

HEXAWARE

Hexaware Technologies Limited

Regd. Office: Bldg 152, Millennium Business Park, Sector III, A Block, TTC Industrial Area, Mahape, Navi Mumbai - 400 710. Phone: 022 3326 8585

Website: www.hexaware.com; E-mail: Investor@hexaware.com

CIN: U72900MH1992PLC069662

NOTICE

Notice is hereby given that pursuant to the applicable provisions of Companies Act, 2013 and rules made there under and General Circular Nos.14/2020 (dated 8th April 2020),17/2020 (dated 13th April 2020), 20/2020 (dated 5th May,2020), 02/2021 (dated January 13, 2021), 10/2021 (dated June 23,2021),Circular No. 20/2021 (Dated December 08, 2021) and Circular No.11/2022 (dated December 28, 2022) respectively, issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the Extra-Ordinary General Meeting ("EGM") of the members of Hexaware Technologies Limited is scheduled to be held on Friday, September 06, 2024 at 9.00 a.m. IST through video conferencing ("VC") / other audio visual means ("OAVM") without physical presence of members of the Company at common venue to transact the business as set out in Notice of the Meeting.

In compliance with aforesaid MCA Circulars, Notice of Extra-Ordinary General Meeting will be sent to all the Shareholders whose email address are registered with Company/RTA/Depository. The Notice of Extra-Ordinary General Meeting will also be available on the website of the Company at www.hexaware.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. No hard copy of EGM notice will be made available to members. The members can attend EGM through VC / OAVM only. Instructions for joining the EGM through VC / OAVM will be provided in the Notice of Annual General Meeting. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The process of remote e-voting and voting through electronic voting system during EGM by the members holding shares in physical mode, demat mode and for those shareholder whose email address are not registered with the Company/Depository will be provided in Notice of EGM.

Shareholders whose email id is already registered with depository and is already registered for e voting can use existing password to login and cast the vote. In case of shareholder using NSDL e-voting system for the first time login credential will be communicated on their registered email id.

Further, to update/register email addresses with company/ depository shareholders may follow the instructions mentioned below:

Holding shares in Physical mode	Send request letter at Investor@hexaware.com duly signed by registered member providing Folio No., Name of shareholder, email id, mobile number, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) or any document (such as Driving Licence, Bank Statement, Election Card, Passport) for registering email address. Following additional details need to be provided in case of updating Bank Account Details: a) Name and Branch of the Bank in which you wish to receive the dividend, b) the Bank Account type, c) Bank Account Number allotted by their banks after implementation of Core Banking Solutions d) 9 digit MICR Code Number, and e) 11 digit IFSC Code f) a scanned copy of the cancelled cheque bearing the name of the first shareholder
Holding shares in Demat mode	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For Hexaware Technologies Limited

Sd/-

Gunjan Methi

Company Secretary

Date : August 14, 2024

Place : Navi Mumbai

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PUBLIC NOTICE

Take Notice that my client wishes to buy the Flat and Shares particularly described in the **SCHEDULE** hereunder written from **Mrs. Alka Dipak Jambusaria** and **Mrs. Charulata Satish Parekh** who are the owners of the said Flat and shares.

ALL PERSONS having any claim against or in the said Flat or any part thereof or on the land on which the building consisting of the said Flat is situated and on the said shares, either by way of inheritance, mortgage, possession, sale, gift, lease, lien, charge, trust, license, maintenance, easement or otherwise howsoever are hereby required to make the same known in writing with supporting documents to the undersigned between 11am to 7pm at office address : **B-002, Ground floor, Sheetal Sarovar, MTNL Road, Sheetal Nagar, Mira Road (E), Thane – 401107 within 15 (Fifteen) days** from the date hereof, failing which the sale will be completed without reference to such claim or claims and the same, if any, will be considered as waived or abandoned.

