



November 14, 2024

To,

National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax : 26598237/38 Symbol : DCW	BSE Limited Department of Corporate Services, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code : 500117
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Dear Sir(s)/Madam,

Sub: Newspaper Publication - Financial Results

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements regarding extracts of the Un-audited Financial Results for the second quarter and half year ended September 30, 2024, as approved by the Board of Directors of the Company at their meeting held on November 13, 2024 published in Business Standard (English) and Financial Express (Gujarati).

This is for your information and record.

Thanking You,

Yours faithfully,

For DCW Limited



Dilip Darji
Sr. General Manager (Legal) & Company Secretary
Membership No. ACS-22527

Encl : A/a

DCW LIMITED

HEAD OFFICE :
"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.
TEL.: 4957 3000, 4957 3001
REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)
Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748

DCW LIMITED						
CIN : L24110GJ1839PLC000748						
Registered office : Dhrangadhra - 363315 (Gujarat)						
Head Office : 3 rd Floor, 'Nirma', Nariman Point, Mumbai - 400021						
Telephone : 022-49573000 / 3001, Website : www.dcwlt.com, E-mail : investorrelations@dcwlt.com						
(₹ in Lakhs)						
EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 th SEPTEMBER, 2024 :						
Particulars	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
	30.09.2024 Unaudited	30.06.2024 Unaudited	30.09.2023 Unaudited	30.09.2024 Unaudited	30.09.2023 Unaudited	31.03.2024 Audited
1. Total Income from operations	48,873.72	49,952.42	41,408.76	98,826.14	85,212.91	1,87,158.98
2. Net Profit / (Loss) before tax for the period	(177.89)	1,014.54	447.65	826.65	1,979.99	2,534.17
3. Net Profit / (Loss) after tax for the period	(124.61)	672.80	266.05	548.19	1,265.07	1,565.96
4. Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(124.61)	672.80	266.05	548.19	1,265.07	1,547.69
5. Equity Share Capital of face value of ₹ 2/- each.	5,903.10	5,903.10	5,903.10	5,903.10	5,903.10	5,903.10
6. Earning Per Share (of ₹ 2/- each) (for continuing and discontinued operations)						
1. Basic	(0.04)	0.23	0.09	0.19	0.43	0.53
2. Diluted	(0.04)	0.23	0.09	0.19	0.43	0.53

NOTES :
The above is an extract of the detailed format of Financial Results for the quarter and half year ended on 30th September 2024 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and half year ended on 30th September 2024 are available on the Stock Exchanges websites (www.bseindia.com, www.nseindia.com) and the company website (www.dcwlt.com).

For and on behalf of the Board of Directors
Sd/-
Bakul Jain
Chairman & Managing Director
DIN : 00380256

Place : Mumbai
Dated : 13th November, 2024

DCW LIMITED - Manufacturers of CHEMICALS THAT MAKE INDUSTRIES HUM
Visit us at : www.dcwlt.com

BPL LIMITED						
Regd. Office: BPL Works, Palakkad - 678 007, Kerala. CIN: L28997KL1963PLC002015						
e-mail: investor@bpl.in, URL: www.bplimited.com, Tel: +91 80 25589109						
Statement of Standalone and Consolidated Unaudited Financial Results for the second quarter ended 30 September 2024 (Rs. in Lakhs)						
Sl. No.	Particulars	Standalone			Consolidated	
		Quarter Ended	Year Ended	Quarter Ended	Year Ended	Year Ended
		30-09-2024 (Unaudited)	30-09-2023 (Unaudited)	31-03-2024 (Audited)	30-09-2024 (Unaudited)	30-09-2023 (Unaudited)
1.	Total Income from Operations	4,974.56	2,168.57	7,160.63	4,984.11	3,657.32
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,751.86	956.11	1,692.09	1,744.25	1,232.81
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	1,751.86	956.11	1,692.09	1,744.25	1,232.81
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	1,751.86	956.11	1,345.87	1,744.25	1,340.82
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) (after tax) and Other Comprehensive Income (after tax)]	1,751.86	956.11	1,357.43	1,744.25	1,232.81
6.	Paid up Equity Share Capital	4,897.67	4,897.67	4,897.67	4,897.67	4,897.67
7.	Reserves (Excluding Revaluation Reserve)	21,807.59	19,913.82	20,055.73	21,788.05	19,923.85
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -					
1. Basic:		3.58	1.95	2.77	3.56	2.52
2. Diluted:		3.58	1.95	2.77	3.56	2.52

- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss are in accordance with applicable Ind AS Rules.

