

**Date: 12/08/2023**

To,  
Gen. Manager (DCS)  
BSE limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

**SUB: INTIMATION OF ADVERTISEMENT IN NEWSPAPER UNDER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

**REF: COMPANY CODE BSE: 530477**

Dear Sir,

Please find enclosed herewith copy of Advertisement given in newspaper of unaudited financial results for the quarter ended on **30<sup>th</sup> June, 2023** in compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said financial results were reviewed by Audit committee and approved by the Board of Directors at its meeting held on **11<sup>th</sup> August, 2023**.

You are requested to take the same on your record.

Thanking You.


Yours Sincerely,

**FOR, VIKRAM THERMO (INDIA) LIMITED**

**FOR, VIKRAM THERMO (INDIA) LIMITED**

  
**MR. DHIRAJLAL K. PATEL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 00044350)**





**Gujarat water supply & Sewerage Board**  
**Tender Notice No.05 of 2023-24 (2<sup>nd</sup> Attempt)**

The Executive Engineer, Public Health Works Division, Jal Bhavan, Opp. R.T.O., Palavasana, Mehmeta The Executive Engineer: Public Health Works Division, "Jal Bhavan", Opp. R.T.O. Palavasana, Mehmeta. Mo. No. 9978406162 invites tender for below mentioned work by "E-Tendering System" as under tender ID. No: 5199 (Second Attempt) Designing and constructing Cantilever M.S foot bridge on Canal with Providing, Supplying & jointing M.S Pipeline for Shifting @ Shaurashtra Branch Canal Bridge Ch. 5730 Kadi Dist.: Mahesana" (Under M & R to M-1 P-1(Kadi) RWSS. Estimated Cost Rs. 20.07 lakh. Eligibility of Contractor Civil registration for "E-1" Class And above. Other terms and conditions remain unchanged further all amendments were uploaded online only and concerned contractors have read it online only. Last Date of online Submission of Tender: Dt.28/08/2023 Up to 18.00 hrs. Physical document submission on the very next working dday after last date of online bid submission and shall be till 15.00 Hours. GWSSB reserves all right to the reject tender without assigning any reason. Detailed details should be obtained during the office hours at the above address; Detailed information of tender can be viewed on website https://tender.nprocure.com or www.statetenders.gujarat.gov.in GWSSB Toll free Help line No. 1916 for Drinking water supply for Rural Area.  
**No.DDI/MEH/241/2023-24**




**BHAKRA BEAS MANAGEMENT BOARD**  
(IRRIGATION WING)

**CORRIGENDUM-I NOTICE INVITING E-REVERSE BIDDING TENDERING**  
**NIT No.- 129/2022/ND**  
**Name of Office :** Office of The Addl. Superintending Engineer, Nangal Dam Division, Nangal Township, Distt. Ropar-140124 (PB)  
**Name of the Work :** Design, Supply, Installation, Testing and Commissioning of 210 KW grid connected hydrokinetic turbine power plant and its integration with existing 415 Volt BBMB grid system including transmission system for evacuation of power and operation and maintenance for five years post Two-year warranty of period of downstream of Bhakra Dam near Olinda bridge of BBMB, Distt. Bilaspur, Himachal Pradesh.  

<b>Last date &amp; time of Online Bid submission</b>	<b>Extension in due date upto</b> <b>23/08/2023 at 1700 hrs.</b>
<b>Date &amp; time of online Bid opening</b>	<b>Extension in due date upto</b> <b>24/08/2023 at 1500 hrs.</b>

For detailed NIT/terms & conditions etc., please visit/download from BBMB website [www.eproc.punjab.gov.in](http://www.eproc.punjab.gov.in) & [www.bbmb.gov.in](http://www.bbmb.gov.in)  
**NOTE :** if any, Corrigendum, shall be uploaded on website only.  
**1687-PR-Bhakra Dam-8 For your Better Tomorrow Save Energy Today**



**Gujarat Water Supply & Sewerage Board**  
**Tender Notice No.02 of 2023-24**


Executive Engineer, Public Health Works Division, GWSSB, Jal Bhavan, Radhanpur, District: Patan, Phone No. 02746-277173 Gujarat state invites online tender for various 01(One) civil work amounting to Total Rs.49.97 lacs for Radhanpur taluka of Patan District is invited by on-line e-tendering vide Tande ID No.608416. Last date of submission of Online tender Dt.28/08/2023 up to 18.00 Hrs. Detailed details regarding tender are available on notice board of this Office and & web site [www.statetenders.gujrat.gov.in](http://www.statetenders.gujrat.gov.in) & [www.gwssb.org](http://www.gwssb.org) & [www.gwssb.nprocure.com](http://www.gwssb.nprocure.com) For detailed infotmatoon of tender & conditions, contact office mentioned above during office hours. GWSSB reserves the right to accept/ reject any tenders & is binding to all. next amendment shall be viewable on website.  
**Water Supply Help Line No.1916**  
**Save Water, Water will Save You**  
**No.DDI/PATAN/234/2023-24**




