SAMOR REALITY LIMITED

CIN: L45400GJ2020PLC118556 Regd office: 4th Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India | Email: compliance@samor.in, | Tel: 079-3522 0061 | Website: www.samor.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30TH JUNE, 2024							
	(Rs.in Lak						
Sr.		0	uarter Ended	Year Ended			
No.	Particulars	30.06.2024	31.03.2024	30.06.2023	31.03.2024	31.03.2023	
140.		Unaudited	Audited	Unaudited	Audited	Audited	
1	Total Income from operations	0.00	0.00	0.00	6.23	1,247.81	
2	Profit/(loss) before exceptional items and tax	-15.04	-20.04	-69.41	-51.50	-18.14	
3	Profit/(loss) before tax	-15.04	-20.04	-69.41	-51.50	-18.14	
4	Profit/(loss) for the period after tax	16.38	6.18	-55.64	-29.74	-22.52	
5	Total Comprehensive Income for the period	209.39	410.30	252.25	1,005.09	3.88	
6	Paid-up equity share capital	2,150.00	2,150.00	2,150.00	2,150.00	2,150.00	
7	Earnings per equity share (Basic)	0.08	0.03	-0.26	-0.14	-3.41	
8	Earnings per equity share (Diluted)	0.08	0.03	-0.26	-0.13	-3.41	
Note:	-				•		

1. The above is an extract of the detailed format of the 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 financial results are available on the company's website (www.samor.in) and Stock Exchanges website (www.bseindia.com)

2. The above result has been reviewed by Audit Committee and approved by Board of Directors at its Meeting held on 14th August, 2024. For Samor Reality Limited

Birjubhai Ajitbhai Shah Date: 14th August, 2024 Chairman & Managing Director (DIN: 02323418) Place: Ahmedabad

MARG TECHNO-PROJECTS LIMITED
(CIN: L69590G11993PLC019764)

Reg. Office: 1206, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat - 395009, Gujarat
Email: margtechno@gmail.com Website: www.margtechno.com Contact: 99253 61689
EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024 (Rs. In Lakhs, except per share data)

	THE GOTAGE		00, 2021	,	- p		
Sr No.	Particulars	STANDALONE					
		Qurter Ended Year			Ended		
		Quarter ended	Quarter ended	Year ended	Year ended		
ı		30.06.2024	30.06.2024	31.03.2024	31.03.2023		
		(Unaudited)	(Unaudited)	(Audited)	(Audited)		
1	Total income from operations (net)	109.49	117.12	501.19	508.66		
2	Net Profit / (Loss) from ordinary activities after tax	3.18	7.64	13.84	49.22		
3	Net Profit / (Loss) for the period after tax (after Extraordinary items)	3.18	7.64	13.84	49.22		
4	Equity Share Capital	600	600	600	600		
5	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)			73.94	60.09		
6	Earnings Per Share (before extraordinary items) (of `10/- each)						
7	Basic :	0.05	0.13	0.23	0.82		
8	Diluted:	0.05	0.13	0.23	0.82		
9	Earnings Per Share (after extraordinary items) (of `10/- each)						
10	Basic :	0.05	0.13	0.23	0.82		
11	Diluted:	0.05	0.13	0.23	0.82		
Note: 1. The above is an extract of the detailed format of Quarter and year to date Financial							

Note: 1. The above is an extract of the detailed format of Quarter and year to date Financial Results filed with the Stock Exchanges under Regulation 33 and Regulation 52 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of Quarter and year to date Financial Results are available on the website of the Company at https://margtechno.com.

2. The Limited Review as required under Regulation 33 of the SEBI (Listing Obligation and Disclusure Requirements) Regulations, 2015 has been completed by the auditors of the Company. For and on behalf of Board of Directors of MARG TECHNO-PROJECTS LIMITED

Sd/- Akhil Nair (Managing Director)



Date: 14.08.2024

Place: Surat

SPRAYKING LIMITED

(Previously Known as Sprayking Agro Equipment Limited) CIN: L29219GJ2005PLC045508

Registered office: Plot No. 4009 & 4010, GIDC, Phase III, Dared Jamnagar, Jamnagar, Gujarat, 361004 Contact No.: +919328377772, 9328427772 • Email: https://sprayking.co.in/ • Website: www.spraykingagro.com

