આયુષ્માન ભારત હેઠળ ૭૦ ઉપરનાને આવરી લેવા પેનલની રચના નથી કરાઇ

પીટીઆઇ
નવી દિલ્હી, તા. ૨૬

આયુષ્માન ભારત હેઠળ ૭૦ વર્ષથી ઉપરના નાગરિકોને આવરીલેવા માટે સ્વાસ્થ લાભ આપવા માટે કોઇ નિષ્ણાત સમિતિની રચના કરવામા આવી નથી, તેમ આરોગ્ય માટે રાજ્યકક્ષાના પ્રધાન પ્રતાપરાવ જાધવે આજે લોકસભામાં જણાવ્યું હતું. તેમણે શું સરકારે રાષ્ટ્રીય સ્વાસ્થ દવાઓનું વિનિમય શરૂ કરીને આયુષ્માન ભારતનું વિસ્તરણ કરીને ૭૦ વર્ષ અને તેથી વધુ વયના નાગરિકોને આવરી લેવાનો પ્રસ્તાવ મુક્યો છે અને જો આયોજિત યોજના માટે યોનાના ફોર્મેટને મજબૂત કરવા માટે નિષ્ણાત પેનલની રચના કરવામા આવી છે તે જણાવ્યું હતું કે યોગ્ય પરિવારના તમામ સભ્યો વયને ધ્યાનમા લીધા સિવાય આયુષ્યમાન ભારત પ્રધાનમંત્રી જન આરોગ્ય યોજના હેઠળ આવરી લેવામા આવ્યા છે.

યોજના ૧૨.૩૪ કરોડ પરિવારોને અનુરૂપ ૫૫ કરોડ વ્યક્તિઓને ગૌણ અને તૃતીય સંભાળ હોસ્પિટલમાં દાખલ થવા માટે પ્રતિ વર્ષ રૂા.૫ લાખનું આરોગ્ય વીમા કવચ કોઇ પુરુ પાડે છે, તેમ તેમણે જણાવ્યું હતું.

૭૦થી વધુ વયના વરિષ્ઠ નાગરિકોને આવરી લેવા માટે સ્વાસ્થ લાભો વધારવા માટે કોઇ નિષ્ણાત સમિતિની રચના કરવામા આવી નથી. જાધવે જણાવ્યું હતું કે સરકારે આયુષ્માન ભારત ડિજિટલ ઝુંબેશ હેઠળ એનએચસીએક્સ ગેટવેનું નિર્માણ કર્યું છે.

Bank of Baroda

બોડાસર શાખા, ગ્રાહક ફ્લોર જવ ભીમનાથ સોસાયટી, મુખ્ય ગુજન સ્કૂલ પાછો, બોડાસર, અમદાવાદ, ગુજરાત, ઈન્ડિયા ફોન નં.૦૭૯૨૫૯૨૦૦૦ ઈ-મેઇલ : Ghsahm@bankofbaroda.com

ઇરાદા વેચાણ નોટીસ

નીચે પ્રકાશવ ગાહિકને અહીંથી પણ ફરમાવાં આવે છે કે તેઓ લોન ખાતાઓનાં બકાયાંઓની ચુકવણી નિષ્ફળ ગયા છે. રજિસ્ટર્ડ પોસ્ટ દ્વારા તેમને મોકલવામાં આવેલી સૂચનાઓ તેઓ પહોંચાડ્યા વગર પરત ફરવામાં આવી છે. તેથી તેઓને બકાયદારી અને અન્ય લાગેલ ચુકવણા અને ૧૫-૦૮-૨૦૨૪ થી બકાયા તેમના પર નીચે વિસ્તારેલીઓને વિટીમ ફરવા વિનંતી કરવામાં આવે છે, જેમાં નિષ્ફળ પ્રયા પર બેંક દ્વારા જાહેર ફરજામાં ટેવાકારની ઈનસ્ટ્રુમેન્ટ્સ/ઓફરોવાન જાહેર ફરજામાં **૧૫-૦૮-૨૦૨૪ ના રોજ કામે ૧.૩૦ વાગ્યે** બપોરા લાવવામાં આવ્યા હોઈ અનુરૂપ તારીખે તેમની ઈમૂવ્ડ મુલવણી પર વધુ બાદ કર્યા વિના વેચવામાં આવશે.

