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SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849

Regd. Office : 11/6B, Shanli Chamber, Pusa Road, New Delhi-110005

Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365 • CIN No. : L74899DL1994PLC063609

E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Date: 15th November, 2023

To,

| | |
|--|--|
| Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India Scrip Code: 543263 | Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Symbol: SMCGLOBAL |
|--|--|

Dear Sir(s)/Ma'am

Subject: Newspaper Publication of Postal Ballot Notice

Pursuant to provisions of Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement of Postal Ballot Notice of the Company published on 15th November, 2023 in the following newspapers:

- Financial Express- English edition with nationwide circulation.
- Jansatta -Delhi edition in Hindi

This information will also be hosted on the Company's website i.e. www.smcindiaonline.com

This is for your information and records.

Thanking you,

For SMC Global Securities Limited

Suman Kumar

E.V.P. (Corporate Affairs & Legal), Company Secretary & General Counsel
(Membership No. F5824)

MUMBAI OFFICE : A Wing, 401/402, Lotus Corporate Park, Graham Firth Steel Compound, Off Western Express Highway, Jay Coach Signal, Goregaon East
Mumbai-400063 Ph : +91-22-67341600, 66481818 Fax : +91-22-67341697 E-mail : smcmumbai@smcindiaonline.com

KOLKATA OFFICE : 18, Rabindra Sarani, Poddar Court, Gate No. 4, 5th Floor, Kolkata - 700001 Ph : +91-33-66127000 Fax : +91-33-66127004
E-mail : smckolkata@smcindiaonline.com



NOTICE

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India Listing Obligations and Disclosures Requirements Regulations, 2015, Government of India (hereinafter referred to as the "SEBI Regulations"), read with the General Circular No. 14/2023 dated April 8, 2023, 17/2023 dated April 13, 2023, 20/2023 dated July 15, 2023, 13/2023 dated July 15, 2023, 17/2023 dated September 2, 2023, 3/2023 dated May 2, 2023, 11/2023 dated October 26, 2023 and 16/2023 dated September 26, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars") and any other applicable laws, rules, regulations, guidelines, notifications, circulars and instructions issued by the Ministry of Corporate Affairs and any other regulatory authorities from time to time, the Company has dispatched the Postal Ballot Notice on 14th November, 2023 through electronic mode only to the Members who have registered their email addresses with the Company's Depository Participants and whose names are recorded in the Register of Members and/or Register of Beneficial Owners maintained by the Registrar as on Friday, 10th November, 2023 (out-of-date) seeking approval of the shareholders of the Company by Postal Ballot on the following matters:-

- (A) No. of resolutions: Resolutions: 1. Ordinary Resolution: Approval for the appointment of M/s. Shreeva Appraisal, Non-Executive Director of SMC Capital Limited and a relative of M/s. Subhash Chandra Appraisal, Chairman and Managing Director and M/s. Shreeva Appraisal, Whole Time Director of the Company to their office as a Consultant, Office of Place of Profit in SMC Design Limited, wholly owned subsidiary of the Company. The Company has engaged the services of Link India Private Limited, Registrar and Share Transfer Agent of the Company as the authorized agency for providing the e-voting facility to the members. The remote e-voting commences from 09:00 AM (IST) on Wednesday, 15th November, 2023 till 05:00 PM (IST) on Thursday, 16th November, 2023. The e-voting module shall be disabled thereafter. The detailed procedure for e-voting is enumerated in the Postal Ballot Notice. The voting rights of the members shall be proportionate to their shareholding in the Company as on the cut-off date for e-voting i.e. Friday, 10th November, 2023. A person who becomes a member after the Cut Off Date should treat this notice for information purposes. The Company has appointed M/s. A.K. Roy & Associates, Practising Company Secretaries (P/CA) (B147), as the Scrutinizer for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner. The results along with Scrutinizer's Report will be declared on or before 16.12.2023 by placing the same on the website of the Company i.e. www.smcdesign.com and on the website of Link India Private Limited at https://electronicpolling.com. This resolution shall remain operative till 31.12.2023 or until it is superseded or modified by any resolution. The members whose e-mail addresses are not registered with the Company Secretaries, to receive the Postal Ballot Notice may send their request at info@smcdesign.com or contact on 022-48186175. The postal ballot notice is hosted on the Company's website i.e. www.smcdesign.com and also on the website of the stock exchanges i.e. www.nseindia.com and www.bseindia.com. The relevant details are also posted on the website of the remote e-voting service provider viz. Link India Private Limited at https://electronicpolling.com. In case of any queries/queries connected to the facility for e-voting by electronic means, please email to: Rajeev Rajgopal, A.P. of Link India Private Limited by sending an email to rajeev@linkindia.com or in contact on 022-48186175 or contact Mr. Sunil Kumar, Company Secretary and Compliance Officer of the Company at sunil@smcdesign.com or 011-38111100 or visit us on www.linkindia.com. For SMC Global Securities Limited (Human Capital) E.V.P. (Corporate Affairs & Legal), Company Secretary & General Counsel Place: New Delhi Date: 15th November, 2023 Corporate Identity Number (CIN): L74900G194PLC003609 Registered Office: 1105, 2nd Floor, Preet Vihar, New Delhi-110025 Ph: +91-11-30111000, 437633333 Fax: +91-11-25734365 E-mail: info@smcdesigning.com | Website: www.smcdesign.com

