

3<sup>rd</sup> August 2024.

To,

The Secretary Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 500945</b>	The Secretary Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra East, Mumbai – 400 059 <b>Symbol: VALUEIND</b>
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Dear Sir,

**Subject - Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisements – Notice of 35<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2022 – 23 and E-Voting**

This is to inform that the Company has published newspaper advertisements [All editions of Financial Express (in English) and Aurangabad Edition of Loksatta (in Marathi)] on August 03, 2024 containing information about 35<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2022 - 23 and E-Voting.

Copies of newspaper clippings are annexed herewith, which are also available on the website of the Company at [www.valueind.in](http://www.valueind.in)

Kindly take the same on record.

Thanking you,

Yours truly,

**For VALUE INDUSTRIES LIMITED**

(A Company under Corporate Insolvency Resolution Process  
by NCLT order dated 5 September, 2018 read with Orders dated  
8<sup>th</sup> August, 2019 and 25<sup>th</sup> September, 2019)

**AMOL A. MANDLIK**  
**DIRECTOR**  
**DIN: 10367846**

**HIM TEKNOFORGE LIMITED**  
 CIN: L29130HP1971PLC000904  
 Registered Office: Village Billanwali, Baddi - 173205, Distt: Solan (H.P.)  
 Telephone No.: +91(1795)650426 Fax No.: +91(1795)245467  
 E-mail: gujarat.gears@gmail.com, Website: www.himteknoforge.com

**EXTRA ORDINARY GENERAL MEETING (EGM) OF THE COMPANY**  
 The Members are hereby informed that the Extra Ordinary General Meeting ("EGM") of the Members of Him Teknoforge Limited ("the Company") will be held on Wednesday, August 28, 2024 at 11:00 A.M. (IST) at Regd. Off.: Village Billanwali, Baddi, Solan, Baddi, Himachal Pradesh - 173205, to transact the business set out in the Notice convening the EGM.  
 In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI (collectively referred to as "relevant circulars"), the Notice of EGM dated July 31, 2024 will be sent only through electronic mode by e-mail to those members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on August 02, 2024 and whose email address is registered.  
 The Notice of EGM will be available on the Company's website at www.himteknoforge.com and on the website of BSE Limited at www.bseindia.com.  
 Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent by the Company, and holds shares as of the cut-off date, i.e. August 21, 2024, such Member may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or mcsl@baroda@gmail.com. However, if a Member is already registered with CDSL for remote e-voting then existing User ID and password can be used for casting vote.  
 Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DP's and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite documents to mcsl@baroda@gmail.com.  
 Members are requested to carefully read all the Notes set out in the Notice of EGM and the manner of casting votes through remote e-voting and physical voting at the EGM.

**FOR HIM TEKNOFORGE LIMITED**  
 Sd/-  
 Himanshu Kalra  
 Company Secretary & Compliance Officer  
 ACS No: A62896  
 Place: Chandigarh  
 Date: 02.08.2024

**U.P. STOCK AND CAPITAL LIMITED**  
 (Formerly U.P. Stock Exchange Limited)  
 CIN : U67120UP1979PLC004876  
 'PADAM TOWERS', 14/113, CIVIL LINES, KANPUR - 208 001  
 Mob. No.: 8004939128 | Email: upstockcl@gmail.com | Website: www.upstockcl.in

**NOTICE TO SHAREHOLDERS**  
**SUBJECT: TRANSFER OF EQUITY SHARES OF THE COMPANY TO IEPF SUSPENSE ACCOUNT**

NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 (the "Act"), read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"), and amendment thereof, the equity shares of the Company in respect of which dividend has remained unpaid/ unclaimed for a period of 7 (seven) consecutive years or more are required to be transferred by the Company to the DEMAT Account of the Investor Education & Protection Fund ("IEPF") Authority.  
 Notice is further given that in accordance with IEPF Rules, individual notices have already been sent to the respective shareholders, whose shares are liable to be transferred to the IEPF Suspense Account, at their latest available address in the records of the Company/ RTA for taking appropriate actions. Details of the Equity shares due to be transferred to IEPF Suspense Account have also been uploaded on the Website of Company [www.upstockcl.in](http://www.upstockcl.in) under the head Investors - 'Shares Transferred to be transferred to IEPF'. All the concerned shareholders, whose dividend for the Financial Year 2016-17, have remained unpaid or unclaimed for seven consecutive years, are advised to claim the dividend amount from the Company on or before **3rd November, 2024** and failure to claim the same would lead to transfer of equity shares related to such dividend to DEMAT Account of the IEPF Authority. Concerned shareholders are requested to refer to the Company's website, as mentioned above, to verify the details of unclaimed / unpaid dividends and the equity shares which are liable to be transferred to the IEPF Authority.  
 In case concerned shareholders do not claim their unclaimed dividend by **3rd November, 2024**, the Company shall, with a view to comply with the Rules, transfer the equity shares to the IEPF Authority without any further notice to the shareholders. Please also note that no claim shall lie against the Company in respect of equity shares transferred to IEPF pursuant to the said Rules. All benefits accruing on such shares viz., dividend, bonus shares, split, consolidation, fraction shares etc., except right issue, shall also be transferred to IEPF Authority in compliance of the Act and the Rules framed thereunder.  
 Shareholders may note that, no claim shall lie against the Company in respect of Unclaimed Dividend / Shares transferred to IEPF pursuant to the Rules. However, it can be claimed back from the IEPF Authority after following the procedure prescribed under the IEPF Rules.  
 In case of any queries / clarifications, concerned shareholders may contact the Company by sending email at [upstockcl@gmail.com](mailto:upstockcl@gmail.com) or by calling at Mob.9919002307 / 8004939128.

