

Ref No: PSPPROJECT/SE/33/23-24

August 12, 2023

Corporate Relations Department BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip code: 540544 Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: PSPPROJECT

Dear Sir/Madam,

Subject: Newspaper publication pertaining to information regarding 15th Annual General Meeting

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement (public notice) with respect to the information regarding the 15th Annual General Meeting of the company scheduled to be held on Saturday, September 9, 2023 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as published in the following newspapers dated today i.e. August 12, 2023:

- 1. Financial Express (National Daily English Newspaper)
- 2. Financial Express (Gujarati Edition- Newspaper in Regional Language)

Kindly take the above on your record.

Thanking You,

For PSP Projects Limited

Kenan Patel Company Secretary & Compliance Officer

Encl.: As above

FINANCIAL EXPRESS

पंजाब नैशनल बैंक 🔘 punjab national bank Circle SASTRA Centre :

1st Floor, Meghani Tower, Station Road, Surat, Gujarat Ph.: 0261-2454543 email: cs8323@pnb.co.in APPENDIX IV [See Rule 8 (I)] POSSESSION NOTICE (For immovable Property)

Whereas, the undersigned being the Authorised Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of Powers conferred under Section 13(12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 07.08.2019 calling upon the borrowers/mortgagor Mrs. Priti Jitendra Patel (Borrower) and Mr. Jitendra Bharatbhai Patel (Co-Borrower) and Manoj Bharatbhai Patel (Guarantor), to repay the amount mentioned in the notice being Rs. 24,39,208.25 (Rupees Twenty Four Lac Thirty Nine Thousand Two Hundred Eight and Paisa Twenty Five Only) as on 31/07/2019 and further interest with monthly rest and other charges and expenses within 60 days from the date of notice/date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the Security Interest

(Enforcement) Rules, 2002 on this 11" day of August of the year 2023. The Borrowers/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an aggregate amount of Rs. 24,39,208.25 (Rupees Twenty-Four Lac Thirty-Nine Thousand Two Hundred Eight and Paisa Twenty-Five Only) as on

31/07/2019 and further interest thereon. The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act in respect of time available, to redeem the secured asset.

 Description of Immovable Property All that Right and interest in the property bearing Flat No. 202, on Second Floor of Tapovar Co. Op. Housing Society Ltd. B/s Vegetable Market, Near Palanpur Patiya, admeasuring 925 Sq. Ft. i.e. 85.93 Sq. Mtrs. Super Built up Area and Built up Area admeasuring 77.53 Sq. Mtrs. along with undivided proportionate share in underneath land in part B/2 of Tapovan Co. Op. Housing Society Ltd. Situated and constructed on land bearing revenue survey no:292, 293, 294 and 297 T.P. Scheme no.13 (Adajan) final plot no. 229 admeasuring 6972 Mtrs. at moje Adajan Distt. Surat in the name of Mrs. Priti Jitendra Patel and Mr. Jitendra Bharatbhai Patel. Bounded: North: Flat No. 201, East: Adjacent Building, South: Internal Road, West: Passage/Staircase

Date: 11/08/2023 | Place: Surat

Authorised Officer, Punjab National Bank

बैक ऑफ़ बड़ीदा Bank of Baroda

Bamroli Road Branch: G-2, Kashi Nagar Society, Bamroli Main Road, Surat, Gujarat - 394210. E-mail: bamsur@bankofbaroda.com

ppendix - IV (See rule 8(1)) POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the authorized officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 (54 of 2002) and in exercise of powers conferred under Section 13 read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 23.11.2021 calling upon the Borrower / Mortgagor Mr. Kamleshkumar Mohanlal Khoival and Mrs. Durgadevi Kamleshkumar Khoival to repay the amount mentioned in the notice being Rs. 10,35,762.32 (Rs. Ten Lac Thirty Five Thousand Seven Hundred Sixty Two and Paisa Thirty Two Only) as on 23.11.2021 (inclusive of Interest up to 23.11.2021) and further interest thereon within 60 days from the date of notice / date of receipt of the said notice.

The Borrower / Mortgagor having failed to repay the amount, notice is hereby given to the Borrower / Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of Act read with rule 8 of the rules on this 18" day of July of the year