**RAJASTHAN RAJYA VIDYUT PRASARAN NIGAM LIMITED**  
**NOTICE INVITING BID**

Bids for "Uprating of existing (a) 220 kV D/C Bhawad - Bhopalgarh (b) 132 kV S/C PS4 - PS3 (c) 132 kV S/C PS5 - PS4 (d) 132 kV S/C Phalodi (220 kV) - PS5 (e) 132 kV S/C Kolayat - Gajner (f) 132 kV S/C Gajner - Bhinasar and (g) 132 kV S/C Gajner - Pugal Road Transmission lines including strengthening and augmentation of existing busbars & bays at terminal substations against specification No. **RVPN/EHV/A&SP/TN-109 [UBN No. VPN2324WLOB01162]"** & "Uprating of existing (A) 220 kV S/C Bhopalgarh - Merta (400 kV) (B) 220 kV S/C Jodhpur (400 kV New) - Pali (C) 220 kV S/C Jodhpur (400 kV) - Bilara (D) 132 kV S/C PS2 - PS1 (E) 132 kV S/C PS1 - Bajju (F) 132 kV S/C Bajju - Kolayat Transmission lines including strengthening and augmentation of existing busbars & bays at terminal substations against specification No. **RVPN/EHV/A&SP/TN-110 [UBN No. VPN2324WLOB01163]"** & "Uprating of existing (A) 220 kV S/C Bap - Barsingsar LTPS (B) 220 kV S/C Barsingsar - Bikaner (C) 220 kV S/C Tinwari - Jodhpur Ckt I (400 kV) (D) 220 kV S/C Tinwari - Jodhpur Ckt II (400 kV) (E) 132 kV S/C Pugal Road - Bikaner (220 kV) (F) 132 kV S/C Pokran - Dechu (220 kV) Transmission lines including strengthening and augmentation of existing busbars & Bays at terminal substations against specification No. **RVPN/EHV/A&SP/TN-111 [UBN No. VPN2324WLOB01164]"** are invited from interested bidders up to **12.09.2023 (04:00PM)**. Other particulars of the bids may be visited on the procurement portal (<http://eproc.raajasthan.gov.in>, <http://sppp.raajasthan.gov.in>) of the state and <https://energy.raajasthan.gov.in/rvpn> departmental website.  
**RRVPN/TR-5982/2023**  
**Raj.Samwadi/C/23/7419**  

Superintending Engineer  
(Automation, N/M & SP), Jaipur



**COURT NOTICE**  
**IN THE COURT OF ADDITIONAL PRINCIPAL, JUDGE I, FAMILY COURT AT RANCHI**  
**Original Suit No. 678/2022**  
**Madhu Kumari ..... Petitioner**  
**Versus**  
**Rahul Kumar ..... Respondent**  
**Notice to :**  
**Rahul Kuma S/o Bhihbari Kumar Singh, Resident of vill-Isanpur, opp Swaminarayan Society, Near pani ni tanki Ahmedabad City, Ahmedabad Isanpur, District-Ahmadabad, State-Gujarat, Pin 382443**  
**Whereas above named petitioner has filed a case against you u/s 12(1), (a) (c) of the Hindu Marriage Act, 1955, in this court. In spite of issuance of summon through Regd. Post as well as through Nazarat, you failed to appear before this court.**  
**You are hereby informed to appear before this court physically on 18/08/2023 at 10.30 AM, failing which the case will be heard Ex-parte against you in accordance with law.**  
**Given under my hand and seal of the court on this 04 day of August 2023.**  
**Sd/- Additional Principal Judge - I**  
**Family Court, Ranchi**




**GUJARAT ENERGY TRANSMISSION CORPORATION LTD**  
**Transmission Circle office, 66KV Himatnagar-1 Substation Compound, Nr. Motipura Circle, N H -8, Motipura, Himatnagar-383 001**  
**Phone No. 02772-229136 Fax: 02772 - 229138**  
**Website: www.getcogujarat.com Email: setrhmt@yahoo.com, setrhmt.getco@gebmail.com**

**PUBLIC NOTICE**  
No:CE(P)/EE((TR-II)/T-1/Notification/July-2023/1040-GUJARAT ENERGY TRANSMISSION CORPORATION (GETCO) is a state transmission utility U/S 39 of The Electricity Act 2003 (Here in after referred as the Act) as declared by Government of Gujarat vide Notification no GHU-2001-31-GEB-1104-2946-K dated 29-05-2004. It being so declared, Government of Gujarat in exercise of the powers U/S 164 of the Act is further pleased to issue Notification No-GU-2007-5-ELA-1106-4884-K dated-05-01-2007, conferring powers of Telegraphic Authority under Indian Telegraph Act. 1885 to GETCO and it's officers for laying Electricity lines & erection Towers for supply and transmission of electricity in the state of Gujarat as deemed necessary subject to the conditions prescribed under the said Notification. same work published in Gujarat Government Gazette Vol no: - LXIV on Dated 10.08.2023. Issue No:-32.  
Through this public notice, it is hereby informed to the public that, in the public interest GETCO has decided, to install/lay Electricity Lines/Tower etc, for transmission of Electricity as under.  

Sr No	Name & Brief particulars of the Scheme	Area of Work	Estimated Capi. Cost (Rs. Lacs)
1	Proposed 66KV S/C Line from existing 66KV Ujadiya ss to Proposed 66KV Madhavgadh PS-1 ss on D/C Tower with ACSR Panther Conductor (App. Length- 4.35KM)	Ujadiya, Toraniya, Navavas, Nani Shiholi, Kherol, Vakhatpur, Salatpur, Talod, Gulab Ni Muvadi, Umed Ni Muvadi, Madhavgadh TA-Talod ,Dist. Sabarkantha	604.17
2	66kv LILO at Proposed 66Kv Lavari ss from Existing 66Kv Talod- Kampa, Dardarada Takar, Surpur Ranasan line on D/C Panther Dalaji Muvada, Jethajina Muvada, Tower with ACSR Panther Conductor-App.Line Length-2 X area. Ta.Talod, Dist: Sabarkantha, 3.1 07KM	Lavari, Vajapur, Ratanpur, Ratanpur Lavari ss from Existing 66Kv Talod- Kampa, Dardarada Takar, Surpur Ranasan line on D/C Panther Dalaji Muvada, Jethajina Muvada, Tower with ACSR Panther Conductor-App.Line Length-2 X area. Ta.Talod, Dist: Sabarkantha, 3.1 07KM	125

