

20th May, 2024

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. Scrip Code: 532830 National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. Trading Symbol: ASTRAL

Dear Sir/Madam,

Sub.: Newspaper advertisement pertaining to Audited Financial Results for the Quarter and Year ended on 31st March, 2024.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to audited financial results of the Company for the quarter and year ended 31st March, 2024. The advertisements were published in Financial Express Newspaper (English and Gujarati) on 18th May, 2024.

This information will also be hosted on the Company's website, at www.astralltd.com

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Manan Bhavsar Company Secretary **FINANCIAL EXPRESS**

RANKED 43RD IN A LIST OF WORLD'S 'BEST DISHES'

New court evidence spices up battle for butter chicken

ADITYA KALRA & ARPAN CHATURVEDI New Delhi, May 17

WITH NEW PHOTOGRAPHIC and video evidence, an Indian court battle over the origins of the world famous butter chicken is set to get spicier.

Two Indian restaurant chains have been sparring since January at the Delhi High Court, both claiming credit for inventing the dish in a lawsuit that has grabbed the attention of social media users, food critics, editorials and TV channels across the globe.

The popular Moti Mahal restaurant chain said it had the sole right to be recognised as the inventor of the curry and demanded its rival, the Daryaganj chain, to stop claiming credit and payroughly ₹2 crores (\$240,000) in damages. Moti Mahal said founder Kundan Lal Gujral created the creamloaded dish in the 1930s at an eatery in Peshawar, now in Pakistan, before relocating to Delhi.

That "story of invention of butter chicken does not ring true" and is aimed at misleading the court, Daryaganj said in a new, 642-page counter-filing reviewed by Reuters.

Daryaganj says a late member of its founding family, Kundan Lal Jaggi, created the disputed dish when he helmed the kitchen at the relocated Delhi eatery, where Gujral, his friendcum-partner from Peshawar only handled marketing. Both men are dead, Gujral in 1997 and Jaggi in 2018.

Evidence in the non-public filing includes a black-andwhite photograph from 1930s showing the two friends in Peshawar; a 1949 partnership agreement; Jaggi's business card after relocating to Delhi and his



Amit Bagga, CEO of the Daryaganj restaurant chain, shows a freshly prepared butter chicken dish and 'dal makhani' inside Daryagani restaurant at a mall, in Noida. REUTERS FILE PHOTO

dishes" by TasteAtlas, and brag-2017 video talking about the ging rights about who invented dish's origin. By virtue of the friends' partnership, "both parit can matter, brand experts said. ties can claim that their respec-"Being an inventor has a huge advantage globally and in terms tive ancestors created the dishes," Daryaganj says in the of consumer appeal. You are also filing, calling the dispute a entitled to charge more," said "business rivalry". Dilip Cherian, an image guru Moti Mahal declined to and co-founder of Indian PR

comment. The judge will next firm Perfect Relations. Moti Mahal operates a franhear the case on May 29. A key point of contention, which the chisee model with over 100 outcourt will have to rule on, is lets globally. Its butter chicken where, when and by whom the dishes start at ₹625 in New dish was first made - by Gujral Delhi, and are priced at \$23 in Peshawar, Jaggi in New Delhi, in New York.

or if both should be credited. Late US President Richard Butter chicken is ranked Nixon and India's first Prime 43rd in a list of world's "best Minister Jawaharlal Nehru are

DISHING OUT OPTIONS

■ 2 Indian restaurant chains - Moti Mahal and Daryaganj - have been sparring since January at Delhi HC, both claiming credit for inventing the dish

■ Moti Mahal chain claims the sole right to be recognised as the inventor of the curry

■ Daryaganj says a late member of its founding family, created the disputed dish when he helmed the kitchen at the relocated Delhi eatery

■ Former US Prez Richard Nixon, India's first PM Jawaharlal Nehru are among the famous clients to have visited Moti Mahal's Delhi outlet

among the famous clients to have visited its primary outlet in Delhi. Daryaganj started in 2019 and its butter chicken costs ₹585. It has 10 outlets, mostly in New Delhi, with plans to expand to other Indian cities and Bangkok.

