

MGEL/CS/NSE/2023-24/30

Date: August 10, 2023

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra,  
Mumbai- 400 051, Maharashtra.

Company Symbol: MGEL (EQ), ISIN: INE0APB01024

Subject: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Newspaper Advertisements for Consolidated Audited Financial Results for the Quarter ended on June 30, 2023.

Dear Sir/Madam,

Please find enclosed herewith copy of Newspaper Advertisements published in Financial Express (in English) on August 10, 2023 and Financial Express (in Gujarati) on August 10, 2023 with respect to publication of Consolidated Audited Financial Results of the Company with key numbers of financial results on standalone basis for the quarter ended on June 30, 2023 which were considered, approved and taken on record by the Board of Directors in their meeting held on Wednesday, August 09, 2023.

The said newspaper advertisement has also been uploaded on the website of the Company at [www.groupmangalam.com](http://www.groupmangalam.com)

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For, Mangalam Global Enterprise Limited

*Dashang Khatri*

Dashang M. Khatri  
Company Secretary and Compliance Officer  
M. No. A47946



Enclosed: A/a.



<b>MANGALAM GLOBAL ENTERPRISE LIMITED</b>				
CIN: L24224GJ2010PLC062434				
Reg. Office: 101, Mangalam Corporate House, 42, Shrihari Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad - 380 009, Gujarat, India. Telephone: +91 79 6161 5000 Website: www.groupmangalam.com; Email: cs@groupmangalam.com				
REGULATION 47(1)(b) OF SEBI (LODR) REGULATIONS, 2015				
EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023				
Particulars	₹ In Lakhs Except EPS			
	Quarter Ended		Year Ended	
	30/06/2023	31/03/2023	30/06/2022	31/03/2023
	Un-Audited	Audited	Un-Audited	Audited
Total Income from Operations	32395.59	33312.86	28931.76	142519.58
Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	444.81	970.15	(385.23)	1662.25
Net Profit/(Loss) for the period before tax (after Exceptional and/or extraordinary items)	444.81	966.14	(436.51)	1606.96
Net Profit/(Loss) for the period after tax (after Exceptional and/or extraordinary items)	458.59	771.03	(342.95)	1269.64
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	622.68	761.94	(293.58)	1414.39
Paid Up Equity Share Capital	2883.61	2771.11	2602.36	2771.11
Reserves (excluding Revaluation Reserve as per the audited Balance Sheet of the previous year)	-	-	-	8670.56
Earnings Per Share (not annualized for the quarter/year/period ended)	0.32	0.59	(0.26)	0.98
Basic earnings/(loss) per share (adjusted to bonus issued) (Rs.)				
Diluted earnings / (loss) per share (Rs.)	0.32	0.55	(0.24)	0.90

**Note:**

- The above is an extract of the detailed format of Consolidated Unaudited Financial Results for the quarter ended on June 30, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated Unaudited Financial Results for the quarter ended on June 30, 2023, is available on the website of Stock Exchange at www.nseindia.com as well as on the Company's Website at www.groupmangalam.com
- These Consolidated Unaudited Financial Results have been reviewed by the Audit Committee in its meeting concluded on August 9, 2023 and were approved by the Board of Directors in their meeting held on August 9, 2023.

## KEY NUMBERS OF FINANCIAL RESULTS ON STANDALONE BASIS

Particulars	₹ In Lakhs			
	Quarter Ended		Year Ended	
	30/06/2023	31/03/2023	30/06/2022	31/03/2023
	Un-Audited	Audited	Un-Audited	Audited
Turnover	28520.99	27780.75	24279.34	122584.78
Profit/Loss before Tax	391.46	964.98	(373.08)	1495.26
Profit/Loss after Tax	405.24	801.68	(279.52)	1189.77

**Note:**

- The full format of the Standalone Unaudited Financial Results for the quarter ended on June 30, 2023, is available on the website of Stock Exchange at www.nseindia.com as well as on the Company's Website at www.groupmangalam.com.
- These Standalone Unaudited Financial Results have been reviewed by the Audit Committee in its meeting concluded on August 9, 2023 and were approved by the Board of Directors in their meeting held on August 9, 2023.

For, Mangalam Global Enterprise Limited  
Sd/-  
Mr. Chandragupt Prakash Mangal  
Managing Director  
DIN: 07408422

Place: Ahmedabad  
Date: August 9, 2023

## ADD-SHOP E-RETAIL LIMITED

(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot - 360 005, Gujarat (INDIA)  
Tel. No.: 0281-2580 399 E-Mail: info@addshop.in Web: www.addshop.co

## EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023

Sr. No.	Particulars	Quarter ended on			Year Ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Un-Audited	Audited	Un-Audited	Audited
1.	Total Income from Operations (net)	4732.12	4688.79	4963.44	19988.41
2.	Net Profit / (Loss) for the period (Before Tax, Exceptional and/or extraordinary items)	704.81	693.52	772.19	2748.43
3.	Net Profit / (Loss) for the period before tax (After Exceptional and/or extraordinary items)	704.81	693.52	772.19	2748.43
4.	Net Profit / (Loss) for the period after tax (After Exceptional and/or extraordinary items)	527.42	246.42	594.39	1916.25
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	527.42	246.42	594.39	1916.25
6.	Equity Share Capital	2831.30	2831.30	1925.67	2831.30
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	7856.36
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations):				
	1. Basic:	1.86	1.01	3.09	7.86
	2. Diluted:	1.86	1.01	3.09	7.86

