







Date: 16.08.2024

To
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Symbol: AVROIND

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

BSE Scrip Code: 543512

Sub: Publication of Unaudited Financial Results for the Quarter ended 30th June, 2024.

Dear Sir/Mam

In terms of Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the Unaudited Financial Results of the quarter ended 30th June, 2024 in all editions of Financial Express (English) and in Jansatta (Hindi).

Further, in pursuance of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of Newspaper Advertisements as published in the above mentioned newspapers.

Kindly take the above information on your records and oblige.

Thanking You

Yours Faithfully,

For AVRO INDIA LIMITED

Sumit Bansal (Company Secretary & Compliance Officer) Membership No-A42433

Encl: As above

AVRO INDIA LIMITED

Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh Email: support@avrofurniture.com | Website: www.avrofurniture.com | Helpline No: 9910039125

CIN: L25200UP1996PLC101013



(₹ in Lakhs except per share data

SUZLON ENERGY LIMITED

[CIN: L40100GJ1995PLC025447]

Regd. Office: "Suzlon", 5, Shrimali Society,

Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009;

Tel.: +91.79.6604 5000;

Website: www.suzlon.com; Email id: investors@suzlon.com



NOTICE OF TWENTY NINTH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Ninth Annual General Meeting (the "AGM" or the "Meeting") of Suzlon Energy Limited (the "Company") will be held on Tuesday, 10" September 2024 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in compliance with the Companies Act, 2013. read with General Circular No.09/2023 dated 25" September 2023 read with Circular No.14/2020 dated 8" April 2020, Circular No.17/2020 dated 13" April 2020, Circular No.20/2020 dated 5" May 2020, Circular No.02/2021 dated 13" January 2021, Circular No.19/2021 dated 8" December 2021, Circular No.2/2022 dated 5" May 2022 and Circular No.10/2022 dated 28" December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No.SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 7" October 2023 read with Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May 2020, Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January 2021, Circular No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May 2022 and Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively, the "Circulars") to transact the business as set out in the Notice of the AGM dated 22" July 2024 (the "AGM Notice"). KFin Technologies Limited, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India, Email: einward.ris@kfintech.com, Toll Free No.1-800-309-4001, the Company's Registrar and Share Transfer Agents ("KFin" or the "RTA"), will provide the facility for voting through remote e-voting, participating the Meeting through VC / OAVM and e-voting during the Meeting.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 4th September 2024 to Tuesday, 10th September 2024 (both days inclusive) for the purpose of the AGM.

The Company has, on 14" August 2024, sent the AGM Notice along with the Annual Report containing Audited Financial Statements for the financial year ended 31" March 2024 on standalone and consolidated basis and the Reports of the Auditors and the Directors (together with annexures thereto) by email to all its shareholders who have registered their email addresses with the Company / RTA or depositories. In compliance with the requirements of the Circulars, physical copy of the same is not being sent to the shareholders.

The Annual Report along with the AGM Notice and E-voting instructions is also available on the website of the Company (www.suzlon.com), the weblink of KFin (https://evoting.kfintech.com) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com).

Since the Meeting is being held through VC / OAVM pursuant to the Circulars, physical attendance of the shareholders is dispensed with and consequently the facility for the appointment of the proxies is not applicable.

All the documents required to be kept open for inspection, if any, shall be open for inspection at the Registered office and Corporate office of the Company between 2.00 p.m. and 5.00 p.m. on all working days (except Saturdays, Sundays and Holidays). Such documents shall also be made available on the website of the Company (www.suzlon.com) to facilitate online inspection till the conclusion of the Meeting.

