**DJ MEDIAPRINT & LOGISTICS LIMITED** 

(Formerly known as D J Logistic Solutions Private Limited)



## DJMLCS/BSE266/2024-25

To,

The Manager-Listing The Corporate Relation Department, Bombay Stock Exchange of India Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. **BSE Scrip Code-543193**  18<sup>th</sup> May, 2024

To, The Manager-Listing The Listing Department, National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> Flr, Plot No C/1 G Block, BKC, Mumbai-400051. **NSE Symbol-DJML** 

Dear Sir/Madam,

**ISIN: INEOB1K01014** 

Sub: Newspaper Advertisement - Publication of Results - March 31, 2024

Ref.: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

We hereby enclose copies of newspaper advertisement published on May 18, 2024, in the Business Standard (English) and Pratahakal (Marathi), in respect of Audited (Standalone) Financial Results of the Company for the quarter and year ended on March 31, 2024.

Request you to kindly take the same on record.

Thanking you,

Yours Sincerely, For **DJ Mediaprint & Logistics Limited** 

Khushboo Mahesh Lalji Company Secretary & Compliance Officer M.No.: A53405

Encl: a/a

ISO 9001-2015 • MSME & NSIC REGISTERED • CRISIL RATED CIN: L60232MH2009PLC190567 GST No: 27AADCD1937H1ZQ Regd. Off: 24, 1st Floor, Palkhiwala House, Tara Manzil, 1st Dhobi Talao Lane, Marine Lines, Mumbai-400 002. Tel : 022-22002139 /40 /49; Email : sales@djcorp.in

Corp. off: U. P. Warehouse, Mafco Yard, Plot No. 4 to 9, First Floor, Sector 18, Vashi, Navi Mumbai - 400 703. Tel: 022-27889341-47, 27890831, 27888010-11, Website: www.djcorp.in

#### **III** HB LEASING AND FINANCE COMPANY LIMITED CIN : L65910HR1982PLC034071 Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana Phone : + 91-124-4675500, Fax : + 91-124-4370985 E-mail : corporate@hbleasing.com, Website : www.hbleasing.com STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2024 (Rs. In Lakhs) Quarter Corresponding Year Particulars ended 3 months ended ended in the previous yea 31/03/2024 31/03/2024 31/03/2023 Audited Audited Audited 47,58 Total Income from Operations (net) 13.63 30.22 Net Profit / (Loss) for the period 4.52 18.62 7.83 (before Tax, Exceptional items) Net Profit / (Loss) for the period before tax 4.52 18.62 7.83 (after Exceptional items) Net Profit / (Loss) for the period after tax 4.50 18 88 7.81 (after Exceptional items) Total Comprehensive Income for the period 4.50 17.95 7.81 [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)] Equity Share Capital 1100.41 1100.41 1100.41 Reserves (excluding Revaluation Reserve as shown NA (844.07 in the Balance Sheet of previous year) Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) 0.07 Basic 0.04 0.17 0.04 0.17 0.07 Diluted Notes (i) The above is an extract of the detailed format of Quarter and Year ended Financial Results filed with the Stocl Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of this Quarter and Year ended Financial Results is available on the website of Stock Exchange, BSE Limited, www.bseindia.com and Company's website, www.hbleasing.com

(ii) The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 17th May 2024 and approved by the Board of Directors at its meeting held on the same date.

For HB Leasing and Finance Company Limited

Sd/

ANIL GOYAL

(Managing Director) DIN: 00001938

Place : Gurugram

# Date : 17/05/2024

**Technocraft Industries (India) Limited** Regd. Office: Technocraft House, A-25, Road No. 3, MIDC Industrial Estate, Andheri (E), Mumbai - 400093 Tel: 4098 2222; Fax No. 2836 7037; CIN: L2, 100H1992PLC069252 Email: investor@technocraftgroup.com,

website: www.technocraftgroup.com NOTICE

Pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2024, inter- alia to consider and approve the Audited Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2024. This intimation is also available on the website of the Company at

www.technocraftgroup.com and on the websites of the Stock Exchanges where the shares of the Company listed at www.bseindia.com and www.nseindia.com

	For Technocraft Industries (India) Limited
	Sd/-
Place: Mumbai	Neeraj Rai
Date: May 17, 2024	Company Secretary

## DCB BANK LIMITED NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting ("AGM") of DCB Bank Limited ("the Bank") will be held on Wednesday, June 12, 2024 at 2:30 p.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM.

Pursuant to the provisions of General Circular No. 09/2023 dated September 25, 2023 read with General Circular Nos. 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 of the Ministry of Corporate Affairs ('MCA') in relation to clarification on holding of Annual General Meeting (AGM) through Video Conference (VC) or Other Audio Visual Means (OAVM)", guidance from the Securities and Exchange Board of India ("SEBI") vide its Master Circular No. SEBI/HO/CED/PoD2/CIB/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "Applicable Circulars") and in relation to relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and Regulation 44 of the Listing Regulations, the Bank has sent Notice of the AGM along with the Annual Report for the financial year 2023-24 on Friday, May 17. 2024 through electronic mode to all the Members whose e-mail addresses were registered with the Bank/ the Registrar & Transfer Agent ("RTA")/ Depositories as on May 10, 2024

The Notice of the AGM and Annual Report for the Financial Year 2023-24 is made available on the website of the Bank at www.dcbbank.com and also on the websites of the stock exchanges i.e. BSE Limited at www.bseindia.com, the National Stock Exchange of India

## TANEJA AEROSPACE AND AVIATION LIMITED

Regd. Office: Belagondapalli Village, Thally Road, Denkanikottai Taluk, Krishnagiri Dist., Belagondapalli - 635114, Tamil Nadu, India Phone : 04347-233508, Fax : 04347-233414, E-mail : secretarial@taal.co.in, Website : www.taal.co.in, CIN : L62200TZ1988PLC014460

EXTRACT OF THE STATEMENT OF CONSOLIDTED FINANCIAL RESULTS FOR

THE QUARTER AND YEAR ENDED MARCH 31, 2024

			(		oprourningo	por onaro)	
			C	ONSOLIDATE	D		
Sr. No.	Particulars		Quarter ended		Year ended		
51. NO.	Tanuculais	31-Mar-24 (Audited)	31-Dec-23 (Unaudited)	31-Mar-23 (Audited)	31-Mar-24 (Audited)	31-Mar-23 (Audited)	
1	Total Income from operations (Net)	843.34	750.59	1,010.33	3,086.05	3,324.86	
2	Net Profit / (Loss) for the period (before Tax,						
	Exceptional and/or Extraordinary items)	365.45	330.50	421.92	1,550.25	1,643.78	
3	Net Profit / (Loss) for the period before tax (after						
	Exceptional and/or Extraordinary Items)	365.45	330.50	421.92	1,550.25	1,596.78	
4	4 Net Profit / (Loss) for the period after tax (after						
	Exceptional and/or Extraordinary items)	252.30	250.15	288.38	1,113.09	1,098.60	
5 Total Comprehensive Income for the period							
	[Comprising Profit / (Loss) for the period (after tax)						
	and Other Comprehensive Income (after tax)]	221.29	250.15	280.59	1,082.08	1,090.81	
6	Equity share capital	1,275.03	1,246.54	1,246.54	1,275.03	1,246.54	
7	Reserves (excluding Revaluation Reserve) as						
	shown in the Audited Balance Sheet of the						
	previous year	11,766.80	9,574.03	9,710.47	11,766.80	9,710.47	
8	Earnings Per Share (of Rs. 5/- each) (not annualised)						
	(a) Basic earnings / (loss) per share	1.00	1.00	1.16	4.45	4.41	
	(b) Diluted earnings / (loss) per share	1.00	1.00	1.16	4.45	4.41	
Notes							
1. Add	litional information on standalone financial results is	as follows:					
	Particulars		Quarter ended		Year	ended	

