

Date: 07th February, 2024

To,
The Manager - Listing Department **BSE Limited**1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

ISIN	INE065I07031
Scrip Code	973382
Scrip ID	918OICPL27

Dear Sir/Madam,

Subject: Newspaper Publication of the Unaudited Financial Results of M/s. One International Center Private Limited ("the Company") for the Third Quarter ended 31st December, 2023 as per Regulation 52(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 52(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the newspaper clipping published in Financial Express on 07th February, 2024 of the Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2023 considered and approved by the Board of Directors of the Company at their meeting held on 06th February, 2024.

This is for your information and records.

Thanking You,

For One International Center Private Limited

Neha Wason Company Secretary and Compliance Officer

FINANCIAL EXPRESS



SG FINSERVE LIMITED

(FORMERLY KNOWN AS MOONGIPA SECURITIES LIMITED) CIN: L64990DL1994PLC057941

CONTINENTAL

COFFEE

SG FINSE₹VE Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi -110092 Email: compliance@sgfinserve.com Website: www.sgfinserve.com Phones: 011-44457164

NOTICE OF POSTAL BALLOT Members are hereby informed that pursuant to the provisions of Section 108 and Section

110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Act"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing") Regulations"), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, SG Finserve Limited ("the Company") is seeking approval from its Members for passing of Resolutions as set out in the Postal Ballot Notice dated February 6, 2024 ("Postal Ballot Notice") by way of electronic voting ("remote e-voting"). In terms of relevant provisions of the Act and in accordance with the guidelines issued by the

Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through remote e-voting vide General Circular No.14/2020 dated April 8, 2020 read with General Circular Nos.17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020. 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ("MCA Circulars"), the Postal Ballot Notice along with the instructions regarding e-voting has been sent through lemail on Tuesday, February 6, 2024 to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or Skyline Financial Services Private Limited ("R&TA") and whose names appear in the Register of Members/list of Beneficial Owners as on February 2, 2024 ("Cut-off Date").

Members may also note that in compliance with the above MCA Circulars, the communication of assent/dissent of the members on the resolutions proposed in this notice will only take place through the remote e-voting system.

All the Members are hereby informed that: (a) The e-voting period commences on Wednesday, February 7, 2024 and ends on Thursday, March 7, 2024 for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date.

(b) 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. February 2, 2024 only shall be entitled to avail the facility of remote e-voting. The Notice is being sent to all the Members, whose names appear on the Register of Members/Record of depositories as on February 2, 2024. A person who is not a

member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only. (d) The Company has appointed Shri Jatin Gupta, Practising Company Secretary

(Membership No.: FCS 5651: COP No.: 5236), as scrutinizer for conducting the entire postal ballot process by way of remote e-voting in a fair and transparent manner. (e) Any members who have not received the postal ballot notice may apply to the

Company at the Company Secretary, 37, Hargobind Enclave, Vikas Marg, Delhi 110092 or Email: compliance@sqfinserve.com. (a) The members may view the notice of the aforesaid meeting by accessing the following websites: www.sgfinserve.com and [website of CDSL/NSDL www.cdslindia.com/

www.nsdl.co.in]. The same may also be accessed on the website of Stock Exchange (b) The results of the Postal Ballot/e-voting will be declared on or before Saturday, March. 9, 2024 at 5:00 PM at the registered office of the Company by the Chairman or any

other person authorized by him in that behalf. The results along with scrutinizer's report shall be placed on the website of the Company and on the website of the www.sqfinserve.com and communicated to the Stock Exchange where the Company's shares are listed. Members who have not registered their email address and in consequence could not

receive the Postal Ballot Notice may get their email address registered by sending a request along with the requisite annexure available on the website of the Company i.e. www.sgfinserve.com through an email to the RTA at virens@skylinerta.com or to the Company at compliance@sqfinserve.com. Post successful registration of the email, the member would get a soft copy of the notice and

the procedure for e-voting along with the User ID and Password to enable e-voting for this If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you

can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43. 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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai.

