

SEC: 25/2024-25

Date: August 10, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Symbol: PYRAMID

Scrip Code: 543969

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Newspaper publication of Un-Audited Financial Results for the quarter ended June 30, 2024.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed extracts of newspaper publication of the Un-audited financial results of the Company for the quarter ended June 30, 2024 approved by the Board of Directors of the Company at their meeting held on Friday, August 9, 2024, published today i.e. Saturday, August 10, 2024, in the newspapers viz. Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper).

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For **Pyramid Technoplast Limited**,

Zoya Jahur Shaikh
Company Secretary &
Compliance officer
ACS: 65907

Enclosure: As above

HAMILTON POLES MANUFACTURING CO LTD
 CIN No: L28991WB1981PLC033462
 7A, BROJA DULAL STREET, KOLKATA-700006
UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2024

Rs. Lacs except EPS

PARTICULARS	QUARTER ENDED		YEAR ENDED
	30-06-2024 (Unaudited)	30-06-2023 (Unaudited)	31-03-2024 (Audited)
Revenue	0.450	10.690	39.310
Total Income			
Expenses			
Total expenses	1.930	10.350	38.350
Profit before Exceptional Items and Tax (1 - 2)	(1.480)	0.340	0.960
Exceptional Items			
Profit Before Tax (3 - 4)	(1.480)	0.340	0.960
Tax Expense	-	0.090	0.250
Profit for the year (5-6)	(1.480)	0.250	0.710
Other Comprehensive Income (net of tax)			
Total Comprehensive Income for the year	(1.480)	0.250	0.710
Paid-up equity share capital (Face Value of the Share Rs.10/- each)	20.00,000	20.00,000	20.00,000
Earning Per Share (of Rs.10/-each)			
Basic	-0.740	0.125	0.355
Diluted	-0.740	0.125	0.355

Note:
 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015

For and behalf of Board
HAMILTON POLES MANUFACTURING CO LTD
 Name : PRIYANKA JHA
 Designation : Managing Director
 DIN : 08943236

Place: Kolkata
 Date: 09.08.2024

JMJ FINTECH LIMITED
 (Formerly Known as Mowat Ltd Enterprises Limited)
 CIN : L51102TZ1982PLC029253
 Regd Office : Shop No. 3, 1st Floor, Adhi Vinayaga Complex, No. 3, Bus Stand Gopalsamy Street, Ganapathy, Coimbatore North, Tamil Nadu - 641006
 Email: investor@jmfintech.com | Website: www.jmfintech.com | Ph. No. : 739592221/192

Extract of Statement of Unaudited Financial Results for the Quarter Ended 30.06.2024
 (Rs In Lakhs)

Sl. No.	PARTICULARS	Quarter ended		Year Ended
		30-06-2024 (Unaudited)	31-03-2023 (Unaudited)	31-03-2024 (Audited)
1.	Total Income from operations (net)	369.20	306.55	78.47
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	244.16	164.25	18.86
3.	Net Profit / (Loss) for the period (after Tax and after Exceptional and / or Extraordinary Items)	244.16	164.25	18.86
4.	Net Profit / (Loss) for the period (after Tax and after Exceptional and / or Extraordinary Items)	182.26	46.22	18.86
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax and Other Comprehensive Income (after tax))	182.26	46.22	18.86
6.	Equity Share Capital	1240.00	1240.00	1240.00
7.	Earnings per Share (before extraordinary items (of Rs. 10/- each) for continued and discontinued operations	0.00	0.00	0.00
	Basic and Diluted	1.47	0.37	0.15

NOTES:
 1. Above notes were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 09.08.2024.
 2. Figures for the Prior Period / years have been re-grouped and/or Classified wherever considered necessary.
 3. The Statutory Auditors of the Company have carried out the Limited Review of the above quarterly financial results.
 4. Current Tax includes Net tax of MAT Credit.
 5. Segmental Report for the Quarter as per IND-AS 108 is not applicable.

BY ORDER OF THE BOARD
 For **JMJ FINTECH LIMITED**
 Sd/-
 JOJU MADATHUMPADY JOHNY
 MANAGING DIRECTOR
 DIN : 02712125

PLACE : COIMBATORE
 DATE : 09-08-2024

Pyramid Technoplast Limited
 CIN: L2129MH1997PLC112723
 Regd. Off: Office No.2, 2nd Floor, Shah Trade Centre, Rani Salti Marg, Near W.E Highway, Malad (East), Mumbai-400097
 https://pyramidtechnoplast.com / info@pyramidtechnoplast.com
Statement of Un-Audited Financial Results for the Quarter ended June 30, 2024
 Rs. in Lakhs (except earnings per share)

