

Date: February 07, 2024

To
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SCRIP CODE: 542248

Dear Sir,

Sub.: Newspaper clipping of the Quarterly Un-Audited Financial Results pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Newspaper Clippings of Unaudited Financial Results for the quarter ended on 31st December, 2023 published in Financial Express (English Newspaper) and Mana Telanagana (Telangana Newspaper) newspaper on 07th February, 2024 in pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing the relevant paper cuttings of the newspapers for your reference.

Kindly acknowledge the receipt of the same and update in your records.

Thanking You
Your Faithfully
For **Deccan Health Care Limited**



Vaishali Gagnani
Company Secretary
M.No. A58408
Encl: a/a

Registered office:

CIN: L72200TG1996PLC024351. Estd: 1996
Address : H.No. 6-3-348/4, Dwarkapuri
Colony, Punjagutta, Hyderabad,
Telangana-500082

Innovation Hub & manufacturing:

Address: Plot No.13, Sector-03, (SIDCUL), IIE,
Panthnagar, Udam Singh Nagar
-263153,U.K., India

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED							
CIN: L27109TG1985PLC005303. Regd. office: Deccan Chambers, 5 th Floor, 6-3-666/B, Sornajiguda, Hyderabad - 500 082. Phone No: 040-23312341, 23311789, 4853444. Fax No: 040-23319871.							
Un Audited Financial Results for the Quarter and Nine months ended 31 st December, 2023							
S. No	Particulars	For the Quarter Ended			Year Ended		
		31.12.2023 (Un-Audited)	30.09.2023 (Un-Audited)	31.12.2022 (Un-Audited)	31.12.2023 (Un-Audited)	31.12.2022 (Un-Audited)	31.03.2023 (Audited)
i.	Total Income from operations (Net)	297.21	266.97	280.43	706.11	680.66	865.71
ii.	Net Profit / (Loss) for the period (Before tax and Exceptional Items)	150.98	126.16	160.28	342.98	378.90	488.37
iii.	Exceptional Items	-	-	-	-	-	-
iv.	Net Profit / (Loss) for the Period (Before tax after Exceptional Items)	150.98	126.16	160.28	342.98	378.90	488.37
	Current Tax Expenses	32.98	35.04	42.25	86.24	90.81	128.98
	Relating to earlier years	-	-	-	-	-	(1.22)
	Deferred Tax	(0.35)	0.45	(0.11)	0.08	7.63	7.63
v.	Net Profit / (Loss) for the Period (After Exceptional Items)	118.35	90.67	118.15	256.66	280.45	352.98
vi.	Total Comprehensive Income for the period	118.35	90.67	118.15	256.66	280.45	352.98
vii.	Equity Share Capital	3,000,000	3,000,000	3,000,000	3,000,000	3,000,000	3,000,000
viii.	Earnings per equity share - (not annualised)						
	a) Basic	3.95	3.02	3.94	8.56	9.34	11.77
	b) Diluted	3.95	3.02	3.94	8.56	9.34	11.77

Notes:
The above Un Audited financial results were reviewed by audit committee and approved by the Board of Directors at their meeting held on 06.02.2024. The above is an extract of the detailed format of Audited financial results filed with the Stock Exchange under Regulations Section 33 of the SEBI (Listing Obligations and disclosure requirement) regulations, 2015. The full format of the financial results are available on the stock exchange web sites at www.bseindia.com and also on the Company's website at www.southernmagnesium.com

For and on behalf of the Board Of Directors
Sd/- (N.Rajender Prasad)
Joint Managing Director

Date: 06.02.2024
Place: Hyderabad

DECCAN HEALTH CARE LIMITED						
CIN: L72200TG1996PLC024351						
H.No. 6-3-348/4, Dwarkapuri Colony, Punjagutta, Hyderabad Telangana-500082						
Email: mailto:deccanhealthcare.co.in website: www.deccanhealthcare.co.in						
STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DEC 31, 2023 (Rs. in Lacs except EPS)						
S. No.	Particulars	Quarter ended		Year Ended		
		30-12-2023 Unaudited	30-09-2023 Unaudited	31-12-2022 Unaudited	31-03-2023 Audited	
1	Total Revenue from Operations	1534.31	1719.45	864.61	4502.16	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	78.58	72.27	(58.75)	43.97	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	78.58	72.27	(58.75)	43.97	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	52.52	54.03	(46.20)	30.61	
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	50.95	51.53	(47.64)	24.87	
6	Paid Up Share Capital	2037.62	1704.32	1704.32	1704.32	
7	Reserves (excluding Revaluation Reserve as per the audited Balance Sheet of Previous year)	-	-	-	6336.81	
8	Earnings Per Share (not annualized for the quarter/year/period ended)					
	A: Basic	0.29	0.32	(0.27)	0.18	
	B: Diluted	0.29	0.32	(0.27)	0.18	

Notes:
1. The above is an Extract of the detailed format of Consolidated Unaudited Financial Results for the quarter ended Dec 31, 2023 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Consolidated Unaudited Financial Results for the quarter ended Dec 31, 2023 is available on the Stock Exchange website i.e. www.bseindia.com and on the website of the Company i.e. www.deccanhealthcare.co.in.
2. These Consolidated Unaudited Financial Results have been reviewed by the Audit Committee in its meeting concluded on February 06, 2024 and were approved by the Board of Directors in their meeting held on February 06, 2024.

