

SARVOTTAM FINVEST LIMITED

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata - 700 001
Ph. : (033) 2210 0875, e-mail : sarvottamfinvest@gmail.com
CIN : L65993WB1978PLC031793 Website : www.sarvottamfinvest.in

Date: 20.07.2024

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

Scrip Code: 10012144
ISIN No: INE822Q01015

To
BSE Corporate Compliance & Listing Centre
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Scrip Code:539124
ISIN No.:INE822Q01015

Sub: Publication of Notice of 45th Annual General Meeting, Book Closure and E-Voting information in Newspaper.

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that notice of 45th Annual General Meeting of the Company, information regarding mail/dispatch of Annual Report to the Shareholders. Book Closure notice, E-Voting information has been published in the Newspaper i.e. Financial Express (English) and Duranta Barta (Bengali).

Enclosed the copy of newspaper advertisement.

This is for your reference and record.

Thanking
Yours Faithfully,
For Sarvottam Finvest Limited

PRIYANKA
MUNDHARA

Digitally signed by PRIYANKA MUNDHARA
DN: cn=PRIYANKA MUNDHARA,
2.5.4.20=200808081231231932136404
3385=200808081231231932136404
postCode=730001, st=West Bengal,
serialNumber=5819988452214222453309
emailAddress=5819988452214222453309
c=IN, o=PRIYANKA MUNDHARA,
dnQualifier=5819988452214222453309

Priyanka Mundhara
Company Secretary



BIG BOOST TO 'AATMANIRBHAR BHARAT': GRSE SIGNS RS 840 CR DEAL WITH NCPOR FOR OCEAN RESEARCH VESSEL

In yet another remarkable achievement, Garden Reach Shipbuilders & Engineers (GRSE) Ltd signed a contract with National Centre for Polar & Ocean Research, M/o Earth Sciences, GoI, on Tuesday, July 16, 2024, for the construction & delivery of an Ocean Research Vessel. The contract was signed in Goa by Cdr Shantanu Bose, IN (Retd), Director (Shipbuilding), GRSE, & MM Subramaniam, Scientist I/C, Vessel Operation and Management, NCPOR, in the presence of Dr Thamban Meloth, Dir., NCPOR & senior officials from GRSE & NCPOR. GRSE has necessary expertise in the field of survey vessels and has been building them for the Indian Navy for nearly four decades now. Even now, the Marine Acoustic Research Vessel INS Sagardhwani that was built by GRSE in 1994 is being refitted at the shipyard. On December 4, 2023, GRSE delivered the INS Sandhyak – the largest survey vessel to be built in India – to the Navy. Three more vessels of this class are at various stages of completion at the shipyard at the moment. This experience will stand GRSE good when designing and building the ORV for NCPOR. The overall length of the ORV will be 89.50-metres and it will be 18.80-metres wide. Its depth will be 12.50-metres. The ship will have a gross tonnage of 5,900 Tons and its speed will be 14 knots at 90% maximum continuous rating.



BANK OF BARODA LAUNCHES BOB MONSOON DHAMAKA DEPOSIT SCHEME OFFERING HIGHER INTEREST RATES

A special Domestic Retail Term Deposit scheme offering attractive interest rates of 7.25% p.a. for 399 days & 7.15% p.a. for 333 days Senior Citizens get additional interest rate of 0.50% p.a. Plus, 0.15% extra for Non-Callable Deposits Offers a Maximum 7.90% p.a. for 399 Days Mumbai, July 15, 2023: Bank of Baroda, one of India's leading public sector banks, announced the launch of the Bob Monsoon Dhamaka Deposit Scheme, a special term deposit product offering higher interest rates. The Bob Monsoon Dhamaka Deposit Scheme is available in two tenor buckets – offering interest rates of 7.25% p.a. for 399 days & 7.15% p.a. for 333 days. The scheme opens on 15th July, 2024 & is applicable on retail deposits below Rs 3 cr. Senior citizens will earn an additional interest rate of 0.50% p.a. – 7.75% p.a. for 399 days & 7.65% p.a. for 333 days. Further, Non-Callable Deposits will get 0.15% extra (applicable on minimum deposits above Rs 1 cr to less than Rs 3 cr). The Bob Monsoon Dhamaka Deposit Scheme offers a maximum interest of 7.90% p.a for 399 Days, which includes 0.50% p.a. for senior citizens & 0.15% for non-callable deposits.

