

July 20, 2024

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza,
Dalal Street, Fort,	Bandra Kurla Complex,
Mumbai - 400 001	Bandra (East),
	Mumbai - 400 051
Company Code No.: 539807	Company Symbol: INFIBEAM

Dear Sir / Madam,

Sub: Newspaper Advertisements – Notice of 14th Annual General Meeting, e-voting information and Record date

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published in the Financial Express (English -National Daily All Editions) and Financial Express (Gujarati Edition) newspapers on July 20, 2024 regarding the 14th Annual General Meeting ("AGM"), dispatch of the Annual Report along with AGM Notice, Record Date and e-voting instructions for the 14th AGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Infibeam Avenues Limited

Shyamal Trivedi Sr. Vice President & Company Secretary

Encl.: As above

INFIBEAM AVENUES LIMITED

FINANCIAL EXPRESS 10

WWW.FINANCIALEXPRESS.COM

COMFORT INTECH

CIN: L74110DD1944PLC001678 Registered Office: 166, Avkar Algani Nagar, Kalaria, Daman, DD 386210; te Office: A301, Hetal Arch, Opo, Namij Marks, S. V. Road, Malad (West, March Tel, No: +912-26894-26000009; Fax: +912-22689-2527; Email: info@comfortintech.com: Website: www.comfadintech.com st), Mumbai-400064

NOTICE TO SHAREHOLDERS REGARDING TRANSFER OF EQUITY SHARES OF COMFORT INTECH LIMITED TO INVESTOR EDUCATION AND PROTECTION FUND & REMINDER TO CLAIM THE DIVIDEND AMOUNTS REMAINING UNPAIDUNCLAIMED.

HEMINIVER TO CLAIM THE DIVIDEND AMOUNTS REMAINING UNPAIDUNCLAIMED. NOTICE is hereby given pursuant to section 124(5) of the Companies Act, 2013 (1% Act) read with the Invisitor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules') (as amended from time to time), that the Company is required to transfer the dividend amounts remaining unclaimed and rupacit do a continuous period of seven (7) years from the dividend amounts remaining unclaimed and rupacit do a continuous period of seven (7) years from the date of transfer of such amount to Unpaid Dividend Account to the Investor Education and Protection Fund (TEPF). Further, section 124(6) of the Act read with the Rules requires that all shares, in respect of which dividend has not been claimed and remaining unpaid for seven consecutive years or more, shall be transferred by the Company to the IEPF along with statement containing such ethols as prescribed.

details as prescribed. NOTICE is hereby given to the eligible equity shareholders to en-cash their unpaid/unclaimed dividend amounds for the financial year 2016-17 and onwards, so that the equity shares are not transferred to IEPF in compliance with the Rules, individual correspondence to all the stareholders whose shares are liable for transfer to IEPF Aurointy will be sard by the Company. In case, no communication is received from such shareholders on or before October 21, 2024 in respect of unclaimed and unpaid and unpaid dividend amounts and underlying equity shares. If any, in respect of which dividend has not been paid or claimed or server consecutive years or more, to the IEPF by following the procedures should in the Rules in this regards, without any further notice. The details of eligible equity shareholders whose shares are due for transfer to the IEPF is uploaded on the website of the Company at www.cominformatic.com.

Please note that no claim shall lie against the Company in respect of dividend amounts equity shares transferred to the IEPF and all benefits accruing on such shares, if any. Further, the shareholder can claim the dividend amounts and shares which are transferred to IEPF from the IEPF Authorby by companying with the provisions of Rule 7 of the Rules by making a separate application to the IEPF Authorby in eForm IEPF-5 details of which are available on the website of the IEPF Authority at wawylept.gou.in.

For further information on the above matter and the details of the claim on unpaidly amounts, the eligible equity shareholders may contact our Registrar and Share Transfer Agent, I.s. Bigshare Services Private Limited at Office No 56?, e.[®] Poinade Business Park, Next to Ahina Centre, Mahalak Gaves Road, Ahine (East), Mantaii - 400030, Contact - 412 2-425200, Email Id: <u>investore blagtamentineccom</u> or may also write to Company at the Company at the Company suitated at A-301, Hetal Arch, S. V. Road, Maiad Wesh, Munbai-400064 or send an email to into @ con ortintech.com

Ankur Agrawal Director DIN:06408167

For Comfort Intech Limited

EXT

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Date: 18th July, 2024

Place: Mumba

Place: Mumbai Date: July 20, 2024

SALE NOTICE

AGRON INDIA LIMITED (IN LIQUIDATION) LIQUIDATOR: MR. SANJAY SHRIVASTAVA iguidator's address: 144- B. 14th Floor, Mittal Court, Nariman Point, Mumbai 400021

Liquidator's address: 144- B, 14th Floor, Mittal Court, Nariman Point, Mumbai 400021 Email: agronindia@aaainsolvency.com assetsale1@aaainsolvency.in, casanjayshrivastava@aaainsolvency.com Mobile: Mr. Savan Saxena: 7048867543/8460180580 EAUCTION Sale of Assets under Insolvency and Bankruptcy Code, 2016 Date and Time of E-Auction: 23/08/2024 between 03.00 pm to 05.00 pm (With unlimited extension of 5 minutes each) Last date for submission of EMD and documents: 21/08/2024 by the end of the day. Sale of asset owned by Agron India Limited (in Liquidation) forming part of Liquidation Estat formed by the Liquidator appointed by the Hon'the National Company Law Tribuna, Mumbal Benc vide order dated 13th July, 2023. The sale will be done by the undersigned through the e-auctic platform thizs/aaa.auctiontiger.net platform https://aaa.auctiontiger.net

s.) Initial EMD Inc Amount (In Rs.) (Reserve Price (In Rs.) Increment Value (In Rs.)

Flat No. 301 on 3rd Floor of the Building "Raiveer Royals" (Formerly Known as Rasal Plaza) constructed on Plot Bearing City Survey Nos. 135, 136, 137, 139 and Corresponding Survey No. 73 At Andheri-Ghatkopar Link Road, Chakala, Andheri 4.60.00.000/-46.00.000/-5.00.000

Andher-Chaitopar Link Koau, Cristiana, sustaina (Eash, Mumba) – 400 093. Important Note: It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidato process and / or not to accep and / or disquality any interested party / potential investor / bidder without assigning any reasor

It must be noted that no walk-in requests will be entertainted, no insponse in the second strictly on "AS IS WHERE IS", "AS IS WHAT IS" "WHATEVER The E-Audion will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" "WHATEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS" through approved service provider MIS E-Procurement Technologies Limited (Auction Tegre). All the terms and conditions of the auction are mentioned in a detailed document available at https://insolvencyandbankruptcy.in/publica-nouncement/ and at the vebsite of the e-auction service provider MIS/staa.auctioninger.et. SANJAY SHRIVASTAVA

