Software Limited En

COMPUCOM COMPUCOM SOFTWARE LIMITED IT: 14-15 EPIP, Sitepura, Jaipur-302022 (Rejasthan) (Ind CIN: L72200RJ1995PLC009798 • Tel. 0141-277013

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, MOTE E-VOTING INFORMATION AND BOOK CLOSUI

is hereby given that the 30th (Thirtieth) Annual General Meeting ("AGM") of t my is scheduled to be held on Saturday, August 24, 2024, at 04:00 P.M. through Vid encing "VCT" Other Audio-Visual Means ("OAVM") to transact the business as listed

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er the said date and time. Company has appointed CS Manoj Maheshwari, FCS 3355 Practicing Company Secretary the scrutilizer and falling him, CS Priyanka Agarwal, FCS 11138 Practicing Company cretary as alternate scrutinizer to scrutinize the remote e-voting and e-voting at AGM in fair

and of the primary management of the primary

Corporate Office: 93, Community Centre, Basant Lok, Vasar Vihar, New Delhi-110857

Corporate Office: 09, Community Centre, Basant Lok, Vasart Vihar, New Delhi-110857

Tel: 011-494671501 Paus: 011-494671501 Website: www.herofincorp.com | Email: investors@herofincorp.com NOTICE OF 33th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE OF 33** ANNUAL GENERAL INSERTING AND C-VOTTING INFORMATION Michiges heading signed in the 33°d Annual General Redesing (AGN) of the members of Hero FiloCorp Limited will be had ion Wednesday, August 21, 2824 at 1130 AM 1587 in longly Wednesday (Annual Annual Annual

Formal Feeder in Complisation on these Licination, the Auxilia Office Complete, viril on the procedure for the meeting principal CVOOMM is growted for the notice of AGM Allor, in terms of the adversarial Conduits and SEBI Circular No SEBI-HOCPEOPE AND Allor, in terms of the adversarial Conduits and SEBI Circular No SEBI-HOCPEOPE AND Allor, and the Conduits and Conduits and SEBI Circular No SEBI-HOCPEOPE AND Allor Conduits and SEBI Circular No SEBI-HOCPEOPE AND Allor Conduits and Allo

all learn of business are set out in the notice of AGM through electricits voting spisies are a place of the Third the views of AGM through electricits voting spisies are a place of the Third the views of AGM through evolution (1.2). The members of the property of the AGM through the AGM through and special business as end out in the notice of AGM may be terrated through voting begins at 980 a.m. (1871) on Studies, August 14, 2024.

The member evoling begins at 980 a.m. (1871) on Studies, August 14, 2024.

The member evoling begins at 980 a.m. (1871) on Studies, August 14, 2024.

The member evoling begins at 980 a.m. (1871) on Studies, August 14, 2024.

The Confidence of Date for determining the eligibility to vote by electronic means or at the AGM is Verbersolary, August 14, 2025.

The Confidence of Date for determining the eligibility to vote by electronic means or at the sligator of serval at proof and notice of AGM and holding alwans as on Co.4 of Dise for the Confidence of AGM and holding alwans as on Co.4 of Dise for the Confidence of AGM and holding alwans as on Co.4 of Dise for the Confidence of AGM and holding alwans as on Co.4 of Dise for the Confidence of AGM and holding alwans as on Co.4 of Dise for the Confidence of AGM and holding alwans as on Co.4 of Dise for the Confidence of AGM and holding alwans as on Co.4 of Dise for the Confidence of AGM and holding alwans as on Co.4 of Dise for the Confidence of AGM and holding alwans as on Co.4 of Dise for the Confidence of AGM and holding alwans as on Co.4 of Dise for the Confidence of AGM and holding alwans as on Co.4 of Dise for the Confidence of AGM and holding alwans and the Confidence of AGM and holding alwans and the Confidence of AGM and holding alwans and the AGM and holdi

For Computorn Software Limit

Place: Jaipur Date: 30.07.2024

HEFO C FINCORP Regd. Office:

Versha Ranee Choudhary (Company Secretary & Compliance Officer) ACS 39034 Hero FinCorp Limited

INTERGLOBE AVIATION LIMITED

Oils: 162100012004PC1397968
Registered Office: Upper Ground Floor, Thopper House,
Gate No. 2, Western Wing,124 Janpoth, New Delhi - 110 001, India
Tel: +91 9650098905; Face:+91 11 4351 3200 6-mail: investors@goindigo.in; Website: www.goindigo.in

