



NITIN SPINNERS LTD.



NITIN

REF: NSL/SG/2024-25

Date : 06.08.2024

BSE Ltd.

PhirozeJeejeebhoy Towers

Dalal Street

Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex

Bandra (E),

Mumbai – 400 051.

Company Code – 532698

Company ID - NITINSPIN

Sub. : Submission of copy of Newspaper in respect of Publication of Notice to Shareholders for updation of E-mail addresses and bank details

Dear Sir/Madam,

Please find attached the relevant page of “Business Standard” (English) and the “Pratahkal” (Hindi) both dated 06.08.2024 for publication of Notice to Shareholders for updation of their E-Mail addresses & Bank details for sending of Notice for 32nd Annual General Meeting & Payment of dividend through ECS or any other electronic mode.

We hope you will find above in order.

Thanking you,

Yours faithfully,

For-Nitin Spinners Ltd.

(Sudhir Garg)

Company Secretary & Vice President (Legal)

M.No. ACS 9684

Encl a/a

CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025
Tel. : 286110 to113, E-mail : nsl@nitinspinners.com, Website : www.nitinspinners.com

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Office: 1401, 14th Floor, Tower-B, Peninsula Business Park,
Ganpatra Kadam Marg, Lower Panel, Mumbai - 400013 Phone: +91 22 6622 9300.
Email: investor@peninsula.co.in Website: www.peninsula.co.in

NOTICE OF 152nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VCO) OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that the 152nd Annual General Meeting (AGM) of the Members of Peninsula Land Limited (the 'Company') will be held on Saturday, August 31, 2024 at 03.00 p.m. (IST) through Video Conferencing (VCO) Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the AGM.

2. In compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 28/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (MCA), SEBI Circular No. SEBI/HO/CFD/CFO-2/P/CIR/2023/121 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/CFO-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the notice of the 152nd Annual General Meeting (AGM) Meeting.

3. In compliance with the aforesaid MCA and SEBI Circulars, the electronic copies of the Notice of the AGM along with the Annual Report for the financial year (FY) 2023-24 will be sent to all the members, whose email addresses are registered with the Company Depository Participant(s). Members can join and participate in the AGM through VCO/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through e-Voting during the AGM would be provided in the Notice of the AGM. Members participating through the VCO/OAVM facility shall be required for the purpose of recording the quantum under Section 103 of the Act. Notice of the AGM and the Annual Report will also be made available on the website of the Company at www.peninsula.co.in, Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and NSDL at www.evoting.nsdl.com. The physical copies of the Notice of the 152nd Annual Report will also be made available on the website of the Company at www.peninsula.co.in. If any member who has already requested and will request for the same. Necessary arrangements have been made by the Company with National Securities Depository Limited (NSDL) at www.evoting.nsdl.com to facilitate Remote e-Voting and e-Voting during the AGM.

4. The Company will be providing remote e-voting facility to all its shareholders holding the shares as on the cut-off date i.e. Saturday, 24th August 2024 to cast their votes on all resolutions as set forth in the AGM Notice. The remote e-voting shall remain open from Tuesday, 27th August 2024 (9.00 a.m.) to Friday, 30th August 2024 (5.00 p.m.). Further, the Register of Members will remain closed from Monday, 29th August, 2024 to Saturday, 31st August, 2024 (both days inclusive).

5. Procedure to be followed by those Members whose email addresses are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting in the physical form set out in AGM notice:
a. Those Members who are holding shares in physical form and have not updated their e-mail ids with the Company, are requested to update the same by submitting a valid and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (e.g. Aadhar Card, Driving License, Voter Identity Card, Passport) in support of email to support@nsdl.com.

b. In case shares are held in demat mode, members are requested to provide DPID - CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, identity master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) to support@nsdl.com.

c. Alternatively, Members may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

6. Manner of casting vote through e-Voting:
a. The Members attending the AGM through VCO/OAVM and who have not cast their vote through remote e-voting, would be eligible to vote through the e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM cannot attend the AGM but will be entitled to vote again at the AGM.

b. In terms of SEBI Circular No. SEBI/HO/CFD/CMDR/CIRP/2020/242 dated 09th December, 2020, e-Voting process will also be enabled for all individual demat account holders by way of single logon credentials, through their AGM valid, account credentials of NSDL and/or Central Depository Services (India) Limited (Depository Participant(s)).

c. Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 152nd AGM.

d. Members will be able to attend the AGM through VCO/OAVM or view the live webcast of AGM at https://www.evoting.nsdl.com. The detailed procedure for attending the AGM through VCO/OAVM is explained in the Notice of the AGM.

