

**fincare** Small Finance Bank

**FINCARE SMALL FINANCE BANK LIMITED**

CIN: U67120GJ1995PLC025373

Registered Office: 301-306, 3<sup>rd</sup> Floor, Abhijeet - V, Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Ahmedabad - 380006, Gujarat.  
Tel: 1800313313 | E-mail: sbcompsec@fincarebank.com | Website: https://www.fincarebank.com

**NOTICE OF EXTRA ORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF FINCARE SMALL FINANCE BANK LIMITED ("BANK" OR "COMPANY") WILL BE HELD ON FRIDAY, NOVEMBER 24, 2023, AT 5TH FLOOR, BREN MERCURY, KAIKONDANAHALLI, SARJAPUR MAIN ROAD, BENGALURU 560035, KARNATAKA, INDIA AT 12.00 NOON**

In compliance of Section 44A of Banking Regulation Act, 1949 ("BR Act, 1949") and Master Direction - Amalgamation of Private Sector Banks, Directions, 2016 ("RBI Master Directions") issued by the Reserve Bank of India and the articles of association of the Bank, Notice is hereby given to the shareholders of Bank for the purpose of considering, and if thought fit, approving the scheme of amalgamation (hereinafter referred to as "Scheme") for proposed amalgamation of Fincare Small Finance Bank Limited (hereinafter referred to as "Transferor Company") into and with AU Small Finance Bank Limited (hereinafter referred to as "Transferee Company") which was circulated to all the members along with the EGM Notice.

The electronic copy of the Notice of the EGM along with explanatory statement has been sent to all the shareholders on November 2, 2023, whose e-mail IDs are registered with the Bank/Depository Participant(s). Further, physical copy of the Notice of the EGM along with the explanatory statement has been sent to the members whose e-mail IDs are not registered with the Bank/Depository Participant(s). The Notice of EGM is also available on the website of the Bank at https://www.fincarebank.com

**General Instructions for the Shareholders:**

- The Notice of the EGM along with the Attendance Slip and Proxy Form, is sent by electronic mode or physical mode, as the case may be, to all shareholders of the Bank.
- In terms of Section 44A of the Banking Regulation Act, 1949 ("BR Act, 1949") and RBI Master Direction - Amalgamation of Private Sector Banks, Directions, 2016 ("RBI Master Directions"), the resolution is required to be passed by a majority in number representing two-thirds in value of the Members of each of the Transferor Company and the Transferee Company, present either in person or by proxy at the respective general meetings of the Members of the Transferor Company and the Transferee Company. Consequently, facility on voting on the resolution is not provided by way of e-voting or postal ballot.
- Pursuant to the provisions of the Companies Act 2013, shareholders entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a shareholder of the Bank. The Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to attend and vote on their behalf at the meeting, by email at sbcompsec@fincarebank.com or to Scrutinizer by e-mail to aishay@galshayassociates.com
- 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. **November 17, 2023**, only shall be entitled to attend and vote at the EGM.
- The instrument appointing the proxy, duly completed in all respect, must be deposited at the Bank's Registered Office not less than 48 hours before commencement of the meeting.
- Members/Proxies/Authorized Representatives should bring the duly filled Attendance Slip to attend the meeting.
- Notice and the Statement setting out the material facts along with all the relevant documents referred in notice will be made available at the Bank's registered office for inspection during the normal business hours between 10.30 am to 5.00 pm on working days up to the date of the EGM.
- The Board of Directors have appointed **Akshay G & Associates** as Scrutinizer to scrutinize the polling at the EGM in a fair and transparent manner.
- The results of voting will be declared and the same along with the Scrutinizer's Report will be published on the website of the Bank www.fincarebank.com immediately after the declaration of result by the Chairman.
- Members who would like to express their views/have any queries in relation to agenda of the meeting, may please write to Company Secretary at sbcompsec@fincarebank.com mentioning their name, Demat account number/Folio no. and mobile number at least five days before the date of meeting to enable us to respond to the queries suitably.

