

Corporate Office

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1st August, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: **532907**

National Stock Exchange of India Ltd

“Exchange Plaza” Bandra- Kurla Complex,
Bandra (East), Mumbai- 400 051

Symbol: **IL&FSENGG**

Sub: Newspaper Announcement post-dispatch of 35th Annual Report through email communication

Dear Sir/Madam,

This refers to our earlier communication on 10th July, 2024, *inter alia*, on the proposed convening and holding of 35th Annual General Meeting (AGM) of the Company on Thursday, the 29th day of August 2024 at 11 Am (IST) through Video Conferencing/Other Audio-Visual Means (OAVM), followed by submission of Annual Report to exchanges on 22nd July 2024 and publication of announcement in newspapers on 23rd July 2024 prior to dispatch of Notice and Annual Report. Besides, the Annual Report was also uploaded on Company’s website on the same date.

We wish to inform that dispatch of Notice of 35th AGM and Annual Report through email communications have been completed on 30th July 2024 and necessary confirmation has been received from the Depository.

Enclosed please find the copies of newspaper citations published in Business Standard (all editions) and Nav Telangana (Hyderabad edition) on 1st August, 2024 upon completion of dispatch of the Annual Report to Notice of 35th AGM of the Company.

This is for your kind information and record please.

Thanking You,
Yours faithfully,
For **IL&FS Engineering and Construction Company Limited**

Rajib Kumar Routray
Company Secretary & Compliance Officer





A drone view shows members of rescue teams crossing a temporary bridge to reach a landslide site in Kerala's Wayanad district on Wednesday. A series of landslides had hit the district following heavy rains on Tuesday. PHOTO: REUTERS

Death toll in Wayanad landslides rises to 167

Shah says advance warnings issued a week ahead; Kerala CM denies claim

PRESS TRUST OF INDIA
Wayanad (Kerala), 31 July

The death toll in the landslides in Kerala's Wayanad district rose to 167 on Wednesday, while 191 were missing even as the rescue teams intensified efforts to find survivors trapped under the debris on the second day of the search operations. It also said 219 people were admitted to hospitals from the disaster-hit areas and of them 78 are still undergoing treatment.

Rescue teams comprising the Army, Navy, and National Disaster Response Force are looking for survivors by unearthing the debris and breaking into the remains of houses destroyed or covered up with mud.

Meanwhile, the government told the Rajya Sabha on Wednesday that Prime Minister Narendra Modi is continuously monitoring the situation and all possible help is being extended to the state by

India gets 9% more monsoon rain in July

India received 9 per cent more rainfall than average in July as the monsoon covered the entire country ahead of schedule, delivering heavy rain in central and southern states, weather department data showed on Wednesday. In July, southern and central regions of the country received nearly a third more rainfall than the average, while east and north-eastern regions received 23.3 per cent less rainfall, according to the India Meteorological Department. REUTERS

Kerala were issued to the state government at least a week ahead of the deadly landslides in Wayanad that have left a trail of death and destruction.

He said the Centre had sent eight teams of the National Disaster Response Force (NDRF) on July 23 to assist the Kerala government in any eventuality of a disaster.

However, Kerala Chief Minister Pinarayi Vijayan termed as "baseless" Shah's claim, saying the India Meteorological Department (IMD) had only issued an orange alert in the district ahead of the landslides. However, the district received over 572 millimeters of rainfall, which was extremely higher than what was predicted by the IMD.

Leader of Opposition in the Lok Sabha Rahul Gandhi and Congress general secretary Priyanka Gandhi Vadra, who put off their visit to Wayanad on Wednesday due to bad weather, will meet several families affected by the natural calamity on Thursday, sources said.

the central government. Replying to a discussion on the Calling Attention Motion in the Lok Sabha, Union Home Minister Amit Shah asserted that advance warnings on heavy rainfall in

▶ FROM PAGE 1

FY25 hiring may cross FY24 level: Industry

Some firms, such as Accenture and ServiceNow, he said, have initiated campus visits for the 2025 batch, with more expected to join the cycle soon.

Vellore Institute of Technology, an exception in last year's challenging recruitment climate, reports a cautious return of companies this year. "Last year, we hosted 947 firms, and so far this year, we've seen 850. VIT has performed reasonably well, with 85 per cent of registered students securing placements, compared to 90 per cent last year. We anticipate an increase in off-campus drives starting in August," says V Samuel Rajkumar, director of VIT's Career Development Centre.