**FOR U.P. Stock and Capital Limited**  
 Prem Bahadur Singh  
 (Chief Executive Officer)  
 Date: 01.08.2024  
 Place: Kanpur

**RDB REALTY & INFRASTRUCTURE LTD.**  
 CIN: L16003WB2006PLC110039  
 Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor  
 Room No- 10 Kolkata-700011,  
 Ph No (033) 44500500, Fax: 033-22420588;  
 Email id : [secretarial@rdbindia.com](mailto:secretarial@rdbindia.com); Website: [www.rdbindia.com](http://www.rdbindia.com)

**EXTRACT OF REVISED AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024 PURSUANT TO THE NCLT ORDER RECEIVED ON 19TH JULY, 2024**  
 (Rs. in Lakhs)

Particulars	Quarter ended		
	31.03.2024 (Audited)	31.03.2024 ((Audited)	31.03.2023 (Audited)
Total income from operations (net)	3684.59	6784.05	4246.01
Net Profit before Tax and exceptional items	(7.29)	360.02	119.11
Net Profit before Tax after exceptional items	(7.29)	360.02	119.11
Net Profit/loss after Tax	(8.69)	270.17	106.91
Total Comprehensive Income for the period (Comprising profit for the period after tax and other comprehensive income after tax)	(8.69)	270.17	106.91
Paid-up Equity Share Capital			
Face Value Rs. 10/- Per Share)	1728.34	1728.34	1728.34
Reserves (As shown in the Audited Balance Sheet of previous year)	2014.23 (as on 31/03/24)	2014.23 (as on 31/03/24)	1745.22 (as on 31/03/23)
Basic and Diluted Earning Per Share for the period	(0.05)	1.56	0.62

**Notes:**  
 1. The above result was reviewed by the Audit Committee on 2nd August, 2024 and approved by the Board of Directors of the Company at its meeting held on 2nd August, 2024.  
 2. 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 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 on the company's website ([www.rdbindia.com](http://www.rdbindia.com)).

**FOR AND ON BEHALF OF THE BOARD**  
 Sd/-  
**Neera Chakravarty**  
 DIN: 09096844  
 Whole-time Director  
 Place: Kolkata  
 Date: 02.08.2024

**CENTRAL UNIVERSITY OF HARYANA MAHENDERGARH**  
 (NAAC Accredited 'A' Grade University)  
**Registration Opens for Under Graduate (UG) Programmes under CUET-2024 ACADEMIC SESSION: 2024-25**

Central University of Haryana, Mahendergarh invites online Registration Forms for the candidates who have appeared in CUET (UG)-2024 examination conducted by National Testing Agency for admission to the following programmes:

**UNDER GRADUATE (UG) PROGRAMMES**

B.Voc. - Retail and Logistics Management, Bio-Medical Sciences and Industrial Waste Management	Integrated Programmes - B.Sc.- M.Sc. Physics, B.Sc.-M.Sc. Chemistry and B.Sc.-M.Sc. Mathematics
B.Sc. (Hons.) in Psychology	

**IMPORTANT DATE**

Last date for online Registration	10/08/2024
Registration Link	<a href="https://cuhcet.samarth.edu.in/">https://cuhcet.samarth.edu.in/</a>

For more details please visit [www.cuh.ac.in](http://www.cuh.ac.in) **REGISTRAR**

**Kogta Financial (India) Limited**  
 Regd. Office: 'Kogta House' Azad Mahalla, Near Railway Station, Bijnainagar, Rajasthan-305624 • Website: [www.kogta.in](http://www.kogta.in) • Email: [compliance@kogta.in](mailto:compliance@kogta.in)  
 Phone: 0141-8767000 • CIN: U67120RJ1996PLC011406

**Statement of Unaudited Financial Results for the quarter ended on June 30, 2024**  
 (Amount in Lacs, except EPS)

Sl. No.	Particulars	Quarter Ended		
		30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Total Income from Operations	20914.63	15013.68	77032.28
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3194.54	2701.73	18989.38
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3194.54	2701.73	18989.38
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2370.24	2010.76	14092.95
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	2362.91	1882.35	14041.48
6	Paid up Equity Share Capital	5345.29	1062.23	1067.66
7	Reserves (excluding Revaluation Reserve)	17795.54	10694.54	119474.78
8	Securities Premium Account	137048.28	80884.59	81178.39
9	Net worth	190244.26	114852.52	127223.39
10	Paid up Debt Capital / Outstanding Debt	380533.09	272073.05	390456.57
11	Outstanding Redeemable Preference Shares	NIL	NIL	NIL
12	Debt Equity Ratio	1.99	2.36	3.05
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) :			
1. Basic:	4.44	3.79	26.51	
2. Diluted:	1.46	1.26	8.82	
14	Capital Redemption Reserve	Not Applicable	Not Applicable	Not Applicable
15	Debiture Redemption Reserve	Not Applicable	Not Applicable	Not Applicable
16	Debit Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable

**Note:** (1) The above is an extract of the detailed format of quarterly and annual results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly/annual financial results are available on the websites of the Stock Exchanges and the listed entity. (<https://www.bseindia.com>) and (<https://www.kogta.in/investor-information/financial-performance/>). (2) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchanges (BSE Ltd.) and can be accessed on the URL (<https://www.bseindia.com>). (3) The impact on net profit / loss, total comprehensive income or any other relevant financial items due to changes in accounting policies shall be disclosed by means of a footnote. (4) Earnings per equity share has been recomputed for the previous periods considering the impact of bonus shares and automatic adjustment in conversion ratio of Compulsorily Convertible Preference Shares, share warrants & ESOPs.

