

# GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings limited)

**Regd Office:** 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085

Email id: gulmoharlimited@gmail.com. Tel.: +91-9810260127. Website: www.goalpostltd.in

**CIN :** L74110DL1982PLC013956

To, ,

**Date: 31.08.2024**

<b>Metropolitan Stock Exchange of India Limited</b> (Formerly known as MCX Stock Exchange Limited) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata-700001
Symbol: GOALPOST	Scrip Code: 17433

Dear Sirs,

**Sub: Newspaper clippings -Notice of Annual General Meeting and Record Date**

We enclose herewith copies of the public notice of the Annual General Meeting and Record Date published on August 31, 2024 in "English language national daily newspaper circulating in the whole or substantially whole of India i.e. "FINANCIAL EXPRESS" and Hindi newspaper i.e. "JANSATTA"

Thanking you

For Goalpost Industries Limited

**Kalika Mishra**  
Company Secretary

### GOALPOST INDUSTRIES LIMITED

CIN : L74110DL1982PLC013956  
 Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 | Tel.: +91-9810260127.  
 Email : gulmoharlimited@gmail.com | Website: www.goalpostltd.in

#### ANNUAL GENERAL MEETING

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting of the members of Goalpost Industries Limited ("the Company") will be held on Thursday, September 26, 2024 at 11:00 A.M. at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Notice convening the Meeting along with Annual Report has been sent to the members to their registered address electronically to those members who have registered their e-mail address with the Depositories/Company as on the cut-off date i.e Friday, August 23, 2024. Notice and annual report is available on the website of the Company (www.goalpostltd.in).

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: [www.goalpostltd.in](http://www.goalpostltd.in) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The remote e-voting facility shall commence on Monday, 23<sup>rd</sup> September, 2024 from 9:00 A.M. and end on Wednesday 25<sup>th</sup> September, 2024 at 5:00 P.M. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date (Record date), i.e., **Thursday 19<sup>th</sup> September, 2024** only shall be entitled to avail the facility of remote e-voting/Voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

**RECORD DATE FOR AGM**

NOTICE is also hereby given pursuant to applicable provision of the Companies Act, 2013 and applicable rules there under that the Company has fixed **Thursday 19<sup>th</sup> September, 2024** as the "Record Date" for the purpose of determining the members eligible to vote at the AGM.

For and on behalf of Board  
**Goalpost Industries Limited**  
 Sd/-  
**Kalika Mishra**  
 Company Secretary

Date: 30.08.2024  
 Place: New Delhi

### ARCHIES LIMITED

The most special way to say you care  
 ARCHIES LIMITED  
 Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050  
 CIN: L3699HR1990PLC041175,  
 Web: [www.archiesonline.com](http://www.archiesonline.com), [www.archiesinvestors.in](http://www.archiesinvestors.in)  
 Email: [archies@archiesonline.com](mailto:archies@archiesonline.com), Tel.: +91 124 4966666

#### Notice of 34th Annual General Meeting

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of Archies Limited (CIN:L3699HR1990PLC041175) will be held on Tuesday, September 24, 2024 at 03:00 P.M. through VC/OAVM to transact the businesses, as set forth in the Notice of the AGM which is to be sent by e-mail to all members of the Company. The members can join/attend the AGM through VC/OAVM only.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2023-24 to be sent to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company i.e. [www.archiesinvestors.in](http://www.archiesinvestors.in) and the websites of the Stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively.

In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>) in case shares are held in physical mode. For any query relating to registration of e-mail address, members may write at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or [cs@archiesonline.com](mailto:cs@archiesonline.com).

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The Company has engaged the services of Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>) to provide e-voting facility.

All members are informed that:

- Members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting.
- A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM alongwith the Annual Report 2023-24 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at [cs@archiesonline.com](mailto:cs@archiesonline.com).