 
 31-Mar-24
 31-Dec-23
 31-Mar-23
 31-Mar-24
 31-Mar-23

 (Audited)
 (Unaudited)
 (Audited)
 (Audited)
 (Audited)

 Kullieu)
 (maureu)
 (maureu)
 (maureu)

 818.51
 745.41
 992.54
 3,035.20
 3,185.71

 365.51
 330.50
 422.01
 1550.31
 1596.88
 Revenue from Operations Profit / (Loss) before tax 252.36 Profit / (Loss) after tax 250.15 288.46 1113.15 1098.70

The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the Stock Exchange website (www.bseindia.com) and also on the Company's webs (www.taal.co.in).

This statement has been reviewed by the Audit Committee and approved by the Board of Directors at their respecti meetings held on May 17. 2024 For Taneia Aerospace and Aviation Limite Place: Bengaluru Date :May 17, 2024

Rakesh Dud

Plac

Date

Managing Director

## GPT INFRAPROJECTS LIMITED

Registered Office : GPT Centre, JC - 25, Sector - III, Salt Lake, Kolkata - 700 106 CIN - L20103WB1980PLC032872, Website - www.gptinfra.in Email: gil.cosec@gptgroup.co.in, Phone - 033 - 4050 7000

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024 (Fin Lakhe)

				(t in Lakhs	
	Quarter	r Ended	Year Ended		
Particulars	31.03.2024	31.03.2023	31.03.2024	31.03.2023	
	(Audited)	(Audited)	(Audited)	(Audited)	
1 Total Revenue from operations	29,500.49	26,810.17	101,828.38	80,914.55	
2 Net Profit before tax from ordinary activities	2,356.00	1,150.19	7,823.57	3,720.16	
3 Net Profit after tax from ordinary activities	1,618.86	1,040.24	5,784.39	3,139.69	
4 Total Comprehensive Income for the year	868.30	1,208.08	4,375.20	2,962.32	
5 Equity Share Capital of face value of ₹ 10/- each	5,817.20	5,817.20	5,817.20	5,817.20	
6 Other Equity (Excluding Revalution Reserve)			24,447.39	21,895.10	
7 Earnings Per Share (of ₹10/- each ) (Not annualised)*					
<ul> <li>Basic and Diluted</li> </ul>	2.78*	1.79*	9.94	5.40	
1 Additional information on standalone financi	ial results are	e as follows :	:	(₹ in Lakhs	
	Quarter	r Ended	Year	Ended	
Particulars	31.03.2024	31.03.2023	31.03.2024	31.03.2023	
	(Audited)	(Audited)	(Audited)	(Audited)	
<ul><li>(a) Total Revenue from operations</li><li>(b) Profit before taxes from</li></ul>	29,409.81	26,012.89	99,614.68	79,001.83	
ordinary activities	2,542.78	1,567.59	8,191.90	4,651.41	
(c) Profit after taxes from ordinary activities	1,875.01	1,138.36	6,074.27	3,456.77	
(d) Total Comprehensive Income for the year	1,854.78	1,139.74	6,054.04	3,458.15	

2 The above is an extract of the detailed format of Consolidated and Standalone Financial Results for the quarter and year ended March 31, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated and Standalone Financial Results for the quarter year ended March 31, 2024 are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website www.gptinfra.in.

proved 3rd Interim Dividend @ 10% i.e The Board of Directors of the Holding any have



The Karur Vysya Bank Limited Regd. & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S, Karur - 639002 [CIN No: L65110TN1916PLC001295] [E-mail: kvbiepf@kvbmail.com] [Website: www.kvb.co.in] [Tel No: 04324-269441] [Fax No: 04324-225700]

TRANSFER OF EQUITY SHARES IN RESPECT OF WHICH DIVIDEND HAS NOT BEEN CLAIMED FOR SEVEN CONSECUTIVE YEARS TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given that in accordance with the provisions of Section 124(6) of the Companies Act. 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended from time to time, the Bank is required to transfer all shares in respect of which dividend has been unclaimed by the shareholders for a period of 7 (Seven) consecutive years to the Investor Education and Protection Fund ("IEPF").

A List of such shareholders, whose dividends remained unclaimed for seven consecutive years from the financial year 2016-17 are available in the Bank's website www.kvb.co.in.

Bank has sent individual communications to the concerned shareholders whose shares are liable to be transferred to IEPF Account. In the absence of receipt of a valid claim from the concerned shareholders on or before August 23, 2024 to Bank's Registrar and Share Transfer Agent M/s Link Intime India Pvt Limited or the Bank at its Registered & Central office, the Bank would proceed to transfer the said shares to IEPF account without further notice. All future benefits including dividends arising out of such shares would also be transferred to IEPF thereafter. Bank will not transfer any shares to the IEPF where there is a specific order of court / tribunal restraining any transfer of such shares.

Further as per the IEPF Rules, the dividend declared for the FY 2016-17 which remained unclaimed for a period of 7 years would also be transferred to IEPF on or after August 23, 2024.

Please note that no claim shall lie against the Bank in respect of unclaimed dividend amounts and such shares which are being transferred to IEPF account pursuant to the said IEPF Rules. However, the shareholders can claim their Shares and unclaimed dividends from IEPF by following the procedure as mentioned below:

- a) Make an online application in Form IEPF-5 available on the website www.iepf.gov.in as per the rules prescribed by the Central Government from time to time;
- b) Send a copy of the online application duly signed by him/her along with all documents mentioned in Form IEPF-5 to "The Nodal Officer, Investor Relations Cell, Registered & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur-639002" for verification of his/her claim;
- c) The Bank shall, within 30 days of receipt of the claim, send a verification report to the IEPF Authority along with all documents submitted by the claimant;
- d) On verification, the IEPF Authority may release the shares directly to the claimant.

In case of any queries on the subject matter, concerned shareholder may write to Bank's Registrar and Share Transfer Agent M/s. Link Intime India Pvt Ltd, "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 (Phone: +91 422 4958995, 2539835/836; e-Mail: coimbatore@linkintime.co.in) or The Karur Vysya Bank Limited, Investor Relations Cell, Regd. & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur- 639002 (e-mail to kvbiepf@kvbmail.com).

