



October 10, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Mumbai - 400 001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Scrip Code: 512047

**Subject: Intimation of Newspaper Publication of the Notice of Postal Ballot**

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Notice of Postal Ballot of the Company was published and appeared today i.e. October 10, 2024 in all editions of "Financial Express" in English Newspaper and also published in Mumbai Lakshadeep Marathi newspaper.

You are requested to take the above on record.

Thanking You.

Yours faithfully,  
For Royal India Corporation Limited

**Nitin Kamalkishore Gujral**  
**Managing Director**  
**(DIN: 08184605)**

**Encl: As above**

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CIN L45400MH1984PLC032274

3501, Floor 35, Vertu Tower, Katrak Road, Wadala Market, Five Gardens, Mumbai - 400031.

 022-46001922  [info@ricl.in](mailto:info@ricl.in)  [ricl.in](http://ricl.in)

**Royal India Corporation Limited**  
CIN: L45400MH1984PLC032274  
3501, Floor 35, Vertu Tower, Katrak Road, Wadala Market, Five Gardens, Mumbai - 400031  
Tel: 022-46001922 E-mail: info@ricl.in Website: ricl.in

**NOTICE OF POSTAL BALLOT**

The Postal Ballot Notice seeking the approval of Members of Royal India Corporation Limited ("The Company") by voting through electronic mode ("e-voting/remoted e-voting") has been sent by e-mail to the members/beneficial owners as on the cut-off date i.e. Friday, October 04, 2024 ("Cut-off date") for obtaining the approval of the Shareholders' in respect of the following resolutions:

Sr. No.	Description of Resolution- Special Resolutions
1.	Appointment of Mr. Ajay Singh Rajawat (DIN: 08702574), as a Director (Executive and Non-Independent) of the Company
2.	Appointment of Mr. Sourav Sharma (DIN: 08239605), as a Director (Executive and Non-Independent) of the Company
3.	Alteration in Object clause of Memorandum of Association (MOA)
4.	Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013

In Compliance with the requirements of MCA Circulars, the hard copy of the Postal Ballot Notice along with Explanatory Statements and Postal Ballot form and pre-paid business reply enveloped has not been sent to the shareholders for this Postal Ballot and the shareholders are required to communicate their assent or dissent through the remote e-voting system only.

Members whose email address is not registered, are requested to register their active email addresses with the Company by communicating the below information at [info@ricl.in](mailto:info@ricl.in) with their name, number of shares held, DP ID/Client ID and email address.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cutoff date i.e., Friday, October 04, 2024. A person who is not a Member on the cut-off date shall treat the notice of Postal Ballot for information purpose only.

The Company has engaged the service of National Securities Depository Limited (NSDL) for providing e-voting facility to all its members. The Members can opt for only one mode of voting i.e., e-voting. The detailed procedure for voting has been provided in the Postal Ballot Notice.

Members are requested to note that the e-voting, will commence at 09:00 A.M (IST) on Wednesday, October 09, 2024 and will end at 5.00 P.M (IST) on Thursday, November 07, 2024. The e-voting module shall be disabled by NSDL for voting thereafter.

During this period members of the Company holding equity shares as on the cutoff date i.e. Friday, October 04, 2024 may cast their vote electronically only. The e-voting module shall be disabled by NSDL for voting thereafter.

The Board of Directors of the Company has appointed M/s. Rinkesh Gala and Associates (Membership No. ACS 42486, COP 20128), Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot only through remote e-voting process in a fair and transparent manner.

The Postal Ballot Notice can also be downloaded from the Company's website on [https://ricl.in/wp-content/uploads/2024/10/Notice-Postal-Ballot\\_RICL.pdf](https://ricl.in/wp-content/uploads/2024/10/Notice-Postal-Ballot_RICL.pdf)

The result of the voting by Postal Ballot (along with the Scrutinizer's report) will be announced on or before Saturday, November 09, 2024 and will be displayed on the website of the Company (<https://ricl.in/>) and also at the registered office of the Company, besides being communicated to the Stock Exchange.

In case there is change in your registered email address, kindly update the same with your Depository. In the event of any grievance relating to e-voting, the Members / Beneficial Owners may contact the following: Ms. Prajakta Pawale, NSDL Officer, Address: 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051, e-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com) Helpdesk: 022 - 4886 7000.