**Notes:** The above is an extract of the detailed format of Quarterly Financial Results for the Quarter ended on June 30, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results for the Quarter ended on June 30, 2023 are available on the websites of the Stock Exchange www.bseindia.com and Company's website www.addshop.co

For, Add-Shop E-Retail Limited  
Sd/-  
Dineshbhai Pandya  
Managing Director  
DIN: 06647303

Place: Rajkot  
Date: 08/08/2023

<b>RATNAMANI METALS &amp; TUBES LTD.</b>					
Regd. Office: 17, Rajmugad Society, Naranpura Char Rasta, Ankur Road, Naranpura, Ahmedabad-380013. Tel.No.079-29601200 E-mail: investor@ratnamani.com, Website: www.ratnamani.com CIN: L70109GJ1983PLC006460					
EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023					
Sr. No.	Particulars	₹ In Lakhs except as stated			
		QUARTER ENDED		YEAR ENDED	
		30.06.2023 (UNAUDITED)	31.03.2023 (AUDITED) (Refer Note 3)	30.06.2022 (UNAUDITED)	31.03.2023 (AUDITED)
1.	Total Income	1,18,344.04	1,50,563.69	98,537.42	4,50,708.80
2.	Net Profit for the period (before tax, exceptional and extraordinary items)	18,063.17	26,792.18	11,565.65	69,353.92
3.	Net Profit for the period before tax (after exceptional and extraordinary items)	18,063.17	26,792.18	11,565.65	69,353.92
4.	Net Profit for the period after tax (after exceptional and extraordinary items)	13,485.90	19,257.59	8,683.27	51,227.84
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	13,537.07	19,406.48	8,747.00	51,561.92
6.	Equity Share Capital	1,401.84	1,401.84	934.56	1,401.84
7.	Other Equity excluding Revaluation Reserves as at 31st March				2,58,988.59
8.	Earnings per Share (Face Value of ₹ 2 each)	19.24	27.47	12.40	73.09

**Notes:**

- The above is an extract of the detailed format of Quarterly and Annual 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 Quarterly and Annual Financial Results are available on the websites of the Stock Exchange(s) www.nseindia.com and www.bseindia.com and on the Company's Website www.ratnamani.com.
- The above consolidated financial results of Ratnamani Metals & Tubes Limited (the "the Holding Company") and along with its subsidiaries (the Holding Company and its subsidiaries together referred to as the "Group") were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on August 09, 2023.
- The figures for the last quarter ended March, 2023 are the balancing figures between audited figures in respect of the full financial year ending March 31, 2023 and the unaudited published year-to-date figures upto December 31, 2022 respectively, being the date of the end of the third quarter of the respective financial year which was subjected to limited review.
- The Group has acquired controlling stake in its subsidiary, Ravi Technoforge Private Limited ("RTL"), on October 28, 2022. Accordingly, the results for the quarter ended June 30, 2022 do not include the results of RTL and are not comparable to the quarter ended June 30, 2023.
- The Code on Social Security, 2020 ("Code") relating to employee benefits during employment and post-employment benefits received Presidential assent in September 2020. The Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified and the final rules / interpretation have not yet been issued. The Group will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.
- Key numbers of Standalone Financial Results of the Company for the quarter ended 30th June, 2023 are as under:

Sr. No.	Particulars	₹ In Lakhs			
		QUARTER ENDED		YEAR ENDED	
		30.06.2023 (UNAUDITED)	31.03.2023 (AUDITED) (Refer Note 3)	30.06.2022 (UNAUDITED)	31.03.2023 (AUDITED)
a.	Total Income	1,12,031.69	1,44,207.33	98,537.42	4,40,123.65
b.	Net Profit for the period (before tax, exceptional and extraordinary items)	18,200.21	27,065.32	11,562.13	69,383.73
c.	Net Profit for the period after tax (after exceptional and extraordinary items)	13,660.90	19,607.35	8,679.75	51,403.17
d.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	13,712.44	19,757.37	8,737.44	51,724.70

The Standalone Financial Results are available at the Company's website www.ratnamani.com and on the website of the stock exchanges www.bseindia.com and www.nseindia.com.

Particulars	CONSOLIDATED			
	QUARTER ENDED		YEAR ENDED	
	30.06.2023 (UNAUDITED)	31.03.2023 (AUDITED) (Refer Note 3)	30.06.2022 (UNAUDITED)	31.03.2023 (AUDITED)
<b>Segment Revenue</b>				
a. Steel Tubes and Pipes	1,11,165.61	1,43,601.00	97,680.34	4,37,003.38
b. Bearing Rings	6,327.24	6,306.63	-	10,436.92
<b>Total Income from Operations</b>	1,17,492.85	1,49,907.63	97,680.34	4,47,440.30
<b>Segment Results</b>				
a. Steel Tubes and Pipes	18,053.27	27,603.85	11,782.87	70,869.45
b. Bearing Rings	532.53	380.91	-	614.03
<b>Total</b>	18,585.80	27,984.76	11,782.87	71,483.48
Add: Interest & Dividend Income & Fair value gain on financial instruments at fair value through profit and loss	462.80	200.35	264.08	989.63
Less: Interest & Finance charges	985.43	1,392.93	481.30	3,119.19
<b>Profit before tax</b>	18,063.17	26,792.18	11,565.65	69,353.92
<b>Segment Assets</b>				
a. Steel Tubes and Pipes	3,43,774.34	3,55,955.23	3,07,363.32	3,55,955.23
b. Bearing Rings	22,092.34	22,073.06	-	22,073.06
<b>Total Assets</b>	3,65,866.68	3,78,028.29	3,07,363.32	3,78,028.29
<b>Segment Liabilities</b>				
a. Steel Tubes and Pipes	69,910.72	95,512.12	73,784.73	95,512.12
b. Bearing Rings	14,821.51	14,918.79	-	14,918.79
<b>Total Liabilities</b>	84,732.23	1,10,430.91	73,784.73	1,10,430.91