KEY NUMBERS OF FINANCIAL RESULTS ON STANDALONE BASIS (Rs in Lakhs)

S. No.	Particulars	Quarter ended		Year Ended	
		30-12-2023 Unaudited	30-09-2023 Unaudited	31-12-2022 Unaudited	31-03-2023 Audited
1	Turnover	1534.31	1719.45	864.61	4502.16
2	Profit/Loss Before Tax	82.10	70.99	(58.80)	53.11
3	Profit/Loss After Tax	55.07	52.91	(42.71)	39.75

For, Deccan Health Care Limited
Sd/-
Dr. Minto P Gupta
Managing Director
DIN: 00843784

Place: Hyderabad
Date: 06.02.2024

SPRAYKING LIMITED						
(Previously Known as Spraying Agro Equipment Limited)						
CIN: L29219GJ2005PLC045508						
Registered office: Plot No. 4009 & 4010, GIDC, Phase III, Dared Jamnagar, Jamnagar, Gujarat, 361004						
Contact No: +91932837772, 9328427772 • Email: cssprayingagro@gmail.com • Website: www.sprayingagro.com						
Extract of the Unaudited Financial Results Standalone & Consolidated for the Quarter ended 31st December 2023 (Rs. In Lakhs)						
Sr. No.	Particulars	Quarter Ended				
		Standalone		Consolidated		
		31.12.2023 Unaudited	31.12.2022 Unaudited	30.12.2023 Unaudited	30.12.2022 Unaudited	
1	Total income from operations	246.92	529.73	3272.11	529.73	
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	19.08	39.19	510.08	39.19	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	19.08	39.19	510.08	39.19	
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	11.58	28.54	337.13	28.54	
5	Total Comprehensive Income for the period (Comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax))	11.58	28.54	337.13	28.54	
6	Equity Share Capital	1056.79	317.28	1056.79	317.28	
7	Reserves (excluding Revaluation Reserve as shown in the Audited Financial Result of 31.03.2023)	-	-	-	-	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -					
	1. Basic:	0.44	3.60	12.76	3.60	
	2. Diluted:	0.44	3.60	12.76	3.60	

Notes:
a) These consolidated unaudited financial results of the Company for the quarter and nine months ended 31st December, 2023 have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on 06th February, 2024. The Statutory Auditors of the Company have conducted a limited review of these financial results and have issued an unmodified review conclusion on the same.
b) The above consolidated unaudited financial results have been prepared in accordance with the recognition and measurement principles of the Companies Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended thereafter and other recognized accounting practices and policies to the extent applicable.
c) These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting.
d) The Company has not more than one reportable business segment. Hence, separate information for segment wise disclosure is not required in accordance with the of Ind AS (AS) 108 - "Segment Reporting".
e) The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

For Spraying Limited
(Previously Known as Spraying Agro Equipment Limited)
Sd/-
Hitesh Pragajibhai Dudhagara (Managing Director)

Date: February 06, 2024
Place: Jamnagar

SYRMA SGS TECHNOLOGY LIMITED						
CIN: L30007MH2004PLC148165						
Regd. Office: Unit F601, Floral Deck Plaza, Andheri East, Mumbai-400093.						
Tel + 91 22 4036 3000, Website: www.syrmasgs.com, E-mail ID: investor.relations@syrmasgs.com						
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2023 (Amount in Rs. Million)						
Sr. No.	Particulars	Standalone			Consolidated	
		Current Quarter ended 31 December 2023	Current Nine Months ended 31 December 2023	Corresponding Quarter ended 31 December 2022	Current Quarter ended 31 December 2023	Current Nine Months ended 31 December 2023
1	Total Income from Operations	4,163.13	11,457.06	2,894.33	7,188.34	20,627.17
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	7.69	231.68	208.02	269.59	1,065.98
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	7.69	218.18	208.02	269.59	1,052.48
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	6.84	186.26	156.49	202.83	791.26
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	8.62	187.31	156.26	203.52	780.61
6	Equity Share Capital	1,775.85	1,775.85	1,767.78	1,775.85	1,775.85
7	Other Equity as shown in the Audited Balance Sheet of current year	NA	NA	NA	NA	NA
8	Earning per Share (of Rs. 10 each)					
	(1) Basic (Rs.)	0.04	1.05	0.89	0.88	4.09
	(2) Diluted (Rs.)	0.04	1.04	0.88	0.87	4.06

Notes:
1) The above is an extract of the detailed format of unaudited Standalone and Consolidated Financial Results filed with BSE and NSE under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the unaudited Standalone and Consolidated Financial Results are available on the websites of BSE (www.bseindia.com), NSE (www.nseindia.com) and Company (https://syrmasgs.com).

