

# INNOVASSYNTH INVESTMENTS LIMITED

Regd. Office: Flat No. C-2/3, KMC No. 91, Innovassynth Colony,  
Khopoli-410203, Maharashtra, India.

CIN: L67120MH2008PLC178923

Tel.: +91-2192-260224.

Website: [www.innovassynthinvestments.in](http://www.innovassynthinvestments.in)

Fax: +91-2192-263628.

E-mail: [secretarial@innovassynthinvestments.in](mailto:secretarial@innovassynthinvestments.in)

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Date: 14<sup>th</sup> February 2024

To,  
Manager,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 533315

Dear Sir/Madam,

**Sub: Submission of newspaper publication of Un-Audited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2023.**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper advertisement regarding Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2023 as published in Business Standard and Pratahkal (Marathi) on 14<sup>th</sup> February 2024.

Kindly take the above into your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

For **INNOVASSYNTH INVESTMENTS LIMITED**



**Sameer Pakhali**  
**Chief Financial Officer & Company Secretary**  
**ACS 55746**

**THE PUBLIC TRUSTS REGISTRATION OFFICE, GREATER MUMBAI REGION, MUMBAI**  
Dharmadaya Ayukta Bhavan, 1st Floor,  
Sasmira Building, Sasmira Road, Worli, Mumbai- 400 030.

**PUBLIC NOTICE OF INQUIRY**

Application No. ACC/ HO/ 1012/ 2017  
Filed by **Shri Laxman Mahadev Kamble**  
In the matter of "**Shri Krusanganal Akurli Mata Devasthan Samiti**"

To,  
All concerned having interest -  
WHEREAS IN THE above application under section 19 of the Maharashtra Public Trusts Act, 1950 an enquiry is to be made under section 19 of the said Act, on the following points by the Assistant Charly Commissioner, Greater Mumbai Region, Mumbai.  
1) Whether a Trust in the respect of the above exists and whether such Trust is a public Trust ?  
2) Whether any of the following properties are the properties of such Trust?  
**Movable Property-**  
Cash in hand Rs. 2000/- approx.  
Cash in Saving Bank Account No. 2188 Rs. 27,629/- at Janaseva Sahakari Bank (Borivli) Ltd., Kandivli (W), Mumbai- 67.  
**Immovable Property-**  
All that piece and parcel of immovable property being Survey No. 37, Hissa No. 1, i.e. corresponding CTS No. 138, 1 to 4 at Kandivli (E) (Village Akurli) Mumbai 400 101 admeasuring 1 Acre 2 Gunthas, i.e. approx about 4032 Sq. Mts. together with temples standing thereon admeasuring about 600 Sq. Mtrs.  
This is to call upon you to submit your objections or any evidences if any, at the above address within 30 days from the date of publication of this notice in written. If not received anything within given period, the inquiry would be completed & necessary orders will be passed. If no objections are received within the stipulated time then further inquiry would be completed and necessary orders will be passed.  
Given under my Hand and Seal of the Honorable Joint Charly Commissioner, Greater Mumbai Region, Mumbai.  
This 8th day of the month of **February, 2024.**  
Sd/-  
Superintendent - (J),  
Public Trusts Registration Office,  
Greater Mumbai Region, Mumbai.

**MAHAGENCO E-TENDER NOTICE**

Chandrapur Super Thermal Power Station MAHAGENCO, invites Proposals from reputed and experienced Companies to Participate in the Competitive bidding Process to following Tenders.

S. N.	Tender NO (Rfx No)/Description/Estimated Cost in Rs.
1	3000045743 / Annual Contract for providing Computer Assistance for weighbridge SAP Module at B Cabin, CHP-B, CSTPS for 2 years / Rs.4894951.92
2	3000045741 / Design, manufacture, inspection & testing before dispatch and supply of Nylon conveyor belt of specification 1600X1400X5 FR grade for CHP-B & C (3 X 500 MW), CSTPS, Chandrapur /Rs.5458600/-
3	3000045718 / Procurement of various spares of seal air fan for BBD 4772 Coal Mill in Unit-7 at CSTPS, Chandrapur / Rs.1490803.40
4	3000045725 / Procurement of coal feeder outlet Transition piece for BBD Coal mill Unit-7 at CSTPS, Chandrapur / Rs.1416187/-
5	3000045740 / Repair/Rectification/casting & erection of lower level beams/SS brackets of corbel at 8.5 M level & painting of ladder, columns & beams & other allied works in NDCT-9, CSTPS, Chandrapur during COH/ /Rs.6889953.60
6	3000045770 / Procurement of Deck plates & Seal plates for 1600 mm wide conveyor belt system in CHP-B, CSTPS /Rs.4873200/-
7	3000045790 / Supply of Hydraulic Pumps PVB 10, Travel Motors MS08, Paddle Wheel Motor MS35 & filters for Paddle Feeders for CHPB, CSTPS /Rs.4462670/-
8	3000045804 / Procurement of glass wool mattress and GI Sheets required at various locations in Turbine Generator area, 2 X 500 MW, Unit-8 & 9, CSTPS, Chandrapur / Rs.484720/-

Above floated tender published in MAHAGENCO online Portal. For the detailed Tender document, interested bidders should visit SRM Website <https://eprocurement.mahagenco.in> for (Sr. No. 01 to 08)  
For any query Contact No.8554991818.  
Sd/-  
CHIEF ENGINEER (O&M)  
CSTPS, CHANDRAPUR.

**ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED (ENCORE ARC)**  
5TH FLOOR, PLOT NO. 137, SECTOR 44, GURUGRAM - 122 002, HARYANA

**E-AUCTION SALE NOTICE**

E-Auction Sale Notice for Sale of Immovable Asset 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 (Rules).

Notice is hereby given to the public in general and in particular to the Borrower and Mortgage(s) that the below described immovable property mortgaged/charged to the Ambient Finvest Private Limited (AMBIT) to secure the outstanding dues in the loan account since assigned to Encore Asset Reconstruction Company Private Limited, acting in its capacity as the trustee of EARC-FPI, 001-TRUST ("Secured Creditor"), which is under Physical Possession of the Authorised Officer of the Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", and "WHATSOEVER THERE IS" basis on **28.02.2024** for recovery of Rs. 90,51,476/- (Rupees Ninety Laks Fifty One Thousand Four Hundred Seventy Six Only) as on 31.03.2022 and further interest at contractual rate till recovery and other costs, charges etc. after adjustment of recovery/realization, if any, due to the Secured creditor from M/s. **RENT WA** through its proprietor **Mrs. Uma Ulhas Patil** and **Mr. Uhas R Patil** ("Borrower - Co-Borrower & Mortgagor"). The description of the property, Reserve Price (RP) for the secured asset & the Earnest Money Deposit (EMD) is as under:

Description of Property	RP (In Rs.)	EMD (In Rs.)
Flat No.2 admeasuring 538 sq ft Built up area equivalent to 50 sq mtrs of built up area on the first floor in wing 'A' of the building known and identified as 'Sai Smruti' of Sai Smruti CHS Ltd constructed on plot bearing no.127(Part) and city survey no.51, 51/1, 51/2 of village Kanjur, Taluka Kurl, situated lying and being at Nardas Nagar, Tembipada Road, Bhandup West Mumbai -400078	Rs. 61,00,000/-	Rs. 6,10,000/-

In case the e-auction date is declared public holiday then the date will be automatically extended to very next working day.  
For detailed terms & conditions please refer to the link provided in the secured creditor's website i.e., <http://www.encorearc.com/>  
For any clarification/information, interested parties may contact the Authorised Officer of the Secured Creditor on mobile no. Mr. Prakash Chaudhary-9712668557/ Mr. Sagor Muley-981999336 / Mr. Virendra Ghanwat or email at [propertyforale@encorearc.com](mailto:propertyforale@encorearc.com), [prakash.chaudhary@encorearc.com](mailto:prakash.chaudhary@encorearc.com), [sagor.muley@encorearc.com](mailto:sagor.muley@encorearc.com), [virendra.ghanwat@encorearc.com](mailto:virendra.ghanwat@encorearc.com)  
Sd/- Authorised Officer  
Date: 13.02.2024 Place: Mumbai Encore Asset Reconstruction Company Pvt. Ltd.

**JOY REALTY LIMITED**  
CIN:L65910MH1983PLC031230

REDG. OFF. : 301, Nector House, Vinayak CHS, Beside Parshwanth Apartment,  
Bajl Prabhu Deshpande Marg, Vile Parle (w) - 400056  
E-mail: [Compliance.joyreality@gmail.com](mailto:Compliance.joyreality@gmail.com) • Website: <https://www.joyreality.in/organisation.aspx>

**NOTICE OF POSTAL BALLOT**

(Pursuant to Section 110 of Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014 each as amended)

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Companies Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), (including any statutory modification or re-enactment thereof, for the time being in force) that the Resolution as set out in the postal ballot notice dated 13th February 2024 is proposed to be passed by the member of the company and are hereby informed that:

- The special business as set out in postal ballot Notice may be transacted through voting by electronic means only.
- The remote e-voting period commences on 14th February, 2024 (9.00 a.m. IST) Wednesday and ends on 14th March, 2024 (5.00 p.m. IST) Thursday.
- The company has completed the dispatch of postal ballot notice on Tuesday 13th February 2024 to those shareholder whose name appear in Registrar of members/List of beneficial owners as on 9th February, Friday 2024 i.e. Cut-off Date.  
**Members may note that:**  
(A) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently  
(B) The voting shall be reckoned in proportion to member shares of voting rights on the paid up Equity share capital of the company.  
(C) The Postal Ballot Notice shall also be uploaded on the company website i.e. <https://www.joyreality.in/> and on the website of NSDL.
- The company has appointed CS Megha Samdani, Practicing Company Secretary (Membership No. A41630 COP No.21853) as a scrutinizor for conducting this postal Ballot process in a fair and transparent manner.
- The Scrutinizer will submit their report of the votes cast in favour or not in favour. To the chairman on or before 14th March, 2024 the result of the postal ballot would announced by the Chairman or person authorized by him in writing on or before 14th March 2024 at the registered office of the company and also same uploaded in the website of the company.
- In case of any query Members may refer to the frequently Asked questions (FAQ) and e-voting manual available at [www.evotingnsdl.com](http://www.evotingnsdl.com). Under help section or write and e-mail to [evoting@nsdl.com](mailto:evoting@nsdl.com) member may also write to the company secretary of the company for any grievances connected with facility for voting by electronic means at [Compliance.joyreality@gmail.com](mailto:Compliance.joyreality@gmail.com) Name and Designation: Komal Keshwani, Company Secretary, 301, Nector House, Vinayak CHS, beside parshwanth Apartment, Bajl Prabhu Deshpande marg, vile Parle (w) Mumbai -400056 Mumbai.  
For, Joy Realty Limited  
Sd/-  
Ms. Komal Keshwani  
Company Secretary and Compliance Officer  
Date : 13.02.2024  
Place : Mumbai