For and on behalf of Board of Directors

Prakash M. Sanghvi  
Chairman & Managing Director  
(DIN : 00060354)

Place : Ahmedabad  
Date : August 09, 2023

<b>Kotak Mahindra Bank Ltd.</b>			<b>E-AUCTION SALE NOTICE</b>
REGISTERED OFFICE: 27, BKC, C-27, G BLOCK, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400051 BRANCH: 8th Floor, International Business Centre, Gaurav Path Road, Dumas Road, Pipload, Surat- 395007			
<b>PUBLIC NOTICE FOR E-AUCTION FOR SALE OF MOVABLE/IMMOVABLE PROPERTY LAST DATE &amp; TIME OF SUBMISSION OF EMD AND DOCUMENTS (HARD COPY) AND (ON LINE) 24.08.2023, 03:00 PM DATE &amp; TIME OF E-AUCTION: 28.08.2023, 11:30 AM TO 3:00 PM</b> (with unlimited extensions of 5 minutes duration each till the conclusion of the sale)			
<b>PUBLIC NOTICE FOR SALE OF IMMOVABLE PROPERTIES MORTGAGED TO THE BANK UNDER SECURITISATION &amp; RECONSTRUCTION OF FINANCIAL ASSETS &amp; ENFORCEMENT OF SECURITY INTEREST ACT 2002 (NO. 54 OF 2002) SARFAESI ACT.</b>			
Whereas, the borrower's named hereunder have defaulted to Kotak Mahindra Bank Ltd. and owe the sums as indicated herein below and further interest thereon, Kotak Mahindra Bank Ltd., through its Authorized Officer, had taken possession of the mortgaged properties under section 13(4) of SARFAESI Act 2002 and the Bank has decided to sell the properties, described here in below against their names, on "as is where is" and "as is what is" and "no complaint" condition, under rule 8 to 9 of the Security Interest (Enforcement) Rules, 2002. The sale will be done by the undersigned through e-auction platform provided at the website: https://kotakbank.auctiontiger.net also on auctiontiger mobile app			
<b>Name of Account &amp; Borrower/ Mortgagee(s)/ Guarantor(s)</b>		<b>Amount(s) as per demand notice</b>	
1. M/s. Krishnaa Creations (Borrower cum Mortgagee) Partnership Firm through its Partner: Mr. Biren Shah and Mrs. Deepa Biren Shah Address: 202, Swastik Heights, Behind Terapanth Bhawan, Panas Canal Road, City Lights, Surat, Gujarat - 395007. 2. Mr. Biren Shah (Guarantor) Address: At 202, Swastik Heights, Behind Terapanth Bhawan, Panas Canal Road, City Lights, Surat, Gujarat - 395007. 3. Mrs. Deepa Biren Shah (Guarantor), Address: At 202, Swastik Heights, Behind Terapanth Bhawan, Panas Canal Road, City Lights, Surat, Gujarat - 395007		Rs. 267,95,059.33 as on 07.12.2021 with further interest, cost and charges, thereon	
1. Mr. Biren Shah (Borrower) Address: At 202, Swastik Heights, Behind Terapanth Bhawan, Panas Canal Road, City Lights, Surat, Gujarat - 395007. 2. Mrs. Deepa Biren Shah (Guarantor) Address: At 202, Swastik Heights, Behind Terapanth Bhawan, Panas Canal Road, City Lights, Surat, Gujarat - 395007. 3. M/s Krishnaa Creations (Guarantor cum Mortgagee) Partnership Firm through its Partner: Mr. Biren Shah and Mrs. Deepa Biren Shah Address: 202, Swastik Heights, Behind Terapanth Bhawan, Panas Canal Road, City Lights, Surat, Gujarat - 395007.		Rs. 1,04,00,609.90 as on 04.11.2022 with further interest, cost & charges, thereon	
<b>Description of the immovable property</b>		<b>EMD REMITTANCE Account Details</b>	
Non-Agriculture Immovable Shop No. 135 and 136 on first floor, having building area admeasuring about 46.09 Sq. Mtrs and carpet area admeasuring about 41.90 Sq. Mtrs. Total build up area admeasuring about 92.18 Sq. Mtrs. And carpet area admeasuring about 83.80 Sq. Mtrs together with undivided share underneath land of "Times Trade Center" Opp. Polaris Shopping Center, Canal Road, Pune, Situated and constructed on the land bearing Revenue Survey No. 610/1/3, Block No. 706, as per Village form No. 7/12, adm. 5564.00 Sq. Mtrs. Draft T.P Scheme No.17 (Puna), F.P No.152 adm.3895 Sq. Mtrs of Village: Puna, Taluka: Puna (Surat City), District Surat, Gujarat, owned by Krishna Creation, A Partnership Firm. Boundaries: East-Block No. 709 after Road, West-Block No. 707, North- Canal B.R.T.S. Road, South-Block No. 704.		Reserve Price Earnest Money Deposit Bid Increase Amount (RP) Rs. 36,25,000/- (EMD) Rs. 3,62,500/- (BIA) Rs. 25,000/-	
<b>TDS to be deducted: 1% of Auction Price</b> <b>CONDITIONS FOR TDS DEDUCTION:</b> TDS shall be deducted and deposited in the name of the Mortgagee(s). If the mortgaged property is jointly owned, the TDS shall be reported in the name of the first owner, unless there is a specific ratio of ownership in the sale deed, in which case the TDS shall be deducted in the proportion of their ownership ratio. Auction Purchaser, after depositing TDS, shall submit Form No. 16A as proof of TDS payment and confirmation			
<b>TERMS AND CONDITIONS OF THE SALE OF MOVABLE/IMMOVABLE PROPERTY BY WAY OF E-AUCTION:</b> 1. The E-Auction is being held on "AS IS WHERE IS" & "AS IS WHAT IS BASIS", "WHATSOEVER THERE IS" & no Complaint basis. To the best of knowledge and information of the Authorized Officer, there are no encumbrances on the properties. However, the intending bidders should make their own independent enquiries regarding the encumbrances, title of properties/ies put on auction and claims/rights/dues affecting the property, prior to submitting their bid. The Authorized Officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/dues. 2. It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The inspection of properties/ies put on auction will be permitted to interested bidders on Bank's working days in consultation with State Recovery Manager - ABG. 3. The intending bidders may visit the Bank's official website- https://www.kotak.com/emi/bank-auctions.html for auction details and for the terms & conditions of sale. (the user ID and password can be obtained free of cost by registering name with "https://kotakbank.auctiontiger.net") through their login ID and Password. The EMD 10% of RESERVE PRICE shall be payable through Demand Draft/online in favor of "Kotak Mahindra Bank Limited" payable at Surat at par and to be submitted in the concerned bank branch alongwith Duly Filled up & Signed Copy of Annexure II & III attached to the Tender form on or before 3.00 PM on 24.08.2023. Tender form can also be obtained from the concerned bank branch. 4. After Registration by the bidders in the web Portal, the intending purchaser/bidder is required to get the copies of the following documents uploaded in the web portal before last date of submission of the bid(s) viz. (i) Copy of the Demand Draft/ (ii) Copy of PAN card, (iii) Proof of identification (KYC) viz. copy of Voter ID Card/ Driving License/ Passport etc., (iv) Copy of proof of address, (v) Duly Filled up & Signed Copy of Annexure II & III attached to the Tender form, without which the bid is liable to be rejected. 