

SH: 95 / 2024-25

August 14, 2024

The General Manager Department of Corporate Services BSE Limited I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

Sub: Dispatch of Postal Ballot Notice

Further to our letter no. SH:94/2024-25 it is hereby informed that the electronic dispatch of Postal Ballot Notice was completed on August 13, 2024. The aforementioned Notice has been sent to all the Members of the Bank whose names appear on the Register of Members/ List of beneficial owners as on August 09, 2024 (cut-off date).

The Notice is also made available on the website of the Bank at www.dhanbank.com.

The copies of the advertisements published in the English / Malayalam newspapers on completion of dispatch of notice are enclosed herewith.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board

RPP INFRA PROJECTS LTD

CIN : L45201TZ1995PLC006113
 Reg. Off: SF No.454, Raghupathyaikana Palayam, Poonduar Main Road, Erode - 630002, Tamil Nadu, INDIA
 Tel: +91 424 2284077, Fax: +91 424 2282077, Email : secretary@rppil.com website : www.rppil.com

EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIALS FOR THE YEAR ENDED 30th JUNE 2024

Sl. No.	Particulars	Quarter ended		Year ended		Consolidated Quarter ended		Consolidated Year ended	
		(Rs. in Crores)		(Rs. in Crores)		(Rs. in Crores)		(Rs. in Crores)	
		30.06.2024	30.06.2023	31.03.2024	31.03.2023	30.06.2024	30.06.2023	31.03.2024	31.03.2023
1	Total Income from Operations	338.92	244.43	426.69	337.82	344.29	249.56	434.85	1403.14
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	23.65	14.79	28.23	92.59	22.97	14.78	15.76	84.27
3	Net Profit/(Loss) for the period (after Exceptional and/or Extraordinary Items)	23.65	14.79	28.23	92.59	22.97	14.78	15.76	84.27
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	16.51	10.45	22.04	65.52	15.83	10.44	13.61	57.2
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after tax)	14.44	10.45	15.98	70.50	13.76	10.44	14.95	89.96
6	Equity Share Capital (Face Value of Rs.10/- Each)	37.95	37.9	37.95	37.95	37.95	37.9	37.95	37.95
7	(a) Basic (in ₹)	4.36	2.78	5.81	17.27	4.17	2.78	3.59	15.87
	(b) Diluted (in ₹)	-	-	-	-	-	-	-	-

Note: The above is an extract from the detailed format of Quarterly ended Audited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly ended Audited Financial Results are available on the Stock Exchange website (www.nseindia.com) and on the company's website (www.rppil.com).

On behalf of Board of Directors For RPP Infra Projects Limited A Nithey
 Whole Time Director & CFO DIN:00125307

Place : Erode
 Date : 13.08.2024

FACT दि फर्टिलाइजर्स एण्ड केमिकल्स ट्रावकोर लिमिटेड
 THE FERTILISERS AND CHEMICALS TRAVANCOR LIMITED
 Registered Office: Floor, Udyogamandal, Kochi-683501, CIN: L24129KL1943G000371, Website: http://www.fact.co.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2024

Sl. No.	Particulars	Standalone		Consolidated	
		Quarter Ended		Quarter Ended	
		30.06.2024	30.06.2023	30.06.2024	30.06.2023
1.	Total Income from operations	6504	11550	7274	5264
2.	Net Profit / (Loss) (-) for the period (before tax, Exceptional and/or Extraordinary Items)	-728	1865	1234	-729
3.	Net Profit / (Loss) (-) for the period before tax (after Exceptional and/or Extraordinary Items)	-443	-1047	7181	450
4.	Net Profit / (Loss) (-) for the period after tax (after Exceptional and/or Extraordinary Items)	-487	-912	7181	1487
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-487	-656	7181	16671
6.	Equity Share Capital	64707	64707	64707	64707
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)	-	-	7287	-
8.	Earnings Per Share of Rs.10/- each (for continuing and discontinued operations) -				
	1. Basic:	-0.75	-0.85	1.11	2.26
	2. Diluted:	-0.75	-0.85	1.11	2.26

Note: 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 full format of the Quarterly Financial Results are available on the Stock Exchange website (www.nseindia.com) and FACT website (www.fact.co.in).

