



**08<sup>th</sup> February 2024**

**To,**  
**The Manager,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code: 512149**  
**Scrip Id: AVANCE**

**Subject: Submission of Newspaper Publication of the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31<sup>st</sup> December 2023.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in English Newspaper and Marathi Newspaper on Thursday, 08<sup>th</sup> February 2024, regarding the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended on 31<sup>st</sup> December 2023.

You are requested to take the same on record.

Thanking You,

**For Avance Technologies Limited**

**Srikrishna Bhamidipati**  
**Managing Director**  
**DIN: 02083384**

**Encl: As Above**

**Avance Technologies Limited**

CIN: L51900MH1985PLC035210

**Reg. Off:** Office No. 226/227, Majestic Centre, Second Floor, 144 Opera House, Mumbai – 400 004.  
**Phone No.:** +91 9594988351 **Email:** info@avance.in / avancetechnologiesltd@gmail.com **Website:** www.avance.in

**AVANCE TECHNOLOGIES LIMITED**  
 CIN: L51900MH1985PLC035210  
 Regd. Off.: Office No. 226/227, Majestic Center, Second Floor, 144 Opera House, Mumbai, Maharashtra, 400004 Phone: 919594988351  
 Email: info@avance.in, avancetechnologiesitd@gmail.com; Web: www.avance.in

**Extracts of the Statement of Un-audited Financial Results for the Quarter and Nine Months Ended on 31<sup>st</sup> December, 2023**  
 (Rs. in Lacs except EPS)

Particulars	Standalone		Consolidated	
	Quarter Ended on		Quarter Ended on	
	31.12.2023 (Un-audited)	31.12.2022 (Un-audited)	31.12.2023 (Un-audited)	31.12.2022 (Un-audited)
Total income from operations (net)	3361.986	367.113	1902.018	367.113
Net Profit/(Loss) for a period (before tax, Exceptional and/or Extraordinary items)	14.206	8.166	191.552	8.166
Net Profit/(Loss) for a period before tax (after Exceptional and/or Extraordinary items)	14.206	8.166	191.552	8.166
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	14.206	8.166	191.552	8.166
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	14.206	8.166	191.552	8.166
Equity Share Capital	19819.174	19819.174	19819.174	19819.174
Earnings Per Share (of Re. 1 each) (for continuing and discontinued operations)	0.001	0.004	0.010	0.004
1. Basic:	0.001	0.004	0.010	0.004
2. Diluted:	0.001	0.004	0.010	0.004

**Note:**  
 The above result is an extract of the detailed format of Un-audited Standalone and Consolidated Financial Results for the quarter ended 31st December 2023 filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly results is available on website of Stock Exchange and on Company's website www.avance.in.  
 Figures of the previous year have been re-grouped/ re-arranged / re-classified wherever considered necessary.

**For Avance Technologies Limited**  
**Sd/-**  
**Strikrishna Bhamidigati**  
**Managing Director - DIN: 02083384**

**Place: Mumbai**  
**Date: 07<sup>th</sup> February 2023**

**Public Notice in Form XIII of MOFA (Rule 11(9) (e))**  
**District Deputy Registrar, Co-operative Societies, Mumbai City (3)**  
**Competent Authority,**  
**U/s 5A of the Maharashtra Ownership Flats Act, 1963.**  
**Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400051.**

**No.DDR-3/Mum./ Deemed Conveyance/Notice/434/2024** **Date: - 06/02/2024**  
 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

**Public Notice**  
**Application No. 15 of 2024**

**Monisha Tower Co-op. Hsg. Soc. Ltd.,** Plot No.73/74, 4<sup>th</sup> Cross Road, Lokhandwala, Andheri (West), Mumbai 400 053. ... **Applicant VS 1) R.N.A. Builders, 7<sup>th</sup> Floor, RNA Corporate Park, Kalanagar, Bandra (East), Mumbai 400 051 2) Oshiwara Land Development Corporation Pvt. Ltd., 71/73, 2<sup>nd</sup> Floor, Botawala Building, Bombay Samachar Marg, Mumbai 400 023. ... (Opponents)** and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection to this regard and further action will be taken accordingly.