Notes: a) The above is an extract of the detailed format of quarterly unaudited financial results filed with Stock Exchanges under Regulation 52 of the (SEBI) LODR Regulations. Full format of the unaudited financial results is available on the websites of Stock Exchanges and the listed entity. b) For other line items referred in the Regulation 52 (4) of LODR Regulations, pertinent disclosures have been made to Stock exchanges and can be accessed on their URL (www.bseindia.com, www.nseindia.com) c) There is no impact on net profit/loss, total comprehensive income or any other relevant financial items due to changes in accounting policies.

For BPL Limited
Sd/-
Ajit G Nambiar
Chairman & Managing Director

Bangalore
13th November 2024

RAMA PHOSPHATES LIMITED						
Regd. Office: 51/52, Free Press House, Nariman Point, Mumbai-400 021						
Tel.No.: 022-2283 3355/6154 5100; Fax: 022-22049946; Email: compliance@ramaphosphates.com; Website: www.ramaphosphates.com; Corporate Identification No.: L24110MH1984PLC033917						
EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30 th SEPTEMBER, 2024 (₹ in Lakh)						
Particulars	Quarter Ended			Half Year Ended		Year Ended
	30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total Income from operations (net)	20,980.80	15,384.93	17,175.85	36,365.73	30,124.10	60,417.73
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	537.13	160.68	71.71	697.81	121.14	(4,121.06)
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extra ordinary items)	537.13	160.68	71.71	697.81	121.14	(4,121.06)
Net Profit / (Loss) for the period after Tax, Exceptional and/or Extra ordinary items	308.40	678.63	66.82	987.03	100.22	(3,106.71)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	306.17	686.92	64.23	993.09	96.42	4,558.29
Equity Share Capital	1,767.43	1,767.43	1,767.43	1,767.43	1,767.43	1,767.43
Reserves (Excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	25,845.48	25,845.48	29,133.06	25,845.48	29,133.06	25,845.48
	(As on 30.09.2024)	(As on 30.06.2024)	(As on 30.09.2023)	(As on 30.09.2024)	(As on 30.09.2023)	(As on 31.03.2024)
Earning Per Share (before extraordinary items) of ₹ 10/- each						
Basic - ₹	1.74	3.84	0.38	5.58	0.57	(17.56)
Diluted - ₹	1.74	3.84	0.38	5.58	0.57	(17.56)
Earning Per Share (after extraordinary items) of ₹ 10/- each						
Basic - ₹	1.74	3.84	0.38	5.58	0.57	(17.56)
Diluted - ₹	1.74	3.84	0.38	5.58	0.57	(17.56)

Notes:
1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13th November, 2024. The Statutory Auditor has carried out a Limited Review of the Unaudited Financial Results for the quarter and half year ended 30th September, 2024.
2) The Board of Directors of the Company at its meeting held on 13th November 2024 approved the sub-division / split of the existing 1(One) Equity Share of the Company, having face value of ₹ 10/- (Rupees Ten Only) each into 2 (Two) Equity Share having face value of ₹ 5/- (Rupees Five only) each, by alteration of capital clause of Memorandum of Association of the Company, subject to the approval of the shareholders of the company through Postal Ballot.
3) The Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and the other recognised accounting practices and policies to the extent applicable.
4) Tax, including Deferred Tax is accounted based on quarterly results and difference, if any, will be adjusted in the last quarter for annual tax/deferred tax.
5) Figures of the previous quarter/period have been regrouped/rearranged, where ever necessary to make them comparable.