In its 2,752-page Indian lawsuit, Moti Mahal had also accused Daryagani of copying "the look and feel" of the interiors of its outlets.

Daryaganj has retorted with photographs of restaurant interiors which the judge will review, claiming it is Moti Mahal that has copied its "design of floor tiles". -REUTERS

How Olympian Anjum reunited her love with shooting, painting

MIHIR VASAVDA Bhopal, May 17

ANJUM MOUDGIL KNEW the exact moment when she realised she wasn't 'doing well mentally'. "It was when I

stopped painting." Anjum is a former world No.1 shooter, a world championship medallist and an Olympian. But she's a lot more than a rifle-wielding 30-yearold. She can juggle fire, used to box and perform deadlifts. The colourful strokes of brush, however, gave her a real sense of purpose. Anjum painted for herself and her teammates. During the pandemic, she even auctioned her artwork, the proceeds of which were donated to

the needy. So, when she suddenlylostinterest inpaintingduringadip in form, it triggered alarm bells. "I was just shooting, giving everything to shooting. I didn't like that," she said. Obsessing over results, she first fell out of love with the sport. And then was out of the Indian team.

On Friday, after spending the whole of 2023 on the sideline, Anjum returned to the national team for the Paris Olympics. She did enough to finish second after the conclusion of the selection trials in the 50m 3-position event, behind Asian Games gold medallist Sift Kaur Samra.

As per the National Rifle Association of India's selection policy, Sift and Anjum are poised to represent India in this event at the Olympics but the team will be officially announced next week after the selection committee meets.

Imposter syndrome To most, reaching the pinnacle of their sport would be a validation of a lifetime's effort. For Anjum, it became a source of self-doubt. The day she became the world No.1, in 2022, was

when her dramatic slide began.

"I was like, it's by mistake that I became number one. I mean, everyone used to tell me to believe that you were good. I had issues with believing that I was good," she said.

In the same year, she went to the World Championship and missed an Olympic quota by just one point.

"When I missed a quota

ANJUM MOUDGIL, SHOOTER

I had to figure out ways

to get back and start

liking the sport again.

So, I trained on my

own, went out to

played matches

train alone,

without the

Indian team

there, I immediately was just dying to get another chance to win a quota... That didn't work because I had put immense pressure on myself and I was not performing well. That did affect me a lot mentally," Anjum said.

She'lost'herway in the 'chaos of winning a quota' and gradually, as a consequence of chasing only results, began losing interest in shooting. A constant in the team, Anjum's scores at the

domestic trials plummeted so dramatically that she couldn't even make it to the team. She missed the World Cups and

the Asian Games. It wasn't the results, however, which resulted in a red flag. It was when she stopped painting during this period that she sensed trouble. Almost immediately, the sports psychology student sought professional help. "I had to figure out ways to get back and start liking the sport again. So, I trained on my own, went out to train alone and then played a competition without the Indian team,"Anjum said. It was a drastic step, for

Anjum wasn't just a quality shooter she was also the glue that kept a young Indian shooting team together. There were times when teammates, young and old would gravitate towards her. She painted for Rahi Sarnobat and Manu Bhaker. Shared meals with Aishwary Pratap Singh Tomar, another shooter who has all but sealed his Paris Olympics quota. And worked out with young shooters Vijayveer Sidhu and Arjun Babuta.

Pre-Tokyo Olympics, she was the guiding force for the teenage army of Indian shooters. "I knew that the kids in the team were very young. Aishwary, Manu, Divyansh (Panwar), and Saurabh (Chaudhary), they were so young. And they were shooting so good before Tokyo. So somewhere I was like, if they don't shoot well, I know they will break," Anjum said.