ક્ર. નં.	લોનની તારીખ	લોન નંબર	દેવાદારનું નામ અને સરનામું
૧	૦૫-૧૦-૨૦૨૩	HOMLSTR00002825552	**જોગ સિંહ,** એફ૬૦૪ ગોલ્ડનસ્ટેક, રેગોલી નગર, નારોલ કોર્ટ પાછળ, નારોલ, અમદાવાદ-૩૮૨૪૦૫

તારીખ : ૨૬.૦૭.૨૦૨૪
સ્થળ : અમદાવાદ
સહી/- અધિકૃત અધિકારી, બેંક ઓફ બરોડા

ESTER INDUSTRIES LTD.

CIN: L24111UR1985PLC015063
Registered Office: Sohan Nagar, P. O. Charubeta, Khatima- 262308, Distt Udham Singh Nagar, Uttarakhand, Phone: (05943) 250153-57 **Fax:** (05943) 253158
Corporate Office: Plot No. 11, Block-A, Infocity-I, Sector-34, Gurgaon-122001, Haryana, **Phone:** (0124) 4572100, **Fax:** (0124) 4572199
Website: www.esterindustries.com. **Email:** investor@ester.in

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

The Members of Ester Industries Limited (the "Company") are hereby informed that in compliance with the provisions of Section 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, 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, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and the latest one being 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India (**"MCA Circulars"**), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**) and all other applicable provisions of the Act, laws, rules, circulars, notifications and regulations issued thereunder (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Notice is sent for seeking approval of the Members of the Company by Postal Ballot by way of electronic means (remote e-voting), for Special Business of Re-appointment of Mr. Ayush Vardhan Singhania (DIN: 05176205) as Whole-Time Director.

The Company has completed the dispatch of the aforementioned Postal Ballot Notice on Friday, 26th July, 2024 to those Members whose names appear in the Register of members/ Register of beneficial owners maintained by the depositories as on Friday, 19th July 2024 (Cut-off date) or who have registered their e-mail addresses with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s). The physical copies of the Notice along with Postal Ballot forms and pre-paid business reply envelops are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars.

The Notice is available on the Company's website at **www.esterindustries.com**, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively and on the website of National Securities Depository Limited (NSDL) at **www.evoting.nsdl.com**.

The Company provides the Members the facility to exercise their right to vote by electronic means through e-Voting services provided by NSDL. The detailed instruction for e-Voting have been provided in the Notice.

The remote e-voting is available during the following period:

Commencement of e-Voting	**9:00 a.m. (IST) on Sunday, 28th July, 2024**
Conclusion of e-Voting	**5:00 p.m. (IST) on Monday, 26th August 2024**

The remote e-Voting module shall be disabled by NSDL for voting thereafter. During this period, Members holding shares either in physical form or in dematerialized form as on **Friday, 19th July 2024 (Cut-off date)**, may cast their vote by e-Voting.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 19th July, 2024. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:

a) Shareholders holding shares in physical form, are requested to register/update their email addresses by sending the duly filled in Form ISR-1 (available on the Company's website) along with relevant proofs to the Company's RTA, M/s Mas Services Limited Unit: Ester Industries Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi-110 020 or the scanned copies of the documents may alternatively be mailed to Mas Services Limited on the mail id **investor@masserv.com** with all the forms and proofs duly e-signed.

a) Shareholders holding shares in dematerialized form, are requested to register/ update their email addresses with the Depository Participants (DPs) with whom the demat account is maintained.

The Board of Directors of the Company have appointed Mr. Akash Jain, Practicing Company Secretary as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The result of the voting conducted through Postal Ballot along with Scrutinizer's Report will be declared within two (2) working days of the conclusion of the postal ballot i.e. on or before Wednesday, 28th August, 2024 and the same would also be intimated to the NSE and BSE and will also be hosted on the website of the Company and NSDL, i.e. **www.esterindustries.com** and **www.evoting.nsdl.com** respectively.

In case of any queries or issues relating to e-Voting or Postal Ballot, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for shareholders available at the download section of **www.evoting.nsdl.com** or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at **evoting@nsdl.com**. Further, Members may also approach to M/s. MAS Services Limited, RTA of the Company at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Ph: 011 26387281/82/83, Fax: 011 26387384 or email at **investor@masserv.com**.

