

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001
Scrip Code: 542013

Date: 08th August, 2024

Sub: Newspaper Advertisement- Unaudited Standalone Financial Results for quarter ended 30th June, 2024.

Dear Sir,

Pursuant to Regulation - 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Newspaper Publications of Standalone Unaudited Financial Results for the quarter ended 30th June, 2024 published today i.e., 8th August, 2024 in Business Standard (English Edition) at page no. 18 and Desh Sewak (Punjabi Edition) at page no. 9.

The said copies of newspaper advertisement are also available on website of Company i.e. www.dolfintyres.com

You are requested to take the above information on your records.

Thanking You,

Yours faithfully
For **Dolphin Rubbers Limited**

DILPREET
KAUR

Digitally signed by
DILPREET KAUR
Date: 2024.08.08 10:58:27
+05'30'

Dilpreet Kaur
Company Secretary and Compliance Officer

Encl.: as above

SAMMAAN CAPITAL LIMITED
(Formerly known as INDIABILLS HOUSING FINANCE LIMITED)
Registered Office: 3rd Floor, Building No. 22, NS Marg, Connaught Place, New Delhi - 110001 (CIN: L26202DL2009PL100000)

Public Notice for Shifting/Closing of Branch Office

Notice is hereby given that branch of INDIABILLS HOUSING FINANCE LIMITED to be bifurcated as per details hereunder:

Old Address	New Address
PLOT NO.422, UPTON VIHAR PHASE-4, GURUGRAM-120019	4 th FLOOR AUGUSTA POINT BUILDING SECTOR 33, GOLF COURSE ROAD, SUSHANT LOCALITY-122002

Our customer helpline numbers is 1800 677 7777 (Monday to Saturday) 9 am to 6 pm, Except 2nd and 3rd Saturday and Public Holidays), alternatively write to us on our customer care e-mail id - homes@sammaan.in.

Place: GURUGRAM Date: 07.08.2024

For SAMMAAN CAPITAL LIMITED (Formerly known as INDIABILLS HOUSING FINANCE LIMITED) Sd/-
Anil Jain, Company Secretary & Compliance Officer

POSSESSION NOTICE (For Immovable Property) [See Rule 41]

Whereas the undersigned being the Authorized Officer of the Indian Bank under the Securitization and Reconstruction of Financial Assets and Insolvency Obligations Act, 2002 and in exercise of the power conferred under Section 13(1)(c) read with Rule 8 of the Securitization (Enforcement) Rules, 2002 issued a demand notice dated 02.08.2024 calling upon the borrower Lata Brijesh Kumar 816 Sh. Gajraj Singh through legal heirs Smt. Binau W/o Brijesh Kumar of Flat No. D-491-A-1, 1st Floor, Sector 11, Pratap Vihar, Ghazabad Upar Pradesh 201008 and Smt. Binau W/o Lata Brijesh Kumar (Co-borrower) of Flat No. D-491-A-1, 1st Floor, Sector 11, Pratap Vihar, Ghazabad Upar Pradesh 201008 since at D-297-A-1, 1st Floor, Sector 11, Pratap Vihar, Ghazabad Upar Pradesh 201008 to repay the amount mentioned in the being Rs. 13,12,586.00 (Rupees Thirteen Lakh Twelve Thousand Five Hundred Eighty-Only) plus unaccrued interest from 22.04.2024 till the realization and expense incurred by Bank within 90 days, from the date of receipt of the said notice.

The Borrower/Guarantor having failed to repay the amount, notice is hereby given to the Borrower/Guarantor and the public in general that the undersigned has later possession of the property first described herein below in exercise of powers conferred on him under Section 41 (a) of Section 13 of the Act read with rule 8 of the Securitization (Enforcement) Rules, 2002 on this date of 07.08.2024.

The Borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the said Property/ assets and any dealings with the property/ assets will be subject to the charge of the Indian Bank, Pratap Vihar Branch for an amount of being Rs. 13,12,586.00 (Rupees Thirteen Lakh Five Hundred and Eighty-Only plus unaccrued interest from 22.04.2024) along with further interest on the contractual rate of interest, charges and expenses of date of payment.

The borrower's attention is invited to provisions of Sub-Section (b) of section 13 of the Act in respect of time available, to redeem the secured asset.

