



30th May, 2024

To,

National Stock Exchange of India BSE Limited Luxembourg Stock

Limited Exchange Scrip Code:

Scrip Code: AMBUJACEM 500425 Code: US02336R2004

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we are enclosing copies of newspaper advertisement published in the Financial Express (English) and Financial Express (Gujarati) on 30th May 2024, regarding 41st Annual General Meeting of Ambuja Cements Limited to be held on 26th June, 2024 at 11:30 a.m. through VC / OAVM facility and e-voting information for the same, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

This is for your information and records.

Thanking you.

Yours faithfully.

For Ambuja Cements Limited

Manish Mistry
Company Secretary & Compliance Officer

Encl: as above

FINANCIAL EXPRESS

(Rs In Lakhs)

Email:info@hpil.co.in Tel: 011-230621325

Website: www.hpil.co.in.

HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड

	Fac	the supplier	and and	The second secon	(₹in Lakhs)
		For the quarter ended For the			
Particulars Particulars	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
	(audited)	(unaudited)	(unaudited)	(audited)	(audited)
Total Income from operations (Net)	13.46	13.46	23.68	52.28	200.20
Net Profit/(Loss) from ordinary Activities before Tax (before Exceptional items)	(681.33)	(180.78)	(242.32)	(1227)	(801.01)
Net Profit/(Loss) from ordinary Activities before Tax (after Exceptional items)	(681.33)	(180.78)	(242.32)	(1227)	(801.01)
Net Profit/(Loss) from ordinary Activities after Tax (after Exceptional items)	(436.18)	(180.78)	(88.62)	(981.85)	(647.31)
Total Comprehensive income after taxes and Non controlling Interest	(436.18)	(180.78)	(88.62)	(981.85)	(647.31)
Paid up Equity Share Capital	28500	28500	28500	28500	28500
Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year	95			85	155
Earnings per share (from continuing and discontinuing operations)				188	
Basic		(0.06)	(0.03)	(0.34)	(0.23)
Diluted	(0.15)	(0.06)	(0.03)	(0.34)	(0.23)

held on 28.05.2024. These results have been reviewed by the Audit Committee and audited by the Statutory Auditors. Note:- The above is an extract of the detailed format of audited results for the quarterly/yearly financial results filed with the with

Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Full format of the Financial Results are available on the Stock Exchange website (www.bseindia.com/www.nseindia.com) and Company's website (www.hpil.co.in) For and on behalf of

Hemisphere Properties India Limited

Place: New Delhi (D. Thara) Date: May 28, 2024 (Chairman -cum Managing Director)

Tyche Industries Limited

STAND ALONE

H.No.C-21/A,Road No.9,Film Nagar, Jubilee Hills, Hyderabad. Telangana, Hyderabad - 500096 STATEMENT OF STAND ALONE AUDITED RESULTS FOR THE 4TH QUARTER AND 12 MONTHS ENDED 31ST MARCH, 2024 (Rs. in Lakhs Except EPS)

	STAND ALONE							
Particulars		Quarter Ende	Year Ended					
T. Or Would G	31.03.2024 Audited	31.12.2023 UnAudited	31.03.2023 Audited	31.03.2024 Audited	31.03.2023 Audited			
Total income from Operations (net)	1419.64	2222.49	2528.79	6950.97	7538.52			
Net Profit /(Loss)for the period(before Tax, exceptional items and/or Extraordinary items	293.69	586.51	562.33	1662.85	1920.37			
Net Profit /(Loss)for the period before Tax (after exceptional items and/or Extraordinary items	293.69	586.51	562.33	1662.85	1908.42			
Net Profit /(Loss)for the period after Tax (after exceptional items and/or Extraordinary items	210.15	428.72	410.41	1224.26	1417.15			
Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and other comprahensive income (after tax)	192.56	428.72	400.56	1206.67	1407.30			
Equity share capital (Paid up value Rs. 10/- per share)	1,024.53	1,024.53	1,024.53	1024.53	1024.53			
Earning Per Share(Face Value Rs.10/- per each)								
for continued and discontinued operations (a) Basic b) Diluted	1.88 1.88	4.18 4.18	3.91 3.91	11.78 11.78	13.74 13.74			

 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Website-www.bseindia.com and Company Website-www.tycheindustries.net.

2) The above results have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 28th May 2024.

 Sales of year ended includes exports sales of Rs 4662.95 lakhs 4) The standalone financial results for the quarter & year ended 31st March, 2024 were audited by the statutory

auditors of the Company Figures of previous period have been re-arranged/regrouped wherever necessary.

6) The Board of Directors of the Company have recommended a final dividend of Re. 2.50/- per equity share of face

value Re. 10 each for the financial year ended 31 March 2024, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting

For and on behalf of Board of Directors of Tyche Industries Limited

Place:Hyderabad Date:28.05.2024

G. Ganesh Kumar Managing Director

Ambuja Cement

AMBUJA CEMENTS LTD.

adani

Cement

NOTICE OF THE 41st ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION

NOTICE is hereby given that the 41" Annual General Meeting (AGM) of Shareholders of Ambuja Cements Limited will be held on Wednesday, 26th June, 2024 at 11:30 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the Financial Year 2023-24 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.ambujacement.com and on the website of CDSL (i.e. agency providing the Remote e-Voting facility) at www.evotingindia.com.

Record date for the purpose of dividend entitlement

The Company has fixed Friday, 14th June, 2024 as 'Record Date' for determining entitlement of Shareholders for receiving Dividend (@ 100% i.e. Rs. 2 per equity share having face value of Rs. 2 fully paid-up) for the Financial Year ended 31" March, 2024, if approved at the AGM. The dividend will be paid on or after Monday, 1th July, 2024 to the Shareholders whose names appear on the Company's Register of Shareholders as on the Record date through electronic / other modes as applicable.

Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ('Remote e-voting') provided by CDSL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 19th June, 2024 ('cut-off date').

and will end on Tuesday, 25th June, 2024 at 5:00 p.m. (IST). During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The remote e-voting period commences on Sunday, 23rd June, 2024 at 9.00 a.m. (IST)

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes. In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently

Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact at 1800 22 55 33. In case of any grievances relating to evoting, please contact Mr. Rakesh Dalvi, Manager, CDSL, 25" Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or toll free number- 1800 22 55 33.