5. The interested bidders who require assistance in creating login ID and password, uploading data, submitting bid, training on e-bidding process etc., may avail online training on E-Auction from M/s e-procurement Technologies Ltd. (Auction Tiger), Ahmedabad: help line Nos. 079-68136880/881837/842/09978591888, support@auctiontiger.net, also on Auction tiger Mobile App, and for any property related query may contact details of bank officials are: Office No. 801, 802 & 803, 8th Floor, International Business Centre, Surat Dumas Road, Pipload, Surat - 395007, Gujarat, Mr. Millesh Parmar on 97997901178 or Mr. Pinkesh Patel on 989978901058, within office hours during the working days. 6. Only buyers holding valid User ID/Password and confirmed payment of EMD through Demand Draft/ online shall be eligible for participating in the online auction process. 7. Inspection of the property: Interested parties may inspect the property from 22.08.2023 between 11:00 AM to 3:00 PM. 8. The interested bidders who have submitted their EMD not below the 10% of reserve price through Demand Draft/ online before 3.00 PM on 24.08.2023 shall be eligible for participating in the e-auction. The e-auction of above properties would be conducted exactly on the scheduled date & time as mentioned above by way of inter-se bidding amongst the bidders. 9. The Bid price to be submitted, shall be above the Reserve Price fixed by the Authorized Officer ("AO") and bidder shall further improve their offer in multiple of INR. 25,000/- (Rupees Twenty Five Thousand Only). 10. In case bid is placed in the last 5 minutes of the closing time of the e-auction, the closing time will automatically get extended for 5 minutes (subject to unlimited extensions of 5 minutes each). The bidder who submits the highest bid (not below the reserve price) on closure of online auction shall be declared as successful bidder and a communication to that effect will be issued through electronic mode which shall be subject to approval by the Authorized Officer/Secured Creditor. 11. The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration & the EMD of unsuccessful bidders shall be refunded in 15 working days. The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price (adjusting the EMD already paid) immediately or before closing of next working Day of the acceptance of bid price by the Authorized Officer and the balance 75% of the sale price shall be paid within 15 (fifteen) days of the confirmation of the sale by the Bank or such extended period as agreed upon in writing by & solely at the discretion of the AO. In case of default in payment by the successful bidder, the amount already deposited by the Bidder shall be liable to be forfeited & the property shall be put to re-auction and the defaulting bidder shall have no claim/right in respect of property/amount. 12. The prospective qualified bidders may avail online training on e-auction from M/s. e-procurement technologies Ltd. prior to the date of e-auction. Neither the Authorized Officer/Bank nor M/s. e-procurement technologies Ltd. shall be liable for any network problem & the interested bidders to ensure that they are technically well equipped for participating in the e-auction event. 13. The purchaser shall bear the applicable stamp duties/additional stamp duty/transfer charges, fees etc. and also all the Statutory/non statutory dues, taxes, rates, assessments, charges, fees etc. owing to anybody. 14. The Authorized Officer is not bound to accept the highest offer and the Authorized Officer has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the e-auction without assigning any reason thereof. 15. The bidders are advised to go through the detailed terms & conditions of e-auction available on the website of M/s e-procurement Technologies Ltd. https://kotakbank.auctiontiger.net before submitting their bids and taking part in e-auction. 16. The publication is subject to the force majeure clause. 17. The sale certificate shall be issued after receipt of entire sale consideration and submission of TDS certificate under Form No. 16A from the Auction Purchaser and confirmation of sale by secured creditor. The sale certificate shall be issued in the name of the successful bidder. No request for change of name in the sale certificate other than the person who submitted the bid / participated in the e-auction will be entertained. 18. The bid once submitted by the bidder, cannot be cancelled/ withdrawn and the bidder shall be bound to buy the property at the final bid price. The failure on the part of bidder to comply with any of the terms and conditions of e-auction, mentioned therein will result in forfeiture of the amount paid by the defaulting bidder. 19. Decision of the Authorized Officer regarding declaration of successful bidder shall be final and binding on all the bidders. The Authorized Officer shall be at liberty to cancel the e-auction process / tender at any time, before declaring the successful bidder, without assigning any reason. The conditional bids may be treated as invalid. Please note that after submission of the bid/s, no correspondence regarding any change in the bid shall be entertained. The payment of all statutory / non-statutory dues, taxes, rates, assessments, charges, fees etc., owing to anybody shall be the sole responsibility of successful bidder only. In case of any dispute arises as to the validity of the bid (s), amount of bid, EMD once to the eligibility of the bidder, authority of the person representing the bidder, interpretation and the decision of the Authorized Officer shall be final in such an eventuality. The Bank shall in its sole discretion be entitled to call off the sale and put the property to sale once again on any date and at such time as may be decided by the Bank. For any kind of dispute, bidders are required to contact the concerned authorised officer of the concerned bank branch only. 20. Special Instructions: Bidding in the last moment should be avoided in the bidders own interest neither the Kotak Mahindra Bank Ltd. nor Service provider will be responsible for any lapse/failure (Internet failure/power failure etc.), in order to ward-off such contingent situations bidders are requested to make all necessary arrangements / alternatives such as power supply back-up etc., so that they are able to circumvent such situation & are able to participate in the auction successfully. (For detailed term & conditions please refer to website) https://kotakbank.auctiontiger.net (M/s e-procurement Technologies Ltd.)			
<b>IT MAY BE TREATED AS STATUTORY 15 DAYS SALE NOTICE UNDER RULE 6(2) &amp; 8(6) &amp; 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002:</b> <b>NOTE:</b> The borrowers/guarantors/mortgagees are hereby notified to pay the sum as mentioned above alongwith upto date interest and ancillary expenses within 15 days from the date of publication to get the properties redeemed, failing which the properties/ies will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.			
Date: 09.08.2023		Place: Surat	
		Authorised Officer	