By order of the Board of Directors  
**Royal India Corporation Limited**  
Sd/-  
Nitin Gujral  
Managing Director  
(DIN: 08184605)

Place: Mumbai  
Date: October 08, 2024

**CANARA ROBECO**

**Canara Robeco Mutual Fund**  
Investment Manager : Canara Robeco Asset Management Co. Ltd.  
Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.  
Tel. : 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC071003

**NOTICE NO. 31**

**Disclosure of Half-Yearly Statement of Scheme Portfolio of Canara Robeco Mutual Fund (CRMF):**

All unit holders of Canara Robeco Mutual Fund are requested to note that in terms of para 5.1 of SEBI Master Circular for Mutual Funds dated June 27, 2024 as amended from time to time, the half-yearly portfolio statements (along with ISIN, scheme risk-o-meter, name of benchmark and risk-o-meter of benchmark) of all Schemes of Canara Robeco Mutual Fund for the period ended September 30, 2024 have been hosted on the websites of Canara Robeco Mutual Fund ([www.canararobeco.com](http://www.canararobeco.com)) and AMFI ([www.amfiindia.com](http://www.amfiindia.com)).

Unit holders may also request for a physical or electronic copy of the Half Yearly Statement of Scheme Portfolio through any of the below modes, free of cost:

- Telephone: Give a call at our contact center at 1800 209 2726 between 9.30 am to 6.00 pm from Monday to Saturday
- Email: Send an email to [crmf@canararobeco.com](mailto:crmf@canararobeco.com)
- Investor may also submit written request (letter) at any of the CRMF office or by choosing the relevant option under the scheme application forms (applicable for new subscribers).

**Unit holders are requested to visit [www.canararobeco.com](http://www.canararobeco.com) to claim their Unclaimed Redemption & Dividend/DCW amounts and follow the procedure prescribed therein.**

For and on behalf of **Canara Robeco Asset Management Company Ltd.**  
(Investment manager for Canara Robeco Mutual Fund)

Date: 09-10-2024 Sd/-  
Place: Mumbai Authorised Signatory

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**SIMPLEX PROJECTS LIMITED**  
CIN: L45201WB1909PLC050101  
Registered Office: 12/1 Nellie Sengupta Sarani, Kolkata-700 087  
Phone : 033-2252-7231/7232 & 2285-4125, Fax: 033-2252-8013  
E-mail: [investors@simplexprojects.com](mailto:investors@simplexprojects.com), Website: [www.simplexprojects.com](http://www.simplexprojects.com)

**NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING**

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th October, 2024 at 11.30 A.M. (IST) through Video Conferencing ("VC") Other Audio Video Means ("OAVM") to transact the Business as per separate Notice of the AGM. The AGM is being held through VC/OAVM pursuant to the Ministry of Corporate Affairs (MCA) circular dated 5th May, 2020, 8th April, 2020, 13th April, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 (collectively referred as 'the Circulars') without physical presence of members at a common venue.

Members are hereby informed that in accordance with the said Circulars, the Notice of the 31st AGM along with Annual report had been sent by electronic means/email within 8th October, 2024 to all the Members whose e-mail addresses are registered with the Depository Participant (DP) or the Company/Cameo Corporate Service Limited, (RTA). The documents are also available on the Company's website [www.simplexprojects.com](http://www.simplexprojects.com)

Members will be able to attend and participate in the AGM through VC/OAVM only. Instructions for joining the AGM is provided in the Notice of AGM and attendance of the Members at the AGM through VC/OAVM will be counted for the purpose of quorum under Sec. 103 of the Companies Act, 2013 ('the Act').

As per Sec. 108 of the Act, read with rule 20 of Companies (Management and Administration) Rules, 2014 the facility to cast the vote before or at the AGM by e-voting on all the resolutions is set forth in the Notice. The details are given below:

- Date and time of commencement of e-voting : 27th October, 2024 at 9:00 AM
- Date and time of end of e-voting : 29th October, 2024 at 5:00 PM
- The cut-off date for determining the eligibility to vote before or at the AGM by electronic means is 23rd October, 2024.
- The instructions for e-voting has been sent with the Notice of AGM by email on 8th October, 2024 and the same is also available on the Company's website [www.simplexprojects.com](http://www.simplexprojects.com).
- Investors who became members of the Company subsequent to dispatch of the Notice/Email and holds the shares as on cut-off date i.e. 4th October, 2024 are requested to send email to the Company at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) by mentioning their folio no/DP ID and Client ID to obtain the Login ID and Password for e-voting.
- Shareholders may go through the electronic voting instructions in the Notice of AGM and in case of any queries/issues regarding attending AGM or with e-voting may refer to the Frequently Asked Questions (FAQs) and e-voting Manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- Pursuant to the provisions of the Act and SEBI (LODR), the Register of Members and Share transfer books will remain closed from 24th October, 2024 to 30th October, 2024 (both days inclusive).

