



23 July 2024

To

The Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza, C-1, Block – G,  
Bandra - Kurla Complex,  
Bandra (E),  
Mumbai – 400051.

**Trading Symbol: RKEC**

**Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015)**

In accordance with Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had published the Notice of Postal Ballot (e-voting).

In this regard, please find the enclosed copies of the newspaper clippings duly advertised in two newspapers on 23 July 2024 viz. “ Business Standard-English” and “Andhra Prabha-Telugu”.

This is for your kind information and record.

Thanking You

Sincerely Yours

**On Behalf of the Board of Directors  
For RKEC Project Limited**

**Deepika Rathi  
Company Secretary & Compliance Officer  
Memb. No. A53803**

Encl: As above

**RKEC Projects Limited**  
GST No. : 37AACCR9682A1Z8

# 10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530 002  
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**ON**

ప్రభుత్వం మాట్లాడుతూ, కూటమి ప్రభుత్వం హత్యా వదలి విమర్శించారు. నిత్యం రాష్ట్రంలో దుమనకాండలు సహానేతలు బాధితులను తీసుకుపోతున్నారని ఆమలు చేయడంలో ప్రభుత్వం ఘోరంగా విఫలమైంది. ప్రభుత్వం అప్పుడు చేస్తోందని గగ్గోలు పెట్టిన టీడీపీ, టిఎంపీఎస్ రాష్ట్ర ప్రభుత్వం అప్పు చేస్తోందని, కేవలం టిఎంపీఎస్ చేసేందని దీనికి ఏం సమాధానం చెబుతారని మన కాండ్రై గవర్నర్ కి ఫిర్యాదు చేశామని, కూటమి ఎండగడతామన్నారు. బుధవారం ఢిల్లీలో ధర్మా చేసి ఆరాచకాలను వెలుగొల్పి చాటామని ప్రకటించారు. ప్రభుత్వం మాట్లాడుతూ, రాష్ట్రంలో టీడీపీకి ఓటు అని ప్రకటించారు. ఇలాంటి చర్యలపై ప్రజలు కూటమి అరాచకాలను అన్నారు. ఢిల్లీలో జరిగే నిరసనతో ప్రభుత్వానికి శాకు.

**ON HD**

**దరఖాస్తులు ఆహ్వానించిన మత్స్య సాంకేతిక విజ్ఞాన సంస్థ**  
**అమరావతి, ఆంధ్రప్రభ:** అధునిక సాంకేతిక పద్ధతులతో చేపట వేట కోసం ముంద్రంలో నాడు, బోటు నడిపేందుకు టీండోల్ కం డ్రైవర్ కోర్సుకు దరఖాస్తు ఆహ్వానిస్తున్నట్లు కాకినాడలోని రాష్ట్ర మత్స్య సాంకేతిక పరిజ్ఞాన సంస్థ ప్రకటించింది. సుమలత ఒక ప్రకటనలో తెలిపారు. 12 నెలల కాలపరిమితితో కూడిన ఈ కోర్సులో శిక్షణ పొందేందుకు ఏపీ, తెలంగాణ, పుదుచ్చేరి రాష్ట్రాలకు చెందిన అభ్యర్థులు దరఖాస్తు చేసుకోవచ్చని తెలిపారు. అభ్యర్థులు తమ విద్యార్హత సర్టిఫికేట్ నకళ్ళను జతపరిచిన దరఖాస్తులను ఆయా కేంద్రాల్లోని మత్స్యశాఖ కార్యాలయల్లో ఇవ్వవచ్చని తెలిపారు. దరఖాస్తులను రాష్ట్ర మత్స్య సాంకేతిక విజ్ఞాన సంస్థ, జగన్పాడపురం, కాకినాడ చిరునామాకు కూడా పంపించవచ్చని వెల్లడించారు. దరఖాస్తు చేసుకున్న అభ్యర్థులకు ఆగస్టు 23న ఉదయం 10 గంటల నుంచి కాకినాడ కార్యాలయంలో ఇంటర్వ్యూలు నిర్వహించనున్నట్లు తెలిపారు. పూర్తి వివరాలకు ఆంధ్రప్రదేశ్ ప్రభుత్వానికి చెందిన ఫిషరీస్ వెబ్ సైట్ ను చూడాలని సుమలత వెల్లడించారు.