**FORCE MOTORS LIMITED**

CIN L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, Pune - 411 035, INDIA.

**EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023.**

Sr. No.	Particulars	CONSOLIDATED (₹ IN LAKHS)		
		Quarter ended 30 June 2023 (Unaudited)	Year ended 31 March 2023 (Audited)	Quarter ended 30 June 2022 (Unaudited)
1	Total Income from Operations	1,48,755	5,02,898	97,080
2	Net Profit / (Loss) before Tax and Exceptional items	10,725	6,410	(2,321)
3	Net Profit / (Loss) before Tax and after Exceptional items	10,725	27,242	(2,321)
4	Net Profit / (Loss) after Tax	6,859	13,374	(1,659)
5	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7,144	14,043	(1,733)
6	Equity Share Capital	1,318		1,318
7	Other Equity (as shown in the Audited Balance Sheet of the previous year)		1,86,185	
8	Earnings Per Share (Face value of ₹10/- per Share) Basic and Diluted Earnings Per Share (not annualised) (in ₹)	52.04	101.43	(12.62)

**KEY STANDALONE FINANCIAL INFORMATION :**

Sr. No.	Particulars	STANDALONE (₹ IN LAKHS)		
		Quarter ended 30 June 2023 (Unaudited)	Year ended 31 March 2023 (Audited)	Quarter ended 30 June 2022 (Unaudited)
1	Total Income from Operations	1,48,744	5,02,859	97,071
2	Profit / (Loss) before Tax and Exceptional Items	11,060	8,231	(1,918)
3	Profit / (Loss) before Tax and after Exceptional Items	11,060	29,063	(1,918)
4	Profit / (Loss) after Tax	7,197	15,205	(1,254)
5	Total Comprehensive Income (after tax)	7,481	15,869	(1,329)

The above information has been extracted from the detailed Quarterly Financial Results, which have been reviewed by the Audit Committee, approved by the Board of Directors, subjected to a limited review by the Statutory Auditors and filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com) and on the Company's website at [www.forcemotors.com](http://www.forcemotors.com).