INFORMATION REGARDING 21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

Members are requested to note that the Twenty first (21") finnual General Meeting ("RGM /=-RGM") of the Members of InterGlobe Nilotion Limited (the "Company") will be held on friday, Rugust 25, 2024 of 1.1.00 a.m. through Video Conferencing ("NC") / Other fluido Visual Means ("ORMM") in compliance with opinicoble provisions of the Componies Rut, 2013 read with General Circular Nos. 20/2000 dated May 05, 2020 and 09/2023 dated September 55, 2023, issued by the Ministry of Corporate fiftials (MCR) and Circular No. SEBIMO/CRD/CFD-PD-2P/PICR/2023/167 dated October 7, 2023 Issued by SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business that will be set forth in the Notice of the RGM ("Notice").

The Notice along with the Annual Report for the financial year 2023-24 ("Annual Report") are The Notice along with the finutual Report for the financial year 2023-24 ("Rnnual Report") ore being sent to all the Members of the Compount of their registered e-mail claders with the Depository Porticipant(s). The Members may also not be that the Notice and the finutual Report will be available in Irward Relations section on the Company's website of wearing-pindipolin, the westless of the Stock Exchanges in ESS if mitted at www.neshindle.com and website of everlap findlittor—Notional Securities Depositiony United ("NSDU") or www.neshindle.com and website of everlap findlittor—Notional Securities Depositiony United ("NSDU") or www.neshindle.com in the Members can cream the Refer the purpose of the Compoundation of the Compoundation of the Polymore of approved the Polymore of approved the Polymore of approved the Polymore of the Polym

obers will have an opportunity to cast their vote remotely on the businesses as set out in Natice through the evoting system of NSDL. The instructions for joining the e-RGM and the ner of participation in the remote e-voting will be provided in the Notice.

Members holding shares in demoterialised mode are requested to register/upate their address with their relevant Depository Participants, as per the process advised by their

For InterGlobe Aviation Limited

Date: July 30, 2024 Place: Gurugram

Neerlo Sharma

Company Secretary and Chief Compliance Office

મંગલમ વર્લ્ડવાઇક લિમિટેક

ઇ એન : L27100G.1995PLC028381 નોકીસ : ૧૦૨, મંગલમ કોર્પોરેટ હાઉસ, ૪૨, શ્રીમાળી સોસાયટી, નેતાજી માર્ગ, મીઠાખળી, પુરા, અમદાવાદ-૩૮૦ ૦૦૯, ગુજરાત, ભારત, ટેલિકોન : +૯૧ ૭૯ ૬૧૬૧ ૫૦૦૦

કંપનીની ૨૮મી વાર્ષિક સામાન્ય સભા, રેકોર્ડ ડેટ અને ઇ-વોટીંગની નોટિસ

movinsiance initialisme.co.h પર પણ ઉપાલખ છે.
જે સભ્યોમે કંપની / પિશિસ્તિક) સાર્ય છે એક સરનામાની નોંધણી ન કરાવી હોય, તો તેઓએ વાર્ષિક અહેવાલ મેળવ્યા અને જેનાતદાત સલતનામાં હોવિના સિંગો મેળવા માટે છે. ખેતા કરાવી હોય, તો તેઓએ વાર્ષિક અહેવાલ મેળવ્યા અને ઉખાતદાત સાર્યા મોળવા માટે છે. ખેતા કરાવી હોય તે પ્રાથમિક માટે આપણ તે કરી કરી તે તે કરી લગાવાના કાર્યા કોય કરી તે કરી તે તે કરી લગાવાના કાર્યા કોય કરી તે કરાવી તે કાર્યા કારયા કારયા કાર્યા કાર્યા કાર્યા કાર્યા કારયા કાર્યા કાર્યા કાર્યા કારયા કાર્યા ક

રિમોટ ઇ-મતદાન અને વાર્ષિક સાધારણ સભા વખતે ઇ-મતદાન

કિમોટ છ-માતાલ અને વાર્ષિક સાધારણ સભા વખતે છ મતદાના કંપની હતું કરતાં માત્ર વર્ષ કરે હતું કરે તમવા મત બાજીવાર ર નોટિસમાં પુરી પાડેલ છે.

