

3<sup>rd</sup> June, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.  
Scrip Code: 532830

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051.  
Trading Symbol: ASTRAL

**Sub.: Newspaper advertisement - Transfer of Equity Shares to Investor Education Protection Fund (IEPF).**

Dear Sir/Madam,

With reference to above, kindly find enclosed copy of newspaper advertisement pertaining to notice on transfer of shares to IEPF published in Financial Express (Eng.) and Financial Express (Guj.) Saturday i.e. on 1<sup>st</sup> June, 2023. The same are also hosted on website of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Astral Limited**

**Manan Bhavsar  
Company Secretary**

**Encl.: As above**

**SBI STATE BANK OF INDIA**  
Stressed Assets Management Branch: Paramsiddhi Complex, 2nd Floor,  
Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006, Phone: 079-26580795,  
079-26551081 E-mail: sbi.04199@statebankofindia.co.in

**CORRIGENDUM**  
Corrigendum to SARFAESI E-auction / Sale Notice published in Financial Express (English + Gujarati - Combo) (All Over Gujarat) dated 17.05.2024 for e-auction scheduled on 19.06.2024 with regards to sale of Wind mill at Versamedi. (Property id- SBIN10000VM582100, Wind mill at Portbandar. (Property id- SBIN10000B780600) and 5 Commercial Shops at Surat. (Property id- SBIN100000286867, SBIN100000286313, SBIN100000286374, SBIN100000286476, SBIN100000287738) in the account of Mis Raj International Limited the said auction notice stands withdrawn and cancelled.  
Date : 31.05.2024  
Place : Ahmedabad

Authorised Officer

**NOTICE OF LOSS OF SHARES OF SHILPA MEDICARE LTD.**  
(Formerly Shilpa Medicare Ltd.)

Notice is hereby given that following share certificates has/have been reported as lost / misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.  
Any person who has a valid claim of the said share should lodge such claim with the Company at its registered office within 15 days hereof.

Name of Share Holder	Folio No.	No. of Share (Rs.1/- F.V.)	Certificate No.(S)	Distinctive No.(s)
Ashok Kumar Thakore	SMP002355	3000	100048	305109-308108

Place: Ahmedabad | Date: 01.06.2024

**STATE BANK OF INDIA** (RACPC) Ambawadi Zonal Office, C.N. Vidhyalay Campus, Ambawadi, P.B. No. 11, Ahmedabad - 380 015.

**DEMAND NOTICE**

An notice is hereby given that the following borrower Mr. Vijaykumar Ramanbai Barot & Mrs. Priyaben Vijaykumar Barot have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets(NPA).The notices were issued to them under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Act 2002 on their last known address, but they have been returned un-served and as such they are hereby informed by way of this public notice.

Name of the Borrower	Details of Properties/ Address of Secured Assets to be Enforced	Date of Notice	Date of NPA	Amount outstanding
Mr. Vijaykumar Ramanbai Barot Mrs. Priyaben Vijaykumar Barot O - 502 Naiya Apartment, Akriti Apartment Road, Nr. Devanand Apartment, S. P. Ring Road, Vastral, Ahmedabad-382418	All that piece and parcel of the property bearing O - 502 5th Floor Naiya Apartment situated at Ramol bearing Survey No. 724/1, 724/2, 725/1/A, 725/2/A, 725/2/B Block No-, 248, F.P. No. 110+111/2, T.P.s. No.114-, Adm.45 Sq.yards, of Moulji Asali in the Registration District & Sub District of Ahmedabad. <b>Boundaries of the property</b> by: North: Society Road South: Flat No O-501 East: Flat No. O-503 West: Open Space	10.05.2024	22.03.2021	₹ 10,35,543.54 As on 22.03.2021 with further interest w.e.f. 22.03.2021 and incidental expenses Costs.

The steps are being taken for substituted service of notice. The above Borrower(s) and /or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Re- construction of Financial Assets and Enforcement of Security Interest Act, 2002

Date : 31.05.2024  
Authorised Officer, RACPC, Ambawadi (04482) State Bank of India  
Place : Ahmedabad

**SBFC SBFC Finance Limited**  
(earlier SBFC Finance Private Limited)

Registered Office : - Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri - Kurla Road, Andheri (East), Mumbai-400059.

**DEMAND NOTICE**

Whereas the borrowers/co-borrowers mentioned hereunder had availed the financial assistance from SBFC Finance Limited. We state that despite having availed the financial assistance, the borrowers/mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the respective dates mentioned hereunder, in the books of SBFC as per guidelines of Reserve Bank of India, consequent to the Authorized Officer of SBFC Finance Limited, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below, calling upon the following borrowers /mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc. until the date of payment within 60 days from the date of receipt of notices. The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice about the same.