SCHEDULE OF THE PROPERTY

Flat No. 507, admeasuring to 440 Sq. Ft. Built-up i.e. 40.89 Sq. Mtrs., on Fifth Floor in the society known as Suyog Apartments (C - Wing) Co-operative Housing Society Ltd., situated at Laxman Mahatre Road, Navagaon, Dahisar (W), Mumbai – 400068, on piece and parcel of land bearing C.T.S. No. 52 of Revenue Village Mandepeshwar, Taluka Borivali (W), within the Jurisdiction of Registration District and Sub-district of Mumbai Suburban. Five (5) fully paid-up shares of Rs. 50/- bearing distinctive Nos. 201 to 205 bearing Share Certificate No. 41 dated 08/04/2004 in Suyog Apartments (C - Wing) Co-operative Housing Society Ltd.

Place : Mumbai

Date : 14th August, 2024

Mr. Suraj A. Singh

Advocate

MUKAT PIPES LIMITED

Registered Office: Flat No. 39, Parag Apartments, 7th Floor, J.P. Road, Versova, Andheri (West), Mumbai – 400061.

CIN: L27200MH1987PLC044407, Tel: 01762 - 225040, Fax: 01762 – 222390

Website: www.mukatpipes.com e mail: mukatpipes@gmail.com

PUBLIC NOTICE – 37th ANNUAL GENERAL MEETING

This is to inform you that, the 37th Annual General Meeting ('AGM'/ Meeting') of Mukat Pipes Limited (the 'Company') will be convened through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, December 28, 2022 and September 24, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 6, 2023 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 37th AGM of the Members of the Company will be held at 12.00p.m. (IST) on Saturday, 14th Day of September, 2024 through VC/OAVM facility provided by the Link Intime India Pvt. Ltd. ('LIPL') to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 37th Annual Report of the Company for the Financial Year 2023-24 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.mukatpipes.com and on Stock Exchange's website www.bseindia.com in due course of time.

Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 37th AGM of the Company in person to ensure compliance with the aforesaid Circulars. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2023-24 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar')/ Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive login ID and password for e-Voting:

i) **For Physical Shareholders** - please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) by email to mukatpipes@gmail.com.

ii) **For Demat Shareholders** - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL- 16 digit DPID + CLID), Name, client master copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) to mukatpipes@gmail.com.

iii) The company shall co-ordinate with LIPL and provide the login credentials to the above mentioned Shareholders.

For MUKAT PIPES LIMITED

Sd/-

(MANDEEP AHLUWALIA PAHWAA)

DIRECTOR

(DIN:01355511)

Place: Rajpura

Date: 13th August, 2024

GCM SECURITIES LIMITED

Regd. Office : 805, Raheja Centre, 214, F.P.Journal, Nariman Point, Mumbai-400 021

CIN - L67120WB1995PLC071337; Email : gcmsecu.kolkata@gmail.com, Website : www.gcmsecuritiesitd.com

Statement of Un-Audited Financial Results for the Quarter ended 30th June 2024

₹ in Lakhs

Sr. No.	Particulars	Quarter ended 30 th June 2024	Quarter ended 30 th June 2023	Year Ended 31 st March 2024
		Un-Audited	Un-Audited	Audited
1	Total Income from Operations (Net)	15.86	1.09	46.67
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(9.27)	(34.20)	(35.33)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(9.27)	(34.20)	(35.33)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(12.44)	(34.60)	(37.99)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	263.31	(71.11)	399.63
6	Paid-up Equity Share Capital (Face Value of ₹ 1/- each)	1,899.60	1,899.60	1,899.60
7	Other Equity			(336.28)
8	Earning Per Share (before Extra-Ordinary Items) of ₹ 1/- each (for continuing and discontinued operations)			
(i) a) Basic		(0.007)	(0.018)	(0.020)
b) Diluted		(0.007)	(0.018)	(0.020)

Notes :

1. The above is an extract of the detailed format of Standalone Audited Financial Results for the quarter ended 30th June 2024 filed with the Stock Exchange/s under Regulation 33 of the SEBI LODR Regulations, 2015. The full format of the Un-Audited results for the Quarter ended 30th June 2024 is available on the Company website "www.gcmsecuritiesitd.com" and on the Stock Exchange website i.e. www.bseindia.com.

