

HIM TEKNOFORGE LIMITED
CIN: L23130HP1971PLC000004
Registered Office: Village Billanwali, Baddi - 173205, Distt: Solan (H.P.)
Telephone No.: +91(1795)650426 Fax No.: +91(1795)245467
E-mail: gujarat.gears@gmail.com, Website: www.himteknoforge.com

EXTRA ORDINARY GENERAL MEETING (EGM) OF THE COMPANY

The Members are hereby informed that the Extra Ordinary General Meeting ("EGM") of the Members of Him Teknoforge Limited ("the Company") will be held on Wednesday, August 28, 2024 at 11:00 A.M. (IST) at Regd. Off: Village Billanwali, Baddi, Solan, Baddi, Himachal Pradesh - 173205, to transact the business set out in the Notice convening the EGM.

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI (collectively referred to as "relevant circulars"), the Notice of EGM dated July 31, 2024 will be sent only through electronic mode by e-mail to those members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on August 02, 2024 and whose email address is registered.

The Notice of EGM will be available on the Company's website at www.himteknoforge.com and on the website of BSE Limited at www.bseindia.com.

Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent by the Company, and holds shares as of the cut-off date, i.e. August 21, 2024, such Member may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or mcsldbaroda@gmail.com. However, if a Member is already registered with CDSL for remote e-voting then existing User ID and password can be used for casting vote.

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite documents to mcsldbaroda@gmail.com.

Members are requested to carefully read all the Notes set out in the Notice of EGM and the manner of casting votes through remote e-voting and physical voting at the EGM.

FOR HIM TEKNOFORGE LIMITED
Sd/-
Himanshu Kalra
Company Secretary & Compliance Officer
ACS No: A62696

Place: Chandigarh
Date: 02.08.2024

The South Indian Bank Ltd.
CIN: L65191KL1929PLC000107
Regd. Office: "SIB House", SIB House, Mission Quarters
P B No. 28, T.B Road, Thrissur-680001 Tel: 0467-2420020
www.southindianbank.com E-mail: ho2006@sib.co.in

96TH ANNUAL GENERAL MEETING OF THE SOUTH INDIAN BANK LIMITED

Security holders of the Bank may note that the 96th Annual General Meeting of The South Indian Bank Limited will be held on Tuesday, 27th August, 2024 at 11 a.m. (IST) via Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 read with General Circulars No. 14/2020 dated 08th April, 2020, General Circulars No. 15/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May, 2020, General Circulars No. 2/2022 dated 05th May, 2022, General Circular No. 10/2022 dated 28th December 2022 and General circular No. 09/2023 dated on 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 on Limited relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 on Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred to as "SEBI Circulars") and all other applicable laws and circulars issued by MCA, Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting. The registered office of the Bank shall be deemed to be the venue for the AGM.

- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for FY 2023-24 will be sent to all the security holders whose email addresses are registered with the Bank/Depository Participant(s). Security holders holding shares and debentures in dematerialized mode and had not registered their email addresses and mobile numbers are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode and had not registered their email addresses and mobile numbers are requested to furnish their email addresses and mobile numbers with the Bank's Registrar and Share Transfer Agent M/s. Link Intime India Pvt. Ltd., Surya 35, Mayflower Avenue Behind Senthil Nagar Sowripalayam Road Coimbatore - 641028 Tel: 0422-2314792 Email: coimbatore@linkintime.co.in, Website: www.linkintime.co.in. This would also enable those shareholders to attend the AGM/cast their votes for the items to be transacted in the Annual General Meeting of the Bank.
- The notice of the 96th AGM and Annual Report for the Financial year 2023-24 will also be made available on the Bank's website, at <https://www.southindianbank.com> under "Investor Desk" section, the same can also be accessed from the following web link viz.: <https://www.southindianbank.com/content/annualreport-financial-year-2023-24-2024/4035> further the websites of the stock exchanges viz. BSE Limited at <https://www.bseindia.com> and on the National Stock Exchange of India Ltd. at <https://www.nseindia.com> and on the CDSL's website, www.evotingindia.com.
- Shareholders will have an opportunity to attend the AGM through electronic mode only and cast their vote remotely or through the e-voting system during the meeting on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or through e-voting facility at the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visit <https://www.southindianbank.com> to obtain such details.
- The Board of Directors has recommended a dividend of 30% i.e. ₹ 0.30 per Equity share of face value of ₹ 1 per share for the Financial year ended March 31, 2024 which will be subjected to the approval of Shareholders at AGM. Shareholders holding their shares in Demat form are requested to update their Bank account details with their Depository Participants and those who are holding shares in physical form may update the same with Bank/RTA.
- The dividend once approved by the shareholders will be paid on or before 25th September 2024, through various online transfer modes or through issue of Dividend warrants.
- In accordance with the provisions of the Income Tax Act, 1961 as amended by Finance Act, 2020, with effect from April 1, 2020, dividend declared and paid by the Bank is taxable in the hands of the shareholders and Bank is required to deduct tax at source ("TDS") on dividend paid to the shareholders at the applicable rates. The details / information in this regard are attached as Annexure to the notice of the 96th Annual General Meeting of the Bank.
- Security holders may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the shareholders and/or debenture holders, unless the same is specifically requested.
- The 96th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.

