



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office:

Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,
Hyderabad-500 076. Telangana, India.

Tel. : +91 40 27152861, 27151278

Fax : 91 40 27172140, 27818868

E. mail : bil@surana.com

Website : www.bhagyanagarindia.com

CIN No.: L27201TG1985PLC012449

BIL/SECT/14/2024-25

Date: 1st August, 2024

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: BHAGYANGR

Scrip Code: 512296

Dear Sir/Madam,

Sub: Intimation to Stock Exchanges regarding newspaper publication of extract of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2024.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed copies of the newspaper advertisement pertaining to **Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2024.**

The advertisements are published in "Business Standard" (English) and "Nava Telangana" (Telugu) on 1st August, 2024.

Furthermore, in terms of provisions of Regulation 46 of SEBI LODR, the aforesaid Financial Results are also uploaded on the website of the Company i.e., www.bhagyanagarindia.com.

You are requested to take note of the above information and disseminate the same on your website.

Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**

LALIT KUMAR THANVI
COMPANY SECRETARY & COMPLIANCE OFFICER



CORRIGENDUM
Please refer to our Demand notices published in Business Standard & Prakashinik News papers on 24.07.2024. It is hereby informed to the general public in the Demand notice in the name of M/s. C. M. C. Granites represented by its Proprietor Mr. Talari Venkata Ramudu is the Borrower and Mr. Ranganatha Babu is the Co-obligants/ Guarantor at our Tadapatri Branch, Branch Name Unfortunately wrongly Publication is done as Hyderabad-Sanath Nagar Branch instead of Tadapatri Branch. Remaining all other content is unchanged.

Karnataka Bank Ltd.
Head Office: Bangalore
Branch: Hyderabad
Contact: 080-22222222

STATE BANK OF INDIA
STRESSED ASSETS RECOVERY BRANCH-II, HYDERABAD

ABRIDGED DEMAND NOTICE

A notice is hereby given that the following Borrower's M/s. Bandari Agency, Prop.: Mr. B. Sanjiv Rao, H.No.: 1-3-989 & 990, Kavadiyada, Secunderabad, Telangana - 500 080 have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as **Non-Performing Assets (NPA)**. The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unserved and as such they are hereby informed by way of this public notice.

S. No	Name of the Borrower	Details of Properties / Address of Secured Assets to be Enforced	Date of Notice	Date of NPA	Amount outstanding (as on the date of notice)
1	M/s. Bandari Agency, Prop.: Mr. B. Sanjiv Rao	All that house bearing municipal No.: 6-6-35/4, admeasuring 94.81 Square Yards (as per BPS 86.93 Square Yards) with Ground Plus 3 Upper Floors building builtup area 3518 Square feet constructed there on situated at Kavadiyada, Secunderabad, Telangana belonging to Sri Bandari Sanjeev Rao registered vide Deed of relinquishment No.: 123/1985, dated 8-11-1984 and regularized vide BPS/9117/C-18/NZ/GHMC/2008, dated 26-02-2008. Boundaries of the Flat: NORTH: House of M. Shankaraiiah (H.No.: 6-6-35/5), SOUTH: House of B.Linga Rao Goud (H.No.: 6-6-35/4/1/B), EAST: Neighbour's Property, WEST: Road and Pandarini House and Hypothecation of Stock and receivables created out of banks finance.	13-June, 2024	30-July, 2023	Rs.71,93,877.00 (Rupees Seventy One Lacs Ninety Three Thousands Eight Hundred Seventy Seven Only) as on 13-06-2024.

The steps are being taken for substituted service of notice. The above Borrower are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The borrower's attention is invited to provisions of Sub-Section (6) of section 13 of the Act, in respect of time available to redeem the secured assets.

Place: Hyderabad
Date: 29-07-2024
Sd/- Authorized Officer
State Bank of India, SARB-II

ADROIT INFOTECH LIMITED
(CIN: L72300TG1990PL011229)
REGISTERED OFFICE: Plot No. 7A, Road No. 12, M.L.A Colony, Banjara Hills, Hyderabad - 500034, Tel: +91-40-2355 2284/85/86, Fax: +91-40-2355 2283, E-Mail: cs@adroitinfotech.com, website: www.adroitinfotech.com

NOTICE

Notice is hereby given that, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements), 2015, as amended, a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 7th August 2024 at 4:00 p.m. at registered office of the company inter-alia to consider, take on record and approve the Un-Audited Financial Results of the Company for the Quarter Ended 30th June, 2024.

