

Honeywell

Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013, Maharashtra
Tel: +91 20 7114 8888
E-mail: India.Communications@Honeywell.com
Website: <https://www.honeywell.com/in/en/hail>

July 18, 2023

The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: HONAUT	The Manager – Compliance Department BSE Limited Floor 25, P.J. Tower, Dalal Street Mumbai 400001 BSE Scrip Code: 517174
--	---

Dear Sir/Madam,

Sub: Newspaper Advertisement in connection with the 39th Annual General Meeting (AGM) of the Company

Ref: Regulation 47 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in Business Standard (English language) and in Loksatta (Marathi language) on July 18, 2023.

The above is for your information and record.

Yours Sincerely,

For Honeywell Automation India Limited

INDU  Digitally signed by
INDU DARYANI
Date: 2023.07.18
21:20:09 +05'30'

Indu Daryani
Company Secretary and Compliance Officer
FCS No. 9059
Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013

Regd Office : Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-201301
Plant Address : PO- Lohgara Tehsil-Bara, Prayagraj(Allahabad), Uttar Pradesh-212107 Phone : +91-120-6102000/6102009 CIN: U40101UP2007PLC03285

NOTICE INVITING EXPRESSION OF INTEREST

Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for Readiness of township building C6 of 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India.
Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL-<https://www.ppgcl.co.in/tenders.php> Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 27 July 2023.

Sadhana Sahakari Bank Ltd.
2254, Shivam Complex, Pune - Solapur Road, Hadapsar, Pune - 411028
Ph. 2699563, 26993368 Email : info@sadhanabank.com

FORM "Z"

See sub-rule (11) (d-1) of rule 107

Possession Notice for Immoveable Property

Whereas the undersigned being the Recovery officer Mr. Nandkumar Sopan Bakrwal of **Sadhana Sahakari Bank Ltd. Hadapsar** under the Maharashtra Co-operative Societies Rules 1961 issued a Demand notice Dt. 22/08/2019 Calling upon the Judgment debtor Mr. Javalkar Vishal Nirvatti to repay the amount mentioned in the notice being Rs. 15,16,158/- (In words Rs. Fifteen Lakh Sixteen Thousand One Hundred Fifty Eight Only) with date of receipt of the notice for attachment dated 19th November 2019 and attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the Judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107(11(d-1)) of the Maharashtra Co-operative Societies Rules, 1961 on this day of the **12th day of the July year 2023**.

The judgment debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Sadhana Sahakari Bank Ltd. Hadapsar** for an amount Rs. 25,68,954/- as on 30/06/2023 and interest thereon from on 01/07/2023

Description of the Immoveable Property

All that piece and parcel of the land property bearing Land measuring Gali no. 158 in area ownership of co-borrower Mrs. Rekha Nirvatti Javalkar 00 H 43 aac agricultural land At Village Alandi Mhatobachi within the registration Tehsil Havell and District Pune. **Bounded:**

On the North by : Property of Mr. Bhausaheb Babar Javalkar
On the South by : Property of Mr. Abasaheb Bhausaheb Javalkar
On the East by : Property of Smt. Janabai Sampat Javalkar
On the West by : Property of Smt. Rupali Kale

Date: 12/07/2023
Place: Hadapsar, Recover Officer
Taluka -Haveli Dist. Pune. Sadhana Sahakari Bank Ltd., Hadapsar

**AMBER ENTERPRISES INDIA LIMITED**

Registered Office: C-1, Phase - II, Focal Point, Rajpura Town - 140 401, Punjab
Corporate Office: Universal Trade Tower, 1st Floor, Sector -49,
Sohna Road, Gurugram - 122 018, Haryana
E-mail: info@ambergroupindia.com Website: www.ambergroupindia.com
Tel: +91 124 3923000; Fax: +91 124 3923016, 17, CIN: L28910PB1990PLC010265

NOTICE FOR HOLDING 33RD ANNUAL GENERAL MEETING OF AMBER ENTERPRISES INDIA LIMITED TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS ("VC")

The 33rd Annual General Meeting ("AGM") of the members of Amber Enterprises India Limited (the "Company") will be held on Wednesday, 9 August 2023, at 2:30 P.M. (IST) through Video Conferencing/Other Audio Visual Mode ("VC"/"OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") read with General Circular No.10/2022 dated 28 December 2022, General Circular No.02/2022 dated 5 May 2022, General Circular No.02/2021 dated 13 January 2021, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 14/2020 dated 8 April 2020 and General Circular No. 17/2020 dated 13 April 2020 and other applicable Circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5 January 2023 issued by Securities Exchange of Board of India ("SEBI") (Collectively referred to as "Circulars") to transact the business as set-out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall only be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Act, SEBI Listing Regulations and the circulars, the Annual Report and Notice of AGM will be sent to all the members of the Company, on Tuesday, 18 July 2023, whose e-mail addresses are registered with the Company / Depositories for receiving the communications on email.

