# FINANCIAL EXPRESS 14

#### **HIM TEKNOFORGE LIMITED** CIN: L29130HP1971PLC000904

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

### EXTRA ORDINARY GENERAL MEETING (EGM) OF THE COMPANY

The Members are hereby informed that the Extra Ordinary General Meeting ("EGM") of the Members of Him Teknoforge Limited ("the Company") will be held on Wednesday, August 28, 2024 at 11:00 A.M. (IST) at Regd. Off.: Village Billanwali, Baddi, Solan, Baddi, Himachal Pradesh - 173205, to transact the business set out in the Notice convening the EGM.

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI (collectively referred to as "relevant circulars"), the Notice of EGM dated July 31, 2024 will be sent only through electronic mode by e-mail to those members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on August 02, 2024 and whose email address is registered

The Notice of EGM will be available on the Company's website at www.himteknoforge.com and on the website of BSE Limited at www.bseindia.com.

Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent by the Company, and holds shares as of the cut-off date, i.e. August 21, 2024, such Member may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.comor mcsltdbaroda@gmail.com. However, if a Member is already registered with CDSL for remote e-voting then existing User ID and password can be used for casting vote.

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite documents to mcsltdbaroda@gmail.com.

Members are requested to carefully read all the Notes set out in the Notice of EGM and the manner of casting votes through remote e-voting and physical voting at the EGM.

#### FOR HIM TEKNOFORGE LIMITED Sd/-

Place: Chandigarh Date: 02.08.2024

Himanshu Kalra **Company Secretary & Compliance Officer** ACS No:A62696



## The South Indian Bank Ltd.

CIN: L65191KL1929PLC001017 Regd.Office: "SIB House", SIB House, Mission Quarters Regd.Office: "SIB House, SiB House, SiB House, Machine Bank P.B No.28,T.B Road, Thrissur-680001 Tel.0487-2420020 www.southindianbank.com E-mail: ho2006@sib.co.in

# 96<sup>™</sup> ANNUAL GENERAL MEETING OF THE SOUTH INDIAN BANK LIMITED

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

## U.P. STOCK AND CAPITAL LIMITED

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

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

NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 (the "Act"), read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"), and amendment thereof, the equity shares of the Company in respect of which dividend has remained unpaid / unclaimed for a period of 7 (seven) consecutive years or more are required to be transferred by the Company to the DEMAT Account of the Investor Education & Protection Fund ("IEPF") Authority.

Notice is further given that in accordance with IEPF Rules, individual notices have already been sent to the respective shareholders, whose shares are liable to be transferred to the IEPF Suspense Account, at their latest available address in the records of the Company/ RTA for taking appropriate actions. Details of the Equity shares due to be transferred to IEPF Suspense Account have also been uploaded on the Website of Company www.upstockcl.in under the head Investors - "Shares Transferred or to be transferred to IEPF"

All the concerned shareholders, whose dividend for the Financial Year 2016-17, have remained unpaid or unclaimed for seven consecutive years, are advised to claim the dividend amount from the Company on or before 3rd November, 2024 and failure to claim the same would lead to transfer of equity shares related to such dividend to 'DEMAT Account of the IEPF Authority'. Concerned shareholders are requested to refer to the Company's website, as mentioned above, to verify the details of unclaimed / unpaid dividends and the equity shares which are liable to be transferred to the IEPF Authority.

In case concerned shareholders do not claim their unclaimed dividend by 3rd November, 2024, the Company shall, with a view to comply with the Rules, transfer the equity shares to the IEPF Authority without any further notice to the shareholders. Please also note that no claim shall lie against the Company in respect of equity shares transferred to IEPF pursuant to the said Rules. All benefits accruing on such shares viz., dividend, bonus shares, split, consolidation, fraction shares etc., except right issue, shall also be transferred to IEPF Authority in compliance of the Act and the Rules framed thereunder.

Shareholders may note that, no claim shall lie against the Company in respect of Unclaimed Dividend / Shares transferred to IEPF pursuant to the Rules. However, it can be claimed back from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

In case of any queries / clarifications, concerned shareholders may contact the Company by sending email at upstockcl@gmail.com or by calling at Mob:9919002307 / 8004939128.

> For U.P. Stock and Capital Limited **Prem Bahadur Singh** (Chief Executive Officer)

#### VALUE INDUSTRIES LIMITED CIN: L99999MH1988PLC046445

Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon, Tq. Pithan, Dist: Aurangabad- 431 105 Email: secretarialvg.in@gmail.com Website: www.valueind.in

## NOTICE OF THE 32<sup>№</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

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



## **RDB REALTY 8** CIN: L16003WB2006PL

Regd. Office : Bikaner Room No- 10 Kolkata-7 Ph No (033) 44500500. Email id :secretarial@re

EXTRACT OF REVISED AUDITED FI AND YEAR ENDER PURSUANT TO THE NCLT ORD

Particulars

Total income from operations (net)
Net Profit before Tax and
exceptional items
Net Profit before Tax after
exceptional items
Net Profit/loss after Tax
Total Comprehensive Income for
the period (Comprising profit for th
period after tax and other
comprehensive income after tax)
Paid-up Equity Share Capital
Face Value Rs. 10/- Per Share)
Reserves (As shown in the
Audited Balance Sheet of
previous year)
Basic and Diluted Earning
Per Share for the period

## Notes:

- 1. The above result was reviewe August, 2024 and approved by the at its meeting held on 2nd August
- 2. The above is an extract of the Results filed with the Stock Excha (Listing Obligations and Disclosu The full format of the Quarterly I website of the Stock Exchange (www.rdbindia.com).