**GOODRICKE GROUP LIMITED**  
Registered Office: "Camellia House",  
14, Gurusaday Road, Kolkata - 700 019  
Email: [goodricke@goodricke.com](mailto:goodricke@goodricke.com), Website: [www.goodricke.com](http://www.goodricke.com)  
Phone No.: 2287 3067, 2287 8737, 2287 1816  
Fax No.: (033) 2287 2577, 2287 7089, CIN: L01132WB1977PLC031054

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION FOR THE ATTENTION OF THE MEMBERS OF THE COMPANY**

NOTICE is hereby given that Goodricke Group Limited ("the Company") is seeking approval of the members of the Company by way of postal ballot through remote electronic voting ("e-voting") on the Resolutions set out in the Postal Ballot notice dated 8th February, 2024.

The members are hereby informed that pursuant to and in compliance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions of the Act, relevant Circulars issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), and other applicable laws and regulations, as amended from time to time (including any statutory modification (s) or re-enactment thereof for the time being in force), the Company seeks the approval of the members for the Special Business by way of Special/Ordinary Resolutions, as set out in the postal ballot notice dated 8th February, 2024 along with explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting) only.

Members are hereby informed that:

- In compliance with the above-mentioned provisions and MCA circulars, the Company has completed dispatch of electronic copies of Notice dated 8th February, 2024, along with Explanatory Statement, on Tuesday, 13th February, 2024, through electronic mode to all those Members of the Company whose e-mail addresses are registered with the Company/ Depositories as on Friday, 9th February, 2024 ("Cut-off Date").
- The e-voting period shall commence on Friday, February, 16, 2024 at 9:00 a.m. (IST).
- The e-voting period ends on Saturday, March, 16, 2024 at 5:00 p.m. (IST). The e-voting module shall be disabled for voting thereafter;
- Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant (s) as on the Cut-off date i.e. 9th February, 2024, are entitled to cast their votes by remote e-voting;
- Detailed instructions for remote e-voting are provided in the notes of the Notice.
- The Board of Directors of the Company has appointed Mr. Anjan Kumar Roy, Practicing Company Secretary having membership No. F5684, of M/s. Anjan Kumar Roy & Co., Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and casting vote through the e-voting system in a fair and transparent manner.
- Members who have not received Notice may write to [rt@cbsmi.com](mailto:rt@cbsmi.com) and obtain the same over email or download the same from the website of the Company at [www.goodricke.com](http://www.goodricke.com).
- 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.nsd.com](http://www.evoting.nsd.com) or call on toll free no.: 1800 1020 990 and 1800 224 430 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at email id: [evoting@nsdl.com](mailto:evoting@nsdl.com).
- Contact Detail for Addressing e-voting related queries / grievances, if any, is Mr. Subhabrata Biswas, Senior Manager & Compliance Officer, C.B. Management Services Private Limited, P-22 Bondel Road, Kolkata - 700 019, Tel. No. 033 4011 6728/6700/6739.
- Copy of the Postal Ballot Notice is also available in the website of the Company : [www.goodricke.com](http://www.goodricke.com), the relevant section of the website of BSE: [www.bseindia.com](http://www.bseindia.com) on which the Equity Shares of the Company are listed, and on the website of NSDL: [www.evoting.nsd.com](http://www.evoting.nsd.com).
- The results of the Postal Ballot along with Scrutinizer's report will be announced on or before 5:00 p.m. on Monday, March 18, 2024 and shall be placed on the website of the Company at [www.goodricke.com](http://www.goodricke.com) and on the website of NSDL at [www.evoting.nsd.com](http://www.evoting.nsd.com). The results shall also be immediately forwarded to the BSE Limited.

By Order of the Board  
For GOODRICKE GROUP LIMITED  
ARNAB CHAKRABORTY  
COMPANY SECRETARY  
(Mem. No. FCS-8557)  
Place : Kolkata  
Dated : 14th February, 2024

COURT ROOM NO. 14 (MAZGAON)  
IN THE BOMBAY CITY CIVIL COURT AT MUMBAI  
CHAMBER SUMMONS NO. 2285 OF 2023 IN COMMERCIAL SUIT NO. 343 OF 2023 [O.V. R. 20 (1-A) OF CPC FOR PAPER PUBLICATION]  
Plaint lodged on : 16/06/2023 Plaintiff admitted on: 18/07/2023  
Under Order V, Rule 2 of the Code of Civil Procedure1908 r/w Sec. 16 of the Commercial Courts Act, 2015.

