

NOTICE

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 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 clarifications 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 those Members who have registered their e-mail addresses with the Company/their 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 (cut-off date) seeking approval of the shareholders of the Company by Postal Ballot through electronic means for:

Table with 3 columns: Sl. No., Type of resolution, Resolutions. Row 1: Ordinary Resolution, Approval for the appointment of Mrs. Shweta Aggarwal, Non-Executive Director of SMC Capitals Limited and a relative of Mr. Subhash Chand Aggarwal, Chairman and Managing Director and Mrs. Shruti Aggarwal, Whole Time Director of the Company to hold office as a Consultant i.e., 'Office or Place of Profit' in SMC Capitals Limited, Wholly Owned Subsidiary of the Company.

The Company has engaged the services of Link Intime 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 facility commences from 9:00 A.M. (IST) on Wednesday, 15th November, 2023 till 5:00 P.M. (IST) on Thursday 14th December, 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 in proportion 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 purpose only.

The Company has appointed Mr. A.K. Roy from A.K. Roy & Associates, Practising Company Secretaries (CP No. 9147), 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.smcindiaonline.com and on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in. The results shall simultaneously be communicated to the Stock Exchange(s) at www.bseindia.com and www.nseindia.com.

The Members whose e-mail addresses are not registered with the Company/Depositories, to receive the Postal Ballot Notice may send their request at notices@linkintime.co.in or contact on 022-49186175. The postal ballot notice is hosted on the Company's website i.e. www.smcindiaonline.com and also on the website of the stock exchanges viz., www.nseindia.com and www.bseindia.com. The relevant details are also hosted on the website of the remote e-voting service provider viz., Link Intime India Private Limited at https://instavote.linkintime.co.in

In case of any query/grievances connected with the facility for voting by electronic means may be addressed to Rajeev Ranjan, A.V.P. of Link Intime India Private Limited by sending an email at instameet@linkintime.co.in or contact on 022-49186175 or contact Mr. Suman Kumar, Company Secretary and Compliance Officer of the Company at telephone No.011-30111000 or by email at sumankumar@smcindiaonline.com.

For SMC Global Securities Limited

Sd/- (Suman Kumar) E.V.P. (Corporate Affairs & Legal), Company Secretary & General Counsel Place: New Delhi Date: 15th November, 2023 Corporate Identity Number (CIN: L74899DL1994PLC063609) Registered Office- 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005 Ph. +91-11-30111000, 40753333 Fax: +91-11-25754365 E-mail: smc@smcindiaonline.com | Website: www.smcindiaonline.com



DOLFIN RUBBERS LIMITED

Regd. Office: 26 A, Bhai Randhir Singh Nagar, Ludhiana, Punjab-141012, CIN: L25112PB1995PLC017160 Email: dolfintube@gmail.com; Website: www.dolfin.co.in

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

Table with columns: Sr. No., Particulars, QUARTER ENDED, HALF YEAR ENDED, YEAR ENDED. Rows include Total Income from Operations, Net Profit/Loss for the period, Total Comprehensive Income, Equity Share Capital, Reserves, Earnings Per Share.

Notes: 1. The above Unaudited results have been reviewed by the Audit Committee and taken on record 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 3 of the Companies (Indian Accounting Standard) rules 2015, Companies (Indian Accounting Standard) amendment rules 2016 and in term of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 SEBI circular dated July 05, 2016 and other accounting principles generally accepted in India.

For DOLFIN RUBBERS LIMITED Sd/- KAWALJIT SINGH Chairman & Managing Director DIN: 00942794

Place : Ludhiana Date: 14 November, 2023

Indian Bank ACOE Department, Head Office, Chennai. Indian Bank, a leading Public Sector Bank has floated RFP for Engagement of Consultant for Gap Analysis and preparation of Strategy Document towards Implementation of Enterprise Data Lake.

AVRO INDIA LIMITED CIN: L25200UP1996PLC101013 Add: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, U.P. Website: www.avroffurniture.com. Email: info@avroffurniture.com, Tel: 0120-4376091

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2023 (₹ in Lakhs)

Table with columns: S. No., Particulars, Quarter Ended, Half Year Ended, Year Ended. Rows include Total Income from Operations, Net Profit for the period, Total Comprehensive Income, Equity Share Capital, Reserves, 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 Exchanges 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.avroffurniture.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 Sd/- Nikhil Aggarwal (Whole Time Director) DIN: 03599964

Place: Ghaziabad Date: 14th November, 2023

Unifinz Capital India Limited (Formerly Known as Shree Worstex Limited)

Chawla House, 3rd Floor, 19, Nehru Place New Delhi -110019 Tele. No: +91149953454; +91-73737316

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

Table with columns: S/ No., Particulars, Quarter Ended, Half Year Ended, Year Ended. Rows include TOTAL INCOME FROM OPERATIONS, Net Profit / Loss for the period, Total comprehensive income, Paid up equity share capital, Reserve, Earning 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, 2000 with Registration No. 14.00233. 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 requirement of 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 have been carried out by the Statutory Auditors of the Company. 4. Other equity includes Statutory Reserve as per Section 45-IC of the Reserve Bank of India Act, 1934 and retained earnings.

