Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)



6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad 380 006. Ph.: 079-2657 5722 / 2657 5180 Fax: 079-2657 5180

Fax: 079-2657 5180 E-mail: glflho_ahm@yahoo.co.in

August 02, 2023

To, Corporate Relationship Department BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort,

SCRIP CODE: 500174

Mumbai - 400 001

To,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex, Bandra (East),

Mumbai - 400 051 SCRIP SYMBOL: GLFL

Dear Sir/ Madam,

Sub: Newspaper Advertisement for 40th Annual General Meeting ("AGM") of the Company

Pursuant to 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 30 and 47 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of newspaper advertisements published today in "The Financial Express" in English (All India Editions) and in Gujarati (Ahmedabad Edition) giving public notice of 40th AGM of the Company to be held on Thursday, August 24, 2023 at 11:30 am IST through Video Conferencing / Other Audio Visual Means only and information relating to e-voting facility.

The above information is also available on Company's website at www.gujaratleasefinancing.co.in

You are requested to take above information on record.

Thanking you.

Yours faithfully,

For Gujarat Lease Financing Limited

Parag Dave
Company Secretary & Compliance Officer

Encl: As above

GUJARAT LEASE FINANCING LTD.

(CIN: L65990GJ1983PLC006345)

Regd. Office: Registered Office: 6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad - 380006 (Gujarat), India

Phone: +91 79 2657 5722 / 2657 5180, Fax: +91 79 2657 5180 Website: www.gujaratleasefinancing.co.in, Email: glflho ahm@yahoo.co.in

NOTICE OF 40TH ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that 40th AGM of the Members of the Company will be held on Thursday, August 24, 2023 at 11:30 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Ministry of Corporate Affairs ("MCA") Circulars dated May 05, 2020, May 05, 2022 and December 28, 2022 (collectively referred as "the MCA Circulars").

In accordance with the MCA Circulars and SEBI circular dated January 05, 2023, Notice of the AGM alongwith Annual Report for Financial Year 2022-23, inter-alia, including the remote e-voting instructions, has been e-mailed to the Members whose e-mail addresses are registered with the Company / with the Depository Participants ("DP") on August 01, 2023. The same are also available on the websites of the Company: www.gujaratleasefinancing.co.in, the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and MCA Circulars, the Company is providing the e-voting facility through CDSL to the Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Thursday, August 17, 2023 to exercise their right to vote by using remote e-voting and e-voting during AGM on any or all of the businesses specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the Notice of AGM at Note No. 22.

The remote e-voting period begins on Monday, August 21, 2023 at 9:00 am and shall end on Wednesday, August 23, 2023 at 5:00 pm. Remote e-voting module shall be disabled by CDSL thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and had not casted their votes on the businesses through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

Members who have casted their votes by remote e-voting prior to the AGM may participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any persons who have acquired shares and become Member of the Company after sending of Notice of AGM electronically and holding shares as on the cut-off date may cast their votes by following the instructions of remote e-voting and e-voting during the AGM as mentioned in the Note No. 22 of the Notice of AGM.

In case the Members have not registered their email address and/or bank account details with the Company / DP may follow the process detailed below for registration:

Dematerialized Holding	Register/update the details in your demat account, as per the process advised by your DR
Physical Holding	Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company i.e. MCS Share Transfer Agent Limited. The Company has sent letters for furnishing the required details regarding PAN, KYC details and Nomination by holders of Physical Securities as per SEBI Circular No. SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login through	Helpdesk details
CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.
NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no: 1800 1020 990 and 1800 22 44 30

In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions and e-voting user manual available at www.evotingindia.com under help section or write as email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

> By order of the Board For Gujarat Lease Financing Limited

Place: Ahmedabad Date : August 01, 2023

Parag Dave Company Secretary

WELSPUN ENTERPRISES LIMITED Welspun ENTERPRISES

CIN: L45201GJ1994PLC023920

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370110. Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013. Website: www.welspunenterprises.com Email Id: companysecretary wel@welspun.com

Extract of Statement of Unaudited Consolidated Financial Results for the quarter ended 30 June 2023

					ees in lakh
Sr.	Particulars		Quarter ended		l .
No.			March 31 2023		March 31 202
ш		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		75.004	(Refer note 2)	(Restated)	
1	Total income	75,004	91,646	71,549	2,90,164
2	Net Profit for the period from continuing operations	40.050	40,000	0.054	05.04
	(before tax and exceptional items)	12,650	12,632	3,351	25,844
3	Exceptional items (net)	-	5,940	-	48,299
4	Net Profit for the period from continuing operations	40.050	40.570	0.054	7444
-	before tax (after exceptional items)	12,650	18,572	3,351	74,143
5	Net Profit for the period from continuing operations	0.057	45 500	0.440	00 44
ш	after tax	9,257	15,560	2,443	68,11 ²
6	(after exceptional items & after non-controlling interests)				
0	Net Profit for the period from discontinuing operations after tax	(80)	(1 412)	2 200	4,164
ш	(after exceptional items & after non-controlling interests)	(60)	(1,412)	2,399	4,104
7	` '				
′	Net Profit for the period from continuing and discontinuing operations after tax and after				
ш	exceptional items and after non-controlling interests	9,177	14,148	4,842	72,27
8	Total Comprehensive Income for the period from	9,177	14,140	4,042	12,213
٥	continuing and discontinuing operations	9,152	13,925	4,877	71,962
ш	(Comprising profit for the period (after tax) and	9,102	10,920	4,077	11,902
ш	Other Comprehensive Income (after tax) and				
ш	after non-controlling interests				
9	Paid-up equity share capital				
٦	(Face Value Rs. 10/- each)	13,638	14,998	14,993	14,998
10	Reserves (excluding Revaluation Reserve)	-	- 1,000	- 1,000	2,20,603
	Networth	1,85,636	2,08,410	1,56,852	2,08,410
	Debt Equity Ratio	0.24	0.32	0.46	0.32
	Earnings per share (EPS) for continuing operations				
	* Not Annualised				
ш	(a) Basic EPS (Rs)	6.65 *	10.39 *	1.63 *	45.42
ш	(b) Diluted EPS (Rs)	6.60 *	10.36 *	1.63 *	45.3 ⁻
14	Earnings per share (ÉPS) for continuing and				
ш	discontinuing operations				
ш	* Not Annualised				
ш	(a) Basic EPS	6.59 *	9.45 *	3.24 *	48.19
ш	(b) Diluted EPS	6.55 *	9.42 *	3.23 *	48.08
15	Capital Redemption Reserve	1,175	NA	NA	N/
16	Debenture Redemption Reserve	NA	NA	NA	N/
17	Debt Service Coverage Ratio #	0.37	0.63	1.97	0.83
18	Interest Service Coverage Ratio #	5.74	4.46	2.40	3.18
	# Ratios are based on continuing operations				

Notes:-

- The above is an extract of detailed format of quarterly ended financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The full format of the quarterly financial results are available on the Stock Exchanges website www.nseindia.com
- and www.bseindia.com and also on company's website www.welspunenterprises.com 2 Figures for the Quarter ended 31 March 2023 are the balancing figures between the audited figures in respect of the full financial year ended 31 March 2023 and the published unaudited year to date figures upto the 31 December 2022.
- Additional information on standalone financial results is as follows:

Sr	Particulars	I '	Quarter ended March 31 2023	Quarter ended	Year ended March 31 2023		
No.		(Unaudited)	(Audited) (Refer note 2)	(Unaudited)	(Audited)		
1	Total Income	70,945	88,365	69,084	2,77,501		
2	Net profit for the period						
	(before tax and exceptional items)	12,004	12,565	3,164	25,016		
3	Net profit for the period before tax						
	(after exceptional items)	12,004	16,248	3,164	76,006		
4	Net profit for the period after tax	8,964	13,762	2,498	71,312		
5	Total Comprehensive Income for the period (after tax)	8,939	13,546	2,533	71,006		
	For Welspun Enterprises Limited						

Sd/-

Date: 01 August 2023

Place: Gurugram

Sandeep Garg Place : Mumbai Managing Director Date : August 1, 2023 DIN 00036419



Fidel Softech

LangTech Consulting firm

FIDEL SOFTECH LIMITED

(Formerly known as Fidel Softech Private Limited) CIN - U72200PN2004PLC020061 Unit No. 202, 2nd Floor, West Wing, Marisoft 3, Kalyani Nagar, Vadgaon Sheri, Pune - 411014. Maharashtra. Website - www.fidelsoftech.com Email: info@fidelsoftech.com

Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015

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

(₹in Lakhs except EPS)

Deutsch

Español Français

		1	Quarter Ended Year to date			Year ended	
	Particulars	30 June 2023	31 March 2023	30 June 2022	30 June 2023	30 June 2022	31 March 2023
		Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
ľ	Total income from operations (net)	936.96	971.93	696.07	936.96	696.07	3423.95
II	Profit before tax	212.85	204.30	72.21	212.85	72.21	714.87
111	Profit after tax	156.21	155.01	53.68	156.21	53.68	538.67
IV	Paid up Equity Share Capital (Face value of Rs 10/- each)	1375.06	1375.06	1375.06	1375.06	1375.06	1375.06
٧	Reserves & Surplus						1865.07
VI	Earnings per equity share (not annualised) (1) Basic (2) Diluted	1.14	1.19	0.49	1.14	0.49	4.13 4.13

- 1. The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 1st August 2023.
- 2. The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards specified under Section 133 of the Companies Act, 2013, and the relevant provisions of the Companies Act, 2013.
- 3. Company is operating only in one segment, namely Language Technology Services and Consultancy Services As part of secondary reporting, revenue is attributed to geographical areas based on the location of the customers as per the details below:

		(₹ in Lakhs)				
Particulars		Quarter ended 31 March 2023	Quarter ended 30 June 2022		Year to date 30 June 2022	Year ended 31 March 2023
Domestic Revenue	29.64	28.12	96.83	29.64	96.83	247.27
Export Revenue	892.58	901.35	584.97	892.58	584.97	3,089.84
TOTAL	922.22	929.47	681.81	922.22	681.81	3,337.10

The previous year's figures have been regrouped/ reclassified, wherever necessary to conform to the current year presentation.

For and on behalf of the Board of Directors of Fidel Softech Limited

Prachi Kulkarni

Managing Director DIN: 03618459

Date: 1st August 2023 Place: Pune



[Pursuant to Section 230(3) of Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements, and Amalgamations) Rules, 2016]

IN THE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH

CA (CAA) No./23/Chd/Hry/2023 IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

IN THE MATTER OF SCHEME OF AMALGAMATION OF MAKESENSE TECHNOLOGIES LIMITED WITH PB FINTECH LIMITED AND THEIR RESPECTIVE SHAREHOLDERS

PB Fintech Limited, a company incorporated under the Companies Act, 1956 having Corporate

Identity Number: L51909HR2008PLC037998 and its registered office at Plot No. 119,

Sector-44, Gurugram - 122 001, Haryana. ... Company/ Transferee Company

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE UNSECURED CREDITORS AND THE EQUITY SHAREHOLDERS OF THE COMPANY

Notice is hereby given that in accordance with the Order dated 5" July 2023, passed by the Hon'ble National Company Law Tribunal, Chandigarh Bench ("Tribunal") ("Tribunal Order"), has directed meetings to be held of the Unsecured Creditors and the Equity Shareholders of the Company, for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Amalgamation of Makesense Technologies Limited ("Transferor Company") with PB Fintech Limited ("Company" or "Transferee Company") and their respective shareholders ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the Tribunal Order and as directed therein, and in compliance with the applicable provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), further notice is hereby given that meetings of the Unsecured Creditors and the Equity Shareholders of the Company will be held through video conferencing ("VC")/ other audio visual ("OAVM") means as under:

Sr. No.	Class of meetings	Date of meetings	Time of meetings
1.	Unsecured Creditors	Saturday, 200 September 2023	11:30 a.m. (IST)
2.	Equity Shareholders	Saturday, 2 rd September 2023	02:30 p.m. (IST)

Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") along with all annexures have already been sent through electronic mode to: (a) those Unsecured Creditors (as on 30th June 2023) at their register email IDs as per records available with the transferee Company; and (b) those Equity Shareholders (as on 26th August 2023) whose e-mail IDs are registered with the LIIPL, or Depository

The notices of the aforesaid meetings and the accompanying documents are also placed on the website of the Company viz. www.pbfintech.in, website of LIPL at https://instavote.linkintime.co.in, being the agency appointed by the Company to provide e-voting and other facilities for the aforesaid meetings and the website of the Stock Exchanges i.e., BSE Limited ("BSE") viz. www.bseindia.com and the National Stock Exchange of India Limited ("NSE") viz. www.nseindia.com.

for the aforesaid meetings of the Company, including for any adjournment or adjournments thereof and Mr. Nikhil Sachdeva, Chartered Accountant to be the Scrutinizer for the aforesaid meetings of the Company. Since, the aforesaid meetings are being held through VC/ OAVM, physical attendance of the Unsecured Creditors and the Equity

The Tribunal has appointed Dr. Surekha Thukral, Advocate and failing her Mrs. Krishna Anmol Singh, Advocate to be the Chairperson

Shareholders of the Company has been dispensed with. Accordingly, the facility for appointment of proxies by the Unsecured Creditors and the Equity Shareholders of the Company will not be available for the respective meetings. 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, i.e., Saturday, 26" August 2023 only shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the notice and attend the aforesaid meeting of the Equity Shareholders. A person who is not an equity shareholder of the Company as on the cut-off date, should treat the notice for information purpose only. A person, whose name is recorded in the list of Unsecured Creditors maintained by the Company as on the cut-off date, i.e., Friday,

30" June 2023 only shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the notice and attend the aforesaid meeting of the Unsecured Creditors. A person who is not an unsecured creditor of the Company as on the cut-off date, should treat the notice for information purpose only.

The Unsecured Creditors and Equity Shareholders of the Company shall have the facility and option of voting on their respective resolutions for approval of the Scheme by casting their votes: (a) through e-voting system available at the respective meetings to be held virtually; or (b) by remote electronic voting ("remote e-voting").

