#### **Corporate Office:**

Thapar House | 37 Montieth Road Egmore | Chennai | 600 008 | India. www.waterbaseindia.com

T: +91 44 4566 1700

June 01, 2024

To
The Manager
Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 523660 / WATERBASE

Dear Madam / Sir,

## <u>Sub: Audited Financial Results for the Quarter and year ended March 31, 2024 – Newspaper Publication</u>

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copy of the Audited Financial Results for the quarter and year ended March 31, 2024, published in Financial Express (English) & Prajasakthi (Telugu) on May 31, 2024.

You are requested to take the information on record.

Thanking you

For The Waterbase Limited

Bala Arumugam Company Secretary



**FINANCIAL EXPRESS** 

# THE WATERBASE LIMITED

Regd Office: Ananthapuram Village T P Gudur Mandal, Nellore, Andhra Pradesh -524 344. Ph: +91 44 45661700 E-mail: investor@waterbaseindia.com | Website: www.waterbaseindia.com | CIN: L05005AP1987PLC018436

Extract of Audited Consolidated Financial Results for the Quarter and Year ended March 31, 2024

			(Rs.in Lakhs	except for pe	r share data)
		Quart	er ended	Year	ended
S.No	Particulars	Mar 31, 2024	Mar 31, 2023	Mar 31, 2024	Mar 31, 2023
0.5255	ANTE SERVICE STATE OF THE SERVICE STATE STATE OF THE SERVICE STATE STATE STATE STATE STATE ST	Unaudited	Unaudited	Audited	Audited
1.	Total Income	6,824.45	6,690.83	34,233.52	30,672,27
2.	Net Loss before Tax and exceptional items	(631.93)	(229.19)	(1,325.77)	(1,325.77)
3.	Net Loss before Tax and after exceptional items	(631.93)	(229.19)	(1,325.77)	(1,325.77)
4.	Net Loss after tax and exceptional items	(477.91)	(190.51)	(1,045.16)	(347.70)
5.	Total Comprehensive Loss (after tax)	(464.50)	(173.81)	(1,016.16)	(329.34)
6.	Equity share capital (Face value of Rs.10/- per equity share)	- 12		4,142.68	4,142.68
7.	Other equity	8	~	13,112.08	14,128.23
8.	Earnings Per share (of Rs.10/- each)			\$1.56m, 1500man.	0.5.5 G (1.5.5.5.0 6.1)
	(a) Basic	(1.15)	(0.46)	(2.52)	(0.84)
	(b) Diluted	(1.15)	(0.46)	(2.52)	(0.84)

Notes:

1. The above results were reviewed and recommended by the Audit committee and approved by the Board of Directors at their respective meetings held on May 29, 2024.

2. Additional information on audited standalone financial results for the Quarter and Year ended March 31, 2024 is as follows:

Quarte	rended	Tear	enaea
Mar 31,2024	Mar 31, 2023	Mar 31,2024	Mar 31, 2023
Unaudited	Unaudited	Audited	Audited
6,824.45	6,690.83	34,233.52	30,672.27
(631.16)	(229.12)	(1,324.22)	(436,08)
(631.16)	(229.12)	(1,324,22)	(436.08)
(477.14)	(190.43)	(1,043.61)	(346.80)
(463.26)	(173.74)	(1,014,61)	(328.44)
	Mar 31,2024 Unaudited 6,824.45 (631.16) (631.16) (477.14)	Mar 31,2024 Mar 31, 2023 Unaudited Unaudited 6,824.45 6,690.83 (631.16) (229.12) (631.16) (229.12) (477.14) (190.43)	Mar 31,2024         Mar 31, 2023         Mar 31,2024           Unaudited         Unaudited         Audited           6,824.45         6,690.83         34,233.52           (631.16)         (229.12)         (1,324.22)           (631.16)         (229.12)         (1,324.22)           (477.14)         (190.43)         (1,043.61)

The above is an extract of the detailed format of standalone and consolidated financial results for the Quarter and Year ended March 31, 2024 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the website of Stock Exchange www.bseindia.com and also on the Company's website www.waterbaseindia.com

Place: New Delhi Date: May 29, 2024 Varun Aditya Thapar Director DIN: 02322660

On behalf of Board of Directors



**EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS** FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

(₹ in crores)

