

VRL/SEC/EXCHANGE

16.08.2024

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953
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Sub.: Announcement under Regulation 30 (LODR)-Newspaper Publication

Dear Sir/ Madam,

Please find enclosed herewith newspaper publication for prior notice of 35th Annual General Meeting.

Kindly take it on your record.

Yours faithfully,
for VENUS REMEDIES LIMITED


Neha
(Company Secretary)

VENUS REMEDIES LIMITED

Corporate Office :

51-52, Industrial Area, Phase- I, Panchkula (Hry.)
134113, India

Regd. Office :

SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra,
Chandigarh (U.T.) 160101, India

Website : www.venusremedies.com

www.vmrindia.com

email : info@venusremedies.com

CIN No. : L24232CH1989PLC009705

Unit-I :

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-2933090, 2933094, Fax : +91-172-2565566

Unit-II :

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India
Tel. : +91-1792-242100, 242101

Unit-V :

VENUS PHARMA GmbH
AM Bahnhof 1-3, D-59368,
Werne, Germany



SBI STATE BANK OF INDIA

(Rule 8-(1) POSSESSION NOTICE (For immovable property)

Whereas, the undersigned being the Authorized Officer of State Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interests 2002, (SARFAESI Act 2002) and in exercise of powers conferred under Section 13(4) read with Rule 54 of the said Act (Enforcement Rules) 2002, issued a Demand Notice on the date mentioned here under calling upon the borrower(s) or guarantor(s) to pay the amount(s) mentioned in the respective demand notice(s) within 60 days from the date of the said notice.

The borrower(s) or guarantor(s) having failed to repay the amount in full, notice is hereby given to the respective borrower(s) or guarantor(s) and the public in general that the undersigned has taken possession of the properties described below in excess of powers conferred on him/her under section 13(4) of the said Act read with rules 54 and 55 of the said rules, on the dates mentioned against accounts.

The borrower(s) or guarantor(s) in particular and the public in general are hereby cautioned not to deal with the properties and any dealing with the properties (shall be subject to the charge of State Bank of India, for an amount mentioned here in below along with interest and other charges thereon).

The Bank is holding a valid and subsisting security interest (hypothecation charge) over all the current assets including receivables, purchased of bank finance.

Owner(s)/occupier(s) of the properties) are also notified to handover actual physical possession to the undersigned within 30 days to avoid use of force as per the Act with assistance of the District Magistrate and in case, the borrower(s) or guarantor(s) do not pay back the dues, the properties shall be sold as per procedure prescribed under the Sale Act 2002, to recover the bank dues along with interest, expenses and other charges thereon.

The borrower(s) and guarantor(s) attention are invited to the provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset(s).

Name of the Account Borrower(s)/Guarantor(s)/Legal Heirs	Date of Demand Notice	Date of Possession	Amount Outstanding
Borrower(s) : Smt. Sapna W/o Bharat Bhusari, R/o House No. 939 Street No. 8, Nai Abadi, Abohar-152116, 2. Smt. Sudeesh Ram W/o Satpal, R/o House No. 939 Street No. 8, Nai Abadi, Abohar-152116. Guarantor : Sh. Dalip Kumar S/o Sh. Lal Chand, R/o House No. 1617, Street No. 21, Nai Abadi, Abohar-152116.	09.05.2024	08.08.2024	Rs. 10,09,910/- (Rupees Ten Lacs Nine Thousand Nine Hundred Ten Only) and interest from 26.04.2024 and other Charges/ Expenses thereon. Less amount of recovery made/ferry.
Borrower(s) : Sh. Sunil Kumar Handa S/o Satpal, R/o House No. 939 Street No. 8, Nai Abadi, Abohar-152116. 2. Smt. Sapna W/o Bharat Bhusari, R/o House No. 939, Street No. 8, Nai Abadi, Abohar-152116. Guarantor : NIL.	02.05.2024	08.08.2024	Rs. 5,08,068/- (Rupees Five Lacs Eight Thousand Sixty Eight Only) and interest from 26.04.2024 and other Charges/ Expenses thereon. Less amount of recovery made/ferry.