NAME OF THE BORROWER / ADDRESS	DATE OF NOTICE & NPA	LOAN AND OUTSTANDING AMOUNT	DESCRIPTION OF SECURED ASSETS
1. SHUBHAM STORE, 4F, Mandar Square, Nr. Shree Shiddhivinayak Mandir, Dandia Bazar, Vadodara, Gujarat - 390001.	Notice Date: 30th April 2024 NPA date: 5th April 2024	Loan Account No. 402106000116520 (PRO1025421) Loan Amount: Rs.19,22,00/- Outstanding amount: Rs.20,83,115/- (Rupees Twenty Lakhfifteen Only) as on 30th April 2024	All the piece and parcel of Non Agricultural Property in Manje Babajipura, Vadodara lying being land bearing Vibhag B, Tikka No. 13/2, City Survey No. 28, 16/1, 16/3 on Ground floor paikki Shop admeasuring 98.7 sq. ft. (Mandar Square) at Registration District and Sub District Vadodara District Vadodara and property bounded as under- East - Common Wall and Shop of Mayur Bammekar, West - Common Wall and Passage, North - Parking, South - Common Wall.
2. KALPESH GAIKWAD, Mahesh Nivas, Pardeshi Faliya, Behind Jini Shivaji Bank, Baranpura, Vadodara, Gujarat- 390001.			
3. MAVIJI KALPESH GAIKWAD, SUSHASHICANDRA V GAIKWAD,			
5. SHAILA SUBHASHBHAI GAYKWARD			

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers, to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of the SARFAESI Act and the applicable Rules thereunder.

Please note that under Section 13 (13) of the SARFAESI Act, no Borrower shall transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Date: 31st June 2024  
Place: Vadodara

Sd/-  
(Authorized Officer)  
SBFC Finance Limited.

**ASTRAL LIMITED**  
CIN: L25200GJ1996PLC029134  
Regd. Office: "Astral House", 207/1, B/H. Rajpath Club, Off S.G. Highway, Ahmedabad-380 059  
Telephone No.: +91 79 66212000; Fax No.: +91 79 66212121  
Website: www.astralltd.com Email: co@astralltd.com

**NOTICE**

NOTICE is hereby given that in compliance with the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("The IEPF Rules"), the Company is mandated to transfer all such shares in the name of Investor Education and Protection Fund (IEPF) Authority in respect of which dividends has not been paid or claimed for seven consecutive years or more.

Accordingly, shares of those shareholders, who have not encashed their dividend for seven consecutive years from 2016-17 (Final Dividend) will be transferred to the IEPF Authority. Notice is further given that in accordance with the provisions of the IEPF Rules, individual notices have already been sent to respective shareholders at their latest available address with the Company/Registrar and Share Transfer Agent (RTA) records, inter alia providing the details of shares liable to be transferred to IEPF Authority and list of such shareholders is also displayed on the website of the Company www.astralltd.com.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 7th September, 2024, failing which shares held in their names shall be transferred to IEPF Authority.

The shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of the transfer of shares to IEPF Authority as per the IEPF Rules and upon such issue, the original share certificate(s) which are registered in their name will automatically stand cancelled and be deemed non-negotiable. In case the concerned shareholders wish to claim for shares consequent upon transfer to IEPF Authority, a separate application shall be required to be made to the IEPF Authority, in Form IEPF-5, as prescribed under the IEPF Rules and the same is available at IEPF website i.e. www.iepf.gov.in

In case the shareholders have any queries on the subject matter and the IEPF Rules, they may contact the Company's RTA at M/s BIGSHARE SERVICES PRIVATE LIMITED, Office No S-6, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093 Tel: 022 62638200; Fax: 022 62638299 Email: info@bigshareonline.com.

For Astral Limited  
Sd/-  
Manan Bhavtar  
Company Secretary

Date : 31<sup>st</sup> May, 2024  
Place: Ahmedabad

**UNION BANK OF INDIA**  
Co-lending Cell, LCB Fort Mumbai Branch, Nanavati Mahalaya, 18 Homi Modi Street, Fort Mumbai-400023

**APPENDIX IV POSSESSION NOTICE (for immovable property)**

Whereas, the undersigned being the Authorized Officer of UNION BANK OF INDIA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub -section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of UNION BANK OF INDIA for an amount as mentioned herein under with interest thereon.

S. Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice & Date & Amount	Date of Possession
1. (Loan Account No. 317906610001152 of our Rajkot Branch) Asifbhai Parmar (Borrower) Mrs. Shreyabhanub Asifbhai Parmar, Alarakhbhai Yakubbhai Parmar (Co-Borrower)	<b>MORTGAGE PROPERTY NO. 1</b> All that piece and parcel of Property being immovable property of a Residential House having land area admeasuring 60-95 Sq. Mtrs., i.e., 72-72-40 Sq. Yds., Lekh No. 47, situated at City Survey No. 2423, Sheet No. 46, Nr. Gokul Chowk, Nr. Dhoma Dhaba, Off Bhadar Road, Jasdan, Rajkot, Gujarat - 360050, Bounded As: East By - Government Cow Dabba, West By - Karpara Ram Katro and Road, South By - Gholi Bhrubhai Virabhai and Road	31-01-2024 Rs. 20,33,337/-	28-05-2024 (Symbolic)

**MORTGAGE PROPERTY NO. 2** All that piece and parcel of Property being immovable property of a Commercial Shop No. 23, Ground Floor, having land area admeasuring 1-78 Sq. Mtrs., i.e., 1-23 Sq. Yds., Lekh No. 47, in the building known as J.T. Shopping Centre, situated at City Survey No. 1936, Nr. Juno Bus Stand, Nr. Dr. Ambedkar Cross Road, Vinchhila Road, Jasdan, Rajkot, Gujarat - 360050, Bounded As: East By - Shop No. 22 (Kalabhai Rurbhai Padman), West By - Shop No. 24, North By - Common Road, Shutter of this Shop, South By - Shop No. 21

2. (Loan Account No. 317906610000604 of our Rajkot Branch) Vilasbhai Ravjibhai Padmani (Borrower) Rameshbhai Ravjibhai Padmani, Mrs. Mukatab Ravjibhai Padmani (Co-Borrower)	<b>MORTGAGE PROPERTY NO. 1</b> All that piece and parcel of Property being immovable property of a Residential House having land area 189-03 Sq. Mtrs., equivalently 189-03 Sq. Yds., Lekh No. 47, situated at City Survey No. 205/1, Nr. Shiv Temple, Off Lonkotoda Road, Nr. Village Center area Gamta Zundala, Jasdan, Rajkot, Gujarat - 360050, Bounded As: East By - Land of Adj. Survey No. 205/1, West By - Land of This Plot Paiki (Rameshbhai Ravjibhai Padmani & Mukatab Ravjibhai Padmani), North By - Road, South By - Land of Adj. Survey No. 205/1	31-01-2024 Rs. 13,02,503/-	27-05-2024 (Symbolic)
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**MORTGAGE PROPERTY NO. 2** All that piece and parcel of Property being immovable property of a Residential House land area 199-15 Sq. Mtrs., equivalently 238-31 Sq. Yds., of Western Side Plot No. 1, situated at Zundala Revenue Survey No. 205/1, Nr. Shiv Temple, Off Lonkotoda Road, Nr. Village Center area Gamta Zundala, Jasdan, Rajkot, Gujarat - 360050, Bounded As: East By - Land of This Plot Paiki (Vilasbhai Ravjibhai Padmani), West By - Plot No. 2, North By - Road, South By - Land of Adj. Survey No. 205/1

Place: GUJARAT Date : 01-JUNE-2024

Sd/- (Authorized Officer) For UNION BANK OF INDIA

**SBI STATE BANK OF INDIA**

Home Loan Centre, Bhavnagar (60921) 1st Floor, Administrative Office Building, Nilambaug Chowk, Bhavnagar-364001.  
Phone : 0278 - 2516251,2514051, E-mail : sbi.60921@sbi.co.in

**E-AUCTION SALE NOTICE**

**SALE FOR MOVEABLE/IMMOVABLE PROPERTIES UNDER SARFAESI ACT ♦ APPENDIX - II-A - [SEE PROVISO TO RULE 6 (2)] AND APPENDIX IV-A-[SEE PROVISO TO RULE 8(6)]**

**E-Auction Sale Notice for Sale of Moveable / Immovable Assets under the Securitisation and Reconstruction of Financial Assets an Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) respectively of the Security Interest (Enforcement Rules, 2002). Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described Moveable/Immovable properties Mortgaged/Hypothecated/ Charged to the Secured Creditor, the Coconstructive / Physical / Symbolic (as per table below) possession of which has been taken by the Authorised Officer of State Bank Of India "The Secured Creditor", will be sold in "As is Where is", As is What is", and "Whatever is there is" basis on 15-06-2024 for recovery of dues to Secured Creditor.**

