

**FORM G****INVITATION FOR EXPRESSION OF INTEREST FOR****NAYATI HEALTHCARE & RESEARCH P LTD.****HAVING A MULTISPECIALITY HOSPITAL AT MATURA, UTTAR PRADESH**

(Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

<b>RELEVANT PARTICULARS</b>		
1	Name of Corporate Debtor along with PAN/CIN/LLPNo.	Nayati Healthcare & Research Pvt. Ltd. (CIN - U85100HR2013PTC048389 / PAN - AAECN2701N)
2	Address of the Registered Office / Principal Office	<b>REGISTERED ADDRESS</b> 901, 201, HERITAGE CITY, MG ROAD PHASE-2 DLF CITY Haryana - 122022 <b>HOSPITAL ADDRESS</b> NH 19, Mathura Road, Goverdhan Bypass, Nayati Mor, Chhatikara, Uttar Pradesh - 281001
3	URL of website	<a href="http://nayatihealthcarecirp.com">http://nayatihealthcarecirp.com</a>
4	Details of place where majority of fixed assets are located	Mathura, Uttar Pradesh
5	Installed capacity of main products/ services	Multispecialty Hospital at Mathura
6	Quantity and value of main products/ services sold in last financial year	NIL - Hospital was closed and in possession of secured financial creditor
7	Number of employees/ workmen	Employees – Nil Workers - Nil
8	Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Can be obtained by sending an email to: <a href="mailto:cirp.nayatihealthcare@gmail.com">cirp.nayatihealthcare@gmail.com</a> / <a href="mailto:bajaj.vikram@gmail.com">bajaj.vikram@gmail.com</a>
9	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Can be obtained by sending an email to: <a href="mailto:cirp.nayatihealthcare@gmail.com">cirp.nayatihealthcare@gmail.com</a> / <a href="mailto:bajaj.vikram@gmail.com">bajaj.vikram@gmail.com</a>
10	Last date for receipt of expression of interest	31-5-2024
11	Date of issue of provisional list of prospective resolution applicants	10-6-2024
12	Last date for submission of objections to provisional list	15-6-2024
13	Date of issue of final list of prospective resolution applicants	25-6-2024
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	30-6-2024
15	Last date for submission of resolution plans	30-7-2024
16	Process email id to submit EOI	<a href="mailto:cirp.nayatihealthcare@gmail.com">cirp.nayatihealthcare@gmail.com</a>



**Vikram Bajaj**

Registration no: IBBI/IPA-002/IP-N00003/2016-17/10003

AFA No. No: AA2/10003/02/181024/202919 Valid up to: 18-10-2024

214, Tower A, Spazedge, Sector 47, Gurgaon -122018.

For Nayati Healthcare & Research P Ltd.

16-5-2024, Gurgaon.

SHANTI OVERSEAS (INDIA) LIMITED						
CIN: L74110MP2011PLC025807						
Registered Office: 203, 2 <sup>nd</sup> Floor, N.M. Verge, 8/5 Yeshwant Niwas Road, Indore MP 452003 IN						
Tel: +91-731-4020586, +91-731-4020587 Email Id: mail@shantioverseas.com						
Website: www.shantioverseas.com						
EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31 <sup>ST</sup> MARCH, 2024						
Sr. No.	Particulars	Quarter Ended		Year Ended		
		31-03-2024	31-12-2023	31-03-2024	31-03-2023	
		(Audited)	(Unaudited)	(Audited)	(Audited)	
1	Total Income From Operation	122.04	289.29	502.32	1,142.95	14,961.62
2	Net Profit / (Loss) (before taxes and Extraordinary items)	(61.41)	(42.63)	(1241.91)	(205.31)	(2308.63)
3	Net Profit / (Loss) before taxes (after Extraordinary items)	(61.41)	(42.63)	(1241.91)	(205.31)	(2308.63)
4	Net Profit / (Loss) after taxes (after Extraordinary items)	(9.07)	(42.56)	(684.92)	(152.95)	(1,693.02)
5	Total Comprehensive Income for the period (comprising profit/loss and other comprehensive income for the period after tax)	(8.95)	(42.57)	(685.08)	(152.87)	(1,691.86)
6	Paid-up equity share capital (Face Value Rs.10/- each)	1,110.60	1,110.60	1,110.60	1,110.60	1,110.60
7	Reserve (excluding Revaluation Reserves as per balance sheet of previous accounting year)	-	-	286.46	439.79	-
8	Earnings per share (for discontinued & continuing operation) :					
	(a) Basic	(0.08)	(0.38)	(6.17)	(1.38)	(15.24)
	(b) Diluted	(0.08)	(0.38)	(6.17)	(1.38)	(15.24)