For Simplex Projects Limited  
Sd/-  
Sohini Shukla  
(Company Secretary)  
ACS: 48409

Date : 09-10-2024  
Place : Kolkata

**Western Carriers (India) Limited**  
Corporate Identity Number: U63090WB2011PLC161111  
Registered and Corporate Office: 2/6 Sarat Bose Road, 2<sup>nd</sup> Floor, Kolkata - 700 020, West Bengal, India.  
Tel: +91 33 2485 8519; E-mail: [investors@westcong.com](mailto:investors@westcong.com); Website: [www.western-carriers.com](http://www.western-carriers.com)

**EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024**  
(₹ in Million)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
		Unaudited	Unaudited	Unaudited	Audited
1	Total Revenue from operations	4,227.09	4,016.40	4,015.71	16,857.69
2	Net Profit before tax	255.25	327.71	233.23	1,084.05
3	Net Profit after tax	189.00	241.98	174.60	803.47
4	Total Comprehensive Income	188.97	244.17	174.84	799.61
5	Paid up equity share capital [Face value per share: ₹10]	393.50	393.50	393.50	393.50
6	Earnings per share (not annualised for the Quarter):				
	Basic (in ₹)	2.40	3.08	2.22	10.21
	Diluted (in ₹)	2.40	3.08	2.22	10.21

The key information of the Standalone Financial results of the Company are given below: (₹ in Million)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
		Unaudited	Unaudited	Unaudited	Audited
1	Total Revenue from operations	4,227.09	4,016.40	4,015.71	16,857.69
2	Net Profit before tax	255.24	327.70	233.05	1,083.84
3	Net Profit after tax	188.99	241.97	174.42	803.26
4	Total Comprehensive Income	188.96	244.16	174.66	799.40

**Notes:**

- The above Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on October 09, 2024.
- The above is an extract of the detailed format of the Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the Stock Exchange websites, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the Company's website [www.western-carriers.com](http://www.western-carriers.com)

For **Western Carriers (India) Limited**  
**Kanishka Sethia**  
Whole-time Director & CEO  
DIN: 00267232

Place: Kolkata  
Date: October 09, 2024

**FRANKLIN TEMPLETON**

**Franklin Templeton Mutual Fund**  
Registered Office: One International Center, Tower 2, 12th and 13th Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013

**NOTICE**

Investors may note that pursuant to Regulation 59A of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, a soft copy of half-yearly statement of portfolio of the schemes of Franklin Templeton Mutual Fund as on September 30, 2024 has been uploaded on Franklin Templeton Mutual Fund's website ([www.franklintempletonindia.com](http://www.franklintempletonindia.com)) and on the website of AMFI ([www.amfiindia.com](http://www.amfiindia.com)) on October 9, 2024.

The half-yearly statement of scheme portfolio shall be emailed to those unitholders, whose email addresses are registered with the Mutual Fund within the regulatory timeline. Unitholders can submit a request for a physical or electronic copy of statement of scheme portfolio via following modes:

Tel: 1-800-425 4255 or 1-800 -258- 4255 from 8:00 a.m. to 9:00 p.m., Monday to Saturday.  
E-mail: [service@franklintempleton.com](mailto:service@franklintempleton.com)

**Written request (letter)** at Franklin Templeton Branch Offices (Investor Service Centres)

For **Franklin Templeton Asset Management (India) Pvt. Ltd.**  
(Investment Manager of Franklin Templeton Mutual Fund)

Sd/-  
**Authorized Signatory**  
Date: October 09, 2024

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**WHITEOAK CAPITAL MUTUAL FUND**  
THE ART AND SCIENCE OF INVESTING

**WhiteOak Capital Asset Management Limited**  
(CIN- U65990MH2017PLC294178)  
Registered Office: Unit No. B4, 6th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.  
Website: <https://mf.whiteoakamc.com> Tel. No.: +91(22) 69187607  
Email: [clientservice@whiteoakinvestors.com](mailto:clientservice@whiteoakinvestors.com)

**HOSTING OF HALF-YEARLY STATEMENT OF SCHEME(S) PORTFOLIO OF WHITEOAK CAPITAL MUTUAL FUND ("WOC MF")**

NOTICE is hereby given that pursuant to Regulation 59A of SEBI (Mutual Funds) Regulations, 1996 read with Para 5.1 of SEBI Master Circular on Mutual Funds dated June 27, 2024, the half-yearly statement of the portfolio of the scheme(s) of WOC MF as on September 30, 2024, has been hosted on the website of WOC MF viz <https://mf.whiteoakamc.com> and AMFI viz [www.amfiindia.com](http://www.amfiindia.com) respectively.

Unitholders may accordingly view/ download the statements from the website of WOC MF.

Unitholders can also submit a request for electronic or physical copy of the half-yearly Portfolio Statement of the scheme of WOC MF thereof through the following mode/options:

- Email: [clientservice@whiteoakinvestors.com](mailto:clientservice@whiteoakinvestors.com)
- Toll free number: 1800-266-3060 (Monday to Friday between 9:00 am to 6:00 pm)
- Investors can submit a written request letter to any of the Investor Service Centres ('ISCs') or Official Point of Acceptance ('OPAs') of WOC MF. Investors can visit our website i.e. <https://mf.whiteoakamc.com> for the updated list of ISCs/OPAs.