Tokyo, in hindsight, could be an Olympics where Indian shooters learnt their lessons of a lifetime. It's something that can be said with certainty only after the Paris Games but for Anjum, the time away from the team was crucial to reflect and improve.

"I just had to rediscover what I am, what I like. So I worked on my mistakes in my technical, in my shooting, in my position. It 100% helped me," she said.

The scores she shot during the month-long trials, four overall, indicate that Anjum is back to her best. She shot an average qualifying score of 589.9, considered good enough to make the cut for the World Championship and Olympic finals.

(Rs. In Million, except as stated otherwise)

FROM THE FRONT PAGE

David & Goliath story unfolds in offline edtech

WHILE THE CHALLENGERS in the offline edtech space, are going all guns blazing, the question remains whether the Davids will be able to compete with the Goliaths in the space --legacyplayers like Aakash (250 centres), Allen (240 centres) and Narayana Coaching, who have been around for over 30 years. Analysts are not too sure.

The reason is simple. Offline centres are capital-intensive and take anywhere around 3-5

years to be profitable. Further, costs like rent and maintenance overheads, add up. Getting qualified teachers also require doling out hefty salary hikes. For instance, Unacademy reportedly onboards teachers by offer-

ing them 2x pay hikes. As Sukhmani Bedi, partner, Orios Venture Partners says, "It won't be prudent for startups to think of offline as a magic wand that will make all problems go away. Offline has its own set of challenges—it's slow to scale, fragmented, and

requires high capex".

Of course, if the brand is well established, it will work in the favour of the firm concerned, but only to a point. "While the legacy players enjoy good brand recall value, new entrants also enjoy the advantage of tech and growing demand in the segment," said Joshi. However, some others point out that even legacy players are building and

ramping up their tech offerings. So, finally it comes to the pricing game. "While people do look for quality education, the market is still price sensitive.

Hence if the new entrants can offer good education at a reasonable price, they have a chance to grab a good market share and grow further," said Joshi. Unacademy, for example, is offering 40% discount on some of its offline courses. But so are the legacy players.

Particulars

ASTRAL

ASTRAL LIMITED

CIN: L25200GJ1996PLC029134

207/1, Astral House, B/h Rajpath Club, Off. S.G. Highway, Ahmedabad - 380 059 Ph.: 079 - 66212000 Website: www.astralltd.com E-mail: info@astralltd.com

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

Corresponding Year 3 Months 3 Months Year No. ended ended 3 Months ended ended ended 31.03.2024 31.12.2023 31.03.2023 31.03.2024 31.03.2023 (Audited) (Unaudited) (Audited) (Audited) (Audited) Total income from operations 16,251 13,702 15,062 56,414 51,585 2 Net Profit for the Period 2,662 2,413 1,539 7,336 6,170 (before Tax and extraordinary Items) Net Profit for the Period before Tax 2,413 2,644 7,336 6,152 (after extraordinary Items) 1,539 Net Profit for the Period after tax 4,595 (after extraordinary Items) 1,813 1,133 1,990 5,456 Total Comprehensive Income for the period (comprising profit for the period (after tax) and Other Comprehensie Income (after tax) 5,486 5,171 1,790 1,191 2,100 Equity Share Capital (Face Value of Re. 1/- each 269 269 269 269 269 Reserves (excluding revaluation reserve as shown in the Balance Sheet of previous year) 31,600 26,831 Earnings per Share (not annualised) (of Re. 1/- each) Basic (In Rs.) 6.76 4.23 7.66 20.33 17.00 6.76 4.22 7.66 20.33 Diluted (In Rs.) 17.00 EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

					(Rs. In Million)
Sr No	Particulars	3 Months ended 31.03.2024 (Audited)	3 Months ended 31.12.2023 (Unaudited)	Corresponding 3 Months ended 31.03.2023 (Audited)		Year ended 31.03.2023 (Audited)
1	Total income from operations	14,881	12,429	13,609	51,034	46,116
2	Profit before tax	2,427	1,611	2,639	7,351	6,010
3	Profit after tax (after Other Comprehensive Income)	1,818	1,201	1,956	5,491	4,469
4	EBIDTA	2,908	2,060	3,043	9,117	7,750

Place: Ahmedabad

Date: May 17, 2024

The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on May 17, 2024 and audited by the Statutory Auditors.