The procedure for registering email address, remote e-voting, attending the Meeting through VC / OAVM, and e-voting during the Meeting is given below:

A. Instructions for Members who have not registered their email address:

Shareholders holding shares in physical mode are hereby notified that based on SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16" March 2023, all the holders of physical securities in listed companies shall register the postal address along with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register their email IDs. Shareholders can register/update the contact details through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be obtained by clicking on the link https://ris.kfintech.com/clientservices/isc/default.aspx. Form ISR-1 and the supporting documents can be provided by any one of the following modes:

- a) Through 'In Person Verification' (IPV), the authorised person of KFin shall verify the original documents furnished by the shareholder and retain copy(ies) with IPV stamping with date and initials;
- Through hard copies which are self-attested, which can be shared on the address of KFin;
- Through electronic mode with e-sign by following the link https://ris.kfintech.com/clientservices/isc/default.aspx.

Detailed FAQs are available on KFin's weblink https://ris.kfintech.com/faq.html.

- B. Cut-off Date and instructions for obtaining User ID and Password for person who acquire shares after cut-off date.
- The cut-off date for the purpose of ascertaining shareholders entitled for remote e-voting and voting at the Meeting is Tuesday, 3rd September 2024 (hereinafter referred to as the "Cut-off Date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company (as reflected in depository records) as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice for information purpose only.
- ii. Any person, who acquires shares of the Company and becomes a member of the Company after the despatch of the AGM Notice and is holding shares as on the Cut-off date, may obtain the User ID and Password in the manner as mentioned below:
- If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD<space>E-voting Event Number (EVEN) + Folio No. or DP ID Client ID to + 91 9212993399

Example for NSDL : MYEPWD<SPACE>IN12345612345678

Example for CDSL : MYEPWD<SPACE>1402345612345678

Example for Physical: MYEPWD<SPACE>82261234567890

- If email ID of the member is registered against Folio No. / DP ID Client ID, then on the homepage of https://evoting.kfintech.com, the member may click "Forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- Members may send an email request to evoting@kfintech.com. If the member is already registered with the KFin e-voting platform then such member can use his / her existing User ID and password for casting the vote through remote e-voting.
- If email ID or mobile number of the member is not registered against Folio No. / DP ID Client ID, then kindly refer to "Instructions for members who have not registered their email address" given at Point A above.

C. Instructions pertaining to remote e-voting:

the Meeting on a first-come-first-serve basis.

Meeting has been provided in the AGM Notice.

14" August 2024

Pune

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, read with SEBI circular no.SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9" December 2020 relating to 'evoting Facility Provided by Listed Entities' ("SEBI e-voting Circular"), the Company is providing the facility to the members to exercise their right to vote on proposed resolutions electronically through e-voting services provided by KFin. The following information is being provided to the members in respect of remote e-voting:

- i. Members may cast their votes on all resolutions set out in the AGM Notice using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). Remote e-voting is optional.
- ii. The remote e-voting period commences from Saturday, 7th September 2024 (9.00 a.m. IST) up to Monday, 9th September 2024(5.00 p.m. IST). During this period, the shareholders of the Company holding fully paid-up shares either in physical form or in demat form, as on the Cut-off Date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again. Members, who cast their vote by remote e-voting, may attend the Meeting through VC / OAVM, but will not be entitled to cast their vote once again on the resolutions.
- In terms of SEBI e-voting Circular, e-voting process has been enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participant(s) ("DP").
- iv. The detailed instructions for remote e-voting are given in the AGM Notice available on the website of the Company (www.suzlon.com), the weblink of KFin (https://evoting.kfintech.com) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited
- (www.bseindia.com). D. Instructions pertaining to joining the Meeting through VC / OAVM and for voting at the Meeting:
- Members will be able to attend the Meeting through VC / OAVM or view the live webcast of the Meeting at https://emeetings.kfintech.com/ by using their remote e-voting login credentials and selecting the "EVEN" for the Company's Meeting.
- Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-
- voting instructions mentioned in the AGM Notice. Further, members can also use the OTP based login for logging into the e-voting system. Facility of joining the Meeting through VC / OAVM shall open 30 (thirty) minutes before the time scheduled for the Meeting and shall be kept open throughout the Meeting. Members will be able to participate in the Meeting through VC / OAVM on a first-come-first-serve basis. Up to 1,000 shareholders will be able to join
- iv. Members, holding shares as on the Cut-off date and who would like to speak or express their views or ask questions during the Meeting may register themselves as speakers at https://emeetings.kfintech.com and clicking on "Speaker Registration" during the period from Saturday,7" September 2024 (9:00 a.m. IST) up to Monday, 9" September 2024 (5.00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to speak / express their views / ask questions during the Meeting. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the Meeting. Alternatively, members holding shares as on the Cut-off Date may also visit https://emeetings.kfintech.com and click on the tab 'Post Your Queries' and post their queries / views / questions in the window provided, by mentioning their name, demat account number / folio number, email ID and mobile number. The window will close at 5.00 p.m. (IST) on Monday, 9th September 2024. The shareholders may also send their questions by email to investors@suzlon.com.
- The procedure for e-voting during the Meeting is same as the procedure for remote e-voting since the Meeting is being held through VC / OAVM. The e-voting window shall be activated upon instructions of the Chairman of the Meeting during the Meeting. E-voting during the Meeting is integrated with the VC / OAVM platform and no separate login is required for the same. The detailed procedure for remote e-voting, attending the Meeting through VC / OAVM and voting at the

