

August 23, 2023

To,

The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex Bandra-East, Mumbai-400051

Name of the Company: Proventus Agrocom Limited (Formerly known as Proventus Agrocom Private Limited) (ISIN: INE0ONE01016)

Sub: - Newspaper Advertisement of Audited Standalone and Consolidated Financial Results for the Year ended 31st March, 2023

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement of the Audited Standalone and Consolidated Financial Results for the Year ended 31st March, 2023, in the English National daily newspaper "Business Standard" dated August 23, 2023.


Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For Proventus Agrocom Limited
(Formerly known as Proventus Agrocom Private Limited)

DURGA
PRASAD
JHAWAR

 Digitally signed by
DURGA PRASAD JHAWAR
Date: 2023.08.23 15:49:31
+05'30'

Durga Prasad Jhawar
Managing Director & CEO
DIN: 02005091

Proventus Agrocom Limited
(Formerly known as Proventus Agrocom Private Limited)

Address: 515, 5th Floor, 215 Atrium, Wing C, Andheri Kurla Road, Andheri East, Mumbai 400059

☎ : +91 22 6211 0900 **Fax:** +91 22 6211 09219 **✉** info@proventusagro.com www.proventusagro.com

CIN: U74999MH2015PLC269390

NOTICE - LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificate(s) of the Company, which are standing in the name of the shareholder(s) mentioned therein, are reported to have been lost / misplaced.

Sl. No.	Name of the Holder(s) / Complainants	Folio	Certificate No.	Distinctive Numbers		No. of Shares
				From	To	
1	Kokila Chandrakant Sheth Chandrakant Panalal Sheth	K0000189	902261	933805433	933805462	30
2	Zhooben Bhiwandiwala Arnaz Bhiwandiwala	Z0010025	181121 - 181127 408294 - 408295	31060001 41398987	31060154 41399037	205
3	Ramanathan Padmanabhan	R0010603	151233 - 151236 347761 - 347765 418454	30204765 39741889 30204740	30204768 39741906 30204764	47
4	Rashmi Rassikial	R0001921	339106 - 339110 904449	39665311 934065010	39665400 934065279	360
5	Bhaskerbhai Patel	B0001253	221586 - 221588 900612	36112932 933618458	36112943 933618494	49
6	Gloria Pinto Rubie Pinto Noel Pinto	G0025351	10504 99504649 - 99504650 99910502 - 99910503	5260331 3478491 5260231	5260360 3478590 5260330	230
7	Anagha M S M V Satyanarayana	A0012541	21222 - 21223 217462 - 217467	7503615 36034346	7503714 36034378	133
8	Sudhaben Suryakant Patel Inaben Suryakant Patel	S0001808	357329 - 357336 905159	39884632 934153213	39884719 934153478	354
9	M Aggarwal	M0003927	903327	933933981	933934030	50
10	Bhagwandas Naraindas Makhija Ishwaribai Bhagwandas Makhija	B0001198	221357 - 221361 900603	36109899 933616885	36109921 933616954	93
11	Rajesh Shantilal Lapasia	R0015958	66890 350449 - 350451	25621132 39763078	25621181 39763093	66
12	Geetha Kailas Rao Kailas Rao Kalmady	G0010191	120948 - 120953 252072 - 252074	29612655 37299333	29612731 37299357	102
13	Nalini Nadkarni Maharudra Nadkarni	N0001156	308922 - 308923 903441	39150410 933946252	39150469 933946431	240
14	Yakub Ahmad Gosla Shahara Abdulhak Gosla	Y0010010	180695 - 180698 407391 - 407392	31053417 41389609	31053451 41389619	46
15	Tara Dixit	T0010078	166903 - 166905 387613 - 387613	30530429 40242097	30530498 40242119	93

Applications have been made by the above-mentioned holders/complainants to the Company for issue of duplicate share certificates for the aforesaid shares. Any person(s) who has/have a claim in respect of the said shares should lodge such claim with the Company at its Registered Office within seven days from this date, else the Company will proceed to issue duplicate share/s in dematerialized form.

