

MANUFACTURER OF BULK DRUGS & IMPORTERS OF SOLVENTS & CHEMICALS

H.O: 203/4 SAHAKAR BHAVAN, 340/48 N.N STREET, MUMBAI-400009 ©: (022) 23455543 Email: corporate@aareydrugs.com
REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE © (02525) 271049 Email: info@aareydrugs.com
CIN: L99999MH1990PLC056538

Date:- 14th August, 2023

To,

BSE Limited

The Manager,

Corporate Service Department

P.J. Towers, Dalal Street,

Mumbai- 400 001

Scrip Code: 524412

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400051

NSE Symbol: AAREYDRUGS

Subject: Newspaper Publication of Notice of 33rd AGM

Dear Sir/Madam,

With reference to captioned subject, please find enclosed herewith a copy of newspaper advertisement of the Notice of 33rd AGM which would be conducted as on 05th September, 2023. The said notice is published in the following newspaper.

Details of the Newspaper Publications are as follows:

- 1. Active Times
- 2. Mumbai Lakshadeep

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Aarey Drugs & Pharmaceuticals Limited

Nimit Rajesh Ghatalia

Digitally signed by Nimit Rajesh Ghatalia Date: 2023.08.22 09:40:22 +05'30'

Nimit Ghatalia Director

DIN: 07069841

PUBLIC NOTICE

This is to inform the general public that th Original Share Certificate No. 22 date 26.01.2005 having distinctive Nos. from 106 to 110 of Mr Partho Pal Chowdhury of Fla No. B/106. Shree Ganesh Co-Op. Housing Society Ltd, Sarvoday Complex, Mira Bhayander Road, Mira Road (East) Thane 401107 has been lost/misplaced by him. All the persons are hereby informed that no to carry on any transaction on the basis of said missing documents. On behalf of m client, Mr Partho Pal Chowdhury, the undersigned advocate hereby invites any kind of claims along with the relevant proof within 14 days from the date of this notice In case no claims are received within the stipulated period, it shall be assured that there are absolutely no claims by virtue of lost agreement and in case of any, it is

SBS LEGAL Saroj B Sharma (Advocate High Court) B/07. Jai Poonam Nagar CHS Ltd. Near Deepak Hospital, Mira Bhayander Ro Bhayander (E) Thane 401105 Date: 13/08/2023

PUBLIC NOTICE

deemed to be waived off.

Notice is hereby given that my client MR. TANMAY ASHOK JAMNIS is entitled to Flat No.106, 2 nd Floor, 'A' Wing, admeasuring about 715 sq. Ft. Built up area in the building known as Charkop Shivsagar Chs Ltd, situated at Plot No.36, Road No.RDP 2, Charkop Sector 1, Kandivali (West), Mumbai 400067; lying on plot of land bearing C.T.S. 1C/2/291 of Village Kandivali, Taluka Borivali of Mumbai Suburban District in the Registration District And Sub District of Mumbai City (hereinafter referred to as "the said property") My client have represented that the said property was originally purchased by MR. ASHOK DAMODAR JAMNIS through vide Agreement. MRS. SHALINI ALIAS MRUNALINI ASHOK JAMNIS died intestate at Dubai on 20.07.2013, & MR. ASHOK DAMODAR JAMNIS died intestate at Dubai on 20.03.2023 leaving behing their three married daughters & one son i.e. me as legal heirs and legal representative to inherit all right, title and interest over the said property and the said shares. All person/s having any claim/interest in the said property and all movable and immovable property or any part thereof on account of the transfer of right, title and interest of late MR. ASHOK DAMODAR JAMNIS and in favour of legal heirs by way of inheritance, easement, reservation, maintenance or otherwise howsoever is hereby requested to inform and make the same known to the undersigned in writing, together with supporting documents in evidence thereof within 14 (fourteen) days from the date of publication of this notice hereof at office address, failing which the claims or demands, if any of such person or persons will be deemed to have been abandoned surrendered, relinquished, released, waived and given up, ignoring any such claims or demands and no subsequent claims or demands will be entertained and for which my client shall not be responsible

Sumitra Lahu Bhalerao Advocate, High Court, D-43/165, Jeevan Deep CHSL Sector-1, Charkop Kandivali (W), Mumbai-67 9325723844. Place: Mumbai

PUBLIC NOTICE

Notice is hereby given that MR. VIRAF JEHANGIR MEDHORA, sole owner of Industrial Unit no. 308, 3rd floor, BUSSA HEAVY INDUSTRIAL PREMISES Co-op. Society Ltd., Shankarrao Naram Path (Hanumar Lane), Off Ganpatrao Kadam Marg. Lower Parel, Mumbai-400013 & holding Share Certificate No. 50 consist of 5 fully paid-up shares of Rs.50/- each, bearing nos. from 246 to 250 of BUSSA HEAVY NDUSTRIAL PREMISES Co-op Society Ltd. bearing C. S. No. 1/44 of Lower Parel Division has willingly and voluntarily agreed to sell, transfe & convey to Our clients ("Purchasers" his ownership Industrial Unit no. 308 3rd floor BUSSA HEAVY INDUSTRIAL PREMISES Co-op. Society Ltd. Shankarrao Naram Path (Hanumai Lane), Off Ganpatrao Kadam Marg Lower Parel, Mumbai-400013 & said five shares free from all encumbrances, charges, claim, demand and liabilities of any kind whatsoever.

Any and all persons or parties including any bank and / or financial institutions / Govt. Authority having any right, title, interest, claim, benefi or demand of any nature whatsoeve on said Industrial Unit no. 308, 3rd floor BUSSA HEAVY INDUSTRIAL PREMISES Co-op. Society Ltd. Shankarrao Naram Path (Hanumar Lane). Off Ganpatrao Kadam Marg Lower Parel, Mumbai-400013 & said five shares in or upon said property o any part thereof including by way of Sale, Exchange, Transfer, Trust. Lease, Sub-lease, Assignment, Loan, Gift, Pledge, Easement Possession, Leave & License Tenancy, Hypothecation, Charge Mortgage, Inheritance, beguest Succession, maintenance, Trust Tenancy, Sub-Tenancy, possession Family Arrangement / Family Partition Court Decree / Order / Judgement, Lis-pendence, Contracts / Agreemen for Sale, Sale Deed, Memorandum of Understanding, Partnership, unpaid Govt Taxes, unpaid Income-tax, society dues and GST dues and stamp duty or otherwise howsoever are hereby required to submit their claim in writing with proper supporting documentary evidence of claim demand, if any within Fourteen (14) days period from the date of publication of this Notice to the undersigned V. N. GOLWALA & Co. Advocates, failing which it will be presumed that no person or parties have such right, title, benefit, interest, claim and / or demand, if any of any nature over said Industrial Unit no 308, 3rd floor, BUSSA HEAV INDUSTRIAL PREMISES Co-op Society Ltd., Shankarrao Naram Path (Hanuman Lane), Off Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013 and said shares and sale & transfer of said Industrial Unit no. 308 and said shares will be completed without considering any such claim and demand thereafter & any such claim and demand raised, if any afte 14 days period shall be treated and considered as revoked, waived, withdrawn, invalid, improper, incorrect, untenable & cancelled forever

Date: 11/08/2023. V. N. GOLWALA & Co., Advocates Chetan V. Golwala Advocates for the Purchasers 3/508. Naviivan Commercial Premises

Society, Dr. D. B. Marg, Mumbai

400008, Email: cvgolwala@gmail.com

IN THE COURT OF METROPOLITAN MAGISTRATE 66TH COURT, ANDHERI, MUMBAI NOTICE

C.C.NO, 337/DV/2022 Notice for Appearance U/Sec.12 of Protection of Women from Domestic Violence

1) MR. AMOGH HEGDE 2) MRS. USHA HEGDE

Ashirwaad Bunglow, Model Colony, Shivaji Nagar, Pune-411016. Whereas the application has been filed by Applicant Mrs. Smita Rane Hegde U sec.12,17,18,19,20,21,22&23 Protection of Womens from Domestic Violence, You are hereby required to appear before this court on 18th August, 2023 at 11.00 AM. Personally or through a duly vb authorized counsel to show cause why the relief (s) claimed by the applicant against you should not be granted. In view of the above facts, you are hereby directed to attend this court to show cause as to why the relief prayed should not be granted. Given under my hand and seal of this Court.

