Certified for PED Modules H & H1 by HSB IE Limited (NoBo # 2833) IBR Certified ASME "U" / "S' NATIONAL BOARD "NB" MEMBERS OF : HTRI-USA



ISO 9001:2015 Certified







14 August, 2024

To,

**Bombay Stock Exchange Limited** Corporate Relationships Department

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

**BSE CODE: 523792** 

**National Stock Exchange of India Limited** 

Exchange Plaza,

C-I, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai - 400 051

**NSE CODE: MAZDA** 

Subject: Newspaper publication of notice related to 34th Annual General Meeting of the company

Dear Sir.

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure and Requirements) Regulations, 2015 and in compliance with the various circulars issued by Ministry of Corporate Affairs, please find enclosed copies of newspaper advertisement published in Financial Express (English and Gujarati) editions on 14th August, 2024, related to dispatch of the notice of the 34th AGM of the company to be held on Monday, 09th September, 2024 through VC/OAVM to the shareholders.

The said copies of the newspaper advertisement are also available on the website of the company i.e., www.mazdalimited.com.

Please take the same on record

Thanking you

Yours faithfully

For Mazda Limited

Nishith Kayasth **Company Secretary** 

Encl: As above

Sales & Admn. Office: Mazda House, Panchwati 2nd Lane. Ambawadi, Ahmedabad - 380006, INDIA Phone: +91 (0) 79 40007000 (30 Lines) +91 (0) 79 2644 2036, 37, 38

Fax: +91 (0) 79 2656 5605 E-mail: vacuum@mazdalimited.com Website: www.mazdalimited.com

Works & Registered Office:\ Works:

Unit-1 C/1-39/13/16, G.I.D.C., Naroda,

Ahmedabad - 382 330 Phone: +91 (0) 79 40267000

Unit-2 Plot No. 11 & 12, Hitendranagai Sahakari Vasahat Ltd., N.H. Road, Naroda, Ahmedabad - 382 340

Phone: +91 (0) 79 40266900

Works: Unit-3 C/1-A5, G.I.D.C., Odhav,

Ahmedabad - 380 015 Phone: +91 (0) 79 22874945

Works: Unit-4

Plot No. 17/1, Phase-III, G.I.D.C., Naroda, Ahmedabad - 382 330 Works: Unit-5 Plot No. 7610, Phase-IV, G.I.D.C., Vatva,

Ahmedabad - 382 445 Phone: +91 (0) 79 40147000 (M): 9879113091

CIN: L29120GJ1990 PLCO14293

) बेंक आफ बड़ीटा

Bank of Baroda

Amount are mentioned below

Company (Prop.

Girish Kumar Hamir

- E/2, Sanskrut Appt.

Behrampura

Ahmedabad, Guirat-

Shop No-6 Ground

floor park Avenue Nr.

Behrampura Cross

Road, Khemabhai

Date: 13.08.2024 | Place: Ahmedabad

Bhai Makwana)

B/H Utkarsh Gas.

Ahmedabad

Gita Mandir Branch

Bhulabhai park Char Rasta, Gita Mandir Road

of Security Interest Act, 2002 read with proviso to Rule 6(2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Give short description of the immovable property

wherein plot admeasuring about 96.15 Sq. Meters and construction

thereon admeasuring about 54.77 Sq. Meters that situated in the scheme

known as "NEW SNEH SAGAR DUPLEX AND TENEMENT" being

constructed on land of FP NO. 96. TP SCHEME NO. 1 being at Mouje.

BEHRAMPURA, Tal: MANINAGAR, DISTRICT and SUB DISTRICT

Ahmedabad-5 (Narol): That bounded as follows East- Society Compound

Wall, West- Society Internal Road, North- Plot No.5, South- Plot No.7

2. All piece and parcel of the constructed property shop No.6 admeasuring

about 25.28 Sq. Meters with undivided share in the land admeasuring about

19.47 Sq. Meters, that situated in the scheme known as "PARK AVENUE"

being constructed on land of City Survey No. 2143 (land admeasuring

about 1214.96 Sq. Meters), FP NO. 49/A of HISSA NO.1, TP SCHEME NO.

1 (JAMALPUR) being at Mouje: BEHRAMPURA, Tal: SUB DISTRICT

AHMEDABAD-5 (NAROL) that bounded as follows East- F.P.No. 49/B,

with known encumbrances, if any

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcemen

Notice is hereby given to the public in general and in particular to the Borrower/s/Mortgagon/Guarantor/s that the below described Immovable propert

mortgaged / charged to the Secured Creditor, Physical possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" without recourse basis on for recovery of below mentione

account's. The details of Borrower's/Mortgagor/Guarantor/s/Secured Asset/s Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase

Ahmedabad-380022Tele :9978446520

M/s Jay Krishna 1. All piece and parcel of the constructed property Tenement No. B/6

CERSAl security Interest ID: 400067067766

Road, Behrampura West-Main Road, North-Main Road, South-FP No. 49/A/3

Ahmedabad-380022 CERSAl Security Interest ID: 400067068049

Email: gitama@bankofbaroda.com

CORRIGENDUM

Please refer to the Demand Notice advertisement published on 10/08/2024 in Financial Express (English + Gujarati) against Radheshyam Patel, Tapasviben Radheshyam Patel with property address Flat-27, Block-I, Shiv Ganesh Residency, e Flat No. I/27, 4th Floor, Shiv Ganesh Residency, Opp. Raspan Party Plot, Nr. The Dayavan Resort, Nr. Torrent Power Sub Station, Off. S.P.Ring Road, Ahmedabad, Gujarat, 382430. Bounded by : East Flat No. I/28, West - Margin Area & 60 ft TP Road, North - Open space & Block No. J. South - Flat No. I/26. Note that the demand notice for this account dated 10/08/2024 stands cancelled. There is no change in the remaining matter.

