

Date- 31.08.2024

<b>To</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, Plot No. C, Block G,</b> <b>Bandra Kurla Complex, Bandra (E),</b> <b>Mumbai-400051</b>  <b>Symbol: AVROIND</b>	<b>To</b> <b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai-400001</b>  <b>BSE Scrip Code: 543512</b>
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**Sub: Copies of Newspaper Publication regrading completion of dispatch of Notice of Extraordinary General Meeting**

Dear Sir/Mam

In terms of Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the information regarding the completion of dispatch of Notice of Extraordinary General Meeting of the Company to be held on Saturday, September 21, 2024 through Video Conference/Other Audio Visual Means in all editions of Financial Express (English) and in Jansatta (Hindi).

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copy of advertisements published in the above mentioned newspapers.

Kindly take the above on your record.

Thanking You

Yours Faithfully,

**For AVRO INDIA LIMITED****Sumit Bansal**  
**(Company Secretary)**  
**Membership No.: A42433**

Encl: As above

**AVRO INDIA LIMITED**

Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh

Email: support@avrofurniture.com | Website: www.avrofurniture.com | Helpline No: 9910039125

CIN: L25200UP1996PLC101013

मज़बूत कुर्सी मतलब ऐवरो कुर्सी









yaari

Yaari Digital Integrated Services Limited  
(CIN: L51101HR2007PLC077999)Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar,  
Phase 1, Gurgaon - 122 016, Haryana Tel: 0124-6685 800  
Website: www.yaari.com, Email: sachin.ganghas@yaari.comPUBLIC NOTICE OF CONVENING 17th ANNUAL  
GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Yaari Digital Integrated Services Limited ("the Company") will be held on **Thursday, September 26, 2024, at 11:30 A.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech"/ "RTA"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements, Board Reports, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs") Registrar and Share Transfer Agent. The aforesaid documents will also be available on the website of the Company viz. [www.yaari.com](http://www.yaari.com) and also on the Website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM Notice and Annual Report will also be available on the website of KFinTech at <https://evoting.kfintech.com>.

## Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	<a href="https://meetings.kfintech.com/">https://meetings.kfintech.com/</a>
Link for remote e-voting	<b>For Individual Members:</b> <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (holding securities in demat mode with NSDL) <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> (holding securities in demat mode with CDSL) <b>For non-individual Members and Members holding shares in physical form:</b> <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>

## Manner of registering/ updating e-mail address:

- a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at <https://yaari.com> and <https://ns.kfintech.com/client-services/isc/default.aspx>, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy - 500 032, Telangana
- b) Members holding shares in dematerialized mode, who have not registered/ updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

By Order of the Board  
**For Yaari Digital Integrated Services Limited**  
Sd/-  
Sachin Ganghas  
Company Secretary  
Place: Gurugram  
Date: August 30, 2024  
Membership No.: ACS: 53430

**KALYAN CAPITALS LIMITED**  
(formerly known as AKASHDEEP METAL INDUSTRIES LIMITED)  
CIN: L28998DL1983PLC017150  
Regd. Off.: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006  
Corp. Off.: 3<sup>rd</sup> Floor, Site IV, Industrial Area, Sahibabad-201010, Ghaziabad, UP  
Tel: 011-43523562; Website: [www.kalyancapitals.com](http://www.kalyancapitals.com),  
Email: [info@kalyancapitals.com](mailto:info@kalyancapitals.com)

INFORMATION REGARDING 40<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") OF KALYAN CAPITALS LIMITED (FORMERLY KNOWN AS AKASHDEEP METAL INDUSTRIES LIMITED) TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/PICR/2023/24 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/262 dated May 13, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), NOTICE is hereby given that the **Forty (40<sup>th</sup>) Annual General Meeting ("AGM")** of the Members of Kalyan Capitals Limited ("Company") will be held on **Friday, September 27, 2024 at 03.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM")**, without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 40<sup>th</sup> AGM (AGM Notice). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

**Electronic dissemination of AGM Notice & Annual Report:** - In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 ("Annual Report") will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant (DP). The aforesaid documents will also be available on the Company's website at [www.kalyancapitals.com](http://www.kalyancapitals.com) and website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**E-Voting:** - Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 40<sup>th</sup> AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM. Members of the Company holding equity shares in physical/dematized form and who have not registered their email address can register their email address to receive Notice, Annual Report by following the process given below:-

1. Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.
  2. Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with the Company's RTA, Skyline Financial Services Private Limited at [admin@skylinetia.com](mailto:admin@skylinetia.com).
- Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM.

Place: Sahibabad  
Date: 30.08.2024

For Kalyan Capitals Limited  
Sd/-  
Isha Agarwal  
Company Secretary



NLC India Limited

("Navratna" - Government of India Enterprise)

Regd. Office: No.135, EVR Periyar High Road, Kilpauk, Chennai - 600 010  
Corporate Office: Block-1, Neyveli - 607 801, Cuddalore District, Tamil Nadu.  
CIN: L93090TN1956GOI003507 Website: [www.nlcindia.in](http://www.nlcindia.in)  
email: [investors@nlcindia.in](mailto:investors@nlcindia.in) Phone No.: 044-28369139

## NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the **Sixty Eighth (68<sup>th</sup>) Annual General Meeting (AGM)** of the Company will be convened on **Wednesday, 25<sup>th</sup> September, 2024 at 15:00 Hours (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder read with General Circular Nos.20/2020 and 9/2023 dated May 5, 2020 and September 25, 2023, respectively and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 and other relevant circulars issued by SEBI (collectively referred to as "relevant Circulars") to transact the businesses as set forth in the Notice convening AGM.

The electronic copies of the Notice of the AGM along with the Integrated Annual Report for the FY 2023-24, will be sent to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s) in compliance with the relevant circulars. However, in line with relevant Circulars hard copy of the Integrated Annual Report will be sent to those Members who specifically request for the same by e-mail to [einward@integratedindia.in](mailto:einward@integratedindia.in) / [investors@nlcindia.in](mailto:investors@nlcindia.in) duly quoting their Folio details/ Client ID. The aforesaid documents will also be made available on the websites of the Company at [www.nlcindia.in](http://www.nlcindia.in), Stock Exchanges where the shares of the Company are listed viz., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the Depository, National Securities Depositories Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has engaged National Securities Depositories Limited (NSDL) for e-voting and Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address will be provided in the Notice of AGM. The Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote on AGM date and login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail address is not registered with the Depository Participant(s) / RTA may generate login credentials by following instructions given in the notes to the Notice of AGM. The same login credentials may also be used for attending the AGM through VC. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Members are requested to note that SEBI has made it mandatory for holders of physical securities to furnish their PAN, mobile number and bank account details against the shares held in the Company. Members holding shares in physical mode who have not registered the above details with the Company/RTA are requested to register the same with the Company/RTA in prescribed Form ISR-1. Any clarifications in this regard may be addressed to the RTA at [einward@integratedindia.in](mailto:einward@integratedindia.in).

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses and mobile numbers with their Depository Participants are requested to register/ update their e-mail addresses and mobile numbers with their Depository Participants with whom they maintain their demat accounts.

Members holding shares in physical mode who have not updated their mandate for receiving the dividends directly in the bank accounts through Electronic Clearing Service or any other means, can register their requests by submission of requisite Form ISR-1 along with details of bank account number, Account holder name and branch name, IFSC Code, self-attested copy of cancelled cheque bearing the name of the Member or first holder in case of joint holding. These requests can be sent by e-mail to [investors@nlcindia.in](mailto:investors@nlcindia.in) / [einward@integratedindia.in](mailto:einward@integratedindia.in).

Members holding shares in dematerialized mode are requested to update their e-mail address/Electronic Bank Mandate with their Depository Participants.

Place: Chennai  
Date: 30.08.2024for NLC India Limited  
R.UDHAYASHANKAR  
COMPANY SECRETARY

CREATING WEALTH FOR WELL BEING

firstcry.com

## BRAINBEES SOLUTIONS LIMITED

(formerly known as Brainbees Solutions Private Limited)

CIN: L51100PN2010PLC136340

Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrabh Hall, Tadiwala Road, Pune-411 001, Maharashtra, India

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF  
BRAINBEES SOLUTIONS LIMITED FOR THE QUARTER ENDED JUNE 30, 2024

Sr. No	Particulars	(Rs. in Millions)			
		Quarter ended		Year ended	
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		Unaudited	Audited	Audited	Audited
1	Revenue from operations	16,520.73	16,668.53	14,069.33	64,808.56
2	Profit before finance costs, depreciation, amortisation, exceptional items and tax expense	759.65	513.26	42.09	1,647.16
3	Loss before exceptional items and tax expense	(575.01)	(518.11)	(1,150.03)	(3,215.20)
4	Loss before tax	(697.65)	(518.11)	(1,150.03)	(3,215.20)
5	Loss for the quarter/year	(756.86)	(432.62)	(1,104.26)	(3,215.07)
6	Total other comprehensive income/(loss)	6.86	(5.36)	(10.67)	(6.60)
7	Total comprehensive loss for the quarter/year	(750.00)	(437.98)	(1,114.93)	(3,221.67)
8	Paid-up Share Capital (including Compulsorily Convertible Preference Shares) (Face value of Rs. 2 each, fully paid-up)	885.08	885.08	885.08	885.08
9	Other Equity <sup>a</sup>				30,822.28
10	Earning per equity share (face value of INR 2 each) (not annualised)				
	Basis earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)
	Diluted earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)

