



To,  
The Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Reference : Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Dear Madam/Sir,

**Subject : Newspaper Advertisement of Notice of Postal Ballot of A. K. Capital Services Limited (“the Company”)**

Pursuant to Regulation 30 and Regulation 47 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisement of the Postal Ballot Notice published on January 17, 2024 in Business Standard (English) and Pratahkal (Marathi).

You are requested to take the same in your records.

Yours faithfully,

**For A. K. Capital Services Limited**

**TEJAS  
BHARAT  
DAWDA**

Digitally signed by TEJAS BHARAT DAWDA  
DN: cn=TEJAS BHARAT DAWDA, o=A.K. Capital Services Limited, email=tejas.dawda@akgroup.co.in, c=IN  
2.5.4.20=f10d7ac1e4e559c5d5e67b2072094  
07202312010a38e0881025a0009e  
postalCode=400008, st=Maharashtra,  
serialNumber=6680c71709c717bc848651f  
6680c71709c717bc848651f  
cn=TEJAS BHARAT DAWDA  
Date: 2024.01.17 16:37:11 +05'30'



**Tejas Dawda**

**Company Secretary & Compliance Officer  
(ACS No.: A27660)**

Date: January 17, 2024

Place: Mumbai

Encl.: As above

### PUBLIC NOTICE

**Important Announcement:**  
**Beware of Fraudulent Entities Claiming to be Choice or its associates**

This is to inform you all that our official website is [www.choiceindia.com](http://www.choiceindia.com). We have come across instances where unauthorized persons / businesses are falsely claiming to be associated with or representing Choice. Please be advised that any person or business claiming to be "Choice" or using a similar name/logo without our official website domain is not associated with us.

Do not make payment to any third person bank account. **Payments for our services should be made only if bank account is in the name of Choice Equity Broking Private Limited** and you can verify the bank details from our official website as above.

We are committed to maintain the highest standards of integrity and transparency, and we urge our customers and the public at large to exercise caution and verify the authenticity of any entity claiming to be associated with Choice and do not fall prey to such fraudulent entities.

**For Choice Equity Broking Private Limited**  
Sd/-  
**(Prashant Saliyan)**  
Compliance Officer

January 16, 2024  
Mumbai

### Choice Equity Broking Private Limited

Registered Office: Sunil Patodia Tower, J.B. Nagar, Andheri (East) - Mumbai - 400099  
Email ID : [customercare@choiceindia.com](mailto:customercare@choiceindia.com) • Contact Number: M: +91-8824242424



### A. K. CAPITAL SERVICES LIMITED

BUILDING BONDS

Regd. Office: 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz East, Mumbai - 400098  
CIN: L74899MH1993PLC274881 | Website: [www.akgroup.co.in](http://www.akgroup.co.in)  
Tel: +91-22-67546500 | Fax: +91-22-66100594 | E-mail: [compliance@akgroup.co.in](mailto:compliance@akgroup.co.in)

#### NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 110 read with Section 108, Section 102 and all other applicable provisions, if any, of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings / conducting postal ballot process through voting by electronic means ("remote e-voting") vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 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 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023 (collectively, the "MCA Circulars") and any other applicable laws and regulations, the Postal Ballot Notice along with the Explanatory Statement has been sent electronically on Tuesday, January 16, 2024, to all the members whose e-mail ids are registered with the Company/ Registrar/ Depository Participants as on Friday, January 12, 2024 (Cut-off Date), for seeking approval of the members of the Company by way of Special Resolution by voting through remote e-voting to appoint Mr. Vinod Kumar Kathuria (DIN: 06662559) as Non-Executive, Independent Director of the Company.

The Board of Directors has appointed M/s. Ragini Chokshi & Co., Practising Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. In accordance with the provisions of MCA Circulars, Members can vote only through the remote e-voting process. Person who is not a Member as on the cut-off date should treat this Notice for information purposes only. In accordance with the MCA Circulars, physical copies of the Notice are not being sent to Members for this Postal Ballot. Members are requested to record their assent (FOR) or dissent (AGAINST) only through the remote e-voting process not later than 5:00 p.m. (IST) Thursday, February 15, 2024, in order to be eligible for being considered, failing which it will be strictly considered that no votes are received from the Member.

