# **FINANCIAL EXPRESS**

Date: 12/08/2023

Place: Ahmedabad

CIN: L24110GJ1990PLC013967 REGISTERED OFFICE: 10, Abhishree Corporate Park, Opp. Swagat Bunglows BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad-380 058 Ph. No. 02717298600 • E-mail: ahmd@riddhisiddhi.co.in • Website: www.riddhisiddhi.co.in

EXTRACT OF STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED

RIDDHI SIDDHI GLUCO BIOLS LIMITED

	STANDALONE			_	(₹ In Lakh <b>Year Ende</b>	
Quarter Ended   Y   Sr.   Particulars   30.06.2023   31.03.2023   30.06.2022   31.03.2023   30.06.2022   32.06.2023   31.03.2023   30.06.2022   32.06.2023   31.03.2023   30.06.2022   32.06.2023   32						
18	Total Income from Operations	5,192.56	5,686.56	4,037.45	12,623.0	
2	Net Profit / (Loss) for the period (before tax and exceptional items)	2,691.80	658.27	1,272.12	4,832.	
3	Net Profit / (Loss) for the period before tax (after exceptional items)	2,691.80	658.27	1,272.12	4,832.	
4	Net Profit / (Loss) for the period after tax (after exceptional items)	1,677.36	857.34	624.04	3,327.	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,443.30	(1,246.56)	(538.91)	1,700.	
6	Equity Share Capital	712.97	712.97	712.97	712.	
7	Other Equity	-9	-	-	1,46,059	
8	Earnings Per Share (of ₹10/- each) (not annualised) Basic & Diluted (In ₹)	23.53	12.02	8.75	46	

	CONSOLIDATED				v.
0			<b>Quarter End</b>	ed	Year Ended
Sr. No.	Na   Particulars   3		(Refer note 4)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
11	Total Income from Operations	8,574.68	8,668.40	6,671.63	23,999.48
2	Net Profit / (Loss) for the period (before tax and exceptional items) from continuing operations	1,736.94	815.71	1,201.48	4,843.74
3	Net Profit / (Loss) for the period before tax (after exceptional items) from continuing operations	1,736.94	815.71	1,201.48	4,843.74
4	Net Profit / (Loss) for the period after tax (after exceptional items) from continuing operations	722.50	1,014.78	553.40	3,338.74
5	Net Profit / (Loss) for the period after tax (after exceptional items) from discontinued operations	(106.72)	(10,214.32)	(124.87)	(11,829.79)
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,384.20	(11,292.30)	(734.80)	(10,106.74)
7	Equity Share Capital	712.97	712.97	712.97	712.97
8	Other Equity	-	_	-	1,42,486.86
9	Earnings Per Share (of Rs 10/- each) from continuing operation (not annualised ) Basic & Diluted (In ₹ )	10.13	14.23	7.76	46.83
10	Earnings Per Share (of Rs 10/- each) from discontinued operation (not annualised ) Basic & Diluted (In ₹ )	(1.50)	(143.27)	(1.75)	(165.93)
11	Earnings Per Share (of Rs 10/- each) from continuing and discontinued operation (not annualised )Basic & Diluted (In ₹)	8.64	(129.03)	6.01	(119.10)
NO.	TEQ.	10.0			

- 1. The above standalone financial results have been reviewed by the Audit Committee in its meeting held on August 11, 2023 and approved by the Board of Directors in their meeting held on August 11, 2023
- 2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015. The full format of the same is available on the websites of the Stock Exchange(s) www.bseindia.com and on company's website www.riddhisiddhi.co.in
- 3. The Paper division of Subsidiary viz. Shree Rama Newsprint Limited has been identified as discontinued operations and accordingly, its operations are presented in accordance with Ind AS 105.
- 4. The figures for the quarter ended March 23 are balancing figure between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevent financial year. For RIDDHI SIDDHI GLUCO BIOLS LIMITED

Place: Ahmedabad **Date: August 11, 2023** 

Ganpatraj L. Chowdhary Managing Director (DIN - 00344816)

## AXIS BANK Collection, 1st Floor Balleshwar Avenue, S G Highway, Opp Rajpath Club, Bodakdev, Ahmedabad, Gujarat - 3800 POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the AXIS BANK LTD, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest(Enforcement) Rules, 2002, issued a demand notice dated mentioned herein below table calling upon the Borrower/Co-Borrower/Mortgagor/Guarantor, mentioned herein below table to repay the amount mentioned hereunder in the notice as mentioned in the said notice together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs. charges etc. incurred / to be incurred, within 60 days from the date of the said notice.

Borrower/Co-Borrower/Mortgagor/Guarantor, mentioned herein below table having failed to repay the Banks dues as mentioned in the notice issued to him under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, notice is hereby given to the Borrower and other mentioned herein above in particular and the public, in general, that the undersigned has taken Possession (mentioned herein below table) of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on following date.

Borrower/Co-Borrower/Mortgagor/Guarantor mentioned herein below table in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AXIS BANK LTD for an amount mentioned herein below table as mentioned in the said notice together