SANAY SHRIVAS IAV Liquidator in the matter of Agron India Limited (in liquidatio IBBI Regn No. IBBI/ReA01/IP-P-01528/2018-2019/1242 Address: 144 B, 14th Floor, Mittal Court, Nariman Point, Mumbai 40002 Email: agronindia@aaainsolvency.com Date:19/07/2024 Place: Nagpur assetsale1@aaainsolvency.in, casanjayshrivastava@gmail.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH COMPANY APPLICATION NO C.A. (CAA)-60/ND/2024 IN THE MATTER OF THE COMPANIES ACT, 2013;

AND IN THE MATTER OF SECTIONS 230 TO 232 READ WITH SECTION 66 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013; AND IN THE MATTER OF THE SCHEME OF ARRANGEMENT BETWEEN QUINTILLION MEDIA LIMITED (FIRST APPLICANT COMPANY) TRANSFERGE COMPANY) OUINT DIGITAL LIMITED (SECOND APPLICANT COMPANY) TRANSFEREE COMPANY) AND

WALWHAN RENEWABLE ENERGY LIMITED C/o The Tata Power Company Limited, Corporate Center B, 34 Sant Tukaram Road Carnac Bunder, Mumbai – 400009, Maharashtra, India CIN: U40103MH2009PLC197021

TRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 3	0 [™] JUNE. 2024

		-	Quarter ended	1	₹ cron Year ended
Sr.	Standalone	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
No.	Standarone	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
a.	Total Income from Operations	103.93	108.21	106.59	402.68
b.	Profit / (Loss) Before Exceptional items and tax	62.04	85.13	52.21	217.73
C.	Profit / (Loss) Before Tax	62.04	85.13	52.21	217.73
d,	Net Profit / (Loss) for the period / year	46,10	60.59	38.85	159.12
e.	Total Comprehensive Income	46.10	60.85	38.85	159.3
£	Paid-up Equity Share Capital (Face Value: ₹10/- per share)	611.36	611.36	611.36	611.3
g.	Reserves (excluding Revaluation Reserve)	1,997.59	1,951.49	1,830.96	1,951.49
h.	Securities Premium Account	1,108.54	1,108.54	1,108.54	1,108.5
I.	Networth	2,605.01	2,558.91	2,438.38	2,558.9
j.	Outstanding Debt	3,708.28	3,308.76	3,134.67	3,308.7
k.	Earnings Per Equity Share (of ₹ 10/- each) (In ₹)				
	(i) Basic Earning Per Share- (In ₹)	0.75	0.99	0.64	2.6
	(ii) Diluted Earning Per Share- (In ₹)	0.75	0.99	0.64	2.6
Ι.	Debt Equity Ratio (in times)	1.42	1.29	1.28	1.2
m.	Debt Service Coverage Ratio (in times)*	1.19	1.30	1.13	1.13
n.	Interest Service Coverage Ratio (in times)*	1.90	2.25	1.80	1.8
0.	Current Ratio (in times)	1.61	0.89	1.14	0.8
p.	Long Term Debt to Working Capital (in times)	2.09	14.70	10.03	14.7
q.	Current Liability ratio (in times)	0.38	0.08	0.12	0.0
r.	Total Debts to Total Assets (in times)	0.56	0.54	0.54	0.5
S .	Debtors' Turnover ratio (in number of days)	186	177	353	30
t.	Operating margin (%)	59.98%	67.39%	64.49%	61.85%
u.	Net Profit Margin (%) including exceptional item	44.36%	55.99%	36.45%	39.523

s were reviewed by the Audit Committee on 18" July,2024 and approved by the Board of Directors at its meeting he The at on 18" July, 2024.

The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges unde Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the Stock Exchange website <u>www.nseindia.com</u> and on the Company's website a

https://www.tatapowerrenewables.com/wrelfcorporate_announcements.html For other line items referred in Regulation 52(4) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2011 pertinent disclosures have been made to the National Stock Exchange and can be accessed on URL www.nseindia.com

* In Case of quarterly numbers, Ratios have not been annualised. For and on behalf of the Board of

WALWHAN RENEWABLE ENERGY LIMITED

Deepesh Nand

Chairma DIN 03151401

INFIBEAM AVENUES LIMITED [CIN: L64203GJ2010PLC061366]

Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar - 382 355, Gujarat Tel: +91 79 67772204; Fax: +91 79 67772205 Email: ir@ia.ooo; Website

NOTICE OF THE 14th ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the Members of Infibeam Avenues Limited ('the Company') will be held on Wednesday, August 14, 2024 at 11:00 AM IST through Video Conferencing (VC) / Other Audio -Visual Means (OAVM) to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2023-24 along with the Notice convening AGM through electronic mode on July 19, 2024 only to the Members whose email addresses are registered with the Company and/or Depositories and/or RTA in compliance with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and relevant circulars including Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as "Circulars"). The Annual Report for the Financial Year 2023-24 along with the Notice convening the AGM is also available on the website of the Company at www.ia.ooo and also on website of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with applicable rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has fixed Wednesday, August 07, 2024 as "Record date" for the purpose of 14" AGM of the Company and determining entitlement of Members for receiving Final Dividend of Rs. 0.05/-per Equity Share of Re. 1/- each (i.e. 5%) for the Financial Year 2023-24, if approved at the ensuing AGM. The Dividend will be paid on or before September 12, 2024, to the members whose names appear in the Company's Register of Members as on the Record date through

-		1	Standalone			Consolidated	(Rs. in laiths)
SI.	2000	Quarte	r ended	Year ended	Quarter		Year ended
No.	Particulars	June 30, 2024	June 30, 2023	March 31, 2024	June 30, 2024	June 30, 2023	March 31, 2024
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	39,367	42,876	1,90,755	56,060	53,967	2,50,461
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	(533)	(1,617)	4,501	(4,755)	(5,917)	(9,891)
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	(533)	(1,617)	4,501	(4,755)	(5,917)	(8,412)
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	(376)	(1,336)	3,117	(3.220)	(4,228)	(5,205)
5	Total comprehensive income for the Period [Comprising Profit for the period (after tax) and Other Comprehensive income (after tax)]	(400)	(1,336)	3,024	(3.243)	(4.228)	(5.291)
6	Paid-up Equity share capital (Face Value Rs. 2/- Per share)	2,614	2,614	2,614	2,614	2,614	2,614
7	Reserves excluding revaluation reserve as at Balance Sheet date	79,162	76,117	79,562	1,00.294	1,04,515	1.03,157
8	Securities Premium Reserve	88,351	88,351	88,351	88.351	88,351	88,351
9	Non-controlling interests				7.467	6,771	7,847
10	Net Worth	1,70,127	1,67,082	1,70,527	1.98.726	2.02,251	2,01,969

SAGAR CEMENTS LIMITED

d Office : Plot No. 111 Road No. 10 Jul

- 02

Place : Hyderabad Date : 18.07.2024

2,01,969 3,462 3,462 2,308 aid up Debt Capital/Outstanding Debt lutstanding Redeemable Preference Shares 2,308 4,615 4,615 0.30 0.35 0.28 0.74 0.75 0.71 Debt Equity Ratio Earnings per share (of Rs. 2/- each) (for continuing and discontinued operations) Basic and Diluted: Capital Redemption Reserve Debenture Redemption Reserve (0.29) (1.02) 2.38 (2.46) (3.23) (3.98) 3 Debenture Redemption Reserve 7 Debt Service Coverage Ratio 8 Interest Service Coverage Ratio 0.94 2.30 0.66 1.41 2.97 0.68 0.44 1.02

