# **HEXAWARE Hexaware Technologies Limited**

Regd. Office: Bldg 152, Millennium Business Park, Sector III, A Block, TTC Industria Area, Mahape, Navi Mumbai - 400 710. Phone: 022 3326 8585 Website: www.hexaware.com; E-mail: Investori@hexaware.com CIN: U72900MH1992PLC069662 NOTICE

Notice is hereby given that pursuant to the applicable provisions of Companies Act, 2013 and rules made there under and General Circular Nos.14/2020 (dated 8th April 2020),17/2020 (dated 13th April 2020) 20/2020 (dated 5th May, 2020), 02/2021 (dated January 13, 2021) 10/2021 (dated June 23,2021), Circular No. 20/2021 (Dated December 08 2021) and Circular No.11/2022 (dated December 28, 2022) respectively issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the Extra-Ordinary General Meeting ("EGM") of the members of Hexaware Technologies Limited is scheduled to be held on Friday, September 06, 2024 at 9.00 a.m. IST through video conferencing ("VC") / other audio visual means ("OAVM") without physical presence of members of the Company at common venue to transact the business as set out in Notice of the Meeting.

In compliance with aforesaid MCA Circulars, Notice of Extra-Ordinary General Meeting will be sent to all the Shareholders whose email address are registered with Company/RTA/Depository. The Notice of Extra-Ordinary General Meeting will also be available on the website of the Company at www.hexaware.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. No hard copy of EGM notice will be made available to members. The members can attend EGM through VC / OAVM only. Instructions for joining the EGM through VC / OAVM will be provided in the Notice of Annual General Meeting. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013

The process of remote e-voting and voting through electronic voting system during EGM by the members holding shares in physical mode, demat mode and for those shareholder whose email address are not registered with the Company/Depository will be provided in Notice of

Shareholders whose email id is already registered with depository and is already registered for e voting can use existing password to login and cast the vote. In case of shareholder using NSDL e-voting system for the first time login credential will be communicated on their registered email id

Further, to update/register email addresses with company/ depository shareholders may follow the instructions mentioned below:

Holding shares in Physical mode

Send request letter at <a href="mailto:lnvestori@hexaware.com">lnvestori@hexaware.com</a> duly signed by registered member providing Folio No., Name of shareholder, email id, mobile number, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) or any document (such as Driving Licence, Bank Statement, Election Card Passport) for registering email address Following additional details need to be provided in case of updating Bank Account Details:

a) Name and Branch of the Bank in which you

wish to receive the dividend, b) the Bank Account type,

c) Bank Account Number allotted by their banks after implementation of Core Banking Solutions

d) 9 digit MICR Code Number, and e) 11 digit IFSC Code

**Particulars** 

f) a scanned copy of the cancelled cheque bearing the name of the first shareholder

Holding shares in Demat mode

Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP

For Hexaware Technologies Limited

Date : August 14, 2024 Place: Navi Mumba

Total Income from operations

of previous accounting year)

1. Basic:

2. Diluted

Notes:

Net Profit / (Loss) for the period

(before Tax, Exceptional and/or Extraordinary items)

[Comprising Profit / (Loss) for the period (After Tax) and

Reserves (excluding Revaluation Reserves as per balance sheet

The figures have been regrouped/ re-classified wherever necessary.

Equity share capital (Face Value of (Rs. 10/-each)

Net Profit / (Loss)for the period before tax

Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)

Other comprehensive income (After Tax)

Earnings Per Share (of Rs. 10/-each)

Total Comprehensive Income for the period

(for continuing and discontinued operations):-

(after Exceptional and/or Extraordinary items.)