**NOTES:**

- The Consolidated Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2024 have been prepared in accordance with the Companies (Indian 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 beginning 1<sup>st</sup> April, 2020, the Company has for the first time adopted Ind AS with the transition date of 1<sup>st</sup> April, 2019.
- Additional information on Standalone Financial Results are given below:

(Rs in Lakhs)						
Sr. No.	Particulars	Quarter Ended		Year Ended		
		31-03-2024	31-12-2023	31-03-2024	31-03-2023	
		(Audited)	(Unaudited)	(Audited)	(Audited)	
i	Total Income from operations (net)	66.05	289.13	516.02	1,087.16	2,593.09
ii	Profit/Loss before tax	(43.12)	(16.27)	(774.99)	(126.94)	(1,447.69)
	Profit/Loss after tax	(10.93)	(16.27)	(434.16)	(94.94)	(1,051.72)

3. The above results were reviewed by the audit committee at their meeting held on 14<sup>th</sup> May, 2024 and thereafter approved by Board of Directors at their meeting held on 14<sup>th</sup> May, 2024.

4. The previous period figures have been regrouped/rearranged wherever found necessary.

5. The figures for the quarter ended 31<sup>st</sup> March, 2024 and 31<sup>st</sup> March, 2023 are the balancing figures between the audited figures in respect of the full financial year ended on those dates and the published unaudited year to date figures upto 31<sup>st</sup> December, 2023 and 31<sup>st</sup> December, 2022 respectively.

6. The above is an extract of the detailed format of Consolidated and Standalone Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated and Standalone Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2024 are available on the website of the company i.e. www.shantioverseas.com and on the website of NSE (www.nseindia.com).

For & on behalf of the Board of Directors  
Shanti Overseas (India) Limited  
Sd/-  
Ayush Kacholia  
Managing Director  
DIN: -0309933

Place: Indore  
Date: 14/05/2024

WONDER ELECTRICALS LIMITED						
(Formerly Known as Wonder Fibromats Limited)						
Regd. Office: 45, Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi- 110020						
CIN: L31900DL2009PLC195174, Website: www.wonderelectricals.com, Ph. No.: 011- 66058952						
Extract of Audited Financial Results for the Quarter & Year Ended 31st March, 2024						
S. No.	Particulars	Quarter Ended			Year Ended	
		31-Mar-24	31-Dec-23	31-Mar-23	31-Mar-24	31-Mar-23
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Total Income from Operations	25929.41	13116.32	14650.99	56999.02	40251.92
2	Net Profit for the period before tax (before exceptional and extraordinary items)	957.12	398.67	757.48	1452.40	889.50
3	Net Profit for the period before tax (after exceptional and extraordinary items)	957.12	398.67	757.48	1452.40	889.50
4	Net profit for the period after tax (after exceptional and extraordinary items)	653.08	299.29	546.02	1015.59	629.06
5	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	653.08	299.29	546.02	1015.59	629.06
6	Equity Share Capital (Face value Rs. 2 each) Preference share capita (Unlisted)	1340.08	1340.08	1340.08	1340.08	1340.08
7	Reserves(excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year	-	-	-	5454.26	4621.49
8	Earnings per share (face value of Rs. 10/- per share) (not annualised)	4.87	2.23	4.07	7.58	4.69
	Basic earnings per share (in rupees)	4.87	2.23	4.07	7.58	4.69
	Diluted earnings per share (in rupees)	4.87	2.23	4.07	7.58	4.69

**Notes:**

- The above is an extract of the detailed format of quarter and Year Ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Company's website (www.wonderelectricals.com) and on Stock Exchanges website (www.bseindia.com and www.nseindia.com)
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 15, 2024. The Audited Report for the quarter and Year ended 31st March, 2024, has been carried out by the Statutory Auditor, as required under Regulation 33 of SEBI (LODR) Regulation, 2015.
- Figure of the previous periods have been regrouped /rearranged, wherever necessary.