పు



**కళాకారుల సమస్యలు పరిష్కరించాలి**

**అమరావతి, ఆంధ్రప్రభ:** గత ప్రభుత్వ కాలంలో నిర్లక్ష్యానికి గురైన కళాకారుల సమస్యలు పరిష్కరించాలని ప్రజానాట్యమండలి రాష్ట్ర ప్రతినిధి బృందం సోమవారం ఆంధ్రప్రదేశ్ సృజనాత్మక, సాంస్కృతిక సమితి సహ సంచాలకులు పెంచలయ్యకి విసతిపత్రం అందజేశారు. గత ప్రభుత్వ కాలంలో కళాకారులు, కళా సంస్థలు, నాటక సమాజాలకు రావాల్సిన పారితోషకాల బకాయిలు వెంటనే విడుదల చేయాలని, కళాకారుల పింఛను 6000 కు పెంచాలని, అర్హులైన కళాకారులకు కోర్టుగా పింఛను మంజూరు చేయాలని, కళాకారులకు బుస్సు ప్రయాణ రాయితీ కల్పించాలని, ప్రతి సంవత్సరం నంది నాటకోత్సవాలు నిర్వహించాలని విసతిపత్రంలో కోరారు.

**ఆర్కెఇసి ప్రాజెక్ట్స్ లిమిటెడ్**  
 (సెలెక్షన్ : ఎల్45200ఎఫ2005ఎల్సీ045795)  
 నమోదిత కార్యాలయము: ఇం.నెం.10-12-1, రెడ్డాం అల్లూర్, 3వ అంతస్తు, ఎన్ఐఐ మెయిన్ బ్రాంచ్ ఎదురుగా, రెడ్డాం గార్డెన్స్, విశాఖపట్నం, ఆంధ్రప్రదేశ్-530002, టెలి ఫోన్ నెం.: 0891-2574517, ఇ-మెయిల్: info@rkecprojects.com వెబ్ సైట్: www.rkecprojects.com

**పోస్టల్ బ్యాలెట్ ప్రకటన**

సభ్యులకు ఇందుమూలముగా తెలియజేయునది ఏమనగా జనరల్ సభ్యులలో 08, 2020, ఏప్రిల్ 15, 2020, జూన్ 15, 2020, సెప్టెంబరు 28, 2020, డిసెంబరు 31, 2020, జనరల్ సభ్యులలో వెం.10/2021, తేదీ: జూన్ 23, 2021 మరియు జనరల్ సభ్యులలో వెం.20/2021, తేదీ: 08 డిసెంబరు, 2021 ("డి ఎస్ఎం సభ్యులలో") (కలిపి "డి అప్లికేషన్ లో") గా రిఫర చేయబడుతుంది) ప్రకారం కార్పొరేట్ వ్యవహారాల మంత్రిత్వ శాఖ, భారత ప్రభుత్వం వారిచే "పేట్రాన్ల వారసత్వం" పరిష్కారం కోసం "డి అప్లికేషన్ లో" కి పాల్పడే అప్లికేషన్లు 8 డిసెంబరు 2021 వరకు ఆన్లైన్లో ఉపయోగించుకోవాలి. 2015 యొక్క సెక్షన్ 44, కంపెనీలు (మినోరిటీస్) మరియు ఆఫీసర్ల (సెక్షన్ 202) రూల్స్, 2014 యొక్క రూల్ 20 కి 22లో నిర్దేశించిన కంపెనీల చట్టం, 2013 యొక్క సెక్షన్ 108, 110 మరియు ఇతర పర్సెంటు నిబంధనలు అనుసరించి, ఆర్కెఇసి ప్రాజెక్ట్స్ లిమిటెడ్ ("డి కంపెనీ") వారు ఎలక్షన్ కి ఓటింగ్ ("ఓటింగ్ - ఓటింగ్") పద్ధతి ద్వారా పోస్టల్ బ్యాలెట్ యొక్క వోటింగులో పాల్గొనగల సభ్యులను నిర్ణయించే ప్రక్రియను నిర్వహించారు. పర్సెంటు చట్టాల ప్రకారం వివరణాత్మక సేవలకు ("పోస్టల్ బ్యాలెట్ సేవలు") పోస్టల్ బ్యాలెట్ వోటింగు చట్టం, 19 జూలై, 2024 (కాన్ఫిడెన్షియల్) వారికి దిశానిర్దేశాలు అనగా వేసిన పేజీలకు ఓటింగ్ లిమిటెడ్ ("ఎన్ఎస్ఎంఎల్") మరియు సెక్షన్ 202లో నిర్దేశించిన (ఇండియా) లిమిటెడ్ ("సెక్షన్ 202") చే నిర్దేశించబడుతున్నట్లుగా యుజిఎస్ఎల్ రిజిస్ట్రారు / సభ్యుల రిజిస్ట్రారు కంపెనీ "సెక్షన్ 202" సభ్యుల యొక్క సమాచారం ఇ-మెయిల్ ద్వారా వారికి ఇ-మెయిల్ ద్వారా అటామేటెడ్ గా పంపించబడుతుంది. దయచేసి గమనించవలసినది ఏమనగా పర్సెంటు చట్టం నిబంధనలను అనుసరించి, పోస్టల్ బ్యాలెట్ సేవలకు యొక్క పోలింగ్ కార్యాలయాలు పోస్టల్ బ్యాలెట్ పోలింగు మరియు ప్రెజెంటేషన్ రిజిస్ట్రారు సభ్యులకు సంబంధించి జరగను. ఇందులో పేర్కొనబడిన తిర్మానమునకు సంబంధించి సభ్యుల యొక్క అమోదం లేదా తిరస్కారం యొక్క సమాచారం ఓటింగ్ - ఓటింగ్ ప్రక్రియ ద్వారా మాత్రమే జరుగుతుంది. వోటింగు కంపెనీ వెబ్ సైట్ [www.rkecprojects.com](http://www.rkecprojects.com) పై మరియు <https://vote.bigshareonline.com> వద్ద ఇ-ఓటింగ్ సేవలను అనగా టిగ్నల్ సభ్యులను ప్రైవేట్ లిమిటెడ్ యొక్క వెబ్ సైట్ పై కూడా అందుబాటులో ఉంటుంది. రిమోట్ ఇ-ఓటింగ్ సౌకర్యం ద్వారా పేజీలను కాల వ్యవధిలో లభింపను.