<sup>a</sup>Excludes non-controlling interests

## Notes:

- In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended, these standalone and consolidated financial results ("financial results") for the quarter ended June 30, 2024 have been recommended by the Audit Committee and have been approved by the Board of Directors of Brainbees Solutions Limited ("Brainbees" or the "Company") at their respective meetings held on August 30, 2024 and have been subjected to limited review by statutory auditors of the Company.
- Subsequent to the quarter ended June 30, 2024, the Company has completed an Initial Public Offering ("IPO") of 90,194,432 equity shares with a face value of INR 2 each at an issue price of INR 465 per share (includes 71,258 equity shares issued to eligible employees with a face value of INR 2 each at an issue price of INR 421 per share), comprising fresh issue of 35,834,699 shares and offer for sale of 54,359,733 shares. The Company's equity shares are listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on August 13, 2024. Thus, these financial results for the quarter ended June 30, 2024, are prepared for the first time in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended.
- The results for the quarter ended March 31, 2024 are extracted as balancing figures between the audited annual financial statements for the year ended March 31, 2024 and the audited interim financial statements for the nine months ended December 31, 2023. The audit of the interim financial statements for the nine months ended December 31, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- The results for the corresponding quarter ended June 30, 2023 are extracted from the audited special purpose interim financial statements. The audit of the special purpose interim financial statements for the quarter ended June 30, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- Financial results of Brainbees Solutions Limited (Standalone)

Particulars	(Rs. in Millions)			
	Quarter ended		Year ended	
	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
	Unaudited	Audited	Audited	Audited
Revenue from operations	5,478.75	5,398.40	4,838.45	21,632.10
Loss before tax	(1.68)	(225.03)	(308.79)	(834.06)
Profit/(Loss) for the quarter/year	2.37	(170.49)	(230.28)	(621.94)

- The above is an extract of the detailed format of the quarterly financial results filed with exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the quarterly financial results are available on Stock exchange websites, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), and on the Company's website, [www.firstcry.com](http://www.firstcry.com).

for and on behalf of the Board of Directors  
**Brainbees Solutions Limited**  
(formerly known as Brainbees Solutions Private Limited)  
sd/-  
**Supam Maheshwari**  
Managing Director & CEO  
DIN : 01730685

Adfactors 288

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affle

AFFLE (INDIA) LIMITED

Regd. Office: A47 Lower Ground Floor, Hauz Khas,  
Off Amar Bhawan, New Delhi-110016  
Communication Office: 8th floor, Unitech Commercial Tower - 2,  
Sector - 45, Gurgaon - 122003, Haryana  
(P) : 0124-4598749; (W) : [www.affle.com](mailto:www.affle.com); CIN : L65990DL1994PLC408172

## NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 29th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC')/other audio-visual means ('OAVM') on **September 23, 2024 at 10:30 A.M. (IST)** to transact the business set forth in the Notice of the AGM.
2. The Company has sent Annual Report for the financial year 2023-24 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with Notice of AGM are also available on the website of the Company at <https://affle.com> websites of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> website of Share Registrar and Transfer Agent (RTA), KFin Technologies Limited at <https://evoting.kfintech.com>. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 30, 2024.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 16, 2024, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link <https://evoting.kfintech.com> and/or participate in the AGM through VC by visiting the link <https://emeetings.kfintech.com> and logging in by using their e-voting credentials.

## Few important dates are as follows:

Cut-off date for determining eligibility to vote at 29th AGM	September 16, 2024
Date and time of commencement of remote e-voting	September 20, 2024 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 22, 2024 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 19, 2024 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2024 (5:00 P.M. IST)

4. Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 16, 2024, may obtain the login ID and password by sending a request at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).
5. The remote e-voting module shall be disabled at 5:00 P.M. IST on September 22, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
6. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
7. Members are requested to note the following contact details for addressing queries/grievances, if any:  
Mr. Umesh Pandey (Unit: Affle (India) Limited)  
Manager, KFin Technologies Limited  
Email id: [evoting@kfintech.com](mailto:evoting@kfintech.com)/[umesh.pandey@kfintech.com](mailto:umesh.pandey@kfintech.com)  
Toll free No. 1800 309 4001

For Affle (India) Limited  
Sd/-  
Pamita Choudhury  
Company Secretary & Compliance Officer

Date : August 30, 2024  
Place : Gurugram

AVRO<sup>®</sup>

AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T. Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,  
Phone: 0120-4376091Email: [info@avrofurniture.com](mailto:info@avrofurniture.com), Website: [www.avrofurniture.com](http://www.avrofurniture.com)NOTICE OF EXTRAORDINARY GENERAL MEETING  
AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of Avro India Limited ("Company") will be held on Saturday, September 21, 2024 at 01:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the EGM, to transact the business as set out in the EGM Notice.

The EGM Notice has been sent only through electronic mode to those members whose email IDs are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant ("DP") in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of EGM Notice to all members has been completed on August 30, 2024. The aforesaid documents are also available on the Company's website at <https://www.avrofurniture.com>, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members whose email IDs are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM Notice. Members holding the shares in demat form who have not registered their email IDs with the Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at [cs@avrofurniture.com](mailto:cs@avrofurniture.com) and follow the temporary registration process as guided thereafter to receive the Notice of EGM which inter-alia contains the instructions for attending the EGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be eligible to vote at the EGM.

In this regard, all the members are further informed that:

1. The Businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.
2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 14, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Saturday, September 14, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.
3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Saturday, September 14, 2024 may obtain the login ID and password by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [cs@avrofurniture.com](mailto:cs@avrofurniture.com) by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.
4. The remote e-voting period shall commence on Wednesday, September 18, 2024 at (09:00 a.m. IST) and ends on Friday, September 20, 2024 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
5. Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice.
6. In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of [www.evotingnsdl.com](http://www.evotingnsdl.com) or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) who will also address the grievances connected with the voting by electronic means.
7. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner.
8. The Results shall be declared within forty-eight hours of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company ([www.avrofurniture.com](http://www.avrofurniture.com)) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited  
Sd/-  
Sumit Bansal  
Date: August 30, 2024  
Place: Ghaziabad  
(Company Secretary & Compliance Officer)

BENGALURU



## yaari

**Yaari Digital Integrated Services Limited**  
(CIN: L51101THR2007PLC077999)

**Registered Office:** 5th Floor, Plot No. 108, IT Park, Udyog Vihar,  
Phase 1, Gurgaon - 122 016, Haryana Tel: 0124-6685 800  
**Website:** www.yaari.com, **Email:** sachin.ganghas@yaari.com

**PUBLIC NOTICE OF CONVENING 17th ANNUAL  
GENERAL MEETING THROUGH VC / OAVM**

Notice is hereby given that the **17th Annual General Meeting ("AGM")** of the Members of **Yaari Digital Integrated Services Limited ("the Company")** will be held on **Thursday, September 26, 2024, at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech"), "RTA"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent. The aforesaid documents will also be available on the website of the Company viz. [www.yaari.com](http://www.yaari.com) and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM Notice and Annual Report will also be available on the website of KFinTech at <https://evoting.kfintech.com>.

**Manner of casting vote(s) through e-voting:**

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set forth in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>
Link for remote e-voting	<b>For Individual Members:</b> <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (holding securities in demat mode with NSDL) <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> (holding securities in demat mode with CDSL) <b>For non-individual Members and Members holding shares in physical form:</b> <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>

**Manner of registering/updating e-mail address:**

- a) Members holding shares in physical form, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at <https://yaari.com> and <https://ris.kfintech.com/client-services/sc/default.aspx>, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy - 500 032, Telangana

- b) Members holding shares in dematerialized form, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

By Order of the Board  
**For Yaari Digital Integrated Services Limited**  
Sd/-  
**Sachin Ganghas**  
Company Secretary  
Place: Gurugram  
Date: August 30, 2024  
Membership No.: ACS: 53430

**KALYAN CAPITALS LIMITED**  
(formerly known as AKASHDEEP METAL INDUSTRIES LIMITED)  
CIN: L28998DL1983PLC017150  
Regd. Off.: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006  
Corp. Off.: 3<sup>rd</sup> Floor, Site IV, Industrial Area, Sahibabad-201010, Ghaziabad, UP  
Tel: 011-43523562, Website: [www.kalyancapitals.com](http://www.kalyancapitals.com), Email: [info@kalyancapitals.com](mailto:info@kalyancapitals.com)

**INFORMATION REGARDING 40th ANNUAL GENERAL MEETING ("AGM") OF KALYAN CAPITALS LIMITED (FORMERLY KNOWN AS AKASHDEEP METAL INDUSTRIES LIMITED) TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")**

In compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD/2/P/CIR/2022/262 dated May 13, 2022 ('SEBI Circulars'), MCA Circulars and SEBI Circulars collectively referred as 'Circulars', NOTICE is hereby given that the **Forty (40)th Annual General Meeting ("AGM")** of the Members of Kalyan Capitals Limited (Company) will be held on **Friday, September 27, 2024 at 03:00 p.m. (IST)** through Video Conferencing Other Audio Visual Means (VC/OAVM), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 40th AGM (AGM Notice). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

**Electronic dissemination of AGM Notice & Annual Report:** - In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 (Annual Report) will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant (DP). The aforesaid documents will also be available on the Company's website at [www.kalyancapitals.com](http://www.kalyancapitals.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**E-Voting:** - Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 40th AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM. Members of the Company holding equity shares in physical/dematized form and who have not registered their email address can register their email address to receive Notice, Annual Report by following the process given below:-

- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.
- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Skyline Financial Services Private Limited at [admin@skylinetia.com](mailto:admin@skylinetia.com).