Nutres: The above standalone and consolidated un-audited financial results of Sagar Cements Limited ("the Company") as reviewed by the Audit Committee have been approved by the Board of Directors at its meeting held on July 18, 2024. The statutory auditors of the Company have issued an unmodified conclusion in respect of the initied review of the quarter kended June 30, 2024. The above is an extract of the detailed format of Quarterly/Annual Financials Results field with the Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing Disligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the web site of the company at www.sagareements.in and also on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Sagar Cements Limited Sd/-

Dr.	S.	Anar	d	Reddy
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ľ	JII	der Regulation 36A (1) of the Insolvency and Bankruptcy RELEVA	NT PARTICULARS	ocession corporate Persons) Regulations, 2016			
Г	1.	Name of the corporate debtor along with PAN	Ankit Metal & Powe				
		& CIN/LLP No.	PAN - AAECA52308 CIN - L27101WB20				
E	2.	Address of the registered office					
- 1		URL of website	35, Chittaranjan Avenue,Kolkata, West Bengal 700012 https://www.ankitmetal.com/				
	_	Details of place where majority of fixed asets are located					
-	-						
11	5.	Installed capacity of main products/services	Product	2,10,000 (MT)			
			Sponge Iron MS Billet	1.80,000 (MT)			
			Pellet	6.00,000 (MT)			
			TMT Bar/MS Round	1,00,000 (MT)			
			Wire Rod	1,80,000 (MT)			
			Pig Iron	12,500 (MT)			
			Captive Power Plant	20 MW - WHRB (Waste Heat Recovery Based)			
L				25.5 MW - AFBC (Atmospheric Fluidised Bed Combustion)			
	3.	Quantity and value of main products/services sold in last financial year	As per Annual Report, revenue from operations for FY, 2022-23 was NR 853.99 Crores, and as per Financial Results of Q3 of FY, 2023-24 revenue from operations for 9 months ended 31st December 2023 wa INR 555,68 Crores, Please refer financials results of the corporate debtor available on website: https://www.ankitmetal.com/				
	7.	Number of employees/workmen	December'23 provided t	al till December 23 and as per salary sheet o by the erstwhile management of the corporate mber of Employees / Workmen were 1,016.			
1		Further details including last available financial statements (with schedules) of two years, list of creditors, relevant dates for subsequent events of the process are available at:	for Financial Statement .	Refer CIRP tab on https://www.ankitmetal.com/ nkitmetal@gmail.com for relevant dates and			
	э.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:		rest (EOI) process document available under www.ankitmetal.com/ or send an email to m			
1	р.	*Last date for receipt of expression of interest	July 27, 2024* (Extended fr	om July 16, 2024)			
	1.	Date of issue of provisional list of prospective resolution applicants	August 03, 2024				
10	2.	Last date for submission of objections to provisional list	August 08, 2024				
1:	3.	Date of issue of final list of prospective resolution applicants	August 17, 2024				
1,	4.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	August 22, 2024 (subject to receipt of Non-Disclosure Agreement by Eligible PRAs)				
1	5.	Last date for submission of resolution plans	September 21, 2024				
16	3.	Process email id to submit Expression of Interest	IP.ankitmetal@gmail.cc	m			
No	ote	ect to ratification by the CoC. The Prospective Resolution Applicants who had submitted are not required to submit fresh EoIs	the Eol in pursuance to the	Form-G dated July 01, 2024 as published by the Sd-Kshiliz Chhawchhari (IBBI/PA-001/IP-P00358/2017-81/10616) Interim Resolution Professiona			
			C/O B.Chhawchharia & Co 8A	Interim Resolution Professiona ed E: IP.ankitmetal@gmail.com, Registered with IBBI & B, Satyam Tower 3, Alipore Road, Kolkata - 700027 hitiz@bccoindia.com. AFA valid till January 22, 2025			