Date: November 2, 2023  
Place: Bengaluru

By order of the Board of Directors  
For Fincare Small Finance Bank Limited  
Sd/-  
Shafaly Kothari  
Company Secretary

**EXPRESSION OF INTEREST INVITED FOR SALE OF PLANT & MACHINERY**

- European make 100 TPD Speciality fats plant with all accessories
- Edible oil Refining Plant along with Thermosyphon
- 100 TPD Continuous multifeedstock DEO with Thermosyphon

Interested parties may contact on working day between 10 am to 6pm

Contact: Mr Sital Khetan, Mobile: 9073966940  
E-mail id: navmiram69@gmail.com

**Markfed** Punjab  
A Member of Quality Food Products

**Tender Notice**

Reference no. MFD/MFPS/2023-24/MT/R/23 Dated: 03.11.2023

The Department of The Punjab State Cooperative Supply and Marketing Federation Limited (MARKFED) invites online bids for "Selection of Agency for Management of Model FPS and Delivery of Ration to the beneficiaries under PDS For Government of Punjab" for (Zone 3- Districts Faridkot, Ferozepur, Moga, Shri Muktsar Sahib, Bathinda and Fazilka) as per detail mentioned below:

Closing date & Time on 24.11.2023 till 1200 Hours  
Date of Opening of Tender on 24.11.2023 at 1500 Hours  
For detail log on to eproc.punjab.gov.in & www.markfedpunjab.com

**Note:** Any corrigendum to the Tender Notice shall be published on the above website only.

MANAGING DIRECTOR  
MARKFED CHANDIGARH

**TATVA CHINTAN PHARMA CHEM LIMITED**

CIN: L24232GJ1996PLC029894

Registered Office: Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002  
Website: www.tatvachintan.com E-mail: cs@tatvachintan.com Tel. No. : +91 75748 48533

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

(Currency: Indian Rupees in Million, except per share data)

Sr. No.	Particulars	Quarter ended		Half year ended		Year ended	
		30.09.2023 (Unaudited)	30.06.2023 (Unaudited)	30.09.2022 (Unaudited)	30.09.2023 (Unaudited)		30.09.2022 (Unaudited)
1.	Total income from operations	966.69	1,143.64	900.91	2,110.33	1,784.93	4,236.12
2.	Net profit / (loss) for the period (before tax, exceptional and/or extraordinary items)	112.13	134.20	90.57	246.33	227.52	483.66
3.	Net profit / (loss) for the period before tax (after exceptional and/or extraordinary items)	112.13	134.20	90.57	246.33	227.52	447.79
4.	Net profit / (loss) for the period after tax (after exceptional and/or extraordinary items)	77.81	95.04	71.11	172.85	169.09	454.87
5.	Total comprehensive income for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	78.48	94.03	73.75	172.51	172.76	461.35
6.	Equity share capital	233.92	221.65	221.65	233.92	221.65	221.65
7.	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year	-	-	-	-	-	4,926.26
8.	Earnings per share (of Rs. 10/- each) (not annualised)						
	- Basic	3.43	4.29	3.21	7.72	7.63	20.52
	- Diluted	3.43	4.29	3.21	7.72	7.63	20.52

**KEY NUMBERS OF STANDALONE STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2023**

(Currency: Indian Rupees in Million)

Sr. No.	Particulars	Quarter ended		Half year ended		Year ended	
		30.09.2023 (Unaudited)	30.06.2023 (Unaudited)	30.09.2022 (Unaudited)	30.09.2023 (Unaudited)		30.09.2022 (Unaudited)
1.	Total income from operations	925.73	1,061.05	840.38	1,986.78	1,701.03	4,030.44
2.	Net profit before tax (before exceptional items)	117.07	117.19	68.14	234.26	187.89	424.18
3.	Net profit before tax (after exceptional items)	117.07	117.19	68.14	234.26	187.89	388.31
4.	Net profit after tax	82.03	82.48	52.56	164.51	137.55	404.65
5.	Total comprehensive income	81.71	82.16	52.13	163.87	136.69	403.36

**Notes:**

a) The Consolidated & Standalone Financial Results for the quarter and half year ended 30 September 2023, were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 02 November 2023.

b) The above is an extract of the detailed format of Financial Results for the quarter and half year ended 30 September 2023, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of Financial Results for the quarter and half year ended 30 September 2023, are available on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the Company's website at www.tatvachintan.com.

c) Figures for the previous periods/year have been re-classified / re-arranged / re-grouped to conform to classification of current period, wherever necessary.