RULE 51, SUMMONS to answer final Under section 27, O.V. r. 1,5,7and 8 and O. VIII, r.9, of the Code of Civil Procedure.

**BANK OF INDIA**, a Bank, a body Corporate Constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act V of 1970, having their Head Office at Star House, C-5, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, and one of its Branch Office being Khodadad Circle Branch at B-2, Empress Mahal, 1st Floor, Dadar T. T., Mumbai - 400 014, through its Authorised Representative **Mr. Swapnil Pramod Patil**, Senior Manager of the Plaintiff Bank, ...PLAINTIFF

Versus

- A. K. MEDIGLOBE PVT. LTD.**, a Company registered under the Companies Act, 2013, having its office at Office No. 3, Ground Floor, Wing 'A', Laxman Tekdi CHSL, Off. T. J. Road, Sewri (West) Mumbai - 400 015.
- MR. ABOOBAQUAR MUKTAR KHAN**, Adult, Age: Not known, Indian Inhabitant, having address at Office No. 3, Ground Floor, Wing 'A', Laxman Tekdi CHSL, Off. T. J. Road, Sewri (West) Mumbai - 400 015. And Also at : Room No. 178, Himmat Nagar, Near Madina Masjid, Antop Hill, Wadala (E), Mumbai - 400 037.
- MRS. RIZWANA ABOOBAQUAR KHAN**, Adult, Age: Not known, Indian Inhabitant, having address at Office No. 3, Ground Floor, Wing 'A', Laxman Tekdi CHSL, Off. T. J. Road, Sewri (West) Mumbai - 400 015. And Also at : Room No. 178, Himmat Nagar, Near Madina Masjid, Antop Hill, Wadala (E), Mumbai - 400 037. ...DEBENDANTS

To, **A. K. MEDIGLOBE PVT. LTD.**, 2. MR. ABOOBAQUAR MUKTAR KHAN

**3. MRS. RIZWANA ABOOBAQUAR KHAN** (Defendant abovenamed)

(As per order dated on 16.01.2024 in presiding in Court Room No. 14, Shri. H.H.J. V.D. Kedar) WHEREAS the above named Plaintiff's have/instituted Plaintiff relating to a commercial dispute in this Court against you and you are hereby summoned to file a Written statement within 30 days of the service of the present summons and in case you fail to file the Written Statement within the said period of 30 days, you shall be allowed to file the Written Statement on such other day, as may be specified by the Court, for reasons to be recorded in writing and on payment of such costs as the Court deems fit, but which shall not be later than 120 days from the date of service of summons. On expiry of one hundred and twenty days from the date of service of summons, you shall forfeit the right to file the Written Statement and the Court shall not allow the Written Statement to be taken on record.

**THE PLAINTIFF THEREFORE PRAY :**

- The Defendants be jointly and severally ordered and decreed to pay to the Plaintiff a sum of **Rs. 10,69,973/- (Rupees Ten Lakhs Sixty Nine Thousand Nine Hundred and Seventy Three Only)** is due under Cash Credit Account bearing No. 002730110000043, a sum of **Rs. 1,36,411.24 (Rupees One Lakh Thirty Six Thousand Four Hundred and Eleven and Paise Twenty Four Only)** is due under Term Loan - I under GECL Account bearing No. 002773410000010 and a sum of **Rs. 1,26,525.71 (Rupees One Lakh Twenty Six Thousand Five Hundred and Twenty Five and Paise Seventy One Only)** is due under Term Loan - II under GECL Account bearing No. 002773410000047, aggregating to **Rs. 13,32,909.95 (Rupees Thirteen Lakhs Thirty Two Thousand Nine Hundred and Nine and Paise Ninety Five Only)** with further interest thereon at the rate of 9.55 % p.a., 10.10 % p.a. and 9.75 % p.a. in respect of Cash Credit, Term Loan - I under GECL and Term Loan - II under GECL Accounts with monthly rest from the date of filing of the suit till payment and/or realisation as per the Particulars of the Plaintiff's Claim being Exhibit 'F' to the Plaintiff.
- That it be declared that repayment of the Plaintiff dues, in respect of the aforesaid credit facilities is duly secured by valid and subsisting hypothecation of movable properties such as stocks of Surgical Products and Book Debts and Receivables etc.
- That the said hypothecated movable properties such as stocks of Surgical Products and Book Debts and Receivables etc. belonging to the Defendant No. 1 be sold by and under order and directions of this Hon'ble Court and the net sale proceeds thereof be handed over to the Plaintiff or towards the satisfaction of its dues claimed in prayer (a) above.
- That pending the hearing and final disposal of the suit, the Court Receiver or some other fit and proper person be appointed as Receiver of the hypothecated movable properties such as stocks of Surgical Products and Book Debts and Receivables etc. with all power under Order XL Rule 1 of the Code of Civil Procedure, 1908, including power to sell and to pay over the net sale proceeds to the Plaintiff in or towards the satisfaction of its dues claimed herein.
- That pending the hearing and final disposal of the suit, the Defendants themselves or by their servants, agents or otherwise however be restrained by an order and injunction of this Hon'ble Court in any manner from transferring or disposing of or creating third party rights in respect of hypothecated movable properties such as stocks of Surgical Products and Book Debts and Receivables etc.
- That the interim and ad-interim reliefs in terms prayers (a) and (e) above be granted to the Plaintiff. For such other and further reliefs as per nature and circumstances of the case may require, he prays for the suit.
- That for such other and further reliefs as this Hon'ble Court may deem fit and proper. You are hereby summoned to appear in this Court in person, or by an Advocate and able to answer all material questions relating to this, or who shall be accompanied by some person able to answer all such question to answer the abovenamed Plaintiff, and as the suit is fixed for the final disposal, you must produce all your witnesses and you are appearance, the suit will be heard and determined in your absence; and you will bring with you any document in your possession or power containing evidence relating to the merits of the Plaintiff's case or upon which you intend to rely in support of your case and in particular for the Plaintiff's the following documents :  
Given under my hand and the seal of this Hon'ble Court.  
Dated this 22<sup>nd</sup> day of January, 2024.