Sr. No.	PARTICULARS	Quarter Ended		Year Ended
		30-Jun-24 (Un-Audited)	31-Mar-24 (Un-Audited)	30-Jun-23 (Un-Audited)
1	Revenue from operation	13,362.47	13,365.42	13,851.70
2	Profit/Loss Before Exceptional Items and tax	1,010.24	1,048.34	1,032.93
3	Profit/(Loss)before tax	1,010.24	1,048.34	1,032.93
4	Net Profit/(Loss) after tax	756.70	729.36	775.73
5	Total Comprehensive Income for the year (after tax)	759.20	706.82	781.93
6	Paid-up Equity Share Capital (Face Value of Rs.10 /- each)	3,678.48	3,678.48	3,128.48
7	Earnings per Equity Share (of Rs. 10/- each)			
	Basic	2.06	1.92	2.50
	Diluted	2.06	1.92	2.50

Notes: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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) i.e. https://www.bseindia.com

For and on behalf of the Board of Directors of,
Pyramid Technoplast Limited
 Sd/-
 Jaiprakash Agarwal
 Wholtime Director and CFO
 DIN: 01490093

Date: 10.08.2024
 Place: Mumbai

KERALA WATER AUTHORITY e-Tender Notice
 Tender No : SE/PHC/KKD/22/2024-25
 AMRUT-2.0-Kozhikode Water Supply Project-Malappuram Zone-Replacing old Premo pipe at Malappuram Water tank to Eranielipalam-Pipeline Work, EMD : Rs. 500000, Tender fee : Rs. 16540+2978(GST), Last Date for submitting Tender : 23-08-2024 04:00pm, Phone : 0495 - 2371046, Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Supertending Engineer
 PH Circle Kozhikode

KWA-JB-GL-6-386-2024-25

LORDS ISHWAR HOTELS LIMITED
 CIN: L5100GJ1985PLC008264
 Hotel Revival, Near Sayaji Garden, Kala Ghoda Chowk, University Road, Baroda- 390 002, Gujarat (India)
 Tel: 0265 2793545 Email: info@lordsisshwar.com, web: www.lordsisshwar.com

NOTICE OF 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN that the 38th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 03rd day of September, 2024 at 11:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business set out in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report for the year 2023-24 have been sent to the shareholders whose email IDs are registered with the Company/Depository Participants. The same is also posted on the Company's website www.lordsisshwar.com

Further, Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules thereon and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Book of the Company will remain closed from August 28, 2024 to September 03, 2024 (both days inclusive).

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 pleased to provide its members the facility of 'remote e-voting' to cast his/her vote electronically in respect of the business set forth in the Notice and the following details are given below:

(a) The remote e-voting shall commence at 9.00 a.m. on August 31, 2024;
 (b) The remote e-voting shall end at 5.00 p.m. on September 02, 2024;
 (c) The cut-off date is August 27, 2024 i.e. the date for determining the eligibility to vote by electronic means or in the AGM;
 (d) Any person who acquires shares of the company after dispatch of the Notice and holding shares as of the cut-off date, may obtain login ID & password by sending an email to evoting@nsdl.co.in and if already registered with NSDL, then existing user ID & password can be used for remote e-voting;
 (e) i) Remote e-voting shall not be allowed beyond 05.00 p.m. on September 02, 2024;
 (ii) The facility for voting by remote e-voting shall be made available at the AGM for all those members who are present during the meeting through VC/OAVM but not cast their votes by availing the remote e-voting facility. The remote e-voting module during the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the meeting;
 (iii) 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 above cut-off date, only shall be entitled to avail the facility of remote e-voting or voting during the AGM;
 (f) The Notice of AGM is also available on the Company's website www.lordsisshwar.com and website of NSDL www.evoting.nsdl.com; and
 (g) Contact details of the person responsible to address the grievances connected with the remote e-voting: Ms. Pallavi Mhatre, Senior Manager, NSDL Mumbai, Email: evoting@nsdl.com, Tel: 022-48867000

For e-voting instructions in detail, please go through the Notice to the AGM Notice sent to you.

