

OSWAL LEASING LIMITED

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Table with 5 columns: Sr. No., Particulars, Quarter Ended (30.06.2023, 31.03.2023, 30.06.2022, 31.03.2022), and Year Ended (12 Months). Rows include Total income from operations, Net Profit/(Loss) for the period, and Earnings Per Share.

Notes: 1. The Unaudited financial results of the Company for the quarter ended 30th June, 2023 have been reviewed and recommended by the Audit Committee...

For Oswal Leasing Limited Sd/- Kamal Oswal Chairman and Non-Executive Director

TV VISION LIMITED

Regd. Office: 4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400053

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

Table with 7 columns: Sr. No., Particulars, Standalone (Quarter Ended, Year Ended), and Consolidated (Quarter Ended, Year Ended). Rows include Total income from operations, Net Profit/(Loss) for the period, and Earnings Per Share.

Notes: 1. The above is the extract of the detailed format of the Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015...

By Order of the Board of Directors For TV Vision Limited Sd/- Merkanand Adhikari Chairman & Managing Director

SHREYAS INTERMEDIATES LIMITED

Regd. Office: D-21-24, MIDC Lote Parshuram, Taluka Khed, Ratnagiri-415722

Extract of Unaudited Financial Results for the Quarter ended on 30th June, 2023

Table with 5 columns: Sr. No., Particular, For the Quarter ended on (30-06-2023, 31-03-2023, 30-06-2022, 31-03-2023), and Year ended (12 Months). Rows include Total Income from Operations, Net Profit/(Loss) for the period, and Earnings Per Share.

Notes: 1. The above financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015...

For and on behalf of the Board of Directors For Shreyas Intermediates Limited Sd/- Surya Prakash Pandey Director

KESAR PETROPRODUCTS LIMITED

Regd. Office: Office - D-7/11, MIDC Lote Parshuram, Taluka Khed, Ratnagiri-415722

Extract of Unaudited Financial Results for the Quarter ended on 30th June, 2023

Table with 5 columns: Sr. No., Particular, For the Quarter ended on (30-06-2023, 31-03-2023, 30-06-2022, 31-03-2023), and Year ended (12 Months). Rows include Gross Revenue from operations, Net Profit/(Loss) for the period, and Earnings Per Share.

Notes: 1. The above financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015...

For and on behalf of the Board of Directors For Kesar Petroproducts Limited Sd/- Ramjan Shaikh Director

KALYANI FORGE LIMITED

Regd. Office: Shangrila Gardens, "C" Wing, 1st Floor, Opp. Bund Garden, Pune - 411 001

Extract of Standalone Unaudited Financial Result for the Quarter and Period Ended 30th June 2023

Table with 5 columns: Sr. No., Particulars, Quarter ending (30/06/2023, 31/03/2023), Corresp. Qtr. ending (30/06/2022), and Previous Year ended (31/03/2023). Rows include Total income from operations, Net Profit/(Loss) from the period before Tax, and Earning Per Share.

NOTES: [1] The above results of Kalyani Forge Limited for the quarter and period ended June 30, 2023 have been reviewed by the Audit Committee at its meeting held on August 11, 2023...

For KALYANI FORGE LIMITED Sd/- ROHINI G. KALYANI Executive Chairperson, (DIN:00519565)

Uttam Sugar Mills Limited

Regd. Office: Village Libberheri, Tehsil Roorkee, Distt. Haridwar (Uttarakhand)

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2023

Table with 5 columns: S. No., Particulars, Quarter ended (30.06.2023, 30.06.2022, 31.03.2023), and Financial Year Ended (12 Months). Rows include Total Income from Operations (Net), Net Profit for the period, and Earnings Per Share.

Note: The above is an extract of the detailed format of Financial Results for the quarter ended 30.06.2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

For Uttam Sugar Mills Limited Sd/- (Raj Kumar Adlaha) Managing Director

Chaitanya India Fin Credit Private Limited

Regd. Office: B' Block, 8th Floor, Brigade Software Park, 27th Cross Rd, Banashankari Stage II, Bangalore, Karnataka - 560070

Extract of Unaudited Financial Results for the quarter ended June 30, 2023

Table with 5 columns: Sr. No., Particulars, Quarter ended (June 30, 2023), Quarter ended (June 30, 2022), and Year ended (March 31, 2023). Rows include Total Income from Operations, Net Profit/(Loss) for the period, and Earnings Per Share.