The cut-off date for e-voting and time period for the remote e-voting of the aforesaid meetings is as under: Equity Shareholders Meeting

Cut off date for e-voting	Saturday 26" August 2023
Remote e-voting start date and time	Tuesday 29 th August 2023 at 09.00 a.m. (IST
Remote e-voting end date and time	Friday 1* September 2023 at 5.00 p.m. (IST)

Unsecured Creditors Meeting				
Cut off date for e-voting	Friday 30" June 2023			
Remote e-voting start date and time	Tuesday 29° August 2023 at 09.00 a.m. (IST)			
Remote e-voting end date and time	Friday 1* September 2023 at 5.00 p.m. (IST)			

The facility of casting votes by an Unsecured Creditor and/or Equity Shareholder using electronic means, i.e. (i) remote e-voting; and (ii) e-voting at the respective meetings is being provided by LIIPL. At the end of the remote e-voting period (as mentioned above), the remote e-voting module shall be disabled by LIIPL for voting thereafter. Unsecured Creditors and Equity Shareholders of the Company attending the respective meetings who have not already cast their vote by remote e-voting shall be able to exercise their vote at the respective meetings. The Unsecured Creditors and Equity Shareholders of the Company are requested to carefully read all the notes set out in the respective notices.

The abovementioned Scheme, if approved by the Unsecured Creditors and Equity Shareholders at their respective meetings, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

The Unsecured Creditors and Equity Shareholders of the Company seeking any information with regard to the Scheme or the matter proposed to be considered at the respective meetings, are requested to write to the Company at least 7 (seven) days before the date of the respective meetings through email on complianceofficer@pbfintech.in.

> Dr. Surekha Thukral Chairperson appointed by Tribunal for the meetings of the Unsecured Creditors and Equity Shareholders of the Company

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DCM NOUVELLE LIMITED CIN: L17309DL2016PLC307204

Regd. Office: 407, Vikrant Tower, 04, Rajendra Place, New Delhi-110008 | Tel: 011-43678490 E-mail: info@dcmnvl.com | Website: www.dcmnvl.com

NOTICE OF THE 07th ANNUAL GENERAL MEETING AND E-VOTING Notice is hereby given that the 07th Annual General Meeting ("AGM/Meeting") of the Members of the Company is scheduled to be held on Thursday, August 24, 2023 at 11:00 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting ("Notice").

Pursuant to General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till September 30 2023. Accordingly, the AGM of the Company is being held through VC/OAVM.

In accordance with the said MCA and SEBI Circulars, the Company has sent the Notice along with the Annual Report of the Company for FY 2022-23 through electronic mode only to all its members whose email IDs are registered with the Company/Depository Participants ("DPs"). The electronic dispatch of the Notice and the Annual Report has been completed on August

Members may note that the Annual Report including the Notice is also available on the website of the Company at www.dcmnvl.com, the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com and on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com. In terms of the applicable provisions, the Company has engaged the services of NSDL as the Agency for providing e-voting facility (remote e-voting before the AGM and e-voting during the AGM) to the Members of the Company to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system. The Members can join and attend the AGM through VC/OAVM facility only. The detailed procedure for e-voting and participation in the AGM through VC/OAVM is provided in the Notes to the Notice. The Members may join the Meeting thirty (30) minutes before the scheduled time and the login shall be kept open throughout the Meeting. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/ OAVM and have not casted their vote through remote e-voting may cast their vote during the AGM.

The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of remote e-voting From 9.00 a.m. (IST) on 21st August 2023 End of remote e-voting Upto 5.00 p.m. (IST) on 23rd August 2023 The remote e-voting module shall not be allowed beyond the aforesaid date and time and

shall be disabled by NSDL for voting thereafter. 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 i.e., Friday, August 18, 2023 only shall be entitled to avail the facility of remote e-voting before the AGM and facility of evoting during the AGM. A person who is not a member as on the cut-off date should treat the AGM Notice for information purpose only. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person holding shares in physical mode or who acquires shares and becomes a Member of the Company after the Notice is sent and holds shares as on the cut-off date, may obtain the login ID and password for facility of remote e-voting or evoting during the AGM by sending a request at evoting@nsdl.co.in.

In case of any queries/complaints related to e-voting i.e., before and/or during the AGM, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of https://www.evoting.nsdl.com or contact NSDL on evoting@nsdl.co.in or call at 022 4886 7000 or 022 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, at evoting@nsdl.co.in.

Members whose email ID is not registered and who wish to receive the Notice, Annual Report and all other communications by the Company, from time to time, may get their email IDs. registered by submitting Form ISR-1 to Skyline Financial Services private Limited, the Registrar & Share Transfer Agent of the Company, at info@skylinerta.com or to the Company at info@dcmnvl.com. However, for the shares held in demat mode, Members are requested to write to their respective DPs.

The voting results of the AGM along with the Scrutinizer's Report will be declared as per the statutory timelines and will also be posted on the website of the Company i.e. www.dcmnvl.com, stock exchanges i.e., www.bseindia.com and www.nseindia.com and on NSDL website at https://www.evoting.nsdl.com. For DCM Nouvelle Limited

Mohd Sagir Date: 02/08/2023 (Company Secretary) Place: New Delhi

CIN: L35999HR1998PLC033943 Regd. Off: 458-1/16, Sohna Road, Opp. New Court, Gurugram-122001, Haryana, India

JULLUNDUR MOTOR AGENCY (DELHI) LIMITED

Email ID: info@imaindia.com; Website: www.imaindia.com;

Ph. No.: 0124-3019210, 4233867-70 NOTICE OF THE 74th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the Seventy Fourth (74th) Annual General Meeting ("AGM") of the members of Jullundur Motor Agency (Delhi) Limited will be held on Tuesday, 29th August, 2023 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which purpose the registered office of the Company situated at 458-1/16, Sohna Road, Opposite New Court, Gurugram- 122001, Haryana, INDIA, shall be deemed as the venue for the Meeting and the proceedings of AGM shall be deemed to have taken place thereat, to transact the Businesses, as set out in the Notice of AGM, Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013 ("the Act"). 74th Annual Report containing Notice of AGM, Financial Statements (Standalone 8 Consolidated), Reports of Auditors and Board's thereon, and other documents along with Instruction(s) for E-Voting and Joining of AGM through Video Conferencing have been sent only by electronic mode to those Members whose E-mail ID is registered with the Company/ Depositories as on 28th July, 2023. The above mentioned documents are also available on and can be downloaded from the Company's website i.e. www.jmaindia.com, website of National Stock Exchange at www.nseindia.com and website of CDSL at https://www.evotingindia.com/noticeResults.jsp.

Manner of registering/updating e-mail address and bank account details for

obtaining Notice of AGM, Annual Report and Dividend electronically: Shares The Securities and Exchange Board of India ("SEBI") vide its circular dated November 03, 2021, December 14, 2021 read with circular dated March 16,

Physical 2023, has made it mandatory for the shareholders holding securities in physical form to furnish PAN, KYC and Nomination details to the Registrar and Transfer Agent ('RTA') of the Company. The shareholders holding shares in physical form are requested to note that in case of failure to provide required documents and details as per aforesaid SEBI circular, all folios of such shareholders shall be frozen on or after October 01, 2023 by the RTA. In view of the above, Members holding shares in physical form, who have not registered/ updated their e-mail addresses with the Company are requested to register / update their email addresses by submitting following documents/ details to RTA of the Company i.e. MAS Services Limited at T-34 2nd Floor,

Okhla Industrial Area, Phase-II, New Delhi 110020: E-mail, Mobile No. and PAN, using form ISR-1;

- Nomination in Form No. SH-13 or submit declaration to 'Opt-out' in Form
- Contact details including Postal address with PIN code (in case of change of address), Mobile Number, E-mail address; Bank Account details including Bank name and branch, Bank account
- number, MICR Code and IFS code (using form ISR-1); Specimen signature (using form ISR-2).
- Any cancellation or change in nomination shall be provided in Form No. SH-14.