The Company has engaged the services of Link Intime India Private Limited ("Link Intime") for facilitating remote e-voting to enable the Members to cast their votes electronically. Members are requested to note that remote e-voting period will commence on Wednesday, January 17, 2024 at 9 a.m. and end on Thursday, February 15, 2024 at 5 p.m. The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change subsequently.

Members may please note that the Postal Ballot Notice is available on the Company's website at [www.akgroup.co.in](http://www.akgroup.co.in), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Link Intime at [instavote.linkintime.co.in](http://instavote.linkintime.co.in). Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites.


The result of the Postal Ballot (including e-voting), along with the Scrutinizer's Report will be posted on the Company's website [www.akgroup.co.in](http://www.akgroup.co.in) and on the website of Link Intime India Private Limited at [instavote.linkintime.co.in](http://instavote.linkintime.co.in).

The result of the Postal Ballot shall be communicated to BSE Limited where the equity shares of the Company are listed and Link Intime on or before Monday, February 19, 2024. The Special Resolution, if passed by the requisite majority, shall be deemed to have been passed on Thursday, February 15, 2024, being the last date specified by the Company for e-voting.

Any query in relation to the resolution proposed to be passed through Postal Ballot may be addressed to Mr. Tejas Dawda, Company Secretary at Email: [compliance@akgroup.co.in](mailto:compliance@akgroup.co.in) or query/grievance with respect to e-voting may be sent at e-mail: [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in)

For A. K. Capital Services Limited  
Sd/-  
A. K. Mittal  
Managing Director  
(DIN: 00698377)

Date: January 16, 2024  
Place: Mumbai



### NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act"), read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules"), and other applicable provisions of the Act, rules, circulars and notifications thereunder, as amended from time to time, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular Nos. 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, ("MCA Circulars"), Dr. Reddy's Laboratories Limited ("the Company") seeks their approval through postal ballot process, by voting through electronic means ("remote e-voting") for the special resolution to approve the appointment of Mr. Sanjiv Soshil Mehta (DIN: 06699923) as an Independent Director of the Company, in terms of Section 149 of the Companies Act, 2013.

In accordance with the MCA Circulars, the Postal Ballot Notice ("Notice"), indicating, *inter alia*, the process and manner of remote e-voting, has been sent on Monday, January 15, 2024, through electronic mode to the members whose names appear on the Register of Members/ List of Beneficial Owners as on January 12, 2024 ('Cut-Off Date') received from the Depositories and whose e-mail address is registered with the Company/ Depositories. A person who is not a member as on the Cut-Off Date shall treat this notice for information purpose only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility. The e-voting period commences on Tuesday, January 16, 2024 at 9:00 a.m. (IST) and ends on Wednesday, February 14, 2024 at 5:00 p.m. (IST). The e-voting module shall be disabled by NSDL for voting thereafter. The detailed instructions for e-voting are provided as part of the Notice which the members are requested to read carefully before casting their vote.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the 'downloads' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call NSDL Help Desk on toll free no.: +91-22-48867000 and +91-22-24997000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The Notice along with the Explanatory Statement thereto can be downloaded from the Company's website at [www.drreddys.com](http://www.drreddys.com). The same is also available on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) as well as on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Board of the Company has appointed Mr. Atul Mehta (Membership No. F5782 and COP No. 2486), Partner, failing him, Ms. Kanchan Sharma (Membership No. A44664 and COP No. 25913), Partner, M/s Mehta & Mehta, Company Secretaries, as the Scrutinizer for conducting the postal ballot through the e-voting process in a fair and transparent manner.