Sd/- Authorized Officer, Place:- Gujarat Date:- 14-08-2024 Home First Finance Company India Limited

SALE NOTICE( 30 DAYS) FOR SALE OF

APPENDIX-IV-A [See proviso to Rule 6(2) & 8 (6)

**IMMOVABLE PROPERTIES** 

Total dues (As per

1,75,83,177.47

(Rs One Crore

Seventy Five

lakhs Eighty

Three Thousand

One Hundred

Seventy Seven

Rupee Forty

seven Paisa ) +

legal charges

+unapplied

interest - less

recovery

thereafter

Demand notice)

Reserve Price EMD &

1. Reserve Price

Rs. 42.50 Lacs

**EMD** 

Rs. 4.25 Lacs

Bid Inc.

Rs. 10,000

2. Reserve Price

Rs. 15.20 Lacs

EMD

Rs. 1.52 Lacs

Bid Inc.

Rs. 10,000

MAZDA LIMITED CIN: L29120GJ1990PLC014293

CIN: L29120GJ1990PLC014293 Regd. Office: C/1 - 39/13/16, G.I.D.C., Naroda, Ahmedabad - 382 330. Website: www.mazdalimited.com, Email: nishith@mazdalimited.com.

NOTICE TO THE MEMBERS OF 34" ANNUAL GENERAL MEETING

Notice is hereby given that the 34" Annual General Meeting ('AGM') of the MAZDA LIMITED ("the Company") will be held on Monday, 9" September, 2024 at 12.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder. 'The Ministry of Corporate Affairs ('MCA') has allowed vide its General Circular No.09/2023 dated 25 September, 2023 read with General Circular No.10/2022 dated 26 December, 2022, General Circular No.3/2022 dated 5 May 2022, General Circular No.02/2021 dated 13 January 2021, General Circular No.20/2020 dated 5 May, 2020, General Circular No.14/2020 dated 8 April, 2020 and General Circular No.17/2020 dated 13 April, 2020 and the Securities and Exchange Board of India (SEBI) vide Circular No. SEBIHOICFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October, 2023 (collectively referred to as the "Circulars" to held AGM without the physical presence of Members at a common venue to transact the business as set out in the Notice of AGM.

In compliance with the aforesaid circulars, the Notice for 34" AGM along with the Annual Report for the financial year 2023-24 will be sent to the shareholders only through electronic mode to all members whose e-mail addresses are registered with the Company/ Depository Participants in due course. The Members who have not registered their e-mail addresses with the company are requested to register then with the RTA (Link Intime India Private Limited) by using the web link https://linkintime.co.in/EmailReg/Email\_Register.html.

The Notice of 34" AGM and Annual Report for the financial year 2023-24 will also be made available on the website of the company i.e. www.mazdalimited.com and the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL at www.evotingindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only.

The company will be providing remote e-voting facility to all its members to cast their votes before the date of AGM on the resolutions set out in the Notice of the AGM and also e-voting facility during the AGM. The detailed instructions / procedure with respect to participation and e-voting will be provided in the Notice of the AGM Members attending the Meeting through VC/OAVM shall be counted for the purposes of reckoning quorum under Section 103 of the Companies Act, 2013.

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 34" AGM through the electronic voting system. The manner of voting remotely or during the AGM for members holding shares in dematerialized mode, physical mode and who have not registered their e-mail addresses will be provided in the Notice convening the AGM.

Place: Ahmedabad Date: 13" August, 2024 By order of the Board, Nishith Kayasth Company Secretary

FINANCIAL EXPRESS

NHC FOODS LIMITED Regd. off: Survey No. 777, Umarsadi Desaiwad Road, at Village Umarsadi, Taluka Pardi, Killa Pardi, Gujarat – 396175.

Website: www.nhcgroup.com Tel. No.: 022 - 69875000 Email id: grievances@nhcgroup.com CIN: L15122GJ1992PLC076277

Extract of Statement of Unaudited Standalone Financial Results  For the Quarter Ended June 30, 2024								
(Rs. In Lakhs except EPS)								
	G	uarter ende	d	Year ended				
PARTICULARS	30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited				
Total income from operations (net)	6,796.19	8,067.68	4,269.81	21,130.11				
Net Profit/(Loss) for the period before Tax	179.93	157.48	58.03	312.04				
Net Profit/(Loss) for the period after Tax	161.62	107.86	40.90	234.73				
Total Comprehensive Income for the period	158.40	102.45	39.90	228.08				
Paid-up Equity Share Capital								
(Face Value Rs.10/- per Share)	1,185.50	1,185.50	1,185.50	1,185.50				
Other Equity (excluding Revaluation reserve) as			· ·					
shown in the Balance Sheet of previous year)				1,591.54				
Earning per share (EPS) before extraordinary items (of Rs.10/-each) (not Annualized)								
Basic & Diluted : (In Rs.)*	1.36	0.91	0.34	1.98				