S.N.	Details of Properties	Amt. to be recovered	Possession Type / DATE	Name of Borrower / GUARANTORS	Title Deed Holder	Reserve Price/ EMD/Bid Increase amt. (Rs.) in Lakh.	DATE & TIME OF INSPECTION
1	Residential property at Flat No.401, Ashaprad Flat, Nr. Gita chowk, Krishnanager, Bhavnagar.	as per Demand Notice dated 28/11/2019 for Rs.18,76,190.00 plus interest, exp. etc. Thereafter, less recovery, if any.	29/01/2020 Physical Possession	Smt. Kunjalben Saileshbhai Dholakiya and Shri Shaileshbhai I. Dholakiya	Smt. Kunjalben Saileshbhai Dholakiya	12.39 1.24 0.05	11/06/2024 from 10.00 am to 06.00 pm
2	Residential Building at Plot No.219, Yojinagar, Ruva, Bhavnagar.	as per Demand Notice dated 21/09/2020 for Rs.15,59,554.00 plus interest, exp. etc. Thereafter, less recovery, if any.	21/06/2022 Physical Possession	Shri Karan Pachabhai Algotor & Mrs. Mali Karan Algotor	Shri Karan Pachabhai Algotor & Mrs. Mali Karan Algotor	18.78 1.78 0.05	11/06/2024 from 10.00 am to 06.00 pm
3	Residential property at Plot No.224/A, Flat No.302, "Shivalay" Residency, Nirmalnagar, Bhavnagar.	as per Demand Notice dated 28/06/2019 for Rs.18,95,873.00 plus interest, exp. etc. Thereafter, less recovery, if any.	12/11/2019 Physical Possession	Shri Pravinbhai Babubhai Vaghela	Shri Pravinbhai Babubhai Vaghela	15.79 1.58 0.50	11/06/2024 from 10.00 am to 06.00 pm
4	CAR: Maruti Eeco 5 Star with AC+HTR Registration No: GJ 04 DA 4387 Date						

## SHASHIJIT INFRAPROJECTS LIMITED

CIN: L45201GJ2007PLC052114

Registered Office: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza,  
GIDC, Vapi-396195, Gujarat, India. Tel. No. 0260-2432963

W: [www.shashijitinfraprojects.com](http://www.shashijitinfraprojects.com) E: [info@shashijitinfraprojects.com](mailto:info@shashijitinfraprojects.com)

EXTRACTS OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED MARCH 31, 2024

(Amount in Lakhs, except EPS)

Sr. No.	Particulars	Quarter ended 31.03.2024	Corresponding Quarter ended 31.03.2023	Year ended 31.03.2024	Previous year ended 31.03.2023	[Rs. In Lakhs]					
						31-03-24	31-12-23	31-03-23	31-03-24	31-03-23	
01.	Total Income from Operations (net)	670.430	995.384	2735.171	3534.012						
02.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-127.510	30.155	-72.427	68.016						
03.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-127.510	30.155	-72.427	68.016						
04.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-102.353	12.571	-61.413	45.074						
05.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-103.067	13.014	-60.612	47.197						
06.	Equity Share Capital(Face value of Rs. 2/-)	1034.40	1034.40	1034.40	1034.40						
07.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				146.316						
08.	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	-0.20	0.03	-0.12	0.09						

Notes:

1.The above is an extracts of the detailed format of the Quarterly Standalone Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The said result has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th May, 2024. The full format of the Quarterly Financial Results is available on the websites of the Stock Exchange. i.e. [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.shashijitinfraprojects.com](http://www.shashijitinfraprojects.com).

For and on behalf of the Board of  
SHASHIJIT INFRAPROJECTS LIMITED  
Sd/-  
Ajit Jain  
Chairman & Managing Director

Place: Vapi

Date: 1st June, 2024

## ફાયનાન્સિયલ એક્સપ્રેસ

### SHREE BHAVYA FABRICS LTD.

CIN : L17119GJ1988PLC01120

Regd. Office: Survey No 170, Opposite Advance Petromech Ltd, Pirana Road, Pipple, Ahmedabad-382405.