Gunjan Methi **Company Secretary** 

**KBS INDIA LIMITED** 

CIN: L51900MH1985PLCO35718

Regd Off: 502 commerce House, 140, Nagindas Master Road, Fort, Mumbai-400001

Tel No: 40362626, Fax No:40362618 Website: www.kbs.co.in, E-mail:chandu.kbs@outlook.com

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

1. The above is an extract of the detailed format of Quarterly Standalone Un-Audited Financial Results for the guarter ended 30th June, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract are prepared in accordance

with the Indian Accounting Standard (IND-AS) as prescribed under section 133 of the companies Act, 2013, read with

relevant provisions issued thereunder and were reviewed by the Audit Committee and approved by the Board of

Directors in their meeting held on Monday,12th August,2024. The full format of the Quarterly Standalone Un-Audited

Financial Results is available on the website of Stock Exchanges i.e. www.bseindia.com on the website of the Company

FOR THE

QUARTER

30.06.2024

(Unaudited)

76.16

8.54

8.54

6.39

6.39

0.01

0.01

1.082.12

Take Notice that my client wishes to buy the Flat and Shares particularly described in the SCHEDULE hereunder written from Mrs. Alka Dipal Jambusaria and Mrs. Charulata Satish Parekh who are the owners of the

ALL PERSONS having any claim against or in the said Flat or any par thereof or on the land on which the building consisting of the said Flat is situated and on the said shares, either by way of inheritance, mortgage possession, sale, gift, lease, lien, charge, trust, license, maintenance easement or otherwise howsoever are hereby required to make the same nown in writing with supporting documents to the undersigned betwee 11am to 7pm at office address: B-002, Ground floor, Sheetal Sarovar, MTNL Road, Sheetal Nagar, Mira Road (E), Thane – 401107 within 15 (Fifteen) days from the date hereof, failing which the sale will be completed vithout reference to such claim or claims and the same, if any, will be considered as waived or abandoned

SCHEDULE OF THE PROPERTY

Flat No. 507, admeasuring to 440 Sq. Ft. Built-up i.e. 40.89 Sq. Mtrs., on Fifth Floor in the society known as Suyog Apartments (C - Wing) Co-operative Housing Society Ltd., situated at Laxman Mahatre Road Navagaon, Dahisar (W), Mumbai – 400068, on piece and parcel of lanc bearing C.T.S. No. 52 of Revenue Village Mandepeshwar, Taluka Borivali (W), within the Jurisdiction of Registration District and Sub-district of Mumbai Suburban. Five (5) fully paid-up shares of Rs. 50/bearing distinctive Nos. 201 to 205 bearing Share Certificate No. 41 dated 08/04/2004 in Suyog Apartments (C - Wing) Co-operative Mr. Surai A. Singh

Date: 14th August, 2024

### **MUKAT PIPES LIMITED**

Registered Office: Flat No. 39, Parag Apartments, 7th Floor, J.P. Road, Versova, Andheri (West), Mumbai – 400061. CIN: L27200MH1987PLC044407, Tel: 01762 - 225040, Fax: 01762 – 222390

Advocate

Website: www.mukatpipes.com e mail: mukatpipes@gmail.com PUBLIC NOTICE - 37TH ANNUAL GENERAL MEETING

This is to inform you that, the 37hAnnual General Meeting ('AGM'/'Meeting') of Muka Pipes Limited (the 'Company') will be convened through Video Conferencing ('VC Other Audio Visual Means ('OAVM') in compliance with the applicable provision of the Companies Act, 2013 and the rules made thereunder, read with Genera Circulars dated April 8, 2020, April 13, 2020, May 5, 2020,January 13, 2021 December 14, 2021, December 28, 2022 and September 24, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 6, 2023 issue by the Securities and Exchange Board of India ('SEBI Circular').

he 37thAGM of the Members of the Company will be held at 12.00p.m. (IST) o Saturday 14thDay of September 2024 through VC/ OAVM facility provided by the Link Intime India Pvt. Ltd. ('LIIPL')to transact the businesses as set out in the Notic onvening the AGM.

The e-copy of  $37^{th}$ Annual Report of the Company for the Financial Year 2023-24 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.mukatpipes.com and o Stock Exchange's website www.bseindia.com in due course of time.