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DOLFIN RUBBERS LIMITED

Regd. Office: 26 A, Bhai Randhir Singh Nagar, Ludhiana, Punjab-141012. CIN: L25112PB1995PLC017616 Email: dolfinrubber@gmail.com; Website: www.dolfin.co.in

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2023

Table with 5 columns: Particulars, Quarter Ended (30.09.2023), Half Year Ended (30.09.2023), Quarter Ended (30.09.2022), Half Year Ended (30.09.2022). Rows include Total Income from Operations, Net Profit (Loss) for the period before tax, Net Profit (Loss) for the period after tax, Total Comprehensive Income for the period, and Earnings Per Share.

Notes: 1. The above Unaudited Financial Results have been reviewed by the Audit Committee and noted as correct at the meeting of the Board of Directors held on 14.11.2023. 2. These financial results of the company have been prepared in accordance with the Indian Accounting Standard (IND AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with Rule 5 of the Companies (Indian Accounting Standards) Regulations, 2015, as amended. 3. In accordance with IND AS 108 on 'Impairment of Financial Assets' the company operates in one business segment, hence no segment information is being reported. 4. The figures of the corresponding periods/years have been regrouped/reclassified, wherever necessary, to conform to the current year's presentation.

For DOLFIN RUBBERS LIMITED, KAWALJIT SINGH, Chairman & Managing Director, DIN: 00942734

AVRO INDIA LIMITED

CIN: L2520UP1999PLC101613 Add: A-7/20-30, South of G.T. Road Industrial Area, Electromechanical Centre, Ghaziabad-201008, U.P. Tel: 0120-24378001 Website: www.avroindia.com; Email: info@avroindia.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2023

Table with 5 columns: Particulars, Quarter Ended (30.09.2023), Half Year Ended (30.09.2023), Quarter Ended (30.09.2022), Half Year Ended (30.09.2022). Rows include Total Income from Operations, Net Profit (Loss) for the period before tax, Net Profit (Loss) for the period after tax, Total Comprehensive Income for the period, and Earnings Per Share.

Notes: (1) The above is an extract of detailed format of Quarter and Half Year ended Financial Results filed with the Stock Exchange under Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and half year ended 30th September, 2023 are available on the Company's website www.avroindia.com and website of National Stock Exchange of India Ltd (www.nseindia.com) and BSE Ltd (www.bseindia.com). (2) The above Unaudited financial results for the quarter and half year ended 30th September, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 14, 2023. These results have been subjected to limited review by statutory auditors who have expressed an unqualified opinion.