The voting results of the postal ballot shall be declared by the Company on or before February 15, 2024. The results would be displayed at the registered office of the Company, intimated to the NSDL and Stock Exchanges where the Company's securities are listed, and displayed on the Company's website [www.drreddys.com](http://www.drreddys.com) along with the Scrutinizer's report.

Members who have not yet registered/ updated their email address and hence have not yet received the aforesaid Notice are requested to register/ update their e-mail address on <https://www.drreddys.com/investor/investor-services/shareholder-information> or with their depository participant or send their consent at [shares@drreddys.com](mailto:shares@drreddys.com) along with their Folio No./ DP ID and Client ID and valid e-mail address

For Dr. Reddy's Laboratories Ltd.  
K Randhir Singh  
Company Secretary, Compliance Officer and Head-CSR

Date : January 15, 2024  
Place : Hyderabad

### Dr. REDDY'S LABORATORIES LIMITED

Regd. Office: 8-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034  
CIN: L85195TG1984PLC004507, Tel: 91 40 4900 2900, Fax: 91 40 4900 2999  
email: [shares@drreddys.com](mailto:shares@drreddys.com), website: [www.drreddys.com](http://www.drreddys.com)



## JAI BALAJI INDUSTRIES LIMITED

CIN : L27102WB1999PLC089755  
Registered Office : 5, Bentinck Street, Kolkata-700001  
Phone : (033) 2248-9808, Fax : (033) 2243-0021, Email : [jaibalaji@jaibalajigroup.com](mailto:jaibalaji@jaibalajigroup.com), Website : [www.jaibalajigroup.com](http://www.jaibalajigroup.com)

### EXTRACT OF STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023

(₹ in Lakhs)

Sl. No.	Particulars	Standalone						Consolidated		
		Quarter Ended		Nine Months Ended		Year Ended	Quarter Ended		Nine Months Ended	
		31.12.2023 (Un-Audited)	30.09.2023 (Un-Audited)	31.12.2022 (Un-Audited)	31.12.2023 (Un-Audited)	31.12.2022 (Un-Audited)	31.03.2023 (Audited)	31.12.2023 (Un-Audited)	30.09.2023 (Un-Audited)	31.12.2023 (Un-Audited)
1	Total income from operations	156,242.68	157,422.17	153,939.96	462,703.54	441,531.78	616,056.41	156,242.68	157,422.17	462,703.54
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	23,460.29	20,155.34	2,791.30	60,658.52	7,090.78	10,492.73	23,460.29	20,155.34	60,658.52
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	23,460.29	20,155.34	2,791.30	60,658.52	7,090.78	10,492.73	23,460.29	20,155.34	60,658.52
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	23,460.29	20,155.34	2,791.30	60,658.52	7,090.78	5,783.02	23,460.29	20,155.34	60,658.52
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax))	23,460.29	20,155.34	2,791.30	60,658.52	7,090.78	5,744.76	23,460.29	20,155.34	60,658.52
6	Equity Share Capital	16,045.03	16,045.03	14,545.03	16,045.03	14,545.03	14,545.03	16,045.03	16,045.03	16,045.03
7	Other Equity	-	-	-	-	-	41,062.12	-	-	-
8	Earnings Per Share (EPS) (of ₹ 10/- each) (not annualised)									
	(a) Basic (in ₹)	14.72	12.79	2.03	38.85	5.75	4.49	14.72	12.79	38.85
	(b) Diluted (in ₹)	13.22	11.22	1.58	34.05	4.38	4.11	13.22	11.22	34.05


**NOTE :** a) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges for the third quarter and nine months ended 31st December, 2023 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the third quarter and nine months ended 31st December, 2023 are available on the Stock Exchange websites viz. [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and on the Company's Website.

b) The above Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 15.01.2024.

c) Figures for the previous period/year have been re-grouped/re-arranged wherever necessary, to make them comparable.