Members can attend and participate in the AGM through VC/OAVM facility ONLY, th details of which will be provided by the Company in the Notice of the Meeting Accordingly, please note that no provision has been made to attend and participat in the 37thAGM of the Company in person to ensure compliance with the aforesaid Circulars. Members attending the Meeting through VC/OAVM shall be counted fo the purpose of reckoning the quorum under Section 103 of the Companies Act

The Notice of the AGM along with the Annual Report 2023-24 will be sen electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs') As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Repo will be sent to any Member, Members who have not yet registered their ema addresses are requested to follow the process mentioned below, for registerin their email addresses to receive login ID and password for e-Voting:

For Physical Shareholders - please provide necessary details like Folio No lame of Shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy o Aadhaar Card) by email to mukatpipes@gmail.com.

ii) For Demat Shareholders - please provide Demat account details (CDSL-16 ligit beneficiary ID or NSDL- 16 digit DPID + CLID), Name, client master or copy o onsolidated Account statement. PAN (self attested scanned copy of PAN card) AADHAAR (self attested scanned copy of Aadhaar Card) to **mukatpipes@gmail.com** The company shall co-ordinate with LIIPL and provide the login credentials to the above mentioned Shareholders.

For **MUKAT PIPES LIMITED** Place: Raipura

(MANDEEP AHLUWALIA PAHWA Date: 13<sup>th</sup> August, 2024 (DIN:01355511

Rs. in Lakh (Except EPS

QUARTER

30.06.2023

(Unaudited)

48.31

(2.19)

(2.19)

(2.19)

(2.19)

(0.01)

(0.01)

for KBS India Limited

By the order of the Board

TUSHAR SURESH SHAH

Chairman & Managing Director

DIN: 01729641

1.032.12

FOR THE

YEAR

ENDED

31.03.2024

(Audited)

346.87

5.89

5.89

7.18

7.18

0.01

0.01

1.082.12

FOR THE FOR THE

QUARTER

31.03.2024

(Audited)

186.39

75.30

75.30

76.59

76.59

0.07

0.07

1.082.12

GCM SECURITIES LIMITED

Regd. Office: 805, Raheja Centre, 214, F.P.Journal, Nariman Point, Mumbai-400 021

CIN - L67120WB1995PLC071337; Email: gcmsecu.kolkata@gmail.com,

Website: www.gemsecuritiesitd.com

Statement of Un-Audited Financial Results for the Quarter ended 30th June 2024

₹ in Lakh **GCM SECURITIES LIMITED** 

Sr.	Particulars	Quarter	Quarter	Year		
No.		ended	ended	Ended		
		30 <sup>th</sup> June	30 <sup>th</sup> June	31st March		
		2024	2023	2024		
		Un-Audited	Un-Audited	Audited		
1	Total Income from Operations (Net)	15.86	1.09	46.67		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(9.27)	(34.20)	(35.33)		
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(9.27)	(34.20)	(35.33)		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(12.44)	(34.60)	(37.99)		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	263.31	(71.11)	399.63		
6	Paid-up Equity Share Capital (Face Value of ₹ 1/- each)	1,899.60	1,899.60	1,899.60		
7	Other Equity			(336.28)		
8	Earning Per Share (before Extra-Ordinary items) of ₹ 1/- each (for continuing and discontinued operations)					
(i)	a) Basic	(0.007)	(0.018)	(0.020)		
	b) Diluted	(0.007)	(0.018)	(0.020)		
Notes :						

The above is an extract of the detailed format of Standalone Audited Financial Results for the quarter ended 30th June 2024 filed with the Stock Exchange/s under Regulation 33 of the SEBI LODR Regulations, 2015. The full format of the Un-Audited results for the Quarter ended 30th June 2024 is available on the Company website "www.gcmsecuritiesitd.com" and on the Stock Exchange website i.e. www.bseindia.com

lace : Mumba Manish Bai ate: August 13, 2024 Managing Directo

### **RECOVERY OFFICER**

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, 107. C\O SHIVKRUPA SAHAKARI PATPEDHI LTD., B/1, Ravideep Apartment, Near Sarvesh Hall, Tilak Road, Dombivli (East) 421 201. Ph.No. 0251-2438644 FORM "Z"

(See sub-rule [(11)(d-1)] of rule 107)

### POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Recovery officer of the MR. PRAKASH LAXMAN CHAVAN under the Maharashtra Co-operative Societies Rules. 1961 issue a demand notice date 01.06.2018 calling upon the judgment debtor MR. RISBOOD AMOGH RAJENDRA, SMT. RISBOOD POOJA RAJENDRA, RISBOOD RAJENDRA DATTATRAY to repay the amount mentioned in the notice being RS. 42,80,784/- in words (Rs. Forty Two Lakh Eighty Thousand Seven Hundred Eighty Four Only) with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 08.08.2024 And attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [11 (D-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 08th Day of August 2024.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the RECOVERY OFFICER MR. POL GOVIND MANIKRAO for an amount RS. 82,63,600/- in words (Rs. Eighty Two Lakh Sixty Thousand Six Hundred Only) and interest thereon.

**DESCRIPTION OF THE IMMOVABLE PROPERTY** 1) Duplex Flat No. G-3, Ground Floor, B - Wing, Building No. 1, "Ekdant Heritage" Co-operative Housing Society Ltd., Plot No. RX-36, Milap Nagar, MIDC, Dombivali (E) Village Asade Golovali, Taluka – Kalyan

District -Thane. 2183 Sq.Ft. Built up **BOUNDED BY:** 

On the North by:- Nalla & X-2/1 To X-2/10 Plot On the South by:- Road & RL-147 Plot, On the East by:- Road On the West by:- Nalla & RX-34 Plot

SD/- (MR. GOVIND MANIKRAO POL) Recovery Officer Att- Shivkrupa Sahakari Patpedhi Ltd.

Date: 08.08.2024 Place : Dombivali



Mumbai Rule 107 Of Maharashtra Co. Op. Soc. Act 1960 Rule 1961

# WELTERMAN INTERNATIONAL LIMITED

DIRECTO

CIN: L51100MH1992PLC408530 **Regd. Office:** Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatay, Tal: Roha, Raigad, 402109 **E-mail:** Welterman.baroda52@gmail.com **Phone No:** 02194-264492

### Extract of Statement of Standalone Unaudited Financial Results for the Quarter ended 30.06.2024

(< in Lakins except per share data)							
Sr.	Particulars	Quarter Ended	Corresponding Quarter ended	Year Ended			
No.		30.06.2024	30.06.2023	31.03.2024			
		Unaudited	Unaudited	Audited			
1	Total Income from Operations	5.08	5.38	20.43			
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-1.78	0.44	-13.39			
3	Net Profit/(Loss)for the period before tax (after Exceptional and/or Extraordinary items)	-1.78	0.44	-13.39			
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-1.78	0.44	-13.28			
5	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other Comprehensive Income (after tax)]	-1.78	0.44	-13.28			
6	Equity Share Capital	444.13	444.13	444.13			
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-				
8	Earnings Per Share (of Rs. 10/- each)(for continuing and discontinued operations) Basic & Diluted	-0.04	0.01	-0.30			

**Note:** The above is the extract of the detailed format of Financial results for the quarter ended June 30, 2024, filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of unaudited financial results for the guarter ended June 30, 2024 are available on the Stock Exchnage website atwww.bseindia.com and on the Company's website at www.welterman.com

Date: 12.08.2024 Place : Vadodara

For Welterman International Limited Sd/-

Mohammed Mansur H Dhanani **Director & CEO DIN: 08814878** 

Dated: 12th August, 2024

Place: Mumbai

# VETO SWITCHGEARS AND CABLES LIMITED

CIN: L31401MH2007PLC171844

Regd. Office: 506, 5th floor, Plot No. B-9, Landmark Building, New Link Road, Andheri (west), Mumbai, Maharashtra - 400058 Corporate Office: 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-3020018 (Rajastha Phone: +91-141-6667775 Website: www.vetoswitchgears.com E-mail: cs@vetoswitchgears.com