The details of the AGM are available on the website of the Company at www.ambujacement.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

> For, Ambuja Cements Limited Manish Mistry

Place: Ahmedabad Date: 29th May, 2024 Company Secretary

Regd. Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382 421, Gujarat, India. Phone No.: +91 79-2656 5555 Fax No.: 079-2555 5429 | Website: www.ambujacement.com | CIN: L26942GJ1981PLC004717

NOTICE

Mumbai

Fake Social Media (Telegram) channels impersonating as "Kotak Mahindra Mutual Fund"

It has come to the notice of Kotak Mahindra Asset Management Company Limited (KMAMC), the Investment Manager for the Schemes of Kotak Mahindra Mutual Fund (the fund), that there are Fake/Deceptive/ fraudulent channels created on the Telegram App/Platform under various names impersonating "Kotak Mahindra Mutual Fund" and are engaging in fraudulent activities such as inviting public for a paid subscription to receive Investment tips for stocks and cryptocurrency using the name of our senior Executive, our name and logo. The names of the channels/user names are as follows:

Name of the channel	User Name	Name of the channel	User Name
Kotak Mutual fund money investment	Kotakmun08	Bitcoin Trading TM (Sebi Registered)	kotak_mutulfund
Kotak Mutual fund money investment	kotakmutualfund123	Kotak mutual investment fund	kotakmutualfunds
Kotak Mutual fund money investment	kotakfund2	Kotak Mutual Fund	rockybhailove

Such groups are formed with an intention to defraud and mislead the general public.

This is to caution the public that Kotak Mahindra Asset Management Company Limited has not authorized any person to undertake creation of the above-mentioned fake Telegram channels or undertake any activities related to the said channels. We would like to bring to the notice of public that Kotak Mahindra Asset Management Company Limited is no way associated with these fake Telegram /Social Media groups created by these fraudsters and we condemn such acts as defrauding. We advise the general public to stay vigilant of such scams and exercise due caution. Kotak Mahindra Asset Management Company Limited shall not accept any responsibility or liability whatsoever for any loss that anyone may suffer or incur owing to any transactions made with such unknown individuals or agencies making false claims. Please be advised that investments in Kotak Mahindra Mutual Fund can only be made through their official and registered

addresses. For any inquiry you may visit our website at www.kotakmf.com or visit any of our branches. For Kotak Mahindra Asset Management Company Limited

Investment Manager - Kotak Mahindra Mutual Fund

kotak

Authorised Signatory

May 29, 2024.

Any queries / clarifications in this regard may be addressed to: Kotak Mahindra Asset Management Company Limited

CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund) 6th Floor, Kotak Towers, Building No.21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai - 400 097.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Phone Number: 18003091490 / 044-40229101 • Email: mutual@kotak.com • Website: www.kotakmf.com

PARSVNATH RAIL LAND PROJECT PRIVATE LIMITED Regd. Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032 CIN:U45203DL2011PTC227343, Tel.: 011-43050100, 43010500; Fax: 011-43050473 E-mail: secretarial@parsvnath.com; website: www.parsvnath.com/prlp Extract of Audited Financial Results for the Quarter and Year ended March 31, 2024

SL.	Particulars	Quarter ended 31-03-24	Quarter ended 31-03-23	Year ended 31-03-24	Year ended 31-03-23
		Audited	Audited	Audited	Audited
1	Total Income from Operations	-	0.26	-	0.26
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(3.49)	(8.07)	(16.66)	(18.87)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(3.49)	(8.07) (8.07) (8.07)	(16.66) (16.66) (16.66)	(18.87)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(3.49)			(18.87)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(3.49)			(18.87)
6	Paid up Equity Share Capital	14.10	14.10	14.10	14.10
7	Reserves (excluding Revaluation Reserve)	(5,110.57)	(5,093.90)	(5,110.57)	(5,093.90)
8	Net worth	(5,068.17)	(5,051.50)	(5,068.17)	(5,051.50)
9	Paid up Debt Capital / Outstanding Debt	11,645.37	11,617.49	11,645.37	11,617.49
10	Debt Equity Ratio	(2.30)	(2.30)	(2.30)	(2.30)
11	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -		-		-
	1. Basic:	(2.47)	(5.72)	(11.81)	(13.38)
	2. Diluted:	N.A	N.A	N.A	N.A
12	Debenture Redemption Reserve		-	-	-
13	Debt Service Coverage Ratio	NA	NA	NA	NA
14	Interest Service Coverage Ratio	NA	NA	NA	NA

A. The above is an extract of the detailed format of annual financial results under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The full format of the annual financial results are available on the website of the Company (www.parsvnath.com/prip).

B. In the absence of available profits, the Company has not created Debenture Redemption Reserve during the period. C. In the absence of revenue, Debt Service Coverage ratio and Interest service coverage ratio have not been reported.

D. Figures for previous year have been regrouped, wherever necessary, for the purpose of comparison.

For and on behalf of the Board Parsynath Rail Land Project Private Limited Rahul Kumar Srivastav

Date : May 28, 2024

Place : Delhi

Director DIN: 08250331



ACC LIMITED

adani

NOTICE OF THE 88th ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION NOTICE is hereby given that the 88th Annual General Meeting (AGM) of Shareholders of

ACC Limited will be held on Wednesday, 26th June, 2024 at 10:00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses. as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the Financial Year 2023-24 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.acclimited.com and on the website of CDSL (i.e. Agency providing the remote e-voting facility) at www.evotingindia.com.

Record date for the purpose of dividend entitlement

The Company has fixed Friday, 14th June, 2024 as 'Record Date' for determining entitlement of Shareholders for receiving Dividend (@ 75% i.e. Rs. 7.50/- per equity share having face value of Rs.10/- each fully paid-up) for the Financial Year ended 31" March, 2024, if approved at the AGM. The dividend will be paid on or after Monday, 1" July, 2024 to the Shareholders whose names appear on the Company's Register of Shareholders as on the Record date through electronic / other modes as applicable.

Remote e-voting and e-voting during AGM

Place: Ahmedabad

Date: 29th May, 2024

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ('Remote e-voting') provided by CDSL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 19th June, 2024 ('cut-off date').

The remote e-voting period commences on Sunday, 23[™] June, 2024 at 9:00 a.m. (IST) and will end on Tuesday, 25th June, 2024 at 5:00 p.m. (IST). During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Shareholder of the

Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact at 1800 22 55 33. In case of any grievances relating to evoting, please contact Mr. Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013; Email: helpdesk.evoting@cdslindia.com or aforesaid toll free number 1800 22 55 33.

