



**ACKNIT**  
INDUSTRIES LIMITED

**Date: 28-05-2024**

<b>To, BSE Ltd. Floor 25, P.J Towers Dalal Street , Mumbai-400001 SCRIP CODE: 530043</b>	<b>To, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001 SCRIP CODE: 10011078</b>
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Dear Sir/Madam,

**Sub: Newspaper Publication – Postal Ballot Notice**

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper publication of the “Postal Ballot Notice and E-voting information” published in today’s Business Standard (English) and Ekdin (Bengali).

This is for your information and records.

Thanking You.

Yours’ Faithfully,

**For ACKNIT INDUSTRIES LIMITED**

**Ravi Kumar Bahl  
Company Secretary & Compliance Officer  
M.No.: F1962**

**Encl: Newspaper clippings**

**Registered & Corporate Office :**

**“Ecostation”, Block-BP, Plot No. - 7, Sector V, 5th Floor, Suit No. - 504, Salt Lake, Kolkata – 700 091 (India)**

**Phone : 033-2367-5555 / +91-8420047801, Email: [calcutta@acknitindia.com](mailto:calcutta@acknitindia.com), Website : <https://www.acknitindia.com>**

**CIN – L01113WB1990PLC050020**



**THE METHONI TEA COMPANY LIMITED**

Regd. Office : 75-C Park Street, Kolkata-700 016  
CIN No. L15492WB1929PLC006618  
Phone : (033) 40076728, 35222827  
Website : www.methonitea.com, Email : methoni@methonitea.com

**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2024**

(in '000)

PARTICULARS	Quarter ended On			Year Ended	
	31.03.2024 Audited	31.12.2023 Reviewed	31.03.2023 Audited	31.03.2024 Audited	31.03.2023 Audited
I Revenue from Operations	-	89,865.74	-	1,10,539.94	2,00,039.23
II Other Income	8,909.28	1,21,595.68	8,940.85	1,83,534.21	30,607.45
III Total Income (I+II)	<b>8,909.28</b>	<b>2,11,461.42</b>	<b>8,940.85</b>	<b>2,94,074.15</b>	<b>2,30,646.68</b>
IV Expenses					
(a) Purchase of Stock-in-Trade	-	45,739.67	37,727.00	1,09,668.00	2,20,942.51
(b) Changes in inventories of Finished Goods, Stock-in-Trade and work-in progress	-	41,914.20	(28,384.13)	28,384.13	(28,384.13)
(c) Employee benefit expenses	1,128.56	388.40	781.40	2,638.21	2,419.40
(d) Depreciation and Amortization expenses	38.81	38.81	38.81	155.26	155.26
(e) Other expenditure	4,109.88	677.87	6,503.09	6,262.28	14,362.06
Total Expenses	<b>5,277.26</b>	<b>88,758.95</b>	<b>16,666.34</b>	<b>1,47,108.14</b>	<b>2,09,495.09</b>
V Profit/(Loss) before exceptional items and tax (III-IV)	3,632.02	1,22,702.47	(7,725.49)	1,46,966.01	21,151.59
VI Exceptional Items	-	-	-	-	-
VII Profit/(Loss) before tax (V-VI)	3,632.02	1,22,702.47	(7,725.49)	1,46,966.01	21,151.59
VIII Tax Expenses					
(a) Current tax	(300.34)	15,691.97	(3,760.93)	18,330.92	1,662.93
(b) Deferred tax	(0.34)	(0.34)	(2,350.49)	(163.26)	(2,513.37)
(c) Earlier year adjustment	-	(144.46)	(1,161.77)	(144.00)	(1,766.44)
IX Profit/(Loss) for the period from continuing operations (VII-VIII)	3,932.70	1,07,155.29	(452.30)	1,28,942.81	23,768.46
X Profit/(Loss) from discontinued operations (after Tax)	-	-	-	-	-
XI Profit/(Loss) for the period (IX+X)	3,932.70	1,07,155.29	(452.30)	1,28,942.81	23,768.46
XII Other Comprehensive Income					
A Items that will not be reclassified to Profit or Loss					
- Net Change in Fair Value	(2,718.36)	(87,503.97)	(316.28)	18,679.15	14,121.03
- Tax Impact on above	466.47	12,736.15	52.04	(3,205.34)	(2,425.40)
B Items that will be reclassified to Profit or Loss	-	-	-	-	-
XIII Total Comprehensive Income for the period (XII+ XIII) (Comprising Profit/ (Loss) and Other Comprehensive Income for the period)	1,680.81	32,387.47	(716.53)	1,44,416.62	35,464.09
XIV Paid-up Equity share capital	908.00	908.00	908.00	908.00	908.00
XV Earnings Per Share (EPS) of Rs. 10/- each					
(a) Basic EPS (Rs./Share)	4.33	118.01	(0.50)	142.01	26.18
(b) Diluted EPS (Rs./Share)	4.33	118.01	(0.50)	142.01	26.18

