक्स नं**0**: 01662-276145

CIN No. L29120HR1992PLC031681, ईमेल आईडी: arceeind@rediffmail.com

विवरण	समाप्त तिमाही 30.06.2023	समाप्त तिमाही 31.03.2023	समाप्त तिमाही 30.06.2022	समाप्त वर्ष 31.03.2022
	(अनंकेक्षित)	(अंके दिवत)	(अनंकेशित)	(अंकेक्षित)
प्रचालनों से कुल आय में अन्य आय शामिल	82.26	344.56	708.12	2136.12
अवधि के लिए शुद्ध लाम/(हानि) (कर, अपवादात्मक और/व असाधारण मदों से पूर्व)	(20.41)	(26.16)	(41.26)	(163.59)
कर के पहले अवधि के लिए शुद्ध लाभ/(हानि) (अपवादात्मक और/व असाधारण मदों के बाद)	(20.41)	-26.16	(41.26)	(163.59)
कर के बाद अवधि के लिए शुद्ध लाम/(हानि) (अपवादात्मक और/व असाधारण मदों के बाद)	(20.41)	16.21	(41.26)	(121.22)
अवधि के लिए कुल व्यापक आय अवधि के लिए लाम/(हानि) (कर के बाद) और अन्य व्यापक आय (कर के बाद) शामिल				94
इक्विटी शेयर कैपिटल	513.88	513.88	513.88	513.88
पिछले वर्ष की अंकेक्षित बैलेंस शीट में दिखाए गए अनुसार रिजर्व (पुनर्मुल्यांकन रिजर्व्स को छोडकर)	(1.5)	9.		(76.29)
प्रति शेयर आय (प्रत्येक 10/— के) (चालू और बंद प्रचालन के लिए) ए) बेसिक बी) डायल्यूटिड	(0.40) (0.40)	0.32 0.32	(0.80)	-2.36 -2.36

- 1. उपरोक्त सेबी (सूचीयन अनिवार्यताएँ एवं प्रकटीकरण अपेक्षाएँ) विनियमावली, 2015 के विनियम 33 के अनुसार, ऊपर दर्ज की गई त्रैमासिक/वार्षिक वित्तीय परिणामों का विस्तृत प्रारूप का एक उद्धरण है। त्रैमासिक / वार्षिक वित्तीय परिणामों का सम्पूर्ण विवरण स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com) पर उपलब्ध है।
- 14 अगस्त, 2023 को आयोजित बैठक में उपरोक्त परिणामों की समीक्षा लेखा समिति द्वारा की गई है और निदेशक मंडल द्वारा अनुमोदित किया गया है, उसी की सीमित समीक्षा कंपनी के वैधानिक लेखा परीक्षकों द्वारा की गई है।

कृते और निदेशक मंडल की ओर से आरसी इंडस्ट्रीज लिमिटेड हस्ता/-(श्रुति गुप्ता) पूर्णकालिक निर्देशक

DIN - 01742368

Regd. Office: Unit No 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao Delhi 110006 CIN: L51909DL1985PLC020372, Ph: 011-41539140

ATLANTIC COMMERCIAL COMPANY LIMITED

E-mail ID: limitedatlantic@gmail.com, Website: www.atlantic-commercial.com

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30 June, 2023

-8	Particulars	C	Year ended on			
SI.		30.06.2023	31.03.2023	30.06.2022	31.03.2023	
		Unaudited	Audited	Unaudited	Audited	
1	Total income from operations	3.87	202.60	2.43	211.61	
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	0.52	197.10	(0.04)	198.90	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	0.52	197.10	(0.04)	198.90	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(0.13)	147.60	(0.04)	148.87	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.13)	147.60	(0.04)	148.87	
6	Equity Share Capital	73.50	73.50	73.50	73.50	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous period				198.31	
8	Earnings per share (of ₹10/- each) (for continuing and discontinued operations) -					
	1. Basic (in ₹):	(0.02)	20.08	(0.01)	20.25	
	2. Diluted (in ₹):	(0.02)	20.08	(0.01)	20.25	

 These results have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as ammended from time to time.

The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14 August, 2023. The statutory auditor have carried out the limited review of these The Company main business is Real Estates and all other activities of the Company revolve around

The figures for the quarter ended March 31, 2023 represent the diffrenec between audited figures for the financial year ended 31st March, 2023 and the limited review figures for the nine months ended 31st

the main business. As such, there are no separate reportable, as per Ind AS 108 on "operating

The above financial results are also available on our website www. atlantic-commercial.com. For Atlantic Commercial Company Limited

Narendra Kishore Gaur Chairman

DIN - 00168265

श्री जी FE.