The details of the AGM are available on the website of the Company at www.acclimited.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. For ACC Limited

financialexp.epapr.in

Manish Mistry Company Secretary Regd. Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle,

S. G. Highway, Khodiyar, Ahmedabad – 382 421, Gujarat, India. | Phone No.: +91 79-2656 5555 Coimbatore Fax No.: 079-2555 5429 | Website: www.acclimited.com | CIN: L26940GJ1936PLC149771 29.05.2024

AMRAPALI FILMS LTD

CIN:- L92111WB1975PLC030251 Read. Office: 3D DUCKBACK HOUSE41 SHAKESPEARE SARANI KOLKATA Email:amrapalifilms@gmail.com EXTRACT OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

SI. No	PARTICULARS	Quarter ended 31-Mar-2024	Year ended 31-Mar-2024	Quarter ended 31-Mar-2023
		(Audited)	(Audited)	(Audited)
1	Total income from operations (net)	46.59	385.46	79.35
2	Net Profit/ (Loss) for the quarter/year (before			
.	Tax, Exceptional and/or Extra ordinary Items)	(72.92)	9.93	(56.71)
3	Net Profit/(Loss) for the quarter/year before			
	tax (after Exceptional and/or Extraordinary	(70.00)	0.00	(50.74)
,	Items)	(72.92)	9.93	(56.71)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(72.01)	10.84	(59.14)
5	Total Comprehensive Income for the period	(12.01)	10.04	(59.14)
	[Comprising Profit / (Loss) for the period			
	(after tax) and Other Comprehensive			
	Income (after tax)]	(72.01)	10.84	(59.14)
6	Equity Share Capital	4.02	4.02	4.02
7	Reserves (excluding Revaluation Reserve)			
	as shown in the Audited Balance Sheet of			
	the previous year	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for			
	continuing and discontinued operations)			
	Basic:	-	2.70	-
	Diluted :		2.70	SC - 3
NO	res.			

Date: May 28, 2024

Place: Kolkata

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(s) and the listed entity b) Ind AS compliant Financial results for the quarter and year ended March 31, 2024 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on May

For and on behalf of the Board of Directors

Ajay Kumar Kataruka (DIN -00269556) **Whole-Time Director**

XPRO INDIA LIMITED xproindia

CIN: L25209WB1997PLC085972

Registered Office: Barjora-Mejia Road, P.O. Ghutgoria Tehsil: Barjora, Distt.: Bankura West Bengal 722 202

Tel: +91 (9775) 301 701; email: cosec@xproindia.com; website: www.xproindia.com

Extract of Statement of Consolidated Unaudited Financial Results for the quarter and year ended March 31, 2024 (INR lacs)

Quarter ended Year ended Quarter ended March 31 2024 March 31 2024 March 31 2023 **Particulars** Audited Audited Audited Total income from operations 12840.96 46541.10 12427.40 Net Profit for the period (before tax, 1854.31 6218.49 1523.32 exceptional and/or extraordinary items) 1523.32 Net Profit for the period before tax 1652.31 6016.49 (after exceptional and/or extraordinary items) 4387.94 426.83 4 Net Profit for the period after tax 1243,47 (after exceptional and/or extraordinary items) 4390.78 Total comprehensive income for the 1240.66 period [comprising profit for the period (after tax) and other comprehensive income (after tax)] 1821.22 Equity share capital 2203.46 2203.46 Other equity 53848.26 B Earnings per share (of INR 10 each) (Not annualised) (INR) 5.88* 21.81 2.40* (a) Basic (b) Diluted 5.84* 21.77 2.32*

Key information on Unaudited Standalone Financial Results:

SI. No.	Particulars	Quarter ended March 31 2024	Year ended March 31 2024	Quarter ended March 31 2023	
	1	Audited	Audited	Audited	
1	Total income from operations	12840.96	46541.10	12427.40	
2	Profit before tax (before exceptional and/or extraordinary items)	1853.75	6218.44	1522.59	
3	Profit before tax (after exceptional and/or extraordinary items)	1651.75	6016.44	1522.59	
4	Profit after tax	1242.91	4387.89	426.08	
5	Total comprehensive income	1240.10	4390.73	428.65	
2	The above is an extract of the detaile	d format of Q	uarterly Fina	ncial Results	

filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the Quarterly Financial Results are available on the websites of NSE and BSE at www.nseindia.com and www.bseindia.com respectively and on the Company's website at www.xproindia.com. For and on behalf of the Board

May 28, 2024 Managing Director & Chief Executive Office

LAKSHMI PRECISION TECHNOLOGIES LIMITED (Formerly known as Lakshmi Precision Tools Limited)



CIN:U28939TZ1966PLC000559 Regd. Office: 504, Avinashi Road, Peelamedu Post, Coimbatore - 641004. Phone: 0422 - 6173500 E-mail: acctsec@lptindia.com Website: www.lptindia.com

NOTICE

(For the attention of Equity Shareholders of the Company) Notice is hereby given to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as

shares in respect of which dividends are not claimed for the last 7 consecutive years to the demat account of Investor Education and Protection Fund Authority (IEPF Authority).

In terms of the said Rules, the Company is required to transfer all

Hence, all the underlying shares in respect of which dividends are not claimed for the last 7 consecutive years from the year 2016-17 have to be transferred the demat account of IEPF Authority.

The Company has sent individual notices to the latest available

addresses of the shareholders whose dividends are lying

unclaimed for the last 7 consecutive years, advising them to claim

the dividends expeditiously. The statement containing the details of name, folio number, demat account number, number of shares due for transfer etc is made available in our website www.lptindia.com for information and

necessary action by the shareholders.

It may be noted that in order to comply with the aforesaid mandatory requirement of transfer of shares and unclaimed dividends to IEPF Authority, the Company will take necessary steps including issue of duplicate share certificate(s) by the Company against such physical shares / carry out corporate action against such demat shares.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed as adequate notice in respect of all actions to be taken by the Company for the purpose of transfer of shares to the demat account of IEPF Authority pursuant to the Rules.

Shareholders who have not claimed their dividends from the year 2016-17 can write to our Registrar & Transfer Agents Linkintime India Pvt. Ltd. for further details and for making a valid claim for the unclaimed dividends. In case no valid claim has been made, the shares in respect of which the dividends are lying unclaimed for the last 7 consecutive years will be transferred to the demat account of IEPF Authority.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e., www.iepf.gov.in

For LAKSHMI PRECISION TECHNOLOGIES LIMITED NETHRA J.S. KUMAR Chairperson

Place: Mumbai

રીંગ રોડ રાજકોટ શાખા : દુકાન નં. 3/४, નક્ષત્ર-3, રૈયા ટેલીફોન એક્સચેન્જની બાજુમાં, ૧૫૦ ફૂટ રિંગ રોડ રાજકોટ, ગુજરાત - ૩૬૦૦૦૫, ઈ-મેલ : R637@indianbank.co.in

ઇ-હરાજી ૧૫.૦૬.૨૦૨૪ ના રોજ સવારે ૧૧.૦૦ વાગ્યા થી બપોરે ૩.૦૦ વાગ્યા સુધી સરફેસી એક્ટ, ૨૦૦૨ હેઠળ જ્યાં છે, જે છે અને જેમ છેના ધોરણે ાબસાઇટ https://www.mstcecommerce.com પર આપેલ ઇ-હરાજી પ્લેટફોર્મ માસ્ફ્ર્લ મે. રચના એન્ટરપ્રાઈઝ