Extract of Statement of Unaudit for the quarter en			cial Results					
(Rs. In Lakhs except EPS								
	C	uarter ende	d	Year ended				
PARTICULARS	30.06.2024	31.03.2024	30.06.2023	31.03.2024				
	Unaudited	Audited	Unaudited	Audited				
Total income from operations (net)	7,427.88	8,067.68	4,269.81	21,130.11				
Net Profit/(Loss) for the period before Tax	219.19	157.48	58.03	312.04				
Net Profit/(Loss) for the period after Tax	200.88	107.86	40.90	234.73				
Total Comprehensive Income for the period	197.66	102.45	39.90	228.08				
Paid-up Equity Share Capital								
(Face Value Rs.10/- per Share)	1,185.50	1,185.50	1,185.50	1,185.50				
Other Equity (excluding Revaluation reserve)								
as shown in the Balance Sheet of previous year)	-			1,591.54				
Earning per share (EPS) before extraordinary items								
(of Rs.10/-each)								
Basic & Diluted : (In Rs.)*	1.68	0.91	0.34	1.98				
Notes:	-	Financial Da		41- 41 041-				

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 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) and the Company's website (www.nhcgroup.com). The above results were reviewed by the Audit Committee and approved by the Board of Directors

at their respective meetings held on August 12, 2024. The Statutory auditors have carried out the

limited review of the results. The foreign subsidiary has been consolidated with the Company from 24th April, 2024 as acquisition of shares and control over the foreign company resulted from the same date. Intra Metal Trading LLC FZ became Subsidiary of NHC Foods Limited. As a result, the financial figures of Intra Metal Trading LLC FZ have been consolidated in the accompanying quarterly financial results. The consolidation reflects the inclusion of the subsidiary's assets, liabilities, income, and expenses in accordance with the applicable accounting standards.

For NHC Foods Ltd. Apoorva Shah **Managing Director** DIN: 00573184

Place: Mumbai

Date: August 12, 2024

**UNITY SMALL FINANCE BANK LIMITED** Corporate Office, Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (E),

**PUBLIC NOTICE FOR E-AUCTION SALE OF SECURED ASSETS** Unity Small Finance Bank Limited is an assignee and a secured creditor of below mentioned borrower by virtue of Business Transfer Agreement dated

26.10.2021 executed with Centrum Financial Services Limited. The undersigned in exercise of powers conferred under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and Security Interest (Enforcement) Rules, 2002 hereby give notice to public in general that the below mentioned property shall be sold by way of "online e-auction" for recovery of dues. The property shall be sold strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "NO RECOURSE" basis apart from other terms mentioned below

Name of the Borrower	Amount of Secured Debt as per Demand Notice (Amt. in Rupees)	Description of Property	Last Date for submission of Bid	Time of	Date & time of E - Auction of Property	Reserve Price (Amt. in Rupees)	Earnest Money Deposit (Amt. in Rupees)
1.MR.SHIV SHAKTI MOBILE 2. MR. RATHOD ALPESH CHAMANLAL 3. Mrs. RATHOD KAJAL ALPESHBHAI Loan Account No. CFSLSURLOAN000005 001305	12,00,141.25/-	Limbdi C.S Ward No.2 C.S No.3283 Ground Floor Shop(Without terrace right). Surbhi jewelers, Near Mohabbat khapr shoda, Chabutra chowk, at Limbdi Tal: Limbdi Dist:Surendranagar-363421	Till 5.00 PM	On 27.08.2024 & 11.09.2024 Between 11.00 a.m. To 2.00 p.m.	On 19.09.2024 Between 11.00 a.m. To 12.30 p.m.	Rs. 13,00,000/-	Rs. 1,30,000/-

TERMS AND CONDITIONS OF E-AUCTION SALE

The property shall not be sold below the reserve price and sale is subject to the confirmation by Unity Small Finance Bank Limited as secured creditor. The property shall be sold strictly on "AS IS WHERE IS" and "AS IS WHAT IS" and "NO RECOURSE BASIS" E-auction will be conducted "online" through Bank's Approved service provider M/s. Arca Emart Pvt.Ltd at the Web Portal - www.auctionbazaar.com.

E-auction Tender Documents containing online e. auction bid form, Declaration, and General Terms and Conditions of online auction sale are available in Bidders shall hold a valid email ID. {e-mail ID is necessary for the intending bidder as all the relevant information and allotment of ID & Password by M/S.

ARCA EMART PVT. LTD (Auctionbazaar.com) may be conveyed through e-mail}. The prospective qualified bidders may avail of online training on e-Auction from M/s. ARCA EMART PVT LTD, Flat 1405, C Block, MPM Santha Sriram Pinnacle, Yellareddy Guda, Ameepet, Hyderabad - 500073 IN. Website at www.auctionbazaar.com. Helpline No +91-8370969696, +91- 9221238387 (Mumbai), +91- 9586088333/9879187370 (Gujarat) Email-ID:- contact@auctionbazaar.com, support@auctionbazaar.com to the date of e-Auction. Neither the Authorised Officer/Bank nor M/s. ARCA EMART PRIVATE LIMITED(Auctionbazaar.com) will be held responsible for any internet Network problem/Power failure/any other technical lapses/failure etc. to ward off such contingent situations the interested bidders are requested to ensure that they are technically well-equipped with adequate power back-up etc., for successfully participating in the e-Auction event.

