



May 23, 2024

BSE Ltd.  
Corporate Relationship Department,  
P J Towers, Dalal Street  
Mumbai – 400 001.  
Scrip Code: 523558

**Sub: Newspaper Advertisement for Audited Financial Results for the Quarter and Year ended on March 31, 2024**

Dear Sir,

Please find enclosed newspaper advertisement for Audited Financial Results for the quarter and Year ended on March 31, 2024, published in Financial Express (Delhi – English Edition) and Jansatta (Delhi – Hindi Edition) on May 23, 2024.

This is for your information and records.

Thanking You

For **SWISS MILITARY CONSUMER GOODS LIMITED**

**VIKAS JAIN**  
**COMPANY SECRETARY**

**Encl. as above**

**SWISS MILITARY CONSUMER GOODS LIMITED**

Regd. Office: W-39, Okhla Industrial Area, Phase-II, New Delhi – 110020

+91 11 41067060, info@swissmilitaryshop.com

www.swissmilitaryshop.com, CIN: L51100DL1989PLC034797

**A.K. SPINTEX LIMITED**  
 Regd. Office: 14 K.M. Stone, Chittor Road, Biliya Kalan, Bhiwara-311001 (Raj.)  
 Ph: 9887049006, 9929139002 • Email: aksintex@gmail.com • Website: www.aksintex.com  
 CIN: L17117RJ1994PLC008916  
**NOTICE FOR BOARD MEETING**  
 Pursuant to Regulation 29(1) laid with Regulation 47(1)(a) of SEBI (Listing Regulation and Disclosure Obligations) Regulation, 2015 it is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2024 at 02:00 P.M. at the registered office of the company at 14 K.M. Stone, Chittorgarh Road, Biliya Kalan, Bhiwara-311001, to inter-alia, consider and approve the Audited Financial Statements for the quarter and financial year ended 31st, March, 2024 along with other routine business.  
 Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of the company, the Trading Window for transaction in securities of the company shall remain closed from 1st April, 2024 to 1st June, 2024 (both days inclusive) for insider for the purpose of announcement of aforesaid result.  
 For A.K. SPINTEX LIMITED  
 Ashish Kumar Bagrecha  
 Company Secretary & Compliance Officer  
 Date: 22<sup>nd</sup> May, 2024

**UMMEED HOUSING FINANCE PVT. LTD**  
 CIN: U65922HR2016PTC057984  
 Registered office at: Unit 809-815, 8th Floor, Tower-A, EMAAR Digital Greens GOLF Course Extension Road, Sect-61, Gurugram (Haryana) (122002)  
**DEMAND NOTICE U/S(13)2 SARFAESI ACT**  
 As the loan account became NPA therefore authorised officer of UHFPL has issued demand notice u/s 13(2) the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, to Borrower/Applicant/Guarantor/Mortgagor as given in the table. According to the notice if the borrowers do not deposit the entire amount within 60 days, the amount will be recovered from auction of mortgage property/secured assets mentioned below. Therefore, the borrowers are informed to deposit the entire loan amount along with the future interest and expenses within 60 days from the date of demand notice, otherwise under the provision of 13(4) and 14 of said act, the authorised officer is taking possession for sale of the mortgage property/secured assets as given below.  
 Borrowers to take note that after receipt of this notice in terms of 13(13) of the act, 2002, you are prohibited and restrained from transferring any of the secured assets by way of sale, lease or otherwise, without the written consent of the secured creditor.  
 Borrowers' attentions are attracted towards sec-13(8) R/W rule 3(5) of the security interest (enforcement) Rule, 2002 Act that the borrower shall be entitled redeem their secured assets upon the payment of the complete outstanding dues as mentioned below before the publication of auction notice, which thereafter shall cease to exist.  

Name Of Borrower/Applicant/Guarantor/Mortgagor	Date And Amount of Demand Notice U/S 13(2)	Description of Mortgage Property
(1) Bhoj Raj S/o Shiv Charan (Borrower) (2) Babita W/o Bhoj Raj (Co-Borrower) Both Above Residing At - H.No.749, Jheel Khurania, Gesta Colony, Krishna Nagar, East Delhi, Delhi- 110051 (3) Prem Raghav S/o Rajpal Raghav (Co-Borrower) Residing At- 265, Main Mangal Bazar, Motar Dary, Kalkaji Model, i.e. Sahibabad, Ghaziabad, Uttar Pradesh- 201010, Loan No. LXN003622-230019771, Loan Agreement Date- 30-Sep-2022, Loan Amt. Rs. 7,00,000/-	14-May-2024 Rs. 6,64,719/- (Rupees Six Laks Sixty Four Thousand Seven Hundred Nineteen Only) As On 14-May-2024 + Further Interest And Other Charges From 15-May-2024	All That Part And Parcel Of Property Built Up Eastern Side Portion (Back Side) Property Bearing No. 751, Measuring About 139 Sq. Yds. (Approx) Out Of Entire 416 Sq. Yds, Having Its Measurement 25ft. 50ft., (Alongwith One Shop On Ground Floor) With Roof Rights Upon Last Storey Part Of Khaska No 250/84/1 Situated In The Abadi Of Block-C, Jheel Khurania, In Area Of Village South Chiragah, Ilaga Shahdara, Delhi. Bounded As- East- Other's Property, West- Portion Of Om Vati, North- Other's Property South- Portion Of Om Prakash And Common Passage

 Date: 23-May-2024 Place: Gurugram  
 Authorized Officer, Mr. Gaurav Tripathi Mobile- 9658055701 Ummeed Housing Finance Pvt. Ltd

**GLOBUS SPIRITS LIMITED**  
 CIN : L74899DL1995PLC052177  
 Regd. Office:- F-6, Ground Floor, The Mira Corporate Suites, Plot No.162, Ishwar Nagar, Mathura Road, New Delhi-110065 | Ph:011-66424600, Fax:011-66424629, E-mail:corporateregistrar@globusspirits.com, Web:www.globusspirits.com  
**BOARD MEETING NOTICE**  
 In terms of the Clause 29(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Wednesday, the 29th May, 2023, inter-alia, i) to consider and take on record the financial results of the Company for the 4th Quarter and year ended on 31st March, 2024. ii) to consider the recommendation of dividend, if any, for the financial year 2023-24 on the equity shares of the company; iii) to fix the date & venue for conducting the Annual General Meeting for the financial year 2023-24 and iv) to fix the Book Closure date for the purpose of AGM.  
 The said notice is also available on the company's website www.globusspirits.com and also available on BSE & NSE website.  
 For Globus Spirits Limited  
 Sd/- Santosh Kumar Pattanayak (Company Secretary)  
 Dated : 21st May 2024