For GCM Securities Limited

Sd/-

Manish Baid

Managing Director

Place : Mumbai

Date: August 13, 2024

RECOVERY OFFICER

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, 107.

CIO SHIVKRUPA SAHAKARI PATPEDHI LTD., B/1, Ravidev Apartment, Near Sarvesh Hall, Tilak Road, Dombivli (East) 421 201. Ph.No. 0251-2438644

FORM "Z"

(See sub-rule [(11)(d-1)] of rule 107)

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Recovery officer of the MR. PRAKASH LAXMAN CHAVAN under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice date 01.06.2018 calling upon the judgment debtor.

MR. RISBOOD AMOGH RAJENDRA, SMT. RISBOOD POOJA RAJENDRA, RISBOOD RAJENDRA DATTATRAY to repay the amount mentioned in the notice being RS. 42,80,784/- in words (Rs. Forty Two Lakh Eighty Thousand Seven Hundred Eighty Four Only) with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 08.08.2024 And attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [(1) (D-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 08th Day of August 2024.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the RECOVERY OFFICER MR. POL GOVIND MANIKRAO for an amount RS. 82,63,600/- in words (Rs. Eighty Two Lakh Sixty Thousand Six Hundred Only) and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

1) Duplex Flat No. G-3, Ground Floor, B - Wing, Building No. 1, "Ekdant Heritage" Co-operative Housing Society Ltd., Plot No. RX-36, Milap Nagar, MIDC, Dombivli (E) Village Asade Golvali, Taluka – Kalyan, District -Thane. 2183 Sq.Ft. Built up

BOUNDED BY :-

On the North by:- Nalla & X-2/1 To X-2/10 Plot

On the South by:- Road & RL-147 Plot, On the East by:- Road

On the West by:- Nalla & RX-34 Plot

SD/- (MR. GOVIND MANIKRAO POL)

Recovery Officer

Att: Shivkrupa Sahakari Patpedhi Ltd. Mumbai Rule 107 Of Maharashtra Co. Op. Soc. Act 1960 Rule 1961

Date: 08.08.2024

Place : Dombivli

SEAL

KBS INDIA LIMITED

CIN: L51900MH1985PLC035718

Regd Off: 502 commerce House, 140, Nagindas Master Road, Fort, Mumbai-400001.

Tel No: 40362626, Fax No:40362618 Website: www.kbs.co.in, E-mail: chandu.kbs@outlook.com.

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

Rs. in Lakh (Except EPS)

Particulars	FOR THE QUARTER ENDED 30.06.2024 (Unaudited)	FOR THE QUARTER ENDED 31.03.2024 (Audited)	FOR THE QUARTER ENDED 30.06.2023 (Unaudited)	FOR THE YEAR ENDED 31.03.2024 (Audited)
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income from operations	76.16	186.39	48.31	346.87
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	8.54	75.30	(2.19)	5.89
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items.)	8.54	75.30	(2.19)	5.89
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items).	6.39	76.59	(2.19)	7.18
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (After Tax) and Other comprehensive income (After Tax)	6.39	76.59	(2.19)	7.18
Equity share capital (Face Value of (Rs. 10/-each)	1,082.12	1,082.12	1,032.12	1,082.12
Reserves (excluding Revaluation Reserves as per balance sheet of previous accounting year)	-	-	-	-
Earnings Per Share (of Rs. 10/-each) (for continuing and discontinued operations):-				
1. Basic:	0.01	0.07	(0.01)	0.01
2. Diluted:	0.01	0.07	(0.01)	0.01

Notes:

1. The above is an extract of the detailed format of Quarterly Standalone Un-Audited Financial Results for the quarter ended 30th June, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract are prepared in accordance with the Indian Accounting Standard (IND-AS) as prescribed under section 133 of the companies Act, 2013, read with relevant provisions issued thereunder and were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on Monday,12th August,2024. The full format of the Quarterly Standalone Un-Audited Financial Results is available on the website of Stock Exchanges i.e. www.bseindia.com on the website of the Company i.e. www.kbs.co.in.