For Avro India Limited, Subin Kishore, Whole Time Director, DIN: 03880064

Unifinz Capital India Limited

(Formerly Known as Shree Worstex Limited) Chawla House, 3rd Floor, 18, Nehru Place New Delhi-110019. Tel: No: +911499534554; +91-7373737316

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2023

Table with 5 columns: Particulars, Quarter Ended (30.09.2023), Half Year Ended (30.09.2023), Quarter Ended (30.09.2022), Half Year Ended (30.09.2022). Rows include Total Income from Operations, Net Profit (Loss) for the period before tax, Net Profit (Loss) for the period after tax, Total Comprehensive Income for the period, and Earnings Per Share.

Notes: 1. The Company is a Non-deposit taking Non Systemically Important Non-banking Finance Company (NBFC) registered with the Reserve Bank of India (RBI) with effect from July 31, 2020 with Registration No. 14/20233. The Company is engaged in the business of consumer lending. The business of the Company falls within a single primary segment viz. 'Financial Services' and hence, the disclosure required under Ind AS 108 - 'Operating Segments' is not applicable. 2. The financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on November 13, 2023. 3. In compliance with Regulation 33 of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Limited Review of the financial results for the quarter and half year ended September 30, 2023 has been carried out by the Statutory Auditors of the Company. 4. Other equity includes Statutory Reserve as per Section 45(1C) of the Reserve Bank of India Act, 1934 and related earnings. 5. The impact of changes if any arising on amendment of the Code on Social Security, 2020 will be assessed by the Company after the effective date of the same and the results thereon will be notified. Figures pertaining to the previous period have been rearranged/reclassified, wherever considered necessary, to make them comparable with those of the current period.

For and on behalf of the Board, Pawan Kumar Mittal, Director, DIN: 02749295

WASIL LIMITED

Registered Office: No. 122, K.T. Road, Basahli Nagar, Bangalore, Karnataka 560037 Corporate Office: First Floor, Wing B, Building No. 991, Adambrook New Urban Towers, opposite Terminal 1, IIC Airport, New Delhi - 110027 Ph: +91-011-45145666, Email: info@wasilindia.com, Website: www.wasil.in

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2023

Table with 5 columns: Particulars, Quarter Ended (30.09.2023), Half Year Ended (30.09.2023), Quarter Ended (30.09.2022), Half Year Ended (30.09.2022). Rows include Total Income from Operations, Net Profit (Loss) for the period before tax, Net Profit (Loss) for the period after tax, Total Comprehensive Income for the period, and Earnings Per Share.

Notes: 1. The above unaudited financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 30th November 2023. 2. The Company has adopted Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, as amended, and its quarterly financial results have been prepared in accordance with the Ind AS. The financial results are subject to audit by the Statutory Auditors. The full format of the financial results for the quarter and half year ended 30th September 2023 is available on the website of the Company at www.wasilindia.com and on the website of the National Stock Exchange of India (www.nseindia.com) and the Bombay Stock Exchange (www.bseindia.com). 3. In accordance with Ind AS 108 - Segment Reporting, the Company has identified its primary segment as a single reporting segment, 'Information Technology'. Accordingly, the segment information is not being provided. 4. In compliance with Ind AS 108, the Company has identified its primary segment as a single reporting segment, 'Information Technology'. Accordingly, the segment information is not being provided. 5. The financial results of the Company have been reviewed by the Statutory Auditors and approved by the Board of Directors at their meeting held on 30th September 2023. The Company's Statutory Auditors have issued an unqualified opinion on the financial results of the Company for the quarter and half year ended 30th September 2023. 6. The figures of the corresponding periods/years have been regrouped/reclassified, wherever necessary, to conform to the current year's presentation.