For and on behalf of the Board of Directors

Place : Pune  
Date : 9 August 2023PRASAN FIRODIA  
Managing Director  
DIN : 00029664[www.forcemotors.com](http://www.forcemotors.com)**GUJARAT PETROSYNTHESIS LIMITED**No. 24, II Main, 1<sup>st</sup> Phase, Doodhankundi Industrial Area, Mahadavpura Post, Bengaluru - 560048 CIN: L23209KA1977PLC043357 Email: [info@gpl.in](mailto:info@gpl.in), [secretarial@gujaratpetrosynthese.com](mailto:secretarial@gujaratpetrosynthese.com), Website: [www.gpl.in](http://www.gpl.in)**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE 2023**

(Amt in '000)

Sr. No.	Particulars	Quarter Ended June 2023	Quarter Ended June 2022	Year Ended March 2023
1	Total Income from Operations	35,284	53,161	2,20,929
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	2,861	4,296	20,927
3	Net Profit / (Loss) for the period before tax, (after Exceptional and/or Extraordinary items)	2,861	4,296	19,685
4	Net Profit / (Loss) for the period after tax, (after Exceptional and/or Extraordinary items)	2,861	3,950	13,854
5	Total Comprehensive Income for the period (Comprising profit / loss for the period (after tax) & other comprehensive income (after tax))	2,626	3,950	13,854
6	Paid up Equity Share Capital (face value Rs. 10/- per share)	5,969	5,969	5,969
7	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year			4,08,330
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			
	1. Basic	0.44	0.66	2.32
	2. Diluted			

Notes: (a) The above is an extract of the detailed format of Financial Results for the quarter ended 30<sup>th</sup> June, 2023 which were reviewed by the Audit Committee at its meeting held on 9<sup>th</sup> August, 2023 and approved at the meeting of the Board of Directors and filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Statutory Auditors of the Company have carried out limited review of the aforesaid results. The full format of the Financial Results is available on the website of BSE at [www.bseindia.com](http://www.bseindia.com) and on Company's website at [www.gpl.in](http://www.gpl.in). (b) The Company operates in one segment only. (c) The Scheme of merger of wholly owned subsidiary namely, Gujarat Polybutenes Private Limited ('GPPL') with Gujarat Petrosynthese Limited (the company) with the appointed date as of 1<sup>st</sup> July, 2020 was approved by NCLT by passing a final order dated 29<sup>th</sup> September, 2022 ('Final Order'). Consequently, the Company has merged the financials of GPPL in these audited Financial Results. Since, the appointed date was 1<sup>st</sup> July, 2020, the prior period comparatives of quarter ended 30<sup>th</sup> June, 2022 has been restated in these unaudited financial results for the purpose of comparability. (d) Figures of the previous quarter/period have been regrouped/rearranged, where ever necessary to make them comparable.

For Gujarat Petrosynthese Limited

Place : BENGALURU

Date : 09/08/2023

Urmi N. Prasad, Jt. Managing Director, DIN : 00319482

**BHILANGANA BHILANGANA HYDRO POWER LIMITED**

(CIN: U40102UR2006PLC032491)

Registered Office: Lohia Head Road, Khatima - 262308, District Udham Singh Nagar, Uttarakhand

Corporate Office: B-37, Sector-1, Noida, Gautam Budh Nagar-201301 (U.P.)

Phone No. : 0120 4621300; Email Id: [phg.secretarial@polyplex.com](mailto:phg.secretarial@polyplex.com); Website: <http://indiahydro.in>**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**

(₹ in lakhs)

S. No.	Particulars	STANDALONE		
		Quarter Ended June 30, 2023	Year Ended March 31, 2023	Year Ended June 30, 2022
1.	Total Income from Operations	2,185.17	807.27	7,888.73
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items#)	796.68	433.51	4,768.66
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items#)	796.68	433.51	4,768.66
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items#)	910.61	290.27	4,536.66
5.	Paid up Equity Share Capital	1,962.63	1,962.63	1,962.63
6.	Reserves (excluding Revaluation Reserve)	12,246.09	11,335.48	11,335.48
7.	Securities Premium Account	-	-	-
8.	Net worth	20,459.85	19,549.24	19,549.24
9.	Paid up Debt Capital/ Outstanding Debt	10,164.07	10,448.80	10,448.80
10.	Outstanding Redeemable Preference Shares			
	- 3% non-cumulative convertible preference shares	4,976.56	4,976.56	4,976.56
	- 8% non-cumulative redeemable preference shares	1,274.57	1,274.57	1,274.57
11.	Debt Equity Ratio	0.74	0.95	0.95
12.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			
	a. Basic:	4.64	1.48	23.12
	b. Diluted:	4.29	1.40	21.89
13.	Capital Redemption Reserve	NA	NA	NA
14.	Debt Redemption Reserve	1,010.00	1,038.00	1,038.00
15.	Debt Service Coverage Ratio	2.54	0.44	2.44
16.	Interest Service Coverage Ratio	5.13	3.78	6.54

#-Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with AS Rules.

**Notes:**

- In terms of Regulation 52 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the aforesaid Statement of Un-audited financial results for the quarter ended June 30, 2023 of the Company has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 09, 2023. The aforesaid financial results for the quarter ended June 30, 2023 have been subject to limited review by the statutory auditors of the Company.
- The Un-audited financial results have been prepared in accordance with recognition and measurement principles laid down in the applicable Accounting Standards as prescribed under section 133 of the Companies Act, 2013 as amended read with relevant rule thereunder and in terms of the regulation 52 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.
- Pertinent disclosures w.r.t. the additional information on the financial results referred to in Regulation 52(4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, have been made to the National Stock Exchange (NSE) and can be accessed on its website [www.nseindia.com](http://www.nseindia.com).
- The above is an extract of the detailed format of un-audited quarterly financial results filed with NSE under regulation 52 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The detailed financial results are available on the website of the NSE where the NCDs of the Company are listed.