Extract of the Audited Financial Results (Standalone and Consolidated) for the Quarter ended June 30, 2024

	·				(Rs. In Lakhs)
Quarter Ended					
Sr.		Stan	ıdalone	Cons	olidated
or. No.	Particulars	30.06.2024	30.06.2023	30.06.2024	30.06.2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	Total income from operations	2009.20	526.73	3581.08	1633.90
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	206.56	10.15	329.87	139.79
3	Net Profit / (Loss) for the period before tax (after Exceptional and /or Extraordinary items)	206.56	10.15	329.87	139.79
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	150.25	7.74	234.76	103.77
5	Total Comprehensive Income for the period (Comprising Profit/Loss for the period after tax) and Other Comprehensive Income (after tax)	150.25	7.74	234.76	103.77
6	Equity Share Capital	1056.79	1056.79	1056.79	1056.79
7	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic :	0.28	0.12	0.44	1.64
	2. Diluted:	0.28	0.12	0.44	1.64
N.	ia.				

- 1) The unaudited standalone financial results are prepared in accordance with the Indian Accounting Standards 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards Amendment
- 2) The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- 3) The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on August 13, 2024.
- 4) The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".

For Sprayking Limited

Date: August 13, 2024 Place: Jamnagar

(Formerly known as Sprayking Agro Equipment Limited) Sd/-Ronak Dudhagara Director

LENDINGKA₹T

LENDINGKART FINANCE LIMITED

CIN: U65910MH1996PLC258722

Registered Office: Unit Number PS 40 and PS 41, 3rd Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai - 400030. Corporate Office: 401, 4th Floor, Iconic Shyamal, Nr. Shyamal Cross-Roads, Ahmedabad, 380 015, Gujarat, India. Phone: +91-79-6814 4500 | Email: lendingkartfinance@lendingkart.com | website: https://lendingkartfinance.com

-		_	_		
EXTRACT	OF	FINA	NCIAL	RESUI	_TS

			(Amount: ₹ in La	akhs except EPS)
Sr. No.	Particulars		Quarter Ended June 30, 2023 (Unaudited)	Year Ended March 31, 2024 (Audited)
1.	Total Income from Operations	27,293.47	23,018.19	1,07,165.70
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(3,318.62)	3,426.10	8,031.35
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(3,318.62)	3,426.10	8,031.35
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(2,487.35)	2,562.60	6,007.55
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2,499.12)	2,537.97	5,982.98
6.	Paid up Equity Share Capital	4,418.79	4,418.79	4,418.79
7.	Reserves (excluding Revaluation Reserve)	73,262.34	71,105.43	75,691.47
8	Securities Premium Account	67,246.84	67,246.84	67,246.84
9	Net worth	77,681.13	75,524.24	80,110.26
10	Paid up Debt Capital / Outstanding Debt	2,32,140.15	1,85,768.69	2,43,101.02
11.	Outstanding Redeemable Preference Shares	NIL	NIL	NIL
12.	Debt Equity Ratio	2.99	2.46	3.03
13.	Earnings Per Share (Face value of ₹ 10/- each) (for continuing and discontinued operations) (NotAnnualised) - 1. Basic: 2. Diluted:	(5.63)	5.80	13.60
14.	Capital Redemption Reserve	NIL	NIL	NIL
15.	Debenture Redemption Reserve	NIL	NIL	NIL
16.	Debt Service Coverage Ratio	NA	NA	NA
17.	Interest Service Coverage Ratio	NA	NA	NA

- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/AS Rules, whichever is

- a) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 52 of the LODR
- Regulations. The full format of the quarterly financial results are available on the website of the Stock Exchange (https://www.bseindia.com) and on the Company's website (https://lendingkartfinance.com).

 b) For the other line items referred in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange (BSELtd) and can be accessed on the URL (https://www.bseindia.com).

 c) Accounting principles and policies followed are in line with March 2024 and there is no change in such principles and policies during quarter ended June 30, 2024.