The shareholders can download the above mentioned forms from the 'Download' section available on the Company's website under Investor head and is also available on the website of the RTA at https://www.masserv.com/downloads.asp.

Shares Shareholders holding shares in dematerialized mode are requested to register update their PAN, Nomination Details, Contact details (Address with PIN, Mobile number and Email address), Bank account details and Specimen signature with the relevant Depository Participant. Book Closure and Cut-off Date: NOTICE is also hereby given pursuant to Section

91 of the Act read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI Listing Regulations, 2015 that the Company has fixed Tuesday, 22nd August, 2023 as cut-off date for the purpose of determining entitlement of members for Final Dividend of INR 02/- (i.e. 100%) per equity share of INR 02/- each, fully paid-up, for the Financial Year 2022-23, if declared. Also, the Register of Member and Share Transfer Books of the Company shall remain close from Wednesday, 23rd August, 2023 to Tuesday, 29th August, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 74th Annual General Meeting. E-voting: Notice is hereby given that in compliance with the provisions of Section

108 of the Act and rules made thereunder read with Regulation 44 of SEBI Listing Regulations, 2015, the Company has offered e-voting facility to its members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 22nd August, 2023, for transacting all the businesses / resolutions set forth in the Notice of AGM electronically:

(A) Remote e-voting: The remote e-voting period commences on Thursday, 24th August, 2023 (09:00 am) and ends on Monday, 28th August, 2023 (05:00 pm). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by CDSL for voting thereafter.

E-voting at AGM: The facility for voting through e-voting shall also be made available at the AGM to those members who have not cast their votes by remote e-voting and are attending the AGM through VC/OAVM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

M/s. Vijay K. Singhal & Associates, Company Secretaries, (Shri Vijay K. Singhal, Proprietor), have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the email sent with the Notice of the AGM and also available on the website of the Company i.e. www.imaindia.com. Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. Tuesday, 22nd August, 2023 may generate the Login ID and password by following the procedure as provided in the Notice of the AGM.

In case of any query pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact at toll free number: 1800225533, Email: helpdesk.evoting@cdslindia.com. Alternatively, they can contact to Mr. Deepanshu Rastogi, Assistant Manager, Mas Services Limited, RTA at investor@masserv.com or on telephone number: 011-26387281/82/83.

Place: Gurugram

Date: 01st August, 2023

For and on behalf of Jullundur Motor Agency (Delhi) Limited Ramkesh Pal

> (M. No.: A40120) Ahmedabad

Company Secretary





શેડચૂલ I ફોર્મ એ - સાર્વજનિક જાહેરાત (ઈન્સોલ્વન્સી એન્ડ બેંકરપ્સી બોર્ડ ઓંફ ઈન્ડિયાના નિયમન ૧૪ હેઠળ (સ્વૈચ્છિક લિકિવિડેશન પ્રક્રિયા) નિયમો, ૨૦૧૭)

d	नोपारेङ् छीन्डिया प्रार्धपेट लिभिटेडना हितधारङ्गाना ध्यान मारे						
1	કોર્પોરેટ વ્યકિતનું નામ	નોવારેફ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ					
2	કોર્પોરેટ વ્યકિતના ઈન્કોર્પોરેશનની તારીખ	२३/०८/२०१७					
3	ઓથોરિટી કે જેના હેઠળ કોર્પોરેટ વ્યકિત ઈન્કોર્પોરેટ / નોંધાયેલ	આરઓસી - અમદાવાદ, ગુજરાત. કંપની એકટ, ૨૦૧૩ની જોગવાઈ હેઠળ સમાવિષ્ટ					
4	કોર્પોરેટ ઓળખ નંબર / મર્યાદિત જવાબદારી ઓળખ નંબર કોર્પોરેટ વ્યકિતની	U52609GJ2019FTC109654					
5	કોર્પોરેટ વ્યકિતની રજિસ્ટર્ડ ઓફિસ અને મુખ્ય ઓફિસનું સરનામું (જો કોઈ હોય તો)	૩જા માળે, ચીનુભાઈ હાઉસ, ૭-બી, અમૃતબાગ કોલોની, સરદાર પટેલ સ્ટેડિયમ સામે, હિન્દુ કોલોની પાસે, નવરંગપુરા, અમદાવાદ- 380014, ગુજરાત					
6	કોર્પોરેટ વ્યકિતની લિકિવિડેશન શરૂ થવાની તારીખ	31/09/2023					
7	નામ, સરનામું, ઈમેલ સરનામું ટેલિફોન નંબર અને લિકિવિડટરનો નોંધણી નંબર	રિવ કપૂર, ૪૦૨, શૈવલ પ્લાઝા, ગુજરાત કોલેજ પાસે, એલિસબ્રીજ અમદાવાદ- ૩૮૦૦૦૬ E-mail; ravi@ravics.com Telephone No: 079-26420336/7/9 IP Registration Number: IBBI/IPA-002/IP-N00121/2017-18/10290					
8	દાવાઓ સબમીટ કરવાની છેલ્લી તારીખ	30/0८/२०२3					

આથી નોટિસ આપવામાં આવે છે કે નોવારેફ ઈન્ડિયા પ્રાઈવેટ લિમિટેડે ૩૧મી જુલાઈ,

૨૦૨૩ ના રોજ સ્વૈચ્છિક લિકિવિડેશન શરૂ કર્યું છે. નોવારેફ ઈન્ડિયા પ્રાઈવેટ લિમિટેડના હિતધારકોને એન્ટ્રી નં.૭ સામે જણાવેલ લિકિવિડેટરના સરનામે ૩૦મી ઓગસ્ટ, ૨૦૨૩ના રોજ અથવા તે પહેલા તેમના દાવાના પુરાવા સબમિટ કરવા માટે કહેવામાં આવ્યું છે.

નાણાંકીય લેણદારોએ તેમના દાવાના પુરાવા ફક્ત ઈલેકટ્રોનિક માધ્યમથી જ સબમિટ કરવાના રહેશે. અન્ય તમામ હિતધારકો વ્યક્તિગૃત રીતે, પોસ્ટ દ્વારા અથવા ઈલેકટ્રોનિક માધ્યમો દ્વારા દાવાના પુરાવા સબમિટ કરી શકે છે.