ANDHRA PRADESH POWER DEVELOPMENT COMPANY LIMITED
 E-PROCUREMENT NOTIFICATION
 APPOCL India Tender for the following services at 11.11.2024. For further details, please visit www.apgenco.gov.in

Dhanlaxmi Bank Limited
 Regd. Off: P.B No.9, Dhanalakshmi Buildings, Narsikan, Thiruvananthapuram, Kerala-690001
 Corporate Office: Punnambam, Thiruvananthapuram, Kerala-690002
 Email: investor@dhanlaxmibank.co.in

Building a Self-Reliant India

NBCCE (INDIA) LIMITED
 (A Govt. of India Enterprise), A Navratna Company
 Regd. Address: NBCCC Bhawan, Lodhi Road, New Delhi-110003
 CIN : L74899DL1960G01003335

Extracts of Unaudited Financial Results for the Quarter Ended on June 30, 2024

Particulars	Consolidated		Standalone	
	Quarter Ended on		Quarter Ended on	
	30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	30.06.2024 (Unaudited)	30.06.2023 (Unaudited)
Total Income from Operations (Net)	2,14,416.00	1,92,609.64	10,43,263.67	1,62,733.73
Net Profit / (Loss) from Ordinary Activities before Tax (before Exceptional Items)	14,384.26	10,377.98	74,210.77	11,624.73
Net Profit / (Loss) from Ordinary Activities after Tax (after Exceptional Items)	10,719.48	7,741.92	41,437.70	8,662.71
Total Comprehensive Income after tax and Non Controlling Interest	10,451.77	7,509.22	37,831.89	8,652.24
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	18,000.00	18,000.00	2,04,562.03	18,000.00
Earnings Per Share (from continuing & discontinued operations) (of ₹ 1/- each) (Not Annualised) :				
(a) Basic (in ₹)	0.58	0.42	2.23	0.48
(b) Diluted (in ₹)	0.58	0.42	2.23	0.48

Note: The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 13, 2024.

NOTICE OF POSTAL BALLOT

Notice is hereby given that the Bank is seeking approval of its members for the following resolution to be passed through Postal Ballot:-

1. Appointment of Shri. Alpha Kumar K.C. as Managing Director and Chief Executive Officer of the Bank and to Approve His Terms and Conditions of Appointment including Remuneration

In view of the continuing applicability of the provisions of Ministry of Corporate Affairs (the "MCA"), has vide its circular No. 14(2020) dated April 8, 2020, 17(2020) dated April 13, 2020, 22(2020) dated June 15, 2020, 33(2020) dated September 28, 2020, 39(2020) dated December 31, 2020, 10(2021) dated June 23, 2021, 20(2021) dated December 8, 2021, 3(2022) dated May 5, 2022, 11(2022) dated December 28, 2022 and 09(2023) dated September 25, 2023 (collectively, the "MCA Circulars"), SEBI Master Circular No. SEBI/INF/DIP002/2019/023 dated July 11, 2023, SEBI Circular No. SEBI/INF/DIP002/2019/023 dated July 11, 2023, SEBI Circular No. SEBI/INF/DIP002/2019/023 dated October 07, 2023 (collectively referred as "SEBI Circulars"), the Notice of the Postal Ballot will be also available on the website of the Bank (www.dhanlaxmibank.com), National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). Further, the shareholders would have the option to vote only through remote e-voting and through physical ballot papers will not be provided.

www.bankofbaroda.in

TENDER NOTICE

Bank of Baroda, Facilities Management Department, Head Office, Vadodra invites Tender for Civil, Electrical, Plumbing & Allied Works at Bank's Residential Flats, Akash Apartment, Sripal Nagar, Besides Sates India, Old Padra Road Vadodra 390 020, Gujarat.