రిమోట్ ఇ-ఓటింగ్ ప్రారంభం	మంగళవారం, జూలై 23, 2024 (ఉ.9.00 గం.లు ఐఎస్ఐ)
రిమోట్ ఇ-ఓటింగ్ ముగింపు	బుధవారం, ఆగస్టు 21, 2024 (ఉ.5.00 గం.లు ఐఎస్ఐ)

పై కాల వ్యవధిలో, కంపెనీ తేదీ అనగా బుధవారం 19 జూలై, 2024 వారికి బోలెట్ రూల్స్ లేదా కి మెంబర్షిప్ రూల్స్ గానూ చాలా కలిగిన సభ్యులు, ఎలక్షన్ వ్యవధిలో వారి కట్టిన వేయవచ్చును. రిమోట్ ఇ-ఓటింగ్ కాల వ్యవధి ముగింపు తరువాత టిగ్నల్ సభ్యులను ప్రైవేట్ లిమిటెడ్ వే రిమోట్ ఇ-ఓటింగ్ సౌకర్యం ఆపబడుతుంది. రిమోట్ ఇ-ఓటింగ్ కాలం వివరణాత్మక సమాచారం సభ్యుల రిజిస్ట్రారు కంపెనీ పోస్టల్ బ్యాలెట్ వోటింగులో ఇవ్వబడినవి. ఒకవేళ వాటాదారులు ఇ-ఓటింగ్కు సంబంధించి ఏమీ సందేహాలు ఉంటే, మీరు తరచుగా అడగడం ప్రక్రియ ("ఎన్ఎస్ఎంఎల్") మరియు కంపెనీ సెక్షన్ 202 క్రింద <https://vote.bigshareonline.com> వద్ద లభించే ఇ-ఓటింగ్ మామూలం చూడవచ్చును లేదా మీరు [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) నకు మాకు ఇ-మెయిల్ చేయవచ్చును లేదా 1800 22 54 22 వద్ద మమ్మల్ని సంప్రదించవచ్చును. ప్రశ్నలపై ఎలాంటి సందేహాలకు / సమాచారం కొరకు [cs@rkecprojects.com](mailto:cs@rkecprojects.com) వద్ద కంపెనీకి ఇ-మెయిల్ చేయవచ్చును. పేజీలకు సంబంధించి సేవలకు పోస్టల్ బ్యాలెట్ పరిణామ పోస్టల్ బ్యాలెట్ ముగింపు ముందే రెండు వినోదాలు వాటాదారులకు [www.rkecprojects.com](http://www.rkecprojects.com) వద్ద కంపెనీ వెబ్ సైట్ పై ప్రదర్శించబడుతుంది మరియు కంపెనీ యొక్క చాలా వారినాటికి చేర్చబడిన స్టాక్ ఎక్స్చేంజ్ అనగా వేసిన స్టాక్ ఎక్స్చేంజ్ అనే ఇండియా రిమోట్ [www.nseindia.com](http://www.nseindia.com) పై కూడా తెలియజేయబడుతుంది.