For Ester Industries Limited
Sd/-
Poornima Gupta
Company Secretary & Compliance Officer

Place: Gurugram
Date: 26th July, 2024

Chola Enter a better life

ચોલામંડલમ ઇન્વેસ્ટમેન્ટ એન્ડ ફાઇનાન્સ કંપની લિમિટેડ
કોર્પોરેટ ઓફિસ : ચોલા કેસ્ટલ, સુપર બી, સીપઝ અને સીપઝ, ૪, બીટ્સ બી કા ઈન-સ્ટ્રીયલ એસ્ટેટ, ગિન્ડી, ચેન્નાઇ ૬૦૦૦૩૨

ઈ-હરાજી વેચાણ નોટીસ (ફક્ત ઈ-બીડીંગ દ્વારા વેચાણ)

સિક્યોરીટી ઇન્ટરેસ્ટ (એનફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮(૬) અને ૯(૧) હેઠળ જારી કરાયેલ સ્થાવર સુરક્ષિત મિલકતોની વેચાણ નોટીસ

આથી જાહેર જનતાને નોટિસ આપવામાં આવે છે અને ખાસ કરીને દેવાદાર(ઓ) અને જામીન આપનાર(ઓ)ને **કોલમ (A)** માં દર્શાવેલ છે કે નીચે વર્ણવેલ સ્થાવર મિલકત **કોલમ(C)** માં નીચે / પાર્શ્વ કરેલ સુરક્ષિત લેણદારને કબ્જો જેમાંથી હાઉસિંગ **ચોલામંડલમ ઇન્વેસ્ટમેન્ટ એન્ડ ફાઇનાન્સ કંપની લિમિટેડ** સિક્યોરીટી ઈંટરેસ્ટના અધિકૃત અધિકારી દ્વારા **કોલમ (D)** માં વર્ણવ્યા મુજબ વેચાણ આવ્યું છે, **"જેમ છે ત્યાં છે", "જેમ છે તેમ" અને "જે છે તેનું"** પર વેચવામાં આવશે." નીચે દર્શાવેલ વિગતો મુજબ :- આથી નોટિસ આપવામાં આવે છે ઋણ ચેકાર/ગીરો/કબ્જો/દસ્તાવેજ ધારકાર, મૃત્યુની પ્રતિનિધિઓ (**જ્યાંથી લોન ની પણ લાગતું**), **વહીવટકર્તા(ઓ)**, સંચાલક (ઓ), અનુમોદી(ઓ) અને સંમતિપત્ર (ઓ) ને સંપત્તિ, ઋણ વેપારા(ઓ) /ગીરો મુકનાર (ઓ) (મૃત્યુ થયું ત્યારથી). સિક્યોરિટી ઈન્ટરેસ્ટ (એનફોર્સમેન્ટ) રૂલ્સ ૨૦૦૨ના નિયમ ૮(૬) હેઠળ **કોલમ (A)** ના કેસમાં સુચવવામાં આવી લઇ છે. વેચાણના વિગતવાર નિયમો અને શરતો માટે, કૃપા કરીને આપેલી લિંકનો સંદર્ભ લો એના માટે **ચોલામંડલમ ઇન્વેસ્ટમેન્ટ એન્ડ ફાઇનાન્સ કંપની લિમિટેડ** માટ સુરક્ષિત ક્રેડિટિયરની વેબસાઇટ એટલે કે **https://www.cholamandalam.com & www.auctionfocus.in**