Money Deposit (EMD) shall be deposited through RTGS/DD/NEFT fund transfer to Current Account No. 026881300002122, Name of the Bank: Yes Bank Limited, Branch: Kalanagar, Greater Mumbai, Name of the Beneficiary: Unity Small Finance Bank Limited, IFSC Code\_YESB0000268. Please note that the Cheque/Demand Draft shall not be accepted towards EMD. The Bids below reserve price and/or without EMD amount shall not be accepted. Bidders may improve their further bid amount in multiple of Rs.10,000/-

(Rupees Ten Thousand Only) The successful bidder shall pay 25% of the bid amount/sale price (including earnest money already paid) immediately after declaration of successful bidder.

The successful bidder will deposit balance 75% of the bid amount/sale price within 15 days from declaration of successful bidder, subject to TDS as may be applicable

If successful bidder fails to deposit sale price as stated above, all deposits including EMD shall deemed to be forfeited without any further notice. However extension of further reasonable period for making payment of balance 75% may be allowed and shall be at the sole discretion of authorized officer. The EMD amount of unsuccessful bidders will be returned without interest, after the closure of the E-auction as per process

10. The particulars given by the Authorized officer are stated to the best of his / her knowledge, belief and records. Authorized officer shall not be responsible for any error, mis-statement or omission etc. The undersigned being Authorized Officer has the absolute right and discretion to accept or reject any bid or adjourn/postpone/cancel the sale or modify any

terms and conditions of the sale without any prior notice or assigning any reasons. 12. The bidders should make discreet enquiries as regards charges/encumbrances on the property and should satisfy themselves about the title, extent, quality of the property before submitting their bid. No claim of whatsoever nature regarding charges, encumbrances over the property and any other matter

etc., shall be entertained after submission of the online bid. 13. Any arrears, dues, taxes, charges whether statutory or otherwise including stamp duty/registration fees on sale of property shall be borne by the purchaser

14. For further details, contact, Mr. Chirag Dave, Authorised Officer, Mobile No. 9328800008 / 9925155224 , Mr. Dakshrajsinh Zala, local officer, Mobile No. 8780895055, Mr. Neelesh Bidwe, Authorised Officer, Mobile No. 8879770092 of Unity Small Finance Bank Limited at above mentioned address. 15. The Sale Certificate will be issued post realization of entire sale proceeds and the possession of the immovable asset(s) will be delivered post 15 days

thereof along with registration of sale certificate (if required any) with prior appointment and post confirmation of the authorised officer. Further, the sale certificate in the name of the purchaser(s) only and will not be issued in any other name(s)

5. The Borrower(s)/Guarantor(s) are hereby given Statutory Sale Notice under Rule 8 and 9 of the SARFAESI Rules, 2002 and the sale shall be subject to rules/ conditions prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Auction Notice can be viewed on Bank's website https://theunitybank.com/regulatory-disclosures.html

THIS NOTICE WILL ALSO SERVE AS STATUTORY 30 DAYS NOTICE TO THE BORROWER/ GUARANTORS/ MORTGAGOR UNDER SARFAESI ACT AND RULES MADE THEREUNDER. Place: Surendranagar Date: 14.08.2024 Authorised Officer, For Unity Small Finance Bank Limited

(unlimited extension of 10 minutes) Inspection Date & Time: 16-09-2024 from 11:00 PM to 02:00 PM (BY TAKING PRIOR APPOINTMENT) For detailed terms and conditions of sale, please refer to the link provided in https://www.bankofbaroda.in/e-auction.htm and https://ebikray.in. Also, prospective bidders may contact the Branch head Ashish Kabra: 9978446520 (GST/TDS as per Government Rules applicable shall be payable by

purchaser on sale of Movable/Immovable Assets AS PER SARFAESI Act, STATUTORY -30- DAYS SALE NOTICE TO THE BORROWER /GUARANTOR/ MORTGAGOR

E-Auction Date: 20-09-2024 and E-Auction Time: 02:00 PM to 06:00 PM

The above mentioned borrower is is/ are hereby noticed to pay the sum as mentioned in section 13(2) Notice in full before the date of auction, falling which roperty will be auctioned / sold and balance dues if any will be recovered with Interest and cost from borrowers/guarantors/mortgagor

ROLLED RINGS

ROLEX RINGS LIMITED

Regd. Office: BEHIND GLOWTECH STEEL PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT. Phone: 0281-6699577/6699677 [CIN: L28910GJ2003PLC041991] Email: compliance@rolexrings.com website: www.rolexrings.com

### NOTICE OF 22" ANNUAL GENERAL MEETING. REMOTE E-VOTING INSTRUCTIONS OF ROLEX RINGS LIMITED

Notice is hereby given that the 22" Annual General Meeting ("AGM") of Rolex Rings Limited ("Company") will be held on Thursday, 05" September, 2024 at 12:00 pm IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 22" Annual General Meeting, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05,2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 14, 2021, Circular No. 3/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022, issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India("SEBI"), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. 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 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Notice of 22" AGM, procedure and instructions for e-voting and Annual Report for the Financial Year 2023-24 have been sent on August 13, 2024, to all those Members whose email IDs are registered with the Company/Depositories.