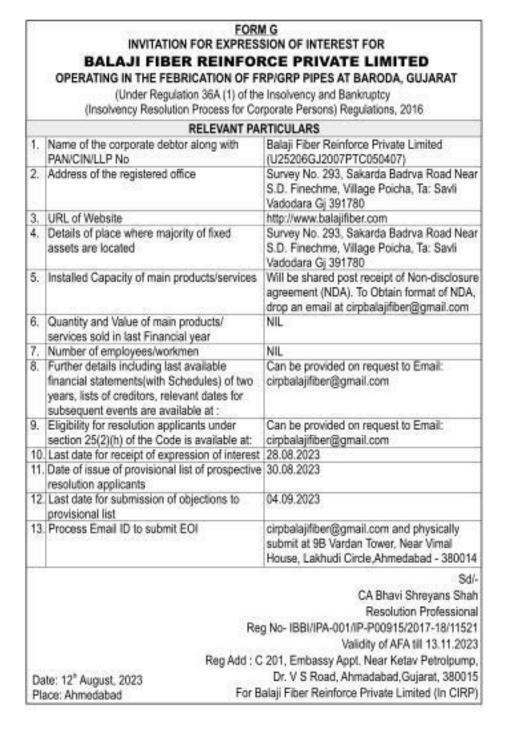
The Borrower / Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda for an amount of Rs. 10,35,762.32 (Rs. Ten Lac Thirty Five Thousand Seven Hundred Sixty Two and Paisa Thirty Two Only) as on 23.11.2021 (inclusive of Interest up to 23.11.2021) and further interest and expenses thereon until full payment.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of Immovable Property with Land bearing Plot No. 176 (After KJP New Block No. 318/1760), Admeasuring about 44.61 sq. mtrs, and undivided proportionate share of 24.37 sq. mtrs. in Road, COP in Residential society named and known as "Shubh Villa" situated on land bearing Revenue Survey No. 258/2 and 258/1, Block No. 318 and 319 after consolidation New Block No. 318, admeasuring 31970 sq. mtrs. at Village - Sanki, Taluka - Palsana, District - Surat in the name of Mr. Kamleshkumar Mohanlal Khoival and Mrs. Durgadevi Kamleshkumar Khoival. Bounded by :- East : Plot No. 171, West : Society Road,

Authorised Officer, Bank of Baroda



PSP

PSP Projects Limited

CIN: L45201GJ2008PLC054868

Regd. Office: "PSP House", Opp. Celesta Courtyard, Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat- 380058 Website: www.pspprojects.com, Email: grievance@pspprojects.com

15th Annual General Meeting

The Fifteenth (15*) Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Saturday, September 9, 2023 at 11:00 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice convening the 15th AGM. Members participating through the VC/OAVM facility will be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

Electronic copy of the Notice of the 15" AGM and the Annual Report for the Financial Year 2022-23 will be sent only by email to all those members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The Annual Report will also be available on the Company's website at www.pspprojects.com and on the website 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, and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Members holding shares of the company and who have not registered/updated their e-mail address with the Depository Participants are requested to register/update their e-mail addresses with their Depository Participants. Members can also register/update their e-mail addresses on RTA's website https://ris.kfintech.com/form15/forms.aspx?q=0.

As 100% Shares of the company are held in demat mode, members are requested to register / update their complete bank details with their Depository Participant(s) by submitting the requisite documents.

Members can cast their vote(s) on the businesses as set out in the Notice of the 15" AGM through electronic voting system ("e-voting") of NSDL. The manner of voting including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode and also for members who have not registered their e-mail address has been provided in the notice of the 15" AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.

Members are requested to carefully read all the notes set out in the Notice of the 15" AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting system in the AGM.

By order of the Board of Directors, Place : Ahmedabad **PSP Projects Limited** Date : August 11, 2023

> Kenan Patel Company Secretary & Compliance Officer Membership No.: FCS 12641

इंडियन बैंक 🤼 Indian Bank △ इसाहाबाद ALLAHABAD

North: Plot No. 175, South: Plot No. 177

Date: 18.07.2023, Place: Surat

STRESSED ASSET MANAGEMENT BRANCH 2nd Floor, Desna Shopping Complex, Usmanpura Chauraha Ashram Road, Ahmedabad-380014 E-Mail: armbahmedabad@indianbank.co.in

POSSESSION NOTICE

APPENDIX - IV [Under RULE 8(1)Security Interest (Enforcement) Rules, 2002] (FOR IMMOVABLE PROPERTY)

Whereas, The Authorized Officer of the Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the power conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 01.08.2019 calling upon the borrower M/s Metrix Healthcare Pvt. Ltd., Mr. Yogesh Roshan Lal Gupta (Director & Mortgagor), Mrs. Nirupama Yogesh Gupta (Guarantor & Mortgagor), Mr. Manoj Hariom Gupta (Director), Mr Anju Roshanlal Gupta (Guarantor), Mrs. Anjali Anil Gupta (Guarantor), Mrs Rajani Ajay Gupta (Guarantor)& M/s Dhan Procon Private Limited(Guarantor & **Mortgagor). (Director) Mr. Yogesh Gupta.**, to repay the amount mentioned in the Demand notice issued under section 13 (2) being Rs. 7,35,05,273.18/- (Rupees Seven crores Thirty Five lakh Five thousand Two Hundred Seventy Three and Eighteen Paisa only) as on 31.07.2019 Plus further interest and expenses, cost Within 60 days from the date of receipt of the said notice.

The Borrower/ Guarantors /Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/ Guarantors /Mortgagor and the public in general that the Mamlatdar & Executive Magistrate Sabarmati Ahmedabad, has in compliance to order dated 10.03.2022 issued by the HONBLE District Magistrate Ahmedabad, under Sec. 14 of the SARFAESI Act 2002 taken Physical Possession of the property described hereunder and handed over the physical possession of the same to the authorized officer of the bank on this 10TH of August of the year 2023.