**Minda Corporation Limited** SPARK MINDA  
 CIN: L74899DL1985PLC020401  
 Registered Office: A-15, Ashok Vihar, Phase-I, Delhi-110052  
 Corporate Office: D-6-11, Sector - 59, Noida - 201301, Uttar Pradesh  
 Telephone: +91-0120 - 4442500  
 Website: www.sparkminda.com, E-mail: investor@mindacorporation.com

**NOTICE**  
 Pursuant to the provisions of the Companies Act, 2013 and Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that the Record Date for the purpose of payment of Final Dividend for the year 2023-24 @ 45% i.e. Rs. 0.90/- per share on 239,079,428 equity shares of Rs. 2/- each has been fixed as Wednesday, August 07, 2024.  
 Members whose name shall appear in the Register of Members/Beneficial Owners' as on the record date shall be entitled to receive the Final Dividend. Dividend shall be paid/dispensed on or before Thursday, September 12, 2024.  
 By order of the Board  
 For Minda Corporation Limited  
 Sd/- Pardeep Mann  
 Company Secretary  
 Dated: 23.05.2024  
 Place: Noida

**Form No.3 [See Regulation-15(1)(a)] / 16(3)**  
**DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)**  
 1st Floor, SCO 33-34-45 Sector-17A, Chandigarh (Additional space allotted on 3rd & 4th Floor also)  
 Case No.: OA/1607/2023  
 Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of section 7 of the Debt Recovery Tribunal (Procedure) Rules, 1993. Ex. No.: 22952  
**BANK OF BARODA VS MS ANANTAYA MARKETING**  
 To,  
 (1) ANANTAYA MARKETING, PLOT NO 2 GALI NO 3 INDIRA COMPLEX GREATER FARIDABAD HARYANA-121008  
 (2) AAKASH, C-18 JAMDUNATH ENCLAVE NEAR SO SCHOOL SECTOR 29 FARIDABAD HARYANA 121008  
 (3) NARENDR, C-18 JANDUNATH ENCLAVE NEAR SO SCHOOL SECTOR 29 FARIDABAD HARYANA 121008  
**SUMMONS**  
 WHEREAS, OA/1607/2023 was listed before Hon'ble Presiding Officer/Registrar on 14/05/2024.  
 WHEREAS This Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 3000648.71/- (application along with copies of documents etc. annexed).  
 In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-  
 (i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;  
 (ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;  
 (iii) you are restrained from dealing with or disposing of secured assets or such other properties and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;  
 (iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;  
 (v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.  
 You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 22/08/2024 at 10:30A.M. failing which the application shall be heard and decided in your absence.  
 Given under my hand and the seal of this Tribunal on this date: 16/05/2024.  
 Signature of the Officer Authorised to issue summons

**PREMISES REQUIRED FOR BRANCH**  
 Union Bank of India requires a premises in Noida sector-6 on lease having commercial usage approval measuring 1500'1870 Sq Feet carpet area on single floor in ready possession for shifting our present Noida sector-6 branch premises located at D-27, Administrative office, sector-6, Noida. The premises shall be located within the range of 1 kms of present premises of Noida sector-6 branch. Further the new premises must also comply with below mentioned specifications:-  
 1. Premises shall be on Ground floor.  
 2. Adequate Parking facility should be available free of cost.  
 3. Floor to ceiling height of premises should be minimum 11 Feet.  
 4. Premises should be available on main road.  
 5. Frontage of premises shall be minimum 20 Feet.  
 6. L1 bidder to ensure construction of strong room as per RBI Guidelines under Architectural plan & supervision of Bank's empaneled Architect (Specifications are Wall thickness 300mm, floor/roof thickness 300 mm, Concrete mix for construction of wall, roof, floor should conform to M20 minimum, Reinforcement steel bars 12 mm, Reinforcement grid mesh in mm 150 X 150 X 150 CTC), 2 toilets (1 for Gents, 1 for Ladies), 1 Pantry, Ramp for Physically challenged persons, vitrified floor Tiles & windows (With minimum 12 mm steel bars) as per Bank requirement, Rolling shutter & collapsible gate for branch and ATM separately as per Bank's Requirement, Painting of premises/whitewash as per Bank's requirement & Sanitary fittings at their own cost.  
 7. Separate Electrical meter in Bank's name to be provided by L1 Bidder at their cost.  
 8. Continuous water supply and water tank to be provided by L1 bidder.  
 9. L1 bidder to provide separate room for onsite ATM within the area of premises as per Bank's Requirement at their cost.  
 10. L1 bidder to provide space for keeping Generator & space on rooftop for alternate connectivity tower and solar panel free of cost.  
 Prospective vendors holding ownership or power (POA) to negotiate on behalf of owners may collect the technical bid/prize bid formats from Union Bank of India Regional Office at 2nd floor, Mahalaxmi Mall, C-2, RDC, Rajnagar, Ghaziabad, UP-201001 from 23.05.2024 onwards (10.00AM to 05.00 PM) or download from the bank website www.unionbankofindia.co.in or govt.portal.www.aprocure.gov.in and should submit their technical and prize bid offers in two separate sealed covers super-scribing technical bid & prize bid separately on or before 11.06.2024 by 3:00 PM to Union Bank of India Regional Office at 2nd floor, Mahalaxmi Mall, C-2, RDC, Rajnagar, Ghaziabad, UP-201001. The technical bid will be opened on 11.06.2024 at 03:30 PM on the above address in presence of vendors/their representatives. No broker or intermediaries will be entertained. Priority will be accorded to the property to be leased by the public sector undertakings or Government/Semi Government bodies. Bank reserves its right to accept or reject the offers without assigning any reasons whatsoever.  
 REGIONAL HEAD

**AU SMALL FINANCE BANK LIMITED (A SCHEDULED COMMERCIAL BANK)**  
 Registered office :- 19-A, Dhuleswar Garden, Ajmer Road, Jaipur-302001, Rajasthan(India) CIN L36911RJ1996PLC011381  
**APPENDIX-IV-A [See proviso to rule 8(6)] Sale notice for sale of immovable properties**  
 E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.  
 Notice is hereby given to the public in general and in particular to the Borrower (s)/ Co-Borrower (s)/Mortgagor (s) and Guarantor (s) that the below described immovable properties mortgaged to the Secured Creditor, the constructive/physical possession of which has been taken by the Authorised Officer of AU Small Finance Bank Limited (A Scheduled Commercial Bank), the same shall be referred herein after as AUSFB. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction for recovery of amount mentioned in the table below along with further interest, cost, charges and expenses being due to AUSFB viz. Secured Creditor.  
 It is hereby informed you that we are going to conduct public E-Auction through website https://sarfaesi.auctiontngier.net