**FOR JAI BALAJI INDUSTRIES LIMITED**  
Sd/-  
**Aditya Jajodia**  
(Chairman & Managing Director)  
(DIN: 00045114)

Place : Kolkata  
Date : 15th January, 2024



### EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023

₹ million

Sr. No.	Particulars	For the quarter ended		For the nine month ended		For the year ended
		December 31, 2023 (Unaudited)	December 31, 2022 (Unaudited)	December 31, 2023 (Unaudited)	December 31, 2022 (Unaudited)	March 31, 2023 (Audited)
1	Total Income from Operations	13,232.6	8,798.8	35,066.6	25,402.7	34,254.8
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	6,239.0	3,773.3	15,576.2	11,479.3	15,011.2
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	6,239.0	3,773.3	15,576.2	11,479.3	15,011.2
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4,656.9	2,809.5	11,601.6	8,549.5	11,176.3
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	4,659.1	2,823.0	11,571.4	8,541.1	11,175.5
6	"Equity Share Capital (Face value ₹ 5/- per share)"	1,615.9	1,614.1	1,615.9	1,614.1	1,614.3
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	26,910.7
8	"Earnings Per Share Basic and diluted (in ₹) (Not annualised)"					
	1. Basic	14.41	8.71	35.91	26.49	34.62
	2. Diluted	14.34	8.68	35.75	26.42	34.54

### KEY FINANCIAL HIGHLIGHTS FOR THE STANDALONE FINANCIAL RESULTS

₹ million

Sr. No.	Particulars	For the quarter ended		For the nine month ended		For the year ended
		December 31, 2023 (Unaudited)	December 31, 2022 (Unaudited)	December 31, 2023 (Unaudited)	December 31, 2022 (Unaudited)	March 31, 2023 (Audited)
1	Total Income from Operations	13,227.3	8,788.4	35,054.8	25,372.0	34,222.7
2	Profit Before Tax	6,233.0	3,754.9	15,563.3	11,426.3	14,953.1
3	Profit After Tax	4,650.9	2,791.1	11,588.7	8,496.5	11,116.0
4	Total Comprehensive Income (After Tax)	4,653.1	2,804.6	11,558.5	8,488.1	11,115.2

**NOTES :**

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on January 16, 2024. The statutory auditors have conducted limited review and issued an unmodified report on the standalone and consolidated financial results.
- The above is an extract of the detailed unaudited 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 unaudited consolidated financial results and unaudited standalone financial results for the quarter and nine months ended December 31, 2023 are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and the Company's website ([www.icicisecurities.com](http://www.icicisecurities.com)).
- During the nine months ended December 31, 2023, the Company has paid a final dividend for the year ended March 31, 2023 of ₹ 9.25 per equity share as approved by its members at the Annual General Meeting held on August 29, 2023. The Board of Directors at its meeting held on October 16, 2023 has declared and paid an interim dividend of ₹ 12 per equity share.

**For and on behalf of the Board of Directors**  
Sd/-  
**Vijay Chandok**  
Managing Director & CEO

Mumbai, January 16, 2024

**ICICI Securities Ltd. (I-Sec).** Registered office of I-Sec is at ICICI Securities Ltd.-ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, Tel: (91 22) 6807 7100, Fax: (91 22) 6807 7803 CIN No. L67120MH1995PLC086241. Website: [www.icicisecurities.com](http://www.icicisecurities.com); Email: [investors@icicisecurities.com](mailto:investors@icicisecurities.com). Investment in securities market are subject to market risks, read all the related documents carefully before investing. The contents herein above shall not be considered as an invitation or persuasion to trade or invest, I-Sec and affiliated accept no liabilities for any loss or damage of any kind arising out of any actions taken in reliance thereon.