Place: Andheri Date: 24/7/2023

Sd/-**Judicial Clerk** Metropolitan Magistrate, 66th Court, Andheri, Mumbai

PUBLIC NOTICE

Late Mr. Raza Hussain Khan was the member of the Asmita Hill View CHS Ltd. naving address at Asmita Complex, Mira Road (East), Thane - 401107., bearing Bhayandar survey No. 513, H No. 4, New Bhayandar survey No. 513, H No. 4, New No. 97, H No. 4 of Village Bhayandar and within the limits of Mira Bhayandar Municipal Corporation, in the registration District and Sub District of Thane., and holding Flat in the Building Flat No. 203, A-Wing, 2nd Floor, Asmita Hill-View, Asmita Complex, admeasuring 610 sq. feel Builtup / Carpet / Super Built up area., Late Mr. Raza Hussain Khan died on 04th eptember 2022.

Society has received application for ransfer of 100% shares, title, interest of ne deceased Member in the said flat earing No. 203/A-Wing, 2nd Floor, Asmita Hill-View, Asmita Complex and the Share Certificate bearing distinctive nos. 71 to 75 both inclusive) from the name of Late Mr (both inclusive) from the name of Late Mr. Raza Hussain Khan to his daughter. Society also received the registered release deed executed between other legal heirs and Mrs. Anwar Jahan Siddique Ahmad Khan, releasing their rights, title, interest of the said flat as a legal heir of deceased Member in favour of Mrs. Anwar Lahan Siddique Ahmad Khan. Jahan Siddique Ahmad Khan.

Jahan Siddique Ahmad Khan.
The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other vith copies of such documents and othe proofs in support of his/ her/ their claims objections for transfer of shares and objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye-laws of the society. The claims objections if any received by The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the society.

11 00 A M to 1 00 PM from the For and on behalf of

A copy of the registered bye-laws of th society is available for inspection by the claimants/ objectors, in the office of the society / with the Secretary of the society

Asmita Hill-View Co-op. Housing Society Ltd. Hon. Secretary

Total Comprehensive income (Comprising

Equity Share Capital (FV Rs.10/- each)

orofit/loss) after tax and other

Diluted:

omprehensive income after tax

Date: 13/08/2023

To advertise in this Section Call: Manoj Gandhi 9820639237

PUBLIC NOTICE

Public at large is hereby informed that my client, Smt. Swathi Raiesh Chowki has applied for membership of Vijayanand Park 'C' CHSL, Virar (E), Survey No. 230/1, 229/7, 367/1, 229/6, Manyelpada Road, Village: Virar (E), Tal. Vasai, Dist. Palghar 401 305 and transfer of Flat No. C/402 in the said society as she is only the legal heir left out along with her 10 years Son after the death of her husband, Shri. Rajesh Narayan Chowki who was member and holding Flat No. C/402 in the said Vijayanand Park 'C' CHSL. If any person is having any kind of objection/claim or otherwise to the said transfer, then such person/s is requested to lodge claim with valid documents within 15 days of publication of this public notice to the undersigned, failing which it shall be presumed as voluntarily waived/ abandoned and no claim of whatsoever nature shall be entertained thereafter and the said Society will give nembership and transfer the said flat No. C/402 in the name of my client.

Sagar Vishnu Rokade Advocate, Bombay High Court Add: Shop No.11, Samyak CHSL, Near Ganpati Mandir, Panchal Nagar, Nallasopara (West) - 401203. Date: 12.08.2023

PUBLIC NOTICE

Late. Mrs. Chandrika Mulchand Dedhia was Joint Owner/Member of the Hulas Basti Gardens Co-Op Hsg. Soc. Ltd, having address at RH No. 2, Hulas Basti Gardens, Mahavir Nagar, Near Datta Mandir Road, Dahanukarwadi, Kandivali West, Mumbai -400 067 and holding Row House No. 2 & 2A. in the building of the society, died on 08-01-2020 without making any nomination. The Hon'ble Bombay High Court granted Letter of Administration dated 17-07-2023 in favor of Mr. Mulchand Maganlal Dedhia to administer the property and credits of the deceased member and the legal heirs of the deceased member have also given NOC Cum Affidavit for transfer of shares held by the deceased member in favor of Mr. Mulchand Maganlal Dedhia.

The society hereby invites claims or objections from the property and credits claims or objections from the price where set heir expenses allowed.

Dedhia.

The society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the society, If no claims/ objections are received the society. If no claims/ objections are receive within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/ with the secretary of the society from the date of publication of the notice till the date of expiry of its period.

For and on behalf of Hulss Basti Gardens Co-op. Place: Mumbai Housing Society Ltd Date: 13th August 2023

Sdfshall be free to deal with the shares and interes

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This is to notify that our client, Mrs. Pillo Fali Bomanjee, is the owner of Flat No. 3/1-A, on

3rd floor, in the society known as "Veena Ashoka CHSL", constructed on land bearing C.S No. 377, New S. No. 219571 situated at Strand Cinema Lane, Off Arthur Bunder Road, of Colaba Division, Mumbai-400005. Originally by an agreement M/s. Veena Estates Pvt. Ltd (builder) had sold the said flat to Mrs. Harbans Kaur Gurucharansingh Baveia alias Baweia who died on Baveja alias Baweja, who died on 06/06/1993 leaving behind her three children Kawaljeet Singh Baweja, Inderjeet Singh Baweja & Harpal Singh Baweja as her only legal heirs. Also said Kawaljeet Singh Baweja died on 26/04/2020 leaving behind nis married daughter Bableen Kaur Malhotra. as his only legal heir. By a registered Sale Deed dated 17/04/2023 (BBE/2/7339/2023) said Mr. Inderjeet Singh Bawaja, Mr. Harpal Singh Baweja through his CA Mrs. Ravinder Kaur Baweja & Mrs. Bableen Kaur Malhotra sold the said flat to Mrs. Piloo Fali Romaniee It is to be noted that original agreement with builder has been lost and a missing complaint bearing no. 307/2023 on 24/02/2023 was lodged in Jaripatka Police tation Nagpur.

PUBLIC NOTICE

any person/institution/Bank has possession of such lost documents, and/or has any right, title interest in respect of the said property by way of sale, gift, lease inheritance, heirship, exchange, mortgage lien, private mortgage or otherwise, is hereby required to make the same known in writing to the undersigned, along with the documents in support thereof, within 14 (Fourteen) days from the date of the publication hereof, failing which the claim of such person/institution/Bank shall be deemed to have been waived and/or abandoned and our client will be free to deal with the property without reference to the such claim and /or objection.

Sd/-**Droit Legal Solutions** Advocate, High Court Bombay 502, 5 th floor, Paras Business Centre, Carter Road No.1, Borivali (E

PUBLIC NOTICE

This is to inform/notice you that lient MR. SWAPNIL ARJUN my Client MR. SWAPNIL ARGON KADAM, has Purchased the below mentioned Flat premises from MR MANISH MOHAN GHADGE, as per Registered Agreement For Sale Registered Agreement For Sale dated 31.07.2023 vide Registration No. BBE-2-15548-2023 dated 31.07.2023.

That below mentioned Flat was allotted to one SHRI. CHANDAR DAJI GHADGE, who died on 03.08.2005 and his Wife SMT. HAUSABAI CHANDAR GHADGE also expired on 08.11.2017 and their other legal heirs released their undivided share in fayour of MR. undivided share in favour of Min MANISH MOHAN GHADGE as pe Deed of Release dated 24.07.2023 vide registration No.BBE-2-15017 2023 dated 24.07.2023.