**Description of the Property. :-**

**Claimed Area**  
 Unilateral deemed conveyance of land measuring 2248.20 sq. mtrs. as specifically set out in (the property registration card) the copy of the agreement dated 04/08/1990 along with building situated at Plot No.73/74, bearing Survey No.41, CTS No. 1/84 Taluka Andheri, Mumbai Suburban District in favour of the Applicant Society.

The hearing is fixed on **22/02/2024 at 3.00 p.m.**

**Sd/-**  
**(Rajendra Veer)**  
**District Deputy Registrar,**  
**Co-operative Societies, Mumbai City (3)**  
**Competent Authority,**  
**U/s 5A of the MOFA, 1963.**

**Seal**

**PUBLIC NOTICE**  
 Notice is hereby given to the public at large that, Mr. Suman Mansukh Shah (Died on 02-02-2020) and Mrs. Neelam Suman Shah (Died on 18-12-2008) are the members in respect of Flat No. GF/004 of Jayraj Nagar Co-operative Housing Society Ltd., Situated at Manav Mandir Complex, Sector-II, Ambadi Road, Dewanman, Vasai (W), Tal. Vasai, Dist: Palghar 401202.  
 Mr. Shailesh Sumanbhai Shah (Son) and Mrs. Rupal Nirav Narichania (Daughter), are the legal heirs of late Mr. Suman Mansukh Shah and Mrs. Neelam Suman Shah, made an application to the society for membership and for transfer of the share and interest in respect of flat no. GF/004. Any persons having any claim, right, title or interest in the said flat by virtue of inheritance or by virtue of possession or otherwise in any manner whatsoever are hereby requested to make the notice in writing alongwith relevant documents to the undersigned at society within 15 days from the date of publication of the notice. If no claims/objections are received within the period prescribed, society shall be free to deal with the shares and interest of the deceased members in the property of the society in such manner above the flat/shares will be transferred in the name of Mr. Shailesh Sumanbhai Shah and Mrs. Rupal Nirav Narichania.  
**Sd/-**  
**Secretary**  
**Date: 08-02-2024 Jayraj Nagar CHS Ltd.,**  
**Manav Mandir Complex, Sector-II**  
**Ambadi Road, Dewanman, Vasai (W),**  
**Dist: Palghar 401 202**

**कार्यालय अभियन्ता का कार्यालय**  
**ग्रामीण कार्य विभाग, कार्य प्रमण्डल, रामगढ़**  
**प्रेस-विज्ञापित**

इस कार्यालय के निविदा आमंत्रण सूचना संख्या **-14/R1/2023-24/RWD/RAMGARH** जिसका PR No. 318087 (Rural Work Department) के द्वारा प्रकाशित निविदा में वर्णित पथों का कार्य पूर्ण करने की अवधि 9 माह के स्थान पर 15 माह पढ़ा जाय।  
 निविदा की अच्य सभी शर्तें यथावत रहेंगी।

**कार्यालय अभियन्ता**  
**ग्रामीण कार्य विभाग,**  
**कार्य प्रमण्डल, रामगढ़।**  
**PR.No.318134 Rural Work Department(23-24):D**

**SHARDUL SECURITIES LIMITED**  
 CIN : L50100MH1985PLC036937  
 G-12, Tulsiani Chambers, 212 Nariman Point, Mumbai - 400 021. Tel No. : 022-46032806/07  
 Website : www.shardulsecurities.com | e-mail id : investors@shriyam.com

