

# K K Fincorp Limited

CIN: L65990MH1981PLC023696

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063  
 Email:kkii\_igrd@remigroup.com Website: www.remigroup.com

May 24, 2024

BSE Limited,  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai - 400 001.  
**Scrip Code: 503669**

**Sub: Submission of Recommendation of the Committee of Independent Directors (“IDC”) pursuant to Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (“Delisting Regulations”)**

This is to inform you that, pursuant to Regulation 28 of Delisting Regulations, the IDC of the Company at their meeting held on May 23, 2024, have provided their reasoned recommendations in the prescribed format for the proposed voluntary delisting offer. A copy of the said recommendation along with the details of the voting pattern is enclosed herewith.

Further, the aforesaid Recommendation of IDC has been published in the following newspapers, i.e. the same newspapers in which the Detailed Public Announcement of the offer for delisting of equity shares was published.

Newspaper	Language	Edition
The Financial Express	English	All India
Jansatta	Hindi	All India
Mumbai Lakshadeep	Marathi	Mumbai Edition

Accordingly, in terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith e-newspaper of the Recommendation of IDC published in Financial Express (English, Mumbai Edition). The Recommendation of IDC will also be made available on the website of the Company at [www.remigroup.com](http://www.remigroup.com).

Further, we have forwarded a copy of Recommendation of IDC to Systematix Corporate Services Limited, Manager to the Delisting Offer.

This is for your information and record.

Thanking you,

Yours faithfully,

For K K Fincorp Limited

Shivkumar Sharma

Whole Time Director

Encl: as above

Cc:

**Systematix Corporate Services Limited**

The Capital, A-Wing, No. 603-606, 6th Floor, Plot No. C-70, G-Block,  
 Bandra-Kurla Complex, Bandra (East), Mumbai 400 051, India.



NOTICE

Notice is hereby given that share certificate of Goodyear India Limited, CIN No. is L25111HR1961PLC008578 having its registered office at Mathura Road, Ballabgarh, Distt: Faridabad (Haryana), held in the Member name Jivan Lal Sunda Ji. Name - Bharat Bhushan Sunda bearing Folio No. 0073143 and Certificate Nos. and Distinctive Nos. are as follows

Table with columns: Certificate No., Distinctive No., No. of Shares, Certificate No., Distinctive No., No. of Shares. Lists various certificate and distinctive numbers and their corresponding share counts.

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HEXA TRADEX LIMITED
CIN - L51101UP2010PLC042382
Regd. Office : A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403
Corp. Office : Jindal Centre, 12, Bhikaji Cama Place, New Delhi- 110066

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

Table showing financial results for Hexa Tradex Limited. Columns include Sr. No., Particulars, Standalone (Quarter Ended, Year ended), and Consolidated (Quarter Ended, Year ended). Rows include Total income from operations, Net profit/loss before tax, Net profit/loss after tax, Total comprehensive income, Equity share capital, Other equity, and Earnings per share.

Notes: The above is an extract of the detailed format of Standalone and Consolidated financial results for the quarter and year ended on 31st March 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated results for the quarter and year ended on 31st March 2024 are available on the websites of the Stock Exchanges (www.nseindia.com/ www.bseindia.com) and on the Company's website (www.hexatradex.com).

On behalf of Board
For Hexa Tradex Limited
Sd/-
Dr. Raj Kamal Aggarwal
Chairperson
DIN : 00005349

VERTOZ ADVERTISING LIMITED
Registered & Corporate Office: 602, Avior Nirmal Galaxy, Opp. Johnson & Johnson, LBS Marg, Mulund (West), Mumbai, Maharashtra, India - 400 080

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

Table showing financial results for Vertoz Advertising Limited. Columns include Sr. No., Particulars, Quarter Ended (31-03-2024, 31-12-2023, 31-03-2023), and Year Ended (31-03-2024, 31-03-2023). Rows include Total Revenue from operations, Net Profit/Loss, Total Comprehensive Income, and Earnings per Share.

Notes: 1. The above Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at its Meeting held on 22nd May 2024. These Results have been subjected to Audit by the Statutory Auditors as required under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and they have expressed an Unmodified Opinion on the aforesaid financial results.

K K FINCORP LIMITED
Corporate Identification Number ("CIN"): L65900MH1981PLC023696
Registered Office: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai - 400 063, Maharashtra, India.

Recommendation of the Committee of Independent Directors ("IDC") of K K Fincorp Limited ("the Company") on the voluntary Delisting Offer made by Bajrang Finance Limited ("Promoter Acquirer 1"), Remi Sales and Engineering Limited ("Promoter Acquirer 2") and Remi Securities Limited ("Promoter Acquirer 3")

Table with 2 columns: Question/Detail and Answer. Contains 18 items regarding the delisting offer, including dates, company names, details of the offer, and responses to various queries from the IDC.