The Notice of the 22" Annual General Meeting and the Annual Report for the Financial Year 2023-24 are also available on website of the company at www.rolexrings.com/Annual-Reports/, on the website of Registrar and Share Transfer Agent ("RTA") Link Intime India Private Limited at www.linkintime.co.in and on website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 22" AGM by electronic means through both remote e-voting and e-voting at the AGM. All the members are informed that:

1. The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, are provided as a part of Notice of the 22"

Members whose names appear in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the Cut-off date i.e. on Tuesday 27" August, 2024 shall only be entitled to avail the remote e-voting facility or vote as the case may be, at the AGM.

 Remote e-voting shall commence at 09:00 AM IST on Monday, 02<sup>™</sup> September, 2024 and end at 05:00 PM IST on Wednesday, 04<sup>™</sup> September, 2024. Remote e-voting shall not be allowed beyond 05:00 PM IST on 04" September, 2024 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

 Members who have cast their vote by remote e-voting facility prior to AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

5. Members who have not registered their email addresses, are requested to register the same in respect of shares held in electronic form with the depository through their Depository Participant(s)and Members holding shares in physical form may send scan copy of a signed request letter mentioning the folio number, complete address, email address to be registered along with scanned self attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, Aadhar) supporting the registered address of the Member, by email to the Company's email address at compliance@rolexrings.com or to Link Intime India Private Limited at rolex.ipo@linkintime.co.in

For queries regarding e-voting:

Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Institutional Shareholders/Individuals holding physical shares	Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 – 4918 6000.

Date: 13th August, 2024 Place : Rajkot

For, Rolex Rings Limited

(Hardik Dhimantbhai Gandhi) Company Secretary & Compliance Officer

# **OASIS TRADELINK LIMITED**

(Under Liquidation)

CIN: L51909GJ1996PLC031163 Regd. Office: Ground Floor, Maruti House Bldg, Toran Dinning Hall, Navrangpura, Ahmedabad – 380 009, Gujarat, India, **E-mail:** oasistradelinklimited@gmail.com

	ract of Unaudited Financial Result For Th		(₹ in Lakh e	
Sr. No.	Particulars	Quarter ended on 30/06/2024		
		Unaudited	Audited	Unaudited
1	Total Income From Operations	0.00	0.00	0.00
2	2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)		(1.30)	0.00
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(1.21)	(1.30)	0.00
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1.21)	(1.30)	0.00
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1.21)	(1.30)	0.00
6	Equity Share Capital	1,087.46	1,087.46	1,087.46
7	Reserves (excluding Revaluation Reserve as per the audited Balance Sheet of the previous year)	0.00	0.00	0.00
8	Earnings Per Share (for continuing and discontinued operations)-			
9	Basic: (not annualized for the quarter ended)	(0.01)	(0.01)	0.00
10	Diluted: (not annualized for the quarter ended)	(0.01)	(0.01)	0.00

Note:- The above financial is an extract of the detailed format of quarterly Financial Results filed with the BSE Limited under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the quarterly Financial Results are available on the Website of BSE Limited at www.bseindia.com and Company's website.

Place: Ahmedabad

For, OASIS TRADELINK LIMITED (Under Liquidation) SD/-

Ramchandra Dallaram Choudhary Liquidator **Date: August 12, 2024** IP. Reg. No: IBB/IPA-001/1P-P00157/2017-2018/10326 AFA Valid up to: 06.11.2024

# THE SANDESH LIMITED SANDESH

REGD. OFFICE: "SANDESH BHAVAN", LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD – 380 054. (GUJ.) | CIN: L22121GJ1943PLC000183

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

CONSOLIDATED STANDALONE QUARTER ENDED YEAR ENDED QUARTER ENDED YEAR ENDED PARTICULARS March 31, 2024 March 31, 2024 March 31, 2024 June 30, 2024 June 30, 2023 June 30, 2024 March 31, 2024 June 30, 2023 UNAUDITED UNAUDITED UNAUDITED UNAUDITED AUDITED AUDITED AUDITED AUDITED Total Income from Operations 6 821.09 8 553.98 7.198.71 32 018.84 6 865.26 8 605.63 7 243.08 32 208.83 6 418.69 9 006.09 4 353.46 24 075.19 6 418.36 9 006.86 4 346.63 24 065.86 Net Profit for the period before Tax, Exceptional items 6.417.20 9 006.39 4 367.33 24 087.82 6 416.87 9 007.16 4 360,50 24 078.49 Net Profit for the period before Tax after Exceptional items 7 191.97 5 049.39 3 312.97 18 869.19 5 048.74 7 192.23 3 306.60 18 858.57 Net Profit for the period after tax & Exceptional items Total Comprehensive Income for the period [Comprising Profit for the 5 049.39 9 394.12 3 312.97 21 071.34 5 048.74 3 306.60 21 060.93 9 394.59 period (after tax) and Other Comprehensive Income (after tax) 756.94 756.94 756.94 756.94 756.94 Paid-up Equity Share Capital 755.94 756.94 756.94 Reserves (excluding Revaluation Reserve as shown in the Audited 1 25 049.53 1 25 427.20 Balance sheet of previous financial year) 8 Earnings Per Share (of Rs. 10/-each) (Not Annualised) 66.71 95.01 43.77 249.28 66.70 95.02 43.68 249.14 Basic

95.01

Notes: i) The above is an extract of the detailed format of Standalone and Consolidated Unaudited 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 aforesaid Financial Results are available on the Stock Exchanges' websites (www.bseindia.com& www.nseindia.com) and Company's website (www.sandesh.com).