**FOR AND ON BEHALF OF BOARD OF DIRECTORS OF KOGTA FINANCIAL (INDIA) LIMITED**  
 Sd/-  
 Arun Kogta (Managing Director & CEO)  
 DIN: 05109722  
 Date: August 02, 2024  
 Place: Jaipur

**The South Indian Bank Ltd.**  
 CIN: L65191KL1929PLC001017  
 Regd. Office: "SIB House", SIB House, Mission Quarters  
 P B No.28, T.B Road, Thirissur-680001 Tel.0487-2420020  
[www.southindianbank.com](http://www.southindianbank.com) E-mail: [ho2006@sib.co.in](mailto:ho2006@sib.co.in)

**96<sup>th</sup> ANNUAL GENERAL MEETING OF THE SOUTH INDIAN BANK LIMITED**

Security holders of the Bank may note that the 96<sup>th</sup> Annual General Meeting of The South Indian Bank Limited will be held on Tuesday, 27th August, 2024 at 11 a.m. (IST) via Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 read with General Circulars No. 14/2020 dated 08th April, 2020, General Circulars No. 15/2020 dated 13th April, 2020, General Circular No 20/2020 dated 05th May, 2020, General Circulars No. 2/2022 dated 05th May, 2022, General Circular No 10/2022 dated 28th December 2022 and General circular No. 09/2023 dated on 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its circulars No. SEBI/HO/DDHS/PIR/2023/0164 dated October 06, 2023 on Limited relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2023/167 dated October 07, 2023 on Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred to as "SEBI Circulars") and all other applicable laws and circulars issued by MCA, Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting. The registered office of the Bank shall be deemed to be the venue for the AGM.

- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for FY 2023-24 will be sent to all the security holders whose email addresses are registered with the Bank/Depository Participant(s). Security holders holding shares and debentures in dematerialized mode and had not registered their email addresses and mobile numbers are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode and had not registered their email addresses and mobile numbers are requested to furnish their email addresses and mobile numbers with the Bank's Registrar and Share Transfer Agent Mrs. Link Intime India Pvt. Ltd., Surya 35, Mayflower Avenue Behind Senthil Nagar Sowripalayam Road Coimbatore - 641028 Tel: 0422-2314792 Email: [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in), Website: [www.linkintime.co.in](http://www.linkintime.co.in). This would also enable those shareholders to attend the AGM/cast their votes for the items to be transacted in the Annual General Meeting of the Bank.
- The notice of the 96<sup>th</sup> AGM and Annual Report for the Financial year 2023-24 will also be made available on the Bank's website, at <https://www.southindianbank.com> under "Investor Desk" section, the same can also be accessed from the following web link viz. <https://www.southindianbank.com/content/annual-report-financial-year-2023-24-2024/035> further the websites of the stock exchanges viz. BSE Limited at <https://www.bseindia.com> and on the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the CDSL's website, [www.evotingindia.com](http://www.evotingindia.com).
- Shareholders will have an opportunity to attend the AGM through electronic mode only and cast their vote remotely or through the e-voting system during the meeting on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or through e-voting facility at the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visit <https://www.southindianbank.com> to obtain such details.
- The Board of Directors has recommended a dividend of 30% i.e. ₹ 0.30 per Equity share of face value of ₹ 1 per share for the Financial year ended March 31, 2024 which will be subjected to the approval of Shareholders at AGM. Shareholders holding their shares in Demat form are requested to update their Bank account details with their Depository Participants and those who are holding shares in physical form may update the same with Bank/RTA.
- The dividend once approved by the shareholders will be paid on or before 25th September 2024, through various online transfer modes or through issue of Dividend warrants.
- In accordance with the provisions of the Income Tax Act, 1961 as amended by Finance Act, 2020, with effect from April 1, 2020, dividend declared and paid by the Bank is taxable in the hands of the shareholders and Bank is required to deduct tax at source ("TDS") on dividend paid to the shareholders at the applicable rates. The details / information in this regard are attached as Annexure to the notice of the 96<sup>th</sup> Annual General Meeting of the Bank.
- Security holders may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the shareholders and/or debenture holders, unless the same is specifically requested.
- The 96<sup>th</sup> AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.

