

**Godrej Industries Limited**  
**Regd. Office:** Godrej One,  
Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai 400079, India.  
Tel.: 91-22-2518 8010/8020/8030  
Fax: 91-22-2518 8068/8063/8074  
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: July 10, 2024

To,  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

**Ref.: BSE Scrip Code No. "500164"**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai-400 051

**Ref.: "GODREJIND"**  
**Debt Segment NSE**

**Sub.: Newspaper Advertisement for information regarding the 36<sup>th</sup> (Thirty Sixth) Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means**

Dear Sir / Madam,

Pursuant to Regulations 30, 47 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today, i.e., on July 10, 2024, informing the Shareholders about the 36<sup>th</sup> (Thirty Sixth) Annual General Meeting of the Company to be held on Tuesday, August 13, 2024 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means, in compliance with the General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 28, 2022 and September 25, 2023 and the Circulars issued by the Securities and Exchange Board of India dated May 12, 2020, January 5, 2023 and October 7, 2023.

The advertisement has been published in the following newspapers (including e-editions wherever applicable):

1. Business Standard - All Editions (in English language)
2. Free Press Journal - All Editions (in English language)
3. Navshakti - Mumbai Edition (in Marathi language)


The newspaper advertisements may also be accessed on the website of the Company, viz., [www.godrejindustries.com](http://www.godrejindustries.com)

Kindly take the above on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited



**Tejal Jariwala**  
**Company Secretary & Compliance Officer**  
**(FCS 9817)**



Encl.: A/a





**BANNARI AMMAN SUGARS LIMITED**  
 Regd. Office :1212 Trichy Road, Coimbatore - 641 018, Tamilnadu.  
 Phone : 0422 - 2204100, Fax : 0422 - 2309999, Web : www.bannari.com  
 E-mail : shares@bannari.com, CIN : L15421T21983PLC001358

**NOTICE**

**TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

This Notice is published pursuant to the applicable provisions of the companies Act, 2013 read with the investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("Rules")

The rules inter alla, contain provisions for transfer of share(s), in respect of which dividend(s) has not been paid or claimed by the shareholder(s) for seven consecutive year (2017-2023) or more, to IEPF established by the Central Government.

The Company has sent individual communication to the concerned shareholders at their registered address whose dividends remain unclaimed and whose share(s) are liable to be transferred to IEPF under the Rules. The shareholders are advised to claim such dividend(s) on or before October 31, 2024. The Company has also made available the complete details of the concerned shareholders whose shares are liable for transfer to IEPF on its website at www.bannari.com.

Shareholders are requested to note that in case the dividend(s) are not claimed by October 31, 2024 those equity share(s) in respect of which the dividends remain unclaimed, shall be transferred to IEPF in accordance with the notification(s) issued by MCA from time to time, without any further notice to the shareholders and no liability shall lie against the Company in respect of the equity shares so transferred.

Shareholders may note that both the unclaimed dividend(s) and the equity shares(s) transferred to the IEPF can be claimed by them by making an application electronically (Form IEPF-5). Upon submitting the duly completed form, shareholders are required to take print of the same and send the physical copy duly signed along with the requisite documents specified in Form IEPF-5. The physical documents should be sent to the attention of the Nodal officer, Bannari Amman Sugars Limited at the Registered Office mentioned below. The rules and the application form (Form IEPF-5) as prescribed by the Ministry of Corporate Affairs (MCA) for claiming the share(s) dividend(s) are available on the website of MCA at www.iepf.gov.in and the website link is provided in the Company's website www.bannari.com.

For any queries on the above matter, shareholders are requested to contact either of the following:

**Registered office of the Company**  
**The Company Secretary**  
**Bannari Amman Sugars Limited**  
 1212, Trichy Road, Coimbatore - 641018  
 Tel No. 0422-2204100, Fax No.0422 - 2309999  
 E-Mail: shares@bannari.com

**Registrars and Transfer Agents**  
 Cameo Corporate Services Ltd  
 "Subramanian Building" V Floor  
 1, Club House Road, Chennai - 600 002  
 Tel: 044-28460390  
 E-Mail: iepf@cameoindia.com