**ఆర్కెఇసి ప్రాజెక్ట్స్ లిమిటెడ్ కొరకు**  
 సం/ - కీషోరా రాణి,  
 కంపెనీ సెక్రటరీ

**తేదీ: 22 జూలై, 2024**  
**ప్రదేశం: విశాఖపట్నం**

S. No.	Particulars	Rs. in Crores		
		Quarter Ended	Year Ended	Quarter Ended
		30-Jun-24	31-Mar-24	30-Jun-23
		Unaudited	Audited	Unaudited
1	Total Income from Operations	1,420.02	5,505.97	1,293.22
2	Net Profit/(Loss) for the period (before Tax, Exceptional Items and/or Extraordinary Items)	(2.50)	(30.21)	0.57
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(2.50)	(26.39)	0.57
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items but before share of loss of Joint Venture/Associate)	(7.84)	(52.07)	(8.30)
5	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items and after share of loss of Joint Venture/Associate)	(7.84)	(53.09)	(8.46)
	Attributable to Shareholders of the company	(9.32)	(54.74)	(8.55)
	Attributable to Non-controlling Interests	1.48	1.65	0.09
6	Total Comprehensive Income/(Losses) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(9.39)	(54.06)	(8.62)
	Attributable to Shareholders of the Company	1.48	1.61	0.09
	Attributable to Non-controlling Interests	1.48	1.61	0.09
7	Equity Share Capital (Face value Rs 10/- per share)	72.05	72.04	72.04
8	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year		420.42	
9	Earnings per share (Face value Rs 10/- per share)			
	a. Basic Earnings per share (Rs.)	(1.29)	(7.60)	(1.19)
	b. Diluted Earnings per share (Rs.)	(1.29)	(7.60)	(1.19)

- Notes**
- The Unaudited Consolidated Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 22nd July, 2024. The statutory auditors have performed limited review of the financial results.
  - The Unaudited Consolidated Financial Results have been prepared and published in accordance with the Indian Accounting Standards, Section 133 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 33 of SEBI Listing Regulations, as amended from time to time.
  - During the quarter ended 30th June, 2024 the Company has allotted 14,190 equity shares of Rs. 10/- each fully paid-up, on exercise of Restricted Stock Units (RSUs) by eligible employees under the Mahindra Logistics Employee Restricted Stock Unit Plan 2018.
  - Pursuant to the approval granted by the Investment Committee of the Board of Directors of the Company, the Company had executed a Joint Venture Agreement with Seino Holdings Co., Ltd, Japan ("Seino") on 30th May, 2024 to enable the formation of a Joint Venture company ("JVCo.") in India, for carrying on the business of providing warehousing and trucking services and related services and/or to jointly primarily to Japanese automobile companies and Japanese auto ancillary companies and / or their respective automobile and / or auto ancillary Affiliates in India, and such other matters as may be agreed from time to time. The Company will hold 50% in the proposed JVCo. and the balance 50% will be held by Seino.
  - Standalone Financial Results for the period:

Particulars	Rs. in crores		
	Quarter Ended	Year Ended	Quarter Ended
	30-Jun-24	31-Mar-24	30-Jun-23
	Unaudited	Audited	Unaudited
Total Income from Operations	1,156.66	4,529.90	1,050.92
Profit before tax	13.74	85.55	31.07
Profit after tax	10.22	61.98	22.97
Total comprehensive income	10.15	62.62	22.90

6. The figures of the quarter ended 31st March, 2024 are the balancing figures between audited figures in respect of the full financial year and published year-to-date figures upto the third quarter of the respective financial year.

7. The above is an extract of the detailed format of the said Financial Results for the quarter ended 30th June, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI Listing Regulations. The full format of the said Financial Results are available on the Company's website viz. www.mahindralogistics.com and on the Stock Exchange websites - BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For Mahindra Logistics Limited  
Sd/-  
Rampraveen Swaminathan  
Managing Director & CEO  
DIN: 01300682

Place: Mumbai  
Date: 22nd July, 2024

**PUBLIC NOTICE**

I have been instructed to investigate the title of my clients (1) MRS. MALTI SURENDRA SHAH, (2) MRS. NEEPA JINESH PARIKH (3) MRS. MAMTA NIRMAL SHAH, all adults, Indian inhabitants and having their address as C-1104 Runwal Elegante, P. Tandon Marg, Lohhandwala Complex, Andheri West, Mumbai 400058, (4) MR. MANAN JITENDRA SHAH (5) MR. MAYANK JITENDRA SHAH, both adults, Indian inhabitants and having their address as Flat No. 5, Nirmal Bhavan, H. M. Patil Marg, Shivaji Park, Mumbai 400028, (6) MRS. AMITA SUNIL WADIA, (7) MRS. SANGEETA NISHITH PATEL and (8) MRS. TRUPTI AMEET PANDIT, all adults, Indian inhabitants and having their address at 702 Odyssey 1, Orchard Avenue, Hiranandani Gardens, Powai, Mumbai 400076 and 701-702 Everest, Raheja Complex, 7 Bungalows, Versova, Andheri (W), Mumbai 400061 in respect of the immovable property more particularly described in the Schedule hereunder written ("the said Property").