TRANSFÉREE COMPANY)	electronic/other modes as applicable.				(₹ in la	akhs except EP
AND					Standalone	
THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS	Members who have not registered their e-mail addresses		SI.	Quarter ended	Quarter ended	Year Ended
ADVERTISEMENT OF NOTICE OF MEETING OF THE EQUITY SHAREHOLDERS OF QUINT DIGITAL LIMITED	in respect of shares held in electronic form with the De Participant(s). In respect of shares held in physical form, M		No. Particulars	30-06-2024	30-06-2023 Unaudited	31-03-2024 Audited
bloc is hereby given that by an Order dated July 11, 2024, (date of pronouncement), the New Delhi inch of the National Company Law Tribunal ("NCLT") in Company Application No. CA (CAA) No.	by writing to the Company's Registrar and Share Transfer		1 Total Income from Operations	Unaudited	Unaudited	Audited
IND/2024 ("Order") has directed that a meeting to be held of the Equity Shareholders of Cuint gital Limited for considering, and if thought fit, approving with or without modifications, following solution for approving the Scheme of Arrangement for the amalgamation (by way of absorption) of	Limited, at mail id rta@alankit.com or send duly https://www.ia.ooo/advice-to-shareholders to the RTA offic		2 Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(212)	(194)	(372)
untilion Media Limited ("QML" or "Transferor Company") with and into Quint Digital Limited QDL" or "Company" or "Transferee Company") and their respective shareholders and didnss ("Scheme") in accordance with Section 220-22 read with Section 68 and other applicable	Jhandewalan Extension, New Delhi-110055. As per Section 108 of the Act read with Rule 20 of the	he Companies (Management and	3 Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(212)	(194)	(372)
visions of the Companies Act, 2013. pursuance of the said Order and as directed therein, notice is hereby given that a meeting of	Administration) Rules, 2014, as amended, and Regulati Company is providing its members the facilities to cast their	on 44 of Listing Regulations, the	A Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(212)	(194)	(372)
e Equity Shareholders of Quint Digital Limited will be held through Video Inferencing with the facility of remote e-voting and e-voting on Saturday, August 24, 24, at 11:00 A.M. (IST) atwhich time the said Equity Shareholders are requested to attend. ease note the following:	in the said Notice using electronic voting system ("e-votin rights of shareholders shall be in proportion to their share Capital of the Company as on Wednesday, August 07, 20	ng") provided by NSDL. The voting s held in the Paid Up Equity Share	Total Comprehensive Income for the period (Comprising Profit / 5 (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(212)	(194)	(372)
The above-mentioned meeting is being held through Video Conferencing with the	required under relevant provisions of the Companies Act.		6 Paid up Equity Share Capital	4,164	4,164	4,164
facility of remote e-voting and e-voting in terms of the Order passed by the Hon'ble	are given herein below:	2013 and Rules made there under	7 Reserves (excluding Revaluation Reserve)	(3,891)	(3,500)	(3,679)
NCLT, the Guidelines issued by the Ministry of Corporate Affairs ("MCA") and the relevant provisions of the Companies Act, 2013, Securities and Exchange Board of		an an Orthurday, Avenuet 40, 0004	8 Security Premium Account	(0,031)	(3,500)	10,010
India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI	1 Date & Time of commencement of Remote e-voting 9.00 a	, ,	9 Networth	274	664	48
Listing Regulations") and other applicable provisions, if any. The notice of the above-mentioned meeting along with explanatory statement and		.m. on Tuesday, August 13, 2024			004	40.
requisite annexures have been sent to all Equity Shareholders of the Transferee	3 Cut-off date for determining rights of entitlement Wedne	esday, August 07, 2024	10 Paid up Debt Capital / Outstanding Debt			
Company whose names appear in the register of members maintained by the Company/Depositories/Registrar and Transfer Agent as on July 12, 2024. The notices	of Remote e-voting		11 Outstanding Redeemable Preference Shares	8	*	
have been sent via email on July 19, 2024, whose email address are registered with the	4 Those persons who have acquired shares and have beco	me Members of the Company after	12 Debt Equity Ratio	2.26	0.27	0.8
Company/ Depositories/ Registrar and Transfer Agent and by registered post on July 19, 2024, whose email addresses are not registered.	emailing of notice of AGM by the Company and whose Members of the Company/ in the statement of beneficial	13 Earnings per Share (of ₹ 10/- each) (for continuing and discontinued operations)				
A copy of the said notice along with the explanatory statement and related annexures including the Scheme is made available on the website of the Company at	as on cut-off date can exercise their voting rights through		1. Basic:	(0.51)	(0.47)	(0.89)
https://quintdigitalmedia.com and on the website of the Central Depository Services	as mentioned in the said Notice of AGM.		2. Diluted:	(0.51)	(0.47)	(0.89
(India) Ltd (the "CDSL") i.e. www.evotingindia.com and at the relevant sections of the website of the BSE Limited (www.bseindia.com).		.m. on Tuesday, August 13, 2024	14 Capital Redemption Reserve		-	
Voting may be made through remote e-voting which will be available during the	6 E-voting facility will be available during AGM. Members, who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall		15 Debenture Redemption Reserve	·		
prescribed time period before the meeting as given below and through e-voting platform			16 Debt Service Coverage Ratio	(0.31)	(1.06)	(0.63
which will be available during the meeting: ommencement of remote e-voting Wednesday, August 21, 2024 at 9:00 A.M. IST	not be entitled to cast their vote again during AGM.	Administration of the second second second	17 Interest Service Coverage Ratio	(16.00)	(71.81)	(5.57)
nd of remote e-voting Friday, August 23, 2024 at 5:00 P.M. IST	7 In case of any queries, you may refer the Frequer	athe Asked Questions (EAQs) for	Notes:	(10.00)	(71.01)	[0.07]
The detailed instructions pertaining to remote e-voting, e-voting on the date of the meeting and attending the meeting through Video Conferencing are provided in the notice of the meeting. All grevences connected with the facility for e-voting may be addressed to Mr. Rakesh Daki, Sr. Marager, Central Depository Services (Inde) Limited, A Wing, 25th Floor, Maratton Futures, Mattate MII Compounds, Ni Jushi Mag, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk evoting@odsindia.com or calitato fiftee no. 1800 225533. Copy of the said notice, explanatory statement and Scheme of Arrangement ating with regulate announces can be obtained free of thange at the registree of office of Quint Digita Limited at 405, Prabhat Kiran, 17 Rejendra Flace, New Dahi – 110 006, India betweet funds y to Fridage obteweet 900.4 M. to 500 PM. up to the date of the meeting or by email to the authorized representative of Quint Digital Limited at s@g/hequint.com. Since the meetings of the Equily Shareholders of the Transferee Company is being held through Video Conferencing with the facility of remote e-voting, therefore, the facility of appointment of provise will not be available for the meeting. The Han Place The Homble NCLT has appointed Mr. Vishawiget Singh, as the Chairperson and Mr. Nikhi J Plani, Advocate as the Scrutinizer for the aforesaid Meeting. The Mr. Nikhi Plani, Advocate as the Scrutinizer for the aforesaid Meeting. The Nr. Nikhi Plani, Advocate as the Scrutinizer for the aforesaid Meeting. The Homble NCLT has appointed Mr. Vishawiget Singh, as the Chairperson and Nr. Nikhi Plani, Advocate as the Scrutinizer for the aforesaid Meeting. The Homble NCLT has appointed Mr. Vishawiget Singh, as the Chairperson and New Nikhi Plani, Advocate as the Scrutinizer for the aforesaid Meeting. The Homble NCLT has appointed Mr. Vishawiget Singh, as the Chairperson and Homble NCLT has appointed Mr. Vishawiget Singh, as the Chairperson and Homble NCLT has appointed Mr. Vishawiget Singh, as the Chairpe	Shareholders and e-voting user manual for Shareholders of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or su Senior Manager, NSDL at evoting@nsdl.co.in. Place: Gandhinagar Date : July 19, 2024 Sr. Vie	end a request to Ms. Pallavi Mhatre, For Infibeam Avenues Limited Sd/-	The above is an extract of the detailed format of quarterly and annual Regulation 33 of the LODR Regulations. Full format of the quarterly of the stock exchanges NSE at www.nseindia.com, the BSE at www Date: 19.07.2024 Place: Bengaluru	and annual Financi .bseindia.com and	al Results is availa	ble at the web te at www.blat the Board ssets Limited U ROY) naging Directo
abovementioned Scheme, if approved by the Meeting, will be subject to the subsequent approval of the Hon'ble NCLT. Sd/- Vishawjeet Singh ted this 19 day of July 2024 Chairperson of the Meeting						

financialexp.epapr.in

NAVI MUMBAI INTERNATIONAL AIRPORT

REQUEST FOR QUALIFICATION OPERATIONS AND MAINTENANCE SERVICES FOR BRIDGE MOUNTED EQUIPMENT AT NAVI MUMBAI INTERNATIONAL AIRPORT

Navi Mumbai International Airport Private Limited ("NMIAL") has been granted the right to develop, operate and maintain the Navi Mumbai International Airport ("NMIA") on DBFOT basis. As a part of project develop at NMIA, NMIAL intends to onboard service provider for operations and maintenance services for bridge mounted equipment at NMIAL through a competitive tender process NMIAL invites Applications from qualified and experienced parties to participate in the competitive tender process by submitting required documents and the requisite fee as specified in the Tender Notice available on its e-Portal:

https://nmiairport.abcprocure.com

Upon payment of prescribed fee and submission of requisite documents, the interested parties shall be provided with access to the RFQ document containing qualification criteria and terms. Interested parties thereafter will have to submit the Application for qualification within the stipulated time period provided in the RFQ document.

For further details and instructions, please visit the E-tenders section of our website: www.nmiairport.co.in Note: NMIAL reserves the right to cancel tender process al any time without prior notice or without assigning any reason whatsoever.

