



VERTEX SECURITIES LIMITED
(A Subsidiary of Transwarranty Finance Limited)
Thottathil Towers, II Floor, Market Road, Ernakulam, Kochi - 682018
Telephone : 0484 - 2384848
Fax : 0484 - 2384209
Website : www.vertexbroking.com
Email : vsni@vertexbroking.com

CIN: L67120KL1993PLC007349

April 17, 2024

BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing,
P.J. Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 531950

Dear Sir/ Madam,

Sub: Submission of Newspaper Publication for Notice of Postal Ballot for approval of related party transactions entered into by the company with Holding Company i.e. Transwarranty Finance Limited

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the Newspaper advertisement published today i.e. 17th April, 2024 in respect of Notice of Postal Ballot for resolutions to be passed for approval of related party transactions entered into by the company with Holding Company i.e. Transwarranty Finance Limited.

1. Business Standard - English Language
2. Chandrika Daily – Malayalam Newspaper

You are requested to kindly take the above information on record.

Thanking You

For Vertex Securities Limited

Aniket Malekar
Company Secretary and Compliance Officer
Membership No. A62478

STOCK / SHARES / COMMODITY BROKING : DEMAT SERVICES / INVESTMENT CELL

MEMBER : NATIONAL STOCK EXCHANGE, BOMBAY STOCK EXCHANGE, DEPOSITORY PARTICIPANT - NSDL

TENDER CARE — Advertorial

KARUR VYSA BANK INAUGURATES NEW BRANCH

Karur Vysya Bank inaugurated a new branch in Karambakkudi, Pudukottai District-Tamilnadu. With this the total branch network of the Bank increased to 839. Dr. M. Sathya, MBBS., DDVL, Chief Medical Officer, Government Hospital, Karambakkudi has inaugurated the branch.



NMDC CELEBRATES THE 133RD BIRTH ANNIVERSARY OF DR. B.R. AMBEDKAR



NMDC paid tribute to Dr. B.R. Ambedkar, Father of Indian Constitution and celebrated the 133rd birth anniversary at its Head Office and projects across the country. Shri Amitava Mukherjee, CMD (Addl. Charge) along with Shri Dilip Kumar Mohanty, Director (Production) and (Personnel Addl. Charge), Shri Vinay Kumar, Director (Technical) and Shri B. Vishwanath, CVO led the employees in offering their respect to one of the Founding Fathers of the Republic of India.

The event was organized by NMDC HO SC/ST Association. Shri B. Hanumantha Rao (President) and Shri B. Pavan Kumar (General Secretary) from the NMDC SC/ST Employees Welfare Association along with Executive Members and employees were present.

The function commenced with dignitaries putting a garland on the portrait of Dr. B.R. Ambedkar, followed by a prayer in his memory.

On the occasion, Shri Amitava Mukherjee said, "On the 133rd Ambedkar Jayanti today, we are here to honour his legacy and the lasting impact that he has on the nation and its people. I take a deep sense of pride in our sustainable business practices, skill development initiatives, and community engagement programs that make a tangible difference to the lives of the underserved people."

Celebrating Ambedkar Jayanti, NMDC hosted a cultural programme at its Corporate Office, Hyderabad and distributed school bags to children.

Drawing inspiration from his life, NMDC embrace his teachings and are devoted to building an India that is equally prosperous for all Indians, an India that Dr. Ambedkar dreamed of and strived for!

PNB, ZONAL OFFICE, DURGAPUR, CELEBRATES 130TH FOUNDATION DAY

On the occasion of 130th Foundation Day of Punjab National Bank, Zonal Office, Durgapur organized various programs and activities under the chairmanship of Shri Sumant Kumar, General Manager and Zonal Head. The program was inaugurated by lighting the lamp and garlanding the statue of the bank's founder Shri Lala Lajpat Roy by the Zonal Manager and other senior officials and staff members. The program was followed by tree plantation in the premises of Zonal Office by Zonal Manager Shri Sumant Kumar, Deputy Zonal Manager Shri Anjan Chattopadhyay, Shri Manish Kumar Dubey, Assistant Manager and all other staff members participated enthusiastically. On this occasion, under the Corporate Social Responsibility of the Bank, Shri Sumant Kumar, General Manager and Zonal Head and other senior officials presented food items to the orphaned elderly women and children living in the "Missionaries of Charity, Bidhannagar" and donated two drinking water purifier (AquaGuard) and 10 chairs to the "Handicapped Orientation Program and Education Society, (HOPE) Durgapur". In the evening a cultural program was organized in the Zonal Office premises in the presence of distinguished customers of the Bank and all staff members. The program started with lighting of lamp and Saraswati Vandana. To pass on the vision and achievements of our bank an audio message of the Managing Director and Chief Executive Officer of our Bank was played.