		DESCRIPTION OF THE PROPERTIES	
Name of Borrower/ Guarantor/ Co-Borrower	Demand Notice Date & O/s. Amount Rs. (Interest + Charges - Recovery)	Schedule of Immovable Property	Date & Type of Possession
(1) ALPIT ARVINDKUMAR KOTECHA (2) VIKI DHANSUKHBHAI RAYTHATHA	09-01-2023  Rs. 17,24,628/- as on 16-12-2022	ALL THE PIECE AND PARCEL OF THE IMMOVABLE PROPERTY KNOWN AS "DREAM VILLE APARTMENT", SHIVAM PARK MADHAPAR R.S. NO. 22/1, PLOT NO. 4 TO 13, BLOCK NO. "I" OF FLAT NO. 503 ON 5TH FLOOR, TOTAL BUILT UP AREA 59.78 SQ. MTRS. AND ITS SITUATED MOJE MADHAPAR VILLAGE OF RAJKOT CITY. EAST: PASSAGE AND FLAT NO. 504, WEST: COMMON PLOT AND OPEN PARKING, NORTH: BUILDING-G AFTER MARGIN, SOUTH: FLAT NO. 502 AFTER LIFT. WITH BUILDINGS CONSTRUCTED THEREON ALONG WITH OTHER ASSETS SUCH AS FURNITURE AND FIXTURES, EQUIPMENTS, MACHINERY—FIXED AND MOVABLE, STRUCTURE AND ANY OTHERS ASSETS SUTUATED THEREON.	09-08-2023 (SYMBOLIC)
(1) Mr. BALVANTKUMA R KANJI NANDA (2) MRS. SHITAL BALVANTKUMA R NANDA	23-09-2022  Rs. 19,46,565/- as on 12-09-2022	ALL RIGHT, TITLE AND INTERST THAT PIECE AND PARCEL OF A RESIDENTIAL FLAT NO. A/301 OF ROYAL SAROVAR LATIING AND BEING ON TOTAL LAD ADM. 619.81 SQ.MTS. OF RAJKOT CITY SURVEY WARD NO. 11, CITY SURVEY NO. 27,28,41 AND 42. PIN CODE NO. 360001 (BUILT-UP AREA 52-11 SQ. MTS). EAST: FALT NO. A/302, PASSAGE, STAIR, LIFT, OPNE TO SKY, WEST: OPNE TO SKY NORTH: OTHERS PROPERTY, SOUTH: OTHERS PROPERTY. WITH BUILDINGS CONSTRUCTED THEREON ALONG WITH OTHER ASSETS SUCH AS FURNITURE AND FIXTURES, EQUIPMENTS, MACHINERY –FIXED AND MOVABLE, STRUCTURE AND ANY OTHERS ASSETS SUTUATED THEREON.	09-08-2023 (SYMBOLIC
(1) BHADARI KARSANSINH (2) BHANDERI GANGABEN	09-01-2023 	ALL THAT PIECE AND PARCELS OF IMMOVABLE PROPERTY COMPRISING OF RESIDENTIAL TENAMENT CONSTRUCTED N.A. LAND ADMEASURING 50-124 SQ. MT. OF SUB PLOT NO. 67+68+69/2 OF PLOT NO. 67, 68 AND 69 OF THE AREA KNOWN AS "KHODIYAR PARK" LYING AND SITUATED AT REVENUE SURVEY NO. 162 OF VILLAGE RATANPAR OF RAJKOT TALUKA OF RAJKOT DISTRICT. EAST: ROAD, WEST: LAND OF SURVEY NO. 163, NORTH: TENAMENT ON SUB PLOT NO. 67+68+69/3, SOUTH: TENAMENT ON SUB PLOT NO. 67+68+69/1. WITH BUILDINGS CONSTRUCTED THEREON ALONG WITH OTHER ASSETS SUCH AS FURNITURE AND FIXTURES, EQUIPMENTS, MACHINERY –FIXED AND MOVABLE, STRUCTURE AND ANY OTHERS ASSETS SUTUATED THEREON.	09-08-2023 (SYMBOLIC
(1) DAV JAGDISHBHAI RAYDHANBHAI (2) MADHUBEN JAGDISHBHAI DAV	25-07-2022 	ALL RIGHT, TITLE INTEREST THAT PIECE AND PARCEL OF LAND BUILDING BEARING OF CITY SURVEY WARD NO.12/2 CITY SURVEY NO. 4282/5/61 JAMNA COMPLEX, 1ST FLOOR ON THE FLAT WHICH BUILT UP AREASQ. MTS. 31-58. AT MOJE-TALUKACITY, SUB DISTRICT: AS FOLLOW: EAST: MARJIN PLACE AFTER 7-50 MITER ROAD, WEST: FLAT NO. 102, NORTH: MARJIN PLACE, SOUTH: FLAT NO. 108. WITH BUILDINGS CONSTRUCTED THEREON ALONG WITH OTHER ASSETS SUCH AS FURNITURE AND FIXTURES, EQUIPMENTS, MACHINERY—FIXED AND MOVABLE, STRUCTURE AND ANY OTHERS ASSETS SUTUATED THEREON.	09-08-2023 (SYMBOLIC
(1) DODIYA JAYDEV LALJIBHAI (2) DODIYA KIRANBEN JAYDEVBHAI	09-01-2023 	ALL THAT PIECES AND PARCELS OF IMMOVABLE PROPERTY COMPRISING OF RESIDENTIAL FALT BEARING NO. 217 HAVING AREA ADMEASURING 27-45 SQ. MTS. OF 2ND FLOOR OF THE BUILDING NAMED "ADARSH APARTMENT" CONSTRUCTED ON N.A. LAND COLLECTIVELY ADMEASURING ABOUT 894-01 SQ.MTS. OF PLOT NO. 116, 117, 141, 142 AND 143 AND PLOT NO. 1-A, 1-B, 2-A, 2-B, 3-A AND 3-B OF THE AREA KNOWN AS "ADARSH RESIDENCY" LYING AND SITUATED AT REVENUE SURVEY NO. 141 AND 142 PAIKE 4 OF VILLAGE PIPALIYAPAL OF TALUKA LODHIKA OF RAJKOT DISTRICT. BOUNDARY OF THE AFORESAID PROPERTY: EAST: FLAT NO. 215, WEST: FLAT NO. 219, NORTH: PASSAGE AND FLAT NO. 218, SOUTH: MARGIN SPACE. WITH BUILDINGS CONSTRUCTED THEREON ALONG WITH OTHER ASSETS SUCH AS FURNITURE AND FIXTURES, EQUIPMENTS, MACHINERY—FIXED AND MOVABLE, STRUCTURE AND ANY OTHERS ASSETS SUTUATED THEREON.	09-08-2023 (SYMBOLIC
(1) MAKWANA JAYRAJBHAI RAJESHBHAI (2) MAKVANA RAJESHBHAI MULJIBHAI	25-07-2022 	ALL RIGHT, TITLE AND INTEREST THAT PIECE AND PARCEL OF LAND AND BUILDING BEARING OF REVENUE SURVEY NO. 166 PAIKI 1 IN LAND A.2-00 GUNTHAMA AAVEL "RAMDHAM-2" NAME NON AGRICULTURE PLOTS PAIKI SUBPLOT NO. 12 TO 22/1 TO 12 TO 22/7 ON TOTAL 7 HOME IN SUB PLOT NO. 12 TO 22/5 IN LAND 64-276 SQ. MTS., BEARING BUILD UP 65-52 SQ. MTS. AT GAM RATANPAR, DISTRICT: RAJKOTAS FOLLOW: SURROUNDING:-EAST: OTHER PROPERTY, THAT SIDE 3-597 METER, WEST: 7-50 METER ROAD, THAT SIDE 3-597 METER. NORTH: SUB PLOT NO. 12 TO 22/4 HOME, THAT SIDE 18 METER, THIS WALL BORDER. SOUTH: SUB PLOT NO. 12 TO 22/6 HOME, THAT SIDE 18 METER, THIS WALL BORDER. WITH BUILDINGS CONSTRUCTED THEREON ALONG WITH OTHER ASSETS SUCH AS FURNITURE AND FIXTURES, EQUIPMENTS, MACHINERY.	09-08-2023 (SYMBOLIC

MACHINERY -FIXED AND MOVABLE, STRUCTURE AND ANY OTHERS ASSETS SUTUATED THEREON. (1) NAI SADAM 25-07-2022 ALL RIGHT, TITLE AND INTEREST THAT PIECE AND PARCEL OF LAND AND BUILDING BEARING OF FLAT NO. 502 REVENUE SURVEY NO. 10 PAIKI 2, AAVKAR CITY RESIDENTIAL BUILDING WING (2) NAI REMA Rs. 6,72,587/- - J BUILDING 5TH FLOOR ON THE FLAT NO. 502 WHICH BUILD UP AREA SQ. MTS. 28.89 FLAT. AT GAM VAVDI, TALUKA RAJKOT, DISTRICT RAJKOT, AS FOLLOW: SURROUNDING: - EAST: OPEN as on 20-07-2022 TO SKY AFTER WING A, WEST: COMMON PASSAGE, STAIRS AND LIFT, NORTH: FLAT: NO. 501, SOUTH: FLAT NO, 503, WITH BUILDINGS CONSTRUCTED THEREON ALONG WITH OTHER ASSETS SUCH AS FURNITURE AND FIXTURES, EQUIPMENTS, MACHINERY -FIXED AND MOVABLE, STRUCTURE AND ANY OTHERS ASSETS SUTUATED THEREON. (1) PARMAR JAY 25-07-2022 ALL RIGHT, TITLE AND INTEREST THAT PIECE AND PARCEL OF LAND AND BUILDING BEARING OF PLOT NO. 53 REVENUE SURVEY NO. 10 PAIKI 5 AND 10 PAIKI 6 "SHREE HARISAGAR PARK" RAMESHBHAI (SYMBOLIC) Rs. 19,52,255/-PLOTS PAIKI PLOT NO. 53 IN LAND SQ. MTS. 54-14 THAT SQ. MTS. 64-75. TALUKA: RAJKOT, SUB (2) PARMAR DISTRICT: RAJKOT, DISTRICT: RAJKOT AS FOLLOW: SURROUNDING: - EAST: PLOT NO. 86 as on 20-07-2022 KAJALBEN THAT 03-35 METER, WEST: 7-50 METER ROAD THAT 03-35 METER, NORTH: PLOT NO. 52 THAT JAYBHAI 16-16 METER, SOUTH: PLOT NO. 54 THAT 16-16 METER, WITH BUILDINGS CONSTRUCTED THEREON ALONG WITH OTHER ASSETS SUCH AS FURNITURE AND FIXTURES, EQUIPMENTS, MACHINERY -FIXED AND MOVABLE, STRUCTURE AND ANY OTHERS ASSETS SUTUATED THEREON. 23-06-2022 ALL THE PART AND PARCEL OF IMMOVABLE PROPERTY COMPRISING OF RESIDENTIAL (1) RAJENDRABHAI TENAMENT CONSTRUCTED ON EASTERN SIDE N.A. LAND ADMEASURING ABOUT 42.71 SQ. SYMBOLIC) MULJIBHAI Rs. 9.09.159/-MTS, OF SUB PLOT NO, 16/B PAIKI OF PLOT NO, 16 OF AREA KNOWN AS "YOGINAGAR" LYING & as on 18-06-2022 SITUATED R.S. NO. 167/2 OF VILLAGE RATANPAR OF RAJKOT TALUKA AND DISTRICT. EAST DODIYA TENAMENT OF SUB PLOT NO. 16/A PAIKI, WEST: TENAMENT OF SUB PLOT NO. 16/B PAIKI, (2) JYOTIBEN NORTH: ROAD, SOUTH: PLOT NO. 15, WITH BUILDINGS CONSTRUCTED THEREON ALONG RAJENDRABHAI DODIYA WITH OTHER ASSETS SUCH AS FURNITURE AND FIXTURES, EQUIPMENTS, MACHINERY -FIXED AND MOVABLE, STRUCTURE AND ANY OTHERS ASSETS SUTUATED THEREON 12-01-2023 A RESIDENTIAL BUILDING WITH LAND ADM, 64-12 SQ, MTS, OF PLOT NO, 9/P+24/P/6, F.P. NO, 676 (1) SAMIRBHAI 09-08-2023 HABIBBHAI (P), T.P.S. NO. 1 OF RAJKOT REVENUE SURVEY NO. 462 (P), CITY SURVEY WARD NO. 16/2, CITY. (SYMBOLIC) SAMA Rs.18.79.774/-SURVEY NO. 1423 AND 1424 (P). PIN CODE NO. 360003. BOUNDARY OF THE AFORESAID PROPERTY: EAST: 7-50 METER ROAD, WEST: PLOT NO. 9/P + 24/P/2, NORTH: F.P. NO. 935. (2) AELISHA as on 12-01-2023

Please further note that as mentioned in sub-section 13 of Sec.13 of the aforesaid Act, you shall not transfer by way of sale, lease or otherwise any of the assets stated under security referred to in this Notice without prior written consent of our Bank.