Lendingkart Finance Limited

Harshvardhan Lunia Chairman & Managing Director DIN: 01189114

HINDPRAKASH INDUSTRIES LIMITED

Extract of Statement of Standalone Un-audited Financial Results for the quarter ended on 30.06.2024

CIN:L24100GJ2008PLC055401

Registered Office: 301,"HINDPRAKASH HOUSE",PLot No. 10/6, Phase-1, GIDC, Vatva, Ahmedabad-382445 Tel: 079-68127000, Fax: 079-68127096, Email:info@hindprakash.com, Website:www.hindprakash.in

(Rs. in lakhs Except per Share Da					Share Data
	Quarter ended			Year ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
	Particulars	(un-audited)	(Audited)	(un-audited)	(Audited)
1	Total Income from Operations	2,284.87	2,713.00	2,770.89	10,076.65
2	Net Profit for the period (before tax, Exceptional and extraordinary items)		39.37	77.93	212.86
3 Net Profit for the period (before tax after Exceptional and extraordinary items)		36.30	39.37	77.93	212.86
4	4 Net Profit / (Loss) for the period after tax		25.07	57.55	153.44
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]		25.12	57.35	153.51
6	Paid-up Equity Share Capital of Face Value Rs.10/- Each	1,142.41	1,142.41	1,042.41	1,142.41
7	Other Equity (Excluding revalutation reserve) as shown in the Audited Balance Sheet of Previous Year)				3,875.95
8	Earnings Per Share (Not Annualised) : Basic	0.23	0.22	0.55	1.44
Ľ	Earnings Per Share (Not Annualised) : Diluted	0.23	0.22	0.53	1.39

- 1. The above is an extract of the detailed format of Un-Audited Financial Results for the Quarter ended on June 30, 2024 filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Un-Audited Financial Results for the aforesaid Quarter are available on the Stock Exchange websites i.e. www.bseindia.com and www.nseindia.com and on the website of the Company i.e. www.hindprakash.in.
- 2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For and on behalf of Board of Place: Ahmedabad Hindprakash Industries Limited Date: August 14, 2024 Sanjay Prakash Mangal (Managing Director) DIN:02825484

RIDDHI SIDDHI GLUCO BIOLS LIMITED CIN: L24110GJ1990PLC013967

REGISTERED OFFICE: 10, Abhishree Corporate Park, Opp. Swagat Bunglows BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad-380 058 Ph. No. 02717298600 • E-mail: ahmd@riddhisiddhi.co.in • Website: www.riddhisiddhi.co.in

EXTRACT OF STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2024 STANDALONE (₹ In Lakhs) **Quarter Ended** Year Ended 30.06.2024 31.03.2024 30.06.2023 31.03.2024 **Particulars** (Unaudited) (Audited) (Unaudited) (Audited) 1 Total Income from Operations 6,244.79 8,325.74 33,769.43 3,147.27 Net Profit / (Loss) for the period (before tax and exceptional items) 2,389.92 1,630.21 2,691.80 9,974.80 3 Net Profit / (Loss) for the period before tax (after exceptional items) 2.389.92 1.630.21 2.691.80 9.974.80 4 Net Profit / (Loss) for the period after tax (after exceptional items) 3,411.94 3,661.03 1,677.36 9,222.94 5 Total Comprehensive Income for the period [Comprising Profit / (Loss) 3,930.81 1,523.15 4,443.30 14,945.16 for the period (after tax) and Other Comprehensive Income (after tax)] 6 Equity Share Capital 712.97 712.97 712.97 712.97

7	Other Equity	_	-	-	1,60,897.52	
8	Earnings Per Share (of \ref{total} 10/- each) (not annualised) Basic & Diluted (In \ref{total})	47.85	51.35	23.53	129.36	
	CONSOLIDATED				(₹ In Lakhs)	
٥			Quarter Ended			
Sr. No.	Particulars	30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)	
1	Total Income from Operations	3,443.48	6,667.11	8,574.68	34,890.36	
2	Net Profit / (Loss) for the period (before tax and exceptional items) from continuing operations	1,601.03	855.17	1,736.94	6,470.60	
3	Net Profit / (Loss) for the period before tax (after exceptional items) from continuing operations	1,601.03	855.17	1,736.94	6,470.60	
4	Net Profit / (Loss) for the period after tax (after exceptional items) from continuing operations	2,623.05	2,885.99	722.50	5,718.74	
5	Net Profit / (Loss) for the period after tax (after exceptional items) from discontinued operations	(234.42)	(739.34)	(106.72)	(1,332.01)	
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,923.24	4.87	3,384.20	10,115.20	
7	Equity Share Capital	712.97	712.97	712.97	712.97	
8	Other Equity	_	-	-	1,52,965.01	
9	Earnings Per Share (of Rs 10/- each) from continuing operation (not annualised) Basic & Diluted (In ₹)	36.79	40.48	10.13	80.21	
10	Earnings Per Share (of Rs 10/- each) from discontinued operation (not annualised) Basic & Diluted (ln $\stackrel{\blacktriangleleft}{}$)	(3.29)	(10.37)	(1.50)	(18.68)	
11	Earnings Per Share (of Rs 10/- each) from continuing and discontinued operation (not annualised)Basic & Diluted (In ₹)	33.50	30.11	8.64	61.53	