Description of the Immovable Property:
All part and parcel of Property Flat No. D-297-A-1, 1st Floor (without roof rights), LIG Sector 11, Pratap Vihar, Ghazabad, Upar Pradesh 201008 area of Property 17.40 sq. Mts. Boundaries: West: Road 20ft
East: House No. D-297-A-1 North: House No. D-313 South: House No. D-298-A-1
Date: 07.08.2024 Sd/- Authorized Officer (Indian Bank)
Place: Ghazabad, Upar Pradesh

W.S. INDUSTRIES (INDIA) LIMITED
CIN: L28297IN2002PL100000
Reg. Office: 108, Mount Postoffice Bldg., Post. Central - 600 110

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday the 14th August 2024, at 10.00 am and shall be held at the RFP refer Terms on inter-alia, Unaudited Financial Statements of the Company for the quarter ended 30th June 2024.

for W.S. Industries (India) Limited
Date: 07.08.2024
Company Secretary

Punjab & Sindh Bank
CIN: L26202IN2002PL100000
Reg. Office: 108, Mount Postoffice Bldg., Post. Central - 600 110

TENDER NOTICE

Bank invites tender from reputed FPO Agencies for "Representation of PR Agency in the Bank" for enabling it Public Relations services on Government e-Marketplace (GeM). For details of the RFP, refer Terms on inter-alia, Unaudited Financial Statements of the Company for the quarter ended 31.08.2024.

For further details, please visit FPO portal.
Date: 07.08.2024
Assistant Manager (PR)

DOLFIN RUBBERS LIMITED
Regd. Office: 26 A, Bhal Ranshir Singh Nagar, Ludhiana, Punjab-141012, CIN: L25112PB1999PLC0171680
Email: dolfnrub@rediffmail.com; Website: www.dolfnirub.com

Extract of Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2024

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2024 (UNAUDITED)	31.03.2024 (AUDITED)	30.06.2024 (UNAUDITED)	31.03.2024 (AUDITED)
1	Total Income from Operations	3077.86	2472.31	3077.86	1246.35
2	Net Profit (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	242.02	207.81	126.09	862.38
3	Net Profit (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	242.02	207.81	126.09	862.38
4	Net Profit (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	180.63	148.86	87.22	474.83
5	Total Comprehensive Income for the period (including Profit) (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	181.59	149.77	86.27	480.54
6	Equity Share Capital	1002.99	1002.99	1002.99	1002.99
7	Reserves (including Retention Reserve) shown in the Audited Balance Sheet of the previous year				
8	Earnings Per Share (of Rs. 10/- each) for continuing and discontinued operations				
1	Basic	1.83	1.48	0.87	4.73
2	Diluted	1.83	1.48	0.87	4.73

Notes: 1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 28 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results is available on the website of the Stock Exchange(s) (www.sebiindia.com) and the listed entity, www.dolfnirub.com.

2. The figures of the quarter ended 31st March 2024, as reported in these unaudited financial results, are the balancing figures between Audited figures in respect of the full year, as published year to date figures upto the end of the prior quarter of the relevant financial year. Also, the figures upto the end of this quarter had only been reviewed and not subjected to audit.

For DOLFIN RUBBERS LIMITED
Sd/-
KAWALJIT SINGH
Chairman & Managing Director
Date: 7th August, 2024
Place: Ludhiana

ASSET RECOVERY BRANCH - NEW DELHI
H - 2, Star House, 3rd Floor, Connaught Circus, New Delhi - 110001

E-AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002 CUM NOTICE TO BORROWER / GUARANTORS
SALE OF ASSETS UNDER THE SECURITIZATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY ACT, 2002 *THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002*

Relationship beyond banking

Pursuant to the notice issued U/S 13(b) of the above Act, the symbolical/physical possession of the below mentioned property was taken by the Authorized Officer of the Bank of India on behalf of Bank of India Consortium Member banks comprising of Union Bank of India (e-Corp Bank), Bank of Baroda and Kalyan Pincap Limited.

Whereas the Authorized Officer of the Bank of India on behalf of Bank of India Consortium Member banks comprising of Union Bank of India (e-Corp Bank), Bank of Baroda and Kalyan Pincap Limited has decided to sell the Property described herein below on "AS IS WHERE IS BASIS" and "AS IS WHERE IS BASIS" under rules 8 & 9 of the said Act, through public auction towards recovery of Dues to the Banks amounting to Rs.867,18,73,37.40 (Rupees Three Hundred Sixty Seven Crores Eighteen Lakh Seventy Three Thousand Three Hundred Fifty one and paise Four only) less recovery plus interest, expenses and other charges etc. w.e.f. the date of respective demand notices thereon from the Borrower/ Guarantors.

