

July 20, 2023

TAKE/BSE/2023-24

The Manager

Dept. of Corporate Services-Listing

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai - 400001

**Scrip: 532890**

TAKE/NSE/2023-24

The Manager-Listing Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra - Kurla Complex, Bandra (East),

Mumbai - 400051

**Symbol: TAKE**

Dear Sir/ Madam,

**Sub: Newspaper Publication**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the Notice of the 22<sup>nd</sup> (Twenty Second) Annual General Meeting of the Company to be held on August 14, 2023, published in newspapers, namely, Makkal Kural (Tamil), dated July 19, 2023 and Financial express (English) dated July 20, 2023.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,

**For TAKE Solutions Limited**



**Srinivasan. P**

**Company Secretary**

Encl: As above



TAKE SOLUTIONS LIMITED

Registered & Corporate Office : No: 27, Tank Bund Road, Nungambakkam, Chennai - 600 034

CIN: L63090TN2000PLC046338 GSTIN: 33AAEBC3684M170

Tel: +91 44 6611 0700/01

[www.takesolutions.co](http://www.takesolutions.co)



**KERALA WATER AUTHORITY e-Tender Notice**

Tender No: 95394-95396/SE/PHC/TSR/2023-24  
Tender No: E Tender No.73/4,5/2023-24/SE/PHC/ALP  
JMM-1) CONSTRUCTING OHSH FOR THURAVOOR PANCHAYATH- 2) RWSS  
To Punnapra South Panchayath — Construction of 9 LLOHSH Near che guevara Jn.  
RWSS To Punnapra North Panchayath— Construction of 5 LL OHSH Near  
Kappakkada Jn., EMD: Rs. 2,00,000 to 5,00,000/-, Tender fee : Rs.13,010/-  
to Rs.19,518/-, Last Date for submitting Tender : 05-08-2023 02:00pm, Phone : 0477-2237953, Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in  
Last Date for submitting Tender : 10-08-2023 03:00pm, Phone : 0487 - 2423230, Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer PH Circle Thrissur

KWA-JB-GL-6-741-2023-24

**KERALA WATER AUTHORITY e-Tender Notice**

Tender No: E Tender No.73/4,5/2023-24/SE/PHC/ALP  
JMM-1) CONSTRUCTING OHSH FOR THURAVOOR PANCHAYATH- 2) RWSS  
To Punnapra South Panchayath — Construction of 9 LLOHSH Near che guevara Jn.  
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to Rs.19,518/-, Last Date for submitting Tender : 05-08-2023 02:00pm, Phone : 0477-2237953, Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer PH circle Alappuzha

KWA-JB-GL-6-753-2023-24



Edelweiss House, Off C.S.T Road, Kalina, Mumbai – 400098

**NOTICE****RECORD DATE FOR DISTRIBUTION UNDER INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL OPTION (IDCW OPTION)**

NOTICE is hereby given that Edelweiss Trusteeship Company Limited, Trustee to Edelweiss Mutual Fund, has approved declaration of IDCW Options under the following Schemes of Edelweiss Mutual Fund, as per the details given below:

Name of the Scheme/Plan/Option	Amount of IDCW*	Record Date	NAV per unit as on July 18, 2023	Face Value per unit
Edelweiss Aggressive Hybrid Fund - Regular Plan - IDCW Option	₹ 0.17 per unit		₹ 23.32	
Edelweiss Aggressive Hybrid Fund - Direct Plan - IDCW Option	₹ 0.17 per unit		₹ 26.97	
Edelweiss Balanced Advantage Fund - Regular Plan - Monthly IDCW Option	₹ 0.15 per unit		₹ 20.61	
Edelweiss Balanced Advantage Fund - Direct Plan - Monthly IDCW Option	₹ 0.15 per unit		₹ 24.04	₹ 10.00
Edelweiss Equity Savings Fund - Regular Plan - Monthly IDCW Option	₹ 0.08 per unit		₹ 13.1327	
Edelweiss Equity Savings Fund - Direct Plan - Monthly IDCW Option	₹ 0.08 per unit		₹ 14.3758	
Edelweiss Banking & PSU Debt Fund - Regular Plan - IDCW Option	₹ 0.30 per unit		₹ 17.8333	
Edelweiss Banking & PSU Debt Fund - Direct Plan - IDCW Option	₹ 0.30 per unit		₹ 18.4546	

Pursuant to payment of IDCW, the NAV of the aforementioned IDCW Options of the Schemes will fall to the extent of payout and statutory levy, if any.

\*Distribution of the above IDCW is subject to availability of distributable surplus as on the Record Date and as reduced by the amount of applicable statutory levy, if any. Considering the volatile nature of the markets, the Trustee reserves the right to restrict the quantum of IDCW upto the per unit distributable surplus available under the Schemes on the Record Date in case of fall in the market.

\*\*or the immediately following Business Day if that day is a Non-Business Day.

All Unit holders whose name appears in the Register of Unit holders of the aforementioned IDCW Options of the Schemes as at the close of business hours on the Record Date shall be eligible to receive the IDCW so declared.

Investors are requested to take note of the above.

For Edelweiss Asset Management Limited  
(Investment Manager to Edelweiss Mutual Fund)  
Sd/-  
Radhika Gupta  
Managing Director & CEO  
(DIN: 02657595)

Place : Mumbai  
Date : July 19, 2023

For more information please contact:

Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund)  
CIN: U65991MH2007PLC173409

Registered Office & Corporate Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai – 400 098.