The sentiment echoes at Galgotias University. "TCS concluded the hiring for our 2023-24 batch, selecting 107 students. While TCS is expected to begin the hiring process for the 2024-25 batch, it may be scheduled for later months. Infosys, on the other hand, has started its recruitment process for the upcoming batch and will

conduct interviews in August. We are hopeful that they will expand to lower-package profiles," shares Dhruv Galgotias, CEO of Galgotias University.

While TCS and HCLTech had declared their fresher hiring plans well in advance, Infosys and Wipro have also recently announced their intentions. Infosys aims to recruit 15,000-20,000 freshers, while Wipro plans to hire around 10,000-12,000. TCS leads the pack with a target of 40,000 fresher hirings. HR experts express confidence that FY25 will outshine FY24 in terms of recruitment numbers. However, much hinges on the macroeconomic environment, which, according to industry leaders, hasn't undergone significant changes. Salil Parekh, CEO of Infosys, recently stressed that fresher hiring targets will be contingent on anticipated growth trajectories.

Anil Ethanur, co-founder of Xpheno, notes the cautious and conservative stance of companies amid ongoing headwinds

and macroeconomic uncertainties. While firms have come out their fresher hiring plans, much depends on the performance of the current and subsequent quarters.

"For now, the festive look that campuses usually sport for the hiring season is missing. Companies are likely to wait and see if the green shoots of recovery spotted last quarter persist into the next. As it stands, both campuses and talent should brace for a low-velocity campus hiring season that might extend into the off-campus period," Ethanur explains.

Ethanur believes the hiring targets will remain contained. "The outlook for job creation in FY25 is nearly at the low-to-moderate levels observed in FY24. Based on commentaries, the sector-level intake could range between 100,000 and 120,000 as the best-case scenario for the year," Ethanur adds. Pasupathi, COO at HirePro, offers an optimistic view, predicting a 20 per cent increase in sector-wide hiring compared to FY24.

More on business-standard.com

SUVs, MUVs driving sales: Toyota

The company had said in April that sport utility vehicles and multi-utility vehicles were the biggest contributors with models like the Innova Crysta, Innova HyCross, Fortuner, Legend, Urban Cruiser Hyryder, Hilux and LC300.

"Toyota Motor Corporation believes that India is well positioned to become a global manufacturing hub for cleaner and greener mobility solutions. This belief was reinforced with the recent regional restructuring which elevated India to play central role by being integrated into the Middle East, East Asia & Oceania Region and acting as the hub of the

new India, Middle East, East Asia & Oceania Region," Yoshimura said.

Swapnesh Maru, deputy managing director, said the proposal for the greenfield plant continued the company's commitment to advancing sustainable mobility in India. In 2022, the Toyota group, which comprises Toyota Kirloskar Motor and Toyota Kirloskar Auto Parts, had signed and announced their memorandum of understanding with the Karnataka government to invest ₹4,100 crore aimed at making deeper cuts in carbon dioxide emissions and enhance electrification.

MSIL plans to launch 10 models

CNG car sales in India surpassed diesel sales for the first time, in the June quarter, marking a significant shift in consumer preferences. By the end of this decade, MSIL aims to have 28 models, up from around 18 models now.

In Q1, MSIL's income rose to ₹36,839.9 crore, marking a 10 per cent increase compared to ₹33,582.3 crore in the year-ago quarter. Expenses grew

Y-o-Y to ₹32,061.8 crore, from ₹30,375.5 crore. "The rise in profit was due to cost reduction, favourable commodity prices, and foreign exchange," said Rahul Bharti, executive director of corporate affairs at MSIL. "The demand for passenger vehicles was muted to some extent, largely due to the heatwave and elections, which kept customers away from our showrooms."

IL&FS Engineering Services
IL&FS Engineering and Construction Company Limited
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 Ph: 040-40409333; Fax: 040-40409444; Email: cs@ilfsengg.com; Web: www.ilfsengg.com

NOTICE OF 35th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

1. NOTICE is hereby given that the 35th Annual General Meeting (AGM) of IL&FS Engineering and Construction Company Limited ('the Company') will be held on Thursday, 29th August, 2024 at 11 AM (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without the physical presence of Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company.