Mr. DSM Ram, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the Meeting in a fair and transparent manner.

In case of any query and / or assistance required, relating to remote e-voting, attending the Meeting through VC / OAVM mode and e-voting during the Meeting, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of https://evoting.kfintech.com or contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin at the email ID evoting@kfintech.com or KFin's toll free No.: 1-800-309-4001.

For Suzlon Energy Limited Geetanjali S.Vaidya,

Company Secretary.

BONLON INDUSTRIES LIMITED CIN: L27108DL1998PLC097397

Regd. Office: 7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005 Website: www.bonlonindustries.com; E-mail: cs@bonlonindustries.com; Tel: 011-47532792, Fax: 011-47532798

Extract of Standalone Un-Audited Financial Results for the Quarter Ended June 30, 2024

Quarter Previous Quarter Quarter ended ended Year Ended ended **Particulars** 31.03.2024 30.06.2023 30.06.2024 31.03.2024 (Un-Audited) (Audited) (Un-Audited (Audited) Total Income from Operations 13,398.46 11,864.23 8,948.05 43,148.60 Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) 114.29 109.21 82.03 311.23 Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) 82.03 114.29 109.21 311.23 Net Profit/(Loss) for the period after tax 232.88 85.36 82.14 (after Exceptional and/or Extraordinary items) 61.26 Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and 85.36 61.26 232.88 Other Comprehensive Income (after tax)] 82.14 Equity Share Capital 1,418.34 1,418.34 1,418.34 1,418.34 Reserves (excluding Revaluation Reserve) as shown 6479.17 in the Audited Balance Sheet of the previous year) Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)-0.60 0.58 0.43 1.19 (a) Basic (in ₹) (b) Diluted (in ₹) 0.60 0.58 0.43 1.19

Notes: The above is an extract of the detailed format of Un-Audited Standalone Financial Results for the guarter ended June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015. The full format of the Standalone Financial Results for the guarter ended June 30, 2024 are available on the Stock Exchange website www.bseindia.com and on the Company's website www.bonlonindustries.com

For and on behalf of the Board of Directors For BONLON INDUSTRIES LIMITED

Place: New Delhi Date: 14.08.2024

AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013 Add: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, U.P.

