

CIN No : L32109MH1995PLC091107

ISO 9001: 2015

ISO 14001:2015 & ISO 45001 : 2018

### February 10, 2024

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

**Scrip Code: 537259** 

Dear Sir/Madam,

Sub: Submission of Newspaper Publication of Postal Ballot Notice

Ref: <u>Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")</u>

Pursuant to Regulation 47 of SEBI Listing Regulations, please find enclosed herewith the copies of newspaper advertisement published in Financial Express (National Daily English Newspaper) and Mumbai Lakshadeep (Marathi Edition Mumbai- Newspaper in Regional Language) with respect to completion of electronic dispatch of the Notice of Postal Ballot and E-voting Information to the shareholders pursuant to the provisions of Section 110 of the Companies Act, 2013 and rules made thereunder.

The advertisement may also be accessed on the website of the Company at www.suyogtelematics.co.in.

You are requested to take the above information on your record.

Thanking You,
Yours faithfully,
For **Suyog Telematics Limited** 

Aarti Shukla
Company Secretary & Compliance Officer

Encl.: As above

MUMBAI (Reg): Suyog House, 30, MIDC Central Road, Andheri (E), Mumbai - 400093 T. 022-2579 5516 / 2839 0670

LATUR: Suyog Apartment, Behind Deshikendra High School, Signal Camp, Latur: 413 512. Off.: (02382) 243 459 / 243 456

Email: sgl@suyogtelematics.com Website: www.suyogtelematics.co.in GST No.:27AAFCS0334P2Z2

### KAIZEN AGRO INFRABUILD LIMITED REGISTERED OFFICE: CHATTERJEE INTERNATIONAL CENTRE, 33A, CHOWRINGHEE ROAD, 6TH FLOOR, ROOM NO. 6A, KOLKATA - 70007 Statement of Un-audited Financial Results for the third guarter ended December 31, 2023 (Rs. IN LACS)

				Tree or miles
Sr.	Particulars	Current Quarter Ended	Preceding 3 months ended	Corresponding three months ended in the Previous Year
No.	EUCENSISTES VAN	31.12.2023 Un-audited	30.09.2023 Un-audited	31.12.2022 Un-audited
1.	Total income from Operations	603.14	792.13	1,056.32
2.	Net Profit / (Loss) for the Period Before Tax (Before Exceptional and/or Extraordinary items)	49.78	(3.19)	37.96
3.	Net Profit / (Loss) for the Period Before Tax (After Exceptional and/or Extraordinary items)	49.78	(3.19)	37.96
4.	Net Profit / (Loss) for the Period After Tax (Exceptional and/or Extraordinary items)	49.70	(3.19)	28.07
5.	Total Comprehensive Income for the Period (Comprising Profit / (Loss) for the period (After Tax ) and other comprehensive Income (After Tax)	49.70	(3.19)	28.07
6.	Reserve (excluding Revaluation reserve) as shown in the Audited Balance sheet of the previous year		) J.S.	
7	Earnings Per Share (of Rs. 10/- each) (a) Basic (b) Diluted	0.23 - 1	(0.01)	0.13
-	No.			

The above is an extract of the detailed format for the third quarter ended December 31, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format is also available on the websites of the Stock Exchange(s). For Kaizen Agro Infrabuild Limited Ankur Hada Place: Kolkata

Date: February 08, 2024

## Caprolactam Chemicals Limited

CIN No.L24110MH1988PLC049683 Registered Office: B-31, MIDC, Mahad, Dist Raigad, 402302. E:-mail: caprolactam@gmail.com; website: www.caprolactam.co.in **Extract of Standalone unaudited Financial Results** for the Quarter Ended 30th September, 2023

Sr.	Particulars	Qut. Ended	Qut. Ended	Year Ended
No.	Particulars	30-09-2023	30-09-2022	31-03-2023
		Unaudited	Unaudited	Audited
1.	Total Income from Operations (net)	197.05	251.51	985.67
2	Net Profit / (Loss) from ordinary activities after Tax	(5.60)	69.19	254.85
3.	Net Profit / (Loss) for the Period after Tax	- Heart	27740220	80000
100.0	(after Extra Ordinary Items)	(5.60)	69.19	254.36
4.	Equity Share Capital (Face Value Rs. 10/- per share)	460.00	460.00	460.00
5.	Reserves (excluding Revaluation Reserves as	1000000000	->(000)	000000000
85	shown in the Balancesheet of Previous Year) *	20		74.17
6.	Earnings Per Share (before and after extra			ASSTRAIN
	Ordinary items) (of 10/- each)	399039000	80000000	500000
	Basic#	(0.12)	1,50	5.54
	Diluted#	(0.12)	1.50	5.54

with the Stock Excanngeunder Regulation 33 of the SEBI (Listing Obiligations and Disclosure Requirements ) Regulations 2015. The full format of the Quarterly Unaudited Financial Results are available on www.bseindia.com and on the Company website www.caprolactam.co.in

The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the

Board of Directors at the meeting held on November 11,2023. The Statutory Auditors have carried out

Place: Mahad Z S Bhanushali Dated :Nov 11, 2023 (Managing Director)(DIN NO. 00663374)

Limited Review of the above Financial Results.

### PUBLIC NOTICE

TVS HOLDINGS LIMITED Registered Office: "Chaitanya" No.12, Khader Nawaz Khan Road, Nungambakkam

Chennai - 600 006 CIN: L35999TN1962PLC004792, www.tvsholdings.com, Email: corpsec@sundaramclayton.com, Ph: 044 28332115

Notice of Loss of Share Certificates

NOTICE is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holders / the legal heirs of the registered holders thereof have applied to the company for the issue of duplicate share certificate(s)

folio	Share cert. nos.	No. of shares	nos.	Name of registered holder
K03654	1283	166		KHORSHED TEHMURAS KAPADIA DARAIUS TEHMURAS KAPADIA HOMAI SAM KARKARIA

share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates

For TVS Holdings Limited Place: Chennai Date: 10 Feb. 2024

R Raja Prakash Company Secretary

(Rs. in crore, except per share data)

Ashok Kumar Gupta

Managing Director

DIN: 01722395



(Director)

Din: 10163731

# **SHALIMAR PAINTS LIMITED**

CIN: L24222HR1902PLC065611

Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32 Gurugram -122001, Haryana Website: www.shalimarpaints.com, Email: askus@shalimarpaints.com, Ph No.: +91 124 4616600

