

July 19, 2024

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532687

National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra, Mumbai - 400 051
Symbol: REPRO

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, we hereby enclose the copies of the Notice given to the shareholders of the Company in accordance with provisions of the Listing Regulations and the Companies Act, 2013 read with Rules made thereunder, inter alia, informing them about 31st Annual General Meeting of the Company scheduled to be held on Friday, August 09, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and details relating to e-voting facility in the following newspapers:

1. Business Standard (English - All Editions)
2. Aapla Mahanagar (Marathi)

We are enclosing the relevant paper cuttings of the above-mentioned newspapers for your reference and records.

Thanking you,

Yours faithfully,
For **Repro India Limited**

Mukesh Dhruve
Director
DIN: 00081424

Encl: as above



RALLIS INDIA LIMITED

A TATA Enterprise

CIN:L36992MH1948PLC014083

Extract of Statement of Financial Results for the quarter ended 30 June, 2024

Particulars	(₹ in crores)			
	Quarter ended	Quarter ended	Quarter ended	Year ended
	30 June, 2024	31 March, 2024	30 June, 2023	31 March, 2024
	Unaudited	Unaudited	Unaudited	Audited
1. Total income from Operations	783	436	782	2,648
2. Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	65	(29)	85	195
3. Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	65	(29)	85	196
4. Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	48	(21)	63	148
5. Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	46	(22)	62	148
6. Equity Share Capital	19	19	19	19
7. Other Equity	-	-	-	1,810
8. Basic and diluted earnings per share (of ₹ 1/- each)	2.46	(1.07)	3.26	7.61

Notes:

- The above is an extract of the detailed format of the unaudited financial results for the quarter ended 30 June, 2024 filed with the Stock Exchanges under Regulation 33. The full format of the unaudited financial results for the quarter ended 30 June, 2024 are available on the Stock Exchanges websites viz. www.nseindia.com and www.bseindia.com and on the Company's website www.rallis.com.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 18 July, 2024. The statutory auditors have expressed an unqualified review conclusion.
- Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- The Company's business is seasonal in nature and the performance can be impacted by weather conditions and cropping pattern.
- The Company has one reportable business segment viz. "Agri-Inputs".
- Exceptional item as disclosed in the column (year ended 31 March, 2024) comprise profit on sale of flat (net of costs).
- The figures for the quarter ended 31 March, 2024 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto nine months ended 31 December, 2023. Also the figures upto the end of the third quarter had only been reviewed and not subjected to audit.
- The Indian Parliament has approved the Code on Social Security, 2020 which would impact the contributions by the company towards Provident Fund and Gratuity. The Ministry of Labour and Employment had released draft rules for the Code on Social Security, 2020 on November 13, 2020, and has invited suggestions from stakeholders which are under active consideration by the Ministry. The Company will assess the impact and its evaluation once the subject rules are notified and will give appropriate impact in its financial statements in the period in which, the Code becomes effective and the related rules to determine the financial impact are published.
- Amounts for the current period and previous periods are rounded off to the nearest ₹ crores.

For and on behalf of
Rallis India Limited
Sd/-
Gyanendra Shukla
Managing Director & CEO

Place: Mumbai
Date: 18 July, 2024

Registered Office: 23rd Floor, VIOS Tower, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai - 400 037
Tel: +91 22 6232 7400 Email: investor_relations@rallis.com
Website: www.rallis.com



CELLO WORLD LIMITED

Regd. Office: 597/2A, Somnath Road, Dabhel, Nani Daman, Daman & Diu - 396 210, (India)
Corporate Office: Cello House, Corporate Avenue, 'B' Wing, 8th Floor, Sonawala Road, Goregaon (East), Mumbai - 400 063, (India),
Tel. No.: 022 - 69970000; CIN: U25209DD2018PLC009865
Email: grievance@celloworld.com; Website: www.corporate.celloworld.com

NOTICE OF 6TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 6th Annual General Meeting (AGM) of the Members of **Cello World Limited** ("the Company") will be held on **Saturday, August 10, 2024 at 03.30 p.m.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (hereinafter referred to as "electronic mode") to transact the business, as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, and December 28, 2022 and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India, without the physical presence of Members at a common venue. Members will be able to attend and participate in the ensuing AGM through audio-visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Instructions for Remote E-voting and E-voting during AGM:

In compliance with the relevant circulars, the Notice of the AGM along with explanatory statement and Annual Report of the Company for the Financial Year 2023-24 including Financial Statements for the year ended March 31, 2024 have been sent to all the members whose email address are registered with the Company/Depository Participant(s) and/ or Link Intime India Pvt. Ltd. ("RTA") on July 18, 2024. The same is also available on the Company's website www.corporate.celloworld.com and on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of the Company's RTA, Link Intime India Pvt. Ltd. at <https://instavote.linkintime.co.in>.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer its Members (holding shares either in physical and in electronic form) the facility to exercise their vote by electronic means (Remote E-voting) as well as e-voting at the AGM on all the resolutions set forth in the Notice of the 6th AGM. The Company has engaged the services of Link Intime India Pvt. Ltd. ("LIPL") to provide e-voting facility. Mr. Dharmesh Sarvaiya, Proprietor of M/s. Sarvaiya & Co., the Company Secretaries, has been appointed as the scrutiner to scrutinize the remote e-voting procedure in a fair and transparent manner.

The remote e-voting period commences on **Wednesday, August 07, 2024 at 9.00 a.m. (IST)** and ends on **Friday, August 09, 2024 at 5.00 p.m. (IST)**. Thereafter, the remote e-voting module shall be disabled by LIPL for voting.

The voting rights of Members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on **August 02, 2024** ("cut-off date"). Any person, who is Member of the Company as on cut-off date is eligible to cast vote on all the resolution set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. August 02, 2024, may obtain the login ID and password by following the instruction as mentioned in the Notice of the AGM or sending request to rnt.helpdesk@linkintime.co.in

Members who are present at the AGM through VC/ OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM are mentioned in the Notice of 6th AGM.

In case the Member has not registered their email address with the Company/RTA/Depositories, the following instructions to be followed:

- In the case of Shares held in physical mode:
The Member may please email to RTA at rnt.helpdesk@linkintime.co.in or the Company at grievance@celloworld.com.
- In the case of Shares held in Demat mode:
The Member may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

In case the Members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to rnt.helpdesk@linkintime.co.in or Call us :- Tel : 022 - 49186000 Extn : 2505.

Dividend

The Board of Directors at their meeting held on Thursday, May 23, 2024, recommended a Final Dividend of ₹1.50 (i.e. 30%) per equity share of face value of ₹5/- each for the Financial Year 2023-24. The Dividend when sanctioned will be payable to those Equity Shareholders, holding shares either in physical form or in dematerialized form on the close of Friday, August 2, 2024 and will be paid on or after August 15, 2024.

Members are also informed that in terms of provisions of Income Tax Act, 1961, dividend paid and distributed by the Company will be taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to Members at the prescribed rates Detailed communication in this regard is provided in the Notice of the AGM.

Book Closure

Register of Members and Share Transfer Books will remain closed from Saturday, August 3, 2024 to Saturday, August 10, 2024 (both days inclusive) for the purpose of Annual General Meeting and Dividend.

For Cello World Limited
Sd/-
Hemangi Trivedi
Company Secretary &
Compliance Officer

Date : July 18, 2024
Place : Mumbai



balkrishna industries limited

CIN : L9999MH1961PLC012185
Regd. Office : B-66, Waluj MIDC, Waluj Industrial Area, Chhatrapati Sambhajnagar - 431136, Maharashtra, India.
Tel No. +91 22 6666 3800 Fax: +91 22 6666 3898/99
Website: www.bkt-tires.com E-mail: shares@bkt-tires.com

NOTICE

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

Notice is hereby given that pursuant to provisions of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by Ministry of Corporate Affairs, as amended from time to time (collectively referred as "IEPF Rules").

Pursuant to the IEPF Rules all the equity shares of the Company in respect of which dividends unpaid or unclaimed by the Shareholders for seven consecutive years or more, shall be transferred to IEPF Account established by the Central Government, as per the procedure stipulated in the said Rules.