Loan A/c Number / Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Date & Amount of 13(2) Demand Notice	Date of Possession	Description of Property	Reserve Price For Property	Earnest Money For Property	Date & Time of E-Auction	Date of Bid Submission	E-Auction Place of Tender Submission	Contact Person and property visit date
A/c No.: L9001060713621881 Orchid Kids Paradise Education Society THROUGH ITS SECRETARY ARUN GOYAL (Borrower), Dinesh Goyal S/O Gyasi Ram Goyal (Co-Borrower), SMT. Charu Goyal W/O ARUN GOYAL (Co-Borrower), Arun Goyal S/O Dinesh Goyal (Co-Borrower), SMT. PARMILA DEVI W/O DINESH GOYAL (Co-Borrower), NITIN GOYAL S/O DINESH GOYAL (Co-Borrower) Note: Matter pending in DRT SA, Chandigarh, Case No. SA. 98/2024, Case Title- Orchid Kids Paradise Education Society & Anr. v. Authorised Officer, AU Small Finance Bank Ltd. & Anr	14-Mar-23 Rs. 7933529/- Rs. Seventy-Nine Lakh Thirty-Three Thousand Five Hundred Twenty-Nine Only As on 13-Mar-23	29-Apr-24	(1) PROPERTY SITUATED AT BOOTH NO 108 SEC 55 FARIDABAD BALLABGARH, HARYANA Admeasuring 243 SqFt (2) Property situated at HOUSE NO.- MCF 37, MUSTKIL NO. 78, KILLA NO. 8/3, 8/4, 8/5, 8/6, 8/7, 8/8, ETC. GALI NO. 02, JAIN COLONY, BALLABGARH, DIST. FARIDABAD, HARYANA, Admeasuring 1350 Sqft	(1) Rs. 5300000/- Rs. Fifty Three Lacs Only. (2) Rs. 8100000/- Rs. Eighty one Lacs Only.	(1) Rs. 5300000/- Rs. Five Lacs Thirty Thousand d.Only. (2) Rs. 8100000/- Rs. Five Lacs Thirty Thousand d.Only.	03-Jul-24 2.00 PM to 4.00 PM with unlimited extension of 5 minutes	On or Before 01-Jul-24	Au Small Finance Bank Ltd., Branch Address : 5B/48P, Neelam Railway Road, NIT, Faridabad Haryana 121001.	Amit Lohiya & Deepak Jain, 7340011760 & 9773358234, auctions@aubank.in visit date : 28-Jun-24

The terms and conditions of e-auction sale:-  
 (1) The E-Auction sale of Secured Asset is on "as is where is", "as is what is", "whatever there is" and "no recourse" basis for and on behalf of the Secured Creditor viz. AUSFB and there is no known encumbrance, which exists on the said property. (2) For participating in online e-auction sale, Bid document, copies of PAN Card, Board Resolution in case of company and photo ID, address proof are required to be submitted along with EMD, which is payable by way of RTGS/NEFT/DD in the name of MSME AUCTION POOL ACCOUNT OF AU Small Finance Bank Limited, Current account No.1921201121711599 AU SMALL FINANCE BANK LIMITED Fifth and Sixth Floor Sunny Bg Junction 5/5 Khaska No. 64 to 67, Gram Sukhainpura New Atish Market Jaipur 302020, IFSC Code: AUBI0002011. Once an Online Bid is submitted, same cannot be withdrawn. Further any EMD submitted by bidder will be required to send the UTR/Ref No/DD No. of the RTGS/NEFT/DD with a copy of cancelled cheque on the following email IDs i.e. auctions@aubank.in (3) All interested participants / bidders are requested to visit the website https://sarfaesi.auctiontngier.net & https://www.aubank.in/bank-auction for further details including Terms & Conditions, to take part in e-auction sale proceeding and are also advised to contact Mr. Bhanu Pratap Singh, Contact Number 9358002663 and e-mail of auctions@aubank.in  
 Please Note:- This is also a 30 days notice Under Rule 8(6) read with rule 9(1) to the Borrowers/Co Borrowers/Mortgagors of the above said loan account about sale through tender /inter se bidding on the above-mentioned date. The property will be sold, if their outstanding dues are not repaid in full by the borrower in the given notice period.  
 Place : HARYANA Date : 22-05-2024  
 Authorised Officer AU Small Finance Bank Limited

**JANA SMALL FINANCE BANK** (A scheduled commercial bank)  
 Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071.  
 (Regional Branch Office: 16/12, 2nd Floor, W.E.A, Arya Samaj Road, Karol Bagh, Delhi-110005.)  
**DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002.**  
 Whereas you the below mentioned Borrower/s, Co-Borrower/s, Guarantor/s and Mortgagors have availed loans from Jana Small Finance Bank Limited, by mortgaging your immovable properties. Consequently to default committed by you all, your loan account has been classified as Non performing Asset, whereas Jana Small Finance Bank Limited being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued Demand notice calling upon the Borrower/s/ Co-Borrower/s/ Guarantor/s/ Mortgagors as mentioned in column No.2 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date of notice, but the notices could not be served on some of them for various reasons.  