	For The Karur Vysya Bank Limited
ice : Karur	Srinivasarao M
te : 17.05.2024	Company Secretary

	1 <sup>st</sup> Dho	CIN- L60232N e Address : 24, 1 <sup>st</sup> bbi Talao Lane, Ma 89 /40 / 49; Email:	1H2009PLC19056 Floor, Palkhiwala rine Lines, Muml cs@djcorp.in; W	7 1 House, Tara Man 9ai-400 002. ebsite: www.djco	zil, rp.in	
	<b>D</b> - 11 - 1	1		a. 11		(₹ In Lakh
Sr. No	Particulars	Quarter ended on 31.03.2024	Quarter ended on 31.12.2023	Standalone Quarter ended on 31.03.2023	Year ended 31.03.2024	Year ended 31.03.2023
		(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)
1	Total revenue from Operations (Net)	2763.93	1,126.70	2,361.26	5,704.10	5,055.36
2	Net Profit/ (Loss) for the period (Before exceptional items and tax)	405.77	186.35	252.41	630.73	458.19
3	Net Profit/ (Loss) for the period before tax(After exceptional items)	405.77	186.35	252.41	630.73	458.19
4	Net Profit/ (Loss) for the period after tax(After exceptional items)	298.95	153.08	162.89	503.95	332.81
5	Total Comprehensive Income for the period (Comprising after tax profit /(Loss) for the period & other comprehensive Income)	302.75	154.30	162.84	510.56	333.64
6	Paid - Up equity share capital ( Equity Share of Rs. 10/- each)	108.28	108.28	108.28	108.28	108.28
7	Reserves excluding revaluation reserve as shown in the audited balance sheet of the previous year	-	-	-	-	
8	Earning per equity share (Rs.10/- each)					
	1. Basic	2.76	1.43	1.50	4.65	3.08
	2. Diluted	2.76	1.43	1.50	4.65	3.08

section 133 of the Companies Act, 2013 and other recognised accounting practices and policies as applicable.

The above Financial Results and Statement of Assets and Liabilities were reviewed by the Audit Committee and approved by the pard of Directors at their re

Limited at www.nseindia.com and the service provider viz. Central Depository Services India Limited ("CDSL") at www.evotingindia.com

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 Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting/e-voting at AGM) provided by the CDSL

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Bank as on June 05, 2024 ("the Cut-off date").

The remote e-voting period will commence on Saturday, June 08, 2024 at 09.00 a.m. (IST) and will end on Tuesday, June 11, 2024 at 5.00 p.m. (IST). During this period, Members can select EVSN No. 240430005 to cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who will present a the AGM through VC/ OAVM facility and 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. Members who cast their votes through remote e-voting prior to the AGM can participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again or change their vote at the AGM.

The Shareholders whose name will appear in the Begister of Members or in the Begister of Beneficial Owners maintained by the Depositories as on the Cut-Off date i.e. June 5, 2024 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Members who are holding shares in physical form or who have not registered their email addresses and any person who acquires shares of the Bank and becomes a Member after dispatch of the Notice and will be holding shares on the Cut-Off Date, are requested to refer to the Notice of the AGM for the process to be adopted for casting their votes through remote evoting or for attending the AGM and e-voting. The Bank has appointed Ms. Aparna Gadgil (ACS 14713 & COP 8430) or failing her Mr. S. N. Viswanathan (ACS 61955 & COP 24335) of M/s. S. N. ANANTHASUBRAMANIAN & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting / e-voting process in a fair and transparent manner

#### Dividend and the Record Date:

The Board of Directors of the Bank at its meeting held on April 24, 2024 have recommended a dividend of Rs. 1.25 per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2024

The Record Date for determining eligibility of members entitled to receive the dividend or equity shares, subject to approval of the shareholders of the Bank at the AGM, was fixed as May 10, 2024. The dividend, if approved by the Members shall be paid within the stipulated time period i.e. after June 12, 2024 but before July 11, 2024, to those shareholders whose names were appearing in the Bank's Register of Members/statement of beneficial position received from the National Securities Depository Limited and Central Depository Services (India) Limited at the closure of business hours on May 10, 2024.

#### Tax on Dividend:

Members are also requested to note that pursuant to the provisions of the Finance Act, 2020 the Bank would be required to deduct tax at source ("TDS") at the prescribed rates in respect of payment of dividend to its Members, resident as well as non-resident, if so approved by the shareholders of the Bank at the AGM. For more details, Members are requested to refer the dividend related information available in the Notice of the AGM. All communication in this regard should be sent at dcbtax@linkintime.co.in on or before May 27,2024.

In case the Bank is unable to pay dividend by electronic mode to members holding shares in demat mode, due to incorrect/invalid bank account details, the Bank shall despatch dividend warrant to such members.

For detailed instructions relating to remote e-voting, e-voting during the AGM, details of joining the meeting through VC/ OAVM etc., please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, M M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

We look forward for your participation at the AGM of the Bank.

	For DCB Bank Limited Sd/-
	Rubi Chaturvedi Company Secretary
CIN: L99999MH1995PLC089008	O

Regd. Office: 6<sup>th</sup> Floor, 601 & 602, Tower A, Peninsula Business Park, Senapati Bapat Ma Lower Parel, Mumbai - 400013 Website: www.dcbbank.com E-mail: investorgrievance@dcbbank.com Tel.: (022) 66187000 Fax: (022) 66589970

**DCB BANK** 

- ₹ 1.00 per Equity share. The record date for payment of interim dividend for shares in physical as well as in demat form has been fixed on May 30, 2024. The Company has already paid Interim dividend @ 20% i.e 2.00 per equity share in FY 2023-24. Total dividend including the 3rd interim dividend for FY 2023-24 is ₹ 3.00 per Equity share on face value of ₹ 10 per share.
- 4 The Board of Directors of the Holding Company have recommended a Bonus Issue of 1 (One) Equity share of ₹ 10 each for every 1 (One) Equity share of ₹ 10 each held by the shareholders by capitalization of Reserves, subject to approval of the same by the shareholders through postal ballot.

5 There are no extra ordinary items during the above periods.

For and on behalf of Board of Directors

D. P. Tantia Chairman DIN - 00001341

e: Mumbai	-/- Dinesh Kotian Managing Director
For an	nd on behalf of the Board of Directors
The Figures of last quarter are balancing figure between audited result in respect of full finar reviewed figures up to the third quarter of the respective financial year.	ncial year and the publish year to date
The Statement of cash flow for the year ended 31st March 2024 and 31st March 2023 is attac	ched herewth.
The statement is as per Regulation 33 of the Securities and Exchange Board of India ('SEB Requirements) Regulations, 2015, as amended ('Listing Regulations').	I') (Listing Obligations and Disclosure
The Company operates in two segment namely "Printing Business" and "Record Managemen segment reporting as required under IndAS-108 is applicable & Separate Segment Report is A	9
The aforesaid results have been filed with Stock Exchange under Regulation 33 of SEB Requirements) Regulations, 2015 and are alsoavailable on the Stock Exchange website and or	
Figures of Previous Year/ Period have been regrouped / recast wherever necessary, in order to	o make them comparable.

