



RADICO KHAITAN LIMITED

CIN : L26941UP1983PLC027278

Registered Office : Rampur Distillery, Bareilly Road, Rampur - 244 901 (U.P.)
Tel. No. : +91-9927072601-2, +91-9927078512 Fax No. : 0595-2350009
Email ID : investor@radico.co.in, Website : www.radico.khaitan.com

NOTICE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, August 07, 2024 at 12.30 P.M. (IST)** at the Registered Office of the Company at Bareilly Road, Rampur, Uttar Pradesh -244901 to transact the businesses mentioned in the Notice convening the said AGM which has been sent by e-mail on **Monday, July 15, 2024** to those shareholders whose e-mail id is registered with the Company/depositories. Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, July 26, 2024 to Wednesday, August 07, 2024** (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing facility to its shareholders to enable them to cast their votes through electronic means on the items mentioned in the Notice.

In connection with the Remote E-voting and voting at the AGM, we wish to notify the shareholders as under :-

- (a) The shareholders holding shares as of **Wednesday, July 31, 2024**, being the cut-off date, may participate in the E-voting.
- (b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Wednesday, July 31, 2024**, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM by ballot papers.
- (c) Details of the manner of casting votes is mentioned in the Notice of AGM, as sent to the Shareholders, which is also displayed on the website of the Company at www.radico.khaitan.com and shall be displayed on the website of the E-voting agency, **M/s. KFin Technologies Limited** at <https://evoting.kfintech.com>
- (d) E-voting shall commence at **09.00 A.M. on Saturday, August 03, 2024** & shall be available till **05.00 P.M. on Tuesday, August 06, 2024** and shall not be available thereafter.
- (e) Any person who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Wednesday, July 31, 2024** may obtain the User ID and password inter alia by sending a request at evoting@kfintech.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on the Company's website and Kfintech website. If the member is already registered with Kfintech for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.
- (f) Kindly note that once you cast your vote through Remote E-voting, you cannot modify your vote or vote at the AGM. However, you may attend the AGM and participate in the discussions.
- (g) The facility for voting through ballot papers shall be made available at the AGM and the members attending the AGM who have not casted their votes by remote e-voting shall be able to vote at the AGM through Ballot Papers.
- (h) In case of any query pertaining to E-voting, please visit Help & FAQ's section available at [Kfintech website](https://evoting.kfintech.com)
- (i) The members are requested to note the following contact details for addressing e-voting queries / grievances:
Mr. Suresh Babu D, Sr. Manager, M/s. KFin Technologies Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll free No.1800-3094-001, Email:evoting@kfintech.com / suresh.d@kfintech.com / inward.ria@kfintech.com

By Order of the Board
For Radico Khaitan Limited
Sd/-
Dinesh Kumar Gupta
Sr. VP – Legal & Company Secretary

Place : New Delhi
Date : 15.07.2024

NANAI DAIRY PRIVATE LIMITED - IN LIQUIDATION
CIN: U15209MH2009PTC189530
Regd. Add: G - 1, Avishkar Express, K. W. Chitale Path, Behind Portuguese Church, Dadar (W), Mumbai – 400028, Maharashtra, India.

E-Auction Notice
Sale of Assets of Nanai Dairy Private Limited ('Corporate Debtor') under the Insolvency and Bankruptcy Code, 2016 r/w IBB (Liquidation Process) Regulations, 2016.
Date and Time of E-Auction: 13th August, 2024 at 11:00 AM to 02:00 PM (With the unlimited extension of 10 minutes each)

Sale of Asset of Corporate Debtor by the Liquidator appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 13th October 2023 in I.A. 3310 OF 2023 IN C.P.(IB) No. 4455 of 2019. The sale will be done by the undersigned through the E-auction platform <https://eauctions.co.in> (Linkstar Infosys Private Limited)

Details of Assets	Block	Reserve Price	Earnest Money Deposit	Incremental Value
Plant & Machinery collectively consisting of Milk Processing Plant, Vacuum Milking Plant with accessories, S.S. Automatic Volumetric filling machine, cream Separator tanks etc. currently at Pali Budruk, Tal. Panvel, Dist. Raigad, Maharashtra – 410 206 (Complete list as available with Liquidator mentioned in detailed Auction Process Document)	1	₹ 20,41,200/-	₹ 2,00,000/-	₹ 25,000/-