ERWWO, HOWRAH LEADS GREEN INITIATIVE: SMT. SEEMA DEUSKAR ORGANIZES TREE PLANTATION PROGRAMME AT GULMOHAR RAILWAY COLONY

The ER Women's Welfare Organization (ERWWO), Howrah, successfully organized a sapling plantation drive at various locations in the Gulmohar Railway Colony. The event was led by Smt. Seema Deuskar, President of ERWWO, who graced the occasion as the chief guest and actively participated in the drive. Smt. Deuskar's involvement underscored the importance of community engagement in environmental conservation efforts. She interacted with the inhabitants of the Railway staff colony and inspected the overall Railway staff colony, emphasizing the significance of such initiatives. The Tree Plantation Programme aims to enhance the green cover in the railway colony, promote ecological balance, and foster a sense of responsibility towards the environment among residents.



CORPORATE BRIEFS

91,000 BERTHS TO BE GENERATED BY RUNNING SHRAVANI MELA SPECIALS

91,000 berths will be generated by running special trains between Jaynagar & Asansol, Raxul & Deoghar, Gaya & Madhupur, Patna & Madhupur, Saraighar & Deoghar and Gorakhpur & Deoghar during Shravani Mela. The Shravani Mela is an auspicious pilgrimage that attracts countless devotees from far and wide. It Held during the holy month of Shrawan (July – August), this grand gathering is to paying homage to Lord Shiva. Recognizing the significance of this sacred occasion and to facilitate to easy movement of the devotees, Eastern Railway has decided to run following six (06) special trains: 05597 Jaynagar – Asansol tri weekly Special will leave Jaynagar at 22:00 hrs. on every Tuesday, Friday & Sunday between 23.07.2024 & 20.08.2024 (13 trips) to reach Asansol at 11:30 hrs on the next day and 05598 Asansol - Jaynagar tri-weekly Special will leave Asansol at 13:00 hrs on every Wednesday, Saturday & Monday between 24.07.2024 & 21.08.2024 (13 trips) to reach Jaynagar at 04:20 hrs on the Next day. The special train will stop at Madhubani, Sakri Jn., Darbhanga, Samastipur, Dalsingh Sarai, Bachhwara, Barauni, Begusarai, Sahibpur Kamal Jn., Sabdalpur Jn., Monghyr, Jamalpur, Abhaipur, Kiul, Mananpur, Jamui, Jhajha, Simultala, Jasidih, Madhupur and Chittaranjan stations in both directions enroute. The train will have Sleeper class accommodation. 05551 Raxual – Deoghar tri weekly Special will leave Raxual at 05:15 hrs. on every Sunday, Tuesday and Thursday between 21.07.2024 & 20.08.2024 (14 trips) to reach Deoghar at 16:45 hrs on the same day and 05552 Deoghar - Raxul tri-weekly Special will leave Deoghar at 17:45 hrs on every Sunday, Tuesday and Thursday between 21.07.2024 & 20.08.2024 (14 trips) to reach Raxual at 06:00 hrs on the next day. The special train will stop at Chauradano, Bairgania, Sitamarhi Jn., Runni Saidpur, Muzaffapur, Samastipur, Barauni, Markatha, Kiul, Abhaipur, Jamalpur, Sultanganj, Bhagalpur, Barahat Jn. and Banka stations in both directions enroute. The train will have General Second Class & Sleeper class accommodations.



PLASTIC AND RECONSTRUCTIVE SURGERY WEEK CELEBRATED BY SER CENTRAL HOSPITAL, GARDEN REACH

15 th July was designated as Plastic Surgery Day first by India and subsequently plastic surgeons around the world also accepted it as World Plastic Surgery Day. The Association of Plastic Surgeons of India has designated the week from 8 th to 15 th July as Plastic Surgery week. As a part of the week-long celebration, Central Hospital, Garden Reach organised a patient awareness program on 12 th July, 2024. Prof Siti Roychowdhury, former President of the Association of Plastic Surgeons of India, was the Chief Guest on this occasion. It was also the 25 th anniversary of the Plastic Surgery Department of S.E. Railway which was started by Dr Anjana Malhotra in 1999 after being trained at SSKM Hospital under Prof Siti Roychowdhury. The program began with a presentation of the scope of Plastic surgery and showcased the activities at Central Hospital, Garden Reach. This was followed by screening of awareness videos on skin donation and limb preservation by the Plastic Surgery team.