The borrower/ Guarantors / Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Indian Bank for amount Rs. 8,95,24,129/- (Rupees Eight Crore Ninty Five Lakh Twenty Four Thousand One Hundred Twenty Nine only) as on 07/05/2023 together with further interest thereon till the day of

payment and incidental expenses, cost, Charges ect., The borrower's attention is invited to provision of the Sub-Section (8) of section 13 of the SARFAESI Act, In respect of time available, to redeem the secured

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of constructed Property / Block No. C, Shop No. 108 & 109, on 1st Floor, a Scheme known as "Sangath- II", Admeasuring about 1169 Sq. Fts i.e 129.89 Sq yards i.e 108.60 Sq. Mtrs standing thereon in Ashtapadgiri Co. Op Housing Society Ltd of N.A land for bearing S. No. 206 of Hissa No. 2, of T.P.S. No. 21, of F.P. No. 292/1 at Mouje Village: - Motera, Ta. Sabarmati, Ahmedabad. The boundaries of the property are: East: Shop No. 110, West: T. P. Scheme Road, North: Shop No. 107, South: T. P. Scheme Road Date:10/08/2023 **Authorized Officer**

Place: Ahmedabad

पंजाब नैशनल बैंक punjab national bank भरोसे का प्रतीक ! the name you can BANK upon

POSSESSION NOTICE (For immovable Property)

Circle SASTRA Centre: 1st Floor, Meghani Tower, Station Road, Surat, Gujarat Ph.: 0261-2454543 email: cs8323@pnb.co.in

Whereas, The undersigned being the Authorised Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of Powers conferred under Section 13(12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated as mentioned below calling upon the respective borrowers/guarantor to repay the amount mentioned against each account within 60 days from the date of notice/date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the

undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 09"Day of August of the year 2023 The Borrowers/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will

be subject to the charge of the Punjab National Bank for an aggregate amount and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets. Sr. Name of the Branch Date of Demand Notice No. Name of the Account Date of affixture of possession Description of the property Mortgaged And Type of Possession Name of the Borrower/ Amount Outstanding as on Guarantor the date of demand notice (Owner of the property) Nature of Possession The title report of the property bearing Plot No. 48 admeasuring | 10.10.2017 PNB: Surat, Trade House 44.65 sq. meter of "Krishna Residency Vibhag-2" situated Mr. Kishorbhai Hipabhai 09" Day of August of the year 2023 revenue survey no. 261, 263 Block No. 278 at moje- Mankana, Makwana (Borrower & Rs. 13,44,607 (Rupees Thirteen Lac Sub-Dist. Kamrej, Dist. Surat, in the name of Mr. Kishorbhai Mortgagor), Forty Four Thousand Six Hundred Hipabhai Makwana & Mr. Hipabhai Ravjibhai Makwana. Mr. Hipabhai Ravjibhai Bounded As: East: Plot No. 43, West: Society Road, North: Plot | Seven Only) as on 30.09.2017 and Makwana (Co-Borrower further interest with monthly rest and No. 49, South: Plot No. 47 & Mortgagor) And other charges and expenses Mr. Gordhanbhai Physical Possession Radadiya (Guarantor) The title report of the property bearing Plot No. 33 admeasuring | 05.04.2018 PNB: Surat. Trade House 40.18 sq. meter with proportionate undivided inchoate share of 09" Day of August of the year 2023 Mr. Nilesh Rameshbhai land of Road and C.O.P admeasuring 28.10 sq. meter in Yaday (Borrower & Rs. 12,14,414.66 (Rupees Twelve DHARMANANDAN RESIDENCY situated at Revenue Survey No. Mortgagor), Lac Fourteen Thousand Four 200+213, Block No. 241 admeasuring 15816 sq. meter at Mr. Rameshbhai Devjibhai Hundred Fourteen and Paise Sixty moje Derod, sub Dist- Kamrej, Dist- Surat in the name of Mr. Yadav (Co-Borrower) And Six Only) as on 31.03.2018 and Nilesh Rameshbhai Yadav. Bounded As: East: Plot No. 32, Mr. Mansukhbhai A further interest with monthly rest and West: Plot No. 34, North: Society Road, South: Plot No. 44 Pipaliya (Guarantor) other charges and expenses Physical Possession The title report of the property bearing Plot No. 23 admeasuring 25.05.2021 PNB: Surat, Trade House 60.28 sq. meter wuth proportionate undivided inchoate share 09" Day of August of the year 2023 Mr. Vinodbhai Ganeshbhai of land of Road and c.o.p. admeasuring 28.10 sq. meter in Satani (Borrower & DHARMANANDAN RESIDENCY situated at Revenue Survey No. Rs. 17,85,040 (Rupees Seventeen Mortgagor), Lac Eighty Five Thousand Five 200+231, Block No. 241 admeasuring 15816 sq. meter at Mrs. Bhavanaben moje Derod, sub Dist- Kamrej, Dist- Surat in the name of Mr. | Hundred Forty Only) as on Vinodbhai Satani 30.04.2021 and further interest with Vinodbhai Ganeshbhai Satani. Bounded As: East: Society (Co-Borrower) And Road, West: Plot No. 22, North: Plot No. 24, South: Plot No. 54 monthly rest and other charges and Mr. Mahesh Chaturbhai Nakrani (Guarantor) Physical Possession The title report of the property bearing Plot No. 169 30.01.2023 and paper publication PNB: Surat, Trade House admeasuring 44.65 sq. mtrs. (after re-survey Block No. 3001 on 27.04.2023 Mr. Mukeshbhai Kalubhai admeasuring 45.00 sq. mtrs. of "KRISHNA RESIDENCY 09" Day of August of the year 2023 Makvana (borrower) &