Date : 16th May 2024

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, 124	HIGH ENERGY BATTERIES (INDIA) LIMITED
HEB	CIN: L36999TN1961PLC004606
± ₩	Regd. Office: "ESVIN House", 13, Old Mahabalipuram Road, Perungudi, Chennai 600 096 Phone: 044-24960335/24963552/24961785, E-mail: hebcnn@highenergy.co.in Investor Grievance ID: investor@highenergyltd.com Website:www.highenergy.co.in
	NOTICE OF 63rd ANNUAL GENERAL MEETING

#### AGM Notice

Notice is hereby given that the 63rd Annual General Meeting (AGM) of the company will be held on Saturday the 08th June, 2024 at 11.00 A.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM) i ompliance with the provisions of the Companies Act, 2013, General Circular No 09/23 dated 25.09.2023 issu by the Ministry of Corporate Affairs (MCA) in continuation of its earlier circulars, to transact the business set out the Notice convening the AGM.

#### Service of documents

Place : Kolkata

Date : May 17, 2024

a compliance with the MCA and SEBI circulars dated 07,10,2023, electronic copy of the Annual Report for the Y 2023 – 2024 comprising the Notice of the 63rd AGM, Financial Statements, Board's Report, Auditor's Report ind other documents required to be attached thereto has been sent to all the members on 16.05.2024, whose mail addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participants (DPs). These documents are also available on the Company's website (<u>www.highenergy.co.in</u>) and on the website of the Stock Exchange i.e. BSE Ltd (www.bseindia.com).

#### Book Closure

Pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Register of member and Share Transfer Books of the Company will remain closed from Friday, the 24th May, 2024 to Saturday, the 08th June, 2024 (both days inclusive) for the purpose of AGM and Dividend for the FY 2023 - 24

## lanner of Participation

Members can attend and participate in the AGM through the Video Conference (VC) / Other Audio Visua Means (OAVM) facility, the details of which were provided by the Company in the Notice of AGM. Pursuant to Section 103 of the Companies Act, 2013, Members attending through VC / OAVM shall be counted for the purpose of reckoning the Quorum.

#### e-Voting

The Company is providing Remote e-Voting facility through CDSL for the members to cast their votes on a esolutions set out in the AGM Notice. Additionally the Company will be providing the facility of e-Voting system uring the AGM. Detailed procedure for joining the AGM and Remote e-Voting (before AGM) / e-Voting (during AGM) are provided in the Notice of the 63rd AGM.

The Cut-off date for determining the voting rights is Saturday, the 01st June, 2024.

- ) 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 are entitled to vote under any one of the voting options
- i) For those who have become members after the dispatch of the AGM Notice and holding the shares as or
- cut-off date, the Company would be sending them the 63rd Annual Report to their registered email addres as and when they become members and they can exercise their voting right by obtaining the User ID and password in the same manner as stated in the AGM Notice.

The Remote e-Voting period begins on Wednesday, the 05th June, 2024 (09.00 A.M.) and ends on Friday, th 07th June, 2024 (05.00 P.M.).

) The members as on the cut-off date attending the AGM are entitled to exercise their voting right at the meeti through e-Voting, in case they have not already cast their vote by Remote e-voting.

vi) Members who have cast their votes by Remote e-Voting are also entitled to attend the AGM but they cannot cast their vote again at the AGM.

Members are advised to refer to the AGM Notice for full content and details. For any clarification, they may write to the registered address of the Company or send email to the Company (hebcnn@highenergy.co.in

-		Place: Chennai Date: 16.05.2024	(By Order of the Board) V Anantha Subramanian Company Secretary
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### CIN: L65929HR1985PLC033936

Registered Office: Plot No.31, Echelon Institutional Area, Sector 32, Gurugram-122 001, Haryana Ph.: +91-124-4675500, Fax: +91-124-4370985

E-mail: corporate@hbstockholdings.com, Website: www.hbstockholdings.com

## STATEMENT OF AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER AND YEAR ENDED 31/03/2024

							(Rs. In Lakhs)
S.	Particulars		Standalone			Consolidated	
No.		Quarter	Corresponding	Year	Quarter	Corresponding	Year
		ended	3 months	ended	ended	3 months	ended
			ended in the			ended in the	
		0.4/0.0/0.004	previous year		0.1/00/0001	previous year	
		31/03/2024	31/03/2023	31/03/2024	31/03/2024	31/03/2023	31/03/2024
		Audited	Audited	Audited	Audited	Audited	Audited
1.	Total Income from Operations (net)	573.96	44.58	4436.45	573.96	44.58	4436.45
2.	Net Profit / (Loss) for the period (before Tax, Exceptional items)	496.17	(701.17)	4119.39	495.32	(702.72)	4117.08
3.	Net Profit / (Loss) for the period before tax (after Exceptional items)	496.17	(701.17)	4119.39	495.32	(702.72)	4117.08
4.	Net Profit / (Loss) for the period after tax (after Exceptional items)	435.65	(701.32)	3755.82	434.80	(702.87)	3753.51
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	434.50	(706.97)	3785.07	433.65	(708.52)	3782.76
6.	Equity Share Capital	713.77	713.77	713.77	713.77	713.77	713.77
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	NA	NA	9657.87	NA	NA	9543.08
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)-						
	Basic:	6.10	(9.83)	52.62	6.09	(9.85)	52.59
	Diluted:	6.10	(9.83)	52.62	6.09	(9.85)	52.59
			(0.00)			(0.00)	

#### Notes:

(i) The above is an extract of the detailed format of Quarterly and Year ended Financial Results filed with the Stock Exchange (s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of this Quarterly and Year ended Financial Results is available on the website of Stock Exchange(s), BSE Limited, www.bseindia.com, National Stock Exchange of India Limited, www.nseindia.com and Company's website, www.hbstockholdings.com

(ii) The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 17th May, 2024 and approved by the Board of Directors at its meeting held on the same date.