Online offers / bids are invited by the undersigned for purchase of, Immovable Assets, as per brief particulars given hereunder

Sr. No.	Details of Borrower / Guarantors	Description of the Immovable Property/Mortgaged/Owner's Name	Inspection date and time of the property	Date and time of E-Auction	(Rs. In Lakhs)		
					Possession details	Revised Price EMD	Incremental Bid Amount
			25-08-2024 between 2.00 PM to 5.00 PM	26-08-2024 from 11 AM to 5 PM			
1.	Borrower / Guarantor Borrower M/s Mohan Gems & Jewels Pvt. Ltd. (Sold as a going concern under NCLT - Liquidation process) Guarantors: 1. Mr. Mukesh Soni s/o Mr. Vikram Singh Soni 2. Mr. Murali Lal Soni s/o Mr. Vikram Singh Soni 3. Mrs. Sita Devi W/o Mr. Vikram Singh Soni 4. Mrs. Jyoti Soni w/o Mr. Mukesh Soni 5. Mrs. Harsh Soni w/o Mr. Murali Lal Soni 6. Ms. Ganga Business Pvt. Ltd.	1. House No. 3318 & 3337, consisting of BF, GF, FF, TF & TF at plot No-4 Ward No.XVI, Block-P, Gali No. 26, 28/28/26/161, 26/28/26/162, Badliwala, New Delhi. admeasuring 100 sq yards owned by Smt. Sita Devi W/o Sh. Vikram Singh Soni. 2. Property of Main plot No. 3319, 3335 & 3336 Left side shop at Block at Block-P, Gali No. 26, Ward no. XVI, Badliwala, Badliwala, New Delhi admeasuring 450 sq ft. Khana No. 28/28/26/161 owned by Smt. Sita Devi W/o Sh. Vikram Singh Soni 3. Property bearing No. 2745, Pvt. No. 3 Ground floor without tarraoch/roof rights, built on Plot/Khanna No.34, in Block-P, Gali No.22-23, Ward No.XVI, situated at Badliwala, New Delhi. admeasuring 609 sq ft. owned by Mr. Murali Lal Soni 4. Property bearing 2746, 1 st floor without tarraoch/roof rights, towards Gali No. 23 built on Plot/Khanna No.34, in Block-P, Gali No.22-23, Ward No.XVI, situated at Badliwala, New Delhi. admeasuring 1000 sq ft. owned by Mr. Murali Lal Soni 5. Property bearing 2746, second floor without tarraoch/roof rights, towards Gali No. 23 built on Plot/Khanna No.34, in Block-P, Gali No.22-23, Ward No.XVI, situated at Badliwala, New Delhi. admeasuring 1000 sq ft. owned by Mr. Murali Lal Soni 6. Property bearing 2746, 3 rd floor with tarraoch/roof rights, towards Gali No. 23 built on Plot/Khanna No.34, in Block-P, Gali No.22-23, Ward No.XVI, situated at Badliwala, New Delhi. admeasuring 1000 sq ft. owned by Mr. Murali Lal Soni 7. Property bearing No. 2746, Pvt. No. 4, Ground floor without tarraoch/roof rights, adjoining Gali No. 23, facing Sarveswari Marg built on Plot/Khanna No.34, in Block-P, Gali No.22-23, Ward No.XVI, situated at Badliwala, New Delhi. admeasuring 400 sq ft. owned by Mr. Murali Lal Soni 8. Property bearing No. 2746, Ground floor without tarraoch/roof rights, measuring 400 sq ft. as per sale deed. (Actual covered area as per site measurement except common area and stairs approx. 215 Sq. Ft.), built on Plot/Khanna No.34, in Block-P, Gali No.22-23, Ward No.XVI, situated at Badliwala, New Delhi. admeasuring 400 sq ft. owned by Mr. Murali Lal Soni 9. Commercial premises (Ground floor, 1 st Floor, 2 nd Floor with roof rights) situated at No-17-81, compound in Khanna No. 1491/102, Block-17-B, Desh Bandhu Gupta Road, Dev Nagar, Karol Bagh, New delhi-110005 admeasuring 230 sqyds owned by Smt Murali Lal Soni			Symbolic Symbolic Physical Physical Physical Physical Physical Physical Symbolic	Rs. 727.00 Rs. 73.00 Rs. 18.00 Rs. 168.00 Rs. 19.00 Rs. 167.00 Rs. 19.00 Rs. 148.00 Rs. 15.00 Rs. 138.00 Rs. 14.00 Rs. 167.00 Rs. 14.00 Rs. 91.00 Rs. 1.00 Rs. 91.00 Rs. 10.00	Rs. 1.00 Rs. 1.00 Rs. 1.00 Rs. 1.00 Rs. 1.00 Rs. 1.00 Rs. 1.00 Rs. 1.00 Rs. 1.00 Rs. 1.00 Rs. 1.00 Rs. 1.00 Rs. 1.00 Rs. 1.00