MOVABLE, STRUCTURE AND ANY OTHERS ASSETS SITUATED THEREON.

SOUTH: PLOT NO. 9/P + 24/P/5, WITH BUILDINGS CONSTRUCTED THEREON ALONG WITH

OTHER ASSETS SUCH AS FURNITURE AND FIXTURES, EQUIPMENTS, MACHINERY -FIXED AND

Date: 14-08-2023 Place: Rajkot Sd/- Authorised Officer, Axis Bank Ltd.

SAMIR SAMA

financialexp.epapr.in

SAWACA BUSINESS MACHINES LIMITED

(CIN:-L74110GJ1994PLC023926) Registered Office: 45, Chinubhai Tower, Opp. Handloom House, Ashram Road, Ahmedabad-380009, Gujarat, India. Website: www.sawacabusiness.com E-mail; sawaca.business@yahoo.com, Contact No: +91-792658 3309

	9	C	luarter Ender		Year Ended
Sr. No	Particulars	30/06/2023 Unaudited	31/03/2023 Audited	30/06/2022 Unaudited	31/03/2023 (Audited)
1	Total income from Operations	21.06	47.92	63.08	268.23
2	Other Income	24.61	22.35	24.24	96.48
3	Net Profit/(Loss) from ordinary activities for the period (before tax, Exceptional and/or Extraordinary items)	5.14	(13.95)	4.98	59.64
4	Net Profit/(Loss) from ordinary activities for the period before tax, (After Exceptional and/or Extraordinary items)	5.14	(13,95)	4.98	59.64
5	Net Profit/(Loss) from ordinary activities for the period after tax, (After Exceptional and/or Extraordinary items)	1.86	(0.88)	4.00	54.57
	Total Comprehensive Income for the period [(Comprehensive Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	1.86	(0.88)	4.00	54.57
7	Equity Share Capital (Face Value of Rs. 1/- each)	1144.10	1144.10	1144.10	1144.10
8	Reserve (excluding Revaluation reserves) as shown in the Audited Balance Sheet of the previous year		8	-	147.33
9	Earning Per Share (Face Value of Rs. 1/- each) (not annualized) a. Basic b. Diluted	0.002 0.002	(0.001) (0.001)	0.003 0.003	0.48 0.48

ACCUVANT ADVISORY SERVICES LIMITED Regd. Office: 289, SoboCenter South Bopal, Taluka Daskroi Ahmedabad Gujrat 380058

For, Sawaca Business Machines Limited

Shetal Satishkumar Shah

Managing Director, (DIN NO: 02148909)

E-mail:accuvant.advisory@gmail.com, Website: http://www.accuvantadvisory.com/ CIN:L74110GJ1989PLC095113, Phone: 079-26467726

Notice is hereby give that 34th Annual General Meeting of member o company will be held on Monday, September 11 ", 2023 at 12.30 P.M.at the Registered Office of the Company situated at 289, Sobo Center South Bopal, Taluka Daskroi Ahmedabad Gujrat 380058. To transact the Ordinary and Special business as set out in the Notice of

In compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 20/2021 dated lateral 43, 2021, and coad with SEBI Circular dated May 12, 2020 and January 13, 2021 and read with SEBI Circular dated May 12, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars), to transact the business set out in the Notice calling the AGM.

Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company' company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA') lembers whose email is not registered may note that the Notice of the AGM along with Annual Report 2022-23 will also be available on the Company's website http://www.accuvantadvisory.com/, websites of the Stock Exchanges i.e. Metropolitan Stock Exchange Of India Limited at https://www.msei.in/ and at website of nsdl respectively.

Manner of registering / updating email addresses: a) Members holding shares in physical mode who have not registered

updated their email addresses with the Company, are requested to register/ update the same by click on http://www.skylinerta.com/submitdocument-to-rta.php or email with details of folio number and attaching a self-attested copy of PAN Card to the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA') at compliances@skylinerta.com or info@skylinerta.com.

Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat

Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote by electronic means and the ordinary business as set out in the Notice may be transacted through remote e-voting by NSDL and voting at AGM. The members may note the following: Members holding shares as on cut- of date i.e. Tuesday, 05th September 2023 may cast their vote electronically on the ordinary and special business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL). The e-voting period shall commenceon Friday, 08th September, 2023 at 9.00 A.M.

till Sunday, 10th September, 2023 at 5.00 P.M. E voting period shall be disabled by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently Members of the company holdings shares either in physical or in Dematerialized form, as on the Cut -off date, may cast their vote either electronically during the remote e-voting period. Members who have voted through Remote e-Voting will be eligible to attend the AGM.

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 01"September, 2023 to Sunday, 10th September, 2023 (both days inclusive) for the purpose of Annual General

However, they will not be eligible to vote at the AGM. Members who have not cast their vote by remote e-voting can exercise voting rights

A person, whose name is recorded in theregister of members or in the register of beneficial owners maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person, who requires shares and become shareholder of the Company after communication of the notice and holding shares as of the cut off date can do remote e-voting by obtaining the login id and password by sending an email to evoting@nsdl.co.in or accuvant.advisory@gmal.com by mentioning their Folio No./DP 1D and Client ID No. However, if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for casting your vote. The Company has appointed Mr. Vivek Kumar, Practicing Company Secretary of M/s V Kumar and Associates as the Scrutinizer to Scrutinize the e- voting process in a fair and transparent manner.

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 . For any query members may contact the Company at E-Mail ID accuvant.advisory@gmail.com or Company's Registrar and Transfer Agents, M/s. Skyline Financial Services Private Limited having their office at D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I NEW DELHI 110020 . Contact details : Tel: + 011-40450193 to 197 & 26812682-83 or send an email request at the email id:

compliances@skylinerta.com. By order of the Board For Accuvant Advisory Services Limited Name: Dharmik Narendra kumar Shah Designation: Whole Time Director Date: 09.08.2023 Place : Ahemdabad Address : B/2, Swapnil Apartment VishwaKunj, Char Rasta, Paldi

Ahmedabad - 380007, Gujarat



Government of India Ministry of Finance

**DEBTS RECOVERY TRIBUNAL-II** 

3" Floor, Bhikhubhai Chambers, Near Kochrab Ashram Paldi, Ahmedabad, Gujarat FORM NO. 22 (Earlier 62) [Regulation 36 & 37 of DRT Regulations, 2015] [See Rule 52(1) (2) of the Second Schedule to the Income Tax Act, 1961] READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTORS ACT, 1993.

N / SALE NOTI	CE [THROUGH REGD.AD/DASTI/AFFIXATION/	BEAT OF DRUM/P	UBLICATION]
178/2022		OA No.	819/2019
older Bank	The South Indian Bank Ltd.		
V/	's _		
	178/2022 older Bank	178/2022	older Bank The South Indian Bank Ltd.

M/s. Riya Enterprise & Ors.

C.D. No. 1: M/s. Riya Enterprise & Ors.

**Certificate Debtors** 

Surat, Gujarat - 395009.

A Partnership Firm, B-105, Sahyog Apartment, New Rander Road, Near Palanpur Jakatnaka, Surat, Gujarat. C.D. No. 2: Mr. Yogesh Arvindbhai Chalttanwala, 6/1638, Gundi Sheri, Lal Darwaja, Mahidharpura, Surat, Gujarat - 395003. C.D. No. 3: Mr. Manish Sakarchand Shah, A-1002, Rajhans Wings, Beside L.P. Savani Vidyalaya, Palanpur Canal Road,

The aforesaid CDs No. 1 - 3 have failed to pay the outstanding dues of Rs. 4,68,89,787.40 (Rupees Four Crore Sixty Eight Lakhs Eighty Nine Thousand Seven Hundred Eighty Seven and Forty Paisa Only) as on 05.07.2019 including interest in terms of judgment and decree dated 16.06.2022 passed in **0.A. No. 819/2019** as per my order dated 09.08.2023 the under mentioned property(s) will be sold by public e - auction in the aforementioned matter. The auction sale will be held through "online eauction" website: https://www.bankeauctions.com.

