

GPIL/2024-2025 May 29, 2024

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai-400001
Scrip Code: 542857

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400051
Symbol - GREENPANEL

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI(LODR) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, kindly find enclosed copies of the newspaper publication of the notice dated May 28, 2024, published in the Financial Express (English daily), all editions, and Ei Samay (Bengali daily) on May 29, 2024, in compliance with the MCA circular No. 20/2020, dated May 5, 2020, in relation to the 7th Annual General Meeting of the Company to be held on Tuesday, June 25, 2024 at 3.00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means.

Kindly take the above on record.

Thanking You,

Yours faithfully For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad)
<u>Company Secretary & VP – Legal</u>
ACS:18675

Encl: As above

Email: info@greenpanel.com

FINANCIAL EXPRESS

31.03.2024 31.12.2023 31.03.2023 31.03.2024 31.03.2023

(Audited) (Unaudited) (Audited) (Audited)



milma

Kerala Co-operative Milk Marketing Federation Ltd. Milma Bhavan, Pattom P.O. Trivandrum-695004 Ph: 0471 2786415 to 416 E-mail: purchase@milma.com **E-TENDER for SUPPLY OF MOLASSES**

Bids are invited from Bidders for supply of MOLASSES for Cattle Feed Plant Malampuzha. e-tender cum auction is hosted in www.etenders.kerala.gov.in. Last date for submission of bid is 10.06.2024. For more details:www.milma.com or www.etenders.kerala.gov.in

Regd. Off.: D-328, Basement Floor, Defence Colony, New Delhi-110024 E-mail: ritaholdingsltd@gmail.com | Website: www.ritaholdings.in

F.	(₹ in Laki					
SI No.	Particulars	Quarter Ended	Year to Date Figures Ended	Corresponding 3 Months Ended in the previous year		
		31/03/2024	31/03/2024	31/03/2023		
		(Audited)	(Audited)	(Audited)		
1.	Total income from operations Net Profit / (Loss) for the period (before Tax,	2.30	120.98	16.41		
3.	Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax	(17.47)	59.02	11.46		
4.	(after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax	(17.47)	59.02	11.46		
5.	(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after	(17.47)	39.85	8.58		
	tax) & other Comprehensive Income (after tax)]	(17.47)	39.85	8.58		
6.	Equity Share Capital	1000.00	1000.00	1000.00		
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of					
8.	previous year) Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -					
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The above is an extract of the detailed format of Audited Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015. The full format of the Audited Quarterly Financial Results are available on the Website of the Company i.e. (www.ritafinance.in) and website of the stock Exchange(s). The above result have been reviewed by the audit committee and approved by the Board at their

meeting held on 27th May, 2024. The Financial result have been prepared in accordance with the Indian Accounting Standards (Ind-AS as prescribed under section 133 of the Companies Act, 2013 read with Ind -as rules (As amended). For and on behalf of the Board of Directors of

RITA FINANCE AND LEASING LIMITED Date: 27.05.2024 Pawan Kumar Mittal (Director

Place: New Delhi

1. Basic

2. Diluted

DIN: 00749265

0.40

0.40

(0.17)

80.0

80.0



NAYARA ENERGY LIMITED

Registered Office: Khambhalia Post, Post Box No. 24. Dist. Devbhumi Dwarka - 361 305, Gujarat Corporate Identity Number: U11100GJ1989PLC032116 Phone: +91 2833 661444, Fax: +91 2833 662929

Email: investors@nayaraenergy.com • Website: www.nayaraenergy.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that, pursuant to the provisions of Section 110 and all other applicable provisions of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), approval of the Members of Nayara Energy Limited ("the Company") is sought for the resolutions proposed in the Postal Ballot Notice dated May 23, 2024, through postal ballot process by way of remote e-voting process ("e-voting").

In compliance with the MCA Circulars, Notice of Postal Ballot along with the explanatory statement has been dispatched by providing a weblink only by electronic mode (e-mail) on Tuesday, May 28, 2024 to all the Members of the Company, whose names appear in the Register of Members or records of Depositories as on the Cut-off Date of May 24. 2024 and whose e-mail lds are registered with the Depository Participant(s), Link Intime India Private Limited, Registrar & Transfer Agents of the Company ("RTA"), as the case may be. The Notice of Postal Ballot is also available on the Company's website at www.nayaraenergy.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with the MCA Circulars, kindly note that the hard copy of the Postal Ballot Notice along with the Postal Ballot Form and self-addressed postage prepaid business reply envelopes are not being sent to the Members.