Website: www.avrofurniture.com, Email: info@avrofurniture.com, Tel: 0120-4376091 EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED **30TH JUNE, 2024**

(₹ in Lakhs)

ARUN KUMAR JAIN

DIN -00438324

MANAGING DIRECTOR

		Standalone					
S.	Particulars	C	d	Year Ended			
No.	Particulars	30/06/2024	31/03/2024	30/06/2023	31/03/2024		
		Un-Audited	Audited	Un-Audited	Audited		
1	Total Income from Operations	1671.77	2251.59	2270.90	9336.89		
2	Net Profit for the period (before Tax, exceptional and/or Extraordinary Items)	68.69	125.26	147.07	563.82		
3	Net Profit for the period before Tax (after exceptional and/or Extraordinary Items)	68.69	125.26	147.07	563.82		
4	Net Profit for the period after tax (after Exceptional and/ or Extraordinary Items)	65.93	87.72	101.48	403.72		
5	Total Comprehensive Income for the period [Comprising Profit) for the period (after tax) and Other Comprehensive Income (after tax)	56.14	87.51	101.70	402.24		
6	Equity Share Capital	1008.74	1008.74	1008.74	1008.74		
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year	-	_	-	1258.84		
8	Earnings per Share (of Rs. 10 each) (for continuing and discontinued operations)						
	Basic (in Rs.)	0.65	0.87	1.01	4.00		
ш	Diluted (in Rs.)	0.65	0.87	1.01	4.00		

- (1) The Above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results for the quarter ended 30th June, 2024 are available on the Company's website www.avrofurniture.com and website of National Stock Exchange of India Ltd (www.nseindia.com) and BSE Ltd
- The above unaudited financial results for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2024.
- The Financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with relevant rules thereafter and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and other recoognised accounting practices and policies to the extent applicable.

For Avro India Limited Sahil Aggarwal (Managing Director)

DIN: 02515025

(Rs in Lakhs)

Place: Ghaziabad Date: 14th August, 2024

PLACE: HOSHIARPUR

DATE : August 14, 2024

OSIAJEE TEXFAB LIMI'

CIN: L17299PB1995PLC055743 Registered Office: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001 E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED 30th JUNE, 2024

Particulars STANDALONE Quarter Ended Year Ended 31.03.2024 30.06.2024 31.03.2024 30.06.2023 Un-audited (Audited) n-audited (Audited) Total income from operations (net) -4.83-3.091.07 -3.82Net Profit / (Loss) for the period before tax -4.83-3.091.07 -3.82Net Profit / (Loss) for the period after tax Total Comprehensive Income/ (Loss) for the Period and other -4.83-3.091.07 -3.82Comprehensive Income/ (Loss) after Tax 540.00 540.00 540.00 540.00 Equity Share Capital Reserves & Surplus Earnings Per Share (Face value of Rs. 10/- each) Basic / Diluted (₹)

Notes: 1. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the un-audited Financial Results for the quarter ended June 30, 2024 are available on the website of BSE- www.bseindia.com and also available on Company's website i.e. www.osiajeehdi.com. 2. These un-audited Financial Results are in compliance with Indian Accounting Standards ('IND AS') as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. 3. The above-mentioned results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meeting held on August 14, 2024. These results have been subjected to limited review by the statutory auditors of the Company. 4. The Company operates in single segment. Hence no segment wise figures are published. 5. Previous year figures have been regrouped/ rearranged whenever necessary to confirm to current year figures in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013 effective April 01, 2021.6. The Consolidated Financial Results includes the results of a wholly owned subsidiary company Osiajee Agro Farms Limited" which are as under: 7. Consolidated Financial Results: (Rs in Lakhs)

Particulars Quarter Ended Year Ended 30.06.2024 31.03.2024 30.06.2023 31.03.2024 (Un-audited) (Audited) (Un-audited) (Audited) Total income from operations (net) 42.12 68.75 58.92 244.77 13.09 22.89 Net Profit / (Loss) before tax 29.57 116.47 Net Profit / (Loss) for the period after tax 13.09 29.57 22.89 116.47 Total Comprehensive Income 13.09 29.57 22.89 116.47 Earnings Per Share (Face value of Rs. 10/- each) 0.24 Basic / Diluted (₹) 0.54 0.42 2.15