Shareholders are advised to claim the unclaimed dividend amount from the year 2016-17 onwards immediately on or before 14th October, 2024 by sending a request letter mentioning your DP ID/Client ID or folio no. along with self-attested copy of PAN Card and address proof, original cancelled cheque/leaf immediately to Kfn Technologies Limited (Kfintech), the Registrar and Share Transfer Agent of the Company or to the Company. The Final dividend which was declared by the Company on 9th September, 2017 for financial year 2016-17, which remained unclaimed/unpaid for a period of seven years from the date of such transfer will be credited to IEPF on due date of transfer i.e. 14th October, 2024. In case the Registrar & Share Transfer agent/Company does not receive any communication from the concerned shareholder on or before 14th October, 2024, the Company shall proceed to transfer the shares to IEPF Authority, without any further notice, as per procedure set out in IEPF Rules.

The Company has communicated individually to concerned shareholders at their latest available addresses, whose shares are due for transfer to the IEPF Account for taking necessary steps to claim dividend from the financial year 2016-17 onwards. A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are, therefore liable to be transferred to the IEPF Authority is available on website of the Company www.bkt-tires.com.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

Shareholders may please note that the shares and unclaimed amounts transferred to IEPF can be claimed back from the IEPF Authority after following the procedure prescribed under Companies Act, 2013 and IEPF Rules. Please note that no claim shall lie against the Company in respect of unclaimed amount and shares which will be transferred to IEPF pursuant to provisions of said rules, as amended from time to time.

In case of any queries/clarification on the subject matter, the shareholders may contact the Registrar & Transfer Agent (RTA)/Company at:

Kfn Technologies Ltd	Balkrishna Industries Limited
Unit: (Unit: Balkrishna Industries Limited) Mr. Rajesh Patro Manager (Corporate Registry) Selenium Tower B, Plot No. 31-32 Gachibowli, Financial District, Nanakramguda Hyderabad - 500 032 Toll free: 1-800-309-4001 Email: rajesh.patro@kfnitech.com or einward.ris@kfnitech.com	BKT House, C/15, Trade world, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel.No. 022-66663800, Fax No. 022-66663898, or at email: shares@bkt-tires.com

For Balkrishna Industries Limited

Sd/-
Vipul Shah
Director & Company Secretary
DIN: 05199526

Place : Mumbai
Date : 18.07.2024



REPRO INDIA LIMITED

CIN: L22200MH193PLC071431
Reg. Office: 11th Floor, Sun Paradise Business Plaza, 'B' Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.
Phone: 022-71914000 Fax: 022-71914001
Email: investor@reproindia.com Website: www.reproindia.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Repro India Limited ("the Company") is scheduled to be held on **Friday, August 09, 2024 at 3.30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In compliance with the relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the 31st AGM of the Company is being held through VC/OAVM without the physical presence of the Members at a common venue and the Notice of the 31st AGM along with the Annual Report for Financial Year 2023-24 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent.

The AGM Notice and the Annual Report can be accessed from the website of the Company at www.reproindia.com and on the website of the Stock Exchanges i.e., BSE limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

The Company has engaged the services of NSDL for conducting the 31st AGM through VC/OAVM enabling participation of the Members at the Meeting, providing e-voting facility prior to the Meeting (Remote E-voting), and at the Meeting in connection with the business to be transacted thereat. The link for Members to attend the Meeting through VC/OAVM or view the live webcast will be available in the Members' login where the EVSN of the Company is displayed.

Instructions for remote e-voting and e-voting during the AGM:

a. Pursuant to provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 31st AGM of the Company.

b. The cut-off date for remote e-voting is **Friday, August 02, 2024 at 9.00 a.m. (IST)** and will end on **Thursday, August 08, 2024 at 5.00 p.m. (IST)**.

c. Voting through remote e-voting will not be permitted beyond 5.00 p.m. on Thursday, August 08, 2024. E-voting shall also be made available at the 31st AGM and the members attending the meeting through VC/OAVM who have not cast their vote through remote e-voting shall be able to vote via e-voting at the 31st AGM.

d. The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again.

e. Cut-off date for remote e-voting is **Friday, August 02, 2024**.

f. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice and holds shares as on the Cut-off Date i.e. August 02, 2024 are requested to refer the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.

g. Members holding shares in physical or in dematerialized form as on August 02, 2024, shall be entitled to vote.

h. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and for the Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

i. A person who is not a member as on the cut-off date should treat the Notice for information purposes only. A person whose name is recorded in the Register of Members or in the register of Beneficial Owners maintained by the depositories as on the cut-off date entitled to avail the facility of remote e-voting before and during the AGM.

j. In case of any queries/grievances pertaining to voting by electronic means, please refer the Frequently Asked Questions ("FAQs") for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com. For any grievances relating to voting by electronic means, members may contact Ms. Pallavi Mhatre, Senior Manager - NSDL at pallavi@nsdl.co.in

Book Closure: Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from August 03, 2024 to August 09, 2024 (both days inclusive).

