

Date: February 7, 2024

To,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051.
NSE Symbol: SYRMA

The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.
BSE Scrip Code: 543573

Subject: Newspaper Advertisement for Unaudited Financial Results of the Company for quarter and nine months ended December 31, 2023 – Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper advertisement for the publication of Unaudited Financial Results of the Company for quarter and nine months ended December 31, 2023 in the following newspapers:

1. Financial Express
2. Mumbai Lakshadweep

You are requested to take the same on records pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on your record.

Yours faithfully,

For Syrma SGS Technology Limited

Komal Malik
Company Secretary & Compliance Officer
Membership No: F6430
Place: Gurgaon

ENCL: as above.



PUBLIC NOTICE

The General Public at large is hereby informed that my Clients (1) MRS. MANDAKINI MAHADEV GHODEKAR (2) MR. VIJAY MAHADEV GHODEKAR are in possession and Lawful Joint owner of Residential flat premises situated at building known as CHAMUNDA HERITAGE (SRA) CO.OP. SOCIETY LIMITED, Flat No. C210 2ND Floor, Kulkarni Anandhi east Mumbai 400089, they are bonded member and holding share certificate No. 19, distinctive number from 91 to 95. However the original share certificate has been misplaced and not traceable. Hence, my clients has lodged the N.C bearing No 17016/2024 at Andheri Police station on dated 06/02/2024.

Any person having found the lost above mentioned original share certificate having claim/objection/my legal heirs/ by way of gift easement lien mortgage sale charge, trust, attachment, or otherwise howsoever is required to make the same known to the undersigned, along with all supporting document in writing within 07 days from the date my client will proceed with sale/loan of residential premises as per legal procedure hereof following which such claim or objection if any shall considered as waived.

Sd/- GHANSHYAM YADAV Advocate High Court 3RD FLOOR, ANDHERI COURT BAR ASSOCIATION ANDHERI EAST MUMBAI-69

PUBLIC NOTICE

By this public notice it is informed that Late PRAGATI SANTOSH PATIL had joint purchased along with SANTOSH BABAGAUDA PATIL, Flat bearing i.e. Flat No-109, 1st Floor, C-Wing, Highway Park E4 Co-operative Housing Society Ltd., Thakur Complex Kandivali (East) Mumbai-400101 admeasuring area about 240 Sq. Feet, Carpet, lying and being at C.T.S. No.767, of Village-Poisar, Taluka-Borivali, District Mumbai Suburban. Thereafter the joint owner Late PRAGATI SANTOSH PATIL, died 03/11/2022 leaving behind the said legal heirs 1) SANTOSH BABAGAUDA PATIL 2) VIDHI SANTOSH PATIL & (3) DHRUV SANTOSH PATIL, and who are only legal heirs of the said deceased Late PRAGATI SANTOSH PATIL. If any person/persons institution, bank or any financial institution for any purpose has objection for said legal heirs they are hereby called upon to below mentioned Advocate within 07 days of publishing of this notice. Dated this 07th day of February 2024.

Sd/- FAKRE ALAM Advocate High Court Off No. 4, 1st Floor, Gomes Compound, Beside Peninsula Grand Hotel, 90 Feet Road, Saki Naka, Mumbai-400072 Cell : 982708636

जाहीर नोटीस

सर्व संबंधितास कळविण्यात येते कि, सदर निका नं. १०२, पहिला मजला, क्षेत्र ४९५ चौफूट विलेज अप मगनाजे ४६.०० चौमी, गोमेश को. ऑफ. हो. सो. लि., सर्वे नं. ८८, मोजे नवकर, पंडित दिन दयाल नगर, वसई रोड पश्चिम, ता. वसई, जि. पालघर हि मिळकत भारती डी. परमार यांच्या मालकी व कब्जेविरुद्धीत आहे, सदर मिळकती संदर्भात मेसर्स कुणाल बिरेडर्स (विल्डर) आणि विल्सन सुनीस (लिहून घेणार) यांच्यामधील मूळ करारनामा गहाळ झाले आहे. तरी या संदर्भात जर कोणीही इसमांचा विक्री, गहाणवट, बक्षिसपत्र, दान, दावा, भाडेपट्टा, वेगळे हक्काने एखादा बांधा असल्यास तो त्यांनी सदर जाहीर नोटीस प्रसिद्ध झाल्यापासून ७ दिवसांचे आत लेखी कागदपत्रांनी पुराव्यासहित निम्नलिखित स्वाधिकारनामा मे. एस. पी. कन्सल्टंट, अर्निता शोणिक सेक्टर, १ला मजला, पोस्ट ऑफिस समोर, वसई रोड (प.), ४०१२०२, या पर्यवार कळवावा, नोंदणी कर मिळकतीवर कोणावाही कसल्याही सदर हक्क नाही व तो असल्यास सोडून दिलेला आहे असे समजण्यात येईल याची कृपया नोंद घ्यावी. ता. ०७.०२.२०२४ अशिलांतर्फे अॅड. पायस डिमेतो

PUBLIC NOTICE

Notice is hereby given to public at large that the Registered Deed of Conveyance dated 22/10/1993 executed by Vaman Govind Vaitly (Khopkar) and Laxman Govind Vaitly (Khopkar) in favour of M/s G. S. Enterprises, a partnership firm through its partners Mr. Karshan Raghavi Gala & Mr. Harshad Mohanlal Soni (H.U.F.) in respect of piece and parcel of land together with structures wholly occupied by 65 tenants bearing City Survey No. 673, Hissa No. 9 Survey No. 76. admt. 1688.3 sq.mt. equivalent to 2057 sq. yard. (17 Gunthas) Village Kandivali Taluka Borivali MSD has lost/misplaced. All Person are hereby informed not to deal or carry out any transaction with any one on the basis of the said missing registered deed of conveyance, if anyone has already carried out or being carried out any transaction kindly inform the undersigned in writing in the below mentioned address within 7 days from this publication

Shri Pramod K. Gautam Advocate High court 127 G-Wing, Earti Residency, Opp. St. Xavier's school, Borivali (E), Mumbai -400068.