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

For Kalyan Capitals Limited  
Sd/-  
Isha Agarwal  
Company Secretary  
Place: Sahibabad  
Date: 30.08.2024

**NLC India Limited**  
(Navratna - Government of India Enterprise)  
Regd. Office: No.135, EVR Periyar High Road, Kilpauk, Chennai - 600 010  
Corporate Office: Block-1, Neyveli - 607 801, Cuddalore District, Tamil Nadu.  
CIN: L93090TN1956GOI003507 Website: [www.nlcindia.in](http://www.nlcindia.in)  
email: [investors@nlcindia.in](mailto:investors@nlcindia.in) Phone No.: 044-28369139

**NOTICE TO THE SHAREHOLDERS**

NOTICE is hereby given that the **Sixty Eighth (68th)** Annual General Meeting (AGM) of the Company will be convened on **Wednesday, 25<sup>th</sup> September, 2024 at 15:00 Hours (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder read with General Circular Nos.20/2020 and 9/2023 dated May 5, 2020 and September 25, 2023, respectively and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 and other relevant circulars issued by SEBI (collectively referred to as "relevant Circulars") to transact the businesses as set forth in the Notice convening AGM.

The electronic copies of the Notice of the AGM along with the Integrated Annual Report for the FY 2023-24, will be sent to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) in compliance with the relevant circulars. However, in line with relevant Circulars hard copy of the Integrated Annual Report will be sent to those Members who specifically request for the same by e-mail to [einward@integratedindia.in](mailto:einward@integratedindia.in) / [investors@nlcindia.in](mailto:investors@nlcindia.in) in duly quoting their Folio details/ Client ID. The aforesaid documents will also be made available on the websites of the Company at [www.nlcindia.in](http://www.nlcindia.in), Stock Exchanges where the shares of the Company are listed viz., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the Depository, National Securities Depositories Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has engaged National Securities Depositories Limited (NSDL) for e-voting and Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address will be provided in the Notice of AGM. The Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote on AGM date and login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail address is not registered with the Depository Participant(s) / RTA may generate login credentials by following instructions given in the notes to the Notice of AGM. The same login credentials may also be used for attending the AGM through VC. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Members are requested to note that SEBI has made it mandatory for holders of physical securities to furnish their PAN, mobile number and bank account details against the shares held in the Company. Members holding shares in physical mode who have not registered the above details with the Company/RTA are requested to register the same with the Company/RTA in prescribed Form ISR-1. Any clarifications in this regard may be addressed to the RTA at [einward@integratedindia.in](mailto:einward@integratedindia.in).

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses and mobile numbers with their Depository Participants are requested to register/ update their e-mail addresses and mobile numbers with their Depository Participants with whom they maintain their demat accounts.

Members holding shares in physical mode who have not updated their mandate for receiving the dividends directly in the bank accounts through Electronic Clearing Service or any other means, can register their requests by submission of requisite Form ISR-1 along with details of bank account number, Account holder name and branch name, IFSC Code, self-attested copy of cancelled cheque bearing the name of the Member or first holder in case of joint holding. These requests can be sent by e-mail to [investors@nlcindia.in](mailto:investors@nlcindia.in) / [einward@integratedindia.in](mailto:einward@integratedindia.in).

Members holding shares in dematerialized mode are requested to update their e-mail address/Electronic Bank Mandate with their Depository Participants.

Place: Chennai  
Date: 30.08.2024  
**for NLC India Limited**  
**R.UDHAYASHANKAR**  
COMPANY SECRETARY

CREATING WEALTH FOR WELL BEING

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**BRAINBEES SOLUTIONS LIMITED**

(formerly known as Brainbees Solutions Private Limited)

CIN: L51100PN2010PLC136340

**Registered Office:** Rajashree Business Park, Survey No. 338, Next to Sohrabh Hall, Tadiwala Road, Pune-411 001, Maharashtra, India

**EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF  
BRAINBEES SOLUTIONS LIMITED FOR THE QUARTER ENDED JUNE 30, 2024**

Sr. No	Particulars	(Rs. in Millions)			
		Quarter ended		Year ended	
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		Unaudited	Audited	Audited	Audited
1	Revenue from operations:	16,520.73	16,668.53	14,069.33	64,808.56
2	Profit before finance costs, depreciation, amortisation, exceptional items and tax expense	759.65	513.26	42.09	1,647.16
3	Loss before exceptional items and tax expense	(575.01)	(518.11)	(1,150.03)	(3,215.20)
4	Loss before tax	(697.65)	(518.11)	(1,150.03)	(3,215.20)
5	Loss for the quarter/year	(756.86)	(432.62)	(1,104.26)	(3,215.07)
6	Total other comprehensive income/(loss)	6.86	(5.36)	(10.67)	(6.60)
7	Total comprehensive loss for the quarter/year	(750.00)	(437.98)	(1,114.93)	(3,221.67)
8	Paid-up Share Capital (including Compulsorily Convertible Preference Shares) (Face value of Rs. 2 each, fully paid-up)	885.08	885.08	885.08	885.08
9	Other Equity <sup>1</sup>				30,822.28
10	Earning per equity share (face value of INR 2 each) (not annualised)				
	Basis earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)
	Diluted earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)

<sup>1</sup>Excludes non-controlling interests

**Notes:**

- In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended, these standalone and consolidated financial results ("financial results") for the quarter ended June 30, 2024 have been recommended by the Audit Committee and have been approved by the Board of Directors of Brainbees Solutions Limited ("Brainbees" or the "Company") at their respective meetings held on August 30, 2024 and have been subjected to limited review by statutory auditors of the Company.
- Subsequent to the quarter ended June 30, 2024, the Company has completed an Initial Public Offering ("IPO") of 90,194,432 equity shares with a face value of INR 2 each at an issue price of INR 465 per share (includes 71,258 equity shares issued to eligible employees with a face value of INR 2 each at an issue price of INR 421 per share), comprising fresh issue of 35,834,699 shares and offer for sale of 54,359,733 shares. The Company's equity shares are listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on August 13, 2024. Thus, these financial results for the quarter ended June 30, 2024, are prepared for the first time in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended.
- The results for the quarter ended March 31, 2024 are extracted as balancing figures between the audited annual financial statements for the year ended March 31, 2024 and the audited interim financial statements for the nine months ended December 31, 2023. The audit of the interim financial statements for the nine months ended December 31, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- The results for the corresponding quarter ended June 30, 2023 are extracted from the audited special purpose interim financial statements. The audit of the special purpose interim financial statements for the quarter ended June 30, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- Financial results of Brainbees Solutions Limited (Standalone):

Particulars	(Rs. in Millions)			
	Quarter ended		Year ended	
	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
	Unaudited	Audited	Audited	Audited
Revenue from operations	5,478.75	5,398.40	4,838.45	21,632.10
Loss before tax	(1.68)	(225.03)	(308.79)	(834.06)
Profit/(Loss) for the quarter/year	2.37	(170.49)	(230.28)	(621.94)

- The above is an extract of the detailed format of the quarterly financial results filed with exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the quarterly financial results are available on Stock exchange websites, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), and on the Company's website, [www.firstcry.com](http://www.firstcry.com).

for and on behalf of the Board of Directors  
**Brainbees Solutions Limited**  
(formerly known as Brainbees Solutions Private Limited)  
sd/-  
**Supam Maheshwari**  
Managing Director & CEO  
DIN : 01730685

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**"IMPORTANT"**

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**QSO FINANCE LTD**  
Registered and Corporate Office: 3<sup>rd</sup> Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai Thane MH 400701  
CIN : L65910MH1993PLC302405 Phone : (+91) 8657400776  
Website : [www.qsofinance.com](http://www.qsofinance.com) Investor Support : [contactus@qsofinance.com](mailto:contactus@qsofinance.com)

**INFORMATION REGARDING 31st ANNUAL GENERAL MEETING OF THE COMPANY**  
Notice is hereby given that the **31st Annual General Meeting ("AGM")** of QGO Finance Limited ("Company") is scheduled to be convened on **Tuesday, September 24, 2024 at 12:00 P.M. IST** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM.

The holding of AGM as above is as per the provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the relevant 9/2023 dated September 25, 2023, (MCA Circulars) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") have extended the above exemptions till September 30, 2024 all other relevant circulars issued from time to time by the MCA.

The Annual Report of the Company for the year 2023-24 including the Financial Statements for the year ended March 31, 2024 ("Annual Report") along with Notice of the AGM were sent by e-mail on August 30, 2024 to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("DPs").

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the year 2023-24 along with the Notice of 31st AGM will be available on the website of the Company, i.e. [www.qsofinance.com](http://www.qsofinance.com) and the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com).

As per the process advised by the Depository, Members holding shares in demat form whose e-mail addresses are not registered with their Depository, are requested to register their e-mail address for receipt of the Notice of the 31st AGM, Annual Report and login details for joining the 31st AGM through VC/OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 31st AGM of the Company through e-Voting services of NSDL.