By order of the Board
For Rama Phosphates Ltd.

H. D. Ramsinghani
Chairman & Managing Director
DIN : 00035416

Place : Mumbai
Date : 13th November, 2024

W.S. INDUSTRIES (INDIA) LIMITED							
CIN: L29142TN1961PLC004568							
Registered Office : 108, Mount Poonamallee Road, Porur, Chennai 600 116							
STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 th SEPTEMBER 2024 (Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (2015))							
Rs in Lakhs							
S. No.	PARTICULARS	STANDALONE			CONSOLIDATED		
		QUARTER ENDED	HALF YEAR ENDED	QUARTER ENDED	QUARTER ENDED	HALF YEAR ENDED	QUARTER ENDED
		30th Sep 2024 Unaudited	30th Sep 2024 Unaudited	30th Sep 2023 Unaudited	30th Sep 2024 Unaudited	30th Sep 2024 Unaudited	30th Sep 2023 Unaudited
1	Total income from operations (net)	6236.51	13421.71	8121.51	6290.32	13528.74	
2	Net Profit / (Loss) for the period (before Tax, Exceptional/ Extraordinary items)	452.30	1278.53	1143.25	463.67	1058.53	
3	Net Profit / (Loss) for the period (before Tax, after Exceptional/ Extraordinary items)	375.77	1278.53	1143.25	463.67	1058.53	
4	Net Profit / (Loss) for the period (after Tax, after Exceptional/ Extraordinary items)	375.77	977.21	1143.25	387.14	757.21	
5	Total Comprehensive Income for the period (Profit/Loss) for the period (after Tax) and other Comprehensive income (after Tax)	381.77	988.46	1142.92	393.14	768.46	
6	Equity Share Capital	6338.36	6338.36	4695.16	6338.36	6338.36	
7	Reserves excluding Revaluation reserves	27852.26	27852.26	2986.88	19962.04	12539.39	
8	Earnings Per Share (for continuing and discontinued operations) (of ₹ 10/- each)						
a) Basic		0.53	1.64	2.53	0.64	1.30	
b) Diluted		0.55	1.61	2.31	0.64	1.28	

1. The above is an extract of the detailed format of Quarter and half year ended 30th September 2024 unaudited 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 Unaudited Financial Results for the quarter and half year ended 30th September 2024 are available on the Stock Exchange Websites. (www.nseindia.com and www.bseindia.com) and on the Company's website (www.wsiindustries.in)

2. The above Unaudited results were reviewed by the Audit Committee on 12th November 2024, approved and taken on record by the respective Board at its meeting held on 13th November 2024, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

3. The Group financial results for the Quarter and Half year ended 30th September 2024 are prepared in accordance with the recognition and measurement principles laid down in Ind AS prescribed under Section 133 of the companies Act, 2013 read with relevant Rules issued thereunder.

4. The group continues to prepare its Accounts and the Statement of unaudited financial results on a 'going concern' basis of accounting.

5. Figures have been regrouped/reclassified wherever necessary, to conform to this period's classifications.

STANDALONE:
6. During the quarter and half year ended under review:
i. The company has converted 2552000 warrants to fully paid equity shares on 21st May 2024.
ii. The company has converted 7969584 warrants to fully paid equity shares on 20th June 2024.
iii. The company has issued 2533798 Equity Shares on 5th September 2024.
iv. The company has issued 2434786 warrants on 5th September 2024.

7. Land at Porur to the extent of 6.53 Acres has been transferred during the previous year to 100% wholly owned subsidiary M/s.WSI Falcon Infra Projects Private Limited (formerly WS Insulators Private Limited) as a part of joint venture agreement entered for development of IT park.

8. During the financial year 2022-23 long outstanding overseas creditors and debtors with credit balances pertaining to the discontinued Electro-porcelain products division and continuing business of turnkey projects from erstwhile operations amounting to Rs.555 Lakhs have been written back.