PUBLIC NOTICE

NOTICE is hereby given that Shagufta Khan has severed all her relations with her son Anas Khan and her family has disowned/debarred him from their family. Henceforth, Anas Khan shall be fully responsible and liable for all the liabilities and consequences arising from his personal life and in future Shagufta Khan and her family shall have no relations with Anas Khan. Anyone dealing with Anas Khan, shall be doing at his/her own cost/risk and consequences and Shagufta Khan and her family shall not be responsible for his acts and deals in any manner whatsoever. Date: 07/02/2024 Place : Thane MUMBAI LAW FIRM; ADV. AALAYA A. KHAN; ADVOCATE HIGH COURT, MUMBAI.

रोज वाचा दै. 'मुंबई लक्षदीप'

जाहिर नोटीस

मे. उप निबंधक, सहकारी पतसंस्था, (परसेवा)

महाराष्ट्र राज्य विंग कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई यांचे मुख्य कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को-ऑप हॉसिंग सोसायटी, हनुमान चौक, नवघर रोड, मुंबई (पूर्व), मुंबई-४०००८१.

मोर्णा वारणा सहकारी पतसंस्था मर्यादित, मुंबई.

शाखा - घणसोली पत्ता: - पंचवटी प्लाझा, शोप नं. ४७, तळमनला, प्लॉट नं. १२ ते १६, सेक्टर-५, घणसोली, नवी मुंबई - ४००७०१.

अनुक्रमांक १ ते २४

Table with columns: अ. क्र., जाव देणाराचे नाव, अर्ज दाखल दिनांक, दावा क्रमांक, दावा रकम रुपये, जाव देणारा क्र. It lists various claimants and their details.

सदर दाव्याचे कामी अर्जदार यांनी दाखल केलेल्या अर्जातील प्रविष्टांवर रजिस्टर पोस्टाने सामन्य पाठविण्यात आलेले आहे. परंतु प्रविष्टांदी यांना समन न झाल्याचे / त्यांचा खर्च पत्ता उलटवून नसल्याने जाहीर समन देत आहोत.

उपनिर्दिष्ट अर्जांमध्ये आपले नमुणणे मांडण्यासाठी स्वतः जाताने दिनांक १६/०२/२०२४ रोजी सकाळी ११.०० वा. या वेळेस कागदपत्रांहास आपण या कार्यालयात हजर राहावे.

या नोटीसद्वारे उपरोक्त अर्जांची यांना असेही कळविण्यात येते की, वरील ताचेव आण वेळेवर हजर न राहिल्यास आपल्या वेळापत्रात अर्जांची सुनगाणी घेण्यात येईल. याची कृपया नोंद घ्यावी. त्यामार्फत वरील ताचेव तयारी आपला संपूर्ण पत्ता कळविण्यात कसूर केल्यास आपला बचाव रद्द समजण्यात येईल.

कृपण आन दिनांक ०२/०२/२०२४ रोजी मोठे सही व कार्यालयाचे मुद्रसह दिली आहे.

सही/- मे. उप निबंधक, सहकारी संस्था (परसेवा) महाराष्ट्र राज्य विंग कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई.

जाहीर नोटीस

सदर जाहीर नोटीसद्वारे मगना जनतेस कळविण्यात येते की, श्री. सुंदर श्रीपाल सिंग व सौ. छाया सुंदर सिंग हे सदर निका क्र. ३०२, विसा मजला, क्षेत्र ६६७ चौ.फूट (कारपेट एरिया), डी वी रोड, गौवर्धनेश्री फेड - २ ए. जी. सी. डी आणि रोड हाऊस को. ऑ. हो. सो. लि., चुगा सर्वे नं. ४४३/१ (बी), ४४३/१, ३, ३१८/३, ४, नवीन सर्वे नं. १२७/१ (बी), १२८/१, ३, १२६/३, ४, गाव मोजे नवकर, सिमेंटस जवळ, बेवरीली पार्क, मिना रोड (पूर्व) ठाणे; ह्या संपत्तीचे मालक आहेत तरी त्यांनी सदर संपत्ती काही श्री. किन्नर वसारापार्थी पटेल (विकत देणार) आणि श्री. सुंदर श्रीपाल सिंग व सौ. छाया सुंदर सिंग (विकत घेणार) दिनांक २४/११/२०२३ रोजीचा करारनामा ज्याचा दस्त क्र. ८२२-१०-२०१११-२०२३, ह्यामार्फत विकत घेतला आहे. तरी सदर संपत्ती काही श्री. सभापतिर यादव (विकत देणार) आणि श्री. किन्नर वसारापार्थी पटेल (विकत घेणार) यांच्यामधील दिनांक २४/०३/२०१३ रोजीचा करारनामा ज्याचा दस्त क्र. ८२२-१०-३२२५-२०१३, दिनांक २८/०३/२०१३, हा करारनामा गहाळ झाला आहे. सदर कागदपत्रे गहाळ झाल्याने वरील नवघर पोलिस स्टेशन येथे केली आहे ज्याचा क्रमांक क्र. ४२७२/२०२४, दिनांक ०६/०२/२०२४ असा आहे. तरी सदर पत्रे संशोधन कोणीही व्यक्ती आवदा संस्थेचा विक्री, गहाण, दान, दावा, बचत, करार या अन्य कोणत्याही प्रकारचा हक्क, इतरकत, हितसंबंध असल्यास त्यांनी खातील पर्यवार ही नोटीस प्रसिद्ध झाल्यापासून १५ दिवसांचे आत कागदपत्रासह पत्ता: जी-२, तानिया रोड को. ऑ. हो. सो. लि., तानिया टाऊन, राज नगर, आनंदे, नालापोर (पु), ता. वसई, जि. पालघर - ४०१२०१ ह्या पर्यवार हक्कत घ्यावी न घेतल्यास पुढील पुर्वता केली जातील. याची नोंद घ्यावी.