On behalf of the Board  
For Wonder Electricals Limited  
Sd/-  
Yogesh Sahni  
Managing Director  
DIN: 00811667

Place: New Delhi  
Date: 15.05.2024

FORM G		INVITATION FOR EXPRESSION OF INTEREST FOR	
NAYATI HEALTHCARE & RESEARCH P LTD. HAVING A MULTISPECIALITY HOSPITAL AT MATHURA, UTTAR PRADESH			
(Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)			
RELEVANT PARTICULARS			
1. Name of the Corporate Debtor along with PAN/CIN/LLP No.	Nayati Healthcare & Research Pvt. Ltd. CIN: U85100HR2013PTC048389   PAN: AAEEN2701N	Registered Address: 901, 201, Heritage City, MG Road Phase-2, DLF City Haryana - 122022 Hospital Address: NH 19, Mathura Road, Govindhan Bypass, Nayati Mor, Chhalkara, Uttar Pradesh - 281001 http://nayatihc.com	
2. Address of the registered office	Mathura, Uttar Pradesh		
3. URL of website	http://nayatihc.com		
4. Details of place where majority of fixed assets are located	Mathura, Uttar Pradesh		
5. Installed capacity of main products/ services	Multispeciality Hospital at Mathura		
6. Quantity & value of main products/ services sold in last financial year	NIL - Hospital was closed and in possession of secured financial creditor		
7. Number of employees/ workmen	Employees - Nil   Workers - Nil		
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Can be obtained by sending an email to: <a href="mailto:circ.nayatihealthcare@gmail.com">circ.nayatihealthcare@gmail.com</a> / <a href="mailto:bajaj.vikram@gmail.com">bajaj.vikram@gmail.com</a>		
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Can be obtained by sending an email to: <a href="mailto:circ.nayatihealthcare@gmail.com">circ.nayatihealthcare@gmail.com</a> / <a href="mailto:bajaj.vikram@gmail.com">bajaj.vikram@gmail.com</a>		
10. Last date for receipt of expression of interest	31-05-2024		
11. Date of issue of provisional list of prospective resolution applicants	10-06-2024		
12. Last date for submission of objections to provisional list	15-06-2024		
13. Date of issue of final list of prospective resolution applicants	25-06-2024		
14. Date of issue of information memorandum, evaluation matrix and request for resolution plan to prospective resolution applicants	30-06-2024		
15. Last date for submission of resolution plans	30-07-2024		
16. Process email id to submit EOI	<a href="mailto:circ.nayatihealthcare@gmail.com">circ.nayatihealthcare@gmail.com</a>		

Vikram Bajaj  
Resolution Professional for Nayati Healthcare & Research P Ltd.  
Registration No: IBBI/IPA-002/IP-N00003/2016-17/10003  
AFA No: AA2/10003/02/181024/202919 | Valid up to: 18-10-2024  
Add.: 214, Tower A, Spazedge, Sector 47, Gurgaon -122018.

Date: 16.05.2024  
Place: Gurgaon

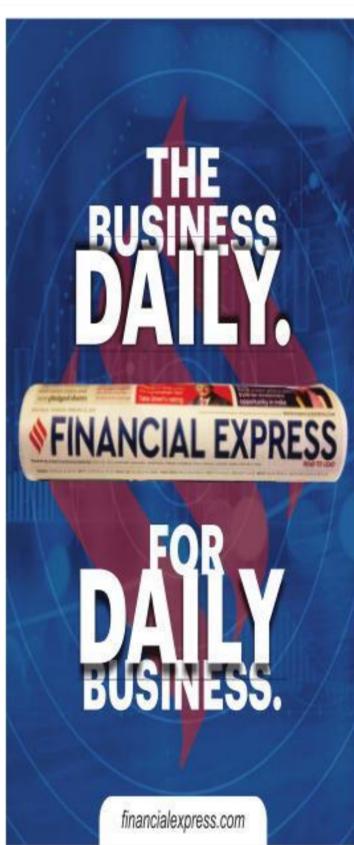
COLGATE-PALMOLIVE (INDIA) LIMITED						
Registered Office: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076						
CIN: L24200MH1937PLC002700						
Tel: +91 (22) 6709 5050						
Email Id: investors_grievance@colpal.com Website: www.colgatepalmolive.co.in						
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024						
Particulars	Quarter Ended		Year Ended		Year Ended	
	March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023	March 31, 2023
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
1 Revenue from operations	1,49,001	1,39,565	1,35,063	5,68,043	5,22,619	
2 Profit Before Exceptional Item and Tax	51,136	44,340	42,806	1,80,083	1,42,088	
3 Profit Before Tax (After Exceptional Items)	51,136	44,340	42,619	1,78,133	1,40,967	
4 Net Profit After Tax for the period	37,982	33,011	31,622	1,32,366	1,04,714	
5 Total comprehensive income for the period	38,005	33,011	31,133	1,32,389	1,04,225	
6 Paid-up Equity Share Capital (Face value: Re 1/- per share)	2,720	2,720	2,720	2,720	2,720	
7 Reserve excluding Revaluation Reserve				1,84,716	1,68,919	
8 Basic and Diluted Earnings per share (of Re 1/- each)	13.96	12.14	11.63	48.67	38.50	

**Notes:**

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Company at <https://www.colgatepalmolive.co.in/> and on the websites of the Stock Exchanges where the shares of the Company are listed i.e. <https://www.bseindia.com/> and <https://www.nseindia.com/>.
- The Company has declared a Second Interim dividend of Rs.26/- per share and One-time Special Interim Dividend of Rs10/- per share aggregating to Rs.97,915 Lakhs on May 14, 2024 for FY2023-24 which will be paid on and from June 7, 2024.