NATIONAL GENERAL INDUSTRIES LIMITED

Regd. Off: 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110025 Tel. No.: 011-49872442, 48. E-mail: cs@modisteel.net, CIN: L74899DL1987PLC026617

Extract of Un-audited Financial Results for the Quarter ended 30th June, 2023

		(Rs. in	Lakhs, Unless Oth	nerwise Stated)
		Quarter	Year Ended	
Particulars	30-06-2023 Un-audited	31-03-2023 Audited	30-06-2022 Un-audited	31-03-2023 Audited
Total income from operations	367.13	320.90	465.35	1455.33
Net Profit / (Loss) for the period (before Tax and Exceptional)	39.65	19.38	(29.84)	21.81
Net Profit / (Loss) for the period (before tax and after Exceptional)	39.65	19.38	(29.84)	21.81
Net Profit / (Loss) for the period (after tax and Exceptional)	29.89	19.02	(26.57)	22.27
Equity Share Capital	467.68	467.68	466.96	467.68
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				2513.52
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic (in Rs.):	0.64	0.41	(0.57)	0.48
- Diluted (in Rs.):	0.54	0.34	(0.48)	0.40

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

For National General Industries Limited

Place: New Delhi Date: 14-08-2023 Pawan Kumar Modi Managing Director DIN: 00051679

NAKSH PRECIOUS METALS LIMITED

(Formerly known as VAKSONS AUTOMOBILES LIMITED)

Regd. Office: 105, 1st Floor, Barodia Tower, Plot No.12, D Block Central Market Prashant Vihar, New Delhi -110085 Corporate Office: A-Block, Shubham Garden Complex Murthal Road Sonipat, Haryana -131001 Tel.: 022-2218572 | Fax: 022-2218572 | CIN: L51502DL2003PLC119052

Website: www.vaksonsautomobiles.com | Email: info@vaksonsautomobiles.com

Extract of the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended 30th June 2023

(y in I akhs)

		Quarter Ended					
Sr.	Particulars	Stand	alone	Consolidated			
No.	Particulars	30.06.2023	30.06.2022	30.06.2023	30.06.2022		
		Unaudited	Unaudited	Unaudited	Unaudited		
1	Total income from operations	3.00	4.78	3.00	4.78		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	0.20	1.14	(0.57)	0.34		
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	0.20	1.14	(0.57)	0.34		
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	0.15	0.84	(0.57)	0.04		
5	Total Comprehensive Income for the period (Comprising Profit / Loss for the period after tax) and Other Comprehensive Income (after tax)	0.15	0.84	(0.57)	0.04		
6	Equity Share Capital	1052.05	1052.05	1235.75	1235.75		
7	Reserves (excluding Revaluation Reserve as shown in the Audited Financial Result of 31.03.2022)	/-	-	-			
8	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	0.00 0.00	0.01 0.01	(0.00) (0.00)	0.00 0.00		

 These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim. Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. b) The company has been migrated from the SME platform of BSE to main board on 13th October 2021 and hence these

results have been prepared by adopting the Indian Accounting Standard. c) The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on August 14, 2023.

 d) The IND-AS Compliant financial results pertaining to the quarter ended on June 30, 2023 have not been subject to Limited Review by the Statutory Auditors. However, the Management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

e) The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".

f) The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

g) The aforesaid Quarterly Results are also being disseminated on the website of the Company i.e. (https://vaksonsautomobiles.com/investor-relations.php) For and on behalf of the board

Naksh Precious Metals Limited (Formerly known as Vaksons Automobiles Limited)

Place: New Delhi Date: August 14, 2023

Abhijeet Pramod Sonawane

सुब्रोस लिमिटेड पंजी. कार्यालयः नीचला भूतल, वर्ल्ड ट्रेड सेंटर, बाराखंबा लेन, नई दिल्ली – 110001,

दूरभाष नं. 011-23414946-49, फैक्सः 011-23414945, सीआईएनः L74899DL1985PLC020134 ईमेलः <u>kamal.samtani@subros.com</u> वेबसाइटः <u>www.subros.com</u>