TERMS AND CONDITIONS:

- Auction sale/bidding will be only through "Online Electronic Bidding" process through the website <https://eblib.in>
- The intending bidders should register their names at portal <https://eblib.in> get their user ID and password and submit EMD wallet, whereupon they would be allowed to participate in online e-auction on the said portal.
- Intended bidder may deposit Pre-Bid EMD with eblib before the close of e-Auction. Credit of Pre-Bid EMD shall be given to the bidder only after receipt of payment in eblib Bank account and updation of such information in the e-auction website. This may take some time as per bidding process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem.
- Date and time of Auction: 26.08.2024 from 11:00 AM to 05:00 PM with Unlimited Auto-Extensions of 10 Minutes Each.
- Auction would commence on the Reserve Price (1st Incremental value, as mentioned above / Bank's website). Bidders shall improve their offers in multiples of incremental value for all the above properties as mentioned above. Bank's website.
- The intending bidders should deposit EMD i.e. as above entry in the Global EMD wallet along with the required documents/details well before the e-auction day. <https://eblib.in> for smooth participation in e-auction.
- The highest/ successful bidder shall deposit 25% of the amount of bid/purchase money (including EMD already paid) immediately but not later than the next working day (during banking hours) on confirmation of the sale by the Authorized Officer after acceptance of bid by the Authorized Officer in respect of the sale, failing which the EMD shall be forfeited.
- The balance 75% of the bid/purchase money shall be payable on or before 15th day of confirmation of the sale by the Authorized Officer or such extended period as agreed upon in writing by and with the sale by the discretion of the Authorized Officer. In case of failure to deposit this balance amount within the prescribed period, the amount deposited shall be forfeited and the Authorized Officer / Bank will be at liberty to cancel the auction and conduct fresh auction. The bid amount shall be deposited (exclusive of TDS, if any). Applicable TDS to be payable by bidder.
- On receipt of the entire sale consideration, the Authorized Officer shall issue the Sale Certificate and the sale shall be considered complete thereafter and that the Bank shall entertain no claims.
- For detailed terms and conditions of the sale, please refer to the link <https://www.bankofindia.com/indymainframe/71yp03>
- This publication is also 15 days notice to the above borrower/guarantors/mortgagors for the advance.

For any query please contact : 011-28765806, Mobile No. 9891506508

PLACE: NEW DELHI, DATE: 06.08.2024 AUTHORIZED OFFICER, BANK OF INDIA

reflex
CIN: L65002IN2002PL049601
Registered Office: Second Floor, Reflex Towers, Sterling Road Signal, 313, Valuvuvar Kottam High Road, Nungambakam, Chennai - 600034, Tamil Nadu.
Tel: +91-44-33040050 / Website: www.reflex.co.in / E-mail: investorrelations@reflex.co.in

NOTICE OF 22nd ANNUAL GENERAL MEETING (e-AGM), e-VOTING, REMOTE e-VOTING, AND CUT-OFF DATE

[THIS IS FURTHER TO OUR EARLIER NOTICE PUBLISHED ON AUGUST 06, 2024 REGARDING e-AGM]

NOTICE is hereby given that:

- The 22nd Annual General Meeting (e-AGM) of Reflex Industries Limited is scheduled to be held on Friday, August 30, 2024 at 11:30 am. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice dated August 05, 2024, in due compliance with the applicable provisions of the Companies Act, 2013 (Pact), read with Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with MCA General Circular No. 02/2023 dated September 25, 2023 read with General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 02/2022 dated May 05, 2022 read with General Circular No. 19/2021 dated December 08, 2021 read with General Circular No. 2/2021 dated December 14, 2021 read with General Circular No. 2/2021 dated May 05, 2020, General Circular No.14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020 and other circulars issued in this regard (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India (SEBI) vide its Circular No. Circular No. SEBI/HO/CFD/PD-POD-2/PIC/2023/167 dated October 07, 2023 read with SEBI/HO/CFD/PD-POD-2/PIC/2023/4 dated January 25, 2023 read with Circular No. SEBI/HO/CFD/PD-POD/2022/69 dated May 12, 2022 read with SEBI/HO/CFD/PD-POD/2022/71 dated January 15, 2022 and Circular No. SEBI/HO/CFD/PD-POD/2022/97 dated May 12, 2020 (collectively referred to as "SEBI Circulars").
- In compliance of the provisions of Sections 101 and 136 of the Act read with Rule 8 of the Companies (Management and Administration) Rules, 2014 as amended, the Notice setting out the business to be transacted at the e-AGM along with the Explanatory Statement and the Annual Report of the Company for the Financial Year 2023-24 have been sent through electronic mode only to the members whose e-mail IDs are registered with the Depositories/ the Depository Participant/ the Company/ the RTA, whose names appear in the Company's Register of Members/ Beneficial Owners maintained by the Depositories, as on Friday, August 02, 2024. The Annual Report including the Notice of e-AGM are also available on the Company's website www.reflex.co.in, members of the stock exchanges, i.e., the BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com also on the website of NSDL at www.voting.nsdl.com.
- The Dispatch of Notice of e-AGM through e-mails has been completed on August 07, 2024.