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or Company at [cs@archiesonline.com](mailto:cs@archiesonline.com) along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

By order of the Board  
 For Archies Limited  
 Sd/-  
 (Anil Moolchandani)  
 Chairman & Managing Director  
 DIN: 0022693

Place: Delhi  
 Date: 30.08.2024

### CELLA SPACE LIMITED

SREE KAILAS, 57/2993/94, PALIAM ROAD, ERNAKULAM, KERALA - 682016  
 CIN: L93000KL1991PLC006207

#### NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING, RECORD DATE & E VOTING

Notice is hereby given that:

- The 33<sup>rd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 27, 2024 at 12.15 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with General Circulars 09/2023 dated 25.09.2023 and other circulars issued by Ministry of Corporate Affairs and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively known as circulars) and all other applicable laws, to transact the business that will be set forth in the Meeting.
- In line with the Circulars, the AGM Notice & Annual Report has been sent by email to those members whose email addresses are registered with the Company/Depositories. The requirement of sending physical copies of AGM Notice & Annual Report has been dispensed with vide the above circulars.
- Pursuant to 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, the details of e-voting (both remote e-voting & e-voting during AGM) are given hereunder:-
  - The business to be transacted at the AGM may be by remote e voting or e-voting facility at AGM.
  - Remote e-voting shall commence from September 24, 2024 (09:00 AM) and ends on September 26, 2024 (05:00 PM). The remote e-voting shall be disabled after that.
  - The cut-off date for e voting is September 20, 2024. A person, whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting / e-voting at AGM.
  - Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice & holding shares as on cut off date may obtain the USER ID & password by following the procedure as provided in the AGM Notice.
  - The members participating in the AGM through VC/OAVM facility & have not casted their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system available during AGM.
  - The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to vote again through the e-voting system available during the AGM.
  - Ms. N Srividhya has been appointed as the Scrutiniser for the e-voting process
  - The detailed procedure for remote e-voting/e-voting at AGM & attending AGM through VC/OAVM is provided in the notice of AGM.
  - The AGM Notice is available in the website of the Company i.e. [www.sreekailas.com](http://www.sreekailas.com), the website of CDSL, ie. [www.evotingindia.com](http://www.evotingindia.com) and on the BSE website [www.bseindia.com](http://www.bseindia.com).
  - All grievances connected with the facility for voting by electronic means may be addressed to Mr.Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at 1800 21 09911.

For Cella Space Limited  
 Sd/-  
 Dhawal Mathur  
 Company Secretary

Place: Chennai  
 Date: 09/08/2024

### ESSAR POWER (JHARKHAND) LIMITED - IN LIQUIDATION

U31101DL2005PLC211274

#### E-AUCTION SALE NOTICE

##### Sale of Assets

Liquidator of Essar Power (Jharkhand) Limited - In Liquidation ("Corporate Debtor") is proposing the sale of movable assets of the Corporate Debtor located at Syama Prasad Mookerjee Port, Kolkata (Erstwhile Kolkata Port Trust-"KoPT") through e-auction on a standalane basis.

E-Auction on September 30, 2024 from 3 PM to 4 PM at web portal of: [www.eauctions.co.in](http://www.eauctions.co.in)

Call at +91 88285 76197 or email at [epjl.lq@gmail.com](mailto:epjl.lq@gmail.com) for more information. Detailed Sale Notice is uploaded on the website: [www.eauctions.co.in](http://www.eauctions.co.in)

For Essar Power (Jharkhand) Limited - In Liquidation  
 Huzefa Fakhri Sitabkhan, Liquidator  
 IBB/PA-001/IP-P00031/2017-18/10115  
 Authorisation for Assignment valid till December 19, 2024  
[huzefa\\_sitabkhan@gmail.com](mailto:huzefa_sitabkhan@gmail.com), [epjl.lq@gmail.com](mailto:epjl.lq@gmail.com)  
 Date: August 31, 2024  
 Place: Mumbai

### ACCEL LIMITED

CIN: L30007TN1986PLC100219  
 Regd. & Corp Office: IIIrd Floor, SFI Complex, 178, ValluvarKottam High Road, Nungambakkam, Chennai - 600 034.  
 Phone: 044-28222262, Email: [companysecretary@accel-india.com](mailto:companysecretary@accel-india.com)  
 Website: [www.accel-india.com](http://www.accel-india.com)

#### NOTICE OF 38TH ANNUAL GENERAL MEETING

Dear Members,  
 Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of the Members of Accel Limited ("the Company") will be held on Monday, 23<sup>rd</sup> September, 2024 at 03.00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 5, 2020 read together with Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs (MCA) and circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by SEBI in this regard. The attendance of members attending the AGM through VC/ OAVM shall be reckoned for the purpose of Quorum.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2023-24 has been sent on 30th August, 2024 to the members whose E-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. [www.accel-india.com](http://www.accel-india.com) and the websites of the stock exchanges where the shares of the Company are listed i.e., [www.bseindia.com](http://www.bseindia.com) as well as on the website of National Securities Depository Limited i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 16<sup>th</sup> September, 2024.