S.	Particulars	Quarter Ended 31.03.2024	Year Ended 31.03.2024	Quarter Ended 31.03.2023
No.		Audited	Audited	Audited
1.	Total Income from Operations	48.49	605.40	173.37
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(124.23)	(631.77)	(152.45)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(124.23)	(631.77)	(152.45)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(121.64)	(629.36)	(302.41)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(119.16)	(631.51)	(303.26)
6.	Equity Share Capital	465.40	465.40	465.40
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	2465.95	-
8.	Earnings Per Share (of ₹ 10/- each) 1. Basic (₹) 2. Diluted (₹)	(Not annualised) (2.61) (2.61)	(Annualised) (13.52) (13.52)	(Not annualised) (6.50) (6.50)

Key figures of audited standalone financial results

S. No.	Particulars Particulars	Quarter Ended 31.03.2024	Year Ended 31.03.2024	Quarter Ended 31.03.2023
		Audited	Audited	Audited
1.	Total Income from Operations	48.49	189.45	173.24
2.	Net Profit / (Loss) for the period before tax	(123.97)	(649.27)	(257.76)
3.	Net Profit / (Loss) for the period after tax	(123.97)	(649.27)	(407.95)

- (1) The above is an extract of the detailed format of financial results for the quarter and year ended March 31, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and year ended March 31, 2024 are available on the websites of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company at the URL https://corporate.pcjeweller.com/financial-results/
- (2) Details of audit qualifications (Standalone):
- (i) The company during the financial year ended 31s March 2019 had provided discounts of INR 513.65 Crore to its export customers which had been adjusted against the revenues for the said year (read with Note 5 to the accompanying statement). The company had initiated the process to comply with the requirements of the Master Directions on Exports of Goods and Services issued by the Reserve Bank of India. Subsequently the company has obtained the approvals from the authorized dealer banks for reduction in receivables corresponding to discounts amounting to INR 330.49 Crore. For the remaining discounts of INR 183.16 Crore, in the absence of requisite approvals and material evidence related to such transactions, we are unable to ascertain any consequential effect of the above, if any, of the same on the accompanying Statement.
- (ii) With respect to provision for the expected credit loss / impairment relating to overdue overseas Trade Receivables of the company as required under Ind-As 109, (read with Note 6 to the accompanying statement). Trade receivables as at 31st March 2024, inter alia, include outstanding from export customers aggregating to ₹ 1467.61 crore. The export receivables have been outstanding for more than 9 months and have been restated as per the RBI exchange rate as on 31st March 2024. The Company has filed necessary applications with the requisite authority as per the regulations of the Foreign Exchange Management Act, 1999 for condonation of delays in repatriation of funds by its customers. However, as a mark of prudent accounting practices the company has computed and applied cumulative ECL on the outstanding export receivables of ₹ 263.68 crore as on 31st March 2024. Despite no realization as per scheduled expected dates from the export receivables and considering the initiation of legal route or recovery during the year, we are unable to examine adequacy of the provision of expected credit loss and its consequential impact and adjustments on the accompanying statement.
- (iii) The company inventory lying at few locations is under court's custody with effect from jan'-23 as a consequence of order passed by the Hon'ble DRT/ DRAT and there is no change in the current status as on the date of balance sheet date. Accordingly, the physical verification/ inspection of the inventory at these locations could not be conducted neither by the management nor by the auditors as on the balance sheet date. Hence the inventory valuation is based on determination of estimated net realizable value or cost which is lower in accordance with the Indian Accounting Standards. We have relied upon the valuation of the Inventory as certified and determined by the management which is in accordance with the Indian Accounting Standards.
- (3) Details of audit qualifications (Consolidated):