  
Through this public notice, GETCO hereby intends to get co-operation during laying of transmission line. GETCO shall make provisions to give reasonable compensation towards loss or damage occurred to the standing crops/trees as per Act. Also as per guide line given by GOG tharav no:-GET/11/2015/GOI/199-K,Date:-31.12.2021 land cost compensation will be given as per jantri rate.  
**Sd/-**  
**Superintending Engineer (TR)**  
**Getco, Co, Himatnagar**




**FAZE THREE LIMITED**  
**CIN No. L99999DN1985PLC000197**  
**Website: www.fazethree.com | E-mail : cs@fazethree.com | Tel.: 022-43514444/400**  
**Regd.Off.: Survey No. 380/1, Khanvel Silvassa Road, Village Dapada, Silvassa - 396 230, UT of D&NH**  
**EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**  
**(Rs. In Crores except EPS data)**

Particulars	Standalone			Consolidated		
	Quarter Ended		Year Ended	Quarter Ended		Year Ended
	June 30, 2023	June 30, 2022	March 31, 2023	June 30, 2023	June 30, 2022	March 31, 2023
	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
Total Income from Operations	127.77	146.49	547.92	129.43	147.00	558.18
Net profit/ (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	16.39	19.82	76.71	16.72	19.87	77.62
Net profit/ (loss) for the period before Tax (After Exceptional and/or Extraordinary items)	16.39	19.82	76.71	16.72	19.87	77.62
Net profit/ (loss) for the period after Tax (After Exceptional and/or Extraordinary items)	12.08	14.54	57.44	12.37	14.59	58.30
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	12.03	14.52	57.28	12.12	14.54	57.67
Paid-up Equity Share Capital (Face value of Rs. 10/- per share)	24.32	24.32	24.32	24.32	24.32	24.32
Reserves excluding revaluation reserves (Other Equity)			256.12			254.06
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations):						
Basic:	4.97	5.98	23.62	5.09	6.00	23.97
Diluted:	4.97	5.98	23.62	5.09	6.00	23.97

Notes:  
1. The above is an extract of the detailed format of statement of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 11, 2023. The full format of the Statement of Financial Results are available on the Company's website ([www.fazethree.com](http://www.fazethree.com)) and on the website of the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)).  
2. The Financial Results, for the quarter ended June 30, 2023 have been subjected to limited review by the statutory auditors. The Financial Results for year ended March 31, 2023 have been audited by the statutory auditors. The figures for the previous reporting period have been re-grouped/ re-classified wherever necessary, to make them comparable.  

By Order of the Board  
For Faze Three Limited  
Sd/-  
Ajay Anand  
Managing Director  
DIN: 00373248

Place: Mumbai  
Date: August 11, 2023



**SHREE BHAVYA FABRICS LIMITED**  
**CIN: L171196G1988PLC01120**  
**Regd. Office:** 170, Pirana Road, Piplej, Ahmedabad-382 405. • **Ph.:** 079-22172949  
**Email:**shreebhavyafabrics@gmail.com • **Website:**www.shribhavyafabrics.com

**Extract of Unaudited Standalone Financial Results for the Quarter ended on 30 June, 2023**  

Sr. No.	Particulars	Quarter Ended		Year Ended	
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	4082.82	5,438.84	5296.67	19,482.49
2	Net Profit/(Loss) for the period (before Tax and Exceptional items)	85.65	34.17	34.97	185.24
3	Net Profit/(Loss) for the period (Before Tax and after Exceptional items)	85.65	34.17	34.97	185.24
4	Net Profit/(Loss) for the period (after Tax and Exceptional items)	78.05	42.57	26.09	153.83
5	Total Comprehensive income for the period Profit/(Loss) for the period (After Tax) and other comprehensive income (after Tax)	78.05	42.57	26.09	153.83
6	Paid-up Equity share capital (face value) of Rs. 10/-each share	950.00	950.00	950.00	950.00
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-
8	Earnings Per Share (before and after extraordinary items)(of Rs. 10/- each)Basic and Diluted	0.82	0.45	0.27	1.62

Notes:  
The above result is an extracts of the details unaudited Financial Result for the quarter ended 30th June, 2023 filed with the stock exchange under regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The full financial result for the quarter ended on 30<sup>th</sup> June, 2023 are available on the website of the stock exchange i.e www.bseindia.com and website of the company i.e www.shreebhavyafabrics.com  
**For, SHREE BHAVYA FABRICS LIMITED**  
**Purshotam R. Agarwal**  
(Managing Director) (DIN-00396869)

Place : Ahmedabad  
Date: 10-08-2023



**SHARANAM INFRAPROJECT AND TRADING LIMITED**  
**CIN: L45201GJ1992PLC093662**  
**Registered Office:** 303, Earth Arise, Nr. YM.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad - 380 051  
• **Phone:** 079-29707666; • **Email:** sharanaminfra@project@gmail.com; • **Web:** www.sharanaminfra.co.in  
**STANDALONE UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED ON JUNE 30, 2023**  
**(₹ in Lakh except EPS)**

Particulars	Quarter ended on		Year ended on	
	30/06/2023	30/06/2022	31/03/2023	31/03/2022
	Unaudited	Unaudited	Audited	Audited
Total Income From Operations	0.00	0.00	0.00	0.00
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(0.51)	(8.35)	(17.20)	(17.20)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(0.51)	(8.35)	(17.20)	(17.20)
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(0.51)	(8.35)	(17.20)	(17.20)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.51)	(8.35)	(17.20)	(17.20)
Equity Share Capital	500.01	500.01	500.01	500.01
Reserves (excluding Revaluation Reserve as per the audited Balance Sheet of the previous year)	(147.13)	(137.77)	(146.62)	(146.62)
Earnings Per Share (for continuing and discontinued operations)-				
Basic: (not annualized for the quarter ended)	(0.001)	(0.017)	(0.034)	(0.034)
Diluted: (not annualized for the quarter ended)	(0.001)	(0.017)	(0.034)	(0.034)