Manner of casting vote through e-voting - Members can cast their vote on business to be transacted through Postal Ballot only through the e-voting process. The Company has engaged the services of National Securities Depository Limited for providing e-voting facility to all its Members. The e-voting facility will be available at the link https://www.evoting.nsdl.com, The e-voting facility will commence from 8.00 a.m. (IST) on Wednesday, May 29, 2024 and end at 5.00 p.m. (IST) on Thursday, June 27, 2024. The e-voting module shall be disabled by NSDL after 5:00 p.m. on Thursday, June 27, 2024 and members will not be allowed to vote beyond the said date and time. Members of the Company holding shares in dematerialised or physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for e-voting as provided in the notes to the Postal Ballot Notice. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of e-voting is Friday, May 24, 2024. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only may cast their vote on the Business set out in the Postal Ballot Notice through electronic voting system of NSDL. Members are requested to carefully read the Postal Ballot Notice and refer the notes section for detailed instructions on e-voting including accessing their e-voting login ID and Password. In case of any difficulty in accessing the login ID and/or password, the Shareholders may send a request to NSDL at evoting@nsdl.com or to the RTA by writing at rnt.helpdesk@linkintime.co.in.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder (including joint holders, if any) to the RTA of the Company at rnt.helpdesk@linkintime.co.in, mentioning their Folio No., Name of shareholder (including joint holders, if any), Email ID to be registered and Mobile No. (Optional). The request for registration of email ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of Aadhar Card passport / driving license / electricity bill (not older than 3 months). The members holding shares in demat form and who have not registered their email IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

Results: The results of the e-voting on the Postal Ballot shall be declared by the Executive Chairman or the person authorised by him after receipt of the scrutinizer's report on Friday, June 28, 2024, on or before 5:00 p.m. The results will be displayed on the notice board at the Registered and Corporate Offices of the Company. The result of the e-voting along with the report of scrutiniser will also be placed on the website of the Company viz. www.nayaraenergy.com and on the website of NSDL viz. https://www.evoting.nsdl.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of https://www.evoting.nsdl.com or call on toll free no.: 022-48867000 or contact Ms. Pallavi Mhatre, Senior Manager at NSDL by sending a request email at evoting@nsdl.co.in or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Pradeep Mokale, Assistant Vice President at RTA at the telephone numbers 022 - 49186000 or send email to the RTA at rnt.helpdesk@linkintime.co.in or write to them at Link Intime India Private Limited, Unit - Nayara Energy Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

A person who is not a Member as on the cut-off date of May 24, 2024 should treat this Notice for information purpose only.

For Nayara Energy Limited Date: May 28, 2024 Mayank Bhargava Place: Mumbai Company Secretary

metsl

Maestros Electronics & Telecommunications Systems Limited Registered Office: Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Thane, Navi Mumbai, Maharashtra, India, 400701 Phone No.: 022-2761 1193 Website: www.metsl.in, www.maestroselectronics.com Email Id: cs@metsl.in. CIN: L74900MH2010PLC200254

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

systems Limited ("the Company"), pursuant to and in compliance with the provisions of Section 108 Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with rule 20 and rule 22 of the Companies (Management and Administration), Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force! ("Rules"), Secretarial Standards-2 ("SS-2"), read along with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021; General Circular No. 19/2021 dated December 08, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities Exchange and Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and pursuant to other applicable laws and regulations, the special resolutions appended below are proposed for approval of the Shareholders of Maestros Electronics & Telecommunications Systems Limited ("the Company") through postal ballot by remote e-voting process ("Remote E-Voting"). This Notice is being sent through email to all the Shareholders who have registered their email addresses with the Company, RTA or Depository.

100	in no.	Resolutions				
	1.	To consider and approval for appointment of Mrs. Swati Manis Thanawala (DIN: 10538734) as Independent (Non-Executive) Director of the Company				
Momh	mhers are hereby informed that:					

- The members whose names appear in the register of members/register of beneficial owners as on
- member as on the Cut-off date should treat this Notice for information purposes only.
- Notice only through e-mail, on Tuesday, May 28, 2024, to those shareholders whose e-mail IDs are registered with the Company/Depositories and whose names appear in the register of members/ register of beneficial owners as on the Cut-off date. Further, a physical copy of the Notice along with an explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through a remote
- thereafter by NSDL. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently to cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice. The Board of Directors of the Company has appointed M/s MMJB & Associates LLP (Peer Review
- No. 2826/2022), as a Scrutinizer for conducting this Postal Ballot process. The aforesaid Notice along with explanatory statement is available on the website of the Company i.e., www.metsl.in, www.maestroselectronics.com website of e-voting agency at
- www.evoting.nsdl.com and website of Bombay Stock Exchange at www.bseindia.com Those Members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically, Members holding shares in electronic form are requested to register/update their e-mail IDs with the
- through e-mail to the Registrar and Share Transfer Agent (R&TA) of the Company i.e. Link Intime India Private Limited at e-mail ID: mumbai@inkintime.co.in with a copy marked to cs@metsl.in. In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of www.evoting.nsdl.com
- or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 1800-1020-990 or 1800-22-44-30 or send a request to Mr. Sanjeev Yaday, Assistant Manager, NSDL at evoting@nsdl.co.in .Members may also write to the Company at the e-mail ID: cs@metsl.in. The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within th

statutory timelines by placing the same on the website of the Company i.e. www.metsl.in www.maestroselectronics.com and e-voting agency i.e. www.evoting.nsdl.com. Further the results shall also be communicated to the Stock Exchange simultaneously.