By Order of Board of Directors
Neha Prajapati
 Company Secretary

Place: Vadodara
 Date: August 09, 2024

LECS LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED
 Regd. Office: 504, Avinashi Road, Peelamedu Post, Coimbatore - 641004
 CIN : L31200TZ1981PLC001124
 Website : www.lecsindia.com Email : contact@lecsindia.com

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2024
 (₹ in Lakhs)

Sl. No.	Particulars	3 Months Ended		12 Months Ended
		30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1.	Total income from operations	5,141.93	9,279.15	33,796.50
2.	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	128.66	750.01	1,905.68
3.	Net Profit / (Loss) for the period before Tax (after Exceptional Items)	84.63	750.01	1,891.68
4.	Net Profit / (Loss) for the period after Tax (after Exceptional Items)	82.70	553.11	1,386.01
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and other Comprehensive Income (after Tax))	1,515.81	2,877.72	5,495.15
6.	Equity Share Capital (Face value of Rs.10/- each)	245.80	245.80	245.80
7.	Other Equity (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	27,906.45
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)			
	Basic	3.36	22.50	56.79
	Diluted	3.36	22.50	56.79

Note:
 The above is an extract of the detailed format of Quarterly Unaudited Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Results are available on the Stock Exchange website - BSE Limited (www.bseindia.com) and on the Company website (www.lecsindia.com)

By order of the Board
NETRA J. S. KUMAR
 Chairperson and Managing Director

Coimbatore
 09.08.2024

KALPATARU ENGINEERING LIMITED
 Registered Office : 18, RABINDRA SARANI, PODDARA COURT, GATE NO 4, 4TH FLOOR, ROOM NO 4, KOLKATA-700001
 CIN : L27104WB1980PLC033133
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024
 Rs. Lacs except EPS

Sl. No.	PARTICULARS	QUARTER ENDED		YEAR ENDED
		30-Jun-24 (Unaudited)	30-Jun-23 (Unaudited)	31-Mar-24 (Audited)
1	Revenue	6.56	9.27	186.57
2	Total Income			
3	Expenses			
4	Total expenses	5.65	8.19	175.57
5	Profit before Exceptional Items and Tax (1 - 2)	0.91	1.08	11.00
6	Exceptional Items	0.00	0.00	0.00
7	Profit Before Tax (3 - 4)	0.91	1.08	11.00
8	Tax Expense	0.24	0.28	2.86
9	Profit for the year (5-6)	0.67	0.80	8.14
10	Other Comprehensive Income (net of tax)			
11	Total Comprehensive Income for the year	0.67	0.80	8.14
12	Paid-up equity share capital (Face Value of the Share Rs. 10/- each)	18,21,34,000	18,21,34,000	18,21,34,000
13	Earnings per share (of Rs. 10/- each) :			
	(a) Basic	0.004	0.004	0.045
	(b) Diluted	0.004	0.004	0.045

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

For Kalpataru Engineering Limited
 Sd/-
 Salen Roy
 Managing Director
 DIN No. 09673558

Place: Kolkata
 Date: 09/08/2024

Morn Media Limited
 Regd. Office:- Jagran Building, 2, Sarvodaya Nagar, Kanpur - 208 005
 CIN:- L22121UP1983PLC006177 ISIN: INE343T01016
 Tel.No:- 0512-2216161, E-mail:- mornmedialimited@hotmail.com
 Website:- www.mornmedia.com

Extract of Unaudited Financial Results for the Quarter ended June 30, 2024
 (Amount Rs. in Lakhs, except per share data)

Particulars	Quarter Ended		
	30.06.2024 (Unaudited)	31.03.2023 (Audited)	30.06.2023 (Unaudited)
Total income from operations	-	-	-
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	0.14	2.15	0.64
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	0.14	2.15	0.64
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	0.11	2.12	0.73
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	0.11	2.12	0.73
Equity Share Capital (Face value Rs. 10 per share)	50.00	50.00	50.00
Reserves (excluding revaluation reserve)	73.33	73.22	71.83
Earnings Per Share (Face value of Rs. 10/- each) (not annualized), (in Rs.)			
- Basic	0.02	0.42	0.15
- Diluted	0.02	0.42	0.15

Notes:
 1. The above is an extract of the detailed format of quarter ended June 30, 2024 Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the websites of the Stock Exchange www.mse.in and also available on the Company's website www.mornmedia.com.
 2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 9, 2024.

By the Order of the Board
 For Morn Media Limited
 Sd/-
 Pramod Kumar Nigam
 Director
 DIN-07575887

Date: August 09, 2024
 Place: Kanpur

SMS LIFESCENCES INDIA LIMITED
 CIN: L74930TG2006PLC050223
 Registered office : Plot.No. 19-111, Road No.71, Opp. Bharatiya Vidya Bhavan Public School, Jubilee Hills, Hyderabad-500 096. Phone.No: 040-66288888
 Fax: 040-23551401, Website: www.smslife.in, E-mail cs@smslife.in

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024
 (₹ in Lakhs)