Any person having any claim, right, share, title, benefit, demand or interest against or to the said Property or any part thereof, by way of sale, exchange, mortgage, charge, grant of development rights, gift, trust, maintenance, possession, tenancy, inheritance, lease, leave and license, lien or otherwise howsoever are hereby requested to make the same known in writing along with supporting documents to the undersigned at D 1205, Orchid Suburbia, New Link Road, Kandivali West, Mumbai 400067 within a period of 14 (fourteen) days from the date of the publication of this Notice, failing which it shall be construed and accepted that there does not exist any such claim and/or the same shall be construed as having been non-existent/waived/abandoned/non-binding.

**THE SCHEDULE**  
**ABOVE REFERRED TO:**  
All that piece and parcel of land admeasuring 579.44 square meters equivalent to 693 square yards bearing Final Plot No. 680 of Town Planning Scheme IV ("I" Variation) of Mahim Area, Mumbai City and bearing corresponding Cadastral Survey No. 2011 of Mahim Division, Survey nos. 1/1571, 2/1571 and 3/1571 and together with a structure standing thereon known as "Nirmal Bhavan" comprising of ground plus 3 (three) upper floors with 16 (sixteen) rooms lying being and situate at Off Ranade Road, Dadar, Mumbai 400028.

Date: 23.07.2024  
Place: Mumbai  
Sd/-  
(Pooja Parekh)  
Advocate and Solicitor

**NOTICE FOR LOSS OF SHARE CERTIFICATE**

I, BALKISHAN SADANI a/c BAL KISHAN MAHESHWARI S/o RAMGOPAL SADANI (PAN: AKUPSE199A) (entitled for 500 shares of face value Rs. 2/- (Post Sub-division) of United Spirits Limited (formerly: McDowell & Co. Limited), UB Tower, #24 Vittal Matya Road, Bengaluru - 560001 (in Folio MS112844 bearing Share Certificate No. 548567 (DIN: 50898224 - 50898323) for 100 shares of Rs. 10/- each.

I do hereby give notice that the aforesaid share certificate is not traceable and lost and I have applied to the company for transfer of the aforesaid shares from IEPF Authority to my demat account. The public is hereby warned against purchasing or dealing in anyway with the said Share Certificate. The Company has informed me that if they do not receive any objection within 15 days from the date of issue of this advertisement for withholding of transfer to IEPF Authority, Company will submit its response to IEPF Authority for transferring the aforesaid shares to the demat account of the undersigned, after which no claim will be entertained by the company in that behalf.

Place: Kolkata  
Date: 23.07.2024  
BALKISHAN SADANI  
Folio No: MS112844

**Public Notice**  
The appointment of trustees in the trust U/s 47 of Maharashtra Public Trust Act 1950 Application No.- 53/2024 Name of the Trust :- "Curious Sports Club" P.T.R. No. :- F-3639 (Mumbai) 1 Application No. 53 of 2024, Under Section 47 of the Maharashtra Public Trust Act, 1950, as per Order dated 05/07/2024 passed by Hon'ble J. J. 01 of the Hon'ble Joint Charity Commissioner-1, Maharashtra State, Mumbai in the above referred application. It is hereby giving information to the general public at large through this Public Notice that whereas applicants have filed an application for appointing them as trustees in the Trust Viz "Curious Sports Club" having P.T.R. No. F-3639 (Mumbai)

2. The applicants have mentioned in Ex-01 that the applicant trust there were following trustees to be appointed for affairs of trust. 1. Kamalakar V. Desai 2. Eknath Vishwasrao 3. Vijay P. Gawade 4. Harshad D. Desai 5. Shashikant K. Patade 6. Dilip V. Rane 7. Yashwant Sogam 8. Ashok Korgavkar 9. Mahadev Rane 10. Sham Sawant 11. Govind M. Dalvi 12. Shivaji Kr. Jadhav 13. Dipak V. Shinde