દાવાના ખોટા અથવા ગેરમાર્ગે દોરતા પુરાવા રજુ કરવાથી દંડ થઈ શકે છે. **રિલ કપૂર** નોવારેફ ઈન્ડ્રિયા પ્રાઈવેટ લિમિટેડ

તારીખ: 01-08-2023 (સ્વેચ્છિક લિકિવિડેશન હેઠળ) ના લિકિવિડેટર સ્થળ: અમદાવાદ PRegistration Number: IBBI/IPA-002/IP-N00121/2017-18/10290

સ્કેનપોઈન્ટ જીઓમેટિક્સ લિમિટેડ

CIN:L22219GJ1992PLC017073 ૨જી.ઓફિસ:ડી-૧૦૦૨-૧૦૨૧,૧૦મો માળ, સ્વાતી ક્લોવર,શીલજ સર્કલ,એસ.પી.ટીંગ રોડ,શીલજ,દશ્કોઈ,અમદાવાદ-૩૮૦૦૫૮ ફોન:oge-૪૬o२૩e૧૨ | ઇમેઇલ: cs@sgligis.com | do: www.sgligis.com

. પનીની અસાધારણ સામાન્ય સભા ("ઈજીએમ") અને ઈ-વોટીંગની નોટીસ આથી સૂચના આપવામાં આવે છે કે કંપનીના સભ્યોની અસાધારણ સામાન્ય સભા ૨૫મી ઓગષ્ટ, ૨૦૨૩ ના શુક્રવારે બપોરે ૧૨:૩૦ વાગ્યે વિડીયો કોન્ફરન્સીંગ ("વીસી") / અન્ય ઓડિયો વિઝ્યુઅલ મીન્સ ("ઓએવીએમ") દ્વારા નોટીસમાં દર્શાવેલ હોદ્દા નક્કી કરવા ચોજાશે. ઈજીએમ ની નોટીસ એવા સભ્યોનેજ મોક્લવામાં આવેલ છે જે સભ્યોના ઈમેઈલ આઈડી કંપની / ડિપોઝીટરી પાર્ટીસીપેન્ટ્સ ("ડીપી") / રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ ("આરટીએ") સાથે રુટમી જુલાઇ, ૨૦૨૩ ના નોંધાચેલ છે. કંપની કાયદા, ૨૦૧૩ ની લાગુ જોગવાઈઓ અનુસાર અને મિનીસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ અને સેબીના સરક્યુલરને સાથે વાંચતા અને અનુસરતા આ નોટીસ આપવામાં આવે છે.

કંપની કાયદા ૨૦૧૩ ની કલમ ૧૦૮ અન્વચે, કંપની (મેનેજમેન્ટ અને એડમિનીસ્ટ્રેશન) નિચમો, ૨૦૧૪ અને રોળી (લિસ્ટીંગ ઓળ્લીગેશન્સ એન્ડ ડિસ્કલોઝર જરૂરીયાતો) ટેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમ ૪૪ સાથે અનુસરીને તે અન્વયે કંપનીએ નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લિમિટેડ (એનએસડીએલ) www.evoting.nsdl.com દ્વારા રીમોટ ઈ-વોટીંગ અને ઈ-વોટીંગ ની સુવિધા સભ્યોને ઉપલબ્ધ કરી છે.

કંપનીએ ઈક્વિટી શેર હોલ્ડરોના તેમની ભરપાઈ થયેલી ઈક્વિટી શેર મૂડીના પ્રમાણમાં ર્ઇજીએમમાં વોટીંગ અને તેજ રીતે રિમોટ ઈ-વોટીંગ પ્રક્રિયાની સુવિધા મેળવવા માટે હક્કદાર સભ્યો નક્કી કરવા માટેની કટ-ઓફ તારીખ ૧૮મી ઓગષ્ટ, ૨૦૨૩ , શુક્રવાર તરીકે નક્કી કરી છે. કોઈપણ વ્યક્તિ જે ઈજીએમની નોટીસ મોકલ્યા બાદ કંપનીના શેર ખરીદે છે અથવા કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખના દિવસે શેર ધરાવે છે તેઓ ઈજીએમની નોટીસની સૂચના અનુસાર વોટીંગ કરી શકે છે.

રીમોટ ઈ-વોટીંગ સુવિદ્યા નીચેના સમયગાળા દરમિયાન ઉપલબ્ધ રહેશે અને ત્થારબાદ સભ્યોને મોતાનો મત આપવાની મંજૂરી આપવામા આવશે નહીં.

ઈ-વોટીંગની શરૂઆત 📗 ૨૨મી ઓગષ્ટ, ૨૦૨૩ ના સવારે ૯.૦૦ વાગ્યાથી શરૂઆત થશે ડિવોટીંગની સમાપ્તિ **ર**૪મી ઓગષ્ટ, ૨૦૨૩ સાંજે ૫.૦૦ વાગ્ચે સમાપ્ત થશે

રીમોટ ઈ-વોટીંગની પ્રક્રિયા ૨૪મી ઓગષ્ટ, ૨૦૨૩ સાંજે ૫.૦૦ વાગ્યા પછી માન્ય ગણાશે નહી જે સભ્યોએ રિમોટ ઈ-વોટીંગ દ્વારા પહેલા વોટ આપ્યો નથી તે સભ્યોને ઈવોટીંગની સુવિધા ઈજીએમમાં ઉપલબ્ધ કરવામાં આવશે. જે સભ્યોએ ઈજીએમ પહેલા રિમોટ ઈ-વોટીંગ દ્વારા વોટ કર્યો છે તેઓ ઈજીએમમાં હાજર રહી શકે છે પણ ઈજીએમમાં વોટીંગ કરી શકશે નહીં.

ઈજીએમમાં વીસી / ઓએવીએમ દ્ધારા જોડાવવા અને રીમોટ ઈ-વોટીંગ દ્વારા વોટ કરવાની પ્રક્રિયા ઈજીએમની નોટીસના ભાગ રૂપે આપવામાં આવેલ છે. આ અંગે કોઈપણ પ્રશ્ન માટે www.evoting.nsdl.com ના ડાઉનલોડ વિભાગમાં ઉપલબ્ધ "શેર હોલ્ડર અને ઇ-વોટીંગ ચુઝર મેન્શુલ" માટે ફિક્વનન્ટલી આસ્કડ ક્વેશ્વન્ય વિભાગની મદદ લઈ શકો છો અથવા ટોલ ફી નંબર ૧૮૦૦-૨૨૨-૯૬૦ પર સંપર્ક કરી શકો છો અથવા કંપનીને ઈ-મેઈલ દ્વારા cs@saligis.com નો સંપર્ક કરી શકો છો.

આ જાણકારી કંપનીની વેબસાઈટ www.sgligis.com, સ્ટોક એક્સચેન્જની વેબસાઈટ www.bseindia.com અને એનએસડીએલ ની વેબસાઈટ www.evoting.nsdl.com પર સ્કેનપોઈન્ટ જાઓમેટિક્સ લિમિટેડ વતી ઉપલબ્ધ રહેશે

તારીખઃ ઓગષ્ટ ૧, ૨૦૨૩ સ્થળઃ અમદાવાદ

કાંતિલાલ વ્રજલાલ લદાની ફુલ ટાઈમ ડાચરેક્ટર (DIN: 00016171)

DCM NOUVELLE LIMITED

CIN: L17309DL2016PLC307204 Read. Office: 407, Vikrant Tower, 04, Raiendra Pla New Delhi-110008 | Tel: 011-43678490 E-mail: info@dcmnvl.com | Website: www.dcmnvl.com

NOTICE OF THE 07th ANNUAL GENERAL MEETING AND E-VOTING Notice is hereby given that the 07th Annual General Meeting ("AGM/Meeting") of the Members of the Company is scheduled to be held on Thursday, August 24, 2023 at 11:00 a.m IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting ("Notice").