**For Bannari Amman Sugars Limited**  
**C PALANISWAMY**  
 Company Secretary

Coimbatore  
 10.07.2024

**GPT**  
**GPT INFRAPROJECTS LIMITED**  
 (CIN: L20103WB1980PLC032872)  
 Regd. Office: GPT Centre, JC-25, Sector - III, Salt Lake, Kolkata -700 106;  
 West Bengal (India); Tel : +91-33-4050-7000  
 Visit us: www.gptinfra.in; Email: gil.cosec@gptgroup.co.in

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

Members of the Company are hereby informed that pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 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, 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 ("the MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) a Postal Ballot Notice, seeking the consent of the members on the following items of special business has been sent electronically to all those Members, whose email addresses are registered with the Company or with the depository (ies)/ depository participants and whose names appear in the register of members/list of beneficial owners as on the cut-off date i.e., **Wednesday, July 03, 2024.**

**Special Resolution:** To approve capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP")

The Company has completed the electronic dispatch of the postal ballot notice on Monday, **July 08, 2024.**

The said Postal Ballot Notice is also available on the Company's website: [www.gptinfra.in](http://www.gptinfra.in) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the websites of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)). Members, who have not received the Notice may download the same from the said websites. Physical copies of Notice, Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.

All documents referred to in this Postal Ballot Notice will be available for inspection electronically until the last date of voting. Members seeking to inspect such documents can send an email to [gil.cosec@gptgroup.co.in](mailto:gil.cosec@gptgroup.co.in).

All the Special business, as set out in Notice of Postal Ballot dated July 05, 2024 will be transacted through voting by electronic means only. The Company has engaged the services of NSDL as the agency to provide e-voting facility. Mr. Ashok Kumar Daga (Membership No. FCS 2699) has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

**E-voting shall commence on Tuesday, July 09, 2024 at 9.00 A.M. (IST) and end on Wednesday, August 07, 2024 at 5.00 P.M. (IST). The e-voting module shall be disabled for voting thereafter.**

All the Members of the Company as on the cut-off date shall be entitled to vote in accordance with the process specified in this Notice. Any person who is not a Member on the cut-off date shall treat this Notice for information purpose only.

**Manner of registering / updating email addresses:**

- Members holding shares in physical mode and who have not updated their email address with the Company are requested to update their email addresses by writing it to the company or to the RTA at [gil.cosec@gptgroup.co.in](mailto:gil.cosec@gptgroup.co.in) or [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in) along with the copy of Form ISR-1 mentioning the name, address of the member along with self attested copy of the PAN Card and address proof.
- Members holding shares in dematerialized mode, are requested to register / update their email addresses with relevant Depository Participants.

The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. August 07, 2024. The results of the remote e-voting will be announced on or before Friday, August 09, 2024. The same will be displayed at the registered office and on the Company's Website [www.gptinfra.in](http://www.gptinfra.in) and communicated to the Stock Exchanges where the equity shares of the Company are listed. The said results will also be communicated to NSDL, CDSL.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com). Alternatively, members may also write to the Company Secretary at the email ID, [gil.cosec@gptgroup.co.in](mailto:gil.cosec@gptgroup.co.in) or Tel. 033 4050 7000.

**For GPT InfraProjects Limited**  
 Sd/-  
**Mohit Arora**  
 (Company Secretary)  
 (ACS: A51590)

Place : Kolkata  
 Date : 09.07.2024



**MPIDC MADHYA PRADESH INDUSTRIAL DEVELOPMENT CORPORATION LIMITED**

(Government of M.P. Undertaking)  
 SECRETARIAT FOR SINGLE WINDOW SYSTEM  
 21, Arera Hills, Bhopal-462011, M.P. (India), (CIN : U51102MP1977SGC001392)  
 Tel. : (91) 755-2571830, 2575618, 3523555, 3523505  
 E-mail: helpdesk@mpidc.co.in, Website: www.invest.mp.gov.in  
 (Ref. No.: MPIDC/SWS-RFP/2024/NIT 166, 167)  
 No. 52/MPIDC/LM/AII RO/NIT-166, 167/7291 Date : 09.07.2024