For Osiajee Texfab Limited

Ahmedabad

Reema Saroya Managing Director DIN: 08292397



(₹ in Lakhs except per share data



SUZLON ENERGY LIMITED

[CIN: L40100GJ1995PLC025447] Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009;



Tel.: +91.79.6604 5000; Website: www.suzlon.com; Email id: investors@suzlon.com

NOTICE OF TWENTY NINTH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Ninth Annual General Meeting (the "AGM" or the "Meeting") of Suzlon Energy Limited (the "Company") will be held on Tuesday, 10" September 2024 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in compliance with the Companies Act, 2013 read with General Circular No.09/2023 dated 25" September 2023 read with Circular No.14/2020 dated 8" April 2020, Circular No.17/2020 dated 13" April 2020, Circular No.20/2020 dated 5" May 2020, Circular No.02/2021 dated 13" January 2021, Circular No.19/2021 dated 8" December 2021, Circular No.2/2022 dated 5" May 2022 and Circular No.10/2022 dated 28" December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No.SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 read with Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, Circular No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively, the "Circulars") to transact the business as set out in the Notice of the AGM dated 22" July 2024 (the "AGM Notice"). KFin Technologies Limited, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India, Email: einward.ris@kfintech.com, Toll Free No.1-800-309-4001, the Company's Registrar and Share Transfer Agents ("KFin" or the "RTA"), will provide the facility for voting through remote e-voting, participating the Meeting through VC / OAVM and e-voting during the Meeting.

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for the appointment of the proxies is not applicable. All the documents required to be kept open for inspection, if any, shall be open for inspection at the Registered office and Corporate office of the Company between

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- a) Through 'In Person Verification' (IPV), the authorised person of KFin shall verify the original documents furnished by the shareholder and retain copy(ies) with IPV stamping with date and initials;
- Through hard copies which are self-attested, which can be shared on the address of KFin;
- Through electronic mode with e-sign by following the link https://ris.kfintech.com/clientservices/isc/default.aspx.

Detailed FAQs are available on KFin's weblink https://ris.kfintech.com/faq.html.

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- i. The cut-off date for the purpose of ascertaining shareholders entitled for remote e-voting and voting at the Meeting is Tuesday, 3rd September 2024 (hereinafter referred to as the "Cut-off Date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company (as reflected in depository records) as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice for information purpose only.
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Example for NSDL : MYEPWD<SPACE>IN12345612345678

Example for CDSL : MYEPWD<SPACE>1402345612345678 Example for Physical: MYEPWD<SPACE>82261234567890

- If email ID of the member is registered against Folio No. / DP ID Client ID, then on the homepage of https://evoting.kfintech.com, the member may click "Forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- Members may send an email request to evoting@kfintech.com. If the member is already registered with the KFin e-voting platform then such member can use his / her existing User ID and password for casting the vote through remote e-voting
- If email ID or mobile number of the member is not registered against Folio No. / DP ID Client ID, then kindly refer to "Instructions for members who have not registered their email address" given at Point A above.

C. Instructions pertaining to remote e-voting:

14th August 2024

Pune

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, read with SEBI circular no.SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9" December 2020 relating to 'evoting Facility Provided by Listed Entities' ("SEBI e-voting Circular"), the Company is providing the facility to the members to exercise their right to vote on proposed resolutions electronically through e-voting services provided by KFin. The following information is being provided to the members in respect of remote e-voting:

- i. Members may cast their votes on all resolutions set out in the AGM Notice using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). Remote e-voting is optional.
- ii. The remote e-voting period commences from Saturday, 7" September 2024 (9.00 a.m. IST) up to Monday, 9" September 2024(5.00 p.m. IST). During this period, the shareholders of the Company holding fully paid-up shares either in physical form or in demat form, as on the Cut-off Date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again. Members, who cast their vote by remote e-voting, may attend the Meeting through VC / OAVM, but will not be entitled to cast their vote once again on the resolutions.
- In terms of SEBI e-voting Circular, e-voting process has been enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participant(s) ("DP").
- iv. The detailed instructions for remote e-voting are given in the AGM Notice available on the website of the Company (www.suzlon.com), the weblink of KFin (https://evoting.kfintech.com) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com).
- D. Instructions pertaining to joining the Meeting through VC / OAVM and for voting at the Meeting:
- Members will be able to attend the Meeting through VC / OAVM or view the live webcast of the Meeting at https://emeetings.kfintech.com/ by using their remote e-voting login credentials and selecting the "EVEN" for the Company's Meeting.
- ii. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote evoting instructions mentioned in the AGM Notice. Further, members can also use the OTP based login for logging into the e-voting system.
- iii. Facility of joining the Meeting through VC / OAVM shall open 30 (thirty) minutes before the time scheduled for the Meeting and shall be kept open throughout the Meeting. Members will be able to participate in the Meeting through VC / OAVM on a first-come-first-serve basis. Up to 1,000 shareholders will be able to join the Meeting on a first-come-first-serve basis.
- iv. Members, holding shares as on the Cut-off date and who would like to speak or express their views or ask questions during the Meeting may register themselves as speakers at https://emeetings.kfintech.com and clicking on "Speaker Registration" during the period from Saturday, 7" September 2024 (9:00 a.m. IST) up to Monday, 9" September 2024 (5.00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to speak / express their views / ask questions during the Meeting. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the Meeting. Alternatively, members holding shares as on the Cut-off Date may also visit https://emeetings.kfintech.com and click on the tab 'Post Your Queries' and post their queries / views / questions in the window provided, by mentioning their name, demat account number / folio number, email ID and mobile number. The window will close at 5.00 p.m. (IST) on Monday, 9" September 2024. The shareholders may also send their questions by email to investors@suzlon.com.
- v. The procedure for e-voting during the Meeting is same as the procedure for remote e-voting since the Meeting is being held through VC / OAVM. The e-voting window shall be activated upon instructions of the Chairman of the Meeting during the Meeting. E-voting during the Meeting is integrated with the VC / OAVM platform and no separate login is required for the same. The detailed procedure for remote e-voting, attending the Meeting through VC / OAVM and voting at the Meeting has been provided in the AGM Notice.

Mr. DSM Ram, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the Meeting in a fair and transparent manner.

In case of any query and / or assistance required, relating to remote e-voting, attending the Meeting through VC / OAVM mode and e-voting during the Meeting, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of https://evoting.kfintech.com or contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin at the email ID evoting@kfintech.com or KFin's toll free No.: 1-800-309-4001.

For Suzlon Energy Limited

Geetanjali S.Vaidya, Company Secretary. **BONLON INDUSTRIES LIMITED**

CIN: L27108DL1998PLC097397

Regd. Office: 7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005 Website: www.bonlonindustries.com; E-mail: cs@bonlonindustries.com; Tel: 011-47532792, Fax: 011-47532798

> Extract of Standalone Un-Audited Financial Results for the Quarter Ended June 30, 2024

Quarter Quarter Previous Quarter ended ended ended Year Ended **Particulars** 30.06.2024 31.03.2024 30.06.2023 31.03.2024 (Un-Audited) (Audited) (Un-Audited) (Audited) 13,398.46 11,864.23 8.948.05 Total Income from Operations 43,148.60 Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) 114.29 109.21 82.03 311.23 Net Profit/(Loss) for the period before tax 109.21 82.03 (after Exceptional and/or Extraordinary items) 114.29 311.23 Net Profit/(Loss) for the period after tax 85.36 82.14 61.26 232.88 (after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period Comprising Profit/(Loss) for the period (after tax) and 82.14 Other Comprehensive Income (after tax)] 85.36 61.26 232.88 1,418.34 Equity Share Capital 1,418.34 1,418.34 1,418.34 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year) 6479.17 Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)-0.60 0.58 0.43 1.19 (a) Basic (in ₹)

