NATIONAL GENERAL INDUSTRIES LIMITED

Regd. Off: 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110025 Tel. No.: 011-49872442, 48. E-mail: cs@modisteel.net, CIN: L74899DL1987PLC026617

		(Rs. in	Lakhs, Unless Oth	nerwise Stated	
	Quarter Ended			Year Ended	
Particulars	30-06-2023 Un-audited	31-03-2023 Audited	30-06-2022 Un-audited	31-03-2023 Audited	
Total income from operations	367.13	320.90	465.35	1455.33	
Net Profit / (Loss) for the period (before Tax and Exceptional)	39.65	19.38	(29.84)	21.81	
Net Profit / (Loss) for the period (before tax and after Exceptional)	39.65	19.38	(29.84)	21.81	
Net Profit / (Loss) for the period (after tax and Exceptional)	29.89	19.02	(26.57)	22.27	
Equity Share Capital	467.68	467.68	466.96	467.68	
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				2513.52	
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic (in Rs.):	0.64	0.41	(0.57)	0.48	
- Diluted (in Rs.):	0.54	0.34	(0.48)	0.40	

 The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange websites (www.bseindia.com) and on the Company's website (www.modisteel.com).

(Rs. In Lacs)

Corresponding 3

Months ended in the

previous year

6/30/2022

Un-Audited

4.69

-6.84

-6.84

425.91

-262.62

-0.16

-0.16

For Skyline India Limited (Rajesh Kumar Sanghi)

Managing Director

For National General Industries Limited

Place: New Delhi Date: 14-08-2023

Particular

Total income from operations (net)

Extraordinary items)

Paid-up Equity Share Capital

in its meeting held on the same day.

Place: New Delhi

Date:14.08.2023

K

KRITIKA

No.

Net Profit / (Loss) from ordinary activities after tax

Net Profit / (Loss) for the period after tax (after

Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year).

Earnings Per Share (before extraordinary items)

PARTICULARS

(before Tax and Exceptional item)

before Tax (after Exceptional item)

after Tax (after Exceptional item)

the period/year (Comprising Profit

and other Comprehensive Income)

5 | Total Comprehensive Income for

6 Equity Share Capital [Face value

Other Equity excluding

Revaluation Reserve

website (www.kritikawires.com)

Phone No. (033) 4003 7817

Place of Signature: Kolkata Date: 14th August, 2023

Website: www.kritikawires.com

AMI ORGANICS LIMITED

CIN: L24100GJ2007PLC051093

Point no. (a) Para (4) to be read as under:

1,167/- per equity share.

Point no. (d) to be read as under:

allotted is ₹ 1,167/- per share, being higher of the following:

http://www.amiorganics.com/notice-outcome.html Point no. (s) which shall be read as under:

the link: http://www.amiorganics.com/notice-outcome.html

8 | Earning per Share

(i) Basic (Rs.)

Registered Office

Note:

(ii) Diluted (Rs.)

of Rs. 2/- (previous year Rs. 10/-)

1 Total Income from operations

2 Net Profit for the period/year

3 | Net Profit for the period/year

4 | Net Profit for the period/year

(of Rs. 10/- each): Basic & Diluted (in Rupees) Earnings Per Share (after extraordinary items) (of Rs. 10/- each): Basic & Diluted [in Rupees]

SKYLINE INDIA LIMITED

Reg. Office: 1E/4, Jhandewalan Extension, New Delhi- 110055

CIN: U51909DL1996PLC075875 Email: skylineindia96@gmail.com, Phone +91-11-23541110, Website: www.skylineindia.co.in

Standalone Un-audited Financial Results for the Quarter Ended June 30, 2023

Notes: (1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites; www.msei.in (2) The above unaudited financial results for quarter ended held on Aug 14, 2023 and thereafter approved and taken on record by the Board of Directors

KRITIKA WIRES LIMITED

CIN - L27102WB2004PLC098699

Regd Office: 1A, Bonfield Lane, Mezanine Floor,

Kolkata - 700001 Phone No. (033) 40037817 Website: www.kritikawires.com, Email: compliance@kritikawires.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE

QUARTER ENDED 30TH JUNE, 2023

10228.75

190.78

190.78

142.46

141.73

1,775.20

0.16

0.16

1) The above is an extract of the detailed format of unaudited Financial Results

Obligations and Disclosure Requirements) Regulations, 2015.