DESCRIPTION OF PROPERTY SECURED IN TOTAL ACCOUNT

All part and parcel of House measuring 20'x33'x9'7/8" feet, plot No. 2/1, Main S/14 share out of both land measuring 07M. Comprising in Khata No. 1444(0-7), Khata No. 1018, Khata No. 1144, as per Jamabandi for the year 2004-2005, Situated at Street No. 8, Nai Abadi, Village Alamgarh, Abohar, Tehsil Abohar, District Fazilka and registered as per sale deed No. 1736 dated 25.06.2010 in the name of Sh. Bharat Bhusari S/o Satpal, Boundaries as under: North: Street South: Keshri Lal East: Pawan, West: Kamal Ram.

DATE: 14.08.2024 Place: Abohar Sd/- Authorized Officer

KOLHAPUR MUNICIPAL CORPORATION

PUBLIC WORKS DEPARTMENT

TENDER NOTICE NO. 31

Online tenders through E-Tendering system are invited from contractors for Improvement and beautification of Shahu Udyan Garden in Kolhapur city for senior citizens from funds available under District Mining Department. The detailed tender notice can be downloaded from the e-tendering website www.mahatenders.gov.in. Date of tender submission from 16/08/2024 09.30 AM to 23/08/2024 at 3.30 PM. Tender Opening Date 26/08/2024 at 4.00 pm. Date 14/08/2024.

Sd/-
City Engineer
Kolhapur Municipal Corporation

VENUS

NOTICE OF 35th ANNUAL GENERAL MEETING

Notice is hereby given that:

- Notice is hereby given that 35th Annual General Meeting ("AGM") of the Company will be convened on 23rd September, 2024 at 11.30 am through video conferencing ("VC") or other audio visual means ("OAVM") facility in compliance with the Ministry of Corporate Affairs ("MCA") Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, (collectively referred to as "Circulars"), and all other applicable laws and circulars issued by Ministry of Corporate Affairs, Government of India, and Security Exchange Board of India (SEBI) to transact the business that will be set forth in the notice of Annual General Meeting.
- In compliance with the above circulars, electronic copies of notice of the 35th AGM and Annual Report for the financial year 2023-2024 will be sent only by email to all those whose email addresses is registered with the company or with their respective depository participants (Depository). Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's registrar and transfer agent, Link Intime India Private Limited at delhi@linkintime.com. The copy of Annual Report for FY 2023-24 will also be available at Company website www.venusremedies.com and on Stock Exchanges website www.bseindia.com and www.nseindia.com.
- Members can join and participate in 35th Annual General Meeting through ("VC") or ("OAVM") only. The instructions for joining 35th Annual General Meeting and manner of participation in remote e-voting before and during the meeting are provided in the notice of 35th AGM. The members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The notice of AGM will be available on company's website i.e. www.venusremedies.com and website of stock exchanges, BSE & NSE on www.bseindia.com and www.nseindia.com respectively.
- Members holding shares in physical form or who have not registered their email id with company's Depository can cast their vote through remote e-voting or through the e-voting system during the meeting, details of the same can be obtained from 35th AGM notice as available on company's website and websites of stock exchanges, BSE & NSE as mentioned above.
- The 35th AGM notice will be sent to the members in accordance with the applicable laws and their registered email ids in due course.

The above information is being given for the benefit of shareholders and in compliance with MCA-SEBI circulars.

By Order of Board of Directors
For Venus Remedies Limited
Sd/- (Pawan Chaudhary)
Managing Director
CIN: U0435503

Place: Panchkula
Date: 14.08.2024

VENUS REMEDIES LIMITED

Regd. Office: SCO 85, Gairn No. 102, Phase I, MAC Naraina, Chandigarh (110011), India
Corporate Office: 51-52, Industrial Area, Phase-1, Panchkula, Haryana - 134113, India
CIN: L24232CH0989PLC09705. Phone: 0172-2833090, 2833094
Email ID: compliance@venusremedies.com; Website: www.venusremedies.com