Lot No.	Description of the Properties	Reserve Price (Rounded off)	EMD 10 % or (Rounded off)
1.	All the piece and parcel of the Pent House No. 402 on Fourth Floor of "Ans Apartment" known as "Blue Bells" being constructed on land bearing R.S. No. 702/2, 707/3, 707/4, 702/1 and 706, TP No. 2, FP No. 74, 78, 79 and 73 paiki, Plot No. 15 of Village - Ankodia in Registration District and Sub Registration District - Vadodara, Admeasuring 371.61 sq. mtrs. alongwith Pro-Rata undivided share in land admeasuring 100.55 sq. mtrs.	Rs. 80.00 Lakhs	Rs. 08.00 Lakhs
2.	Shop No. A/02 (as per sanction plan 108 paiki) admeasuring 205.95 sq., mtrs. Carpet area of the said Shop, along with undivided proportionate share in land with all right of on Higher Ground Floor of Building No. B, PF "Sarthi Residency" constructed on Non Agricultural bearing Revenue Survey No. 23M, its Block No. 20 situated at Moje Village - Kumbhariya, Tal. Choryasi, Dist. Surat.	Rs. 96.70 Lakhs	Rs. 9.70 Lakhs

Note\* In respect of any claims to be received, if any, priority of payment will be decided in terms of Section 31-B of the RDB Act, 1993 (as amended in the year 2016).

EMD shall be deposited by through RTGS / NEFT as per details as under :-

Beneficiary Bank Name	The South Indian Bank Ltd.					
Beneficiary Bank Address		Branch, Ashok Weaving Works, Near Golden Plaza, 3/2885 C, Paiki ni Wadi, Salabatpura, Surat, Gujarat - 395002.				
Beneficiary Account	0179073000010463	IFSC Code	SIBL0000179			

The bid increase amount will be Rs. 1.00 Lacs for Lot No. 1 & 2.

- 2. Prospective bidders may avail online training from service provider C1 India Pvt. Ltd. (Tel. Helpline No. 7291981124 / 1125 / 1126 and Mr. Bhavik Pandya (Mobile No. 8866682937), Helpline E - Mail ID : support@bankeautions.com and for any property related queries may contact Mr. Anuj Mohanty (M: 9619889237) & Darshan S Bhavikatti (M: 9620704416). 3. Prospective bidders are advised to visit website https://www.bankeauctions.com for detailed terms & conditions and
- procedure of sale before submitting their bids. 4. The prospective bidders are advised to adhere payment schedule of 25% (Minus EMD) immediately after fall of hammer / close of Auction and 75 % within 15 days from the date of auction and if 15th day is Sunday or Other Holiday, then on immediate next first bank working day. No request for extension will be entertained.
- 5. The properties are being put to sale on "AS IS WHERE IS", "AS IS WHAT IS" AND " AS IS WHATEVER" basis and prospective buyers are advised to carry out due diligence properly.

6. Schedule of auction is as under:-SCHEDULE OF AUCTION

1	1.	Inspection o	f Property	y 11.09.2023, 11.00 AM to 2.00 PM				
	2.	Last date for receiving bids alongwith earnest money and uploading documents including proof of payment made.		21.09.2023 Upto 05.00 PM				
	3.	E - Auction	22.09.20 (with auto	23 Between 12.00 PM to 1.0 extension clause of 3 minutes, til	0 PM I e-auction ends)			

(PRAKASH MEENA) Recovery Officer - II, Debts Recovery Tribunal - II, Ahmedabad

FEDBANK

**FEDBANK FINANCIAL SERVICES LIMITED** Registered Office: A Wing, Unit No.511, Kanakia Wall Street, Andheri - Kurla Road, Andheri East, Mumbai, Maharashtra - 400093

PUBLIC NOTICE FOR AUCTION CUM SALE NOTICE is hereby given to the public in general and in particular to the Borrower / Co-Borrower / Guarantor that the below described

immovable property mortgaged to the Authorised Officer of FEDBANK FINANCIAL SERVICES LIMITED, the Possession of which has been taken by the Authorised Officer of FEDBANK FINANCIAL SERVICES LIMITED, will be sold on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis, offers are invited to submit online through the Web Portal of our e-Auction Service Partner, M/s. C1 INDIA PVT.LTD. i.e. https://www.bankeauctions.com by the undersigned for sale of the immovable property of which particulars are given below and for detailed terms and conditions of the sale, please refer to the link provided in Fedbank Financial Services Limited (FEDFINA) Secured Creditor's website i.e. www.fedfina.com & Link https://www.fedfina.com/public-notice-for-auction-cum-sale/.

Description of Properties	All that rights, title and interest of Property at Southern portion of the R.S. No. 5/1, constructed house on Plot No. 21 admeasuring 62.65.47 Sq. Mtr. & Plot No. 22 admeasuring 62.65.47 Sq. Mtr. total 125.30.94 Sq. Mtr., situated at Mouje Aithor Taluka Unjha in the District of Mehsana and Registration Sub District of Unjha.
RESERVE PRICE (IN RS.)	Rs. 31,48,998/- (Rupees Thirty One Lakhs Forty Eight Thousand Nine Hundred & Ninety Eight Only)
EARNEST MONEY DEPOSIT (IN RS.) THROUGH DD/PO IN FAVOR OF 'FEDBANK FINANCIAL SERVICES LIMITED'	Rs. 3,14,900/- (Rupees Three Lakhs Fourteen Thousand Nine Hundred Only)
BID INCREMENTAL AMOUNT	Rs.50,000/- (Rupees Fifty Thousand Only)
LAST DATE, TIME AND VENUE FOR SUBMISSION OF BIDS WITH SEALED OFFER/TENDER WITH EMD	Till 18th September, 2023 latest by 05:00 P.M. at- Shop No. F – 20, 1st Floor, Orbit Business Hub, Nr. Dena Bank, Radhapur Road, Mehsana - 384002
DATE AND TIME, FOR OPENING OF BIDS	20th September 2023 from 10 AM to 10:30 AM
INSPECTION OF PROPERTIES	14th September 2023 Before 5 PM
LAST DATE FOR PAYMENT OF 25% OF ACCEPTED HIGHEST BID FOR CONFIRMED SUCCESSFUL BIDDER (INCLUSIVE OF EMD)	The payment should be made latest by next working day from the date of bid confirmation
LAST DATE FOR PAYMENT OF BALANCE 75% OF HIGHEST BID	Within 15 days from the date of bid Confirmation
LOAN DETAILS	Loan A/c No. FEDMEHSTL0477114  1. Jay Chudel Mata (Borrower), 2. Maheshkumar N. Patel (Co-Borrower),  3. Chandrikaben Maheshbhai Patel (Co-Borrower)
Total Liabilities with further	Rs. 33,93,028/- (Rupees Thirty Three Lakhs Ninety Three Thousand & Twenty Eight Only) as on

Place: Mehsana, Gujarat

((1) The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may go through the website of our E-Auction Service Provider, M/s. C1 INDIA PVT.LTD. i.e https://www.bankeauctions.com for bid documents, the details of the secured asset put up for e-Auction and the Bid Form which

(2) All the intending purchasers / bidders are required to register their name in the Web Portal mentioned above as https://www.bankeauctions.com and generate their User ID and Password in free of cost of their own to participate in the e-Auction on the date and time aforesaid:

For any enquiry, information, support, procedure and online training on e-Auction, the prospective bidders may contact Client Service Delivery (CSD) Department of our Sales & Marketing and e-Auction Service Partner M/s. C1 INDIA PVT.LTD., through Email ID: gujarat@c1india.com / support@bankeauctions.com or Authorised officer of Fedbank Financial Services Limited Mr. Mahipal Raipurohit - 8347666266

To the best of knowledge and information of the Authorised officer, there is no encumbrance in the property / ies. However, the intending bidders may inspect the property and its documents as mentioned above or any other date & time with prior appointment and they should make their own independent inquiries regarding the encumbrance, title of property/les put on e-Auction and claims / right / dues / affecting the property prior to submitting their bid. The e-Auction advertisement does not constitute any commitment. or any representation of FEDFINA. The property is being sold with all the existing and future encumbrances whether known or unknown to FEDBANK FINANCIAL SERVICES LIMITED. The Authorised officer / Secured Creditor shall not be responsible in any way for any third party claims / rights / dues;

The successful bidder shall deposit 25% of the bid amount (including 10% deposited before bid) immediately on the sale being knocked down in his favour. Payment to be made only in the form of Banker's Cheque/DD drawn in favour of 'FEDBANK FINANCIAL SERVICES LIMITED' payable at MUMBAI