Pursuant to General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry o Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively eferred to as **"SEBI Circulars"**), companies are permitted to convene the AGM through V or OAVM without physical presence of the Members at a common venue till Sept 2023. Accordingly, the AGM of the Company is being held through VC/OAVM.

In accordance with the said MCA and SEBI Circulars, the Company has sent the Notice along with the Annual Report of the Company for FY 2022-23 through electronic mode only to all its members whose email IDs are registered with the Company/Depository Participants ("DPs") The electronic dispatch of the Notice and the Annual Report has been completed on Augus

Members may note that the Annual Report including the Notice is also available on the website of the Company at www.dcmnvl.com, the website of National Securities Depositor Limited ("NSDL") at https://www.evoting.nsdl.com and on the website of BSE Limited a www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com. In terms of the applicable provisions, the Company has engaged the services of NSDL as the Agency for providing e-voting facility (remote e-voting before the AGM and e-voting during the AGM) to the Members of the Company to exercise their right to vote on the resolution proposed to be passed at the AGM through electronic voting system. The Members can join and attend the AGM through VC/OAVM facility only. The detailed procedure for e-voting and participation in the AGM through VC/OAVM is provided in the Notes to the Notice. The Members may join the Meeting thirty (30) minutes before the scheduled time and the logir shall be kept open throughout the Meeting. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again Those Members who participate in the AGM through VC/ OAVM and have not casted their vote through remote e-voting may cast their vote during the AGM

The remote e-voting facility before the date of the AGM will be available during the followir voting period (both days inclusive):

Commencement of remote e-voting From 9.00 a.m. (IST) on 21st August 2023 End of remote e-voting Upto 5.00 p.m. (IST) on 23rd August 2023 The remote e-voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL for voting thereafter

A person whose name is recorded in the Register of Members or in the Register of Beneficia Owners maintained by the depositories as on the cut-off date i.e., Friday, August 18, 2023 only shall be entitled to avail the facility of remote e-voting before the AGM and facility of evoting during the AGM. A person who is not a member as on the cut-off date should treat the AGM Notice for information purpose only. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person holding shares in physical mode or who acquires shares and becomes a Member of the Company after the Notice is sent and holds shares as on the cut-off date, may obtain the login ID and password for facility of remote e-voting or evoting during the AGM by sending a request at evoting@nsdl.co.in.

In case of any queries/complaints related to e-voting i.e., before and/or during the AGM, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of https://www.evoting.nsdl.com or contact NSDL on evoting@nsdl.co.in or call at 022 4886 7000 or 022 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, at evoting@nsdl.co.in.

Members whose email ID is not registered and who wish to receive the Notice, Annual Repor and all other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to Skyline Financial Services private Limited, the Registrar & Share Transfer Agent of the Company, at info@skylinerta.com or to the Company at info@dcmnvl.com. However, for the shares held in demat mode, Members are requested to write to their respective DPs.

The voting results of the AGM along with the Scrutinizer's Report will be declared as per the statutory timelines and will also be posted on the website of the Company i.e. www.dcmnvl.com, stock exchanges i.e., www.bseindia.com and www.nseindia.com and or NSDL website at https://www.evoting.nsdl.com.

For DCM Nouvelle Limited Mohd Sagir Date: 02/08/2023 Place: New Delhi (Company Secretary)

NARBHERAM & COLTD CIN: L70101WB1930PLC006742 Regd. Office : Unit No.- 9E, Block-III, Diamond Chamber 4, Chowringhee Lane, Kolkata - 700016 Email: info@narbheram.com, Website: www.narbheram.com EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL **RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**

				(NS. III IANIIS)
SI.		Quarter	Quarter	Year
No		ended	ended	ended
l	PARTICULARS	30-June-2023	30-June-2022	31-Mar-2023
		(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations (net)	6.67	3.94	19.19
2	Net Profit/ (Loss) for the quarter			
	(before Tax, Exceptional and/or			
	Extraordinary Items)	3.16	1.49	5.10
3	Net Profit/(Loss) for the quarter before			
	tax (after Exceptional and/or Extra			
	ordinary Items)	3.16	1.49	5.10
4	Net Profit/(Loss) for the period after tax			
	(after Exceptional and/or Extraordinary			
	Items)	3.16	1.49	3.82
5	Total Comprehensive Income for the			
	period [Comprising Profit / (Loss) for			
	the period (after tax) and Other			
l	Comprehensive Income (after tax)]	3.16	1.49	3.82
6	Equity Share Capital	30.00	30.00	30.00
7	Earnings Per Share (of Rs. 10/- each)			
l	Basic:	1.05	0.50	1.27
l	Diluted:	1.05	0.50	1.27

NOTES:

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 entit

For and on behalf of the Board of Director

JAY PRAFUL KAMANI WHOLETIME DIRECTOR Place: Kolkata Date: 31.07.2023

PAUSHAK LIMITED

CIN: L51909GJ1972PLC044638 Regd. Office: Alembic Road, Vadodara - 390 003 Tel: 0265-6637300

Website: www.paushak.com | Email: investors@paushak.com

Extract of Statement of Unaudited Financial Results for the Quarter ended 30th June, 2023

		-	
	(₹ in Lacs ex	cept per share data)	
Particulars	Quarter Ended	Quarter Ended	Year Ended
i articulars	30.06.2023	30.06.2022	31.03.2023
	Unaudited	Unaudited	Audited
Total Income from Operations	5,220	5,103	22,140
Net Profit for the period (before Tax,			
Exceptional and/or Extraordinary items)	1,243	1,580	7,052
Net Profit for the period before tax			
(after Exceptional and/or Extraordinary items)	1,243	1,580	7,222
Net Profit for the period after tax			
(after Exceptional and/or Extraordinary items)	914	1,155	5,401
Total Comprehensive Income for the period	918	1,166	5,183
Equity Share Capital	308	308	308
Reserves (excluding Revaluation Reserve)			
as shown in the Audited Balance Sheet of			26,782
the previous year			
Earnings Per Share (of ₹ 10/- each)			
Basic & Diluted	29.66	37.47	175.22

The above is an extract of the detailed format of the 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 Financial Results are available on the website of BSE Ltd. at www.bseindia.com and on the Company's website at www.paushak.com

For Paushak Limited

Date: 1st August, 2023

Chirayu Amin Chairman

ગુજરાત લીઝ ફાઈનાન્સિંગ લીમીટેડ

(CIN: L65990GJ1983PLC006345)

રજીસ્ટર્ડ ઓફીસ: દુક્રો માળ , હસુભાઈ ચેમ્બર્સ , ટાઉન હોલ સામે , એલીસબ્રીજ , અમદાવાદ - ૩૮૦૦૦૬ . **ફોન:** ૦૭૯-૨૬૫૭૫૭૨૨ ફેક્સ: ૦૭૯-૨૬૫૭૫૧૮૦ **ા વેબસાઇટ**: <u>www.gujaratleasefinancing.co.in</u> **ા ઇ–મેઇલ**: glflho_ahm@yahoo.co.in