So if any person/s, bank, society So if any person/s, pank, society or company or legal heirs having any claims, rights, objections in respect of the below mentioned premises then submit it at my below address within 7 days from this notice, failing which, any claim/s, shall be considered as waived off/ abandoned/given up or surrendere and are not binding on my client. <u>Description of the Property</u>

Flat No.201, 2nd Floor, adm. Areabout 225 sq.ft. Carpet on Building No.1, A- Wing, Samata Chawl Co-Operative Housing Society Ltd. 4/22, Samata Chawl, 358, Gt. D. Ambekar Marg, Near Abhuday Bank, Parel Village, Mumbai- 400012 pearing Cadastral Survey No. 202(pt of Parel-Sewree Division. Dated: 13.08.2023

Sd/-Adv. Sujata R. Babar Add: 13, Gohartaj Building, 221, Dr. B. A. Road, Hindmata Dadar (E), Mumbai- 400 014 Cell: 9821161302

NEOGEM INDIA LIMITED Regd. Address: G/32, Gems & Jewellery Complex III, Seepz (SEZ), Andheri (E), Mumbai-400 096 Tel. No.: (022) 2829 1123 Email: mail@neogemindia.com Website: www.neogemindia.com An Extract of Statement of Unaudited Financial Results for the quarter ended June 30, 2023

Quarter Ended		Year Ended		
Particulars	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
	UNAUDITED	AUDITED	UNAUDITED	AUDITED
Total income from operations (net)	0.19	0.96	-	0.97
Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(51.10)	(0.37)	(4.23)	(7.34)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(51.10)	(0.37)	(4.23)	(7.34)
Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	(51.10)	(0.37)	(4.23)	(7.34)
Total Comprenhensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	(51.10)	(0.37)	(4.23)	(7.34)
Equity share capital (Face Value of Equity Share ₹ 10/- Per Share)	817.20	817.20	817.20	817.20
Earnings Per Share (of ₹ 10/- each) (for continuing operations)				
Basic:	(0.63)	(0.00)	(0.05)	(0.09)
Diluted:	(0.63)	(0.00)	(0.05)	(0.09)

Notes: (1) The above financial results were reviewed by the Audit Committee at its meeting hel on 11th August, 2023 & were thereafter approved by the Board of Directors at its meeting held or 1th August, 2023. (2) This statement has been prepared in accordance with the Companie (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of Companie Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and other recognised accounting practices and policies to the extent applicable. (3) The above results are also available on the website of BSE (URL: https://beta.bseindia.com/index.html) and on th Company's website (URL: www.neogemindia.com).

For Neogem India Limited Gauray Doshi

Place: Mumbai Chairman & Managing Directo Date : 11th August, 2023

PAF

Place: Thane

PAE LIMITED

Regd. Off.:Level: 1,Block A,Shivsagar Estate, Phone: 022-66185799 Fax No :022–66185757. Web.: www.paeltd.com Email: investors@paeltd.com CIN:L99999MH1950PLC008152

Extract of Standalone unaudited Financial Res	uits for the	Quarter e	naea 30th .	June, 2023
				(₹ in lacs)
		Stan	dalone	
Particulars	3 Months Ended			Year Ended
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	Unaudited	Audited	Unaudited	Audited
Total income from operations	1	44	4	97
Profit/(Loss) from ordinary activities before				
tax, exceptional and / or extraordinary items	(15)	13	751	643
Profit/(Loss) for the period after tax (after				
exceptional and/ or Extraordinary items)	(15)	13	751	643

(0.15) 0.13 7.21 Notes 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 Stock Exchange websites i.e. www.bseindia.com and on the

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(0.15)

Company's website www.paeltd.com. On behalf of the board

Place: Mumbai Pritam A Doshi Date : August 11, 2023 Chairman & Managing Director

TRANSGLOBE FOODS LIMITED

Reg. Off:- Office No. 233 1st Floor Raghuleela Mega Mall Behind Poisar Bus Depoi Kandivaali West Mumbai 400067 CIN: L15400MH1986PLC255807

	Email id. transgloberoods@gmail.comvebsite.www.transgloberoods.com								
Sr. No.	Particulars	Quarter Ending	Corresponding 3 months ended in the previous year.	Year to date Figures					
'''		30/06/2023	30/06/2022	31/03/2023					
L		Unaudited	Unaudited	Audited					
1	Total Income from Operations	-	-	17.00					
2	Net Profit / (Loss) for the period (before Tax,								
l	Exceptional and/or Extraordinary items#)	(4.29)	(3.45)	1.84					
3	Net Profit / (Loss) for the period before tax								
l	(after Exceptional and/or Extraordinary items#)	(4.29)	(3.45)	1.84					
4	Net Profit / (Loss) for the period after tax								
l	(after Exceptional and/or Extraordinary items#)	(15.00)	(4.34)	(1.73)					
5	Total Comprehensive Income for the period								
l	[Comprising Profit / (Loss) for the period (after								
	tax) and Other Comprehensive Income (after tax)]	(15.00)	(4.34)	(1.73)					
6	Equity Share Capital	14.49	14.49	14.49					
7	Reserves (excluding Revaluation Reserve) as								
l	shown in the Audited Balance Sheet								
	of the previous year	-	-	(47.44)					
8	Earnings Per Share (of Rs.10/- each)								
l	(for continuing and discontinued operations) -								
l	1. Basic:	(10.35)	(3.00)	(1.19)					
	2. Diluted:	(10.35)	(3.00)	(1.19)					

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 website of the Stock Exchange(s) and website of the company at www.transglobefoods.com.

For TRANSGLOBE FOODS LIMITED

(Prabhakarbhai Khakkhar Managing Directo Date : 11th August 2023 DIN 06491642

AAGAM CAPITAL LIMITED CIN: L65990MH1991PLC064631

Regd. PREMISES NO.2, 1ST FLOOR, RAHIMTOOLA HOUSE, 7, HOMJI STREET, FORT MUMBAI - 400001 email: aagamcItd@gmail.com, website: www.aagamcapital.com,Tel No.91 7400186121 Extract of Unaudited Standalone Financial Results for the quarter ended on 30th June, 2023 (Rs in Lakhs except EPS

Sr. No.	PARTICULARS	Quarter Ended June 30, 2023	Quarter Ended March 31, 2023	Quarter Ended June 30, 2022	March 31, 2023
		Unaudited	Unaudited	Unaudited	Audited
Α	Income from Operations	1.25	1.19	1.13	4.59
В	Other Income		-	-	
1	Total Income	1.25	1.19	1.13	4.59
2	Net Profits/ (Loss) for the period (before tax, exceptional and/ or extraordinary items)	(1.52)	(7.13)	(1.88)	(13.70)
3	Net Profits/ (Loss) for the period before tax (after exceptional and/ or extraordinary items)	(1.52)	(7.13)	(1.88)	(13.70)
4	Net Profits/ (Loss) for the period after tax (after exceptional and/ or extraordinary items)	(1.52)	(7.13)	(1.88)	(13.70)
Total comprehensive income for the period [Comprising Profit for the period (after tax) and Other Comprehensive income (after tax)]		(1.52)	(7.13)	(1.88)	(13.70)
6	Equity Share Capital (Face Value of Rs. 10/- each)	500	500	500	500
7	Earning Per Share (of Rs. 2/- each)				
	1. Basic	0.00	(0.14)	(0.04)	(0.27)
	2. Diluted	0.00	(0.14)	(0.04)	(0.27)

The Financial Results of the Company for the quarter ended 30th June, 2023 have been prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 11th August, 2023. The Statutory Auditors of the Company have carried out Audit of these results.

Previous year's figures have been rearranged/ regrouped wherever necessary.

These financial results are available on the Company's website www.aagamcapital.com and website of BSE

where the equity shares of the Company are listed.