REGULATION 47 (1)(b) OF SEBI (LODR) REGULATIONS, 2015

# EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2023

150			20-10-1990	Sta	ndalone		Consolidated						
S	Particulars		Quarter Ended				Year Ended	Quarter Ended			Nine Months Ended		Year Ended
N	lo.	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	1 Total Income from Operations	145.88	119.14	129.09	390.65	349.65	485.55	145.88	119.14	129.09	390.65	349.65	485.55
2	EBITDA#	(5.33)	(17.82)	0.43	(26.16)	(4.95)	(7.51)	(5.36)	(17.82)	0.43	(26.20)	(5.06)	(7.54)
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(11.51)	(25.61)	(6.20)	(47.38)	(26.50)	(36.10)	(11.54)	(25.62)	(6.20)	(47.43)	(26.62)	(36,15)
4	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(11.51)	(25.61)	(6.20)	(47.38)	(26.50)	(36.10)	(11.54)	(25.62)	(6.20)	(47.43)	(26.62)	(36.15)
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(11.51)	(25.61)	(6.20)	(47.38)	(26.50)	(36.10)	(11.54)	(25.62)	(6.20)	(47.43)	(26.62)	(36,15)
6	Total Comprehensive Income for the period [Comprising Profits /(Loss) for the period (after tax)												
	and other Comprehensive Income (after tax)]	(11.25)	(25.55)	(5.93)	(47.50)	(26.22)	(35.65)	(11.28)	(25.56)	(5.93)	(47.55)	(26.34)	(35.70)
7	Paid up Equity Share Capital (Face Value of Rs. 2/- each)	16.74	14.44	14.44	16.74	14.44	14.44	16.74	14.44	14.44	16.74	14.44	14.44
8	Other Equity						322.19						338.11
9	Earnings Per Share ( Face Value of Rs. 2/- each) (for continuing and discontinued operations)-	500000				0000000	100000-07000			1,000,000,000	0702233		000,000,000,000
	Basic	(1.40)	(3.55)	(0.86)	(6.27)	(3.67)	(5.00)	(1.40)	(3.55)	(0.86)	(6.28)	(3.69)	(5.01)
	Diluted*	(1.40)	(3.55)	(0.86)	(6.27)	(3.67)	(5.00)	(1.40)	(3.55)	(0.86)	(6.28)	(3.69)	(5.01)

Date: 09.02.2024

1. The above is an extract of the detailed format of Quarterly Financial Results for the quarter and nine months ended December 31, 2023, filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Nine Months Financial Results for the Quarterly in Months Financial Results for the Quar

2. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 09, 2024. Limited Review of these results in accordance with Regulation 33 of SEBI (LODR) Regulations, 2015 has been carried out by the Statutory Auditors. For and on behalf of the Board

Place: Gurugram,

# Mercantile

## MERCANTILE VENTURES LIMITED

CIN: L65191TN1985PLC037309

Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032. Contact No. 044-4043 2209 Email: admin@mercantileventures.co.in, Web address: www.mercantileventures.co.in

## STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2023

(₹ in lakhs) Consolidated Standalone Nine Months ended SI.No Nine Months ended Year ended Quarter ended Year ended Quarter ended **Particulars** Audited Unaudited Unaudited Unaudited Unaudited Unaudited Audited Unaudited Unaudited Unaudited Unaudited Unaudited 31.03.2023 31.12.2023 31.12.2023 31.12.2022 30.09.2023 31.12.2022 31.03.2023 31.12.2023 30.09.2023 31.12.2022 31.12.2023 31.12.2022 565.30 2,193.50 1,469.74 1,613.46 1,518.73 4,499.95 3,408.92 4,714.90 Total income from operations 793.34 748.62 2,076.84 1,246.81 Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items) 174.00 143.77 299.63 466.33 675.13 705.13 171.02 127.65 305.99 444.74 709.27 790.65 709.27 Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items) 174.00 143.77 299.63 466.33 675.13 705.13 (814.48)127.65 305.99 (540.76)882.61 224.14 146.41 (843.26)102.50 (1,010.94)526.07 674.17 Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items) 148.76 114.04 504.99 511.68 227.68 Total Comprehensive Income for the period [ Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)] 3,983.36 2,263.79 275.79 8,717.63 73.01 (926.60)3,572.44 2,242.40 297.68 8,759.88 217.65 (794.83)Equity Share Capital 11,191.82 11,191.82 11,191.82 11,191.82 11,191.82 11,191.82 11,191.82 11,191.82 11,191.82 11,191.82 11,191.82 11,191.82 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet 17,921.27 19,939.84 of the Previous year Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) 0.13 0.10 0.20 0.13 0.46 (0.40)0.22 (0.93)0.52 0.54 Basic & Diluted (not annualised for the quarters) 0.45 0.11

## Notes:

Place: Chennai

- The above is an extract of the detailed format of Standalone and consolidated Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The full format of the guarterly financial results are available on the websites of Stock Exchange at www.bseindia.com and also on Company's website www.mercantileventures.co.in.

For Mercantile Ventures Limited

E N Rangaswami Whole-time Director DIN - 06463753



Date: February 09, 2024

## GULSHAN POLYOLS LIMITED

CIN: L24231UP2000PLC034918

Regd. Off.: 9th K.M. Jansath Road, Muzaffarnagar - 251 001 (UP) Corporate Off.: G-81, Preet Vihar, Delhi - 110092, Tel: 011-49999200, Fax: 011-49999202

Website: www.gulshanindia.com, E-mail: cs@gulshanindia.com Extract of Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months Ended December 31, 2023

(Rs. In Lakhs)

				Stand	alone		Consolidated						
SI.	Particulars	Quarter Ended			Nine Mon	ths Ended	Year Ended	Quarter Ended			Nine Months Ended		Year Ended
No.	Faiticulars	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total income from Operations	37,410.45	31,181.19	33,379.64	98,317.38	88,218.07	118,679.45	37,410.45	31,181.19	33,379.64	98,317.38	88,218.07	118,679.45
2	Net Profit/ (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	801.36	674.41	1,545.51	1,946.43	4,087.28	6,038.10	799.77	668.36	1,545.51	1,937.35	4,087.28	6,020.10
3	Net Profit/ (Loss) for the period Before Tax (After Exceptional and / or Extraordinary Items)	801.36	674.41	1,545.51	1,946.43	4,087.28	6,038.10	799.77	668.36	1,545.51	1,937.35	4,087.28	6,020.10
4	Net Profit/ (Loss) for the period After Tax (After Exceptional and / or Extraordinary Items)	464.55	223.52	1,185.11	1,127.35	3,112.49	4,536.18	462.96	217.47	1,185.11	1,118.27	3,112.49	4,518.18
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (After Tax) and other Comprehensive Income (After Tax)]	439.02	270.68	1,185.26	1,154.15	3,112.89	4,488.16	437.43	264.63	1,185.26	1,145.06	3,112.89	4,469.33
6	Paid-up equity share capital (Face Value of Re 1/- each)	623.71	623.71	519.75	623.71	519.75	519.75	623.71	623.71	519.75	623.71	519.75	519.75
7	Reserves Excluding Revaluation Reserve						56,989.18						56,967.35
8	Earnings Per Share for Continuing and Discontinued Operations (Before & After Extraordinary Items) (Face Value of Re 1/- each)	ì											
	Basic	0.74	0.36	1.90	1.81	4.99	7.27	0.74	0.35	1.90	1.79	4.99	7.24
	Diluted	0.74	0.36	1.90	1.81	4.99	7.27	0.74	0.35	1.90	1.79	4.99	7.24

- 1 The above Unaudited Standalone and Consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 9, 2024. The Statutory Auditors have carried out limited review of the Standalone and Consolidated financial results of the Company for the quarter and Nine months ended 31 December 2023, in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and have issued an unmodified report on the above results.
- 2 The above Unaudited Standalone and Consolidated financial results are prepared in compliance with Indian Accounting Standard ("Ind AS") as notified under section 133 of the Companies Act, 2013 ("the Act") [Companies (Indian Accounting Standards) Rules, 2015, as amended and other recognized accounting practices and policies to the extent applicable.
- 3 Earnings per share have been restated for all comparative periods / years presented as per IND AS 33 due to allotment of bonus shares by the Company in the ratio of one equity share of Re. 1 each for every five equity shares of Re. 1 each on June 23,2023.
- 4 The previous period and year figures have been regrouped/ reclassified wherever necessary to confirm to the current period's presentation.
- 5 With effect from April 01, 2023, the Company has adopted Unit of Production method for calculating Depreciation instead of W.D.V method for fructose unit at Muzaffarnagar, UP.
- 6 In line with the requirements of Regulation 47(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results are available on the Stock Exchanges website at (www.bseindia.com and www.nseindia.com) and on the Company's website at www.gulshanindia.com.