# प्रातःकाल

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## ए. के. कॅपिटल सर्व्हिसेस लिमिटेड

### बिल्डींग बाँण्ड्स

मॉडर्नीकृत कार्यालय : ६०२, १ वा मजला, विंडर, ऑफ. सीप्लॅटी रोड, कलिन, सांताक्रुझ पूर्व, मुंबई ४०० ०१८.  
सौदागणपत्र : L74899MH1993PLC274881 वेबसाइट : [www.ahgroup.co.in](http://www.ahgroup.co.in)  
दूर. +९१-२२-६७५४६५०० फॅक्स : +९१-२२-६६९००५९४ ईमेल : [compliance@ahgroup.co.in](mailto:compliance@ahgroup.co.in)

#### टपाली मत्तयान सूचना

समाप्त बांना बाहारे सुचित करणाल येते की, कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० व नियम २२ सहायन सार अंतर्गत सेक्सन ११० नियम अनुच्छेद १०८, सेक्सन १०९ व सर्व अन्य लागू करणाल वगळी असायनास तसेच सीक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (पूर्वी विनियमन व विनियमन आचरणकाला) विनियमन २०१५ (पूर्वी सूची विनियमन) बांना विनियमन ४४ अंतर्गत सेक्रेटरील स्टॅण्डर्ड करणाल सया (एलएस-९) हारे कंपनी सेक्रेटरी व ऑफ इंडिया बांनाबाहारे बायी टपाली मत्तयान सूचनेपणे पार पाडलेल्या विशेष/ सामान्य ठरणाल मार्फत विशेष व्यवसायाबांवर परोक्ष ई-मत्तयाना मार्फत टपाली मत्तयान मार्फत मंजूर मागवित जातें व मिनीस्ट्री ऑफ कॉर्पोरेट अफेयर्स (एम्सीए) हारे बायी मार्गदर्शन अनुसार इलेक्ट्रॉनिक मीन्य मार्फत टपाली मत्तयान प्रक्रिया आयोजित/ सया (परोक्ष ई-मत्तयान) घालत सकेस हारे सामान्य सवर्तुसत क्र. १४/२०२० दि. ८ एप्रिल, २०२०, १७/२०२० दि. १४ एप्रिल, २०२०, २२/२०२० दि. १५ जून, २०२०, ४६/२०२० दि. २८ सप्टेंबर, २०२०, ४९/२०२० दि. ४९ डिसेंबर, २०२०, १०/२०२१ दि. २३ जून, २०२१, २०/२०२१ दि. ८ डिसेंबर, २०२१, ३/२०२२ दि. ५ मे, २०२२, ११/२०२२ दि. २८ डिसेंबर, २०२२ व ०९/२०२३ दि. २५ सप्टेंबर, २०२३ (एकत्रितरिना एमसीए सवर्तुसत म्णाल) व कॉर्पोरेट अन्व लागू नियम व विनियमन अनुसार टपाली मत्तयान सूचना व अतिविशेष अकथाल इलेक्ट्रॉनिक मीन्य वगळी, दि. १६ जानेवारी, २०२४ रोची पाडकिला आहे व सर्व समासबांना ई-मेल आयडी कंपनी/रजिस्ट्रार/ क्पिण्डिटी पारिंशिंपंस बांनाबाहारे घुळवार, दि. १२ जानेवारी, २०२४ (निघारित घरोख) अनुसार कंपनीबा समासबांना विशेष ठरणाल मार्फत परोक्ष ई-मत्तयान मार्फत श्री. विनोद कुमार सवर्तुसत बांना (सीसायपत्र : ०९६९१५५५९) बांना कंपनीचे वर-व्यवस्थापकी वरिष्ठ संवालय म्णाल निघुळ केले आहे.