For and on behalf of the Board Date: 11/08/2023 Director DIN: 00291963

GENPHARMASEC LIMITED (Formerly Known as Generic Pharmasec Limited)

Office No. 104 & 105 1st Floor Gundecha Industrial Premises Co-op Soc. Ltd. Akurii Road Kandivali East Mumbai - 400101; Email Id: compliance@genpharmasec.com; Website: www.genpharmasec.com
Unaudited Financial Results For the Quarter ended 30th June 2023 (₹ In

	Unavaitea rinanciai kesuits For	the Quarter	(< in lacs		
Sr. No.	Particulars	Quarter Ended 30/06/2023 Un-audited	Quarter Ended 31/03/2023 Audited	Quarter Ended 30/06/2022 Unaudited	Year Ended 31/03/2023 Audited
1	Total Income from Operations	607.59	627.44	689.97	2,561.58
	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period before tax (after	6.46	20.24	(21.35)	28.16
	Exceptional and/or Extraordinary items#)	6.46	20.24	(21.35)	28.16
4 5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Total Comprehensive Income for the period	2.61	104.56	(21.35)	112.48
	[Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital Reserves (excluding Revaluation Reserve) as	80.94 2,768.60	90.24 2,768.60	(62.99) 2,768.60	(3.92 2,768.6
	shown in the Audited Balance Sheet of the previous year. Earnings Per Share (for continuing and	-	-	-	(1,235.56
	discontinued operations) - 1. Basic: 2. Diluted:	-	0.04 0.04	(0.01) (0.01)	0.04 0.04

Note: a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity viz www.bseindia.com and www.genpharmasec.com For and on behalf of the Board of

Place: Mumbai

Date: 11th August, 2023

Genpharmasec Limited (Formerly Known as Generic Pharmasec Limited Mr. Ulhas Naravan Deostha

AAREY DRUGS & PHARMACEUTICALS LIMITED Regd. Office: E-34, MIDC, TARAPUR, BOISAR, DIST. THANE

CIN: L99999MH1990PLC056538 Tel.: (022) 23455543

AGM NOTICE & BOOK CLOSURE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Tuesday, 05th September, 2023 at 11:00 am by OAVM means. The Notice of AGM along with the Annual Report 2022-23 will be sent electronically only to those members whose email addresses are registered with Registrar and Transfer Agent. As pe MCA and SEBI Circular no physical copies will be sent to any member. The copy o Annual Report alongwith Notice of the AGM are also available on company's websi www.aarey drugs.com

Further pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the company will remain close from 30th August 2023 to 05th September 2023 (both days inclusive) for the purpose of AGM. The company has engaged Linkintime Instavote platform for facilitating e-voting. The e voting shall commence on 01st September 2023 from (9.00 am and ends on 04st September, 2023 at 5.00 pm. During this period shareholder of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date of 29th August, 2023, may cast their vote electronically. The e-voting module shall be disabled by Link Intime India for voting thereafter. Mr. Virendra Bhatt, Whole time Practicing Company Secretary, Mumbai has been appointed Scrutinizer to scrutinize the e-voting process. In case you have any queries or issues regarding e-voting, you may refe the Frequently Asked Questions ("FAQs") and e-voting manual available a http://instavote.linkintime.co.in or write an email to instameet@linkintime.co.in

By order of the Board of Director For AAREY DRUGS AND PHARMACEUTICALS LIMITED

Mihir Ghatalia Date: 12th August, 2023 Chairman and Managing Director

PUBLIC NOTICE

Notice is hereby given that my clients MR. UMESHBHAI I. DAVE & amp., MRS. JAYSHREEBEN I. DAVE are the members of the society known as Royal Complex "C-Wing" Co-operative Housing Society Ltd. situated at Kasam Baug, Jay Bhavani Road, Off. Bachani Nagar Road, Malad (East), Mumbai 400097, holding Flat No. C-402 in the building of the said society and also holding Share Certificate No. 014 for 5 shares of Rs. 50/each, bearing distinctive Nos. 66 to 70 (both inclusive). My clients have made an application to the said society for issue of duplicate share certificate as the above said original share certificate No. 014 is lost / misplaced.

All person/s having any claim/interest for the said share certificate No. 014 and Flat No. C-402 or any part thereof by way of sale exchange, agreement, contract, gift, lease, lien, charge, mortgage trust, inheritance, easement, reservation, maintenance or otherwise howsoever is/are hereby requested to inform & amp., make the same known to the undersigned in writing, together with supporting documents in evidence thereof within 14 (Fourteen) days from the date of publication of this notice hereof at their office address, failing which the claims or demands, if any, of such person or persons will be deemed to have been abandoned and the said society wil proceed with the issue of the duplicate share certificate.

Vitesh R. Bhoir, (Advocate)

Shop No. 10, Suraj Bali Niwas Station Road, Opp. Registration Office, Place: Mumbai. Date: 13th August, 2023. Goregaon (West), Mumbai – 400 104

CHKHOSPITALITY & INFRASTRUCTURES LTD. CIN: U55103PN2007PLC130111

Regd. Office: A5, The 5th Avenue 5th Floor, Near Hotel Regency, D.P. Road, Pune, Pune, Maharashtra- 411001

EXTRACT OF UNAUDITED STATEMENT OF FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE 2023

	,	(All amounts in '000, unless otherwis				
SI			Year Ende			
No.	Particulars	30/06/2023 (Un-Audited)	(Audited)	30/06/2022 (Un-Audited)	31/03/202 (Audited	
1	Total Income from Operations	37,768	26,457	4,830	42,70	
2	Net Profit for the period/year (Before tax)	(10,372)	(37,789)	(17,923)	(100,14	
3	Net Profit for the period/year (After tax)	(10,372)	(37,789)	(17,923)	(100,14	
4	Total Comprehensive Income for					
	the period/year	-	-	-		
5	Paid up Equity Share Capital					
	(Equity Shares of Rs. 10/- each)	127,732	127,732	127,732	127,73	
6	Reserves (excluding Revaluation Reserves)	(601,346)	(590,974)	(508,756)	(590,97	
7	Securities Premium Account	236,918	236,918	236,918	236,9	
8	Net Worth	(236,696)	(226,324)	(144,106)	(226,32	
9	Paid up Debt Capital/Outstanding Debt	798,504	797,973	590,928	797,9	
10	Outstanding Redeemable Preference					
	Shares	N.A	N.A	N.A	N	
11	Debt Equity Ratio	(3.37)	(3.53)	(4.10)	(3.5	
12	Earnings per Share (of Rs 10/- each)					
	(for Continuing & discontinued operations)					
	1. Basic	(0.81)	(2.96)	(1.40)	(7.8	
	2. Diluted	(0.81)	(2.96)	(1.40)	(7.8	
13	Capital Redemption Reserve	_ ` _	-	-	`	
14	Debenture Redemption Reserve	_	-	-		
15	Debt Service Coverage Ratio	(0.66)	(0.08)	(0.05)	0.1	
16	Interest Service Coverage Ratio	(0.66)	(3.12)	(0.06)	(0.6	

- . The above is an extract of the detailed format of the Financial Results filed with the Bombay Stock Exchange pursuant to Regulation 52 & 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the financial results are available on Bombay Stock Exchange website www.bseindia.com
- The financial results have been prepared in accordance with the requirements of Regulation 52 & 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended in in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and othe

For GHK Hospitality & Infrastructures Limited

Suunil Gopichand Kariyaa Date: 12.08.2023 Place: Pune Managing Director

SECUR CREDENTIALS LIMITED (CIN- L74110MH2001PLC133050) Reg.Off: Prism Tower, "A' Wing, 8th Floor, Unit No 5, Off Link Road, Mindspace. Malad (West), Mumbai, Maharashtra - 400064 Email: complianceofficer@secur.co.in

Extract of IND AS Compliant Standalone Unaudited Financial Results for the Quarter ended June 30, 2023

	the quarter chaca dunc 30, 2023							
				(Ru	pees in Lacs)			
Sr.	D # 1	For the Quarter ended on						
No.	Particulars	30-06-2023 Unaudited	31-03-2023 Audited	30-06-2022 Unaudited	31-03-2023 Audited			
1	Total Income from Operations	1000.59	1419.16	1236.75	5001.33			
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	153.27	1.58	187.96	1,055.56			
Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)		153.27	1.58	187.96	1,055.56			
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	101.08	13.54	76.10	778.58			
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other		404.00	40.54	70.40	770.50			
6	Comprehensive Income (after tax)]	101.08 4.106.28	13.54 4,106.28	76.10 1.026.57	778.58 4.106.28			
6 Equity Share Capital 7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		4,106.28	-	1,020.57				
8	Earnings Per Share (of Rs. 5/- each) (For continuing operations*)							

Basic & diluted *There are no discontinuing operations Common Notes to above results:

1) The Above Unaudited financial results for the three months ended June 2023 have bee approved by the board of directors of the company at its meeting held on August 11, 2023.