ADVANI HOTELS & RESORTS (INDIA) LIMITED

(CIN L9989MH1887PLC042891)

Regd. Office: Office No. 18A & 18B, Jyoti Maker Chambers II, Nariman Point, Mumbai - 400 021
Email: cs.ho@advanhotels.com | Tel No.: 022 22801011

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Figures are in ₹ in Lakhs unless specified)

Particulars	Quarter ended 30/06/2024		Year ended 30/06/2023		Year ended 30/06/2024
	Reviewed	Unaudited	Reviewed	Unaudited	
Total Income from Operations (net)	2,205.55	3,256.64	2,332.03	10,542.13	
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	472.26	1,437.91	621.64	3,349.41	
Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)					
Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	361.23	1,059.37	460.97	2,495.75	
Total Comprehensive Income / (Loss) for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income / (Loss) (after tax)	359.18	1,064.26	460.55	2,487.55	
Equity Share Capital	1,848.77	1,848.77	924.39	1,848.77	
Other Equity as shown in the Audited Balance Sheet as at March 31, 2024 Earning Per Share (for continuing operations) (for ₹ 2/- each) (Post Bonus Issue)				5,339.96	
Basic EPS (in ₹)	0.39	1.15	0.50	2.70	
Diluted EPS (in ₹)	0.39	1.15	0.50	2.70	

Notes:

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 Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of the Quarterly Financial Results are available on the website of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and also on the Company's website at <http://www.caravelbeachresortsga.com>.

For and on behalf of the Board of Directors of the Company

Sunder G. Advani
Chairman & Managing Director
DIN:00901365

Mumbai, August 14, 2024

CARAVEL
BEACH RESORT
INDIA

ACTIVE CLOTHING CO LIMITED

Registered Office: E-225, Industrial Area, Phase VIII-B, Mohali. E-mail: csco@activesourcing.org, Website: www.activesourcing.org, CIN: L51311PB2002PLC032422, Tel: 0172-4313300

Extract of Standalone unaudited financial results for the Quarter ended June 30, 2024.

Sr. No.	Particulars	(Rs. in Lakhs)			
		For the Quarter Ended (30.06.2024)	For the Quarter Ended (31.03.2024)	For the Quarter Ended (30.06.2023)	For the Quarter Ended (31.03.2024)
1.	Total Income From Operations	4653.15	3793.94	4473.93	21255.97
2.	Net Profit / Loss for the period (Before Tax, Exceptional and/or Extraordinary items)	151.55	150.84	100.15	590.89
3.	Net Profit / Loss for the period (Before Tax, after Exceptional and/or Extraordinary items)	151.55	150.84	100.15	590.89
4.	Net Profit / Loss for the period (after Tax, after Exceptional and/or Extraordinary items)	121.24	134.22	74.11	486.25
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income After Tax	121.24	134.22	74.11	486.25
6.	Paid-up equity share capital (Face value of Rs. 10/- each)	1551.22	1551.22	1551.22	1551.22
7.	Other Equity	-----	-----	-----	5368.67
8.	Earnings/loss per share (face value of Rs.10/-each) (not annualised for the quarters)				
(a)	Basic (in Rs.)	0.78	0.86	0.40	3.13
(b)	Diluted (in Rs.)	0.78	0.86	0.40	3.13

NOTE:-(1) The above financial results for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors and the statutory auditors of the Company. The Company has carried out a limited review of the results for the quarter ended 30th June, 2024. (2) The above is an extract of the detailed format of Quarterly / Nine Monthly / Annual Financial Results filed with Exchanges under Regulations 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the websites of the Stock Exchange and the listed entity, i.e. www.bseindia.com and www.activesourcing.org respectively and also on the Company's website at www.activesourcing.org.