2. The figures have been regrouped/ re-classified wherever necessary.

for KBS India Limited

By the order of the Board

Sd/-

TUSHAR SURESH SHAH

Chairman & Managing Director

DIN: 01729641

Place: Mumbai

Dated: 12th August, 2024

Veto

VETO SWITCHGEARS AND CABLES LIMITED

CIN: L31401MH2007PLC171844

Regd. Office: 506, 5th floor, Plot No. B-9, Landmark Building, New Link Road, Andheri (west), Mumbai, Maharashtra - 400058

Corporate Office: 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-302018 (Rajasthan)

Phone: +91-141-6667775 Website: www.vetoswitchgears.com E-mail: cs@vetoswitchgears.com

Extract of Statement of Unaudited Financial Results for the Quarter ended 30th June, 2024

(Rs. in Lakhs)

S. No.	Particulars	Standalone		Consolidated	
		Quarter Ended		Quarter Ended	
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2024 (Unaudited)	31.03.2024 (Audited)
1	Total Income from Operations (net)	4,174.35	6,165.77	4,163.49	20,955.45
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	572.00	2,178.39	485.53	4,023.38
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	572.00	2,178.39	485.53	4,023.38
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	431.48	1,731.86	366.18	3,047.80
5	Total Comprehensive income for the period (Comprising profit/ (loss) for the period (after tax) and other comprehensive income (after tax))	432.72	1,732.94	367.47	3,052.75
6	Equity Share Capital (Face Value Rs.10/- per share)	1,911.50	1,911.50	1,911.50	1,911.50
7	Other Equity (excluding Revaluation Reserve)			-	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) (not annualised)	2.26	9.06	1.92	15.94
a. Basic:		2.26	9.06	1.92	15.94
b. Diluted:		2.26	9.06	1.92	15.94

Note:

The above is an extract of the detailed format of Standalone & Consolidated Financial Results for the quarter ended 30th June, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Standalone and Consolidated Financial Results for the quarter ended 30th June, 2024 is available on www.bseindia.com, www.nseindia.com and www.vetoswitchgears.com

For and on Behalf of Board

For Veto Switchgears and Cables Limited

Sd/-

Akshay Kumar Gurnani

Managing Director & CEO

DIN: 06888193

Place : Jaipur

Date : 13 August, 2024

THE VICTORIA MILLS LIMITED

Regd. office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013

CIN : L17110MH1913PLC000357, Tel No. : 2497119293, Fax No. : 24971194

Email Id : vicmil2013@gmail.com, Website : www.victoriamills.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024

(Rs.in lakhs)

Particulars	Quarter Ended 30/06/2024	Twelve Months ended 31/03/2024	Quarter Ended 30/06/2023
	Unaudited	Audited	Unaudited
Total Income from operation (Net)	1451.87	1857.57	1745.87
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	140.12	121.79	285.81
Net Profit/(Loss) for the period before Tax, (after Exceptional and/or Extraordinary Items)	140.12	121.79	285.81
Net Profit/(Loss) for the period after Tax, (after Exceptional and/or Extraordinary Items)	110.12	72.83	212.81
Total Comprehensive Income for the period (Comprising Profit/Loss and Other Comprehensive Income for the period)	453.66	1,000.00	574.77
Equity share Capital	98.56	98.56	98.56
Reserves (excluding Revaluation Reserves as shown in the Balance sheet of previous year)	-	6228.58	-
Earnings Per Share (of Rs.100/- each) (for continuing and discontinued operations)			
a) Basic	111.73	73.90	215.92
b) Diluted	111.73	73.90	215.92

Note:

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 and Other Disclosure Requirements) Regulations,2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website, www.bseindia.com, and on the Company website, www.victoriamills.in

The above Unaudited Financial Results for the quarter and three month ended June 30th 2024 have been reviewed by the Audit Committee in its meeting held on August 13th 2024 and approved by the Board of Directors in its meeting held on August 13th 2024. The Statutory Auditors have conducted the Limited Review of the same.