स्थावर भिलङतनी विगत (સાંકેતિક કબજો)

મિલકત-૧ : ૨હેણાંક જમીન જે અંદાજિત ૫૬.૩૮ ચો.મી. એટલે કે ૬૦૬.૮૭ ચો ફીટની છે, તેના તમામ હિસ્સા અને ભાગ જેના પર બાંધકામ કરવામાં આવેલ છે તે પૈકી પ્લોટ નં. 39, "સોહમ", શ્રીકુંજ સોસાચટી, ગામ માધાપર, સર્વે નં. ૧૨૬૭/૧ ૨, ૩ નાની કેનાલ પાસે, મોરબી-૩૬૩૬૪૧, ગુજારત ખાતે જગજીવનભા દાનજીભાઈ ગંભાવાના નામે છે. **ચતુઃસીમા (વીએઓ ચતુઃસીમા સર્ટીફિકેટ મુજબ) ઃ** ઉત્તર: ૭.૫૦ મી. પહોળો રોડ, દક્ષિણ: પ્લોટ નં. ૩૭ પૈકીની જમીન, પૂર્વ: લાગુ પ્લોટ નં . 3૬ , **પશ્ચિમ :** પ્લોટ નં . 39 ની જમીન

મિલકત-ર: રહેણાંક મિલકતના તમામ ભાગ અને હિસ્સા જે ઉમા રેસિડેન્સી-ર, પ્લોટ નં. ૭, અંદાજિત જમીન ૨૩.૨૧ ચો.મી.ના વિસ્તારમાં જે "ઉમા રેસિડેન્સી" ખાતે આવેલ છે કુલ જમીન ૧૪૧૬૪.૦૦ ચો.મી., ગામ માધાપર , રેવન્યુ સર્વે નં. ૮૯૦, તાલુકો અને જિલ્લો મોરબી ખાતે રોહિતક્રમાર ભરતભાઈ કગથરાના તનામે છે. **ચતુઃસીમા : ઉત્તર :** લ મી. પહોળો રોડ, **દક્ષિણ :** સર્વે નં. ૯૦૮ સંબંધિત જમીન, **પૂર્વ :** લાગુ પ્લોટ નં. ૮ પૈકી પશ્ચિમ: પ્લોટનં. 39 પૈકી

મેલકત ૫૨ કોઇ બોજો નથી. અહીં દર્શાવેલી મેંકના જાણમાં હોય તેવા બોજા, સ્થાનિક વિગતો અધિકૃત અધિકારીની શ્રેષ્ઠ જાણકારી અને માહીતી હેઠળ છે. ક્સ વગેરેના બાકી લેણાં , જો કોઇ હોય તો

૧. મેસર્સ રચના એન્ટરપ્રાઇઝ (દેવાદાર) દેવાદાર (રો)ના નામ . શ્રી કમલેશભાઈ છગનભાઈ ગોસરા પ્રોપારઈટર, દેવાદાર) શ્રી જગજીવનભાઈ ગાંભવા (ગીરવેદાર અમીનદાર / ગીરવેદાર(રો)ના નામ અને જામીનદાર)

સ્વ.રોહિતભાઈ ભરતભાઈ કગથરા (ગીરવેદાર અને જામીનદાર)

શ્રીમતી લીલાબેન ભરતભાઈ કગથરા (સ્વ. રોહિતભાઈ ભરતભાઈ કગથરાના માત

(ગીરવેદાર અને જામીનદાર) શ્રીમતી મમતાબેન ભરતભાઈ કગથરા (સ્વ. રોહિતભાઈ ભરતભાઈ કગથરાના બહેત (ગીરવેદાર અને જામીનદાર)

શ્રીમતી શિલ્પાબેન હસમુખભાઈ રાણપરીયા (સ્વ. રોહિતભાઈ ભરતભાઈ કગથરા બહેન (ગીરવેદાર અને જામીનદાર)

શ્રી આશિષભાઈ કગથરા (સ્વ. રોહિતભાઈ ભરતભાઈ કગથરાના ભાઈ) (ગીરવેદા અને જામીનદાર) રૂા. ७૬,૬૪,७૫૪.૦૦ તારીખ ૦૫.૧૨.૨૦૨૦ સેક્ચોર્ડ લેણાંની રકમ્ ની માંગણા નોટીસ મુજબ, વત્તા વસુલાતર્ન

મિલકત-૧ : (સોહમ) રૂા. ૪૪.૯૬ લાખ (રૂા.

ચુમ્બાળીસ લાખ છજ્નું હજાર પુરા),

મિલકત-૨ : (ઉમા) રૂા. ૧૬.૪૧ લાખ (રૂા. સોળ લાખ એકતાળીસ હજાર પુરા) મિલકત-૧ : રીઝર્વ કિંમતના ૧૦% એટલે કે ખર્નેસ્ટ મની ડિપોઝીટ

રૂા. ૪.૪૯૬ લાખ (રૂા. ચાર લાખ ઓગણપચાસ હજાર છસો પુરા) મિલકત-૨ : રીઝર્વ કિંમતના ૧૦% એટલે કે રૂા. ૧.૬૪૧ લાંખ (રૂા. એક લાખ ચોસઠ હજાર

એક્સો પુરા) મોસેસ કમ્પલાયન્સ ફોર્મ તેમજ ઇએમડીની **૧૪.૦૬.૨૦૨૪ ના રોજ સાંજે ૪.૦૦ વાગ્ય** રકમ સુપરત કરવાની છેલ્લી તારીખ અને સુધી https://www.mstced શકા શ્-હકાશ દક્છેસ ભ્રટક લાક ઈએમડીની તારીખે કે તે પહેલાં રજાસ્ટેશન પર્ણ થયેલ હોવું જોઈએ, અને ગ્લોબલ ોલેટમાં ઈએમડીનું બેલેન્સ હોવું જોઈએ. ૧૫.૦૬.૨૦૨૪ ના રોજ સવારે ૧૧.૦૦ વાગ્યા ર્થ ી-હરાજાની તારીખ અને સમય

વધુ વિગતો , શરતો અને નિયમો માટે , સપંર્ક શ્રી રાહલ રાણા. ચીક મેનેજર મોબાઈલ : 7992327156

ઇમેલ : zoraikot@indianbank.co.in

બપોરે ૩.૦૦ વાગ્યા સુધી અમર્યાદિત વિલંબન સહીત. બીડ વૃદ્ધિની સ્કમ રૂા. ૧૦૦૦૦/- છે. વધુ વિગતો અને શરતો અને નિયમો ાઉનલોડ કરવા માટે મલાકાત લેવી : https://www.indianbank.ir https://www.mstcecommerce.com l. https://www.ibapi.in