2 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 Exchanges 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.nseindia.com and www.bseindia.com and on the Company's website www.astralltd.com.

For and on behalf of the Board Sandeep P. Engineer **Chairman & Managing Director** DIN: 00067112

Ahmedabad



Pipes | Water Tanks | Bathware | Paints Adhesives & Sealants | Construction Chemicals





INDRAPRASTHA MEDICAL CORPORATION LIMITED

Registered office: Sarita Vihar, Deihi Mathura Road, New Delhi - 110076 Corporate Identity Number: L24232DL1988PLC030958 Phone: 91-11-26925858, 26925801, Fax: 91-11-26823629

E-mail: Imclshares@apollohospitalsdelhi.com, Website: delhi.apollohospitals.com

8.	Particulars		Quarter ended	Amount (Rs. in crore Year ended		
No.		31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2923 (Audited)
1	Total income from operations (Net)	319.62	310.73	278.84	1261.59	1108.70
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary terms)	41.56	40.67	27.20	166,11	117.18
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	41.56	40.67	27.20	106.11	117.18
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	31.17	29.44	19.84	123,96	86,15
6	Total Comprehensive income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	32.13	30.89	14.03	125.81	76.93
6	Paid-up Equity share capital (Face value Rs. 10/- each)	91,67	91.67	91.67	91.67	91.67
7	Reserves (excluding Revaluation Reserves) as shown in the audited balance sheet of previous year	-5-//i	2007/255	1418-047	386.09	287.78
B	Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic & Dituted	3.40	3.21	2.16	13.52	9.40

The above is an extract of the detailed format of audited financial results for the guarter and year ended 31st March, 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results for the quarter and year ended 31st March, 2024, are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the company

Place: New Delhi Date: 17 May, 2024 Shivakumar Pattabhiramar (Managing Director) DIN: 08570283

ASTRAL

ASTRAL LIMITED

CIN: L25200GJ1996PLC029134

207/1, Astral House, B/h Rajpath Club, Off. S.G. Highway, Ahmedabad - 380 059 Ph.: 079 - 66212000 Website: www.astralltd.com E-mail: info@astralltd.com

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

		(Rs. In Million, except as stated otherwi							
Sr No.	Particulars	3 Months ended 31.03.2024 (Audited)	3 Months ended 31.12.2023 (Unaudited)	Corresponding 3 Months ended 31.03.2023 (Audited)	Year ended 31.03.2024 (Audited)	Year ended 31.03.2023 (Audited)			
1	Total income from operations	16,251	13,702	15,062	56,414	51,585			
2	Net Profit for the Period (before Tax and extraordinary Items)	2,413	1,539	2,662	7,336	6,170			
3	Net Profit for the Period before Tax (after extraordinary Items)	2,413	1,539	2,644	7,336	6,152			
4	Net Profit for the Period after tax (after extraordinary Items)	1,813	1,133	1,990	5,456	4,595			
5	Total Comprehensive Income for the period (comprising profit for the period (after tax) and Other Comprehensie Income (after tax))	1,790	1,191	2,100	5,486	5,171			
6	Equity Share Capital (Face Value of Re. 1/- each)	269	269	269	269	269			
7	Reserves (excluding revaluation reserve as shown in the Balance Sheet of previous year)				31,600	26,831			
В	Earnings per Share (not annualised)	- 1							

EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

6.76

Sr No.	Particulars	3 Months ended 31.03.2024 (Audited)	3 Months ended 31.12.2023 (Unaudited)	Corresponding 3 Months ended 31.03.2023 (Audited)	Year ended 31.03.2024 (Audited)	Year ended 31.03.2023 (Audited)
1	Total income from operations	14,881	12,429	13,609	51,034	46,116
2	Profit before tax	2,427	1,611	2,639	7,351	6,010
3	Profit after tax (after Other Comprehensive Income)	1,818	1,201	1,956	5,491	4,469
4	EBIDTA	2,908	2,060	3,043	9,117	7,750

4.23

4.22

7.66

7.66

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on May 17, 2024 and audited by the Statutory Auditors.
- The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the guarter 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 these Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.astralitd.com.

Place: Ahmedabad Date : May 17, 2024

(of Re. 1/- each)

Basic (In Rs.)

Diluted (In Rs.)

For and on behalf of the Board Sandeep P. Engineer Chairman & Managing Director DIN: 00067112

20.33

20.33

17.00

17.00



Pipes | Water Tanks | Bathware | Paints Adhesives & Sealants | Construction Chemicals



Registered Office: "Trishul" 3" Floor, Opp. Samartheshwar Temple, Law Garden, Ellisbridge, Ahmedabad-350 006. CIN: L65110GJ1993PLC020769

Tel No.: 079-66306161 Fax No.: 079-26409321 Email: shareholders@axisbank.com Website: www.axisbank.com

NOTICE FOR LOSS OF SHARE CERTIFICATES

Notice is hereby given that the certificates in respect of the under mentioned Equity Shares of Axis Bank Limited have been lost / misplaced and the holders of the said Shares have applied to Axis Bank Limited for issue of duplicate share certificates in lieu of the original share certificates:

_	r						
St.	Name of Shareholder(s)	Folio No.	No.of	Cort	Dist. Nos.		
No.	976		Shares	No.	From	To	
1	PRABHURANJAN PRADHAN B P K PRADHAN SNIGDHA SUNDARAY	UTI082546	500	509460	8517981	851848	
2	MAMATA NAYAK BABUPRANAB KUMAR PRADHAN PRABHURANJAN PRADHAN	UT1082545	500	509459	8517481	851798	

Any person having claims/objections in respect of the said Shares, should communicate to the Bank at the Registered Office or Bank's Registrar and Share Transfer Agent at the address given below, within 15 (Fifteen) days from the date of this advertisement, else the Bank will proceed to issue letter of confirmation after expiry of 15 (Fifteen) days.

Registrar and Share Transfer Agent: Kfin Technologies Limited

Unit: Axis Bank Limited Karvy Salenium Tower-B. Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032. Email: einward.ris@kfintech.com Toll Free No. 1800-390-4001

DATE: 17-06-2024

PLACE: MUMBAI

FOR AXIS BANK LIMITED **Authorised Signatory**

ASHIANA HOUSING LIMITED

(CIN: L70109WB1986PLC040864) Registered Office: 5F, Everest, 46/C, Chowinghee Road. Kolkata-700071 Corporate Office: Unit 304-305, Southern Park Building, Saket District Centre, Saket, New Delhi - 110 017 Phone No.: 011 42654265, Fax No.: 011 42654200 E-mail: Investorrelations@ashianahousing.com,

Company's website: www.ashianahousing.com NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") and notified by the Ministry of Corporate Affairs

Pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 5 of the Rules, all shares in respect of which dividends remain unclaimed/unpaid for seven consecutive years or more, shall be transferred by the Company to the Demat Account of IEPF Authority. Accordingly, all shareholders whose dividend for the financial year 2016-17 onwards has remained unpaid / unclaimed the corresponding shares of the face value of Rs. 2/- each in respect of such shareholders, therefore, will be transferred in the Demat Account of IEPF Authority in the following

- a. In case of shares held in Physical form, by issuance of New Share certificate and thereafter transferring the shares to Demat Account of IEPF Authority. Accordingly, the original share certificate(s), which stand registered in your name would stand automatically cancelled and be deemed non-negotiable.
- b. In case of shares held in Demat Form, by transfer of shares directly to Demat Account of IEPF Authority through the Depository participants.