For Maestros Electronics & Telecommunications Systems Limited

Balkrishna Kamalakar Tendulkar DIN: 02448116 Managing Director

Date: 29-05-2024 Place: Mumbai Thane Maharashtra 400701 India

eMudhra Limited CIN: L72900KA2008PLC060368

Registered Office: eMudhra Digital Campus, No. 12-P1-A & 12-P1-B Bangalore IT Park Industrial Area, B K Palaya, North, Jala Hobli

(e)emudhra

St. Particulars

Bengaluru – 562 149, Karnataka, India, **Telephone**: 080 – 4848 4001 Website: www.emudhra.com Email: companysecretary@emudhra.com

NOTICE OF 16[™] ANNUAL GENERAL MEETING

The Sixteen Annual General Meeting (AGM) of the Members of eMudhra Limited, will be held on Thursday, June 27, 2024 at 11:00 A.M. IST. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2022 dated May 05, 2022 and General Circular 11/2022 dated December 28, 2022 read with No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 19/2021 and No. 21/2021 issued by Ministry of Corporate Affairs (MCA) and Circular dated January 15, 2021 read with Circular dated May 12, 2020, issued by the Securities and Exchange Board of India (SEBI) (Collectively referred to as "circulars") to transact the business set out in the Notice calling the AGM. In compliance with the relevant circulars, electronic copies of the Notice of AGM and the

Annual Report for the financial year 2023-24 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.emudhra.com and also on the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM will also be available on the website of Link Intime India Private Limited ("LIIPL") i.e., https://instavote.linkintime.co.in/.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and the MCA and SEBI Circulars, the Company is holding its Annual General Meeting (AGM) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). For the said purpose the Company has engaged the service of M/s. Link Intime India Private Limited for conducting AGM through VC/OAVM. Further, M/s. Link Intime India Private Limited has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of

ascertaining the quorum under Section 103 of the Act. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Thursday, June 20, 2024, shall only be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or e-voting at the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: 9:00 a.m. on Monday, June 24, 2024

End of remote e-voting : 5.00 p.m. on Wednesday, June 26, 2024 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by M/s. Link Intime India Private Limited upon expiry of the aforesaid period.

The facility for electronic voting system, shall also be made available at the AGM. The Members attending the AGM, who have not casted their votes through remote e-voting and are otherwise not barred from doing so, shall be able to exercise their voting rights at the AGM. The Members who have already casted their votes through remote evoting may attend the meeting but shall not be entitled to cast their votes again at the

To enable participation in the remote e-voting process by those shareholders, to whom the Notice of AGM could not be dispatched, the Company has made appropriate arrangements with its Registrar & Transfer Agent for registration of email addresses in terms of the relevant circulars. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants, shareholders holding shares in physical mode are requested to furnish details to the company's Registrar & Transfer Agent, M/s. Link Intime India Private Limited

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and Instavote e-voting manual for Shareholders available at Instavote-Linkintime or write an e-mail to enotices@linkintime.co.in or call on 022-49186000.

Date: May 29,2024 Place: Bengaluru

> By the Order of the Board of Directors of eMudhra Limited V Srinivasan **Executive Chairman** (DIN: 00640646)

GREENPANEL

NOTICE OF THE SEVENTH ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, along with Rules made thereunder, read with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 28, 2022 and September 25, 2023 and the circular issued by the Securities and Exchange Board of India ("SEBI") dated October 7, 2023 (collectively referred to as "Circulars"), the 7th Annual General Meeting (AGM) of the Members of Greenpanel Industries Limited will be held on Tuesday, June 25, 2024, at 3:00 P.M. (IST) through video conferencing / other audio visual means without any physical presence of Member at a common venue. The Registered Office of the Company will be deemed as the venue for the 7th AGM, and the details regarding the process for

participation in the AGM has been provided in the Notice of the AGM.

In accordance with these Circulars, provisions of the Act and Listing Regulations, the Annual Report and Notice of the AGM shall be sent on or before June 03, 2024, by email to the members who have registered their email ID with the Company/Depositories to receive communications via email. The Annual Report will also be accessible on the Company's website at https://www.greenpanel.com/annual-report/ and on the stock exchanges websites at www.bseindia.com and www.nseindia.com. Notice of the AGM is also disseminated on the website of the Registrar and Transfer Agents; Link Intime India Private Limited ("RTA"), (agency for providing the remote e-voting facility and e-voting facility during the AGM) at https://instavote.linkintime.co.in.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system provided by the Company. The details of the e-voting system and process of e-voting have been specified in the Notice of the AGM. Members holding shares in physical form or who have not registered their email ID can access the details of the e-voting system and process as mentioned in the Notice of the AGM and vote on the e-voting system after obtaining the credentials for the purpose of e-voting by writing to enotices@linkintime.co.in. The Credentials will be provided to the members after verification of details.