Sr. No.	Name of Borrower/ Co-Borrower/ Guarantor/ Mortgagor	Loan Account No. & Loan Amount	Details of the Security to be enforced	Date of NPA & Demand Notice date	Amount Due in Rs. / as on
1	1) M/s. Hindustan Traders, Represented by its proprietor Mohd Irfan, 2) Mrs. Mohd Irfan (Borrower), 3) Mrs. Hasina (Guarantor)	Loan Account No. 46128640000053 & 4612020000644980 Loan Amount: Rs.75,70,000/- Rs.5,00,000/-	Details of Secured Assets: Part-'A' - Hypothecated Moveable Assets: First Charge on all Raw materials and stock in the books of account and receivables and book debts of the business premises of the company i.e. M/s. Hindustan Traders, 32 Azad Road, Gola Kuan, Meerut, Uttar Pradesh-250002. Part-'B': Mortgaged Immovable Property - Schedule Property: House No.190/9, Area Measuring 127.50 Sq.mtrs (63.75 Sq.meters + 63.75 Sq.meters), situated at Scheme No.7, Sector-6, Shastri Nagar, Meerut. Owned by Mohd Irfan, S/o. Mohd. Habib. Bounded as: East: 15.00 Mtr. House No.191/9, West: 15.00 Mtr. House No.189/9, North: 8.50 Mtr Rasta 9 Ft. wide, South: 8.50 Mtr House No.181/9.	03.05.2024 Demand 21.05.2024	Rs.73,45,687/- (Rupees Seventy Three Lakh Forty Five Thousand Six Hundred And Eighty Seven Only) as on 20-05-2024
2	1) M/s. Mohd Mateen, Prop. Mateen Meat Shop, through its proprietor Mohd Mateen, 2) Mohd Mateen (Borrower), 3) Mohd Nadeem (Guarantor), 4) Mohd Sadiq (Guarantor)	Loan Account No. 45128950001040, 45129670000330 & 45129670000139 Loan Amount: Rs.6,00,000/- Rs.1,16,426/- Rs.95,382/-	Details of Secured Assets: Part-'A' - Hypothecated Moveable Assets: First Charge on all Raw materials and stock in the books of account and receivables and book debts of the business premises of the company i.e. M/s. Vishal, Prop. Vishal Telecom Centre, Door No.1522, Mohalla Sangatashan, Pahar Ganj, New Delhi-110055. Part-'B': Mortgaged Immovable Property - Schedule Property - Property Details: Property Bearing one Shop Measuring About 19.11 Sq.yards, on the Ground Floor, without Roof Rights, Part of Property Bearing No.XV/1522, situated at Gali Sangatashan, Paharganj, New Delhi-110055. Owned by Mr. Vishal Kumar, S/o. Mr. Vijay.	03.05.2024 Demand 21.05.2024	Rs.2,98,568/- (Rupees Two Lakh Ninety Eight Thousand Five Hundred and Sixty Eight Only) as of 20-05-2024
3	1) Mr. Kendar Singh (Applicant), 2) Mrs. Mamta (Co-Applicant)	Loan Account No. 30419430000742 Loan Amount: Rs.36,00,000/-	Details of Secured Assets: Hypothecated Immovable Assets: All that piece and parcel of the Immovable property bearing Khewat No.47 Min Khata No.52 Min, Mu No.37, Killa No.16/2/2, Admeasuring 540 Sq.yards, Waka Mauja Fadua, Tehsil Ballabgarh, Faridabad, District Faridabad. Owned by Mr. Kendar Singh, S/o. Mr. Ajeet Singh. Bounded as: East: Road, West: Land of Bijendra Vald Janam Singh, North: Land of Bijendra, South: Land of Bijendra.	03.05.2024 Demand 21.05.2024	Rs.37,38,909/- (Rupees Thirty Seven Lakh Thirty Eight Thousand Nine Hundred and Nine Only) as of 20-05-2024
4	1) Mr. Kamruddin (Applicant), 2) Mrs. Shabnam (Co-Applicant)	Loan Account No. 30418240000406 Loan Amount: Rs.4,62,000/-	Details of Secured Assets: Hypothecated Immovable Assets: All that piece and parcel of the Immovable property bearing bearing A Plot Area Measuring 100 Sq.yards Waka Mauja Gonchi Village (Ander Abadi Laldora), Tehsil Ballabgarh, District Faridabad. Owned by Mrs. Shabnam, W/o. Mr. Kamruddin. Bounded as: East: Islam, West: Sarfaraz, North: Aam Rasta, South: Bheema.	03.05.2024 Demand 21.05.2024	Rs.4,28,655/- (Rupees Four Lakh Twenty Eight Thousand Six Hundred and Fifty Five Only) as of 20-05-2024

 Notice is therefore given to the Borrower/ Co-Borrower/ Guarantor & Mortgagor as mentioned in Column No.2, calling upon them to make payment of the aggregate amount as shown in column No.6, against all the respective Borrower/ Co-Borrower within 60 days of Publication of this notice as the said amount is found payable in relation to the respective loan account as on the date shown in Column No.6. It is made clear that if the aggregate amount together with future interest and other amounts which may become payable till the date of payment, is not paid, Jana Small Finance Bank Limited shall be constrained to take appropriate action for enforcement of security interest upon properties as described in Column No.4. Please note that this publication is made without prejudice to such rights and remedies as are available to Jana Small Finance Bank Limited against the Borrower/s/ Co-Borrower/s/ Guarantor/s/ Mortgagors of the said financials under the law, you are further requested to note that as per section 13(13) of the said act, you are restrained/prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of the secured asset without prior consent of Secured Creditor.  
 Date: 23.05.2024, Place: Delhi NCR  
 Sd/- Authorised Officer, For Jana Small Finance Bank Limited

**pnb Housing Finance Limited**  
 Registered Office :- 9th Floor, Aniksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001, Ph:011-23357171, 23357172, 23705414, Web :- www.pnbhousing.com  
 Kavi Nagar Ghaziabad Branch:- PNB Housing Finance Limited, D-8, 1st Floor, Opposite BSNL Office, Rajnagar Dist. Center (RDC), Ghaziabad - 201002.  
 Notice is hereby given to the Public in General And In Particular To The Borrower(s) & Guarantor(s) Indicated In Column No-a That The Below Described Immovable Property (ies) Described In Column No-d Mortgaged/charged To The Secured Creditor, The Constructive/Physical Possession Of Which Has Been Taken (as Described In Column No-c) By The Authorized Officer Of M/s Pnb Housing Finance Limited/Secured Creditor, Will Be Sold On "As Is Where Is, As Is What Is And Whatever There Is Basis" As Per The Details Mentioned Below. Notice Is Hereby Given To Borrower(s)/mortgagor(s)/legal Heirs, Legal Representative, (Whether Known Or Unknown), Executor(s), Administrator(s), Successor(s), Assignee(s) Of The Respective Borrower(s)/Mortgagor(s)/Successor(s) As The Case May Be Indicated In Column No-a Under Rule-8(6) & 9 Of The Security Interest Enforcement Rules, 2002 Amended As On Date. For Detailed Terms And Conditions Of The Sale, Please Refer To The Link Provided In M/s Pnb Housing Finance Limited/Secured Creditor's Website i.e. www.pnbhousing.com.  