The aforesaid Financial Results were reviewed by the Audit Committee and thereafter approved by the Board of the Directors at their meeting held on August 13, 2024. The same have also been subject to Limited Review by the Statutory Auditors. There are no qualifications in the reports issued by the Auditors.

In accordance with Ind AS 108, Operating Segments, the Company has disclosed the segment information in the consolidated Financial Statements.

 Figures for the previous periods have been regrouped / re-arranged, wherever considered necessary. Place: Ahmedabad

Diluted

Date: August 13, 2024

SANDESH GROUP

MEDIA | REAL ESTATE | CHEMICAL

95.02

66.70

For and on behalf of the Board The Sandesh Limited Parthiv F. Patel

(Rs. in lakhs, except per share data)

(DIN: 00050211) Managing Director

249.14

EMAIL: CS@SANDESH.COM | CONTACT NO.: (079) 4000 4000, 4000 4279 | WEBSITE: WWW.SANDESH.COM

249.28

financialexp.epapr.in

66.71

Ahmedabad

43.68

### **ීට GSPL India Gasnet Limited**

CIN: U40200GJ2011SGC067449 Corp. Office: "GSPL Bhavan, Sector-26, Gandhinagar-382 028 Tel: +91-79-23268500 Fax: +91-79-2326875 Website: www.gspcgroup.com

### **NOTICE INVITING TENDER**

GSPL India Gasnet Limited (GIGL), Joint venture Company promoted by GSPL IOCL, BPCL and HPCL is operating a gas grid, to facilitate gas transmission from supply points to demand centres across Guiarat, Raiasthan, Puniab and Harvana. GIGL invites bids from reputed companies for following tenders vide "Single Stage, Three-Part" bidding process through e-tendering on (n)procure portal;

	o.	,, , , , , , , , , , , , , , , , , , ,
S.N.	Description	Date of uploading tender
1	Tender for Small Connectivity Work for GIGL	14.08.2024 @ 1200 HRS
2	Tender for appointment of EPMC Consultant for Pali, Jodhnur Spurline	14.08.2024 @ 1200 HRS

interested bidders can bid, view/download details from http://gigltender.nprocure.com. Details can also be viewed on GIGL website. All future announcement related to this tender shall be published on (n)Procure Portal ONLY.



### મઝદા લિમિટેડ

CIN: L29120GJ1990PLC014293

**૨જી.ઓફિસઃ** સી/૧-૩૯/૧૩/૧૬, જીઆઈડીસી, નરોડા, અમદાવાદ-૩૮૨૩૩૦ ોબસાઇટઃ www.mazdalimited.com, ઇમેલઃ nishith@mazdalimited.com.

# આથી નોટિસ આપવામાં આવે છે કે **મઝદા લિમીટેડ** (''કંપની'')ની ૩૪મી વાર્ષિક સાધારણ

સભા ('એજીએમ') <u>સોમવાર, લ્મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ બપોરનાં ૧૨.૦૦ વાગ્ચે</u> માત્ર વીડીયો કોન્ફરન્સીંગ (''વીસી'')/અન્ય ઓડીયો વિઝયુઅલ માધ્યમો (''ઓએવીએમ'') દ્વારા કંપની અધિનિયમ, ૨૦૧૩ અને તેના હેઠળ ઘડવામાં આવેલ નિયમોની જોગવાઇઓ અનુસાર થશે. કોર્પોરેટ બાબતોનાં મંત્રાલય ('એમસીએ') દ્વારા, જારી કરાયેલ સામાન્ય પરિપત્ર નં.૦૯/૨૦૨૩ તા. ૨૫ સપ્ટેમ્બર, ૨૦૨૩ દ્વારા ૨૬ ડિસેમ્બર, ૨૦૨૨ના સામાન્ય પરિપત્ર નં.૧૦/૨૦૨૨, તારીખ પ મે, ૨૦૨૨ સામાન્ય પરિપત્ર નં.૩/૨૦૨૨, સામાન્ય પરિપત્ર નં.૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી ૨૦૨૧, સામાન્ય પરિપત્ર નં.૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦, સામાન્ય પરિપંત્ર નં.૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦ અને સામાન્ય પરિપત્ર નં.૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, અને સિક્થોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (સેબી) દ્વારા, જારી કરાયેલ પરિપત્ર નં. SEBIHOICFD/CFD-PoD-2/P/CIR/2023/167 તા. ૦૭મી ઓક્ટોબર, ૨૦૨૩ (હવેથી સામુહિક રીતે "પરિપત્રો" તરીકે ઓળખાશે) તે અનુસાર, એક સ્થળે સભ્યોની ફીઝીકલ હાજરી સિવાય વીસી/ઓએવીએમ મારફતે એજીએમ યોજવા માટેની મંજૂરી મુજબ, એજીએમ સુચનામાં નિર્ધારિત કામકાજ કરવા માટે યોજવામાં આવશે.

ઉપરોક્ત પરિપત્રોનાં પાલનમાં, નાણાંકિય વર્ષ ૨૦૨૩-૨૪ માટે વાર્ષિક અહેવાલ સાથે ૩૪મી એજીએમની નોટિસ શેરધારકોને ફક્ત ઇલેક્ટ્રોનિક મોડ દ્વારા જ તેવા તમામ સભ્યોને મોકલવામાં આવશે કે જેમના ઇ-મેલ સરનામાં કંપની/ડિપોઝીટરી સહભાગીઓ સાથે નિયત સમયે નોંધાયેલા છે. જે સભ્યોએ તેમના ઇ-મેલ સરનામાની નોંધણી કરાવી નથી તેઓને વેબ લિંક https://linkintime.co.in/EmailReg/Email\_Register.html નો ઉપયોગ કરીને આરટીએ (લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ) સાથે નોંધણી કરાવવા વિનંતી કરવામાં આવે છે.