Members who have not registered their email address with the Company can get the same registerd with the Depositories with whom they maintain their demat account or with the RTA, as per details mentioend in the notiec of the AGM.

Members holding shares in the electronic form are advised to keep their bank details updated with the respective Depostories, namely NSDL and CDSL. Members holding shares in certificate form are requested to update their bank details with the Company's RTA.

Date: May 28, 2024 Place: Gurugram

For Greenpanel Industries Limited Lawkush Prasad Company Secretary and VP - Legal

MDF | Pre-Laminated MDF | Wooden Flooring | Plywood

GREENPANEL INDUSTRIES LIMITED

Registered Office: 'Thapar House', 2nd Floor, 163 S. P. Mukherjee Road, Kolkata - 700026

Corporate Office: DLF Downtown, Block 3.

1st Floor, DLF Phase 3, Sector 25A, Gurugram - 122002 CIN: L20100WB2017PLC265977 | Phone: +91 124 4784600

Website: www.greenpanel.com E-mail: investor.relations@greenpanel.com INBREW BEVERAGES PRIVATE LIMITED CIN: U99999DL1972PTC318242

Regd. Office: 406 Kusal Bazar 32-33 Nehru Place New Delhi, 110019, South Delhi Website: www.inbrew.com, Ph.: 0124 4242597, E-Mail: info@inbrew.com EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2024

efer Note 3 tefer Note 3 Income Revenue from 23.775.31 101.866.34 operations Loss before tax (195,30)(568.29)(532.94)3 Net loss for the period/year (195.30) (203.98) (130.80) (568.29) (532.94)Total other comprehensive 0.78 0.29 1,6 (4.40)ncome (net of tax) Total comprehensive income (203,69) 566.64 (537.34)for the period/year (194.51)(136.43) 6 Paid-up equity share capita (face value of ₹ 10 each) 53.38 53.38 53,38 53.38 53.38 Reserve (excluding other (4,440.70)(4,246.19) (3,874.05) (3.874.05)4,440.70 equity & Revaluation Reserve) 5,314.59 5.314.59 5,314.59 8 Security Premium Account 5,314.59 5,314.59 2.759.63 2,533.44 2,759.63 9 Net worth 2,533.44 2,696.81 10 Paid-up Debt capital 7,528.65 7,795.90 7,987.77 7,987.77 7,528.65 Outstanding Debt 1 Outstanding Redeemable Preference Shares 2.97 2.89 2,89 2 Debt Equity Ratio 2.97 3 Earnings per share (face value of ₹ 10 each) (not annualized) -21.88 -21.88 -22.89 -22.89 -13.61 -13.61 -73.25 -73.25 @ Basic -60.17 ii) Diluted 4 Capital Redemption Reserve 5 Debenture Redemption Reserve 0.22 0.60 0.68 16 Debt Service Coverage Ratio 0.68

The above is an extract of the detailed format of unaudited financial results for quarter and year ended 31 March 24 filed with the Stock Exchange under Regulation 52 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on stock exchange website www.bseindia.com and website of the company website The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on 27th May 2024.

0.38

0.35

For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on the URL https://www.bseindia.com/

The impact on net profit/ loss, total comprehensive income or any other relevant financial items(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

Date: 27.05.2024 Place: Gurugram

7 Interest Service Coverage Ratio

Particulars

Quarter

ended

Audited

ended

31/03/2024 31/03/2024 31/03/2023

Audited

0.20

For and on behalf of Board of Directors of

Inbrew Beverages Private Limited

Rajnikant Sabnavis

Quarter

ended

0.53

-0.01

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781 Regd. Office: 27B Camac Street (8th Floor), Kolkata - 700016 Ph.No. (033) 2287-9359/9360, Fax No. (033) 2287-2047 Email: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024 ₹ in Lakhs (Except EPS)

		Mudited	House	Andresed
1	Total income from operations	95.90	339.56	74.88
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	50.68	207.68	24.34
3	Net Profit /(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	50.68	207.68	24.34
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	41.67	163.56	16.95
5	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and other comprehensive Income (after tax)]	42.34	164.23	15.67
6	Equity Share Capital	549.30	549.30	549.30
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		2,349.29	
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -			
	(i) Basic	0.78	3.07	0.32
	(ii) Diluted	0.78	3.07	0.32

NOTE:

Place : Kolkata

Dated: 28th May, 2024

Particulars

i)The above is an extract of the detailed format of Audited Financial Results for the Quarter and Year ended 31.03.2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015.

ii) The full format of the Audited Financial Results are available on the websites of the Stock Exchanges at www.bseindia.com, www.cse-india.com and also on the Company's website at www.unitedcredittd.com.