दिनांक: ०७/०२/२०२४ सही/- सतीश पांडे अॅड असोसिएट्स अॅडवोकेट अॅड सोलिसीटर

सुयोग टेलिमॅटीक्स लिमिटेड

सीआयएन:०६३२०१९एमएफ१९५एलीएससी०१९९०० नोंद. कार्या: सुयोग हाऊस, प्लॉट क्र.३०, एआयएससी सेक्टर २८, अंधेरी पूर्व, मुंबई-४०००९३. वेबसाईट:www.suyogtelematics.co.in, ई-मेल:investor@suyogtelematics.co.in

३१ डिसेंबर, २०२३ रोजी संपलेल्या तिमाही व नऊमाहीकरिता अलेखापरिहित वित्तीय निष्कर्षांचा अहवाल

Table with columns: अ. क्र., तपशील, संपलेली तिमाही, संपलेले नऊ महिने, संपलेले वर्ष. It shows financial results for the quarter and nine months.

टिप: ३१ डिसेंबर, २०२३ रोजी संपलेल्या तिमाहीकरिता वरील अलेखापरिहित वित्तीय निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन व शिफारस करण्यात आले आणि ०६ फेब्रुवारी, २०२४ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले आणि सेबी (लिस्टिंग) अॅण्ड अदर डिस्कलोजर रिक्वयर्समेंट्स) रेग्युलेशन, २०१५ च्या नियम ३३ अन्वये बीएसईकडे सादर करण्यात आले. सदर माहिती कंपनीच्या https://suyogtelematics.co.in वेबसाईटवर आणि स्टॉक एक्सचेंजच्या https://www.bseindia.com वेबसाईटवर उपलब्ध आहे.

सुयोग टेलिमॅटीक्स लिमिटेडकरिता सही/- शिवकर लातुरे संचालक डीआयएन:०२०१०९७२

SYRMA SGS TECHNOLOGY LIMITED

Regd. Office: Unit F601, Floral Deck Plaza, Andheri East, Mumbai-400093. Tel + 91 22 4036 3000, Website: www.syrmasgs.com, E-mail ID: investor.relations@syrmasgs.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2023

Table with columns: Sr. No., Particulars, Current Quarter ended 31 December 2023, Current Nine Months ended 31 December 2023, Corresponding Quarter ended 31 December 2022, Current Quarter ended 31 December 2023, Current Nine Months ended 31 December 2023, Corresponding Quarter ended 31 December 2022. It shows financial results for the quarter and nine months.

Notes: 1) The above is an extract of the detailed format of unaudited Standalone and Consolidated Financial Results filed with BSE and NSE under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the unaudited Standalone and Consolidated Financial Results are available on the websites of BSE (www.bseindia.com), NSE (www.nseindia.com) and Company (https://syrmasgs.com).

Place: Manesar Date: 06 February 2024

इक्विटास स्मॉल फायनान्स बँक लि.

मागणी सूचना - सरफायसी कायदा २००२ च्या कलम १३(२) अन्वये सूचना

येथे सूचना देण्यात येत आहे की, खालील कर्जदारांनी इक्विटास हॉसिंग फायनान्स लिमिटेड (इंफ्यूएल)/इक्विटास फायनान्स लिमिटेड (इंफ्यूएल)/इक्विटास स्मॉल फायनान्स बँक लिमिटेड (इंफ्यूएल) यांच्याकडून कर्ज घेतले आहे. सदर कर्जदार यांनी त्यांच्या कर्ज खात्याची रक्कम व हजेत भरणे करण्यात कसूर केली आहे, म्हणून आरबीआयद्वारे वितरित मार्गदर्शनानुसार त्यांचे कर्ज खाते न्याय-परफॉर्मिंग असेसमेंटद्वारे वार्निकृत करण्यात आले आहे. प्रतिभूत मालमत्ता, कर्ज व तारखेला देव एकूण थकबाकी रकमेचे उपलब्धी खाली नमुद केले आहे. कर्जदार आणि सर्वसााम्य जनतेस सूचित करण्यात येत आहे की, प्राधिकृत अधिकारी हे खालील स्वाक्षरीकरां अस्तु प्रतिभूत धनकोट्या वतीने सरफायसी कायदा २००२ च्या तरतुदीअंतर्गत खालील कर्जदारांच्या विरोधात कारवाई प्रारंभ केली आहे आणि सदर मालमतेसह व्यवहार करू नये, सदर सूनेचापसून ६० (साठ) दिवसांत त्यांच्या नावा समोर नमुद थकबाकी रक्कम जमा न केल्यास खालील स्वाक्षरीकर्यांकडून मालमतेचा ताबा घेऊन विक्री करण्यास सरफायसी कायद्याचे कलम १३ चे उपकलम (४) अन्वये एक किंवा अधिक अधिकारांचा वापर केला जाईल.