Place: New Delhi

Date: May 30, 2024

- (i) The Holding company during the financial year ended 31s March 2019 had provided discounts of INR 513.65 Crore to its export customers which had been adjusted against the revenues for the said year (read with Note 5 to the accompanying statement). The Holding company had initiated the process to comply with the requirements of the Master Directions on Exports of Goods and Services issued by the Reserve Bank of India. Subsequently the Holding company has obtained the approvals from the authorized dealer banks for reduction in receivables corresponding to discounts amounting to INR 330.49 Crore. For the remaining discounts of INR 183.16 Crore, in the absence of requisite approvals and material evidence related to such transactions, we are unable to ascertain any consequential effect of the above, if any, of the same on the accompanying Statement.
- (ii) With respect to provision for the expected credit loss / impairment relating to overdue overseas Trade Receivables of holding company as required under Ind-As 109, (read with Note 6 to the accompanying statement). Trade receivables as at 31st March 2024, inter alia, include outstanding from export customers aggregating to ₹ 1467.61 crore. The export receivables have been outstanding for more than 9 months and have been restated as per the RBI exchange rate as on 31st March 2024. The Holding Company has filed necessary applications with the requisite authority as per the regulations of the Foreign Exchange Management Act, 1999 for condonation of delays in repatriation of funds by its customers. However, as a mark of prudent accounting practices the Holding Company has computed and applied cumulative ECL on the outstanding export receivables of ₹ 263.68 crore as on 31st March 2024. Despite no realization as per scheduled expected dates from the export receivables and considering the initiation of legal route or recovery during the year, we are unable to examine adequacy of the provision of expected credit loss and its consequential impact and adjustments on the accompanying statement.
- (iii) The Holding Company inventory lying at few locations is under court's custody with effect from jan'-23 as a consequence of order passed by the Hon'ble DRT/ DRAT and there is no change in the current status as on the date of balance sheet date. Accordingly, the physical verification/inspection of the inventory at these locations could not be conducted neither by the management nor by the auditors as on the balance sheet date. Hence the inventory valuation is based on determination of estimated net realizable value or cost which is lower in accordance with the Indian Accounting Standards. We have relied upon the valuation of the Inventory as certified and determined by the management which is in accordance with the Indian Accounting Standards.

For and on behalf of the Board **PC Jeweller Limited** (BALRAM GARG) **Managing Director** 

DIN: 00032083

**RELIANCE** 

Reliance Infrastructure Limited

Registered Office: Reliance Centre, Ground Floor, 19 Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001 website: www.rinfra.com, Email : rinfra.investor@relianceada.com CIN: L75100MH1929PLC001530 Tel: 91 22 43031000, Fax 91 22 43034662

Year Ended

A. Extract of the Consolidated Financial Results for the Quarter and Year Ended March 31, 2024 (Crore)

		Quart	er Ended	Year E	nded
Sr.	Particulars	March 31,	March 31,	March 31,	March 31,
No.		2024	2023	2024	2023
		Audited	Audited	Audited	Audited
1	Total Income from Operations	4,984.69	5,156.32	22,781.96	22,776.69
2	Net Profit / (loss) before exceptional items and tax	(204.78)	(172.79)	(594.27)	(73.01)
3	Net Profit /(Loss) before tax (after exceptional items)	15.18	(2,565.45)	(604.57)	(2,465.67)
1	Net Profit/ (Loss) for the period after tax				
	(after exceptional items)	(220.58)	(2,705.31)	(1,608.66)	(3,221.18)
5	Total Comprehensive Income for the period	(95.41)	(2,492.15)	(1,145.03)	(2,575.70)
6	Paid-up Equity Share Capital	396.17	351.83	396.17	351.83
7	Earnings Per Share (Face value of Rs. 10 each)				
	(a) Basic (Rs.)	(5.22)	(78.83)	(42.66)	(112.98)
	(b) Diluted (Rs.)	(5.22)	(78.83)	(42.66)	(112.98)
	(Not annualised for quarter)	` '	, ,	, ,	, ,
_					