**EXPRESSION OF INTEREST (EOI) FOR ALLOTMENT OF INDUSTRIAL AND WAREHOUSING PLOTS THROUGH E-BIDDING**

Department of Industrial Policy and Investment Promotion (DIPIP), Government of Madhya Pradesh through MP Industrial Development Corporation Limited (A Govt. of M.P. Undertaking) has invited **Online Tender cum Auction (E-forward auction)** for allotment of available industrial plots in industrial area at Bhopal, Sehore, Raigarh, Ratlam, Khargone, Burhanpur, Mandla, Jabalpur, Gwalior, Bhind, Rewa, Dhar, Jabua, Barwani, Katni, Satna, Panna, Shajapur, Singrauli and Mandasaur. The Process of which will start on the <https://www.mptenders.gov.in> from **01.07.2024.**

**The important conditions of e-bidding for the plot are as follows-**

- The allotment of industrial plots will be governed by the provisions of "Madhya Pradesh State Industrial Land and Building Management Rules 2019 (as amended 2022)".
- The application fee for each plot will be Rs 5000/- and GST amount will be payable separately. Application fee is non-refundable (Rule 11(ii))
- In addition to the application fee, 25% advance land premium amount of the prevailing rate on the date of application for the applied Plot will have to be deposited online, which will be adjustable at the time of allotment. (Rule 11(v))
- The base price for e-bidding will be the sum of the Land Premium and Development Cost of the plot. Minimum bid amount over and above the base price Rs. Will be Rs 1,00,000/- (Rule 12(ii)(c)(4))
- To participate in e-bidding, it is necessary to have Class 3 Digital Signature. Detailed information about rules, procedure and plots etc. can also be viewed on MPIDC website - <https://invest.mp.gov.in/>.
- Corrigendum related to e-bidding process, if any, will not be published in the newspaper, it will be uploaded on <https://mptenders.gov.in/> portal.

M.P. Madhyam/115306/2024 EXECUTIVE DIRECTOR FOR MANAGING DIRECTOR

**emami limited**  
 (CIN: L63993WB1983PLC036030)  
 Regd. office: Emami Tower 687, Anandapur, E.M Bypass, Kolkata 700107, West Bengal  
 website: www.emamiltd.in, e-mail: investors@emamigroup.com

**NOTICE**

Notice is hereby given that the Company has received the following applications from investors/shareholders:-

Name of the registered Shareholder	Certificate No	Distinctive No from	Distinctive No To	No of share	Remarks
MRS MARGINABEN ARVINDKUMAR PARIKH J/H- 1. VINODKUMAR T. SHAH 2. JYOTSNAABEN PARIKH	603 1670	831991 15158846	832662 151559181	672 336	Issue of duplicate share certificates
DR. SHRISH RAJARAM BHAGVAT J/H- DR. MANISHA SHRISH BHAGVAT	227	407793	410032	2240	Issue of duplicate share certificates

The Company will proceed to carry out issue of duplicate share certificates, if any objection from any interested person is not received by the Company's Registrars, Maheshwari Datamatics Pvt.Ltd, 23, R.N Mukherjee Road, 5th Floor, Kolkata 700001 within 15 days from publication hereof.

For Emami Limited  
 Sandeep K. Sultania  
 Company Secretary, Compliance officer & VP-Sales Commercial  
 ACS 13546

Place: Kolkata  
 Date: 09/07/2024

**Godrej**  
**Godrej Industries Limited**  
 (CIN: L24241MH1988PLC097781)  
 Registered Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079, Maharashtra  
 Tel.: 022- 2518 8010; Fax: 022- 2518 8066  
 Website: [www.godrejindustries.com](http://www.godrejindustries.com) Email id: [investor@godreinds.com](mailto:investor@godreinds.com)

**NOTICE TO SHAREHOLDERS**

**INFORMATION REGARDING THE 36<sup>TH</sup> (THIRTY SIXTH) ANNUAL GENERAL MEETING OF GODREJ INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS**

The Shareholders of Godrej Industries Limited ("the Company") are informed that the forthcoming 36<sup>th</sup> (Thirty Sixth) Annual General Meeting ("AGM") of the Company will be held on **Tuesday, August 13, 2024 at 3:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any modification(s), re-enactment(s) and amendment(s) thereof for time being in force), read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPD/1/ICIR/2023/001 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/ICIR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, without physical presence of the Shareholders at a common venue, to transact the businesses, as set out in the Notice of the AGM which will be e-mailed separately to the Shareholders in due course.