The tenderers will not be entitled to claim any interest if the refund of EMD is delayed for any reason whatsoever. The secured Asset(s) / property(ies) is / are offered for sale on "As Is Where Is", "As Is What Is", "Whatever There Is" And "No Recourse" Basis. The Fedfina does not undertake any responsibility to procure any permission / license etc. in respect of the secured asset(s)/immovable property (ies) offered for sale or for any dues / charges including outstanding water/service charges,

transfer fees, electricity dues, dues of the local authority and /or any other dues, taxes, if any, in respect of the said immovable

secured asset (s) / immovable property(ies). If the dues of the FEDFINA together with all costs, charges and expenses incurred by it or part thereof as may be acceptable to the FEDFINA are tendered by or on behalf of the borrower or guarantor(s) at any time before the date fixed for sale or transfer of the

secured assets, the secured asset(s) /immovable property (ies) in question shall not be sold or transferred. The tenderers will not be entitled to claim any interest on the amount already paid to the FEDFINA. (9) For participating in the e-Auction, intending purchasers/bidders will have to submit / upload in the Web Portal https://www.bankeauctions.com the details of payment of interest-free refundable Earnest Money Deposit (EMD) of the secured asset as mentioned above by way of Demand Draft in favour of 'FEDBANK FINANCIAL SERVICES LIMITED' payable at Mumbai along with self-attested copies of the PAN Card, Aadhaar Card, Residence Address Proof, Board Resolutions in case of company

and Address Proof as specified above. The Borrower (s) / Mortgager(s) / Guarantor(s) are hereby given STATUTORY 30 DAYS NOTICE UNDER RULE 8 (6) & 9 (1) OF THE SARFAESI ACT to discharge the liability in full and pay the dues as mentioned above along with upto date interest and expenses within 30 days from the date of this notice failing which the Secured Asset will be sold as per the terms and conditions mentioned above. In case there is any discrepancy between the publications of sale notice in English and Vernacular newspaper, then in such case the English newspaper will supersede the vernacular newspaper and it shall be considered as the final copy, thus removing the ambiguity. If the borrower / guarantors / mortgagers pays the amount due to FEDFINA, in full before the date of sale, auction is liable to be stopped. -- For detailed terms and conditions of the sale, kindly visit our official website & Link www.fedfina.Com & https://tst.fedfina.com/public-notice-for-auction-cum-sale/ or contact the Authorised Officer Mr. Mahipal Rajpurohit - 8347666266, E-mail ID: mahipal.rajpurohit@fedfina.com of Fedbank Financial Services Limited. Special Instruction: - e-Auction shall be conducted by our Service Provider, M/s. C1 INDIA PVT.LTD. on behalf of Fedbank Financial

Services Limited (FEDFINA), on pre-specified date, while the bidders shall be quoting from their own home / offices / place of their Bid as per their choice above the Reserve Price. Internet connectivity and other paraphernalia requirements shall have to be ensured by bidders themselves. Please note that failure of Internet connectivity (due to any reason whatsoever it may be) shall be sole responsibility of bidders and neither FEDFINA nor M/s. C1 INDIA PVT.LTD., shall be responsible for these unforeseen circumstances. In order to wardoff such contingent situation, bidders are requested to make all the necessary arrangements / alternatives whatever required so that they are able to circumvent such situation and still be able to participate in the e-Auction successfully. However, it is requested to the Bidder(s) not to wait till the last moment to quote/improve his / her Bid to avoid any such complex situations. Authorized officer Date: 14.08.2023

For Fedbank Financial Services Limited

### INTERTEC TECHNOLOGIES LIMITED

CIN NO. L85110KA1989PLC010456 Registered Office: 28, Shankar Mutt Road, Bangalore-560004

Phone:080-26679094/26611317;email: compliance@intertec1.com, URL:www.intertec1.com Extract of the Standalone and Consolidated Un-Audited Financial Results for the Quarter ended 30/06/2023(Rs. In Lakhs except EPS data)

No.	PARTICULARS	STANDALONE		CONSOLIDATED				
		Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	
		30.6.2023	31.03.2023	31.03.2023	30.6.2023	31.03.2023	31.03.2023	
1	Total Income:(from Operations or others)	0	0	189.68	0	0	0	
2	Net profit for the period after tax	-1.18	-34.67	-88.21	-1.18	-169.41	-222.84	
3	Total Comprehensive Income (Comprising Profit/ Loss) for the period (after tax)	-1.18	-34.67	-88.21	-1.18	-169.41	-222.84	
4	Paid-up Equity Share Capital(Face value Rs.10/-	756.070	756.070	756.070	756.070	756.070	756.070	
5	Earming per share of Rs.10/-each: Basic & Diluted(Rs)	(0.002)	(0.046)	(1.17)	(0.020)	(2.240)	(2.950)	

- The above is an extract of the detailed format of Un-audited (standalone & consolidated) financial results for the Quarter ended
- 30th June 2023 filed with the the Stock Exchanges under Regulation 33 of the SEBI LODR(2015) 2. Full format of the Financial Results avaliable at the Company website:www.intertec1.com & MSEI website: www.msei.in The

By Order of the Board Place: Banglore T S Ravi Chandar Date: 12.8.2023 (Managing Director; DIN: 01684760)

results have been reviewed by the Audit Committee & approved in Board meeting held on 12.08.2023

GALLOPS ENTERPRISE LIMITED CIN: L65910GJ1994PLC023470 Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite, Ahmedabad - 380015 T: +917926861459/60 || Website: www.gallopsenterprise.com || Email: investors.gallops@gmail.com EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2023 (Figures in Rs.)

y	DAKTER ENDED ON SOTH JUNE, 2023			(Figure	25 III NS.)
		Qua	rter Ended o	n	Year Ended on
Sr. No		30-06-2023 (Unudited)	31-03-2023 (Audited)	30-06-2022 (Unudited)	31-03-2023 (Audited)
1	Total Income from Operations (Net)	-	1,585	-	6,946
2	and / or Extraordinary items#)	9,89,200	5,01,600	(5,78,319)	(4,17,340)
3	(after Exceptional and / or Extraordinary items#)	9,89,200	5,01,600	(5,78,319)	(4,17,340)
1	(after Exceptional and / or Extraordinary items#)	9,89,200	5,01,600	(5,78,319)	(4,17,340)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	9,89,200	5,01,600	(5,78,319)	(4,17,340)
6		5.01.14.000	5.01.14.000	5.01.14.000	5,01,14,000
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	(3,52,18,846)
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)				
	Basic & Diluted	0.20	0.10	(0.12)	(0.08)
No	otes : (1) The above is an extract of the detailed format of Quarte	rlv / Annual F	inancial Res	sults filed wit	th the Stock

Notes: (1) The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the websites of the Stock Exchange www.bseindia.com and on the company's website www.gallopsenterprise.com (2) The Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 12th August, 2023. (3) As per Indian Accounting Standard 108 on 'Operating Segment' (Ind AS 108), the company has only one reportable segment. (4) Figures of the quarter ended March 31, 2023 are the balancing figures between audited figures in respect of the full financial year 2022-23 and year to date figures up to the third quarter of the financial year 2022-23. (5) The figures for the corresponding previous period have been restated / regrouped wherever necessary, to make them comparable. (6) The above results, have been prepared in accordance with Ind AS notified under the companies (Indian Accounting Standards) Rules, 2015.

Place: Ahmedabad Date: 12th August, 2023

For, Gallops Enterprise Limited Balram Padhiyar, Managing Director - DIN: 01812132

## KEMISTAR CORPORATION LIMITED

604, Manas Complex, Near Jodhpur Cross Road, Satellite, Ahmedabad - 380015, Gujarat. CIN: L24233GJ1994PLC022845 Email: kemistarbse@gmail.com Web: www.kemistar.in

EX	EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULT FOR THE QUARTER ENDED ON JUNE 30, 2023						
				(Rs. In Lakhs	Except EPS)		
Sr.	Particulars	C	Year Ended				
No.	Faiticulais	30.06.2023	31.03.2023	30.06.2022	31.03.2023		
1	Total Income from Operations	209.69	318.69	579.37	1833.73		
2	Net Profit / (Loss) for the period (before Tax, Exceptional items#)	7.69	16.71	50.71	114.20		
3	Net Profit/(Loss) for the period before tax (after Exceptional items#)	7.69	16.71	50.71	114.20		
4	Net Profit / (Loss) for the period after tax (after Exceptional items#)	7.36	4.24	43.47	83.90		
5	Total Comprehensive Income for the period						
	[Comprising Profit / (Loss) for the period (after tax) and Other						
	Comprehensive Income (after tax)]	7.36	4.24	43.47	83.90		
6	Equity Share Capital	1075.94	1075.94	1075.94	1075.94		
7	Earnings Per Share of Rs. 10/- each)						
	1. Basic: (In Rs.)	0.07	0.04	0.40	0.78		
	2. Diluted: (In Rs.)	0.07	0.04	0.40	0.78		
	NOTE: KEY STANDALONE FINANCIALS OF TH	E COMPA	NY IS AS I	JNDER			
1	Total Income from Operations	31.06	158.49	81.35	385.62		
2	Net Profit/(Loss) for the period before tax (after Exceptional items#)	1.69	3.99	10.78	31.70		
3	Net Profit / (Loss) for the period after tax (after Exceptional items#)	1.36	3.06	7.97	23.03		

## NOTE

a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Standalone and Consolidated financia result for the quarter ended on 30.06.23 is available on the websites of www.bseindia.com and at www.kemistar.in. b The above financials were reviewed by the audit committee and approved by the Board of Directors in the meeting held on

- c #-Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules
- whichever is applicable. For Kemistar Corporation Limited

Date: August 12, 2023 Place: Ahmedabad

**Managing Director** (DIN No. 01157786)

# (નાણાં મંત્રાલય, ભારત સરકાર)

ઋણ વસૂલી અધિકરણ - II ત્રીજો માળ, ભીખુભાઇ ચેમ્બર્સ, કોચરબ આશ્ચમની પાસે, પાલડી, અમદાવાદ, ગુજરાત.