B. Extract of the Standalone Financial Results for the Quarter and Year Ended March 31, 2024 (₹ crore)

Quarter Ended

Sr. No.	Particulars	March 31, 2024	March 31, 2023	March 31, 2024	March 31, 2023
		Audited	Audited	Audited	Audited
1	Total Income from Operations	108.02	242.94	424.68	810.00
2	Net Profit / (loss) before exceptional items and tax	(311.82)	(397.98)	(823.95)	(811.24)
3	Net Profit /(Loss) before tax (after exceptional items)	(1,070.85)	(2,790.64)	(1,937.86)	(3,203.90)
4	Net Profit/ (Loss) for the period after tax				
	(after exceptional items)	(1,070.92)	(2,784.39)	(1,930.25)	(3,197.70)
5	Total Comprehensive Income for the period	(1,071.02)	(2,786.67)	(1,930.35)	(3,199.98)
6	Paid up Equity Share Capital	396.17	351.83	396.17	351.83
7	Reserves (excluding Revaluation Reserve)	5,911.10	7,000.23	5,911.10	7,000.23
3	Security Premium Account	10,133.76	9,286.85	10,133.76	9,286.85
9	Net worth	5,666.97	6,706.06	5,666.97	6,706.06
10	Outstanding Debt	3,059.84	3,371.73	3,059.84	3,371.73
11	Debt Equity Ratio	0.49	0.46	0.49	0.46
12	Earnings Per Share (Face value of Rs.10 each)				
	(a) Basic (Rs.)	(28.40)	(81.14)	(51.39)	(112.15)
	(b) Diluted (Rs.)	(28.40)	(81.14)	(51.39)	(112.15)
	(Not annualised for quarter)				
13	Capital Redemption Reserve	130.03	130.03	130.03	130.03
14	Debenture Redemption Reserve	212.98	212.98	212.98	212.98
15	Debt Service Coverage Ratio	(0.05)	(0.07)	(0.03)	0.01
16	Interest Service Coverage Ratio	(0.67)	(1.54)	(0.11)	0.03

- C. The consolidated financial results of the Group have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013.
- D. The above is an extract of the detailed format of the financial results for the quarter and year ended March 31, 2024 drawn up both on a Standalone and Consolidated basis, filed with Stock Exchanges on May 30, 2024 under Regulation 33 and Regulation 52 read with regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2024 are available on the Company's website, **www.rinfra.com** and on the website of the Stock Exchanges, **www.bseindia.com** and **www.nseindia.com**
- E. The figures for the previous periods and for the year ended March 31, 2023 have been regrouped and rearranged to make them comparable with those of current period.

Place: Mumbai Date: May 30, 2024

# imdegene°

### INDEGENE LIMITED

(formerly Indegene Private Limited) CIN No. U73100KA1998PLC102040 Regd Office: Aspen Block G4, 3rd Floor, Manyata Embassy Business Park, Outer Ring Road, Nagawara, Bengaluru - 560 045

### EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2024

(All amounts in ₹ millions, except per share data)

		(All amounts in 3	millions, exce	ot per share data
		Quarter ended	Year ended	Quarter ended
SI. No.	Particulars	31 March 2024	31 March 2024	31 March 2023
			Audited	
1	Revenue from operations	6,730	25,896	6,322
2	Net Profit for the period/year before tax	1,335	4,586	792
3	Net Profit for the period/year after tax	948	3,367	488
4	Other comprehensive income (net of tax)	18	79	(28)
5	Total comprehensive income for the period/year	966	3,446	460
6	Equity share capital (Face value of ₹2 each)	444	444	443
7	Earnings per share (EPS) for the period/ year (face value of ₹2 each) (Not annualised for interim periods)			
	(a) Basic EPS	4.27	15,19	2.20
	(b) Diluted EPS	4.24	15.07	2.19

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29 May 2024. The auditors have carried out audit of the consolidated financial results for the year ended 31 March 2024 and have issued an unmodified opinion on the same.
- 2. The audited consolidated financial results of the Group have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standard Rules), 2015 (as amended) and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Company has completed Initial Public Offer (IPO) of 40,766,550 equity shares of face value of ₹2 each at an issue. price of ₹452 per share, comprising fresh issue of 16,833,818 shares aggregating to ₹7,600 and offer for sale of 23,932,732 shares by selling shareholders aggregating to ₹10,818. The Equity Shares of the Company were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on 13 May 2024. Accordingly, the consolidated results for the quarter and year ended 31 March 2024 are drawn up for the first time. The Company was not mandatorily required to prepare and publish quarterly results for the quarter ended 31 March 2023 in accordance with the regulations. The total offer expenses incurred till 31 March 2024 are ₹299 (inclusive of taxes) which are to be recovered from selling shareholders. The Company had accounted for these expenses till 31 March 2024 and recognised as a receivable from the selling shareholders.
- 4. (a). The figures for the quarter ended 31 March 2024 are the balancing figures between the audited figures in respect of the full financial year ended 31 March 2024 and the audited year-to-date figures up to end of the nine months of the
- (b). The figures for the quarter ended 31 March 2023 are the balancing figures between the audited figures in respect of the full financial year ended 31 March 2023 and the audited year-to-date figures up to end of the nine months of the
- On 22 March 2024, the Group had obtained control of Trilogy Writing & Consulting GmbH ('Trilogy GmbH'), Trilogy GmbH is a pure play high-end medical writing services provider to several large, mid-size and small pharma and biotech companies globally, by acquiring 100% of its shares. The acquisition was consummated for a consideration of ₹1,457 which includes earnout payment of ₹489. The contingent consideration is based on the performance of Trilogy GmbH during the fiscal year beginning 01 April 2024 and ending 31 March 2025 and range of contingent consideration payable is between ₹Nil to ₹1,268. The Group has concluded that the acquired set is a business.