NATIONAL INSURANCE SEMINAR

The National Seminar on "Impact on the insurance industry due to recent IRDAI regulations" was held on July 6th, 2024, at Hotel Kenilworth, Kolkata, organized by the Kolkata Insurance Institute. Chief Guest - Mrs. Rajeshwari Singh Muni, CMD, National Insurance Co Ltd, commended the seminar's focus on recent health insurance changes. Debasis Das, GM (Retired), National Insurance, highlighted the Institute's history. Guest of Honour SN Satpathy, Secy General (III), discussed industry advancements. Inderjeet Singh, General Secretary of the GI Council, proposed strategies for enhancing insurance penetration. Mrs. Kasturi Sengupta, GM of National Insurance, outlined proposed health insurance reforms. The seminar was also graced by KM Ram, Head of P&C, Insurance Information Bureau, Medha Ghugre, CAO, FHPL TPA, BK Nayak, Principal, College of Insurance, Paramita R lyer, DGM, National Insurance, Umakanta Lenka, DGM, United India, Abhijit Majumder, CEO, Apollo Multispecialty Hospital, Nayan Shah, MD, Paramount TPA.

APPOINTMENT

State Bank of India

Satyendra Kumar Singh, a Probationary Officer of 1991 Batch, has assumed the position of Chief General Manager, State Bank of India(SBI), Kolkata Circle effective from July 12, 2024. Prior to this assignment, Singh served as the Chief General Manager of Corporate Accounts Group (CAG), Corporate Centre in Mumbai, a role he held since January 2023. Over his distinguished career spanning 33 years, Singh has amassed extensive expertise across various domains of Banking with a particular focus on Corporate and Overseas Banking. Singh's overseas assignments include five-year tenure in Sydney as V.P Operations and four years' stint in London as CEO, demonstrating his global leadership capabilities.



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NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Company will be held on Monday, 12th August, 2024 at 11.00 P. M. At the registered office of the Company at 3, Bentinck Street, 2nd Floor, Kolkata-700001, to transact the business as set out in the Notice convening the said Annual General Meeting.

The Registrar of the Members and Transfer Books of the Company will remain closed from Tuesday, 06.08.2024 to Monday, 12.08.2024 (both days inclusive) for the purpose of Annual General Meeting of the Company. The Company has mailed/dispached the copy of Notice of AGM along with the Annual Report for the financial year ended March 31, 2024, to the Members of the Company. The Company is pleased to provide the members facility to exercise their right to vote electronically on all resolutions set out in the notice of AGM and has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose.

All the Members are hereby informed that :

- a) Remote e-voting will commence on 09.08.2024 at 9.00 A.M. and end on 11.08.2024 at 5.00 P.M. The remote e-voting module shall be disabled by CDSL thereafter.
- b) The facility for the casting the vote through ballot paper shall be made available at the Annual General Meeting for the members who have not cast their vote by remote e-voting.
- c) The cut off date for the purpose of remote e-voting is on 05.08.2024.
- d) Any person who acquire shares and become Member and dispatch of the Notice of the 45th Annual General Meeting and holds shares as of the cut-off date of 5th August, 2024 may obtain the sequence number for remote e-voting by sending a request to the Company's RTA at absc consultant99@gmail.com.
- e) In case of any queries or issues relating to e-voting, the Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or sarvottaminvest@gmail.com or contact at the Registered Office of the Company.

The results of the e-voting shall be declared on or after the AGM and the results declared along with the Scrutinizers Report shall be placed on the website of the Company at www.sarvottaminvest.in and on the CDSL's website at www.evotingindia.com.

Notice of 45th Annual General Meeting and Annual Report for the year ended 31st March, 2024 are also available on the website of the Company, www.sarvottaminvest.in and also on the CDSL's website at www.evotingindia.com.

By order of the Board
Priyanka Mundhara
 Company Secretary

FRONTIER WAREHOUSING LIMITED

(Formerly known as Frontier Warehousing Private Limited)
 CIN: U70109WB1990PLC048431
 East India House, 20b Abdul Hamid Street, 3rd Floor, Suite 305, Kolkata - 700001
 Email: rashaind@hotmail.com

34th ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION

The 34th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, August 17th, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (Intersacthebusiness setup in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only. In compliance with MCA Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020, SEBI Circular dated May 12, 2020, the provisions of the Companies Act, 2013 ("Act"), the Annual Report for the financial year 2023-24 including the Notice convening the 34th Annual General Meeting (AGM) is mailed to the respective e-mail ID registered with the Company further it has been despatched in physical mode and is also available for download from the website of NSDL at www.evoting.nsdl.com and at the website of the Company at www.frontierwarehousing.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of National Securities Depository Limited for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM.