For SG Finserve Limited (Formerly known Moongipa Securities Limited)

Date: February 6, 2024 Company Secretary & Compliance Officer Place : Delhi

OUINT DIGITAL LIMITED (formerly known as Quint Digital Media Limited)

Regd. Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374 Corp. Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818 Website: www.quintdigitalmedia.com, Email: cs@thequint.com, CIN: L63122DL1985PLC373314

NOTICE

Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 03/2022 dated May 05, 2022 read with other relevant circulars including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("MCA") ("MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR") and any other applicable laws including any statutory modification or re-enactment thereof for the time being in force, the Company is seeking consent of its shareholders for the proposed resolution as set-out herein below, through postal ballot ("Postal Ballot") by way of voting through electronic

The Company has completed the dispatch of the Notice for Postal Ballot along with explanatory statement ("Postal Ballot Notice") on Tuesday, February 6, 2024, to all the Members whose name appears on the Register of Members/ List of Beneficial Owners as on Friday, February 2, 2024 ("Cut-off Date").

The Postal Ballot Notice has been sent through electronic mail to all the shareholders whose email addresses are registered in the records of depository participants. In terms of compliance with the requirements of the MCA Circulars, physical copy of the Postal Ballot Notice and pre-paid business envelope will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through

Following matters are being put for approval under the said Postal Ballot Notice sent to the members, through E-voting only:

Item No.	Description of the Resolutions				
1.	Special Resolution for increasing the borrowing powers under Section 180(1)(c) of the Companies Act, 2013 up to INR 600 Crores				
2.	Special Resolution for creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013				
3.	Special Resolution for making Investment(S) and/or providing Loan(S) and give Guarantee (S) in excess of the limits prescribed under Section 186 of the Companies Act, 2013				
20	Ordinary Resolution for Material Related Party Transaction(s) with RB				

The Company has engaged the services of Central Depository Services Limited ("CDSL") for the purpose of providing e-voting facility and members are requested to cast their votes electronically only in terms of MCA Circulars.

Ordinary Resolution for Material Related Party Transaction(s) with

Diversified Private Limited

In light of the MCA Circulars, members who have not registered their email address and in consequence could not receive the Postal Ballot Notice may get their email registered by following the registration procedure provided under the Postal Ballot Notice. Upon successful registration or updating of the email address, the member would get soft copy of the notice and the procedure for E-voting along with the User ID and the Password to enable E-voting for this Postal Ballot.

The e-voting period shall commence from Wednesday, February 7, 2024 (9:00 A.M.) and will end Thursday, March 7, 2024 (5:00 P.M.). During this period, the members of the Company holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, may cast their vote electronically. The E-voting module shall be disabled by CDSL for voting thereafter.

The Board of Directors has appointed Mr. Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates, LLP, having CP No. 13700, as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer will submit his report after completion of the scrutiny and the results of the Postal Ballot will be posted on the Company's website www.quintdigitalmedia.com, besides communicating to the stock exchanges where the equity shares of the Company are listed on or before Saturday, March 9, 2024.

Members whose name appears on the Register of Members/ List of Beneficial Owner as on Friday, February 2, 2024, will be considered for the purpose of voting. A person who is not a member as on Friday, February 2, 2024, should treat this notice for information purpose only. Any Member who does not receive the Postal Ballot Notice and Postal Ballot Form may send an email to cs@thequint.com or subhashdhingreja@skylinerta.com. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from the Company's website www.quintdigitalmedia.com.

The results of the Postal Ballot shall be declared by Chairman on or before Saturday. March 9, 2024, and shall be intimated to the stock exchanges on which the shares of company are listed. Also, the results will be posted on the Company's website www.quintdigitalmedia.com.

In case of any queries or issues regarding E-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk evoting@cdslindia.com or may contact Mr. Subhash Dhingreja, Skyline Financial Services Pvt. Ltd, at A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Andheri - East, Mumbai, Maharashtra - 400072 at his email address: subhashdhingreja@skylinerta.com or Contact No. 022 28511022 / 49721245 or may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, AWing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

> For Quint Digital Limited Sd/-Tarun Belwal Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

Registered Office: Duggirala, Guntur District, Andhra Pradesh - 522 330. CIN No: L15110AP1961PLC000874 Extract of Unaudited Consolidated Financial Results for the Quarter and Nine Months Ended 31.12.2023