**The relevant details of voting are given as under:**

- Members holding shares in dematerialized form and whose name is recorded in the Register of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. **Tuesday, September 17, 2024 ("eligible Members")**, shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 31st AGM of the Company.
- The remote e-Voting period commences on **Saturday, September 21, 2024 (9:00 a.m. IST)** and ends on **Monday, September 23, 2024 (5:00 p.m. IST)**.
- The remote e-Voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.
- Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote 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 on all of the businesses specified in the Notice convening the 31st AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-Voting or the e-Voting during the AGM.
- A person who has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-Voting, i.e. **Tuesday, September 17, 2024**, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 31st AGM or sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [contactus@qsofinance.com](mailto:contactus@qsofinance.com). In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mhatre, Manager, NSDL at 1800 1020 990 and 1800 22 44 30 or send request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- The Board of Directors has appointed Mr. Prajot Vaidya, Proprietor of M/s. Prajot Vaidya & Co. Practicing Company Secretaries as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member at the earliest; and
- In case of any queries relating to e-Voting, you may refer to the FAQs for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800-222 990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The Annual Report, Notice including the e-Voting procedure and the other relevant documents, will be available on the Company's website at [www.qsofinance.com](http://www.qsofinance.com) for inspection. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars.

By Order Of Board Of Directors  
For QGO Finance Limited  
Sd/-  
Urmil Joshi  
Company Secretary  
Place: Mumbai  
Date: August 31, 2024  
Compliance Officer

**affle**  
**AFFLE (INDIA) LIMITED**  
Regd. Office : A47 Lower Ground Floor, Hauz Khas,  
Off Amar Bhawan, New Delhi-110016  
Communication Office : 8th floor, Unitech Commercial Tower - 2,  
Sector - 45, Gurgaon - 122003, Haryana  
(P) : 0124-4598749; (W) : [www.affle.com](mailto:www.affle.com); CIN : L65990DL1994PLC408172

**NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
Notice is hereby given that:

- The 29th Annual General Meeting ("AGM") of the Company will be held through Video Conference ("VC")/other audio-visual means ("OAVM") on **September 23, 2024 at 10:30 A.M. (IST)** to transact the business set forth in the Notice of the AGM.
- The Company has sent Annual Report for the financial year 2023-24 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with Notice of AGM are also available on the website of the Company at <https://affle.com> websites of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> website of Share Registrar and Transfer Agent (RTA), KFin Technologies Limited at <https://evoting.kfintech.com>. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 30, 2024.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 16, 2024, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link <https://evoting.kfintech.com> and/or participate in the AGM through VC by visiting the link <https://emeetings.kfintech.com> and logging in by using their e-voting credentials.

**Five important dates are as follows:**

Cut-off date for determining eligibility to vote at 29th AGM	September 16, 2024
Date and time of commencement of remote e-voting	September 20, 2024 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 22, 2024 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 19, 2024 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2024 (5:00 P.M. IST)

- Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 16, 2024, may obtain the login ID and password by sending a request at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).
- The remote e-voting module shall be disabled at 5:00 P.M. IST on September 22, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

- Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. Umesh Pandey (Unit: Affle (India) Limited)  
Manager, KFin Technologies Limited  
Email id: [evoting@kfintech.com](mailto:evoting@kfintech.com) / [umesh.pandey@kfintech.com](mailto:umesh.pandey@kfintech.com)  
Toll free No. 1800 309 4001.

For Affle (India) Limited  
Sd/-  
Parmita Choudhury  
Date : August 30, 2024  
Place : Gurugram  
Company Secretary & Compliance Officer

**AVRO**  
**AVRO INDIA LIMITED**

CIN: L25200UP1996PLC101013  
Regd. Office: A-7/36-39, South of G.T. Road Industrial Area, Electrosteeel Casting Compound, Ghaziabad-201009, Uttar Pradesh,  
Phone: 0120-4376091  
Email: [info@](mailto:info@avrofurniture.com)







yaari

Yaari Digital Integrated Services Limited

(CIN: L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124-6685 800

Website: www.yaari.com Email: sachin.ganghas@yaari.com

PUBLIC NOTICE OF CONVENING 17TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Yaari Digital Integrated Services Limited ("the Company") will be held on **Thursday, September 26, 2024, at 11:30 A.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech"/ "RTA"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements, Board Reports, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent. The aforesaid documents will also be available on the website of the Company viz. [www.yaari.com](http://www.yaari.com) and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM notice and Annual Report will also be available on the website of KFinTech at <https://evoting.kfintech.com>.

**Manner of casting vote(s) through e-voting:**

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set forth in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>
Link for remote e-voting	<b>For Individual Members:</b> <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (holding securities in demat mode with NSDL) <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> (holding securities in demat mode with CDSL) <b>For non-individual Members and Members holding shares in physical form:</b> <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>

**Manner of registering e-mail address:**

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at <https://yaari.com/> and <https://ris.kfintech.com/client-services/sc/default.aspx>, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy - 500 032, Telangana

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

By Order of the Board  
**For Yaari Digital Integrated Services Limited**  
Sd/-  
**Sachin Ganghas**  
Company Secretary  
Membership No.: ACS: 53430

Place: Gurugram  
Date: August 30, 2024

QSO

FINANCE LTD

Registered and Corporate Office : 3<sup>rd</sup> Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai Thane MH 400701

CIN : L65910MH1993PLC302405 Phone : (+91) 8657400776

Website : [www.qsofinance.com](http://www.qsofinance.com) Investor Support : [contactus@qsofinance.com](mailto:contactus@qsofinance.com)

INFORMATION REGARDING 31<sup>st</sup> ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of QGO Finance Limited ("Company") is scheduled to be convened on **Tuesday, September 24, 2024 at 12.00 P.M.** IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM.

The holding of AGM as above is as per the provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, (MCA Circulars) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") have extended the above exemptions till September 30, 2024 all other relevant circulars issued from time to time by the MCA.

The Annual Report of the Company for the year 2023-24 including the Financial Statements for the year ended March 31, 2024 ("Annual Report") along with Notice of the AGM were sent by e-mail on August 30, 2024 to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("DPs").

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the year 2023-24 along with the Notice of 31<sup>st</sup> AGM will be available on the website of the Company, i.e. [www.qsofinance.com](http://www.qsofinance.com) and the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com).

As per the process advised by the Depository, Members holding shares in demat form whose e-mail addresses are not registered with their Depository, are requested to register their e-mail address for receipt of the Notice of the 31<sup>st</sup> AGM, Annual Report and login details for joining the 31<sup>st</sup> AGM through VC/OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 31<sup>st</sup> AGM of the Company through e-Voting services of NSDL.

**The relevant details of voting are given as under:**

a. Members holding shares in dematerialized form and whose name is recorded in the Register of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. **Tuesday, September 17<sup>th</sup>, 2024 ("eligible Members")**, shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 31<sup>st</sup> AGM of the Company;

b. The remote e-Voting period commences on **Saturday, September 21, 2024 (9:00 a.m. IST) and ends on Monday, September 23, 2024 (5:00 p.m. IST)**;

c. The remote e-Voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently;

d. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote 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 on all of the businesses specified in the Notice convening the 31<sup>st</sup> AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-Voting or the e-Voting during the AGM;

e. A person who has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-Voting, i.e. **Tuesday, September 17, 2024**, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 31<sup>st</sup> AGM or sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [contactus@qsofinance.com](mailto:contactus@qsofinance.com). In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mhatre, Manager, NSDL at 1800 1020 990 and 1800 22 44 30 or send request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in);

f. The Board of Directors has appointed Mr. Prajot Vaidya, Proprietor of M/s. Prajot Vaidya & Co. Practicing Company Secretaries as a Scrutinizer to scrutinize the voting process in a fair and transparent manner;

g. If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member at the earliest; and

h. In case of any queries relating to e-Voting, you may refer to the FAQs for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800-222 990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The Annual Report, Notice including the e-Voting procedure and the other relevant documents, will be available on the Company's website at [www.qsofinance.com](http://www.qsofinance.com) for inspection.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars.

By Order Of Board Of Directors  
**For QGO Finance Limited**  
Sd/-  
**Urmil Joiser**  
Company Secretary and  
Compliance Officer

Place: Mumbai  
Date : August 31, 2024

KALYAN CAPITALS LIMITED

(formerly known as AKASHDEEP METAL INDUSTRIES LIMITED)

CIN: L28998DL1983PLC017150

Regd. Off.: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

Corp. Off.: 3<sup>rd</sup> Floor, Site IV, Industrial Area, Sahibabad-201010, Ghaziabad, UP

Tel: 011-43523562 Website: [www.kalyancapitals.com](http://www.kalyancapitals.com), Email: [info@kalyancapitals.com](mailto:info@kalyancapitals.com)

INFORMATION REGARDING 40<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") OF KALYAN CAPITALS LIMITED (FORMERLY KNOWN AS AKASHDEEP METAL INDUSTRIES LIMITED) TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

In compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/24 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/2022/282 dated May 13, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), NOTICE is hereby given that the **Forty (40<sup>th</sup>) Annual General Meeting ("AGM")** of the Members of Kalyan Capitals Limited ("Company") will be held on **Friday, September 27<sup>th</sup>, 2024 at 03:00 p.m. (IST)** through Video Conferencing /Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 40<sup>th</sup> AGM (AGM Notice). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Electronic dissemination of AGM Notice & Annual Report: - In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 ("Annual Report") will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant (DP). The aforesaid documents will also be available on the Company's website at [www.kalyancapitals.com](http://www.kalyancapitals.com) and website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**E-Voting:** - Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 40<sup>th</sup> AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM. Members of the Company holding equity shares in physical/dematized form and who have not registered their email address can register their email address to receive Notice, Annual Report by following the process given below: -

1. Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

2. Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Skyline Financial Services Private Limited at [admin@skylinetra.com](mailto:admin@skylinetra.com).