**For The South Indian Bank Limited**  
 Sd/-  
 (Jimmy Mathew)  
 Company Secretary  
 Place: Thirissur  
 Date : August 2, 2024

**VALUE INDUSTRIES LIMITED**  
 CIN: L99999MH1988PLC046445  
 Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chittoegaon, Tq. Pithan, Dist: Aurangabad- 431 105  
 Email: [secretarial@vg.in](mailto:secretarial@vg.in) Website: [www.valueind.in](http://www.valueind.in)

**NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the Thirty Second Annual General Meeting ("AGM") of the Members of VALUE INDUSTRIES LIMITED (Company under Corporate Insolvency Resolution Process) will be held on Monday, 26th day of August, 2024, at 12:00 Noon at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittoegaon Taluka Pathan Dist. Aurangabad - 431 105 Maharashtra (AGM) to transact the business as set out in Notice convening the AGM. The copies of the Notice of AGM together with the Annual Report for the financial year ended on 31<sup>st</sup> March, 2020, is being sent by electronic mode to all the members whose email addresses are registered with the Company / Depository Participant(s) for communication purposes. The Notice of the AGM and the Annual Report of the Company for the financial year ended on 31st March, 2020 is also being made available on the website of the Company viz. [www.valueind.in](http://www.valueind.in)  
 Notice is further given that pursuant to the provisions of section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, 20th August, 2024 to Monday, 26th August, 2024 (both days inclusive) for the purpose of the AGM.  
 In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 Read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, notice is further given that,

- The business set out in the notice are also being transacted through voting by electronic means (remote e-voting). For this purpose the Company has made arrangements with Central Depository Services Limited (CDSL) for facilitating e-voting to enable the members to cast their votes electronically. Detailed procedure and instructions for remote e-voting have been annexed to the Notice of the ensuing AGM. The members can cast their vote through remote e-voting facility provided by CDSL. The company is also providing facility for voting by ballot at the AGM apart from providing remote e-voting facility for all those members who are present at the AGM but have not casted their votes by availing the remote e-voting facility. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in AGM.
- The communication relating to remote e-voting inter-alia containing the User Id and password along with the copy of the notice conveying the AGM forms part of the Annual Report.
- The remote e-voting shall commence on Friday, 23rd August, 2024 at 9:00 a.m. and shall end on Sunday, 25th August, 2024 at 5:00 p.m. (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.
- The Company has fixed Monday, 19th August, 2024 as the cut-off date 'entitlement date' for identifying the members for determining the eligibility to vote by electronic means or at AGM by ballot. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person who acquires shares and becomes member of the Company after the date of dispatch of notice of AGM and holding shares on the cut-off date 'entitlement date' i.e. Monday, 19th August, 2024 may obtain the login ID and Password from Ms. Sujata Parab, Authorised Person of the Company, who is responsible to address the grievances connected with the facility for voting by electronics means by sending an email request to [secretarial@vg.in](mailto:secretarial@vg.in) or Members may also call on 9619894307 or send a request to the Company by writing at [secretarial@vg.in](mailto:secretarial@vg.in) or by email.
- In case of queries, if any, with regard to remote e-voting, members may refer the frequently asked questions (FAQ) for members and e-voting user manual for members available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free number 1800225533 or send a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

**For VALUE INDUSTRIES LIMITED**  
 (A Company under Corporate Insolvency Resolution Process by NCLT Order dated September 5, 2018 read with Orders dated August 8, 2019 and September 25, 2019)  
**ABHIJIT GUHATHAKURTA**  
**RESOLUTION PROFESSIONAL**  
 No. IBB/PA-003/IP/NO00103/2017-18/11158  
 Place: Mumbai  
 Date: 02<sup>nd</sup> August, 2024

**VALUE INDUSTRIES LIMITED**  
 CIN: L99999MH1988PLC046445  
 Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chittoegaon, Tq. Pithan, Dist: Aurangabad- 431 105  
 Email: [secretarial@vg.in](mailto:secretarial@vg.in) Website: [www.valueind.in](http://www.valueind.in)

**NOTICE OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the Thirty Fifth Annual General Meeting ("AGM") of the Members of VALUE INDUSTRIES LIMITED (Company under Corporate Insolvency Resolution Process) will be held on Monday, 26<sup>th</sup> day of August, 2024, at 02:15 p.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittoegaon Taluka Pathan Dist. Aurangabad - 431 105 Maharashtra (AGM) to transact the business as set out in Notice convening the AGM. The copies of the Notice of AGM together with the Annual Report for the financial year ended on 31<sup>st</sup> March, 2023, is being sent by electronic mode to all the members whose email addresses are registered with the Company / Depository Participant(s) for communication purposes. The Notice of the AGM and the Annual Report of the Company for the financial year ended on 31<sup>st</sup> March, 2023 is also being made available on the website of the Company viz. [www.valueind.in](http://www.valueind.in)  
 Notice is further given that pursuant to the provisions of section 91 of the Companies Act 2013, read with Rule 10 of the Companies (Management & Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, 20th August, 2024 to Monday, 26<sup>th</sup> August, 2024 (both days inclusive) for the purpose of the AGM.  
 In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 Read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, notice is further given that,