The AGM will be conducted in the manner as specified in the aforementioned Circulars and the applicable provisions of the Act & the Listing Regulations.

In accordance with the aforementioned Circulars, the Notice of the 36<sup>th</sup> AGM together with the Explanatory Statement thereto in terms of Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditors' Report (collectively referred to as "Annual Report") thereon for the Financial Year ended March 31, 2024, will be sent only electronically to those Shareholders and Debenture Holders, whose e-mail address(es) are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent.

The copy of the Notice along with the Annual Report will also be made available on the website of the Company, viz., [www.godrejindustries.com](http://www.godrejindustries.com) and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited ("CDSL") ([www.evotingindia.com](http://www.evotingindia.com)).

**MANNER OF REGISTERING / UPDATING EMAIL ADDRESS FOR RECEIVING THE NOTICE OF AGM AND ANNUAL REPORT:**

In line with the MCA Circulars and SEBI Circulars, Shareholders are advised to update their Email IDs, who have not already registered the same, in order to receive electronic copies of the Annual Report / login credentials, in the manner mentioned below:

SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE	SHAREHOLDERS HOLDING SHARES IN DEMATERIALIZED MODE
<ul style="list-style-type: none"> <li>Shareholders holding shares in physical mode can update their e-mail address by submitting a duly filled up Form ISR-1, to the Company at <a href="mailto:investor@godreinds.com">investor@godreinds.com</a> / Registrar and Share Transfer Agent of the Company i.e., Computech Sharecap Limited at <a href="mailto:helpdesk@computechsharecap.in">helpdesk@computechsharecap.in</a></li> <li>Form ISR-1 is available on the website of the Company at <a href="https://www.godrejindustries.com/public/pdf/Investor-Information/forms-for-shareholder/FormISR-1.pdf">https://www.godrejindustries.com/public/pdf/Investor-Information/forms-for-shareholder/FormISR-1.pdf</a></li> </ul>	<ul style="list-style-type: none"> <li>Shareholders who hold shares in dematerialized mode and have not yet updated their email addresses are requested to register / update their email addresses with their Depository Participant(s) ("DPs") by following the procedure prescribed by the DPs.</li> </ul>

The Company and RTA shall co-ordinate with CDSL and provide the login credentials for e-voting to the above-mentioned Shareholders, subject to receipt of the required documents and information from the Shareholders.

Further, upon receipt of request from the Shareholders and Debenture Holders, on the Company's investor id i.e., [investor@godreinds.com](mailto:investor@godreinds.com) for Notice of AGM and the Annual Report, the Company shall arrange to provide the same.

The voting period begins on **Friday, August 9, 2024 at 9:00 a.m. (IST)** and ends on **Monday, August 12, 2024, at 5:00 p.m. (IST)**. During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., **Tuesday, August 6, 2024**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Shareholders who have not registered their e-mail id will have an opportunity to cast vote remotely on the resolutions as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM to the shareholders.

**PARTICIPATION AND VOTING THROUGH ELECTRONIC MODE (E-VOTING):**

Shareholders will be able to attend and participate in the AGM through VC / OAVM only. The instructions for joining / participating in the AGM and the instructions of e-voting (before and during the AGM) will be provided in the Notice of the AGM and the Shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has entered into agreement with Central Depository Services (India) Limited, authorized e-Voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the Shareholders to exercise their right to vote on the resolutions proposed to be passed at the AGM as well as for Shareholders who are present at the AGM through VC / OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting"), if the Shareholders have not already casted their votes.

In case you have any queries or issues regarding remote e-voting / e-voting at the AGM, the Shareholders may contact CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at 1800 22 55 33.