Anant B. Shinde & Co., Advocates For Plaintiff  
311, Varma Chambers, 3<sup>rd</sup> Floor, 11, Homji Street, For Registrar, City Civil Court Bombay  
Fort, Bombay - 400 001, Mobile No. : 9820700198  
Email : [ananatshinde.advocate@gmail.com](mailto:ananatshinde.advocate@gmail.com)  
NOTE : Next date in this Suit is **06.03.2024**. Please check the status and next / further date of this Suit on the official web site of the City Civil & Sessions Court, Gr. Bombay.

**SINTERCOM INDIA LIMITED**  
CIN: L29299NP2007PLC129627

Registered Office: GAT No.127, At Post Mangrul, Taluka Maval (Talegaon Dabhade) Pune 410507  
Tel.: +91-20-4852-2679 Telefax: +91-20-4852-2698  
Email: [investor@sintercom.co.in](mailto:investor@sintercom.co.in) Website: [www.sintercom.co.in](http://www.sintercom.co.in)

**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding General Meetings/conducting Postal Ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 31, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 13, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (collectively the "MCA Circulars"), to transact the special business as set out hereunder by passing Ordinary Resolution, as applicable, by way of postal ballot only through voting by electronic means only. (Remote e-voting).

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Company has engaged the services of National Securities Depository Limited for the purpose of providing remote e-voting facility to its members. The instructions for remote e-voting are appended to the Notice of Postal Ballot. The Notice is also available on the website of the Company at [www.sintercom.co.in](http://www.sintercom.co.in) Accordingly, the Company has completed the dispatch of Notice of Postal Ballot via electronic mode on 13th February, 2024 only to those Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s) as on the Cut-off Date i.e. Thursday, 08th February, 2024. The Postal Ballot Notice along with Explanatory Statement and Notes thereof have also been uploaded on the Website of the Company at [www.sintercom.co.in](http://www.sintercom.co.in) along with that of websites of the Stock Exchange viz [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited [www.evoting.nsd.com](http://www.evoting.nsd.com) and will remain posted till the last date Postal Ballot.

The Board of Directors of the Company has appointed Mr. Sunil Nanal (Membership No. F5977, C.P.No: 2809), Partner, M/s. KANJ & Co. LLP Practicing Company Secretaries as the Scrutinizer ("Scrutinizer") for conducting the Postal Ballot in a fair and transparent manner. The voting through e-voting will commence at 09:00 AM on Friday, 16 February, 2024 and will end at 05:00 PM on Sunday, 17 March, 2024. The e-voting facility shall be disabled beyond 05:00 p.m. on Sunday, March 17, 2024 and the e-voting by members shall not be allowed beyond the said date and time. Any Members who have not received e-voting details can contact the Company by sending an e-mail to [investor@sintercom.co.in](mailto:investor@sintercom.co.in) by mentioning their DP ID and Client ID No.

The Resolutions, if approved by requisite majority, will be deemed to be passed on the last date specified for e-voting i.e. Sunday, 17 March, 2024. The results of postal ballot and e-voting will be declared by the Chairman on or before 5.00 p.m. on Tuesday, 19 March, 2024 at the Registered office of the company. The Said Results will also be displayed at the notice board of the Registered Office of the Company and intimated to the National Stock Exchange of India Limited ("NSE") where the Company's securities are listed, and also be displayed on the website of the Company i.e. [www.sintercom.co.in](http://www.sintercom.co.in) as well as on the website of the NSDL at [www.evoting.nsd.com](http://www.evoting.nsd.com).

In case of any query (ies) or grievance/s, in respect of Resolution/s proposed to be passed by Postal Ballot, the Member/s may contact CS Akanksha Kelkar, Company Secretary & Compliance Officer at Registered Office of the Company at GAT No.127, At Post Mangrul, Taluka Maval (Talegaon Dabhade) Pune 410507 or send an e-mail to [investor@sintercom.co.in](mailto:investor@sintercom.co.in) or Call on +91 20 4852 2679.