નાણાંકિય વર્ષ ૨૦૨૩-૨૪ માટે ૩૪મી એજીએમની નોટિસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.mazdalimited.com અને સ્ટોક એક્ષચેન્જની વેબસાઇટ્સ એટલેકે બીએસઇ લિમિટેડની www.bseindia.com અને નેશનલ સ્ટોક એક્ષચેન્જની www.nseindia.com પર અને સીડીએસએલ ની વેબસાઇટ www.evotingindia.com ઉપલબ્ધ કરાવવામાં આવશે.

સભ્યો માત્ર વીસી / ઓએવીએમ સુવિધા દ્વારા એજીએમમાં હાજરી આપી શકે છે અને ભાગ લઇ શકે છે. કંપની તેના તમામ સભ્યોને એજીએમની નોટિસમાં નિર્ધારિત ઠરાવો પર એજીએમની તારીખ પહેલાં તેમનો મત આપવા માટે રિમોટ ઇ-વોટિંગની સુવિધા પુરી પાડશે અને એજીએમ દરમ્યાન ઇ-વોટિંગની સુવિધા પણ આપશે. મીટીંગમાં ભાગ લેવા અને ઇ-વોટિંગનાં સંદર્ભમાં વિગતવાર સુચનાઓ / પ્રક્રિયા એજીએમની નોટિસમાં આપવામાં આવશે. કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરીના હેતુઓ માટે વીસી/ઓએવીએમ દ્વારા મિટીંગમાં હાજર રહેલા સભ્યોની ગણતરી કોરમમાં કરવામાં આવશે. સભ્યોને ઇલેક્ટ્રોનિક વોટિંગ પ્રક્રિયા દ્વારા ૩૪મી એજીએમની સુચનામાં દર્શાવ્યા મુજબ કામકાજ પર રિમોટ રીતે અથવા એજીએમ દરમ્યાન તેમનો મત આપવાની તક મળશે. ડીમેટ મોડ, ફિઝિકલ મોડમાં શેર ધરાવતા સભ્યો અને જેમણે તેમના ઇ-મેલ સરનામાની નોંધણી કરાવી નથી તેમના માટે રિમોટ રીતે અથવા એજીએમ દરમ્યાન મતદાન કરવાની રીત એજીએમની નોટિસમાં આપવામા આવેલ છે.

બોર્ડના આદેશથી. ક્થળ : અમદાવાદ નિશીથ કાયસ્થ તારીખ : ૧૩ ઓગસ્ટ, ૨૦૨૪

### नंशनल इन्श्योरेन्स National Insurance Trusted Since 1906

## NATIONAL INSURANCE COMPANY LIMITED

(A Govt. of India Undertaking)

Registered & Head Office: Premises No. 18-0374, Plot no.CBD-81, New Town, Kolkata-700156 CIN: U10200WB1906GOI001713 | IRDA Registration No: 58 Visit us at: https://nationalinsurance.nic.co.in

### UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024

[Regulation 52(8), read with Regulation 52(4), of the SEBI (LODR) Regulations, 2015]

Rs. in '000

~.		,	Year ended		
Sl. No	Particulars		31-Mar-24	30-Jun-23	31-Mar-24
110	1 at ticulary	Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	38,037,300	36,429,883	35,551,429	158,240,593
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-2,933,530	279,173	-3,792,810	-1,986,427
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-2,933,530	279,173	-3,792,810	-1,986,427
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-2,933,530	309,526	-3,792,810	-1,868,962
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-2,933,530	309,526	-3,792,810	-1,868,962
6	Paid up Equity Share Capital	93,750,000	93,750,000	93,750,000	93,750,000
7	Reserves (excluding Revaluation Reserve)	123,400	149,666	152,049	149,666
8	Securities Premium Account	NIL	NIL	NIL	NIL
9	Net worth	-13,130,400	-10,103,835	-13,074,594	-10,103,835
10	Paid up Debt Capital/Outstanding Debt	8,950,000	8,950,000	8,950,000	8,950,000
11	Outstanding Redeemable Preference Shares	NIL	NIL	NIL	NIL
12	Debt Equity Ratio	-0.68	-0.89	-0.68	-0.89
	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
13	1. Basic	-0.31	0.03	-0.40	-0.20
	2. Diluted:	-0.31	0.03	-0.40	-0.20
14	Capital Redemption Reserve	NIL	NIL	NIL	NIL
15	Debenture Redemption Reserve	NIL	NIL	NIL	NIL
16	Debt Service Coverage Ratio	-14.74	2.68	-19.58	-1.50
17	Interest Service Coverage Ratio	-13.71	4.03	-18.45	-0.32

- a. The above is an extract of the detailed format of quarterly and annual financial results filed with the stock exchange under Regulation 52 of SEBI (LODR) Regulations, 2015. The full format of the quarterly and annual financial results are available on the website of the Company (https://nationalinsurance.nic.co.in) and on the website of National Stock Exchange (www.nseindia.com) & Bombay Stock Exchange (www.bseindia.com)
- b. For the other line items referred in Regulation 52(4) of SEBI (LODR) Regulations, 2015, pertinent disclosures have been made to the Stock Exchange(s) and can be accessed on their websites.
- c. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th August, 2024.