PUNJAB NATIONAL BANK, RAJKOT DIVISION, CELEBRATES 130TH FOUNDATION DAY

Foundation Day was celebrated at the Divisional Office, Rajkot on the completion of 130 years of the country's prestigious bank Punjab National Bank. On this occasion, Regional Head Deputy General Manager Mr. Alok Kapoor cut the cake and congratulated and wished all the employees and customers on the completion of 130 years of Punjab National Bank. Mr. Kapoor said that PNB Bank is the first indigenous bank of the country which was established by our freedom fighter revered Lala Lajpat Rai. Today the bank is taking the same spirit of Swadeshi forward in the digital age where today you can avail our bank services even while sitting at home. On Foundation Day, under CSR activity, the bank donated 2 TV sets to Gundasara Primary Branch, organized plant distribution, medical checkup camp, doctor talk, meditation camp, walkathon etc. On this occasion, Mr. Narendra Meena Sub Divisional Head, Mr. Deependra Singh, Mr. Meghendra Malvi etc. were present.



PUBLIC NOTICE

IT IS HEREBY INFORMED TO THE PUBLIC THROUGH THIS NOTICE THAT WE, THE SAMRAKSHANA ELECTRICALS LIMITED, REGISTERED OFFICE AT 127, HYDERNAGAR KUKATPALLY, HYDERABAD - 500 072, TELANGANA, INDIA, ARE THE LEAGAL AND ABSOLUTE OWNERS AND POSSESSORS OF THE LAND SITUATED AT SURVEY NO210, 211, 212, 217, 218, 219 and 225 ADMESURING AN EXTENT OF AC 22.31 gtsAT PATI GHANAPUR VILLAGE, PATANCHERU MANDAL, SANGAREDDY DISTRICT REGISTERED INPATANCHERU SRO WITH PASSBOOK KHATA NO 60854. WE LOST THE FOLLOWING DOCUMENTS WITH REGARD TO THIS LAND: DEED NO'S 177/82, 151/82, 73/82, 193/80, 194/80, 231/80, 184/80, 183/80, 181/80, 81/80, 195/80, 144/80, 152/80, 146/80, 143/80, 145/80, 147/80 REGSITERED R.O. AT SANGA REDDY. IF ANYBODY FINDS THE ABOVE SAID DOCUMENTS CAN HAND OVER THE SAME IN THE ABOVE SAID REGISTERED OFFICE. IF ANY PERSON/S OR FIRM OR COMPANY OR BODY CORPORATE OR ORGANISATION OR ALL OR ANY OF THE ABOVE MISUSE OR ABUSE THE ABOVE DOCUMENTS FOR ITS OR THEIR ADVANTAGE OR PERSONAL GAIN SHALL BE PROSECUTED AND PUNISHED UNDER ALL APPLICABLE LAWS For .SAMRAKSHANA ELECTRICALS LIMITED REGISTERED OFFICE AT 127, HYDERNAGAR KUKATPALLY, HYDERABAD - 500 072, TELANGANA, INDIA.

VERTEX Securities Limited
 (A Subsidiary of Transwarranty Finance Limited)
 CIN: L67120KL1993PLC007349
 Regd. Office: Thottathil Towers, 2nd Floor, Market Road, Kochi - 682 018
 Tel.: 0484-2384848 Fax.: 0484-2394209 Website: www.vertexbroking.com
 Email: secretarial@vertexbroking.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013 (the Act), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 28, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and latest one being General Circular No. 9/2023 dated 29th September, 2023 issued by the Ministry of Corporate Affairs (MCA Circulars) and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time, the company has on Tuesday, April 16, 2024, sent to the members, who have registered their email ID with Depository Participant (s) or with the company, the notice of the postal ballot dated 05th April, 2024, together with an Explanatory Statement pursuant to section 102 of the Act, vide and email through National Securities Depositories Limited.

The Board has appointed M/s. Yogesh Sharma and Co., Company Secretaries (FCS: 11305 and COP No: 12366), practicing Company Secretary, to act as the Scrutinizer, for conducting the Postal Ballot Process, in a fair and transparent manner.