Registered Office:

Disha - 3rd Floor, Plot No. 5 & 6, 2nd Stage Peenya Industrial Area IV, Peenya Bengaluru - 560 058, Karnataka
Phone: 080 2294 9150 - 9153 / Fax: 080 2294 9148
E-mail: investor.helpdesk@in.abb.com
Website: www.abb.co.in
CIN: L32202KA1949PLC032923

Place : Bengaluru
Date : August 22, 2023
(Lot No.86)

For ABB India Limited

Trivikram Guda
Company Secretary
ACS 17685



PROVENTUS AGROCOM LIMITED (FORMERLY KNOWN AS PROVENTUS AGROCOM PRIVATE LIMITED) CIN: U74999MH2015PLC269390			
Regd. Off.: Unit 515, 5 th Floor, C Wing, 1 MTR Cabin, Atrium, Village Mulgaon, M V Road, Andheri (E), Near Acme Plaza Mumbai-400069 Email: info@proventusagro.com Web: www.proventusagro.com Tel: 91-22-62110900;			
EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE YEAR ENDED 31 st MARCH, 2023 (Rs. in Lakhs)			
Sl. No.	Particulars	Year ended 31.03.2023	Year ended 31.03.2022
1	Total Income from operations (Net)	33730.10	36990.60
2	Net Profit/(Loss) before Tax & Exceptional items	298.42	127.67
3	Net Profit/(Loss) before Tax and after Exceptional items	298.42	127.67
4	Net Profit/(Loss) after Tax	229.02	100.17
5	Total Comprehensive Income for the period	-	-
6	Paid-up Equity Share Capital	275.58	248.58
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	5990.07	5104.05
8	Earnings Per Share (of Rs. 10/- each)		
	Basic	9.03	4.03
	Diluted	9.03	4.03
EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED 31 st MARCH, 2023 (Rs. in Lakhs)			
Sl. No.	Particulars	Year ended 31.03.2023	Year ended 31.03.2022
1	Total income from operations (Net)	41891.15	40326.68
2	Net Profit/(Loss) before Tax & Exceptional items	458.01	156.44
3	Net Profit/(Loss) before Tax and after Exceptional items	458.01	156.44
4	Net Profit/(Loss) after Tax	367.18	113.95
5	Total comprehensive Income for the period	-	-
2. The above is an extract of the detailed format of Annual 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 above extract of the Financial Results as filed with the Stock Exchange is available on the website of the Stock Exchange and the Company at www.nseindia.com & www.proventusagro.com			
3. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 22, 2023. The Company's Statutory Auditors have expressed an unmodified opinion of the aforesaid results.			
4. #Exceptional and/or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with AS Rules, whichever is applicable.			
For and on behalf of the Board Proventus Agrocom Limited (Formerly known as Proventus Agrocom Private Limited) Sd/-			
Place: Mumbai		Durga Prasad Jhawar	
Date: August 22, 2023		Managing Director & CEO (DIN: 02005091)	

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR SUPREME BUNGALOWS PRIVATE LIMITED OPERATING IN CONSTRUCTION BUSINESS IN MUMBAI (Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN/ CIN/ LLP No.	Supreme Bungalows Private Limited CIN: U45400MH2011PTC218596 PAN: AAUCS9506J
2. Address of the registered office	Supreme House, Plot No.94/C, Opp. I.I.T., Powai, Mumbai MH 400076 IN
3. URL of website	https://sbpl.stellarinsolvency.com/
4. Details of place where majority of fixed assets are located	N/A. No existing fixed assets in the company.
5. Installed capacity of main products/ services	N/A
6. Quantity and value of main products/ services sold in last financial year	N/A, there are no operations in the company as is evident from its financial statements as on 31-03-2022.
7. Number of employees/ workmen	No information is received from the management of the Corporate Debtor.
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	For details, please contact at: supremebungalows.sbpl@gmail.com Visit website: https://sbpl.stellarinsolvency.com/
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	For details, please contact at: supremebungalows.sbpl@gmail.com Visit website: https://sbpl.stellarinsolvency.com/
10. Last date for receipt of expression of interest	September 22nd, 2023
11. Date of issue of provisional list of prospective resolution applicants	September 29th, 2023
12. Last date for submission of objections to provisional list	October 04th, 2023
13. Process email id to submit EOI	supremebungalows.sbpl@gmail.com
Sd/- Mr. Anup Kumar Singh Interim Resolution Professional IBBI Regn No.:- IBBI/IPA-001/IP-P00153/2017-2018/10322 For Supreme Bungalows Private Limited- Under CIRP 5 th Floor, 22/28A, Manoharpukur Road, Deshopriya Park, Kolkata - 700029.	
Place : Kolkata Date : 23.08.2023	

FAZE THREE AUTOFAB LIMITED

(CIN: L17120DN1997PLC000196)

Corporate Office: 63, 6th Floor, Mittal Court, C Wing, Nariman Point, Mumbai - 400 021, India
Tel: 91 (22) 6242 1313/ 4351 4444 Fax: 91 (22) 2287 2637 E-mail: info@fazethreeautofab.com Website: www.fazethreeautofab.com

Recommendations of the Committee of Independent Directors ("IDC") of Faze Three Autofab Limited ("Company") pursuant to the Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations"), on the Voluntary Delisting Offer made by Mr. Ajay Brijlal Anand ("Acquirer" or "Promoter") along with the Persons acting in concert (PACs) as defined below to the Public Shareholders of the Company as per the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations").