NOTES: The above unaudited standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 14, 2024.

The above is an extract of the detailed format of Quarterly Ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015. The full format of the same is available on the websites of the Stock Exchange(s) www.bseindia.com and on company's website www.riddhisiddhi.co.in

The Paper division of Subsidiary viz. Shree Rama Newsprint Limited has been identified as discontinued operations and

For RIDDHI SIDDHI GLUCO BIOLS LIMITED

Ganpatraj L. Chowdhary Place: Ahmedabad Managing Director (DIN - 00344816) Date: August 14, 2024

accordingly, its operations are presented in accordance with Ind AS 105.

SHREE RAMA NEWSPRINT LIM

Registered Office: Village: Barbodhan, Taluka: Olpad, Dist. Surat. Pin-395 005 (Gujarat) Phone no.: 02621 - 224203 • Email: ramanewsprint@ramanewsprint.com • Website: www.ramanewsprint.com

					(Rs. in lakhs
Sr. No.	Particulars	Quarter Ended 30.06.2024	Quarter Ended 31.03.2024	Quarter Ended 30.06.2023	Year Ended 31.03.2024
		Unaudited	Audited	Audited	Audited
1	Total Income from Operations	1,224.97	1,347.41	1,170.34	4,834.14
2	Net Profit / (Loss) for the period (before tax and exceptional items)	(732.72)	(720.15)	(903.67)	(3,290.98)
3	Net Profit / (Loss) for the period before tax (after exceptional items)	(732.72)	(720.15)	(903.67)	(3,290.98)
4	Net Profit / (Loss) for the period after tax (after Exceptional items) from continuing operation	(732.72)	(720.15)	(903.67)	(3,290.98)
5	Net Profit / (Loss) for the period after tax (after Exceptional items) from discontinued operation	(290.57)	(794.21)	(157.90)	(1,545.22)
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,007.55)	(1,518.26)	(1,059.09)	(4,829.95)
7	Equity Share Capital	14,752.20	14,752.20	14,752.20	14,752.20
8	Other Equity	-	-	-	(5,534.23)
9	Earnings Per Share (of Rs 10/- each) from continuing operation (not annualised)				
	Basic & Diluted (In Rs.)	(0.50)	(0.49)	(0.61)	(2.23)
10	Earnings Per Share (of Rs 10/- each) from discontinued operation (not annualised)				
	Basic & Diluted (In Rs.)	(0.20)	(0.54)	(0.11)	(1.05)
11	Earnings Per Share (of Rs 10/- each) from continuing and discontinued operation (not annualised)				
	Basic & Diluted (In Rs.)	(0.70)	(1.03)	(0.72)	(3.28)

NOTES

- The above unaudited financial results for the quarter ended June 30, 2024, were reviewed by Audit Committee and approved by the Board of Directors in their meetings held on August 14, 2024
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the websites of the Stock Exchange(s) www.bseindia.com & www.nseindia.com and on company's website
- www.ramanewsprint.com The Paper division has been identified as Discontinued operations and accordingly, its operations are presented in accordance with Ind AS 105. For Shree Rama Newsprint Limited Place : Ahmedabad Siddharth Chowdha Whole-Time Director (DIN: 01798350)

Kaizen Agro Infrabuild Limited CIN : L28219WB1997PLC083457 REGISTERED OFFICE: "CHATTERJEE INTERNATIONAL CENTRE" 6th Floor, Room No. 6A, 33A