VIBHAG -2" situated revenue survey no. 261, 263 paiki Block

No. 278 admeasuring Hector 1-60-54 Prati Aare at moje-

Mankana, Sub-Dist, Kamrej, Dist, Surat, in the name of Mr.

Mukeshbhai Kalubhai Makvana. Bounded As: North: Plot No.

170, West: Society internal Road, South: Plot No. 168, East:

indianexpress.com

Rs. 11,52,005.82 (Rupees Eleven

Lacs Fifty-Five Thousand Five and

30.01.2023 and further interest with

monthly rest and other charges and

Paise Eighty-Two Only) as on

Physical Possession

Authorised Officer, Punjab National Bank

I get the inside information and get inside the information.

INDIAN BANK

Mr. Kalubhai Khodabhai

Makwana (Co- Borrower)

and Mr. Gautam Kalubhai

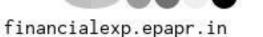
Date: 09/08/2023 | Place: Surat

Plot No. - 180

Kathiriya (guarantor)

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KINETIC ENGINEERING LIMITED

Regd. Office: D-1 Block, Plot No. 18/2, M.I.D.C, Chinchwad, Pune - 411 019
Ph.: 91-20-66142078, Fax: +91-20-66142088/89 | Email: kelinvestors@kineticindia.com Website: www.kineticindia.com | CIN: L35912MH1970PLC014819

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30th JUNE 2023

Sr. No.	Particulars	Quarter Ended June 30, 2023	Quarter Ended June 30, 2022			
140.		(Unaudited)	(Unaudited)			
1	Total Revenue from operations	3194	-			
2	Net Profit / (Loss) (before Tax, Exceptional and/or Extraordinary Items)	134	-			
3	Net Profit / (Loss) before tax (after Exceptional and/or Extraordinary items)	134	-			
4	Net Profit / (Loss) after tax (after Exceptional and/or Extraordinary items)	134	-			
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	134	-			
6	Equity Share Capital	1988	-			
7	Earnings Per Share (Face value of Rs 10 each)		-			
	Basic:	0.68	-			
	Diluted:	0.68	-			
KEY STANDALONE FINANCIAL INFORMATION . (Ps in Lakhs)						

KEY	KEY STANDALONE FINANCIAL INFORMATION : (Rs in Laki							
Sr. No.	Particulars	Quarter Ended June 30, 2023 (Unaudited)	Quarter Ended June 30, 2022 (Unaudited)					
1	Total Income from Operations	3194	3193					
2	Profit / (Loss) before Tax	139	(111)					
3	Profit/ (Loss) after Tax	139	(111)					
4	Total Comprehensive Income (after tax)	139	(111)					

Notes: (1) The above is an extract of the detailed format of Results for quarter ended on June 30, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The full format of unaudited financial results for the quarter ended on June 30, 2023 are available on the stock exchange website at www.bsindia.com and also on Company's website at www.kineticindia.com. (2) The above financial results were reviewed by the Audit committee and approved by the Board of Directors at their respective meetings held on August 11, 2023. The statutory auditors of company have expressed an unmodified opinion on the results. (3) Figures for the previous periods have been regrouped / reclassified, wherever necessary, to conform to current period's presentation.