# Extract of Statement of Unaudited Financial Results for the Quarter ended 30th June, 2024

					•			·	(Rs. In Lakhs)
	Particulars	Standalone			Consolidated				
S. No.		Quarter Ended Y			Year Ended	Quarter Ended			Year Ended
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)	30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Total Income from Operations (net)	4,174.35	6,165.77	4,163.49	20,955.45	6,121.01	7,943.75	6,696.28	30,009.43
2	Net Profit / (Loss) for the period								
	(before Tax, Exceptional and/or Extraordinary items)	572.00	2,178.39	485.53	4,023.38	650.18	670.66	651.41	2,875.19
3	Net Profit / (Loss) for the period before tax								
	(after Exceptional and/or Extraordinary items)	572.00	2,178.39	485.53	4,023.38	650.18	670.66	651.41	2,875.19
4	Net Profit / (Loss) for the period after tax								
	(after Exceptional and/or Extraordinary items)	431.48	1,731.86	366.18	3,047.80	488.01	222.73	490.03	1,806.31
5	Total Comprehensive income for the period [Comprising profit/ (loss) for the period (after tax)								
	and other comprehensive income (after tax)	432.72	1,732.94	367.47	3,052.75	489.25	2.67	523.85	1,651.22
6	Equity Share Capital (Face Value Rs.10/- per share)	1,911.50	1,911.50	1,911.50	1,911.50	1,911.50	1,911.50	1,911.50	1,911.50
7	Other Equity (excluding Revaluation Reserve)				-				22,713.81
8	Earnings Per Share (of Rs. 10/- each) (for continuing								
	and discontinued operations) (not annualised)								
	a. Basic:	2.26	9.06	1.92	15.94	2.55	1.17	2.56	9.45
	b. Diluted:	2.26	9.06	1.92	15.94	2.55	1.17	2.56	9.45

The above is an extract of the detailed format of Standalone & Consolidated Financial Results for the quarter ended 30th June, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Standalone and Consolidated Financial Results for the quarter ended 30th June, 2024 is available on www.bseindia.com, www.nseindia.com and www.vetoswitchgears.com

For and on Behalf of Board For Veto Switchgears and Cables Limited

> Akshav Kumar Gurnani Managing Director & CEO DIN: 06888193

# THE VICTORIA MILLS LIMITED

gd. office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai 400 CIN: L17110MH1913PLC000357, Tel No.: 24971192/93, Fax No.: 24971194 Email Id: vicmill2013@gmail.com, Website: www.victoriamills.in EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024
(Rs.in lakhs)

Quarter Quarter Months Ended **Particulars** ended 30/06/2024 30/06/2023 31/03/202 Jnaudited Audited Inaudited 1745.87 Total Income from operation (Net) 1451 87 1857 57 Net Profit /(Loss) for the period (before Tax 140.12 121.79 285.81 Net Profit /(Loss) for the period before Tax, 140.12 121.79 285.81 (after Exceptional and/or Extraordinary Items) 72.83 Net Profit /(Loss) for the period after Tax, 110.12 212.81 (after Exceptional and/or Extraordinary Items) Total Comprehensive Income for the period 453.66 1,000.00 574.77 (Comprising Profit/Loss and Other Comprehens Income for the period) Equity share Capital 98.56 98.56 98.56 Reserves (excluding Revaluation Reserves 6228.58 as shown in the Balance sheet of previous year Earnings Per Share ( of Rs.100/- each) (for continuing and discontinued operations) 215.92 a) Basic 73.90

Date: 13.08.2024

Place:Mumbai

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Reguirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website, wwwbseindia.com, and on the Company website, www.victoriamills.in The above Unaudited Financial Results for the quarter and three month ended June 30th 2024 have been reviewed by the Audit Committee in its meeting held on August 13th 2024 and approved by theBoard of Directors in its meeting held on August 13th 2024. The Statutory Auditors have conducted the Limited Review of the same

FOR THE VICTORIA MILLS LTD. (ADITYA MANGALDAS)