- The business set out in the notice are also being transacted through voting by electronic means (remote e-voting). For this purpose the Company has made arrangements with Central Depository Services Limited (CDSL) for facilitating e-voting to enable the members to cast their votes electronically. Detailed procedure and instructions for remote e-voting have been annexed to the Notice of the ensuing AGM. The members can cast their vote through remote e-voting facility provided by CDSL. The company is also providing facility for voting by ballot at the AGM apart from providing remote e-voting facility for all those members who are present at the AGM but have not casted their votes by availing the remote e-voting facility. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in AGM.
- The communication relating to remote e-voting inter-alia containing the User Id and password along with the copy of the notice conveying the AGM forms part of the Annual Report.
- The remote e-voting shall commence on Friday, 23rd August, 2024 at 9:00 a.m. and shall end on Sunday, 25th August, 2024 at 5:00 p.m. (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.
- The Company has fixed Monday, 19th August, 2024 as the cut-off date 'entitlement date' for identifying the members for determining the eligibility to vote by electronic means or at AGM by ballot. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person who acquires shares and becomes member of the Company after the date of dispatch of notice of AGM and holding shares on the cut-off date 'entitlement date' i.e. Monday, 19th August, 2024 may obtain the login ID and Password from Ms. Sujata Parab, Authorised Person of the Company, who is responsible to address the grievances connected with the facility for voting by electronics means by sending an email request to [secretarial@vg.in](mailto:secretarial@vg.in) or Members may also call on 9619894307 or send a request to the Company by writing at [secretarial@vg.in](mailto:secretarial@vg.in) or by email.
- In case of queries, if any, with regard to remote e-voting, members may refer the frequently asked questions (FAQ) for members and e-voting user manual for members available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free number 1800225533 or send a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

**For VALUE INDUSTRIES LIMITED**  
 (A Company under Corporate Insolvency Resolution Process by NCLT Order dated September 5, 2018 read with Orders dated August 8, 2019 and September 25, 2019)  
**ABHIJIT GUHATHAKURTA**  
**RESOLUTION PROFESSIONAL**  
 No. IBB/PA-003/IP/NO00103/2017-18/11158  
 Place: Mumbai  
 Date: 02<sup>nd</sup> August, 2024

**SUPER SALES INDIA LIMITED**  
 Regd. Office: 34-A, Kamaraj Road, Coimbatore - 641018  
 CIN : L117111T1981PLC001109  
 Email : [ssii@vaamaa.com](mailto:ssii@vaamaa.com) Web : [www.supersales.co.in](http://www.supersales.co.in)

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024**  
 (₹ in Lakhs)

Sl No	Particulars	Quarter Ended		
		30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Total Income from Operations	9,891.55	10,839.01	43,000.88
2	Net Profit / (Loss) for the period (before tax, Exceptional items)	109.12	821.97	2,350.51
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	109.12	821.97	2,561.89
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	101.66	590.15	1,986.72
5	Total Comprehensive Income for the period (Comprising Profit/Loss for the period (after tax) and other comprehensive income (after tax))	3,777.74	6,087.98	12,545.82
6	Paid-up equity share capital (face value of ₹10 each)	307.15	307.15	307.15
7	Reserves (excluding revaluation reserves as shown in the Audited Balance Sheet of previous year)	-	-	55,459.75
8	Earnings Per Share (of ₹10 each) (for Continuing & discontinued operations)			
	Basic	3.31	19.21	64.68
	Diluted	3.31	19.21	64.68

**NOTES:**  
 The above is an extract of the detailed format of Quarterly and Annual Results filed with the stock exchange under Regulation 33 of SEBI (Listing obligations and disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial results are available on the stock exchange website [www.bseindia.com](http://www.bseindia.com) and Company website: [www.supersales.co.in](http://www.supersales.co.in).

**On behalf of the Board**  
 Coimbatore (Sd/-) SANJAY JAYAVARTHANAVELU  
 02.08.2024 Chairman

**Texmaco INFRASTRUCTURE & HOLDINGS LIMITED**  
 Infrastructure & Holdings Ltd.  
 CIN : L70101WB1939PLC009800  
 Regd. Office : Belgharia, Kolkata -700 056  
 Phone : +91-33-2569 1500, Fax : +91-33-2541 2448, Website : [www.texinfra.in](http://www.texinfra.in)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2024**  
 Rs. in Lakhs

Sr. No.	PARTICULARS	STANDALONE				CONSOLIDATED			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30-Jun-2024 (Unaudited)	31-Mar-2024 (Audited)	30-Jun-2023 (Unaudited)	31-Mar-2024 (Audited)	30-Jun-2024 (Unaudited)	31-Mar-2024 (Audited)	30-Jun-2023 (Unaudited)	31-Mar-2024 (Audited)
1	Total Income from Operations	379.64	368.01	380.57	1937.89	551.68	539.85	535.26	2586.65
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	10.31	(64.91)	10.21	277.48	3.53	(71.34)	6.37	262.77
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	10.31	(64.91)	10.21	277.48	3.53	(71.34)	6.37	262.77
4									

MITSU CHEM PLAST LIMITED

CIN: L25111MH1988PLC048925
Regd. Office: 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (West), Mumbai - 400 080. Phone No: 022-2592 0055

NOTICE
Notice is hereby given that the Thirty Sixth (36th) Annual General Meeting ("AGM") of the Company will be held on Tuesday, August 27, 2024 at 11.30 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The Notice of the AGM and Annual Report of the Company for the financial year 2023-24 is available on the Company's website at www.mitsuchem.com and on the website of BSE Ltd at www.bseindia.com.

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013("Act") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, August 21, 2024 to Tuesday, August 27, 2024 (both days inclusive), on account of the AGM.