Mukesh Gupta
Sd/-
Company Secretary & Compliance Officer
Membership No. F-6959

Date: August 05, 2024
Place: Mumbai

NITIN SPINNERS LIMITED
Notice is hereby given that 32nd Annual General Meeting (AGM) of the Company will be held on Monday, 19th September, 2024 at 3:00 PM (IST) through Video Conferencing (VCO) Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the AGM. In compliance with applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 28/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (MCA), SEBI Circular No. SEBI/HO/CFD/CFO-2/P/CIR/2023/121 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/CFO-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the notice of the 32nd Annual General Meeting (AGM) Meeting.

By Order of the Board of Directors
For Nitin Spinners Limited
Company Secretary & VP (Legal)
M. No. ACS 9584

Place: Bhambar, Bilhwar,
Date: 05th August, 2024

NHPC Limited
(Incorporated in India)
Regd. Office: NHPC Office, Sector-33, Faridabad-121003 (Haryana)
E-mail: companysecretary@nhpc.co.in

NOTICE OF 48th ANNUAL GENERAL MEETING AND RESOLUTIONS THEREON

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the members of NHPC Limited will be held on Wednesday, 28th August, 2024 at 02:30 P.M. (IST), to be held at the Registered Office of the Company, through Video Conferencing (VCO) Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 8/2023 dated September 25, 2023 and other circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFO-2/P/CIR/2023/167 dated October 07, 2023, to transact the business as detailed in the Notice of AGM dated 30th July, 2024. In compliance with relevant circulars, the Notice of AGM and Annual Report 2023-24 have been sent through electronic mode to all members, whose email addresses are registered with the Company RTA to Depository Participant(s) as on 19th July, 2024. The electronic prospectus of the Notice of AGM and Annual Report 2023-24 have been sent through electronic mode on the website of Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting system of NSDL, at www.evoting.nsdl.com, and on the website of e-voting system of NSDL, at www.evoting.nsdl.com. Members participating through the VCO/OAVM facility shall be required for the purpose of quantum under Section 103 of the Act.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice and up to the date of AGM. Members seeking to inspect such documents can send an e-mail to Company Secretary at companysecretary@nhpc.co.in mentioning their name, DP ID & Client Code, number of Shares, Demat Account Number (PAN).

Pursuant to Section 106 of the Act read with Regulation 44 of SEBI (LODR) and other relevant rules, the Company is invited to provide facility to members to exercise their right to vote by electronic means on businesses proposed to be transacted at the 48th AGM. The Company has engaged Smeeta Private Limited as the Registrar to provide the facility to provide the facility for remote e-voting and e-voting during the AGM. The members may cast their votes electronically through e-voting system of NSDL, at www.evoting.nsdl.com, or through e-voting facility will be made available at the 48th AGM and members attending the meeting through VCO/OAVM, who have not cast their votes shall be able to cast their votes through the AGM.