FOR THE VICTORIA MILLS LTD.,

Sd/-

(ADITYA MANGALDAS)

MANAGING DIRECTOR

DIN No 00032233

Date: 13.08.2024

Place:Mumbai

DYNAMIC MICROSTEPPERS LIMITED

CIN: L45206MH1985PLC036261

Reg Office: 506, Maratha Arcade, Above Axis Bank, Near Garware Subhash Road, Vile Parle East, Mumbai - 400 057, Maharashtra, India. Tel.No.: 022-26842631

Fax No.: 022-26842631 Email id: dynamicrostepperslimited@gmail.com

Website: www.dynamicrosteppers.com

EXTRACT OF THE STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Amount in INR

Sr. No.	Particulars	Standalone		Corresponding 9 months ended in previous year 30.06.2023
		Quarter ended 30.06.2024	Year ended 31.03.2024	
1	Total Income from operations	-	-	-
2	Net Profit / (+)/Loss for the period (before tax, Exceptional and/or Extraordinary Items)	(874,364)	(1,038,376)	(497,871)
3	Net Profit / (+)/Loss for the period before tax (after Exceptional and/or Extraordinary Items)	(874,364)	(1,038,376)	(497,871)
4	Net Profit / (+)/Loss for the period after tax (after Exceptional and/or Extraordinary Items)	(874,364)	(1,038,376)	(497,871)
5	Total Comprehensive Income for the period [(Comprising Profit/Loss for the period (after tax) and other Comprehensive Income (after tax)]	(874,364)	(1,038,376)	(497,871)
6	Equity share capital	34,488,000	34,488,000	34,488,000
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	(46,101,049)	-
8	Earning per share (of Rs. 10/- each) for continuing and discontinued operations-			
a. Basic:		(0.25)	(0.30)	(0.14)
b. Diluted:		(0.25)	(0.30)	(0.14)

Notes :

1. The above is an extract of the detailed format of quarterly un-audited 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 un-audited Financial Results are available on the websites of the Stock Exchange (www.bseindia.com) and the website of the Company (www.dynamicrosteppers.com)

2. Previous year's figures have been regrouped/rearranged wherever necessary to make them comparable.

3. The above results, has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 12th August, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Dynamic Microsteppers Limited

Sd/- Ashwin Shah

Director DIN: 03115009

Place : Mumbai

Date: 12/08/2024

Navi Mumbai Municipal Corporation

Engineering Department

Tender Notice No. NMMC/ACE(Civil)/10/2024-2025

Sr. No.	Name of Work	Estimated Cost (Rs.)
1	construction of public toilet at yashwantrao chavan ground sector 19 A nerul in belapur ward	Rs.22,84,301/-
2	Supplying, Installation and Commissioning of PTP Plant near Rabale Talav at Thane-Belapur road in Ghansoli Ward.	Rs.25,34,682/-
3	Providing and laying new sewerline and replacing old sewerlines in ward no - 95 Nerulgaon Sector - 20 Nerul	Rs.69,70,906/-
4	Providing/Laying Missing link of RCC sewerline From Sector-8, Rajiv Gandhi Engineering collage to CNG Pumping station in Ghansoli ward.	Rs.69,80,519/-
5	Replacing of old sewerline and Providing new sewerline From Ganpati mandir to C/373 and C/373 to Chanda medical Store sector 02 Airoli ward.	Rs.80,58,497/-
6	Replacing and Laying sewerline from Patil wine shop to Rukhmini plaza & Joshi villa to Patani road in sec 20 in Airoli ward.	Rs.88,60,676/-
7	Laying & Rectification of Main sewerline From Talavai Crematorium Y- junction to Nocil Colony Gate Namdev wadi in ward no. 30, Ghansoli Ward.	Rs. 3,01,39,551/-