૪૦મી વાર્ષિક સામાન્ય સભા ("એજીએમ") ની નોટીસ

કંપની ધારા, ૨૦૧૩ ("એક્ટ") તથા સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રીક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ , ૨૦૧૫ ("લિસ્ટિંગ રેગ્યુલેશન્સ") ની સંબંધિત જોગવાઇઓનું પાલન તથા મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ "એમસીએ") ના પરિપત્રો તારીખ પમી મે, ૨૦૨૦, પમી મે, ૨૦૨૨ અને ૨૮મી ડિસેમ્બર ૨૦૨૨ ("એમસીએ ના . પરિપત્રો") ને સાથે વંચાણે લેતા નોટિસ આપવામાં આવે છે કે, કંપનીના સભ્યોની ૪૦મી એજાએમ **ગુરુવાર, ૨૪મી** ઓગસ્ટ, ૨૦૨૩ના રોજ સવારે ૧૧:૩૦ કલાકે IST મુજબ વિડિયો કોન્ફરન્સિંગ ("વીસી") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") દ્વારા નોટીસમાં જણાવેલ કામકાજ હાથ ધરવા માટે યોજાશે .

એમસીએના પરિપત્રો તેમજ સેબીના તારીખ પમી જાન્યુઆરી , ૨૦૨૩ , ના પરિપત્રોનું પાલન કરતા , એજાએમ યોજવાની નોટીસની સાથે નાણાંકિય વર્ષ ૨૦૨૨-૨૩ માટેનો વાર્ષિક અહેવાલ તથા ઈ-વોટિંગ માટેની સૂચનાઓ સભ્યોને તેમના કંપની અથવા ડીપોઝીટરી પાર્ટીસિપન્ટ્સ સમક્ષ ૨જીસ્ટર્ડ ઈ-મેઈલ એડ્રેસીઝ ઉપર ઇલેક્ટ્રોનિક્સ માધ્યમથી તા. ૧લી ઓગસ્ટ, ૨૦૨૩ ના રોજ મોકલવામાં આવ્યા છે. આ ડોક્યુમેન્ટ્સ કંપનીની વેબસાઈટ <u>www.gujaratleasefinancing.co.in</u> ઉપરથી તથા સ્ટોક એક્સચેન્જીસની, અર્થાત બીએસઈ લિમિટેડની અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઈટ્સ - અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> ઉપરથી તથા સેન્ટ્રલ ડીપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લિંમિટેડ(સીડીએસએલ)ની વેબસાઈટ www.evotingindia.com ઉપર પણ ઉપલબ્ધ છે.

એક્ટ ની ક્લમ ૧૦૮ અને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ , ૨૦૧૪ તેમજ સેબી લિસ્ટિંગ રેગ્યુલેશન્સ ના નિચમ ૪૪ તથા એમસીએના પરિપત્રોનું પાલન કરતાં , કંપની ઈ-વોટિંગની સુવિધા સીડીએસએલ માધ્યમથી પૂરી પાડી રહી છે. આ સુવિધા **કટ-ઓફ તારીખ અર્થાત ગુરુવાર, ૧७મી ઓગસ્ટ, ૨૦૨**૩ ના રોજ જે સભ્યો શેર્સ ફિઝિક્લ અથવા તો ડીમટીરિયલાઈઝડ ફોર્મમાં ધરાવતા હોય તે સભ્યોને એજીએમની નોટીસમાં દર્શાવાયા મુજબના કામકાજના કોઈપણ અથવા તમામ મુદ્દાઓ ઉપર પોતાના વોટના અધિકારનો ઉપયોગ રીમોટ ઈ-વોટિંગ તથા એંજીએમમાં ઈ-વોટિંગ દ્ધારા કરવા માટે આપવામાં આવી રહી છે. રીમોટ ઈ-વોટિંગ સુવિધા તેમજ એજીએમ વખતે ઈ-વોટિંગ માટેની વિગતવાર સૂચનાઓ એજીએમની નોટીસના એક ભાગરૂપે નોંધ નં.૨૨ મોં દર્શાવેલ છે.

... રીમોટ ઈ-વોટિંગનો સમયગાળો **સોમવાર, ૨૧મી ઓગસ્ટ, ૨૦૨૩ના રોજ સવારે ૦૯:૦૦ કલાકે શરૂ થશે અને બુધવાર, ૨૩મી ઓગસ્ટ, ૨૦૨૩ના રોજ સાંજે ૦૫:૦૦ કલાકે પુરો થશે.** સીડીએસએલ દ્વારા એ પછી રીમોટ ઈ-વોટિંગ મોડ્યુલ ડેસેબલ કરી દેવાશે. જે સભ્યો વીસી / ઓએવીએમ સુવિધાના માધ્યમથી એજીએમમાં હાજર થયા હશે અને તેઓએ રીમોટ ઈ-વોટિંગથી ઠરાવો ઉપર પોતાના વોટ નહીં આપ્યા હોય તેમજ અન્યથા તેઓ વોટ આપવાથી વચિત કરાયા ના હોય તેઓ એજુએમ પહેલા કે એજુએમ દરમિયાન ઈ-વોટિંગના માધ્યમથી વોટ આપવાના અધિકારી રહેશે જે સભ્યોએ એજીએમ પહેલા જ રીમોટ ઈ-વોટિંગના માધ્યમથી પોતાના વોટ આપી દીધા હોય તે સભ્યો પણ વીસી / ઓએવીએમ સુવિદ્યાના માધ્યમથી એજાએમમાં ભાગ લઈ શકશે , પણ તેમને પોતાના વોટ ફરીથી આપવાનો અધિકાર નહીં રહે.

એજીએમની નોટીસ ઈલેક્ટ્રોનિક માધ્યમથી મોકલ્યા બાદ કોઈપણ વ્યક્તિએ કંપનીના શેર પ્રાપ્ત કર્યા હોય અને સભ્ય બને અને કટ-ઓફ્તારીખના રોજ તે શેર્સ ધરાવતા હોય, તેઓ એજીએમની નોટીસમાં દર્શાવવામાં આવેલી રીમોટ ઈ-વોટિંગ તથા એજાએમમાં ઈ-વોટિંગ કરવા માટે એજાએમની નોટીસમાં નોંધ નં. ૨૨માં દર્શાવવામાં આવેલી સચનાઓને અનસરીને પોતાના વોટ આપી શકશે.