Table with columns: कर्जदारांचे नाव (शाखेचे नाव), मागणी सूचना दिनांक व रक्कम, प्रतिभूत मालमतेचे वर्णन (स्थाय मालमत्ता). It lists defaulters and their loan details.

क्रेटोस एनर्जी अॅण्ड इन्फ्रास्ट्रक्चर लिमिटेड

सीआयएन:०६३२०१९एमएफ१९५एलीएससी०१९९१४ नोंदणीकृत कार्यालय: ३१७, मेकर बॅंकर ५, २२१, नर्मिन पॉईंट, मुंबई-४०००२१. दूर:११-२२-२२८२४८५/५३, ई-मेल: dvl@rediffmail.com

३१ डिसेंबर, २०२३ रोजी संपलेल्या तिमाही व नऊमाहीकरिता अलेखापरिहित एकमेव वित्तीय निष्कर्षांचा अहवाल

Table with columns: अ. क्र., तपशील, संपलेली तिमाही, संपलेले १ महिने, संपलेले वर्ष. It shows financial results for the quarter and nine months.

टिप: सेबी (लिस्टिंग) अॅण्ड अदर डिस्कलोजर रिक्वयर्समेंट्स) रेग्युलेशन, २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंज सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

क्रेटोस एनर्जी अॅण्ड इन्फ्रास्ट्रक्चर लिमिटेडकरिता सही/- राजेश पवार पुणेवेल संचालक डीआयएन:००२३२३३३

INVENTURE GROWTH & SECURITIES LTD.

नोंदणीकृत कार्यालय: २०५, विराज टॉवर, पश्चिम द्रुमती महामार्ग, अंधेरी (पूर्व), मुंबई-४०००६९, महाराष्ट्र, भारत. दूर: +९१-२२-३९४८५०० / ४०७५५५५५५. फॅक्स: +९१-२२-४०७५५५३५ / ३९४८६०००, ई-मेल: info@inventuregrowth.com

३१ डिसेंबर, २०२३ रोजी संपलेल्या तिमाही व नऊमाहीकरिता एकमेव व एकत्रित अलेखापरिहित वित्तीय निष्कर्षांचा अहवाल

Table with columns: अ. क्र., तपशील, एकमेव, एकत्रित. It shows financial results for the quarter and nine months.

टिप: १. सेबी (लिस्टिंग) ऑल्लिगेशन अॅण्ड डिस्कलोजर रिक्वयर्समेंट्स) रेग्युलेशन, २०१५ च्या नियम ३३ अन्वये बीएसई लिमिटेडसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com, www.nseindia.com, वेबसाईटवर व कंपनीच्या www.inventuregrowth.com वेबसाईटवर उपलब्ध आहे.

संचालक मंडळाच्या वतीने व करिता इन्व्हेन्चर ग्रोथ अॅण्ड सिक्युरिटीज लिमिटेड सही/- कानजी बी. रिटा व्यवस्थापकीय संचालक (डीआयएन:००७२७४७०)

अजमेरा रियल्टी अॅण्ड इन्फ्रा इंडिया लिमिटेड

सीआयएन : L27104MH1985PLC035659 नोंदणीकृत कार्यालय : १ राजला, सिटी मॉल, न्यू लिंक रोड, अंधेरी (प.), मुंबई - ४०० ०५३. दूर. + ९१ २२ ६६८२०००० फॅक्स + ९१ २२ २६३२५९०२ | वेबसाईट : www.ajmera.com | ई-मेल आयडी : investors@ajmera.com

दि. ३१.१२.२०२३ रोजी संपलेली तिमाही व नऊमाहीकरिता अलेखापरिहित स्थायी व एकत्रित वित्तीय निष्कर्षांचा सारांश

Table with columns: अ. क्र., तपशील, एकत्रित, स्थायी. It shows financial results for the quarter and nine months.

टोप : १. दि. ३१.१२.२०२३ रोजी संपलेली तिमाही व नऊमाहीकरिता वरील एकत्रित व स्थायी वित्तीय निष्कर्षांचे अलेखापरिहित समितीद्वारे पुनर्विलोकन व शिफारस करण्यात आली असून कंपनीच्या संचालक मंडळाद्वारे त्यांचा दि. ०६.०२.२०२४ रोजी आयोजित सभेमध्ये, वैधानिक लेखापरीक्षकांद्वारे देण्यात आलेल्या मर्यादित पुनर्विलोकन अहवालासमवेत, मंजुरी देण्यात आली आहे.

२. वरील निष्कर्ष हे कंपनीचा कायदा, २०१३ चे अनुच्छेद १३३ सहायक कंपनी (भारतीय लेखा मानक) नियम, २०१५ अंतर्गत अधिसूचित भारतीय लेखा मानकनुसार (आयएनडी एएस) तयार करण्यात आलेले आहेत.

३. निष्कर्ष कंपनीची वेबसाईट www.ajmera.com वर उपलब्ध आहेत व ते कंपनीचे शेअर्स सूचित असलेल्या स्टॉक एक्सचेंजसमवेत कळविण्यात आले आहेत.

४. कंपनी एकल विभाग अंतर्गत बांधकाम (रियल इस्टेट) क्षेत्रात कार्यरत आहे.