5. The impact of changes if any arising on enactment of the Code on Social Security, 2020 will be assessed by the Company after the effective date of the same and the rules thereunder are notified. Figures pertaining to the previous period have been rearranged/reorganized, wherever considered necessary, to make them comparable with those of the current period. For and on behalf of the Board Unifinz Capital India Limited (Formerly Known as Shree Worstex Limited) Sd/- Pawan Kumar Mittal Director DIN: 00749265

Date: 13.11.2023 Place: New Delhi

Waisl Limited CIN: U72200KA2009PLC051272 Registered Office: No. 109, K.H. Road, Shanthi Nagar, Bangalore, Karnataka 560027 Corporate Office: First Floor, Wing D, Building No 301, Adjacent to New Udaan Bhawan, opposite Terminal 3, IGI Airport, New Delhi, 110037 Ph.: + 91-80-45114500, Email: karishma.aggarwal@waisl.in, Website: www.waisl.in

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

(All amount in Rupees Lakhs, unless Otherwise Stated)

Table with columns: Particulars, Quarter Ended, Half Year Ended, Year Ended. Rows include Total Income From Operations, Net Profit for the period, Net Profit for the period before Tax, Net Profit for the period after Tax, Total Comprehensive Income, Paid up Equity Share Capital, Other Equity, Net Worth, Debt Capital/Outstanding Debt, Debt Service Coverage Ratio, Interest Service Coverage Ratio.

Notes: 1. The above unaudited Financial results have been reviewed and recommended by the Audit Committee and are approved by the Board of Directors at their meeting held on 13 November 2023. 2. The Company has adopted Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act 2013, as amended, and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" read with relevant rules issued thereunder and other accounting principles generally accepted in India and discloses the information required to be disclosed in terms of Regulation 52 of the SEBI (LODR) Regulations, 2015 (as amended). 3. In accordance with Ind AS 108 - Segment Reporting, the Company's business segment comprises of a single reportable operating segment of "Information Technology". Accordingly, no separate segment information has been provided. 4. In September 2023, Company has issued Listed Debentures and Regulation 52 of the SEBI (LODR) Regulations, 2015 became applicable from the quarter ended 30 September 2023. The Company is subjected to Limited Review for the first time, hence the figures related to quarter ended 30 June 2023 are not subject to the Limited Review. 5. The Statutory Auditors of the Company have carried out a Limited Review of the above results in terms of Regulation 52 of the SEBI (LODR) Regulations, 2015 and has issued an unmodified Limited Review Report. 6. Previous period figures have been regrouped/re-arranged, wherever necessary to make it comparable with the current period's classification / disclosure.

For and on behalf of the Board of Directors of Waisl Limited Sd/- Director Place: New Delhi Date : November 13, 2023

CALIFORNIA SOFTWARE COMPANY LIMITED

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

EXTRACT OF STATEMENT OF CONSOLIDATED AND STAND ALONE FINANCIAL RESULTS (UNAUDITED) FOR THE HALF YEARLY ENDED September 30, 2023 (Rs.in Lakhs)

Table with columns: Sl. No., Particulars, Standalone, Consolidated. Rows include Total Income from operations, Net Profit / (loss) for the period, Total comprehensive income, Paid-up Equity Share Capital, Earnings Per Share.

Notes: 1. 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 Stock Exchange websites www.nseindia.com and www.bseindia.com and also on the company's website www.calsoftgroup.com.

For California Software Company Limited Sd/- Dr. Mahalingam Vasudevan Managing Director & CEO DIN - 01608150

Place: Chennai Date : 14.11.2023

VIRINCHI LIMITED

CIN: L72200TG1990PLC011104

Registered Office: 8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate Road# 1, Banjara Hills, Hyderabad - 34, Telangana, 040-48199999. Email: investors@virinchi.com, www.virinchi.com

EXTRACT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS OF VIRINCHI LIMITED FOR THE QUARTER AND HALF-YEAR ENDED SEPTEMBER 30, 2023 (Rs. In Lacs except per equity share data)

Table with columns: Sl. No., Particulars, Quarter Ended, Half Year Ended, Year Ended. Rows include Total Income from Operations, Net Profit / (Loss) for the period, Total Comprehensive Income, Equity Share Capital, 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 meetings held on November 13, 2023. These results have been subjected to limited review carried out by the Statutory Auditors. 2. The Consolidated Results include results of all subsidiaries including the main contributing subsidiary companies, viz., Virinchi Health Care Private Limited, KSoft Systems Inc. 3. The Company and its subsidiaries operate in 4 major Segments Viz., SaaS Business in Fintech Domain, IDC & IT Services, Health Care Services and Payment & Credit Services. 4. The above is an Extract of the detailed 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.bseindia.com and Company's website www.virinchi.com. 5. Standalone Financial Information of the Company is as under:

Table with columns: Particulars, Quarter Ended, Half-Year Ended, Year Ended. Rows include Total Income, Profit before Tax, Profit for the Period.

For Virinchi Limited Sd/- M.V. Srinivasa Rao Whole Time Director & CFO DIN: 00816334 Date: 13.11.2023 Place: Hyderabad