Notes:- The above financial is an extract of the detailed format of quarterly/yearly Financial Results filed with the BSE Limited under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the quarterly/yearly Financial Results are available on the Website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and Company's website at [www.sharanaminfra.co.in](http://www.sharanaminfra.co.in).  
**For, Sharanam Infraproject And Trading Limited**  
**-sd/-**  
**Jigneshkumar Parshotambhai Ambalia**  
Managing Director(DIN: 07784782)

Date: August 11, 2023  
Place: Ahmedabad



**Dynemic Products Limited**  
**CIN : L24100GJ1990PLC013886**  
**Regd. Office:** B-301, Satyamev Complex-1, Opp New Gujarat High Court, S.G. Road, Solat, Ahmedabad-380060  
**Tel No.:** 079-27663071, 76 **Fax No.:** 079-27663071, 76  
**Email :** cs@dynemic.com **Website :** www.dynemic.com

**33<sup>rd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFRENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")**  
Members may please note that in compliance with Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 14/2020 dated April 8, 2020; Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (SEBI) on ("Circulars") and in compliance with all other applicable laws, the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").  
In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2022-23 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants. Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode can furnish their e-mail address by writing to the Company with details of folio number alongwith self-attested copy of PAN Card at [cs@dynemic.com](mailto:cs@dynemic.com) Members may note that the Notice of AGM and Annual Report 2022-23 will also be available on the Company's website at [www.dynemic.com](http://www.dynemic.com) website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice will also be available on the website of CDSL (agency for providing the Remote e-voting facility) at [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for members 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 members.  
It may also be noted that SEBI has also directed RTAs to freeze folios where PAN, KYC, Nomiantion details are not available on or after 1st October, 2023.  
**By order of the Board**  
**For, Dynemic Products Limited**  
**Sd/-**  
**Varsha Mehta**  
(Company Secretary)  

Place : Ahmedabad  
Date : 14/08/2023




**RAJVI LOGITRADE LIMITED**  
**(Former Name: Suryakrupa Finance Limited)**  
**CIN: L60200GJ1986PLC083845**  
**Regd. Office:** Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201  
**Email:** investorsuryakrupa@gmail.com **Website:** [www.suryakrupafinance.in](http://www.suryakrupafinance.in) **Contact:** 9979898027  
**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30<sup>th</sup> JUNE, 2023**  
**(Rs. In Lakhs)**

Particulars	Quarter ended		Year ended
	(unaudited)		(Audited)
	30-06-2023	30-06-2022	31.03.2023
Total Income from Operations (net)	1048.94	435.32	1613.65
Net profit for the period (before Tax, Exceptional and Extraordinary items)	16.57	16.44	22.93
Net Profit for the period after tax (after Exceptional and Extraordinary Items)	12.57	16.44	17.93
Equity Share Capital (Face Value of Rs.10/- each)	100	100	100
Earnings Per Share Basic/ Diluted	1.26	1.64	1.79

Notes: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the quarterly unaudited financial results are available on the Stock Exchange website: [www.bseindia.com](http://www.bseindia.com) and also on Company's website at [www.suryakrupafinance.in](http://www.suryakrupafinance.in)  
**For, Rajvi Logitrade Ltd.**  
**Sd/-**  
**Dhaval Bhavesh Acharya**  
Director  

Place: Gandhidham  
Date : 11/08/2023



**Vikram**  
**THERMO (INDIA) LTD.**  
**Regd. Office :** A/704-714, THE CAPITAL, Science City Road, Ahmedabad-380006, Gujarat, India  
**Phone:** +91-79-48481010/11/12 **E-mail:** [exports@vikramthermo.com](mailto:exports@vikramthermo.com)  
**Website:** [www.vikramthermo.com](http://www.vikramthermo.com)

**EXTRACT FROM THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th June, 2023**  
**(Rs in lakhs Except EPS)**

Sr no	Particulars	Quarter ended on 30 <sup>th</sup> June, 2023	For the year ended on 31 <sup>st</sup> March, 2023	Corresponding 3 Months Ended on 30 <sup>th</sup> June, 2022
		Unaudited	Audited	Audited
1	Total income from operations	2992.98	11289.13	2548.40
2	Net Profit / ( Loss ) for the period (before Tax, Exceptional and/or Extraordinary items)	771.81	2303.51	613.91
3	Net Profit / ( Loss ) for the period before Tax (after Exceptional and/or Extraordinary items)	771.81	2303.51	613.91
4	Net Profit / ( Loss ) for the period after Tax (after Exceptional and/or Extraordinary items)	575.74	1691.29	441.93
5	Total Comprehensive Income for the period [ Comprising Profit/ (loss) for the period (after tax) and other Comprehensive Income (after tax)]	575.74	1714.72	449.74
6	Equity Share Capital	3135.79	3135.79	3135.79
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of Previous Year		5831.89	
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)			
	Basic :	1.84	5.39	1.41
	Diluted :	1.84	5.39	1.41

Notes:  
1 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 the Quarterly Financial Results are available on the Bombay Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) The same is also available on the Company's website at [www.vikramthermo.com](http://www.vikramthermo.com)  
2 The result of the quarter ended on 30<sup>th</sup> June, 2023 were reviewed by the Audit Committee and approved by the Board of Director at its meeting held on 11/08/2023.  
**BY ORDER OF THE BOARD OF DIRECTORS, FOR, VIKRAM THERMO (INDIA) LTD.**  

(D. K. PATEL)  
(Chairman & Managing Director)  
(DIN 00044350)