The remote e-voting period begins on 20<sup>th</sup> September, 2024, at 09:00 A.M. and ends on 22<sup>nd</sup> September, 2024 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., 16<sup>th</sup> September, 2024, may cast their vote electronically. Any person who becomes a member of the Company after the cut-off date i.e., 16<sup>th</sup> September 2024 may obtain the User ID and password by either sending an e-mail request to [e-voting@nsdl.co.in](mailto:e-voting@nsdl.co.in) or call at 022 - 4886 7000.

As per Regulation 42 of the LODR, the Transfer Books of the Company shall remain Closed from Tuesday, 17<sup>th</sup> September, 2024 to Monday, 23<sup>rd</sup> September, 2024 (both days inclusive) for the purpose of 38<sup>th</sup> AGM including for ascertaining the shareholders eligible for receiving the dividend.

The facility for voting through electronic voting system is also 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. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM 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 the download section of <https://www.evoting.nsdl.com> or call at 022 - 4886 7000 or send a request to Ms. Pallavi Watre at [https://www.evoting.nsdl.com](mailto:https://www.evoting.nsdl.com).

The Board of Directors at its meeting held on 10<sup>th</sup> August, 2024 appointed Mr. Soy Joseph, Practising Company Secretary, Chennai as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

By the Order of the Board  
 For Accel Limited,  
 Sd/-  
 S. V. RAO  
 DIN: 06600739  
 WHOLE-TIME DIRECTOR

Date: 30-08-2024  
 Place: CHENNAI

### SHRIRAM Finance

#### SHRIRAM FINANCE LIMITED

(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

#### PUBLIC NOTICE

This is to inform our customers and public at large that our **Visakhapatnam Branch** located at H.No. 8-6-24/2, First Floor, Near Masjid Junction, Main Road, Chinnawaltair, Visakhapatnam, Andhra Pradesh - 530017 will shift to First Floor, Sitarama Nivas, Door No.- 43-9-131/1, Plot No - 21, Venkatraju Nagar, Dondaparthi, Visakhapatnam, Andhra Pradesh - 530001 from 16<sup>th</sup> December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

### SHRIRAM Finance

#### SHRIRAM FINANCE LIMITED

(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

#### PUBLIC NOTICE

This is to inform our customers and public at large that our **Kalaghatagi Branch** located at Second Floor, Hubli Karwar Main Road, Above Central Bank, near Bammigatti Circle, Kalghatagi, Dharwad, Karnataka - 581204 will shift to First Floor, Kadabi Building, Hubli, Karwar Road, Near APMC, Kalghatagi, Dharwad, Karnataka - 581204 from 16<sup>th</sup> December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

### SHRIRAM Finance

#### SHRIRAM FINANCE LIMITED

(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

#### PUBLIC NOTICE

This is to inform our customers and public at large that our **Peravoor Branch** located at First Floor, Shahiba Complex, Opposite Registrar Office, Peravoor, Kannur, Kerala - 670673 will shift to First Floor, Nazim Complex, Opposite to Registrar Office, Peravoor, Kannur, Kerala - 670673 from 13<sup>th</sup> December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

### GOVERNMENT OF TAMIL NADU

#### PROJECT DEVELOPMENT GRANT FUND (PDGF) INVITATION FOR PROPOSALS (IFP) Consulting services

Ref: PDGF/GoTN/CMWSSB-DMA/ 2024

1. Project Development Grant Fund (PDGF) intends to appoint a firm to provide the following consulting services as detailed in the table given below:

Description of Services	Estimated Value incl. GST in Rs.	EMD in Rs.	e-Tender Submission last date	e-Tender Opening date
Consulting Services for preparation of Detailed Feasibility Report and Bid Process Management for retrofitting all the newly commissioned water supply schemes in added area through conversion of zoning system into DMA concept by taking up one pilot area (Mugalivakkam) as a model for CMWSS Board	1,50,00,000/-	1,50,000/-	30-09-2024 up to 11.00 hrs.	01-10-2024 at 11.00 hrs.

2. The assignment is open to all eligible firms. The Request for Proposals (RFP) may be downloaded and used free of cost from the website viz. <https://tntenders.gov.in> Proposals complete in all aspects must be submitted online through the Tamil Nadu e-tender website, as specified in the RFP.

3. A pre-proposal conference will be held on 13.09.2024 at 11.00 am in the office of TNUIFSL, to clarify queries, if any as stated in the RFP.