For Syrma SGS Technology Limited
Jasbir Singh Gujral
Managing Director
DIN: 00198825

Place: Manesar
Date: 06 February 2024

CAPACITE INFRAPROJECTS LIMITED	
Regd. Office : 605-607, Shrikant Chambers, Phase-I, 6th Floor, Adj. to R. K. Studios, Son-Trombay Road, Mumbai-400071. CIN: L45400MH2012PLC234318; Telephone: +91 (22) 7173 3717; Facsimile: +91 (22) 7173 3733; Email: compliance@capacite.in; Website: www.capacite.in	
NOTICE OF POSTAL BALLOT	
<p>NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), for approval of Dr. Rukmani Krishnamurthy as a Non-Executive Independent Director of the Company by passing Special Resolution by voting through electronic means (remote e-voting).</p> <p>The Company has completed the process of sending Postal Ballot Notice electronically only to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from KFin Technologies Limited, the Company's Registrar and Transfer Agent ("RTA") / Depositories as on Friday, January 26, 2024 ("Cut-Off date")</p> <p>Members of the Company are hereby informed and requested to note the following:</p> <ol style="list-style-type: none"> The Company has engaged the services of NSDL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system. The remote e-voting period commences on Wednesday, February 7, 2024 at 9:00 a.m. (IST) and shall end on Thursday, March 07, 2024 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting. Those members who have not yet registered their email addresses and consequently, have not received the Notice, are requested to get their email addresses and mobile numbers registered by following the guidelines mentioned below: Members holding shares in physical mode: by submitting the requisite Form ISR-1 along with the supporting documents with Registrar & Share Transfer Agent ("RTA") of the Company viz. KFin Technologies Limited. Form ISR-1 can be downloaded at https://karisma.kfintech.com/downloads/2Form_ISR-1.pdf. Members holding shares in dematerialized form are requested to register/ update their e-mail addresses with their respective DPs. <p>In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com.</p> <p>The Board of Directors of the Company has appointed Mr. Shreyansh Jain (Membership No. FCS 8519, CP No. 9801) of Shreyansh Jain & Co., Practising Company Secretaries, as the Scrutiniser to scrutinise the remote e-voting process in a fair and transparent manner.</p> <p>The Notice of Postal Ballot ("Notice") is available on the website of the Company at www.capacite.in and on the websites of the Stock Exchanges viz. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.</p> <p style="text-align: right;">For Capacite Infraprojects Limited Sd/- Rahul Kataly Managing Director DIN: 00253046</p> <p>Place: Mumbai Date: February 05, 2024</p>	

L G BALAKRISHNAN & BROS LIMITED		
CIN: L29191TZ1956PLC000257		
Regd. Office: 6/16/13 Krishnarayapuram Road, Ganapathy, Coimbatore-641006		
Tel: 0422 2532325/ Email: info@lgb.co.in / Website: www.lgb.co.in		
Notice of the Extra-Ordinary General Meeting and E-Voting Information		
<p>Dear Members,</p> <p>Notice is hereby given that (Serial No.01/2023-24) Extra-Ordinary General Meeting ("EGM") of the Company will be held on Saturday, 2nd March, 2024 at 10:00 AM (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of EGM dated 29th January, 2024 in compliance with the applicable provisions of the Companies Act, 2013 and its rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time. Further, in accordance with the MCA / SEBI Circular(s), the Notice of EGM has been sent to all the shareholders whose e-mail addresses are registered with the Company / Depositories as on Friday, 2nd February, 2024.</p> <p>The EGM Notice along with the explanatory statement is available and can be downloaded from the Company's website (www.lgb.co.in) and the website of Stock Exchange(s) in which the shares of the Company are listed i.e., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting service provider i.e. Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).</p> <p>Members can attend and participate in the ensuing Extra-Ordinary General Meeting through VC/OAVM facility only by following procedure as set out in the Notice of the said Meeting.</p> <p>In compliance with Section 108 of the Companies Act, 2013 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, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the EGM using remote electronic voting system ("remote e-voting") provided by CDSL. Additionally, the Company will be providing the facility of voting through e-voting system during the Extra-Ordinary General Meeting ("e-voting at EGM"). Detailed procedure for remote e-voting / e-voting at EGM is provided in the Notice of the said Extra-Ordinary General Meeting.</p> <p>The Board of Directors of the Company has appointed Sri. M. D. Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore as the Scrutinizer to scrutinize the remote e-voting and the e-voting process at the EGM in a fair and transparent manner.</p> <p>Members are requested to carefully read the instructions printed for voting through e-voting on the EGM Notice. Members are also requested to note the following:</p>		
1	Date of completion of dispatch of EGM Notice	Tuesday, 6th February, 2024
2	Date and time of commencement of remote e-voting	Wednesday, 28th February, 2024 at 09:00 AM (IST)
3	Date and time of end of remote e-voting (Remote e-voting will not be allowed beyond this date and time)	Friday, 1st March, 2024 at 05:00 PM (IST)
4	Cut-off date of determining the members eligible for e-voting	Saturday, 24th February, 2024