> BY ORDER OF THE BOARD A K DABRIWALA Chairman & Managing Director DIN: 00024498

Quarter Ended Year ended Quarter Ended Year ended

March March March

PNB FINANCE AND INDUSTRIES LIMITED Corporate Identity Number: L65929DL1947PLC001240

Regd.Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002 Phone: - 7303495375, E-Mail-pnbfinanceindustries@gmail.com. Website - ww.pnbfinanceandindustries.com

Extract of Audited Consolidated Financial Results for the Quarter and Year ended 31" March, 2024 (Rupees in Lakhs except per share data)

NO.		31, 2024	31, 2024	31, 2023	31,2023	
	NO 27	Audited	Audited	Audited	Audited	
1	Total Income from Operations	230.90	1,158.25	154,67	1,126.96	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	190.81	864.25	20.68	793.20	
3	Net Profit /(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	190.81	864,25	20.68	301.42	
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	159.51	721.68	19.67	179.39	
5	Total Comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(6,420.18)	(2,651.99)	(555.11)	21,815.33	
6	Equity Share Capital (Face value Rs.10 per share)	320,00	320.00	320.00	320.00	
7	Other Equity (at the end of the year)					
8	Earnings per share of Rs 10 each					
100	1. Basic (In Rs.)	4.98	22.55	0.62	5.61	
	2. Diluted (In Rs.)	4.98	22,55	0.62	5.61	

Place: New Delhi

Date: May 28, 2024

 The above Audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 28, 2024.

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 Other Disclosure Requirements) Regulations, 2015. The full format of the above Financial Results of the Company are available on the website of the Company and has also been sent to The Calcutta Stock Exchange Limited on May 28, 2024.

Key number of the Audited Standalone Financial Results for the quarter and and year ended March 31, 2024 are given below:

	Quarter Ended	Year ended	Quarter Ended	Year ended
Particulars	March 31, 2024	March 31, 2024	March 31, 2023	March 31,2023
	Audited	Audited	Audited	Audited
Total income from operations	111.62	939.16	145.70	1,065.60
Net Profit/(Loss) for the period before tax	72.03	649.01	12.98	716.43
Net Profit/(Loss) for the period after tax	61.15	542.26	12.64	603.13
Total Comprehensive Income for the period	-4,457.79	-888.70	-415.66	12,553.19

4 The figures of the corresponding quarter have been regrouped/reclassified, wherever necessary to confirm to current quarter classification/presentation. By Order of the Board of Directors for PNB Finance and Industries Limited

> Director & Company Secretary DIN: 03120958/ Membership No: A18585

> > Kolkata

Shweta Saxena

Place: New Delhi

Date: 28.05.2024

Notice of Postal Ballot is hereby given to the Shareholders of Maestros Electronics & Telecommunications MANAGING DIRECTOR RITA FINANCE AND LEASING LIMITED CIN: L67120DL1981PLC011741 Tel: 011-46772202

The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is Friday, May 24, 2024. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility to shareholders.

the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a In compliance of statutory provisions, the Company has completed the dispatch of Postal Ballot

The remote e-voting period shall commence on Wednesday, May 29, 2024 (09:00 AM) (IST) and will end on Thursday, June 27, 2024 (5:00 PM) (IST). The remote e-voting module will be disabled

respective depository participants and in case of shares held in physical form, by sending a request

Address: Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape Navi Mumbai

MBL Infrastructure Ltd. (Formerly known as MBL Infrastructures Ltd.) CIN: L27109DL1995PLC338407 Corp. & Regd. Office: Baani Corporate One Tower, Suite No. 308, 3rd Floor,

Plot No. 5, District Commercial Centre, Jasola, New Delhi - 110 025 Tel: +91- 011 44792982, Fax: +91-11-4859 3320, E-mail: cs@mblinfra.com, Website: www.mblinfra.com NOTICE OF POSTAL BALLOT NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (the

'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, each as amended, General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs for holding general meetings / conducting the postal ballot process through e-voting (the 'MCA Circular'), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s)

thereof, for the time being in force), the following Special Resolutions are proposed for consideration by the Members of the Company for approval by means of Postal Ballot by voting through electronic means ("remote e-voting") SI. No. Description of Special Resolution Appointment of Mr. Dinesh Kumar Saini (DIN: 06425474) as an Independent Director of the Company

Appointment of Ms. Megha Singh (DIN: 10565795) as an

Independent Director of the Company In terms of the requirements specified in the MCA Circular, the Company has completed the dispatch of the Postal Ballot Notice along with the explanatory statement through electronic mode on 27th May, 2024 only to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on 24th May 2024 ('cut-off date') and whose e-mail addresses are registered with the Company / Depositories. Accordingly, a physical copy of the Notice along with Postal Ballot Form and prepaid business reply envelope, have not been sent to the Members for this

Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories as on 24th May 2024 (cut-off date) are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the members will be in proportion to their shares to the total paid up capital of the Company as on cut-off date i.e. 24th May 2024. A person who is not a Member as on the cut-off date should treat this Notice for information purpose

Postal Ballot Notice will also be available on the website of the Company it www.mblinfra.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL i.e. www.evoting.nsdl.co.in.