For further details and information required in respect of above Tender, please visit to website <https://mahatenders.gov.in>

Sign/-

Additional City Engineer (Civil)

NMMCPAdv/207/2024Navi Mumbai Municipal Corporation

CAPRI LOANS

Capri Global Capital Limited

CIN L65921MH1994PLC173469

Regd. office: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai 400013 Tel: 91 22 4354 8200/ Fax: 91 22 40888160

Email: secretariat@capriglobal.in Website: www.capri loans.in

NOTICE OF THE 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the Thirtieth Annual General Meeting ("AGM") of Capri Global Capital Limited ("CGCL"/ "Company") will be held on Thursday, September 19, 2024 at 04.00 P.M. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which would be circulated for convening the AGM.

In view of General Circular No.14/2020, 17/2020, 20/2020, 02/ 2021, 19/2021, 21/2021, 02/2022 and 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13,2021, December 8, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 30th AGM of the Company is being conducted through Video Conferencing / Other Audio Visual Means (VC/ OAVM) Facility which does not require physical presence of Members at a common venue. The deemed venue for the 30th AGM shall be Registered Office of the Company.

The Annual Report including the financial statements for the financial year ended March 31, 2024 along with Notice of the 30th AGM will be sent only to those members, whose e-mail addresses are registered with the Company / Link Intime India Pvt. Ltd., ("Registrar and Share Transfer Agent / RTA") or with the respective Depository Participants in accordance with the MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report for the year 2023-24 will also be available on the Company's Website at www.capri loans.in, and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com. The instructions for joining the AGM will be provided in the Notice of 30th AGM. Members participating through VC/ OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

The Company is pleased to provide remote e-Voting facility ("remote e-Voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the AGM. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the AGM Notice.

Members holding the shares in physical and de-mat form who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can get their email IDs registered with RTA by sending e-mail: rtm.helpdesk@linkintime.co.in on or before Friday, August 23, 2024 to receive the Notice of 30th AGM and Annual Report for the year 2023-24 through email and/ or attending the AGM through VC/ OAVM.

The



August 13, 2024

To,
BSE Limited
Listing Department
P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Script Code: 503349

**Subject: Unaudited Financial Results for Quarter ended June 30, 2024 Along with
Limited Review Report of the Auditor**

Dear Sir(s),

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the Board of Directors of the Company has approved the Un-audited Financial Results along with Limited Review Report thereon, for the Quarter Ended June 30, 2024.

Further, please find annexed herewith Un-audited Financial Results along with Limited Review Report thereon, for the Quarter Ended June 30, 2024 for your reference and records.

Thanking You,

Yours faithfully,

For **The Victoria Mills Ltd**

Hussain Sidhpurwala
Company Secretary & Compliance Officer

The Victoria Mills Limited

Registered Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.

Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1194 Email : vicmill2013@gmail.com

Website : www.victoriamills.in CIN : L17110MH1913PLC000357

Partners :

R. N. Vasani

B. T. Thakkar

V. H. Vasani

Vasani & Thakkar (Regd.)
Chartered Accountants

3, Radha Apartments, Teli Galli, Andheri (East), Mumbai - 400 069.

Tel.: (+91 22) 2683 6439 / 2682 3359

e-mail : vnt@vasanithakkarca.com, vasani.thakkar@gmail.com

Independent Auditor's Review Report on unaudited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

The Board of Directors

The Victoria Mills Limited

1. We have reviewed the accompanying statement of unaudited financial results of **The Victoria Mills Limited**, for the quarter ended June 2024 and year to date from April, 01, 2024 to June 30, 2024 being submitted by the company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place-Mumbai

Date-13/08/2024



For VASANI & THAKKAR
CHARTERED ACCOUNTANTS
FRN.: 111296W

V. H. VASANI
(Partner)

Mem. No.147038

UDIN: 24147038BKEBHJ9270

THE VICTORIA MILLS LIMITED, MUMBAI
UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 30.6.2024

(Rs. in lacs)