Jawaharlal Nehru Road, Kolkata- 700 071 Statement of Un-audited Financial Results for the quarter ended June 30, 2024 (Rs IN LACS Current Quarter Preceding 3 months Corresponding three ended months ended in the 30.06.2024 31.03.2024 30.06.2023 Un-audited 101.82 1,622.27 245.34 Net Profit / (Loss) for the Period Before Tax (Before (18.51)(35.70)Exceptional and/or Extraordinary items Net Profit / (Loss) for the Period Before Tax (Afte (18.51)14.86 (35.70)Net Profit / (Loss) for the Period After Tax 11.20 (35.85)(16.45)Exceptional and/or Extraordinary item Total Comprehensive Income for the Period 11.20 (35.85)(Comprising Profit / (Loss) for the period (After Tax) and other comprehensive Income (After Tax Reserve (excluding Revaluation reserve) as show in the Audited Balance sheet of the previous year

(b) Diluted

Place: Kolkata

Earnings Per Share (of Rs. 10/- each)

The above is an extract of the detailed format for the quarter ended June 30, 2024 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 Date: 14.08.2024

(0.03)

0.02

(0.17)

(Company Secretary)

ADITYA FORGE LIMITED

CIN: L27100GJ1992PLC017196 Regd. Office: 415 GIDC, Ramangandi, Por N H 8, Vadodara- 391243, Gujarat, India Contact No.: +91 265-2830325, 2830731 E-mail: adityaforgelimited@gmail.com; Website: www.adityaforge.com

EXTRACT OF AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED ON JUNE 30, 2024 (₹ in Lakh except EPS) Year ended on ended on ended on **Particulars** 30/06/2024 31/03/2024 30/06/2024 Unaudited Audited Unaudited Total Income From Operations 331.73 3141.82 758.53 Net Profit / (Loss) for the period (before Tax (21.26) (161.14)250.25 Exceptional and/or Extraordinary items) Net Profit/(Loss) for the period before tax (161.14)250.25 (21.26)after Exceptional and/or Extraordinary iter Net Profit/(Loss) for the period after tax (161.14)211.77 (58.61) (after Exceptional and/or Extraordinary item Total Comprehensive Income for the period (161.14) 211.77 (58.61) [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive ncome (after tax)] Equity Share Capital 430.86 430.86 430.86 Reserves (excluding Revaluation Reserve 0.00 as per the audited Balance Sheet of the previous year) Earnings Per Share (for continuing and discontinued operations)-Basic: (not annualized for the guarter ended) (3.74)0.05 (0.49)10 Diluted: (not annualized for the guarter ended (3.74)0.05 (0.49)

Note:- The above financial is an extract of the detailed format of quarterly Financia Results filed with the BSE Limited under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

SD/-Nitin Rasiklal Parekh Managing Director (DIN: 00219664) Date: August 13, 2024 Place: Vadodara

For. ADITYA FORGE LIMITED

પ્રોસ્પેક્ટ કોમોડિટીઝ લિમિટેડ CIN: L01400GJ2022PLC128482

૨જી. ઓફ્સિ: ૪૧૭, સન એર્બિટ, રાજપથ ક્લબ રોડ પાછળ, બોડકદેવ, અમદાવાદ-૩૮૦૦૫૪ ગુજરાત (ભારત)। ફોન નંબર: +૯૧ ૭૯૪૮૦૦૦૬૯૬ ઇમેઇલ: info@prospectcommodities.com | વેબસાઇટ: www.prospectcommodities.com

વાર્ષિક સામાન્ય સભાની નોટીસ આથી સૂચના આપવામાં આવે છે કે પ્રોસ્પેક્ટ કોમોડિટીઝ લિમિટેડ (કંપની) ની ૨ જી વાર્ષિક