1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001

filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing

2) The full format of the audited Financial Results are available on the Stock

Exchange website i.e NSE website (www.nseindia.com) and Company's

CORRIGENDUM TO NOTICE OF POSTAL BALLOT DATED AUGUST 4, 2023

This has reference to the Postal Ballot Notice dated August 4, 2023 ("Notice") issued by the

Company for the purpose of seeking members approval by way of Special Resolution for "To

Create, offer, issue and allot equity shares on preferential basis." The Notice has already been

circulated to all the Shareholders of the Company. This corrigendum is being issued to inform the

Members of the Company regarding change in Explanatory Statement with respect to the

The Board proposes to issue & allot 4.43,500 equity shares of ₹ 10/- each of the Company at a

price of ₹ 1,169/- (including premium of ₹ 1,159/-) per share ("Subscription Shares"), being a

price not less than the floor price as determined in accordance with Chapter V of ICDR Regulations ("Floor Price"). Consequently, the Board recommends the resolution as set out

above to be passed by the members as a special resolution. The floor price for the issue of the

shares on a preferential basis under the applicable provisions of the ICDR Regulations is ₹

The Equity Shares of the Company are listed on BSE Limited ("BSE") and National Stock

Exchange of India Limited ("NSE") (together referred to as the "Stock Exchanges"). The Equity

Shares are frequently traded in terms of the SEBI ICDR Regulations and NSE, being the Stock Exchange with higher trading volumes for the preceding ninety trading days prior to the Relevant

Date, has been considered for determining the floor price in accordance with the SEBI ICDR

As per the revised Valuation Report dated August 14, 2023 furnished by Mr. Hemal Parikh, a

Registered Valuer having IBBI No. IBBI/RV/06/2019/11651 located at 33, Aashna Residency,

Lad Society Road, Vastrapur, Ahmedabad - 380015 and in terms of the applicable provisions of

the ICDR Regulations, the Floor Price at which the Subscription Shares can be issued and

Volume weighted average price of the equity shares of the Company quoted on NSE, during

Volume weighted average price of the equity shares of the Company quoted on NSE, during

The pricing of the Subscription Shares to be allotted on preferential basis is ₹ 1,169/- per share

which is not less than the Floor Price determined in the manner set out above. The copy of the

said Valuation Report shall be made available for inspection by the members during the voting

period and is also hosted on website of the Company which can be accessed at the link:

As per Regulation 163(2) of the ICDR Regulations, the Company is required to place a copy of

the certificate of a practicing company secretary before the shareholders considering the

proposed preferential issue, certifying that the issue is being made in accordance with the

requirements of SEBI ICDR Regulations. Accordingly, a revised certificate from Kashyap

Shah & Co. Practicing Company Secretaries dated August 14, 2023 incorporating change in

the floor price calculated as per Regulation 164 of the SEBI ICDR Regulations, has been

obtained by the Company. The copy of the said certificate shall be made available for

inspection by the members during business hours on all working days upto the last date of

remote evoting period and is also hosted on website of the Company which can be accessed at

This corrigendum should be read in continuation of and in conjunction with the notice. All other

contents of the Notice, save and except as amended by this Corrigendum, shall remain

unchanged. Please note that Shareholders who have not voted are required to vote as per the

instructions for members prescribed in the postal ballot notice dated August 4, 2023. However

shareholders who have already voted before the issue of this corrigendum notice, have the

option to alter/ modify their assent or dissent by giving email to the Scrutinizer Mr. Kashyap Shah

For any queries/grievances regarding the corrigendum to the Notice of Postal Ballot dated

the 90 trading days preceding the Relevant Date, i.e. ₹ 1,167/- per equity share; or

the 10 trading days preceding the Relevant Date i.e. ₹ 1,151.66/- per equity share.

revised valuation report. The existing content shall stand replaced with the following:

Quarter ended

(Unaudited) (Audited) (Unaudited)

384.25

384.25

278.69

265.67

0.31

0.31

Reg. Office: Plot No. 440/4, 5 & 6, Road No. 82/A,

GIDC Sachin, Surat- 394230 Gujarat

Email Id: investorinfo@amiorganics.com

Website: www.amiorganics.com

1,775.20 1,775.20

30.06.2023 31.03.2023 30.06.2022 31.03.2023

9402.88 6639.88 28676.09

133.17

133.17

103.74

107.19

0.12

0.12

Kritika Wires Limited

Managing Director

(Audited)

779.98

779.98

598.58

595.9

1,775.20

5,629.82

0.67

0.67

ended

6/30/2023

Un-Audited

11.11

-10.15

-10.15

425.91

-339.25

-0.58

-0.58

Sd/-Pawan Kumar Modi

Managing Director

DIN: 00051679

Kohinoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001, Ph. No. 0129-4242222, Fax No. 0129-4242233 E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in CIN - L52110HR1989PLC070351

EXTRACT OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULT FOR THE QUARTER ENDED ON 30™ JUNE 2023

1			Standalone			Consolidated		
SI.	Particulars	Quarte	r Ended	Year Ended	Quarte	r Ended	Year Ended	
No.	Particulars	30.06.2023	30.06.2022	31.03.2023	30.06.2023	30.06.2022	31.03.2023	
		(Un-audited)	(Un-audited)	Audited	(Un-audited)	(Un-audited)	Audited	
1	Total Income from Operations (net)	2562	2143	8425	2562	2143	8425	
2	Net Profit / (Loss) for the period (before Tax,	0000	156800	V17000000	800,000	(9998)	124020	
222	Exceptional and/or Extraordinary items)	-104	153	-1158	-104	153	-1160	
3	Net Profit / (Loss) for the period before tax (after							
	Exceptional and/or Extraordinary items)	-104	934	-484	-104	934	-486	
4	Net Profit / (Loss) for the period after tax (after	534	500	8808	(35)/265	2000	(1000)	
550	Exceptional and/or Extraordinary items)	-104	934	-412	-104	934	-414	
5	Total Comprehensive Income for the period	100000	0.899474	112000	2008237	500000	03/09/7	
	[Comprising Profit / (Loss) for the period (after tax) and	59994	8006	5535	255570	9890	76765	
	Other Comprehensive Income (after tax)]	-104	934	-406	-104	934	-408	
6	Equity Share Capital (face value of Rs. 10/-each)	3707	3707	3707	3707	3707	3707	
7	Earnings Per Share (of Rs. 10/- each)	0000000	64/36/71	2000000	9000000	3/10/2000	9530000	
96	1. Basic:	-0.28	2.52	-1.10	-0.28	2.52	-1.10	
	2. Diluted:	-0.28	2.52	-1.10	-0.28	2.52	-1.10	

Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended on 30" June 2023 are available on the BSE Limited (BSE) website (www.bseindia.com), National Stock Exchange of India Limited (NSE) website (www.nseindia.com) and on the Company's website (www.kohinoorfoods.in).

For Kohinoor Foods Ltd.

Place: Faridabad Date: 14" August, 2023

(Satnam Arora) Jt. Managing Director

Year ended

IndiaShelter **Home Loans**

Particulars

SI.

INDIA SHELTER FINANCE CORPORATION LIMITED

CIN: U65922HR1998PLC042782

Regd. Office: 6th Floor, Plot No.15, Institutional Area, Sector 44, Gurgaon, Haryana-122002

Quarter ended

Quarter ended

QUARTER ENDED JUNE 30, 2023 [Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]

(All amount in Rupees lakhs unless otherwise stated)