Quarter Nine Months Quarter Year ended ended ended ended **Particulars** 31.12.2022 31.12.2023 31.12.2023 31.03.2023 (Unaudited) (Unaudited) (Unaudited) Audited 66,561.26 53,564.80 1,92,919.00 2,07,447.18 6,669.33 7.054.35 20.581.85 30,500.26 6,669.33 7.054.35 20,581.85 30,500.26 6,328.53 7,306.03 18,485.54 28.396.37 6.924.56 30.913.77 9.018.26 18,623.01

Total income from Operations Net Profit (before Tax, Exceptional and/or Extraordinary items) Net Profit before tax (after Exceptional and/or Extraordinary items) Net Profit after tax (after Exceptional and/or Extraordinary items) Total Comprehensive Income [Comprising Profit after tax and Other Comprehensive Income (after tax)] Paid up Equity Share Capital (₹.2/- Per Equity Share) 2,660.56 2,660.56 2,660.56 2,660.56 Reserves (excluding Revaluation Reserve as shown in the .47,068.88 Balance Sheet) Earnings Per Share (of ₹.2/- each) (Not Annualised): a) Basic 4.76 5.49 13.90 21.35 4.75 5.49 b) Diluted 13.87 21.35 1) The above Financial results as recommended by the Audit Committee were considered and approved by the

Board of Directors at their meeting held on 5" February, 2024.

2) Key data relating to Standalone Unaudited financial results of CCL Products (India) Limited is as under:

Quarter	ended	Nine Months ended	Year ended 31.03.2023	
31.12.2023	31.12.2022	31.12.2023		
(Unaudited)	(Unaudited)	(Unaudited)	Audited	
32,773.33	39,593.63	1,05,266.10	1,39,671.43	
1,969.61	6,637.36	9,582.37	19,627.07	
1,613.46	6,802.71	7,523.01	17,536.25	
1,613.46	6,808.79	7,506.24	17,549.17	
	31.12.2023 (Unaudited) 32,773.33 1,969.61 1,613.46	ended ended 31.12.2023 31.12.2022 (Unaudited) (Unaudited) 32,773.33 39,593.63 1,969.61 6,637.36 1,613.46 6,802.71	ended ended ended 31.12.2023 31.12.2022 31.12.2023 (Unaudited) (Unaudited) (Unaudited) 32,773.33 39,593.63 1,05,266.10 1,969.61 6,637.36 9,582.37 1,613.46 6,802.71 7,523.01	

under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on company's website at www.cclproducts.com and the stock exchanges' websites, www.nseindia.com and www.bseindia.com By and on behalf of the Board

Challa Rajendra Prasad Place: Hyderabad Date: 06-02-2024 **Executive Chairman**

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED

Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002.

Extract of Statement of Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2023 (Rs. in Lakh)

Quarter ended ended ended ended S. **Particulars** 24 02 2022

The above is an extract of the detailed format of the Unaudited Financial Results for the quarter and nine months ended on 31st December 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the said Financial Results are available on the Stock Exchange websites www.bseindia.com, www.nseindia.com and on the Company's website www.kingfaindia.com 2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 06, 2024

The Statutory auditors of the Company have carried out the limited review of the results for the guarter and nine months ended December

3. The above statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013, as amended read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and SEBI Circular No. CIR/CFD/ CMD1/44/2019 dated March 29, 2019. Tax expenses include current tax and deferred tax.

5. The business of the Company falls under a single reportable primary segment i.e. "Reinforced Polypropylene" for the purpose of

For Kingfa Science & Technology (India) Limited

Date: February 06, 2024

Place: Pune

Managing Director DIN: 0006617986

One International Center Private Limited

(formerly Indiabulls Real Estate Company Private Limited) Corporate Identity Number (CIN): U70101MH2005PTC407477

Registered Office: One International center Tower-1, Plot No. 612-613 Senapati Bapat Marg, Elphinstone Road, Delisle Road Mumbai Mumbai MH 400013, IN.