	[A]	[B]	[C]	[D]	[E & F]	[G]
5M	**લોન એકાઉન્ટ નં. દેવાદાર(રો)/ગીરોદાર(રો)/ જામીનદાર(રો)નું નામ**	**બાકી નીકળતા લેણાંની રકમ (સુરક્ષિત ટૂંકું)**	**સ્થાવર મિલકતનું વર્ણન મિલકત/સિક્યુરીટી એરેટ**	**પ્રોપેસન નો પ્રકાર**	**રીઝર્વ કિંમત (રૂા.માં) અનામત મની ડીપોઝીટ (રૂા.માં)**	**હરાજીની તારીખ અને સમય**
૧	**લોન એકાઉન્ટ નં. XOHLSTR00002835552 સુનીતા અશોક પાટોળ અશોક કાર્ટોગ્રાસ પાટોળ સહુદ અશોક પાટોળ બધા રહે : એ-૧૦૩, શ્યામધામ સોસાયટી ગોડાદરા સુરત ચોર્યાસી, ગુજરાત - ૩૯૫૦૧૦ મોર્ટ્સ પણ પ્લોટ નં. ૩૩ રાધિ રાઠેસણીય વિભાગ ૪, કારેલીગામ પલસાણા કવેદરા સુરત પલસાણા સુરત પલસાણા ૩૮૪૩૨૦**	**રૂા.૨૨,૬૩,૦૦૦/- (અંકે રૂપિયા ત્રણવીસ લાખ ત્રાણું હજાર સાતસો પુરા) તા.૨૫-૦૭-૨૦૨૪ મુજબ**	**સ્થાવર મિલકતનો તે તમામ ભાગ અને હિસ્સાસ પ્લોટ નં. ૩૩ માર્કેટ મુજબ સ્તેકફળ ૭૨.૦૦ ચો. યાર્ડ એટલે ૬૦.૨૦ ચો.મી., કે.કે.પી. મુજબ બ્લોકનો. ૩૩૧/૩૩ સ્તેકફળ ૫૭.૫૩ ચો.મી., ઉપરાંત ૩૪.૨૦ ચો.મી. અવિભાજીત ફ્રમીનના હિસ્સા રોડ અને સીમાંથી સહિત તેના પર આવેલ "રાધિ રાઠેસણીય વિભાગ ૪", રેવન્યુ સર્વે નં. ૧૪૦, બ્લોક નં. ૩૩૧ સ્તેકફળ ૦-૩૮-૦૫ ચો.મી. એટલે ૩૮૦૫ ચો.મી. મોજે ગામ : કારેલી, તા. પલસાણા, જિલ્લો સુરત તેના પર આવેલ બાંધકામ સહિત. જેની ચાર્કીદી (૧) અશોક સાહેબરાવ પાટોળ અને (૨) સુનંદા અશોક પાટોળે પાસે છે.**	**(રહસ્યો)**	**રૂા.૧૭,૬૩,૦૦૦/- (અંકે રૂપિયા સત્તર લાખ ત્રેસઠ હજાર પુરા)**	**૨૪/૦૮/૨૦૨૪ બપોરે ૦૨.૦૦ થી સા. ૦૪.૦૦ સુધી (ટેન્ડર દસ્તાવેજના સંદર્ભમાં દરેક ૫ મિનિટના વધારા સાથે)**

૧. નિરીક્ષણની તારીખ : ૧૨-૦૮-૨૦૨૪
૨. ઓછામાં ઓછું બીડ વધારાની રકમ રૂા. ૧૦,૦૦૦/-
૩. ઉચ્ચ ભરપાની ઈરલી તારીખ/ઈમેઅરી/બાકા વેચા માટે ચિલ્લી પત્ર તા.૧૩/૦૮/૨૦૨૪ સાંજે ૫ વાગ્યા પહેલા

* લોન કરારના સંદર્ભમાં ની શરતો સાથે લાગુ પડતા આગળના વ્યાજની સાથે, આકસ્મિક ખર્ચ, ખર્ચ, ચાર્જ વગેરે ચુકવણી અને/અથવા તેની પ્રાપ્તિની તારીખ મુજબની બાકી.

કૃપા કરીને **ચોલામંડલમ ઇન્વેસ્ટમેન્ટ એન્ડ ફાઇનાન્સ કંપની લિમિટેડ**ના અધિકારી ની સમખાણ પાટીલ નો સંપર્ક મોબાઈલ નં. +૯૧ ૯૩૭૦૫૩૭૩૭૫, ઈ-મેલ આઈડીઃ **sambhajidp@chola.murugappa.com** અને શ્રી મોહમદ અબ્દુલ કાવી મો. નં. ૭૩૦૫૯૯૦૦૯૨વારા કરી શકો છો, **ચોલામંડલમ ઇન્વેસ્ટમેન્ટ એન્ડ ફાઇનાન્સ કંપની લિમિટેડ**ના અધિકૃત અધિકારીની કોઇ જાણકારી અને મહિતી માટે ઉપરોક્ત સ્થાવર મિલકતો/સુરક્ષિત અસ્કયામતોના સંબંધમાં કોઈ બોજો નથી.