On behalf of Board of Directors For Gulshan Polyols Limited

(Dr. Chandra Kumar Jain)

## Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application an application is proposed to be made within 7 days but not later than 30 days of this advertisement, to the Registrar at the Central Registration Centre, that M/s. Mark Enterprises, a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
- The principal objects of the company are as follows: a. To carry on the business of electric, electro mechanic, mechanical engineering
  - or electronic appliances, medical equipments, power equipments, health care products including blood bank refrigerators, medical cold chain equipment, solar ice liner, ice liner, stabilizers, ventilators, personal protective equipment. portable alcohol Stem Thermometer, Ice Lined Refrigerators, Deep Freezers, Ultra Low Temperature Laboratory Deep Freezer, Active Vaccine Transporter, Programmable remote temperature and event monitoring System, Blood Bank Refrigerator, Thermometer, Refrigerated Centrifuge, Data Logger, platelet incubator with Agitator, Thawing Bath, Di-Electrical Tube Sealer, Blood Collection Monitor, Donor Couch, Walk-in-Cooler/ Freezer, Refrigerated Van/ Truck, Insulted Vaccine Van, Laminar Air Flow, Solar operated Medical and Cold Chain Equipments, Solar photo voltaic system, servo stabilizer, invertors/ UPS, Office, Hospital, Home Furniture, Condensing Unit, playground outdoorindoor Gym Equipments, Dental Equipments, Dental Chairs and Dental operating accessories and other scientific equipments and like.
- 3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at Shed No.1, Plot No. 93/2, Street No. 17, Satpur MIDC, Nashik-422007.
- . Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7,8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within Twenty One (21) days from the date of publication of this notice, with a copy to the Company at its registered office.

Dated this 10th day of February, 2024.

- Name(s) of Applicant 1. Mr. Korra Praveen Naik
- 2. Mr. Parameshwara Chary Chittoju
- 3. M/s. Commercinate Enterprises Private Limited

### **AARNAV FASHIONS LIMITED** Regd. Office: 1. New Cloth Market. Outside Raipur Gate. Ahmedabad-380002

Corporate Office & Factory:

Survey No. 302 - 305, Isanpur, Narol - Vatva Road, Ahmedabad - 382405 Tel No.: 079-29702983 || Email Id: aarnavfashions@gmail.com Website: www.aarnavgroup.com || CIN: L17100GJ1983PLC028990

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE** QUARTER / NINE MONTHS ENDED ON 31ST DECEMBER, 2023 (Rs. in Lacs)(Except EPS)

Sr. No. Particulars	Quarter ended 31/12/2023 (Unaudited)	Quarter ended 31/12/2022 (Unaudited)	9 Months ended 31/12/2023 (Unaudited)
Total Income from Operation     Net Profit / (Loss) for the period (before Tax, Exceptional and / or	8055.11	6850.34	25630.31
Extraordinary items)	183.20	157.97	459.42
3 Net Profit / (Loss) for the period before tax (after Exceptional	10,539,600,630	December	0.0000000
and / or Extraordinary items)	183.20	157.97	459.42
4 Net Profit / (Loss) for the period after tax (after Exceptional			
and / or Extraordinary items)	136.00	137.14	341.84
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other	00000000	100000000	V.105-7170
Comprehensive Income (after tax)]	0.00	0.00	0.00
6 Equity Share Capital	4223.86	4223.86	4223.86
7 Reserve (excluding Revaluation Reserves as per balancesheet of previous year)			
8 Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)	1100	1000	2000
- Basic	0.32	0.32	0.81
- Diluted	0.32	0.32	0.81

Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.aarnavgroup.com) For, Aarnav Fashions Limited

Place: Ahmedabad Sumit Champalal Agarwal Date: 09/02/2024 Managing Director - DIN: 00356863

# Suyog SUYOG TELEMATICS LIMITED

CIN: L32109MH1995PLC091107 Registered Office: Suyog House Plot No.30, MIDC Central Road, Andheri (East)

Mumbai - 400093 | Tel No. 022-25795516 / 28390670

Email Id: investor@suyogtelematics.co.in | Website: www.suyogtelematics.co.in

NOTICE OF POSTAL BALLOT NOTICE is hereby given pursuant to Section 110 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 Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated, 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/ 2022

September, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), that the Resolutions in respect of the matter as set out in Postal Ballot Notice dated 6th February, 2024 is proposed to be transacted by way of Postal Ballot for seeking the consent of Members of Suyog Telematics Limited ("Company") by way of Remote e-voting ("Remote e-voting") The said Postal Ballot Notice is also available on the website of the Company at www.suyogtelematics.co.in, the website of BSE Limited at www.bseindia.

dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup>

com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. In compliance with the requirements prescribed under the MCA Circulars, this Postal Ballot Notice is sent by email only to all Members who have registered their email addresses with the Company or depository/depository participants as on the cut off date i.e 2nd February, 2024. The physical Postal Ballot Notice along with Postal Ballot Form and pre-paid business envelope will therefore not be sent to the

Members for this Postal Ballot. The electronic dispatch of Postal Ballot Notice has been completed on 9th February, 2024. The Company has engaged the services of NSDL for providing Remote e-voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner. Members are requested to read the instruction provided in the notes to the Postal Ballot Notice to cast their vote through Remote e-voting. The Remote e-voting facility would be available during the following period: EVEN 127792

Commencement of e-Voting 9.00 a.m. on Sunday, 11th February, 2024 End of e-voting 5.00 p.m. on Monday, 11th March, 2024 Members are requested to record their assent (FOR) or dissent (AGAINST) through

the Remote e-voting process not later than 5.00 p.m. (IST) on Monday, 11th March, 2024. Remote e-voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time. During this period, Members of the Company holding shares either in physical or electronic form, as on the cut-off date, i.e. 2nd February, 2024, shall cast their vote electronically. The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the cut-off date. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. 11th March, 2024, subject to the requisite number of votes in the favour of the resolution(s).

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Bigshare Service Pvt. Ltd either by email to investor@bigshareonline.com or by post to Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road,

Andheri East, Mumbai - 400093. The Board of Directors has appointed Mr. Prayesh Palod (Membership No. ACS-57964 & COP No. 26765), Proprietor of M/s. Pravesh Palod & Associates, Practicing Company Secretaries, Mumbai as Scrutinizer for conducting the Postal Ballot voting process through e-voting in a fair and transparent manner. The results of the Postal Ballot will be announced on Wednesday, 13th March, 2024, The said results would also be available on the website of the Company at www.suyogtelematics.co.in,

BSE Limited at www.bseindia.com and on the website of NSDL. 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.nsdl.com or call on toll free no.: 1800 1020 990 / 1800 224 430 or send a request at evoting@nsdl.co.in or as may be addressed to Ms. Aarti Shukla, Company Secretary and Compliance Office of the company by

way an e-mail sent to investor@suyogtelematics.co.in.