**For Sintercom India Limited**  
Jignesh Raval  
Managing Director  
Date: 01st February, 2024

**SUNRAJ DIAMOND EXPORTS LIMITED**  
Regd. Office: D-9, 5th Floor, Everest Building, Plot No. 156, Tardeo Main Road, Tardeo, Mumbai - 400034.  
CIN No.: L36912MH1990PLC057803

**EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2023** (Rs. In lakhs)

Sr. No.	Particulars	STANDALONE						CONSOLIDATED					
		Quarter Ended		Year to Date figures for the Period ended		For the year ended		Quarter Ended		Year to Date figures for the Period ended		For the year ended	
		31-Dec-23	30-Sep-23	31-Dec-22	31-Mar-23	31-Dec-22	31-Mar-23	31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-22	31-Dec-22	31-Mar-23
1	Total Income from Operations	16.87	53.24	35.16	210.20	121.49	136.89	16.87	53.24	35.16	210.20	121.49	136.89
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	21.92	0.28	16.19	25.47	76.48	92.90	21.92	0.28	16.19	25.47	76.48	92.90
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	21.92	0.28	16.19	25.47	76.48	92.90	21.92	0.28	16.19	25.47	76.48	92.90
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	21.81	0.61	17.83	25.69	78.27	92.97	21.81	0.61	17.83	25.69	78.27	92.97
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	21.81	0.61	17.83	25.69	78.27	92.97	21.81	0.61	17.83	25.69	78.27	92.97
6	Equity Share Capital	533.04	533.04	533.04	533.04	533.04	533.04	533.04	533.04	533.04	533.04	533.04	533.04
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year							(299.89)					(424.22)
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)												
(a)	Basic	0.41	0.01	0.33	0.48	1.47	1.74	0.41	0.01	0.33	0.48	1.47	1.74
(b)	Diluted	0.41	0.01	0.33	0.48	1.47	1.74	0.41	0.01	0.33	0.48	1.47	1.74

Note: a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Bombay Stock Exchange ([www.bseindia.com](http://www.bseindia.com)) and the Company ([www.sunrajdiamonds.com](http://www.sunrajdiamonds.com)).  
For and on Behalf of the Board of Directors,  
Sd/-  
Sunny Gandhi  
(Whole-time Director)

Place: Mumbai  
Date : 13.02.2024

**INNOVASSYNTH INVESTMENTS LIMITED**  
CIN : L67120MH2008PLC178923

Regd. Office: Flat No. C-2/3, KMC No.91, Innovassynth Colony, Khopoli - 410203, Maharashtra  
Website: [www.innovassynthinvestments.in](http://www.innovassynthinvestments.in) | E-mail: [secretarial@innovassynthinvestments.in](mailto:secretarial@innovassynthinvestments.in)

**EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 DECEMBER, 2023** (₹ in Lakhs)

Sr. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter ended 31 December, 2023	Year ended 31 March, 2023	Quarter ended 31 December, 2022	Quarter ended 31 December, 2023	Year ended 31 March, 2023	Quarter ended 31 December, 2022
		1	Total Income from Operations	-	1.96	-	-
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(17.29)	(65.63)	(17.19)	(383.79)	(157.70)	(429.33)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(17.29)	(65.63)	(17.19)	(383.79)	(157.70)	(429.33)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(17.29)	(65.63)	(17.19)	(383.79)	(157.70)	(429.33)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(17.29)	(65.63)	(17.19)	(383.79)	(157.70)	(429.33)
6	Equity Share Capital	2,427.80	2,427.80	2,427.80	2,427.80	2,427.80	2,427.80
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year*	-	-	-	-	-	-
8	Earnings Per Share (of ₹ 10/- each) ** (for continuing and discontinued operations) -						
1.	Basic:	(0.07)	(0.27)	(0.07)	(1.58)	(0.65)	(1.77)
2.	Diluted:	(0.07)	(0.27)	(0.07)	(1.58)	(0.65)	(1.77)

The standalone and consolidated audited financial results of the company for the quarter ended 31 December, 2023 have been reviewed by Audit Committee at their meeting held on 12 February, 2024 and approved by the Board of Directors in its meeting held on 12 February, 2024. The Statutory Auditors of the Company have reviewed above results for quarter ended 31 December, 2023.  
Note :- The above is an extract of the detailed format of quarter ended financial results for 31 December, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format

सेन्सेक्स निफ्टीत तेजी परतली, खासगी बँकांच्या शेअर्समध्ये बंपर वाढ



नवी दिल्ली, दि. १३ (वृत्तसंस्था) : शेअर बाजारत मंगळवारी उत्साहाचे वातावरण दिसून आले. बीएसई सेन्सेक्स ४८१ अंकांच्या वाढीसह ७१५५.५५ अंकांच्या पातळीवर बंद झाला. तर राष्ट्रीय शेअर बाजार निदेशांक निफ्टी १२७ अंकांच्या वाढीसह २१७४६ अंकांच्या पातळीवर बंद झाला. शेअर बाजारत मंगळवारी दिवसभरातील व्यवहार तेजीत राहिले. निफ्टी बँक निदेशांक एक टक्क्यांहून अधिक वाढ नोंदवत होता. आयशर मोटर्सने चालू आर्थिक वर्षाच्या तिसऱ्या तिमाहीचे निकाल जाहीर केले असून त्याचा करानंतरचा नफा ३४ टक्क्यांनी वाढून १९६ कोटी रुपयांमध्ये पुढे गेला आहे. आयशर मोटर्सच्या तिमाही निकालांनी शेअर बाजाराचे अंदाज मागे टाकले. मंगळवारी शेअर बाजाराच्या व्यवहारात चांगली गती दिसून आली आणि खासगी बँकांच्या शेअर्समध्ये मोठी वाढ झाली. सेन्सेक्स आणि