Kindly note that pursuant to SEBI Circular no. SEBI/HO/MRSD/POD-1/CIR/2024/37 dated May 7, 2024, it has been made mandatory for Shareholders holding shares of the Company in physical form, to furnish PAN, KYC and their nomination details to the Company / RTA. Shareholders may also refer to Frequently Asked Questions ("FAQs") on the Company's website at <https://godrejindustries.com/investors/investors-information>

**By order of the Board of Directors**  
 For Godrej Industries Limited  
 Sd/-  
**Tejal Jariwala**  
 Company Secretary & Compliance Officer  
 (FCS 9817)

Dated: July 10, 2024  
 Place: Mumbai



**UMANG DAIRIES LIMITED**  
 (CIN: L15111UP1992PLC014942, Website: [www.umangdairies.com](http://www.umangdairies.com))  
 Regd. Office: Gajraula Hasanpur Road, Gajraula - 244 235, Distt. Amroha, Uttar Pradesh  
 Admin. Office: Gulab Bhawan (Rear Block), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi -110 002  
 Phone: 011-68201776, E-mail ID: [sharesumang@kmail.com](mailto:sharesumang@kmail.com)

**INFORMATION REGARDING 31<sup>ST</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Dear Member(s),

- The 31st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 6th August 2024 at 12:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without physical presence of members at the common venue, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In compliance with the aforesaid circulars of MCA and SEBI, Notice of AGM and also Annual Report for the financial year 2023-24 will be sent only through electronic mode to those Members of the Company, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at [www.umangdairies.com](http://www.umangdairies.com) and also on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. Notice of AGM will also be available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).
- The Company is providing remote e-voting facility (remote e-voting) to all its Members to cast their votes on all the Resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM (e-voting). Detailed Procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM by the Members (including for members who are holding shares in physical form or who have not registered their email addresses with Company/DPs), has been provided in the Notice of AGM, which will be sent to you shortly.
- Members holding shares in physical form are requested to furnish Form ISR-1, Form ISR-2 and Form No.SH-13 (Nomination form) duly filled as per instruction stated therein along with supporting documents to the Registrar and Share Transfer Agent (RTA) of the Company i.e. MAS Services Ltd. at its Office at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi 110 020 or email to [investor@masserv.com](mailto:investor@masserv.com). The aforesaid forms are available on the website of the Company at [www.umangdairies.com](http://www.umangdairies.com).
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses or Electronic Bank Mandate with the Depository Participant(s), are requested to register/update their email addresses or Electronic Bank Mandate with their Depository Participant(s).
- Members are requested to carefully read all the Notes set out in the Notice of the AGM including information and instructions for attending the AGM and manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Secretarial Department of the Company at Gulab Bhawan (Rear Block), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi- 110 002 for any assistance.
- Book Closure:** Notice is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from **Wednesday, 31st July 2024 to Tuesday, 6th August 2024 (both days inclusive)** for the purposes of AGM.

**For Umang Dairies Limited**  
 Sd/-  
**Pankaj Kamra**  
 Company Secretary

Place: New Delhi  
 Date: 9th July 2024

YoY Revenue **69%**

YoY Net Profit **240%**

**RS software**

A COMPANY FOCUSED ON ELECTRONIC PAYMENTS

**R S SOFTWARE (INDIA) LIMITED**

(CIN : L72200WB1987PLC043375)

Registered Office : "FMC Fortuna", 1st Floor, A-2, 234/3A, A.J.C. Bose Road, Kolkata - 700 020

Phone Nos. : 033 22876254 / 6255 / 5746, Fax No.: 033 22876256, Company's website: [www.rssoftware.com](http://www.rssoftware.com)

An ISO 9001:2008, ISO 27001: 2013 Company

**STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 30TH JUNE, 2024**

Particulars	Quarter Ended		Year ended	
	June, 2024 (Audited)	March, 2024 (Audited)	June, 2023 (Audited)	March, 2024 (Audited)
Total Income from Operation (net)	1,875.32	1,823.29	1,107.62	5,954.22
Net Profit / (Loss) from ordinary activities after tax	508.45	670.93	140.71	1,835.48
Net Profit / (Loss) for the year after tax (after Extraordinary items)	508.45	681.01	149.60	1,845.57
Equity share Capital	1,285.42	1,285.42	1,285.42	1,285.42
Reserve (Excluding Revaluation Reserve as shown in the Balance Sheet of Previous Year)	4,037.09	3,579.32	1,913.17	3,579.32
<b>Earning per share (before extraordinary item) (of INR 5/- each)</b>				
Basic	1.98	2.65	0.58	7.18
Diluted	1.98	2.65	0.58	7.18
<b>Earning per share (after extraordinary item) (of INR 5/- each)</b>				
Basic	1.98	2.65	0.58	7.18
Diluted	1.98	2.65	0.58	7.18

**STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 30TH JUNE, 2024**

Particulars	Quarter Ended		Year ended	
	June, 2024 (Audited)	March, 2024 (Audited)	June, 2023 (Audited)	March, 2024 (Audited)
Total Income from Operation (net)	1,875.32	1,823.29	1,107.62	5,954.22
Net Profit / (Loss) from ordinary activities after tax	302.75	756.45	231.10	1,899.25
Net Profit / (Loss) for the year after tax (after Extraordinary items)	302.75	766.53	231.10	1,909.33
Equity share Capital	1,285.42	1,285.42	1,285.42	1,285.42
Reserve (Excluding Revaluation Reserve as shown in the Balance Sheet of Previous Year)	6,500.98	6,200.33	4,535.44	6,200.33
<b>Earning per share (before extraordinary item) (of INR 5/- each)</b>				
Basic	1.18	2.98	0.90	7.43
Diluted	1.18	2.98	0.90	7.43
<b>Earning per share (after extraordinary item) (of ₹ 5/- each)</b>				
Basic	1.18	2.98	0.90	7.43
Diluted	1.18	2.98	0.90	7.43

**Note :**



Maharashtra State Police Housing and Welfare Corporation Ltd., Worli, Mumbai - 400030, inviting online e-tenders (Excluding GST) in 'Lumpsum' form C from eligible contractors for the following work

e-Tender Notice No. C-02, Year 2024 - 25

"Construction of Govandi Police station building and 3 no. of Type III Police Staff Quarters for C. P. Mumbai on plot bearing CTS No. 373/5 of village Deonar, Mumbai for C.P. Mumbai."

- Online Tender Form Fees: Rs.3,540/- (including 18% GST) (Non-refundable)
Online Earnest Money Deposit: Rs.11,95,000/-
Approximate Estimated Cost Excluding GST: Rs.11,94,87,411/-

The Tender form fee & Earnest Money Deposit to be paid only through the online payment gateway of Maharashtra State Police Housing and Welfare Corporation Limited, Worli, Mumbai.

Detailed tender notice along with Tender Document and Drawings is available on e-tender portal https://mahatenders.gov.in/nicgep/app from 10/07/2024 at 17.30 hours.

Contact: Tel. No. (Help desk no.) 1800-3070-2232 & Mobile No. 7878107985, 7878107986

Chief Engineer M.S.P.H & W.C. Ltd. Worli, Mumbai

AU SMALL FINANCE BANK LIMITED A SCHEDULED COMMERCIAL BANK

Regd. Office: 19-A, Dhuleshwar Garden, Ameer Road, Jaipur - 302001 (CIN:L36911RU1996PLC011381)

Demand Notice Under Section 13(2) of Securitisation Act of 2002

As the loan account became NPA therefore the Authorized officer under section 13(2) of "The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002" had issued 60 days demand notice to the Borrowers/Co-borrowers/Mortgages/Guarantors (collectively referred as "Borrowers") as given in the table.

Borrowers to note that after receipt of this notice, in terms of Section 13(13) of the Act, 2002, you are prohibited and restrained from transferring any of the secured assets by way of sale, lease or otherwise, without prior written consent of the secured creditor.

Borrowers attention are attracted towards Section 13(8) r/w Rule 3(5) of the Security Interest (Enforcement) Rules, 2002 Act that the borrowers shall be entitled to redeem their secured asset upon the payment of the complete outstanding dues as mentioned below before the publication of auction notice, which thereafter shall cease to exist.

Table with columns: Name of the Borrower/Co-Borrower/Mortgagor/Guarantor/Loan A/C No., Date and Amount of Demand Notice Under Section 13(2), Description of Mortgage Property

Date : 09/07/2024 Place : Mumbai Authorised Officer AU Small Finance Bank Limited

PNB Housing Finance Limited. Regd. Office:- 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001. Ph: 011-23357171, 23357172, 23705444. Website: www.pnbhousing.com

PHYSICAL POSSESSION NOTICE

The Authorized ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates.