The e-voting portal of NSDL https://www.evoting.nsdl.com/ will be open for voting from Wednesday, 14th August, 2024 (9:00 A.M. IST) to Friday, 16th August, 2024 (5:00 P.M. IST). The remote e-voting module will be disabled by National Securities Depository Limited for voting thereafter. During this period, a person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. 10th August, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. 10th August, 2024, may obtain the User ID and password in the manner as provided in the Notice of the AGM. Only those Members/shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the AGM. However, Members who have voted through remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM. Instructions for the Members for attending the AGM through Video Conference are provided in the Notice of the 34th Annual General Meeting.

The manner of voting remotely ("remote e-voting") is also provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

Members holding shares in physical mode who have not yet registered/updated their mail IDs, are requested to update the same by emailing the scanned copies of the below mentioned documents at rashaind@hotmail.com :-

- Signed request letter mentioning name, address, folio no. mobile no. and e-mail ID of Member;
- Scanned copy of share certificate (Front and back)
- Self-attested PAN card.
- Self-attested copy of address proof.

Members holding shares in dematerialized mode are requested to register/update their e-mail ID with the relevant Depository Participants with whom they maintain their Demat Account.

The results of e-voting will be placed by the Company on its website www.frontierwarehousing.com within two days of the AGM. The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Members may also send their query in writing through rashaind@hotmail.com on or before date: 13.08.2024, which would be replied by the Chairman at the time of the meeting. For this purpose, it would not be necessary to register as speaker. Mrs. Tanvee, Practicing Company Secretary (Membership No. ACS 34974) has been appointed as the Scrutiniser to scrutinise the e-voting process.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

for FRONTIER WAREHOUSING LIMITED
 Sd/-
Milan Bhatia
 Company Secretary

पंजाब नैश्नल बैंक Punjab National Bank

Share Department, Board & Co-ordination Division
 Plot No. 4, Dwarka Sector-10, New Delhi-110075
 E-mail Id: hosd@pnb.co.in, Tel # 011-28044857

PUBLIC NOTICE

Notice is hereby given that Share Certificate of the Bank mentioned below has been reported lost / misplaced / stolen and the registered holder thereof / claimant thereto have requested for issue of duplicate share certificate:

Name of Shareholder(s)	Folio No.	Share Certificate No.	Distinctive No. of Shares	No. of Shares
Manubhai Patel (deceased)	1088517	15184	6738193770-6738193884	115
Beena Dipan Desai (claimant)				

In case any person has any claim in respect of the said shares / any objection(s) for the issuance of duplicate certificate(s) in favour of the above stated shareholder(s) / claimant(s), he / she / they should lodge their claim or objection within 15 days of the date of publication of this Notice. If within 15 days from the date hereof no claim is received by the Bank in respect of the said certificate(s), duplicate share certificate(s) / letter(s) of confirmation will be issued. The public is hereby cautioned against dealing in any way with the above mentioned certificate(s).

For Punjab National Bank
 (Ekta Pasricha)
 Company Secretary

TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129
 Regd. Office: 3, Bentinck Street, 2nd Floor, Kolkata - 700 001
 Phone: 033 22100875;
 email: ttfltd@gmail.com; Website: www.ttfltd.co.in

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Monday, 12th August, 2024 at 11.00 A. M. At the registered office of the Company at 3, Bentinck Street, 2nd Floor, Kolkata-700001, to transact the business as set out in the Notice convening the said Annual General Meeting.

The Registrar of the Members and Transfer Books of the Company will remain closed from Tuesday, 06.08.2024 to Monday, 12.08.2024 (both days inclusive) for the purpose of Annual General Meeting of the Company. The Company has mailed/dispached the copy of Notice of AGM along with the Annual Report for the financial year ended March 31, 2024, to the Members of the Company. The Company is pleased to provide the members facility to exercise their right to vote electronically on all resolutions set out in the notice of AGM and has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose.