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

For Kalyan Capitals Limited  
Sd/-  
Isha Agarwal  
Company Secretary

Place: Sahibabad  
Date: 30.08.2024

firststory

Brainbees Solutions Limited

(formerly known as Brainbees Solutions Private Limited)

CIN: L51100PN2010PLC136340

Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrab Hall, Tadiwala Road, Pune-411 001, Maharashtra, India

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF BRAINBEES SOLUTIONS LIMITED FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in Millions)

Sr. No	Particulars	Quarter ended				Year ended	
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024	June 30, 2023	March 31, 2024
		Unaudited	Audited	Audited	Audited	Audited	Audited
1	Revenue from operations	16,520.73	16,668.53	14,069.33		64,808.56	
2	Profit before finance costs, depreciation, amortisation, exceptional items and tax expense	759.65	513.26	42.09		1,647.16	
3	Loss before exceptional items and tax expense	(575.01)	(518.11)	(1,150.03)		(3,215.20)	
4	Loss before tax	(697.65)	(518.11)	(1,150.03)		(3,215.20)	
5	Loss for the quarter/year	(756.86)	(432.62)	(1,104.26)		(3,215.07)	
6	Total other comprehensive income/(loss)	6.86	(5.36)	(10.67)		(6.60)	
7	Total comprehensive loss for the quarter/year	(750.00)	(437.98)	(1,114.93)		(3,221.67)	
8	Paid-up Share Capital (including Compulsorily Convertible Preference Shares) (Face value of Rs. 2 each, fully paid-up)	885.08	885.08	885.08		885.08	
9	Other Equity <sup>a</sup>						30,822.28
10	Earning per equity share (face value of INR 2 each) (not annualised)						
	Basis earning per share (INR)	(1.28)	(1.17)	(2.04)		(6.20)	
	Diluted earning per share (INR)	(1.28)	(1.17)	(2.04)		(6.20)	

**<sup>a</sup>Excludes non-controlling interests**

**Notes:**

(i) In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended, these standalone and consolidated financial results ("financial results") for the quarter ended June 30, 2024 have been recommended by the Audit Committee and have been approved by the Board of Directors of Brainbees Solutions Limited ("Brainbees" or the "Company") at their respective meetings held on August 30, 2024 and have been subjected to limited review by statutory auditors of the Company.

(ii) Subsequent to the quarter ended June 30, 2024, the Company has completed an Initial Public Offering ("IPO") of 90,194,432 equity shares with a face value of INR 2 each at an issue price of INR 465 per share (includes 71,258 equity shares issued to eligible employees with a face value of INR 2 each at an issue price of INR 421 per share), comprising fresh issue of 35,834,699 shares and offer for sale of 54,359,733 shares. The Company's equity shares are listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on August 13, 2024. Thus, these financial results for the quarter ended June 30, 2024, are prepared for the first time in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended.

(iii) The results for the quarter ended March 31, 2024 are extracted as balancing figures between the audited annual financial statements for the year ended March 31, 2024 and the audited interim financial statements for the nine months ended December 31, 2023. The audit of the interim financial statements for the nine months ended December 31, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").

(iv) The results for the corresponding quarter ended June 30, 2023 are extracted from the audited special purpose interim financial statements. The audit of the special purpose interim financial statements for the quarter ended June 30, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").

(v) Financial results of Brainbees Solutions Limited (Standalone)

for and on behalf of the Board of Directors

**Brainbees Solutions Limited**

(formerly known as Brainbees Solutions Private Limited)

Sd/-

**Supam Maheshwari**

Managing Director & CEO

DIN : 01730685

Place: Pune  
Date: August 30, 2024

Adactors 288

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NLC India Limited

("Navratna" - Government of India Enterprise)

Regd. Office: No.135, EVR Periyar High Road, Kilpauk, Chennai - 600 010

Corporate Office: Block-1, Neyveli - 607 801, Cuddalore District, Tamil Nadu.

CIN: L93090TN1956GOI003507 Website: [www.nlcindia.in](http://www.nlcindia.in)

email: [investors@nlcindia.in](mailto:investors@nlcindia.in) Phone No.: 044-28369139

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the **Sixty Eighth (68<sup>th</sup>) Annual General Meeting (AGM)** of the Company will be convened on **Wednesday, 25<sup>th</sup> September, 2024 at 15:00 Hours (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder read with General Circular Nos.20/2020 and 9/2023 dated May 5, 2020 and September 25, 2023, respectively and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 and other relevant circulars issued by SEBI (collectively referred to as "relevant Circulars") to transact the businesses as set forth in the Notice convening AGM.

The electronic copies of the Notice of the AGM along with the Integrated Annual Report for the FY 2023-24, will be sent to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s) in compliance with the relevant circulars. However, in line with relevant Circulars hard copy of the Integrated Annual Report will be sent to those Members who specifically request for the same by e-mail to [einward@integratedindia.in](mailto:einward@integratedindia.in) / [investors@nlcindia.in](mailto:investors@nlcindia.in) duly quoting their Folio details/ Client ID. The aforesaid documents will also be made available on the websites of the Company at [www.nlcindia.in](http://www.nlcindia.in), Stock Exchanges where the shares of the Company are listed viz., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the Depository, National Securities Depositories Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has engaged National Securities Depositories Limited (NSDL) for e-voting and Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address will be provided in the Notice of AGM. The Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote on AGM date and login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail address is not registered with the Depository Participant(s) / RTA may generate login credentials by following instructions given in the notes to the Notice of AGM. The same login credentials may also be used for attending the AGM through VC. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Members are requested to note that SEBI has made it mandatory for holders of physical securities to furnish their PAN, mobile number and bank account details against the shares held in the Company. Members holding shares in physical mode who have not registered the above details with the Company/RTA are requested to register the same with the Company/RTA in prescribed Form ISR-1. Any clarifications in this regard may be addressed to the RTA at [einward@integratedindia.in](mailto:einward@integratedindia.in).

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses and mobile numbers with their Depository Participants are requested to register/ update their e-mail addresses and mobile numbers with their Depository Participants with whom they maintain their demat accounts.

Members holding shares in physical mode who have not updated their mandate for receiving the dividends directly in the bank accounts through Electronic Clearing Service or any other means, can register their requests by submission of requisite Form ISR-1 along with details of bank account number, Account holder name and branch name. IFSC Code, self-attested copy of cancelled cheque bearing the name of the Member or first holder in case of joint holding. These requests can be sent by e-mail to [investors@nlcindia.in](mailto:investors@nlcindia.in) / [einward@integratedindia.in](mailto:einward@integratedindia.in).

Members holding shares in dematerialized mode are requested to update their e-mail address/Electronic Bank Mandate with their Depository Participants.

Place: Chennai  
Date: 30.08.2024

**for NLC India Limited**  
**R.UDHAYASHANKAR**  
COMPANY SECRETARY

CREATING WEALTH FOR WELL BEING

affle

AFFLE (INDIA) LIMITED

Regd. Office : A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016

Communication Office : 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana

(P) : 0124-4598749; (W) : [www.affle.com](http://www.affle.com); CIN : L65990DL1994PLC408172

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 29th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC')/other audio-visual means ('OAVM') on **September 23, 2024 at 10:30 A.M. (IST)** to transact the business set forth in the Notice of the AGM.

2. The Company has sent Annual Report for the financial year 2023-24 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with Notice of AGM are also available on the website of the Company at <https://affle.com> websites of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> website of Share Registrar and Transfer Agent (RTA), KFin Technologies Limited at <https://evoting.kfintech.com>. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 30, 2024.

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 16, 2024, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link <https://evoting.kfintech.com> and/or participate in the AGM through VC by visiting the link <https://emeetings.kfintech.com> and logging in by using their e-voting credentials.

**Few important dates are as follows:**

Cut-off date for determining eligibility to vote at 29th AGM	September 16, 2024
Date and time of commencement of remote e-voting	September 20, 2024 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 22, 2024 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 19, 2024 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2024 (5:00 P.M. IST)

4. Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 16, 2024, may obtain the login ID and password by sending a request at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

5. The remote e-voting module shall be disabled at 5:00 P.M. IST on September 22, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

6. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

7. Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. Umesh Pandey (Unit: Affle (India) Limited)  
Manager, KFin Technologies Limited  
Email id: [evoting@kfintech.com](mailto:evoting@kfintech.com) / [umesh.pandey@kfintech.com](mailto:umesh.pandey@kfintech.com)  
Toll free No. 1800 309 4001

**For Affle (India) Limited**  
Sd/-  
**Parmita Choudhury**  
Company Secretary & Compliance Officer

Date : August 30, 2024  
Place : Gurugram

AVRO

AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T. Road Industrial Area, Electrosteeel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

Email: [info@avrofurniture.com](mailto:info@avrofurniture.com), Website: [www.avrofurniture.com](http://www.avrofurniture.com)

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of Avro India Limited ("Company") will be held on Saturday, September 21, 2024 at 01:00 p.m. (IST) through Video conference/Other Audio Visual Means ("VC/ OAVM"), without the physical presence of the Members at the EGM, to transact the business as set out in the EGM Notice.