4. Any Clarifications, Minutes of Pre-proposal meeting, Extension of time and Addendum & Corrigendum issued will be uploaded only in the Tamil Nadu e-tender website. Other details are available in the RFP.

Additional Chief Secretary / Chairman & Managing Director  
 TNUIFSL  
 Fund Manager of PDGF  
 DIPR/3382/TENDER/2024

### TAURUS ASSET MANAGEMENT COMPANY LIMITED

CIN: U67190MH1993PLC073154  
 Head Office & Regd Office : 3rd Floor, 301-304, Chandravillas Co-op Premises Society Ltd., AML Centre 2, 8 Mahal Industrial Estate, Off. Mahakali Caves Road, Andheri-East, Mumbai - 400 093 Tel: 022 - 6624 2700  
 Email: [customercare@taurusmutualfund.com](mailto:customercare@taurusmutualfund.com)  
 A copy of SAI, SIDs and KIMs of the schemes of Taurus Mutual Fund along with application form may be obtained from Fund's website. [www.taurusmutualfund.com](http://www.taurusmutualfund.com)

#### NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF SCHEMES OF TAURUS MUTUAL FUND.

Changes in the Exit Load Structure:-  
 Notice is hereby given that the Exit Load Structures of the following Scheme(s) stands revised w.e.f. September 02, 2024 ("Effective Date")

Scheme Name	Existing Exit Load	Revised Exit Load
Taurus Banking & Financial Services Fund	0.50% if exited on or before 7 days, NIL after 7 days	1% if exited on or before 365 days, NIL after 365 days
Taurus Infrastructure Fund	7 days, NIL after 7 days	NIL after 365 days
Taurus Nifty 50 Index Fund		

The redemptions/switches of Units will be considered on First-in-First-Out (FIFO) basis. The aforesaid changes will be applicable on a prospective basis i.e. in respect of subscriptions made in the Scheme(s) from the Effective Date. The Trustees and/or AMC reserve the right to change the load structure prospectively.

This Addendum forms an integral part of the SID & KIM of aforesaid schemes of Taurus Mutual Fund, as amended from time to time.

All other contents of the SID & KIM of aforesaid schemes of Taurus Mutual Fund will remain unchanged.

For Taurus Asset Management Company Ltd.  
 (Investment Manager for Taurus Mutual Fund)  
 Sd/-  
 Authorised Signatory

Place: Mumbai  
 Date: August 30, 2024  
 Notice cum Addendum No. 11/2024-25

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

### "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting in any manner whatsoever.

### SHRIRAM Finance

#### SHRIRAM FINANCE LIMITED

(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

#### PUBLIC NOTICE

This is to inform our customers and public at large that our **Kayamkulam Branch** located at Kiliyileth Plaza, Near KSRTC Bus Stand, Kayamkulam, Kerala - 690502 will shift to First Floor, Glas Tower, 36/1662 to 1664, Near Town Hall, Kayamkulam, Kayangulam, Alappuzha, Kerala - 690502 from 11<sup>th</sup> December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

### SHRIRAM Finance

#### SHRIRAM FINANCE LIMITED

(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

#### PUBLIC NOTICE

This is to inform our customers and public at large that our **Hubli - II Branch** located at 163/ 5D, Third Floor, Kalburgi Land Mark, Opposite Girls English Medium School, Deshpande Nagar, Hubli, Kamataka - 580029 will shift to First Floor, Shop No. 107, Survey No 4A.2, (Old No. 4A), Ward No. 3, Marvel Artija, Malikar Association, Hubli, Vidyanagar, Dharwad, Karnataka - 580021 from 11<sup>th</sup> December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

### UNICOMMERCE ESOLUTIONS LIMITED

Corporate Identity Number: U74140DL2012PLC230932

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area, Ph-II, New Delhi 110 020, India  
 Corporate Office: Landmark House, Plot Number 65, 6<sup>th</sup> and 7<sup>th</sup> Floor, Sector 44, Gurgaon, 122 003, Haryana, India  
 Tel: +91 9311749240; Website: [www.unicommerce.com](http://www.unicommerce.com); E-mail: [complianceofficer@unicommerce.com](mailto:complianceofficer@unicommerce.com)