Extract of Financial results for the quarter ended 31 December 2023 (Rs. in millions)

For year ended Quarter ended 31 March 2023 31 December 2022 **Particulars** 31 December 2023 (Unaudited) (Unaudited) (Audited) 661.09 550.43 1,949.40 Total income from operations 2. Net Profit / (Loss) for the period (before Tax, Exceptional (345.68)(391.74)(1.639.74)and/or Extraordinary item's) Net Profit / (Loss) for the period before tax (after Exceptional (345.68)(391.74)(1.639.74)and/or Extraordinary item's) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary item's) (185.30)(257.24)(1.121.78)5. Total Comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other (185.30)(257.32)(1,121.60) comprehensive income (after tax)] Paid up Equity Share Capital 38.34 38.34 38.34 (Face Value of Rs. 10 per Equity Share) (1,265.69)(167.37)(577.55)Reserves (excluding revaluation reserve) 8.239.37 8.239.37 8.239.37 8. Security Premium Account (1,227.36)9. Net Worth* (129.03)(539.21)27,145.83 28.681.96 10. Paid up debt capital / outstanding debt 26,111.73 11. Outstanding Redeemable Preference Share NA NA NA 12. Debt Equity Ratio** (22.12)(202.38)(53.19)13. Earnings Per Share (of Rs. 10/- each) (for continuing and discontinuing operations)-(67.09)(292.59)1. Basic: (Rs.) (48.33)2. Diluted: (Rs.) (48.33)(67.09)(292.59)14. Capital Redemption Reserve 0.23 0.23 0.23 NA NA NA 15. Debenture Redemption Reserve 16. Debt Service Coverage Ratio*** 0.64 0.46 0.23 17. Interest Service Coverage Ratio**** 0.72 0.63 0.56

Net worth = Equity share capital + Instruments entirely equity in nature + Other equity

"*Debt equity ratio = Debt/Equity and Equity = Equity share capital + Instruments entirely equity in nature + Other equity ***Debt service coverage ratio = Earning before depreciation, interest and tax/(Interest expense+ Principal repayment (excluding prepayments))

****Interest service coverage ratio = Earning before depreciation, interest and tax/Interest expense

These unaudited financial results of One International Center Private Limited ('the Company') for the quarter and nine months period ended 31 December 2023 has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings. held on 6 February 2024 and a limited review of the same has been carried out by its statutory auditors. These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (as amended) as specified in section 133 of the Companies Act, 2013 and in terms of Regulation 52 of the SEBI (Listing Ogligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

2 Subsequent to quarter ended 31 December 2023, on 29 January 2024, there has been revision in credit rating from ICRA: BBB+ (Stable) 3 The above is an extract of the detailed format of the guarterly and Annual Financial Results filed with the Stock Exchanges under

Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter and Annual financial results are available on the website of BSE (http://www.bseindia.com) and of the Company (https://www.nucleusofficeparks.com/ 4 For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock

Exchange(s) (BSE Limited) and can be accessed on the URL (http://www.bseindia.com). For and on behalf of Board of Directors Place: Mumbai Prakash Gupta Date : 6 February 2024 Director [DIN: 05357983]

ગુજરાતી বাংলা

(in Lakhs)

Consolidated

LangTech: Technology हर भाषा में

Deutsch Español Français 日本語

Fidel Softech

FIDEL SOFTECH LIMITED

(Formerly known as Fidel Softech Private Limited) CIN - L72200PN2004PLC020061

Unit No. 202, 2nd Floor, West Wing, Marisoft 3, Kalyani Nagar, Vadgaon Sheri, Pune - 411014, Maharashtra. Website - www.fidelsoftech.com Email: info@fidelsoftech.com

Statement of UnAudited Financial Results for the quarter and Nine Month ended

December 31, 2023 pursuant to regulation 33 of SEBI (LODR) Regulation, 2015 (₹in Lakhs except EPS)

		Quarter Ended			Year to date		Year ended	
	Particulars	31st Dec 2023	30th Sept 2023 Unaudited	31st Dec 2022 Unaudited	31 st Dec 2023 Unaudited	31st Dec 2022 Unaudited	31 st March 2023 Audited	
		Unaudited						
E	Total income from operations (net)	1,048.78	996.30	885.61	2,982.05	2,452.02	3,423.95	
11	Profit before tax	179.11	217.32	212.27	609.27	510.57	714.87	
111	Profit after tax	135.44	164.86	160.39	456.50	383.66	538.67	
IV	Paid up Equity Share Capital (Face value of Rs 10/- each)	1,375.06	1,375.06	1,375.06	1,375.06	1,375.06	1,375.06	
٧	Reserves & Surplus			β. ()		3 8	1,865.07	
VI	Earnings per equity share (not annualised) (1) Basic (2) Diluted	0.98 0.98	1.20 1.20	1.25 1.25	3.32 3.32	2.99 2.99	4.13 4.13	