For and on behalf of Board of Directors of

Bhilangana Hydro Power Limited

Sd/-

Lila Dhar Pandey

Place: Noida

Date: August 09, 2023

Whole Time Director

DIN: 09268497

**મંગલમ ગ્લોબલ એટરપ્રાઇઝ લિમિટેડ**

CIN: L24224GJ2010PLC062434

રજિસ્ટર્ડ ઓફિસ: ૧૦૧, મંગલમ કોમ્પ્લેક્સ હાઉસ, ૪૨, શ્રીમાળી સોસાયટી, નેતાજી માર્ગ, મીઠાબાગી, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૮, ગુજરાત, ભારત. ટેલિફોન: ૯૮૧ ૭૮ ૬૧૧ ૫૦૦૦; વેબસાઇટ: [www.groupmangalam.com](http://www.groupmangalam.com) ઇમેઇલ: [cs@groupmangalam.com](mailto:cs@groupmangalam.com)

સેબી (એલઓડીઆર)ના રેગ્યુલેશન, ૨૦૧૫ ના નિયમન હેઠળ (બી) પ્રમાણે જુન ૩૦, ૨૦૨૩ ના રોજ સમાપ્ત થયેલ ત્રિમાસિક અંતેના ગણના કોન્સોલિડેટેડ અન-ઓડિટેડ નાણાકીય પરિણામોનો વિસ્તાર

(ઈ.પી.એસ. સિવાય રકમ લાખમાં)

વિગતો	ત્રિમાસિક ગણના અંતે			વાર્ષિક અંતે
	૩૦.૦૬.૨૦૨૩ અન-ઓડિટેડ	૩૧.૦૩.૨૦૨૩ ઓડિટેડ	૩૦.૦૬.૨૦૨૨ અન-ઓડિટેડ	૩૧.૦૩.૨૦૨૩ ઓડિટેડ
કામગીરીમાંથી કુલ આવક	૩૨,૩૮૫.૫૮	૩૩,૩૧૨.૬૬	૨૮,૮૩૧.૭૬	૧,૪૨,૫૧૮.૫૮
આ સમયગાળા માટે ચોખ્ખો નફો/(નુકસાન) (કર, અપવાદરૂપ અને/અથવા અસાધારણ વસ્તુઓ પહેલા)	૪૪૪.૮૧	૯૭૦.૧૫	(૩૮૫.૨૩)	૧૬૬૨.૨૫
આ સમયગાળા માટે કર પહેલાનો ચોખ્ખો નફો / (નુકસાન) (અપવાદરૂપ અને/અથવા અસાધારણ વસ્તુઓ પછી)	૪૪૪.૮૧	૯૬૬.૧૪	(૪૩૬.૫૧)	૧૬૦૬.૯૬
આ સમયગાળા માટે કર પછીનો ચોખ્ખો નફો/ (નુકસાન) (અપવાદરૂપ અને/અથવા અસાધારણ વસ્તુઓ પછી)	૪૫૮.૫૮	૭૭૧.૦૩	(૩૪૨.૮૫)	૧૨૬૮.૬૪
આ સમયગાળા માટે કુલ વ્યાપક આવક (સમયગાળા માટે નફો / (નુકસાન) અને કર બાદની અન્ય આવક (કર પછી) સમાવેશ થાય છે)	૬૨૨.૬૮	૭૬૧.૮૪	(૨૮૩.૫૮)	૧૪૧૪.૩૮
ઈન્ડિવિડ્યુઅલ શેરહોલ્ડરો યુકલેવ	૨૮૮૩.૬૧	૨૭૭૧.૧૧	૨૬૦૨.૩૬	૨૭૭૧.૧૧
અનામત (પાછલા વર્ષના પાકી કરેલી બેલેન્સ શીટ મુજબ મૂલ્યાંકન અનામતને બાદ કર્યા પછી)	-	-	-	૮૬૭૦.૫૬
શેરહોલ્ડર કમાણી (ત્રિમાસિક / વાર્ષિક / સમયગાળાના અંતનું વાર્ષિકરૂપ કર્યા વિના)	૦.૩૨	૦.૫૮	(૦.૨૬)	૦.૮૮
બેઝીક શેરહોલ્ડર કમાણી (નુકસાન) (જારી કરેલ બોન્સ સાથે સમાવેશિત કરેલ) (રૂ.)	૦.૩૨	૦.૫૮	(૦.૨૬)	૦.૮૮
ડાયલ્યુટેડ શેરહોલ્ડર કમાણી (નુકસાન)	૦.૩૨	૦.૫૫	(૦.૨૪)	૦.૮૦