Adhering to the various requirements set out in the Rules, the company has communicated individually to the concerned shareholders whose shares are liable to be transferred to Demat Account of IEPF Authority at their last recorded address with the Company for taking appropriate action. The full details of such shareholders having unencashed dividends and shares due for transfer has been given on the website of the Company www.ashianahousing.com.

Notice is hereby given to all such shareholders to make an application to the Company / Registrar & Share Transfer Agents (RTA) by 01st August 2024 with a request for claiming the unpaid dividend so that the shares are not transferred to the IEPF along with complete KYC Documents including Form ISR-1, ISR-2 etc, as applicable. In case the company does not receive any communication from the concerned shareholders by the due date, the Company shall with a view to comply with the requirements set out in the Rules, transfer the shares to the Demat Account of IEPF without any further notice. No claim shall lie against the Company in respect of such shares transferred to IEPF in compliance

Any person, whose shares and unclaimed dividends have been transferred to the IEPF, may claim the shares/dividends from the IEPF Authority by making online application in Form IEPF 5 for which details are available at www.iepf.gov.in and on the website of the Company www.ashianahousing.com.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar & Share Transfer Agents at Beetal Financial & Computer Services (P) Ltd. 03rd Floor, Near Dada Harsukhdass Mandir, 99 Madangir, Delhi- 110062. Tel No. 011-29961281/282, E-mail: beetalrta@gmail.com.

Nitin Sharma Place: Delhi Date: 17th May, 2024 (Company Secretary & Compliance Officer)

INOX India Limited

INOXCVA

Regd. Office: 9th Floor, K.P. Platna, Race Course, Vadodara - 390007. Tel: (+91 265) 6160100, CIN: L99999GJ1976PLC018945; Email: secretarist in@inoxova.com, Website: www.inoxova.com

INFORMATION REGARDING 47TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 47" AGM of the Members of the Company will be held on Thursday, June 13, 2024, at 12:00 P.M. IST through Video Conferencing (VC') / Other Audio Visual Means ('OAVM'), in accordance with applicable provisions of the Companies Act, 2013, and in compliance with the procedure prescribed in General Circular No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022. General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India vide its Circular no. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, read with Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023.

The Company is pleased to provide to the Members the facility to attend AGM through VC / OAVM and exercise their right to vote at the AGM by electronic means through remote e-voting prior to the AGM and through e-voting system during the AGM

Electronic copy of the Annual Report for the Financial Year 2023-24 including the Notice of AGM which includes the process and manner of attending the AGM through VC / QAVM and e-voting will be sent in due course to all the Members whose e-mail addresses are registered with the Company / Depository Participants ('DPs'). The Annual Report including the Notice of AGM will also be available on the Company's website at www.inoxcva.com and website of Stock Exchanges at www.nseindia.com and www.bseindia.com.

The Members holding shares as on Thursday, June 06, 2024 (cut-off date), including those who will not receive electronic copy of the Annual Report due to non-availability of their e-mail address with the Company / DPs, can exercise their right to vote by electronic means by following the instructions that will be given in the AGM Notice.

The Members who have not registered their e-mail addresses and / or not updated their mobile number, PAN and bank details are requested to register / update them with the Company / DPs to receive e-communication from the Company by following below process;

· Members holding shares in dematerialised mode are requested to register / update E-mail address and mobile numbers with their relevant DPs where Demat Account is maintained.