Loan No./ Name of the Borrower/Co-Borrower/ Guarantor(s)/Legal heirs (A)	Demand Amount & Date (B)	Nature of Possession (C)	Description of the Properties Mortgaged (D)	Reserve Price (RP) (E)	EMD (10% of RP) (F)	Last Date of Submission of Bid (G)	Bid Increment Rate (H)	Inspection Date & Time (I)	Date of Auction & Time (J)	Known Encumbrances/Out Cases if any (K)
NHLKAVI0718/555744, B.O.Kavi Nagar, Shiv Kumar, Jitender Jitender	Rs 1,223,300.76 as on 14.12.2023	Physical Possession	Shop No. -12 A, Plot No. -1/3, Nil Khand-3, Ghaziabad, Uttar Pradesh- 201014, Admeasuring Area 9.1 Sq.Mtr.	Rs. 12,29,000	Rs. 1,22,900	24.06.2024 Before 5.30 PM	10.00%	10.06.2024 10.00 AM - 12.30 PM	25.06.2024 12.30 PM	Not Known

 \*Together with the further interest @ 18% p.a. as applicable, incidental expenses, cost, charges etc. incurred up to the date of payment and/or realization thereof. To the best knowledge and information of the authorized Officer of PNB Housing Finance Limited, there are no other encumbrances/claims in respect of above mentioned immovable/secured assets except what is disclosed in the column no-K. Further such encumbrances will be catered by the successful purchaser/bidder at his/her end. The prospective purchaser(s)/bidders are requested to independently ascertain the veracity of the mentioned encumbrances.  
 1. As on date, there is no order restraining and/or court injunction PNBHFL, the authorized Officer of PNBHFL, from selling, alienating and/or disposing of the above immovable properties/secured assets.  
 2. The prospective purchaser/bidder and interested parties may independently take the inspection of the pleading in the proceedings/orders passed etc. if any, stated in column no-K, including but not limited to the title of the documents of the title pertaining thereto available with the PNBHFL and satisfy themselves in all respects prior to submitting tender/bid/application form or making Offer(s). The bidder(s) has to sign the terms and conditions of this auction along with the Bid Form.  
 3. Please note that in terms of Rule 8(3) of the Security Interest (Enforcement) Rules, 2002, the bidder's/lyhe purchaser is legally bound to deposit 25% of the amount of sale price, (inclusive of earnest money, if any deposited) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder/s) only after receipt of 25% of the sale price by the secured creditor in accordance with Rule 9(2) of the Security Interest (Enforcement) Rules, 2002. The remaining 75% of the sale consideration amount has to be deposited by the purchaser within 15 days' from the date of acknowledgement of sale confirmation letter and in default of such deposit, the property/secured asset shall be resold.  
 4. C1 INDIA PRIVATE LIMITED will be assisting the Authorized Officer in conducting sale through an e-Auction having its corporate office at Plot No.68, 3rd Floor, Sector 44, Gurgaon, Haryana 122003 Website:- www.banksauctions.com. For any assistance related to inspection of the property or obtaining the Bid Documents and for any other query or for registration, you have to co-ordinate with Deveder Gupta Contact Number 1800 120 6800, auction@pnbhousing.com is authorized person of PNBHFL or refer to www.auction@pnbhousing.com  
 Place: Ghaziabad- 23-05-2024  
 Authorized Officer, M/s PNB Housing Finance Limited

**SWISS MILITARY CONSUMER GOODS LIMITED**  
 CIN : L51100DL1989PLC034797  
 Regd. Office: W-39, Okhla Industrial Area, Phase II, New Delhi - 110 020  
 E-mail: cs@swissmilitaryshop.com / Website: www.swissmilitaryshop.com  
**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2024**  
 (Rupee in lacs)  

Particulars	CONSOLIDATED				STANDALONE						
	Quarter ended 31.03.2024	Quarter ended 31.12.2023	Quarter ended 31.03.2023	Year ended 31.03.2024	Quarter ended 31.03.2024	Quarter ended 31.12.2023	Quarter ended 31.03.2023	Year ended 31.03.2024	Year ended 31.03.2023		
	(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)		
Total income from operations	5448.18	5009.92	3979.65	18955.44	13087.91	5285.35	4849.67	3784.73	18361.37	12303.46	
Net Profit/ (Loss) for the period before Tax and Exceptional Items	320.18	314.14	224.34	1121.97	786.18	295.08	288.20	183.61	1076.32	652.79	
Net Profit/ (Loss) for the period before tax (after Extraordinary items)	320.18	314.14	224.34	1121.97	786.18	295.08	288.20	183.61	1076.32	652.79	
Net Profit/ (Loss) for the period after tax	237.21	232.51	166.16	634.85	617.62	218.53	213.26	135.69	821.78	517.81	
Total Comprehensive Income	237.21	232.51	166.16	634.85	617.62	218.53	213.26	135.69	821.78	517.81	
Equity Share Capital	3931.88	3931.88	3931.88	3931.88	3931.88	3931.88	3931.88	3931.88	3931.88	3931.88	
Earnings Per Share (after extraordinary items) (of Re 2/- each) (not annualised)	(a) Basic	0.12	0.12	0.08	0.42	0.31	0.11	0.11	0.07	0.42	0.26
(b) Diluted	0.12	0.12	0.08	0.42	0.31	0.11	0.11	0.07	0.42	0.26	

 Notes:  
 1. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 22.05.2024.  
 2. The above is an extract of the detailed format of Quarterly/Yearly Financial Results with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Yearly Audited Financial Results are available on the Stock Exchange websites www.bseindia.com and on company's website at www.swissmilitaryshop.com  
 For Swiss Military Consumer Goods Limited  
 Sd/- Ashok Kumar Sawhney  
 Chairman  
 Date: 22.05.2024  
 Place: New Delhi

**RattanIndia Power Limited**  
 Extract from the Audited Consolidated Financial Results for the Quarter and Year Ended 31 March 2024 (Rs. In Crore)  

Sr. No	Particulars	Quarter ended		Year ended		
		31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)
1	Total income from operations	913.96	806.38	900.58	3,364.00	3,231.16
2	Net loss for the period (before tax and exceptional items)	(20.04)	(672.00)	(462.82)	(1,758.70)	(1,849.48)
3	Net profit/ (loss) for the period before tax (after exceptional items)	10,615				

## स्विस मिलिटरी कंज्यूमर गुड्स लिमिटेड

सीआईएन: L51100DL1989PLC034797  
पंजीकृत कार्यालय: उडुप्पली-30, ओखला औद्योगिक क्षेत्र, फेज-11, नई दिल्ली-110 020  
ईमेल: cs@swissmilitaryshop.com / वेबसाइट: www.swissmilitaryshop.com