५. गत कालावधीकरिताची आकडेवारी विद्यमान कालावधीच्या वार्षिकवित्तीय निश्चितीकरिता आवश्यकतेनुसार पुनर्गणित व पुनर्वित्त करण्यात आली आहे.

दिनांक : ०६.०२.२०२४ टिकाण : मुंबई

अजमेरा रियल्टी अॅण्ड इन्फ्रा इंडिया लि. करिता सही/- मनोज आय. अजमेरा व्यवस्थापकीय संचालक

CLASSIFIED CENTRES IN MUMBAI

Bejoy Ads, Opera House
Phone: 23692926 / 56051035.

Color Star, Byculla (E)
Phone: 23748048 / 23714748.

FCA Communications, Nariman Point
Phone: 40020550 / 51.

Fulani Advtg. & Mktg., Hornimal Circle, Fort
Phone: 23415961
Mobile: 9769238274 / 9669408835

Ganesh Advertising, Abdul Rehman Street
Phone: 2342 9163 / 2341 4596.

J.K. Advertisers, Hornimal Circle, Fort
Phone: 22665742.

Mani's Agencies, Opp.G.P.O., Fort
Phone: 2363 00232
Mobile: 9892091257.

Manjiv Ads, Curry Road (E)
Phone: 24790338
Mobile: 9830460262.

OM Sai Ram Advtg., Curry Road
Phone: 966375573

Pinto Advertising, Mazagon
Phone: 23701070
Mobile: 9869040181.

Premier Advertisers, Chattrapati Shivaji
Phone: 9819891116

Sarjan Advertising, Tardeo
Phone: 66626983

Sanjeet Communication Fort
Phone: 40024682 / 40792205.

S. Arts Advtg, Masjid
Mobile: 23415111

Taj Publicity Services, Bunder (W)
Phone: 2305 4894
Mobile: 9892011371.

Yugarambha Advertising, Girgaon
Phone: 2386 8065
Mobile: 9869074144.

Aarvan Publicity Dadar (E)
Phone: 022-65881876
Mobile: 982011876

B. Y. Padhye Publicity Services, Dadar (W)
Phone: 2422 9241 / 2422 0445.

DATY Advertising, Dadar (W)
Mobile: 8452846979 / 9930949817

Hook Advertisement Dadar
Mobile: 8691800888

Central Advertising Agency, Bunder (W)
Phone: 24468656 / 24465555

Charudatta Advertising, Mahim (W)
Phone: 24221461

Jay Publicity, Dadar (E)
Phone: 24124640

Pallavi Advtg, Dadar (W)
Mobile: 9869109765

Shree Swami Samarth Advertising, Dadar (W)
Phone: 24440631
Mobile: 9869131962

Stylus Arts, Dadar (W)
Phone: 24304897

Time Advertising, Matunga (W)
Phone: 2446 6191

Vijaya Agencies, Dadar (W)
Phone: 2422 5672
Mobile: 9920640689

Media Junction, Matunga (W)
Phone: 022-66393184 / 022-66332240
Mobile: 9820295353 / 9821656198

Achievers Media, Bandra (W)
Mobile: 22691584

NAC, Bandra (W)
Mobile: 9664133258

Reckon, Bandra (W)
Mobile: 9867445557

Sparc Age Advertising, Bandra (E)
Phone: 26552207
Mobile: 9869666222 / 986998877

Kirti Agencies, Khar (W)
Phone: 26047542.

Hindustan Advertising Vile Parle (W)
Phone: 26146229

Promiscue Vile Parle (W)
Mobile: 9167778766

Venture, Andheri (E)
Phone: 61226000

Anuja Media, Andheri (W)
Mobile: 9152895703

Bombay Publicity, Andheri (W)
Mobile: 9870703542

Carl Advertising, Andheri (W)
Phone: 6696 3441 / 42.

Gauri Press Communication, Andheri (E)
Mobile: 9820069561 / 9820069568

Kayva Publicity, Andheri (E)
Phone: 28253077
Mobile: 9920992393

Lokhandwala Advertising, Andheri (W)
Phone: 26364274 / 26316960.

Multimedia Informatics, Andheri (W)
Mobile: 8286013339

Prime Publicity Services, Andheri (E)
Phone: 26839686 / 26830304.

Zoyz Creations, Andheri (W)
Phone: 022-26288794
Mobile: 9833644551 / 9820199918

P.V. Advertisers, Jogeshwari (W)
Phone: 26768888
Mobile: 9820123000

Neha Agency, Goregaon (E)
Phone: 2927 5033
Mobile: 9813099563.

CSP, Goregaon (E)
Mobile: 8652400931

Shark Enterprises, Goregaon (E)
Phone: 022-26863587

Adrestult Services, Goregaon (E)
Phone: 28762157 / 28726291.

Samartha Advertiser Pvt. Ltd., Goregaon (E)
Phone: 26852294
Mobile: 9594969627

Target Media, Goregaon (E)
Mobile: 8692599648 / 9702307711

AD Support Advertising, Malad (W)
Mobile: 9804963650

Rijal Visual Ads., Malad (W)
Phone: 28835457 / 28805487
Mobile: 9322265715

Signature, Malad (W)
Phone: 022-28811012
Mobile: 9820489442

Synergy Advertising, Malad (W)
Phone: 28891428 / 22811012

Arikant Advertising, Kandivali (W)
Phone: 28626679
Mobile: 9804926568

New Boom Ads., Kandivali (W)
Mobile: 8779275373

Popular Publicity, Kandivali (W)
Mobile: 9820994485

Vikson Advertising Agency, Kandivali (W)
Mobile: 28645005
Mobile: 9820433200

Super Age, Borivali (E)
Phone: 42877277

NORTON GRINDWELL NORTON LTD.