Place: Ahmedabad  
Date : 11-08-2023

<div><div><div><div><div><div></div></div></div><div><div>ceinsys</div></div></div></div><div><b>Ceinsys Tech Limited</b> Reg. Office: 10/5, I.T. Park, Nagpur-440022 Corporate Identification Number (CIN) : L72300MH1998PLC114790] [Tel No. 91 712 6782800] Web: www.ceinsys.com, email: cs@ceinsys.com</div></div>						
EXTRACT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 (Rs.in Lakhs)						
Particulars	STANDALONE			CONSOLIDATED		
	30.06.2023	30.06.2022	31.03.2023	30.06.2023	30.06.2022	31.03.2023
	Unaudited (Quarter Ended)	Unaudited (Quarter Ended)	Audited (Year Ended)	Unaudited (Quarter Ended)	Unaudited (Quarter Ended)	Audited (Year Ended)
	Unaudited			Unaudited		
Total Income from Operations (Net)	4,056.65	2,832.89	16,704.41	5,381.86	4,101.26	21,949.81
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	630.31	38.03	878.28	1,090.10	595.46	2,890.84
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	630.31	38.03	878.28	1,090.10	595.46	2,890.84
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	455.08	33.55	636.01	837.40	544.11	3,088.72
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	455.44	27.53	637.46	833.61	610.67	3,280.89
Paid up Equity Share Capital (Equity Share of Rs. 10/- each)	1543.14	1543.14	1,543.14	1543.14	1543.14	1,543.14
Earnings Per Share (Face Value of Rs. 10/-)						
a) Basic (*Not Annualised);	2.95*	0.22*	4.12	5.43*	3.33*	20.02
b) Diluted (*Not Annualised);	2.95*	0.22*	4.12	5.43*	3.33*	20.02
<b>NOTES:</b> 1. These Unaudited Standalone & Consolidated Financial Results of Ceinsys Tech Limited (the "Company") for the quarter ended June 30, 2023 (the "statement") were reviewed by Audit Committee and approved by the Board of Directors at their meeting held on August 11, 2023. The Statutory auditors of the company has carried out a limited review of the above results for the quarter ended June 30, 2023.  2. The above is an extract of the detailed format of statement of Unaudited Standalone & Consolidated Financial Results for the quarter ended on June 30, 2023 filed with Stock Exchanges on August 11, 2023 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange website at: (www.bseindia.com) and on the Company's website at: (www.ceinsys.com)  For Ceinsys Tech Limited  Sd/- Mr. Prashant Kamat Place: Mumbai Date: August 11, 2023 Whole Time Director, Vice Chairman and CEO DIN: 07212749						

<div><div><div><div><div><div></div></div></div><div><div>ENTRY INDIA PROJECTS PRIVATE LIMITED</div></div></div></div><div>Regd. Office: D-55, Defence Colony, New Delhi-110024 CIN: U45400DL2008PTC13053, Email: contact@eippl.com UN-AUDITED QUARTERLY FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 [Regulation 52 (8), read with Regulation 52 (4), of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 SEBI (LODR Regulations)]</div></div>				
(Rs. in '000 except per share data & ratios)				
Sl No.	Particulars	Qtr. ending (June 30, 2023) Unaudited	Qtr. ending (June 30, 2022) Unaudited	Previous year ended (March 31, 2023) Audited
1.	Total Income from Operations	10,495	13,706	60,947
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(2,832)	(4,619)	4,719
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(2,832)	(4,619)	4,719
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(2,807)	(4,619)	3,813
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2,807)	(4,619)	(27,793)
6.	Paid up Equity Share Capital	15,531	15,531	15,531
7.	Other Equity	9,28,275	9,54,254	9,31,081
8.	Net worth	7,65,314	7,59,687	7,68,121
9.	Paid up Debt Capital / Outstanding Debt	3,92,836	4,45,343	4,39,021
10.	Outstanding Redeemable Preference Shares	0.00	0.00	0.00
11.	Debt Equity Ratio	0.51:1	0.59:1	0.57:1
12.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
1.	Basic:	(1.81)	(2.97)	2.46
2.	Diluted:	(1.14)	(1.88)	1.55
13.	Capital Redemption Reserve	N.A	N.A	N.A
14.	Debtenture Redemption Reserve	N.A	N.A	N.A
15.	Debt Service Coverage Ratio	0.09	0.14	0.46
16.	Interest Service Coverage Ratio	0.69	0.24	1.22
<b>Notes:</b> 1. The above is an extract of the detailed format of quarterly un-audited financial results for the quarter ended on 30.06.2023 filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of quarterly un-audited financial results for the quarter ended on 30.06.2023 are available on the websites of the Stock Exchange(s) and the listed entity. (www.eippl.com). 2. The above financial results were reviewed and approved by the Board of Directors at their meetings held on 10.08.2023. 3. The company is primarily engaged in the business of carrying on the business of construction of residential houses, commercial buildings, flats and buildings etc. and other allied activities. All the activities of the Company revolve around the primary business, as such there are no separate reportable segment. 4. The Limited Review Report of the same has been carried out by the statutory auditor of the Company. 5. Figures for the previous periods / years have been regrouped / reclassified, wherever necessary to correspond with the current period / years classification / disclosure. 6. Formulae for computation of ratios are as follows: (a) Debt/Equity ratio: Debt/Equity. Debt represents borrowings. Equity includes Equity Share Capital and Other Equity excluding Revaluation Reserve. (b) Debt Service Coverage Ratio: Profit/(Loss) Before Interest and Tax/(Interest Expenses Principal Repayment of borrowings made during the period/year). (c) Interest Service Coverage Ratio: Profit/(Loss) Before Interest and Tax/Interest Expenses. (d) Net Worth: Total Equity excluding Other Comprehensive Income, Revaluation Reserve and reserves created out of amalgamation.  For Entry India Projects Private Limited Sd/- Madhav Dhir Director Place : New Delhi Date: 10.08.2023 DIN: 07227587				