संवालय म्णालने मे. रगिनी भोक्ली अँड कं., प्रॅक्टिसिंग सेक्रेटरी व बांना टपाली मत्तयान एमसीए सवर्तुसत बांनाबा सवर्तुसत सहायन टाड व पाडरीक पडतीने पार पाडकिला आबोवित केले आहे. समासबांनी परोक्ष ई-मत्तयान प्रक्रिया मार्फत मत्तयान करावे. जकीच्या समासबा बाहारे वे माहिती सेकुकरिता सस सूचना माहजी व ई-मत्तयान प्रक्रिया मार्फत करावे. परोक्ष ई-मत्तयानकरिता मत्तयान मार्फत विस्तृत प्रक्रिया टपाली मत्तयान सूचनेबा परोक्ष ई-मत्तयानकरिता माहिती म्णाल सेक्सन अंतर्गत प्रवावित आहे. समासबांनी कुपवा रवांचे अर्सेट (एकजेअर) वा डिसेट (अनेस्ट) केसळ मार्फत परोक्ष ई-मत्तयान प्रक्रिया गुळवार दि. १५ फेब्रुवारी, २०२४ रोची ५.०० वा. (माहजे) समासबांमळ म्णाल एक निघारित ठरणालेस समासबांच्या नावे नॉवमीकुल करणाल इविटी रोअर्सच्या प्रवावित इविटी रोअर्सकरिता अधिकरीत अस्तरील अन्वबा समासबांचे मत्तयान सिंकृत केले जाणाल नाही. कंपनीने लिंक इनटायम इंडिया प्राव्णेट लिमिटेड (लिंक इनटायम) ची सेवा परोक्ष ई-मत्तयान प्रक्रियाकरिता निघुळ केली आहे व समासबांनी रवांचे मत्तयान इलेक्ट्रॉनिकरी पार पाडणे. समासबांनी कुपवा नॉव जबाबी वरी, परोक्ष ई-मत्तयान कालाजबाबी सुकवात सुकवार दि. १७ जानेवारी, २०२४ रोची स. ९.०० वा. सुकवात आहे व सुकवार दि. १५ फेब्रुवारी, २०२४ रोची ५.०० वा. मंड होत आहे. परोक्ष ई-मत्तयान मोहजुस रपालंर लिंक इनटायम हारे मत्तयानकरिता अकनंतर केला बाईस. एका मत्तयान पार पडले की समासबा रवांचे मत्तयानपणे घडल कर सफल नाहीत.

समासबांनी कुपवा नॉव जबाबी की, टपाली मत्तयान सूचना कंपनीची वेबसाइट [www.ahgroup.co.in](http://www.ahgroup.co.in) व व बीएसई लिमिटेडची वेबसाइट [www.bseindia.com](http://www.bseindia.com) वर व लिंक इनटायम वेबसाइट [intavote.linkintime.co.in](http://intavote.linkintime.co.in) वर उपलब्ध आहे. समासबांनी कुपवा टपाली मत्तयान सूचना सिंकृत घाल्यानंर वरील निवेश वेबसाइटकल घाडलीत वरणे.

टपाली मत्तयानाचा अकथाल (ई-मत्तयान समाविड) व पारिणीकक अकथाल बांनाबाहारे कंपनीची वेबसाइट [www.ahgroup.co.in](http://www.ahgroup.co.in) वर व लिंक इनटायम इंडिया प्राव्णेट लिमिटेड [intavote.linkintime.co.in](http://intavote.linkintime.co.in) वर प्रसिड केला आहे.

टपाली मत्तयानाचा अकथाल बीएसई लिमिटेड वेचे इविटी रोअर्स कंपनीचे उपलब्ध आयेत व लिंक इनटायम वेचे सोमवार, दि. १९ फेब्रुवारी, २०२४ रोची सुचित करावे. विशेष ठरणाल, वर वरील अकथाल सुकवार, दि. १५ फेब्रुवारी, २०२२ रोची ई-मत्तयानकरिता कंपनीबाहारे लिंक इनटायम ठरणालेस केले आहेत.

कोणत्याही बांक्कीकरिता, समासबांनी टपाली मत्तयान मार्फत बायी श्री. वेकल घडकला, कंपनी सचिव बांना इमेल [compliance@ahgroup.co.in](mailto:compliance@ahgroup.co.in) वर उपलब्ध आहेत माहजे व ई-मेल [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) वर सस संवेधाल ई-मत्तयान सूचना पाहणी.

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सडी/-

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व्यवस्थापकी संवालय

(सीसायपत्र : ००९९८३६७)

दि. १६ जानेवारी, २०२४

सिंघण : मुंबई