Last date of submission of tender: 04/09/2024 at 15.00 hrs. For further details please visit our website: www.bankofbaroda.in/tenders/corporate-office

Place: Mumbai
 Date: 14.08.2024

Asstt. General Manager, (FM Dept.)
 Baroda Corporate Centre, Mumbai

LATIM COLOUR COATED STEEL

LA TIM METAL & INDUSTRIES LIMITED
 Registered Office: 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400056.
 CIN:L99999MH1974PLC017954
 Tel : 022 - 26202299 / 26203434 • Fax : 022 - 26240540
 Email : cs.latimmetal@gmail.com • Website : www.latimmetal.com

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

Sl. No.	Particulars	Quarter Ended		Year Ended	
		(Rs. in lakhs except earnings per share)		(Rs. in lakhs except earnings per share)	
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1.	Total Income from Operations (net)	7,651.13	7,208.49	8,528.27	35,122.62
2.	Net Profit / (Loss) for the period (before Tax, Exceptional Items)	218.36	325.81	104.37	785.21
3.	Net Profit / (Loss) for the period before tax (after Exceptional Items)	218.36	325.81	104.37	785.21
4.	Net Profit / (Loss) for the period after tax (after Exceptional Items)	162.07	320.04	98.51	765.24
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	162.07	318.66	98.51	763.86
6.	Equity Share Capital	1,312.61	1,103.93	883.14	1,103.93
7.	Earning per share of Rs. 14/- each				
	Basic (in Rs.)	0.13	0.22	0.09	0.83
	Diluted (in Rs.)	0.13	0.22	0.09	0.83

Note: The above is an extract of the detailed format of quarter ended financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. These financial results were reviewed by the Audit Committee, and approved by the Board of Directors, in their respective meetings held on 13th August, 2024.

Great Place To Work
 Certified 2024-2025

reflex

Reflex Renewables & Infrastructure Limited
 (formerly known as SunEdison Infrastructure Limited)
 Registered Office: Second Floor, Reflex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai - 600036, Tamil Nadu.
 Phone: 044-4340 5950 | Website: www.reflexrenewables.com | CIN: L40100TN1994PLC028263

Extract of Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2024

Sl. No.	Particulars	Standalone		Consolidated	
		Quarter Ended		Quarter Ended	
		30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	30.06.2024 (Unaudited)	30.06.2023 (Unaudited)
1.	Total Income from Operations	644	197	903	2,060
2.	Profit/(Loss) before exceptional and extraordinary items and taxes	(150)	(261)	(114)	(713)
3.	Profit/(Loss) before taxes (after exceptional and extraordinary items)	(150)	(261)	(114)	(713)
4.	Profit/(Loss) after taxes (after exceptional and extraordinary items)	(150)	(261)	(114)	(703)
5.	Total Comprehensive Profit/(Loss) for the period	(151)	(243)	(115)	(697)
6.	Paid-up Equity Share Capital (Face value of Rs.10/- each)	449	449	449	449
7.	Reserve (excluding revaluation reserve)	NA	NA	NA	(4,884)
8.	Basic Earnings per share (Face value of Rs.10 per share)	(3.37)	(5.55)	(2.58)	(15.52)
9.	Diluted Earnings per share (Face value of Rs.10 per share)	(3.37)	(5.55)	(2.58)	(15.52)

Notes:

- The above is an extract of the detailed format of unaudited financial results for the quarter ended 30th June, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the financial results are available on the Stock Exchange website (www.bseindia.com) and on the Company website (www.reflexrenewables.com).
- The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (IND-AS) notified under Sec.133 of the Companies Act, 2013.
- Figures have been re-grouped/re-classified to make them comparable to the figures wherever necessary.
- The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors in the meetings held on 13th August, 2024.