ફોર્મ તાં. ૨૨ (પહેલા કર) (ડીઆરટી રેગ્યુલેશત ૨૦૧૫ તા નિસમ ૩૬ અને ૩૦) (ઈ-કમટેલ એક્ટ - ૧૯૬૧ના બીજા શિડયુલમાં નિયમ ૫૨(૧) (૨) જુઓ) નાદારીની ભાઈ બહેશાંની વસુવાતના ૧૯૬૩ તા ભવદા સાથે વેચાલે તેના વેચાલની જાહેરાત

8 - exist / date sizes [THROUGH REGULAD/DASTVAFFIXATION/BEAT OF DROM/FOBLICATION]						
RP/RC NO. 178/2022		OA No.	819/2019			
प्रभाशपत्र धारशस्त्रवर्ष	સાઉથ ઈન્કિયન બેંક લિમીટેડ					
V/s						

પ્રમાણીત દેવાદાર મે. રીચા એન્ટરપ્રાઈઝ અને અન્યો

સી.ડી. નં. ૧) :- મે. રીચા એન્ટરપ્રાઈઝ અને અન્યો ભાગીદારી પેઢી, બી - ૧૦૫, સહયોગ એપાર્ટમેન્ટ, ન્યુ રાદેર રોડ, પાલનપુર જકાતનાકાની પાસે, સુરત, ગુજરાત.

- સી.કી. નં. ૨) :- શ્રી ચોગેશ અરવિંદભાઈ અલત્તનવાલા, ૬/૧૬૩૮, ગુંડી શેરી, લાલ દરવાજા, મહીધરપુરા, સુરત, ગુજરાત ૩૯૫૦૦૩. સી.કી. નં. ૩) :- શ્રી મનિષ સાકરચંદ શાહ,
- એ-૧૦૦૨, રાજહંસ વિંગ્સ, એલ.પી. સવાણી વિદ્યાલયાની બાજુમાં, પાલનપુર કેનાલ રોડ, સુરત, ગુજરાત ૩૯૫૦૦૯.

સદરહુ સીડી નં. ૧ - ૩, OA No. 819/2019, તારીખ : ૧ ૧.૦૧.૨૦૨૨ ના ચુકાદાની શરતો મુજબ બાકી રકમ રૂા. ૪,૧૮,૮૯,૭૮૭.૪૦ (રૂા. <mark>ચાર કરોક અકસઠ લાખ નેવ્યાસી હજાર સાતસો સિત્યાસી અને ચાલીસ પૈસા પુરા)</mark> વત્તા તા. ૦૫.૦૭.૨૦૧૯ ના રોજ થી વ્યાજ સહીત રકમ ચુકવવામાં નિષ્ફળ ગયા છે તેથી હાલની આ વેચાણ નોટીસ છે. મારા હુકમ **તા. ૦૯.૦૮.૨૦૨૩** મુજબ, નીચે દર્શાવેલ મિલકતોનું જાહેર ઈ -હરાજી મારફતે વેચાલ નીચે જલાવેલ વિગતે કરવામાં આવશે. હરાજી વેચાલ "ઓનલાઈન ઈ - હરાજી" દ્રારા વેબસાઈટ

http	https://www.bankeauctions.com મારફતે કરવામાં આવશે.						
લૉટ નં.		અનામત કિંમત રાઉન્ડેડ ઓફ	ઈએમડી ૧૦ % અથવા રાઉન્ડેડ ઓફ્ર				
۹.	તમામ ભાગ અને હિસ્સા સાથેની મિલકતનો પેન્ટ હાઉસ નં. ૪૦૨, ચોથો માળ, "આન્સ એપાર્ટમેન્ટ" નું "બ્લુ બેલ્સ" થી જાશીતું, બાંધકામ કરેલ જમીનનો આર.એસ. નં. ૭૦૨/૨, ૭૦૭/૩, ૭૦૭/૪, ૭૦૨/૧ અને ૭૦૬, ટીપી નં. ૨, એક.પી. નં. ૭૪, ૭૮, ૭૯ અને ૭૩ પૈકી, પ્લોટ નં. ૧પ, ગામ - અંકોડીયા, ૨જીસ્ટ્રેશન જીલ્લો અને સબ ૨જીસ્ટ્રેસન જીલ્લો - વડોદરા, ક્ષેત્રફળ ૩૭૧.૬૧ સ્કે.મી., અવિભાજીત હકક સાથેની જમીનનું પ્રો રેટાનું ક્ષેત્રફળ ૧૦૦.પપ સ્કે.મી.	੩i. ૮o.oo લાખ	ફા. oc.oo લાખ				
₹.	દુકાન નં. એ/૦૨ (મંજુર કરેલ પ્લાન મુજબનો ૧૦૮ પૈકી), દુકાનનો કાર્પેટનું ક્ષેત્રફળ ૨૦૫.૯૫ સ્કે.મી., અવિભાજીત હકક સાથેની જમીન, બિલ્ડીંગ નં. બી, પીએફ "સારથી રેસીડેન્સી" નો ઉંચો ગ્રાઉન્ડ ફલોર, બીન ખેતીલાયક જમીનનો રેવન્યુ સર્વે નં. ૨૩એમ, બ્લોક નં. ૨૦, જે સ્થિત મોજે ગામ-કુંભારીયા, તાલુકો -ચોર્યાસી, જીલ્લો - સુરત.	રૂા. ૯૬. <b>७</b> ૦ લાખ	ફા. ૯. <b>७</b> ૦ લાખ				

**"નોંદ**ા પ્રાપ્ત થવાના કોઈપણ દાવાના સંદર્ભમાં, જો કોઈ હોય તો, ચુકવણીની અગ્રતા આર.ડી.બી. એકટ, ૧૯૯૩ (વર્ષ ૨૦૧*૬* માં સુધારેલ) ની કલમ ૩૧-બી ની શરતોમાં નકકી કરવામાં આવશે.

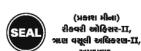
નીચે દર્શાવેલ વિગત પ્રમાણે ઈએમડી ની ૨કમ RTGS/NEFT દ્રારા જમા કરવામાં આવશે.

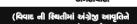
લાભાર્થી બેંકનું નામ	સાઉથ ઈન્ડિયન બેંક લિમીટેક					
લાભાર્થી બેંકનું સરનામું	સુરત મેઈન શાખા, અશોક વીવીંગ વર્કસ, ગોલ્ડન પ્લાઝાની પાસે, ૩/૨૮૮૫ સી, પૈકી ૨૮બી સી, માલીની વાડી, સલાબતપુરા, સુરત, ગુજરાત - ૩૯૫૦૦૨.					
લાભાર્થી ખાતા નં.	0179073000010463	IFSC Code	SIBL0000179			

- ૧. લૉટ નં. ૧ અને ૨ માટે બીડ વધારવાની ૨ક્રમ રૂા. ૧.૦૦ લાખ છે.
- ૨. સંભવિત પ્રસ્તાવકારો ઓનલાઇન તાલીમ મેળવવા માટે મે. સી૧ ઇક્કિસા પ્રા. લિ. (ટેલિ. હેલ્પલાઇન નં. ૭૨૯૧૯૮૧૧૨૪ / ૧૧૨૫ / ૧૧૨૬ અને શ્રી ભા<del>વિક</del> પંડયા (મોબાઈલ નં. ૮૮૬૬૬૮૨૯૩७), **હેલ્પ લાઈન ઈમેલ આઈડી : support**@bankeautions.com નો સંપર્ક કરવો. મિલકતને લગતી અન્ય માહિતી માટે શ્રી અનુપ મોહેતી (મોબાઈલ નં. ૯૬૧૯૮૮૯૨૩७) અને દર્શન એસ ભાવિક્કી (મોબાઈલ નં. ૯૬૨૦૭૦૪૪૧૬) નો સંપર્ક કરવો.