0.03

1.90

The above unaudited financial results have been prepared from the interim condensed standalone financial statements which are prepared in accordance with Indian Accounting Standards (IND AS) the provisions of the companies act 2013 (the act) as applicable and guidelines issued by the securities and exchange board of India (SEBI) The IND AS are prescribed under section 133 of the act read with rule 3 of companies (Indian accounting standard) Rules 2015 and companies (Indian Accounting Standards) Amendment rule

There are no reportable segments, which signify or in the aggregate qualify for separate disclosure as per provisions of the relevant Ind AS. The management does not believe that the nformation about segments which are not reportable under IND AS would be useful to the users of these financial statements.

The Company Secur Credentials Limited has an associate enterprise 'Tempshire LLP There has been no activity under the LLP and as such the management has taken a decision to strike off the LLP in order to file the same for striking off, the bank account has been closed by the management therefore, the company has not considered the same for consolidation

Figures has been rounded off and regrouped /rearranged wherever necessary. Figures ha been rounded off and regrouped / re arranged wherever necessary.

The full format of the Financial Results is available on the Stock Exchange website www.bseindia.com, www.nseindia.com on the Company's website www.secur.co.in

For and on behalf of the Board Secur Credentials Limited SD/ Rahul Belwalkar

Managing Director DIN: 02497535 Date: August 13, 2023

जाहीर नोटीस

या नोटीसद्वारे आम जनतेस कळविण्यात येते की, माझे अशिल **श्री. उमेशभाई** आय. दवे आणि सौ. जयश्रीबेन आय. दवे हे कासमबाग, जय भवानी रोड, ऑफ बचानी नगर रोड, मालाड (पूर्व), मुंबई - ४०००९७ येथे स्थित रॉयल **कॉम्प्लेक्स "सी-विंग" को-ऑप हाउसिंग सोसायटी लि.**, म्हणून ओळखल्या जाणार्या सोसायटीचे सदस्य आहेत व त्यांच्या नावे सदर सोसायटी मधील सदनिका क्रमांक सी-४०२ व रु. ५०/- चे ५ शेअर असलेले शेअर सर्टिफिकेट क्रमांक ०१४ व विशिष्ट नंबर ०६६ ते ०७० (दोन्ही समाविष्ट) आहे. सदर मूळ शेअर सर्टिफिकेट क्रमांक ०१४ हरवलेले असल्या कारणाने माझ्या सदर अशिलोंनी सदर सोसायटी कडे डुप्लिकेट शेअर सर्टिफिकेट साठी अर्ज केला आहे.

सदर शेअर सर्टिफिकेट क्रमांक ०१४ व सदनिका क्रमांक सी - ४०२ किंवा त्याच्या कोणत्याही भागावर विक्री, देवाणघेवाण, करार, बक्षीसपत्र, भाडेपट्टा, धारणाधिकार, शुल्क, गहाणखत, टस्ट, वारसा हक्क, वहिवाटीचा हक्क, आरक्षण, बोजा, देखभाल किंवा इतर, याद्वारे कोणताही दावा/स्वारस्य असल्यास त्यांना या नोटीस/सूचनेद्वारे कळविण्यात येत आहे की त्यांनी त्यांच्या दाव्यासंबंधी हि नोटीस/सचना प्रकाशित झाल्याच्या तारखेपासून १४ दिवसांच्या आत मला खालील नमूद पत्यावर त्यासंबधीत योग्य त्यांकागद पत्रांसहित व पुराव्यासहित संपर्क करावा व तसे करण्यापासून सदर व्यक्ती अपयशी झाल्यास सदर व्यक्तीला त्या संबंधीचा आपला दावा सोडून दिलेला आहे असे समजून सदर सोसायटी डुप्लिकेट शेअर सर्टिफिकेट देण्याची प्रक्रिया सुरु करेल यांची सर्व संबंधीतांनी नोंद घ्यावी.

वितेश आर. भोईर, (एडवोकेट) १०, सुरज बाली निवास, स्टेशन रोड, रजीस्टेंशन ऑफिसच्या समोर, ठिकाण : मुंबई गोरेगाव (पश्चिम), मुंबई – ४०० १०४. दिनांक : १३.०८.२०२३

सुयोग टेलिमॅटीक्स लिमिटेड

सीआयएन:एल३२१०९एमएच१९९५पीएलसी०९११०७ नोंदणीकृत कार्यालय: स्योग हाऊस, प्लॉट क्र.३०, एमआयडीसी सेन्ट्रल रोड, अंधेरी पूर्व, मुंबई-४०००९३. दूर::०२२-२५७९५५१६ ई-मेल:investor@suyogtelematics.co.in, वेबसाईट:https://suyogtelematics.co.in

३० जून, २०२३ रोजी संपलेल्या तिमाहीकरिता लेखापरिक्षित विनीय निष्कर्षांचा अहवाल (रु.लाखात, नमद केलेल्या व्यतिरिक्त

ı		(0.00000, 134 4000 41 440000)					
अ. क्र.	तपशील	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष			
		३०.०६.२३ अलेखापरिक्षित	३०.०६.२२ अलेखापरिक्षित	३१.०३.२३ लेखापरिक्षित			
۶.	महसूल	३९४३.७९	३५९२.०७	१५२२८.२३			
٦.	खर्च	२३२८.८२	२०००.३३	९३२८.२३			
₹.	करपुर्व कालावधीकरिता नफा/(तोटा)	१६१४.९७	१५९१.७३	५९००.००			
٧.	कर खर्च	३९१.११	४५२.९४	१२६९.३७			
ч.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)	१२२३.८६	११३८.८०	४६३०.६३			
ξ.	उत्पन्न प्रतिभाग (रु.१०/- प्रत्येकी)						
l	१. मूळ	११.६८	१०.८६	४४.१८			
	२. सौमिकृत	११.६८	१०.८६	४४.१८			
	70.7		, ,,	, ,			

टिप: १. ३० जून, २०२३ रोजी संपलेल्या प्रथम तिमाहीकरिताचे अलेखापरिक्षित वित्तीय निष्कर्ष कंपनीच्या संचालक मंडळाने त्यांच्या १२ ऑगस्ट, २०२३ रोजी झालेल्या सभेत मान्य करण्यात आले आणि पुढे ते सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ३३ अन्वये बीएसईकडे सादर करण्यात आले. संपूर्ण नमुना कंपनीच्या www.suyogtelematics.co.ir वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

सुयोग टेलिमॅटीक्स लिमिटेडकरित शिवशंकर लातुरे ठिकाण: मुंबई डीआयएन:०२०९०९७२ दिनांक: १२.०८.२०२३

आरे ड्रग्ज ॲण्ड फार्मास्यूटिकल्स लिमिटेड

नोंदणीकृत कार्यालय: ई-३४, एमआयडीसी, तारापूर, बोईसर, जिल्हा पालघर-४०१५०६. सीआयएन:एल९९९९एमएच१९९०पीएलसी०५६५३८, दूर.:(०२२) २३४५५५४३