This information will be made available on the website of the Company www.adroitinfotech.com and on the website of Stock Exchanges.

By the Order of the Board for Adroit Infotech Limited
Place : Hyderabad
Date : 31-07-2024
Piyush Prajapati
Company Secretary & Compliance Officer

PSPCL Punjab State Power Corporation Limited
Regd. Office: PSEB Head Office, The Mall Patiala- 147001
Phone No. 0175-2207649, Email id: se-it-os@pspcl.in
Corporate Identity No. U40109PB2010SGC033813 Website: www.pspcl.in

Tender Enquiry No. 320/DIT-1083 dated 30/07/2024

Dy. CE/IT(O&S) Ground Floor PSPCL Head Office, The Mall, Patiala invites e-tender for Provisioning of MPLS connectivity in 47 towns of PSPCL and PSPCL DC/DRC.

For detailed NIT & tender specification please refer to https://eproc.punjab.gov.in from 30.07.2024, 5:00 pm onwards.

Note:- Corrigendum and addendum, if any, will be published online at https://eproc.punjab.gov.in.

76155/12/3207/2023/36243
C 517/24

Equinox Developments Private Limited
CIN: U45209TG2009PTC066503
Registered Office: 10-5-2/1/8A/25, Ground Floor, Maheshwari Complex, Masab Tank, Hyderabad, Telangana, India, 500028.
Email: secretarial@brealstate.com, tel: (011) 42175143

FORM NO. INC-26
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of Registered Office of the Company from one state to another

Before the Central Government, South-East Region, Hyderabad

In the matter of sub-section(4) of Section 13 of the Companies Act, 2013 and clause(a) of sub-rule(5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of Equinox Developments Private Limited having its registered office at 10-5-2/1/8A/25, Ground Floor Maheshwari Complex, Masab Tank, Hyderabad, Telangana, India, 500028

Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed by the Shareholders of the Company through Extra-Ordinary General Meeting held on Tuesday, July 16, 2024 to enable the Company to change its Registered Office from "State of Telangana" to the "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company, may deliver either on MCA-21 Portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/ her objections supported by an affidavit stating the nature of his/ her interest and grounds of opposition to the Regional Director, South East Region, 3rd Floor, Corporate Bhavan, Bandlaguda, Nagole, Tattianaram Village, Hayat Nagar Mandal, Rangareddy District, Hyderabad-500068, Telangana, within fourteen days of the date of publication of this Notice with a copy to the applicant Company at its registered office at the address mentioned below:

Address: 10-5-2/1/8A/25, Ground Floor Maheshwari Complex, Masab Tank, Hyderabad, Telangana, India, 500028

For and on behalf of
Equinox Developments Private Limited
Sd/-
Mohit Singh
Director
DIN: 10616791
Date: 31.07.2024 Place: Gurugram

STATE BANK OF INDIA
STRESSED ASSETS RECOVERY BRANCH-II, HYDERABAD

ABRIDGED DEMAND NOTICE

A notice is hereby given that the following Borrower's M/s. Hamsa Group, Prop.: Mr. Nagendra Hamsavath, S/o Venkanna, H.No.: 1-8-1/B1/F, Phase-I, Sundarayya Park, Bagh Lingampally, Hyderabad, Telangana - 500 044 have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as **Non-Performing Assets (NPA)**. The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unserved and as such they are hereby informed by way of this public notice.