वीडियो कॉन्फ्रेन्सिंग (वीसी) / अन्य ऑडियो विजुअल मीन्स (ओएवीएम) के माध्यम से आयोजन हेत् निर्धारित 38वीं वार्षिक सामान्य बैठक ("एजीएम") की सूचना तथा ई-वोटिंग और बही बंदी की जानकारी

कम्पनी के सदस्यों की 38वीं एजीएम मंगलवार, 5 सितम्बर, 2023 को पूर्वा, 11.30 बजे वीसी / ओएवीएम के माध्यम से, कम्पनी अधिनियम, 2013 ('अधिनियम') के लागू प्रावधानों और तदधीन विरचित नियमों तथा सेबी (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली,

2015 ("सुचीयन विनियमावली") के साथ पठित कार्पोरेट मंत्रालय ("एमसीए") द्वारा जारी जनरल सर्कलर नंबर 14/2020, 17/2020, 20 / 2020, 02 / 2021, 19 / 2021, 02 / 2022 तथा 10 / 2022 दिनांकित 8 अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020, 13 जनवरी, 2021, 08 दिसम्बर, 2021, 05 मई, 2022 तथा 28 दिसम्बर, 2022 क्रमानुसार और एमसीए तथा सेबी द्वारा जारी अन्य सर्क्लर्स के अनुपालन में, एजीएम के आयोजन के संबंध में एजीएम की सूचना ("सूचना") में सूचीबद्ध व्यवसायों के निष्पादन हेतु आयोजित की एजीएम की सूचना और वार्षिक रिपोर्ट उन सभी सदस्यों को भेजी जा चुकी है, जिनका ई-मेल पता कम्पनी/डिपॉजिटरी

पार्टिसिपेंट(पार्टिसिपेंट्स) के साथ पंजीकृत है। उपरोक्त दस्तावेज कम्पनी की वेबसाइट www.subros.com पर तथा स्टॉक एक्सचेंजेज की वेबसाइट <u>www.bseindia.com</u> एवं <u>www.nseindia.com</u> पर उपलब्ध हैं। सदस्यों को एजीएम की सूचना में सूचीबद्ध व्यवसायों पर इलेक्ट्रॉनिक वोटिंग सिस्टम (ई-वोटिंग) के माध्यम से वोट डालने का अवसर

दिया जाएगा । जिन सदस्यों के शेयर भौतिक रूप, अभौतिक रूप में हैं और जिन सदस्यों ने अपना ई–मेल पता पंजीकृत नहीं करवाया है, उनके द्वारा रिमोटली वोटिंग ("रिमोट ई-वोटिंग") की विधि एजीएम की सूचना में वर्णित की गई है, जो कम्पनी की वेबसाइट www.subros.com/investors.html पर भी उपलब्ध हैं। ई-मेल पता पंजीकरण / अद्यतनीकरण की विधि :

 क) जिन सदस्यों के शेयर भौतिक रूप में हैं : विवरण निर्धारित प्रपत्र आईएसआर—1 तथा अन्य संबद्ध प्रपत्रों में रिजस्ट्रार ऐंड ट्रांसफर एजेन्ट (आरटीए) के पास <u>admin@mcsregistrars.com</u> पर पंजीकृत / अद्यतन करवाएं । इसके अतिरिक्त, सदस्यगण निर्धारित प्रपन्न कम्पनी की वेबसाइट www.subros.com/Noticetoshareholders.html से डाउनलोड कर सकते हैं।

ख) जिन सदस्यों के शेयर अभौतिक रूप में हैं : कृपया ई-मेल तथा बैंक खाता नंबर के पंजीकरण / अद्यतनीकरण के लिए अपने डिपॉजिटरी पार्टिसिपैटस से सम्पर्क करें, जिनके पास आपका डीमेट खाता है। वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने की प्रक्रिया एजीएम की सूचना के महत्वपूर्ण नोटस में वर्णित की गई है तथा एजीएम

में भाग लेने हेत् वेबलिंक https://www.evoting.nsdl.com है। वीसी / ओएवीएम के माध्यम से एजीएम में भाग ले रहे सदस्यों की गणना अधिनियम के अनुसार गणपूर्ति के प्रयोजनार्थ की जाएगी। ई-वोटिंग के साथ संबंधित सूचना और अनुदेश, जिसमें युजर आईडी और पासवर्ड सम्मिलित हैं, सदस्यों को ई-मेल द्वारा भेजे जा चुके