For the purpose of determining eligibility of member's entitlement of dividend for the year ended March 31, 2024, if approved at the ensuing AGM of the Company, shall be payable to those shareholders whose names will appear on the Register of Members furnished by the RTA / DP as at the closure of the business hours on Tuesday, August 20, 2024.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by BigShare Services Private Limited (Bigshare).

The details of remote e-voting are given below:

- 1) The e-voting period will commence on Saturday, August 24, 2024 at 9:00 a.m. IST and ends on Monday, August 26, 2024 at 5:00 p.m. IST. Thereafter, the e-voting module will be disabled.
2) The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. Tuesday, August 20, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
3) The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
4) A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.
5) Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on cut-off date i.e. Tuesday, August 20, 2024 may obtain login ID & password for e-voting by sending a request at ivote@bigshareonline.com

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Bigshare Services Pvt. Ltd, Registrar and Transfer Agent of the Company, on a temporary basis at investor@bigshare.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.ivote.bigshareonline.com or call at 1800 22 54 22 and 022-62638338.

For MITSU CHEM PLAST LIMITED Sd/- JAGDISH DEDHIA CHAIRMAN AND WHOLE-TIME DIRECTOR

COMFORT INTECH
CIN: L74110DD1994PLC091676
Registered Office: 106, Avkar, Aliganj Nagar, Kalyana, Daman, Daman & Diu - 396210; Corporate Office: A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai-400064; Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527; Email: info@comfortintech.com; Website: www.comfortintech.com

NOTICE OF 30th ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

In continuation of our newspaper notice published on Wednesday, July 31, 2024, NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of COMFORT INTECH LIMITED (the Company) will be held on Friday, August 23, 2024 at 11:30 A.M. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 06, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/DHS/ P/CIR/2023/0164 dated October 6, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued, without the physical presence of the Members at the common venue.

The Annual Report of the Company including AGM Notice for the financial year 2023-2024 ("Annual Report") were sent through electronic mode only to all those members whose email id are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and the SEBI circulars and same has been completed on Thursday, August 01, 2024. Members can join and participate in the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at http://www.comfortintech.com/investorrelation and on the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com. Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

Members holding shares in physical mode and/or who have not registered/updated their email address with the Company's RTA/ the Depositories and/or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date i.e. Friday, August 16, 2024 can obtain login details for joining the AGM through VC/OAVM facility including remote e-voting by sending a request at evoting@nsdl.co.in and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

E-Voting:
NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting/e-voting during the AGM. Members whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period:
Commencement of remote e-voting From 9:00 A.M. IST on Tuesday, August 20, 2024
End of remote e-voting Upto 5:00 P.M. IST on Thursday, August 22, 2024

During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently.

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/or VC/OAVM facility, may contact NSDL for technical assistance viz. Mr. Rahul Rajbhar at evoting@nsdl.co.in/ Rahul.Rajbhar@nsdl.com or call on toll free no: 022 - 4886 7000, 022 - 2499 7000 and 022 - 2499 4200 or email at info@comfortintech.com or call at Tel. No. 022-68948508/09.

Dividend:
Members may note that the Board of Directors at its Meeting held on Monday, August 29, 2024, has recommended a final Dividend of 7% (Seven percent) of the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.07% (Seven Paise Only) per equity share of Face Value of Re. 01/- (Rupee One Only) each for the financial year ended March 31, 2024, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Friday, August 16, 2024 as the 'Record Date' for determining eligible equity shareholders for dividend.

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by any company with effect from April 01, 2020, is taxable in the hands of Shareholders and such company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS. The above information is also available on the website of the Company at www.comfortintech.com.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 17, 2024 till Friday, August 23, 2024 (both days inclusive) for the purpose of AGM and Dividend.

BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT INTECH LIMITED Sd/- NIDHI GROVER COMPANY SECRETARY & COMPLIANCE OFFICER

MOLD-TEK PACKAGING LIMITED

Registered Office: Plot No. 700, Door No. 8-2-293/82/A/700 Road No. 36, Jubilee Hills, Hyderabad, Telangana - 500033. CIN No: L21022GT1997PLC026542

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2024

Table with 4 columns: Particulars, Quarter ended 30.06.2024, 31.03.2024, 30.06.2023, 31.03.2024. Rows include Total Income, Net Profit/(Loss) for the period before tax, Net Profit/(Loss) for the period after tax, Total Comprehensive Income for the period, Equity Share Capital, Earnings Per Share - Basic, Earnings Per Share - Diluted.

Note: The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchange Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available in the stock Exchange website (www.bseindia.com and www.nseindia.com) and in the Company's website (www.moldtekgroup.com).

For Mold-Tek Packaging Limited Sd/- J. Lakshmana Rao Chairman & Managing Director DIN: 00649702

VALUE INDUSTRIES LIMITED

CIN: L99999MH1988PLC046445
Regd. office: 14 K.M. Stone, Aurangabad Pathan Road, Chittoegaon, Tq. Pithan, Dist: Aurangabad- 431 105
Email: secretarialvg.in@gmail.com Website: www.valueind.in

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Third Annual General Meeting ("AGM") of the Members of VALUE INDUSTRIES LIMITED (Company under Corporate Insolvency Resolution Process) will be held on Monday, 26th day of August, 2024, at 12:45 p.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittoegaon Taluka Pathan Dist. Aurangabad -431 105 Maharashtra (AGM) to transact the business as set out in Notice convening the AGM. The copies of the Notice of AGM together with the Annual Report for the financial year ended on 31st March, 2021, is being sent by electronic mode to all the members whose email addresses are registered with the Company / Depository Participant(s) for communication purposes. The Notice of the AGM and the Annual Report of the Company for the financial year ended on 31st March, 2021 is also being made available on the website of the Company viz. www.valueind.in