Corporate Identity Number – L26593MH1950PLC008163

Registered Office: 5, Level, Leela Business Park, Andheri-Kurla Road, Marol, Andheri (East), Mumbai 400 059
Tel: +91 22 4021 2121 * Fax: +91 22 4021 2102
* Email: sharecmt.gno@saintgobain.com * Website: www.grindwellnorton.co.in

NOTICE FOR POSTAL BALLOT

Notice is hereby given that pursuant to Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Companies (Management & Administration) Rules, 2014 ("Rules"), as amended (including any statutory modification or re-enactment(s) thereof for the time being in force), General Circular No. 9/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and pursuant to other applicable rules and regulations, if any, the Company is seeking approval of the Members by way of Postal Ballot (through remote e-Voting) on the resolution as set out below and mentioned in the Postal Ballot Notice dated February 3, 2024, together with the explanatory statement and annexure relating thereto:

Sr.No.	Description
1.	Special Resolution: Re-appointment of Dr. Archana Niranjani Hingorani (Director Identification No. 00028037) as a Non-Executive, Independent Director of the Company

The Company has completed the dispatch of Postal Ballot Notice in electronic mode on February 6, 2024. In compliance with the MCA Circulars, the hard copy of the Postal Ballot Notice along with the Postal Ballot forms is not being sent to the Members as the voting for the Resolution will take place ONLY by remote e-Voting i.e. voting through electronic means. The Company has considered Friday, February 2, 2024, as the cut-off date for determining eligible Members to cast their votes by remote e-Voting. A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

National Securities Depository Limited ("NSDL") has been engaged by the Company for providing the remote e-Voting platform. The period for remote e-Voting starts at Thursday, February 8, 2024 at (9:00 a.m. IST) and closes on Friday, March 8, 2024 at (5:00 p.m. IST). Remote e-Voting will be disabled by NSDL at (5:00 p.m. IST) on Friday, March 8, 2024.

Mr. P.N. Parikh (Membership No. FCS 327, CP 1228) or failing him Mr. Mitesh Dhaliwala (Membership No. FCS 8331, CP 9511) and failing him Ms. Sarvari Shah (Membership No. FCS 9697, CP 11717) of Parikh & Associates, Practising Company Secretaries has been appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Postal Ballot Notice is available on the Company's website, www.grindwellnorton.co.in, NSDL website, www.evoting.nsd.com and on the websites of National Stock Exchange of India Limited, www.nseindia.com and BSE Limited, www.bseindia.com. The instructions on the process of remote e-Voting for Members holding shares in dematerialized and physical form as well as Members who have not registered their e-mail ids are provided in the Postal Ballot Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at www.evoting.nsd.com or call on +91 22 4021 2121 / +91 22 2499 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.co.in.

The Results of the Postal Ballot through remote e-Voting will be declared within two working days from the end of remote e-Voting upon receipt of report of Scrutinizer. Such results along with the Scrutinizer's Report will be available on the Company's website www.grindwellnorton.co.in under the section Investor Information>Corporate Governance>Voting Results and Scrutinizer's Report and will be communicated to the Stock Exchanges where the shares are listed and the NSDL.

For Grindwell Norton Limited
Sd/-
K. Visweswaran
Company Secretary
Membership No. A16123

Place: Mumbai
Date: February 7, 2024

SYRMA SGS TECHNOLOGY LIMITED

CIN: L30007MH2004PLC148165

Regd. Office: Unit F601, Floral Deck Plaza, Andheri East, Mumbai-400093.
Tel + 91 22 4036 3000, Website: www.syrmasgs.com, E-mail ID: investor.relations@syrmasgs.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2023

Sr. No.	Particulars	Standalone			Consolidated		
		Current Quarter ended 31 December 2023	Current Nine Months ended 31 December 2023	Corresponding Quarter ended 31 December 2022	Current Quarter ended 31 December 2023	Current Nine Months ended 31 December 2023	Corresponding Quarter ended 31 December 2022
		(Rs. Million)	(Rs. Million)	(Rs. Million)	(Rs. Million)	(Rs. Million)	(Rs. Million)
1	Total Income from Operations	4,163.13	11,457.06	2,894.33	7,188.34	20,627.17	5,260.59
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	7.69	231.68	208.02	269.59	1,065.98	450.53
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	7.69	218.18	208.02	269.59	1,052.48	450.53
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	6.84	186.26	156.49	202.83	791.26	342.13
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	8.62	187.31	156.26	203.52	780.61	339.10
6	Equity Share Capital	1,775.85	1,775.85	1,767.78	1,775.85	1,775.85	1,767.78
7	Other Equity as shown in the Audited Balance Sheet of current year	NA	NA	NA	NA	NA	NA
8	Earning per Share (of Rs. 10 each)						
(1) Basic (Rs.)		0.04	1.05	0.89	0.88	4.09	1.94
(2) Diluted (Rs.)		0.04	1.04	0.88	0.87	4.06	1.92

Notes:
1) The above is an extract of the detailed format of unaudited Standalone and Consolidated Financial Results filed with BSE and NSE under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the unaudited Standalone and Consolidated Financial Results are available on the websites of BSE (www.bseindia.com), NSE (www.nseindia.com) and Company (https://syrmasgs.com).