Colgate-Palmolive (India) Limited  
Prabha Narasimhan  
Managing Director and CEO  
DIN : 08822860

Mumbai  
May 14, 2024



SUMEDHA FISCAL SERVICES LIMITED						
CIN: L70101WB1989PLC047465						
Regd. & Corp. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700 071						
Tel: (033) 2229 8936/6758						
Email: investors@sumedhafiscal.com						
Website: www.sumedhafiscal.com						
Extract of Statement of Consolidated Audited Financial Results for the Quarter/Year Ended 31.03.2024						
Particulars	Quarter ended		Year ended		Year ended	
	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023	31.03.2023
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
Total Income from Operation (net)	3307.56	2098.18	1007.74	9661.46	6073.67	
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	207.97	130.30	(185.71)	939.24	163.98	
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	207.97	208.12	(185.71)	939.24	163.98	
Net Profit/(Loss) for the period (after Tax, Exceptional and/or Extraordinary items)	213.89	166.31	(174.30)	784.79	122.08	
Minority Interest	0.00	0.00	0.00	0.00	0.00	
Share of profit / (Loss) of Associates	(35.34)	(6.68)	89.30	(19.54)	30.73	
Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after Tax) and other comprehensive Income (after Tax))	178.55	159.63	(85.01)	765.25	152.78	
Equity Share Capital	798.44	798.44	798.44	798.44	798.44	
Reserves (excluding Revaluation Reserves as per Ind-AS.)	-	-	-	4943.09	4281.46	
Earnings per share of Rs.10/- each						
(a) Basic (Rs.)	2.24	2.00	(1.06)	9.58	1.91	
(b) Diluted (Rs.)	2.24	2.00	(1.06)	9.58	1.91	

**Notes:**

- Information on Standalone Financial Results :

Particulars	Quarter ended		Year ended		Year ended	
	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023	31.03.2023
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
1. Turnover	3301.30	2092.21	1002.12	9637.66	6052.59	
2. Profit/(Loss) before tax	202.57	202.62	(190.10)	918.49	145.37	
3. Profit/(Loss) after tax	215.45	161.11	(181.96)	771.74	101.91	

- The full format of the Audited Financial Results are available on the website of the Stock Exchange ([www.bseindia.com](http://www.bseindia.com)) and on the Company's Website ([www.sumedhafiscal.com](http://www.sumedhafiscal.com)).
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their Meetings held on 14th May, 2024.
- The Company has adopted NBFC Indian Accounting Standards (IND AS) as per Schedule III Div. III notified by the Ministry of Corporate Affairs. Accordingly the Financial Results (Standalone/Consolidated) for the Quarter/Year ended on 31st March, 2024 are in compliance with NBFC Format and other accounting principles generally accepted in India and the results for comparative year ended on 31st March, 2023, are also compliant with IND AS NBFC format.
- The Board of Directors has recommended a Dividend of Re.1/- per share (Face Value Rs.10/- each) (Previous year Re.1/- per share) for the year ended 31st March, 2024 subject to approval by Shareholders at the ensuing 35<sup>th</sup> Annual General Meeting.
- Previous period figures have been regrouped/ rearranged wherever found necessary to compare with the current period.

For and on behalf of the Board of Directors  
Bhawani Shankar Rath  
Whole - Time Director  
DIN : 00028499