ક. પ્રસ્તાવકારોને જજ્ઞાવવાનું કે વધુ માહિતી અને શરતો તથા નિયમો માટે ઇન્હરાજી થી પ્રસ્તાવ મોકલતાં પહેલાં અને ઇ હરાજીની પ્રક્રિયામાં ભાગ લેતા પહેલાં

- વેબ સાઇટ https://www.bankeauctions.com જોઇ જવી. સંભવિત બિડરોને હરાજી પુર્ણ થયા પછી તરત જ ૨૫% (ઈએમડી બાદ કરીને) ચુકવશીની ૨કમનું પાલન કરવાની સલાહ આપવામાં આવે છે અને હરાજી ની તારીખ થી ૧૫ દિવસની અંદર ૭૫% અને જો ૧૫ માં દિવસે રવિવાર કે અન્ય રજા હોય, તો પછી ના તરતના કાર્યકારી દિવસ માન્ય ગણાશે. એક્સ્ટેંશન
- માટેની કોઈપણ વિનંતીને ધ્યાનમાં લેવામાં આવશે નહીં. પ. આ મિલકત "જ<mark>ચાં છે ત્યાં, "જેવી છે તેમ" અને "જેમ છે તેમ" ના આધારે વેચા</mark>છ કરવામાં આવશે અને સંભવિત ખરીદનારને યોગ્ય રીતે પૂર્વ ખાતરી
- કરી લેવી. s. ઈરાજીની વિગતો નીચે મુજબ છે.
- હરાજીનું શિક્યુલ ૧. મિલકતનું નિરીક્ષણ ૧૧.૦૯.૨૦૨૩, સવારે ૧૧.૦૦ થી બપોરે ૨.૦૦ વચ્ચે e. ઈએમડી ની રકમ અને ચુકવણીના પુરાવા સહિત **૨૧.૦૯.૨૦૨૩,** સાંજે ૫.૦૦ વાગ્યા સુધીમાં દસ્તાવેજો અપલોડ કરવાની છેલ્લી તારીખ ૨૨.૦૯.૨૦૨૩, બપોરે ના ૧૨.૦૦ થી ૧.૦૦ વાગ્યા સુધી (ઇ - હરાજી સમાપ્ત થાય ત્યાં સુધી 3 મિનિટની ઓઢો <del>એક</del>સટેન







**LOYAL** equipments limited

Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330. Gujarat, India. Tel No.: +91-2718-247236 • Fax No.: +91-2718-269033 • E-mail: cs@loyalequipments.com • Website: www.loyalequipments.com

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

(Amt. in Lakhs							
		For Quarter ended on			Year to date figures for the year ended		
Sr. No.	Particulars	30.06.2023	31.03.2023	30.06.2022	30.06.2023	31.03.2023	
140.		Unaudited	Audited	Unaudited	Unaudited	Audited	
1	Total Income from Operations	419.88	1738.32	545.61	419.88	4963.37	
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	-208.69	389.97	-164.79	-208.69	624.38	
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	-208.69	389.97	-164.79	-208.69	624.38	
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	-208.03	350.01	-159.38	-208.03	596.79	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-208.03	351.04	-159.38	-208.03	597.81	
6	Equity Share Capital (face value of Rs. 10 each)	1020.00	1020.00	1020.00	1020.00	1020.00	
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)		_	_	1024.03	1232.06	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) 1. Basic:	(2.04)	3.43	(1.56)	(2.04)	5.85	

### 2. Diluted: Notes:

- 1. These results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on August 12, 2023.
- 2. The above is an extract of the detailed format of quarterly 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 unaudited financial results is available on the website of the Stock Exchange (www.bseindia.com) and also or the Company's website (www.loyalequipments.com).

By order of the Board For LOYAL equipments limited

**GNRC** 

Place: Dahegam, Gujarat Alkesh Rameshchandra Patel **Date:** August 12, 2023 (Managing Director) (DIN: 02672297)

## **GNRC LTD.**

Regd. Office: GNRC Complex, Dispur, Guwahati - 781006, Assa CIN: U85110AS1985PLC002447 Website: www.gnrchospitals.co E-mail: biswajitdascs@gnrchospitals.com Phone: 99576-54939

STATEMENT OF QUARTERLY STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2023

[REGULATION 52 (8), READ WITH REGULATION 52 (4), OF THE SEBI (LODR) REGULATIONS, 2015]

SI No.	Particulars	Quarter Ended June 30, 2023 (Unaudited)	Quarter Ended June 30, 2022 (Unaudited)	Year Ended March 31, 2023 (Audited)
1	Total Income from Operations	7076.42	6275.25	26,229.68
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	881.46	70.49	401.04 (2,251.30) (2,723.62) (2,700.31)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	590.20	70.49	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	307.11	(37.69)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	312.94	(24.60)	
6	Paid up Equity Share Capital	1,034.34	1,034.34	1,034.34
7	Reserves (excluding Revaluation Reserve)	(5096.69)	(2733.92)	(5,409.63)
8	Securities Premium Account	1,143.10	1,143.10	1,143.10 (3,232.19)
9	Net worth [Basis Section 2(57) of the Companies Act, 2013]	(2919.25)	(556.47)	
10	Paid up Debt Capital/ Outstanding Debt	3,150	3,850	3,400
11	Outstanding Redeemable Preference Shares			
12	Debt Equity Ratio	0.76	0.78	0.83
13	Earnings Per Share (of Rs. 100/- each) (for continuing and discontinued operations)  1. Basic: 2. Diluted:	2.97 2.97	(0.36) (0.36)	(26.33) (26.33)
14	Capital Redemption Reserve	320		140
15	Debenture Redemption Reserve	105	70	100
16	Debt Service Coverage Ratio	1.19	1.20	1,16
17	Interest Service Coverage Ratio	3.77	2.34	2.39
18	Current Ratio	0.30	0.31	0.27
19	Long Term Debt to Working Capital	(1.58)	(2.41)	(1.55) - 0.43 0.35
20	Bad Debts To Account Receivable Ratio		- 60	
21	Current Liability Ratio	0.44	0.35	
22	Total Debts To Total Assets	0.32	0.35	
23	Debtors Turnover	4.31	4.61	20.05
24	Inventory Turnover	3.93	3.94	16.90
25	Operating Margin	23.89%	11.24%	13.11%
26	Net Profit Margin	4.37%	(0.63%)	(10.69%)
27	Asset Coverage Ratio	340.51%	278.89%	312.28%
28	Sector Secrific Equivalent Batios (As Applicable)	1114	MA	ME

udited results filed with the Stock Exchanges (BSE) under Regulation 52 of the Listing Regulations. The full format of the quaterly financial results are available on the website of the Stock Exchange, BSE (www.bseindia.com) and the listed entity (URL https://gnrchospitals.com/investors/listing-compliance

b) For the items referred in Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange, BSE (www.bseindia.com)

Dr. Nomal Chandra Borah Chairman cum Managing Director DIN: 00965988

# RIDDHI SIDDHI GLUCO BIOLS LIMITED

FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023

CIN: L24110GJ1990PLC013967
REGISTERED OFFICE: 10, Abhishree Corporate Park, Opp. Swagat Bunglows BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad-380 058

Ph. No. 02717298600 • E-mail: ahmd@riddhisiddhi.co.in • Website: www.riddhisiddhi.co.in EXTRACT OF STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED

(₹ In Lakhs Quarter Ended Year Ended 30.06.2023 31.03.2023 30.06.2022 31.03.2023 **Particulars** (Refer note 4) (Unaudited) (Unaudited) (Audited) 1 Total Income from Operations 5,686.56 Net Profit / (Loss) for the period (before tax and exceptional items) 658.27 1,272.12 4,832.49 3 Net Profit / (Loss) for the period before tax (after exceptional items)
4 Net Profit / (Loss) for the period after tax (after exceptional items) 2.691.80 658.27 1.272.12 4.832.49 1,677.36 857.34 624.04 3,327.49 Total Comprehensive Income for the period [Comprising Profit / (Loss) (1,246.56) (538.91) 1.700.96 for the period (after tax) and Other Comprehensive Income (after tax)] 712.97 6 Equity Share Capital 712.97 712.97 712.97 1,46,059.30

8	Earnings Per Share (of ₹ 10/- each) (not annualised) Basic & Diluted (In ₹ )	23.53	12.02	8.75	46.67		
CONSOLIDATED							
ć.	n.		Quarter Ended				
Sr. No.	Particulars		31.03.2023 (Refer note 4)	30.06.2022 (Unaudited)	31.03.2023 (Audited)		
1	Total Income from Operations	8,574.68	8,668.40	6,671.63	23,999.48		
2	Net Profit / (Loss) for the period (before tax and exceptional items) from continuing operations	1,736.94	815.71	1,201.48	4,843.74		
3	Net Profit / (Loss) for the period before tax (after exceptional items) from continuing operations	1,736.94	815.71	1,201.48	4,843.74		
4	Net Profit / (Loss) for the period after tax (after exceptional items) from continuing operations	722.50	1,014.78	553.40	3,338.74		
5	Net Profit / (Loss) for the period after tax (after exceptional items) from discontinued operations $$	(106.72)	(10,214.32)	(124.87)	(11,829.79)		
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,384.20	(11,292.30)	(734.80)	(10,106.74)		
7	Equity Share Capital	712.97	712.97	712.97	712.97		
8	Other Equity	_	_	-	1,42,486.86		
9	Earnings Per Share (of Rs 10/- each) from continuing operation (not annualised ) Basic & Diluted (In ₹ )	10.13	14.23	7.76	46.83		
10	Earnings Per Share (of Rs 10/- each) from discontinued operation (not annualised ) Basic & Diluted (In $\ref{thm}$ )	(1.50)	(143.27)	(1.75)	(165.93)		
11	Earnings Per Share (of Rs 10/- each) from continuing and discontinued operation (not annualised )Basic & Diluted (In ₹ )	8.64	(129.03)	6.01	(119.10)		

- The above standalone financial results have been reviewed by the Audit Committee in its meeting held on August 11, 2023 and approved by the Board of Directors in their meeting held on August 11, 2023
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015. The full format of the same is available on the websites of the Stock Exchange(s) www.bseindia.com and on company's website www.riddhisiddhi.co.in
- The Paper division of Subsidiary viz. Shree Rama Newsprint Limited has been identified as discontinued operations and accordingly, its operations are presented in accordance with Ind AS 105.
- The figures for the quarter ended March 23 are balancing figure between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevent financial year.