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR

No.		30 June 2023 (Unaudited)	30 June 2022 (Unaudited)	31 March 2023 (Audited)
1.	Total Income from Operations	18,201.80	12,464.70	58,452.96
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	6,098.31	3,401.74	20,195.22
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	6,098.31	3,401.74	20,195.22
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4,713.41	2,602.35	15,534.21
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,426.71	2,602.35	15,471.94
6.	Paid up Equity Share Capital	4,382.83	4,373.17	4,376.47
7.	Reserves (excluding Revaluation Reserve)	1,24,335.86	1,06,134.93	1,19,676.20
8.	Securities Premium Account	68,821.80	68,580.41	68,716.08
9.	Net worth	1,28,718.69	1,10,508.10	1,24,052.67
10.	Paid up Debt Capital / Outstanding Debt	3,31,955.44	2,33,606.57	2,98,886.90
11.	Outstanding Redeemable Preference Shares	-		-
12.	Debt Equity Ratio	2.58	2.11	2.41
13.	Earnings Per Share (of Face Value Rs 5/- each) Refer note (e) (for continuing and discontinued operations) * –			
	Basic:	5.38*	2.98*	17.75
	Diluted:	5.30*	2.95*	17.47

*EPS for quarter not annualized.

"The Company is a Housing Finance Company registered with National Housing Bank ('the NHB')

The above is an extract of the detailed format of condensed consolidated financial results for the guarter ended as on June 30, 2023 which had been reviewed by the audit committee and approved by the Board of Directors in their meetings held on August 14, 2023 and subjected to limited review by the statutory auditors and filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the condensed consolidated financial results is available on the website of the Stock Exchange, BSE (www.bseindia.com) and the website of the company (www.indiashelter.in) and at the registered office of the Company at India Shelter Finance Corporation Limited, 6th Floor, Plot No. 15, Institutional Area, Sector 44, Gurgaon, Haryana-122002.

For the other line items referred in regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) (Bombay Stock Exchange) and can be accessed on the URL (www.indiashelter.in).

These financial results for the quarter ended 30 June 2023 have been prepared in accordance the accounting principles generally accepted in India, including the recognition and measurement principles laid down in the Ind AS, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, and have been presented in compliance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

e) The Board of Directors of the Group in its meeting held on 12 July 2023 and shareholders in the Extraordinary General Meeting held on 18 July 2023 approved the sub-division of shares from Rs. 10 per share to Rs. 5 per share. The number of shares used for the calculation of earnings per share, and the earnings per share (including that in the comparative year/periods), have been adjusted for pursuant to Paragraph 64 of Ind AS 33 - "Earnings Per Share", prescribed under Section 133 of the Companies Act, 2013.

Date : August 14, 2023 Place : Gurugram

For INDIA SHELTER FINANCE CORPORATION LIMITED Rupinder Singh

> (MD & CEO) Sd/-DIN: 09153382

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30, 2023 [Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015] (All amount in Rupees lakhs unless otherwise stated)

SI. No.	Particulars	Quarter ended 30 June 2023 (Unaudited)	Quarter ended 30 June 2022 (Unaudited)	Year ended 31 March 2023 (Audited)
1.	Total Income from Operations	18,177.13	12,461.19	58,391.32
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	6,074.42	3,398.23	20,146.50
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	6,074.42	3,398.23	20,146.50
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4,695.53	2,599.65	15,497.75
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,408.83	2,599.65	15,435.48
6.	Paid up Equity Share Capital	4,382.83	4,373.17	4,376.47
7.	Reserves (excluding Revaluation Reserve)	1,24,281.53	1,06,132.23	1,19,639.74
8.	Securities Premium Account	68,821.80	68,580.41	68,716.08
9.	Net worth	1,28,664.36	1,10,505.40	1,24,016.21
10.	Paid up Debt Capital / Outstanding Debt	3,31,955.44	2,33,606.57	2,98,886.90
11.	Outstanding Redeemable Preference Shares	- 5	73	70
12.	Debt Equity Ratio	2.58	2.11	2.41
13.	Earnings Per Share (of Face Value Rs 5/- each) Refer note (e) (for continuing and discontinued operations) * –			
	Basic :	5.36*	2.98*	17.72
	Diluted :	5.28*	2.94*	17.43

*EPS for quarter not annualized.