સામાન્ય સભા (AGM) શુક્રવાર, ૬ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ બપોરે ૧:૦૦ (IST) ક્લાકે ૪૧૭. સન ઓર્બિટ. રાજપથ ક્લબ રોડ પાછળ, બોડકદેવ, અમદાવાદ-૩૮૦૦પે૪ ગજરાત (ભારત) ખાતે યોજાશે જેમાં વાર્ષિક સામાન્ય સભાની નોટીસમાં નિર્ધારિત સામાન્ય અને વિશેષ વ્યવસાયોના વ્યવહાર માટે જે સભ્યોએ કંપની/ડિપોઝિટરી સહભાગી(DP)/કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (RTA) સાથે તેમનું ઈમેલ-આઈડી રજીસ્ટર કરાવ્યું છે તેમને ઈમેલ દ્વારા મોકલવામાં આવેલ છે. નાણાકીય વર્ષ ૨૦૨૩-૨૪ માટેના વાર્ષિક અહેવાલની ભૌતિક નકલો મોકલવાની જરૂરિયાત રહેતી નથી. જો કે, ભૌતિક નકલ મેળવવા ઈચ્છતા કોઈપણ સભ્ય કંપનીને જાણ કરી શકે છે. વાર્ષિક અહેવાલ તેમજ સ્પષ્ટીકરણ નિવેદન સાથેની આગામી એજીએમની નોટીસ પણ કંપનીની https://prospectcommodities.com/પર ઉપલબ્ધ છે.

કંપની અધિનિયમ, ૨૦૧૩ની કલમ-૧૦૮ અને કંપની (વ્યવસ્થાપન અને પ્રશાશન) નિયમો, ૨૦૧૪ના નિયમ-૨૦ની જોગવાઈઓ અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર જરૂરીયાતો) નિયમન, ૨૦૧૫ના રેગ્યુલેશન-૪૪ મુજબ, સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ લિમિટેડ (સીડીએસએલ) દ્વારા પૂરી પાડવામાં આવેલ ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમનો ઉપયોગ કરીને સૂચનામાં ઉલ્લેખિત તમામ ઠરાવો પર એજીએમના સ્થળ સિવાયના સ્થળેથી (રિમોટ ઇ-વોટિંગ) તેમનો મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે. કટ-ઓફ તારીખ એટલે કે (શુક્રવાર) ૩૦મી ઓગસ્ટ, ૨૦૨૪ ના રોજ સભ્યો દ્વારા કંપનીમાં રાખવામાં આવેલા ઈક્વિટી શેરની સંખ્યાના પ્રમાણમાં તેમના ઈ-વોટિંગ અધિકારો રહેશે. ઈ-વોટિંગના સંદર્ભમાં વધુ વિગતો માટે, સભ્યો www.evotingindia.com વેબસાઈટની પણ મુલાકાત લઈ શકે છે.

કંપનીએ એજીએમની ઇ-વોટિંગ/પોલ પ્રક્રિયાની નિષ્પક્ષ અને પારદર્શક રીતે ચકાસણી કરવા મેસર્સ કાદમ્બરી દવે અને એસોસિએટ્સના પ્રોપરાઈટર શ્રીમતી કાદમ્બરી મનીષ દવે, કંપની સેક્રેટરીને સ્કૂટીનાઇઝર તરીકે નિયુક્ત કર્યા છે. સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ એજીએમની સૂચના પર ઈ-વોટિંગ દ્વારા મતદાન

કરવા માટે છાપવામાં આવેલી સચનાઓને કાળજીપર્વક વાંચે. મીટિંગની સૂચના જ્યાં પ્રદર્શિત કરાયેલ છે તે કંપની અને એજન્સીની વેબસાઈટના સરનામા:

https://prospectcommodities.com/અને www.evotingindia.com સભ્યોને નીચેની બાબતોની પજ્ઞ નોંધ લેવા વિનંતી છે.

રીમોટ ઈ-વોટિંગની શરૂઆત	મંગળવાર, સપ્ટેમ્બર ૩, ૨૦૨૪ના રોજ સવારે ૦૯:૦૦ વાગ્યાથી (IST)
રિમોટ ઈ-વોટિંગની સમાપ્તિ	ગુરુવાર, સપ્ટેમ્બર ૫, ૨૦૨૪ ના રોજ સાંજે ૦૫:૦૦ વાગ્યા સુધી (IST)
ઈ-વોટિંગ માટે પાત્ર સભ્યો નક્કી કરવાની કટ-ઓફ તારીખ	૩૦ ઓગસ્ટ, ૨૦૨૪
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* ૫ મી સપ્ટેમ્બર, ૨૦૨૪, સાંજે ૫:૦૦ કલાક પછી રીમોટ ઈ-વોટિંગની મંજૂરી આપવામાં આવશે નહીં.