एजीएम सूचना व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३३वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, ०५ सप्टेंबर, २०२३ रोजी स.११.००वा. नोंदणीकृत कार्यालयात होणार आहे. सन २०२२-२३ करिता वार्षिक अहवालाचा सूचना भागधारकांना पाँठविण्यात आली आहे. एजीएमच्य वार्षिक अहवालाची प्रती बीएसईच्या www.aareydrugs.com वेबसाईटवर उपलब्ध आहे. कंपनी कायदा २०१३ च्या कलम ९१ नुसार एजीएमनिमित्त ३० ऑगस्ट, २०२३ ते ०५ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे भागहस्तांतरण पुस्तक व सदस्य नोंद पुस्तक बंद

कंपनीने ई-वोटिंग सेवा देण्यासाठी सेन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) ची सेवा नियुक्त केली आहे. ई-वोटिंग ०९ सप्टेंबर, २०२३ रोजी (स.९.००वा.) प्रारंभ होईल आणि ०४ सप्टेंबर २०२३ रोजी (सायं.५.००वा.) समाप्त होईल. या कालावधी दरम्यान कंपनीचे भागधारक ज्यांच्याकडे वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात नोंद तारीख २९ ऑगस्ट, २०२३ रोजी भागधारणा आहे त्यांना विद्युत स्वरुपात मत देता येईल. तद्नंतर सीडीएसएलद्वारे ई-वोटिंग बंद केले जाईल. ई-वोटिंग प्रक्रिया पडताळणीसाठी तपासनीस म्हणून श्री. विरेंद्र भट्ट, पुर्णवेळ कार्यरत कंपनी सचिव मुंबई यांची नियुक्ती करण्यात आली आहे. ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास हेल्पसेक्शन अंतर्गत http://instavote.linkintime.co.in वर उपलब्ध ई-वोटिंग मॅन्युअल आणि फ्रिकेन्टली आस्वड केश्चन्स (एफएक्य्) चा संदर्भ घ्यावा किंवा instameet@linkintime.co.in ई-मेल करावा.

संचालक मंडळाच्या आदेशान्वये आरे डग्ज ॲण्ड फार्मास्यटिकल्स लिमिटेडकरिता

मिहीर घटालीया दिनांक: १२ ऑगस्ट, २०२३ अध्यक्ष व व्यवस्थापकीय संचालव

SYRMA SGS

Syrma SGS Technology Limited Read, Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC

Andheri (East), Mumbai 400093 | CIN: L30007MH2004PLC148165 Email: investor.relations@syrmasgs.com • Website: www.syrmasgs.com Tel. No: +91 22 4036 3000 • Fax No: +91 22 2829 1176

PUBLIC NOTICE FOR CONVENING NINETEENTH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the Nineteenth Annual General Meeting ('AGM') of Syrma SGS Technology Limited will be held on Friday, September 08, 2023 at 11:00 A.M (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules notified thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Genera Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI') to transact the businesses set out in the notice calling AGM.

The VC/OAVM facility for the meeting shall be provided by Link Intime India Private Limite ('Link Intime') to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be $counted for the \, purpose \, of \, reckoning \, the \, quorum \, for \, AGM.$

In compliance with the MCA Circulars and Circular Nos. SEBI/ HO/CFD/ CMD2/CIR/P/ 2022/62 dated May 13, 2022, Circulars No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, issued by the SEBI, electronic copy of the Notice Convening the Nineteenth AGM, the Annual Report for the financial year ended March 31, 2023 along with the Login ID and Password for participating in AGM through VC and casting vote electronically, will be sent only by e-mail, within the statutory timelines, to all the Members whose email addresses are registered with the Company/Depository(ies). The same will also be made available on the website of the Company that is https://syrmasgs.com/ and at the websites of the stock exchanges where the shares of the Company are listed i.e https://www.bseindia.com and https://www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM.

Manner of registering and updating email addresses:

Place : Gurgao

Date : August 13, 2023

As the entire shareholding of the company is held in the demat form, the Members who have not yet registered their e-mail address can register the same with the Depositories by contacting their respective Depository Participant. Those members who have registered their e-mail address, mobile numbers, postal address and bank account details are requested to validate/update their registered details by contacting their respective Depository Participant.

Manner of casting vote through remote e-voting and e-voting during AGM The Company will be providing remote e-voting facility to its members to cast their votes

during remote e-voting period on the businesses as set forth in the notice convening the AGM of the Company, through the platform provided by Link Intime. A facility to vote electronically during the AGM shall also be available to the members which will be integrated with the VC platform provided by Link Intime. The e-Voting instructions and the process to join meeting through VC/ OAVM is set out in the AGM Notice. The company has fixed Friday, September 01, 2023, as the Record Date for determining

the eligibility of members to receive final dividend recommended by the Board of Directo of the Company for the year ended March 31, 2023.

The dividend will be paid within the stipulated period of 30 days from its declaration through electronic mode, to those Members whose updated bank account details are available. For members whose bank account details are not updated, dividend warrants/demand drafts will be sent to their registered address

To avoid delay in receiving dividends, members are requested to register/ update their bank account details.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM. For Syrma SGS Technology Limited

> Rahul Sinnarkar Company Secretar (M. No.: A39709)

रोज वाचा दै. 'मुंबई लक्षदीप'

TRIGYN TECHNOLOGIES LIMITED

Regd. Office: 27, SDF I, Seepz, Andheri (East), Mumbai - 400096 Tel: +91 22 6140 0909 Fax: +91 22 2829 1418 Website: www.trigyn.com Email: ro@trigyn.com · CIN - L72200MH1986PLC039341

	EXTRACT OF STATEMENT OF STANDALONE FINANCIAL RESULTS				EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS					
	FOR THE QUARTER ENDED JUNE 30, 2023 (Rupees in lakhs)					FOR THE QUARTER ENDED JUNE 30, 2023 (Rupees in				
		Quarter	ended	Year ended			Quarter ended		Year ended	
Sr. No	Particulars .	30 June 2023 Unaudited	30 June 2022 Unaudited	31 March 2023 Audited	Sr. No.	Particulars	30 June 2023 Unaudited	30 June 2022 Unaudited	31 March 2023 Audited	
1	Total income from Operations	3,126.82	2,699.30	17,251.95	1	Total income from Operations	32,250.08	28,527.40	127,272.44	
2	Net Profit / (Loss) for the period				2	Net Profit / (Loss) for the period				
ı	(before Tax, Exceptional and Extraordinary items)	(727.45)	(855.87)	700.93		(before Tax, Exceptional and Extraordinary items)	1,882.54	1,126.34	5,823.50	
3	Net Profit / (Loss) for the period before Tax				3	Net Profit / (Loss) for the period before Tax				
ı	(after Exceptional and Extraordinary items)	(728.51)	(857.45)	695.38		(after Exceptional and Extraordinary items)	1,882.54	1,126.34	5,823.50	
4	Net Profit / (Loss) for the period after Tax				4	Net Profit / (Loss) for the period after Tax				
ı	(after Exceptional and Extraordinary items)	(707.92)	(852.48)	430.17		(after Exceptional and Extraordinary items)	1,208.99	593.84	3,467.72	
5	Total Comprehensive income for the period [Comprising Profit / (Loss)				5	Total Comprehensive income for the period [Comprising Profit / (Loss)				
ı	for the period (after tax) and Other Comprehensive Income (after tax)]	(700.25)	(845.59)	347.81		for the period (after tax) and Other Comprehensive Income (after tax)]	1,162.61	2,364.39	7,339.18	
6	Equity Share Capital	3,078.57	3,078.57	3,078.57	6	Equity Share Capital	3,078.57	3,078.57	3,078.57	
7	Reserves excluding Revaluation Reserves as per balance sheet of				7	Reserves excluding Revaluation Reserves as per balance sheet of				
ı	previous accounting year			15,840.90		previous accounting year			65,021.07	
8	(i) Earnings Per Share (of Rs. 10/- each)				8	(i) Earnings Per Share (of Rs. 10/- each)				
	(for continuing and discontinued operations)					(for continuing and discontinued operations)				
	(a) Basic:	(2.30)	(2.77)	1.40		(a) Basic:	3.93	1.93	11.26	
L	(b) Diluted:	(2.30)	(2.77)	1.40		(b) Diluted:	3.93	1.93	11.26	

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 Stock Exchange(s) viz. www.bseindia.com and www.nseindia.com and the listed entity

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules.