For Suyog Telematics Limited Shivshankar Lature

DIN: 02090972

Chairman and Managing Director Date: February 09, 2024 DIN: 00062221 Place: Mumbai

Date: February 9, 2024 Place: Delhi

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नमना अ जाहिर अधिसूचना (इनसॉल्व्हन्सी ॲण्ड बॅंकरप्टसी बोर्ड ऑफ इंडिया (इनसॉल्व्हन्सी रिझोल्युशन प्रोसेस फॉर कॉर्पोरेट पर्सन्स) रेखुलेशन्स, २०१६ चे नियम ६ अन्वये)

	आवश्य	क तपशिल
१	कॉर्पोरेट ऋणकोचे नाव	समटेक इन्फोसिस्टीम प्रायव्हेट लिमिटेड
२	कॉर्पोरेट ऋणकोची स्थापना तारीख	१७.०५.२०१२
Ą	ज्या प्राधिकरणाअंतर्गत कॉपॉरेट ऋणको स्थापना/नोंदणीकरण झाले आहे	कंपनी निबंधक, मुंबई
У	कॉर्पोरेट ऋणकोचे कॉर्पोरेट ओळख क्रमांक /मर्यादित दायित्व ओळख क्रमांक	यु७४१२०एमएच२०१२पीटीसी२३१२२७
ų	कॉर्पोरेट ऋणकोचे नोंदणीकृत कार्यालय व प्रधान कार्यालयाचे (काही असल्यास) पत्ता	ए-४०२, पंचशील को-ऑपरेटिव्ह हौसिंग सोसायटी, राघाग्राम् घोबी घाट, वाकोला, सांताक्रुझ पुर्व, मुंबई शहर, मुंबः महाराष्ट्र, भारत-४०००५५.
ξ	कॉर्पोरेट ऋणकोंच्या संदर्भात दिवाळखोरी प्रारंभ तारीख	आदेश दिनांक: 0७.०२.२०२४
b	दिवाळखोरी ठराव प्रक्रिया समाप्तीची अंदाजित तारीख	०५.०८.२०२४ (कॉर्पोरेट अपतदारी ठराव प्रक्रिया प्रारंभाच तारखेपासून १८० दिवस)
۷	अंतरिम ठराव प्राधिकारी म्हणून कार्यरत अपतदारी अधिकाऱ्याचे नाव व नोंदणी क्रमांक	श्री. सुरेंद्रनाथ करात थाझहेथेथील नायर आयबीबीआय नोंद क्र.: आयबीबीआय/आयपीए-००३/ आयपी-एन-००२४४/२०१९-२०२०/१२८३५
٩	मंडळासह नोंदणीकृत प्रमाणे अंतरिम उराव प्राधिकाऱ्याचे पता व ई-मेल	पत्ताः विला क्र.२६३/वॉर्ड क्र.३८, केदार, नंदनम गार्डन घर क्र., अनकोड्डा रोड, गुरुवार, व्यमरायुर पोस्ट ब्रिस्स्र वि केरला राज्य, देवीस बेकरी व सुपरमाकेटजवळ, ब्रिस्स् केरला-६८०५०. ई-मेल: Surendranathnair@gmail.com
१0	अंतरिम ठराव प्राधिकाऱ्याचे पत्रव्यवहाराचा पत्ता व ई–मेल	पत्ताः स्युट क्र.५, ८वा मजला, २०७, एम्बेसी सेन्ट जमनालाल बजाज मार्ग, नरीमन पॉईंट, मुंबई, महाराष्ट्र ४०००२१. ई-मेल: cirpsumtechinfosystem@gmail.com
११	दावा सादर करण्याची अंतिम तारीख	२१.0२.२0२४
१२	अंतरिम ठराव प्राधिका-याद्वारे दिलेले कलम २१ चे उपकलम (६ए) चे नियम (बी) अंतर्गत धनकोंचे वर्ग, काही असल्यास	आयआरपीकडे उपलब्ध माहितीनुसार लागू नाही
१३	वर्गाप्रमाणे धनकोंचे अधिकृत प्रतिनिधी म्हणून कार्यरत पतदारी अधिकाऱ्याचे नाव (प्रत्येक वर्गाकरिता तीन नावे)	आयआरपीकडे उपलब्ध माहितीनुसार लागू नाही
१४	अ) आवश्यक नमुना व ब) अधिकृत प्रतिनिधींचे तपशिल उपलब्ध असल्याचे पत्ता	अ) वेबर्लिक https://ibbi.gov.in/home/download ब) उपलब्ध नाही

येथे सचना देण्यात येत आहे की. दिनांक ०७.०२.२०२४ रोजी मे. समटेक इन्फोसिस्टम प्रायव्हेट लिमिटेडच्या विरोधा कॉर्पोरेट दिवाळखोरी ठराव प्रक्रिया प्रारंभ करण्याचे आदेश राष्ट्रीय कंपनी कायदा न्यायाधिकरण, मुंबई न्यायपीठाने दिला आहे.

में समरेक दन्कोसिस्टम पायठहेर लिमिटेडच्या धनकोंना येथे कलविण्यात येत आहे की बाब क १० मध्ये नमट पत्त्याव अंतरीम ठराव अधिकाऱ्याकडे पुढे नमुद केलेल्या पत्यावर २१.०२.२०२४ रोजी किंवा त्यापूर्वी त्यांच्या दाव्याचे पुरावे सादर करावे

आर्थिक धनकोंनी त्यांचे दाव्याचे पुरावे फक्त विद्युत स्वरूपातच सादर करावेत. कार्यचालक भागधारकांना तसेच कार व कर्मचारी यांनी त्यांच्या दाव्याचे परावे व्यक्तिश:. टपालाद्वारे किंवा विद्यत स्वरूपात सादर करावेत. राव्याचे चुकीचे किंवा फसवे पुरावे सादर केल्यास दंडात्मक कारवाई केली जाईल

सही/-श्री. सुरेंद्रनाथ करात थाझहेथेथील नायर

अंतरिम ठराव प्राधिकारी

आयबीबीआय/आयपीए-००३/आयपी-एन-००२४४/२०१९-२०२०/१२८३५ देनांक: ०९ फेब्रुवारी, २०२४

नमुना क्र.आयएनसी-२६

(कंपनी (स्थापना) अधिनियम, २०१४ चे नियम २८ नुसार) कंपनीचे नोंदणीकृत कार्यालय कंपनी निबंधक मुंबई येथून कंपनी निबंधक पुणे येथे स्थलांतरीत करण्याकरिता वृत्तपत्रात प्रकाशित करावयाची जाहिरात केंद्र शासन, पश्चिम क्षेत्र यांच्या समक्ष

चे नियम ३० चे उपनियम (५) चे खंड (अ) प्रकरणात आणि क्वेस्टा प्रॉपर्टीज प्रायव्हेट लिमिटेड (सीआयएन: यु७०१००एमएच२००१पीटीसी१३४२५४) यांचे

कंपनी कायदा २०१३ चे कलम १३ चे उपलकम (४) आणि कंपनी (स्थापना) अधिनियम २०१४

नोंदणीकृत कार्यालय: ५बी/१७४, संजय इमारत, मित्तल इंडस्ट्रीज इस्टेट, अंधेरी कुर्ला रोड, अंधेरी (पुर्व), मुंबई, महाराष्ट्र, भारत-४०००५९.

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, गुरुवार, oc फेब्रुवारी, २०२४ रोजी झालेल्या विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृत कार्यालय महाराष्ट्र राज्यातून गुजरात राज्यात स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशनचे नियम २ बदलण्या निश्चितीसाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज करण्याचे योजिले आहे.