Tel No: +91 22 4097 9737, Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181, Fax: +91 22 40979878,  
Website: www.edelweissmf.com

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,  
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**



### NewgenONE Digital Transformation Platform - A comprehensive low code, cloud based platform for every enterprise

Total Income  
**264 Cr**  
33% Q1 YoY growth

New Logo Wins

**13**

Profit after Tax  
**30 Cr**  
57% Q1 YoY growth

Extract of Consolidated Financial Results for the Quarter ended June 30, 2023

Sl. No.	Particulars	Consolidated (Amount in Rupees Lakhs)			
		Quarter Ended		Year Ended	
		30 June 2023 (Unaudited)	30 June 2022 (Unaudited)	31 March 2023 (Audited)	31 March 2023 (Audited)
1.	Total Income from Operations	25,167.09	18,789.53	30,505.01	97,397.88
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3,660.96	2,294.59	9,635.71	21,728.05
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3,660.96	2,294.59	9,635.71	21,728.05
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,015.05	1,917.52	7,861.22	17,626.53
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	2,793.42	1,842.52	8,106.46	18,147.40
6.	Paid up Equity Share Capital (Face Value of Rs. 10 each)	6,969.30	6,959.79	6,965.57	6,965.57
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	90,710.56	74,186.09	90,710.56	90,710.56
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic EPS: 2. Diluted EPS:	4.33 4.24	2.76 2.74	11.29 11.04	25.32 25.00

NOTE:

1. The above financial results for the quarter ended 30 June 2023 were reviewed by the Audit Committee in their meeting held on 19 July 2023 and approved by the Board of Directors in their meeting held on 19 July 2023. Standalone and Consolidated financial results of the Company for the quarter ended 30 June 2023 are prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and relevant rules thereunder.

2. The auditors have carried out limited review of Standalone and Consolidated results of the Company for the quarter ended 30 June 2023. There are no qualifications in the Auditor's review report on these financial results. The figures of the quarter ended 31 March 2023 are the balancing figures between audited figures in respect of the full financial year up to 31 March 2023 and the unaudited published year-to-date figures up to 31 December 2022 being the date of the end of the third quarter of the financial year which were subjected to a limited review.

3. Key Standalone Financial Information

(Amount in Rupees Lakhs)

Particulars	Quarter Ended			Year Ended
	30 June 2023 (Unaudited)	30 June 2022 (Unaudited)	31 March 2023 (Audited)	
Revenue from operations	22,360.25	16,770.13	28,344.38	88,780.06
Profit before tax	3,315.43	2,213.70	9,220.20	20,717.17
Profit after tax	2,797.16	1,884.35	7,638.05	16,989.36

4. During the period, the Board with the recommendation of the Nomination & Remuneration Committee has granted 10,000 RSUs on 2 May 2023 to its employees under Newgen Restricted Stock Unit Scheme – 2021. The Board has also granted 1,58,750 options and 5,000 options to its employees under Newgen ESOP Scheme 2022 and Newgen ESOP Restructure 2014 respectively.

5. The Board of Directors on 2 May 2023 had recommended a dividend of INR 5.00 per equity share (on equity share of par value of Rs. 10 each) for the year ended 31 March 2023 which was approved by the shareholders at the Annual General Meeting held on 27 June 2023. The dividend was paid on 4 July 2023.

6. A Scheme of Amalgamation u/s 230-232 of the Companies Act, 2013 which provides for the merger of Number Theory Software Private Limited (NTSPL), a wholly owned subsidiary with the Company, has been approved by the Shareholders and unsecured creditors of the Company in their respective meetings convened by NCLT on 24 September 2022, subject to requisite approval(s). The second motion application has been filed and is pending with NCLT.

7. Previous period's figures have been regressed/reclassified wherever necessary to correspond with the current period's classification/disclosure, which are not considered material to these financial results.

The above information is of detailed format of financial results for the quarter 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 the financial results for the quarter ended 30 June 2023 are available on the websites of the Stock Exchanges of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and also available under the Investor Relations section of our website www.newgensoft.com.

**NEWGEN SOFTWARE TECHNOLOGIES LIMITED**

CIN: L72200DL1992PLC049079

Registered Office: E-44/13, Okhta Phase 2, New Delhi-110020

Tel: (+91)-40770100, 46533200, 26963571

Email/ URL: investors@newgensoft.com / https://newgensoft.com/

Place: New Delhi

Date: 19.07.2023

For and on behalf of the Board  
Sd/-  
Diwakar Nairam  
Chairman & Managing Director

DIN: 00263222

### NOTICE FOR LOSS OF SHARE CERTIFICATES

#### RADICO KHAITAN LIMITED

CIN : L26941UP1983PLC072728

Registered Office: Rampur Distillery, Bareilly Road, Rampur - 244 901 (U.P.)

Tel. No.: 0595-2350601/2, 2351703, Fax No.: 0595-235009

E-mail: investor@radico.co.in, Web: www.radikohaitan.com

Notice is hereby given that the following Share Certificates have been reported as lost/misplaced and the Company intends to issue Letter of Confirmation in lieu of Share Certificate, pursuant to the Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022 dated January 25, 2022 issued by the Securities and Exchange Board of India, regarding Issuance of securities in dematerialized form in case of Investor Service Requests. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Sr. No.	Name of the Holders	Folio No. (Rs. 2/- f.v.)	No. of Shares (Rs. 2/- f.v.)	Certificate No. (s)	Distinctive No. (s)
1.	Rakesh Kumar Rai	0012201	1550	54297	1100016-1101565
2.	Surendra Kumar Anand Jointly with Gaurav Anand	0019001	620	57107	3195366-3195985