Notes: 1. The above unaudited financial results ("the Statement") of Chaitanya India Fin Credit Private Limited ("the Company") for the quarter ended June 30, 2023 have been reviewed by the Audit Committee at its meeting held on August 9, 2023...

For and on behalf of the Board of Directors Chaitanya India Fin Credit Private Limited Sd/- Anand Rao Joint Managing Director

Dhani Services Limited

Extract of Unaudited Consolidated Financial Results for the quarter ended 30 June 2023

Table with 4 columns: Sr No., Particulars, Quarter ended (30.06.23, 31.03.23, 30.06.22), and Quarter ended (30.06.22). Rows include Total income from operations, Net Profit/(Loss) for the period, and Earnings per Share.

Note: 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 and Other Disclosure Requirements) Regulations, 2015...

Notes to the Financial Results: 1. The above results have been reviewed by the audit committee and subsequently approved at the meeting of the Board of Directors held on 11 August 2023.

Table with 4 columns: Particulars, Quarter ended (30.06.23, 31.03.23, 30.06.22), and Quarter ended (30.06.22). Rows include Total Income, Profit/(Loss) before Tax, and Profit/(Loss) after Tax.

Registered Office: 7/1 E, First Floor, East Patel Naga, New Delhi 110 008. (CIN: L74110DL1995PLC069631)

For and on behalf of the Board of Directors Divyesh B. Shah Whole-time Director & CEO

PUBLIC NOTICE FOR CONVENING 58<sup>TH</sup> ANNUAL GENERAL MEETING

1. Notice is hereby given that, the 58<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Friday, the 15<sup>th</sup> September, 2023 at 11.00 a.m. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice calling the AGM...

2. In compliance with the statutory provisions & Relevant Circulars, the Annual Report of the Company containing Notice of the AGM, Financial Statements for the financial year 2022-23, along with Directors' report, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company/ Depository Participant(s)...

3. Members are requested to contact the Depository Participants in case of shares held in electronic form for validating / updating email address and Mobile Number or the Company's Registrar & Transfer Agent, Alankit Assignments Limited, in case the shares are held in physical form for validating / updating email address and Mobile Number in the prescribed Form ISR-1...

4. Manner of casting vote(s) through e-voting/venue voting: a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system (remote e-voting/venue e-voting). b) The manner of electronic voting through e-voting systems by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM...

5. The Board of Directors in its meeting held on May 26, 2023 recommended a final dividend of Rs.1/- per share of face value of Rs.5/- each. The Company has fixed Friday, August 25, 2023 as the record date for determining the members entitled to receive proposed final dividend. The final dividend, if approved by the Members at the AGM, will be paid electronically to members who have updated their bank account details for receiving dividend through Electronic Clearing Services (ECS)...

6. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the member w.e.f. 1<sup>st</sup> April, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). Further, the Finance Act, 2021 has inserted the provisions of Section 206AB of the Act with effect from July 1, 2021, which requires the Company to deduct tax at higher rates for "Specified Person" as defined under the provisions of the aforesaid section.

For the prescribed rates for various categories, conditions for NIL/preferential TDS and details /documents required thereof, members are requested to refer to the IT Act and Notice of the 58<sup>th</sup> AGM and website of the company in this regard. Members can submit the required documents for lower TDS with either the Company at company.secretary@eil.co.in or RTA at rta@alankit.com by Friday, September 01, 2023. In general to enable compliance with TDS requirements, members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their Depository or in case shares are held in physical form, with the Company's RTA by sending email to rta@alankit.com.

7. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsd.com, under download section or write an email to Pallavi Mhatre at evoting@nsdl.co.in. Investors may also contact at 022-48867000 and 022-24997000. In case of any other query, you may also contact Company Secretary of the Company as per the details below:

Company Secretary, Engineers India Limited 4<sup>th</sup> Floor, Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi-110066, Tel: 011 26100258 Email: company.secretary@eil.co.in

By order of Board of Directors S.K.Padhi Company Secretary