- (a) The business as set forth in the Notice of 48th AGM will be transacted through voting by electronic means only.
(b) Members whose names appear in the register of members or list of beneficial owners maintained by the depositories, as on the cut-off date i.e. Wednesday, 21st August, 2024 shall only be entitled to avail the remote e-voting and e-voting during the AGM.
(c) The remote e-voting shall commence on Sunday, 25th August, 2024 at 09:00 A.M. (IST) and end on Tuesday, 27th August, 2024 at 05:00 P.M. (IST). If remote e-voting shall not be allowed beyond 05:00 P.M. (IST) on Tuesday, 27th August, 2024 and once the vote on a resolution is cast by the member, they shall not be allowed to change it subsequently.
(d) E-voting facility will also be made available at the 48th AGM and members attending the meeting through VCO/OAVM, who have not cast their votes shall be able to cast their votes through the AGM.
(e) The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.
(f) Any person, who acquires shares of the Company and becomes a member after sending the Notice of AGM, but before the cut-off date i.e. Wednesday, 21st August, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.com. The detailed procedure for obtaining user ID and password will be provided in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
(g) Members may attend the 48th AGM through VCO/OAVM by using their remote e-voting credentials.
(h) The instructions for participating in AGM through VCO/OAVM and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided in the Notice of AGM.
(i) Members may note that:
1. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VCO/OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VCO/OAVM, shall be eligible to vote through e-voting system during the AGM.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 13th August, 2024 to Wednesday, 28th August, 2024 (both days inclusive).
3. Dividend related information:
a. The Company has filed Monday, 12th August, 2024 as Record Date for determining the entitlement of members to receive final dividend, if declared at the AGM. The members, whose names appear in the register of member list of beneficial owner as on the record date, will be entitled to receive final dividend.
b. As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details.
c. Payment of dividend will be subject to deduction of Tax at Source (TDS) at applicable rates, for more details, please refer to the notes given in the Notice of AGM.

Members may please refer to the Notice of AGM or visit www.evoting.nsdl.com for detailed procedure regarding remote e-voting, e-voting during the AGM and joining AGM through VCO/OAVM. Information and instructions on remote e-voting and e-voting during the AGM through VCO/OAVM have been sent to the members through e-mail.

In case of any queries/grievances related to e-voting, joining AGM through VCO/OAVM and any other technical assistance before or during the AGM, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for VCO/OAVM information and instructions on www.evoting.nsdl.com or call Shareholders assistance at the following numbers: www.evoting.nsdl.com or call NSDL at +91 886 700 2222 or request to Ms. Pallavi Mahare - Senior Manager, NSDL at the designated e-mail id evoting@nsdl.co.in.

(i) Members are requested to update/register their email id and/or KYC details as under:
a. In case of shares held in dematerialized mode: Register update their email id and/or KYC details with their respective Depository Participant(s).
b. In case of shares held in physical mode: Register update their email and/or KYC details with the Company RTA by submitting duly-filled form ISR-1. For further details, please visit website of the Company i.e. www.nseindia.com.

Members who would like to ask questions during the AGM may register themselves as a speaker by sending a request from registered e-mail address mentioning their name, demat account number, PAN, mobile number and number of shares held in demat mode to companysecretary@nhpc.co.in on Friday, 23rd August, 2024 at 5:00 P.M. (IST). Those members who have registered themselves as a speaker shall be allowed to ask questions during the AGM, in addition to the business items as contained in the Notice of AGM. The Company reserves the right to restrict the number of questions and number of speakers, depending upon the availability of time and response for smooth conduct of the AGM. Members may also write to the Company Secretary at companysecretary@nhpc.co.in or at Registered Office of the Company.

Members who have not encashed or received their dividend warrants for previous years are advised to write to RTA for revalidating the same or obtaining duplicate thereof.
For and on behalf of NHPC Limited
(Sd/-)
Date: August 05, 2024
Company Secretary



Reflex Industries Limited
Regd. Office: 2nd Floor, No.313, Reflex Towers, Sterling Road,
Valluvar Kottam High Road, Nungambakkam, Chennai - 600034, Tamil Nadu
Phone: 044-4340 5950 | Website: www.reflex.co.in
CIN: L45200TN2002PLC049601

ASH & COAL HANDLING REFRIGERANT GASES POWER TRADING

Extract of Unaudited Financial Results for the Quarter ended on June 30, 2024

Table with 10 columns: S.No., Particulars, Standalone (Q1-2024, Q2-2024, Q3-2024, YTD-2024), Consolidated (Q1-2024, Q2-2024, Q3-2024, YTD-2024). Rows include Total Income from Operations, Profit/(Loss) before exceptional and extraordinary items and taxes, Profit/(Loss) before taxes, Profit/(Loss) after taxes, Total Comprehensive Profit/(Loss) for the period, and Earnings per share.