- Notes :**
- The Financial results have been prepared in accordance with recognition and measurement principles laid down in IND AS 34 - Interim reporting prescribed under section 133 of Companies Act, 2013 read with relevant rules thereunder and other accounting principle generally accepted in India.
  - The above results for the year ended 31st March, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 27th May, 2024 and these have been subjected to a limited review by the Statutory Auditors of the Company.
  - Figures for the previous period have been regrouped/ rearranged, wherever necessary.

For and on behalf of the Board  
**Rajendra Prasad Bubna**  
Whole Time Director  
DIN: 00180543

Place : Kolkata  
Date : 27th May, 2024

**SMIFS Capital Markets Ltd**

Regd. Office: "Vaibhav" (4F), 4, Lee Road, Kolkata - 700 020  
CIN No: L74300WB1983PLC036342  
Tel No: 033-2290-7400/7401/7402/0544, Fax No: 033-2287-4042, 2240-6884  
E Mail ID: smifscap@gmail.com, Website: www.smifscap.com

**Audited Financial Results for the Quarter and Year ended 31st March, 2024**

(₹ In Lakhs)

Particulars	STANDALONE			CONSOLIDATED		
	3 months ended 31.03.2024 (Audited)	Year to date figures for Current period ended 31.03.2024 (Audited)	Corresponding 3 months ended in the previous year 31.03.2023 (Audited)	3 months ended 31.03.2024 (Audited)	Year to date figures for Current period ended 31.03.2024 (Audited)	Corresponding 3 months ended in the previous year 31.03.2023 (Audited)
Total income from operations (net)	782.77	23,967.85	1,163.78	786.60	23,986.46	1,168.30
Net Profit(+)/Loss(-) before tax	90.44	329.24	45.95	89.83	329.34	46.96
Net Profit(+)/Loss(-) for the period after tax	67.50	241.09	42.25	65.66	240.90	27.67
Total Comprehensive Income for the period [comprising profit/(loss) for the period after tax and other comprehensive income after tax]	(17.78)	1,160.12	(89.22)	(18.18)	1,154.68	(88.28)
Paid up Equity Share Capital (Face Value Rs.10/- per share)	558.5	558.5	558.5	558.5	558.5	558.5
Earnings Per Share (EPS) (not annualised)						
a) Basic (₹)	1.21	4.32	0.76	1.18	4.31	0.50
b) Diluted (₹)	1.21	4.32	0.76	1.18	4.31	0.50

The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the Stock Exchange Websites (www.bseindia.com) and on the Company's website www.smifscap.com.

For SMIFS Capital Markets Ltd.  
Kishor Shah  
Managing Director

Place : Kolkata  
Date : 27.05.2024

**SIEMENS****CAUTION NOTICE**

The following Share Certificates of the Company have been reported as lost/misplaced and the Members have requested the Company for issuance of duplicate Share Certificates.

The notice is hereby given that the Company will proceed to issue duplicate Share Certificates and / or issue Letter of confirmations unless valid objection is received by the Company within 15 days from the date of publication of this Notice and no claims will be entertained by the Company with respect to the Share Certificates mentioned below subsequent to the issue of duplicate share certificates and / or issue of Letter of confirmations in lieu thereof:

Sr. No.	Folio No.	Name of the Member	Share Cert. No.	Dist. Nos.	No. of Shares
1.	SIP0005861	Parul Bharat Modi	428424	3651951-3652200	250
			B456685	171380184-171380433	250
2.	SIV0003447	Vinod Kumar Jain	432870	5188856-5189105	250
3.	SIS0000581	Sushila Devi Poddar	430110	4174051-4174060	10
4.	SIS0006225	Sreejeet Laul Paul Subhra Paul	B458255	171993079-171993558	480