Members are requested to provide their assent or dissent through e-voting only. The company has availed services of National Securities Depository Limited for facilitating e-voting to enable shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the postal ballot notice.

The details of e-voting period as under:

Special Resolution: To consider and approve related party transaction entered into by the company with Holding Company i.e. Transwarranty Finance Limited

Cut-Off Date Friday, April 12, 2024

Commencement of e-voting Friday, April 19, 2024 at 09.00A.M (IST)

Conclusion of e-voting Saturday, May 18, 2024 at 05.00P.M. (IST)

In line with the MCA Circulars, the postal ballot notice is being sent only through electronic mode to those members whose email addresses are registered with the Company/ depositories. The Communication of the assent or dissent of the members would take place through the e-voting process only.

A person who is not a member as on cut-off date should treat the Notice of Postal Ballot for information purpose only. The copy of the notice is available on the Website of the Company at <https://www.vertexbroking.com/> and website of the stock exchanges of Bombay Stock Exchange i.e. BSE Limited www.bseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com/>.

The instructions for voting and other instructions for voting for the shareholding holding shares in Physical mode are mentioned in Notice of Postal Ballot.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mrs. Prajakta Pawle at evoting@nsdl.com.

The result of the e-voting by Postal Ballot will be announced on Tuesday, April 16, 2024 at the Registered Office of the Company and shall be available on the company website at <https://www.vertexbroking.com/>.

For Vertex Securities Limited
 Sd/-
 Aniket Malekar
 Company Secretary and Compliance Officer
 Membership No. A62478

Date: 16th April, 2024
 Place: Mumbai

DHAMPUR
 Legacy for tomorrow

DHAMPUR SUGAR MILLS LIMITED

Regd. Office: Dhampur, Distt. Bijnor-246761, U.P
 Corp. Office: 6th Floor, Max House, Okhla Phase-III, New Delhi-110020
 CIN- L15249UP1933PLC000511, Ph: 011- 41259400
 Email Id: investordesks@dhamपुरsugar.com
 Website: www.dhamपुरsugar.com

NOTICE

Transfer of shares relating to unclaimed dividends to IEPF Authority

Pursuant to the provisions of Investor Education And Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA) effective September 5, 2016 and subsequent amendment thereof vide notification dated February 28, 2017 and 13th October, 2017, the dividend declared by the Company which remained unclaimed for a period of Seven Years the corresponding shares of those mentioned dividend accounts has been transferred to the IEPF as per the procedure set out in the rules after communication done by the Company individually to the concerned shareholders at their address(es) registered with the Company whose shares were liable for transfer to the DEMAT Account of the IEPF Authority.

The details of the shares transferred are available on the website of the Company i.e. www.dhamपुरsugar.com

Please note that no claim shall lie against the Company in respect of the shares transferred to the IEPF Authority. However, claim of shares from the IEPF Authority can be done by making necessary application as prescribed under the IEPF Rules, 2016, which is available on the web link at www.iepf.gov.in.

For Dhampur Sugar Mills Limited
 Sd/-
 Aparna Goel
 Company Secretary

Place : New Delhi
 Dated : 16.04.2024

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR R.P.INFO SYSTEMS LTD.
 OPERATING IN MANUFACTURING SECTOR WITH FACTORY IN KOLKATA / HIMACHAL PRADESH AND HAVING OFFICES PAN INDIA (Under Regulation 36A(1) of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN/CIN/LLP No.	R.P.INFO SYSTEMS LTD. U72200WB2005PLC101512
2. Address of the registered office	20/1 C Lal Bazar Street, BAZAR STREET, 2nd Floor, Kolkata, West Bengal 700001, India.
3. URL of website	Not available
4. Details of place where majority of fixed assets are located	Corporate office, Factory, shops / Godowns in and around Kolkata / Factory at Parwanoo - Himachal Pradesh / Sales offices in Andheri - Mumbai, Ahmedabad, Ranchi, Ludhiana, Bangalore, Kochi, Patna and Bhuvaneshwar in prominent locations.
5. Installed capacity of main products/ services	Factory in 28263 sqft on 1000 sq mt of land in Parwanoo, HP/ 5200 sqft factory in Howrah (Kolkata), suitable for any kind of manufacturing
6. Quantity and value of main products/ services sold in last financial year	Nil, manufacturing stopped several years back.
7. Number of employees/ workmen	Nil
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, are available at :	Details are available with the Resolution Professional. Kindly contact cirp.rpinfo@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at :	Kindly contact Resolution Professional at cirp.rpinfo@gmail.com
10. Last date for receipt of expression of interest	6:00 PM 02/05/2024
11. Date of issue of provisional list of prospective resolution applicants	12/05/2024
12. Last date for submission of objections to provisional list	6:00 PM on 17/05/2024
13. Date of issue of final list of prospective resolution applicants	27/05/2024
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	14/05/2024
15. Last date for submission of resolution plans	13/6/2024
16. Process email id to submit Expression of Interest	cirp.rpinfo@gmail.com