Notes:
1. The above is an extract of the detailed form of quarterly unaudited financial results as on June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full form of the Financial Results are available on the Stock Exchange websites (www.bseindia.com) and on the Company website (www.reflex.co.in)
2. The Financial results of the Company have been prepared in accordance with the Indian Accounting Standards (IND-AS) notified under Section 133 of the Companies Act, 2013.
3. Figures have not been regrouped/reclassified to make them comparable to the figures of the previous period.
4. The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors in this meeting held on August 05, 2024.

By Order of the Board
For Reflex Industries Limited
Anil Jain
Managing Director
(91) 43405950

Place: Bengaluru
Date: August 05, 2024

IFB AGRO INDUSTRIES LIMITED
CIN: L01499WB1982PLC034590
Regd. Office: Plot No. ND 5
Sector-1, East Kankaria Township,
Kolkata - 700017
Phone: 033-39949675
Email: companysecretary@ifbagro.in
Website: www.ifbagro.in

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of IFB Agro Industries Limited will be held on Friday, the 9th day of August, 2024 to consider and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2024 besides other matters. The information contained in this notice is also available on the Company's website www.ifbagro.in and also on the website of Stock Exchanges, i.e. BSE Ltd. at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com.

For IFB Agro Industries Limited
Sd/-
(Kuntal Roy)
Company Secretary
Place: Kolkata
Date: 05.08.2024

Behind our remarkable TRANSFORMATION are our people

Mukand Ltd. has truly transformed. From a company that was deep in debt to one that's reduced its debt substantially through strategic interventions. Today, we're a company that's firmly on a profitable growth trajectory. We have substantially increased our high revenue stainless steel production. We have introduced progressive policies that encourage a healthy work life balance, making it one of the best workplaces in the manufacturing sector. Our continued focus and emphasis on achieving superior quality products, while harnessing the experience of our 1,400 plus strong workforce, and our commitment to the environment and community make us a truly formidable company that India can showcase.

EXTRACT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024.

Table with 10 columns: Particulars, Standalone Financial Results (Q1-2024, Q2-2024, Q3-2024, YTD-2024), Consolidated Financial Results (Q1-2024, Q2-2024, Q3-2024, YTD-2024). Rows include Total Income from operations, Net Profit for the period before Tax, Tax Expense (Charge) / Credit, Profit for the period/year, Other Comprehensive Income (net), Total Comprehensive Income, Paid-up Equity Share Capital - Face Value Rs. 10/- per Share, Reserves (excluding Revaluation Reserves), Earnings per share of Rs.10/- each Basic and Diluted earnings per share (in Rs.), and Basic and Diluted EPS (in Rs.).

- Notes:
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 5, 2024. The Auditors have carried out a Limited Review of these Results.
2. The Company jointly with Mukand Sums Metal Processing Limited ('MSMPL'), a wholly-owned subsidiary had filed the Scheme of Arrangement ('Scheme') for transfer of the Stainless Steel Cold Finished Bars and Wires Business from MSMPL to the Company by way of demerger ('Demerger') before the National Company Law Tribunal, Mumbai Bench ('Hon'ble NCLT'). The Scheme shall be subject to sanctions and/or approvals, inter alia, by Regulatory Authorities and Hon'ble NCLT. Pending approval of the Scheme, no effect of the Demerger has been considered in the current financial statements.
3. The figures of last quarter of FY 2023-24 are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the said financial year, which were subjected to Limited Review.
4. The above is an extract of the detailed form of Quarterly/Annual Financial Results filed with Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of the Unaudited Results for the Quarterly/Annual Financial Results are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and on the Company's website (www.mukand.com)
5. Figures in respect of the previous period have been regrouped/reclassified wherever necessary in case of the above results.

By Order of the Board of Directors
For Mukand Ltd.,
Niraj Bajaj
Chairman & Managing Director

Place: Mumbai
Date: August 5, 2024
MUKAND
BAJAJ

Regd. Office: Bajaj Bhawan, Jammalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021. Tel. No: 022 6121 6666
Email ID: investors@mukand.com Website: www.mukand.com CIN: L99999MH1937PLC002726

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