हैं। वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए उन्हीं लॉगइन क्रेडेन्शियल्स का प्रयोग किया जाना चाहिए। रिमोट ई-वोटिंग का विस्तृत विवरण यहां नीचे दिया गया है:

क) एजीएम में व्यवसाय का निष्पादन ई-वोटिंग द्वारा किया जाएगा। कम्पनी ने ई-वोटिंग सेवाएं उपलब्ध कराने हेतु नैशनल

सिक्योरिटीज डिपॉजिटरी लिमिटेड को नियुक्त किया है (वेबलिंक : www.evoting.nsdl.com)। ख) रिमोट ई-वोटिंग 2 सितम्बर, 2023 को (पूर्वा. 9.00 बजे) आरंभ होगी।

ग) रिमोट ई-वोटिंग 4 सितम्बर, 2023 को (अप. 5.00 बजें) समाप्त होगी।

घ) ई-वोटिंग हेत् कट-ऑफ तिथि २९ अगस्त, २०२३ है।

दिनांक : 14-08-2023

ङ) कोई व्यक्ति, जो सूचना के प्रेषण के पश्चात कम्पनी के शेयर अर्जित करता है और कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि को शेयरों का धारक है, वह रिमोट ई-बोटिंग तथा एजीएम में ई-बोटिंग की सुविधा प्राप्त करने का हकदार होगा। च) 4 सितम्बर, 2023 को अप. 5.00 बजे के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी।

इलेक्ट्रॉनिक वोटिंग सिस्टम द्वारा वोटिंग की सुविधा एजीएम में भी उपलब्ध कराई जाएगी तथा एजीएम में भाग ले रहे जिन सदस्यों ने बैठक से पहले रिमोट ई-वोटिंग द्वारा वोट नहीं डाला है, वे एजीएम में वोट डाल सकेंगे।

ज) जो सदस्य बैठक से पहले रिमोट ई-वोटिंग द्वारा वोट डाल चुके हैं, वे एजीएम में उपस्थित हो सकते हैं, परंतु उन्हें दोबारा वोट डालने का अधिकार नहीं होगा। ड़ा) कट-ऑफ तिथि के अनुसार सदस्य रिमोट ई-वोटिंग की सुविधा पाने अथवा एजीएम में वोट डालने, जैसी भी स्थिति है, का

कोई व्यक्ति, जिसका नाम डिपॉजिटरी द्वारा अनुरक्षित सदस्यों के रजिस्टर अथवा लाभार्थी स्वामियों के रजिस्टर में कट-ऑफ

तिथि को रेकार्डबद्ध है, वह रिमोट ई-वोटिंग के माध्यम से तथा एजीएम में ई-वोटिंग द्वारा अपना वोट डालने का हकदार होगा। ट) एजीएम आयोजन की सूचना कम्पनी की वेबसाइट (www.subros.com) पर उपलब्ध है और नैशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट www.evoting.nsdl.com पर भी प्रदर्शित की गई है।

छ) ई-वोटिंग एवं वीसी / ओएवीएम संबंध में किसी शिकायत और दस्तावेज के लिए, सदस्य / लाभार्थी स्वामीगण कम्पनी सचिव से कम्पनी के पंजीकृत कार्यालय में सम्पर्क कर सकते हैं।

ढ) कम्पनी के सदस्यों का रजिस्टर तथा शेयर अंतरण बहियां 23 अगस्त, 2023 से 5 सितम्बर, 2023 तक (दोनों दिन

सहित) बंद रहेंगी।

ण) किसी पूछताछ के मामले में, आप <u>www.evoting.nsdl.com</u> के डाउनलोड सेक्शन में उपलब्ध शेयरधारकों के लिए फ्रीक्वेंटली आस्वड क्वेश्चन्स (एफएक्यू'ज) और शेयरधारकों के लिए ई-बोटिंग यूजर मैनुअल देख सकते हैं। सदस्यों से एजीएम की सूचना में सूचीबद्ध सभी नोट्स और विशेष रूप से एजीएम से जुड़ने हेतु सभी अनुदेश तथा एजीएम

में रिमोट ई—वोटिंग अथवा द्वारा वोट डालने की विधि सावधानी के साथ पढ़ लेने का अनुरोध हैं। वास्ते सुब्रोस लिमिटेड स्थानः नई दिल्ली कमल समतानी

कम्पनी सचिव

www.readwhere.com

स्थानः हिसार विथि: 14.08.2023