The EGM Notice has been sent only through electronic mode to those members whose email IDs are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant ("DP") in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of EGM Notice to all members has been completed on August 30, 2024. The aforesaid documents are also available on the Company's website at <https://www.avrofurniture.com>, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members whose email IDs are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at [cs@avrofurniture.com](mailto:cs@avrofurniture.com) and follow the temporary registration process as guided thereafter to receive the Notice of EGM which inter-alia contains the instructions for attending the EGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be eligible to vote at the EGM.

In this regard, all the members are further informed that:

1. The Businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.

2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 14, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Saturday, September 14, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.

3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Saturday, September 14, 2024 may obtain the login ID and password by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [cs@avrofurniture.com](mailto:cs@avrofurniture.com) by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.

4. The remote e-voting period shall commence on Wednesday, September 18, 2024 at (09:00 a.m. IST) and ends on Friday, September 20, 2024 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

5. Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice.

6. In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of [www.evotingnsdl.com](http://www.evotingnsdl.com) or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) who will also address the grievances connected with the voting by electronic means.

7. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretaries as a scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner.

8. The Results shall be declared within forty-eight hours of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company ([www.avrofurniture.com](http://www.avrofurniture.com)) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

**For Avro India Limited**  
Sd/-  
**Sumit Bansal**  
Date: August 30, 2024  
Place: Ghaziabad  
(Company Secretary & Compliance Officer)

financialexp.paprin

New Delhi











yaari

Yaari Digital Integrated Services Limited  
(CIN: L51101THR2007PLC077999)  
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar,  
Phase 1, Gurgaon - 122 016, Haryana Tel: 0124-6685 800  
Website: www.yaari.com, Email: sachin.ghanghas@yaari.com

PUBLIC NOTICE OF CONVENING 17th ANNUAL  
GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the  
Members of Yaari Digital Integrated Services Limited ("the Company") will be  
held on **Thursday, September 26, 2024, at 11:30 A.M.** (IST) through Video  
Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the  
Company has made arrangements through KFin Technologies Limited  
("KFinTech"), "RTA"), in compliance with all the applicable provisions of the  
Companies Act, 2013 ("the Act") and the Rules made thereunder and the  
Securities and Exchange Board of India (Listing Obligations and Disclosure  
Requirements) Regulations, 2015 read with applicable circulars issued by the  
Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India  
("SEBI"), to transact the businesses set out in the Notice calling the AGM.  
Members attending the AGM through VC/OAVM will be counted for the purpose of  
reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent. The aforesaid documents will also be available on the website of the Company viz. [www.yaari.com](http://www.yaari.com) and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM Notice and Annual Report will also be available on the website of KFinTech at <https://evoting.kfintech.com>.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set forth in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>
Link for remote e-voting	<b>For Individual Members:</b> <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (holding securities in demat mode with NSDL) <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> (holding securities in demat mode with CDSL) <b>For non-individual Members and Members holding shares in physical form:</b> <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>

Manner of registering/updating e-mail address:

- a) Members holding shares in physical form, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at <https://yaari.com> and <https://ris.kfintech.com/client-services/sc/default.aspx>, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy - 500 032, Telangana
- b) Members holding shares in dematerialized form, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

By Order of the Board  
**For Yaari Digital Integrated Services Limited**  
Sd/-  
Sachin Ghanghas  
Company Secretary  
Membership No.: ACS: 53430

Place: Gurugram  
Date: August 30, 2024

KALYAN CAPITALS LIMITED  
(formerly known as AKASHDEEP METAL INDUSTRIES LIMITED)  
CIN: L28998DL1983PLC017150  
Regd. Off.: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar  
Lal Khurana Marg, Bara Hindu Rao, Delhi-110006  
Corp. Off.: 3<sup>rd</sup> Floor, Site IV, Industrial Area, Sahibabad-201010, Ghaziabad, UP  
Tel: 011-43523562, Website: [www.kalyancapitals.com](http://www.kalyancapitals.com),  
Email: [info@kalyancapitals.com](mailto:info@kalyancapitals.com)



INFORMATION REGARDING 40th ANNUAL GENERAL MEETING ("AGM") OF KALYAN CAPITALS LIMITED (FORMERLY KNOWN AS AKASHDEEP METAL INDUSTRIES LIMITED) TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

In compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/262 dated May 13, 2022 ('SEBI Circulars'), MCA Circulars and SEBI Circulars collectively referred as 'Circulars', NOTICE is hereby given that the **Forty (40)th Annual General Meeting ('AGM')** of the Members of Kalyan Capitals Limited (Company) will be held on **Friday, September 27, 2024 at 03.00 p.m.** (IST) through Video Conferencing Other Audio Visual Means (VC/OAVM), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 40th AGM (AGM Notice). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

**Electronic dissemination of AGM Notice & Annual Report:** - In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 (Annual Report) will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant (DP). The aforesaid documents will also be available on the Company's website at [www.kalyancapitals.com](http://www.kalyancapitals.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**E-Voting:** - Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 40th AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM. Members of the Company holding equity shares in physical/dematized form and who have not registered their email address can register their email address to receive Notice, Annual Report by following the process given below:-

- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.
- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Skyline Financial Services Private Limited at [admin@skylinert.com](mailto:admin@skylinert.com).

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

For Kalyan Capitals Limited  
Sd/-  
Isha Agarwal  
Company Secretary

Place: Sahibabad  
Date: 30.08.2024

NLC India Limited  
(“Navratna” - Government of India Enterprise)  
Regd. Office: No.135, EVR Periyar High Road, Kilpauk, Chennai - 600 010  
Corporate Office: Block-1, Neyveli - 607 801, Cuddalore District, Tamil Nadu.  
CIN: L93090TN1956GOI003507 Website: [www.nlcindia.in](http://www.nlcindia.in)  
email: [investors@nlcindia.in](mailto:investors@nlcindia.in) Phone No.: 044-28369139



NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the **Sixty Eighth (68th)** Annual General Meeting (AGM) of the Company will be convened on **Wednesday, 25th September, 2024 at 15:00 Hours (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder read with General Circular Nos.20/2020 and 9/2023 dated May 5, 2020 and September 25, 2023, respectively and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 and other relevant circulars issued by SEBI (collectively referred to as "relevant Circulars") to transact the businesses as set forth in the Notice convening AGM.

The electronic copies of the Notice of the AGM along with the Integrated Annual Report for the FY 2023-24, will be sent to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) in compliance with the relevant circulars. However, in line with relevant Circulars hard copy of the Integrated Annual Report will be sent to those Members who specifically request for the same by e-mail to [einward@integratedindia.in](mailto:einward@integratedindia.in) / [investors@nlcindia.in](mailto:investors@nlcindia.in) duly quoting their Folio details/ Client ID. The aforesaid documents will also be made available on the websites of the Company at [www.nlcindia.in](http://www.nlcindia.in), Stock Exchanges where the shares of the Company are listed viz., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the Depository, National Securities Depositories Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has engaged National Securities Depositories Limited (NSDL) for e-voting and Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address will be provided in the Notice of AGM. The Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote on AGM date and login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail address is not registered with the Depository Participant(s) / RTA may generate login credentials by following instructions given in the notes to the Notice of AGM. The same login credentials may also be used for attending the AGM through VC. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Members are requested to note that SEBI has made it mandatory for holders of physical securities to furnish their PAN, mobile number and bank account details against the shares held in the Company. Members holding shares in physical mode who have not registered the above details with the Company/RTA are requested to register the same with the Company/RTA in prescribed Form ISR-1. Any clarifications in this regard may be addressed to the RTA at [einward@integratedindia.in](mailto:einward@integratedindia.in).

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses and mobile numbers with their Depository Participants are requested to register/ update their e-mail addresses and mobile numbers with their Depository Participants with whom they maintain their demat accounts.

Members holding shares in physical mode who have not updated their mandate for receiving the dividends directly in the bank accounts through Electronic Clearing Service or any other means, can register their requests by submission of requisite Form ISR-1 along with details of bank account number, Account holder name and branch name, IFSC Code, self-attested copy of cancelled cheque bearing the name of the Member or first holder in case of joint holding. These requests can be sent by e-mail to [investors@nlcindia.in](mailto:investors@nlcindia.in) / [einward@integratedindia.in](mailto:einward@integratedindia.in).

Members holding shares in dematerialized mode are requested to update their e-mail address/Electronic Bank Mandate with their Depository Participants.