9. The company operates primarily in Infra segment and accordingly the company is not required to present segment information.

10. The Company had participated in an e-auction on 09.03.2023 pursuant to which the Company stood as the successful bidder and purchased the land. Being an auction under SARFAESI, a Sale Certificate was issued confirming the ownership and possession on 27.03.2023. Accordingly, the Company had remitted the sale consideration of Rs. 107.35 Crores which was recognised as capital advance during the financial year 2022-23 pending registration of the Sale Certificate with Sub Registrar Office of Sungavarchatram. During the current year pursuant to the order of High Court of Madras directing the Registrar to register the land in the name of the company, said land has been Capitalised during the previous year.

11. Income tax exemption (Long term capital Gains) claimed under section 47 of Income tax act 1961 in regard to sale of land during the previous year to wholly owned Subsidiary, tax obligations if any will be considered in the year in which the transaction is effected by the provisions of section 47(A) i.e. when the wholly owned subsidiary ceases to be so.

12. Exceptional item for the financial year 2023-24 includes:
(i) Receipt of compensation from NHAI amounting to Rs.53.67 Lakhs with regards to Bangalore land
(ii) Non-refundable deposit net of GST amounting to Rs.82.00 Lakhs received on account of leasing of Bangalore land to give easement right giving access through the property. Entire amount has been recognised as revenue during the previous year.
(iii) Profit on Sale of the Land at Porur to the extent of 6.53 Acres transferred during the previous year to 100% wholly owned subsidiary M/s.WSI Falcon Infra Projects Private Limited (formerly WS Insulators Private Limited) as a part of joint venture agreement entered for development of IT park, is amounting to Rs. 115.18 L Lakhs.
(iv) Provision for contract losses Rs.148.00 Lakhs pertains to erstwhile Turkey Project Business.
(v) Interest cost on Gujarat VAT Rs.42.26 Lakhs pertains to erstwhile Turkey Project Business.

CONSOLIDATED:
13. The consolidated financial statements relate to W.S. Industries (India) Limited (the Parent Company), and its Subsidiary Companies. The Parent Company with its subsidiaries constitute the Group.
14. The Subsidiary Companies considered in the consolidated financial statements are M/s.WSI-P&C Verticals Private Limited and M/s. WSI Falcon Infra Projects Private Limited (formerly WS Insulators Private Limited), whose country of incorporation are in India and the percentage of voting power by W.S. Industries (India) limited are 100% and 100% respectively.
15. The Group is not required to provide Segment Reporting under the criteria specified in IND AS 108.

For W. S. INDUSTRIES (INDIA) LIMITED
SEYYADURAI NAGARAJAN
CHAIRMAN
DIN: 07036078

Place: Chennai
Date: 13th November 2024

SBI	
Information Security Department, State Bank of India, Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai - 400 706	
CORRIGENDUM	
RFP NO. SBI/GITC/ISD/2024-25/ISG/24(RFP-1324)	DATE: 12.11.2024
With reference to above RFP for Resource Augmentation for AGRC & HR for 7000 Man-Days as per the Job description -Open RFP for State bank of India (SBI). For details, please visit "Procurement News" at https://bank.sbi and https://etender.sbi/SBI/	
The last date and time for bid submission is on 18.11.2024 by 12:00 PM	
Place: Navi Mumbai	Deputy General Manager (ISO)
Date: 12.11.2024	Information Security Department