1. The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board

of Directors at their meeting held on 6th February 2024. The Limited Review of the Finacial Results for the gurter ended and nine months ended 31st December 2023 has been carried out by Statutory auditors 2. The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting

Principles in India (Indian GAAP) to comply with the Accounting Standards specified under Section 133 of the Companies Act, 2013, and the relevant provisions of the Companies Act, 2013. 3. Company is operating only in one segment, namely Language Technology Services and Consultancy Services

As part of secondary reporting, revenue is attributed to geographical areas based on the location of the customers as per the details below: (₹ in Lakhs)

	Quarter Ended			rear	rear ended	
Particulars	31" Dec 2023	30th Sept 2023 Unaudited	31st Dec 2022 Unaudited	31 st Dec 2023 Unaudited	31 st Dec 2022 Unaudited	31* March 2023 Audited
	Unaudited					
Domestic Revenue	48.24	41.18	46.63	119.05	219.15	247.27
Export Revenue	965.71	913.61	816.68	2,771.90	2,188.49	3,089.84
TOTAL	1,013.95	954.79	863.32	2,890.96	2,407.64	3,337.10

Quarter Ended

					Trade Serior	
Segment Assets	31" Dec 2023	30 th Sept 2023	31 ^{et} Dec 2022	31st Dec 2023	31st Dec 2022	31st March 2023
Segment Assets - In India & Outside India	120,000,000,000,000	1,121.20	842.75	1,153.04	842.75	1,038.65
Unallocable Assets	3,025.20	2,931.23	2,708.19	3,025.20	2,708.19	2,709.82
TOTAL	4,178.24	4,052.43	3,550.94	4,178.24	3,550.94	3,748.47

Cost of services for guarter ended 31th December 2023 includes Rs.28.97 Lakhs being payment towards freelancers for

translation services. Payment for such services during guarter ended 30th September 2023 of Rs. 37.38 Lakhs was recorded in Other expenses; the amount has been reclassified as Cost of services to conform to current quarter

Fidel Softech Limited

For and on behalf of the Board of Directors of

Prachi Kulkarni Managing Director

DIN: 03618459

Date: 06th February, 2024 Place: Pune

Jyothy labs JYOTHY LABS LIMITED CIN: L24240MH1992PLC128651

Tel: 022-66892800; Fax: 022-66892805; Email Id: secretarial@jyothy.com; Website: www.jyothylabs.com

NOTICE OF POSTAL BALLOT NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 (the Act) read with Rule

20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India (SS-2) and any other applicable provisions, if any, including any statutory modification and re-enactment thereof for the time being in force, the Company has sought the approval of the Members, through Postal Ballot in accordance with the General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars'), for the following Ordinary Special resolution(s) set-out below by voting through electronic means:

1. Appointment of Mr. Ananth Rao T (DIN: 02585410) as a Director of the Company; 2. Appointment of Mr. Ananth Rao T (DIN: 02585410) as a Whole-time Director designated as "Director-

Operations & Commercial" of the Company for a period of 5 (five) consecutive years with effect from April 1, 2024 to March 31, 2029 (both days inclusive), liable to retire by rotation; 3. Appointment of Mr. Ravi Razdan (DIN: 08936083) as a Director of the Company;

4. Appointment of Mr. Ravi Razdan (DIN: 08936083) as a Whole-time Director designated as "Director- IT

& HR" of the Company for a period of 5 (five) consecutive years with effect from April 1, 2024 to March 31, 2029 (both days inclusive), liable to retire by rotation; 5. Appointment of Mr. Narayanan Subramaniam (DIN: 00166621) as an Independent Director of the

Company for a period of 5 (Five) consecutive years commencing from December 15, 2023 up to December 14, 2028 (both days inclusive); 6. Appointment of Mr. Suresh Balakrishna (DIN: 05207871) as an Independent Director of the Company for

a period of 5 (Five) consecutive years commencing from April 1, 2024 up to March 31, 2029 (both days