3. The applicant has filed the Present application for the appointment of the following trustees in the trust. The applicant as suggested for the appointment of trustees in the trust. Their names are as under 1. Abhijit Shamsundar Sawant 2. Dipak Chandrakant Chavan 3. Niraj Dashrath Bhasar 4. Suyash Prakash Gawade 5. Nagesh Madhaukar Terwankar 6. Nagesh Ramchandra Pangam 7. Dattaram Shantaram Gawade 8. Anuriddh Hanumanant Kolekar 9. Ankur Subhash Walkar 10. Sanket Hanumanant Kolekar 11. Nilesh Narendrakant Kulkarni 12. Mayur Dasharath Rane 13. Amit Chandrakant Shigavan

4. If anyone have objection for the appointment of the above persons as trustees in the trust, then they may file written Objection / Say within 30 days from the date of the publication of this public notice. The Application No. 53/2024 which is pending before the Ld. Joint Charity Commissioner-1, Maharashtra State, Mumbai. on date 06/09/2024 at 11.00 am for hearing. If no one is present on the above date & time, it will be presumed that none have any Objection / say on the appointment & the Present application will be decided in accordance with law.

This Notice have Given under my Signature and seal of the Charity Commissioner, Maharashtra State, Mumbai Dated 15/07/2024  
Yours Faithfully,  
(Seema Keni) Superintendent (J),  
Charity Commissioner Office,  
Maharashtra State, Mumbai.

**RKEC PROJECTS LIMITED**

(CIN: L45200AP2005PLC045795)  
Registered Office: Door No.10-12-1, Rednam Alcazar, 3rd Floor, Opposite SBI Main Branch, Rednam Gardens, Visakhapatnam, Andhra Pradesh- 530002, Tel No.: 0891-2574517.  
E-mail: info@rkecprojects.com Website: www.rkecprojects.com

**NOTICE OF POSTAL BALLOT**  
Members are hereby informed that in accordance with Sections 108, 110 and other applicable provisions of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the guidelines prescribed by the Ministry of Corporate Affairs, Government of India vide General Circular dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated 8 December, 2021 (the "MCA Circulars") [together referred to as "the Applicable Laws"], RKEC Projects Limited ("the Company") seeks approval of the Members through Postal Ballot on the resolution set out in the Notice of the Postal Ballot by means of electronic voting ("Remote e-Voting"). Pursuant to the Applicable Laws, the Notice of the Postal Ballot, along with the Explanatory Statement ("Postal Ballot Notice"), is being sent as an attachment via email to the registered e-mail addresses of Members whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 19th July, 2024 (cut-off date). Kindly note that in terms of the Applicable Laws, physical copy of the Postal Ballot Notice along with Postal ballot form and pre-paid business reply envelope will not be sent to the Members. The communication of assent or dissent of the Members in respect of the resolution stated therein will take place through the process of Remote e-Voting only. The Notice is hosted on the website of the Company at www.rkecprojects.com and is also available on the website of e-voting agency i.e. Bigshare Services Pvt Ltd at https://vote.bigshareonline.com. The Remote e-Voting facility will be available during the period as given below:

Commencement of Remote e-Voting	Tuesday, July 23, 2024 (9:00 a.m. IST)
Closure of Remote e-Voting	Wednesday, August 21, 2024 (5:00 p.m. IST)

During the aforesaid period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Friday, 19th July, 2024, may cast their votes electronically. The Remote e-Voting facility shall be disabled by Bigshare Services Pvt. Ltd after closure of Remote e-Voting period. The detailed instructions for Remote e-Voting are provided in the Postal Ballot Notice for the reference of the Members. In case shareholders have any queries regarding e-Voting, you may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at https://vote.bigshareonline.com, under download section or you can email us to [vote@bigshareonline.com](mailto:vote@bigshareonline.com) or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at [cs@rkecprojects.com](mailto:cs@rkecprojects.com), for any queries/information. The result of the Postal Ballot along with the Scrutinizer's Report shall be displayed on the website of the Company at [www.rkecprojects.com](http://www.rkecprojects.com) and shall also be communicated to the Stock Exchange where the Company's shares are listed i.e. National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com), not later than two working days from the conclusion of the Postal Ballot.

Date: 22 July, 2024  
Place: Visakhapatnam  
For RKEC Projects Limited  
Sd/- Deepika Rath, Company Secretary.