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने किंवा गृतवणुकदार तक्रार नमुना भरून एमसीए-२१ पोर्टल (www.mca.gov.in वर सदर सूचना प्रकाशन तारखेपासून १४ दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, यांचा पत्ता-एव्हरेस्ट, ५वा मजला, २००, मरीन ड्राईव्ह, मुंबई-४००००२, महाराष्ट्र येथील क्षेत्रिय संचालकांच्या कार्यालयात पाठवावी तसेच एक प्रत अर्जदार कंपनीला त्यांच्या खाली नमुद नोंदणीकृत

५बी/१७४, संजय इमारत, मित्तल इंडस्ट्रीज इस्टेट, अंधेरी कुर्ला रोड, अंधेरी (पुर्व), मुंबई, महाराष्ट्र, भारत-४०००५९.

अर्जदारांच्या वतीने व करिता क्वेस्टा प्रॉपर्टीज प्रायव्हेट लिमिटेड सही/ प्रतिक मनोज तिबेवाल दिनांक: 0९.0२.२0२४

डीआयएन:०७१४१६९७

ठिकाण: मुंबई

### सुयोग टेलिमॅटीक्स लिमिटेड

सीआयएनः एल३२१०९एमएच१९९५पीएलसी०९११०७ **नोंदणीकृत कार्यालयः** सुयोग हाऊस, प्लॉट क्र.३०, एमआयडीसी सेन्ट्रल रोड, .५५१६/२८३९ ०९३. **दूर.:**०२२-२५। वेबसाईट:www.suyogetelematics.co.in, ई-मेल:investor@suyogetelematics.co.in

### टपाल मतदान सूचना

येथे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ (अधिनियम) च्या कलम ११० आणि इतर ल तरतुर्दीच्या अनुषंगाने (कोणत्याही वैधानिक बदलांसह किंवा त्यामध्ये सध्या लागू असलेल्या पुर्नअधिनियमांस सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि २२ वेळोवेळी सुधारि केल्यानुसार (नियम), सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडियाचे नियमन ४४ (लिस्टींग ऑब्लिगेश ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) विनियम, २०१५ (सूची विनियम) आणि सर्वसाधारण परिपत्रक क्रमांव १४/२०२० दिनांक ८ एप्रिल २०२० नुसार, १७/२०२० दिनांक १३ एप्रिल २०२०, २२/२०२० दिनांक १५ जून २०२०, ३३/२०२० दिनांक, २८ सप्टेंबर २०२०, ३९/२०२० दिनांक ३१ डिसेंबर २०२०, १० २०२१ दिनांक २३ जून, २०२१, २०/२०२१ दिनांक ८ डिसेंबर २०२१ आणि ३/२०२२ दिनांक ५ मे २०२२, ११/२०२२ दिनांक २८ डिसेंबर २०२२ आणि ०९/२०२३ दिनांक २५ सप्टेंबर २०२३, सहकार मंत्रालयाने जारी केलेले (एमसीए परिपत्रक), ६ फेब्रुवारी २०२४ च्या टपाल मतदान सूचनेत नमूद केल्यानुः प्रकरणाच्या संदर्भात ठराव रिमोट ई-वोटिंग (रिमोट ई-व्होटिंग) द्वारे सुयोग टेलिमॅटिक्स लिमिटेड (कंपनी) च्या सदस्यांची संमती मिळविण्याकरिता टपाल मतदानाद्वारे विचारविमर्श करण्याचा प्रस्ताव आहे.

सदर टपाल मतदान सूचना कंपनीच्या www.suyogtelematics.co.in या वेबसाइटवर, बीएसई लिमिटेडची वेबसाइट www.bseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) www.evoting.nsdl.com च्या वेबसाइटवर देखील उपलब्ध आहे.

एमसीए परिपत्रकांतर्गत विहित केलेल्या आवश्यकतांचे पालन करून, ही टपाल मतदान सूचना केवळ सर्व सदस्यांना ईमेलद्वारे पाठविली जाते ज्यांनी त्यांचे ईमेल पत्ते कंपनी किंवा डिपॉझिटरी/डिपॉझिटरी सहभागीदाराकडे कट ऑफ तारखेनुसार म्हणजे २१ फेब्रुवारी, २०२४ रोजी नोंदणीकृत केले आहेत. टपाल मतदान फॉर्म आणि भरणा केलेल्या व्यवसाय प्रतिसाद लिफाफ्यासह वास्तविक टपाल मतदान सूचना या टपाल मतदानाकरिता सदस्यांना पाठवली जाणार नाही. टपाल मतदान सूचनेचे इलेक्ट्रॉनिक पध्दतीने पाठवण्याचे काम ९ फेब्रुवारी २०२४ रोजी पूर्ण झाले आहे. कंपनीने सभासदांना रिमोर्टई-व्होटिंग सुविधा उपलब्ध करून देण्यासाठी एनएसडीएल ची सेवा प्रदान केली आहे, ज्यामुळे त्यांना त्यांचे मतदान इलेक्ट्रॉनिक पद्धतीने आणि सुरक्षित पद्धतीने करता येईल. रिमोट ई-व्होटिंगद्वारे त्यांचे मत देण्यासाठी सदस्यांना टपाल मतदान सूचनेत दिलेल्या नोट्समधील सूचना

वाचण्याचा विनता करण्यात ३	गला आह. रिमाट इ-वाटिंग सुविधा पुढाल कालावधात उपलब्ध असल:
ईव्हीईएन	१२७७९२
ई-वोटिंग प्रारंभ	रविवार, ११ फेब्रुवारी २०२४ रोजी सकाळी ९.०० वा.
ई-वोटिंग समाप्ती	सोमवार, ११ मार्च २०२४ रोजी सायं. ५.०० वा.

सदस्यांना विनंती आहे की त्यांनी त्यांची समती (करिता) किंवा असहमति (विरुद्ध ) रिमोट ई-वोटिंग प्रक्रियेद्रारे सोमवार, ११ मार्च २०२४ रोजी सायं.५.०० वा. (भाप्रवे) नंतर नोंदव नये. त्यानंतर लगेचच एनएसडीएल द्वार रिमोट ई-व्होटिंग अक्षम केले जाईल आणि सदर तारीख आणि वेळेच्या पुढे परवानगी दिली जाणार नाही. या कालावधीत, कट-ऑफ तारखेनुसार, म्हणजे २ फेब्रुवारी, २०२४ रोजी, वास्तविक किंवा इलेक्ट्रॉनिक स्वरूपात समभाग धारण करणाऱ्या कंपनींचे सदस्य इलेक्ट्रॉनिक पद्धतीने मतदान करतील. मतदानाचा हक कट-ऑफ तारखेनुसार सदस्य(च्या) नावावर नोंदणीकृत शेअर्सच्या भरणा केलेल्या मुल्यावर देखील मोजला जाईल. ठरावावर एकदा सदस्याने मत दिले की, नंतर त्यात बदल करण्याची परवानगी सदस्याला दिली जाणार नाही. ठराव, मंजूर झाल्यास, ई-वोर्टिगच्या शेवटच्या तारखेला म्हणजे ११ मार्च, २०२४ रोजी, ठरावाच्या बाजूने आवश्यक असलेल्या मतांच्या अधीन राहून ते मंजूर केले गेले आहेत असे मानले जाईल.