For and on behalf of the Board of Directors For Kinetic Engineering Limited

Date: 11.08.2023 Place : Pune

A. A. Firodia (Managing Director) DIN: 00332204

2002 (કાયદો) ની કલમ 13(2) અન્વચે સૂચના
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	ક.	કર્જદાર (રો)ના નામ	ગીરો મૂકેલી મિલકતની વિગતો	એનપીએ	બાકી ૨કમ (રૂા.)		
	नं.	(୫)	(৸)	તારીખ (ગ)	(ย)		
	1	લોન એકાઉન્ટ નં. HHLAHA00512849 1 . વેક્ટીચા હાર્દિક મનસુખભાઈ 2 . નિધિ હાર્દિક વેક્ટિચા	ફ્લેટ નં.એલ- 501, પાંચમો માળ, બ્લૉક- એલ, ભક્તિ એન્કલેવ, ટાઉન પ્લાનિંગ સ્ક્રીમ નં.119 ના ફાયનલ પ્લૉટ નં. 82/1, 82/2, 83/1, 83/2/2, સર્વે નં. 427/1/1, મોજે નિક્રોલ, તાલુકા અસારવા, ભક્તિ સર્કલ પાસે, અમદાવાદ – 382350,ગુજરાત	05.07.2023	રા. 40,78,054.94 /- (રૂપિયા ચાલીસ લાખ અઠ્યોતેર હજાર ચોપન અને ચોટાણું પૈસા માત્ર)31.07.2023 ના રોજ		
٠	2	ਕੀન એકાઉન્ટ નં. HHLAHE00501839 1 . હરદીપસિંહ એમ ડાંગ 2 . દંડ દીપીનકોર હરદીપસિંહ	ક્લેટ નં. C/504, સૂર્ચમ ગ્રીન્સ, આર.એસ. નં. 919/3, ટીપીએસ નં.106, એફપી નં. 55/1, એસપી નં.1 અને 2, વૃંદાવન વાટિકાની પાસે, વિશ્વકર્મા મંદિરની સામે, ઘરતી સ્ટેટસ પાસે, વરબાલ, અમદાવાદ –382418,ગુજરાત	05.07.2023	રા. 23,78,882.74 /-(રૂપિયા શ્રેવીસ લાખ અઠ્યોતેર હજાર આઠસો બ્યાસી અને ચુમોતેર પૈસા માત્ર)31.07.2023 ના રોજ		
	3	લોન એકાઉન્ટ નં. HHLAHE00247579 1 .પટેલ આશા રાજેશ 2 .જચેશભાઈ બાબુભાઈ પટેલ	ફ્લેટ નં.સી- 506, પાચમો માળ, સત્વ શારદા-1, 60 ફીટ, નરોડા નિકોલ, રાધા બંગલોઝ પાસે, નવા નરોડા, અમદાવાદ -382330,ગુજરાત	09.06.2023	રા. 11,32,760.31 /-(રૂપિયા અગિયાર લાખ બગ્રીસ હજાર સાતસો સાઈઠ અને એક્ત્રીસ પૈસા માત્ર)14.07.2023 ના રોજ		

આ સાથે જણાવવાનું ઉપરોક્ત નામવાળા ધિરાણ લેનાર (રા) લોન અકાઉન્ટમાં નાણાંકીય શિસ્ત જાળવી શક્યા નથી અને કંપનીના કામકાજના સામાન્ય શિરસ્તા મુજબ હિસાબના જે ચોપડા તૈયાર કરાય છે તે મુજબ દરેક ધિરાણ લેનાર (રા) ના નામની સામે કોલમ (દા) માં દર્શાવાયેલ રકમ બાકી નીકળે છે.

ધિરાણ લેનાર (રા) લોનની રકમની પુનઃ ચુકવણીની બાબતમાં સતત કસુરવાર ઠરતા રહેતા હોવાથી કંપનીએ નિર્ધારિત નિયમો હેઠળ ધિરાણ લેનાર (૨૧) ના લોન એકાઉન્ટર્ન નોન પરફોર્મિંગ એસેટ (કોલમ ગ માં દર્શાવેલ તારીખ પ્રમાણે) તરીકે વર્ગીફૃત કર્યા છે. ધારાની કલમ 13(2) હેઠળ દરેક ધિરાણ લેનારને સતત (નોદિસો) પણ મોકલવામાં આવી છે.

ઉપરોક્ત બાબતના સંદર્ભમાં આ નોટિસ છપાયાની તારીખથી 60 દિવસમાં આજ દિવસ સુધીના વ્યાજ , ખર્ચ અને બાકી રકમ કોલમ (દા) માં દર્શાવ્યા મુજબ ચાર્જીસ સહિત કોલમ (દા) માં દાર્શાવાયેલ બાકી નીકળતી સમય રકમ ભરી દઇ પોતાની સંપૂર્ણ જવાબદારી પૂર્ણ કરવા કંપની તેને/તેણીને એલાન કરે છે. જો તેમ નહી થાય તો કોલમ (ખ) માં જણાવેલ ગિરો મૂકાયેલ અસ્કયામતનો કબજો લૈવા કંપની હકદાર રહેશે તેમ જ કંપની કાયદો હેઠળ ઉપલબ્ધ અન્ય પગલાં પણ લઈ શકશે.

કૃપા કરીને નોંધ લેશો કે સરફેસી ઍક્ટની કલમ 13ની પેટા કલમ (8) ની જોગવાઈઓના સંદર્ભમાં, ''કર્જદાર બાકી નીકળતી સંપૂર્ણ -રેકમ સીક્યોર્ડ કેડિટર બ્રારા થયેલ બધીજ લાગતો, ચાર્જીસ અને ખર્ચા સહિત સીક્યોર્ડ એસેટ્સના પબ્લિક ઓક્શન, ક્વોટેશનો મંગાવીને, પબ્લિક પાસેથી અથવા પ્રાયવેટ ટ્રીટી થી ટેન્ડર મંગાવીને કરાતા વેચાણની સૂચના પ્રકાશિત થયાની તારીખ સુધી જ વટાવી શકશે, વધુમાં, એ પણ નોંધ લેશો કે જો કર્જદાર ઉપર જણાવેલ કાયદેસર સૂચિત સમય સીમાની અંદર સીક્યોર્ડ એંસેટ્સ વડાવવામાં નિષ્કળ જશે તો કર્જદાર પ્રોપર્ટી (મિલકત) વડાવવા હકદાર ન પણ રહે.