For HB Stockholdings Limited

Place : Gurugram	
Date : 17/05/2024	

Sd/ LALIT BHASIN

(Chairman DIN: 00002114

DIN: 01919855

# પ્રાતઃकાल

## महारेराने जाहीर केली सेवानिवृत्त आणि ज्येष्ठांसाठीच्या गृहनिर्माण प्रकल्पांसाठी किमान प्रत्यक्ष निकष नियमावली

दि. (प्रतिनिधी) : सेवानिवत्त आणि ज्येष्ठांसाठीच्या गहनिर्माण प्रकल्पांसाठीर्च निकष किमान प्रत्यक्ष स्विस्त विनिर्देशांची नियमावली महारेराने एक परिपत्रकाद्वारे जाहीर केर्ल आहे. सेवानिवत्त आपि ज्येष्ठांसाठी म्हणन उभ्य राहणाऱ्या सर्व गहनिर्माण प्रकल्पांसाठीच्या नियमावलील त्यांच्या प्राथमिक गरज लक्षात घेऊन डमारतीच संकल्पचित्र. स्वयंपाकघर स्नानगृह, उद्वाहन आण् रॅम्पस, जीना. छिन्नमार्ग प्रकाश योजना आपि वायुविजन, सरक्षा आणि सुरक्षितता अशा इमारतींर्श संबंधित अत्यंत महत्त्वाच्य विविध घटकांबाबत कार काळजी घ्यावी याबाबत निर्देश देण्यात आलेले आहेत

Sr. No.	Tender Notice No. & Date	Approx. cost of work in ₹	EMD ₹	
1.	BCT/24-25/40 dt.16.05.2024	Ukai Songhad-Jalgaon Section:- Protection of track by doing inspection, patrolling, recouping of loose fastening & fittings by contractual labour during winter, monsoon patrolling under DEN/East jurisdiction.		₹2,27,700.00
2.	BCT/24-25/41 dt. 16.05.2024	₹ 59,58,710.81	₹1,19,200.00	
3.	BCT/24-25/42 dt.16.05.2024	₹1,22,60,172.51	₹2,11,300.00	
4.	BCT/24-25/43 dt. 16.05.2024	15/A: Udhna - Jalgaon Section:- General repairs & Painting,White washing, Colour washing, Distempering, Polishing etc. in the jurisdiction of SSE (W) AN between km. 212.482 to Km 301.470 between Sindhkheda (excl.) to Jalgaon (Excl.)	₹95,02,485.44	₹1,90,100.00
5.	BCT/24-25/44 dt. 16.05.2024	Zone No 14/B: -Ukai-Songhad -Jalgaon Section:- General repairs, Painting etc. for Bridges in the jurisdiction of ADEN/NANDURBAR between km. 77.60 to km.212.482 between Ukai Songhad (excl.) to Sindkhede (incl.)	₹ 60,00,000.00	₹1,20,000.00
6.	BCT/24-25/45 dt. 16.05.2024	Zone No 15/B: - Ukai-Songhad - Jalgaon Section: - General repairs, Painting etc. for Bridges in the jurisdiction of ADEN/AMALNER between km. 212.482 to km 301.470 between Sindhkheda (excl.) to Jalgaon (incl.)	₹ 60,00,000.00	₹1,20,000.00

Maharasht								
Sr. No.	Tender No.	Tender Details	Estimate Amount Rs.	EMD in Rs.				
1	3000048618	Hiring of vehicle round the clock for duties of 13,79,700.00/- 17297.00/- security Staff including driver and fuel for 365 days'' at 125Mw solar plant Shivajinagar, Mahagenco, Sakri.						
Con Nas For f 1. A <u>https</u> 2. A	Tender Cost: Rs. 1180.00 Contact Person: Superintending Engineer, RENEWABLE ENERGY CIRCLE, Eklahare, Nashik. Tel.No. 0253 2810185/2810485 Fax No.0253-2810486 For further details visit our Web site : <u>https://eprocurement.mahagenco.in</u> 1. All interested vendors are requested to register to our web site for e-tender : <u>https://eprocurement.mahagenco.in</u> 2. Actual quantum of work is to be accessed by the bidder before submitting the tender documents.							
	Superintending Engineer, REC Nashik.							

डीजे मेडियाप्रिंट ॲन्ड लॉजिस्टीक्स लिमिटेड सीआयएन : L6023MH2009PLC190567

नोंदणीकृत कार्यालय पत्ता : २४, १ ला मजला, पालखीवाला हाऊस, तारा मंझिल, १ ला धोबी तलाव रोड, मरिन लाईन्स, मुंबई ४०० ००२. दूर. ०२२–२२००२१३९/४०/४९, ई–मेल : cs@djcorp.in वेबसाइट : www.djcorp.in

दि. ३१ मार्च, २०२४ रोजी संपलेल्या तिमाही व वर्ष अखेरकरिता लेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

(रु. लाखात

		स्थायी						
अनु. क्र	विवरण	३१.०३.२०२४ रोजी तिमाही अखेरकरिता (लेखापरीक्षित)	३१.१२.२०२३ रोजी तिमाही अखेरकरिता (अलेखापरीक्षित)	३१.०३.२०२३ रोजी तिमाही अखेरकरिता (लेखापरीक्षित)	३१.०३.२०२४ रोजी वर्ष अखोरकरिता (लेखापरीक्षित)	३१.०३.२०२३ रोजी वर्ष अखेरकरिता (लेखापरीक्षित)		
۶.	कार्यचलनातून एकूण उत्पन्न (निव्वळ)	२७६३.९३	१.१२६.७०	२,३६१.२६	4.608.80	4,044.38		
२.	कालावधीकरिता निव्वळ नफा / तोटा (अतिविशेष बाबी व कर पूर्व)	४०५.७७	१८६.३५	२५२.४१	६३०.७३	४५८.१९		
ş.	कर पूर्व कालावधीकरिता निव्वळ नफा/ तोटा (अतिविशेष बाबी पश्चात)	૪૦५.૭૭	१८६.३५	२५२.४१	६३०.७३	४५८.१९		
۷.	करपश्चात कालावधीकरिता निव्वळ नफा / तोटा (अतिविशेष बाबींपश्चात)	२९८.९५	१५३.०८	१६२.८९	५०३.९५	३३२.८१		
ц.	कालावधीकरिता एकूण सर्वसम विशक उत्पन्न (कर पश्चात नफा/ तोटा समाविष्ट व अन्य सर्वसमावेशक उत्पन्न)	३०२.७५	१५४.३०	१६२.८४	५१०.५६	३३३.६४		
ξ.	प्रदानित इक्विटी भाग भांडवल (रु. १०/- प्रत्येकीचे इक्विटी शेअर)	१०८.२८	१०८.२८	१०८.२८	१०८.२८	१०८.२८		
હ.	राखीव (मूल्यांकन राखीव वगळता) गत वर्षामध्ये लेखापरीक्षित ताळेबंदाम ध्ये निर्देशित	-	^	-	-	-		
८.	उत्पन्न प्रति शेअर (रु. १०/- प्रत्येकी)							
	१. मूळ २.७६	१.४३	१.५०	૪.૬५	3.00			
	२. सौम्य	૨.७६	१.४३	१.५०	४.६५	३.०८		

१. वित्तीय अहवाल कंपनी (भारतीय लेखा अहवाल) नियम, २०१५ (सुधारित) व कंपनी कायदा, २०१३ च्या अनुच्छेद १३३ अंतर्गत विहित लागू नियम व लेखा प्रॅक्टीसेस करिता मंजूर आहेत

२. असेट्स व लायबीलिटीजचा वरील वित्तीय अहवाल व अहवाल लेखा समिती द्वारे पाहण्यात आला आहे व त्यांचे संबंधित यांच्याद्वारे संचालक मंडळाद्वारे मंजुर केला आहे.