Pursuant to the provisions of the Companies Act, 2013 read with Rule therein and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars, the Company has provided e-voting facility to its members. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. Members are requested to provide their assent

or dissent through e-voting only. The period for remote e-voting period commences from 09:00 am (IST) on 30th May, 2024 and ends at 05:00 pm (IST) on 28th June, 2024 thereafter the remote e-voting will be blocked by NSDL

The Board of Directors of the Company on 27th May, 2024 appointed Ms Anjali Yadav, Practicing Company Secretary, (Membership No. FCS 6628) as the Scrutinizer to scrutinize the Remote e-Voting process in a fair and transparent manner.

The result of the Postal Ballot will be announced on 28th June, 2024 and will be available forthwith on the website of the Company www.mblinfra.com and on the website of NSDL i.e. www.evoting.nsdl.co.in. Such results will also be displayed on the Notice Board at the Registered Office as well as the Corporate Office of the Company and shall be forwarded to the National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

write to Mr. Anubhay Maheshwari, Company Secretary, MBL Infrastructure Ltd., Baani Corporate One, Suite No. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi- 110025 or contact at 011-44792982 or through email cs@mblinfra.com. Further for e-voting queries, shareholders may refer to the Frequently Asked Questions (FAQs) for them under the "Downloads" section of https://www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL and/or Mr. Amit Vishal, Deputy Vice President, NSDL at e-voting@nsdl.com. By Order of the Board

In case of any query / grievance relating to e-voting, Members may

For MBL Infrastructure Ltd. Anubhav Maheshwari Company Secretary

financialexp.epapr.in ________

পেমেন্টস ব্যবসাতেও আদানিরা?



লাইসেন্সের জন্য আবেদন করতে
পারে। পাশাপাদি, কো-ব্যান্ডেড
তি ক্রান্ডিট কার্ড নিয়ে আসার পরিকল্পনা
কুড়াত করতে কয়েকটি ব্যান্ধের সঙ্গেও

20

মেডিক্লেমে আসার চিন্তা এলআইসি'র গ্রাহক সংখ্যা বাড়বে করেকণ্ডণ। ২০২২-১৩ অর্থবর্হে প্রায় ২.৩ কেটির স্বান্থাবিদার কডার দিয়েছিল। এই রাষ্ট্রায়ন্ত সংস্থা। যার সুবিধা প্রায় কথে কটি গ্রাহক প্রায়েছেন। এর মধ্যে সরকারের স্পানসার করা ব্যবসার



আওতায় রয়েছে ৩০ কোটি টাকা। বাকি ২০ কোটি টাকা রয়েছে গ্রুপ ইনসিওরেনের আওতায়। ইন্সিকধেরেশের আভতায়।
সূত্রের থবর, সরকার ও বিমা
দিয়ামক সংখ্রে বাজারে আরও অনেক
স্বান্থ্রবিমা আসুক চায়। আর তাই
এলআইনিকে স্বান্থ্যবিমা ব্যবসায়
নামাতে চাইছেন তারা। অর্থ মন্ত্রেকের
পদস্থ কতাদের লাবি, এতে চাঙা হবে
স্বান্ধ্য বিষয়ের বাজার।

প্যান-আধার যোগ ছাড়া বেশি টিডিএস



এই সময়: উৎসমূখে কর (টিডিএস) হার যাতে প্রথোজ্য হারের থেকে বিগুণ হারের এক ক্রিক

হারে না কটি। হয়, তার জন্য ৩১ মে'র মধ্যে পান ও আধার নম্বর সংযুক্ত করে নিতে দেশবাসীর কাছে আবেদন জানালেন আয়কর কর্তৃপক্ষ। কারণ, আয়কর আইনের নিয়ম মেনে, বায়োমেট্রিক আধার এবং প্যান নম্বর সংযুক্ত না থাকলে টিভিএস-এর হার বিগুণ হয়ে থাকলো টিউএস-এর হাত বিওপ হতে যায়। মঞ্চলবার এক বিবৃতি জারি করে আয়াকর কর্তৃপক্ষ জানিয়েহন, দেশবাসীর কাহে আবেদন জানানো হচ্ছে, আগে থেকে পাদ-আগার মোগ করা না থাকক, ৩১ মে'র মধ্যে তা করে নিতে হবে। যা না করলে, বেশি হারে টিউএস বলবং হবে।

ডিয়ার সাপ্তাহিক লটারির কোটির বিজয়ী হলেন বাঁকুড়া-এর এক বাসিন্দা



স্বাস্থ্য বিমার বাজার। সরকারি পরিসংখ্যান অনুযায়ী, ২০২৩-২৪ অর্থবর্ষে ২.৯ লক্ষ নতুন জীবন বিমা পলিসি নিয়ে আসে

জাবন বিমা পালাস দৈয়ে আদে এলআইসি। যার আধ্যতায় প্রায় ৩ লক্ষ্ প্রাহের রামেছেন বলে জানা গিয়েছে। স্বাস্থ্যবিমা প্রকল্প আনলে প্রাথমিক ভাবে এই সংখ্যা অন্তত বিশুধ হবে নজে কাশেক্তিট বিমা লাইসেন্দ বেজন্ত্র কাশেক্তিট বিমা লাইসেন্দ বেজন্ত্র কাশেক্তিট বিমা লাইসেন্দ বেজন্ত্র কাশেক্তিট বিমা লাইসেন্দ বেজন্ত্র কাশেক্তিট বিমা লাইসেন্দ