Sd/-
 Smt.Ramanathan Bhuvaneshwari,
 Resolution Professional,
 IP Registration No: IBB/PA-002/IP-NO0306/2017-18/10864
 RP Address: C-006, Pioneer Paradise, 24th Main Road, 7th Phase, JP Nagar, Bangalore-560078.
 For R.P.INFO SYSTEMS LTD.
 Dated 17.04.2024 /Kolkata

NaBFID | NATIONAL BANK FOR FINANCING INFRASTRUCTURE AND DEVELOPMENT

(A Developmental Financial Institution established by an Act of Parliament, The National Bank for Financing Infrastructure and Development Act, 2021)

Office: The Capital, A- Wing, 15th Floor-1503, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
 Tel: (022) 4104 2000; Website: www.nabfid.org

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

(Rs in crore)

	Quarter Ended		Year Ended	
	31.03.2024	31.03.2023	31.03.2024	31.03.2023
	(Audited)	(Audited)	(Audited)	(Audited)
1 Total Income from Operations	1,111.96	352.60	3,083.97	1,127.06
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	187.08	293.69	1,601.64	1,046.39
3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	187.08	293.69	1,601.64	1,046.39
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	187.08	293.69	1,601.64	1,046.39
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	Refer Note 4			
6 Paid up Equity Share Capital	20,000.00	20,000.00	20,000.00	20,000.00
7 Reserves (excluding Revaluation Reserves and including Grant received from Government of India)	8,447.40	6,461.13	8,447.40	6,461.13
8 Securities Premium Account	Nil	Nil	Nil	Nil
9 Net worth	28,419.39	26,460.89	28,419.39	26,460.89
10 Paid up Debt Capital/ Outstanding Debt	25,218.80	800.48	25,218.80	800.48
11 Outstanding Redeemable Preference Shares	Nil	Nil	Nil	Nil
12 Debt Equity Ratio	0.89	NA	0.89	NA
13 Earnings Per Share (of Rs. 10- each) (for continuing and discontinued operations) Basic/Diluted	0.09	0.15	0.80	0.52
14 Capital Redemption Reserve	NA	NA	NA	NA
15 Debenture Redemption Reserve	NA	NA	NA	NA
16 Debt Service Coverage Ratio	NA	NA	NA	NA
17 Interest Service Coverage Ratio	2.77	90.33	3.69	319.16

- Note**
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchange(s) and the listed entity (www.bseindia.com, www.nseindia.com and www.nabfid.org).
 - The above Financial Results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on April 16, 2024. The Statutory Auditor of NaBFID have carried out audited of the aforesaid results.
 - For the other line items applicable to Regulation 52(4) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to Stock Exchanges (i.e. BSE and NSE) and can be accessed on the website of the stock exchanges (www.bseindia.com and www.nseindia.com).
 - Information relating to Total Comprehensive Income and Other Comprehensive Income is not furnished as Ind AS is not yet made applicable.
 - Central Board of Direct Taxes, Ministry of Finance vide its notification dated April 18, 2022 has notified NaBFID for the purposes of Section 10(48D) of Income Tax Act, 1961 which has the effect of granting exemption from Income Tax for a period of ten consecutive assessment years beginning from assessment year 2022-23. Accordingly, no provision is required to be made for income tax obligations
 - Figures of the previous periods have been regrouped/reclassified wherever considered necessary to conform to current period classification.

For and on behalf of the Board of Directors
 Sd/-
 Rajkiran Rai G.
 Managing Director

Place : Mumbai
 Date: April 16, 2024

Companies, Insight Out

Companies, Monday to Saturday

To book your copy,
 sms reachbs to 57575 or email order@bsmail.in