The purchase price allocation for Trilogy GmbH is provisional and will be finalized within the measurement period, but in no event later than one year following the date of acquisition. The Group is in the process of making a final determination of the fair value of assets and liabilities, contingent consideration and useful lives of certain identified intangibles.

6. Exceptional items:

On 12 October 2022, the Group had obtained control of Cult Health LLC by acquiring 100% interest to enhance the Group's commercialization portfolio adding market development and brand strategy competencies along with patient engagement platforms. The acquisition was consummated for a consideration of ₹5,347. The contingent consideration is based on the performance of Cult during the fiscal year beginning 01 April 2023 and ending 31 March 2026 and range of contingent consideration payable is between ₹Nil to ₹3,040. Cult Health LLC is part of Omnichannel Activation segment. As mentioned above, the Group carried out remeasurement of the change in fair value of contingent consideration towards earnout payout, which was measured at its fair value on acquisition and recognised a resultant gain of ₹935. Change in fair value movement of contingent consideration has been recognized as an exceptional item during the year ended 31 March 2024. Further, the Group also carried out the assessment of recoverable value of the investments made in Cult Health LLC owing to reduction in revenues from certain customers and its impact on the future cash flows. The recoverable amount of this CGU estimated to be lower than carrying value, resulting into an impairment charge of ₹911. The impairment charge has been recognized as an exceptional item during the year ended 31 March 2024.

Standalone Information:

Bengaluru

May 29, 2024

(All amounts in Emillions aveant nor chara data)

		(All amounts in <	millions, excep	t per share data
		Quarter ended	Year ended	Quarter ended
SI. No.	Particulars	31 March 2024	31 March 2024	31 March 2023
		Unaudited	Audited	Unaudited
1	Revenue from operations	2,725	10,456	2,565
2	Profit before tax	604	1,806	420
3	Net profit for the period / year	489	1,379	284
4	Other comprehensive income / (losses)	(3)	(1)	2
5	Total comprehensive income for the period / year	486	1,378	286

8. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The detailed format of consolidated and standalone results of the Company are available on the Company's website www.indegene.com/investor-relations, and also on the website of the National Stock Exchange of India Limited, www.nseindia.com and BSE Limited, www.bseindia.com where the shares of the Company are listed.

> For and on behalf of the Board of Directors INDEGENE LIMITED (formerly INDEGENE PRIVATE LIMITED)

Manish Gupta Chief Executive Officer and Executive Director



#### The Oriental Insurance Company Limited **NBCC Office Complex, Block-4** East Kidwai Nagar, New Delhi – 110023

(Information Technology Department) **Tender Notice for Empanelment of IT Consultants for** Various IT Activities The Dy. General Manager (IT) invites offer for the Tender- "Empanelment of IT Consultants for

- various IT activities" The cost of the Tender Document is Rs. 5000/- payable by A/C Payee Demand Draft/Banker's Pay Order/Electronic Credit favoring "The Oriental Insurance Company Limited" payable at New
- Sale of the Tender Document will be between 11.00 AM to 04.00 PM on all working days from 31st May 2024 to 24th June 2024.
- Further details and Tender documents can be downloaded com OICL's website www.orientalinsurance.org.in

APOLLO TYRES LTD

APOLLO TYRES LTD. Regd. Office: 3rd Floor, Areekal Mansion,

Panampilly Nagar, Kochi- 682036 (Kerala) (CIN-L25111KL1972PLC002449) Tel: +91 484 4012046 Fax: +91 484 4012048. Email: investors@apollotyres.com, Web: apollotyres.com NOTICE

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules"). The Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividend to IEPF Authority and transfer of shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more to IEPF Authority.

The Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Authority under the Rules for taking appropriate action(s). The Company has also uploaded complete details of the concerned shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are due for transfer to IEPF Authority on its website at www.apollotyres.com under the "Investors/Shareholders information" section. Shareholders are requested to verify the details of the shares liable to be transferred to IEPF Authority.

Shareholders whose dividend is unclaimed for the financial year 2016-17 and onwards are requested to claim the unclaimed dividend by sending a formal letter duly signed by all the joint holders along with the copy of duly signed ISR Form 1, 2 & 13 duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating the name of the Account holder in case of physical securities. The Forms can be downloaded from https://ris.kfintech.com/clientservices/isc/isrforms.aspx. Shareholders holding shares in electronic mode are requested to send a request letter, Client Master List, Cancelled Cheque Leaf stating the name of the Account holder along with self attested ID and Address Proof

The said application should reach the KFIN ("RTA") at the address mentioned hereinbelow within three months from the date of this notice, failing which the Company would initiate necessary action for transfer of dividend/shares to the IEPF Authority without any further notice, in accordance with the rules. In the event of failure to claim the dividend before the time period mentioned above, new share certificate(s) will be issued and transferred in favour of IEPF Authority on

completion of necessary formalities if shares are held in physical form. Hence, the original share certificate(s), which stand registered in shareholders name, will be deemed as cancelled. If shares are held in Demat form, the Company shall inform the depository by way of corporate action for transfer of shares lying in demat account in favour of IEPF Authority Please note that no claim shall lie against the Company in respect of unclaimed

dividend amount and equity shares transferred to the IEPF Authority. Shareholders may note that both the unclaimed dividend amount and the shares transferred can be claimed from the IEPF Authority by making an online application in the prescribed form IEPF-5 available at www.iepf.gov.in and by sending the physical copy of the same duly signed along with the requisite documents to the Registrar at the above-mentioned address for verification of the claim.

In case Shareholders have any queries, they may contact the Company's Registrar at KFIN Technologies Limited, Unit: (Apollo Tyres Ltd), Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana. Contact No. Toll-Free No.18003094001, Tel. No. 04067161527, Email Address: einward.ris@kfintech.com For Apollo Tyres Ltd.

Date: May 30, 2024 Place: Gurugram

Seema Thapar Company Secretary & Compliance Officer



(Formerly Larsen & Toubro Infotech Limited) CIN: L72900MH1996PLC104693

Registered Office: L&T House, Ballard Estate, Mumbai - 400 001, India Tel: +91 22 6776 6776; Fax: +91 22 4313 0997 E-mail: investor@ltimindtree.com; Website: www.ltimindtree.com

NOTICE OF 28™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS, REMOTE E-VOTING & RECORD DATE

NOTICE is hereby given that the Twenty-Eighth (28") Annual General Meeting ('AGM') of the Members of LTIMindtree Limited will be held on Wednesday, June 26, 2024 at 12:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with Rules made thereunder & General Circular No. 09/2023 dated September 25, 2023 read with the circulars issued earlier on the subject (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with the circulars issued earlier on the subject (collectively referred to as "SEBI Circulars") to transact the business set forth in the Notice convening the 28" AGM ('AGM Notice'). Electronic Dissemination of Notice & Annual Report: In compliance with

- the MCA Circulars and SEBI Circulars, the AGM Notice and the Integrated Annual Report for FY-24 will be sent by electronic mode to those Members whose e-mail address is registered with the Depositories/Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited ('RTA') and shall also be made available on the Company's website at: https://www.ltimindtree.com/investors/, on website of National Securities Depository Limited ('NSDL') at: https://evoting.nsdl.com/ and also on the website of the stock exchanges i.e. BSE Limited at: https://www.bseindia.com/ and The National Stock Exchange of India Limited at: https://www.nseindia.com/. Members can attend the AGM through VC/OAVM facility only or view the live webcast at https://www.evoting.nsdl.com/. The instructions for joining the AGM are provided in the AGM Notice, Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the
- E-voting: Company is providing the facility to the Members to cast their votes on the business set forth in the AGM Notice through electronic means including 'Remote e-voting' (e-voting other than at the AGM). Detailed procedure for remote e-voting is outlined in the AGM Notice.