Place: Mohali For and on behalf of Board of Directors
Date: 14.08.2024 (Rajesh Kumar Mehra), Managing Director | DIN: 00026178

TENDER CARE

— Advertorial

SHRI NAVEEN SRIVASTAVA APPOINTED AS DIRECTOR (OPERATIONS) POWERGRID

Shri Naveen Srivastava has been appointed as Director (Operations) of Power Grid Corporation of India Limited (POWERGRID), a Maharatna CPSE under Ministry of Power, Government of India. Prior to this joining as Director (Operations), he worked as Executive Director (NR-III) handling challenging and flagship works & delivered results consistently in dynamic business environment. He brings a wealth of expertise to the table.

UCO BANK OPENS NEW BRANCH IN SIDDHARTHANAGAR

Mr. Ashwani Kumar, Managing Director & CEO of UCO Bank, inaugurated two new branches in the Ayodhya zone via video conferencing from the head office in Kolkata. The newly inaugurated branches are located in Siddharthnagar (Siddharthnagar district) and Mani Ram (Gorakhpur district).

Ms. Milan Dubey, Head of the Ayodhya Zone of UCO Bank, stated that the zone has expanded by opening its first branch in Siddharthnagar district, situated within the Madhav Prasad Tripathi Medical College premises. On this auspicious occasion, several distinguished guests were present, including Honorable MP Mr. Jagdambika Pal, Honorable District Magistrate Dr. Raja Ganpati, Ayodhya Zone Head Ms. Milan Dubey, Mr. Jaidev Kumar (Chief Development Officer), Dr. Rajesh Mohan (Principal of Siddharthnagar Medical College), Dr. A.K. Jha (Chief Medical Superintendent), Dr. Nausad Alam (Associate Professor at Siddharthnagar Medical College), Mr. S.P. Agarwal (MP Representative), Mr. Dilip Tiwari (Vice President, Bharatiya Janata Party), Mr. R.C. Gupta (President, Chemist Drugist Association), and other eminent personalities.

The event was also attended by Mr. Vikrant Tyagi (Chief Manager from the Zonal Office), Mrs. Rekha Romia Hans, Mr. Roshan Kumar Gupta (Branch Head of Siddharthnagar), and other staff members of the branch.

SH. VIVEK KUMAR DEWANGAN, CMD, REC, RECEIVES 'DISTINGUISHED FELLOW' AWARD 2024 BY INSTITUTE OF DIRECTORS

Sh. Vivek Kumar Dewangan, IAS, CMD, REC Limited received 'Distinguished Fellow' Award at the 2024 Director's Conclave & 34th IOU Annual Day. The Institute of Directors organized this esteemed event to recognize and honor the exemplary leadership and contribution of individuals in the corporate sector.

The 'Distinguished Fellow' Award was presented to Sh. Dewangan by the Hon'ble Union Minister of State (IC) for Law & Justice, and Parliamentary Affairs, Sh. Arjun Ram Meghwal, acknowledging his outstanding dedication and innovative approach towards leading REC Limited to new heights of success. The award recognises Sh. Dewangan's visionary leadership towards fostering infrastructure growth and innovation, and promoting all round prosperity. His contributions have further strengthened India's global position in the energy sector.

EXECUTIVE DIRECTOR, BANK OF INDIA, SHRI RAJIV MISHRA VISITED FIELD GENERAL MANAGER OFFICE, CHANDIGARH

Executive Director of Bank of India, Shri Rajiv Mishra visited Field General Manager Office Chandigarh on 09.08.2024. To mark the arrival of the esteemed Executive Director, Field General Manager Office (FGMO) Chandigarh organized a business augmentation and customer connect programme. Under this event all the four Zones under FGMO office organized a disbursement drive as well as comprehensive new customer acquisition drive to increase the portfolio of Deposits and Advances. The day began with the corporate prayer at the Star House. Thereafter Executive Director Shri Rajiv Mishra was accorded a warm welcome by FGM Shri Anil Kumar Verma, Zonal Managers and other dignitaries present. In the welcome address, FGM Shri Anil Kumar Verma apprised the staff about the business position of FGMO Chandigarh and various initiatives being taken to achieve the corporate target in Q2 and the action plan to achieve the overall budget in all parameters in FY 2024-25. EO Shri Mishra in his keynote address deliberated about the overall business position of the Bank and further mentioned Bank's Corporate Goals and vision of the Bank for the coming years. He apprised that the Bank has reached the Global Business mix of Rs. 13.64 lakh crore in the Q1 of FY 2024-25 with a y-o-y growth of 12.34% one of the highest among PSU banks.