The Company is a Housing Finance Company registered with National Housing Bank ('the NHB').

b) The above is an extract of the detailed format of condensed standalone financial results for the quarter ended as on June 30, 2023 which had been reviewed by the audit committee and approved by the Board of Directors in their meetings held on August 14, 2023 and subjected to limited review by the statutory auditors and filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the condensed standalone financial results is available on the website of the Stock Exchange, BSE (www.bseindia.com) and the website of the company (www.indiashelter.in) and at the registered office of the Company at India Shelter Finance Corporation Limited, 6th Floor, Plot No.15, Institutional Area, Sector 44, Gurgaon, Haryana-122002.

For the other line items referred in regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) (Bombay Stock Exchange) and can be accessed on the URL (www.indiashelter.in).

These financial results for the guarter ended 30 June 2023 have been prepared in accordance the accounting principles generally accepted in India, including the recognition and measurement principles laid down in the Ind AS, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, and have been presented in compliance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

The Board of Directors of the Company in its meeting held on 12 July 2023 and shareholders in the Extraordinary General Meeting held on 18 July 2023 approved the sub-division of shares from Rs. 10 per share to Rs. 5 per share. The number of shares used for the calculation of earnings per share, and the earnings per share (including that in the comparative year/periods), have been adjusted for pursuant to Paragraph 64 of Ind AS 33 - "Earnings Per Share", prescribed under Section 133 of the Companies Act, 2013.

August 4, 2023, please contact CS Ekta Kumari Srivastava, Company Secretary and Date : August 14, 2023 Place : Gurugram

For INDIA SHELTER FINANCE CORPORATION LIMITED Rupinder Singh (MD & CEO) GOALPOST INDUSTRIES LIMITED CIN: L74110DL1982PLC013956

Regd Off: 324A, Illrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Dellhi-110085 Website: goalpostitd.in | Email: gulmoharlimited@gmail.com | Tel.: 011-27860681 EXTRACTS OF THE STANDALONE UNAUDITED FINANCIAL

T.		odenoway perca		ACCIDENCE AND	(₹ In Lakh)
70	A.		nded	Year Ended	
SI No.	Particulars	30/06/2023 (Un-Audited)	31/03/2023 (Audited)	30/06/2022 (Un-Audited)	31/03/2023 (Audited)
1.	10 TO	1.81	28.23	0.37	69.81
3.	Exceptional and/or Extraordinary items)	(6.22)	12.82	(3.76)	35.34
4.	(after Exceptional&/or Extraordinary items)	(6.22)	12.82	(3.76)	35.34
	(after Exceptional &/or Extraordinary items)	(6.20)	7.64	(3.56)	24.48
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive	25.4350		560311	
	Income (after tax)]	(6.20)	7.64	(3.56)	24.48
6. 7.		24.50	24.50	24.50	24.50
	as shown in the Audited Balance Sheet of previous year)	68.76	40.60	40.60	40.60
8.	Earnings Per Share (of Rs.10/- each) (for continuing & discontinued operations) -	50000000	2027-022-0	SERVICE SERVICES	2017 (\$750) 2017 (\$750)
	1. Basic :	(2.53)	3.12	(1.45)	10.00
	2. Diluted :	(2.53)	3.12	(1.45)	10.00

the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure) Requirements) Regulations, 2015. The full format of the Unaudited Quarterly Financial Results are available on the Website of the Company i.e. (www.goalpostltd.in) and website of the stock Exchange(s) (www.cse-india.com) and (www.msei.in).

The above is an extract of the detailed format of unaudited Quarterly Financial Results filed with

. The above result have been reviewed by the audit committee and approved by the Board at their meeting held on 14th August, 2023.

The Financial result have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act ,2013 read with IND -AS rules (As amended). For and on behalf of the Board of Directors of **Goalpost Industries Limited**

Place: New Delhi

Date: 14.08.2023

Pawan Kumar Mittal (Director) DIN: 00749265

THINKINK PICTUREZ LIMITED (Formerly Think Ink Studio Limited)

Regd Off.: Bunglow No. 8/71, Mhada, S V P Nagar, 4 Bunglow Mhada, Andheri (West), Mumbai - 400053 CIN: L22300MH2008PLC181234, E-mail: kjha@thinkinkpicturez.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023 Rs. In lakhs Quarter Ended