AGL		Asian Granito India Limited	
Premium Pappa		CIN: L17110GJ1995PLC027025	
Registered Office: 202, Dev Arc, Opposite Iskon Temple, S. G. Highway, SAC, Ahmedabad 380015, Ph: +91 79 66125500		Website: www.aglasiangranito.com • Email id: cs@aglasiangranito.com	
FORM CAA 2		FORM CAA 2	
(Pursuant to Sec 230(3) of the Companies Act, 2013 and Rule 6 and 7 of the Companies (Compromise, Arrangement and Amalgamation) Rules, 2016)		BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH	
C A (CAA) NO. 41 OF 2024		AND	
In the matter of the Companies Act, 2013;		AND	
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013;		AND	
In the matter of Composite Scheme of Arrangement involving Demerger, Slump Sale as well as Amalgamation between Asian Granito India Limited, Affil Vitrifed Private Limited, Ivanta Ceramics Industries Private Limited, Crystal Ceramic Industries Limited, Affil Ceramics Limited, Ivanta Ceramic Limited, Crystal Vitrifed Limited, Amazono Ceramics Limited and AGL Industries Limited and their respective shareholders and creditors.		AND	
Asian Granito India Limited (CIN L17110GJ1995PLC027025)		AND	
a company incorporated under the Companies Act, 1956 and having its Registered Office at 202, Dev Arc, Opposite Iskon Temple, S. G. Highway, SAC, Ahmedabad - 380 015 in the state of Gujarat. "The Demerged Company 4" or "The Resulting Company 1" or "AGIL"		AND	
NOTICE OF THE MEETINGS OF EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS OF ASIAN GRANITO INDIA LIMITED "THE DEMERGED COMPANY 4" OR "THE RESULTING COMPANY 1" OR "AGIL".		AND	
NOTICE is hereby given that by an Order dated October 25, 2024 ("Order"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") has directed to convene separate Meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of Asian Granito India Limited ("The Demerged Company 4" or "The Resulting Company 1" or "AGIL") for the purpose of considering, and if thought fit, approving, with or without modification(s), the Scheme of Arrangement involving Demerger, Slump Sale as well as Amalgamation between Asian Granito India Limited, Affil Vitrifed Private Limited, Ivanta Ceramics Industries Private Limited, Crystal Ceramic Industries Limited, Affil Ceramics Limited, Ivanta Ceramic Limited, Crystal Vitrifed Limited, Amazono Ceramics Limited and AGL Industries Limited and their respective shareholders and creditors.		AND	
In pursuance of the said Order read with General circulars issued by Ministry of Corporate Affairs ("MCA") viz. circular no. 20/2020 dated May 05, 2020, circular no. 02/2022 dated May 05, 2022, circular no. 10/2022 dated December 28, 2022, and circular no. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated October 07, 2023 ("SEBI Circular") and as directed therein, further Notice is hereby given that a Meeting of the Equity Shareholders of Asian Granito India Limited will be held on Tuesday, December 17, 2024 at 10.00 a.m. at deemed venue 202, Dev Arc, Opp. Iskon Temple, S. G. Highway, Ahmedabad - 380015; through Video Conferencing or Other Audio Visual Means ("VCOAVM"), at which time the Equity Shareholders of AGIL are requested to attend.		AND	
In pursuance of the said Order and as directed therein, further Notice is hereby given that a separate Meetings of Secured Creditors will be held on December 17, 2024 at 11:00 AM at 202, Dev Arc, Opp. Iskon Temple, S. G. Highway, Ahmedabad 380015 and Unsecured Creditors will be held on Wednesday, December 18, 2024 at 10:00 AM at Ahmedabad Management Association, Atira Campus, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad 380015 where the Secured creditors and Unsecured Creditors of AGIL are requested to attend respective meetings.		AND	
Copies of the said Scheme of Arrangement, Explanatory Statement pursuant to Section 102 of the Act read with Sections 230 to 232 of the Companies Act, 2013 & Proxy form can be obtained free of charge at the Registered Office of Asian Granito India Limited and/or at the office of the Advocate Mrs. Swati Soparkar at 301, Shivalki 10, Opp. SBI Zonal Office, Near Excise Chowky, S.M. Road, Ahmedabad 380 015, Gujarat in accordance with second proviso to sub-section (3) of Section 230 of the Act and Rule 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.		AND	
NCLT has appointed Mr. S. B. Gautam, Ex-Member, NCLT, to act as Chairperson of the said Meetings to be held on December 17 and 18, 2024 respectively and in respect of any adjournment or adjournments thereof.		AND	
Ms. Neha Lakhapani, Advocate, has been appointed as the Scrutinizer to scrutinize the voting by ballot / polling paper or e-voting during the Meeting, as the case may be, and remote e-voting process in a fair and transparent manner.		AND	
Proxy Form for attending the physical meeting is available at the registered office of AGIL and is also available on the website of AGIL i.e. www.aglasiangranito.com.		AND	
The Scheme of Arrangement, if approved in the aforesaid Meetings, will be subject to the subsequent approval of other regulatory authorities and sanction by NCLT.		AND	
FURTHER NOTICE is hereby given that:		AND	