Those members, who are present in the EGM through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM. The members who have cast their votes by remote e-voting prior to the EGM may also attend / participate in the EGM through VC / OAVM but shall not be entitled to cast their votes again.

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. 24th February, 2024 only shall be entitled to avail the facility of remote e-voting or e-voting at the ensuing Extra-Ordinary General Meeting. The voting rights of the members shall be in proportion to the equity shares held by them in the Paid-up Equity Share Capital of the Company as on the cut-off date.

Any person, who acquires equity shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by following the instructions given in the EGM Notice. If members have already registered on the e-voting system of CDSL, such member can use their existing user ID and password for casting their vote.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA")/Depositories, login details for e-voting are being sent to the registered email address. Members holding shares in physical form or who have not registered their e-mail address with the Company/ Depository can cast their vote through remote e-voting or through the e-voting system during the EGM by following the procedure as set out in the Notice of the EGM. Members who wish to register their email address may follow the below instructions:

- Members holding shares in Demat form are requested to register / update the details in their Demat account, as per the process advised by their concerned Depository Participant.
- Members holding shares in physical form are requested to register / update the details by filling the prescribed Form ISR-1 and other relevant forms with the Company's Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited by sending email at investor3@cameoindia.com. Members may download the prescribed forms from the company's website www.lgb.co.in. If you have any queries or issues regarding attending EGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at Toll Free No. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

This public notice is also available in the Company's website viz. www.lgb.co.in, on the website of CDSL, the e-voting agency (www.evotingindia.com) and on the website of the stock exchange(s) (viz., BSE & NSE) where the equity shares of the Company are listed.

For L G Balakrishnan & Bros Limited
M Laxmikanthan & Jishi
Sd/-
Sr. General Manager (Legal) & Company Secretary

Date : 06.02.2024
Place : Coimbatore

भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA www.rbi.org.in			
Auction of Government of India Dated Securities for ₹33,000 crore on February 09, 2024			
Government of India (GOI) has announced the sale (re-issue) of three dated securities:			
Sr. No	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	7.37% GS 2028	7,000	350
2	7.18% GS 2033	16,000	800
3	7.30% GS 2053	10,000	500

GOI will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above.

The sale will be subject to the terms and conditions spell out in this notification (called "Specific Notification"). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018.

The auction will be conducted using **uniform price method** for 7.37% GS 2028, 7.18% GS 2033 and **multiple price method** for 7.30% GS 2053. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on **February 09, 2024 (Friday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **February 12, 2024 (Monday)**.

For further details, please see RBI press release dated **February 05, 2024** on the RBI website - (www.rbi.org.in).

Attention Retail Investors*

(PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bid per the non-competitive scheme through the Retail Direct portal (<https://rbiretaildirect.org.in>). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMSs/Calls promising you money."

Persistent Systems Limited		
CIN: L72300PN1990PLC056966		
Regd. Office : Bhageerath, 402 Senapati Bapat Road, Pune 411 016		
Ph. No.: +91 (20) 6703 0000; Fax: +91 (20) 6703 0008		
E-mail: investors@persistent.com ; Website: www.persistent.com		
POSTAL BALLOT NOTICE AND E-VOTING INFORMATION		
<p>The Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Persistent Systems Limited (the "Company") is sought for the following Ordinary/Special Resolutions by way of remote e-voting ("e-voting") process:</p>		
Sr. No.	Resolutions for e-voting	Type of Resolution
1.	Sub-Division/Split of 1 (One) Equity Share of INR 10/- (INR Ten Only) each into 2 (Two) Equity Shares of INR 5/- (INR Five Only) each and the consequent amendment to the Memorandum of Association of the Company	Ordinary Resolution
2.	Amendment in the Scheme document for "Persistent Employee Stock	