Place: Chennai  
Date: 30.08.2024

for NLC India Limited  
**R.UDHAYASHANKAR**  
COMPANY SECRETARY

CREATING WEALTH FOR WELL BEING

firstcry

Brainbees Solutions Limited  
(formerly known as Brainbees Solutions Private Limited)  
CIN: L51100PN2010PLC136340  
Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrab Hall, Tadiwala Road, Pune-411 001, Maharashtra, India

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF  
BRAINBEES SOLUTIONS LIMITED FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in Millions)

Sr. No	Particulars	Quarter ended				Year ended	
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024	Year ended	Year ended
		Unaudited	Audited	Audited	Audited	Audited	Audited
1	Revenue from operations:	16,520.73	16,668.53	14,069.33		64,808.56	
2	Profit before finance costs, depreciation, amortisation, exceptional items and tax expense	759.65	513.26	42.09		1,647.16	
3	Loss before exceptional items and tax expense	(575.01)	(518.11)	(1,150.03)		(3,215.20)	
4	Loss before tax	(697.65)	(518.11)	(1,150.03)		(3,215.20)	
5	Loss for the quarter/year	(756.86)	(432.62)	(1,104.26)		(3,215.07)	
6	Total other comprehensive income/(loss)	6.86	(5.36)	(10.67)		(6.60)	
7	Total comprehensive loss for the quarter/year	(750.00)	(437.98)	(1,114.93)		(3,221.67)	
8	Paid-up Share Capital (including Compulsorily Convertible Preference Shares) (Face value of Rs. 2 each, fully paid-up)	885.08	885.08	885.08		885.08	
9	Other Equity <sup>1</sup>					30,822.28	
10	Earning per equity share (face value of INR 2 each) (not annualised)						
	Basis earning per share (INR)	(1.28)	(1.17)	(2.04)		(6.20)	
	Diluted earning per share (INR)	(1.28)	(1.17)	(2.04)		(6.20)	

<sup>1</sup>Excludes non-controlling interests

Notes:

- In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended, these standalone and consolidated financial results ("financial results") for the quarter ended June 30, 2024 have been recommended by the Audit Committee and have been approved by the Board of Directors of Brainbees Solutions Limited ("Brainbees" or the "Company") at their respective meetings held on August 30, 2024 and have been subjected to limited review by statutory auditors of the Company.
- Subsequent to the quarter ended June 30, 2024, the Company has completed an Initial Public Offering ("IPO") of 90,194,432 equity shares with a face value of INR 2 each at an issue price of INR 465 per share (includes 71,258 equity shares issued to eligible employees with a face value of INR 2 each at an issue price of INR 421 per share), comprising fresh issue of 35,834,699 shares and offer for sale of 54,359,733 shares. The Company's equity shares are listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on August 13, 2024. Thus, these financial results for the quarter ended June 30, 2024, are prepared for the first time in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended.
- The results for the quarter ended March 31, 2024 are extracted as balancing figures between the audited annual financial statements for the year ended March 31, 2024 and the audited interim financial statements for the nine months ended December 31, 2023. The audit of the interim financial statements for the nine months ended December 31, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- The results for the corresponding quarter ended June 30, 2023 are extracted from the audited special purpose interim financial statements. The audit of the special purpose interim financial statements for the quarter ended June 30, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- Financial results of Brainbees Solutions Limited (Standalone)

Particulars	Quarter ended				Year ended	
	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024	Year ended	Year ended
	Unaudited	Audited	Audited	Audited	Audited	Audited
Revenue from operations	5,478.75	5,398.40	4,838.45		21,632.10	
Loss before tax	(1.68)	(225.03)	(308.79)		(834.06)	
Profit/(Loss) for the quarter/year	2.37	(170.49)	(230.28)		(621.94)	

(vi) The above is an extract of the detailed format of the quarterly financial results filed with exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the quarterly financial results are available on Stock exchange websites, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), and on the Company's website, [www.firstcry.com](http://www.firstcry.com).

for and on behalf of the Board of Directors  
**Brainbees Solutions Limited**  
(formerly known as Brainbees Solutions Private Limited)  
sd/-  
**Supam Maheshwari**  
Managing Director & CEO  
DIN : 01730685

Place: Pune  
Date: August 30, 2024

"IMPORTANT"

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affle

AFFLE (INDIA) LIMITED  
Regd. Office : A47 Lower Ground Floor, Hauz Khas,  
Off Amar Bhawan, New Delhi-110016  
Communication Office : 8th floor, Unitech Commercial Tower - 2,  
Sector - 45, Gurgaon - 122003, Haryana  
(P) : 0124-4598749; (W) : [www.affle.com](mailto:www.affle.com); CIN : L65990DL1994PLC408172

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 29th Annual General Meeting (AGM) of the Company will be held through Video Conference ("VC")/other audio-visual means ("OAVM") on **September 23, 2024 at 10:30 A.M. (IST)** to transact the business set forth in the Notice of the AGM.
- The Company has sent Annual Report for the financial year 2023-24 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with Notice of AGM are also available on the website of the Company at <https://affle.com> websites of the Stock Exchanges i.e. BSE Limited at <http://www.bseindia.com> and National Stock Exchange of India Limited at <http://www.nseindia.com> website of Share Registrar and Transfer Agent (RTA), KFin Technologies Limited at <https://evoting.kfintech.com>. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 30, 2024.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 16, 2024, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link <https://evoting.kfintech.com> and/or participate in the AGM through VC by visiting the link <https://emeetings.kfintech.com> and logging in by using their e-voting credentials.

Five important dates are as follows:

Cut-off date for determining eligibility to vote at 29th AGM	September 16, 2024
Date and time of commencement of remote e-voting	September 20, 2024 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 22, 2024 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 19, 2024 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2024 (5:00 P.M. IST)

- Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 16, 2024, may obtain the login ID and password by sending a request at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).
- The remote e-voting module shall be disabled at 5:00 P.M. IST on September 22, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

- Members are requested to note the following contact details for addressing queries/grievances, if any:  
Mr. Umesh Pandey (Unit: Affle (India) Limited)  
Manager, KFin Technologies Limited  
Email id: [evoting@kfintech.com](mailto:evoting@kfintech.com)/[umesh.pandey@kfintech.com](mailto:umesh.pandey@kfintech.com)  
Toll free No. 1800 309 4001.

For Affle (India) Limited  
Sd/-  
Parmita Choudhury  
Company Secretary & Compliance Officer

Date : August 30, 2024  
Place : Gurugram

AVRO

AVRO INDIA LIMITED  
CIN: L25200UP1996PLC101013  
Regd. Office: A-7/36-39, South of G.T. Road Industrial Area, Electrosteeel  
Casting Compound, Ghaziabad-201009, Uttar Pradesh,  
Phone: 0120-4376091  
Email: [info@avrofurniture.com](mailto:info@avrofurniture.com), Website: [www.avrofurniture.com](http://www.avrofurniture.com)

NOTICE OF EXTRAORDINARY ANNUAL MEETING  
AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of Avro India Limited ("Company") will be held on Saturday, September 21, 2024 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ("VC/ OAVM"), without the physical presence of the Members at the EGM, to transact the business as set out in the EGM Notice.

The EGM Notice has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant ("DP") in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of EGM Notice to all members has been completed on August 30, 2024. The aforesaid documents are also available on the Company's website at <https://www.avrofurniture.com>, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at [cs@avrofurniture.com](mailto:cs@avrofurniture.com) and follow the temporary registration process as guided thereafter to receive the Notice of EGM which inter-alia contains the instructions for attending the EGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be eligible to vote at the EGM.

In this regard, all the members are further informed that:

- The Businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 14, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Saturday, September 14, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Saturday, September 14, 2024 may obtain the login ID and password by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [cs@avrofurniture.com](mailto:cs@avrofurniture.com) by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.
- The remote e-voting period shall commence on Wednesday, September 18, 2024 at (09:00 a.m. IST) and ends on Friday, September 20, 2024 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice.
- In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of [www.evotingnsdl.com](http://www.evotingnsdl.com) or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner.
- The Results shall be declared within forty-eight hours of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company ([www.avrofurniture.com](http://www.avrofurniture.com)) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited  
Sd/-  
Sumit Bansal  
(Company Secretary & Compliance Officer)

Date: August 30, 2024  
Place: Ghaziabad

By Order Of Board Of Directors  
For QGO Finance Limited  
Sd/-  
Urmil Josier  
Company Secretary and  
Compliance Officer

Place: Mumbai  
Date : August 31, 2024

 financial exp. papr.in  Kolkata



yaari

Yaari Digital Integrated Services Limited  
(CIN: L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar,  
Phase 1, Gurgaon - 122 016, Haryana Tel: 0124-6685 800  
Website: www.yaari.com, Email: sachin.ghanghas@yaari.com

PUBLIC NOTICE OF CONVENING 17th ANNUAL  
GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Yaari Digital Integrated Services Limited ("the Company") will be held on **Thursday, September 26, 2024, at 11:30 A.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech"), "RTA"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent. The aforesaid documents will also be available on the website of the Company viz. [www.yaan.com](http://www.yaan.com) and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM notice and Annual Report will also be available on the website of KFinTech at <https://evoting.kfintech.com>.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set forth in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>
Link for remote e-voting	<b>For Individual Members:</b> <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (holding securities in demat mode with NSDL) <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> (holding securities in demat mode with CDSL) <b>For non-individual Members and Members holding shares in physical form:</b> <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>

Manner of registering/updating e-mail address:

- a) Members holding shares in physical form, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at <https://yaari.com/> and <https://ris.kfintech.com/client-services/sc/default.aspx>, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy - 500 032, Telangana
- b) Members holding shares in dematerialized form, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

By Order of the Board  
**For Yaari Digital Integrated Services Limited**  
Sd/-  
Sachin Ghanghas  
Company Secretary  
Membership No.: ACS: 53430

Place: Gurugram  
Date: August 30, 2024

KALYAN CAPITALS LIMITED  
(formerly known as AKASHDEEP METAL INDUSTRIES LIMITED)  
CIN: L28998DL1983PLC017150  
Regd. Off.: Plaza-3, P-24, Second Floor, Central Square, 28, Manohar  
Lal Khurana Marg, Bara Hindu Rao, Delhi-110006  
Corp. Off. : 3<sup>rd</sup> Floor, Site IV, Industrial Area, Sahibabad-201010, Ghaziabad, UP  
Tel: 011-43523562, Website: [www.kalyancapitals.com](http://www.kalyancapitals.com),  
Email: [info@kalyancapitals.com](mailto:info@kalyancapitals.com)



INFORMATION REGARDING 40th ANNUAL GENERAL MEETING ("AGM") OF KALYAN CAPITALS LIMITED (FORMERLY KNOWN AS AKASHDEEP METAL INDUSTRIES LIMITED) TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

In compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/262 dated May 13, 2022 ('SEBI Circulars'), MCA Circulars and SEBI Circulars collectively referred as 'Circulars', NOTICE is hereby given that the **Forty (40)th Annual General Meeting ('AGM')** of the Members of Kalyan Capitals Limited (Company) will be held on **Friday, September 27, 2024 at 03.00 p.m.** (IST) through Video Conferencing Other Audio Visual Means (VC/OAVM), without the physical presence of the Members at the AGM, to transact the businesses as set out in the Notice convening the 40th AGM (AGM Notice). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Electronic dissemination of AGM Notice & Annual Report: - In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 (Annual Report) will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant (DP). The aforesaid documents will also be available on the Company's website at [www.kalyancapitals.com](http://www.kalyancapitals.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**E-Voting:** - Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 40th AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM. Members of the Company holding equity shares in physical/dematerialized form and who have not registered their email address can register their email address to receive Notice, Annual Report by following the process given below:-  
1. Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.  
2. Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Skyline Financial Services Private Limited at [admin@skylinetra.com](mailto:admin@skylinetra.com).  
Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM.