**Extract of Standalone & Consolidated Financial Results for the Quarter and Nine-Months ended 31st December, 2023**  
 (Rs. in Lakh, except per share data)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter Ended		Quarter Ended	Quarter Ended		Quarter Ended
		31-Dec-23 Unaudited	31-Dec-23 Unaudited	31-Dec-22 Unaudited	31-Dec-23 Unaudited	31-Dec-23 Unaudited	31-Dec-22 Unaudited
1	<b>Total Income From Operations (Net)</b>	5,730.70	11,292.85	397.34	5,909.09	11,939.10	530.49
2	<b>Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)</b>	5,575.34	10,805.32	351.18	5,698.24	11,301.12	436.15
3	<b>Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)</b>	5,575.34	10,805.32	351.18	5,698.24	11,301.12	436.15
4	<b>Net Profit / (Loss) for the period after tax</b>	3,999.97	7,768.50	301.12	4,096.77	8,168.94	374.25
5	<b>Total Comprehensive Income for the period (Comprising Profit/ (Loss) after tax and Other Comprehensive Income after tax)</b>	6,527.80	12,846.07	2,220.97	7,162.04	14,342.57	2,678.98
6	<b>Paid-up Equity Share Capital (face value Rs 10 each)</b>	1,749.84	1,749.84	1,749.84	1,749.84	1,749.84	1,749.84
7	<b>Earnings per equity share of face value of Rs. 10/- each (not annualised)</b>						
	a) Basic (in Rs.)	22.86	44.40	1.72	23.41	46.68	2.14
	b) Diluted (in Rs.)	22.86	44.40	1.72	23.41	46.68	2.14

**Notes :-**  
 1 The above is an extract of the detailed Quarterly Financial Results filed with the Stock Exchange under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Quarterly Financial Results are available on the Company website i.e. www.shardulsecurities.com and the Stock Exchange website i.e. www.bseindia.com.  
 2 The audit committee reviewed the above results and subsequently approved by the Board of Directors at their meeting held on 06th February, 2024. The Statutory Auditors of the Company have carried out of the above financial results of the company.

**For Shardul Securities Limited**  
**Yogendra Chaturvedi**  
**Executive Director**  
**DIN : 00013613**

**Place:- Mumbai**  
**Date :- 06.02.2024**

**TATA MOTORS LTD**  
 Regd.Office: 24, Bombay House, Homi Mody Street, Mumbai - 400 001

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/ applicant[s] has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name[s] of holder[s] (and Jt. holder[s], if any)	Kind of Securities and face value	No. of Securities	Distinctive number[s]
Late Shri L R Kapur & Sandeep Kapur	Equity Share Fv Rs. 2/-	1940	6983016-6984955

**Place: Mumbai**  
**Date: 08/02/2024**

**Name of the holders / Applicants : Sandeep Kapur**

**PUBLIC NOTICE**  
 Notice is hereby given that **MR. RAJESH MEHROTRA** is the absolute owner of Office No. 314, 3rd Floor, 9th Floor, admeasuring about 600 sq. ft. built-up area in the building known as "Maker Chambers V" along with 5 (five) fully paid-up shares Rs. 50/- each bearing Distinctive nos. 436 to 440 (both Inclusive) under Share Certificate No. 088 issued by The Maker Chamber V Premises Co-operative Society Ltd. ("collectively said Premises") and the said Premises is situated at Plot No. 221, Nariman Point, Mumbai - 400 005 constructed on Premises bearing Cadastral Survey No. 1962 of Fort Division.  
 The Original Agreement dated 7th October, 1981 made and executed by and between SUPREME PREMISES PRIVATE LIMITED and Mr. RAJ KAUSHALYA pertaining to said Premises has been irrevocably lost and/or misplaced.  
 Our client is negotiating to acquire all the right, title and interest in the said Premises from Mr. RAJESH MEHROTRA.  
 Any person who has/have any claim right, title and interest in the said Premises on the said Office No. 314, or any part thereof, by way of lease, lien, gift, licence, inheritance, sale, exchange, easement, mortgage, charge, or otherwise howsoever, should make the same known to the undersigned in writing at the address mentioned below specifically stating therein the exact nature of such claim, if any, together with documentary evidence within 14 days of the publication of this Notice. In case no objections are received within the aforesaid time, it shall be presumed that there are no claimants to the aforesaid documents and also there are no claimants to the said Premises and our client shall accordingly proceed to complete the legal formalities for the purchase of the said Premises. In the event if the aforesaid documents are found the same shall return the said to the address mentioned below.  
**Date: 08.02.2024**  
**Place: Mumbai** **Sd/-**  
**Mr. ROHIT VASANT SHINDE**  
 Advocate High Court, c/o Mukesh H. Jain, Office No. 118, 1<sup>st</sup> Floor, Narayan Udoyg Bhavan, Chivda Galli, Lalbaugh, Mumbai 400012

**GILLETTE INDIA LTD**  
 REGISTERED OFFICE - P & G PLAZA, CARDINAL GRACIAS ROAD, CHAKALA ANDHERI (E), MUMBAI-400 099.

NOTICE is hereby given that the certificates for the under mentioned securities of the Company have been lost/misplaced and the holders of said securities / applicants have applied for the Company to issue duplicate certificates.  
 Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date; else the Company will proceed to issue duplicate certificates without further intimation.