For Syrma SGS Technology Limited
Sd/-
Jasbir Singh Gujral
Managing Director
DIN : 00198825

Place: Manesar
Date: 06 February 2024

SPRAYKING LIMITED

(Previously Known as Sprayking Agro Equipment Limited)

CIN: L29219GJ2005PLC045508

Registered office: Plot No. 4009 & 4010, GIDC, Phase III, Dared Jamnagar, Jamnagar, Gujarat, 361004
Contact No. : +919328377772, 9328427772 * Email: cssprayingagro@gmail.com * Website: www.sprayingagro.com

Extract of the Unaudited Financial Results Standalone & Consolidated for the Quarter ended 31st December 2023

Sr. No.	Particulars	Quarter Ended			
		Standalone		Consolidated	
		31.12.2023	31.12.2022	30.12.2023	30.12.2022
		Unaudited	Unaudited	Unaudited	Unaudited
1	Total income from operations	246.92	529.73	3272.11	529.73
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	19.08	39.19	510.08	39.19
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	19.08	39.19	510.08	39.19
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	11.58	28.54	337.13	28.54
5	Total Comprehensive Income for the period (Comprising Profit/Loss for the period after tax) and Other Comprehensive Income (after tax)	11.58	28.54	337.13	28.54
6	Equity Share Capital	1056.79	317.28	1056.79	317.28
7	Reserves (excluding Revaluation Reserve as shown in the Audited Financial Result of 31.03.2023)	-	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
1. Basic:		0.44	3.60	12.76	3.60
2. Diluted:		0.44	3.60	12.76	3.60

Note:
a) These consolidated unaudited financial results of the Company for the quarter and nine months ended 31st December, 2023 have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on 06th February, 2024. The Statutory Auditors of the Company have conducted a limited review of these financial results and have issued an unmodified review conclusion on the same.
b) The above consolidated unaudited financial results have been prepared in accordance with the recognition and measurement principles of the Companies Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended thereafter and other recognized accounting practices and policies to the extent applicable.
c) These results have been prepared in accordance with the Indian Accounting Standard ("Ind AS") 34 - Interim Financial Reporting.
d) The Company has not more than one reportable business segment. Hence, separate information for segment wise disclosure is not required in accordance with the of Ind AS) 108 - "Segment Reporting".
e) The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

For Sprayking Limited
Sd/-
Hitesh Pragajibhai Dudhagara
Managing Director

Date: February 06, 2024
Place: Jamnagar

CAPACITE INFRAPROJECTS LIMITED

CIN: U25190WB1905PLC001594

Regd. Office: 605-607, Shrikant Chambers, Phase-I, 6th Floor, Adj. to R. K. Studios, Sion-Trombay Road, Mumbai-400071. CIN: L45400MH2012PLC234318.
Telephone: +91 22 7173 3717; Facsimile: +91 22 7173 3733;
Email: compliance@capacite.in Website: www.capacite.in

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 8, 2020, June 23, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, December 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), for approval of appointment of **Dr. Rukmani Krishnamurthy as a Non-Executive Independent Director of the Company by passing Special Resolution by voting through electronic means (remote e-voting).**

The Company has completed the process of sending Postal Ballot Notice electronically only to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from KFin Technologies Limited, the Company's Registrar and Transfer Agent ("RTA") / Depositories as on **Friday, January 26, 2024 ("Cut-Off date")**.

Members of the Company are hereby informed and requested to note the following:

- The Company has engaged the services of NSDL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system.
- The remote e-voting period commences on Wednesday, February 7, 2024 at 9:00 a.m. (IST) and shall end on Thursday, March 07, 2024 at 5:00 p.m. (IST).
- The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once vote on a resolution is cast, the Member will not be able to change it subsequently.
- Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.
- Those members who have not yet registered their email addresses and consequently, have not received the Notice, are requested to get their email addresses and mobile numbers registered by following the guidelines mentioned below:
Members holding shares in physical mode: by submitting the requisite Form ISR-1 along with the supporting documents with Registrar & Share Transfer Agent ("RTA") of the Company viz. KFin Technologies Limited. Form ISR-1 can be downloaded at https://kafin.kinfintech.com/downloads/2Form_ISR-1.pdf.
Members holding shares in dematerialized form are requested to register/ update their e-mail addresses with their respective DPs.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on toll free no. : 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com.

The Board of Directors of the Company has appointed Mr. Shreyansh Jain (Membership No. FCS 8519, CP No. 9801) of Shreyansh Jain & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The Notice of Postal Ballot ("Notice") is available on the website of the Company at www.capacite.in and on the websites of the Stock Exchanges viz. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsd.com.

For Capacite Infraprojects Limited
Sd/-
Rahul Katyal
Managing Director
DIN: 00253046

Place: Mumbai
Date: February 05, 2024

L G BALAKRISHNAN & BROS LIMITED

CIN: L29191TZ1956PLC000257

Regd. Office: 6/16/13 Krishnarayapuram Road, Ganapathy, Coimbatore-641006
Tel: 0422 2532325/ Email: info@lgb.co.in / Website: www.lgb.co.in