ज्या सभासदांनी त्यांचा ई-मेल पत्ता अपडेट केलेला नाही त्यांना विनंती आहे की त्यांनी इलेक्ट्रॉनिक स्वरूपा ठेवलेल्या समभागांच्या संदर्भात त्यांच्या डिपॉझिटरी सहभागीमार्फत आणि वास्तविक स्वरूपात असलेल्य समभागांच्या संदर्भात डिपॉझिटरीकडे नोंदणी करावी आणि कंपनीच्या निबंधकाला आणि भाग हस्तांतर प्रतिनिधी यांना विगशेअर सर्विसेस प्रा.लि. यांना ईमेलद्वारे investor@bigshareonline.com वर पत्र लिहून किंवा पोस्टाने कार्यालय क्रमांक एस६-२, ६वा मजला, पिनॅकल विद्यनेस पार्क, अहुरा सेंटरच्या पुढे, महाकाली केव्हज रोड, अंधेरी पूर्व, मुंबई - ४०००९३.

संचालक मंडळाने टपाल मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने ई-मतदानाद्वारे पार पाडण्याकरित तपासणीस म्हणून मे. प्रवेश पालोद ॲण्ड असोसिएट्सचे मालक, कार्यरत कंपनी सचिव, मुंबई चे श्री. प्रवेश पालोद (सदस्य क्रमांक एसीएस - ५७९६४ आणि सीओपी क्रमांक २६७६५) ची नियुक्त केली आहे. टपाल मतदानाचा निकाल बुधवार, १३ मार्च २०२४ रोजी जाहीर केला जाईल. सदरचा निकाल कंपनीच्या www.suyogtelematics.co.in, बीएसई लिमिटेड www.bseindia.com वर आणि एनएसडीएल च्या वेबसाइटवर देखील उपलब्ध असतील.

कोणत्याही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलन् भाग धारकांसाठी वारंवार विचारलें जाणारे प्रश्न (एफएक्यू) आणि भागधारकांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका गहू शकता किंवा टोल फ्री क्रमांक १८०० १०२० ९९० / १८०० २२४ ४३० वर कॉल करा किंवा evoting@nsdl.co.in वर विनंती पाठवा किंवा सुश्री आरती शुक्ला, कंपनी सचिव आणि कंपनीचे अनुपालन कार्यालय यांना संबोधित केल्याप्रमाणे, investor@suyogtelematics.co.in वर ई-मेल

सुयोग टेलिमॅटीक्स लिमिटेडकरिता श्री. शिवशंकर लातुरे नवीन टर्मिनल पुण्याच्या वैभवात भर घालणारे -अजित पवार

पुणे, दि.९ : पुणे विमानतळावरील टर्मिनलद्भारे प्रवाशांना उच्च आणि प्राधिकरणाचे सरव्यवस्थापक पी.के. नवीन टर्मिनलची आणि तेथील जागतिक दर्जाच्या सोयी सूविधा दत्ता, विमानतळ संचालक संतोष डोके सुविधांची पाहणी उपमुख्यमंत्री व उपलब्ध करून द्याव्यात, असे निर्दे व संबधित विभागांचे वरिष्ठ अधिकारी पालकमंत्री अजित पवार यांनी श त्यांनी दिले. या वेळी आमदार उपस्थित होते. शुक्रवारी केली. विमानाने प्रवास सुनिल टिंगरे, विभागीय आयुक्त करणाऱ्यांची वाढती संख्या लक्षात चंद्रकांत पुलकुंडवार, महापालिका की, नवीन विमानतळ टर्मिनल घेऊन पुण्याच्या लौकिकास साजेशा आयुक्त विक्रम कूमार, जिल्हाधिकारी अशा पुणे विमानतळाच्या नवीन सुहास दिवसे, भारतीय विमानतळ

उपमुख्यमंत्री अजित पवार म्हणाले देश विदेशातून मोठ्या प्रमाणावर वाढ होणार आहे.

प्रवासी पुण्यात येतात. या नवीन टर्मिनलमुळे प्रवाशांच्या संख्येत आणि विमानांच्या फेऱ्यांमधे वाढ होणार असून त्यांचा प्रवास सुखकर आणि सोयीस्कर होणार आहे. आधुनिक सुविधांनी परिपूर्ण असलेल्या या पुण्याच्या वैभवात भर घालणारे आहे. टर्मिनलमुळे विमान प्रवास क्षमतेमध्ये

### TRIGYN TECHNOLOGIES LIMITED

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E	XTRACT OF STATEMENT OF STANDALONE AND NINE MONTHS ENDE			·	UARTER Rupees in lakhs)	EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTE AND NINE MONTHS ENDED DECEMBER 31, 2023 (Rupees in lakt)								
Sr. No.	Particulars	Quarter Ended 31 December 2023 Unaudited	Nine Months ended 31 December 2023 Unaudited	Quarter Ended 31 December 2022 Unaudited	Year ended 31 March	Sr. No.	Particulars	Quarter Ended 31 December 2023 Unaudited	Nine Months ended 31 December 2023 Unaudited	Quarter Ended 31 December 2022 Unaudited	Year ended 31 March 2023 Audited			
1	Total income from Operations	2,761.02	9,188.47	5,065.40	17,251.95	1	Total income from Operations	30,690.28	94,552.39	33,977.59	127,272.44			
2	Net Profit / (Loss) for the period					2	Net Profit / (Loss) for the period							
	(before Tax, Exceptional and Extraordinary items)	(662.20)	(910.63)	(561.40)	700.93		(before Tax, Exceptional and Extraordinary items )	(1,597.52)	2,014.31	2,284.93	5,823.50			
3	Net Profit / (Loss) for the period before Tax	(222.42)	(0.40.00)	(504.75)	205.00	3	Net Profit / (Loss) for the period before Tax	(4 507 50)	0.014.01	0.004.00	F 000 F0			
١.	(after Exceptional and Extraordinary items)	(660.12)	(910.86)	(561.75)	695.38	١. ا	(after Exceptional and Extraordinary items )	(1,597.52)	2,014.31	2,284.93	5,823.50			
4	Net Profit / (Loss) for the period after Tax	(FO4.04)	(074.44)	/FF0.40\	400 47	4	Net Profit / (Loss) for the period after Tax	(0.004.00)	00.04	1 500 00	0.407.70			
5	(after Exceptional and Extraordinary items) Total Comprehensive income for the period	(591.04)	(874.41)	(553.18)	430.17	_	(after Exceptional and Extraordinary items ) Total Comprehensive income for the period	(2,201.90)	93.31	1,533.96	3,467.72			
٦	[Comprising Profit / (Loss) for the period (after tax)					ľ	[Comprising Profit / (Loss) for the period (after tax)							
	and Other Comprehensive Income (after tax)]	(583.37)	(851.39)	(543.97)	347.81		and Other Comprehensive Income (after tax)	(2,277.00)	671.03	2.128.99	7,339.18			
6	Equity Share Capital	3.078.57	3,078.57	3.078.57	3.078.57	6	Equity Share Capital	3.078.57	3.078.57	3.078.57	3,078.57			
7	Reserves excluding Revaluation Reserves as per	0,070.07	0,0.0.0.	0,010.01	0,010.0	7	Reserves excluding Revaluation Reserves as per	5,515.51	0,0.0.0.	0,010.0	5,57 5.57			
	balance sheet of previous accounting year				15,840.90		balance sheet of previous accounting year				65,021.07			
8	(i) Earnings Per Share (of Rs. 10/- each)					8	(i) Earnings Per Share (of Rs. 10/- each)							
	(for continuing and discontinued operations)						(for continuing and discontinued operations)							
	(a) Basic	(1.92)	(2.84)	(1.80)	1.40		(a) Basic	(7.15)	0.30	4.98	11.26			
	(b) Diluted	(1.92)	(2.84)	(1.80)	1.40		(b) Diluted	(7.15)	0.30	4.98	11.26			

Notes:

ठिकाण: मुंबई

The above is an extract of the detailed format of quarterly & nine month ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly & nine month ended financial results are available on the websites of the Stock Exchange(s) viz. www.bseindia.com and www.nseindia.com and the listed entity www.trigyn.com Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules.