For The South Indian Bank Limited
Sd/-
(Jimmy Mathew)
Company Secretary

Place: Thrissur
Date: 1 August 2, 2024

U.P. STOCK AND CAPITAL LIMITED
(Formerly U.P. Stock Exchange Limited)
CIN : U67120UP1979PLC004876
'PADAM TOWERS', 14/113, CIVIL LINES, KANPUR - 208 001
Mob. No.: 8004939128 | Email: upstockcl@gmail.com | Website: www.upstockcl.in

(NOTICE TO SHAREHOLDERS)

SUBJECT: TRANSFER OF EQUITY SHARES OF THE COMPANY TO IEPF SUSPENSE ACCOUNT

NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 (the "Act"), read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"), and amendment thereof, the equity shares of the Company in respect of which dividend has remained unpaid / undaimed for a period of 7 (seven) consecutive years or more are required to be transferred by the Company to the DEMAT Account of the Investor Education & Protection Fund ("IEPF") Authority.

Notice is further given that in accordance with IEPF Rules, individual notices have already been sent to the respective shareholders, whose shares are liable to be transferred to the IEPF Suspense Account, at their latest available address in the records of the Company/ RTA for taking appropriate actions. Details of the Equity shares due to be transferred to IEPF Suspense Account have also been uploaded on the Website of Company www.upstockcl.in under the head Investors - 'Shares Transferred or to be transferred to IEPF'.

All the concerned shareholders, whose dividend for the Financial Year 2016-17, have remained unpaid or undaimed for seven consecutive years, are advised to claim the dividend amount from the Company on or before **3rd November, 2024** and failure to claim the same would lead to transfer of equity shares related to such dividend to DEMAT Account of the IEPF Authority'. Concerned shareholders are requested to refer to the Company's website, as mentioned above, to verify the details of undaimed / unpaid dividends and the equity shares which are liable to be transferred to the IEPF Authority.

In case concerned shareholders do not claim their undaimed dividend by **3rd November, 2024**, the Company shall, with a view to comply with the Rules, transfer the equity shares to the IEPF Authority without any further notice to the shareholders. Please also note that no claim shall lie against the Company in respect of equity shares transferred to IEPF pursuant to the said Rules. All benefits accruing on such shares viz., dividend, bonus shares, split, consolidation, fraction shares etc., except right issue, shall also be transferred to IEPF Authority in compliance of the Act and the Rules framed thereunder.

Shareholders may note that, no claim shall lie against the Company in respect of Undaimed Dividend / Shares transferred to IEPF pursuant to the Rules. However, it can be claimed back from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

In case of any queries / clarifications, concerned shareholders may contact the Company by sending email at upstockcl@gmail.com or by calling at Mob: 9919002307 / 8004939128.