સરફેસી કાયદોની કલમ 13 ની પેટા કલમ (13) ની જોગવાઈના સંદર્ભમાં, તમે તેના દ્વારા કોઈ પણ , તેમના વેચાણમાંથી, વેચાણ, માડાપટ્ટા અથવા અન્યથા (તેમના વ્યવસાયના સામાન્ય કોર્સ સિવાય) સુરક્ષિત લેણદારની પૂર્વ લેખિત સંમતિ વિના નોટિસ ઉલ્લેખિત સુરક્ષિત સંપતિ ટ્રાન્સફર કરવાથી પ્રતિબંધિત છે.

સ્થળ: અમદાવાદ

ઈન્ડિયાબુલ્સ હાઉસિંગ ફાયનાન્સ લિમિટેડ અધિકત અધિકારી PSP

પીએસપી પ્રોજેક્ટ્સ લીમીટેડ

CIN: L45201GJ2008PLC054868 રજી ઓફિસઃ પીએસપી હાઉસ, સેલેસ્ટા કોર્ટચાર્ડની સામે, વિક્રમનગર કોલોની ની સામેની લેન, ઇસ્કોન-આંબલી રોડ, અમદાવાદ-૩૮૦૦૫૮ વેબસાઇટ : www.pspprojects.com ● ઇમેઇલઃ grievance@pspprojects.com

૧૫મી વાર્ષિક સામાન્ય સભા

આથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૧૫મી વાર્ષિક સામાન્ય સભ ("એજીએમ"), કંપની ધારા, ૨૦૧૩ અને તેના હેઠળ બનાવેલા નિયમોની જોગવાઈએ અને સિક્યોરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા ("લિસ્ટીંગ ઓબ્લીગેશન્ એન્ડ ડિસ્કલોઝર રીક્વાયરમેન્ટ્સ") નિયમો, ૨૦૧૫ ("લિસ્ટીંગ નિયમો") તથ કોર્પોરેટ અફેર્સ મંત્રાલય ("એમસીએ") અને સિક્યોરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા ("સેબી") દ્વારા જરી તમામ સરક્યુલર્સ સાથે વાંચતા અને અનુસરત ૧૫મી એજીએમ બોલાવવાની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે વિડિઓ કોન્ફરન્સ ("વીસી") અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ ("એા.એ.વી.એમ.") મારફર્ત શ**નિવાર, સપ્ટેમ્બર ૯,૨૦૨૩ ના રોજે સવારે ૧૧:૦૦ કલાકે** ચોજવામાં આવશે વીસી/ઓ.એ.વી.એમ. દ્વારા જોડાયેલ સભ્યોને કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૩ હેઠળ કોરમના હેતુ માટે ગણવામાં આવશે.

્વપમી એજીએમની નોટીસ તેમજ નાણાંકીય વર્ષ ૨૦૨૨-૨૩ નો વાર્ષિક અહેવાલની ઇલેક્ટ્રોનીક કોપી કંપનીના સભ્યોને ફક્ત તેમના ૨જીસ્ટર્ડ ઈ-મેઇલ એડ્રેસ પર મોક્લવામાં આવશે જેમના ઈ–મેઈલ એડ્રેસ કંપની તથા ડિપોઝીટરી પાર્ટીસીપેન્ટ્સ સાથે રજીસ્ટર હશે. વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.pspprojects.com ઉપર તથા સ્ટોક એક્સચેન્જ્ અર્થાત બીએસઈ લિમીટેડ ("બીએસઈ") અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમીટેડ ("એનએસઈ") ની વેળસાઈટ્સ – અનુક્રમે www.bseindia.com અને www.nseindia.com ઉપર પણ ઉપલબ્ધ રહેશે તથા નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લિમિટેડની વેબસાઈટ www.evoting.nsdl.com ઉપર પણ ઉપલબ્ધ રહેશે.

કંપનીના શેર ધરાવતા સભ્યો કે જેમણે ઈ-મેઈલ એડ્રેસ નોંધાવ્યા/અપડેટ કર્યા ના હોય તો એવા કિસ્સામાં તેઓએ જેમની સાથે પોતાના ડિમેટ એકાઉન્ટ હોય તે ડિપોઝીટરી પાર્ટીસીપેન્ટ સમક્ષ પોતાના ઇ-મેઇલ એડ્રેસ નોંધાવવા/ અપડેટ કરાવવા વિનંતી છે સભ્યો તેમના ઇ–મેઈલ એડ્રેસ આ૨.ટી.એની વેબસાઈટ https://ris.kfintech.com

form15/forms.aspx?q=0 પર પણ નોંધાવી/ અપડેટ કરાવી શકે છે. કંપીનીના ૧૦૦% શેર ડિમેટ સ્વરૂપે છે તેથી સભ્યોને વિનંતી છે કે તેઓ જરૂરી દસ્તાવેજો સબમીટ કરીને પોતાની બેંક વિગતો તેમના ડિપોઝીટરી પાર્ટિસીપેન્ટ્સ સાથ