The Annual Report and Notice of AGM will also be available on the website of the Company at www.ambergroupindia.com and on the websites of the stock exchange at www.bseindia.com and www.nseindia.com respectively and on the website of the KFin Technologies Limited at <http://evoting.kfintech.com>.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and process as mentioned in the Notice of the AGM and vote on the e-voting system after obtaining the credentials for the purpose of e -voting by writing to evoting@kfintech.com. The credentials will be provided to the members after verification of all details.

NOTICE is also hereby given that pursuant to Section 91 the Act and Regulation 42 of the SEBI Listing Regulations the Register of Members of the Company will remain closed from the 31 July 2023 to the 9 August 2023 (both days inclusive) for the purpose of AGM.

By Order of the Board

For Amber Enterprises India Limited

Sd/-
Place: Gurugram Date: 17 July 2023
Konica Yadav
Company Secretary and Compliance Officer

Choice International Ltd.

Equity | Commodity | Currency | Wealth Management
Investment Banking | Management Consulting

CIN NO : L67190MH1993PLC071117

Reg Offic : Sunil Patodia Tower, Plot No 156 - 158, J.B. Nagar, Andheri (East), Mumbai - 400099

Tel No : +91-22-6707 9999 | Website : www.choiceindia.com | Email Id: info@choiceindia.com

Extract of Un-Audited Consolidated Financial Results for the Quarter ended on June 30, 2023

(Rs. in Lakhs)

Sr No	Particulars	Quarter Ended		Year Ended
		Un-Audited	Audited	
		30.06.2023	31.03.2023	
1	Total Income	13,925.82	13,954.51	7,871.17
	(a) Revenue from Operation	13,750.22	13,593.27	6,922.90
	(b) Other Income	175.6	361.24	178.27
2	Net profit for the period before tax (before exceptional items)	2,939.14	4,026.10	1171.2
3	Net profit for the period before tax (after exceptional items)	2,939.14	4,026.10	8,195.16
4	Net profit for the period after tax (after exceptional items)	2,126.54	3,026.28	769.00
5	Total Comprehensive Income for the period (Comprising profit for the period after tax and other Comprehensive Income after tax)	2,121.64	2,981.55	770.33
6	Reserves as shown in Audited Balance Sheet			5,963.80
7	Paid up Equity Share Capital (face value of Rs. 10 each)	9,951.20	9,951.20	4975.60
8	Earning per share (quarter numbers are not annualised)			9,951.20
	(a) Basic (Rs.)	2.14	3.04	1.55
	(a) Diluted (Rs.)	2.12	3.01	1.55
		6.04		6.01

Notes:

1. The above Consolidated Un-audited Financial Results for the Quarter ended on June 30, 2023, have been reviewed by the Audit Committee and recommended for approval and approved by the Board of Directors of the Company at its meeting held on July 17, 2023 and the Statutory Auditors of the Company have issued the limited review report.

2. Key data relating to Standalone Financial Results of Choice International Limited are as follows:

Sr No	Particulars	Quarter Ended		Year Ended
		Un-Audited	Audited	
		30.06.2023	31.03.2023	
1	Total Income	355.27	364.21	290.29
2	Profit Before Tax	71.07	84.15	73.24
3	Profit after Tax	54.44	93.43	53.45
4	Other Comprehensive Income	(0.87)	(1.63)	(0.61)
5	Total Comprehensive Income	53.57	91.8	52.84
		225.43		

3. The above is an extract of the detailed format of the Standalone Financial Results for the Quarter ended on June 30, 2023 filed with the Stock Exchange under regulation 33 of SEBI (Listing and Disclosure Requirements) Regulation 2015. The full format of the Standalone Financial Results and the Consolidated Financial Results for the Quarter ended on June 30, 2023 are available on the Stock Exchange websites i.e. www.bseindia.com and www.nseindia.com and Company's Website :[https://choiceindia.com/investor/financial-info/](http://choiceindia.com/investor/financial-info/)

For Choice International Limited

Sd/-
Kamal Poddar
Managing Director
DIN- 01518700

Place: Mumbai Date: July 17, 2023