તારીખ સુધી તેની પરના વ્યાજ, કોસ્ટ, ચાર્જ

સંભવિત બીકરો માટે અગત્થની નોંધ

બીડરોએ નીચે જણાવેલ ઔપચારીક પ્રક્રિયાઓ અગાઉથી પુર્ણ કરવી : પગલું ૧ : બીકર / ખરીદાર રજાસ્ટેશન : બીડરે તેમના મોબાઇલ નંબર અને ઇમેઇલ આઇડીનો ઉપયોગ કરીને ઈ-હરાજી પોર્ટલ (ઉપર આપેલ લિંક) (એટલે કે https://www.mstcecommerce.com auctionhome/ibapi/) http://www.mstcecommerce.com ч२ २७१२२२ કરાવવું. **પગલું ૨ : કેવાયસી ચકાસણી :** બીડરોએ આવશ્યક કેવાયસી દસ્તાવેજો અપલોંડ કર

કેવાયસી દસ્તાવેજોની ઈ-હરાજી સર્વિસ પ્રદાતા દ્વારા ચકાસણી કરવામાં આવશે. (જેમ કામકાજના બે દિવસ લાગી શકે છે.) પગલું 3 : તેમના ગ્લોબલ ઇએમડી વોલેટમાં ઇએમડી ટ્રાન્સફર કરવી : ઇ-હરાજી પોર્ટલ પર

ગાંવેલ ચલણનો ઉપયોગ કરીને એનઈએફટી/ટ્રાન્સફરનો ઉપયોગ કરીને ફંડનું ઓનલાઇન ઓક્લાઇન ટાન્સકર. પગલા ૧ થી પગલા ૩ સુધીની પ્રક્રિયા બીડરોએ ઈએમડીની તારીખ પહેલા અગાઉથી પુષ

કરવી જોઇએ

Ambuja Cement

અમદાવાદ, ગુરુવાર, તા.૩૦ મે, ૨૦૨૪

અંબુજા સિમેન્ટ્સ લિમિટેડ 41મી વાર્ષિક સાધારણ સભા, ડિવિડન્ડ માટેની રેકૉર્ડ ડેટની નોટિસ તથા ઇ-વોર્ટિંગ માટેની માહિતી

adani Cement

આથી નોટિસ આપવામાં આવે છે કે**, અંબુજા સિમેન્ટ્સ લિમિટેડના સભ્યોની 41મી વાર્ષિક સાધારણ સભા (એજીએમ)** બુધવાર, 26મી જૂન, 2024ના રોજ સવારે 11.30 કલાકે વિકિઓ કોન્ફરન્સ (વીસી)/અન્ય ઓડીઓ વિકિઓ માધ્યમ **(ઓએવીએમ)** ક્રારા ચોજાશે, જેમાં એજીએમ નોટિસમાં દર્શાવવામાં આવ્યા મુજબના બિઝનેસ હાથ ધરાશે, મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સના તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયાના પરિપત્રોને ધ્યાનમાં રાખતા, એજીએમની નોટિસ અને નાણીકીય વર્ષ 2023–24 નો વાર્ષિક અહેવાલ ઇલેક્ટ્રોનિક માધ્યમથી જે સભ્યોના ઇ–મેલ આઈડી કંપની / કિપોઝિટરી પાર્ટિસિપન્ટ સમક્ષ નોંધાચેલા છે, તેમને મોકલી આપવામાં આવ્યા છે. એજીએમની નોટિસ તથા વાર્ષિક અદેવાલ કંપનીની વેબસાઈટ <u>www.ambujacement.com</u> તથા સીડીએસએલ (એટલે કે રિમોટ ઈ–

કિવિકન્ડ મેળવવા માટેની રેકોર્ડ કેટ

કંપનીએ, જો એજીએમમાં મંજૂર થાય તો 31મી માર્ચ, 2024ના રોજ પૂરા થયેલા નાણાકીય વર્ષ માટે **ડિવિડન્ડ** (100% દરે, એટલે કે, રૂ. 2 ના દર ઇકવીટી શેર કે જેની ફેસ વેલ્ચ્ રૂ. 2/ – ફલ્લી પેઇડ અપ) ની ચૂકવણી માટે, જો સભ્યો દ્વારા આગામી વાર્ષિક સાધારણ સભામાં મંજુર કરવામાં આવે તો**, શુક્રવાર, 14મી જૂન, 2024 ને 'રેકૉર્ડ કેટ'** તરીકે નક્કી કરેલ છે, જે સભ્યોના નામ રેકોર્ડ ડેટના દિવસે કંપનીના રજીસ્ટર ઓફ મેમ્બર્સમાં નોંધાયેલ દશે તેઓને ઇલેક્ટ્રોનિક અથવા અન્ય માધ્યમ દ્વારા સોમવાર, 1લી જુલાઈ, 2024 અથવા તેના પછી ડિવિડન્ડની ચુકવણી કરવામાં આવશે.

વોર્ટિંગ સુવિદ્યા પૂરી પાકતી એજન્સી)ની વેબસાઈટે <u>www.evotingindia.com</u> પર પણ ઉપલબ્ધ છે.

રિમોટ ઈ-વોર્ટિંગ અને એજીએમ દરમ્યાન ઇ-વોર્ટિંગ

કંપનીઝ એક્ટ ની કલમ 108ની જોગવાઈઓ તથા સુધારા સહિતના કંપનીઝ (મેનેજમેન્ટ એન્ડ એક્પિનિસ્ટ્રેશન) રુલ્સ, 2014 ના નિયમ 20 તેમજ સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર્સ રિક્વાયરમેન્ટ્સ) નિયમો, 2015 ના નિયમ 44 અન્વયે, એજીએમની નોટિસમાં દર્શાવવમાં આવેલા તમામ ઠરાવો ઉપર સભ્યોને તેમનો મત ઇલેક્ટ્રોનીકલી આપવા માટે ઇ–વોટિંગની સુવિધા સેન્ટ્રલ કિપોઝિટરી સર્વિવીસ (ઈન્ડિયા) લિમિટેડ (સીડીએસએલ) મારફતે પુરી પાડવામાં આવેલ છે. મતના અધિકારો સભ્યો પાસે **બુધવાર, 19મી જૂન, 2024** રોજની સ્થિતિ મુજબ રહેલા શેર્સની સંખ્યાના આધારે પ્રમાણસર ગણાશે, કે જે (**કટ-ઓફ તારીખ**) છે.