३. गत वर्ष/ कालावधीकरिता आकडेवारी पुन:निर्धारित/ रिकास्ट करणे आवश्यक आहे, सदर संबंधात करण्यात येईल.

वरील हे सबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सुधारित) अंतर्गत विनियमन ३३ अंतर्गत मर्यादित वैधानिक

मुंबई, शनिवार दि. १८ मे २०२४ (This is only an advertisement for information purposes and is not a prospectus announcement) 回探回 GSM FOILS LIM Corporate Identification Number: U43303MH2023PLC405459 Our Company was originally formed as Limited Liability Partnership Firm under the name and style of "M/s. GSM Foils LLP" pursuant to a Certificate of incorporatior issued by Registrar of Companies. Central Registration Centre, dated April 05, 2019 with LLP registration number being AAO-7932, M/s. GSM Foils LLP was thereafter converted into a Private Limited Company "GSM Foils Private Limited" pursuant to the provisions of Chapter XXI of the Companies Act, 2013 and fresh a certificate of incorporation dated June 27, 2023 was issued by Registrar of Companies, Central Registration Centre. Subsequently, our Company has been converted into a public limited company and the name of our Company changed to "GSM Foils Limited" pursuant to a special resolution passed at the Extra-Ordinary General Meeting of our Company held on July 14, 2023 and a fresh Certificate of incorporation dated September 04 2023 issued by the Registrar of Companies, Mumbai. The Corporate Identity Number of our Company is U43303MH2023PLC405459. For further details on Incorporation and Registered Office of our Company, see "History and Certain Corporate Matters" beginning on page 143 of the Prospectus. Registered Office: Gala No 06/106/206/306, Sapphire Building, Diamond Industrial Estate, Vasai East IE, Thane, Maharashtra, India, 401208 Tel: +9184689 68102 | E-mail: investors@gsmfoils.com | Website: www.gsmfoils.com Contact Person: Mr. Pratik M Makwana, Company Secretary and Compliance Officer PROMOTERS OF OUR COMPANY: MR. SAGAR GIRISH BHANUSHALI AND MR. MOHANSINGH L PARMAR 'The Issue is being made in accordance with Chapter IX of the SEBI ICDR Regulations (IPO of Small and Medium Enterprises) and the Equity Shares are proposed to be listed on SME Platform of NSE Limited (NSE Emerge). THE ISSUE INITIAL PUBLIC OFFERING OF 34,40,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF GSM FOILS LIMITED ("GSM" OR "OUR COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹ 32/- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 22/- PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹ 1,100.80 LAKHS ("THE ISSUE") OF WHICH 1,76,000 EQUITY SHARES AGGREGATING TO ₹ 56.32 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. NET ISSUE OF 32,64,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT AN ISSUE PRICE OF ₹ 32/- PER EQUITY SHARE AGGREGATING TO ₹ 1,044.48 LAKHS ("NET ISSUE"). THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.85 % AND 25.48 % OF THE POST ISSUE PAID-UP EQUITY SHARE CAPITAL OF **OUR COMPANY** THE FACE VALUE OF THE EQUITY SHARES IS ₹10/- AND THE ISSUE PRICE IS ₹32/-THE ISSUE PRICE IS 3.2 TIMES OF THE FACE VALUE THIS ISSUE IS BEING MADE IN TERMS OF CHAPTER IX OF THE SECURITIES EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 AS AMENDED ("SEBI (ICDR) REGULATIONS"). IN TERMS OF RULE 19(2)(b)(i) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957 AS AMENDED THIS IS AN ISSUE FOR AT LEAST 25% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY, THIS ISSUE IS A FIXED 1957, AS AMENDED, THIS IS AN ISSUE FUR AI LEAST 20% UP THE PUBLIC WILL BE MADE IN TERMS OF REGULATION 253 OF THE SEBI (ICDR) REGULATIONS FOR PRICE ISSUE AND ALLOCATION IN THE NET ISSUE TO THE PUBLIC WILL BE MADE IN TERMS OF REGULATION 253 OF THE SEBI (ICDR) REGULATIONS FOR FURTHER DETAILS, PLEASE REFER CHAPTER TITLED "ISSUE PROCEDURE" BEGINNING ON PAGE 211 OF THE PROSPECTUS. ग्रेगाकडील निर्दे FIXED PRICE ISSUE AT ₹ 32/- PER EQUITY SHAR MINIMUM APPLICATION SIZE OF 4000 EQUITY SHARES AND IN MULTIPLES OF 4000 EQUITY SHARES THEREASTER **RISK TO INVESTORS:** कामकाजासाठी नर्व Our Equity Shares have never been publicly traded, and may experience price and volume fluctuations following the completion of the Issue Further our Equity Shares may not result in an active or liquid market and the price of our Equity Shares may be volatile and you may be unable to resell your Equity Shares at or above the Issue Price or at all. 2. The average cost of acquisition of Equity Shares by our Promoters is as follows Sr. No. Name of the Promoters Average cost of Acquisition (in ₹) Mr. Sagar Girish Bhanushali 10.28Mr. Mohansingh L Parmar 10.33 Weighted average cost of acquisition Weighted average cost of acquisition (₹ per Equity Shares) Types of transactions Weighted average cost of acquisition of primary / new issue of shares. 237.04 Weighted average cost of acquisition for secondary sale / acquisition of shares Investors are required to refer section titled "Risk Factors" on page 23 of the Prospectus **OPENS ON: FRIDAY, MAY 24, 2024 ISSUE** CLOSES ON: TUESDAY, MAY 28, 2024





UPI – Now mandatory in ASBA for Retail Investors applying through Registered Brokers, DPs & RTAs. Retail Investors also have the options to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. \*\* nvestors are required to ensure that the Bank Account used for applying is linked to their PAN.

\*\*UPI-Now available in ASBA for all individual investors applying in public issues where the application amount is up to ₹ 5,00,000, applying through Registered Brokers, Syndicate, DPs & RTAS. Retail Individual Investors and Non-Institutional Investors also have the option to submit the application directly to the ASBA Bank SCSBs) or to use the facility of linked online trading, demat and bank account. Investors must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020 and press release dated June 25, 2021, read with press release dated September 17, 2021

ASBA has to be availed by all the investors except anchor investors. UPI may be availed by (i) Retail Individual Investors applying in the Retail Portion, and (ii) Individual Non-Institutional Investors applying with an application size of up to 🕏 500,000 in the Non-Institutional Portion. For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 211 of the Prospectus. The process s also available on the website of Association of Investment Bankers of India ("AIBI"), the website of NSE Emerge ("NSE") and in the General Information Document. ASBA Application forms can be downloaded from the website of the Stock Exchange and can be obtained from the list of banks that is available on the website of Securities and Exchange Board of India ("SEBI") at www.sebi.gov.in.

\*List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. For the list of UPI Apps and Banks live on IPO, please refer to www.sebi.gov.in. Investors applying using the UPI Mechanism may apply through the SCSBs and mobile applications whose names appear on the website of SEBI https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=40 and https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognise dFpi=yes&intmld=34) respectively, as updated from time to time. Axis Bank Limited has been appointed as Sponsor Bank for the Issue.