- ઉપરોક્ત મુજબ વિસ્તારથી જુન ૩૦, ૨૦૨૩ ના રોજ પૂરા થયેલા ત્રિમાસિક અંતેના ગણના કોન્સોલિડેટેડ અન-ઓડિટેડ નાણાકીય પરિણામોના વિગતવાર બંધારણનો એક અર્ક છે, જે સેબી (સુવિધિત જવાબદારી અને જાહેરાત આવશ્યકતાઓ) નિયમનો, ૨૦૧૫ ના નિયમન ૩૩ હેઠળ સ્ટોક એક્સચેન્જમાં ફાઇલ કરવામાં આવ્યું છે. પૂરા થયેલા ત્રિમાસિક અંતેના ગણના કોન્સોલિડેટેડ અન-ઓડિટેડ નાણાકીય પરિણામના સંપૂર્ણ ફોર્મટ જુન ૩૦, ૨૦૨૩, નેશનલ સ્ટોક એક્સચેન્જની વેબસાઇટ [www.nseindia.com](http://www.nseindia.com) પર, તેમજ કંપનીની વેબસાઇટ [www.groupmangalam.com](http://www.groupmangalam.com) પર ઉપલબ્ધ છે.
- આ કોન્સોલિડેટેડ ઓડિટેડ નાણાકીય પરિણામોની સમીક્ષા ઓડિટ કમિટી દ્વારા ઓગષ્ટ ૦૮, ૨૦૨૩ ના રોજ મળેલી બેઠકમાં કરવામાં આવી હતી અને નિયામક મંડળ (બોર્ડ ઓફ ડિરેક્ટર્સ) દ્વારા, તેમની મળેલી બેઠકમાં, ઓગષ્ટ ૦૮, ૨૦૨૩ ના રોજ મંજૂરી આપવામાં આવી હતી.

**સ્ટેન્ડઅલોન આધાર પર નાણાકીય પરિણામોની મુખ્ય સંખ્યાઓ**

(રકમ રૂ. લાખમાં)

વિગતો	ત્રિમાસિક ગણના અંતે			વાર્ષિક અંતે
	૩૦.૦૬.૨૦૨૩ અન-ઓડિટેડ	૩૧.૦૩.૨૦૨૩ ઓડિટેડ	૩૦.૦૬.૨૦૨૨ અન-ઓડિટેડ	૩૧.૦૩.૨૦૨૩ ઓડિટેડ
કુલ વેચાણ	૨૮,૫૨૦.૮૮	૨૭,૭૮૦.૭૫	૨૪,૨૭૮.૩૪	૧,૨૨,૫૮૪.૭૮
કર પહેલાનો નફો / નુકસાન	૩૮૧.૪૬	૯૬૪.૮૮	(૩૭૩.૦૮)	૧૪૮૫.૨૬
કર પછીનો નફો / નુકસાન	૪૦૫.૨૪	૮૦૧.૬૮	(૩૭૮.૫૨)	૧૧૮૮.૭૭

- પૂરા થયેલા ત્રિમાસિક અંતેના ગણના સ્ટેન્ડઅલોન અન-ઓડિટેડ નાણાકીય પરિણામના સંપૂર્ણ ફોર્મટ જુન ૩૦, ૨૦૨૩, નેશનલ સ્ટોક એક્સચેન્જની વેબસાઇટ [www.nseindia.com](http://www.nseindia.com) પર, તેમજ કંપનીની વેબસાઇટ [www.groupmangalam.com](http://www.groupmangalam.com) પર ઉપલબ્ધ છે.
- આ સ્ટેન્ડઅલોન અન-ઓડિટેડ નાણાકીય પરિણામોની સમીક્ષા ઓડિટ કમિટી દ્વારા ઓગષ્ટ ૦૮, ૨૦૨૩ ના રોજ મળેલી બેઠકમાં કરવામાં આવી હતી અને નિયામક મંડળ (બોર્ડ ઓફ ડિરેક્ટર્સ) દ્વારા, તેમની મળેલી બેઠકમાં, ઓગષ્ટ ૦૮, ૨૦૨૩ ના રોજ મંજૂરી આપવામાં આવી હતી.

ફોર, મંગલમ ગ્લોબલ એટરપ્રાઇઝ લિમિટેડ  
વતી/-  
શ્રી ચંદ્રગુપ્ત પ્રકાશ મંગલ  
મેનેજિંગ ડિરેક્ટર  
DIN : ૦૬૪૦૮૪૨૨સ્થળ : અમદાવાદ  
તારીખ : ઓગષ્ટ ૦૮, ૨૦૨૩**HATSUN AGRO PRODUCT LIMITED**

CIN: L15499TN1986PLC012747

Registered Office: No. 41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106.  
Phone: +91 44 4365 9999 Fax: +91 44 4365 9998. Email: [secretarial@hap.in](mailto:secretarial@hap.in) Website: [www.hap.in](http://www.hap.in)**NOTICE**

The Thirty Eighth Annual General Meeting ("38th AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, 5th September, 2023 at 10.45 A.M IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, 13th May, 2022 and 5th January, 2023 ("SEBI Circulars") (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Members participating through the VC / OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant circulars, the Notice of AGM and financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 8th August, 2023 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.hap.in](http://www.hap.in) and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 4th September, 2023 to Tuesday, the 5th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

**Instruction for remote e-voting and e-voting during AGM:**

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting")

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting at the AGM by the Members holding shares in a dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: [www.hap.in](http://www.hap.in) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

The remote e-voting facility will be available during the following voting period:

**Commencement of remote e-voting:** 9:00 a.m. on Saturday, 2nd September, 2023**Conclusion of remote e-voting:** 5:00 p.m. on Monday, 4th September, 2023

The voting rights of the Members will be reckoned as of Tuesday, the 29th August, 2023.

In case, a person has become a member of the Company after dispatch of notice of Annual