<div><div><div><div><div><div></div></div></div><div><div>AMMADOES TRADING AND CONSULTANTS PRIVATE LIMITED</div></div></div></div><div>Reg. Office: D-55, First Floor, Defence Colony, New Delhi-110024 CIN: U74999DL2009PTC192576, Email: contact@ammadoesconsultants.com UN-AUDITED QUARTERLY FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 [Regulation 52 (8), read with Regulation 52 (4), of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 SEBI (LODR Regulations)]</div></div>				
(Rs. in '000 except per share data & ratios)				
Sl No.	Particulars	Qtr. ending (June 30, 2023) Unaudited	Qtr. ending (June 30, 2022) Unaudited	Previous year ended (March 31, 2023) Audited
1.	Total Income from Operations	2,195	1,870	21,027
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	1,730	1,716	19,156
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	1,730	1,716	19,156
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	1,291	1,283	14,753
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,291	1,283	(20,975)
6.	Paid up Equity Share Capital	61,254	61,254	61,254
7.	Other Equity	2,30,617	2,51,585	2,29,326
8.	Net worth	1,71,456	1,56,695	1,70,165
9.	Paid up Debt Capital / Outstanding Debt	1,00,000	1,00,000	1,00,000
10.	Outstanding Redeemable Preference Shares	0.00	0.00	0.00
11.	Debt Equity Ratio	0.58:1	0.64:1	0.59:1
12.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
1.	Basic:	0.21	0.21	2.41
2.	Diluted:	0.17	0.16	1.88
13.	Capital Redemption Reserve	-	-	-
14.	Debtenture Redemption Reserve	-	-	-
15.	Debt Service Coverage Ratio	-	-	-
16.	Interest Service Coverage Ratio	-	-	-
<b>Notes:</b> 1. The above is an extract of the detailed format of quarterly un-audited financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly un-audited financial results are available on the websites of the Stock Exchange(s) and the listed entity. (www.ammadoesconsult.com). 2. The above financial results were reviewed and approved by the Board of Directors at their meetings held on 10.08.2023 3. The Company is primarily engaged in the trading and consultancy business. All the activities of the Company revolve around the primary business, as such there are no separate reportable segment. 4. The Limited Review Report of the same has been carried out by the statutory auditor of the Company. 5. Figures for the previous periods / years have been regrouped / reclassified, wherever necessary to correspond with the current period / years classification / disclosure. 6. Formulae for computation of ratios are as follows: (a) Debt/Equity ratio: Debt/Equity. Debt represents borrowings. Equity includes Equity Share Capital and Other Equity excluding Revaluation Reserve. (b) Debt Service Coverage Ratio: Profit/(Loss) Before Interest and Tax/(Interest Expenses Principal Repayment of borrowings made during the period/year). (c) Interest Service Coverage Ratio: Profit/(Loss) Before Interest and Tax/Interest Expenses. (d) Net Worth: Total Equity excluding Other Comprehensive Income, Revaluation Reserve and reserves created out of amalgamation.  For Ammadoes Trading and Consultants Private Limited Sd/- Madhav Dhir Director Place : New Delhi Date: 10.08.2023 DIN: 07227587				

<div><div><div><div><div><div></div></div></div><div><div>DECO-MICA LIMITED</div></div></div></div><div>Corporate Identity Number : L20299GJ1988PLCO10807 Regd. Office : 306, 3rd Floor, Iscon Mall, Star Bazar Building, Jodhpur Char Rasta, Ahmedabad - 380 015 <b>STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT</b> <b>FOR THE QUARTER ENDED 30TH JUNE, 2023</b> (Rs. in Lacs)</div></div>					
		Standalone			
Sr No	Particulars	Quarter ended on 30/06/2023 (Unaudited)	Quarter ended on 31/03/2023 (Audited)	Quarter ended on 30/06/2022 (Unaudited)	For the Year ended on 31/03/2023 (Audited)
1	Total Income from Operations (net)	1637.79	1825.06	1980.00	7907.89
2	Net Profit / (Loss) from ordinary activities before tax	15.75	152.97	59.90	329.69
3	Net Profit / (Loss) for the period after tax (after Extraordinary items)	10.84	101.98	41.11	228.22
4	Other Comprehensive Income / (Loss)	(2.17)	(8.16)	0.14	(8.67)
5	Paid Up Equity Share Capital (Face value of Rs.10/- each)	420.00	420.00	420.00	420.00
6	Reserve (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	Nil	Nil	Nil	Nil
7	Earnings Per Share (Before & After extraordinary items) (Face Value of Rs.10/- each)				
	Basic : EPS (Rs.)	0.26	2.43	0.98	5.43
	Diluted : EPS (Rs.)	0.26	2.43	0.98	5.43
<div>Notes : (1) The above is an extract of the detailed format of Standalone Unaudited 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 Standalone Unaudited Financial Results are available on the Stock Exchange websites at <a href="http://www.bseindia.com">www.bseindia.com</a> and on Company's website at <a href="http://www.decomicaltd.com">www.decomicaltd.com</a> (2) The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on Friday, 11th August 2023  By Order the Board of Directors For, DECO-MICA LIMITED <b>Mr. Vijaykumar D. Agarwal</b> (Managing Director &amp; CEO - DIN No : 01869337)  Place : Ahmedabad Date : 11/08/2023</div>					