## 31 मार्च 2024 को समाप्त तिमाही तथा वर्ष के लेखापरीक्षित वित्तीय परिणाम

(रुपये लाख में)

विवरण	समेकित					पृथक				
	समाप्त तिमाही 31.03.2024	समाप्त तिमाही 31.12.2023	समाप्त तिमाही 31.03.2023	समाप्त वर्ष 31.03.2024	समाप्त वर्ष 31.03.2023	समाप्त तिमाही 31.03.2024	समाप्त तिमाही 31.12.2023	समाप्त तिमाही 31.03.2023	समाप्त वर्ष 31.03.2024	समाप्त वर्ष 31.03.2023
	(लेखापरीक्षित)	(अलेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)	(अलेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)
परिचालन से कुल आय	5448.18	5009.92	3979.65	18955.44	13067.91	5285.35	4849.67	3784.73	18361.37	12303.46
कर एवं अपवादिक मदों से पूर्व अवधि हेतु निवल लाभ / (हानि)	320.18	314.14	224.34	1121.97	786.18	295.08	288.20	183.61	1076.32	652.79
कर एवं अपवादिक मदों के उपरोक्त (असाधारण मदों के उपरोक्त)	320.18	314.14	224.34	1121.97	786.18	295.08	288.20	183.61	1076.32	652.79
कर उपायित अवधि हेतु निवल लाभ / (हानि)	237.21	232.51	166.16	834.85	617.62	218.53	213.26	135.69	821.78	517.81
कुल व्यापक आय	237.21	232.51	166.16	834.85	617.62	218.53	213.26	135.69	821.78	517.81
समाप्तांश पूंजी	3931.88	3931.88	3931.88	3931.88	3931.88	3931.88	3931.88	3931.88	3931.88	3931.88
आय प्रति अंश (असाधारण मदों के उपरोक्त) (रु. 2/- प्रत्येक का)										
(अवधिपूर्वक)										
(क) मूलभूत	0.12	0.12	0.08	0.42	0.31	0.11	0.11	0.07	0.42	0.26
(ख) तरलकृत	0.12	0.12	0.08	0.42	0.31	0.11	0.11	0.07	0.42	0.26

## टिप्पणियाँ :-

1. उपरोक्त परिणामों की समीक्षा तथा संरचित लेखापरीक्षा समिति द्वारा की गई थी तथा निदेशक मंडल द्वारा 22-05-2024 को आयोजित अपनी बैठकों में इनका अनुमोदन किया गया है।  
2. उपरोक्त परिणाम, सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंजों के पास फाइनल ट्रैडिंग / वार्षिक वित्तीय परिणामों के विस्तृत प्रारूप का एक सारांश है। त्रैडिंग / वार्षिक लेखापरीक्षित वित्तीय परिणामों का पूर्ण प्रारूप, स्टॉक एक्सचेंज की वेबसाइट - www.bseindia.com पर तथा कंपनी की वेबसाइट - www.swissmilitaryshop.com पर उपलब्ध है।

कृते स्विस मिलिटरी कंज्यूमर गुड्स लिमिटेड

हस्ता / -

अशोक कुमार साहनी

अध्यक्ष

दिनांक : 22-05-2024

स्थान : नई दिल्ली

## MAX HEIGHTS INFRASTRUCTURE LIMITED

Regd. Off.: SD-65, Tower Apartment, Pitampura, New Delhi-110034  
CIN: L67120DL1981PLC179487, Ph: 011-27314646, Website: www.maxheights.com; Email: cs@maxheights.com

## EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024 (Rs. In Lakhs)

Particulars	3 Months ended 31.03.2024 (Audited)	Preceding 3 Months ended 31.12.2023 (Unaudited)	Standalone		Consolidated	
			Corresponding 3 Months ended (Previous Year) 31.03.2023 (Audited)	Year to date (Current Year) 31.03.2024 (Audited)	Previous Year ended 31.03.2023 (Audited)	3 Months ended 31.03.2024 (Unaudited)
Total income from operations (net)	812.77	73.69	139.22	2,289.76	604.13	
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	57.35	(10.96)	(23.97)	42.54	23.78	
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	57.35	(10.96)	(23.97)	42.54	23.78	
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	45.62	(10.96)	(26.84)	30.81	20.91	
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive Income (after tax))	45.62	(10.96)	(26.84)	30.81	20.91	
Equity Share Capital (Paid-Up)	1,560.92	1,560.92	1,560.92	1,560.92	1,560.92	
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0.00	0.00	0.00	1,739.75	1,708.94	
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)						
1. Basic:	0.29	0.00	0.00	0.20	0.13	
2. Diluted:	0.29	0.00	0.00	0.20	0.13	

\*Paid up Equity Share Capital &amp; Earning Per Share provided above relates only to Max Heights Infrastructure Limited

## NOTES:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on Wednesday, 22nd May, 2024
- The Audited Standalone and Consolidated Financial Results of the Company for the Quarter and financial year ended on March 31, 2024 are also available on website of the Company (www.maxheights.com) and BSE Limited (www.bseindia.com).
- Previous year's/period's figures have been regrouped / rearranged, wherever required.
- This Statement is as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Company operates in three segments viz. Real Estate, Finance and Shares within one geographical region i.e. India.
- The Statutory Auditors of the Company have carried out Audit of the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31st March, 2024 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have expressed their unqualified opinion.

For Max Heights Infrastructure Limited Sd/-

Sonali Mathur

Company Secretary and Compliance Officer

M.No: A62205

Place: New Delhi

Date : 22nd May, 2024

## मिंडा कोर्पोरेशन लिमिटेड

पंजीकृत कार्यालय: ए-15, अशोक विहार, फेज-1, दिल्ली-110052

सीआईएन: L74899DL1985PLC020401, फोन: +91 120-4442500, फैक्स: +91 120-4787201

ई-मेल: investor@mindacorporation.com, वेबसाइट: www.sparkminda.com



## 31 मार्च 2024 को समाप्त तिमाही एवं समाप्त वर्ष के अंकेक्षित

## समेकित एवं एकल वित्तीय परिणामों का विवरण

(₹ in lakhs)