Notice is further given that pursuant to the provisions of section 91 of the Companies Act 2013, read with Rule 10 of the Companies (Management & Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, 20th August, 2024 to Monday, 26th August, 2024 (both days inclusive) for the purpose of the AGM.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 Read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, notice is further given that:

i. The business set out in the notice are also being transacted through voting by electronic means (remote e-voting). For this purpose the Company has made arrangements with Central Depository Services Limited (CDSL) for facilitating e-voting to enable the members to cast their votes electronically. Detailed procedure and instructions for remote e-voting have been annexed to the Notice of the ensuing AGM. The members can cast their vote through remote e-voting facility provided by CDSL. The company is also providing facility for voting by ballot at the AGM apart from providing remote e-voting facility for all those members who are present at the AGM but have not casted their votes by availing the remote e-voting facility. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in AGM.

ii. The communication relating to remote e-voting inter-alia containing the User Id and password along with the copy of the notice conveying the AGM forms part of the Annual Report.

iii. The remote e-voting shall commence on Friday, 23rd August, 2024 at 9:00 a.m. and shall end on Sunday, 25th August, 2024 at 5:00 p.m. (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.

iv. The Company has fixed Monday, 19th August, 2024 as the cut-off date 'entitlement date' for identifying the members for determining the eligibility to vote by electronic means or at AGM by ballot. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

v. Any person who acquires shares and becomes member of the Company after the date of dispatch of notice of AGM and holding shares on the cut-off date 'entitlement date' i.e. Monday, 19th August, 2024 may obtain the login ID and Password from Ms. Sujata Parab, Authorised Person of the Company, who is responsible to address the grievances connected with the facility for voting by electronics means by sending an email request to secretarialvg.in@gmail.com. Members may also call on 9619894307 or send a request to the Company by writing at secretarialvg.in@gmail.com.

vi. In case of queries, if any, with regard to remote e-voting; members may refer the frequently asked questions (FAQ) for members and e-voting user manual for members available at the download section of www.evotingindia.com or call on toll free number 1800225533 or send a request at helpdesk.evoting@cdslindia.com

For VALUE INDUSTRIES LIMITED (A Company under Corporate Insolvency Resolution Process by NCLT Order dated September 5, 2018 read with Orders dated August 8, 2019 and September 25, 2019)

ABHIJIT GUHATHAKURTA RESOLUTION PROFESSIONAL No. IBBI/PA-003/IP/N000103/2017-18/11158 Place: Mumbai Date: 02 August, 2024

VALUE INDUSTRIES LIMITED

CIN: L99999MH1988PLC046445
Regd. office: 14 K.M. Stone, Aurangabad Pathan Road, Chittoegaon, Tq. Pithan, Dist: Aurangabad- 431 105
Email: secretarialvg.in@gmail.com Website: www.valueind.in

NOTICE OF THE 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Fourth Annual General Meeting ("AGM") of the Members of VALUE INDUSTRIES LIMITED (Company under Corporate Insolvency Resolution Process) will be held on Monday, 26th day of August, 2024, at 01:30 p.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittoegaon Taluka Pathan Dist. Aurangabad - 431 105 Maharashtra (AGM) to transact the business as set out in Notice convening the AGM. The copies of the Notice of AGM together with the Annual Report for the financial year ended on 31st March, 2022, is being sent by electronic mode to all the members whose email addresses are registered with the Company / Depository Participant(s) for communication purposes. The Notice of the AGM and the Annual Report of the Company for the financial year ended on 31st March, 2022 is also being made available on the website of the Company viz. www.valueind.in

Notice is further given that pursuant to the provisions of section 91 of the Companies Act 2013, read with Rule 10 of the Companies (Management & Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, 20th August, 2024 to Monday, 26th August, 2024 (both days inclusive) for the purpose of the AGM.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 Read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, notice is further given that:

i. The business set out in the notice are also being transacted through voting by electronic means (remote e-voting). For this purpose the Company has made arrangements with Central Depository Services Limited (CDSL) for facilitating e-voting to enable the members to cast their votes electronically. Detailed procedure and instructions for remote e-voting have been annexed to the Notice of the ensuing AGM. The members can cast their vote through remote e-voting facility provided by CDSL. The company is also providing facility for voting by ballot at the AGM apart from providing remote e-voting facility for all those members who are present at the AGM but have not casted their votes by availing the remote e-voting facility. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in AGM.

ii. The communication relating to remote e-voting inter-alia containing the User Id and password along with the copy of the notice conveying the AGM forms part of the Annual Report.

iii. The remote e-voting shall commence on Friday, 23rd August, 2024 at 9:00 a.m. and shall end on Sunday, 25th August, 2024 at 5:00 p.m. (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.