টাকার প্রথম পুরস্কার। তিনি কলকাতা-এ অবস্থিত নাগাল্যান্ড রাজ্য লটারির নোডাল অন্ধিসারের কাছে পুরস্কার দাবির ফর্ম সহ তাঁর বিজয়ী টিকিট জমা সম্ভাৱ কৰিছে বিশ্ব হা বিশ্ব

GREENPANEL

সাবাদেশ প্রভাব বিজ্ঞান্ত্রতে প্রকাশ হয়েছে। এবং তেলিকাভূতি-লাপের বিধিসমূহ অনুসারে, বারিক প্রতিবাদন এবং বারিক সারার সভাব বিজ্ঞান্ত আরু ০০, ২০২৪ আরিমে বা ভার পূর্বে, যে সকল সদা ই-য়েল মাধ্যমে যোগাযোগের জন্য তারের তারিকাল বা ভার পূর্বে, যে সকল সদা ই-য়েল মাধ্যমে যোগাযোগের জন্য তারের তারিকাল কারের কারের কারের তারের তারের তারের তারের কারের কার

বিয়োট ই-জোটিং পদ্ধতি তথা এজিএম বা বার্ষিক সাধারণ সভাব ই-ভোটিং

বৈদ্যাতিনভাবে যে সকল সদস্য দেখার ধরে রেখেছেন তাঁদের নিজনিজ ডিপোজিটারৈদের কাছে নিজের ব্যাদের বিবরণী হালনাগাদ করতে বলা হচেছ, এনএমতিএল এবং সিভিএসএল হল এই ডিপোজিটারণাণ। যারা সাটিবিংকট রূপে শোয়ার ধরে রেখেছেন রোম্পানির আরটিএ-র কাছে সেই সকল সদস্য

গ্রিনপ্যানেল ইন্ডাস্ট্রিজ লিমিটেড-এর পথে লওকুশ প্রসা কোম্পানি সেক্রেটারি এবং ভিপি-লিগ্যাব

কলকাতা-৭০০০২৬ কপোরেট কার্যালয় ঃ ডিএলএফ ডাউনটাউন, ব্লক ৩, ১ম তল,

cello

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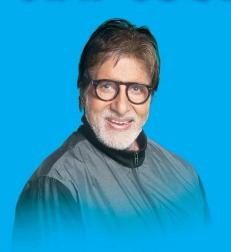
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সপ্তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি

হিনোটি হ'-ভাটিং পদ্ধতি ভখা এজিএম বা বাৰ্ষিক সাধাৰণ সভাৰ ই-ভাটিং পদ্ধতিতে যে ভৌৱা বাৰ্ষিক সাধাৰণ সভাৰ বিজ্ঞান্তিয়ে আৰু ব্যৱহাকলিব ওপর গ্রহণ করা হবে তার জন্ম কোম্পানি ই-ভোটিং নিস্টেম -এর বাবছা করাবে। বার্ষিক সাধাৰণ সভার বিজ্ঞান্তিতে ই-ভোটিং নিস্টেম -এর বাবছা করাবে। বার্ষিক সাধাৰণ সভার বিজ্ঞান্তিতে ই-ভোটিং নিস্টেম -এর বাবছা করাত্র আহবে কেনাত্র ক্রিয়াকীক বাবে প্রভাৱ যে বেকল সাধারণ আহবি ভাগিছক করেনি ক্রান্তিক সাধারণ করাবি ক

বার্থিক সাধারণ সভার বিজ্ঞপ্তিতে উন্নিখিত বিবরণ অনুসারে, যে সকল সদসা কোম্পানির কাছে তাঁদের ই-মেল ঠিকানা নথিভুক্ত করেননি, যাঁরা তাঁদের ডিমাট অ্যাকাউন্ট রাখেন সেই ডিপোজিটরিদের কাছে অথবা আরটিএ-র কাছে তা নথিভুক্ত করতে পারবেন।

11 12 13 14 15 16

এমডিএক | প্রিল্যামিনেটেড এমডিএক | কাঠের মেঝে | প্লাইউড

গ্রিনপ্যানেল ইভাস্ট্রিজ লিমিটেড নিবন্ধীকৃত কার্যালয় ঃ 'থাপার হাউস', ২য় তল, ১৬৩ এস.পি.মুখার্জি রোড

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এই সময়: প্রেম্প্রমণ ব্যবসাতে প্রবেশ করার পরিকল্পন করহে আদানি গোচী। এজন্য আদানি গোচী।