2. In accordance with General Circular No.14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (SEBI), the Notice of AGM and the Annual Report containing inter alia, the Board's Report, Auditor's Report, Audited Standalone and Consolidated Financial Statements etc. for the financial year ended 31st March, 2024 have been sent electronically on 30th July, 2024 to those members, whose email addresses are registered with the Company/Depository Participant(s). The copy of the Report is also available on the Company's website i.e. www.ilfsengg.com, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL), appointed by the Company for providing remote e-voting/e-voting facility at the AGM at www.evoting.nsdl.com.

3. Members will be able to attend the AGM through VC/OAVM. Members participating through VC/OAVM shall only be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ('Act').

4. The notice of AGM inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the AGM. The remote e-voting period commences on Monday, 26th August, 2024 at 9:00 A.M. (IST) and ends on Wednesday, 28th August, 2024 at 5:00 P.M. (IST).

5. The Register of Members for the purpose of AGM will be closed from Thursday, 22nd August 2024 to Thursday, 29th August, 2024 (both days inclusive).

6. The cut-off date for the purpose of ascertaining the eligibility of Members to avail electronic voting facility will be Wednesday, 21st August, 2024. A person whose name is recorded in the Register of Members or in the list of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who is not a Member as on the cut-off date should treat this notice for information purpose only.

7. Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date may obtain login Id and password by sending a request over email at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. However Members who are already registered with NSDL for e-voting can use their existing User Id and Password for casting their vote through remote e-voting/e-voting at the AGM.

8. A member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

9. Shareholders will be able to inspect the documents referred to in the Notice electronically without any fee from the date of circulation of Notice upto the date of AGM. Members seeking inspection of such documents can send an email to cs@ilfsengg.com.

10. In case of any queries relating to e-voting, one may refer the e-voting user manual for the shareholders available at the download section of www.evoting.nsdl.com or call on toll free No. 022-4886 7000 or send an email to evoting@nsdl.co.in.

For IL&FS Engineering and Construction Company Limited
 S/-
Rajib Kumar Routray
 Company Secretary
 FGS: 4016

Place: Gurugram
 Date: July 31, 2024

DISH TV INDIA LIMITED
 Corp. Office: FC-19, Sector 16 A, Noida - 201301, U.P.
 Regd. Office: Office No. 803, 8th Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai-400042
 E-mail: investor@dishd2h.com, CIN: L51909MH1988PLC287553, Website: www.dishd2h.com
 Tel: 0120-5047000, Fax: 0120-4357078

POSTAL BALLOT NOTICE

Notice is hereby given to the shareholders of Dish TV India Limited ('the Company'), pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Companies (Management and Administration) Rules, 2014, as amended from time to time ('Rules') read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ('MCA Circulars'), Circulars issued by SEBI in this regard, 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 ('Listing Regulations') (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), to transact the special business as set out in Postal Ballot Notice dated July 24, 2024 ('Notice').

The Notice has been sent on July 31, 2024 in compliance with the MCA Circulars, by electronic mode to those Shareholders whose names appear in the Register of Members/Beneficial Owners as received from Depositories as on Friday, July 26, 2024, i.e. ['Cut-off date'] and whose email addresses are registered with the Company/RTA. A person who is not a Shareholder as on the Cut-off date should treat this Notice for information purpose only. The copy of Notice along with explanatory statement is also available on the website of the Company at www.dishd2h.com, Stock Exchanges National Stock Exchange of India Limited ('NSE') at www.nseindia.com, BSE Limited ('BSE') at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to Section(s) 108 and 110 of the Act read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 read with Regulation 47 of Listing Regulations & Secretarial Standard on General Meetings issue by issued by the Institute of Company Secretaries of India, the Company is pleased to provide Remote E-Voting facility through E-Voting Platform of National Securities Depository Limited ('NSDL'), which would enable Members to exercise their right to vote on the resolution appended to this Notice, by way of Remote E-Voting. All documents referred to in this Notice will be available for inspection electronically, on all working days, until the last date of Remote E-Voting. The Company has engaged Mr. Jayant Gupta, Practising Company Secretary (CP No.-9738) as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.

The Members are requested to note the E-Voting Instructions as follows:

(a) The Notice is being sent to the members of the Company whose name appear in the Register of Members/List of Beneficial Owners of the Company as received from the RTA/Depositories as on the cut-off date and shall be entitled to vote on Resolution set forth in the Notice. A person who is not a member as on cut-off date should treat this notice for information purpose only.