All the Members are hereby informed that:

- a) Remote e-voting will commence on 09.08.2024 at 9.00 A.M. and end on 11.08.2024 at 5.00 P.M. The remote e-voting module shall be disabled by CDSL thereafter.
- b) The facility for the casting the vote through ballot paper shall be made available at the Annual General Meeting for the members who have not cast their vote by remote e-voting.
- c) The cut off date for the purpose of remote e-voting is on 05.08.2024.
- d) Any person who acquire shares and become Member and dispatch of the Notice of the 38th Annual General Meeting and holds shares as of the cut-off date of 5th August, 2024 may obtain the sequence number for remote e-voting by sending a request to the Company's RTA at absc consultant99@gmail.com.
- e) In case of any queries or issues relating to e-voting, the Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or ttfltd@gmail.com or contact at the Registered Office of the Company.

The results of the e-voting shall be declared on or after the AGM and the results declared along with the Scrutinizers Report shall be placed on the website of the Company at www.ttfltd.co.in and also on the CDSL's website at www.evotingindia.com.

Notice of 38th Annual General Meeting and Annual Report for the year ended 31st March, 2024 are also available on the website of the Company, www.ttfltd.co.in and also on the CDSL's website at www.evotingindia.com.

By order of the Board
Smita Jain
 Company Secretary

Singur-I Gram Panchayat

Vill.- Jalaghata, P.O.+P.S.- Singur, Dist.- Hooghly, 712409

Notice Inviting e-Tender

e-Tenders are invited only from bonafide resourceful contractor for execution of 11 Nos. development works vide NIT Memo No.: Sing-1/148/2024-25 & Sing-1/149/2024-25, Date: 15.07.2024. Bid Submission Start Date (Online): 15.07.2024 from 09:50 AM. Bid Submission End Date (Online): 26.07.2024 up to 04:50 PM. Bid Opening Date: 29.07.2024 at 10:00 AM. For details visit www.wbtenders.gov.in & undersigned GP Office.

Sd/-
Prodhan
 Singur-I Gram Panchayat

NOTICE

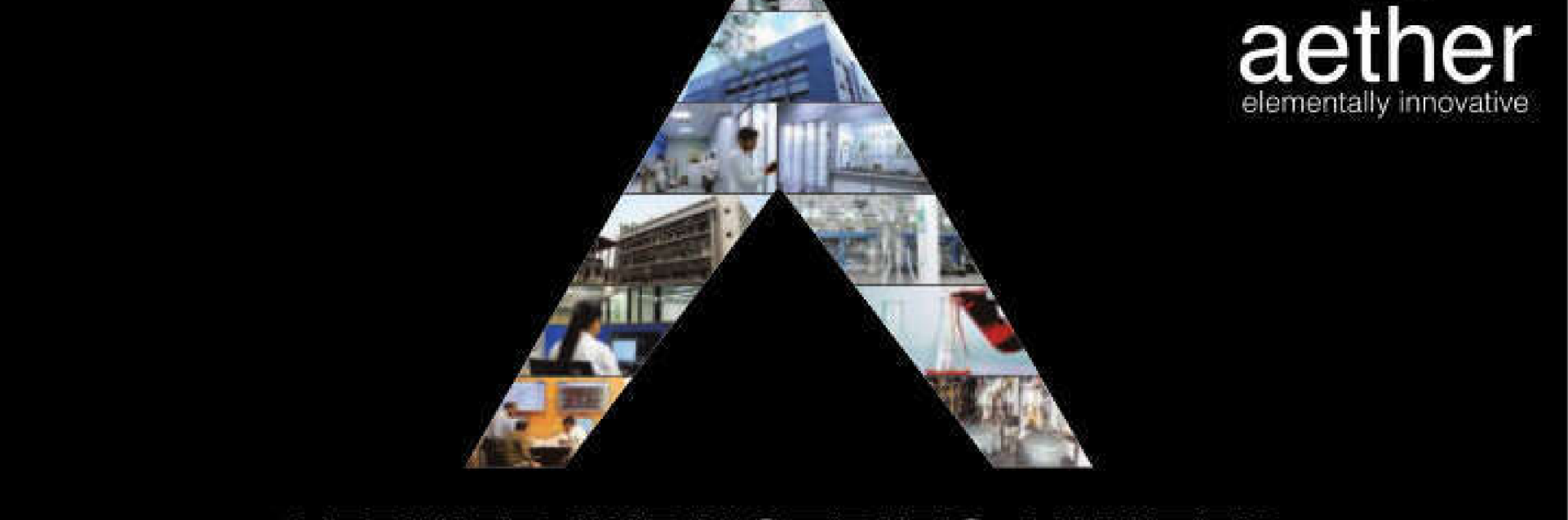
Notice is hereby given that the below mentioned share certificates of CESC Limited having its registered office at CESC House, 1, Chowringhee Square, Kolkata-700001 are reported to be lost and the company/Registrar & Share Transfer Agent has received application for issue of duplicate share certificates. If no objection received from any interested person is received by the Company or Company's RTA viz Link Intime India Pvt Ltd, at Vaishnab Chambers, 6, Brabourne Road, 5th Floor, Flat No. 502 & 503, Kolkata-700001 within 15 days from the date of publication hereof, the company will proceed to issue duplicate share certificate to the applicants.

