

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL:SEC: 2024

Date : August 09, 2024

National Stock Exchange of India Ltd.
Corporate Action Department
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.
Fax :26598237/38, 66418126/25/24
SCRIP CODE : WALCHANNAG

BSE Ltd.
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001.
Fax:: 22723121/2039/2037
SCRIP CODE : 507410

Dear Sirs,

Sub: Published copy of Un-Audited Financial Results for the Quarter ended on June 30, 2024 as per Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further to our submission as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of the Un-Audited Financial Results for the Quarter ended on June 30, 2024, we enclose copies of newspaper cutting of unaudited Financial Results for the Quarter ended on June 30, 2024, published in The Financial Express in all Editions and Mumbai Lakshdeep on Friday, August 09, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.

G. S. Agrawal
Whole Time Director & Company Secretary
DIN: 00181291

Encl.: As above

WALCHANDNAGAR INDUSTRIES LTD. Seth WALCHAND HIRACHAND

Regd Office: 3, Walchand Terraces, Tardeo Road, Mumbai - 400 034.
CIN : L74999MH1908PLC000291
Tel.:(022) 23612195/96/97
E-mail : investors@walchand.com, Website: www.walchand.com

Visionary Industrialist & Our Founder

₹ in Lacs (Except for Per Share data)

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

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Total Income from Operations (net)	10,345	9,561	7,454	32,355
2	Net Profit/(Loss) for the period (before Tax and Exceptional items)	(173)	(360)	(1,141)	(4,183)
3	Net Profit/(Loss) for the period before Tax (after Exceptional items)	(173)	(360)	(1,141)	(4,183)
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	(173)	(360)	(1,141)	(4,183)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income after tax]	(108)	(396)	(1,126)	(4,089)
6	Equity Share Capital (Face Value or ₹ 2/- each)	-	-	-	1,108
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	35,022
8	Earning Per Share (of ₹ 2/- each) (for continuing and discontinued operations)	(0.31)	(0.57)	(2.48)	(9.04)
	(a) Basic :	(0.31)	(0.57)	(2.48)	(9.04)
	(b) Diluted :	(0.31)	(0.57)	(2.48)	(9.04)

For Walchandnagar Industries Limited
Sd/-
Chirag C. Doshi
Managing Director & CEO
(DIN- 00181291)

Date: August 07, 2024
Place : Mumbai

A Tradition of Engineering Excellence

The above is an extract of the detailed format of Quarterly Financial Results for the Quarter ended 30th June, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchanges website at www.bseindia.com and www.nseindia.com and on the Company's website at www.walchand.com as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

DELHIVERY DELHIVERY LIMITED

CIN: L63090DL2011PLC221234

NOTICE OF THE 13TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Members of Delhivery Limited (the "Company") will be held on **Monday, September 02, 2024, at 11:00 A.M. (IST)** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

Pursuant to the General Circular No. 09/2023 dated September 25, 2023, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), companies are allowed to convene their AGMs through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the AGM of the Members of the Company will be held through VC/OAVM.

The MCA Circulars read with the Securities and Exchange Board of India ("SEBI") Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars"), dispensed with the requirement of sending the physical copies of the AGM Notice and Annual Report to the Members. Accordingly, the notice of AGM setting out the business to be transacted at the meeting together with the Annual Report for the Financial Year 2023-24 ("FY 2023-24") of the Company have been sent electronically on Thursday, August 08, 2024, to all the Members whose e-mail addresses were registered with the Company/ Depository Participant(s).

Members may note that the Notice of AGM and the Annual Report (FY 2023-24) are also available on the website of the Company at <https://www.delhivery.com/company/investor-relations>, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, as well as on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, and Registrar & Transfer Agent i.e. Link Intime India Private Limited ("Link Intime") at www.linkintime.co.in

The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of the Notice of AGM. Members seeking to inspect such documents can send an e-mail to corporateaffairs@delhivery.com.

Instructions for remote e-voting and e-voting during AGM:

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the Members, to exercise their right to vote on the proposed resolutions to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on Monday, August 26, 2024 ("Cut-off Date"), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com/>. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Link Intime/Depositories as on the Cut-off Date shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. All the Members are hereby informed that the business, as set out in the Notice of 13th AGM will be transacted through voting by electronic means only.
- The remote e-voting period commences on Wednesday, August 28, 2024, at 09:00 A.M. (IST) and ends on Sunday, September 01, 2024, at 05:00 P.M. (IST). The remote e-voting module shall be disabled for voting on Sunday, September 01, 2024, at 05:00 P.M. (IST) and voting through remote e-voting will not be permitted beyond 05:00 P.M. (IST) on Sunday, September 01, 2024.
- Members who have cast their vote through remote e-voting can participate in the 13th AGM but shall not be entitled to vote again.
- Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.
- Members who have acquired shares after the dispatch of the Annual Report (FY 2023-24) through electronic means and before the Cut-off Date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The manner of remote e-voting or e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- The Board of Directors have appointed Mr. Prabhakar Kumar (Membership No. 5781, CP. No. 10630), Partner of M/s VAPN & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.
- In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre - Senior Manager, NSDL at evoting@nsdl.co.in.
- Manner of registering/ updating email address:**
 - Members holding share(s) in physical mode; by registering email address with Link Intime. Click the link on their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein, The Members are requested to provide details such as Name, DP ID, Client ID/ PAN, mobile number and email ID. In case of any query, a member may send an email to Link Intime at rmt.helpdesk@linkintime.co.in.
 - Members holding share(s) in electronic mode; by registering/updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.
 - In addition to the aforesaid the Company has set up a process for the limited purpose of allowing members to temporarily update their email addresses by accessing the following link: https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html Members can update their email addresses to receive shareholders' communications, including the Annual Report (FY 2023-24) and the AGM Notice.

By Order of the Board of Directors
For Delhivery Limited
Sd/-
Madhulika Rawat
Company Secretary and Compliance Officer
M. No. F8765

Date: August 08, 2024
Place: Mumbai

Regd. Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi 110037 IN | E-mail: corporateaffairs@delhivery.com
Website: www.delhivery.com; Contact No.: +91 124 6225602

HINDCON CHEMICALS LIMITED

CIN :- L24117WB1998PLC087800
Registered Office :- 62B, Braunfeld Row, 1st Floor, Kolkata - 700 027
Email id :- contactus@hindcon.com, Website :- www.hindcon.com

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

(₹ in Lakhs)

Sl No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Year Ended 30.06.2024	Previous Year Ended 31.03.2024	Corresponding 3 months ended in the previous year 30.06.2023	Quarter Year Ended 30.06.2024	Previous Year Ended 31.03.2024	Corresponding 3 months ended in the previous year 30.06.2023
		Unaudited	Audited	Unaudited	Unaudited	Audited	Unaudited
1	Total Income from Operations	1,325.21	6,342.41	1,766.29	1,326.63	6,619.28	1,768.50
2	Net Profit for the period (before Tax, Exceptional and/or Extra-ordinary items #)	189.05	847.74	341.89	189.28	835.09	342.94
3	Net Profit for the period before tax (after Exceptional and/or Extra-ordinary items #)	189.05	847.74	341.89	189.28	835.09	342.94
4	Net Profit for the period after tax (after Exceptional and/or Extra-ordinary items#)	132.71	638.40	254.21	131.52	623.20	254.96
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	145.42	662.79	261.54	214.81	810.05	301.28
6	Equity Share Capital	1,023.81	1,023.81	1,023.81	767.20	767.20	767.20
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	3,606.72	-	-	4,228.23	-
8	Earning Per Share (of Rs. 2/- each) (for continuing and discontinued operations) -**	0.26	1.25	0.50	0.34	1.62	0.66
	Basic	0.26	1.25	0.50	0.34	1.62	0.66
	Diluted	0.26	1.25	0.50	0.34	1.62	0.66

The Company does not have Exceptional and Extra-ordinary items.
* Face Value of the shares reduced to Rs. 2/= on split of face value from Rs. 10/= each to 5 shares of Rs. 2/= each.
** EPS as presented above have been calculated/recalculated for all the quarters/year pursuant to split in Face value of Shares from Rs. 10/= per share to Rs. 2/= per share during the year.
** EPS as presented above is not annualised except for the year ended March 31, 2023 and March 31, 2024.

NOTES:

- The above is an extract of the Unaudited Financial Results for quarter ended on 30th June, 2024, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and unaudited Financial Results is available on the website of NSE (www.nseindia.com) and on the Company's website (www.hindcon.com).
- The above results were reviewed by the Audit Committee, approved by the Board at its respective meeting held on 8th August, 2024.
- The Company has prepared the Consolidated Financial Statement on annual basis and the Consolidated financial figures include Company's Subsidiary, M/s Hindcon Solutions Private Limited.
- The Company does not have Exceptional and Extraordinary items.

On behalf of the Board of Directors
For Hindcon Chemicals Limited

(Sanjay Goenka)
Chairman & Managing Director
DIN - 00848190

Place: Kolkata
Date: August 8, 2024.