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email address by sending a duly signed request letter to the Registrar and Transfer Agents of the Company, M/s Link Intime India Private Limited by providing the Folio No. and name of the shareholder. Members holding shares in dematerialized mode are requested to update/register their email addresses with the relevant Depository Participant(s).

The relevant documents pertaining to the listing of business to be transacted at the 31st AGM are available for inspection through electronic mode. Members are requested to write to the Company on investor@reproindia.com for inspection of the said documents. Members who would like to express their views or ask questions may ask the same by sending request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number along with their queries at investor@reproindia.com on or before Wednesday, August 07, 2024.

Place : Mumbai
Date : July 18, 2024

For Repro India Limited
Sd/-
Almina Shaikh
Company Secretary & Compliance Officer



(A Subsidiary of Indian Bank)

Registered Office: 3rd Floor, Khivraj Complex 1, No. 480, Anna Salai, Nandanam, Chennai 600 035.
CIN: No.L65922TN1991PLC020219 Email: indhouse@indbankhousing.com Website: www.indbankhousing.com Phone: 044 2432 9235

Statement of unaudited Financial Results for the Quarter ended 30.06.2024

Sl. No.	Particulars	Three months ended	Year to date figures for the current period ended	Corresponding three months ended in the previous year
		30.06.2024	30.06.2024	30.06.2023
		Unaudited	Unaudited	Unaudited
		Rs. lakhs		
1.	Total Income	6.27	6.27	7.66
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(11.92)	(11.92)	(5.83)
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(11.92)	(11.92)	(5.83)
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(11.92)	(11.92)	(5.83)
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)]	(11.92)	(11.92)	(5.83)
6.	Equity Share Capital	1000.00	1000.00	1000.00
7.	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance sheet of previous year	(13056.72)	(13056.72)	(12987.67)
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic	(0.12)	(0.12)	(0.06)
	2. Diluted	(0.12)	(0.12)	(0.06)

Note: The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange Websites. **BSE: www.bseindia.com** and our company website: www.indbankhousing.com

Place: Chennai
Date: 18.07.2024

By the Order of the Board
For IndBank Housing Limited
V HARIBABU
MANAGING DIRECTOR

mahindra HOME FINANCE

Mahindra Rural Housing Finance Limited

Registered Office: Mahindra Towers, P.K.Kurne Chowk, Worli, Mumbai 400 018.
Telephone No. : 91 22 62929800, Corporate Identity Number : U65922MH2007PLC169791
Email : customercare.mrhl@mahfin.com, Website : www.mahindrahomefinance.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

SN	Particulars	Quarter ended	Corresponding	Previous
		30 June 2024	Quarter ended	year ended
		Unaudited	Unaudited	31 March 2024
		Rs. In Lakhs		
1	Total Income from Operations	30,250.42	34,193.75	1,29,443.59
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(7,503.15)	(2,995.38)	484.17
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(7,503.15)	(2,995.38)	484.17
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(5,666.24)	(2,250.77)	360.49
5	Total Comprehensive Income / (Loss) for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(5,642.08)	(2,155.28)	375.46
6	Paid up Equity Share Capital	12,235.69	12,214.81	12,233.07
7	Reserves (Including Securities Premium Account)	1,30,986.33	1,33,905.46	1,36,575.89
8	Securities Premium Account	44,098.10	43,691.89	44,045.40
9	Net worth	1,43,222.02	1,46,120.27	1,48,808.96
10	Paid up Debt Capital / Outstanding Debt	5,97,903.89	6,79,056.93	6,34,394.98
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	4.17:1	4.65:1	4.26:1
13	Earnings Per Share (Face value of Rs. 10/- each) - not annualized for interim periods			
	1. Basic: (Rs.)	(4.63)		