S. No	Name of the Borrower	Details of Properties / Address of Secured Assets to be Enforced	Date of Notice	Date of NPA	Amount outstanding (as on the date of notice)
1	M/s. Hamsa Group, Prop.: Mr. Nagendra Hamsavath, S/o Venkanna	Good Carrying Vehicle named "Partner" XES HSD-8-25-16-16PR BS-VI made by Ashok Leyland with Chassis Number MB1A34K2NRFZ4278, Engine Number: GNH501130P, with Horse Power 138.12, Cubic Capacity 2953, Diesel, made in July-2022, Temporary Registration Number-TS08CTTR3576, Permanent Registration Number-TS09UD7157. List of Other Machineries/Equipments: 1) 4 Camera CCTV, 2) Front Boundary Iron Cage, 3) Vacuum Packing Machine SPS-034-500/SOL PAC, 4) AC-2 Ton-2Pieces, 5) TV, 6) Computer Set with Monitor, CPU, Mouse, Printer, Scanner, 7) Vertical 2 Door Freezer Make Hoshizaki Model HF77MS-4 Pieces, 8) Vertical 2 Door Chiller Make Hoshizaki Model HRW77MS4-4 Pieces, 9) 1 Door VSI Cooler Make Western Model SRC500GL, 10) Hard Top Freezer Make Western Model NWH0325H, 11) Bone Saw Cutter Make Sirman Model S01650F3, 12) Meat Mincer Make Sirman Model TC-22.	19-June, 2024	31-March, 2023	Rs.34,80,269.00 (Rupees Thirty Four Lacs Eighty Thousands Two Hundred Sixty Nine Only) as on 19-06-2024.

The steps are being taken for substituted service of notice. The above Borrower are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The borrower's attention is invited to provisions of Sub-Section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Place: Hyderabad
Date: 29-07-2024
Sd/- Authorized Officer
State Bank of India, SARB-II

AXIS BANK LIMITED Retail Lending and Payment Group (Local Office/Branch): Axis Bank Limited | CPC - Nellore | 22/1223/A-1 1ST FLOOR | G T ROAD | NELLORE - 524003

POSSESSION NOTICE UNDER RULE 8 (1) (For Immovable Property)

WHEREAS the Authorized Officer of the Axis Bank Ltd (Formerly known as UTI Bank Ltd.), having its Registered Office: "TRISHUL", Opp Samarathar Temple, Near Law, Garden, Ellisbridge, Ahmedabad-380006, among other places its Branch office at Retail Lending and Payment Group (Local Office/Branch): Axis Bank Limited | CPC - Nellore | 22/1223/A-1 1ST FLOOR | G T ROAD | NELLORE - 524003 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice under Section 13(2) of SARFAESI Act calling upon the borrower / guarantors / Mortgagees:-