The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at

If your e-mail address is not registered with the Company/Depositories, you may register the same on or before 5:00 p.m. (IST) on Wednesday, June 19, 2024, to receive Notice of the AGM & Integrated Annual Report for FY 2023-24 by submission of duly filled in Form ISR-1 to RTA available on the website of the Company. The weblink of Form ISR-1 is https://www.ltimindtree.com/wpcontent/uploads/2021/12/Form-ISR-1-Request-for-Registering-PAN-KYC-Details-or-Changes-thereof.pdf?pdf=download

Members holding shares in physical form or Members whose e-mail ID is not registered, may refer to the procedure outlined in the AGM Notice for registration of e-mail ID, procuring User ID & password for attendance at the AGM & e-voting,

3. Dividend & Record Date: The Board of Directors at its meeting held on April 24, 2024, has recommended a Final Dividend of INR 45/- per equity share of face. value of INR 1/- each for approval of the Members. The Record Date for determining entitlement of Members to the final dividend for FY-24 is fixed as Wednesday, June 19, 2024. The final dividend, if approved by the Members at the 28" AGM, will be paid electronically within 10 days of declaration, to the Members whose bank account details are available.

dated May 07, 2024, shareholders holding Physical securities are requested to note that if folio(s) are not updated with PAN, choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature, then any payment including dividend, interest or redemption in respect of such folios, will be effected only through electronic mode effective from April 01, 2024 upon furnishing of all the aforesaid details in entirety to Registrar and Transfer Agent. Members who have not registered/updated their PAN, KYC details (including email, mobile number and bank account details) and Nomination in respect of physical folios details for receipt of dividend, are requested to register/update the same in the records of the Company/Depository, as the case may be, in the

Pursuant to SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37

Members holding shares Through their respective Depository Participant in Demat Form Members holding shares Through the Company's RTA in Physical Form

following manner:

Place: Mumbai

Date: May 30, 2024

4. Tax on Dividend: Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Members with effect from April 1, 2020 and the Company is required to deduct tax at source from the dividend paid to Members, as applicable, Accordingly, the final dividend for FY-24, if approved by Members at the 28th AGM, shall be paid after deducting tax at source ('TDS') in accordance with the provisions of the Income Tax Act, 1961. In order to enable the Company to determine the appropriate TDS rates, as applicable, Members are requested to refer to the 'TDS instructions on Dividend Distribution' outlined in the AGM Notice and submit all requisite documents to avail tax exemption/benefit of deduction of TDS at a lower rate, on or before Wednesday, June 19, 2024.

This notice is being issued for information and benefit of all the Members and in compliance with the MCA Circulars and SEBI Circulars.

For LTIMINDTREE LIMITED Angna Arora

Company Secretary and Compliance Officer CHENNAI/KOCHI

Regd. Office: C-54, Preet Vihar, Vikas Marg, Delhi – 110 092 | CIN: L36911DL2005PLC134929 Phone: 011-49714971, Fax: 011-49714972, E-mail: info@pcjeweller.com, Website: www.pcjeweller.com

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శుక్రవారం 31 మే 2024 సూక్లూరుపేట ఘటన

 మహిళా కమిషన్ చైర్పర్సన్ గజ్జల లక్ష్మి

### డిజిటల్ మోసాలు పడింతలు

#### రూ.1.25 కిలోల బంగారం

నిందితులు

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గతేదాది 36వేల బ్యాంకింగ్ మోసాలు
 క్రెయిం చేయని

రూ. 78,213 కోట్ల డిపాజిట్లు ఆర్బిఐ వార్షిక నివేదికలో వెల్లడి

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ఎన్ఎస్యుఐ నేత దారుణహత్య

### చంద్రగిల డిఎస్పిపై బదిలీ వేటు

దీజిపి కార్యాలయంలో రిపోర్ట్ చేయాలని ఇనీ అదేశం భూత్వ రామరుగ్రాషకు ( రంగ్లుగిని) తిరువి ఇల్ల రంగ్లూరి ఓమేస్ శరన్ రాజేకువాళ్ళి జరికే నేటు చరింది శేమీ కార్యాయంలో రాహ్మ చేసాలకి గ్రామాలు ఎక్కుకు సంఘం ఆకేశంకింది శ్రీ పద్మానికి మహా చిక్కద్వాయం స్టాంగ్ రామ్ పర్ల అదారం ఓమేకి ముదు నిర్వహిస్తున్న సమయంలో అక్కరీకి ఈ స్టూరింటు రామరంతో అరికి