In compliance with the framework stipulated in the aforesaid MCA Circulars, the Company on Tuesday, February 6, 2024 has completed dispatch of the Notice only through emails to those members whose names appear on the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the relevant cut-off date i.e. Thursday, January 25, 2024 and whose e-mail addresses were registered with the Company/Depositories/RTA. The Company has not sent and will not be sending the Postal Ballot Notice along with the Postal Ballot form through registered post, speed post or courier to members at their registered addresses. As per Section 108 of the Act read with Rule 20 of the Rules, as amended and Regulation 44 of the Listing Regulations, the Company with the help of CDSL is pleased to offer remote evoting facility for its Members to enable them to cast their votes electronically for item of business mentioned in Postal Ballot Notice dated Thursday, January 31, 2024. Only those Members whose names appear on the Register of Members/ List of Beneficial Owners as on the relevant cut-off date i.e. Thursday, January 25, 2024 will be considered for the purpose of remote e-voting and a person who is not a Member as on the relevant cut-off date should treat this notice for information purpose only. Members are required to note that the remote e-voting shall commence on Wednesday, February 7, 2024 at 9:00 a.m. (IST) and ends on Thursday, March 7, 2024 at 5:00 p.m. (IST). Exercising of remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Thursday, March 7, 2024 and the remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote is cast by a Member, he shall not be allowed to change it subsequently or cast the vote again. The communication of assent or dissent of the Members would take place only through the remote e-voting system.

The Resolution(s) contained in the Postal Ballot Notice, if passed by the Members, will be deemed to have been passed at a general meeting of the Members, on the last date specified by the Company for remote e-voting i.e. Thursday, March 7, 2024.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at secretarial@jyothy.com along with the copy of the duly signed request letter from the Member mentioning therein the name and email id of the member, folio number, certificate number, self-attested copy of the PAN card, self-attested copy of any one of the following document (e.g.: Driving License, Election Identity Card, Passport), mobile number and image of share certificate in PDF or JPEG format, in support of the request letter. Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants. In case of any query, a member may send an e-mail to the Company at secretarial@jyothy.com or to the Company's RTA at rnt.helpdesk@linkintime.co.in

The Board of Directors of the Company has appointed Mr. Himanshu S. Kamdar (Membership No. FCS 5171), Practicing Company Secretary, Partner of M/s. Rathi & Associates, Mumbai, as the Scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner. All grievances, queries or issues connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The Postal Ballot Notice has been uploaded on the Company's website i.e. www.jyothylabs.com, the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited i.e. www.nseindia.com as well as on the website of CDSL i.e. www.evotingindia.com. The Results of Postal Ballot through remote e-voting will be declared on or before Monday, March 11, 2024 and will be displayed on the Notice board at the Registered Office of the Company. Such Results, along with the Scrutinizer's Report will also be available on the Company's website i.e. www.jyothylabs.com as well as on the website of CDSL i.e. www.evotingindia.com.

For Jyothy Labs Limited

Shrevas Trivedi Head - Legal & Company Secretary

Date: February 6, 2024 financialexp.epap.in

Place: Noida

M. No. A39190

KINGFA CIN: L25209TN1983PLC010438

Phone: 044 - 28521736 | Fax: 044 - 28520420 | E-mail: cs@kingfaindia.com | Website: www.kingfaindia.com

No.	i ai liculai s	31.12.2023	31.12.2022	31.12.2023	31.03.2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	39,466.91	34,159.90	108,663.12	140,595.98
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3,235.86	2,712.53	11,900.35	10,959.24
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3,235.86	2,712.53	11,900.35	10,959.24
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,432.87	2,023.09	8,897.02	8,141.03
5	Other Comprehensive Income	- <u> </u>	-	-	(0.52)
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,432.87	2,023.09	8,897.02	8,140.51
7	Equity Share Capital	1,211.05	1,211.05	1,211.05	1,211.05
8	Earnings per share of Rs.10/- each (for continuing and discontinued operations)				
9	(a) Basic	20.09	16.71	73.47	67.22
	(b) Diluted	20.09	16.71	73.47	67.22
IULES.					

Regd. Office: 'Ujala House', Ram Krishna Mandir Road, Kondivita, Andheri (E), Mumbai – 400 059;

Place: Mumbai

Date: February 6, 2024