For U.P. Stock and Capital Limited
Prem Bahadur Singh
(Chief Executive Officer)

Date: 01.08.2024
Place: Kanpur

VALUE INDUSTRIES LIMITED
CIN: L99999MH1988PLC046445
Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chitgaon, Tq. Pithan, Dist: Aurangabad- 431 105
Email: secretarialvg.in@gmail.com Website: www.valueind.in

NOTICE OF THE 32ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Second Annual General Meeting ("AGM") of the Members of VALUE INDUSTRIES LIMITED (Company under Corporate Insolvency Resolution Process) will be held on Monday, 26th day of August, 2024, at 12:00 Noon at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chitgaon Taluka Pathan Dist. Aurangabad - 431 105 Maharashtra (AGM) to transact the business as set out in Notice convening the AGM. The copies of the Notice of AGM together with the Annual Report for the financial year ended on 31st March, 2020, is being sent by electronic mode to all the members whose email addresses are registered with the Company / Depository Participant(s) for communication purposes. The Notice of the AGM and the Annual Report of the Company for the financial year ended on 31st March, 2020 is also being made available on the website of the Company viz: www.valueind.in.

Notice is further given that pursuant to the provisions of section 91 of the Companies Act 2013, read with Rule 10 of the Companies (Management & Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, 20th August, 2024 to Monday, 26th August, 2024 (both days inclusive) for the purpose of the AGM.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 Read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, notice is further given that,

- The business set out in the notice are also being transacted through voting by electronic means (remote e-voting). For this purpose the Company has made arrangements with Central Depository Services Limited (CDSL) for facilitating e-voting to enable the members to cast their votes electronically. Detailed procedure and instructions for remote e-voting have been annexed to the Notice of the ensuing AGM. The members can cast their vote through remote e-voting facility provided by CDSL. The company is also providing facility for voting by ballot at the AGM apart from providing remote e-voting facility for all those members who are present at the AGM but have not casted their votes by availing the remote e-voting facility. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in AGM.
- The communication relating to remote e-voting inter-alia containing the User Id and password along with the copy of the notice conveying the AGM forms part of the Annual Report.
- The remote e-voting shall commence on Friday, 23rd August, 2024 at 9:00 a.m. and shall end on Sunday, 25th August, 2024 at 5:00 p.m. (both dates inclusive). The remote e-voting shall not be allowed beyond the said date and time.
- The Company has fixed Monday, 19th August, 2024, as the cut-off date 'entitlement date' for identifying the members for determining the eligibility to vote by electronic means or at AGM by ballot. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person who acquires shares and becomes member of the Company after the date of dispatch of notice of AGM and holding shares on the cut-off date 'entitlement date' i.e. Monday, 19th August, 2024 may obtain the login ID and Password from Ms. Sujata Parab, Authorised Person of the Company, who is responsible to address the grievances connected with the facility for voting by electronics means by sending an email request to secretarialvg.in@gmail.com. Members may also call on 9619894307 or send a request to the Company by writing at secretarialvg.in@gmail.com.
- In case of queries, if any, with regard to remote e-voting, members may refer the frequently asked questions (FAQ) for members and e-voting user manual for members available at the download section of www.evotingindia.com or call on toll free number 1800225533 or send a request at helpdesk.evoting@cdslindia.com

For VALUE INDUSTRIES LIMITED
(A Company under Corporate Insolvency Resolution Process by NCLT Order dated September 5, 2018 read with Orders dated August 8, 2019 and September 25, 2019)
ABHIJIT GUATHAKURTA
RESOLUTION PROFESSIONAL
No. IBBJ/PA-003/IP/NO00103/2017-18/11158
Place: Mumbai
Date: 02nd August, 2024

RDB REALTY & INFRASTRUCTURE LTD.
CIN: L16003WB2006PLC110039
Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor
Room No- 10 Kolkata-700001
Ph No (033) 44500500, Fax: 033-22420588
Email Id : secretarial@rdbindia.com Website: www.rdbindia.com

EXTRACT OF REVISED AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024 PURSUANT TO THE NCLT ORDER RECEIVED ON 19TH JULY, 2024