Remote Voting Through Electronic Media ("Remote e-Voting") and e-Voting during e-AGM

Pursuant to Section 105 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2), Members holding shares either in physical form or dematerialized form are provided with the facility to cast their vote on all the resolutions set forth in Notice of e-AGM using electronic voting system from a place other than the venue of e-AGM ("Remote e-Voting"), provided by National Securities Depository Limited (NSDL). All the members are informed that:

- The business as set forth in the Notice of e-AGM may be transacted through voting by electronic means.
- The remote e-Voting shall commence on Tuesday, August 27, 2024 (09:00 am. IST).
- The remote e-Voting shall end on Thursday, August 29, 2024 (05:00 pm. IST) and shall not be allowed beyond this time.
- The Cut-off date for determining the eligibility to vote by electronic means under e-Voting during e-AGM is Friday, August 23, 2024. The voting rights of the member shall be in proportion with the paid-up value of their shares in the equity share capital of the Company on Cut-off date i.e., Friday, August 23, 2024.
- Any person, who becomes the member of the Company after dispatch of the Notice of the e-AGM and holding shares as on the Cut-off date i.e., Friday, August 23, 2024, may obtain the user ID and Password by sending a request at investing@nsdl.com or to the Company at investorrelations@reflex.co.in or to the RTA at Cameo Corporate Services Limited at investor@cameoindia.com, by mentioning their Folio No./DP ID and Client ID. However, if a member is already registered with NSDL for remote e-Voting/e-Voting, the member can use the existing user ID and Password for casting their vote through remote e-Voting/e-Voting during e-AGM;
- The Members may note that:
 - once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - the facility for e-Voting on NSDL platform shall also be available at the e-AGM;
 - the members who have exercised their vote by remote e-Voting may also attend the e-AGM but shall not be entitled to cast their vote again;
 - 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., Friday, August 23, 2024, shall be entitled to avail facility of remote e-Voting as well as e-Voting at the e-AGM;
 - a person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
- The detailed procedure and instructions for remote e-Voting/e-Voting are provided in the Notice of the e-AGM and e-mail sent to each shareholder.
- In case members have any queries or issues regarding e-Voting facility, they may refer the [i] Frequently Asked Questions (FAQs) or e-Voting user manual for members, available under download section at www.voting.nsdl.com, or [ii] call on toll-free 1800 209 7000 and 022- 2699 7000 or [iii] send a request to Ms. Pallavi Mishra, Senior Manager at investing@nsdl.com.
- Ms. Mehak Gupta (FCS - 3703 & CDP No. 1503), Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of the Company, to scrutinize the entire remote e-Voting process and e-Voting during e-AGM, in a fair and transparent manner.
- Pursuant to the provisions of the Act, a member entitled to attend and vote at e-AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since, this e-AGM is being held pursuant to the MCA Circulars and the SEBI Circulars through VC / OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA Circulars and the SEBI Circulars, the facility for appointment of proxies by the members will not be available for this e-AGM and hence the proxy form, attendance slip and route map of e-AGM are not annexed to the Notice. However, corporate members intending to appoint their authorized representatives pursuant to Section 112 and 115 of the Act, as the case may be, to attend the e-AGM through VC / OAVM or to vote through remote e-Voting/e-Voting during e-AGM, are requested to send a certified true copy of the board resolution to the Scrutinizer by e-mail at mhgupta18@gmail.com with a copy marked to NSDL at investing@nsdl.com and to the Company at investorrelations@reflex.co.in.

Voting Results

The voting results along with the Consolidated Report of the Scrutinizer shall be placed on the Company's website at www.reflex.co.in, NSDL's website at www.voting.nsdl.com and also on the website of Stock Exchange, BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, within 2 working days of the conclusion of the meeting, after declaration of the voting results by the Chairman or a person authorized by him in writing. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the e-AGM, i.e., August 30, 2024.

For Reflex Industries Limited
Sd/-
Ankit Podder
Company Secretary & Compliance Officer
(ACS - 25443)

Place: Chennai
Date: August 07, 2024