Last date of submission of Eligibility Documents: 30th July, 2024 in the manner mentioned in detail E-auction Process Document
Declaration of Eligibility Bidder: 1st August, 2024
Inspection of Assets of Corporate Debtor: From 2nd August, 2024 to 8th August, 2024.
Last Date for submission of Earnest Money Deposit: 10th August, 2024
Date and time of E-Auction for qualified bidders: 13th August, 2024 at 11:00 AM to 02:00 PM

Terms & Conditions of the sale is as under:
1. E-Auction will be conducted on "AS IS WHERE IS" as such sale is without any kind of warranties and indemnities through approved service provider Linkstar Infosys Private Limited Contact person on behalf of E-Auction Agency (Linkstar): Contact person: Mr. Dixit Prajapati Email id: admin@eauctions.co.in, Mobile No.: +91 9870099713 2. Eligibility Documents shall be submitted to Liquidator through email and hard copy in the format prescribed in the detailed E-auction Process Document on or before 30th July, 2024 before. The bid form along with detailed terms & conditions of the complete E-auction process can be downloaded from the website <https://eauctions.co.in>. 3. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party / potential investor/bidder without assigning any reason and without any liability. 4. All the terms and conditions are to be mandatorily referred from the detailed E-Auction Process Document, prior to submission of EMD and participation in the process. The Liquidator can be contacted at liqnana@gmail.com.

CA Prashant Jain
Liquidator – Nanai Dairy Private Limited
IBBI Reg. No: IBB/PA-001/IP-P01368/2018-2019/12131
Date: 16.07.2024
Place: Navi Mumbai
AFA valid till 24th September, 2024
Email ID: iprashantjain@gmail.com; liqnana@gmail.com
Correspondence Address: SSARVI Resolution Services LLP, B-610, BSEL Tech Park, Sec. 30 A, Vashi, Navi Mumbai- 400 705
Contact No: +91 9082607703 (Call on WhatsApp)

SAYAJI HOTELS (INDORE) LIMITED
CIN : U55209TN2018PLC122598
Regd. Office: F1, C3 Sivavel Apartment, 2, Alagappa Nagar, Zamin Pallavaram, Chennai-600117 (Tamil Nadu) Phone: 044-29871174
Email: cs@shilindore.com, Website: www.shilindore.com

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2024
(R in Lakhs except figures of EPS)

S. No.	Particulars	Quarter Ended	Quarter Ended	Year Ended
		30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Total Income from Operation (Net)	2420.60	2274.08	9669.77
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	247.27	165.36	933.33
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	247.24	165.36	933.33
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	163.01	(107.50)	718.41
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	157.14	(118.84)	694.92
6	Equity Share Capital	304.66	304.66	304.66
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) Basic: Diluted:	5.35 5.35	(3.53) (3.53)	23.58 23.58

Notes : The above is an extract of the detailed format of the Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website at (www.bseindia.com) and Company's website at (www.shilindore.com).

By the Order of the Board
For Sayaji Hotel (Indore) Limited
Sd/-
T. N. Unni, Chairman

Place : Indore
Date : 15th July, 2024

ESAF
ESAF SMALL FINANCE BANK
CIN: U65990KL2016PLC045669

Registered Office: Building No. VII/83/8, ESAF Bhavan, Thrissur-Palakkad National Highway, Mannuthy, Thrissur, Kerala, India, PIN-680 651
E-mail: investor.relations@esafbank.com | Ph.No.: 0487 7123456 | Website: www.esafbank.com

PUBLIC NOTICE OF CONVENING 08TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 08th Annual General Meeting (AGM) of the members of ESAF Small Finance Bank Limited (the "Bank") will be held on Wednesday, August 14, 2024 at 03.00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business set out in the notice calling the AGM.

The VC/OAVM facility for the meeting shall be provided by National Securities Depository Limited (NSDL) to transact the business set out in the Notice convening the 08th AGM. The members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Annual Report of the Bank for the Year 2023-24 will be sent electronically to those members whose email address is registered with the Bank / Depository Participant(s). No physical copies of the Notice and Annual Report will be sent to members. The Notice of the AGM and the Annual Report will also be available on the Bank's website at www.esafbank.com and on the website of the Stock Exchange, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at www.evoting.nsdl.com.

Manner of registering/ updating email address for receiving the documents pertaining to 08th AGM

For the limited purpose of sending the Notice of the AGM and the Annual Report for the year 2023-24 through email to those members, whose email address is not registered/updated either with the Bank's Registrar & Transfer Agent (RTA- Link Intime India Private Limited) or their Depository Participant, such member may send a request at rt.helpdesk@linkintime.co.in stating their folio/demat account no. and enclosing therewith a self-attested copy of their PAN card.