Notes to Standalone Financials Results

The unaudited financial statement for the quarter and nine months ended December 31, 2023 has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 8, 2024. The financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS), the provisions of the Companies Act. 2013, and guidelines issued by the Securities and Exchange Board of India.

In terms of IND AS 108, the company is having a single reportable segment i.e. "Communication and information technology staffing support services"

The company has provided for gratuity and leave encashment expenses on proportionate as per actuarial valuation report for the year ended 31st March 2023.

Investments, Receivables and Loans and advances include balances in the accounts relating to overseas subsidiaries and step down overseas subsidiaries which were wound-up/liquidated/under liquidation in the earlier years and are fully provided for, are

(Rupees in lakhs)

Particulars	31st December 2023	31st March 2023
Investments		
Ecapital Solutions (Bermuda) Ltd*	50,972.96	50,972.96
<u>Debtors</u>		
Trigyn Technologies Limited, UK*	60.09	60.09
Loans and Advances		
Trigyn Technologies Limited, UK*	20.76	20.76
eVector Inc USA*	0.27	0.27
eCapital Solutions (Mauritius) Limited*	2.09	2.09
eVector India Private Limited*	0.10	0.10

\*The company has carried forward in the book of accounts the balance of the above-mentioned overseas subsidiaries which has been wound up. The company is awaiting approval from the Reserve Bank of India for writing off these balances. The process for obtaining necessary approval and permissions from the Reserve Bank of India (RBI) under FEMA regulations is in progress. In view of this, Investments, Loans & advances, and provision for doubtful debts and impairment in the value of investments are retained and other entries are given effect in the books of account which are subject to the approval of RBI. This matter is being carried forward for more than 7 years

Major Contracts of the company

A) Implementation and Management of Cloud-Based Virtual Classroom System in Identified Schools in Andhra Pradesh

The total contract value of the Andhra Pradesh State Fibernet Limited (APSFL) project amounts to Rs. 160 Crores inclusive of GST. This comprises Rs. 80 crores for the supply of materials and installation of video conferencing equipment and the balance Rs. 80 crores towards operations and maintenance. The company has completed a major portion of the supply contract. Balance work at 59 schools, 1 District Studio and Central Studio is still pending for completion due to non-allotment of sites from APSFL. The Company has recognized revenue of Rs. 79.90 crores in respect of the supply contract which includes unbilled revenue of Rs. 49.73 lacs up to 31st December 2023. This is in line with IND AS 115 – (Revenue from contracts with customers) accounting for contracts based on completion of the performance obligation. Prepaid expenses include an amount of Rs. 113.60 Lakhs representing project work in progress in respect of this project.

Against the milestone billings done of Rs. 79.40 crores, Rs. 17.90 crores have been received and balance of Rs. 61.50 crores is outstanding for more than 4 years. The Company is also holding an inventory of Rs. 2.17 crores as on 31st December 2023. The operation and maintenance part of the contract was taken up in February 2019. The management has not booked any Quarterly Guaranteed Revenue on this part of the contract amounting to Rs. 80 crores, in view of uncertainty of collection. Keeping in view the old outstanding of Rs. 61.50 crores being carried forward and poor collection till date, the management is of the view that their decision for not accounting unbilled revenue for AMC charges is justified and proper due to uncertainty of collection. In support of the management's stand, the company has obtained an opinion from a subject matter expert as of 31st March 2022.

B) Design, Development, Implementation, Operation, and Maintenance of Smart Parking Solution at Nashik

Due to various reasons, there was no collection of tolls from the 15 commissioned parking sites in Nashik. Due to the dispute between TTL and Nashik Municipal Smart City Development Corporation Ltd (NMSCDCL) a termination notice was sent to TTL on Monday, September 4, 2023. However, Trigyn has made sufficient provision for the claim raised by NMSCDCL. Also, Trigyn has disputed the termination and filed for a Commercial Arbitration at Commercial Division Nashik for seeking appropriate reliefs under the Arbitration and Conciliation Act, 1996 after Notice of Termination Letter was revived from the NMSCDC. NMSCDCL has appointed Mr. Jayant T. Nashikar, former Secretary, PWD Govt of Maharashtra. Trigyn will appoint one Arbitrator ASAP and thereafter both the Arbitrators will appoint one more Arbitrator. Total Three Arbitrators will be appointed Pursis on behalf of NMSCDCL has being filed stating that until filing of written statement the BG will not be invoke. NMSCDCL has submitted their written statement in the court and Trigyn has to reply on the same by 13-02-2024. During the quarter, the company has charged in the statement of Profit & Loss, the total expenditure of Rs. 37.24 lacs. The company has also amortized an amount of Rs. 27.90 lacs in respect of the capitalized portion of completed sites. The unamortized Capital Cost carried forward in the Balance Sheet as at 31.12.2023 of Rs. 6.88 Crores.

Pending legal suits

a) Legal case filed by the company against Millennium Synergy Pyt. Ltd. and Iram Technologies Pyt. Ltd.

The company has filed a special civil suit for the recovery of the damages from the above-mentioned parties. The next hearing is on 21st February, 2024. b) Case filed by Iram Technologies Pvt. Ltd. against the company

Small Causes Court, Bengaluru under Section 138 of the Negotiable Instruments Act. In lieu of the above cheque, the company had cleared the liability and had requested the complainant to return the postdated cheques. However, the complainant has proceeded

the case against the company under Section 138 of the Negotiable Instruments Act. The company s lawyer presented arguments and filed written statei Court, Bengaluru had asked the company to deposit 20% of the purchase order value within 60 days. The company filed an appeal with Honorable High Court of Karnataka against the above order and obtained an interim stay on the order passed by the Small Causes Court, Bengaluru. On 11th July, 2023, the Counsel of accused filed a memo. On 9th November 2023 accused was absent, EP filed. Counsel for the accused filed memo produced the internet copy of stay order from the High court website matter is stayed. The matter was stayed and is posted for hearing on 7th February, 2023.

c) Toshniwal Enterprises Control Limited (TECL)

The company and TECL entered into an MOU on 24-April-2019 to work on the ONGC project. Insolvency proceeding against TECL was admitted on 22-11-2019 at NCLT - Kolkata. ONGC terminated the contract on 29-11-2019. The Company's advocate had filed an application with NCLT in September 2020. There were certain defects raised by the Registry department while scrutinizing the file. The same was duly corrected by the company's advocate and the matter was heard by the NCLT Kolkata bench on April 8. 2021. The Bench condoned the delay in submitting the claim by the company. Further, it allowed the application of the company and directed the resolution professional to verify and accept the claim on its merit. NCLT has ordered the commencement of liquidation of the Toshniwal Enterprises Control Limited on 4th April 2022 and the stakeholders were called upon to submit their claim with proof. The matter was last heard on 27.06.2022 and Counsel appearing for Liquidator submitted the preliminary report and list of stakeholders. The matter is now listed for reporting progress on 23.11.2022. There has been no development in the case. d) Suit filed against ESDS Software Solution Pvt. Ltd. by the Company

The company had filed a suit in the Bombay High Court on August 2, 2019, appealing that the above party is restrained from terminating the consortium agreement and honor their commitments under the master service agreement. The court has appointed an arbitrator in the above matter. The cross examination of witness was carried out on November 29, 30 and December 1, 2021. The hearing for cross examination of claimant witness was done on 05/06-08-2022. The process of re-examination of claimant has started. The virtual meeting was held on February 3, 2023, for production of certain documents by the respondent based on which the final judgement will be given by the arbitrator. On 17th and 18th March, 2023 Arbitration meeting was held to hear the final arguments by claimant and certain document were requested to be produced from STPI by the Justice. On 10th June 2023, Arbitration Meeting with regard to the documents received from STPI for final hearing of Respondent's arguments (and Claimant's arguments in rejoinder) was held. On 15th July, 2023, a meeting was held for hearing the arguments of the Respondent. Subsequently to conclude the argument by Respondent and hear the final arguments of claimant, Arbitration meetings are fixed on 1st September, 2023 and 2nd September, 2023. Both the parties have submitted their submission on Oct 31, 2023 and we are waiting for the final verdict. The final verdict is expected on or before March 31, 2024. e) ISYX Technologies India Private Limited.