(b) The Remote E-Voting period will commence on Thursday, August 1, 2024 at 9:00 A.M. (IST) and ends on Friday, August 30, 2024 till 5:00 P.M. (IST). During this period, shareholders of the Company may cast their vote electronically. The Remote e-voting module shall be disabled by NSDL after the prescribed date and time for Remote E-Voting. Once the vote on resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

(c) During the period, members of the Company as on the cut-off date holding shares in physical or in dematerialised form, may cast their votes through Remote E-Voting. Once the vote on resolution is cast by the member, the same cannot be subsequently modified by such member.

(d) Members are requested to carefully read all the Notes set out in the Notice and in particular the procedure of casting vote through Remote E-Voting.

(e) If you have any queries or issues regarding Remote E-Voting can contact NSDL on www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Asst. Vice President or Ms. Pallavi Mhatre, Sr. Manager at evoting@nsdl.co.in.

The result of the voting by Postal Ballot will be announced by the Chairman or to a person authorized by the Chairman in writing, who shall countersign the same. The results of the Postal Ballot conducted through Remote E-Voting process along with the Scrutinizer's Report shall be announced within permissible timelines and will be displayed along with Scrutinizer's Report on the website of the Company viz. www.dishd2h.com, besides being communicated to Stock Exchanges.

By Order of the Board of Directors
 For **Dish TV India Limited**
Ranjit Singh
 Company Secretary & Compliance Officer
 Membership No. A15442

Place: Noida
 Date: July 31, 2024

ADITYA BIRLA CAPITAL
FINANCE

Registered office: Indian Rayon Compound, Veraval Gujarat - 362266
Corporate office: One World Centre, Tower 1 C, 18th Floor, Elphinstone Road, Mumbai - 400013
 Tel.: +91 22 43567100 | (Toll free) 1800 270 7000 | CIN : U65990GJ1991PLC064603
<https://finance.adityabirlacapital.com>

AN EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2024

(₹ in Crores)

Sr. No.	Particulars	Quarter Ended		Year Ended
		30 June 2024 (Unaudited)	30 June 2023 (Unaudited)	31 Mar 2024 (Audited)
1	Total Revenue from Operations	3,554.70	2,832.48	12,702.22
2	Net Profit for the period/year (before tax, exceptional and/or extraordinary items)	832.92	690.68	2,987.07
3	Net Profit for the period/year before tax (after exceptional and/or extraordinary items)	832.92	690.68	2,987.07
4	Net Profit for the period/year after tax (after exceptional and/or extraordinary items)	620.77	515.65	2,220.86
5	Total comprehensive income for the period/year [comprising profit for the period/year (after tax)]	616.89	507.31	2,206.49
6	Paid up Equity Share Capital	689.40	662.10	689.40
7	Reserves (excluding revaluation reserve)	15,173.18	11,274.37	14,554.14
8	Securities Premium Account	5,210.09	3,637.38	5,210.09
9	Net worth	15,990.99	12,050.82	15,367.44
10	Paid up Debt Capital/Outstanding Debt	95,730.61	75,476.02	92,292.15
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	6.03	6.32	6.05
13	Earnings Per Share (Face value of ₹ 10 each)	9.00	7.79	33.02
	Basic earnings per share (in ₹)	9.00	7.79	33.01
	Diluted earnings per share (in ₹)			
14	Capital Redemption Reserve	10.00	10.00	10.00
15	Debenture Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

Notes:

1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings, held on 31 July 2024.

2 The above is an extract of detailed format of quarterly Financial Results prepared and filed with the National Stock Exchange of India Limited and Bombay Stock Exchange Limited ("Stock Exchanges") under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of quarterly financial results are available on the website of the Stock Exchanges i.e. www.nseindia.com, www.bseindia.com and on the website of the Company i.e. <https://finance.adityabirlacapital.com>.

3 For the other items referred in regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchanges and can be accessed on the website of the Stock Exchanges i.e. www.nseindia.com, www.bseindia.com and on the website of the Company i.e. <https://finance.adityabirlacapital.com>

For and on behalf of the Board of Directors of
Aditya Birla Finance Limited

Rakesh Singh
 Managing Director and Chief Executive Officer
 (DIN - 07006067)

Place : Mumbai
 Date : 31 July 2024