સભ્યોએ પોતાના ઈ-મેઈલ એડ્રેસીઝ અને બેંક એકાઉન્ટની વિગતો કંપની / ડીપી પાસે નોંધાવ્યા ના હોય તો એવા કિસ્સામાં , તેઓ અહીં નીચે દર્શોવ્યા મુજબની સૂચનાઓનું પાલન એ નોંધાવવા માટે કરી શકે છે :

ડિમેટ સ્વરૂપે શેર ધારણ તમારા ડીપી દ્વારા સલાહ આપવામાં આવેલી પ્રક્રિયા મુજબ તમારા ડીમેટ ખાતામાં વિગતો કરતા સભ્યો માટે નોંધણી / અપડેટ કરો. ફિઝીકલ સ્વરૂપે નિર્ધારીત Form ISR-1 માં કે કંપનીનાં રિજસ્ટ્રાર "એમસીએસ શેર ટ્રાન્સફર એજન્ટ શેર ધારણ કરતા લિમિટેડ" દ્વારા સૂચવેલા બીજા ફોર્મમાં વિગતો ભરી તમારી વિગતો નોંધાવો કે અપડેટ કરાવો. સભ્યો માટે કંપનીએ સેબીનાં પરિપત્ર નંબર: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, તારીખ ૧૬ માર્ચ, ૨૦૨૩, મુજબ ફિઝિકલ સિક્ચોરિટીઝના ધારકો દ્વારા PAN, KYC વિગતો અને નોમિનેશન સંબંધિત જરૂરી વિગતો આપવા માટે પત્રો મોકલ્યા છે.

ડીમેટ સ્વરૂપે શેર ધરાવતા હોય તેવા વ્યક્તિગત સભ્યો માટે ડીપોઝીટરીના, અર્થાત સીડીએસએલ અને એનએસડીએલના માધ્યમથી લોગિન કરવા સંબંધી કોઈપણ ટેકનિકલ મુદ્દાઓ હોય તો એ માટેની હેલ્પડેસ્ક વિગતો :

લોગિન નું માધ્યમ	હેલ્પડેસ્કની વિગતો
સીડીએસએલ	લોગિન કરવામાં સભ્યોને કોઈ ટેકનિકલ મુદ્દે તકલીફ હોય તો તેઓ સીડીએસએલના હેત્પડેસ્કનો સંપર્ક કરવા <u>helpdesk.evoting@cdslindia.com</u> ને વિનંતી મોકલી શકે છે અથવા તો ૧૮૦૦ ૨૨ ૫૫ 33 ઉપર સંપર્ક કરી શકે છે.
એનએસડીએલ	લોગિન કરવામાં સભ્યોને કોઈ ટેકનિકલ મુદ્દે તકલીફ હોય તો તેઓ એનએસડીએલના હૈત્પડેસ્કનો સંપર્ક કરવા <u>evoting@nsdl.co.in</u> ને વિનંતી મોકલી શકે છે અથવા તો ટોલ ફી નં.૧૮૦૦ ૧૦૨૦ ૯૯૦ અને ૧૮૦૦ ૨૨ ૪૪ ૩૦ ઉપર સંપર્ક કરી શકે છે.

ઈ-વોટિંગ અંગે સભ્યોને કોઈપણ પૂછપરછ કે કોઈ મુદ્દે તક્લીફ હોય તો એ માટે તેઓએ વેબસાઇટ https://www.evotingindia.com ઉપેર હેલ્પ સેક્શનમાં વારંવાર પૂછાતા પ્રશ્નો અને ઈ-વોટિંગ યુઝર મેન્યુઅલનો સંદર્ભ લઇ શકે છે અથવા તો helpdesk.evoting@cdslindia.com ઉપર ઇ-મેઇલ લખી શક્શે અથવા તો ૧૮૦૦ ૨૨ ૫૫ ૩૩ ઉપર સંપર્ક કરી શકે છે.

બોર્ડના આદેશથી. ગુજરાત લીઝ ફાયનાન્સિંગ લીમીટેડ વતી,

સ્થળ: અમદાવાદ તારીખઃ ઓગસ્ટ ૦૧, ૨૦૨૩

પરાગ દવે કંપની સચિવ

VISHAL FABRICS LTD

VISHAL FABRICS LIMITED

CIN: L17110GJ1985PLC008206 Registered Office: Shanti Corporate House, Near Hira Rupa Hall, Bopal-Ambli Road, Ahmedabad-380058, Gujarat

Contact No.: +02717 466959, E-mail: cs.vfl@chiripalgroup.com, Website: www.vishalfabricsltd.com

(Rs. in lakhs except EPS)							
Sr	Particulars	Quarter Ended			Year Ended		
No		30.06.2023 31.03.2023	30.06.2022	31.03.2023			
		Un-Audited	Audited	Un-Audited	Audited		
1.	Total Income from Operations (net)	32835.805	37902.92	44303.87	155189.43		
2.	Net Profit for the period (before tax,						
	exceptional and / or extraordinary items)	338.781	1100.04	2650.10	6893.50		
3.	Net Profit for the period before tax (after						
	exceptional and / or extraordinary items)	338.781	1100.04	2650.10	6893.50		
4.	Net Profit for the period after tax (after						
	exceptional and / or extraordinary items)	231.850	1067.24	1895.85	5281.79		
5.	Total Comprehensive Income for the						
	period [comprising Profit for the period						
	(after tax) and Other Comprehensive						
	Income (after tax)]	268.198	1251.97	1930.04	5569.09		
6.	Equity Shares Capital						
	(Face value of Rs. 5/- each)	9880.50	9880.50	9880.50	9880.50		
7.	Reserve (excluding revaluation Reserve)						
	as shown in the Audited balance sheet						
	of the previous year	-	-	-	-		
8.	Earnings per share (for continuing and						
	discontinued operations)						
	Basic	0.117	0.54	0.96	2.67		
	Diluted	0.117	0.54	0.96	2.67		

Place: Ahmedabad

Date: 01/08/2023

- 1. The figures of the corresponding previous quarter or year have been regrouped or reclassified where ever necessary, to make.
- 2. Results are prepared in compliance with Indian Accounting Standards, ("Ind-AS") notified by the Ministry of Corporate Affairs.
- 3. The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 01th August, 2023.
- 4. The company has only one segment of activity namely Textile.
- 5. The Income Tax Department conducted a search activity under section 132 of the Income Tax Act on the Company in July 2022. Subsequently, the company has provided all support and cooperation and given the necessary documents and data to the department, as requested by the department. The Company is examining and reviewing the details of the matter and will take appropriate actions, including addressing regulatory actions, if and when they occur.

For VISHAL FABRICS LIMITED Sd/-**BRIJMOHAN CHIRIPAL** MANAGING DIRECTOR (DIN: 00290426)



Gujarat Mineral Development Corporation Ltd. (GMDC) is India's No.1 Merchant Seller of Lignite. In FY 2022-2023, our financial performance scaled new peaks in growth, and we achieved our highest figures ever. Through leveraging our capabilities in Lignite, we are seeking to address India's enhanced demand for

NIT for Turnkey Mining Contract involving Overburden / Interburden (including Limestone) removal, Excavation and / or Loading of Lignite from mines face and ancillary activities at Lakhpat Lignite Mine, Kutch. (GMDC/PPD/007/23-24)

NIT Uploading Date

02/08/2023

Due Date of Online Bid Submission at https://gmdc.nprocure.com

03/10/2023 @17:00 Hrs. IST

For detailed scope and other details, interested bidders may download the NIT Document from our websites https://gmdc.nprocure.com and www.gmdcltd.com

Gujarat Mineral Development Corporation Ltd.

(A Government of Gujarat Enterprise) Khanij Bhavan, 132 Feet Ring Road,

Near University Ground, Vastrapur, Ahmedabad - 380 052.



EXPLORING LIMITLESS POSSIBILITIES