Table with columns: Sr. No., Name of the Borrower(s)/Loan Account Number, Description of Property/Date of Physical Possession, Date of Demand Notice, Name of Branch

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold for 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

BRIHANMUMBAI MAHANAGARPALIKA. No. Dy.Ch. E./SP/875/P&D/e-Tender no. 1/Notice No. 1, 2024-25 dt. 08.07.2024

E-Tender Notice

Department: Chief Engineer (Sewerage Project)
Sub Department: Dy.Ch.Eng. (Sewerage Project) P&D
Tender No.: Dy.Ch.E./S.P./P&D/e-tender 2024-25
Tender ID: 2024\_MCGM\_1049327\_1
Subject: Request for proposal (RFP) for empanelment of Consultant for preparation of Detail Project Report (DPR) & Tender for laying of Sewer line Network and Design of Sewerage Treatment Plant for any stipulated topographical area within BMC limit.

Let's together and make Mumbai Malaria free

PUBLIC NOTICE LIC HOUSING FINANCE LIMITED. Regd. Off.: Bombay Life Building, 2nd Floor, 45/47, Veer Nariman Road, Mumbai - 400001. This is to inform the General Public that following share certificate of the company registered in the names of the following Shareholders have been lost to them.

Table with columns: Name of the Shareholders, Folio No., Certificate No., Distinctive Nos, No. of Shares

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Pvt. Ltd.

DEMAND NOTICE [SECTION 13(2)]

To: 1. Shri Vijay Kumar Harinarayan Sharma, So. Harinarayan Sharma, Residing at: 202, I-Wing, Managal Nagar, Hatkesh, Mira Road East, Near Gcc Club Mira Bhayander, Thane, Maharashtra, 401107. Also Residing at: Flat No. B/107, on First Floor, in 'B' Wing, 'Versatile Valley', Nilje Gram Panchayat Road, Dombiwali East, Maharashtra - 421204, Also Residing at: At Koini Tola, PO, Majurahar, Dist. Mothani, East Champaran, Bihar - 845401.

Dear Sir, Sub: Demand Notice Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. That Shri. Vijay Kumar Harinarayan Sharma has availed the following loans/credit facilities from our Goregaon Branch from time to time:

Table with columns: No., Loan No., Loan Amount, Nature of Loan/Limit, Liability With Interest as on Date 20.04.2024, Rate of Interest Including 2% Penal Interest

The above said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents Executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the bank has classified the debt as NPA on 19.04.2024. Hence, we hereby issue this notice to you under section 13 (2) of the subject Act calling upon you to discharge the entire liability of Rs. 43,39,448.72 (Rupees Forty Three Lakhs Thirty Nine Thousand Four Hundred Forty Eight and Paise Seventy Two Only) with accrued and up to date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in force.

SCHEDULE

Table with columns: Mortgaged/Hypothecated assets item wise, Detailed Description to be given

Date : 20.04.2024 Place : Mumbai Authorised Officer/ Divisional Manager Canara Bank

Godrej Industries Limited. Registered Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079, Maharashtra. Tel.: 022- 2518 8010; Fax: 022- 2518 8066. Website: www.godrejindustries.com; Email id: investor@godreind.com

NOTICE TO SHAREHOLDERS

INFORMATION REGARDING THE 36th (THIRTY SIXTH) ANNUAL GENERAL MEETING OF GODREJ INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS. The Shareholders of Godrej Industries Limited ('the Company') are informed that the forthcoming 36th (Thirty Sixth) Annual General Meeting ('AGM') of the Company will be held on Tuesday, August 13, 2024 at 3:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any modification(s), re-enactment(s) and amendment(s) thereof for time being in force), read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') read with SEBI Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CFD-PD/ICIR/2023/01 dated January 5, 2023, SEBI/HO/CFD/CFD-PD/ICIR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India ('SEBI Circulars') and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, without physical presence of the Shareholders at a common venue, to transact the business, as set out in the Notice of the AGM which will be e-mailed separately to the Shareholders in due course.

The AGM will be conducted in the manner as specified in the aforementioned Circulars and the applicable provisions of the Act & the Listing Regulations.