For permanent registration of the email id, the members may send their request as given below:

a. For shares held in physical mode:
The shareholder may send a request quoting its Folio No. to RTA by email at rt.helpdesk@linkintime.co.in

b. For shares held in demat mode:
The shareholder may contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by DP.

Manner of casting vote(s) through e-voting and joining the AGM through VC/OAVM:

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility (remote e-voting). The facility for e-voting will also be made available through the AGM to those members who could not cast their vote(s) through remote e-voting. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Bank/Depository Participants, may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

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

Date: July 16, 2024
Place: Thrissur
For ESAF Small Finance Bank Limited (Sd/-)
Ranjith Raj P.
Company Secretary and Compliance Officer

smartlink
SMARTLINK HOLDINGS LIMITED
CIN: L67100GA1993PLC001341
Registered Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722
Tel: 0832-2885400; Fax: 0832-2783395; Email: Company.Secretary@smartlinkholdings.com Website: www.smartlinkholdings.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting ('AGM') of Smartlink Holdings Limited ('the Company') will be held on Saturday, August 10, 2024 at 11.00 a.m. IST at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722 to transact the business as set forth in the Notice convening AGM.

The Annual Report for the financial year 2023-24 including Financial Statements, Auditor's Report, Board's Report, Notice of AGM, along with the attendance slip, proxy form and route map is being sent through email to those Members whose email addresses are registered with the Company / Depositories. The dispatch of AGM Notice and Annual Report has been completed on Monday, July 15, 2024. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide Ministry of Corporate Affairs and Securities and Exchange Board of India circulars. However, the Shareholders of the Company may request physical copy of the Notice and Annual Report from the Company by sending a request at company.secretary@smartlinkholdings.com in case they wish to obtain the same. Members may note that the Notice and Annual Report of the Company for the financial year 2023-24 will also be available on the Company's website www.smartlinkholdings.com and website of the Stock Exchanges.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014, ("the Rules"), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 26, 2024 to Thursday, August 01, 2024 (both days inclusive) for the purpose of AGM.

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members with a facility to cast their vote electronically through Remote e-voting, i.e. from the place other than the venue of AGM, through e-voting services provided by KFin Technologies Limited ('Kfin') on all the resolutions set forth in the Notice of AGM.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- a) The Business as set out in the Notice of AGM may be transacted through voting by electronic means ("remote e-voting");
- b) The remote e-voting period commences on Wednesday, August 07, 2024 at 09.00 a.m IST and ends on Friday, August 09, 2024 at 5.00 p.m IST;
- c) The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is Friday, August 02, 2024;
- d) The shareholders who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangement of polling papers in this regard at the AGM venue;
- e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFin for e-voting then existing user ID and password can be used for casting vote;
- f) In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) for members available at the download section of <https://evoting.kfintech.com> or may contact Mrs. C. Shobha Anand, Contact No. 1800 309 4001, who will address the grievances connected with the voting by electronic means.

The results declared along with the report of the scrutinizers shall be placed on the website of the Company and will also be informed to the Stock Exchanges.

Manner of registering / updating email addresses and other details:

- (i) Members holding shares in physical mode who have not registered / updated their email addresses and other details may register and update the details with the Company's RTA by submitting Investor Service Request Form (Form ISR-1) duly filled and signed as per specimen signature registered with Company/ RTA along with self-attested ID Proof and address proof and supporting mentioned thereon. The Investor Service Request Forms are available on the website of the Company.
- (ii) Members holding shares in dematerialized mode, are requested to register update their email addresses and other details in their demat account as per process advised by their respective depository participant.

By order of the Board of Directors
Sd/-
Urvita Damle
Company Secretary
Membership No. A24654

Date : July 15, 2024
Place : Verna-Goa

POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF CONSECUTIVE INVESTMENTS AND TRADING COMPANY LIMITED
A public limited company incorporated under the provisions of the Companies Act, 1956
Corporate Identification Number: L67120WB1962PLC035452
Registered Office: 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata, West Bengal, 700013, India.
Contact Number: 033-22114457; Website: www.consecutiveinvestment.com
Email Address: info@consecutiveinvestment.com

Open Offer for acquisition of up to 20,81,950 Offer Shares representing 26.00% of the Expanded Voting Capital of Consecutive Investments and Trading Company Limited, the Target Company, at an Offer Price of Rs.20.00/- per Equity Share, payable in cash, to the Public Shareholders of the Target Company, by M/s Birford Enterprises Private Limited, the Acquirer, pursuant to and in compliance with the provisions of SEBI (SAST) Regulations.