તા. ૨૬-૦૭-૨૦૨૪
સ્થાન : સુરત
સહી/- અધિકૃત અધિકારી
ચોલામંડલમ ઇન્વેસ્ટમેન્ટ એન્ડ ફાઇનાન્સ કંપની લિમિટેડ

DICABS DIAMOND POWER INFRASTRUCTURE LIMITED

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024

(₹ in Lakhs, except otherwise stated)

Sr. No.	Particulars	Quarter Ended		Year Ended
		30-06-2024	30-06-2023	31-03-2024
		Un-audited	Un-audited	Audited
1.	Total Income from Operations	22,390.86	7,451.36	34,412.00
2.	Net Profit / (Loss) before Tax and exceptional items	1,662.17	551.90	1,720.61
3.	Net Profit / (Loss) before Tax after exceptional items	1,653.52	551.90	1,690.37
4.	Net Profit / (Loss) after Tax after exceptional items	1,655.77	551.90	1,702.50
5.	Total Comprehensive income for the period (comprising Profit / (Loss) for the period after tax and other comprehensive income after tax)	1,655.77	551.90	1,702.50
6.	Paid-up Equity Share Capital (Face Value of ₹10/- per share)	5,269.71	5,269.71	5,269.71
7.	Other Equity (excluding Revaluation Reserve)	-	-	(1,02,604.15)
8.	Earning per share (of ₹10/- each) (not annualised)			
	a) Basic (in ₹)	3.14	1.05	3.23
	b) Diluted (in ₹)	3.14	1.05	3.23

Notes:

1. Key Standalone Financial Information:

Sr. No.	Particulars	Quarter Ended		Year Ended
		30-06-2024	30-06-2023	31-03-2024
		Un-audited	Un-audited	Audited
1.	Total Income from Operations	22,390.86	7,451.36	34,412.00
2.	Net Profit before tax and exceptional item	1,662.17	551.90	1,720.61
3.	Net Profit after tax	1,655.77	551.90	1,702.50

2. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, in their respective meetings held on 25th July, 2024.
3. The above is an extract of the detailed format of Unaudited 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 Unaudited Financial Results are available on the Stock Exchanges website, **www.nseindia.com** and **www.bseindia.com** and on the Company's website **www.dicabs.com**

By order of the Board of Directors,
For **Diamond Power Infrastructure Limited**
Pawan Lohiya - Deputy Chief Financial Officer & Whole-time Director
DIN: 03379216

Ahmedabad
25th July, 2024

Regd. Office: Phase II, Village Vadadala, Taluka - Savli, Vadodara - 391520
E-mail: cs@dicabs.com | www.dicabs.com | CIN: L31300GJ1992PLC018198

JUPITER WAGONS LIMITED

CIN: L28100MP1979PLC049375
Regd. office : 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur (M.P.) India - 482001

Extract of Standalone and Consolidated Financial Results for the Quarter Ended June 30, 2024

Rs. In Lakhs

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter Ended	Preceding Quarter ended	Corresponding quarter ended in the previous year	Year Ended	Quarter Ended	Preceding Quarter ended	Corresponding quarter ended in the previous year	Year Ended
		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
		Unaudited	Unaudited (Refer Note 6)	Unaudited	Audited	Unaudited	Unaudited (Refer Note 6)	Unaudited	Audited
1	Total Income from Operations	89,492.60	1,11,293.02	75,318.65	3,64,125.30	87,986.11	1,11,541.05	75,318.65	3,64,373.33
2	Total Income	90,219.43	1,12,134.25	75,540.64	3,66,224.13	88,771.17	1,12,697.82	75,540.64	3,66,827.91
3	Net Profit for the period (beforeTax)	11,699.28	13,854.62	8,464.71	44,368.45	11,964.72	13,895.63	8,390.23	44,190.69
4	Net Profit for the period (after tax)	8,923.00	10,421.76	6,359.91	33,279.50	9,188.44	10,462.77	6,285.43	33,101.74
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period(after tax) and Other Comprehensive Income (after tax)]	8,937.72	10,438.05	6,407.33	33,338.38	9,204.39	10,479.06	6,332.85	33,160.62
6	Equity Share Capital	41,229.36	41,229.36	39,948.70	41,229.36	41,229.36	41,229.36	39,948.70	41,229.36
7	Earnings Per Share (of Rs. 10/- each)								
	1. Basic:	2.16	2.54	1.62	8.27	2.23	2.56	1.60	8.24
	2. Diluted:	2.16	2.54	1.62	8.27	2.23	2.56	1.60	8.24