For RIDDHI SIDDHI GLUCO BIOLS LIMITED

Ganpatraj L. Chowdhary Managing Director (DIN - 00344816)

## **MODIPON LIMITED**

Notice is hereby given pursuant to Section 201 of the Companies Act, 2013 ("the Act") tha Modipon Limited (the "Company") intends to make an application to the Central Government, ir accordance with the provisions of section 196 read with Part I of Schedule V and other applicable ovisions, if any of the Act, for seeking its approval for re-appointment of Mr. Manish Modi (DIN 00030036), being Non Resident Indian, as the Chairman & Managing Director of the Company fo a period of 5 years effective June 01, 2023.

his Notice shall also be available on the website of the Company at http://www.modipon.net/ and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.

Place : New Delhi Vineet Kumar Thare Company Secretary & Compliance Officer Date : August 12, 2023

### TRIVENI TURBINE LIMITED

Corporate Indentity Number:. L29110UP1995PLC041834 Regd. office: A-44, Hosiery Complex, Phase –II Extn., Noida – 201 305, U.P Corp. office: 8th Floor, Express Trade Towers,15-16, Sector–16A, Noida, U.P. - 201301 E-mail: shares.ttl@trivenigroup.com, Website: www.triveniturbines.com, Phone: 91 120 4308000 / Fax: 91 120 4311010-11

### 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 28th Annual General Meeting ("AGM") of the members of Triveni Turbine Limited (the "Company") will be held on Friday, 8th day of September, 2023 at 3:30 P.M. (IST) through VC/OAVM to transact businesses, as set forth in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs vide its General Circular dated December 28, 2022 read with circular dated May 5, 2020, and other applicable Circulars issued from time to time (hereinafter collectively referred to as the "MCA Circulars"), have permitted the holding of the AGM through VC/OAVM, without physical presence of the members at a common venue In compliance with the MCA circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

In accordance with the above MCA Circulars and circular dated January 5, 2023 issued by the Securities and Exchange Board of India("SEBI"), the Notice of the AGM of the Compan along with the Annual Report (2022-23) is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company / Depositor Participant(s). Members may note that the Notice of the AGM and Annual Report (2022-23) will also be made available on the website of the company www.triveniturbines.com websites of the Stock Exchanges, namely, National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com as well as on the website of KFii Technologies Limited (KFintech), the agency for providing e-voting (including remoti e-voting) facility, www.evoting.kfintech.com

### $\label{lem:manner to cast vote} \textbf{(s) through remote e-voting / e-voting at the AGM}$

- a) Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through e-voting (including remote e-voting). The manner of e-voting (including remote e-voting) by members holding shares in dematerialized physical form shall be provided in the Notice of the AGM.
- b) The facility of e-voting will also be made available at the AGM and members attendin the AGM through VC/OAVM who have not cast their vote(s) on the resolutions during the remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- c) The log-in credentials to cast the vote(s) through e-voting(including remote e-voting) shall be made available to the members through e-mail. Members who do not receive the e-mail or whose e-mail addresses are not registered with the Company / Depository Participant(s) may generate their log-in credentials by following the instructions given below.

Manner of registration / updating of e-mail addresses and Bank Mandates Members who have not registered their email addresses and bank mandate with the Company or their Depository Participant(s) are requested to follow the below procedure:

For shares held The members are requested to submit the requisite ISR-1 form which is in Physical available at the link: https:/alankit.com/pdf/ISR-1.pdf along with selfattested supporting documents to the Company's RTA M/s Alankit Assignments Ltd., Unit: Triveni Turbine Limited, 4E/2, Jhandewalan Extension, New Delhi - 110055. The members holding shares in electronic mode are requested to register / in Dematerialized update their e-mail addresses, PAN and Bank Account details with the

In case of any queries in regard to the registration process of e-mail addresses and bank mandate, members may contact "Alankit Assignments Limited" Registrar and Share Transfer Agen of the Company at rta@alankit.com

For Triveni Turbine Ltd Date: 12-08-2023 Raiiv Sawhner Company Secretary Place: Noida (U.P.)

Depository Participant where their respective accounts are maintained.

## TRIVENI ENGINEERING & INDUSTRIES LIMITED

Corporate Indentity Number:. L15421UP1932PLC022174 Regd. office: A-44, Hosiery Complex, Phase –II Extn., Noida – 201 305, U.P Corp. office: 8th Floor, Express Trade Towers,15-16, Sector–16A, Noida, U.P. - 201301 E-mail: shares@trivenigroup.com, Website: www.trivenigroup.com, Phone: 91 120 4308000 / Fax: 91 120 4311010-11

### 87th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 87th Annual General Meeting ("AGM") of the members of Triven Engineering & Industries Limited ( the "Company" ) will be held on Friday, 8th day of Sentember, 2023 at 11:00 A.M. (IST) through VC/OAVM to transact businesses, as set forth in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs vide its General Circular dated December 28, 2022 read with circular dated May 5, 2020, and other applicable Circulars issued from time to time (hereinafter collectively referred to as the "MCA Circulars"), have permitted the holding of the AGM through VC/OAVM, without physical presence of the members at a common venue In compliance with the MCA circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

In accordance with the above MCA Circulars and circular dated January 5, 2023 issued by the Securities and Exchange Board of India("SEBI"), the Notice of the AGM of the Company along with the Annual Report (2022-23) is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company / Depository Participant(s). Members may note that the Notice of the AGM and Annual Report (2022-23) will also be made available on the website of the company www.trivenigroup.com, websites of the Stock Exchanges, namely, National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com as well as on the website of KFin Technologies Limited (KFintech), the agency for providing e-voting (including remote e-voting) facility, www.evoting.kfintech.com

## Manner to cast vote(s) through remote e-voting / e-voting at the AGM

Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through e-voting (including remote e-voting). The manner of e-voting (including remote e-voting) by members holding shares in dematerialized / physical form shall be provided in the Notice of the AGM.

The facility of e-voting will also be made available at the AGM and members attending

- the AGM through VC/OAVM who have not cast their vote(s) on the resolutions during the remote e-voting period and are otherwise not harred from doing so, shall be eligible to vote through e-voting system during the AGM. The log-in credentials to cast the vote(s) through e-voting(including remote e-voting)
- shall be made available to the members through e-mail. Members who do not receive the e-mail or whose e-mail addresses are not registered with the Company / Depository Participant(s) may generate their log-in credentials by following the instructions given

### Manner of registration / updating of e-mail addresses and Bank Mandates Members who have not registered their email addresses and bank mandate with the

Company or their Depository Participant(s) are requested to follow the below procedure: For shares held The members are requested to submit the requisite ISR-1 form which is in Physical available at the link: https:/ris.kfintech.com/clientservices/isc/default.aspx along with the self-attested supporting documents to M/s Kfin Technologies Ltd., Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032 or through electronic mode with e-sign by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx# The members holding shares in electronic mode are requested to register i

Depository Participant where their respective accounts are maintained. In case of any queries in regard to the registration process of e-mail addresses, members may contact "KFintech" Registrar and Share Transfer Agent of the Company at einward.ris@kfintech.com RECORD DATE & TDS ON DIVIDEND

in Dematerialized update their e-mail addresses, PAN and Bank Account details with the

The Board of Directors at its meeting held on May 25, 2023 has recommended a dividend of Rs 3.25 per share of the face value of Re.1/- each for the financial year 2022-23. The record date for the purpose of determining eligibility for receipt of dividend is September 1, 2023. The dividend, if approved, by the members at the AGM, will be paid electronically to those members who have updated their bank account details for receiving dividend through electronic means. For members who have not updated their bank account details, dividend warrants/ demand drafts will be sent to them by permitted mode. To avoid delay in receiving dividend, members are requested to update their bank account details with their Depositor Participants, where shares are held in dematerialised mode, and with KFintech, Registral and Transfer Agent of the Company, where the shares are held in physical mode.

Pursuant to the Income Tax Act, 1961 as amended, dividend income is taxable in the hands of members and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates. Members are requested to refer to the 'TDS Instructions on Dividend Distribution' available on the website of the Company www.trivenigroup.com, and submit all requisite documents on or before August 25, 2023, to enable the Company to etermine the appropriate TDS rates, as applicable.

Date: 12-08-2023

For Triveni Engineering & Industries Ltd.

Geeta Bhalla

**Group Vice President & Company Secretary** 

Place: Ahmedabad Date: August 11, 2023