				μ.	Long termber
0	METAL COATINGS (INDIA) LIN	MITED	ч П	q.	Current Liability
C Registered	CIN : L74899DL1994PLC06338 d office : 912, Hemkunt Chambers, 89, Nehru	7		r.	Total Debts to T
	+91-11-41808125, Website : www.mcil.net, E	-		s.	Debtors' Turno
Notice is hereby given that the	0 th ANNUAL GENERAL MEETING & REMOTI 30 th Annual General Meeting ("AGM") for the	Financial Year 2023-24 of the Members of t	ne	t.	Operating mar
("OAVM") on Wednesday, 14" A	"the Company") will be held through Video Ca August, 2024 at 12:30 P.M. (IST) to transact the	businesses, as set out in the Notice conveni	ng	u.	Net Profit Marg
the AGM is per the provision of 142020 data 44202 data 44202 data 44202 data 44202 data 4520 data 5420 dat	The Companies Act, 2013 (*Act; 1) and rule frames 2020 data Act 11, 2, 2020 and 22/2020, data Act 2020 data Act 11, 2, 2020 and 22/2020, data Act 2020 data Act 11, 2020 and 32/2021 and 35/20 Act 2020 data Act 11, 2021 and 35/20 Act 2020 data Act 11, 2020	Itherwardner read with the General Circulates M merg 5202, 022202, dated January 13, 202 et circular issued in this regard. The bielets biel MCC/FDXAB2/CIR/9220279 dated SMU MCC/FDXAB2/CIR/9220279 dated SMU MCC/FDXAB2/CIR/9220279 (circulary 54) read MCC/FDXAB2/CIR/9220279 (circulary 54) read MCC/FDXAB2/CIR/9220279 (circulary 54) read the MCC/FDXAB2/CIR/9220279 (circulary 54) read the MCC/FDXAB2/CIR/922079 (circulary 55) read the	io. L N 190 N 191 N 192 N 194 A 204 A	lote . T 0 . T R re <u>h</u> 8. F P *	
 The Ordinary and Special B The remote e-voting peria P.M. (IST) on Tuesday, 13° the vote on a resolution is cc (iii) Any person, who acquires s 30° AGM and holding shar request at enotices@linkint 	at: usinesses as set out in Notice of AGM will be tra dot shall commence at 9.00 A.M. (ST) on SA * August, 2024. Remote e-voting will not be a st by the member, the member shall not be allow hardes of the Company and become Member of the Company and become Member of a so of cut-of die te. 00" August: 2024 may time.co.in or cs@mclindia.net. However, if a pe sword can be used to cast the vote.	turday, 10 [®] August, 2024 and will end at 5. llowed beyond the said date and time and on wed to change it subsequently. the Company after dispatching the Notice of t obtain the login ID and password by sending	ne La	Plac	ce: Mumbai
(iv) Members holding shares in email addresses by writing dematerialized mode are re (v) Members may note that: a) The members who have entitled to cast their vote b) The Facility for voting the who have not cast their v c) A person whose name is	physical mode and who have not updated theil to the Company at <u>cs@moliindia.net</u> or to the R quested to registen/update their email addresse cast their vote by remote e-voting prior to the	TA of the Company, Members holding shares is with the relevant Depository Participants. AGM may also attend the AGM but shall not lea the AGM and members attending the AG he AGM through the said facility. of Beneficial Owners as on the cut-off date, or	in be M	Ne	gistered Of w Delhi-110
 (vi) The Register of Members a Wednesday, 14ⁿAugust, 20 (vii) The procedure for e-voting 	nd Share Transfer Books of the Company will re	main closed from Thursday, 08 th August, 2024 in the e-mail sent to the Members along with t	he	E	xtract of
instructions available on L related to remote e-voting,	Link Intline website https://instavote.linkinime. please contact Mr. Raijv Ranjan, Asst. Vice Pret 1 Block LSC, Near Savitri Market, Janakpuri, Ne	co.in under help section. For any grievano sident of Link Intime India Private Limited, Not w Delhi - 110058 at: <u>enotices@linkintime.co.i</u> For Metal Coatings (India) Limit	es Ne 1. S.	.No.	Particulars
Place: New Delhi		Si Vidushi Srivasta	/a	_	Total in car: - 4
Dated: 19.07.2024		Company Secretary & Compliance Offic	er 1		Total income fi

J.L. Morison (India) Limited CIN: U51109WB1934PLC088167 Regd. Office: "Rasoi Court, 20, Sir R. N. Mukherjee Road, Kolkata-700 001 Tel.: (033) 22480114/5, E-mail: investors@jlmorison.com, Website: www.jlmorison.com

Kolkata-700 001 Tel.: (033) 22480114/5, E-mail: investors@jlmorison.com, Website: www.jlmorison.com NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY [for transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority] NOTICE is hereby given that pursuant to the provisions of Sections 124 (5) & (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), the final dividend declared by the Company for the financial year 2016-17, which remained unclashed for a period of seven consecutive years shall be credited to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), the final dividend declared by the Company for the financial year 2016-17, which remained unclashed for a period of seven consecutive years shall be credited to the Investor Education and Protection Fund. Further, all the shares in respect of which dividend declared has remained unclaimed/uncashed for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account would also be transferred by the Company in DEMAT account of all subsequent seven years declared by the Company and whose shares are liable to be transferred to the IEPF authority. The Company has uploaded the complete details of such shareholders including their names, Folio Number or DE 10 & Client D and the unpaid/unclaimed dividend amounts and the corresponding shares that are due for transfer to DEMAT account of the IEPF Authority on its website https://www.jlmorison.com/investors-relations/#IEPF to verify the details of unclaimed dividend and the shares that are liable to be transferred to the IEPF Authority. The concerned shareholders, holding shares in physical form and whose shares are ilable to be transferred to the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lis of the origning share certificates whol

The concerned shareholders holding shares in the dematerialized form may note that the Company shall inform the depositories by way of corporate action for transfer of shares in favour of DEMAT account of the IEPF Authority.

Shareholders may note that both the unclaimed/uncashed dividend and the shareholders may note that both the unclaimed/uncashed dividend and the shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority by making an application in the prescribed e-Form IEPF-5 online and sending the

WALWHAN RENEWABLE ENERGY LIMITED

C/o The Tata Power Company Limited, Corporate Center B, 34 Sant Tukaram Road Carnac Bunder, Mumbai – 400009, Maharashtra, India CIN: U40103MH2009PLC197021

EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30[™] JUNE, 2024

Sr.			Quarter ended		Year ended	
Sr. No.	Standalone	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24	
110.		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
a.	Total Income from Operations	103.93	108.21	106.59	402.68	
b.	Profit / (Loss) Before Exceptional items and tax	62.04	85.13	52.21	217.73	
C.	Profit/(Loss) Before Tax	62.04	85.13	52.21	217.73	
d.	Net Profit / (Loss) for the period / year	46.10	60.59	38.85	159.12	
e.	Total Comprehensive Income	46.10	60.85	38.85	159.38	
f. Paid-up Equity Share Capital (Face Value: ₹ 10/- per share)		611.36	611.36	611.36	611.36	
g.	Reserves (excluding Revaluation Reserve)	1,997.59	1,951.49	1,830.96	1,951.49	
h.	Securities Premium Account	1,108.54	1,108.54	1,108.54	1,108.54	
i.	Networth	2,605.01	2,558.91	2,438.38	2,558.9	
j.	Outstanding Debt	3,708.28	3,308.76	3,134.67	3,308.76	
k.	Earnings Per Equity Share (of ₹ 10/- each) (In ₹)					
	(i) Basic Earning Per Share- (In ₹)	0.75	0.99	0.64	2.60	
	(ii) Diluted Earning Per Share- (In ₹)	0.75	0.99	0.64	2.60	
I.	Debt Equity Ratio (in times)	1.42	1.29	1.28	1.29	
m.	Debt Service Coverage Ratio (in times)*	1.19	1.30	1.13	1.13	
n.	Interest Service Coverage Ratio (in times)*	1.90	2.25	1.80	1.8	
0.	Current Ratio (in times)	1.61	0.89	1.14	0.89	
p.	Long Term Debt to Working Capital (in times)	2.09	14.70	10.03	14.70	
q.	Current Liability ratio (in times)	0.38	0.08	0.12	0.0	
r.	Total Debts to Total Assets (in times)	0.56	0.54	0.54	0.54	
s.	Debtors' Turnover ratio (in number of days)	186	177	353	30	
t.	Operating margin (%)	59.98%	67.39%	64.49%	61.85%	
u.	Net Profit Margin (%) including exceptional item	44.36%	55.99%	36.45%	39.52%	

The above results were reviewed by the Audit Committee on 18th July,2024 and approved by the Board of Directors at its meeting hel on 18th July, 2024.

The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges unde Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financia results is available on the Stock Exchange website <u>www.nseindia.com</u> and on the Company's website a https://www.tatapowerrenewables.com/wrel/corporate-announcements.html

for other line items referred in Regulation 52(4) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 pertinent disclosures have been made to the National Stock Exchange and can be accessed on URL www.nseindia.com In Case of quarterly numbers, Ratios have not been annualised.

For and on behalf of the Board o WALWHAN RENEWABLE ENERGY LIMITED

Deepesh Nanda

Chairma

DIN 03151401

SATYA MicroCapital Ltd.

(CIN: U74899DL1995PLC068688)

gistered Office Address: 519, 5th Floor, DLF Prime Towers, Okhla Industrial Area. Phase - I w Delhi-110020, India, Phone No. 011- 49724000, website : www.satyamicrocapital.com xtract of the Financial Results for the Quarter ended June 30, 2024

-	Extract of the Financial Results for the Quarter ended Julie 30, 2024						
	(Rupees in million unless otherwise stated)						
-				ļ.	Quarter ended	Quarter ended	Year ended
S.No.	Particulars				June	June	March
					30, 2024 Un-audited	30, 2023 Un-audited	31, 2024 Audited
1	Total income from operations			-	3.294.54	2.834.49	12,738.56
2	Net profit for the period (before tax, exceptional	and/or extraordir	onv ite	me)	308.23	502.87	1,754.26
3	Net profit for the period before tax, exceptional Net profit for the period before tax (after exception			,		05/00/05/0	
-			,	,	308.23	502.87	1,754.26
4	Net profit for the period after tax (after exception			,	230.08	375.80	1,309.07
5	Total comprehensive income for the period [com (after tax) and other comprehensive income (after		ie peri	bd	228.30		4 005 00
6	Paid up equity share capital	si tax)j			656.92	374.47	1,295.90
7	Instruments entirely equity in nature				2.50	49.00	2.50
8	Reserves (excluding revaluation reserve)		2.499.25	1.349.55	2.272.72		
9	Securities premium account		7,330.86	6.760.37	7.324.55		
10	Net worth					8,752.78	10.256.22
11	Paid up debt capital / outstanding debt		10,489.53	38,449,65	47,118,19		
12	~					Nil	Nil
13						4.39	4.59
14	Earnings per share (of Rs.10/- each) (for continuing and discontinued operations)						
	1. Basic*:				3.50	6.33	20.91
	2. Diluted*:				3.47	5.81	20.24
15	Capital redemption reserve				Nil	Nil	Nil
16	Debenture redemption reserve				Nil	Nil	Nil
17	Debt service coverage ratio				NA	NA	NA
18	Interest service coverage ratio				NA	NA	NA
Dis Re	EPS and DPS for the quarter ended June 30 closure in compliance with Regulatio quirements) Regulation, 2015 (as a seented in below table:	n 52(4) of the	SEB	(Listin	ng Obligatio	ons and Dis	sclosure 024 are
S.No.		Quarter ended June 30, 2024	S.No.	Partic	ulars		arter ended ne 30, 2024
1	Net profit after tax (Rs. in million)	230.08	9	Invento	ory turnover		NA
2	Earnings per share: Basic (not annualised)	3.50	10	Operat	ing margin (%)		NA
	Diluted (not annualised)	3.50	11	Net pro	fit margin (%)		6.98%
3	Current ratio (no. of times)	NA	Sector specific equivalent ratios, as applicable.				pplicable:
4	Long term debt to working capital (no.of times)	NA	12	2 GNPA (%)			2.92%
5	Bad debts to account receivable ratio	NA	13	NNPA	(%)		1.49%
6	Current liability ratio (no. of times)	NA	14	CRAR	(%)		24.77%
7	Total debts to total assets	0.80	15	Provisi	on coverage ra	atio (%)	82.50%
8	Debtors turnover	NA					

Notes The above financial results for quarter ended June 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on July 19, 2024, in accordance with requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

TVS Electronics Limited (TVS Registered Office: Greenways Towers, 2nd Floor, No. 119, St. Mary's Road, Abhira Chennai - 600 018. e-mail ld: webmaster@tvs-e.in | Website : www.tvs-e.i Corporate Identity Number : L30007TN1995PLC032941

Notice of 29th Annual General Meeting of TVS Electronics Limited NOTICE is hereby given that the Twenty Ninth Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, August 10, 2024 at 10.00 am (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM" without the physical presence of members at a common venue in compliance with applicable provisions of Companies Act 2013, and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in line with the General Circular No. 14/2020 dated April 8, 2020, 17/2020, dated April 13 2020 and 20/2020 dated May 5 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by the Ministry of

Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI Circular"). In Compliance with the above MCA circulars and SEBI Circular, the Company has completed the dispatch of Notice of AGM and Annual Report for the Financial Year 2023-24 by sending it to the registered email address of the members, whose names appear on the Register of Members / Register of Beneficial Owners as at the close of business hours on Friday, 12^a July 2024. These documents are also available on the website of the Company viz., www.tvs-e.in and also on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-voting

facility) at www.evoting.nsdl.com. Members holding shares in physical form who have not registered their email addresses with the Company may register their email address by sending signed Form ISR 1 to srirams@integrated.in and investorservices@tvs-e.in. (Form ISR 1 is made available on RTA's website: https://www.integratedregistry.in/KYCRegister.aspx and also available in the Company's website: www.tvs-e.in - investor relations under the tab: Simplified Norms for furnishing Nomination and KYC details).

Members holding shares either in physical form or dematerialised form as on the cut-off date Saturday, 03" August, 2024 may cast their vote electronically on each items of the businesses as set forth in the Notice of the AGM through the electronic voting system on NSDL.