- Pursuant to the directions issued by NCLT by the Order dated October 25, 2024 read with MCA Circulars, SEBI Circular and the provisions of Section 230(4) and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the business as set out in aforesaid Notice is to be transacted by Equity Shareholders through voting by means of remote e-voting facility or e-voting at the time of the Meeting through National Securities Depository Limited (NSDL). The necessary instructions for remote e-voting and e-voting during Meetings have been set out in the said Notice dated November 13, 2024. This facility is being provided to the Equity Shareholders holding shares in physical and dematerialised form as on cut-off date i.e. December 03, 2024.
- The voting right of the Equity shareholders shall be in proportion to value of fully paid Equity Shares of the AGIL held by them as on December 03, 2024 being the cut-off date.
- The Company has sent by an email dated November 13, 2024, the Notice of NCLT Convened Meetings to all the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company whose names appear in the records of the Company as on November 08, 2024 for Equity Shareholders, as on June 30, 2024 for Secured and Unsecured Creditors and whose email addresses were registered with the Company or with the Depository Participants, as the case may be and completed dispatch on November 13, 2024 of the physical copy of the Notice at their registered address to those who have not registered their email addresses.
- The aforesaid Notices along with the requisite documents are also available on the website of AGIL at www.aglasiangranito.com, websites of the Stock Exchanges 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 NSDL at www.evoting.nsdl.com.
- The remote e-voting commences on Friday, December 06, 2024 at 09:00 am and it will end on Monday, December 16, 2024 at 05:00 pm. During the voting period, Equity Shareholders of the Company may cast their vote through remote e-voting. The Voting through remote e-voting will not be allowed beyond 5:00 p.m. IST on December 16, 2024. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- Any person who becomes a Shareholder/Secured Creditor/ Unsecured Creditor of AGIL after dispatch of the Notice and holds shares/has outstanding due to them by AGIL as on the cut-off date may cast their votes by following the instructions of e-voting/ballot paper, as the case may be. Shareholders may obtain the Login details by writing to the Company at cs@aglasiangranito.com.
- Those Shareholders, who will be present in the Meeting through VC / OAVM facility and had not casted their votes on the business through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the Meeting.
- Shareholders who have casted their votes by remote e-voting prior to the Meeting may participate in the Meeting through VC / OAVM but shall not be entitled to cast their votes again.
- The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cast in favour of and against the resolutions and invalid votes, if any, after the conclusion of the Meeting to the Chairperson of the Meeting or a person authorised by him, in writing, who shall countersign the same. The results of the Meeting along with the Scrutinizer's Report will be displayed at the Registered Office of AGIL, and on its website at www.aglasiangranito.com, on the website of the Stock Exchanges where the Company's securities are listed and on the website of NSDL.
- In case Shareholders have not registered their email address with the Company / DP may follow the process detailed below for registration:

Physical Holding	Demat Holding
By clicking on the below link, the Shareholders may register his / her email address, mobile number and bank details: https://lplweb.linkintime.co.in/EmailReg/Email_Register.html	By clicking on the link below, the Shareholders may register his / her email address and mobile number: https://lplweb.linkintime.co.in/EmailReg/Email_Register.html For registration of bank details, the Shareholders may contact their respective DPs.
11) Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.	
Login through	Helpdesk details
CDSL	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 180