<div><div><div><div><div><div></div></div></div><div><div>Vikram</div></div></div></div><div>Since 1985 THERMO (INDIA) LTD. Regd. Office : A/704-714, THE CAPITAL, Science City Road, Ahmedabad-380060, Gujarat, India Phone: +91-79-48481010/11/12 E-mail: exports@vikramthermo.com Website: www.vikramthermo.com</div></div>				
EXTRACT FROM THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th June, 2023 (Rs in lakhs Except EPS)				
Sr no	Particulars	Quarter ended on 30 <sup>th</sup> June, 2023	For the year ended on 31 <sup>st</sup> March, 2023	Corresponding 3 Months Ended on 30 <sup>th</sup> June, 2022
		Unaudited	Audited	Audited
1	Total income from operations	2992.98	11289.13	2548.40
2	Net Profit / ( Loss ) for the period (before Tax, Exceptional and/or Extraordinary items)	771.81	2303.51	613.91
3	Net Profit / ( Loss ) for the period before Tax (after Exceptional and/or Extraordinary items)	771.81	2303.51	613.91
4	Net Profit / ( Loss ) for the period after Tax (after Exceptional and/or Extraordinary items)	575.74	1691.29	441.93
5	Total Comprehensive Income for the period [ Comprising Profit/ (loss) for the period (after tax) and other Comprehensive Income (after tax)]	575.74	1714.72	449.74
6	Equity Share Capital	3135.79	3135.79	3135.79
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of Previous Year		5831.89	
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)			
	Basic :	1.84	5.39	1.41
	Diluted :	1.84	5.39	1.41
<b>Notes :</b> 1 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 the Quarterly Financial Results are available on the Bombay Stock Exchange website (www.bseindia.com) The same is also available on the Company's website at www.vikramthermo.com 2 The result of the quarter ended on 30 <sup>th</sup> June, 2023 were reviewed by the Audit Committee and approved by the Board of Director at its meeting held on 11/08/2023.  BY ORDER OF THE BOARD OF DIRECTORS, FOR, VIKRAM THERMO (INDIA) LTD.  (D. K. PATEL) (Chairman & Managing Director) (DIN 00044350)  Place: Ahmedabad Date : 11-08-2023				

<div><div><div><div><div><div></div></div></div><div><div>KB NBFC</div></div></div></div><div><b>KRAZYBEE SERVICES PRIVATE LIMITED</b> CIN: U65100KA2016PTC086990 3rd Floor, No.128/9, Maruthi Sapphire, HAL Airport Road, Murgesh Palya, Bangalore – 560017 Website: https://www.kbnbfc.in/ Unaudited Financial Results for the quarter ended June 30, 2023 [Regulation 52(8), read with Regulation 52(4) of the SEBI (LODR) Regulation, 2015]</div></div>				
(Rs. In Lakhs)				
Sl. No.	Particulars	Quarter ended		Year Ended
		June 30, 2023 (Reviewed)	March 31, 2023 (Audited)	March 31, 2023 (Audited)
1	Total Income from Operations	25,841.36	25,607.02	11,110.17
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	6,133.24	5,735.91	1,318.96
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	6,133.24	5,735.91	1,318.96
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4,580.68	4,279.26	994.08
5	"Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]"	4,577.17	4,252.56	998.30
6	Paid up Equity Share Capital	111.79	111.79	112.38
7	Reserves (excluding Revaluation Reserve)	23,021.34	16,882.96	11,239.31
8	Securities Premium Account	71,894.59	71,894.59	50,364.67
9	Net worth	1,64,878.11	1,58,915.36	61,454.92
10	Paid up Debt Capital / Outstanding Debt	1,48,599.48	1,29,359.27	1,05,857.42
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	0.90	0.81	1.72
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
1.	Basic	409.74	380.81	88.45
2.	Diluted	303.84	291.33	88.45
14	Capital Redemption Reserve	0.59	0.59	-
15	Debtenture Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable
<b>Notes:</b> (a) The above Unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of Krazybee Services Private Limited ('the Company') at their respective meetings held on August 11, 2023. (b) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly financial results are available on the websites of the Stock Exchange(s) and the company (BSE Limited website (www.bseindia.com) and Company's website (www.kbnbfc.in)). (c) For the other line items referred to in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange(s) (BSE Limited) and can be accessed on the (BSE: www.bseindia.com) and Company's website (www.kbnbfc.in). (d) Financial ratios pertaining to Debt Service Coverage Ratio and Interest Service Coverage Ratio mentioned above are not applicable to the Company pursuant to the proviso under Regulation 52(4) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 dated September 02, 2015, as amended from time to time. (e) Figures pertaining to the previous period have been rearranged/ regrouped, wherever considered necessary, to make them comparable with those of the current period.  For Krazybee Services Private Limited Vivek Veda Director Place: Bangalore Date: August 11, 2023 DIN: 07560229				

<div><div><div><div><div><div></div></div></div><div><div>PATNA ELECTRIC SUPPLY CO LTD</div></div></div></div><div>"CIN: L40109WB1956PLC023017 Regd. Office: 3 KHETRA DAS LANE 1ST FLOOR KOLKATA Kolkata WB 700012 IN" Email: pesclco@gmail.com, Website: www.patnaelectricssupplycompany.com</div></div>			
Extract of Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2023 (Rs. in Lakhs )			
Sl. No.	Particulars	Quarter ended 30.06.2023 (Unaudited)	Quarter ended 30.06.2022 (Unaudited)
		0.21	48.11
1.	Total income from operations (net)		73.42
2.	Net Profit/ (Loss) for the quarter(before Tax, Exceptional and/or Extraordinary Items)	(2.23)	(48.64)
3.	Net Profit/(Loss) for the quarter before tax(after Exceptional and/or Extraordinary Items)	(2.23)	(48.64)
4.	Net Profit/(Loss) for the period after tax(after Exceptional and/or Extraordinary Items)	(2.23)	(48.64)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2.23)	(48.64)
6.	Equity Share Capital	46.77	46.77
7.	Earnings Per Share (of Rs. 5/- each)		
	Basic:	(0.24)	(5.20)
	Diluted :	(0.24)	(5.20)
<b>Notes :</b> 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 the Quarterly Financial Results are available on the websites of the Stock Exchange and the listed entity i.e. Email: pesclco@gmail.com, Website: www.patnaelectricssupplycompany.com respectively.  For and on behalf of the Board of Directors For PATNA ELECTRIC SUPPLY CO LTD Sd/- Vishal Kumar Sharma Date : August 11, 2023 Place: Kolkata DIN: 07310503 Managing Director			