Particulars	(Rs. in Lakhs)		
	Quarter ended 31.03.2024 (Audited)	Year ended 31.03.2024 ((Audited)	Quarter ended 31.03.2023 (Audited)
Total income from operations (net)	3684.59	6784.05	4246.01
Net Profit before Tax and exceptional items	(7.29)	360.02	119.11
Net Profit before Tax after exceptional items	(7.29)	360.02	119.11
Net Profit/loss after Tax	(8.69)	270.17	106.91
Total Comprehensive Income for the period (Comprising profit for the period after tax and other comprehensive income after tax)	(8.69)	270.17	106.91
Paid-up Equity Share Capital			
Face Value Rs. 10/- Per Share)	1728.34	1728.34	1728.34
Reserves (As shown in the Audited Balance Sheet of previous year)	2014.23 (as on 31/03/24)	2014.23 (as on 31/03/24)	1745.22 (as on 31/03/23)
Basic and Diluted Earning Per Share for the period	(0.05)	1.56	0.62

Notes:

- The above result was reviewed by the Audit Committee on 2nd August, 2024 and approved by the Board of Directors of the Company at its meeting held on 2nd August, 2024.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchange(s) and on the company's website (www.rdbindia.com).

FOR AND ON BEHALF OF THE BOARD
sd/-
Neera Chakravarty
DIN: 09096844
Whole-time Director

Place: Kolkata
Date: 02.08.2024

VALUE INDUSTRIES LIMITED
CIN: L99999MH1988PLC046445
Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chitgaon, Tq. Pithan, Dist: Aurangabad- 431 105
Email: secretarialvg.in@gmail.com Website: www.valueind.in

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Fifth Annual General Meeting ("AGM") of the Members of VALUE INDUSTRIES LIMITED (Company under Corporate Insolvency Resolution Process) will be held on Monday, 26th day of August, 2024, at 02:15 p.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chitgaon Taluka Pathan Dist. Aurangabad - 431 105 Maharashtra (AGM) to transact the business as set out in Notice convening the AGM. The copies of the Notice of AGM together with the Annual Report for the financial year ended on 31st March, 2023, is being sent by electronic mode to all the members whose email addresses are registered with the Company / Depository Participant(s) for communication purposes. The Notice of the AGM and the Annual Report of the Company for the financial year ended on 31st March, 2023 is also being made available on the website of the Company viz. www.valueind.in.

Notice is further given that pursuant to the provisions of section 91 of the Companies Act 2013, read with Rule 10 of the Companies (Management & Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, 20th August, 2024 to Monday, 26th August, 2024 (both days inclusive) for the purpose of the AGM.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 Read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, notice is further given that,

- The business set out in the notice are also being transacted through voting by electronic means (remote e-voting). For this purpose the Company has made arrangements with Central Depository Services Limited (CDSL) for facilitating e-voting to enable the members to cast their votes electronically. Detailed procedure and instructions for remote e-voting have been annexed to the Notice of the ensuing AGM. The members can cast their vote through remote e-voting facility provided by CDSL. The company is also providing facility for voting by ballot at the AGM apart from providing remote e-voting facility for all those members who are present at the AGM but have not casted their votes by availing the remote e-voting facility. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in AGM.
- The communication relating to remote e-voting inter-alia containing the User Id and password along with the copy of the notice conveying the AGM forms part of the Annual Report.
- The remote e-voting shall commence on Friday, 23rd August, 2024 at 9:00 a.m. and shall end on Sunday, 25th August, 2024 at 5:00 p.m. (both dates inclusive). The remote e-voting shall not be allowed beyond the said date and time.
- The Company has fixed Monday, 19th August, 2024, as the cut-off date 'entitlement date' for identifying the members for determining the eligibility to vote by electronic means or at AGM by ballot. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person who acquires shares and becomes member of the Company after the date of dispatch of notice of AGM and holding shares on the cut-off date 'entitlement date' i.e. Monday, 19th August, 2024 may obtain the login ID and Password from Ms. Sujata Parab, Authorised Person of the Company, who is responsible to address the grievances connected with the facility for voting by electronics means by sending an email request to secretarialvg.in@gmail.com. Members may also call on 9619894307 or send a request to the Company by writing at secretarialvg.in@gmail.com.
- In case of queries, if any, with regard to remote e-voting, members may refer the frequently asked questions (FAQ) for members and e-voting user manual for members available at the download section of www.evotingindia.com or call on toll free number 1800225533 or send a request at helpdesk.evoting@cdslindia.com