Members may note the following information:

Cut-off date for determining the eligibility to vote through remote e-voting or through voting facility during the AGM	Saturday, 03 [∞] August, 2024				
The remote e-voting shall commence on	Wednesday, 07 th August, 2024 at 10.00 A.M. (I.S.T)				
The remote e-voting shall end on	Friday, 09th August, 2024 at 5.00 P.M. (I.S.T)				
The remote e-voting mode shall be disabled by NSDL after the above mentioned date and time and once the vote on a					

The relative evolution is exactly index shall be unabled by NoDL after the above mentioned date and after and other the volue of a resolution is exactly a members, the members shall not be allowed to change it subsequently. The members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM, but shall not be entitled to cast their vote again through the e-voting system during the AGM. The members participating in the AGM through VC/OAVM facility and who had not cast their vote by remote e-voting shall be entitled to cast their vote through e-voting system during the AGM.

Any person, who acquires shares of the Company after dispatch of the Notice of AGM and Annual Report and holds shares as on cut-off date i.e. 03" August 2024, may obtain the User ID and Password for e-voling by sending an e-mail, intimating DP ID and Client ID / Folio No. corpserv@integratedindia.in / srirams@integratedindia.in or member may send an e-mail request to evoling@nsdl.com. However, if the member is already registered with NSDL for e-voling then the existing user ID and password can be used for casting the vote.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the lepositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The Company has appointed Mr. K Sriram, Practising Company Secretary as the scrutinizer for conducting the remote voting

and also e-voting process during the AGM in a fair and transparent manne

In case or any queries, the member may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on 022-48867000. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com. By order of the Board

K Santosl Company Secretary

Chennai 19.07.2024

ઇન્ફિબીમ એવેન્ચુસ લીમીટેડ INFIBEAM

UES [CIN: L64203GJ2010PLC061366] રઝાસ્ટર્ડ ઓફીસ : સ્ટરમે માળ, ગીસ્ટ ટુ બિલ્ડીંગ, બ્લોક નં. પદ્, રોડ–પરી, ઝોન–પ, ગિફ્ટ સિટી, ગાંધીનગર–૩૮૨ રૂપપ, ગુજરાત ફોન :+૯૧ ૯ દ્ઠ૭૭૨૨૦૪, ફેક્સ : +૯૧ ૯ દ્ઠ૭૭૨૨૦૫, શ્રમેલલ : ાહ્યિ<u>ાર૦૦૦</u>, વેબસાઘટ :<u>www.ia.ooo</u>

૧૪ મી વાર્ષિક સામાન્ચ સભાની નોટીસ, રેકોર્ડ તારીખ અને ઇ–વોટીંગ માહિતી

આથી નોટીસ આપવામાં આવે છે કે ઇન્કિબીમ એવેન્ચસ લીમીટેડ ("કંપની") ના સભ્યોની ૧૪મી વાર્ષિક સામાન સભા ("એજાએમ") બુધવાર, ૧૪ ઓગસ્ટ, ૨૦૨૪ ના રોજસવારે ૧૧.૦૦ કલાકે વિડિયો કોન્કરન્સીંગ/અન્ય ઓડિયે વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") દ્વારા એજાએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. કંપનીએ એજાએમ બોલાવતી નોટીસ તેમજ નાણાંકિચ વર્ષ ૨૦૨૩–૨૪ નો વાર્ષિક અહેવાલ કોર્પોરેટ અર્કર્સ મંત્રાલર "એમસીએ") દ્વારા જારી કરાચેલ જ્નરલ પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૫ મે. ૨૦૨૦ સાથે વંચાતા અન્ય સંબંધિત પરિપત્રો તેમજ જનરલ પરિપત્ર નં. ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨ અને સરક્યુલર નં. ૦૯/૨૦૨૩ તારીખ ૨૫ સપ્ટેમ્બર ૨૦૨૩, તેમજ સિક્ચોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિચા દ્વારા જારી કરાચેલ પરિપત્ર ન SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તારીખ ૦૫ જાન્ચુઆરી, ૨૦૨૩ અને સરક્યુરલ ન SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 તારીખ ૦૭ ઓક્ટોબર, ૨૦૨૩ (અહીં પછી પરિપત્રો તરીકે દર્શાવેલ છે) ના અનુપાલન હેઠળ જે સભ્યોના ઇમેઇલ એડ્રેસ કંપની અને /અથવા ડિપોઝીટરીઓ અને /અથવ આ૨ટીએમાં ૨જીસ્ટર્ડ છે તેઓને ૧૯ જુલાઈ, ૨૦૨૪ ના રોજ ફક્ત ઇલેક્ટ્રોનિક પદ્ધતિ મારફત મોકલેલ છે. એજીએમ બોલાવતી નોટીસ તેમજ નાણાંકિચ વર્ષ ૨૦૨૩–૨૪ નો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ <u>www.ia.000</u> અને સ્ટોક એક્સચેન્જો એટલે કે બીએસઇ લીમીટેડ (બીએસઇ) અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડ (એનએસસી) ની વેબસાઇટ અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> અને નેશનલ સિક્ચોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) ની વેબસાઇટ <u>www.evoting.nsdl.com</u> પર ઉપલબ્ધ છે આથી વધુમાં નોટીસ આપવામાં આવે છે કે કંપનીઝ એક્ટ, ૨૦૧૩ (એક્ટ) ની કલમ ૯૧ સાથે વંચાતા તે હેઠળ રચાચેલ અન્ચ લાગુ નિચમો અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર રીક્વાચરમેન્ટસ) નિચમનો, ૨૦૧૫ (લિસ્ટીંગ નિચમનો) ના નિચમન ૪૨ હેઠળ, કંપનીએ, જો આગામી એજીએમમાં મંજુર થાય તો, નાણાંકિય વર્ષ, ૨૦૨૩ –૨૪ માટે રૂા. ૧/– ના ઇક્વિટી શેર દીઠ રૂા. ૦.૦૫/– (એટલે કે ૫ ટકા)ના અંતિમ ડિવિડન્ડ મેળવવા માટે સભ્યોની લાચકાત નક્કી કરવા અને કંપનીની ૧૪મી એજીએમના કાર્ચ માટે રેકોર્ડ તારીખ તરીકે બુધવાર, ૦૭ ઓગસ્ટ, ૨૦૨૪ નિચત કરેલ છે. ડિવિડન્ડ લાગુ મુજ્બ ઇલેક્ટ્રોનિક/અન્ય રીતે રેકોર્ડ તારીખના રોજ કંપનીના રજીસ્ટર ઓફ મેમ્બર્સમ જે સભ્યોના નામ હાજર છે તેમને ૧૨ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ અથવા એ પહેલા ચુકવવામાં આવશે.