Sl. No	Name of the Applicant / Co-Applicant Guarantors and Address	Liability in Rs	Description of land property	Properties offered	Equitable Mortgage and Date of Possession
1	1. MR. VEGESNA NAGA VENKATA KRISHNAM RAJU S/O. Sathanarayana Raju Flat No.C2, D.No.1-2-40, Satyam Towers, Vamsi Krishna Nagar Bhimavaram Bazar Bhimavaram - West Godavari District - 534202. 2. MRS. VEGESNA RADHIKA W/O. Naga Venkata Krishnam Raju Flat No.C2, D.No.1-2-40, Satyam Towers, Vamsi Krishna Nagar Bhimavaram Bazar Bhimavaram - West Godavari District - 534202.	Rs. 28,43,047/- (Rupees Twenty Eight Lakhs Forty Three Thousand and Forty Seven Only)	Item No. 1 "A - Schedule Property All that Part and parcel of the property situated at in R.S.No.65/3, L.P.No.145/94, in 35th ward, plot Nos. 1 & 2, Bhimavaram Municipal area, Bhimavaram Mandal, Bhimavaram Sub District Registration, West Godavari District in an extent of 25 Sq. Yards of site out of 622.26 Sq. Yards. Boundaries: East: Site belongs to J. Suneeela, K. Sunitha etc - 23 Mts South: 40 Ft wide layout Road - 24 Mts West: Site left for Municipal Park - 22.5 Mts North: Site belongs to M. Rajini - 24 Mts. Within these boundaries an undivided and unspecified share measuring 25 Sq. Yards of site in total extent of 622.26 Sq. Yards of site in which. DESCRIPTION OF THE FLAT NO. C-2 (MORTGAGED PROPERTY) All that part and parcel of Flat No. C-2, in 3rd Floor in "SATYAM TOWERS" consisting with Ground + 4 Upper Floors constructed as Multistoried Complex with a plinth area of 1000 Sq. Ft including common area and along with all amenities and along with its common and joint rights including rights of easements, appurtenances, etc., in R.S.No.65/3, L.P.No.145/94, in 35th ward, an undivided and unspecified share measuring 25 Sq. Yards of site in total extent of 622.26 Sq. Yards. Property stands in the name of Mr. VVM Krishnam Raju & Mrs. V. Radhika vide Doc No. 5237/2014 Dt.28.07.2014 SRO of Bhimavaram is bounded by BOUNDARIES OF FLAT NO. C-2, 3rd Floor East: Site Belongs To J. Suneeela & K. Sunitha South: 40 Feet Layout Road West: Duct Between Flat No. C-2 & C-4 North: 7 Feet Vide Common Corridor. Possession Date:- 29/07/2024		
2	1. M/S. Devi Oils Rep By Its Proprietor Mrs. M. Santhi Lakshmi D.No.30/49, Main Road, Penugonda, West Godavari District - 534320 2. Mrs. Medapati Santhi Lakshmi W/O. M. Sri Hari Gopala Reddy 2-139, Main Road Alurumuru, West Godavari District - 534126 3. Mr. Medapati Sri Hari Gopala Reddy S/O. Chinnna Venkata Reddy 2-139, Main Road Alurumuru, West Godavari District - 534126	Rs. 40,23,471/- (Rupees Forty Eight Lakhs Three Thousand Four Hundred and seventy One Only)	Item No. 1 "A - Schedule Property All That Part And Parcel Of The Property Situated At West Godavari District, Penugonda Sub Registry, Penugonda Mandalam, Penugonda Gram Panchayath Area Limits, Penugonda Village Taluk, Cherukuvada Village Taluk, R.S. No.125/5a/1, Door No.27-28, Grama Kantam, Admeasuring 741 Sq. Yards. Boundaries: East: Site belongs to J. Suneeela, K. Sunitha etc - 23 Mts South: 40 Ft wide layout Road - 24 Mts West: Site left for Municipal Park - 22.5 Mts North: Site belongs to M. Rajini - 24 Mts. Within these boundaries an undivided and unspecified share measuring 25 Sq. Yards of site in total extent of 622.26 Sq. Yards of site in which. DESCRIPTION OF THE FLAT NO. C-2 (MORTGAGED PROPERTY) All that part and parcel of Flat No. C-2, in 3rd Floor in "SATYAM TOWERS" consisting with Ground + 4 Upper Floors constructed as Multistoried Complex with a plinth area of 1000 Sq. Ft including common area and along with all amenities and along with its common and joint rights including rights of easements, appurtenances, etc., in R.S.No.65/3, L.P.No.145/94, in 35th ward, an undivided and unspecified share measuring 25 Sq. Yards of site in total extent of 622.26 Sq. Yards. Property stands in the name of Mr. VVM Krishnam Raju & Mrs. V. Radhika vide Doc No. 5237/2014 Dt.28.07.2014 SRO of Bhimavaram is bounded by BOUNDARIES OF FLAT NO. C-2, 3rd Floor East: Site Belongs To J. Suneeela & K. Sunitha South: 40 Feet Layout Road West: Duct Between Flat No. C-2 & C-4 North: 7 Feet Vide Common Corridor. Possession Date:- 29/07/2024		

Demand Notice Date: 20-03-2024
LAN Account No: 91703005999373 & 91703005999357

Place: 01.08.2024
PLACE: RAJAHMUNDRY
SD/- AUTHORIZED OFFICER
AXIS BANK LIMITED

NEELAMI AUCTIONEER AUCTION SALES
E-Auction of Goods & Equipment's i.e Copper Catenary Wire (100 MT), Structural Steel Scrap, TMT Scrap, Mini Batching Machine, Transit Mixer, HDPE Pipe Scrap, Power Generator, Dg Set, Weigh Bridges, Steel Scrap & Machinery etc. lying at various locations. Items will be sold on "AS IS WHERE IS" basis. Terms and conditions mentioned in catalogue, for details visit website www.neelami.co.in
Mob: 07045885490/91 & 8169206845
e-mail: auction@neelami.co.in

STATE BANK OF INDIA
RACPC- LB Nagar, #.3-12-68/1/1, Plot No.40, Sy. No. 66/5/4, Mansoorabad, Saroornagar, Hyderabad - 500068.

POSSESSION NOTICE (Symbolic) Under Rule 8(1) (For Immovable property/ies)

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him under section 13(4) of the said Act read with Rule 9 of the said Act on the 26.07.2024.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India for an amount and interest thereon.