FC

Place: Kolkata Date: 02.08.2024

# VALUE INDUS

**CIN: L99999MH** Regd. office: 14 K.M. Stone Aur Tq. Pithan, Dist: A Email: secretarialvg.in@gmail

## NOTICE OF THE 35" ANI **REMOTE E-VOTING INFORM**

NOTICE is hereby given that the Thirty Fi Members of VALUE INDUSTRIES LIMIT Resolution Process) will be held on Monat the Registered Office of the Compa Road, Village Chittegaon Taluka Paithar (AGM) to transact the business as set or of the Notice of AGM together with the / on 31" March, 2023, is being sent by e email addresses are registered with the communication purposes. The Notice Company for the financial year ended available on the website of the Company Notice is further given that pursuant Companies Act 2013, read with Rule Administration) Rules 2014 and Regu Disclosure Requirements) Regulation 2 Transfer Books of the company shall n 2024 to Monday, 26" August, 2024 (t AGM. In terms of and in compliance with the p Act, 2013 Read with Rule 20 of the Co Rules 2014 as amended from time to Obligation and Disclosure Requirement that,

Date: 01.08.2024

Place: Kanpur

of the Bank shall be deemed to be the venue for the AGM.

- 1. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for FY 2023-24 will be sent to all the security holders whose email addresses are registered with the Bank/Depository Participant(s). Security holders holding shares and debentures in dematerialized mode and had not registered their email addresses and mobile numbers are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode and had not registered their email addresses and mobile numbers are requested to furnish their email addresses and mobile numbers with the Bank's Registrar and Share Transfer Agent M/s. Link Intime India Pvt. Ltd., Surya 35 Mayflower Avenue Behind Senthil Nagar Sowripalayam Road Coimbatore 641028 Tel: 0422-2314792 Email: coimbatore@linkintime.co.in, Website: www.linkintime.co.in. This would also enable those shareholders to attend the AGM/cast their votes for the items to be transacted in the Annual General Meeting of the Bank.
- The notice of the 96"AGM and Annual Report for the Financial year 2023-24 will also be made available on the Bank's website, at https://www.southindianbank.com under 'Investor Desk' section, the same can also be accessed from the following web link viz. https://www.southindianbank.com/content/annualreport-financial-year-2023-to-2024/4035 further the websites of the stock exchanges viz., BSE Limited at https://www.bseindia.com and on the National Stock Exchange of India Ltd., at https://www.nseindia.com and on the CDSL's website, www.evotingindia.com.
- Shareholders will have an opportunity to attend the AGM through electronic mode only and cast their vote remotely or through the e-voting system during the meeting on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or through e-voting facility at the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visit https://www.southindianbank.com to obtain such details.
- The Board of Directors has recommended a dividend of 30% i.e. ₹ 0.30 per Equity share of face value of ₹ 1 per share for the Financial year ended March 31, 2024 which will be subjected to the approval of Shareholders at AGM. Shareholders holding their shares in Demat form are requested to update their Bank account details with their Depository Participants and those who are holding shares in physical form may update the same with Bank/RTA.
- The dividend once approved by the shareholders will be paid on or before 25th September 2024, through various online transfer modes or through issue of Dividend warrants.
- In accordance with the provisions of the Income Tax Act, 1961 as amended by Finance Act, 2020, with effect from April 1, 2020, dividend declared and paid by the Bank is taxable in the hands of the shareholders and Bank is required to deduct tax at source ('TDS') on dividend paid to the shareholders at the applicable rates. The details / information in this regard are attached as Annexure to the notice of the 96" Annual General Meeting of the Bank.
- 7 Security holders may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the shareholders and/or debenture holders, unless the same is specifically requested.
- The 96"AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.

For The South Indian Bank Limited

Place : Thrissur Date : August 2, 2024

Sd/-(Jimmy Mathew) Company Secretary

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

#### For VALUE INDUSTRIES LIMITED

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

#### **ABHIJIT GUHATHAKURTA RESOLUTION PROFESSIONAL**

No. IBBI/IPA-003/IP/N000103/2017-18/11158 Place: Mumbai Date: 02<sup>™</sup> August , 2024

- The business set out in the notice a Ē. electronic means (remote e-voting). arrangements with Central Deposito voting to enable the members to procedure and instructions for remot of the ensuing AGM. The members of facility provided by CDSL. The comp ballot at the AGM apart from provi members who are present at the AGM the remote e-voting facility. A memb exercising his right to vote through r vote again in AGM.
- The communication relating to remo and password along with the copy of the Annual Report.
- iii. The remote e-voting shall commence and shall end on Sunday, 25th Augus The remote e-voting shall not be allow
- iv. The Company has fixed Monday, 'entitlement date' for Identifying the vote by electronic means or at AGM b in the Register of Members or in the by the Depositories as on the cutfacility of remote e-voting as well as w
- Any person who acquires shares and the date of dispatch of notice of AG 'entitlement date' i.e. Monday, 19th Password from Ms. Sujata Parab, A responsible to address the grievand electronics means by sending an em Members may also call on 9619894 writing at secretarialvg.in@gmail.con
- In case of queries, if any, with regard. frequently asked questions (FAQ) for members available at the download toll free number 180023 helpdesk.evoting@cdslindia.com

#### For VALUE INDUSTRIES LIMITED

(A Company under Corporate Insolvenc September 5, 2018 read with Orders of 2019)

#### **ABHUIT GUHATHAKURTA** RESOLUTION PROFESSIONAL

No. IBBI/IPA-003/IP/N000103/ 2017-1 Place: Mumbai Date: 02" August, 2024

### Texmaco TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED CIN: L70101WB1939PLC009800 adventz Infrastructure & Holdings Ltd.

Regd. Office : Belgharia, Kolkata -700 056

Phone : +91-33-2569 1500, Fax : +91-33-2541 2448, Website : www.texinfra.in

## EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2024

Rs. in Lakhs