#### [Regulation 47 (1) (b) of the SEBI (LODR) Regulations, 2015]

#### EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

In Rs. millions except per share data

Particulars	Quarter ended June 30, 2024 (Audited)	Quarter ended June 30, 2023 (Un-audited)	Year ended March 31, 2024 (Audited)
1 Total Income	290.20	262.67	1,094.34
2 Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	47.38	35.94	174.79
3 Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	47.38	35.94	174.79
4 Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	35.12	26.79	131.17
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.29)	(0.25)	2.00
6 Equity Share Capital	58.90	0.23	58.89
7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	666.13	553.20	628.59
8 Earnings Per Share (of Rs. 1/- each)-			
Basic :	0.35	0.27	1.30
Diluted :	0.31	0.24	1.16

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the websites of the Stock Exchange(s) [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and the Company i.e. [www.Unicommerce.com](http://www.Unicommerce.com).
- The above audited financial results for the quarter ended June 30, 2024 have been reviewed and audited by the Audit Committee in their meeting held on August 30, 2024 and approved by the Board of Directors of the Company in the meeting held on even date. These results are audited by the Statutory Auditors of the Company who have issued unmodified opinion on the Audited Financial Results for the quarter ended June 30, 2024.
- The Financial Results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 and amendments issued thereafter prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies as applicable.

For Unicommerce eSolutions Limited  
 (Formerly known as Unicommerce eSolutions Private Limited)  
 Sd/-  
 Kapil Makhija  
 Managing Director & CEO  
 (DIN: 07916109)

Date: August 30, 2024  
 Place: Gurugram

### Housing and Urban Development Corporation Ltd.

(A Govt. of India Navratna Enterprise)  
 CIN: L74899DL1970GO005276, GST No. 07AAACH0362A1ZF  
 Regd Office: HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003, Phone: 011-24646899  
 Email: [cs@hudco.org](mailto:cs@hudco.org), Website: [www.hudco.org.in](http://www.hudco.org.in)

#### Notice

#### 54<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that 54<sup>th</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Wednesday, 25<sup>th</sup> September, 2024 at 11:30 a.m.** (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the notice.

The Ministry of Corporate Affairs (MCA) vide circular dated 25<sup>th</sup> September 2023 read with Circular dated 5<sup>th</sup> May 2020 and Circular dated 7<sup>th</sup> October, 2023 of Securities and Exchange Board of India (SEBI) allowed Companies to convene their Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of members at common venue and also dispensed with sending of physical copies of Annual Report to shareholders.

The Notice of 54<sup>th</sup> AGM and Annual Report of the Company for the Financial Year 2023-24 is being sent through electronic mode to the members whose email address are registered with the Depositories/Registrar & Transfer Agent, in compliance of the SEBI circulars. Further, notice of AGM and Annual Report are also available on the website(s) of the Company at [www.hudco.org.in](http://www.hudco.org.in), of Stock Exchange(s) i.e., National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com) and of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering/updating e-mail address/bank account**

- Members holding shares in dematerialized form, who have not registered/updated their e-mail address so far, are requested to register/update the same with their Depository Participant(s) where they maintain their demat accounts.
- Members holding shares in physical mode, who have not registered/updated their e-mail address so far, are requested to register/update the same by submitting duly filled and signed Form ISR-1 (available on the website of the Company) along with requisite supporting documents to RTA of the Company, i.e., Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi- 110055

**Manner of casting vote(s) through e-voting**

Members can cast their vote(s) on the business as set out in the Notice of the AGM through e-voting system provided by National Securities Depository Limited (NSDL). The manner of e-voting, both remote e-voting and voting on the date of AGM, by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

**Joining the AGM through VC/OAVM**

Members are requested to carefully read the instructions for joining the AGM given in the Notice of the AGM.

**Manner of registering mandate for receiving Dividend**

Members are requested to register/update:

- their complete bank details with their Depository Participant(s), if shares are held in dematerialized form.
- furnish PAN, KYC (contact details, bank details and specimen signature), and nomination details, with RTA of the Company i.e., Alankit Assignments Limited, in duly filled and signed Form ISR-1 (available on the website of the Company) along with requisite supporting documents, if shares held in physical form.

Members may further note that, pursuant to SEBI Circular dated March 16, 2023 read with Circular dated May 7, 2024, it is mandatory for the shareholders holding securities in physical form to, inter alia, furnish PAN, KYC, and nomination details. Any payments including dividend in respect of such folios shall only be made electronically with effect from April 1, 2024 upon registering the required details

By order of the Board of Directors  
 Sd/-  
 Vikas Goyal  
 Company Secretary

Date: 30.08.2024  
 Place: New Delhi