Sl. No	Name of Borrower(s), Owner(s) & address	Description of the Mortgage property(ies)	Amount Outstanding
1	Mrs. Mohammed Rafiya Bee W/o Mohd. Maqbool, 2.Mr. Mohammed Sharfuddin S/o Mohd. Maqbool, H.No.12-15/1, Peadhakrishna Colony, Radhakrishna Colony, Radrachiguda, Near Gram Panchayat Office, R.R. Dist, Hyderabad - 500098	All that the Semi Finished House on Plot No.1, in survey No. 192, 194 & 196 (fallen in survey Nos.194,195/ &196) admeasuring 183 Sq. Yds or 152.9 Sq. Mtrs, situated at Peerzadiguda village and Gram Panchayat, Ghatkesar Mandal, R. R District, SRO Uppal, with Vide Regd. Sale Deed No. 7391/2015 Dated. 03.08.2015 in favour of Mrs. Rafiya Bee W/o Mr. Maqbool and bounded by: North : Neighbour's Land, South : Plot No.2, East: 25' wide Road, West: Neighbour's Land	Rs. 27,24,599/- as on 26.07.2024 + Interest, charges & incidental expenses thereon as per 13(2) Rs. 26,81,951/- as on 27.05.2024

Place : Hyderabad, Sd/- Authorised Officer, State Bank of India
Date : 26.07.2024

BHAGYANAGAR INDIA LIMITED
(CIN: L27201TG1985PLC012449)
Regd. Office: Plot No.P-9/13/1 & P-9/14, IDA, Nacharam, Hyderabad-500076.
Tel: 040-27175861, 27151278, Website: www.bhagyanagarindia.com

EXTRACT OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024 (Rs. in Lakhs)

Sl. No.	PARTICULARS	STANDALONE				CONSOLIDATED			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024
1.	Total Income from operations (net)	141.19	108.36	27,293.17	72,469.79	36,920.66	40,967.93	34,597.33	1,42,931.12
2.	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	15.03	26.82	4309.22	4657.66	238.31	482.10	4424.98	5587.40
3.	Net Profit / (Loss) for the period before tax (after Exceptional Items)	15.03	26.82	4309.22	4657.66	238.31	482.10	4424.98	5587.40
4.	Net Profit / (Loss) for the period after tax (after Exceptional Items)	2.01	4.46	3723.89	3934.03	172.51	244.33	3800.94	4572.37
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2.01	4.46	3723.89	3934.03	172.51	244.33	3800.94	4572.37
6.	Equity share capital (Face value of Rs. 2/- each)	639.90	639.90	639.90	639.90	639.90	639.90	639.90	639.90
7.	Reserves (excluding revaluation reserves) as shown in the audited balance sheet				16789.94				18696.79
8.	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations)	0.01	0.01	11.64	12.30	0.54	0.76	11.88	14.29
	Basic :								
	Diluted :	0.01	0.01	11.64	12.30	0.54	0.76	11.88	14.29

NOTES:

- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results and segment results together with Limited Review Report are available on the Stock Exchange websites i.e., www.bseindia.com & www.nseindia.com and on Company's website www.surana.com.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 31st July, 2024

By Order of the Board
For BHAGYANAGAR INDIA LIMITED
Sd/-
Devendra Surana
Managing Director

Date : 31.07.2024
Place : Secunderabad

GANGES SECURITIES LIMITED
CIN - L74120UP2015PLC069869
Regd. Office : P.O. Hargaan, Dist Sitapur (U.P.), Pin - 261 121
Phone No.: (05862) 256220-221; Fax No.: (05862) 256 225
E-mail : gangessecurities@birlasugar.org; Website : www.birla-sugar.com

NOTICE OF THE 10th ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the Tenth Annual General Meeting of the Company ("AGM") will be convened on **Friday, August 23, 2024 at 11:30 a.m. (IST)** through Video Conference ("VC") Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs', General Circular Nos. 20/2020 dated May 5, 2020 and 09/2023 dated September 25, 2023 and other circulars issued in this respect (MCA Circulars) and further Securities and Exchange Board of India vide its Circular dated October 7, 2023 ("SEBI Circular") without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through www.evoting.nsdl.com using their login credentials and selecting EVEN of the Company.