MANAGING DIRECTOR DIN NO 00032233

# DYNAMIC MICROSTEPPERS LIMITED

CIN: L45206MH1985PLC036261 Reg Office: 506, Marathu Arcade, Above Axis Bank, Near Garware Subhash Road, (East) Mumbai - 400 057, Maharashtra, India. Tel No.: 022-26842631 ubhash Road. Vile Par Fax No.: 022-26842631 Email id: dynamicmicrostepperslimited@gmail.com

Website: www.dynamicmicrosteppers.com EXTRACT OF THE STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE **QUARTER ENDED JUNE 30. 2024** 

_	••••••					
Sr.		Standalone				
No.	Particulars	Quarter ended 30.06.2024	Year ended 31.03.2024	Corresponding 3 months ended in the Previous year 30.06.2023		
1	Total Income from operations	-	-	-		
2	Net Profit (+)/Loss for the period (before tax,					
	Exceptional and/or Extraodinary items)	(874,364)	(1,038,376)	(497,871)		
3	Net Profit (+)/Loss for the period before tax					
	(after Exceptional and/or Extraodinary items)	(874,364)	(1,038,376)	(497,871)		
4	Net Profit (+)/Loss for the period after tax					
	(after Exceptional and/or Extraodinary items)	(874,364)	(1,038,376)	(497,871)		
5	Total Comprehensive Income for the period					
	[(Comprising profit/Loss for the period					
	(after tax)					
	and other Comprehensive Income (after tax)]		(1,038,376)			
6	Equity share capital	34,488,000	34,488,000	34,488,000		
7	Reserves (excuding Revaluation Reserve)					
	as shown in the Audited Balance Sheet of					
	the previous year	-	(46,101,049)	-		
8	Earning per share (of Rs. 10/- each)					
	for continuing and discontinued operations-					
	a. Basic:	(0.25)	(0.30)	, ,		
	b. Diluted:	(0.25)	(0.30)	(0.14)		
1 11-1	laa .					

The above is an extract of the detailed format of quarterly un-audited Financia 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 un-audited Financial Results are available on the websites of the Stock Exchange (www.bseindia.com) and the website of the Compan (www.dynamicmicerosteppers.com) Previous year's figures have been regrouped/rearranged wherever necessary

make them comparable. The above results, has been reviewed and recommended by the Audit Committe

and approved by the Board of Directors at its meeting held on 12th August, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 For Dynamic Microsteppers Limited

lace : Mumbai Sd/- Ashwin Shah Date: 12/08/2024 Director DIN: 03115009

## Navi Mumbai Municipal Corporation **Engineering Department**

Tender Notice No. NMMC/ACE(Civil)/10/2024-2025 Sr. Name of Work **Estimated** No. Cost (Rs.) construction of public toilet at yashwantrao chavan ground Rs.22,84,301/sector 19 A nerul in belapur ward Supplying, Installation and

Commisioning of PTP Plant Rs.25,34,682/near Rabale Talav at Thane-Belapur road in Ghansoli Ward. Providing and laying new sewerline and replacing old Rs.69,70,906/sewerlines in ward no - 95 Nerulgaon Sector - 20 Nerul Providing/Laying Missing link of RCC sewerline From Sector-8. Rs.69,80,519/-Rajiv Gandhi Engineering collage to CNG Pumping station in Ghansoli ward. Replacing of old sewerline and Providing new sewerline From 5 Ganpati mandir to C/373 and Rs.80,58,497/-C/373 to Chanda medical Store sector 02 Airoli word. Replacing and Laying sewerline from Patil wine shop to Rukhmini plaza & Joshi vhila to Rs.88,60,676/-Patani road in sec 20 in Airoli ward. Laying & Rectification of Main From Talavali sewerline Crematorium Y- iunction to Rs.

Ward. For further details and information required in respect of above Tender, please visit to website https://mahatenders.gov.in

Nocil Colony Gate Namdey

wadi in ward no. 30, Ghansoli

Sian/-

3,01,39,551/-

**Additional City Engineer (Civil)** NMMCPRAdv/207/2024Navi Mumbai Municipal Corporation

Capri Global Capital Limited

CIN L65921MH1994PLC173469
Regd. office: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai 400013 Tel: 91 22 4354 8200; Fax: 91 22 40888160 Email: secretarial@capriglobal.in, Website: www.capriloans.in

NOTICE OF THE 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the Thirtieth Annual General Meeting ("AGM") of Capri Global Capita Limited ("CGCL") "Company") will be held on Thrusday, September 19, 2024 at 04:00 P.M. (IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business a set out in the Notice of the AGM which would be circulated for convening the AGM.