Electrosteel Castings Limited

CIN: L27310OR1955PLC000310

Registered Office: Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017, India

Tel. No.: +91 06624 220 332; Fax: +91 06624 220 332

Website: [www.electrosteel.com](http://www.electrosteel.com); E-mail ID: [companysecretary@electrosteel.com](mailto:companysecretary@electrosteel.com)

NOTICE

Notice is hereby given that the 68th Annual General Meeting ('AGM') of Electrosteel Castings Limited ('the Company') will be held on Monday, 11 September, 2023 at 11.30 a.m. through video conferencing ('VC') or other audio-visual means ('OAVM') to transact the businesses as set forth in the Notice convening the said Meeting.

The Ministry of Corporate Affairs ('MCA') has, vide its General Circular dated 28 December, 2022 read along with Circulars dated 8 April, 2020, 13 April, 2020, 5 May, 2020, 13 January, 2021, 14 December, 2021, 5 May, 2022 and 5 January, 2023 (collectively referred to as 'MCA Circulars'), permitted the companies to conduct Annual General Meeting ('AGM')/the Meeting) through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), whose AGMs were due to be held in the year 2023 on or before 30 September, 2023, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the 68th AGM of the Company is being held through VC/OAVM on Monday, 11 September, 2023 at 11:30 a.m. The deemed venue for the 68th AGM will be the Registered Office of the Company at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017.

In terms of the aforesaid Circulars, Notice convening the AGM and Annual Report of the Company for the Financial Year 2022-23 will be sent only through electronic mode (i.e., e-mail) to the Members who have registered their e-mail IDs with the Depository Participant(s) / Company.

Notice is hereby given that pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 5 September, 2023 to Monday, 11 September, 2023 (both days inclusive), for the purpose of determining the Members eligible to receive dividend for the Financial Year 2022-23, subject to approval of the same at the AGM.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members, the facility to exercise their right to vote by remote e-voting or e-voting during the AGM. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the Agency to provide e-voting platform to the Members of the Company.

The details relating to e-voting in terms of the Act and the relevant Rules are as under:

1. All the businesses as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
2. The remote electronic voting will commence from Friday, 8 September, 2023 (9.00 a.m., IST) and end on Sunday, 10 September, 2023 (5.00 p.m., IST). No remote e-voting shall be allowed beyond the said date and time.
3. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 4 September, 2023 ('cut-off date'). Any person who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice of AGM and holds shares as on the cut-off date, may cast his/her vote through remote e-voting or e-voting during the AGM by obtaining the Login-ID and Password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [companysecretary@electrosteel.com](mailto:companysecretary@electrosteel.com). However, if such Member is already registered with NSDL for e-voting, then existing User-ID and Password shall be used for casting vote.
4. Only those Members who will be present at the AGM through VC/OAVM facility, but have not already cast their vote by remote e-voting, shall be eligible to vote through e-voting system in the AGM.
5. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM is Monday, 4 September, 2023.
6. A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.
7. 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 or e-voting during the AGM.
8. The Notice of the AGM will be displayed on the website of the Company, i.e., [www.electrosteel.com](http://www.electrosteel.com), and shall also be available on the websites of BSE Limited, i.e., [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited, i.e., [www.nseindia.com](http://www.nseindia.com), and on the website of NSDL, i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
9. The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository / the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM will be provided in the Notice of the AGM.
10. In case of any query/grievance with respect to remote E-Voting, Shareholders, may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote E-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamaia Mills Compound, Lower Panel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 224 430 or at E-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**Manner of Registration of e-mail addresses:**

In case shares are held in physical mode, please provide Folio No., name of shareholder, PAN (self-attested scanned copy of PAN card), scanned copy of the share certificate (front and back) and E-mail Update Undertaking Form by uploading the same at <https://mdpl.in/form>. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

**Manner for registering mandate for receiving Dividend:**

In order to receive the dividend in a timely manner, Members holding shares in physical form, who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, are requested to upload a scanned copy of the following details/documents at <https://mdpl.in/form> latest by Monday, 4 September, 2023, thereafter the said link will be disabled:

- a) a signed request letter mentioning your name, folio number, complete address and following details/documents relating to bank account in which the dividend is to be received:

- i. Bank Name and Branch;
- ii. Original cancelled cheque leaf/self-attested copy of Bank Passbook showing the name of the account holder;
- iii. Bank Account Number; and
- iv. IFSC Code;

- a) self-attested copy of their PAN card;
- b) self-attested photocopy of Passport/Voter ID/Aadhaar towards proof of address; and
- c) copy of any letter issued by the Company showing their Folio No.

Members holding shares in electronic form may please note that their bank details as furnished by the respective Depositories to the Company will be considered for remittance of dividend as per the applicable regulations of the Depositories.

For Members who will be unable to receive the dividend directly in their bank accounts through ECS or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall despatch dividend warrant/bankers' cheque/demand draft to such Members.

For Electrosteel Castings Limited

Sd/-

Indranila Mitra

Company Secretary

Place : Kolkata

Date : 11 August, 2023