For and on behalf of the Board of Directors of WASIL Limited, Director

CALIFORNIA SOFTWARE COMPANY LIMITED

Workflo, Gresta Tower, Industrial Estate, Perungudi, OMR Phase 1, Chennai - 600 096. CIN: L72300TN1992PLC022135 Email: investor@calsoftgroup.com Ph: 9444 860 882

EXTRACT OF STATEMENT OF CONSOLIDATED AND STAND ALONE FINANCIAL RESULTS (UNAUDITED) FOR THE HALF YEAR ENDED SEPTEMBER 30, 2023

Table with 7 columns: Particulars, Quarter ended (30.09.2023), Quarter ended (30.09.2022), Quarter ended (30.09.2023), Quarter ended (30.09.2022), Quarter ended (30.09.2023), Quarter ended (30.09.2022). Rows include Total Income from Operations, Net Profit (Loss) for the period before tax, Net Profit (Loss) for the period after tax, Total Comprehensive Income for the period, and Earnings Per Share.

Notes: 1. The above is an extract of the unaudited format of Quarterly 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 Quarterly Financial Results are available on the Stock Exchange website www.nseindia.com and www.bseindia.com and also on the company's website www.calsoftgroup.com. For California Software Company Limited, Dr. Mahalingam Vasudevan, Managing Director & CEO, DIN: 01091050

VIRINCHI LIMITED

Registered Office: B-2/72-548, 4th Floor, Bhai Randhir Singh Nagar, Ludhiana, Punjab-141012. CIN: L25112PB1995PLC017616 Email: info@virinchi.com

EXTRACT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS OF VIRINCHI LIMITED FOR THE QUARTER AND HALF-YEAR ENDED SEPTEMBER 30, 2023

Table with 5 columns: Particulars, Quarter Ended (30.09.2023), Half Year Ended (30.09.2023), Quarter Ended (30.09.2022), Half Year Ended (30.09.2022). Rows include Total Income from Operations, Net Profit (Loss) for the period before tax, Net Profit (Loss) for the period after tax, Total Comprehensive Income for the period, and Earnings Per Share.

Notes: 1. The above Un-Audited Financial Results for the Quarter and Half year ended September 30, 2023, were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 13, 2023. These results have been subjected to limited review carried out by the Statutory Auditor. 2. The Consolidated Results are the results of all subsidiaries including the team consulting subsidiary companies viz., Virinchi Health Care Private Limited, Virinchi Systems Inc. 3. The Company and its subsidiaries operate in 4 major Segments viz., SaaS Business in Fresh Domain, B2C & IT Services, Health Care Products and Payment & Credit Services. 4. The above is an extract of the unaudited format of quarterly Un-Audited Financial Results filed with stock exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the stock exchange website www.sebi.com and Company's website www.virinchi.com. 5. Standalone Financial Information of the Company is as under:

Table with 5 columns: Particulars, Quarter Ended (30.09.2023), Half Year Ended (30.09.2023), Quarter Ended (30.09.2022), Half Year Ended (30.09.2022). Rows include Total Income, Profit before Tax, Profit for the Period.

For Virinchi Limited, M.V. Srinivasa Rao, Whole Time Director & CFO, DIN: 00874924

FCI 75th Anniversary 2023-24. Advertisement for FCI products and services.

हचन की अपील. Advertisement regarding legal proceedings or appeals.

IMPORTANT. Advertisement regarding legal notices or important information.

SKYLINE INDIA LIMITED. Financial statement table showing quarterly and half-year results for 2023.

NOTICE. Public notice regarding company matters, possibly a meeting or shareholder communication.

MORGAN VENTURES LIMITED. Financial statement table showing quarterly and half-year results for 2023.

Additional text or notices related to the Morgan Ventures Limited financial statement.

PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED. Financial statement table showing quarterly and half-year results for 2023.

NOTICE. Public notice regarding company matters, possibly a meeting or shareholder communication.

APEX CAPITAL AND FINANCE LIMITED. Financial statement table showing quarterly and half-year results for 2023.

Additional text or notices related to the Apex Capital and Finance Limited financial statement.

FRUITION VENTURE LIMITED. Financial statement table showing quarterly and half-year results for 2023.

DCM SHRIRAM INDUSTRIES LIMITED. Large financial statement table showing quarterly and half-year results for 2023.

जीजीके वेंडी बायआउट लिमिटेड. Financial statement table showing quarterly and half-year results for 2023.