निफ्टीच्या वाढीसह, निफ्टी मिडकॅप १००, बीएसई स्मॉल कॅप, निफ्टी आयटी, निफ्टी बँक, निफ्टी फार्मा, निफ्टी एफएमसीजी आणि निफ्टी फायनान्सियल सर्व्हिसेसमध्ये वाढ नोंदवली गेली. निफ्टी ऑटो निदेशांक किंचित घसरणीसह बंद झाला. शेअर बाजारातील टॉप गेनर्समध्ये बोलार्थ झाले तर त्यात कोल इंडिया, यूपीएल, अँक्सिस बँक, आयसीआयसीएल बँक, एचडीएफसी लाइफ, एसबीआय लाइफ आणि विप्रोच्या शेअर्सचा समावेश होता. तर शेअर बाजारातील सर्वाधिक नुकसान झालेल्यांमध्ये हिंदाल्को, ग्रुसिम इंडस्ट्रीज, अल्ट्राटेक सिमेंट, महिंद्रा अँड महिंद्रा. डिविज लॅब, बीपीसीएल आणि टायटनचा समावेश होता. व्हॉल्यूमच्या बाबतीत शेअर बाजारातील व्यवहारात बहूल बोलायचे झाल्यास, हिंदाल्को, कोल इंडिया, आयशर मोटर्स, इंडसइंड बँक, बजाज फिनसर्व्ह, यूपीएल आणि एसबीआय लाइफ यांच्या शेअर्समध्ये मोठ्या प्रमाणात व्हॉल्यूम दिसून आला आहे. अपोलो हॉस्पिटल, सिप्ला, बजाज ऑटो, रिलायन्स इंडस्ट्रीज आणि डी. रेड्डीज लॅबचे शेअर्स ५१ आठवड्यांच्या उच्चांकी स्तरावर पोहोचले. पेटिएम, ओरिएंट इलेक्ट्रिक, राजेश एक्सपोर्ट, पॉलीप्लेक्स, विनती अँडगॉर्गनिक्स, दीपक फर्टीलायझर्स आणि वेदांत फॅशन यांचे शेअर्स ५१ आठवड्यांच्या नोंचांकी पातळीवर व्यवहार करत आहेत.

पुन्हा कोर्टात पोहोचले अदानी-हिंडेनबर्ग प्रकरण, एससीच्या निर्णयावर पुनर्विलोकन याचिका

नवी दिल्ली, दि. १३ (वृत्तसंस्था) : उद्योगपती गौतम अदानी आणि अमेरिकन शॉर्ट सेलर फर्म हिंडेनबर्ग यांच्यातला वाद पुन्हा एकदा कोर्टात पोहोचला आहे. शेअर बाजार नियमक सेबीच्या तपासाला हिरवी बेंडी देणाऱ्या सर्वोच्च न्यायालयाच्या निर्णयाविरोधात पुनर्विलोकन याचिका दखल करण्यात आली आहे. अनामिका जैवाल यांनी ही याचिका दखल केली आहे. याचिकाकर्त्या अनामिका जैवाल यांनी असा युक्तिवाद केला आहे की, सर्वोच्च न्यायालयाने ३ जानेवारी रोजी दिलेल्या आदेशाचे पुनरावलोकन करण्यासाठी पुरेशी कारणे आहेत. सर्वोच्च न्यायालयकडून काही सकारात्मक विधाने असूनही, अदानी समूहाने सिव्हरिटीज कायद्याचे उल्लंघन केले आहे की नाही, याची सेबीची चौकशी अजूनही सुरू आहे. याचिकाकर्त्यांच्या म्हणण्यानुसार, सेबीने त्यांच्या अहवालात केवळ २४ तपसंचे माहिती दिली आहे. जानेवारीमध्ये सर्वोच्च न्यायालयाने सेबीला तीन महिन्यांत तपास पूर्ण करण्यास सांगितले होते. सेबीने आपल्या अहवालात म्हटले की, २४ पैकी २२ तपसंचे आहेत. हे आणि श्रमकाय तपासधीन आहेत. दरम्यान, SEBI च्या २१ प्रकरणांपैकी दोन प्रकरणे शेअरच्या किमतीत फेरफार, संश्लेषित पक्षाचे व्यवहार उघड करण्यात आल्यास माल्याचे उल्लंघनाप्रकरणी ५ आणि विदेशी पोर्टफोलिओ गुंतवणूकदार (FPIs) आणि टेकओव्हरच्या नियमांचे उल्लंघन केल्याबद्दल एका प्रकरणाचा समावेश आहे. गेल्या वर्षी जानेवारी महिन्यात शॉर्ट सेलर हिंडेनबर्ग रिसर्चच्या अहवालात अदानी समूहावर अनेक गंभीर आरोप करण्यात आले होते. अदानी समूहाने आपल्या शेअर्सच्या किमती वाढवल्याचा आरोप करण्यात आला. या आरोपांमुळे अदानी समूहाच्या कंपन्यांच्या शेअर्सचे मूल्य US\$ १०० अब्जांनी घसरले. या प्रकरणाच्या सुनावणीदरम्यान सर्वोच्च न्यायालयाने सेबीला या प्रकरणाची स्वतंत्रपणे चौकशी करण्यास सांगितले. त्याचबरोबर सर्वोच्च न्यायालयाने निवृत्त न्यायमूर्ती ए.एम.एस्.मुरे यांच्या अध्यक्षतेखाली तत्काची समितीही स्थापन करण्यात आली होती. गेल्या वर्षी मे मध्ये तज्ञ समितीला