ALL INDIA SBI STAFF FEDERATION GETS NEW LEADERS ACROSS COUNTRY

Sh. Sanjeev Kumar Bandish, a Titan of Trade Unions in Banking fraternity retired from the service of SBI on 31st July 2024 and also from the posts held by him in various prominent capacities at All India State Bank of India Staff Federation (AISBISF), National Confederation of Bank Employees (NCBE), SBI Staff Association (SBISA), Chandigarh and SBISA 8 Circles (Chandigarh, Delhi, Jaipur, Lucknow, Patna, Bhubaneswar, Kolkata and North East). Sh. Arun Bhagoliwal, President, AISBISF also retired from the service and post in Federation. The newly elected team at Chandigarh conducted its first Central Executive Members meeting at Sood Bhawan, Sector 44, Chandigarh. The prominent results of Chandigarh are Com. Iqbal Singh Malhi as General Secretary, Com. Satish Kumar Jhingra as President, Com. Naveen Kumar Saini as Vice President and Com. Rishi Upadhyay as Secretary Circle Welfare Committee. The meeting was attended by all the executives upto the rank of Regional Secretaries of all RBOS from Chandigarh, J&K, HP, Punjab and Haryana. Com. Malhi assured the membership that the new team will always stand firm with them and no issues will not be left unresolved.

ANG Lifesciences

Reg: SCO-113 Darbara Complex Ranjit Avenue B Block Amritsar -143001
CIN: L24230PB2006PLC030341 | Website: www.anglifesciences.com
cs@anglifesciences.com | Tel No.: 0183-5133473

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

Particulars	Quarter ended (in lakhs)		Year ended (in lakhs)	
	30 June 2024 (Unaudited)	31 March 2024 (Audited)	30 June 2023 (Unaudited)	31 March 2024 (Audited)
Total Income from operations	1753.51	3432.85	5095.12	13220.40
Profit/(loss) before exceptional items and tax	(374.87)	(117.81)	213.80	(713.23)
Net profit/(loss) for the period after tax	(276.53)	(360.36)	159.68	(864.81)
Total comprehensive income for the year	(276.53)	(356.24)	167.77	(846.19)
Paid-up equity share capital (Face value Rs.10/- per share)	1305.83	1305.83	1305.83	1305.83
Other Equity	-----	-----	-----	6401.50
Earnings per equity share (of Rs.10/- each)	-----	-----	-----	-----
Basic and diluted earnings per share	(2.12)	(2.73)	1.28	(6.48)

CONSOLIDATED

Particulars	Quarter ended (in lakhs)		Year ended (in lakhs)	
	30 June 2024 (Unaudited)	31 March 2024 (Audited)	30 June 2023 (unaudited)	31 March 2024 (Audited)
Total income from operations	1969.48	3802.74	5677.90	14680.79
Profit/(loss) before exceptional items and tax	(414.14)	(234.10)	236.15	(897.86)
Net profit/(loss) for the period after tax	(307.30)	(364.66)	175.21	(1014.31)
Total comprehensive income for the year	(307.30)	(359.18)	184.15	(993.66)
Paid-up equity share capital (Face value Rs.10/- per share)	1305.83	1305.83	1305.83	1305.83
Other Equity	-----	-----	-----	6321.88
Earnings per equity share (of ₹ 10/- each)	-----	-----	-----	-----
Basic and diluted earnings per share	(2.35)	(2.75)	1.41	(7.61)

Notes:

1. The full set of unaudited financial result for quarter ended June 30, 2024 are available on stock exchange website (www.bseindia.com) and on the Company's website: www.anglifesciences.com For ANG Lifesciences India Limited

For ANG Lifesciences India Limited
Sd/-
Rajesh Gupta
Managing Director
DIN: 01423407

Place: Amritsar
Date: 14th August, 2024