Date : 27<sup>th</sup> May 2024

For Siemens Limited

Siemens Limited

CIN: L28920MH1957PLC010839

Regd. Office: Birla Aurora, Level 21, Plot No. 1080,

Dr. Annie Besant Road, Worli, Mumbai - 400 030

Tel.: +91 22 6251 7000 | Fax: +91 22 2436 2403

Website: www.siemens.co.in

Email / Contact: Corporate-Secretariat.in@siemens.com / www.siemens.co.in/contact

Ketan Thaker

Company Secretary

**DHP INDIA LIMITED**

Regd. Office : 7B, Shreelekh, 7th Floor, 42A, Park Street, Kolkata-700016  
Ph No : (033) 4600-2601/2602, E-mail : info@dhpindia.com  
CIN : L65921WB1991PLC051555, Web : www.dhpindia.co.in

**EXTRACT OF THE STATEMENT OF AUDITED STANDALONE IND AS FINANCIAL RESULTS FOR THE FOURTH/LAST QUARTER ENDED AND ANNUAL YEAR ENDED 31ST MARCH, 2024 AS PER FORMAT OF ANNEXURE-"I" & "IX" OF REGULATION 33, REGULATION 52 & REGULATION 47(1)(b) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Sl. No.	Particulars	ANN-I of Reg.33/52 & Reg.47(1)(b) of the SEBI (LODR) Reg. 2015 of the Audited Standalone Ind AS Financial Results for the Quarter/Year Ended (Amount Rs. in Lakhs)				
		Current Quarter ended on 31.03.2024 (Audited)	Preceding Quarter ended on 31.12.2023 (Unaudited)	Corresponding Quarter ended on 31.03.2023 (Audited)	Current year ended on 31.03.2024 (Audited)	Previous Year ended on 31.03.2023 (Audited)
1	Total Income from Operations	1696.33	882.16	1497.80	8012.29	11061.55
2	Net (Loss)/Profit for the period (before Tax, before and after Exceptional and/or Extraordinary items)	234.16	(48.27)	145.57	3051.11	3158.13
3	Net (Loss)/Profit for the period after tax (after Exceptional and/or Extraordinary items)	133.01	(36.19)	89.59	2640.47	2342.89
4	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	802.43	1436.81	(300.41)	4521.05	2407.99
5	Equity Share Capital	300.00	300.00	300.00	300.00	300.00
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	21386.31	20583.87	16985.25	21386.31	16985.25
7	Earning/(Loss) Per Share (before & after extraordinary/exceptional items) for continuing and discontinuing operations (EPS - in Rs. 10/- each - not annualised) :-					
(a) Basic :	4.43	(1.21)	2.99	88.02	78.10	
(b) Diluted :	4.43	(1.21)	2.99	88.02	78.10	

- NOTES :**
- The above results were approved by the "Audit Committee [Meeting started at 11.00 AM and concluded at 11.30 AM]" & also at the meeting of "The Board of Directors [Meeting started at 11.30 AM and concluded at 12.30 PM]" of the Company held at 27th May, 2024 (Monday). The figures for the corresponding period have been regrouped/reclassified wherever necessary, to make them comparable. The Statutory Auditors of the Company have carried out an Audit and Provide Audited Results of Current Fourth/Last Quarter and Annual Year Ended Results of the Quarter/Year Ended 31/03/2024.
  - The Board of Directors recommend a Final Equity Dividend of F.Y.2023-24 of Rs.4/- per Equity Shares i.e. @40% of the Paid-up Equity Share Capital of the Company.
  - The "Audit Committee" as well as "The Board of Directors" also approve to change of Statutory Auditors as per BSE advice that Statutory Auditors having peer review certificate and the Existing Auditor seeking to resign due to not obtained requisite Peer Review Certificate and in that context our "Audit Committee" as well as our "Board of Directors" have appointed "M/s.NKSJ & Associates, Chartered Accountants" [Firm Reg.No.329563E having requisite Peer Review Certificate] as New Statutory & Tax Auditors for the Audit of FY 2024-25 from 01/04/24 to 31/03/25) subject to approval of 33rd Annual General Meeting of the Shareholders.
  - The Remuneration Committee, The Audit Committee & The Board of Directors at their earlier Meeting Dated 30/04/2024 (Tuesday) approve the Re-appointment of our Existing Managing Director - Mr.Ashish Dabral as again for the Post of Managing Director for a period of 5 years from 30/04/2024 to 29/04/2029 with a Revised Remuneration Agreement. Subject to approval of Shareholders in forthcoming 33rd Annual General Meeting. In that Meeting the above Committee & the Board also approve to the Reappointment of Mr.Buddhababu & Dr. Subrata Halder as Independent Director for a period of 5 years from 30/04/2024 to 29/04/2029, subject to approval of Shareholders in forthcoming 33rd AGM. Both Appointment Reconfirmed in this Meeting and Draft the Notice Agenda.
  - The Net Asset Value (NAV) taken for the valuation of Fair Market Value of Investment in Equity Instrument (Investment in Mutual Fund) as on 31st March, 2024 and difference recognised during the quarter ended and annual year ended as "Other Comprehensive Income" group as Income of "Value of appreciation of Investment in Equity Mutual Fund" and their deferred tax liabilities are calculated as below :