iv. The Company has fixed Monday, 19th August, 2024 as the cut-off date 'entitlement date' for identifying the members for determining the eligibility to vote by electronic means or at AGM by ballot. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

v. Any person who acquires shares and becomes member of the Company after the date of dispatch of notice of AGM and holding shares on the cut-off date 'entitlement date' i.e. Monday, 19th August, 2024 may obtain the login ID and Password from Ms. Sujata Parab, Authorised Person of the Company, who is responsible to address the grievances connected with the facility for voting by electronics means by sending an email request to secretarialvg.in@gmail.com. Members may also call on 9619894307 or send a request to the Company by writing at secretarialvg.in@gmail.com.

vi. In case of queries, if any, with regard to remote e-voting; members may refer the frequently asked questions (FAQ) for members and e-voting user manual for members available at the download section of www.evotingindia.com or call on toll free number 1800225533 or send a request at helpdesk.evoting@cdslindia.com

For VALUE INDUSTRIES LIMITED (A Company under Corporate Insolvency Resolution Process by NCLT Order dated September 5, 2018 read with Orders dated August 8, 2019 and September 25, 2019)

ABHIJIT GUHATHAKURTA RESOLUTION PROFESSIONAL No. IBBI/PA-003/IP/N000103/2017-18/11158 Place: Mumbai Date: 02 August, 2024

MOLD-TEK TECHNOLOGIES LIMITED

Registered Office: Plot No. 700, Door No. 8-2-293/82/A/700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana. CIN: L25200GT1985PLC005631, Ph No: 40300300, Fax No: 40300328, Email: cstsch@moldtekindia.com Website: www.moldtekgroup.com

STATEMENT OF UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

Table with 8 columns: Particulars, Standalone (Quarter ended, Year ended), Consolidated (Quarter ended, Year ended). Rows include Total income from Operations, Net Profit/(Loss) for the period (before tax and after exceptional items), Total Comprehensive Income for the period, Equity Share Capital, Earnings Per Share of ₹ 2/- each, a) Basic in ₹, b) Diluted in ₹.

Notes: The above is an extract of the detailed format of the Un audited Standalone and Consolidated financial results for the quarter ended on 30th June 2024 filed with the stock exchange under regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Un audited Standalone and Consolidated financial results for the quarter ended on 30th June 2024 are available for investors at www.moldtekgroup.com. For Mold-Tek Technologies Limited Sd/- J. Lakshmana Rao Chairman & Managing Director DIN: 00649702

Zydus Wellness Limited

Registered office : Zydus Corporate Park, Scheme No. 63, Survey No. 536 Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, Sarkhej-Gandhinagar Highway, Ahmedabad 382 481. Tel. No. (+91-79) 4804 0000 Website: www.zyduswellness.com, CIN: L15201GJ1994PLC023490

Extract of Consolidated Results for the Quarter Ended June 30, 2024

Table with 5 columns: Sr. No, Particulars, June 30, 2024, March 31, 2024, June 30, 2023, March 31, 2024. Rows include Total Income, Profit before exceptional items and tax, Profit before tax, Net Profit after tax, Total Comprehensive Income [net of tax], Paid-up Equity share capital, Reserve excluding Revaluation Reserve, Earnings per share, Basic and Diluted.

Note: 1. The above is an extract of the detailed format of the financial results for the Quarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015. The full format of the financial results is available on the website of the Company: www.zyduswellness.com, BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com.

By Order of the Board, For Zydus Wellness Limited, Dr. Sharvil P. Patel Chairman DIN: 00131995

Date: August 2, 2024 Place: Ahmedabad

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC009693
Regd. Off: 88, Mount Road, Gundy, Chennai 600 032. Tel: 044-40432210
Email: cs@indiaradiators.com Website: www.indiaradiators.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

Table with 5 columns: Sl.no, Particulars, 30.06.2024, 31.03.2024, 30.06.2023, 31.03.2024. Rows include Total income from operations, Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items), Total Comprehensive Income for the period (after tax) and other Comprehensive Income, Equity Share Capital, Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous year, Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations), Basic, Diluted.

Notes: 1. The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2. The full format of the quarterly financial results are available on the websites of Stock Exchange at www.bseindia.com and also on Company's website www.indiaradiators.com.

For India Radiators Limited E N Rangaswami Whole-Time Director DIN: 06463753

Place: Chennai Date: 02 August, 2024

INFIBEAM AVENUES LIMITED

Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road 5C, Zone- 5, GIFT CITY, Gandhinagar-382355 [CIN: L64203GJ2010PLC061366] Email: ir@ia.ooo, Website: www.ia.ooo Tel: +91 79 6777 2204, Fax: +91 79 6777 2205

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2024

Table with 7 columns: Particulars, Standalone (Quarter ended, Year ended), Consolidated (Quarter ended, Year ended). Rows include Total income, Net Profit/(Loss) for the period/year before Tax, Net Profit/(Loss) for the period/year after tax of continuing operations, Net Profit/(Loss) for the period/year after tax of discontinued operations, Total Comprehensive Income for the period/year (comprising Profit/(Loss) for the period/year after tax and other comprehensive income after tax), Paid-up equity share capital (Face Value of the share Re 1/- Each), Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year), Earnings Per Share (Face value of Re. 1/- each) (not annualised), Basic, Diluted.

Note: 1) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of financial results are available on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and on the Company website at www.ia.ooo. 2) The above financial results are reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on August 02, 2024.

For Infibeam Avenues Limited Sd/- Vishal Mehta Chairman & Managing Director DIN: 03093563

Date : August 02, 2024 Place: Gandhinagar