Unit holders are urged to update their email ID and mobile numbers to help us serve better.

For **WhiteOak Capital Asset Management Limited**  
(Investment Manager for WhiteOak Capital Mutual Fund)

Sd/- Place : Mumbai  
Authorised Signatory Date : October 10, 2024

**Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.**

**HSBC MUTUAL FUND**  
**NOTICE**

**Disclosure of Half Yearly Portfolios of Schemes of HSBC Mutual Fund**

**NOTICE** is hereby given to the investors/ unit holders of all the schemes of HSBC Mutual Fund ("the Fund") that in accordance with Regulation 59A of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 read with Clause 5.1 of the SEBI Master Circular dated June 27, 2024, the half yearly statement of Portfolios for all schemes of HSBC Mutual Fund for the half year ended September 30, 2024, has been hosted on the Fund's website, [www.assetmanagement.hsbc.co.in](http://www.assetmanagement.hsbc.co.in) and on AMFI's website [www.amfiindia.com](http://www.amfiindia.com).

Unitholders can also submit a request for a physical or electronic copy of the statement of scheme portfolio through following modes:

Email: [investor.line@mutualfunds.hsbc.co.in](mailto:investor.line@mutualfunds.hsbc.co.in)  
Call: Toll free number(s) - 1800 200 2434/ 1800 419 0200 or +91 44 39923900 (Investors calling from abroad) between 8.00 a.m. to 8:00 p.m. from Monday to Friday and between 8.00 a.m. to 1.00 pm on Saturdays.

Applicants/ Unit holders may contact our Investor Service Centres/ their distributors, for any additional information/ clarifications. Also, please visit our website for any other related information.

For & on behalf of **HSBC Asset Management (India) Private Limited**  
(Investment Manager to HSBC Mutual Fund)

Sd/-  
Authorised Signatory  
Mumbai, October 09, 2024

**HSBC Asset Management**

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

HSBC Asset Management (India) Private Limited, 9-11 Floors, NESCO IT Park, Building no. 3, Western Express Highway, Goregaon (East), Mumbai - 400 063, India.  
Email: [investor.line@mutualfunds.hsbc.co.in](mailto:investor.line@mutualfunds.hsbc.co.in), Website: [www.assetmanagement.hsbc.co.in](http://www.assetmanagement.hsbc.co.in)  
Customer Service Number - 1800 200 2434/ 1800 4190 200  
Issued by HSBC Asset Management (India) Private Limited  
CIN-U74140MH2001PTC134220

**EDELWEISS MUTUAL FUND**

Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400098

**NOTICE**

**HALF YEARLY PORTFOLIO STATEMENT OF THE SCHEMES OF EDELWEISS MUTUAL FUND FOR THE HALF YEAR ENDED SEPTEMBER 30, 2024**

NOTICE is hereby given to the Unit holders of the Schemes of Edelweiss Mutual Fund ("the Fund") that in accordance with Regulation 59A of SEBI (Mutual Funds) Regulations, 1996 read with SEBI Master Circular dated June 27, 2024, the Half Yearly Portfolio Statement of the Schemes of the Fund for the half year ended September 30, 2024 have been hosted on the website of the Fund viz. [www.edelweissmf.com](http://www.edelweissmf.com) and on the website of AMFI viz. [www.amfiindia.com](http://www.amfiindia.com)

Unit holders can also request for physical and/or electronic copy of the Half Yearly Portfolio Statement of the Schemes of the Fund through any of the following modes:

- Telephone: By giving a call at our Customer Service Centre on 1800 425 0090 (Toll Free No. - MTNL/BSNL)/ 91 40 23001181 (Non Toll Free No.)
- Email: By writing an email to [EMFHelp@edelweissmf.com](mailto:EMFHelp@edelweissmf.com).
- Letter: By submitting a letter at any of the Investor Service Centres of the AMC or KFin Technologies Ltd. (KFTL) as listed on the website of the Fund viz. [www.edelweissmf.com](http://www.edelweissmf.com).

Unit holders are requested to take note of the above.

For **Edelweiss Asset Management Limited**  
(Investment Manager to Edelweiss Mutual Fund)

Sd/-  
Radhika Gupta  
Managing Director & CEO  
(DIN: 02657595)

Place : Mumbai  
Date : October 9, 2024

For more information please contact:  
**Edelweiss Asset Management Limited** (Investment Manager to Edelweiss Mutual Fund)  
CIN: U65991MH2007PLC173409  
Registered Office & Corporate Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400 098.  
Tel No: +91 22 4097 9737, Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181, Fax: +91 22 40979878,  
Website: [www.edelweissmf.com](http://www.edelweissmf.com)

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