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 Stock Exchange(s) viz. www.bseindia.com and www.nseindia.com and the listed entity Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules.

Notes to Standalone Financials Results

The unaudited financial statement for the quarter ended June 2023 has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 11, 2023. The financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS), the provisions of the Companies Act, 2013, and guidelines issued by the Securities and Exchange Board of India.

In terms of IND AS 108, the company is having a single reportable segment i.e. "Communication and information technology staffing support services"

The company has provided for gratuity and leave encashment expenses on proportionate as per actuarial valuation report for the year ended 31st March 2023.

Investments, Receivables and Loans and advances include balances in the accounts relating to overseas subsidiaries and step down overseas subsidiaries which were wound-up/liquidated/under liquidation in the earlier years and are fully provided for, are

		(Rupees in lacs)
Particulars	30th June 2023	31st March 2023
Investments		
Ecapital Solutions (Bermuda) Ltd*	50,972.96	50,972.96
<u>Debtors</u>		
Trigyn Technologies Limited, UK*	60.09	60.09
Loans and Advances		
Trigyn Technologies Limited, UK*	20.76	20.76
eVector Inc USA*	0.27	0.27
eCapital Solutions (Mauritius) Limited*	2.09	2.09
eVector India Private Limited*	0.10	0.10

*The company has carried forward in the book of accounts the balance of the above-mentioned overseas subsidiaries which has been wound up. The company is awaiting approval from the Reserve Bank of India for writing off these balances. The process for obtaining necessary approval and permissions from the Reserve Bank of India (RBI) under FEMA regulations is in progress. In view of this, Investments, Loans & advances, and provision for doubtful debts and impairment in the value of investments are retained and other entries are given effect in the books of account which are subject to the approval of RBI. This matter is being carried forward for more than 7 years.

A) Implementation and Management of Cloud-Based Virtual Classroom System in Identified Schools in Andhra Pradesh

The total contract value of the Andhra Pradesh State Fibernet Limited (APSFL) project amounts to Rs. 160 Crores inclusive of GST. This comprises Rs. 80 crores for the supply of materials and installation of video conferencing equipment and the balance Rs. 80 crores towards operations and maintenance. The company has completed a major portion of the supply contract. Balance work at 59 schools. 1 District Studio and Central Studio is still pending for completion due to non-allotment of sites from APSFL. The Company has recognized revenue of Rs. 79.90 crores in respect of the supply contract which includes unbilled revenue of Rs. 49.73 lacs up to 30th June 2023. This is in line with IND AS 115 – (Revenue from contracts with customers) accounting for contracts based on completion of the performance obligation. Prepaid expenses include an amount of Rs. 340.81 Lakhs representing project work in progress in respect of this project. Against the milestone billings done of Rs. 79.40 crores, Rs. 17.90 crores have been received and balance of Rs. 61.50 crores is outstanding for more than 3 years. The Company is also holding an inventory of Rs. 2.22 crores as on 30th June 2023. The operation and maintenance part of the contract was taken up in February 2019. The management has not booked any Quarterly Guaranteed Revenue on this part of the contract amounting to Rs. 80 crores, in view of uncertainty of collection.

Keeping in view the old outstanding of Rs. 61.50 crores being carried forward and poor collection till date, the management is of the view that their decision for not accounting unbilled revenue for AMC charges is justified and proper due to uncertainty of collection In support of the management's stand, the company has obtained an opinion from a subject matter expert as of 31st March 2022

B) Design, Development, Implementation, Operation, and Maintenance of Smart Parking Solution at Nashik

Due to various reasons, there was no collection of tolls from the 15 commissioned parking sites in Nashik. The company is in discussion with Nashik Smart City Development Corporation Ltd to sort out various issues related to the Smart Parking Project. During the quarter, the company has charged in the statement of Profit & Loss, the total expenditure of Rs. 45.09 lacs. The company has also amortized an amount of Rs. 27.90 lacs in respect of the capitalized portion of completed sites. The unamortized Capital Cost carried forward in the Balance Sheet as at 30.06.2023 of Rs. 7.44 Crores

Pending legal suits for recovery

a) Legal case filed by the company against Millennium Synergy Pvt. Ltd. and Iram Technologies Pvt. Ltd. The company has filed a special civil suit for the recovery of the damages from the above-mentioned parties. The next hearing is on 12th September, 2023.

b) Case filed by Iram Technologies Pvt. Ltd. against the company

Cheque bouncing case has been filed by Iram Technologies Pyt. Ltd. against the company in Small Causes Court. Bengalury under Section 138 of the Negotiable Instruments Act. In lieu of the above cheque, the company had cleared the liability and had requested the complainant to return the postdated cheques. However, the complainant has proceeded in filling the case against the company under Section 138 of the Negotiable Instruments Act. The company's lawyer presented arguments and filed written statements on behalf of the company. On 9th December 2021 relying on the purchase order, the Small Causes Court, Bengaluru had asked the company to deposit 20% of the purchase order value within 60 days. The company filed an appeal with Honorable High Court of Karnataka against the above order and obtained an interim stay on the order passed by the Small Causes Court, Bengaluru. On 11th July, 2023, the Counsel of accused filed a memo. The matter was stayed and is posted for hearing on 9th November, 2023.

The company and TECL entered into an MOU on 24-April-2019 to work on the ONGC project. Insolvency proceeding against TECL was admitted on 22-11-2019 at NCLT — Kolkata. ONGC terminated the contract on 29-11-2019. The Company's advocate had filed an application with NCLT in September 2020. There were certain defects raised by the Registry department while scrutinizing the file. The same was duly corrected by the company's advocate and the matter was heard by the NCLT Kolkata bench on April 8, 2021. The Bench condoned the delay in submitting the claim by the company. Further, it allowed the application of the company and directed the resolution professional to verify and accept the claim on its merit. NCLT has ordered the commencement of liquidation of the Toshniwal Enterprises Control Limited on 4th April 2022 and the stakeholders were called upon to submit their claim with proof. The matter was last heard on 27.06.2022 and Counsel appearing for Liquidator submitted the preliminary report and list of

stakeholders. There has been no development in the case.

The company had filed a suit in the Bombay High Court on August 2, 2019, appealing that the above party is restrained from terminating the consortium agreement and honor their commitments under the master service agreement. The court has appointed an arbitrator in the above matter. The cross examination of witness was carried out on November 29, 30 and December 1, 2021. The hearing for cross examination of claimant witness was done on 05/06-08-2022. The process of re-examination of claimant has started. The virtual meeting was held on February 3, 2023, for production of certain documents by the respondent based on which the final judgement will be given by the arbitrator. On 17th and 18th March, 2023 Arbitration meeting was held to hear the final arguments by claimant and certain document were requested to be produced from STPI by the Justice. On 10th June 2023, Arbitration Meeting with regard to the documents received from STPI for final hearing of Respondent's arguments (and Claimant's arguments in rejoinder) was held. On 15th July, 2023, a meeting was held for hearing the arguments of the Respondent. Subsequently to conclude the argument by Respondent and hear the final arguments of claimant, Arbitration meetings are fixed on 1st September, 2023 and 2nd September, 2023.

e) Writ Petitions filed by the company relating to Tamil Nadu projects

I) Coimbatore Smart City Limited The company had bid for the Selection of a System Integrator to Design, Supply, Implement, Operate, & Manage Integrated Command and Control Centre in Coimbatore Smart City Limited. The company's bid got rejected and therefore a Writ Petition challenging the disqualification was filed in Madras High Court. The writ petition was filed on 19th February 2021 with Madras High Court. The date of hearing for admission of the petition was 4th March 2021. The petition is pending for admission and a reply has been sought

II) Tiruppur Smart City Limited

The company had bid for the Selection of a System Integrator to Design, Supply, Implement, Operate, & Manage Integrated Command and Control Centre in Tiruppur Smart City Limited. The company's bid got rejected and therefore a Writ Petition challenging the disqualification was filed in Madras High Court. The writ petition was filed on 11th February 2021 with Madras High Court. The date of hearing for admission was 23-02-2021. The petition is pending for admission and a reply has been sought from the other party. The management has evaluated all the pending legal cases in consultation with their legal counsel and they believe that they have got a good case and expect a favorable outcome in the majority of the above cases.