NAME OF SHARES HOLDER	FACE VALUE OF SHARES	NO OF SHARES	DISTINCTIVE NO
1. MAHENDRAKUMAR MOHANLAL AMIN (DECEASED)	10/-	100	1004471-10044570
2. KAMALABEN MAHENDRAKUMAR AMIN			

**Place: Malegaon | Date: 08/02/2024**

**NOTICE**  
**TATA POWER COMPANY LIMITED**  
 Registered Office: Bombay House, 24 Homi Mody Street, Fort, Mumbai- 400 001

NOTICE is hereby given that the certificates for the undermentioned securities of the company has been lost/misplaced and the holder of the said securities/applicant has applied to the company to release the new certificate. The company has informed the holder/applicant that the said shares have been transferred to IEPF as per IEPF Rules.  
 Any person who has a claim in respect of the said securities should lodge such claim with the company at its Registered Office within 15 days from this date, else the company will proceed to release the new certificates to the holder/applicant without further intimation.

Name of the holders	Kind of Securities and face value	No. of securities	Distinctive Numbers
Makrand Raghunath Tawade (Deceased) & Padma Deepak Kapse	Rs 1 per share	2400	54098631 to 54101030

**Place: Mumbai**  
**Date: 08<sup>th</sup> Feb, 2024**

**Name of the Applicant: Padma Deepak Kapse**

**aarvi**

**AARVI ENCON LIMITED**  
**Engineering • Manpower • Outsourcing**

**CIN: L29290MH1987PLC045499**  
**Reg. Office :- B1-603, Marathon Innova, Marathon Nextgen Complex, G.K. Marg, Lower Parel, Mumbai - 400013**  
**Tel: +91 22 4049 9999/ +91 22 4049 9937**  
**Email: info@aarviencon.com Website: www.aarviencon.com**

**EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED ON DECEMBER 31, 2023**  
 (Rs. In Lakhs Except Earning Per Share (EPS))

Sr. No.	Particulars	Three Months Ended			Nine Month Ended			Year Ended
		31/12/2023		31/12/2022	31/12/2023		31/12/2022	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1	Total Revenue (Net)	10,078.12	10,260.04	11,127.93	30,437.18	33,126.59	43,783.52	
2	Net Profit for the period before tax	238.75	284.18	305.28	889.44	1,158.37	1,567.66	
3	Net Profit for the period after Tax	237.75	261.39	265.17	830.65	1,105.91	1,451.15	
4	Total Comprehensive Income for the period (Comprising Profit / Loss for the period after Tax and other Comprehensive Income (After Tax))	239.58	278.91	284.90	848.63	1,215.51	1,558.75	
5	Paid Up Equity Share Capital (Face Value Rs. 10)	1,478.40	1,478.40	1,478.40	1,478.40	1,478.40	1,478.40	
6	Other Equity	-	-	-	-	-	9,327.56	
7	Earning Per Share (Face Value of Rs. 10 each.)	1.61	1.77	1.79	5.62	7.48	9.82	
8	Earnings before Interest, Tax, Depreciation and Amortization	312.67	349.07	392.73	1,087.80	1,375.93	1,866.39	

**Notes:**  
 1. The Financial Results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on Wednesday, February 07, 2024. The Statutory Auditors of the Company have issued the Limited Review Report on the said Financial Results of the Company.  
 2. The above is the extracts of the detailed format of the quarter and nine months ended December 31, 2023 filed with stock exchange under Regulation 33 of the SEBI (Listing Regulation), 2015. The full standalone and consolidated financial results for the quarter and nine months ended December 31, 2023 are available on the National Stock Exchange of India Limited (NSE) website i.e. www.nseindia.com and on the Company's website i.e. www.aarviencon.com.