ASTRAL ASTRAL LIMITED

CIN: L25200GJ1996PLC029134
207/1, Astral House, B/h Rajpath Club, Off. S.G. Highway, Ahmedabad - 380 059
Ph. : 079 - 66212000 Website: www.astraltd.com E-mail: info@astraltd.com

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

(Rs. In Million, except as stated otherwise)

Sr No	Particulars	3 Months ended 30.06.2024 (Unaudited)	3 Months ended 31.03.2024 (Audited)	Corresponding 3 Months ended 30.06.2023 (Unaudited)	Year ended 31.03.2024 (Audited)
1	Total income from operations	13,836	16,251	12,831	56,414
2	Net Profit for the Period (before Tax and extraordinary Items)	1,631	2,413	1,616	7,336
3	Net Profit for the Period before Tax (after extraordinary Items)	1,631	2,413	1,616	7,336
4	Net Profit for the Period after tax (after extraordinary Items)	1,195	1,813	1,193	5,456
5	Total Comprehensive Income for the period (comprising profit for the period (after tax) and Other Comprehensive Income (after tax))	1,200	1,790	1,222	5,486
6	Equity Share Capital (Face Value of Re. 1/- each)	269	269	269	269
7	Reserves (excluding revaluation reserve as shown in the Balance Sheet of previous year)	-	-	-	31,600
8	Earnings per Share (not annualised) (of Re. 1/- each)	4.48	6.76	4.46	20.33
	Basic (In Rs.)	4.48	6.76	4.46	20.33
	Diluted (In Rs.)	4.48	6.76	4.46	20.33

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

(Rs. In Million)

Sr No	Particulars	3 Months ended 30.06.2024 (Unaudited)	3 Months ended 31.03.2024 (Audited)	Corresponding 3 Months ended 30.06.2023 (Unaudited)	Year ended 31.03.2024 (Audited)
1	Total income from operations	12,530	14,881	11,490	51,034
2	Profit before tax	1,723	2,427	1,601	7,351
3	Profit after tax (after Other Comprehensive Income)	1,281	1,818	1,192	5,491
4	EBDITA	2,212	2,908	1,997	9,117

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of directors in their meeting held on August 8, 2024 and reviewed by the Statutory Auditors.
- The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the quarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.astraltd.com.

For and on behalf of the Board
Sandeep P. Engineer
Chairman & Managing Director
DIN: 00067112

Place : Ahmedabad
Date : August 8, 2024

ASTRAL

Pipes | Water Tanks | Bathware | Paints
Adhesives & Sealants | Construction Chemicals

PUBLIC NOTICE FOR LOSS OF SHARE

NOTICE is hereby given that the following Certificate (s) for 70 Equity Shares ABB INDIA LTD. Standing in the name (s) of VIJAY LAXMI GUPTA has / have been lost or mislaid and the undersigned has / have applied to the company to issue duplicate Certificate (s) for the said shares.

Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos From	Distinctive Nos To	Face Value
V0010336	50	178106	30984539	30984588	Rs. 10/-
	10	178107	30984589	30984598	
	10	178108	30984599	30984608	
Total	70				

Any person who has any claim in respect of the said shares should write to our registrar, **Kfin Technologies Limited**, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500 032 within one month from this date else the company will proceed to issue duplicate Certificate (s).

Place: Mumbai
Dated: 08.08.2024

(Name of Shareholder(s))
VIJAY LAXMI GUPTA

RAJARAMBAPU PATIL SAHAKARI DUDH SANGH LTD., ISLAMPUR
Dist.: Sangli 415409, Maharashtra, Contact : 9096000151

E-Tender Notice for Sale of Cattle Feed Plant, Machinery, Plot & Building

The undersigned invites online tender from interested parties to purchase our Cattle Feed Plant, Machinery, Plot & Building on following address:- L-31, MIDC Kupwad, Dist.: Sangli (Maharashtra). The application shall be submitted online in the website <http://mahatenders.gov.in>. Document Submission Start Date: 09/08/2024 11:00 AM. Up To 29-08-2024 05:00 PM. Please refer tender document available on <http://mahatenders.gov.in> for details.

Managing Director

CRESCENT FINSTOCK LIMITED

CIN : L51100GJ1997PLC032464
Registered Off Address: A/12, Sneh Kunj CHS, Residential Plot No.374, Koparji Road, Near Ambaji Mandir, GIDC, Vapi 396195, Gujarat.
Contact no. 022 6130 9171 Email id: crecentfinstock@yahoo.com/
compliance@crecentfinstock@gmail.com

Notice is hereby given that 27th Annual General Meeting (AGM) of the Company will be held on Friday, August 30, 2024 at 3.00 p.m. through Video conferencing/Other Audio-Video Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the AGM on Thursday, August 8, 2024 through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depositories in accordance with the circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with circular April 8, 2020 and April 13, 2020, Jan 13, 2021 and May 05, 2022 and December 28, 2022 collectively referred to as the "MCA Circular" and SEBI circular dated January 05, 2023. The Annual Report for the Financial year 2023-24 is available and can be downloaded from the website of the Company <http://www.crescentfinstock.com/resource/Shareholders-Corner/Annualreport.aspx> and the website of Central Depository Services (India) Limited.