विवरण	समेकित									
	समाप्त तिमाही		समाप्त वर्ष		समाप्त तिमाही		समाप्त वर्ष		समाप्त वर्ष	
	31 मार्च 2024	31 मार्च 2023	31 मार्च 2024	31 मार्च 2023	31 मार्च 2024	31 मार्च 2023	31 मार्च 2024	31 मार्च 2023	31 मार्च 2024	31 मार्च 2023
1. परिचालनों से कुल आय	1,22,478	1,16,779	1,07,694	4,66,688	4,31,592	1,01,327	97,091	91,396	3,85,874	3,53,436
2. अधि/वर्ष के लिए शुद्ध लाभ (कर एवं अपवादित वस्तुओं से पूर्व)	9,225	7,580	6,889	30,848	29,847	8,258	6,670	7,567	26,028	25,002
3. अधि/वर्ष के लिए शुद्ध लाभ कर से पूर्व (अपवादित एवं/अथवा असाधारण वस्तुओं के बाद)	9,225	7,580	6,889	30,848	29,847	8,258	6,670	5,067	26,028	22,502
4. अधि/वर्ष के लिए कर के बाद शुद्ध लाभ (अपवादित एवं/अथवा असाधारण वस्तुओं के बाद)	7,075	5,249	12,194	22,722	28,450	6,154	4,432	11,078	18,847	24,061
5. अधि/वर्ष के लिए कुल व्यापक आय (इस अधि के लिए शामिल लाभ (कर के बाद) एवं अन्य व्यापक आय (कर के बाद))	(600)	12,115	11,781	42,170	28,320	(1,275)	11,249	10,527	38,730	23,457
6. इक्विटी शेयर पूंजी	4,782	4,782	4,782	4,782	4,782	4,782	4,782	4,782	4,782	4,782
7. अन्य इक्विटी (लेखापरीक्षित बैलेंस शीट के अनुसार पुनर्मूल्यांकन रिजर्व को छोड़कर)	--	--	--	1,93,284	1,54,292	--	--	--	1,69,038	1,33,637
8. प्रति शेयर आय (₹2/- प्रत्येक) वार्षिकीकृत नहीं										
अ) मूल (₹ में)	3.01	2.23	5.19	9.65	12.09	2.57	1.85	4.63	7.88	10.06
ब) तरल (₹ में)	2.96	2.19	5.10	9.49	11.89	2.57	1.85	4.63	7.88	10.06

## टिप्पणियाँ:-

- उपरोक्त वित्तीय परिणामों की समीक्षा लेखापरीक्षा समिति और निदेशक मंडल द्वारा 22 मई, 2024 को आयोजित उनकी संबंधित बैठकों में अनुमोदित किया गया है।
- उपरोक्त परिणाम कंपनी अधिनियम, 2013 की धारा 133 के तहत अभिसूचित और संशोधित कंपनी (भारतीय लेखा मानक) नियमों, 2015 के नियम 3 के साथ पढ़े गए भारतीय लेखा मानकों (इंड एएस) की मान्यता और माप सिद्धांतों के अनुसार तैयार किए गए हैं।
- उपरोक्त सेबी (सूचीकरण एवं अन्य प्रकटीकरण आवश्यकताएं) अधिनियम, 2015 के अधिनियम 33 के तहत स्टॉक एक्सचेंजों में दायर किए गये 31 मार्च, 2024 को समाप्त तिमाही एवं समाप्त वर्ष के वित्तीय परिणामों का विस्तृत प्रारूप का एक उद्धरण है। समेकित एवं एकल वित्तीय परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेंजों की वेबसाइट [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) एवं कम्पनी की वेबसाइट [www.sparkminda.com](http://www.sparkminda.com) पर उपलब्ध है।

स्थान: नोएडा

तिथि: 22 मई, 2024

निदेशक मंडल के लिए एवं उनकी ओर से

हस्ता / -

अशोक मिंडा

अध्यक्ष एवं समूह मुख्य अधिशासी अधिकारी

Minda Corporation is a flagship company of Spark Minda, one of the leading automotive component manufacturer in India with a pan-India presence and significant international footprint.

## स्वदेशी पॉलीटेक्स लिमिटेड

टिप्पणियाँ: केजे-77, से-एफ़ोक, सवि नगर, गाजियाबाद-201002 (दुबई)  
CIN: L25209UP1970PLC003320, टेलीफोन: 0120-2701472,  
ईमेल: info@splindia.co.in

## वार्षिक आम बैठक के लिए सदस्यों को नोटिस

एतद्वारा नोटिस दिया जाता है कि कंपनी की 54वीं वार्षिक आम बैठक गुरुवार, 27 जून, 2024 को दोपहर 12:00 बजे मा.मा.सा. एजीएम के नोटिस में निर्धारित व्यवसाय को संश्लेषित करने के लिए वीडियो कॉन्फ्रेंस ('वीसी') / विड्युअल मींस ('ओएवीएम')/अन्य ऑडियो के माध्यम से आयोजित की जाएगी। कॉर्पोरेट मामलों के मंत्रालय ('एमसीए') ने अन्य बातों के साथ-साथ अपने सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020 और 17/2020 दिनांक 13 अगस्त, 2020, उसके बाद सामान्य परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020, और उसके बाद इस संघर्ष में जारी किए गए परिपत्र, नवीन संख्या 10/2022 दिनांक 28 दिसंबर, 2022 और सामान्य परिपत्र संख्या 9/2023 दिनांक 25 सितंबर, 2023 (सामूहिक रूप से 'परिपत्र परिपत्र' के रूप में संदर्भित) के माध्यम से भौतिक उपस्थिति के बिना, वीडियो कॉन्फ्रेंसिंग ('वीसी') या अन्य ऑडियो-विजुअल माध्यमों ('ओएवीएम') के माध्यम से वार्षिक आम बैठक आयोजित करने की अनुमति दी है। कंपनी अधिनियम, 2013 ('अधिनियम'), सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सूचीकरण विनियम') और एमसीए परिपत्र के प्रावधानों के अनुपालन में, कंपनी की 54वीं वार्षिक आम बैठक ('बैठक') या 'एजीएम' गुरुवार, 27 जून, 2024 को दोपहर 12:00 बजे (आईएसटी) में किया जा रहा है। एजीएम की कार्यवाहियाँ कंपनी के पंजीकृत कार्यालय में संघालित होनी चाहिए हैं।