#### గుండెపోటుతో ఉపాభి కాల్మికుడు మృతి



### ఐస్మేక్ లిఫ్రిజిరేషన్ లాభాల్లో

#### రూ.3200 కోట నిదుల సమీకరణలో బడిఎఫ్సి ఫస్ట్ బ్యాంక్

తిరుమలకు చేరుకున్న అమిత్ షా

పాలస్త్రీనాలో మానవ హననాన్మి ఆపండి

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<u>ప్రజాశక్తి</u>

tices-under- రిక్ చేటర్లను సం	అమ్మకం యొక్క ఇత bol.పై అందుబాటులో కటించవచ్చును. తదువరి atellitecomm@g	ఉంటాయి లేదా దిగు సందేహాల కౌరకు సం	පෙරවර වර්ග	බොහොම් වරගත පමණක්තර්න ස	మా వ -మెయ
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	వేలం వేయబడు ఆస	ల షెద్యాలు:		
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A	නැතුර ශ්යල්, කාරග්රාව වැදගේ පවැතිවීම් විසර් කමිල් කියල්ගේ විසල් මින්දේවියේ, (සිලුවේ) ලුම්ම් වියල්ම් (සිලුවේ) ලුම්ම් වියල්ම් (සිලුවේ) ලුම්ම් වියල්ම (සිල්ලා දින්දේවියේ) සේ ලිම්ප්රියේ පාල්ලා කම් දින්දේවියේ සේ ලිම්ප්රියේ පාල්ලා කම් දින්දේවියේ සේ ලිම්ප්රියේ පාල්ලා ලේව්ලා ක්රමයේ සම් වියල්මේ පාල්ලා ලේව්ලා ක්රමයේ සම්	19,69,00,000	1,96,90,000	5,00,000
8	రీజోహరాల్లో బ్యాంకోని ప్యాక్షరీ భవనముని స్పాంటో ని మనరదీని జక్సెంటరీల స్థిరాస్తుల అమ్మకం.	19,69,00,000	1,96,90,000	5,00,000
C	වුංග් A බාධුරර්A සදිලාකර්	4.72.00.000	47.20.000	2.00,000
0	ಕಿತೆರಾಗ್ ಪ್ರಾಂತೆ ಈ ಫ್ಲೀಕ್ ಕರ್ಯದು ಮುಕ್ಕ	14 07 00 000	1 40 70 000	5.00.000

స్టీరాస్తుల అన్నుకు రిజమ్మనరకు అదనంగా నర్హించు జనిసిద్ రార్జీవేయబడుతుంది.

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	వేలం ద్రవటన జార్	1) 31 %, 2024
2	అసక్తిగం కిర్లకురారుదేశ 29ఎ అర్హతా ద్రమాచాలుడ్ 82కి పట్రాలు రాఖలు	31 \$5, 2024 Not 17 a=5 2024 566
3	అర్ధకగం బిర్గరుడారు ద్వికేషన్ (దాఖలుచేసిన అర్ధిక పుశాలు & 1825 (పాతిచదికన)	19 a+5 20245 der modern.
4	వేలం బ్రింద్ అస్వంగు పరిశీభించటకు అద్దకగల పిద్దరుడారుల కౌరకు సమయం	20 జూన్ 2024 నుండి 26 జూన్ 2024 నరకు (రెక్వికేటర్ యెక్కు ముందన్న అనుమతికో ఉం10గం మంది సాంకరం, వరకు)

# AXIS BANK LTD dirty of count, too if outs, in proceedings to, life or

#### THE WATERBASE LIMITED

3000 ఇవిల కోసం ఎంజి, వెర్టెలో ఒప్పందం

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olidated Financial Results for the Quarter and Year ended March 31, 2024 nsive Loss (after tax) pital (Face value of Rs.10/- per equity share)

https://epaper.prajasakti.com/edit/111759/?date=2024-05-31&edition=39&pg\_no=3