**On behalf of the Board of Directors**

**Sd/-**  
**Virendra D. Sanghavi**  
**Managing Director**

**Place : Mumbai**  
**Date : February 07, 2024**

**VIDHI SPECIALTY FOOD INGREDIENTS LIMITED**  
**[CIN: L24110MH1994PLC076156]**  
 Registered Office: E/27, Commerce Center 78, Tardeo Road, Mumbai-400034  
**Phone No. : 022-6140 6666; Fax No: 022- 23521980**  
**Website: www.vidhifoodcolors.com; Email id: mitesh.manek@vidhifoodcolors.com**

**Extract of Un-audited Financial Results for the 3rd Quarter and Nine Months ended December 31, 2023**  
 (Rupees in Lakhs)

Particulars	Standalone			Consolidated		
	Quarter Ended		Quarter Ended	Quarter Ended		Quarter Ended
	31, 2023 (Un-Audited)	31, 2023 (Un-Audited)	31, 2022 (Un-Audited)	31, 2023 (Un-Audited)	31, 2023 (Un-Audited)	31, 2022 (Un-Audited)
Total income from operations	6,301.21	22,368.66	8,646.79	6,301.21	22,368.66	8,646.79
Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	1,166.07	3,489.62	1,094.74	1,170.91	3,485.97	1,093.16
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,166.07	3,489.62	1,094.74	1,170.91	3,485.97	1,093.16
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	854.36	2,600.46	768.33	859.20	2,596.81	766.75
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after Tax)]	858.11	2,608.03	765.74	862.95	2,604.38	764.16
Equity share capital (Face Value of Equity Share Rs. 1/- Per Share)	499.45	499.45	499.45	499.45	499.45	499.45
Reserves (including Revaluation Reserve as shown in the Audited Balance Sheet of previous year)						
Earnings Per Share (of Rs.1/- each) (for continuing operations)	1.72	5.22	1.53	1.73	5.21	1.53
Basic:	1.72	5.22	1.53	1.73	5.21	1.53
Diluted:	1.72	5.22	1.53	1.73	5.21	1.53

**Note :**  
 1. The results for the quarter and Nine Months ended December 31, 2023 were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on February 07, 2024. The Statutory Auditors of the Company has carried out a Limited Review of the aforesaid results in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), 2015.  
 2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.  
 3. The Board of Directors at its meeting held on February 07, 2024 has declared Second Interim Dividend of Rs. 0.6/- per equity share of Re.1/- each fully paid up, (i.e. 60%), for the Financial Year 2023-24 aggregating to Rs. 299.67 Lakhs.  
 4. Company operates in single business segment namely manufacturing and trading of food colors and chemicals. Hence, no separate disclosure as per 'Ind AS- 108' is required for the Operating segment.  
 5. The figures for the quarter ended 31st December 2023 are the balancing figures between the unaudited figures in respect of the nine month ended and published year to date figures upto 30th September 2023.  
 6. Previous periods / year's figures have been regrouped / reclassified, wherever necessary to make them comparable with the current period.

**For Vidhi Specialty Food Ingredients Limited**  
**Sd/-**  
**Bipin M. Manek**  
**Chairman & Managing Director**  
**DIN: 00416441**

**Place : Mumbai**  
**Date : February 07, 2024**

**Paisalo Paisalo Digital Limited**  
 Regd. Off: CSC, Pocket 52, Near Police Station, CR Park, New Delhi-110019  
 TEL: +91 11 43518888 Web: www.paisalo.in CIN: L6592DL1992PLC120463  
**अर्थ: सफल चक्र**

**NOTICE OF POSTAL BALLOT TO MEMBERS**

Members are hereby informed that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) for the time being in force), Secretarial Standard-2 issued by the Institute of Company Secretaries of India from time to time; General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021, 03/2022, 11/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively; Regulations 44 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and any other applicable laws and Regulations, the Company has completed the dispatch of the Postal Ballot Notice on Wednesday, February 7, 2024 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners Maintained by the Depositors as on Cut-off date i.e. Friday, February 2, 2024, seeking approval of the shareholders of the Company by postal ballot through electronic means - **To Approve the Issue of Bonus Equity Shares.**

The Company has engaged National Securities Depository Limited (NSDL) for providing remote electronic voting facility (e-voting) to its members. The detailed procedure for e-voting is provided as part of the Postal Ballot Notice. Members are requested to provide their consent or dissent through e-voting process only.