For VALUE INDUSTRIES LIMITED
(A Company under Corporate Insolvency Resolution Process by NCLT Order dated September 5, 2018 read with Orders dated August 8, 2019 and September 25, 2019)
ABHIJIT GUATHAKURTA
RESOLUTION PROFESSIONAL
No. IBBJ/PA-003/IP/NO00103/2017-18/11158
Place: Mumbai
Date: 02nd August, 2024

CENTRAL UNIVERSITY OF HARYANA
MAHENDERGARH
(NAAC Accredited 'A' Grade University)

Registration Opens for Under Graduate (UG) Programmes under CUET-2024
ACADEMIC SESSION: 2024-25

Central University of Haryana, Mahendergarh invites online Registration Forms for the candidates who have appeared in CUET (UG)-2024 examination conducted by National Testing Agency for admission to the following programmes:

UNDER GRADUATE (UG) PROGRAMMES

B.Voc. - Retail and Logistics Management, Bio-Medical Sciences and Industrial Waste Management	Integrated Programmes - B.Sc.- M.Sc. Physics, B.Sc.-M.Sc. Chemistry and B.Sc.-M.Sc. Mathematics
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B.Sc. (Hons.) in Psychology

IMPORTANT DATE

Last date for online Registration	10/08/2024
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Registration Link: <https://cuhcet.samarth.edu.in/>

For more details please visit www.cuh.ac.in **REGISTRAR**

Kogta Financial (India) Limited
Regd. Office: Kogta House, Azad Mohalla, Near Railway Station, Bikaner Rajasthan-305024 • Website: www.kogta.in • Email: compliance@kogta.in
Phone: 0141-8767000 • CIN: U67120RJ1989PLC011408

Statement of Unaudited Financial Results for the quarter ended on June 30, 2024
(Regulation 52 (8), read with Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) (LORD Regulations) (Amount in Lacs, except EPS)

Sl. No.	Particulars	Quarter Ended 30-06-2024 Unaudited	Quarter Ended 30-06-2023 Unaudited	Year Ended 31.03.2024 Audited
1	Total Income from Operations	20914.63	15913.69	77032.28
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3194.54	2701.73	18898.38
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3194.54	2701.73	18898.38
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2370.24	2010.76	14092.95
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	2362.91	1982.35	14041.48
6	Paid up Equity Share Capital	5345.29	1062.23	1067.86
7	Reserves (including Revaluation Reserve)	177795.54	106944.54	119474.78
8	Securities Premium Account	137048.26	80884.59	81178.39
9	Net worth	190244.26	114852.52	127223.39
10	Paid up Debt Capital / Outstanding Debt	380533.09	272073.05	380456.57
11	Outstanding Redeemable Preference Shares	NIL	NIL	NIL
12	Debt Equity Ratio	1.99	2.36	3.05
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
1	Basic	4.44	3.79	26.51
2	Diluted	1.48	1.26	8.82
14	Capital Redemption Reserve	Not Applicable	Not Applicable	Not Applicable
15	Debt Redemption Reserve	Not Applicable	Not Applicable	Not Applicable
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable

Note: (1) The above is an extract of the detailed format of quarterly and annual results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly/annual financial results are available on the websites of the Stock Exchange(s) and the listed entity, (<https://www.bseindia.com> and <https://www.kogta.in/investor-information/financial-performance/>), (2) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange(s) (BSE Ltd.) and can be accessed on the URL (<https://www.bseindia.com>). (3) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to changes in accounting policies shall be disclosed by means of a footnote. (4) Earnings per equity share has been recomputed for the previous periods considering the impact of bonus shares and automatic adjustment in conversion ratio of Compulsorily Convertible Preference Shares, share warrants & ESOPs.