For Issue related grievance investors may contact: Shreni Shares Limited (Formerly known as Shreni Shares Private Limited), Ms. Tanya Goyal, Tel: +91- 022 20897022, E-mail: info@shreni.in. For UPI related queries, investors can contact NPCI at the toll-free number: 18001201740 and Mail Id: lpc.upi@npci.org.in; Kotak Mahindra Limited at Tel: 022-66056588 and Email: cmsipo@kotak.com; and the Registrar to the Issue at Tel: 022 – 6263 8200 and E-mail: ipo@bigshareonline.com. All Investors shall participate in this Issue only through the ASBA process. For details in this regard, specific attention is invited to "Issue Procedure" on page 211 of the Prospectus. Applicants should ensure that DP ID, PAN, UPI ID (if applicable, in case of investor applying through UPI mechanism) and the Client ID are correctly filled in the Application Form. The DP ID, PAN and Client ID provided in the Application Form should match with the DP ID and Client ID available in the Depository database otherwise, the Application Form is liable to be rejected. Applicant should ensure that the beneficiary account provided in the Application Form is active. Applicants should note that on the basis of the PAN, DP ID and Client ID as provided in the Application Form, the Applicant may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic Details of the Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for any correspondences related to the Issue. Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Applicants

PROPOSED LISTING: The Equity Shares issued through the Prospectus are proposed to be listed on the on SME Platform of NSE ("NSE Emerge"). Our Company has received 'In-principle' approval from NSE for the listing of the Equity Shares pursuant to letter dated May 15, 2024 for using its name in the Prospectus for listing of our shares. For the purposes of the Issue, the Designated Stock Exchange shall be NSE Emerge.

DISCLAIMER CLAUSE OF SEBI: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, the Draft Prospectus was not filed with SEBI and SEBI has not issued any observation on Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire nuse of SEBI" on page 194 of the Prospectus

~	. The form ( A month of the second of the se		
	लेखापरीक्षक यांच्याद्वारे कंपनीच्या वेबसाइट वर स्टॉक एक्सचेंज वेबसाइटवर अखेरकरिता मर्यादित अहवाल आहे.		
ų	. कंपनीने दोन सेगमेंट नावे प्रिंटींग बिझीनेस व रिकॉर्ड मॅनेजमेंट ॲन्ड सर्व्हिसेस यांच्यामध्ये सेगमेंट व त्यानुसार आयएनडी–१०८ अंतर्गत आवश्यक		h
	अहवाल व संलग्न सेपरेट सेगमेंट सादर करावा.		re
ξ	. वरील सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (सूची विनियमन व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत		G
	अहवाल सुधारित केला आहे (सूची विनियमन).		a
৩	. दि. ३१ मार्च, २०२४ व ३१ मार्च, २०२३ अखेर वर्षाकरिता कॅश फ्लोचा अहवाल जोडला आहे.		ir
٢	. अंतिम तिमाहीकरिता आकडेवारी उर्वरित आकडेवारी लेखा अहवाल दरम्यान संपूर्ण वित्तीय वर्ष संबंधात संबंधित वित्तीय वर्षाच्या तिसऱ्या तिमाहीकरिता		b
	पाइण्यान येईल		
	संचालक मंडळाच्या वतीने व त्यांच्याकरिता		
	सही/-		18
	दिनेश कोटियन		

ठिकाण : मुंबई दि. १६ मे. २०२४

## अलकारगो गती लिमिटेड

allcargo **GATI** (पूर्वीचे गती लिमिटेड म्हणून ज्ञात) सीआयएन : L63011MH1995PLC420155 क्रत कार्यालय : ४ था मजला, बी विंग, अलकारगो हाऊस, सीएसटी रोड, कलिना, सांताक्रुझ (पूर्व), मुंबई ४०० ०९८, महाराष्ट्र कॉर्पोरेट कार्यालय : ४ था मजला, वेस्टर्न पर्ल, सर्खें क्र. १३ (पी), कोंडापुर, हॅंदराबाद ५००००४ तेलंगणा. वेबसाइट : <u>www.gati.com</u> ई-मेल : <u>investor.services@allcargologistc.com</u> दूर. ०२२-६६७८१००

# दि. ३१ मार्च, २०२४ रोजी संपलेल्या तिमाही व वर्ष अखेरकरिता लेखापरीक्षित एकत्रित वित्तीय निष्कर्षाचा अहवाल

अनु.	विवरण			तिमाही अखे	र	वर्ष ः	अखोर
क्र.		39.03.202		38.82.202	३ ३१.०३.२०२	३ ३१.०३.२०२४	३१.०३.२०२३
		लेखापर	ोक्षित	अलेखापरीक्षि	गत लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित
۶.	कार्यचलनातून एकूण उत्पन्न	8	, ૬५५	४२,६	२१ ४२,२५	२ १,७०,९५०	१,७४,६०४
२.	कर पूर्व निव्वळ नफा						
	(कर पूर्व, अतिविशेष व/वा अतिरिक्त बाबी)		९७३)	(१,५९	४) (৬११	) (३,५५५)	४३४
₹.	कर पश्चात निव्वळ नफा (अतिविशेष व/वा अतिरिक्त बाबी पश्चात)		६१७)	8,60	८३ (२,०४५	) ६१२	(१,०९१)
۲.	वर्षाकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता समाविष्ट	नफा					
	(कर पश्चात) व अन्य सर्वसमावशेक उत्पन्न (कर पश्चात)		408)	१,८५	ત્ર (૨,૪શ્વ	) ४९९	(१,७०३)
ц.	प्रदानित भाग भांडवल	२,६०		२,६	२,६०	३ २,६०५	२,६०३
ξ.	उत्पन्न प्रति शेअर (दर्शनी मूल्य रु. २/ – प्रत्येकी)	.,.					
	ए. मूळ	(0.3		٩.8	६७ (१.२३	) १.१२	(०.७४)
	बी. सौम्य	(0.20		۶.۶	६७ (१.२३	) १.१२	(0.98)
	स्थायी वित्तीय अहवालाची अतिरिक्त माहिती खालीलप्रमाणे :						(रु. लाखात
			तिमाही अखोर		वर्ष ३	अखोर	
अनु. क्र.	विवरण	38.03.5058		. ? ? . ? 0 ? 3	३१.०३.२०२३	38.03.2028	३१.०३.२०२३
sh.		लेखापरीक्षित	अल	अलेखापरीक्षित लेखापरीक्षित		लेखापरीक्षित	लेखापरीक्षित
٩.	कार्यचलनातून एकूण उत्पन्न	५३७		५५६९	६४१३	२३०३१	२६४०
२.	वर्षाकरिता निव्वळ नफा/(तोटा)	१५,	5	१८२	२८५	६९६	२८
	(कर पूर्व, अतिविशेष व/वा अतिरिक्त बाबी)				( -		
₹.	कर पूर्व वर्षाकरिता निव्वळ नफा/(तोटा) (अतिविशेष व/वा अतिरिक्त बाबी पश्चात)	१५१		२८५१	(५३८)	३३५९	(५१९
Χ.	(आतावराप व/वा आतारक बाबा पश्चात) कर पश्चात वर्षाकरिता निव्वळ नफा/(तोटा)	२०९		२८५१	(५६२)	३४१७	(૫૪
0.	( अतिविशेष व/वा अतिरिक्त बाबी पश्चात)	(0)		1011	(141)	40/0	( ~ 0 •
	वर्षाकरिता एकुण सर्वसमावशेक उत्पन्न (वर्षाकरिता समाविष्ट	२१७		२८४९	(५७१)	३४१९	(442
ц.							-