आपल्या प्रथमदर्शनी अहवालात सेबीच्या बाजूने कोणतीही त्रुटी आढळली नाही.

Table with 5 columns: Sr. No., Particulars, Quarter ended 31.12.2023, Quarter ended 31.12.2022, Nine months ended 31.12.2023. Includes financial data for GlobalSpace.

Table with 6 columns: Sr. No., Particulars, Quarter ended on 31/12/2023, Quarter ended on 31/12/2022, Nine Month ended on 31/12/2023, Nine Month ended on 31/12/2022, Year ended on 31/12/2023. Includes financial data for New Markets Advisory Limited.

Table with 6 columns: Sr. No., Particulars, Quarter ended on 31/12/2023, Quarter ended on 31/12/2022, Nine Month ended on 31/12/2023, Nine Month ended on 31/12/2022, Year ended on 31/12/2023. Includes financial data for ANMitra Corporate Limited.

Table with 6 columns: S.No., Particulars, Quarter Ended 31/12/2023, Nine Months ended 31/12/2023, Quarter Ended 31/12/2022, Quarter Ended 31/12/2023, Nine Months ended 31/12/2023, Quarter Ended 31/12/2022. Includes financial data for Agarwal Industrial Corporation Limited.

Table with 7 columns: Particulars, Quarter ended 31.12.2023, Quarter ended 31.12.2022, Nine months ended 31.12.2023, Nine months ended 31.12.2022, Year ended 31.12.2023, Year ended 31.12.2022. Includes financial data for Sanmit Infracore Limited.

Table with 5 columns: Sr. No., Particulars, Quarter ended 31.12.2023, Quarter ended 31.12.2022, Nine months ended 31.12.2023. Includes financial data for OSEASPRE CONSULTANTS LIMITED.

Table with 5 columns: Sr. No., Particulars, Quarter ended 31.12.2023, Quarter ended 31.12.2022, Nine months ended 31.12.2023. Includes financial data for Technojet Consultants Limited.

इंडोस्टार होम फायनान्स प्रायव्हेट लिमिटेड. Includes company details, contact information, and a table with 4 columns: Particulars, Quarter ended 31.12.2023, Quarter ended 31.12.2022, Nine months ended 31.12.2023.

AGARWAL INDUSTRIAL CORPORATION LIMITED. Includes company details, contact information, and a table with 6 columns: S.No., Particulars, Quarter Ended 31/12/2023, Nine Months ended 31/12/2023, Quarter Ended 31/12/2022, Quarter Ended 31/12/2023, Nine Months ended 31/12/2023, Quarter Ended 31/12/2022.

Table with 6 columns: Sr. क्र., तपशील, ३१ डिसेंबर २०२३ रोजी संपलेली हिमाही, ३१ मार्च २०२३ रोजी संपलेली वर्ष, ३१ डिसेंबर २०२२ रोजी संपलेली हिमाही, ३१ डिसेंबर २०२३ रोजी संपलेली हिमाही, ३१ मार्च २०२३ रोजी संपलेली वर्ष, ३१ डिसेंबर २०२२ रोजी संपलेली हिमाही. Includes financial data for Innova Synth Investments.

Table with 6 columns: Sr. क्र., तपशील, ३१ डिसेंबर २०२३ रोजी संपलेली हिमाही, ३१ मार्च २०२३ रोजी संपलेली वर्ष, ३१ डिसेंबर २०२२ रोजी संपलेली हिमाही, ३१ डिसेंबर २०२३ रोजी संपलेली हिमाही, ३१ मार्च २०२३ रोजी संपलेली वर्ष, ३१ डिसेंबर २०२२ रोजी संपलेली हिमाही. Includes financial data for Innova Synth Investments.

Table with 6 columns: Sr. क्र., तपशील, ३१ डिसेंबर २०२३ रोजी संपलेली हिमाही, ३१ मार्च २०२३ रोजी संपलेली वर्ष, ३१ डिसेंबर २०२२ रोजी संपलेली हिमाही, ३१ डिसेंबर २०२३ रोजी संपलेली हिमाही, ३१ मार्च २०२३ रोजी संपलेली वर्ष, ३१ डिसेंबर २०२२ रोजी संपलेली हिमाही. Includes financial data for Innova Synth Investments.