રેકોર્ડ તારીખ અને ડિવિડન્ડઃ

તારીખઃ ૩૦મી જુલાઇ, ૨૦૨૪

હેતુ માટે કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૩ મુજબ ગણાશે

રેશોર્ડ તારોબ ખત્ને કિરિકન્ડ: ભાર્ય-એક ફિરિફરને દિવસી એલિલ, ૨૦૨૪ના રોજ યોજાનારી બેઠકમાં ૩૧મી પાર્ચ, ૨૦૨૪ના ખેતે પૂર્ણ ધતા નાશાકીય વર્ષ માટે શેરડીર ટુ ૧૦૦નું ઓનિય કિલાન્ડ આપવાની બલાયણ કરવામાં આવી હતી. છે એજીએમના સભ્યોની મંજૂરીને આદિન કિલાન્ડ કોર્ડ તારીમાં બુકાર, ૨૦૦૦ ઓનસ્ટ, ૨૦૦૦માં પોર્ક પ્રત્યોમાં કેવિલ્ટર્ડ તબર પોલ, પોર્ક દિવસી દિવસી કર્યોમાં આપવામાં આવેલા સેરના સંદર્ભમાં હામાર્યી માહિસે તરીકે નેશનલ સિક્યોરિટીઝ પ્રિપોડ્ટરી લિવિટેટ (બેન્ગેસ્ટીએલ) અને રોન્ટ્ર પોડ્ડિટરી સોલિસિંક (ઉપયા) લિવિટેટ (સીડીએસએલ) હારા રજૂ કરવામાં આવેલા સભ્યોને ૨૮મી એજીએન પૂર્ણ વધાન ૩૦દિવસની મંદર યુઠવવામાં આવશે.

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સ્જુસ્ટર્ડ ઓફિસ: ૨૭ બીકેશી, સી ૨૭, જી વ્લોક, બોદ્રા કુરલા કોમ્પલેકા, બોદ્રા મુંબઇ - ૪૦૦૦પવ, (કોપોરેટે અલ્લેડેન્ટીટી નો : L65110MH1985PLC038137) રીજનલ ઓફીસ : કોટક મઢીન્દ્રા બેંક લી., ચોથો માળ, સ્ત્રિક્ષી વિન્ કોમ્પલેકા, ત્રીય રંપની કોસ ચેડ પાસે, સેટેલાટર, અમદાવાદ – ૩૮૦૦પપ.

૧) ઉદ્યારકર્તા(ઓ)/ જામીનદાર(શે) /ગિસ્વેદાર(શે)ના નામ	માંગણા તોટીસ તારીખ અતે રકમ	स्थापर मिलकतनुं पर्शन		અનેંસ્ટ મની કીપોઝીટ (ઇએમડી)			
૧. હિતેશ હરિવદન શાહ (ઉદ્યાસ્કલી) ૨. બેલા હિતેશ શાહ પંચાલ (શહ-ઉદ્યાસ્કલી) (લોન ખાતા નં. ILAP8943)	şı.	કલેટ નં. ગી/3/૫૦૧, ઈસ્કોન કલોવર, ઘુમા બસ સ્ટોપ પાસે, ઘુમા, અમદાવાદ – ૩૮૦૦૫૮ કબજાનો પ્રકાર : પ્રત્યક્ષ		હીંડની રક્ષના ૧૦% ફ્રા. ૩,૮૦,૦૦૦/- (ફ્રા. ત્રણ લાબ એર્સી હજાર ફક્ત)	કાવારે ૧૧:૦૦ શી		

પ્રસ્તાવ / ઈએમડી મોકલવાની છેલ્લી તારીખ ૨૦.૦૮.૨૦૨૪, લપોરે ૦૪.૦૦ વાગ્યા સુધી સ્થાવર મિલકતની નિરીક્ષણની તારીખ : ૧૨.૦૮.૨૦૨૪, સવારે ૧૧:૦૦ શ્રી લધોરે ૦૧:૦૦ કલાકે

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Edelweiss Asset Reconstruction Company Limited

Statement of Financial Results for the Quarter ended June 30, 2024 read with Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements

			(₹ in Millions exc	ept per share dat	
	Particulars	Quarter Ended June June 30, 2024 30, 2023 (Unaudited) (Unaudited)		Year Ended March 31, 2024 (Audited)	
1	Total income from Operations	2,213.52	2,362.55	10,685.08	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,144.16	1,100.20	4,775.97	
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	1,144.16	1,100.20	4,775.97	
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	852.50	803.25	3,551.95	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	852.30	802.70	3,551.14	
6	Paid-up Equity Share Capital (Face Value of ₹ 10/- each)	2,632.53	2,632.53	2,632.53	
7	Reserves (excluding Revaluation Reserve)	29,720.79	26,114.04	28,866.01	
8	Securities Premium Account	5,777.93	5,777.93	5,777.93	
9	Net worth -	32,353.32	28,746.57	31,498.54	
10	Paid-up Debt Capital / Outstanding Debt	18,525.78	23,294.69	19,743.62	
11	Outstanding Redeemable Preference Shares	-	-		
12	Debt Equity Ratio ¹	0.57	0.81	0.63	
13	Earnings Per Share (₹) (Face Value of ₹ 10/- each) (not annualised for the quarters)				
	- Basic	3.24	3.05	13.49	
	- Diluted	3.24	3.05	13.49	
14	Capital Redemption Reserve		-		
15	Debenture Redemption Reserve	369.45	438.51	369.45	
16	Debt Service Coverage Ratio (DSCR) ⁵	0.25	0.42	0.79	
17	Interest Service Coverage Ratio (ISCR) *	2.50	2.05	2.07	

*Net worth = Share capital + Reserves & Surphus
'Debt-equity Ratio = (Debt securities + Borrowings (other than debt securities)) / Net Worth
'DSCR = Profit before interest and tax / (Interest expense + Principal Repayment in next 12 months)
'ISCR = Profit before interest and tax / Interest expense

- The above is an catract of the detailed format of quarterly / annual financial results filed with the Stuck. Exchanges in accordance with Regulation 5.2 of the SEBI (Listing Obligations and Disclosure Requirements). Regulations, 20.3 as amended and the Accounting Standards specified under Section 3.3 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and the relevant provision of the Companies Act, 2013, as applicable. The III offerent of quarterly annual financial results are available on the websites of the BSE Limited and the Company's website (www.edelweissarc.in).
- For the other line items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the pertinent disclosures have been made to the BSE Limited and can be accessed on the Company's website www.delewlests.er.
- The financial results of the Company for the quarter ended June 30, 2024 are reviewed and rect Audit Committee and have been approved by the Board of Directors of the Company at its July 29, 2024.
- During the quarter ended June 30, 2024, the Company has received assessment orders from income Tax Authorities for Nf 20-21, Nf 21-22, Nf 22-23 and Nf 23-24. The Company has filed rectification/appeal against the same. Based out current internal acessement, management sof the view that this will not have any material impact on the financial results for the quarter ended June 30, 2024.
- impact on the handout results for the quarter ended June 30, 2024.

 During the quarter ended June 30, 2025, the Company has exceeded an order issued by Reserve Bank of India ("RBI") dated May 29, 2024, under section 12(2) of the Securissation and Reconstruction of Financial Assets and Enforcement of Security Interest ALC 2005 ("SARAESIS"), Beforeign 16 to see an electific more design from a capital states, including security receipts and from me-organisation of security receipts of ossisting trusts. The Company taxon tools of RBIs gladients, The Company taxon trustments or maintain strangenessy and uploted the submitted to maintain strangenessy and uploted the submitted to the security receipts of ossisting trusts. The Company factor of RBIs gladients, The Company factor of RBIs gladients, The Company factor of RBIs gladients, and the Company factor of RBIs gladients, and the Company factor of RBIs gladients, and the Company factor of RBIs gladients of

The Company's resolution and recovery efforts would continue in ordinary course.

- inex ompany's resolution and recovery efforts would continue in ordinary course. During the quarter ended June 30, 2024, the Company informed the Stock Exchange that Mr. Rajkumar Bansal ceased to be the Managing Director or Chief Executive Officer ("MD" a "CEO") as the Reserve Bank of India [Rai] did not acceled to the Company's request of his re-appointment. As an asset reconstruction company registered with the Blumder the SAFFAST Act, 2020; the Company requires 1881 give approval for any Board appointments. According to Regulation 264 of the SBI Listing Regulations, the Company has the same state of the Saffast and William (Saffast Saffast Sa
- 8 Figures for the previous period/year have been regrouped/reclassified wherever necessary to confecurrent period/year presentation.

For and on behalf of the Board of Directors of Edelweiss Asset Reconstruction Company Limited

Director DIN :00008509

For Hero FinCorp Limit lace: New Delhi ate: July 30, 2024

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