જે કોઈપણ વ્યક્તિ, એજીએમની નોટિસ મોકલ્યા પછી કંપનીના શેર મેળવીને કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખના રોજ શેર ધરાવતા હોય, તેઓએ helpdesk.evoting@cdslindia.com પર વિનંતી મોકલીને લોગ-ઈન આઈડી અને પાસવર્ડ

રીમોટ ઈ-વોટિંગ દ્વારા જે સભ્યોએ પોતાનો મત આપ્યો નથી તેઓ એજીએમના સ્થળે ઉપલબ્ધ પોલીંગ મતપત્રનો ઉપયોગ કરી તેમનો મત આપી શકશે. જો રીમોટ ઈ-વોટીંગ તેમજ એજીએમના સ્થળ પર જઈ કોઈ સભ્ય દ્વારા મત આપવામાં આવે તો રીમોટ ઈ-વોટીંગ દ્વારા કરાયેલ મતદાન ધ્યાને લેવામાં આવશે અને એજીએમના સ્થળે કરવામાં આવેલ વોટીંગને સ્ક્રૂટિનાઇઝર દ્વારા માન્ય ગણવાનું રહેશ નહી.

સભ્યોના રજીસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલા લાભાર્થી માલિકોના રજીસ્ટરમાં જે વ્યક્તિનું નામ કટ-ઓફ તારીખે નોંધાયેલું હોય માત્ર તેવા જ સભ્યો રીમોટ ઈ-વોટીંગ અથવા એજીએમ વોટીંગ માટે હક્કદાર રહેશે.

ઈ-વોટીંગ દ્વારા મત આપવાના અધિકારોનો ઉપયોગ કર્યા પછી પશ સભ્યો એજીએમમાં ભાગ લઈ શકે છે પરંતુ તેઓ એજીએમમાં ફરીથી મતદાન કરવા માટે હકદાર નથી.

ઈ-વોટીંગ સંબંધિત જો તમોને કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે વેબસાઈટ www.evotingindia.com ના મદદ વિભાગ પર ઉપલબ્ધ "વારંવાર પૂછાતા પ્રશ્નો ("FAQs")" અને "ઈ-વોટીંગ મેન્યુઅલ" વાંચવા અથવા helpdesk.evoting@cdslindia.com પર ઈ-મેઈલ કરો.

આ મતદાનનું પરિજ્ઞામ કંપની દ્વારા તેની વેબસાઇટ https://prospectcommodities.com પર જાહેર કરવામાં આવશે અને સ્ટોક એક્સચેન્જને પણ જાણ કરાશે.

કંપની અધિનિયમ, ૨૦૧૩ની કલમ-૯૧ અને કંપની (વ્યવસ્થાપન અને પ્રશાશન) નિયમો, ૨૦૧૪ના નિયમ-૧૦ની જોગવાઈઓ અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર જરૂરીયાતો) નિયમન, ૨૦૧૫ના રેગ્યુલેશન-૪૨ અનુસાર એજીએમના હેતુસર સભ્યોનું રજીસ્ટર તેમજ કંપનીની શેર ટ્રાન્સફર બુક તા. ૩૧ ઓગસ્ટ, ૨૦૨૪ થી ૬ સપ્ટેમ્બર, ૨૦૨૪ (બંને દિવસ સહિત) સુધી બંધ રહેશે.

કંપનીની વાર્ષિક સામાન્ય સભામાં હક્કદાર સભ્ય તેમના વતી હાજર રહેવા અને મત આપવા માટે પ્રોક્સીની નિમાશુંક કરી શકે છે અને પ્રોક્સી કંપનીનો સભ્ય હોવો જરૂરી નથી.

પ્રોસ્પેક્ટ કોમોડિટીઝ લિમિટેડના બોર્ડ ઓફ્ર ડિરેક્ટર્સના હુકમથી

સહી/-

તારીખઃ ૧૫/૦૮/૨૦૨૪ ભાર્ગવી જ્ય પંજા કંપની સેક્રેટરી એન્ડ કોમ્પ્લાયન્સ ઓફીસર સ્થળઃ અમદાવાદ