For INOX India Limited

Date: May 18, 2024 Place: Vadodara

Kamlesh Shinde Company Secretary

Date: May 17, 2024

Place: Noida

T.V. TODAY NETWORK LIMITED

Regd Office: F-26, First Floor, Connaught Circus, New Delhi-110 001, CIN: L92200DL1999PLC103001 Website: www.aajtak.in, Email; investors@aajtak.com, Telephone: 0120-4908600, Fax: 0120-4325028

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

	. Particulars	9	STANDALONE				CONSOLIDATED			
SI.No.		Quarter ended March 31, 2024 (Audited)		March 31, 2024 in ar iv23	Year ended March 31, 2023 (Audited)	Quarter ended March 31, 2024 (Audited)	Corresponding three months ended in the previous year March 31, 2023 (Audited)	March 31, 2024	Year ended March 31, 2023 (Audited)	
1	Total Income from Operations (Net)	252.79	217.14	952.09	878.23	252.79	217.14	952.09	878.23	
2	Net Profit for the period (before Tax and Exceptional Items)	20.44	17.65	81.98	130.03	20.70	18.12	81.97	130.21	
30.	Net Profit for the period before tax (after Exceptional Items)	15.52	7.80	77.06	120.18	15.78	6.27	77.05	120.36	
4	Net Profit for the period after tax (after Exceptional Items)	11.20	5.38	56.39	88.06	11.46	5.85	56.38	88.24	
5	Total Comprehensive Income for the period [comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	11.71	5.49	56.86	88.16	11.97	5.96	56.85	88.34	
6	Equity Share Capital (Face value of Rs. 5/- per share)	29.83	29.83	29.83	29.83	29.83	29.83	29.83	29.83	
	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of the previous year	- 2	ě.	837.59	796.63		(9	837.56	798.61	
8	Earning Per Share (of Rs. 5/- each) (for continuing and discontinued operations)- (a) Basic (in Rs.) (b) Diluted (in Rs.)	1.88	0.90	9.45 9.45	14.76 14.76	1.92	0.98	9.45 9.45	14.79	

- Note: 1. The above is an extract of the detailed format of Quarter and Financial Year ended March 31, 2024 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 Quarter and Financial Year ended March 31, 2024 financial results are available on the website of BSE (www.bseindia.com) and NSE (www.bseindia.com). and Company's website (www.aaitak.in)
 - 2. The above results have been reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors of the Company at their respective meetings held on May 17, 2024.

For and on behalf of the Board of Directors of T.V. Today Network Limited

Aroon Purie

Chairman and Whole Time Director DIN: 00002794

અધિનિયમના XXI પ્રકરણના ભાગ I હેઠળ નોંધલી વિશે સૂચના આપતી નોટિસ (કંપની અપિનિયમ, 2013 ની ક્લમ 374(બી) અને કંપની (નોંધણી શાટે અધિકૃત) નિયમો, 2014ના નિયમ 4(1) ને અનુસરીને]