Particulars	(Rs. in Lakhs)		
	Quarter ended 31.03.2024	Year Ended 31.03.2024	Year Ended 31.03.2023
The Value of appreciation of Invest.in Eq. Mutual Fund recognised as Other Comprehensive Income in P/L	757.67	2,224.58	77.05
(Less) : Deferred Tax (Liability) on above Other Comprehensive Income	(88.25)	(344.00)	(11.95)
Net of Other Comprehensive Income (Net of Tax) Recog. as "Value of appreciation of Inv. in Eq. Mutual Fund"	669.42	1,880.58	65.10

- The above report is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and according to Ind AS and also as per Schedule III of the Companies Act, 2013 (as amended).
- The Company is engaged primarily in the business of Manufacturing of Engineering Goods and there are no separate reportable segment as per Indian Accounting Standards (Ind AS) - 108 dealing with segment reporting.
- This is Fourth/Last Quarter Ended and Annual Year Ended result, hence the Cash Flow Statement and Statement of Affairs as per Annexure-IX is also Annexed.
- The Full Format of results for the Fourth/Last Quarter Ended and Annual Year Ended March 31, 2024 are available on the Stock Exchange website BSE Limited website (URL : www.bseindia.com) and the Company's website (URL : www.dhpindia.co.in).

For and on behalf of the Board of Directors of DHP INDIA LTD.  
**(SURUCHI TIWARI)**  
Company Secretary-cum-Compliance Officer

Place : Kolkata  
Date : 27th May, 2024

**ACKNIT INDUSTRIES LIMITED**

CIN : L01113WB1990PLC050020  
Registered Office : "EcoStation", Block - BP, Plot No. 7, Sector V, Suit No. 504,  
Salt Lake, Kolkata-700091, Ph : (033) 2367-5555 / +91 84200 47801  
E-mail : calcutta@acknitindia.com, Website : www.acknitindia.com

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

NOTICE is hereby given that Acknit Industries Limited ("the Company"), pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular Nos. 11/2022 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular Nos. 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), is seeking approval of its Shareholders by way of Postal Ballot for Re-appointment of Mr. Shri Krishan Saraf (DIN: 00128999) as the Managing Director of the Company by way of Postal Ballot by voting through electronic means only ("e-voting/ remote e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility. Ms. Rekha Goenka (Proprietor of Rekha Goenka & Associates; Membership No. - FCS 12590) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In compliance with the MCA Circulars, the Company has sent the Notice only through electronic mode on Monday, May 27, 2024, to those members whose e-mail addresses are registered with the Company/Depositories and whose names are registered in the Register of Members/ Register of Beneficial Owners maintained by the Depositories as on Friday, May 24, 2024 ("Cut-off date"). The communication of assent/dissent of the members will only take place through remote e-voting system. Any person who is not a member as on the Cut-off date should treat this notice for information purpose only.

The Notice is also available on the website of the Company at www.acknitindia.com, on the website of BSE Limited at www.bseindia.com where shares of the Company are listed and on the website of the NSDL at www.evoting.nsdl.com.

The remote e-voting commences from 09.00 a.m. (IST) on Thursday, May 30, 2024 and ends at 05.00 p.m. (IST) on Friday, June 28, 2024. The e-voting module will be disabled by NSDL thereafter. Only those Shareholders whose names are registered in the Register of Members/ Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes. Any votes received beyond the said e-voting module shall not be allowed and will be considered invalid. In case of any queries/ grievances connected with electronic voting, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the "Downloads" section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to evoting@nsdl.com or may contact Mr. Ravi Kumar Bahl, Company Secretary of the Company at telephone no. (033) 2367-5555 or send email to the Company at cs@acknitindia.com.