In terms of MCA Circulars and SEBI Circular the Notice of the AGM and the Annual Report for the year 2023-24 including the Audited Financial Statements for the year ended 31st March, 2024 (Annual Report) has been sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Members holding shares either in physical form or in dematerialized form, as on the Cut-off date of August 16, 2024 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL"). All the members are informed that the Ordinary and Special Business, as set out in the Notice of the AGM, will be transacted through voting by electronic means. The particulars relating to Remote e-voting are given below:

- The Remote e-voting period commences on Monday, August 19, 2024 (9:00 am) and shall end on Thursday, August 22, 2024 (5:00 pm). The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The Cut-off date for determining the eligibility of member for voting through remote e-voting and voting at the AGM is Friday, August 16, 2024.
- Any person, who acquires shares of the Company and become member of the Company after sending of the notice by email and holding shares as of the Cut-off date i.e. Friday, August 16, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or kolkata@linkintime.co.in
- The Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM;
- The Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM.
- 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.: 1800-222-990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in, or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., Trade World, A. Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, at the designated email IDs: evoting@nsdl.co.in or pallavi@nsdl.co.in who will also address the grievances connected with the voting by electronic means. Members may also write to the Company at the Company's email address gangessecurities@birlasugar.org

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 17, 2024 and shall end on Friday, August 23, 2024 (both days inclusive) for the purpose of the AGM.

For Ganges Securities Limited
Sd/-
Vijaya Agarwala
Company Secretary
ACS 38658

Place: Kolkata
Date : July 31, 2024

SONATA SOFTWARE LIMITED
CIN: L72200MH1994PLC082110
Registered Office: 208, T.V. Industrial Estate, S.K. Ahire Marg, Worli, Mumbai - 400 030
Corporate Office: Sonata Towers, Global Village, RVCE Post, Mysore Road, Bengaluru - 560 059

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024
(₹ In Lakhs, except per share data)

Particulars	Standalone				Consolidated			
	Quarter ended 30-06-2024 (Unaudited)	Quarter ended 31-03-2024 (Unaudited) (Refer Note 3)	Quarter ended 30-06-2023 (Unaudited)	Year ended 31-03-2024 (Audited)	Quarter ended 30-06-2024 (Unaudited)	Quarter ended 31-03-2024 (Unaudited) (Refer Note 3)	Quarter ended 30-06-2023 (Unaudited)	Year ended 31-03-2024 (Audited)
Total income from operations	24,895	23,250	23,487	95,030	2,52,743	2,19,161	2,01,553	8,61,306
Net profit / (loss) for the period before tax and exceptional items	3,628	5,740	444	37,977	14,174	14,358	15,437	63,604
Net profit / (loss) for the period before tax	3,628	5,740	444	37,977	14,174	14,358	15,437	46,138
Net profit / (loss) for the period after tax attributable to: Owners of the parent	2,531	5,167	371	35,880	10,563	11,036	12,012	30,850
Total Comprehensive Income for the period (comprising of profit / (loss) for the period after tax and other comprehensive income after tax) attributable to: Owners of the parent	3,072	5,342	983	36,414	11,329	11,036	12,895	31,670
Reserves (excluding Revaluation Reserve) as shown in the audited Balance sheet	67,893	67,893	53,973	67,893	1,37,854	1,37,854	1,28,678	1,37,854
Paid up Equity Share Capital (Face value ₹ 1/- each)	2,776	2,775	1,387	2,775	2,776	2,775	1,387	2,775
Earnings per equity share (of ₹ 1/- each)								
Basic (in ₹)	0.91	1.86	0.13	12.93	3.81	3.97	4.33	11.12
Diluted (in ₹)	0.91	1.86	0.13	12.91	3.80	3.97	4.32	11.10

Notes:

- The above is an extract of standalone and consolidated financials results prepared in accordance with Ind AS for the quarter ended June 30, 2024.
- The above is an extract of the detailed format of financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 as amended from time to time. The full format of the quarter ended June 30, 2024 financial results are available on the Company's website at www.sonata-software.com and also on the website of BSE limited www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.
- The figures for the quarter ended March 31, 2024 are balancing figures arrived based on audited results of the full financial year ended March 31, 2024 and published year to date unaudited figures for nine months ended December 31, 2023. The statutory auditors have performed a limited review on the results for the nine months ended December 31, 2023.
- Sonata Software North America Inc., (SSNA) a wholly owned subsidiary of Sonata Software Limited, acquired 100% stake in the Quant systems inc., (Quant) on March 1