By Order of the Board
 For Reflex Renewables & Infrastructure Limited
 Kalpesh Kumar
 Managing Director
 DIN: 07966090

Place: Chennai
 Date: 13th August 2024

www.reflexrenewables.com | Reflex Group

LATIM COLOUR COATED STEEL

LA TIM METAL & INDUSTRIES LIMITED
 Registered Office: 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400056.
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For and on behalf of the Board of Directors
 Sd/-
 Rahul Timbadia
 Managing Director
 DIN - 00691457

Place: Mumbai
 Date: 13.08.2024



പാലാ ഷട്ടിൽ താരത്തിന് നിലക്ക്

ന്യൂഡൽഹി: പാലാ ഷട്ടിൽ നിലയിൽ സർവ്വതോമുഖമായി ഉയർന്നു നിൽക്കുന്ന പാലാ ഷട്ടിൽ താരത്തിന് നിലക്ക്...

ലക്കിയെ നന്നി ബെൽ 'അടിയിക്കം'

കൊല്ലം: ലക്കിയെ നന്നി ബെൽ 'അടിയിക്കം' കൊല്ലം ബെൽ 'അടിയിക്കം' കൊല്ലം ബെൽ 'അടിയിക്കം'...

ഇന്ത്യൻ കിഷൻ ജാർവ്വെസ് ക്യാപ്റ്റൻ

ന്യൂഡൽഹി: ഇന്ത്യൻ കിഷൻ ജാർവ്വെസ് ക്യാപ്റ്റൻ ന്യൂഡൽഹി: ഇന്ത്യൻ കിഷൻ ജാർവ്വെസ് ക്യാപ്റ്റൻ...

അതിവേഗം അതിവേഗം

അതിവേഗം അതിവേഗം അതിവേഗം അതിവേഗം അതിവേഗം...

ശ്രീജേഷിനും സംഘത്തിനും വൻ വരവേൽപ്പ്

ന്യൂഡൽഹി: പാലാ ഷട്ടിൽ താരത്തിന് നിലക്ക് ശ്രീജേഷിനും സംഘത്തിനും വൻ വരവേൽപ്പ്...



പാലാ ഷട്ടിൽ താരത്തിന് നിലക്ക് ശ്രീജേഷിനും സംഘത്തിനും വൻ വരവേൽപ്പ്...

മനുഷ്യം നിരജ്ഞം പ്രണയത്തിലല്ലേ...

കോടതി വരാന്തയിലെ വിനോദ്

മനുഷ്യം നിരജ്ഞം പ്രണയത്തിലല്ലേ... കോടതി വരാന്തയിലെ വിനോദ്... വെള്ളി കിട്ടുമെന്ന് വെള്ളിയായ അറിയാം...



പാലാ ഷട്ടിൽ താരത്തിന് നിലക്ക് ശ്രീജേഷിനും സംഘത്തിനും വൻ വരവേൽപ്പ്...

കേന്ദ്രം തനിക്ക് ഒന്നരക്കോടി തന്നിട്ടില്ലെന്ന് അറിയിക്കുന്നു

കേന്ദ്രം തനിക്ക് ഒന്നരക്കോടി തന്നിട്ടില്ലെന്ന് അറിയിക്കുന്നു... ന്യൂഡൽഹി: പാലാ ഷട്ടിൽ താരത്തിന് നിലക്ക്...

16ന് കൊച്ചിയിൽ തുടക്കം

16ന് കൊച്ചിയിൽ തുടക്കം... തിരുവനന്തപുരം: കേരള ഷട്ടിൽ താരത്തിന് നിലക്ക്...

വിവിധം

വിവിധം... തിരുവനന്തപുരം: കേരള ഷട്ടിൽ താരത്തിന് നിലക്ക്...

ASIAN EDUCATION CONSULTANTS, GLOBAL ACADEMY, CENTRE FOR MANAGEMENT DEVELOPMENT (CMD), B.Ed | M.P.Ed. Advertisement for various educational institutions and courses.