Sl. No.	Date	August 22, 2023
2.	Name of the Company	Faze Three Autofab Limited
3.	Details of the Offer pertaining to the Company	Voluntary Delisting Offer made by the Acquirer and PACs, to acquire 26,89,006 equity shares of ₹ 10/- face value of the Company representing 25.08% of the paid-up capital of the Company from the Public shareholders and consequently voluntary delist the equity shares of the Company from the stock exchange where Equity Shares are presently listed i.e., BSE Limited, pursuant to the SEBI Delisting Regulations. • Floor price: ₹ 64.22/- • Indicative price: ₹ 65/- • Methodology for Delisting: Through reverse book building process. The IDC reviewed the following documents: • Initial Public Announcement dated May 15, 2023 ("IPA"); • Detailed Public Announcement dated August 17, 2023 ("DPA"); • Letter of Offer dated August 17, 2023 ("LoF").
4.	Name(s) of the acquirer and PAC with the acquirer	Mr. Ajay Brijlal Anand ("Acquirer" or "Promoter") along with Mrs. Rashmi Anand ("PAC 1"), Mr. Sanjay Anand ("PAC 2"), Mr. Vishnu Anand ("PAC 3"), Ms. Rohina Anand ("PAC 4"), Ajay Anand (HUF) ("PAC 5"), Instyle Investments Private Limited ("PAC 6") and Anand Investments Private Limited ("PAC 7") as persons acting in concert with the Acquirer (collectively referred to as the "PACs").
5.	Name of the Manager to the offer	Keynote Financial Services Limited Contact Person: Sunu Thomas Tel. No.: 91-22-6826 6000 Email: mbd@keynoteindia.net Address: The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. SEBI Registration Number: INM 000003606
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	Mr. Vinit Rathod - Chairperson and Member Mr. Manan Shah - Member Mr. Kartik Jethwa - Member
7.	IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any.	a. All members of IDC are presently acting in the capacity of Independent Directors on the Board of the Company; b. None of the members of IDC holds any equity shares or other securities of the Company; c. None of the members of IDC have any contracts / relationship with the Company, except the Directorship as above. d. Below are the details of membership held by the members of IDC in the Statutory Committees of the Board of Directors of the Company: i. Mr. Vinit Rathod is the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee; ii. Mr. Manan Shah is a Member of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee; iii. Mr. Kartik Jethwa is not a member in any of the Statutory Committees of the Board of Directors of the Company.
8.	Trading in the Equity shares/other securities of the Company by IDC Members.	None of the members of IDC have traded in any of the Equity Shares / other securities of the Company: a. During the twelve months period preceding the date of the IPA; b. During the period between the date of the IPA and the date of this recommendation (i.e., August 22, 2023)
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	Since, the Acquirer and PAC 1, PAC 2, PAC 3, PAC 4, PAC 5 are individuals and HUF, respectively, the establishment of IDC members relation with them considering parameters viz. the Directorship and Shareholding is not applicable. None of the Members of IDC: a. are Directors of the Board of the PAC 6 and PAC 7; b. hold any equity shares/ other securities of the PAC 6 and PAC 7; c. have any contracts / relationship with the Acquirer or the PACs.
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members.	Not applicable since the Acquirer and PAC 1, PAC 2, PAC 3, PAC 4, PAC 5 are individuals and HUF, respectively. Not applicable since the Equity shares/ other securities of PAC 6 and PAC 7 are not listed.
11.	Recommendation on the Offer open, as to whether the offer is fair and reasonable.	Based on the review of IPA, DPA and LoF issued by the Manager to the Delisting Offer on behalf of the Acquirer and PACs, and valuation report of equity shares issued by Mr. S Sundaraman, Chartered Accountant and Registered Valuer (Reg No.- IBBI/RV/06/2018/10238), the Members of IDC recommended that: a. Floor price: ₹ 64.22 (Rupees Sixty Four and Twenty Two Paise only) has been calculated in accordance with the SEBI Delisting Regulations and to that extent is fair and reasonable; b. Indicative price: ₹ 65.00 (Rupees Sixty Five only) is higher than the Floor Price. The members of the IDC believe that the Delisting Offer is in accordance with the SEBI Delisting Regulations.
12.	Summary of reasons for recommendation	Based on review of the IPA, DPA and LoF issued by the Manager to the Delisting Offer on behalf of the Acquirer and PACs, the members of IDC have considered the following reasons for making the recommendations in paragraph 11 above: a. Floor price: ₹ 64.22/- (Rupees Sixty Four and Twenty Two Paise only) has been calculated in accordance with the SEBI Delisting Regulations and to that extent is fair and reasonable; b. Indicative price: ₹ 65.00 (Rupees Sixty Five only) is higher than the Floor Price. c. The proposed delisting offer will provide public shareholders an opportunity to realize immediate and certain value for their Equity Shares at a price which will be discovered by way of the reverse book building process. d. In terms of SEBI Delisting Regulations, if the discovered price pursuant to the reverse book building is less than or equal to the Indicative Price, then the Acquirer will be required to purchase the equity shares of the Public Shareholders at the Indicative Price. The IDC, however suggests that the Public Shareholders of the Company should independently evaluate the delisting offer, market performance of the Company scrip, the performance of the Company and take informed decision in respect of the Delisting Offer. The statement of recommendation of IDC will be available on the website of the Company at www.fazethreeautofab.com.
13.	Disclosure of the Voting Pattern	The recommendations were unanimously approved by the members of the IDC.
14.	Details of Independent Advisors, if any.	None
15.	Any other matter(s) to be highlighted.	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in and accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Company under the SEBI Delisting Regulations.