**NITIN SPINNERS LIMITED**

Regd. Office : 16-17 Km. Stone, Chittoor Road, Hamirgarh, Bhiwara - 311 025 (Rajasthan)  
CIN L17111R1992PLC006987 • Tel. : +91 1482 286110 ; Fax : 91 1482 286117.  
Website : www.nitinspinners.com • E-Mail: [ns@nitinspinners.com](mailto:ns@nitinspinners.com)

**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024**

S. No.	Particulars	Rs. in Lacs			
		Quarter Ended		Year Ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations (Net)	8044.14	8013.19	61812.54	290789.86
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	5692.11	5278.05	3896.20	17753.28
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	5692.11	5278.05	3896.20	17753.28
4	Net Profit / (Loss) for the period after Tax (after Exceptional items)	4211.68	3917.37	2889.86	13151.82
5	Total Comprehensive Income/(Loss) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/(Loss) (after tax)]	4281.87	3919.50	2891.68	13148.21
6	Equity Share Capital (Face Value Rs. 10/- each)	5622.00	5622.00	5622.00	5622.00
7	Reserves i.e. Other Equity	-	-	-	109010.82
8	Earning Per Share (Rs. Per Shares) (of Rs. 10/- each) (for continuing and discontinued operations)-				
	1. Basic	7.49	6.97	5.14	23.39
	2. Diluted	7.49	6.97	5.14	23.39

**Note:**  
The above is an extract of the detailed Financial Results for the Quarter ended 30th June, 2024 filed with the Stock Exchanges under regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and Company's website [www.nitinspinners.com](http://www.nitinspinners.com).

For and on behalf of Board of Directors  
For Nitin Spinners Ltd  
(Dinesh Nolkha)  
Managing Director  
DIN : 00054658

Date : 22.07.2024  
Place : Hamirgarh (Bhiwara)

**FORM G**  
(The timeline to submit the EOI extended)  
**INVITATION FOR EXPRESSION OF INTEREST FOR ANANYA WOOD PRIVATE LIMITED OPERATING IN TIMBER TRADING AT RAIKIVA, 3A, RAM MOHAN MULLICK GARDEN LANE 4TH FLOOR, ROOM NO. 10, P.S.- BELAGHATA, KOLKATA - 700010**

SL.	RELEVANT PARTICULARS
1	Name of the corporate debtor along with PAN / CIN/ LLP No. Ananya Wood Private Limited PAN- AAFCAS351G CIN- U20200WB2005PTC106200
2	Address of the registered office Raikiva, 3A, Ram Mohan Mullick Garden Lane 4th Floor, Room No. 10, P.S.- Belaghata, Kolkata - 700010
3	URL of website NA
4	Details of place where majority of fixed assets are located Kolkata, West Bengal
5	Installed capacity of main products/ services Not Available
6	Quantity and value of main products/ services sold in last financial year 42,32,96/-
7	Number of employees/ workmen Zero (As informed by the suspended board of the Corporate Debtor)
8	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL: <a href="https://tbi.gov.in/en/claims/corporate-personals">https://tbi.gov.in/en/claims/corporate-personals</a>
9	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL: <a href="mailto:ananyawood.lbc@gmail.com">ananyawood.lbc@gmail.com</a>
10	Last date for receipt of expression of interest 07.08.2024 (Last date extended from 11.07.2024 to 07.08.2024)
11	Date of issue of provisional list of prospective resolution applicants 17.08.2024
12	Last date for submission of objections to provisional list 22.08.2024
13	Date of issue of final list of prospective resolution applicants 01.09.2024
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 06.09.2024
15	Last date for submission of resolution plans 06.10.2024
16	Process email id to submit Expression of Interest <a href="mailto:ananyawood.lbc@gmail.com">ananyawood.lbc@gmail.com</a>

Anil Agarwal  
RP in the matter of Ananya Wood Private Limited  
IBBI/PA-001/JP-P022/2017-2018/10514  
AFA No.: AA1/0514/02/2017/106365 valid till 20.11.2024  
Unit No. 508, 5th Floor, 1865 Rajajandha Main Road, Kolkata-700107

**HINDUJA HOUSING FINANCE**

Hinduja Housing Finance Limited  
Corporate Identity Number : U65922TN2015PLC100093  
Regd. Office: No. 27A, Developed Industrial Estate, Guindy, Chennai, Tamil Nadu - 600032  
Head Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai, Tamil Nadu - 600015  
Website: [www.hindujahousingfinance.com](http://www.hindujahousingfinance.com)  
Email: [compliance@hindujahousingfinance.com](mailto:compliance@hindujahousingfinance.com)

**Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2024**

Sl. No.	Particulars	Rs. in Lakhs		
		Quarter ended	Quarter ended	Year ended
		30-06-2024	30-06-2023	31-03-2024
		Unaudited	Unaudited	Audited
1	Total Income from Operations	37,382.95	25,262.31	120,860.26
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary Items#)	8,668.40	8,973.12	39,090.51
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary Items#)	8,668.40	8,973.12	39,090.51
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary Items#)	6,633.74	6,931.78	30,034.16
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	10,131.89	6,943.39	62,334.95
6	Paid up Equity Share Capital	23,867.74	23,610.00	23,867.74
7	Reserves (excluding Revaluation Reserve)	116,816.59	53,293.15	108,684.70
8	Securities Premium Account	25,414.04	21,651.00	25,414.04
9	Net worth	168,098.37	98,554.14	157,966.48
10	Paid up Debt Capital/ Outstanding Debt	869,825.68	595,703.93	800,317.13
11	Outstanding Redeemable Preference Shares	NA	NA	NA
12	Debt Equity Ratio	5.17	6.04	5.07
13	"Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- 1. Basic; 2. Diluted."	2.78	2.94	12.63
		2.78	2.94	12.63
		Not Annualised	Not Annualised	Annualised
14	Capital Redemption Reserve	NA	NA	NA
15	Debiture Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

**Notes:**  
1. The above is an extract of the detailed format of the quarterly financial results filed with the stock exchange under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the quarterly financial results is available on the BSE website ([www.bseindia.com](http://www.bseindia.com)) and on the company's website <https://www.hindujahousingfinance.com>  
2. The unaudited standalone financial results of the Company has been prepared in accordance with Indian Accounting Standards (Ind AS) as per the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and notified under Section 133 of the Companies Act, 2013 ("the Act"). The company has applied its significant accounting policies in the preparation of these financial results consistent with those followed in the annual financial statements for the year ended March 31, 2024.  
3. The financial results for the quarter ended June 30, 2024 have been subjected to Limited review by the Statutory auditors of the company. The same were reviewed by the Audit Committee and approved by the Board of Directors at their board meeting held on July 21, 2024.  
4. The figures of the previous periods have been regrouped and/or reclassified to conform to the current period's classification.  
5. For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the BSE website and can be accessed on the ([URL: https://www.bseindia.com](http://www.bseindia.com))

For Hinduja Housing Finance Limited  
Sd/- Sachin Pillai  
Managing Director  
Place: Chennai  
Date: 21-07-2024

**NOTICE**

Written offers are invited by the Trustees of "K. H. Kabbur Education Trust", P.T.R. No. A-1964 (Mum)," at correspondence address being "Adv. Yogesh Singh, G/12, Rizvi Park, S. V. Road, Santacruz (W), Mumbai - 400 054" in sealed envelope for sale of the land along with its right title and interest in the said land owned by the Trust, leased to Mehta Construction on "as is where is basis", the land being admeasuring 1617.07 sq. mtrs., approx., bearing Final Plot No.445 of TPS No. IV (Mahim) and Cadastral Survey No.14.14 of Lower Panel Division lying and being at Bhavanji Shankar Road, Dadar (West), Mumbai 400 028, together with the structures standing thereon. The said structures consist of a tenanted building Manhar Sadan occupied by the tenants of M/s Tendulkar & Associates and Mehta Sadan consisting of Shops/ Flats etc occupied and in possession by members of the Dadar Mehta Sadan Cooperative Housing Society Limited, the said members, who all have purchased the said flats, shops etc from the lessee.

Sealed offers should be delivered within 30 days from the date of publication at the correspondence address mentioned hereinabove. The Offeror should provide their Profile with full particulars of financial capabilities and activities of them self and their Group Companies to show their bonafides. Time is the essence of the contract and offers received after 30 days shall not be entertained.  
A copy of the Terms and Conditions for Sale of the said land on as is where is basis will be available at the above address; on any working day from 25.07.2024 to 21.08.2024 between 3 pm. to 5 pm., at the address mentioned hereinabove on payment of Rs. 5,000/- . The last date for receiving offer is 22.08.2024. The offeror shall strictly adhere to the Terms and Conditions laid by the Trust.  
Persons interested in making a bid shall along with their offer letter, enclose a Demand Draft or a Pay order amounting to 20% of the Offer Amount in favour of "K. H. Kabbur Education Trust". The said amount will be adjusted against the total consideration amount. However, if the offer is not accepted the amount will be refunded without interest within 30 days from 25.08.2024. However, once the offer is accepted by the Trust, the offeror/purchaser backs out by own free will whatsoever reason, then the earnest money so paid shall not be refunded. The said sale is subject to approval of the Charity Commissioner.  
Offers will be opened at 3.30 pm on 24.08.2024 at the above-mentioned address, wherein the offerors may remain present. Conditional offers or incomplete forms shall not be considered and the Trust reserves the right to accept or reject the offers with or without modification.  
Date: 23.07.2024