In compliance to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting (e-voting) system provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity capital of the Company as on Friday, August 23, 2024 ("cut-off date").

The remote e-voting period commences on Tuesday, August 27, 2024 (9.00 a.m. IST) and ends on Thursday, August 29, 2024 (5.00 p.m. IST). During this period, the Members may cast their vote electronically. The remote e-voting period shall be disabled by CDSL thereafter. Those Members who shall be present at the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible through remote e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility but shall not be entitled to cast their votes again.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 24, 2024 to Friday, August 30, 2024, both days inclusive for the purpose of the Annual General Meeting.

Any person who acquires shares of the Company and becomes a member of the Company after the notice has been sent electronically by the Company and holds shares as of the cut-off date may obtain the login ID and password by sending the request to RTA at rta.helpdesk@linkintime.co.in. However, if he/she is already registered with CDSL, then he/she can use his/her User ID and password for casting the votes.

If you have not registered your email address with the Company/Depository, you may follow the below instructions to obtain login details for e-voting:

- Physical Holding : Send a request to the Registrar and Transfer Agents of the Company, at rta.helpdesk@linkintime.co.in or to the Company at compliance@crecentfinstock.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
- Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

The details of AGM are available on the website of the Company i.e. www.crescentfinstock.com, website of CDSL i.e. www.evotingindia.com and website of stock exchange i.e. www.nseindia.com.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means contact on the toll free number 1800-22-5533 or send a request at helpdesk.evoting@crecentfinstock.com. For any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Davi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Malafal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013.

For Crescent Finstock Limited
Sd/-
Mehnuddin Khan
Company Secretary

Date : August 8, 2024
Place : Mumbai

VALIANT COMMUNICATIONS LTD.

CIN: L74899DL1993PLC056652
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone: +91-11-25928415, Fax: +91-11-25434300
Email: investors@valiantcom.com, Web: www.valiantcom.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Valiant Communications Limited (the "Company") will be held on Wednesday, 25-09-2024 at 10:00 a.m. (IST) through the Video Conferencing (VC)/Other Audio Video Means (OAVM), without the physical presence of the Members at the meeting, in compliance to the General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by Securities and Exchange Board of India ("SEBI Circulars") (MCA Circulars and SEBI Circulars hereinafter collectively referred to as "Circulars") and in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, to transact the businesses as set forth in the Notice of the AGM which is being circulated for convening the AGM.

In compliance with the aforesaid Circulars, the Notice of the AGM along with the Annual Report for the FY 2023-24 will be sent only by electronic mode to all the Members whose email addresses are registered with the Company/Registrar and Share Transfer Agents (RTA)/Depository Participants (DPs). The Notice and the Annual Report will also be made available in the Company's website at <https://www.valiantcom.com/corporate/misc/others.html>, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of Link Intime India Private Limited (LIPL) at <https://linkintime.co.in>.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIPL). Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

Members whose email ids are already registered with the Company/DPs, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of the AGM. Members whose email ids are not registered with the Company/ DPs may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notice etc. from the Company electronically. Upon successful registration of email id, the login ID and password for e-Voting shall be shared on the member's registered email id:

- Demat Holding: Members holding Equity Shares of the Company in demat form and who have not registered their email id may temporarily register their email id by clicking the link: <https://www.valiantcom.com/corporate/investors/investor-details.html> and following the registration process as guided therein. In case of any query, a Member may send an email at investors@valiantcom.com. It is clarified that for permanent registration of email ids and Bank details in demat account, Members are requested to approach their respective DPs and follow the process advised by DPs.
- Physical Holding: Members holding Equity Shares of the Company in physical form and who have not registered their email id with the Company, are requested to register their email id by submitting Form ISR-1 and other related forms with the RTAs i.e. Link Intime India Private Limited (LIPL) at delhi@linkintime.co.in. Members may download the prescribed forms by clicking the link <https://www.valiantcom.com/corporate/investors/investor-details.html> and following the registration process as guided therein. In case of any query, a Member may send an e-mail at investors@valiantcom.com.

This notice is issued for the information and benefit of the Members of the Company in compliance with above mentioned Circulars.

For Valiant Communications Limited
Sd/-
Manish Kumar
Company Secretary
ICSI Membership No. A16483

Place : New Delhi
Date : August 08, 2024