જે સભ્યોએ તેમના ઈમેઈલ એડ્રેસો રજીસ્ટર્ડ કરાવેલ નથી તેઓને ઈલેક્ટ્રોનિક સ્વરૂપે શેરહોલ્ડીંગના કિસ્સામાં તેમના ડિપોઝીટરી પાર્ટીશીપન્ટો પાસે તે રજાસ્ટર કરાવા વિનંતી છે. કીઝીકલ સ્વરૂપે શેરહોલ્ડીંગના કિસ્સામાં , સભ્યો કંપનીન રજાસ્ટાર અને શેર ટાન્સકર એજન્ટ (આરટીએ), અલંકિત એસાઈનમેન્ટસ લીમીટેડ ને ઈમેઈલ આઈડી <u>rta@alankit.com</u> ઉપર લેખીતમાં તેમના ઈમેઈલ આઈડી રજીસ્ટર કરાવી શકે છે અથવા આરટીએની ઓફીસે ૨૦૫ ૨૦૮, અના૨કલી કોમ્પલક્ષ, ઝાંડેવાલન એક્સ્ટેન્શન, નવી દિલ્હી– ૧૧૦૦૫૫ ને <u>https://www.ia.ooo/advice-to-</u> shareholders પર ઉપલબ્ધ ફોર્મ આઈએસઆર–૧ ને ચોગ્ય રીતે ભરીને મોકલી શકે છે.

એક્ટની કલમ ૧૦૮ ના કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો ૨૦૧૪ ના નિયમ ૨૦, સુધારેલ અને લિસ્ટીંગ નિચમનોના નિચમન ૪૪ સાથે વાંચન હેઠળ, કંપની તેના સભ્યોને એનએસડીએલ દ્વારા પુરી પડાચેલ ઇલેક્ટ્રોનિ વોટીંગ પદ્ધતિ ("ઈ–વોટીંગ") નો ઉપયોગ કરીને જ્શાવેલ નોટીસમાં દર્શાવેલ તમામ ઠરાવો પર તેના મત આપવ માટેની સવલત આપી રહી છે. શેરહોલ્ડરોના મતાધિકાર બુધવાર, ૦૭ ઓગસ્ટ, ૨૦૨૪ ("કટ–ઓફ તારીખ") ના રોજ કંપનીની ભરપાઇ થચેલ ઇક્વિટી શેરમૂડીમાં તેમના હિસ્સાના પ્રમાણમાં રહેશે. કંપની કાચદો ૨૦૧૩ અને તે હેઠળ રચાચેલ નિચમોની જોગવાઇઓ મજબ જરૂરી વિગત અહીં નીચે આપેલ છે.

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રિમોટ ઈ–વોટીંગ શરૂ થવાની તારીખ અને સમચ	શનિવાર,૧૦ઓગસ્ટ,૨૦૨૪ ના રોજ સવારે ૯:૦૦ વાગ્યે
રિમોટ ઈ–વોટીંગ પૂર્ણ થવાની તારીખ અને સમચ	મંગળવાર,૧૩ઓગસ્ટ,૨૦૨૪ ના રોજ સાંજે ૫:૦૦ વાગ્યે
રીમોટ ઈ–વોટીંગ માટે ઉમેદવારીના હકો નક્કી કરવા માટેની કટ–ઓફની તારીખ	બુધવાર, ૦૭ ઓગસ્ટ, ૨૦૨૪

કંપનીએ એજીએમ નોટીસ રવાના કર્યા પછી શેરો પ્રાપ્ત કરનાર અને કંપનીના સભ્યો બનનાર કોઈપણ વ્યક્તિ અને સ્ટર ઓફ મેમ્બર્સ/ડિપોઝીટર્ર ોક તારીખના રોજ કંપનીના સ

physical copy of the requisite documents enumerated in the e-Form IEPF-5, to the Nodal Officer of the Company at its Registered Office or to CB	2015 (as amended). The financial results have been prepared in compliance with IND-AS as notified	•	હાજર છે તેઓ આ એજીએમની નોટીસમાં જણાવ્યા મુજબની પ્રક્રિયા અનુસરીને ઇ–વોટીંગ
Management Services Private Limited, Registrar and Transfer Agent (RTA) of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.	by Ministry of Corporate Affairs and were subjected to limited review by the statutory auditors of the Company. 2 The above is an extract of the detailed format of financial results for the quarter ended June 30,	0.	ા હકોનો ઉપયોગ કરી શકે છે.
In case the Company does not receive any valid claim from the concerned	2024 filed with the Stock Exchange (BSE Limited) under Regulation 52 of the SEBI (Listing Obligations	5 રિમોટ ઈ–વોટીંગની મ	iજૂરી અપાશે નહી મંગળવાર,૧૩ ઓગસ્ટ,૨૦૨૪ ના રોજ સાંજે ૫:૦૦ વાગ્યા પછી
shareholders on or before 30" October, 2024, the Company shall with a view to comply with the requirements of the said IEPF Rules, proceed to transfer the liable dividend amount and Equity shares into the DEMAT Account of the IEPF Authority as per the procedure stipulated in the IEPF Rules. Please note that no	and Disclosure Requirements) Regulations, 2015. The full format of the financial results in terms of Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2024 are also available on the website of BSE Limited i.e. www.bseindia.com and on the website of the Company at www.satyamicrocapital.com.	આપ્યાં છે તેઓ વીસી ઈ–વોટ આપવા હકદા	
claim shall lie against the Company in respect of unclaimed/uncashed dividend amount and shares so transferred into the DEMAT account of the IEPF Authority pursuant to the said IEPF Rules. In case you need any further information/clarification, please write to, or contact our Registrar and Transfer Agent at CB Management Services Private Limited, Unit - J. L. Morison (India) Limited, P-22, Bondel Road, Kolkata-700	³ This extract of financial results for the quarter ended June 30, 2024 has been prepared in accordance with the requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with master circular SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2024/48 dated May 21, 2024, as amended. For and on behalf of the Board of Directors of	વાંરવાર પુછાતા પ્રશ્નો ૦૨૨ - ૪૮૮૬ ૭૦૦૦	, તમે www.evoting.nsdl.com ના ડાઉનલોડ સેક્શન ઉપર ઉપલબ્ધ શેરોહોલ્ડરો માટેના (એફએક્ચુએસ)અને શેરહોલ્ડરો માટેના ઈ–વોટીંગ યુઝર મેન્યુઅલ જોઈ શકો છો અથવા ૦ ને કોલ કરવો અથવા શ્રીમતી પક્ષવી મહાત્રૈ, સિનિચર મેનેજર, એનએસડીએલને ૧ ઉપર અરજી મોકલવી.
019, Tel. No.: (033) 40116700, e-mail: rta@cbmsl.com.	SATYA MicroCapital Limited		ઇન્ફિબીમ એવેન્યુસ લીમીટેડ વતી
For J. L. Morison (India) Limited Sd- Sohan Sarda Detective Director Executive Director	Place : New Delhi Vivek Tiwari Managing Director, CEO & ClO	સ્થળ : ગાંધીનગર	સહી/– શ્થામલ બિવેદી
Date: 19.07.2024 Executive Director DIN: 00129782	Date: July 19, 2024 DIN: 02174160	તારીખ : ૧૯ જુલાઈ, ૨૦૦	૨૪ સીનીચર વાઇસ પ્રેસિડેન્ટ અને કંપની સેક્રેટ <mark>રી</mark>
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