For and on behalf of
The Committee of Independent Directors of
K K Fincorp Limited
Sd/-
Sandeep Shriya
Chairman
The Committee of Independent Directors

H S INDIA LTD.
CIN: L55100MH1989PLC053417

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

Table showing financial results for H S India Ltd. Columns include Sr. No., Particulars, Quarter ended (31/03/2024, 31/03/2024, 31/03/2023), and Quarter ended (31/03/2024, 31/03/2023). Rows include Total income from operations, Net Profit / (Loss), Total comprehensive Income, Equity Share Capital, Reserves, and Earnings per equity share.

Note: The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended on 31st March, 2024 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said results is available on the website of BSE Ltd., www.bseindia.com and on the Company's website viz. www.hsindia.in.

FOR H S INDIA LIMITED
Sd/-
PUSHPENDRA BANSAL
MANAGING DIRECTOR
DIN- 00086343

INDIAPOWER India Power Corporation Limited

Registered Office: Plot No. X1-2 & 3, Block EP, Sector-V, Salt Lake City, Kolkata-700 091
Tel: +91 033 6609 4300/08/09/10. Fax: +91 33 2357 2452
Email: corporate@indiapower.com, Website: www.indiapower.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Companies Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") (including any statutory amendment(s), modification(s) or re-enactment(s) thereto, for the time being in force), and in accordance with the General Circular No.14/2020 dated April 8, 2020 read with General Circular No.17/2020 dated April 13, 2020 and General Circular No.9/2023 dated September 25, 2023 and other applicable circulars thereto issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and other applicable laws, rules and regulations, if any [together referred to as "the Applicable Laws"], the approval of members of India Power Corporation Limited (the "Company") is sought for the following special resolution by way of remote e-voting ("e-voting") process:

Description of Special Resolution

Appointment of Mr. Suresh Chandra Gupta (DIN: 02922231) as an Independent Director of the Company

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Thursday, 23rd May, 2024, through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on 17th May, 2024 ("Cut-off Date").

The said Notice is also available on the website of the Company: www.indiapower.com, the relevant section of the website of National Stock Exchange of India Limited ("NSE") and Metropolitan Stock Exchange of India Limited ("MSEI") at www.nseindia.com; www.msei.in respectively on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members. One-voting facility will be available during the following period:

Table with 2 columns: Commencement of e-Voting date & time, End of e-Voting date & time. Shows voting period from 9:00 a.m. IST on Friday, 24th May, 2024 to 5:00 p.m. IST on Saturday, 22nd June, 2024.

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST on Saturday, 22nd June, 2024.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, CB Management Services (P) Ltd either by email to rta@cbmsl.com or by post to P-22, Bondel Road, Kolkata-700019.

The Board has appointed Mr. Mohan Ram Goenka, Partner of MR & Associates, Practising Company Secretaries holding Certificate of Practice No. 2551, as the scrutinizer for conducting e-voting process in a fair and transparent manner. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call: 022-48867000 or send a request at evoting@nsdl.com.

The Scrutinizer shall submit the Report to the person authorized in this regard, who shall countersign the same and declare the result of the Postal Ballot on or before 5.00 PM IST on Monday, 24th June, 2024. The declared Result along with the report of the Scrutinizer will be available on the Company's website i.e. www.indiapower.com and will also be forwarded to the Stock Exchanges where the Equity Shares of the Company are listed. The Result will also be placed on the website of NSDL i.e. www.evoting.nsdl.com.

In case of any queries pertaining to remote e-voting, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL and/or Mr. Amit Vishal, Deputy Vice President, NSDL at evoting@nsdl.com or call on toll free no.: 022 - 4886 7000. Members may refer to the Frequently Asked Questions (FAQs) for e-voting User Manual for Shareholders available under the downloads section of NSDL's e-voting website www.evoting.nsdl.com or contact Mr. Pradeep Kumar Singh, Deputy Manager (Secretarial), India Power Corporation Limited, Plot No. X1-2 & 3, Block EP, Sector-V, Salt Lake City, Kolkata-700 091, Mobile No.: +91 98317 52502. Telephone: +91 33 6609 4300/08/09/10, E-mail: ipcplb2024@indiapower.com. Members may also email their queries if any, to the RTA at rta@cbmsl.com.

By order of the Board of Directors
For India Power Corporation Limited
Sd/- Raghav Raj Kanoria
Managing Director
DIN: 07296482
Place : Kolkata
Date : 24th May, 2024



Statement of Standalone & Consolidated Financial result of Finolex Cables Limited for the quarter and year ended 31st March, 2024

Table showing financial results for Finolex Cables Limited. Columns include Particulars, Standalone (Quarter Ended, Year Ended), and Consolidated (Quarter Ended, Year Ended). Rows include Total Income from Operations, Net Profit before Tax, Net Profit after Tax, Total Comprehensive Income, Paid up equity share capital, and Earnings per share.

Note: The above is an extract of the detailed format for quarter and year ended financial result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Standalone & Consolidated financial results for the quarter and year ended 31 March, 2024 are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and under the Investor Relations section of our website at http://www.finolex.com

By Order of the Board
Sd/-
Ratnakar Barve
Executive Director
DIN :09341821
Place : Pune
Date : 23rd May, 2024