For and on behalf of
The Committee of Independent Directors of
Faze Three Autofab Limited

Date: August 22, 2023
Place: Mumbai
Sd/-
Vinit Rathod
Chairperson



PUBLIC NOTICE

NOTICE OF THE 16th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 16th Annual General Meeting (AGM) (CHIL GM NO. 01/2023-24) (hereinafter called as "AGM") of Care Health Insurance Limited ("the Company") will be held on Thursday, September 14, 2023 at 10:30 AM through Video Conferencing/Other Audio-Visual means ("VC" / "OAVM") to transact the businesses as set out in the AGM Notice. The Company has appointed KFin Technologies Limited ("KFinTech"), Registrar and Share Transfer Agent to provide VC/OAVM facility along with the e-voting facility for the AGM.

The Company has sent the Notice of the AGM and Annual report for the F.Y. 2022-23 through electronic mode to the members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA").

The copy of the Notice of the AGM is also available on the Company's Website at www.careinsurance.com, and Website of the Company's Registrar and Transfer Agent viz. KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.

Members are provided with a facility to attend the AGM through electronic platform provided by KFinTech. Members are requested to visit <https://emeetings.kfintech.com> and access the shareholders'/ members' login by using the remote e-voting credentials provided to them.

Instructions for Remote E-voting and E-Voting :

- Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system provided by KFinTech.
- The remote e-voting period will commence on Monday, September 11, 2023 at 9.00 A.M. IST and end on Wednesday, September 13, 2023 at 5:00 P.M. IST. The remote e-voting module shall be disabled by KFinTech thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Thursday, September 07, 2023 ("Cut-off date"). The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. Members may cast their vote via remote e-voting facility of KFinTech through <https://evoting.kfintech.com>.
- Members who have acquired shares after the sending of the Notice through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to KFinTech at einward.ris@kfintech.com. However, if a member is already registered with KFinTech for remote e-voting then such member may use existing user ID and password, and cast vote.
- The members who will be present in the AGM through VC/ OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Members holding the shares in dematerialised form who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio to receive the Notice of the AGM through email and/ or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereat. For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant.
- The manner / procedure of e-voting has been provided in detail in the Notice of the AGM as well as in the email sent to the members by KFinTech and also available on the website of the Company at www.careinsurance.com and KFinTech at <https://evoting.kfintech.com>. Please refer the 'e-voting user manual' for members available in the downloads section of the website of KFinTech i.e. <https://evoting.kfintech.com>.
- Any member who has any query/grievances connected with the e-voting can contact Mr. Hanumantha Rao Patri, Senior Manager - Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at +91 040 67162222 or at 1800 345 4001(Toll Free) or email at einward.ris@kfintech.com.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

Place: New Delhi
Date: August 23, 2023

By Order of the Board of Directors
For Care Health Insurance Limited
Sd/-
Yogesh Kumar
Company Secretary

CARE HEALTH INSURANCE LIMITED

Registered Office: 5th Floor, 19, Chawla House, Nehru Place, New Delhi-110019
Phone: +91-9289454693 Website: www.careinsurance.com Email: secretarial@careinsurance.com
Insurance is a subject matter of solicitation. CIN - U66000DL2007PLC161503 IRDAI Regd. No.148