For and on behalf of Board of Directors of
KOGTA FINANCIAL (INDIA) LIMITED
Sd/-
Arun Kogta (Managing Director & CEO)
DIN: 05109722

Date: August 02, 2024
Place: Jaipur

SUPER SALES INDIA LIMITED
Regd. Office: 34-A, Kamaraj Road, Coimbatore - 641018
CIN : L17111TZ1981PLC001109
Email : ssil@vaamaa.com Web : www.supersales.co.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024
(₹ in Lakhs)

Sl No	Particulars	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 30.06.2023 (Unaudited)	Previous Year Ended 31.03.2024 (Audited)
1	Total Income from Operations	9,891.55	10,939.01	43,000.88
2	Net Profit / (Loss) for the period (before tax, Exceptional items)	109.12	821.97	2350.51
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	109.12	821.97	2,561.89
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	101.66	590.15	1,986.72
5	Total Comprehensive Income for the period (Comprising Profit/loss for the period (after tax) and other comprehensive income (after tax))	3,777.74	6,087.98	12,545.82
6	Paid-up equity share capital (face value of ₹10 each)	307.15	307.15	307.15
7	Reserves (excluding revaluation reserves as shown in the Audited Balance Sheet of previous year)	-	-	55,459.75
8	Earnings Per Share (of ₹10 each) (for Continuing & discontinued operations)			
Basic	3.31	19.21	64.68	
Diluted	3.31	19.21	64.68	

NOTES:

The above is an extract of the detailed format of Quarterly and Annual Results filed with the stock exchange under Regulation 33 of SEBI (Listing obligations and disclosure Requirements) Regulations, 2015. The full format of the Quarterly Annual Financial results are available on the stock exchange website www.bseindia.com and Company website: www.supersales.co.in.

On behalf of the Board
(Sd/-) **SANJAY JAYAVARTHANAVELU**
Chairman

Coimbatore
02.08.2024

ELIXIR CAPITAL LIMITED
CIN: L67190MH1994PLC083361
Registered office: 58, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021
Website: www.elixircapital.in, Email: dm@elixircapital.com Tel: 022-6115 1919

NOTICE

The Thirtieth (30th) Annual General Meeting (AGM) of the Company will be held on Monday, 26th August, 2024 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice of AGM which has been emailed to the members.

The Ministry of Corporate Affairs (MCA) has vide its Circular dated September 25, 2023 read with MCA Circulars dated May 5, 2020, April 8, 2020, April 13, 2020 (collectively referred to as the 'MCA Circulars') and SEBI Circular dated May 12, 2020 and October 6, 2023 permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Company has on Wednesday, 31st day of July, 2024 completed sending emails through M/s. Bigshare Services Private Limited (Registrar and Share Transfer Agent or RTA) for the 30th Annual Report for the financial year ended March 31, 2024 together with the Notice of 30th AGM to members whose email addresses were registered with the Depository and RTA.

Members may note that the Notice of the AGM and Annual Report for the financial year ended March 31, 2024 is available on the Company's website at https://www.elixircapital.in/annual_pdf/Elxir_Annual_Report_2023-24.pdf and on the website of BSE Limited at www.bseindia.com where the shares of the Company are listed. Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its members holding shares as on the cut-off date, Monday, August 19, 2024 to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting period begins from Friday, August 23, 2024 at 9.00 a.m. and ends on Sunday, August 25, 2024 at 5.00 p.m. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed manner of remote e-voting / e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM. The login credentials for e-voting will be sent to all the members at their registered email address.

The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2023-24 to members holding physical shares and those who have not registered their email addresses is dispensed in accordance with aforesaid MCA Circulars and SEBI Circulars.

Notice of Book Closure:

Pursuant to Section 91 of the Companies Act, 2013, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 19, 2024 to Monday, August 26, 2024 (both days inclusive) for the purpose of the AGM and payment of dividend on the Equity Shares of the Company for the year ended March 31, 2024. The dividend as recommended by the Board, if declared at the meeting, will be paid on or before September 24, 2024.

By Order of the Board
FOR ELIXIR CAPITAL LIMITED
Sd/-
Radhika Mehta
Whole-time Director & CFO
DIN: 00112269

Place: Mumbai
Date: August 1, 2024

Texmaco Infrastructure & Holdings Limited
CIN : L70101WB1939PLC009800
Regd. Office : Belgharia, Kolkata -700 056
Phone : +91-33-2569 1500, Fax : +91-33-2541 2448, Website :