Sl. No.	Particulars	Quarter ended		Year ended
		30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Total Income from Operations	9,254.82	7,465.16	30,595.84
2	Net Profit/ (Loss) (before tax, Exceptional Items)	1,064.03	(272.65)	984.67
3	Net Profit/ (Loss) before tax (after Exceptional Items)	1,064.03	(272.65)	984.67
4	Net Profit/ (Loss) after Tax (after Exceptional Items)	709.63	(382.87)	632.78
5	Total Comprehensive Income (comprising profit/Loss after tax) and other comprehensive income)	687.78	(178.63)	865.54
6	Equity Share Capital (Face value ₹ 10/- each)	-	-	302.33
7	Other Equity (excluding Revaluation Reserve)	-	-	17,379.09
8	Earnings per share (after Exceptional Items) **			
	**Basic/Diluted in ₹	23.15	(5.94)	30.08

NOTES :
 a) Standalone Results (₹ in Lakhs)

PARTICULARS	Quarter ended		Year ended
	30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
Total Income from Operations	8,657.06	7,455.99	30,000.16
Net Profit before Tax	953.69	135.81	1,911.23
Net Profit after Tax	645.99	70.05	1,306.54
Total Comprehensive Income	634.66	71.30	1,265.35

b) The above Standalone and consolidated Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 9, 2024.

c) These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IndAS) prescribed Under Section 133 of the Companies Act, 2013 and other recognized accounting principals to the extent applicable.

d) The above is an extract of detailed format of Standalone and Consolidated results for quarterly results filed with the stock exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of quarterly financial results are available on the website of the Stock Exchanges of BSE (www.bseindia.com) & NSE (www.nseindia.com) and Company website (www.smslife.in).

By order of the Board
 for **SMS LIFESCENCES INDIA LIMITED**
TVVSN Murthy
 Managing Director
 DIN: 00465198

Place : Hyderabad
 Date : 09-08-2024

WELCAST STEELS LIMITED
 (CIN: L27104GJ1972PLC085827)
 Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382 415.
 Website: www.welcaststeels.com; Email: info@welcaststeels.com
 Phone: 079-22901078, Fax: 079-22901077.

NOTICE OF 52ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK-CLOSURE

Notice is hereby given that the 52nd Annual General Meeting (AGM) of the Company is scheduled to be held on **Monday, the 2nd September, 2024 at 11.00 a.m.** through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the Ordinary and Special Business, as set out in the Notice of the 52nd AGM in compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and also Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/PICIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/PICIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India.

The Notice of AGM along with the Annual Report inter alia, including the remote e-voting instructions has been sent in electronic mode to all the members whose e-mail IDs are registered with the Company or Depository Participant(s). The Notice of AGM along with the Annual Report for Financial Year 2023-24 can be downloaded from the website of the Company: www.welcaststeels.com and website of the Stock Exchange i.e. BSE Limited: www.bseindia.com and website of Central Depository Services (India) Limited (CDSL): www.evotingindia.com.

Remote E-Voting and E-Voting during AGM:
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of AGM of the Company through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the members.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting: Monday, 26th August, 2024.
- Date and time of Commencement of remote e-voting: From Thursday, 29th August, 2024 at 9.00 a.m.
- Date and time of end of remote e-voting: Upto Sunday, 1st September, 2024 at 5.00 p.m. Remote e-voting shall not be allowed beyond the said time and date. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM can also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 26th August, 2024 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM.
- 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 only, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.
- The manner of remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice sent to the members.
- In case Member(s) have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:
 a. For Members holding shares in Physical mode are requested to update e-mail id and mobile no. by providing Form ISR-1 and Form ISR-2 available on the website of the Company at the link <http://www.welcaststeels.com/news/Shareholderservicekey.html> as well as on the website of the Registrar and Share Transfer Agent ("RTA") at the link <https://www.bighshareonline.com/Resources.aspx>
 b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.
- In case you have any queries or issues regarding e-voting, you can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means can be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathia Futurer, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 22 55 33.
- In order to get the dividend amount credited directly in the bank account, the members holding shares in physical mode can provide self-attested copies of PAN Card, Aadhar Card, Cancelled Cheque, passbook, a request letter duly signed along with Form ISR - 1 by Registered Member to RTA. The members holding shares in demat mode, can approach their depository participant with whom they hold the demat account.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 27th August, 2024 to Monday, 2nd September, 2024 (both days inclusive) for the purpose of AGM and to determine the members entitled to receive dividend.

For Welcast Steels Limited
 Sd/-
S. N. Jethelya
 Company Secretary

Date: 09.08.2024
 Place: Ahmedabad

GUJARAT HOTELS LIMITED
 CIN: L55100GJ1982PLC005408
 Regd. Office: WelcomHotel Vadodara,
 R C Dutt Road, Alkapuri, Vadodara -