Folio No.	Name of Shareholder	Share Certificate No.	Distinctive no	No of shares
G07496	Jiban Ratan Ghosal	1643	2708961-2711980	3000

Place: Kolkata
 Dated: 19.07.2024
 Jiban Ratan Ghosal
 Names of Legal Claimants

AETHER INDUSTRIES LIMITED

www.aether.co.in



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

(Rupees in million except as stated)

Sl. No.	Particulars	Standalone		Consolidated					
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	31.03.2024	
		(unaudited)	(audited)	(unaudited)	(unaudited)	(audited)	(audited)		
1	Total Income from Operations	1919.75	1296.73	1637.51	6399.33	1919.75	1290.86	1633.67	6373.80
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	426.57	91.28	369.74	1277.76	423.43	77.66	365.85	1232.74
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary Items)	396.53	17.40	369.74	1140.17	393.39	3.79	365.85	1095.12
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	302.46	10.36	302.03	880.98	299.32	-14.28	298.14	824.90
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	302.49	10.66	301.73	877.64	299.35	-13.98	297.84	821.57
6	Paid-up Equity Share Capital (Face Value of Rs. 10 each)	1325.50	1325.50	1325.24	1325.50	1325.50	1325.50	1325.24	1325.50
7	Earnings per Equity Share (Rs.)								
	Basic	2.28	0.08	2.28	6.65	2.26	(0.11)	2.25	6.22
	Diluted	2.28	0.08	2.28	6.65	2.26	(0.11)	2.25	6.22

Notes:

- 1. The above unaudited financial results have been approved by the Audit Committee and thereafter approved by the Board of Directors in their respective meetings held on July 19, 2024. These unaudited standalone financials results of the Company are prepared in accordance with Indian Accounting Standards ("referred to as Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and the provisions of the Companies Act, 2013.
- 2. The Statutory Auditors of the Company have conducted a limited review of the above standalone financial results of the Company for the quarter ended June 30, 2024. An unqualified opinion has been issued by them thereon.
- 3. The standalone results of the Company are available on the Company's website, www.aether.co.in and also on the website of the BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com, where the shares of the Company are listed.
- 4. Revenue by Business Models:

Business Model *	Quarter Ended		Financial Year Ended	
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	(unaudited)	(audited)	(unaudited)	(audited)
Large Scale Manufacturing	1,185.39	801.24	1,020.26	3,564.52
Contract Manufacturing	326.37	231.98	318.21	1,534.53
Contract Research And Manufacturing Services (CRAMS)	256.85	138.95	250.57	826.61
Others	31.54	3.15	22.04	56.06
Total revenue	1,800.15	1,175.32	1,611.07	5,981.72

* The Company has single segment of manufacturing of Speciality Chemicals and Intermedialas and there are no other segments.

5. The equity shares and basic / diluted earnings per share for the comparative period (quarter and year ended June 30, 2024) has been presented in accordance with Ind AS 33 - Earnings per share.

6. During Q3 of FY 24, a fire broke our at Manufacturing Facility 2 of the Company, located in GIDC, Sachin, Surat. The process of assessing the actual physical damage to the fixed assets (like plant & machinery, equipment, office equipment, furniture & fixtures etc.) owing to the fire has been assessed and intimated to the insurance company along with loss of profit claim. The damage due to loss of inventories (mostly Semi Finished and Finished Goods at the shop floor / in production) has been assessed at Rs. 138.97 million and is provided in the quarter and year ended March 31, 2024. The insurance company has paid Rs. 210.00 million as on account in this quarter towards the loss of assets.

7. The exceptional items mentioned in the above financial results during the quarter and year ended June 30, 2024 are in the nature of excess Insurance Premium due to the Insurance Claim and other related expenses.

8. Previous period's / year's figures have been regrouped / reclassified wherever necessary to confirm with the current period's / year's classification / disclosure.

For