Place : Kolkata  
Date : 14th May, 2024

CAPITAL INDIA	
Rediscover Business	
CAPITAL INDIA FINANCE LIMITED	
Regd. Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi - 110001, Ph. No. 011-4954 6000	
Corporate Office: Level - 20, Birla Aurora, Dr. Annie Besant Road, Worli, Mumbai - 400030, Ph. No. 022-4503 6000	
Website: www.capitalindia.com, Email ID: <a href="mailto:secretarial@capitalindia.com">secretarial@capitalindia.com</a>	
Corporate Identity Number (CIN): L74899DL1994PLC128577	
NOTICE OF POSTAL BALLOT & REMOTE E-VOTING INFORMATION TO THE MEMBERS	
NOTICE is hereby given that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) and General Circular No.(s) 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), read with Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023, (hereinafter collectively referred to as "Circulars"), the approval of the Members of Capital India Finance Limited ("Company"), is being sought through Postal Ballot by voting only through electronic means ("Remote E-Voting") vide Notice dated May 10, 2024 together with the explanatory statement ("Postal Ballot Notice") pursuant to Section 102 of the Act ("Postal Ballot").	
The Company has completed dispatch of the Postal Ballot Notice on May 15, 2024 by email only, to those Members who have registered their email addresses with the Company or KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company ("KFinTech") or depository / depository participants ("DPs") and whose name appears in the register of members/list of beneficial owners as on Friday, May 10, 2024 ("Cut-off Date"). Accordingly, physical copy of the Notice along with Postal Ballot form and prepaid business reply envelope, have not been sent to the Members for this Postal Ballot.	
Members of the Company holding shares either in physical or electronic form as on the Cut-off Date shall cast their vote electronically. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off Date. Once the vote on the Resolution is cast by a member, the Member shall not be allowed to change it subsequently.	
The Postal Ballot Notice indicating the instructions for Remote E-Voting along with the explanatory statement is also available on the website of the Company at <a href="http://www.capitalindia.com">www.capitalindia.com</a> , on the website of BSE Limited at <a href="http://www.bseindia.com">www.bseindia.com</a> , where the shares of the Company are listed and on the website of KFinTech at <a href="http://www.evoting.kfintech.com">www.evoting.kfintech.com</a> .	
The communication of assent or dissent by the Members would take place only through Remote E-Voting. In this regard the Company has engaged the services of KFinTech, for providing the Remote E-Voting facility to the Members. The Remote E-Voting facility will be available during the following period:	
Commencement of Remote E-Voting	09:00 a.m. (IST) on Thursday, May 16, 2024
End of Remote E-Voting	05:00 p.m. (IST) on Friday, June 14, 2024
The Remote E-Voting will not be allowed beyond the aforesaid date and time and the Remote E-Voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.	
Any member who has not received the Postal Ballot Notice, may obtain the same by sending an email to <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a> under the copy to <a href="mailto:secretarial@capitalindia.com">secretarial@capitalindia.com</a> .	
The result of the Postal Ballot will be announced on or before June 15, 2024, at the registered office of the Company situated at 2 <sup>nd</sup> Floor, DLF Centre, Sansad Marg, New Delhi - 110001 and shall be communicated to BSE Limited and would also be displayed at the registered office of the Company and on its website <a href="http://www.capitalindia.com">www.capitalindia.com</a> .	
For any query and/or grievance, in respect of Remote E-Voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and Remote E-Voting user manual available at the download section of <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> (KFinTech Website) or contact Mr. N Shiva Kumar, at <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a> or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.	
The Members who have not registered their e-mail addresses, are requested to register their e-mail addresses with their depository participants in respect of shares held in electronic form. In respect of shares held in physical form, Members are requested to register/update their email addresses with KFinTech by submitting form ISR-1 (available on the website of the Company at <a href="http://www.capitalindia.com">www.capitalindia.com</a> ) duly filled and signed along with requisite supporting documents to <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a> or at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500 032.	
Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular, the manner of casting vote through Remote E-Voting.	

For Capital India Finance Limited  
Sd/-  
Rachit Malhotra  
Chief Compliance Officer & Company Secretary

Place: New Delhi  
Date: May 15, 2024

SUMMIT DIGITAL INFRASTRUCTURE LIMITED						
(formerly known as Summit Digital Infrastructure Private Limited)						
CIN: U64200MH2013PLC375466						
Registered Office : Unit 2, 9 <sup>th</sup> Floor, Tower 4, Equinox Business Park, LBS Marg, Kurla (W), Mumbai - 400070, Maharashtra, India.						
Phone: 022 69075252, Email: <a href="mailto:secretarial@summitdigi.com">secretarial@summitdigi.com</a> Website: <a href="http://www.summitdigi.com">www.summitdigi.com</a>						
EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024						
Sr. No.	Particulars	Quarter ended		Year ended		
		March 31, 2024	March 31, 2023	March 31, 2024	March 31, 2023	
		(Unaudited)	(Unaudited)	(Audited)	(Audited)	
1	Total Income from Operations	33,679	26,655	1,28,204	1,09,892	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(7,273)	(6,763)	(30,377)	(31,909)	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(7,273)	(6,763)	(30,377)	(31,909)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(7,273)	(6,763)	(30,377)		