In accordance with the aforementioned Circulars, the Notice of the 36th AGM together with the Explanatory Statement thereto in terms of Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditors' Report (collectively referred to as 'Annual Report') thereon for the Financial Year ended March 31, 2024, will be sent only electronically to those Shareholders and Debenture Holders, whose e-mail address(es) are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent.

The copy of the Notice along with the Annual Report will also be made available on the website of the Company, viz., www.godreind.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ('CDSL') (www.evotingindia.com).

MANNER OF REGISTERING / UPDATING EMAIL ADDRESS FOR RECEIVING THE NOTICE OF AGM AND ANNUAL REPORT:

In line with the MCA Circulars and SEBI Circulars, Shareholders are advised to update their Email IDs, who have not already registered the same, in order to receive electronic copies of the Annual Report / login credentials, in the manner mentioned below:

SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE: Shareholders holding shares in physical mode can update their e-mail address by submitting a duly filled up Form ISR-1, to the Company at investor@godreind.com / Registrar and Share Transfer Agent of the Company i.e., Computech Sharecap Limited at helpdesk@computechsharecap.in

SHAREHOLDERS HOLDING SHARES IN DEMATERIALIZED MODE: Shareholders who hold shares in dematerialized mode and have not yet updated their email addresses are requested to register / update their email addresses with their Depository Participant(s) ('DPS') by following the procedure prescribed by the DPS.

The Company and RTA shall co-ordinate with CDSL and provide the login credentials for e-voting in the above-mentioned Shareholders, subject to receipt of the required documents and information from the Shareholders.

Further, upon receipt of request from the Shareholders and Debenture Holders, on the Company's investor id i.e., investor@godreind.com for Notice of AGM and the Annual Report, the Company shall arrange to provide the same.

The voting period begins on Friday, August 9, 2024 at 9:00 a.m. (IST) and ends on Monday, August 12, 2024, at 5:00 p.m. (IST). During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., Tuesday, August 6, 2024, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Shareholders who have not registered their e-mail id will have an opportunity to cast vote remotely on the resolutions as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM to the shareholders.

PARTICIPATION AND VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Shareholders will be able to attend and participate in the AGM through VC / OAVM only. The instructions for joining / participating in the AGM and the instructions of e-voting (before and during the AGM) will be provided in the Notice of the AGM and the Shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has entered into agreement with Central Depository Services (India) Limited, authorized e-Voting agency, for facilitating voting through electronic means ('remote e-voting') to enable the Shareholders to exercise their right to vote on the resolutions proposed to be passed at the AGM as well as for Shareholders who are present at the AGM through VC / OAVM facility and wish to cast their vote during the AGM, through e-voting system ('e-voting'), if the Shareholders have not already casted their votes.

In case you have any queries or issues regarding remote e-voting / e-voting at the AGM, the Shareholders may contact CDSL at helpdesk.evoting@cdslindia.com or call at 1800 22 55 33.

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/CIR/2024/37 dated May 7, 2024, it has been made mandatory for Shareholders holding shares of the Company in physical form, to furnish PAN, KYC and their nomination details to the Company / RTA. Shareholders may also refer to Frequently Asked Questions ('FAQs') on the Company's website at https://godreind.com/investor/investors-information

By order of the Board of Directors For Godrej Industries Limited Sd/- Tejal Jarwal Company Secretary & Compliance Officer (FCS 9617) Dated: July 10, 2024 Place: Mumbai

Table with columns: (1) क्र. (2) मतदारसंघाचे नाव (3) उमेदवाराचे नाव (4) प्रलंबित फौजदारी प्रकरणे (5) फौजदारी अपराधांकरिता दोषसिद्ध ठरविलेल्या प्रकरणांबद्दलचा तपशील

प्रपत्र सी - २ पक्षाने उभ्या केलेल्या उमेदवारांच्या गुन्हेगारी पूर्वचरित्राबद्दलचे घोषणापत्र. राजकीय पक्षाचे नाव : शिवसेना. निवडणुकीचे नाव : विधानसभा सदस्यांद्वारे होणारी महाराष्ट्र राज्य विधान परिषदेची निवडणूक. राज्यचे/संघराज्य क्षेत्राचे नाव : महाराष्ट्र.