TMB নাল তামিলনাড় মার্কেন্টাইল ব্যাঙ্ক লিঃ

মি. প্রকাশ ভিতমানি পিতা রাজ করণ ভিতমানি (ভিরেক্টর), ৪/এইচ/৭ কমিসারিয়েট রোড, (হস্টিংস, কলকাতা-৭০০ ০২২

ই-অকশনের মাধ্যমে স্থাবর সম্পত্তিসমূহ বিক্রিব জন্য সেল নোটিস

ত্ৰ-অন্ধানেৰ মধ্যমান মুখন নাপান্ধিকাৰ্যন্ত নিৰ্দিষ্ট কৰা নামান বেছবিল নিৰ্দিষ্ট কৰা নামান বিশ্বনিকাৰ্যন্ত নামান বিশ্বনিকাৰ্যন্ত নামান বিশ্বনিকাৰ্যন্ত নামান বিশ্বনিকাৰ্যন্ত নামান বিশ্বনিকাৰ্যন্ত নামান বিশ্বনিকাৰ নামান বিশ্বনিক

ল আ্যাতনের খালি ক্ষমি (৩.৯ ছেগিমেল ক্ষমি সম্বলিত কমন পাধওছে সম্বেত ল.ম হ.৪. আৰ.এম. দাগ নং ৮৪৭, ৮৪৯, ৮৪৯(পি) এবং ৮৫০(পি), বছিল্লান না ব৷ এবন্দাৰা, আনি লিক্ষায় (পূৰ্বিত্ৰ- নাই), চাহবাইকা গ্ৰাম পন্ধায়েতের অন্তৰ্গত ,মেনাৰ্স চ্ৰুলামিশন আ্যাত ভিস্কিবিউশন (ইতিল্লা) দিমিটেভ-এর নামে।

ের নাই ই :

আমিনিয়া মুটা মনে CLIA, একমন্যাম যাত্র সুপার বিশ্ব আপ এবিয়া ৩৫০ সর্গান্ত, কেবানে প্রেটিসের
মনে ৩.১ আর্টিস মুক্তান্তবন প্রেচা, কানা ফলটিশানু, কলবানা গৌলসন্তোম অফর্যান, কারা না ২০,
কালান্তে, নীয়ান্ত বিশ্ব আমান্তবালান্ত মাই বিশ্ব কুলার আমান্তবন্ধানের বাবে।

আলে

ত ৩০/১, মন্তবন্ধিয়া বোলা কেবাল

আলে

ত ৩০/১, মন্তবন্ধিয়া বোলা কেবাল

কালান্ত

কালান্ত

ত ৩০/১, মন্তবন্ধান বেলাল

কালান্ত

কলান্ত

৫৫/২, চক্রবেড়িয়া রোড (নর্থ) জাফিস চন্দ্রমাধন রোড কমন পটানেজ ৫১, জাফিস চন্দ্রমাধন রোড

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	নিয়ম ও শর্তাবলী			
ই-অকশন ওয়েবসাইট	https://sarfaesi.auctiontiger.net			
আপমেট প্রাইস	সম্পত্তি নং ১ - ২,৯২,০০,০০০ টাকা সম্পত্তি নং ২ - ৫২,৫০,০০০ টাকা			
ই-অকশন সেল-এর তারিখ ও সময়	সম্পত্তি নং ১-এর জন্য ১৯.০৬.২০২৪ তারিখে সর্বাল ১০.০০ মিনিট থেকে বেলা ১১.০০ মিনিট, সম্পত্তি নং ২-এর জন্য বেলা ১১.৫০ মিনিট থেকে বেলা ১২.৫০ মিনিট, তথ্নত প্রতি ৫ মিনিটোৰ আটা টাইন প্রয়াটাশন, যতকার বিক্রি লোন না ব্য			
বায়নামূল্য জমা	সম্পত্তি নং ১ - ২৯,২০,০০০ টকা সম্পত্তি নং ২ - ৫,২৫,০০০ টকা			
ষ্ট্রথমন্তি সহ বিভ্র ফর্ম জমার শেখ তারিখ	ভিম্যান্ত ড্রান্ট সমেত বিভ কর্ম অথবা তামিলনাড় মার্কেটাইল ব্যান্ত লিমিটেড, কলকাতা শাখার অনুকূলে এনইএকটি/ আরচিছিক্ত, আনতাইন্ট নং ০৮০৪০০২৫০৮০০১৪০, অহিএফেনসিসি কোড - TMBL0000033 খা ১৮.০৬.২০২৪ তারিখে বিকাশ কটা বা তার আগে অনা করতে হবে।			
বিড কর্ম এবং ইএমতি জন্মার স্থান	অনুমোদিত অফিসার, তামিলনাড় মার্কেন্টাইকা ব্যাক্ষ সিমিটেড, কলকাতা শাদা নং ১ ও ০ প্রচারেনি রোভ, ইলালেন হারিদ বিশিক্ষ একতলা, কলকাতা ২০০ ০০১			
বিভ মান্টিপ্লায়ার	১০,০০০ টাকা (হশ হাজার টাকা মাত্র)			