Notice of the Extra-Ordinary General Meeting and E-voting Information

Dear Members,
Notice is hereby given that (Serial No.01/2023-24) Extra-Ordinary General Meeting ("EGM") of the Company will be held on Saturday, 2nd March, 2024 at 10:00 AM (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of EGM dated 29th January, 2024 in compliance with the applicable provisions of the Companies Act, 2013 and its rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time. Further, in accordance with the MCA/SEBI Circular(s), the Notice of EGM has been sent to all the shareholders whose e-mail addresses are registered with the Company / Depositories as on Friday, 2nd February, 2024.
The EGM Notice along with the explanatory statement is available and can be downloaded from the Company's website (www.lgb.co.in) and the website of Stock Exchange(s) in which the shares of the Company are listed i.e., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting service provider i.e. Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).
Members can attend and participate in the ensuing Extra-Ordinary General Meeting through VC/OAVM facility only by following procedure as set out in the Notice of the said Meeting.
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the EGM using remote electronic voting system ("remote e-voting") provided by CDSDL. Additionally, the Company will be providing the facility of voting through e-voting system during the Extra-Ordinary General Meeting ("e-voting at EGM"). Detailed procedure for remote e-voting / e-voting at EGM is provided in the Notice of the said Extra-Ordinary General Meeting.
The Board of Directors of the Company has appointed Sri. M. D. Selvaraj, FCS, Managing Partner of M/S. MDS & Associates LLP, Company Secretaries, Coimbatore as the Scrutinizer to scrutinize the remote e-voting and the e-voting process at the EGM in a fair and transparent manner.
Members are requested to carefully read the instructions printed for voting through e-voting on the EGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of EGM Notice	Tuesday, 6th February, 2024
2	Date and time of commencement of remote e-voting	Wednesday, 28th February, 2024 at 09:00 AM (IST)
3	Date and time of end of remote e-voting (Remote e-voting will not be allowed beyond this date and time)	Friday, 1st March, 2024 at 05:00 PM (IST)
4	Cut-off date of determining the members eligible for e-voting	Saturday, 24th February, 2024

Those members, who are present in the EGM through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM. The members who have cast their votes by remote e-voting prior to the EGM may also attend / participate in the EGM through VC / OAVM but shall not be entitled to cast their votes again.
A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. 24th February, 2024 only shall be entitled to avail the facility of remote e-voting or e-voting at the ensuing Extra-Ordinary General Meeting. The voting rights of the members shall be in proportion to the equity shares held by them in the Paid-up Equity Share Capital of the Company as on the cut-off date.
Any person, who acquires equity shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by following the instructions given in the EGM Notice. If members have already registered on the e-voting system of CDSDL, such member can use their existing user ID and password for casting their vote.
In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA"/Depositories), login details for e-voting are being sent to the registered email address. Members holding shares in physical form or who have not registered their e-mail address with the Company/ Depository can cast their vote through remote e-voting or through the e-voting system during the EGM by following the procedure as set out in the Notice of the EGM. Members who wish to register their email address may follow the below instructions:
a. Members holding shares in Demat form are requested to register / update the details in their Demat account, as per the process advised by their concerned Depository Participant.
b. Members holding shares in physical form are requested to register / update the details by filing the prescribed Form ISR-1 and other relevant forms with the Company's Registrar and Share Transfer Agent, M/S. Cameo Corporate Services Limited by sending email at investor3@cameoindia.com. Members may download the prescribed forms from the company's website www.lgb.co.in.
If you have any queries or issues regarding attending EGM & e-Voting from the CDSDL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at Toll Free No.1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr.Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Matafali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.
This public notice is also available in the Company's website viz. www.lgb.co.in, on the website of CDSDL, the e-voting agency (www.evotingindia.com) and on the website of the stock exchange(s) (viz., BSE & NSE) where the equity shares of the Company are listed.

For L G Balakrishnan & Bros Limited
Sd/-
M Lakshminath Joshi
Company Secretary

Date : 06.02.2024
Place : Coimbatore

Resolutions for e-voting		Type of Resolution
Sr. No.	Resolutions for e-voting	Type of Resolution
1.	Sub-Division/Split of 1 (One) Equity Share of INR 10/- (INR Ten Only) each into 2 (Two) Equity Shares of INR 5/- (INR Five Only) each and the consequent amendment to the Memorandum of Association of the Company	Ordinary Resolution
2.	Amendment in the Scheme document for 'Persistent Employee Stock Option Scheme 2014 (PESOS 2014)' to amend the Face Value and accordingly the aggregate number of the options already approved by the Shareholders consequent to the Sub-Division/Split of Equity Shares for grant of stock options to the employees of the Company	Special Resolution
3.	Amendment in the Scheme document for 'Persistent Employee Stock Option Scheme 2014 (PESOS 2014)' to amend the Face Value and accordingly the aggregate number of the options already approved by the Shareholders consequent to the Sub-Division/Split of Equity Shares for grant of stock options to the employees of the Subsidiary (ies) of the Company	Special Resolution
4.	Amendment in the clause of 'Persistent Employee Stock Option Scheme 2014 (PESOS 2014)' to add a time period to the existing maximum cap on the Stock Options that could be granted to an individual employee of the Company under PESOS 2014	Special Resolution
5.	Amendment in the clause of 'Persistent Employee Stock Option Scheme 2014 (PESOS 2014)' to add a time period to the existing maximum cap on the Stock Options that could be granted to an individual employee of the Subsidiary(ies) of the Company under PESOS 2014	Special Resolution

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the Explanatory Statement on Tuesday, February 6, 2024, through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) as on February 2, 2024 ("Cut-off Date").
The said Notice is also available on the website of the Company: <https://www.persistent.com>, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"): www.evoting.nsd.com.
In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.
The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:

Commencement of e-voting period	9:00 A.M. (IST) on Thursday, February 8, 2024
Closure of e-voting period	5:00 P.M. (IST) on Friday, March 8, 2024
Cut-off date	February 2, 2024

Thereafter, the remote e-voting module will be disabled, and voting shall not be allowed beyond the