200			Ended	
No	PARTICULARS	30/06/23	30/06/22	31/03/23
		Unaudited	Unaudited	Audited
1.	Total Income from Operations	29.20	160.53	2560.37
2.	Net Profit for the period before tax and exceptional items	(67.05)	81,70	594.72
3.	Net Profit for the period before tax and after exceptional items	(67.05)	81.70	594.72
4.	Net Profit for the period after tax	(67.05)	81.70	444.67
5.	Total Comprehensive Income for the period (Net of Tax)	(67.05)	81.70	444.67
6.	Paid up equity Share Capital	1481.40	1481.40	1481.40
7.	Earnings per Share (Basic & Diluted) (not annualised)	(0.23)	0.28	1.50

Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

2 The above is an extract of the detailed format of the Standalone Financial Results for the guarter ended 30 June, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of standalone results of the Company for the Quarter ended 30 June, 2023 are available on the Stock Exchange website (www.bseindia.com) and on the Companies website www.thinkinkpicturez.com 3 The above results were approved by the Board of Directors at their respecting

meeting held on 14th August, 2023. For and on behalf of the Board of Directors

Place: Mumbai Kanhaiya Kumar Jha Dated: 14.08.2023 Chief Financial Officer



Regd. Office: T-151, 5th Floor, Tower No.10, Sector-11,

Railway station complex, CBD Belapur, Navi Mumbai - 400 614 CIN: L45200MH2008PLC180479, Website: www.cms.com Email: investors@cms.com, Tel.: +91-22-4889 7400

NOTICE OF 16" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

 NOTICE is hereby given that the 16" Annual General Meeting (AGM) of the Company will be held on Wednesday, September 6, 2023 at 03.00 pm IST through video conference (VC)/other audio visual means (OAVM). In compliance with all the applicable provisions of the Companies Act,

2013 and the Rules made thereunder read with the applicable circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the 16" Annual Report containing the AGM notice for the financial year 2022-23 has been dispatched electronically (by e-mail) to the shareholders on Monday, August 14, 2023. The Annual Report containing the AGM notice is also available on the website of the Company at https://www.cms.com, stock exchange websites and the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.

Members attending the AGM through VC/OAVM will be counted for the purpose of quorum under Section 103 of the Companies Act, 2013 and the facility of appointment of proxy will not be available

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, August 30, 2023 may cast their vote electronically through electronic voting system of NSDL ("remote e-voting"). The voting rights shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Further, the Company has fixed Wednesday, August 30, 2023, as the 'Record Date' for determining entitlement of members to final dividend for Financial Year 2022-23, if approved at the AGM

Instructions for Remote E-voting and E-voting during the AGM: The Ordinary/Special Business as set out in the Notice of AGM shall

be transacted through voting by electronic means only i.e by remote e-voting or e-voting at the AGM.

ii. The remote e-voting shall commence on Sunday, September 3, 2023 at IST 9:00 am

iii. The remote e-voting shall end on Tuesday, September 5, 2023 at IST 5:00 pm and the remote e-voting module will be disabled thereafter

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, August 30, 2023.

v. A person who is a member as on cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

vi. Members may note that:

a. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.

b. members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

c. the e-voting facility shall be made available during the course of AGM for those who have not voted earlier.

 For details relating to e-voting and attending the AGM, please refer the notes mentioned in the AGM notice

vii. Members may write an e-mail to NSDL at evoting@nsdl.co.in or to the Company at investors@cms.com in case of questions or grievance related to the facility for e-voting.

The Company has appointed M/s. M Siroya & Company, (CoP No. 4157), Practicing Company Secretaries as the scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner. FOR CMS INFO SYSTEMS LIMITED

Date: August 14, 2023 Praveen Soni Company Secretary and Compliance Officer Place: Mumbai

Date: August 14, 2023 financialexp.epapr.in

Place: Surat

at Email Id: kashyap.cs@gmail.com on or before September 4, 2023.

Compliance Officer at 7227977744 or email at cs@amiorganics.com

CS Ekta Kumari Srivastava Company Secretary & Compliance Officer

For Ami Organics Limited

Sd/-DIN: 09153382

Kolkata