Sr.No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	12 months ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
I)	Revenue from Operation	1420.00	0.00	1700.00	1700.00
II)	Other Income	31.87	14.78	45.87	157.57
III)	TOTAL REVENUE(I+II)	1451.87	14.78	1745.87	1857.57
IV)	EXPENSES				
	Cost of materials consumed	1245.00	40.88	1400.00	1440.88
	Employee benefits expense	33.32	38.70	31.36	136.56
	Finance Cost	0.00	0.00	0.00	0.00
	Depreciation and amortisation expenses	3.03	3.31	3.31	13.25
	Other Expenses	30.40	67.30	25.39	145.09
	TOTAL EXPENSES (IV)	1311.75	150.19	1460.06	1735.78
V)	Profit/(Loss) Before Exceptional items and Tax (III-IV)	140.12	(135.41)	285.81	121.79
VI)	Exceptional items	0.00	0.00	0.00	0.00
VII)	Profit /(Loss) Before Tax (V-VI)	140.12	(135.41)	285.81	121.79
VIII)	Tax Expenses				
	(1) Current Tax	30.00	1.95	73.00	50.00
	(2) Deferred Tax	0.00	(1.04)	0.00	(1.04)
IX)	Profit /(Loss) for the period from Continuing operations (VII-VIII)	110.12	(136.32)	212.81	72.83
X)	Profit /(Loss) from Discontinuing operations	0.00	0.00	0.00	0.00



Handwritten signature/initials

Sr.No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	12 months ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
XI)	Tax expenses of Discontinuing operations	0.00	0.00	0.00	0.00
XII)	Profit /(Loss) from Discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII)	Profit /(Loss) for the period (IX+XII)	110.12	(136.32)	212.81	72.83
XIV)	Other Comprehensive Income				
	A(i) Items that will not be reclassified to Profit or Loss	343.54	(30.82)	361.96	927.17
	(ii) Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-
	B(i) Items that will be reclassified to Profit or Loss	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
XV)	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit/Loss and Other Comprehensive Income for the period)	453.66	(167.14)	574.77	1,000.00
XVI)	Earnings per equity share (for Continuing operations);				
	(1) Basic	111.73	(138.32)	215.92	73.90
	(2) Diluted	111.73	(138.32)	215.92	73.90
XVII)	Earnings per equity share (for Discontinued operations);				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII)	Earnings per equity share (for Discontinued & Continuing operations);				
	(1) Basic	111.73	(138.32)	215.92	73.90
	(2) Diluted	111.73	(138.32)	215.92	73.90



Handwritten signature/initials in blue ink.

NOTES

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August 2024. The Statutory Auditors have carried out the Limited Review of the above Financial Results.
- 2 The figures for the quarter ended 31st March, 2024 are the balancing figures between the audited figures for the full year and the published year to date figures upto third quarter.
- 3 This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rule, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 other recognised accounting practices and policies to the extent applicable.
- 4 In accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015, the above Unaudited Financial Results of the Company are posted on Company's website (<http://www.victoriamills.in>) and on the website of BSE Limited (www.bseindia.com)
- 5 Provisions of liability for retiring employees benefits for the quarter has been made on actual basis and will be adjusted at the end of the year on actuarial valuation basis. The Company's audited accounts include retiring employees benefits on actuarial valuation basis.
- 6 Since the Company's business activities primarily falls within a single business and geographical segment no additional disclosure is to be provided.
- 7 Provision for Deferred Tax, if any, will be made at the end of the year.
- 8 Figures of the previous periods/year have been regrouped /reclassified wherever necessary.

As per our Report of even date attached.

For Vasani & Thakkar
Chartered Accountants,
Firm's Regn No.111296W



CA V.H.Vasani. (Partner)
Membership No.147038
Place: Mumbai.
Date:13.08.2024



FOR THE VICTORIA MILLS LTD.



(ADITYA MANGALDAS)
MANAGING DIRECTOR



(A. S. BENGALI)
CHIEF FINANCIAL OFFICER