सदस्य स्थान से कि एजीएम की सूचना और वार्षिक रिपोर्ट 2023-24 कंपनी की वेबसाइट [www.splindia.co.in](http://www.splindia.co.in), स्टॉक एक्सचेंज यानी सीआईएन लिमिटेड की [osckilvwww.bseindia.com](http://osckilvwww.bseindia.com) और एनएसडीएल वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर भी उपलब्ध होगी। सदस्यगण केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित हो सकते हैं तथा प्रतिनिधित्व कर सकते हैं। एजीएम में सम्मिलित होने के अनुरोध एजीएम की सूचना में दिये गये हैं। वीसी/ओएवीएम के माध्यम से बैठक में उपस्थित होने वाले सदस्यों की गणना कंपनी अधिनियम 2013 की धारा 103 के अंतर्गत करण की गणनीय उद्देश्य हेतु की जायेगी।

कंपनी अपने सभी सदस्यों को एजीएम की सूचना में निर्धारित समीक्षा पत्रों पर अपने-अपने बोट डालने के लिए एजीएम के दौरान रिपोर्ट ई-वोटिंग सुविधा ('रिपोर्ट ई-वोटिंग') और ई-वोटिंग सुविधा उपलब्ध करा रही है। रिपोर्ट ई-वोटिंग/ई-वोटिंग की विस्तृत प्रक्रिया का उल्लेखन एजीएम की सूचना में किया गया है।

वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट और कंपनी की 54वीं एजीएम की सूचना कंपनी अधिनियम 2013 तथा सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियमावली 2015 के प्रावधानों के अनुसार सभी शेयरधारकों को उनके पंजीकृत ईमेल पत्तों पर प्रेषित की जायेगी।

शेयर रखने का तरीका यानी डीमैट (एनएसडीएल या सीडीएसएल) या भौतिक

आपकी उपयोगकर्ता आईडी है: कंपनी के साथ पंजीकृत फोनियोज नंबर के बाद ईवीईएन नंबर उदाहरण के लिए, यदि फोनियोज संख्या 0011 है और ईवीईएन 101456 है तो उपयोगकर्ता आईडी 1014560011 है

## ईमेल पते और अन्य विवरणों के पंजीकरण की प्रक्रिया :-

i) अस्थायी पंजीकरण के लिये :-

प्रारंभिक परिपत्रों के अनुसार जिन शेयरधारकों ने अपना ईमेल पता पंजीकृत नहीं किया है और परिणामस्वरूप जिन्हें सूचना प्राप्त नहीं हो सकी है वे अस्थायी रूप से अपना ईमेल पता [investor.services@rcmcdelihi.com](mailto:investor.services@rcmcdelihi.com) पर लिखें: <https://www.rcmcdelihi.com> के माध्यम से कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट साथ पंजीकृत कर सकते हैं और उसके बाद निर्दिष्ट अनुसार पंजीकरण प्रक्रिया का पालन करें। ई-मेल का सफल पंजीकरण हो जाने पर, शेयरधारकों को एजीएम की सूचना और वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट की संपूर्ण कॉपी प्राप्त होगी जिसमें वित्तीय विवरण, बोर्ड की रिपोर्ट, लेखा परिसरों की रिपोर्ट और आवश्यक अन्य दस्तावेज शामिल हैं जो कि एनएसडीएल से एजीएम हेतु ई-वोटिंग को सफल करने के लिए यूजर आईडी और पासवर्ड के साथ ई-वोटिंग की प्रक्रिया तथा उसके साथ संलग्न करने की आवश्यक है। ई-मेल पते के पंजीकरण से संबंधित किसी भी प्रश्न की स्थिति में, शेयरधारकों को [investor.services@rcmcdelihi.com](mailto:investor.services@rcmcdelihi.com) पर लिख सकते हैं और ई-वोटिंग से संबंधित प्रश्नों के लिए आप एनएसडीएल को [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) पर लिख सकते हैं।

ii) स्थायी पंजीकरण के लिये :-

यह स्पष्ट किया जाता है कि ई-मेल पते के स्थायी पंजीकरण के लिए सदस्यों से अनुरोध है कि वे अपना ई-मेल पता पंजीकृत करें :-

- रिपोर्टिंग एजेंट द्वारा निर्धारित प्रक्रिया का पालन करके संबंधित डिपॉजिटरी पार्टिसिपेंट (डीपी) के साथ डीमैट होल्डिंग्स के संबंध में।
- कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंटों के पास भौतिक होल्डिंग्स के संबंध में।

कृते स्वदेशी पॉलीटेक्स लिमिटेड

हस्ता / -

अनुराधा शर्मा

(कम्पनी सचिव)

दिनांक : 22 मई, 2024

स्थान : गाजियाबाद

## SEIL ENERGY INDIA LIMITED

(Formerly Sembcorp Energy India Limited)

CIN: U40103HR2008PLC095648

## STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED MARCH 31, 2024

(Rs. in million)

Sl No	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		March 31, 2024	March 31, 2023	March 31, 2024	March 31, 2023	March 31, 2024	March 31, 2023	March 31, 2024	March 31, 2023
		Unaudited	Unaudited	Audited	Audited	Unaudited	Unaudited	Audited	Audited
1	Total Income from Operations	23,930.47	24,990.41	98,323.20	93,886.00	23,930.47	24,990.41	98,323.20	93,886.00
2	Net Profit/ (Loss) for the period (before tax, exceptional and/or extraordinary items)	13,002.94	4,080.78	30,562.60	8,471.17	13,006.51	4,080.78	30,566.17	8,470.86
3	Net Profit/ (Loss) for the period before tax (after exceptional and/or extraordinary items)	13,002.94	4,080.78	30,562.60	8,471.17	13,006.51	4,080.78	30,566.17	8,470.86
4	Net Profit/ (Loss) for the period after tax (after exceptional and/or extraordinary items)	9,708.95	3,045.27	22,806.59	6,214.57	9,712.54	3,045.27	22,810.16	6,214.26
5	Total Comprehensive Income for the period (Comprising Profit for the period/ year (after tax) and Other Comprehensive Income (after tax))	9,701.52	3,054.04	22,799.16	6,094.52	9,705.11	3,054.04	22,802.73	6,094.21
6	Paid up Equity Share Capital	-	-	46,122.45	54,336.69	-	-	46,122.45	54,336.69
7	Reserves (excluding revaluation reserve)	-	-	39,060.59	22,519.64	-	-	39,061.62	22,517.10
8	Securities Premium Account	-	-	20,206.73	40,207.03	-	-	20,206.73	40,207.03
9	Net worth	1,05,389.77	1,17,063.36	1,05,389.77	1,17,063.36	1,05,390.80	1,17,063.36	1,05,390.80	1,17,060.82
10	Paid up Debt Capital / Outstanding Debt	67,532.46	67,26						