For and on behalf of the Board of Directors of  
**Tatva Chintan Pharma Chem Limited**  
Sd/-  
Chintan N. Shah  
Chairman and Managing Director  
DIN: 00183618

Place : Vadodara, Gujarat, India.  
Date : 02 November 2023

**APTUS**

**Aptus Value Housing Finance India Limited**

(CIN : L65922TN2009PLC073881)

Registered Office and Corporate Office: 88, 8th Floor, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai - 600 010. Tel: +91 44 4565 0000

**STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2023**

(INR In lakhs)

S. No.	Particulars	Consolidated				Year ended
		Quarter ended		Half year ended		
		30.09.2023	30.09.2022	30.09.2023	30.09.2022	31.03.2023
1.	Total Income from Operations	33,358.19	26,823.97	63,921.33	50,858.38	109,335.74
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	18,956.12	15,859.16	37,298.61	30,889.51	65,371.97
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	18,956.12	15,859.16	37,298.61	30,889.51	65,371.97
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	14,801.98	12,330.67	29,027.62	24,214.82	50,301.46
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	14,799.27	12,330.55	29,021.94	24,214.00	50,289.58
6.	Paid up Equity Share Capital	9,973.73	9,959.86	9,973.73	9,959.86	9,960.61
7.	Reserves (excluding Revaluation Reserve)	344,020.87	307,521.86	344,020.87	307,521.86	323,972.51
8.	Securities Premium Account	174,621.66	173,581.04	174,621.66	173,581.04	173,716.03
9.	Net worth	353,994.60	317,481.72	353,994.60	317,481.72	333,953.12
10.	Paid up Debt Capital/ Outstanding Debt	431,683.32	374,001.21	431,683.32	374,001.21	379,582.11
11.	Outstanding Redeemable Preference Shares	-	-	-	-	-
12.	Debt Equity Ratio	1.22	1.18	1.22	1.18	1.14
13.	Earnings Per Share (of Rs. 2/- each)					
	1. Basic (Not annualised for the quarter and six months)	2.97	2.48	5.82	4.87	10.11
	2. Diluted (Not annualised for the quarter and six months)	2.96	2.47	5.80	4.85	10.08

**Notes:**

- The above statement of unaudited consolidated results has been reviewed by the Audit Committee on Nov 01, 2023 and approved by the Board of directors on Nov 02, 2023.
- The financial statements have been prepared in accordance with the IndAS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended.

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2023**

(INR In lakhs)

S. No.	Particulars	Standalone				Year ended
		Quarter ended		Half year ended		
		30.09.2023	30.09.2022	30.09.2023	30.09.2022	31.03.2023
1.	Total Income from Operations	26,856.62	22,771.50	52,310.41	42,974.00	92,874.91
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	15,012.68	13,413.11	30,195.62	26,368.11	54,703.45
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	15,012.68	13,413.11	30,195.62	26,368.11	54,703.45
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	11,867.29	10,678.61	23,759.38	20,871.57	42,458.66
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	11,864.58	10,678.49	23,753.70	20,870.75	42,446.78
6.	Paid up Equity Share Capital	9,973.73	9,959.86	9,973.73	9,959.86	9,960.61
7.	Reserves (excluding Revaluation Reserve)	315,883.14	289,151.92	315,883.14	289,151.92	301,103.02
8.	Securities Premium Account	174,621.66	173,581.04	174,621.66	173,581.04	173,716.03
9.	Net worth	325,856.87	299,111.78	325,856.87	299,111.78	311,063.63
10.	Paid up Debt Capital/ Outstanding Debt	363,676.17	335,738.76	363,676.17	335,738.76	348,084.20
11.	Outstanding Redeemable Preference Shares	-	-	-	-	-
12.	Debt Equity Ratio	1.12	1.12	1.12	1.12	1.12
13.	Earnings Per Share (of Rs. 2/- each)					
	1. Basic (Not annualised for the quarter and six months)	2.38	2.15	4.77	4.20	8.53
	2. Diluted (Not annualised for the quarter and six months)	2.37	2.14	4.75	4.18	8.51