The result of e-voting shall be intimated to BSE Limited and Calcutta Stock Exchange Limited, where the Company's equity shares are listed, within a period of 2 working days from the conclusion of the e-voting. The result would also be uploaded on the website of the Company at www.acknitindia.com, the BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com.

By order of the Board  
For ACKNIT INDUSTRIES LIMITED  
Sd/-  
Ravi Kumar Bahl  
Company Secretary & Compliance Officer

Place : Kolkata  
Date : 27.05.2024

**Canara Bank**

43, Asutosh Chowdhury Avenue,  
Sunny Towers, Kolkata - 700019

**GOLD AUCTION SALE NOTICE**

The under mentioned persons are hereby informed that they have failed to pay off the liability in the loan accounts. Notices sent to them by Registered Post have been returned undelivered, to the Bank. They are therefore requested to pay off the liability and other charges and redeem the pledged securities on or before 07/06/2024 failing which the said securities will be sold by the Bank in public auction at the cost of the borrower at the Bank's premises at 11:00 A. M. on 10/06/2024 or on any other convenient date thereafter without further notice, at the absolute discretion of the Bank.

Sl. No.	Date of Loan	Loan Number	Name and address of the borrower
1.	23.12.2022	180137899467	Bithi Rudra Paul, Flat No. 3/16/1, Kali Kumar Majumder Road, Circus Avenue, Kolkata - 700075

**NOTE : Amount outstanding should include all liabilities of the party under Gold Loans as well as any other loan/credit facility.**

Date : 27.05.2024  
Place : Kolkata

Branch Manager  
Canara Bank, Sunny Park-HNI Branch

**HDFC BANK**

HDFC Bank Limited, Ground Floor,  
Kalinagar Para, STKK Road, Opposite  
New Bus Stand, Kalna, Burdwan-731409

**POSSESSION NOTICE**

**APPENDIX IV [See Rule 8(1)] (FOR IMMOVABLE PROPERTY)**  
Whereas, the undersigned being the authorized officer of the HDFC Bank Ltd under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 28/11/2023 calling upon the borrower/s - (1) M/S Joy Ma Tara Supplier (Applicant) through its proprietor namely Papul Pal, situated at Jharubati Anukhal, Vill-Jharubati, P.O.-Goda, Annada, Kalna, West Bengal-713122. (2) Mr Papul Pal (Proprietor), S/o Dilip Kumar Pal, resident of Jharubati, Goda Annada, Burdwan, West Bengal-713122. (3) Mrs. Suniti Pal (Guarantor), W/o Dilip Pal, resident of Jharubati, Kalna, Burdwan, West Bengal-713122 to repay the amount mentioned in the notice being Rs.14,17,854.88/- (Rupees Fourteen Lakhs Seventeen Thousand Eight Hundred Fifty Four And Eighty Eight Paise Only) within 60 days from the date of receipt of the said notice.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the 24th day of May of the year 2024.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the HDFC Bank Ltd for an amount of Rs.14,17,854.88/- (Rupees Fourteen Lakhs Seventeen Thousand Eight Hundred Fifty Four And Eighty Eight Paise Only) and interest thereon. The borrower's attention is invited to provision of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of the Immoveable property**  
All that piece and parcel of land measuring 32.5 Decimal situated at Mouza-Goda Gobinda Bati, J.L.No-156, Plot No-1199, L.R. Khatian No. 2016, P.O.-Goda, P.S.-Kalna, Under Anukhal Gram Panchayat, Burdwan, West Bengal-713409. Bounded: East-Vacant land of Peer Ali, West-Road Kalna to Baichi, South-Vacant land of Mr. Podder, North-Vacant land of Mr. Ghosh.

Date: 28.05.2024  
Place: Burdwan

Sd/- Authorised Officer  
HDFC Bank Ltd.

**ADITYA BIRLA CAPITAL**

Registered Office - Indian Rayon Compound, Veraval, Gujarat - 362266  
Branch Office - G-Corp Tech Park, 8th floor, Kasar Wadavali, Ghodbunder Road, Thane, MH-400601

**DEMAND NOTICE (under Rule 3 (1) of Security Interest (Enforcement) Rules, 2002)**

Substituted Service Of Notice U.S.13 (2) Of Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002. Notice is hereby given to the borrowers as mentioned below that since they have defaulted in repayment of the Credit facility availed by them from Aditya Birla