Email: csjd7bhavyafabrics@gmail.com Website: [www.shreebhavyafabrics.com](http://www.shreebhavyafabrics.com)

#### Extract of Audited Standalone Financial Results for the Quarter and Year ended as on 31<sup>st</sup> March, 2024

[Rs. In Lakhs]

Sr. No.	Particulars	Quarter Ended			Year Ended		
		31-03-24	31-12-23	31-03-23	31-03-24	31-03-23	
1	Total income from Operations	5050.53	3346.02	5,378.60	17,059.00	19,408.02	
2	Net Profit/(Loss) for the period (before Tax and Exceptional items)	86.42	23.97	34.17	254.45	185.24	
3	Net Profit/(Loss) for the period (before Tax and after Exceptional items)	86.42	23.97	34.17	254.45	185.24	
4	Net Profit/(Loss) for the period (after Tax and Exceptional items)	73.18	21.15	42.58	192.96	153.83	
5	Total Comprehensive Income for the period [Profit/(Loss) for the period (After Tax) and other comprehensive income (after Tax)]	73.18	21.15	42.58	192.96	153.83	
6	Paid-up Equity share capital (face value) of Rs. 10/- each share	950.00	950.00	950.00	950.00	950.00	
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	2,350.30	2,157.35	
8	Earnings Per Share (before and after extraordinary items)(of Rs. 10/- each) Basic and Diluted	0.77	0.22	0.45	2.03	1.62	

Notes: The above result is an extracts of the details unaudited Financial Result for the quarter and year ended 31<sup>st</sup> March, 2024 filed with the Stock Exchange under regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The full financial result for the quarter and year ended on 31st March, 2024 are available on the website of the stock exchange i.e. [www.bseindia.com](http://www.bseindia.com) and website of the company i.e. [www.shreebhavyafabrics.com](http://www.shreebhavyafabrics.com)

For, SHREE BHAVYA FABRICS LIMITED

Sd/-  
Purushottam R. AGARWAL

Managing Director (DIN: 00396869)

Place : Ahmedabad

Date : 30-05-24

### RajCOMP Info Services Limited (RISL)

C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur.

RISL invites ebids from the eligible bidders for the following:

NIB No./ Date/ Unique bid no.	Particulars	Estimated Cost/EMD /Last date
2019/29.05.24 (HIS/2425WSO B00015)	Request for Proposal (RFP) for Establishment of RCAF1 Center at Bharatpur Zonal HQ	Rs.2.74 Cr. Lakh 25.06.2024

Details can be seen on the websites <http://risl.rajasthan.gov.in>, <http://ppr.rajasthan.gov.in>, <http://dotc.rajasthan.gov.in>. Bids are to be submitted through <http://proc.rajasthan.gov.in>.

Raj Samwad/C24/265 EE (Electrical), DoIT&amp;C

SAYAJI HOTELS LIMITED (CIN: L51100TN1982PLC124332)

Registered Office: F1 C3, Sivavel Apartment, 2, Alagappa Nagar, Zamin Pallavaram, Chennai – 600 117, Tamil Nadu | Tel: 044-2871174 Email: [cs@sayajigroup.com](mailto:cs@sayajigroup.com) | Website: [www.sayajihotels.com](http://www.sayajihotels.com)

#### INTIMATION REGARDING 41<sup>ST</sup> ANNUAL GENERAL MEETING

The 41<sup>st</sup> Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday, 27th June, 2024 at 03:30 PM. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice Calling the AGM.

The Notice of the AGM and the Standalone and Consolidated Audited Financial Statements for the Financial Year 2023-24, along with the Board Report, Auditor's Report and other documents required to be attached therewith, will be sent to the members of the Company electronically, whose e-mail address is registered with the Company/Depository Participant(s). The Notice of the AGM and the aforesaid documents will also be available on the Company's website at [www.sayajihotels.com](http://www.sayajihotels.com) and on the website of BSE Limited ("BSE") [www.bseindia.com](http://www.bseindia.com).

Manner of registering/updating email address:

1. For Physical Shareholders - Please provide scanned copy of request letter and necessary details like Folio No., Name of shareholder, 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) by email to Company/RTA/Email id.

2. For Demat Shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

3. For Individual Demat Shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.

By the Order of the Board

For Sayaji Hotels Limited

Sd/-

Ankur Bindal

Company Secretary and Compliance Officer

### McLEOD RUSSEL INDIA LIMITED

CIN: L51109WB1998PLC087076

Registered Office: 4, Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata- 700001

Phone no: 033-2210-1221, Fax no: 033-2248-6265

Web : [www.mcleodrussell.com](http://www.mcleodrussell.com) Email id: [administrator@mcleodrussell.com](mailto:administrator@mcleodrussell.com)

#### EXTRACTS OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

(Rupees in lakhs except for EPS)

Particulars	Standalone				Consolidated			
	Quarter ended		Year ended		Quarter ended		Year ended	
	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2024	31.12.2023	31.03.2023	31.03.2024
Audited	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1. Total Income from Operations	15,663	28,952	16,104	92,342	1,09,670	19,495	34,862	22,604
2. Net Profit/(Loss) for the								