Trigyn had received a notice from District Legal Service Authority, Krishna at Machilipatnam under Commercial Courts Act 2015 for mediation on claim for Rs. 5,08,87,381 Principal and Rs. 2,41,66,089 as interest calculated till 28-10-2022. We had requested for four weeks' time, thereafter we have not received any communication from the authority.

Other expenses of the Company includes ECL provision Rs. 2.45 crores for the current quarter including Rs. 2.25 crores for APSFL. The cumulative ECL provision made is Rs. 34.70 crores including Rs. 33.03 crores for APSFL.

The company was served with an Audit report for its Andhra Pradesh unit under Section 65(6) of the CGST Act 2017 under rule 101(5) on 5th April 2021 for FY 2017-18 and FY 2018-19. The company did not agree with the contents of the said audit report and filed a detailed reply on 21st May 2021 raising various preliminary objections along with a rebuttal to various audit paras. The GST department issued one more audit report titled "Final Audit Report" dated 15th June 2021. The company replied to the final audit report vide its letter dated 26th June 2021 raising various preliminary objections against the said final audit report. The department issued a pre-SCN Consultation Notice dated 4th August 2021 to the company wherein tax amounting to Rs. 36.39 lakhs, interest amounting to Rs. 182 Lakhs and a penalty amounting to Rs. 102 Lakhs were quantified during the audit. The company paid Rs. 22.33 lakhs under protest against the said demand. The company has submitted to the GST department that the liability of tax, interest, and penalty as mentioned in Form DRC-01A is not acceptable. On 18th February 2022 GST department issued SCN and the company has replied on the same. The case has been settled in May 2023 and Company has received an order from the GST authorities

dropping substantial demand. For the balance demand of Rs. 38.44 Lakhs, the company has filed an appeal. A search u/s 132 of the Income Tax Act was conducted by the Income Tax Act was conducted by the Income Tax department on 29th August 2018. Thereafter the notices were issued for the block assessment for the period 2014-15 to 2019-20 (7 assessment years). The company has received the assessment orders for said Block raising a fresh demand of Rs. 3.14 crores. The main reason for the demand is on account of adjustments to the returned income made at the processing stage and in one case dividend distribution tax credit has not been considered by the department which has resulted in wrongful addition. There being mistakes apparent from records, the company filed appeals/rectifications wherever applicable in consultation with the company's tax advisors.

10 The full impact of COVID-19 remains uncertain and could be different from the estimates considered while preparing these Standalone Financial Statements. The company will continue to closely monitor any material changes to future economic conditions During the year, the company project teams and employees were "Working from Home". Some of the Group's projects particularly the Cloud-Based Virtual Classroom System at Andhra Pradesh and toll collection from the Parking project at Nashik were badly affected on account of the prolonged lockdown. The management of respective companies of the Group has evaluated the possible impact of this pandemic on the business operations and the financial position of the Group where fixed expenditures such as permanent staff salary, office and godown rent, finance costs, manpower agency charges, and others which have been accounted but could not be covered by revenue billing due to the prolonged lockdown.

12 The new code on Social Security, 2020 (the Code) has been enacted, which would impact the contributions by the Company towards Provident Fund and Gratuity. The effective date from which the changes are applicable is yet to be notified. The Ministry of Labour and Employment (the Ministry) released draft rules for the Code on November 13, 2020, and has invited suggestions from stakeholders which are under active consideration by the Ministry. The Company will complete its evaluation and will give appropriate impact in its financial statements in the period in which the Code becomes effective and the related rules are published.

13 The exceptional item for the guarter & year to date ended represents provision for the loan given to the subsidiary.

14 The balance of associate companies of United Telecoms Limited (UTL) in the books of Trigyn Technologies Limited as of 30th June 2023 is as follows: Amount (Rs. in lakhs) 70.00 Receivable from Promuk Hoffman International Pvt. Ltd 1.32 Receivable from United Telelinks (Bangalore) Ltd.

Receivable from United Telecoms Limited given as an advance for bidding for new project and providing expertise 15 Earnings per share for the quarters ended June 30, 2023, March 31, 2023 and June 30, 2022 are not annualised

16 Figures of the previous quarter/period/year have been regrouped and reclassified, wherever considered necessary to correspond with the current period presentation.

Rental Advance to United Telecoms Limited

Security Deposit to United Telecoms Limited for premises rented

Security Deposit to Aktivolt Celtek Pvt Ltd. for premises rented

The unaudited financial statement for the quarter ended June 2023 has been reviewed by the audit committee and approved by the Board of Directors at their respective meetings held on August 11, 2023. The financial results of the company have been prepared

in accordance with Indian Accounting Standards (IND AS), the provisions of the Companies Act, 2013, and guidelines issued by the Securities and Exchange Board of India.

In terms of IND AS 108, the company is having single reportable segment i.e. "Communication and information technology staffing support services" The company has provided for gratuity and leave encashment on proportionate basis as per actuarial valuation report for the year ended 31st March 2023, except in case of overseas subsidiaries where provision is made as per local applicable laws.

The financial statements of subsidiaries Leading Edge Infotech Limited (LEIL) and Trigyn Technologies India Private Limited (TTIPL) have been prepared on going concern basis despite the negative net worth of the Company as at the quarter-end. As of 30th June 2023, both the above companies are not in a position to meet their commitments on their own and are totally dependent on the financial support of the Holding company. The management is in the process of taking steps to revive the business and is also exploring other alternates such as merger/amalgamation/liquidation. Since both the companies are supported by the holding company, the financial statements have been prepared on going concern basis despite the negative net worth of these Companies at the quarter-end. During the year, the Group's project teams and employees were "Working from Home". Some of the Group's projects particularly the Cloud-Based Virtual Classroom System at Andhra Pradesh and toll collection from the Parking project at Nashik were badly affected on account of the prolonged lockdown. The management of respective companies of the Group has evaluated the possible impact of this pandemic on the business operations and the financial position of the Group where fixed expenditures such as permanent staff salary, office and godown rent, finance costs, manpower agency charges, and others which have been accounted but could not be covered by revenue billing due to the prolonged lockdown.

The full impact of COVID-19 remains uncertain and could be different from the estimates considered while preparing these consolidated Financial Statements. The Group will continue to closely monitor any material changes to future economic conditions. The quarterly results of eight subsidiaries namely Trigyn Technologies Inc, USA, Trigyn Technologies Schweiz GmbH, Switzerland, Trigyn Technologies (India) Private Limited, Leading Edge Infotech Limited, Trigyn EduExpert Pvt Ltd, Trigyn e-Governance Pvt Ltd, Trigyn Fin-Tech Pvt Ltd and Trigyn Healthcare Pvt Ltd are management certified.

Figures of the previous guarter have been regrouped and reclassified, wherever considered necessary to correspond with the current period presentation.

For TRIGYN TECHNOLOGIES LIMITED R. Ganapathi Chairman & Non-Executive Director

68.21

34.55

29.50

500.00

Date : August 11, 2023