રિમોટ ઈ-વોર્ટિંગના સમયગાળાની શરૂઆત રવિવાર, 23મી જૂન, 2024 (સવારે 9.00) થી થશે અને મંગળવાર, 25મી જૂન, **2024ના રોજ (સાંજે 5.00) એ પૂરી થશે.** આ સમયગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિકલી મત આપી શકશે, એ પછી રિમોટ ઇ–વોર્ટિંગ મોક્ચુલ ડિસેંબલ કરી દેવાશે. રિમોટ ઇ–વોર્ટિંગનો વિકલ્પ ઉપયોગ ન કર્યો હોય અને જે સભ્યો એજીએમમાં વીસી / ઓએવીએમ દ્વારા હાજર રહ્યા હશે તે સભ્યો એજીએમમાં ઇલેક્ટ્રોનિક સિસ્ટમ દ્વારા મત આપી શકશે. એકવાર સભ્યે કોઈ એક ઠરાવ ઉપર રિમોટ ઇ–વોર્ટિંગ દ્વારા મત આપી દીધો હોય તો તેઓ વીસી/ઓએવીએમ દ્વારા એજીએમમાં ભાગ લઇ શકશે, પણ તેમને એજીએમમાં ફરીથી મતદાન કરવાની મંજુરી મળશે નહીં.

સભાની નોટિસ મોકલી આપ્યા પછી કોઇ વ્યક્તિ કંપનીની સભ્ય બની હોય અને તેઓ કટ–ઓફ તારીખ ના દિવસે શેર્સ ધરાવતી હોય તો તેઓએ <u>helpdesk.evoting@cdslindia.com</u> ને ઇ–મેઇલ થી વિનંતી કરી યુઝર આઇડી તથા પાસવર્ડ પ્રાપ્ત કરવાના રહેશે. જો કે, એ વ્યક્તિ સિડીએસએલ સમક્ષ ઇ–વોર્ટિંગ માટે અગાઉથી જ નોંધાયેલી હોય તો, તેઓ પોતાના એ જ યુઝર આઇડી તથા પાસવર્ડના ઉપયોગથી પોતાનો મત આપી શકે છે.

ઈ–વોર્ટિંગ સંબંઘી કોઈ પણ પ્રશ્નો હોય, તો સભ્યો તા માટે <u>www.evotingindia.com</u> ઉપર હેલ્પ સેક્શનમાં ફ્રીક્વન્ટલી આસ્કડ કવેશ્વન્સ– "FAQs" (અવાનરવાર પછાતા પ્રક્ષો) અને ઇ–વોર્ટિંગ મેન્ચઅલ નો ઉપયોગ કરી શકે છે અથવા helpdesk.evoting@cdslindia.com પર ઈ–મેઇલ કરી શકે છે અથવા ફોન નં 1800 22 55 33 પર ફોન કરીને જાણકારી મેળવી શકે છે. ઇ–વોર્ટિંગને લગતી કોઇ પણ ફરિયાદ હોય તો, શ્રી રાકેશ દલવી, મેનેજર, સેન્ટ્રલ કિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ, એ વિન્ગ, 25મો માળ, મેરેથોન ફ્યુચુરેક્ષ, મફતલાલ મિલ્સ કમ્પાઉન્ડ, એન એમ જોશી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઈ–400 013 નો સંપર્ક કરી શકે છે. ઈમેઈલઃ <u>helpdesk.evoting@cdslindia.com</u> પર અથવા ઉપરોક્ત ફોન નંબર ઉપર કરી શકાશે.

એજીએમ ને લગતી માહિતી કંપનીની વેબસાઈટ <u>www.ambujacement.com</u>, સીડીએસએલની વેબસાઈટઃ www.evotingindia.com, તથા સ્ટોક એક્સચેન્જની વેબસાઇટ <u>www.bseindia.com</u> તથા <u>www.nseindia.com</u> પર પણ ઉપલબ્ધ છે.

અંબુજા સિમેન્ટ્સ **લિમિટેડ** વતી

સ્થળ: અમદાવાદ તારીખઃ 29મી મે. 2024

મનીષ મિસ્ત્રી કંપની સેક્રેટરી

(Rs. In Lakhs)

રજીસ્ટર્ડ કાર્યાલયઃ ''અદાણી કોર્પોરેટ હાઉસ'', શાંતિગ્રામ, વૈષ્ણોદેવી સર્કલ પાસે, એસ. જી. હાઈવે, ખોડિયાર, અમદાવાદ−382 421, ગુજરાત, ભારત | **ફોન નં.ઃ** +91 79-2656 5555

ફેક્સ નં.: 079-2555 5429 | વેબસાઈટઃ <u>www.ambujacement.com</u> | **CIN**: L26942GJ1981PLC004717

MALNAD PROJECT (I) PRIVATE LIMITED

Formerly Known as Kumar Housing Township Private Limited

Regd. Office: 2nd Floor, Parmar House, 2413, East Street, Camp, Pune, Maharashtra -411 001. CIN: U45100PN2017PTC170130

Regulation 52 (8), read with Regulation 52 (4) of the SEBI (LODR) Regulations, 2015

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2024

Particulars		Quarter Ended	Year Ended		
Tatticulais		31/12/2023 (Unaudited)	31/03/2023 (Audited)	31/03/2024 (Audited)	31/03/2023 (Audited)
Total Income from Operations	-	-	-	60.00	-
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,064.97	-3,995.46	-3,086.97	-10,604.69	-11,520.30
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,064.97	-3,995.46	-3,086.97	-10,604.69	-11,520.30
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-1,744.22	-3,810.92	-2,282.80	-11,234.05	-8,633.85
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-1,751.70	-3,810.92	-2,282.80	-11,241.53	-8,633.85
Paid up Equity Share Capital (face value of Rs 10/- each)	101.00	101.00	101.00	101.00	101.00
Reserves (excluding Revaluation Reserve)	-24,281.08	-22,529.37	-13,039.55	-24,281.08	-13,039.55
Net worth	-24,180.08	-22,428.37	-12,938.55	-24,180.08	-12,938.55
Paid up Debt Capital / Outstanding Debt	69,444.62	72,103.42	59,898.73	69,444.62	59,898.73
Debt Equity Ratio	-2.87	-3.21	-4.63	-2.87	-4.63
Debt Service coverage Ratio (EBIT/Interest Expenses+ Ioan Repayments)	-0.56	-	-0.04	-0.32	-
Interest service coverage Ratio (EBIT/Interest Expenses)	-3.68	_	-0.03	0.05	_
Outstanding Redeemable Preference Shares	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Capital Redemption Reserve/ Debenture Redemption Reserve	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Net profit after tax	-1,744.22	-3,810.92	-2,282.80	-11,234.05	-8,633.85
Earnings per share	-172.70	-377.32	-226.02	-1,112.28	-854.84
Current Ratio	11.19	16.91	68.84	11.19	68.84
long term debt to working capital	1.02	1.09	0.93	1.02	0.93
Bad debt to Account Receivable Ratio	ı	I	_	-	1
Current Liability Ratio	0.06	0.04	0.01	0.06	0.01
Total debt to Assets Ratio	0.90	0.91	0.84	0.90	0.84
Debtor Turnover	ı	I	_	0.92	-
Inventory Turnover	_	_	-	-	_
Operating Margin	-	I	_	-5540%	-
Net Profit Margin	-43%	-1732%	-6186%	-260%	-1084%
Sector specific equivalent ratios, as applicable.	_	_	_	-	_