This Post-Offer Public Announcement is being issued by Swaraj Shares and Securities Private Limited, the Manager to the Offer ('Manager'), on behalf of the Acquirer, in connection with the Offer made by the Acquirer to the Public Shareholders of the Target Company, pursuant to and in compliance with the provisions of Regulation 18 (12) and other applicable provisions under the SEBI (SAST) Regulations ('Post-Offer Public Announcement').

This Post-Offer Public Announcement should be read in continuation of, and in conjunction with the: a) Public Announcement dated Wednesday, January 31, 2024 ('Public Announcement'), (b) Detailed Public Statement dated Thursday, February 01, 2024, in connection with this Offer, published on behalf of the Acquirer on Friday, February 02, 2024, in Financial Express (English daily) (AI India Edition), Jansatta (Hindi daily) (AI India Edition), Mumbai Lakshdeep (Marathi daily) (Mumbai Edition), and Duranto Barata (Bengali daily) Kolkata Edition ('Newspapers') ('Detailed Public Statement'), (c) Draft Letter of Offer dated Monday, February 05, 2024 filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations ('Draft Letter of Offer'), (d) Letter of Offer dated Wednesday, June 19, 2024, along with the Form of Acceptance-cum-Acknowledgement ('Letter of Offer'), (e) Recommendations of the Independent Directors of the Target Company which were approved on Tuesday, June 25, 2024, and published in the Newspapers on Wednesday, June 26, 2024 ('Recommendations of the Independent Directors of the Target Company'), and (f) Pre-Offer Public Announcement which was approved on Wednesday, June 26, 2024, and published in the Newspapers on Thursday, June 27, 2024 ('Pre-Offer Public Announcement').

The Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Recommendations of the Independent Directors of the Target Company, Pre-Offer Public Announcement, and this Post-Offer Public Announcement, are hereinafter collectively referred to as 'Offer Documents' issued by the Manager on behalf of the Acquirer and the Persons Acting in Concert. The capitalized terms used but not defined in this Post-Offer Public Announcement shall have the meaning assigned to such terms in the Offer Documents.

1.	Name of the Target Company	Consecutive Investments and Trading Company Limited bearing corporate identity number 'L67120WB1962PLC035452', with its registered office located at 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700013, West Bengal, India.	
2.	Name of the Acquirer and PACs	M/s Birford Enterprises Private Limited, Company incorporated on Saturday, January 30, 2021, under the provisions of the Companies Act, 2013, bearing corporate identification number 'U51906GJ2012PTC119947', having its registered office located at 3rd Floor, Chinubhai House, 7-B Anant Bag Colony, Opp Stadium, NR Hindu Colony, Navrangpura, Ahmedabad - 380014, Gujarat, India. There are no persons acting in concert with the Acquirer for the purpose of this Offer.	
3.	Name of Manager to the Offer	Swaraj Shares and Securities Private Limited	
4.	Name of Registrar to the Offer	Purna Sharegistry (India) Private Limited	
5.	Offer Details		
5.1	Date of Opening of the Offer	Friday, June 28, 2024	
5.2	Date of Closing of the Offer	Thursday, July 11, 2024	
6.	Date of Payment of Consideration	The schedule date for settlement is Tuesday, July 23, 2024. However, since, there has been no tendering by the Public Shareholders for the said Open Offer, payment of consideration is not required.	
7.	Details of the Acquisition		
	Particulars	Proposed in the Offer Document (Assuming full acceptance in this Offer)	Actuals
7.1	Offer Price	Rs.20.00/-	Rs.20.00/-
7.2	Aggregate number of Equity Shares tendered	20,81,950	Nil
7.3	Aggregate number of Equity Shares accepted	20,81,950	Not Applicable
7.4	Size of the Open Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	Rs.4,16,39,000.00/-	Not Applicable
7.5	Shareholding of the Acquirer before Agreements/Public Announcement		
a)	Number of Equity Shares	Nil	Nil
b)	% of total Expanded Voting Share Capital	Not Applicable	Not Applicable
7.6	Equity Shares acquired by way of Offer		
a)	Number of Equity Shares	20,81,950	Nil
b)	% of total Expanded Voting Share Capital	26.00%	Not Applicable
7.7	Equity Shares acquired after the Detailed Public Statement (In pursuance of Board Resolution dated Monday, March 04, 2024, the Target Company has the following Equity Shares to the Acquirer vide Preferential Issue)		
a)	Number of Equity Shares acquired	19,35,000	19,35,000
b)	Price of the Equity Shares acquired	Rs.20.00/-	Rs.20.00/-
c)	% of total Expanded Voting Share Capital	24.16%	24.16%
7.8	Post-Offer shareholding of the Acquirer		
a)	Number of Equity Shares	40,16,950	19,35,000
b)	% of total Expanded Voting Share Capital	50.16%	24.16%
	Pre-Offer and Post-Offer shareholding of the Public Shareholders (other than of the Acquirer)		
	Particulars	Proposed in the Offer Document (Assuming full acceptance in this Offer)	Actuals
		Pre-Offer (Without considering Preferential Issue of Equity Shares, and without considering that the Promoters declassify themselves from the 'promoter' group' category of the Target Company, and sell their Equity Shares)	Pre-Post-Offer (Considering post-allocation of Preferential Issue of Equity Shares, and considering that the Promoters declassify themselves from the 'promoter' group' category of the Target Company, and sell their Equity Shares)
7.9			
a)	Number of Equity Shares	23,08,595	53,73,595
b)	% of total Expanded Voting Share Capital	28.83%	67.11%
c)		60.72,500	39.90,550
d)		60.72,500	60.72,500
e)		75.84%	75.84%