Note: The above is an extract from the detailed format of Standalone and Consolidated unaudited Financial Results for the Quarter ended 30th June, 2024 filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2024 is available on the Stock Exchanges website (www.bseindia.com & www.nseindia.com) and on the company's website (www.jupiterwagons.com).

For and on Behalf of the Board
sd/-
Vikash Lohia
Whole Time Director
DIN- 00572725

Place - Kolkata
Date -25.07.2024

IKIO Lighting Limited

CIN: L31401DL2016PLC292884
Registered Office: 411, Arunachal Building 19 Barakhamba Road, Connaught Place Central Delhi DL 110001
Corporate Office: D-234, Sector -63, Noida – 201301 (U.P)
Works: Plot no. 102, Sector 07, II E, Sidcul Haridwar, 249403 ; **Telephone No.:** 0120 5084101;
Email: secretarial@ikiolighting.com, **Website:** https://ikio.in/

NOTICE OF THE 08TH ANNUAL GENERAL MEETING ("AGM") OF IKIO LIGHTING LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the **08th Annual General Meeting ("AGM") of IKIO Lighting Limited is scheduled to be held on 20th August, 2024 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM ("Notice"). The venue of the AGM shall be deemed to be the Registered Office of the Company i.e 411, Arunachal Building 19 Barakhamba Road, Connaught Place Central Delhi DL 110001.

- In compliance with the various circular including General Circular 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and the various circular including SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), the Notice and Annual Report 2023-24 ("Annual Report") have been sent in electronic mode only, to all those Members whose email addresses are registered with the Company/ KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company ("RTA")/ Depository Participants ("DPs") and whose names appear in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories. The electronic dispatch of the Notice and Annual Report to the Members has been completed on 26th July, 2024. The soft copies of Notice and Annual Report are also available on the website of the Company at https://ikio.in/, on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of RTA at https://www.kfintech.com/. The Company has appointed NSDL, to provide VC/ OAVM services along with the e-voting facility to cast vote on the businesses to be transacted at the AGM.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Members are provided with the facility to cast their votes on all resolutions (Ordinary and Special Resolutions) as set forth in the Notice using the facility of remote e-voting or e-voting at the AGM.
- Members whose name appears in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e., 13th August, 2024 ("Cut-off date") and who are otherwise not barred to cast their vote, shall only be eligible to avail the remote e-voting or e-voting facility at the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date and a person who is not a Member as on the Cut-off date should treat the Notice for information purposes only.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and holding shares as on Cut-off date i.e. 13th August, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/ she is already registered with NSDL for remote e-voting, then he/ she can use his/ her existing user ID and password for casting the vote.
- The documents pertaining to the items to be transacted at the AGM shall be available for inspection electronically by the Members in accordance with the applicable statutory requirements based on the requests received by the Company at **secretarial@ikiolighting.com**.
- The remote e-voting period is as follows:

Commencement of e-Voting	**From 9.00 a.m. (IST) on 17th August, 2024**
End of e-Voting	**Upto 5.00 p.m. (IST) on 19th August, 2024**

- Members may please note that the remote e-voting shall not be allowed beyond 05:00 P.M. (IST) on 19th August, 2024, and facility shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently. Members who have cast their vote by remote e-voting prior to the AGM through VC/OAVM, may also attend the AGM but shall not be entitled to cast their vote again.
- The detailed procedure for e-voting and joining the AGM through VC/ OAVM is provided in the Notice.
- Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000