**Notes:**

- The above is an extract of the detailed format of financial results filed for the quarter & half year ended September 30, 2023 which had been reviewed by the Audit committee on Nov 01, 2023 and approved by the Board of directors on Nov 02, 2023 and subjected to a limited review by the Statutory auditors for the half year ended Sep 30, 2023 and filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the aforesaid financial results is available on the website of the Company (www.aplusindia.com), BSE Limited (www.bseindia.com), and National Stock Exchange of India Limited (www.nseindia.com).
- The financial statements have been prepared in accordance with the IndAS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended.
- Amounts for the comparative periods presented have been reclassified / regrouped, wherever necessary.

On behalf of the Board of Directors  
M Anandan  
Executive Chairman  
DIN 00033633

Place : Chennai  
Date : November 02, 2023

visit us at www.aplusindia.com

**GFL LIMITED**

Registered office: 7<sup>th</sup> Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai - 400 018  
CIN: L65100MH1987PLC374824 • Tel. No.: +91- 22 4032 3851 • Fax No.: +91- 22 4032 3191  
Website: www.gflimited.co.in • Email ID: contact@gflimited.co.in

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

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended	Half year ended	Quarter ended
		30-09-2023 (Unaudited)	30-09-2023 (Unaudited)	30-09-2022 (Unaudited)
1.	Total Income from operations	90	183	94
2.	Net Profit for the period before tax from continuing operations (Before exceptional Items)	2,685	1,317	45
3.	Net Profit for the period before tax from continuing operations (After exceptional Items)	2,685	1,317	45
4.	Net Profit for the period after tax from continuing operations (After exceptional Items)	2,369	1,148	32
5.	Profit / (Loss) for the period from discontinued operations after tax	-	-	(4,037)
6.	Profit / (Loss) for the period	2,369	1,148	(4,005)
7.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period after tax and Other Comprehensive Income after tax)	2,372	1,135	(3,999)
8.	Paid-up equity share capital (face value Rs. 1 per share)	1,099	1,099	1,099
9.	Other Equity (excluding revaluation reserves)	2,60,211	2,60,211	34,992
10.	Basic and Diluted Earnings/(Loss) per share (face value of Rs.1/- each)			
	From continuing operations	2.15*	1.04*	0.02*
	From discontinued operations	-	-	(3.68)*
	From total operations	2.15*	1.04*	(3.66)*

\*not annualized

**Notes:**

- The above results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at its meeting held on 2 November 2023. The Statutory Auditors of the Company have carried out the Limited review of the above results and have issued their unmodified review report.
- The above results are an extract of the detailed format of Quarterly Financial Results filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Quarterly standalone and consolidated Financial Results are available on the Stock Exchanges' website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.gflimited.co.in).
- Information on Standalone Financial Results:**

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended	Half year ended	Quarter ended
		30-09-2023 (Unaudited)	30-09-2023 (Unaudited)	30-09-2022 (Unaudited)
1.	Total income from operations	82	166	87
2.	Net Profit for the period before tax (After exceptional Items)	52	92	40
3.	Net Profit for the period after tax (After exceptional Items)	39	68	29

On behalf of the Board of Directors  
For GFL Limited

Place : New Delhi  
Date : 2 November 2023

Devendra Kumar Jain  
Chairman & Managing Director

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