Trigyn had received a notice from District Legal Service Authority, Krishna at Machilipatnam under Commercial Courts Act 2015 for mediation on claim for Rs. 5,08,87,381 Principal and Rs. 2,41,66,089 as interest calculated till 28-10-2022. We had requested for four weeks' time, thereafter we have not received any communication from the authority. f) Dispute for non-payment of amount for services provided by ESDS Software

The commercial dispute was submitted against Trigyn in Nashik, District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigyn in Civil Court Senior Division Nashik on 05-08-2023. First date of hearing was

on 11th August 2023. The matter is now kept for filling of the written statement on and next date of hearing is 20th February 2024. g) Arbitration filed seeking relief on notice of termination by Nashik Municipal Smart City Development Corporation Ltd (NMSCDCL)

Due to the dispute between Trigyn and NMSCDCL a termination notice was sent to TTL on Monday, September 4, 2023. Trigyn has disputed the termination and filed for a Commercial Arbitration at Commercial Division Nashik for seeking appropriate reliefs under the Arbitration and Conciliation Act, 1996 after Notice of Termination Letter was revived from the NMSCDCL.

Pursis on behalf of NMSCDCL has being filed stating that until filing of written statement the BG will not be invoke. NMSCDCL has appointed Mr. Jayant T. Nashikar, former Secretary, PWD Govt of Maharashtra. Trigyn will appoint one Arbitrator ASAP and thereafter both the Arbitrators will appoint one more Arbitrator. Total Three Arbitrators will be appointed NMSCDCL has submitted their written statement in the court and Trigon has to reply on the same by 13-02-2024

The management has evaluated all the pending legal cases in consultation with their legal counsel and they believe that they have got a good case and expect a favorable outcome in the majority of the above case:

Other expenses of the Company includes ECL provision Rs. 2.93 crores for the current quarter including Rs. 2.89 crores for APSFL. The cumulative ECL provision made is Rs. 40.31 crores including Rs. 38.28 crores for APSFL

A search u/s 132 of the Income Tax Act was conducted by the Income Tax Act was conducted by the Income Tax department on 29th August 2018. Thereafter the notices were issued for the block assessment for the period 2014-15 to 2019-20 (7 assessment years). The company has received the assessment orders for said Block raising a fresh demand of Rs. 3.14 crores. The main reason for the demand is on account of adjustments to the returned income made at the processing stage and in one case dividend distribution tax credit has not been considered by the department which has resulted in wrongful addition. There being mistakes apparent from records, the company filed appeals/rectifications wherever applicable in consultation with the company's tax advisors.

The new code on Social Security, 2020 (the Code) has been enacted, which would impact the contributions by the Company towards Provident Fund and Gratuity. The effective date from which the changes are applicable is yet to be notified. The Ministry of Labour and Employment (the Ministry) released draft rules for the Code on November 13, 2020, and has invited suggestions from stakeholders which are under active consideration by the Ministry. The Company will complete its evaluation and will give appropriate impact in its financial statements in the period in which the Code becomes effective and the related rules are published.

10 The exceptional item for the quarter & year to date ended represents provision for the loan given to the subsidiary. 11 The balance of associate companies of United Telecoms Limited (UTL) in the books of Trigyn Technologies Limited as on 31st December 2023 is as follows:

Amount (Rs. in lakhs) Receivable from Promuk Hoffman International Pvt. Ltd. 70.00 Receivable from United Telelinks (Bangalore) Ltd. Rental Advance to United Telecoms Limited 68.21 Security Deposit to United Telecoms Limited for premises rented 34.55 Security Deposit to Aktivolt Celtek Pvt Ltd. for premises rented 29.50 Receivable from United Telecoms Limited given as an advance for bidding for new project and providing expertise 500\* 200\* Receivable from Priyaraja Electronics Limited given as an advance for bidding for new project and providing expertise

\*Excluding provision made for interest receivable from UTL and Priyaraja

12 Earnings per share for the quarters ended December 31, 2023, September 30, 2023 and December 31, 2022 are not annualised. 13 Figures of the previous quarter/period/year have been regrouped and reclassified, wherever considered necessary to correspond with the current period presentation.

Notes to Consolidated Financials Results

The unaudited financial statement for the quarter and nine month ended December 31, 2023 has been reviewed by the audit committee and approved by the Board of Directors at their respective meetings held on February 08, 2024. The financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS), the provisions of the Companies Act, 2013, and guidelines issued by the Securities and Exchange Board of India

In terms of IND AS 108, the company is having single reportable segment i.e. "Communication and information technology staffing support services"

The company has provided for gratuity and leave encashment on proportionate basis as per actuarial valuation report for the year ended 31st March 2023, except in case of overseas subsidiaries where provision is made as per local applicable laws. The financial statements of subsidiaries Leading Edge Infotech Limited (LEIL) and Trigyn Technologies India Private Limited (TTIPL) have been prepared on going concern basis despite the negative net worth of the Company as at the quarter-end. As of 31st December 2023, both the above companies are not in a position to meet their commitments on their own and are totally dependent on the financial support of the Holding company. The management is in the process of taking steps to revive the business and is also exploring other alternates such as merger/amalgamation/liquidation. Since both the companies are supported by the holding company, the financial statements have been prepared on going concern basis despite the negative net worth of these Companies

at the guarter-end. The quarterly results of eight subsidiaries namely Trigyn Technologies Inc, USA, and Trigyn Technologies Schweiz GmbH, Switzerland, Trigyn Technologies (India) Private Limited, Leading Edge Infotech Limited, Trigyn EduExpert Pvt Ltd, Trigyn e-Governance Pvt Ltd, Trigyn Fin-Tech Pvt Ltd and Trigyn Healthcare Pvt Ltd are management certified. Other expenses include full provision of \$ 4,183,332 (Rs. 34,59,05,778) loan made by Trigyn Technology Inc. USA for the outstanding loan \$4 million and interest \$ 183,332 due from the AM Alloy Industries SDN BHD incorporated under laws of Malaysia. Also

TTinc started process of engaging legal counsel to recover the loan and interest. Figures of the previous quarter have been regrouped and reclassified, wherever considered necessary to correspond with the current period presentation.

Place : Stamford, CT - USA Date: February 08, 2024

For TRIGYN TECHNOLOGIES LIMITED Bhavana Rao

दिनांक: ०९ फेब्रुवारी, २०२४ व्यवस्थापकीय संचालक ठिकाण: मुंबई डीआयएन : ०२०९०९७२