Place: Sahibabad  
Date: 30.08.2024

Sd/-  
Isha Agarwal  
Company Secretary

firstcry

BRAINBEES SOLUTIONS LIMITED  
(formerly known as Brainbees Solutions Private Limited)  
CIN: L51100PN2010PLC136340  
Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrabh Hall, Tadiwala Road, Pune-411 001, Maharashtra, India

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF  
BRAINBEES SOLUTIONS LIMITED FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in Millions)

Sr. No	Particulars	Quarter ended				Year ended	
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024	Year ended	Year ended
		Unaudited	Audited	Audited	Audited		
1	Revenue from operations:	16,520.73	16,668.53	14,069.33	64,808.56		
2	Profit before finance costs, depreciation, amortisation, exceptional items and tax expense	759.65	513.26	42.09	1,647.16		
3	Loss before exceptional items and tax expense	(575.01)	(518.11)	(1,150.03)	(3,215.20)		
4	Loss before tax	(697.65)	(518.11)	(1,150.03)	(3,215.20)		
5	Loss for the quarter/year	(756.86)	(432.62)	(1,104.26)	(3,215.07)		
6	Total other comprehensive income/(loss)	6.86	(5.36)	(10.67)	(6.60)		
7	Total comprehensive loss for the quarter/year	(750.00)	(437.98)	(1,114.93)	(3,221.67)		
8	Paid-up Share Capital (including Compulsorily Convertible Preference Shares) (Face value of Rs. 2 each, fully paid-up)	885.08	885.08	885.08	885.08		
9	Other Equity <sup>1</sup>				30,822.28		
10	Earning per equity share (face value of INR 2 each) (not annualised)						
	Basis earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)		
	Diluted earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)		

**\*Excludes non-controlling interests**

**Notes:**  
(i) In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended, these standalone and consolidated financial results ("financial results") for the quarter ended June 30, 2024 have been recommended by the Audit Committee and have been approved by the Board of Directors of Brainbees Solutions Limited ("Brainbees" or the "Company") at their respective meetings held on August 30, 2024 and have been subjected to limited review by statutory auditors of the Company.  
(ii) Subsequent to the quarter ended June 30, 2024, the Company has completed an Initial Public Offering ("IPO") of 90,194,432 equity shares with a face value of INR 2 each at an issue price of INR 465 per share (includes 71,258 equity shares issued to eligible employees with a face value of INR 2 each at an issue price of INR 421 per share), comprising fresh issue of 35,834,699 shares and offer for sale of 54,359,733 shares. The Company's equity shares are listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on August 13, 2024. Thus, these financial results for the quarter ended June 30, 2024, are prepared for the first time in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended.  
(iii) The results for the quarter ended March 31, 2024 are extracted as balancing figures between the audited annual financial statements for the year ended March 31, 2024 and the audited interim financial statements for the nine months ended December 31, 2023. The audit of the interim financial statements for the nine months ended December 31, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").  
(iv) The results for the corresponding quarter ended June 30, 2023 are extracted from the audited special purpose interim financial statements. The audit of the special purpose interim financial statements for the quarter ended June 30, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").  
(v) Financial results of Brainbees Solutions Limited (Standalone)

for and on behalf of the Board of Directors  
**Brainbees Solutions Limited**  
(formerly known as Brainbees Solutions Private Limited)  
sd/-  
**Supam Maheshwari**  
Managing Director & CEO  
DIN : 01730685

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for and on behalf of the Board of Directors  
**Brainbees Solutions Limited**  
(formerly known as Brainbees Solutions Private Limited)  
sd/-  
**Supam Maheshwari**  
Managing Director & CEO  
DIN : 01730685

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Lucknow

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AFFLE (INDIA) LIMITED  
Regd. Office : A47 Lower Ground Floor, Hauz Khas,  
Off Amar Bhawan, New Delhi-110016  
Communication Office : 8th floor, Unitech Commercial Tower - 2,  
Sector - 45, Gurugram - 122003, Haryana  
(P) : 0124-4598749; (W) : [www.affle.com](http://www.affle.com); CIN : L65990DL1994PLC408172

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 29th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC')/other audio-visual means ('OAVM') on **September 23, 2024 at 10:30 A.M. (IST)** to transact the business set forth in the Notice of the AGM.  
2. The Company has sent Annual Report for the financial year 2023-24 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with Notice of AGM are also available on the website of the Company at <https://affle.com> websites of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> website of Share Registrar and Transfer Agent (RTA), KFin Technologies Limited at <https://evoting.kfintech.com>. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 30, 2024.  
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 16, 2024, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link <https://evoting.kfintech.com> and/or participate in the AGM through VC by visiting the link <https://emeetings.kfintech.com> and logging in by using their e-voting credentials.  
**Few important dates are as follows:**

Cut-off date for determining eligibility to vote at 29th AGM	September 16, 2024
Date and time of commencement of remote e-voting	September 20, 2024 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 22, 2024 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 19, 2024 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2024 (5:00 P.M. IST)

  
4. Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 16, 2024, may obtain the login ID and password by sending a request at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).  
5. The remote e-voting module shall be disabled at 5:00 P.M. IST on September 22, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.  
6. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.  
7. Members are requested to note the following contact details for addressing queries/grievances, if any:  
Mr. Umesh Pandey (Unit: Affle (India) Limited)  
Manager, KFin Technologies Limited  
Email id: [evoting@kfintech.com](mailto:evoting@kfintech.com)/[umesh.pandey@kfintech.com](mailto:umesh.pandey@kfintech.com)  
Toll free No. 1800 309 4001.

For Affle (India) Limited  
Sd/-  
Parmita Choudhury  
Company Secretary & Compliance Officer

Date : August 30, 2024  
Place : Gurugram

AVRO

AVRO INDIA LIMITED  
CIN: L25200UP1996PLC101013  
Regd. Office: A-7/36-39, South of G.T. Road Industrial Area, Electrosteeel Casting Compound, Ghaziabad-201009, Uttar Pradesh,  
Phone: 0120-4376091  
Email: [info@avrofurniture.com](mailto:info@avrofurniture.com), Website: [www.avrofurniture.com](http://www.avrofurniture.com)

NOTICE OF EXTRAORDINARY ANNUAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the Extra Ordinary General Meeting ('EGM') of the Members of Avro India Limited ('Company') will be held on Saturday, September 21, 2024 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the EGM, to transact the business as set out in the EGM Notice.  
The EGM Notice has been sent only through electronic mode to those members whose email IDs are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of EGM Notice to all members has been completed on August 30, 2024. The aforesaid documents are also available on the Company's website at <https://www.avrofurniture.com>, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
Members whose email IDs are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at [cs@avrofurniture.com](mailto:cs@avrofurniture.com) and follow the temporary registration process as guided thereafter to receive the Notice of EGM which inter-alia contains the instructions for attending the EGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.  
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be eligible to vote at the EGM.  
In this regard, all the members are further informed that:

- The Businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 14, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Saturday, September 14, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Saturday, September 14, 2024 may obtain the login ID and password by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [cs@avrofurniture.com](mailto:cs@avrofurniture.com) by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.
- The remote e-voting period shall commence on Wednesday, September 18, 2024 at (09:00 a.m. IST) and ends on Friday, September 20, 2024 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice.
- In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of [www.evotingnsdl.com](http://www.evotingnsdl.com) or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner.
- The Results shall be declared within forty-eight hours of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company ([www.avrofurniture.com](http://www.avrofurniture.com)) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited  
Sd/-  
Sumit Bansal  
(Company Secretary & Compliance Officer)

Date: August 30, 2024  
Place: Ghaziabad







For Yaari Digital Integrated Services Limited  
Sd/-  
Sachin Ghanghas  
Company Secretary  
Membership No.: ACS: 53430

Place: Gurugram  
Date: August 30, 2024

By Order Of Board Of Directors  
For QGO Finance Limited  
Sd/-  
Urmi Jaiswal  
Company Secretary and  
Compliance Officer

Date : August 30, 2024  
Place : Gurugram

Date: August 30, 2024  
Place: Ghaziabad

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दिनांक : 30.08.2024