A person who is not a member as on the 'cut-off date' should treat the Notice of Postal Ballot for information purpose only. Once the vote on a resolution is cast, members shall not be allowed to change it subsequently.

**All the members hereby informed that:**

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, February 2, 2024 may cast their votes on the Special Business as set out in the Postal Ballot Notice, only through e-voting;
- Day, date and time of commencement of e-voting: Thursday, February 8, 2024 (9:00 A.M. IST).
- Day, date and time of end of e-voting: Friday, March 8, 2024 (5:00 P.M. IST).
- The e-voting shall not be allowed beyond the said date and time and the e-voting platform would be disabled by NSDL thereafter.
- Mr. Satish Jadan, Proprietor of M/S Satish Jadan & Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Scrutinizer will submit his report to the Managing Director, or any person authorized by the Managing Director after the completion of the scrutiny of the e-voting. The results of e-voting shall be declared on Saturday, March 9, 2024 by placing it on the website of the Company at www.paisalo.in along with the scrutinizer's report.
- The copy of the results of the e-voting shall be submitted to BSE Ltd. and National Stock Exchange of India Ltd. on Saturday, March 9, 2024 and will also be displayed on the website of BSE at www.bseindia.com and NSE at www.nseindia.com and National Securities Depository Limited (NSDL) www.evoting.nsdl.com.
- The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an email to cs@paisalo.in.

The Notice of the Postal Ballot is available on the website of the company at www.paisalo.in on the website of BSE at www.bseindia.com and NSE at www.nseindia.com and also on the website of national Securities Depository Limited (NSDL) www.evoting.nsdl.com.

**The shareholders, who have not registered their email address, mobile and KYC details with the RTA/ Depositories are have requested to register/update the above details immediately, in the following manner:**

- Registering/updating the details with DP:** In case the Shares held in demat mode, shareholder should register/update the email address, mobile no., bank account and KYC details in his/her demat account as per process advised by the DP.
- Registering/updating the details with RTA:** In case the shares held in physical mode, the shareholders should immediately register/update the email ID, mobile and other KYC details by submitting prescribed ISR-1 at e-mail cs@paisalo.in or sending at registered office of the Company. Shareholders may download the prescribed forms from the Company's website at https://paisalo.in/pdf/2\_ Relevant-forms/Form\_ISR-4.pdf or from website of RTA https://www.alankit.com/registrant-and-share-transfer-agent.

**In case of any query or grievances in relation to e-voting, members may send the same at below mentioned addresses/officer of the Company/ NSDL:**

Particulars	Paisalo Digital Limited	National Securities Depository Limited
Address	CSC, Pocket-52, Near Police Station, CR Park, New Delhi-110019	Trade World, A Wing, 4th Floor, Kamla Mills Compound, Lower Pawel, Mumbai-400013
Name & Designation	Mr. Manendra Singh, Company Secretary	Ms. Prajakta Pawle, Assistant Manager
Tel.:	91 11 4351 8888	91 4886 7000, 2499 7000
E-mail ID	cs@paisalo.in	evoting@nsdl.co.in

Shareholders are encouraged to exercise their voting rights, e-voting makes it simpler. Shareholders are advised to convert their physical shares in dematerialized form for ease of holding, transferability and other associated benefits.  
 With effect from May 23, 2023, SEBI has mandated allotment of shares in physical form, are advised to provide the details of their demat accounts which should be in the same name(s)/order of names as in the physical holding along with Form ISR-4 and Client Master List of DP with company's RTA M/S Alankit Assignments Limited for crediting the shares to their demat accounts.  
 The shareholders holding share in physical form shall first ensure that Physical share folios are updated with KYC, PAN and choice of nomination. Only after complying with this requirement, the request for crediting the bonus shares would be considered and processed by the Company/RTA after proper verification of the documents.

**By Order of the Board of Directors**  
**For Paisalo Digital Limited**  
**Sd/-**  
**Manendra Singh**  
**(Company Secretary)**

**Place : New Delhi**  
**Date : 07.02.2024**