8. The Acquirer accepts full responsibility for the information contained in this Post-Offer Public Announcement and its obligations specified under SEBI (SAST) Regulations.

9. A copy of this Post-Offer Public Announcement will be accessible on the websites of Securities and Exchange Board of India at www.sebi.gov.in, BSE at www.bseindia.com and the registered office of the Target Company.

10. The capitalized terms used in this Post-Offer Public Announcement shall have the meaning assigned to them in the Letter of Offer, unless otherwise specified.

ISSUED BY MANAGER TO THE OFFER
SWARAJ
SHARES AND SECURITIES PRIVATE LIMITED
Corporate Identification Number: U51101WB2009PTC092821
Principal Place of Business: Unit No 304, A Wing, 215 Atrium, Near Courtyard Marriot, Andheri East, Mumbai- 400063, Maharashtra, India
Contact Person: Pankita Patel / Tanvi Banerjee
Contact Number: +91-22-69649999
Email Address: takeover@swarajshares.com
Investor grievance Email Address: investor.relations@swarajshares.com
SEBI Registration Number: INM00012960
Validity: Permanent

On Behalf of the Acquirer
Birford Enterprises Private Limited
Sd/-

Date: Monday, July 15, 2024
Place: Mumbai

KERNEX MICROSYSTEMS (INDIA) LTD.
(AN ISO 9001 : 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC013211)
Regd. Office: Plot No.38 (part) to 41, Hardware Park, TSIC Layout, Survey No.1/1, Kancha Imlarat, Raviryal Village, Maheswaram Mandal, Ranga Reddy Dist, Hyderabad – 501 510.

EXTRACT OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2024.
(Rs. in Lakhs)

Sl. No.	PARTICULARS	STANDALONE				CONSOLIDATED					
		QUARTER ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED			
		31-3-2024	31-12-2023	31-3-2024	31-3-2023	31-3-2024	31-12-2023	31-3-2024	31-3-2023		
1.	Total Income from operations	894.01	857.14	43.30	1,929.83	200.36	891.26	831.44	51.75	1,959.80	403.96
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	(1,242.19)	(345.05)	(724.56)	(2,049.21)	(1,938.07)	(1,331.82)	(851.01)	(820.41)	(2,679.67)	(1,954.38)
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	(1,242.19)	(345.05)	(724.56)	(2,049.21)	(1,938.07)	(1,331.82)	(851.01)	(820.41)	(2,679.67)	(1,954.38)
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	(1,177.49)	(350.49)	(742.06)	(2,040.53)	(1,985.72)	(1,267.09)	(856.45)	(837.90)	(2,670.98)	(2,002.03)
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(1,176.85)	(350.49)	(742.94)	(2,039.92)	(1,986.60)	(1,268.24)	(759.14)	(862.91)	(2,575.29)	(1,963.95)
6.	Equity share capital (Face value of Rs.10/- each)	1,675.94	1,675.94	1,545.94	1,675.94	1,545.94	1,675.94	1,675.94	1,545.94	1,675.94	1,545.94
7.	Reserves (excluding Revaluation Reserve) as show in the Audited Balance Sheet of the previous year										
8.	Earnings per share (before extraordinary items) (of Rs.10/- each)										
(a)	Basic	(7.03)	(2.24)	(4.91)	(12.83)	(14.67)	(7.53				