૧૫મી એજીએમની નોટીસમાં દર્શાવવામાં આવેલા બધાજ ઠરાવો ઉપર સભ્યો પોતાન વોટ એનએસડીએલ ના ઈલેક્ટ્રોનિક વોટીંગ (ઈ-વોટીંગ) માધ્યમથી કરી શકે છે ડિમટીચરલાઈઝ્ડ સ્વરૂપે શેર ધરાવતા સભ્યોને વોટીંગ કરવા માટે અને રીમોટ ઇ-વોટીંગ માટેની વિગતવાર પ્રક્રિયા અને જે સભ્યોએ પોતાનું ઈ-મેઈલ એડ્રેસ નોંધાવ્યું નથી તેની પ્રક્રિયા ૧૫મી એજીએમની નોટીસમાં દર્શાવવામાં આવી છે. એજીએમમાં ભા લઇ રહેલા સભ્યો જેમણે રીમોટ ઈ–વોટીંગથી વોટ ન કરેલ હોય તેઓ એજીએમ્ દરમ્યાન ઈલેક્ટ્રોનીકલી વોટ કરી શકશે.

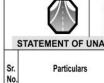
સભ્યોને વિનંતી છે કે ૧૫મી એજીએમમાં ભાગ લેવા, રીમોટ ઈ–વોટીંગ અને એજીએમ સમયે ઈ-વોટ કરવાના સૂચનો તથા અન્ય સૂચનો ૧૫મી એજીએમ નોટીસની નોટ્સમ ધ્યાન પૂર્વક વાંચવા.

ક્થળઃ અમદાવાદ તારીખઃ ઓગષ્ટ ૧૧, ૨૦૨૩

નોંધી/અપડેટ કરી શકે છે.

બોર્ડ ઓફ ડીરેક્ટર્સના આદેશથી પીએસપી પ્રોજેક્ટ્સ લીમીટે<u>ડ</u>્

કેનન પટેલ કંપની સેકેટરી અને કમ્પલાયન્સ ઓફિસર મેમ્બરશીપ નંબરઃ FCS 12641



GUJARAT ROAD AND INFRASTRUCTURE COMPANY LIMITED

Registered Office: Office of the Secretary, Roads & Buildings Department, Block 14, Second Floor CIN: U65990GJ1999PLC036086 Sachivalaya, Gandhinagar - 382 010

Sr. No.	SWOWL N		Year Ended		
	Particulars	June 30, 2023 (Unaudited)	March 31, 2023 (Audited)	June 30, 2022 (Unaudited)	March 31, 2023 (Audited)
1.	Total Income from Operations	8,525	16,192	6,895	38,006
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	6,180	12,897	4,489	27,601
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	6,180	12,897	4,489	27,601
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4,356	9,115	3,175	19,524
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,355	9,111	3,175	19,521
6.	Paid up Equity Share Capital	5,546	5,546	5,546	5,546
7.	Reserves (excluding Revaluation Reserve)		04450	· · · · · · · · · · · · · · · · · · ·	54,603
8.	Net worth				60,149
9.	Paid up Debt Capital / Outstanding Debt	13,316	13,302	15,756	13,302
10.	Debt Equity Ratio	0.21	0.22	0.32	0.22
11.	Basic and diluted earnings per share (EPS) (Face value of INR 10/- each) (not annualised for the quarters)				
	- Basic	7.85	16.44	5.72	35.20
	- Diluted	7.85	16.44	5.72	35.20
12.	Capital Redemption Reserve	3,500	3,500	3,500	3,500
13.	Debenture Redemption Reserve	1,350	1,350	1,600	1,350
14.	Debt Service Coverage Ratio	17.42	7.85	11.83	7.01
15.	Interest Service Coverage Ratio	17.42	29.63	11.83	17.48

NOTES TO THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the Listing Regulations. The III format of the quarterly financial results are available on the websites of the Stock Exchange - National Stock Exchange (NSE) websites www.nseindia.com and Company's website www.gricl.com

(2). For the items referred in the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (as amended), the pertinent disclosures have been made to the Stock Exchange (NSE) and can be accessed on the (www.nseindia.com) and on the Company's website www.nseindia.com) The figure of quarter ended March 31, 2023 are balancing figures between audited figures of the full financial year ended March 31, 2023 and unaudited published year to date figures upto December 31, 2022, being the date of the end of the third quarter of the financial year which were subjected to limited. Review. Date: August 10, 2023 Place: Gandhinagar For and on behalf of the Board Chief Executive Officer

PG Foils Ltd.