- (1) The above Audited Financial Results have been prepared as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and approved by the Board of Directors at its meeting held on May 28, 2024 and also placed on the website of the BSE Limited and on the website of the Company and can be accessed on the www.bseindia.com and on www.kumarmagnacity.com.
- (2) The above is an extract of the detailed format of Audited Financial Results for the Quarter and Financial Year ended on March 31, 2024 filed with the BSE Limited under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (3) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have
- been made to the BSE Limited and on the website of the Company and can be accessed on the www.bseindia.com and on www.kumarmagnacity.com (4) "The Board of Directors of the Company at their meeting held on December 05, 2022 and the shareholders of the Company at the Extra ordinary General meetings held on January 31, 2023 approved the proposed scheme of arrangement under section 233 of the Companies Act, 2013 for amalgamation of Malnad Projects Private Limited, wholly owned subsidiary into the Company with effect from April 01, 2022, the appointed date. On completion of all the formalities of the merger of the above companies with the Company, the said merger became effective April 01, 2022. Consequent to the amalgamation prescribed by the Scheme, all the assets and liabilities of transferor companies were transferred to and vested in the Company from the Appointed Date.

The amalgamation was accounted as per the merger scheme. Accordingly, all the assets, liabilities and other reserves of transferor companies were aggregated with those of the Company at their respective book values with effect from April 01, 2022 to give effect to the merger.

The scheme was approved by Regional Director, Western Region, Ministry of Corporate Affairs, Mumbai on June 23, 2023 and became effective on April 01, 2022." (5) "As required by Regulation 59 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has obtained the prior approvals of Board of Directors, Debenture Trustees and the Lenders for modification in the terms of Listed Non- Convertible Debentures. Further, the Company has also filled for obtaining prior approval of the stock exchange to approve such modifications and is confident of obtaining such approval. Pending this, the Company, giving effect of such modifications, has recognised gain on extinguishment of debt amounting to INR 4,033.93 lakhs, finance cost lower by INR 1,346.72 lakhs, resulting in increase in net income by INR 2,687.21 lakhs in the statement of profit and loss for the year ended March 31, 2024.

The terms for payments of interest/repayment of principal for Debentures bearing scrip number: INEOH2C08018 have been revised as per the Board resolution dated March 20, 2024. The Debentures which are redeemable on the 30th day from the occurrence of Redemption Event along with redemption premium to be calculated @ 25% IRR, to be calculated up to March 31, 2023. The debentures are considered as unsecured since they are strictly not adhering with certain conditions specified for issuing secured debentures under the Companies (Share Capital and Debentures) Rules, 2014."

(6) The Company is engaged in "real estate development" which in the context of Ind AS 108 "Operating Segment" is considered as the only segment. The Company's activity are restricted with in India

and hence, no separate geographical segment is required (7) Figures pertaining to previous period have been regrouped or reclassified, wherever necessary, to conform to the classification adopted in the current period

> Malnad Project (I) Private Limited (Formerly Known as Kumar Housing Township Private Limited)

DIN: 00037571

WALLFORT FINANCIAL SERVICES LIMITED Reg Off: 205A, Hari Chambers, S. B. Marg, Fort, Mumbai - 400001 (CIN - L65920MH1994PLC082992)

Tel: 66184016 / 66184017; Email:deepak.lahoti@wallfort.com; cosec@wallfort.com; Website: www.wallfort.com Extract of Standalone Audited Financial Results for the Quarter and Year ended 31 March, 2024

	F	or Quarter end	For Year Ended		
Particulars	31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)
Total income from operations (net) Net Profit / (Loss) for the period (before Tax,	355.14	1359.98	-172.48	5080.63	1991.14
Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax (after	-58.21	974.38	-499.50	3642.44	606.26
Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax (after	-58.21	974.38	-499.50	3642.44	606.26
Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax)	-375.96	854.84	-511.74	2961.18	504.50
and Other Comprehensive Income (after tax)] *	-378.81	854.84	-465.66	2953.67	550.58
Equity Share Capital	968.72	968.72	968.72	968.72	968.72
Reserves (excluding Revaluation Reserve) Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	13941.53	14320.34	10987.86	13941.53	10987.86
Basic:	-3.88	8.82	-5.28	30.57	5.21
Diluted:	-3.88	8.82	-5.28	30.57	5.21

Note: The above is an extract of the detailed format of 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 Financial Results are available on the Stock Exchange websites. - www.bseindia.com and on the website of the Company www.wallfort.com

For and on behalf of Board of Directors Wallfort Financial Services Limited

Ashok Bharadia Managing Director DIN: 00407830

KLM AXIVA FINVEST LIMITED

Regd. Office: Plot No.39, Door No.8-13,1st Floor, Ashoka Complex, Mythripuram Colony, Gayathri Nagar X Road, Vaishalinagar P.O. Hyderabad, Rangareddi, Telangana- 500079

Telephone No: +91- 484-4281118 Website: https://www.klmaxiva.com/ Email: secretarial@klmaxiva.com Corporate Identity Number: U65910TG1997PLC026983

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OAVM, E-VOTING NOTICE is hereby given that: An Extra-ordinary General Meeting ("EGM") of KLM AXIVA FINVEST LIMITED ("the Company") will be held on Friday, 21st day or

June, 2024, at 03:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with Companies Act 2013 (the "Act"), read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022, General circular dated No. 10/2022, dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022 read with Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars"), and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence o shareholders at a common venue to transact the business as set out in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the EGM will be sent to all the shareholders whose emai addresses are registered with the Company/Depository Participant(s). Shareholders may please note that, the requirement of sending physical copies of EGM Notice has been dispensed with vide above mentioned MCA and SEBI Circulars. However, the physical copies shall be sent to those shareholders, who request the same at secretarial@klmaxiva.com.

Shareholders can attend and participate in the EGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. The instructions for joining the EGM are provided in the Notice of EGM. Shareholders attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. E-VOTING INFORMATION

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments there to, the company will be providing e-Voting facility in the meeting to all its shareholders holding shares in physical and dematerialized form to exercise their right to vote by electronic means through remote e-Voting on any or all of the business specified in the Notice or the EGM and decided to engage Central Depository Services (India) Limited ("CDSL") to provide remote e-Voting facility. The shareholders are advised to access the link www.evotingindia.com to cast their vote. Shareholders who are holding shares in physical mode and have not registered their e-Mail IDs are requested to provide Folio No.

Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) AADHAAR (self-attested scanned copy of Aadhaar Card) by email to comp@kfintech.com and shareholders who are holding shares in demat mode and have not registered their e-Mail IDs are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to secretarial@klmaxiva.com for obtaining the user ID and password for casting the vote through remote e-voting/e-voting during the EGM. Alternatively, shareholders may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-voting by providing above mentioned docume

Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date Friday, June 14th, 2024, may cas their votes electronically on the business as set forth in the Notice of the EGM through the electronic voting system ('remote evoting'), the details of which are given below:

ı	A	Statement on businesses to be transacted by	Business set out in Notice dated Friday, May 24th 2024, may be				
ı		electronic voting	transacted by electronic voting				
ı		Date of completion of sending notice of EGM	Tuesday, May 28, 2024				
	С	Cut-off date for determining the eligibility to vote by remote voting or e- voting at EGM	Friday, June 14, 2024				
	D	Date and time of commencement of remote e-voting	Tuesday, June 18, 2024 (03:00 p.m. IST)				
ı	E	Date time of ending of remote e-voting	Thursday, June 20, 2024 (05:00 p.m. IST)				
	F		CDSL after 5:00 p.m. IST on Thursday, June 20th, 2024 and once the votes eholder will not be allowed to change it subsequently.				
	G	Website details of the Company/Agency, where the Notice of EGM is displayed.	https://www.klmaxiva.com www.evotingindia.com				
	Н	Contact details of the person responsible to address the grievances connected with electronic voting and technical assistance to access and participate in the meeting through VC.	Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.				

- Any person, who acquires shares of the company and becomes a shareholder post-dispatch of the Notice of the EGM and holds shares as on the cut-off date i.e. Friday, June 14, 2024, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Any person who is not a shareholder /ceased to be a shareholder as on the cut-off date should treat this notice for information purpose only
- The notice of the EGM will be made available on the Company's website, at https://klmaxiva.com/under 'Investors >> Corporate Announcements >> Notice' section, website of the stock exchanges viz., BSE Limited at https://www.bseindia.com/ and on the CDSL website, at www.evotingindia.com. Shareholders may note that:
- The facility for e-voting will be made available during the EGM, and those shareholders present in the EGM through VC/OAVM facility, shall be eligible to vote through the e-voting system at the EGM. Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the
- depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting at the EGM. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the
- cut-off date, being Friday, June 14th, 2024. The shareholders can join the EGM in the VC/OAVM mode 15 minutes before the scheduled time of the commencement of the Meeting by using the remote e-voting login credentials and by following the procedure mentioned in this Notice. The facility to join
- through VC/OAVM will be available for shareholders on first come first serve basis. Shareholders will have an opportunity to cast their vote through the e-voting system during the meeting on the business as may be set forth in the Notice of the EGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the

Notice of the EGM. The details will also be made available on the website of the Company. Shareholders are requested to visit

https://klmaxiva.com/ to obtain such details. PROCEDURE TO UPDATE E-MAIL ADDRESS AND OTHER KYC DETAILS IN FOLIO NO./DEMAT ID

In terms of SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, it shall be mandatory for all holders of physical securities in listed entity to furnish/update PAN, Nomination, Address, Mobile Number, E-Mail Address, Company Account mandate and Specimen Signature by submitting prescribed Forms viz., ISR-1, ISR-2, SH-13, etc., as the case may be. The folios wherein any one of the cited document/details are not available on or after October 01, 2023, shall be frozen by the RTA. The format of said Forms were circulated to the holders of physical securities via speed post and are also available on the website of the Company at https://klmaxiva.com/ and on the website of the RTA at https://www.klintech.com/ Hence, we request the shareholders of the Company, who have not registered their PAN, Nomination, Address, Mobile Number, e-Mail Address, Company Account mandate and Specimen Signature, to update the same in the following manner:

For shares held in physical form: Submit duly filled Forms viz., ISR-1 (Request for Registering/updating the e-Mail ID, PAN, KYC details, Company mandate etc.,), ISR-2 (confirmation of signature of shareholder by their Banker). SH-13 (request for pomination) mandate etc.,), ISR-2 (confirmation of signature of shareholder by their Banker), SH-13 (request for nomination) etc., as the case may be, along with required supporting documents to the Company's RTA in the following M/s. KFIN Technologies Limited, Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda Serilingampally, Hyderabad, Rangareddi – 500032. Phone: 044-25565121, Fax No. 044-25565131, Email: compliance.corp@kfintech.com The details shall be updated with the concerned Depository Participant (DP) where the Demat account is

Submit duly filled Forms viz., ISR-1 (Request for Registering/updating the e-Mail ID, PAN, KYC details, Company mandate etc..), ISR-2 (confirmation of signature of shareholder by their Banker), SH-13 (request for nomination), etc., as the case may be, along with required supporting documents to the Company's RTA in the following address

M/s. KFIN Technologies Limited, Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad.

Phone: 044-25565121, Fax No. 044-25565131, Email: compliance.corp@kfintech.com

Login type Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a securities in Demat mode with CDSL request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a Individual shareholders holding

request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 10. CS. Nikhil George Pinto, Practicing Company Secretary, Partner, Caesar PintoJohn & Associates LLP, Company Secretaries,

Kochi has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manne

11. Shareholders may please note that, in terms of the aforementioned circulars, the Company will not be sending physical copies of

BOOK CLOSURE

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of Companies (Management 2013) r and Administration) Rules, 2014, the Register of members and Share Transfer Books will remain closed from Saturday, June 15, 2024

to Friday, June 21, 2024 (both days inclusive) for the purpose of EGM. REGISTRATION OF EMAIL ADDRESSES WITH REGISTRAR AND SHARE TRANSFER AGENT ("RTA") TO RECEIVE NOT To facilitate shareholders to cast their votes as well as to receive the Notice electronically, the Company has made special

arrangement with its Registrar and Share Transfer Agent, M/s. KFIN Technologies Limited, for registration of e-mail addresses. Eligible shareholders whose e-mail addresses are not registered with the Company/RTA/DPs are required to provide the same to M/s. KFIN Technologies Limited, by visiting the link: https://ris.kfintech.com/clientservices/isr/isr1.aspx?mode=f3Y5zP9DDNI%3d on or before 05:00 p.m. IST on June 14, 2024.

For and on behalf of KLM Axiva Finvest Limited

Shibu Theckumpurath Varghese Date: 28.05.2024 Whole time Director DIN: 02079917

Place : Pune Date: May 28, 2024

Manish Jain, Director