ફોર્મ નં.-યુઆરસી-ર

- ૧. આપી સુચના આપવામાં આવે છે કે કંપની એક્ટ, ૨૦૧૩ની કલમ ૩૬૬ની ધરા કલમ (૨)ના અનુસંધાનમાં, અહીંથી પંદર દિવસ પાડી પરંતુ ત્યાર પારીના ત્રીસ દિવસની મુદન પૂરી પાય ત udin eggge agreed, unemac ni "ubuduned diddana ubududi" (LLPIN : AAM-3689) iki એલએકપી એક્ટ ૨૦૧૭ ના ચેપર XXI ના ભાગ ! હેઠળ કો ર કારા મર્યાદિત કંપની તરીકે અરજી કરવાની દરખાસ્ત મુક્તિ છે. કંપનીના મુખ્ય હેલુઓની નીચે મુજબ છે :
- શ્લેતાર પ્રમ્ય રિમોટ મોનિટરિંગ શ્લેત્યુશના માટે રિન્યમંત્રત એનર્જા – જાઈ ઉએ જેવા એન્જોલોલ્યુસન્સ પુરા પાડવા.
- ટ્રાન્સિયનમાં એન્ડ ડિસ્ટ્રિલ્યુશન સબ સ્ટેશન મોનિટરિંગ સોળ્યુશન્સ લેટલે, ડિસ્ક્રીમ અને ટેલિમેટ્રી સોળ્યુશન્સ અંગએલડીથી ાં. એનર્જા એક્લિયન્સી — એનર્જ મોનિટરિંગ સોલ્યુશના
- ઓડિટિંગ જોડીએ સ્માર્ટ એ સ્ટ્રીટલાઇટ થોનિટરિંગ એન્ડ આપરેશ-લ – સ્પાર્ટ મિટી. v. ટાઈનશીપ ઓધોવિક વિતરણ – પાણી વિતરણ અને મીટરિંગ, વીજગી વિતરણ અને મીટરિંગ, સ્ટ્રીટલાઇટ અને ચીટરિંગ અટે
- સ્થાર્ટ એસ્ટેટ જબાઈ કિસી. પ્લાન્ટ વાર્ડટ એનર્જ મોનિટરિંગ જબેસએકની જબેસીએક જન્મસપીસી આઈઓસીએલ એન્જર્સી પોર્ટલ વોઠર વેસ ઈલેક્ટ્રિકરિન્યુએમલ અનજ માનિટરિંગ
- સૂચિત કંપનીના ફાઇટ પેમોર્ડેન્ડમ અને આર્ટિકલ્સ ઓફ અંગ્રેસિએફન ની નકલ કન્દ્ર-ક, સિદ્ધિ હાઉસ, કમ્મલ્ટીય સ્પાર્ટમેન્ડ્સ પાછલ, ભલ લંગ્લોલ, સ્ત્રેસિસફીય, અમદાવાદ, ગુજરાત-૩૮૦૦૦૬ ભારત ખાત પાતે તેની એક્સિપો તપાસવામાં આવી શકે છે. MINETERS.
- . આથી મુખ્યત્ર આપ્યામાં આવે છે કે આ અરજી શામે વાંધ ઉદાવનાર કોઈપણ વ્યક્તિ પોતાનો સંધો કોન્ટ્રય રજસ્ટ્રેશન સેન્ટર (સિ. આર. સિ.), ઇન્ડિયન ઇન્ટિટ્યૂટ ઓક કોપોરેટ અકેસ (આઈ. આઈ. સિ. એ.), બોટ નંબર ૧, ૭, ૮, સેક્ટર પુ. આઈ.એમ.ટિ. માનેશર, જિલ્લો ગુડચાંવ (હરિસ્ટ્રા), પિનકોડ-૧૨૨૦૫૦, આ વોટિસના પ્રકાશનની નારીખર્યો એક્લીસ દિવસની અંદર, કંપનીને રજિસ્ટર્ડ ઑકિસમાં એક નહલ સાથે લેખિતમાં જણાવી શકે છે.

એચકેઆરપી ઈનોવેસન્સ એલએલપી

तुरांग शमसंद पंचाव (लिसुक्त वागीरार) पर्वेश समस्तवाव आंधी (लिसुक्त वागीरार) नेहव शमसंद पंचाव (लिसुक्त वागीरार) थ्यन जेम. (जिन्हान कार्गाहार) विश्वास केर्मतङ्गमार भ्रोत (जिन्हान कार्गाहार) क्वभित्र पहुळालार्ग भ्रोत (जिन्हान कार्गाहार) विभेश जोरीतात सोनी (जिन्हान कार्गाहार)

हारोजा आगरेपामा प्रदेश (जिन्नुकत आगीरार) भारतप पर्यशाहणार आंधी (जिन्नुकत आगीरार) हत्त्रेश रामचंद्र चंचाल (जिन्नुकत आगीरार) हिलाश प्रयोश आंधी (जिन्नुकत आगीरार) भक्तुत्व आगरेपामा प्रदेश (जिन्नुकत आगीरार)

milia : ne fi, corr