Website: pgfoils.in, CIN: L27203GJ1979PLC008050

(Rs. In Lakhs) PART I Statement of Unaudited Financial Results for the Quarter Ended 30 June 2023 Particulars QUARTER ENDED YEAR ENDED 30.06.2023 31.03.2023 30.06.2023 (Refer Notes Below) 31.03.2023 (Audited) (Audited) (Unaudited (Unaudited Income From Operations a) Income from Operations 33731.8 12171.04) Other Income 1307.94 Total Income From operations (Net) 12841.2 37409.4 9683.97 9345.56 Expenses 6270.53 5921.44 8124.55 a) Cost of Materials consumed 1395.70 882.45 1152.6 2677.80 b) Purchases of Traded Goods c) Changes in inventories of Finished Goods, Work in (391.67) 261.61 446.59 345.50 2040.2 d) Employee benefits expenses 130.42 1689.13 133.2 2306.5 100.00 f) Depreciation and amortisation expenses 106.09 100.00 406.0 373.73 1155.41 390.48 2545.4 g) Other Expenses 37170.00 Total Expenses 9059.09 10071.36 11662.86 Profit / (Loss) from operations before exceptional ite 624.88 (725.81) 1178.41 239.47 (725.81) 1178.41 239.47 624.88 5 Profit /(Loss) before tax 6 Tax Expenses 147.9 b) Tax Adjustment earlier years 0.00 0.00 (17.26 (32.50 c) Deffered Tax Total Tax Expenses 67.42 (250.82 152.50 217.32 Net Profit/(Loss) for the period (5-6) 557.46 (474.99) 1,025.91 22.1 8 Other Comprehensive Income Items that will not be reclassified to profit & loss 30.30 Tax impact on above 0.00 (7.54) 0.00 (7.55 otal other Comprehensive Income 0.02 22.74 (0.02 22.75 Total comprehensive income (comprising profit/loss) 557.48 (452.26)1025.8 44.89 after tax and other comprehensive income after tax for 10 Paid-up equity share capital (Face Value of Rs. 10 each 1179.50 1087.91 1087.91 909.30 Earnings per share (before extraordinary items) (No annualised) 4.73 (4.81) 11.28 0.22 Diluted 4.73 (4.33)11.28 0.20 ee accompanying note to the financial results

The above results were reviewed and recommednded by Audit Committee for approval by the Board at its meeting held 1 on 11.08.2023 and were approved and taken on record at the meeting of the Baord of Directors of the Company held on that date.

- 2 The Company has only one business segment
- 3 Previous year figures regrouped/rearranged where necessary
- Company is engaged in manufacturing of Aluminium Foils. Power Generated by Wind Mills and Solar are mainly for
- Figures of last quarter are the balancing figures between audited figures in respect of the full financial year
- 6 The above financial results also available on our website www.pgfoils.in

For PG FOILS LIMITED

Place: Pipalia Kalan Date: 11.08.2023

Sd/-MANAGING DIRECTOR Avalon

Avalon Technologies Limited (formerly known as Avalon Technologies Private Limited)

CIN:U30007TN1999PLC043479

Registered Office: B-7 First Main Road, MEPZ-SEZ, Tambaram Chennai, 600045 Tamilnadu, India Visit us at https://www.avalontec.com

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

(Amount Rs. INR Millions)

		STANDALONE			CONSOLIDATED			
SI.	Particulars	3 Months	Corresponding	Previous Year	3 Months	Corresponding	Previous Year	
No.		ended	3 months ended	ending	ended	3 months ended	ending	
		30/06/2023	30/06/2022 in	31/03/2023	30/06/2023	30/06/2022 in	31/03/2023	
		(Unaudited)	the previous year (Unaudited)	(Audited)	(Unaudited)	the previous year (Unaudited)	(Audited)	
1.	Total Income from operations	1,135.61	1018.59	4793.71	2,350.92	1,960.09	9,447.19	
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	141.1	47.78	384.33	104.58	144.74	726.93	
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	141.1	47.78	384.33	104.58	144.74	726.93	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	105.93	35.27	283.69	70.70	92.95	525.03	
5.	Total Comprehensive Income / (Loss) for the period [Comprising Profit/(Loss)							
	for the period (after tax) and Other Comprehensive Income (after tax)]	105.20	34.53	280.76	70.15	56.30	448.01	
6.	Equity Share Capital	130.59	111.77	115.91	130.59	111.77	115.91	
7.	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of PY			6,454.03			5,254.28	
8.	Earning per Share (of Rs. 10 each)							
	(1) Basic (Rs.)	1.64	0.63	5.00	1.10	1.66	9.27	
	(2) Diluted (Rs.)	1.58	0.63	4.89	1.06	1.66	9.08	

- 1) The above is an extract of the detailed format of Financial Results for quarter ended June 30, 2023 filed with the National Stock Exchange of India Ltd ("NSE") and Bombay Stock Exchange Limited
- ("BSE") as per regulations 33 of SEBI (LODR) Regulations, 2015. 2)The full Financial Results for quarter ended 30th June 2023 are available in www.bse.com/www.nse.com/and in the company website www.avalontec.com
- 3) The detailed financial results is reviewed by the Audit Committee and approved by the at the meeting of the Board of Directors of the Company at their meeting held on 10th August 2023

FOR AVALON TECHNOLOGIES LIMITED

KUNHAMED BICHA DIN No: 00819707

Place : Chennai Date : August 10, 2023



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