आहे. स्थायी व एकत्रित वित्तीय अहवालचा संपूर्ण दि. ३१ मार्च, २०२४ अखेर अहवात इन्वेस्टर्स <u>www.gati.com</u>, <u>www.nseindia.com</u> व <u>www.bseindia.com</u> वर उपलब्ध आहे.

. वरील लेखा वित्तीय अहवाल लेखा समितीद्वारे दि. १६ मे, २०२४ रोजी पाहण्यात आला आहे व दि. १६ मे, २०१६ रोजी संचालक मंडळाच्याद्वारे मंजुर केला आहे

१. दि. ३१ मार्च, २०२४ अखेर तिमाही व वर्ष अखेरकरिता अहवाल भारतीय लेखा अहवाल (आयएनडी एएस) यांच्यासह कॉर्पोरेट अफेअर्स यांच्याद्वारे मंत्रालय यांच्याद्वारे अधिसूचित केले आहे

कारगो गती लिमिटेड करित

व्यवस्थापकीय संचालक

डीआयएन : ०१९१९८५५

	सही/-
	कैवान दासभॉय कल्याणीवाला
<u> उेकाण : मुंबई</u>	गैर-कार्यकारी - गैर वैयक्तिक संचालक
दे.१६ मे, २०२४	डीआयएन : ०००६०७७६

DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document as been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to efer to the Offer Document for the full text of the 'Disclaimer Clause of NSE on page 196 of the Prospectus.

ENERAL RISKS: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can fford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an nvestment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not een recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 23 of the Prospectus.

BASIS OF ISSUE PRICE: The Issue Price is determined by the Company in consultation with the Lead Manager. The financial data presented in chapter "Basis for ssue Price" on page 80 of the Prospectus is based on Company's Restated Financial Statements. Investors should also refer to the chapter titled "Risk Factors" and Restated Financial Statements" on page 23 and 166 respectively of the Prospectus.

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT. 2013:

Main Objects as per MoA of our Company: For information on the main objects of our Company, see "History and Certain Corporate Matters" on page 143 of the Prospectus and Clause III(A) of the Memorandum of Association of our Company. The MoA is a material document for inspection in relation to the Issue

Liability of Members: The Liability of members of Company is Limited.

Amount of Share Capital of our Company and Capital Structure: The authorised, issued, subscribed and paid-up Equity Share capital of the Company as on the date of the Prospectus is as follows: Authorised Share Capital of ₹ 18,00,00,000 divided into 1,80,00,000 Equity Shares of ₹ 10/- each. Pre-Issue Capital: Issued, Subscribed and Paid-up Capital of ₹ 9,37,16,490 divided into 93,71,649 Equity Shares of 🤻 10/- each. For details of the share capital and capital structure of the Company see "Capital Structure" on page 60 of the Prospectus.

### Name of the Signatories to the MOA of the Company and the number of Equity Shares held by them

value of the signatories to the MOA of the company and the number of Equity Shares field by them.								
ORIGINAL SIG	GNATORIES				CURRENT PROMOTERS			
Name of Promoters	Face Value (₹)	No. of Shares	Name of Promo	ters	Face Value (₹)	No. of Shares		
Mr. Sagar Girish Bhanushali	10	11,000	Mr. Sagar Girish Bhanusha	ali 10		44,67,681		
Mr. Mohansingh L Parmar	10	11,000	Mr. Mohansingh L Parmar		10	49,02,588		
LEAD MANAGER TO THE ISSU	E	REGISTRAR TO THE ISSUE		COMPANY SECRETARY AND COMPLIANCE OFFICER				
SHRENI SHARES LTD.		3		(Sm)				
Lokmanya Tilak Nagar Poisar, Near Ragh Kandivali West, Mumbai- 400067, Mahara <b>Telephone:</b> +91- 022- 2089 7022	e <i>Limited</i> ) Offic Ikhana Road nuleela Mall, East Ishtra, India. <b>Tele</b> <b>E-m</b>	E-mail: ipo@bigshareonline.com			Makwana, 06/206/306, Sapphir ate, Vasai East IE, Tha 3   <b>Tel. No.:</b> +91846 tors@gsmfoils.com w.gsmfoils.com	ane, Maharashtra,		
E-mail:         shrenishares@gmail.com         Investor Grievance E-mail           Investors Grievance E-mail:         investor@bigshareonline.           Website:         www.bigshareon           Contact Person:         Website:           SEBI Registration Number:         INM000012759			com nline.com Sayyed	Registrar to the issue related	ne Issue in case of ar problems, such as i credit of allotted sha	liance Officer or the ly pre- Issue or post- non-receipt of letters res in the respective		

AVAILABILITY OF PROSPECTUS: Investors should note that Investment in Equity Shares involves a degree of risk and investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the Issue. Full copy of the Prospectus is available at the website of Stock Exchange at www.nseindia.com, the website of Lead Manager at www.shreni.in, the website of our Company at www.gsmfoils.com and the website of SEBI at www.sebi.gov.in.

AVAILABILITY OF APPLICATION FORMS: Application Forms can be obtained from the registered office of Company, and registered office of Lead Manager, Shreni Shares Limited. Application Forms can also be obtained from the Stock Exchange and the list of SCSBs is available on the websites of the Stock Exchange and SEBI.

BANKER TO ISSUE & SPONSOR BANK: Kotak Mahindra Bank Limited

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus dated May 16, 2024.

For GSM Foils Limited
Sd/-
Mr. Sagar Girish Bhanushali
Chairman & Whole Time Director
<b>DIN</b> : 09126902

GSM Foils Limited is proposing, subject to market conditions and other considerations, public offer of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Mumbai, on May 16, 2024. The Prospectus is available on the website of the Lead Manager at www.shreni.in, the website of the NSE i.e., www.nseindia.com, and website of our Company at www.gsmfoils.com.

Investor should read the Prospectus carefully, including the Risk Factors on page 23 of the Prospectus before making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares will be ssued and sold (i) in the United States only to "qualified institutional buyers", as defined in Rule 144A of the Securities Act, and (ii) outside the United States in offshore transactions in reliance on Regulation S under the Securities Act and in compliance with the applicable laws of the jurisdiction where those offers and sales occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be issued or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.