For IKIO Lighting Limited
Sd/-
Sandeep Kumar Agarwal
Company Secretary & Compliance Officer

Place: Noida
Date: 26th July, 2024

CORE-CITY

ALLSEC TECHNOLOGIES LIMITED

Regd. Office : 46-C Velachery Main Road, Velachery, Chennai - 600 042.
Corp. Office : 46-B Velachery Main Road, Velachery, Chennai - 600 042.
CIN : L72300TN1998PLC041033, Email : investorcontact@allsectech.com

Extracts of Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2024

(Rupees in Lakh except Earnings per share data)

Sl. No.	Particulars	Consolidated		
		Quarter Ended 30-Jun-24	Year Ended 31-March-24	Quarter Ended 30-Jun-23
		Unaudited	Audited	Unaudited
1	Total income from operations	12,932	46,937	10,751
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	2,314	8,510	1,877
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	4,022	8,510	1,877
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	3,195	6,400	1,577
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	2,979	6,149	1,483
6	Equity Share Capital (Face Value of Rs.10/- each)	1,524	1,524	1,524
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet #	23,022	23,022	21,444
8	Earnings Per Share* (of Rs.10/- each) (For continuing and discontinued operations)			
	(a) Basic	20.97	42.00	10.35
	(b) Diluted	20.97	42.00	10.35

Balance for the quarter ended 30 June 2024 represents the balance as per audited Balance Sheet for the year ended31 March 2024 and balance for the quarter ended 30 June 2023 represents balance as per audited Balance Sheet for the year ended 31 March 2023, as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

* EPS is not annualised for the quarter ended 30 June 2024 and quarter ended 30 June 2023.

Notes:

1. These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25 July 2024. The statutory auditors have issued an unmodified review report on these results.
2. The consolidated results include the results of the Company and it's wholly owned subsidiaries namely - Allsectech Inc., USA and Allsectech Manila Inc., Philippines.
3. Allsec Technologies Limited (Group) operates in two segments viz Customer Experience Management (CXM) and Employee Experience Management (EXM).
4.

Standalone Financial Results	Quarter Ended 30-Jun-24	Year Ended 31-March-24	Quarter Ended 30-Jun-23
Particulars	Unaudited	Audited	Unaudited
(a) Income from operations (net)	7,883	31,405	7,495
(b) Profit before tax	2,970	8,277	719
(c) Profit after tax	2, 282	6,637	524
(d) Other comprehensive income for the period, net of tax	(18)	(62)	4
(e) Total comprehensive income for the period	2,264	6,575	528

5. The above is an extract of the detailed format of the quarter ended 30 June 2024 financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full details of standalone and consolidated financial results for the quarter ended 30 June 2024 are available on the Company's website under investors section (www.allsectech.com) or at the website of BSE (www.bseindia.com) or NSE (www.nseindia.com).
6. On 06 February 2024, the Board of Directors of the Company approved the sale of its Labour Law Compliance (LLC) Division of Employee Experience Management (EXM) segment on a going concern basis by way of slump sale, subject to closing adjustments as defined in Business Transfer Agreement (BTA) dated 06 February 2024. During the current quarter, the Company has completed the sale of its LLC division on 30 April 2024 for a net sales consideration of Rs. 2,211 Lakhs with net assets transferred aggregating to Rs. 417 Lakhs. The gain of Rs. 1,708 Lakhs (net of expenditure incurred wholly and exclusively in connection with this sale of Rs. 86 Lakhs) is presented under exceptional item for the quarter ended 30 June 2024.
7. The Board of Directors (at its meeting held on 06 May 2024) have recommended a final dividend of Rs.15/- per equity share of Rs.10/- each, subject to the approval of shareholders at the ensuing Annual General Meeting.
8. The Board of Directors of the Company have accorded their approval dated 02 July 2024, for name change pursuant to the confirmation and reservation of the name "Aldigi Tech Limited" by the Ministry of Corporate Affairs, New Delhi, subject to shareholders' approval and such other approvals, consents, sanctions and permissions as may be required from requisite regulatory and statutory authorities.
9. The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to conform to the figures presented in the current period.

For and on behalf of the Board of Directors
Sd/-
Ajit Isaac
Chairman

Place : Bengaluru
Date : 25 July 2024