For National Insurance Company Limited

Rajeshwari Singh Muni Chairman-cum-Managing Director DIN - 09794972 Ad UIN 005/24-25

Date: 12th August, 2024

Place: Kolkata



### **Easy Trip Planners Limited**

Registered Office: Building No. - 223, Patparganj Industrial Area. New Delhi - 110092 (India) Email us: Care@easemytrip.com Call us: 011 - 43131313, 43030303



**Total Income** 23.4% ₹471.8 Million

**Profit Before Tax** 

34.5%

**Profit After Tax** 

₹33.9

31.0%

₹ 0.19

**Earnings Per Share** 

28.5% increase are shown on year to year basis (INR In Millions)

Particulars	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)
Total income	1,562.19	1,725.58	1,266.45	6090.81
Net Profit / (Loss) for the period before tax	471.81	550.71*	350.82	2150.63*
Net Profit / (Loss) for the period after tax	339.29	391.25*	259.05	1576.67*
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	340.25	(146.82)	253.12	1031.70
Paid up Equity Share Capital (Face Value of Rs.1/- each)	1,772.04	1,772.04	1738.32	1772.04
Earnings per equity share (face value Rs.1/- per equity share) (not annualised for quarters) Basic & Diluted	0.19	(0.09)	0.15	0.58

Note: The above is an extract of the detailed format of Consolidated unaudited Financial Results for the Quarter Ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Consolidated unaudited Financial Results for the Quarter Ended June 30, 2024 are available on the Stock Exchange websites. (www.bseindia.com / www.nseindia.com) and Company's

website www.easemytrip.com \*Restated before other comprehensive income, non-controlling interest and exceptional items

Place: New Delhi Date: August 13, 2024 By Order of the Board For Easy Trip Planners Limited

Name: Priyanka Tiwari Designation: Group Company Secretary and Chief Compliance Officer Membership No.: A50412

**Over 25 Million+ Happy Customers** 





**SENCO GOLD LIMITED** 

Registered Office: "Diamond Prestige", 10th Floor, 41A, AJC Bose Road, Kolkata-700017 CIN: L36911WB1994PLC064637

E-mail: ir@sencogold.co.in | Website: www.sencogoldanddiamonds.com | (T): +91 33 4021 5000 EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

			Standalone			Consolidated			
٠.			Three months ended		Year ended	Т	Three months ended		
Sl. No.	Particulars	June 30, 2024	31 March 2024#	June 30, 2023	31 March 2024	June 30, 2024	31 March 2024 #	June 30, 2023	31 March 2024
		(Unaudited)	(Refer note 3)	(Unaudited)	(Audited)	(Unaudited)	(Refer note 3)	(Unaudited)	(Audited)
1	Total income from operations (including other income)	14,273.69	11,429.32	13,136.00	52,724.23	14,161.77	11,501.25	13,148.46	52,836.83
2	Net profit/(loss) for the period (before tax and exceptional items)	728.69	571.04	382.61	2,573.13	707.97	523.79	374.56	2,495.38
3	Net profit/(loss) for the period before tax (after exceptional items)	533.44	368.33	284.73	1,887.50	512.72	321.73	276.68	1,810.04
4	Total comprehensive income for the period (after tax)	528.79	370.70	283.35	1,868.95	506.59	322.17	275.30	1,789.45
5	Paid-up equity share capital (Face value of ₹ 10/- each)	777.04	777.04	691.46	777.04	777.04	777.04	691.46	777.04
6	Other equity	-	-	-	12,993.04	-	-	-	12,878.38
7	Earnings per equity share (EPS) (face value of ₹ 10 each) (in ₹) (* not annualised) Basic Diluted	6.87 * 6.85 *	4.90 * 4.88 *	4.12 * 4.11 *	25.09 25.01	6.63 * 6.61 *	4.28 * 4.26 *	4.00 * 3.99 *	24.06 23.98

- 1 The consolidated unaudited financial results of Senco Gold Limited (the 'Holding Company') and its wholly owned subsidiaries, Senco Gold Artisanship Private Limited and Senco Global Jewellery Trading LLC, (the Holding Company and its subsidiaries together referred to as 'the Group') for the quarter ended 30 June 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at the respective meetings held on 12 August 2024 and a limited review of the same has been carried out by the Statutory Auditors of the Company.
- 2 These results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act 2013 and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Disclosure Requirements of Regulations and Disclosure Regulations
- B The figures for the quarter ended 31 March 2024 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published figures upto nine months of the relevant financial year, which was subject to limited review.
- 4 The chief operating decision maker (CODM) has identified 'jewellery business' as a single business operating segment per management approach enumerated in Ind AS 108, 'Operating Segments'. Accordingly, no other disclosures are required to be furnished per the aforementioned standard.
- 5 Figures for the previous period(s) have been regrouped/ reclassified wherever necessary to conform to current period(s)/ year(s) classification. The impact of such reclassification/regrouping is not material to the financial results.

For and on behalf of Board of Directors Senco Gold Limited

Ranjana Sen,

**Chairperson and Executive Director** 

DIN: 01226337

Place: Kolkata Date: 12th August 2024

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