In view of General Circular Nos 14/2020 17/2020 20/2020 02/ 2021 19/2021 21/2021 02/2022 an 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13,2021, December 8 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectivel issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CED/CED PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of Indi "SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SERI Listing Regulations" the 30th AGM of the Company is being conducted through Video Conferencing / Other Audio Visu Means (VC/ OAVM) Facility, which does not require physical presence of Members at a common venu The deemed venue for the 30th AGM shall be Registered Office of the Company.

The Annual Report including the financial statements for the financial year ended March 31, 2024 alon vith Notice of the 30th AGM will be sent only to those members, whose e-mail address with the Company / Link Intime India Pvt. Ltd., ("Registrar and Share Transfer Agent / RTA") or wit he respective Depositary Participants in accordance with the MCA Circulars and SEBI Circular. Membe nay note that the Notice of the AGM and Annual Report for the year 2023-24 will also be available o the Company's Website at www.caprilaons.in, and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the shares of the Company are listed it.

www.bseindia.com and www.nseindia.com. The instructions for joining the AGM will be provided in the Notice of 30th AGM. Members participating through VC/ OAVM shall be counted for reckoning the quorur

nder Section 103 of the Act. The Company is pleased to provide remote e-Voting facility ('remote e-Voting') to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall als provide the facility of e-Voting during the AGM. Detailed procedure for remote e-Voting before the AGM

e-Voting during the AGM will be provided in the AGM Notice. Members holding the shares in physical and de-mat form who have not registered their e-mail addresse with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants ca get their email IDs registered with RTA by sending e-mail: rnt.helpdesk@linkintime.co.in, on or befor Friday, August 23, 2024 to receive the Notice of 30th AGM and Annual Report for the year 2023-2 hrough email and/ or attending the AGM through VC/ OAVM.

The Board of Directors in their meeting held on May 8, 2024, has recommended for consi Shareholders a dividend of ₹0.15 (15%) per Equity Share of the face value of ₹1 each for the year ended March 31, 2024. The "Record Date" for the purpose of Dividend is September 9, 2024 and out of date for e-voting, is September 12, 2024. Accordingly, if dividend is declared, it will be payable on o after Monday. September 23, 2024, to those Shareholders whose names are registered in the Register of Members of the Company as on Record Date and to the beneficiary holders as per the beneficiary li as on "Record Date" provided by the depositories, subject to deduction of tax at source, where applicable The Company provides the facility to the Shareholders for remittance of dividend directly in electroni mode through National Automated Clearing House ("NACH"). Shareholders holding shares in physical form and desirous of availing facility of electronic remittance are requested to provide their latest band account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to the Company or Link Intime India Pvt. Ltd. Shareholders holdin shares in dematerialized form are requested to provide the said details to their respective Depositor Participants. In line with the General Circular No.20/2020 dated May 5, 2020, issued by the MCA, case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to nor availability of their latest bank account details, the Company shall dispatch the dividend warrant/chequ

to such shareholder by post. Pursuant to Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act 2020, dividend incom will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is require o deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribe rates for various categories, the Shareholders are requested to refer to the IT Act and amendment nereof. Shareholders are also requested to refer to the Notice of the 30th AGM for more details of rocess to be followed, if any, in this regard.

The above information is being issued for the benefit of all the members of the Company and is it compliance with the MCA Circulars and the SEBI Circular. The Notice of 30thAGM and Annual Report 2023-24 would be sent to shareholders in accordance wit

he applicable laws on their registered email addresses in due course For Capri Global Capital Limite

Company Secretary

Date: August 13, 2024 Membership No.: A-2049 Place: Mumbai

Date : 13 August, 2024