Notes: The above is an extract of the detailed format of Un-Audited Standalone Financial Results for the guarter ended June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Financial Results for the guarter ended June 30, 2024 are available on the Stock Exchange website www.bseindia.com and on the Company's website www.bonlonindustries.com

0.60

0.58

For and on behalf of the Board of Directors For BONLON INDUSTRIES LIMITED ARUN KUMAR JAIN

MANAGING DIRECTOR

DIN -00438324

1258.84

4.00

4.00

0.43

1.19

Place: New Delhi Date: 14.08.2024

(b) Diluted (in ₹)

AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013

Add: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, U.P. Website: www.avrofurniture.com, Email: info@avrofurniture.com, Tel: 0120-4376091

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED

30TH JUNE, 2024 (₹ in Lakhs)

Standalone

0.87

0.87

0.65

0.65

S. **Quarter Ended** Year Ended No. **Particulars** 30/06/2024 31/03/2024 30/06/2023 31/03/2024 Un-Audited Audited Un-Audited Audited 2251.59 Total Income from Operations 1671.77 2270.90 9336.89 Net Profit for the period (before Tax, exceptional and/or 68.69 125.26 147.07 563.82 Extraordinary Items) Net Profit for the period before Tax (after exceptional 68.69 125.26 147.07 563.82 and/or Extraordinary Items) Net Profit for the period after tax (after Exceptional and 65.93 87.72 101.48 403.72 or Extraordinary Items) Total Comprehensive Income for the period 402.24 87.51 101.70 [Comprising Profit) for the period (after tax) and Other 56.14 Comprehensive Income (after tax) Equity Share Capital 1008.74 1008.74 1008.74 1008.74 Reserves (excluding Revaluation Reserves) as shown

- The Above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results for the quarter ended 30th June, 2024 are available on the Company's website www.avrofurniture.com and website of National Stock Exchange of India Ltd (www.nseindia.com) and BSE Ltd (www.bseindia.com)
- The above unaudited financial results for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2024
- The Financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with relevant rules thereafter and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and other recoognised accounting practices and policies to the extent applicable

For Avro India Limited

Place: Ghaziabad Date: 14th August, 2024

in the Audited Balance Sheet of the previous year

discontinued operations)

Basic (in Rs.)

Diluted (in Rs.)

Earnings per Share (of Rs. 10 each) (for continuing and

Sahil Aggarwal (Managing Director) DIN: 02515025

1.01

1.01

OSIAJEE TEXFAB LIM

CIN: L17299PB1995PLC055743

Registered Office: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda,
Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001

E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com

EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024 (Rs in Lakhs)

Particulars STANDALONE Year Ended Quarter Ended 30.06.2024 31.03.2024 30.06.2023 31.03.2024 Un-audited (Audited) Un-audited (Audited) Total income from operations (net) 7.10 7.10 -4.83-3.82-3.09Net Profit / (Loss) for the period before tax 1.07 -4.83-3.09-3.82Net Profit / (Loss) for the period after tax 1.07 -4.83-3.82-3.091.07 Total Comprehensive Income/ (Loss) for the Period and other Comprehensive Income/ (Loss) after Tax 540.00 540.00 540.00 540.00 Equity Share Capital Reserves & Surplus Earnings Per Share (Face value of Rs. 10/- each) -0.09-0.05-0.07Basic / Diluted (₹) 0.02

Notes: 1. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the un-audited Financial Results for the guarter ended June 30, 2024 are available on the website of BSE- www.bseindia.com and also available on Company's website i.e. www.osiajeehdl.com. 2. These un-audited Financial Results are in compliance with Indian Accounting Standards ("IND AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. 3. The above-mentioned results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meeting held on August 14, 2024. These results have been subjected to limited review by the statutory auditors of the Company. 4. The Company operates in single segment. Hence no segment wise figures are published. 5. Previous year figures have been regrouped/ rearranged whenever necessary to confirm to current year figures in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013 effective April 01, 2021.6. The Consolidated Financial Results includes the results of a wholly owned subsidiary company Osiajee Agro Farms Limited" which are as under: 7. Consolidated Financial Results:

Particulars Quarter Ended Year Ended 30.06.2024 31.03.2024 30.06.2023 31.03.2024 (Un-audited) (Audited) (Un-audited) (Audited) 42.12 68.75 244.77 Total income from operations (net) 13.09 Net Profit / (Loss) before tax 29.57 22.89 116.47 13.09 Net Profit / (Loss) for the period after tax 29.57 22.89 116.47 13.09 22.89 Total Comprehensive Income 29.57 116.47 Earnings Per Share (Face value of Rs. 10/- each) Basic / Diluted (₹) 0.24 0.54 0.42 2.15

For Osiajee Texfab Limited

PLACE: HOSHIARPUR DATE : August 14, 2024

Reema Saroya Managing Director DIN: 08292397





financialexpress.com ancialexp.epapr.



Quarter

Previous

SUZLON ENERGY LIMITED

[CIN: L40100GJ1995PLC025447]

Regd. Office: "Suzlon", 5, Shrimali Society,

Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009;

Tel.: +91.79.6604 5000;

Website: www.suzlon.com; Email id: investors@suzlon.com

SUZLON POWERING A GREENER TOMORROW

NOTICE OF TWENTY NINTH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Ninth Annual General Meeting (the "AGM" or the "Meeting") of Suzlon Energy Limited (the "Company") will be held on Tuesday, 10" September 2024 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in compliance with the Companies Act, 2013. read with General Circular No.09/2023 dated 25th September 2023 read with Circular No.14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.20/2020 dated 5" May 2020, Circular No.02/2021 dated 13" January 2021, Circular No.19/2021 dated 8" December 2021, Circular No.2/2022 dated 5" May 2022 and Circular No.10/2022 dated 28" December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No.SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 read with Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, Circular No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively, the "Circulars") to transact the business as set out in the Notice of the AGM dated 22" July 2024 (the "AGM Notice"). KFin Technologies Limited, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India, Email: einward.ris@kfintech.com, Toll Free No.1-800-309-4001, the Company's Registrar and Share Transfer Agents ("KFin" or the "RTA"), will provide the facility for voting through remote e-voting, participating the Meeting through VC / OAVM and e-voting during the Meeting.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 4" September 2024 to Tuesday, 10" September 2024 (both days inclusive) for the purpose of the AGM.

The Company has, on 14th August 2024, sent the AGM Notice along with the Annual Report containing Audited Financial Statements for the financial year ended 31" March 2024 on standalone and consolidated basis and the Reports of the Auditors and the Directors (together with annexures thereto) by email to all its shareholders who have registered their email addresses with the Company / RTA or depositories. In compliance with the requirements of the Circulars, physical copy of the same is not being sent to the shareholders.

The Annual Report along with the AGM Notice and E-voting instructions is also available on the website of the Company (www.suzlon.com), the weblink of KFin (https://evoting.kfintech.com) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com).

Since the Meeting is being held through VC / OAVM pursuant to the Circulars, physical attendance of the shareholders is dispensed with and consequently the facility for the appointment of the proxies is not applicable.

All the documents required to be kept open for inspection, if any, shall be open for inspection at the Registered office and Corporate office of the Company between 2.00 p.m. and 5.00 p.m. on all working days (except Saturdays, Sundays and Holidays). Such documents shall also be made available on the website of the Company (www.suzlon.com) to facilitate online inspection till the conclusion of the Meeting.

The procedure for registering email address, remote e-voting, attending the Meeting through VC / OAVM, and e-voting during the Meeting is given below:

A. Instructions for Members who have not registered their email address:

Shareholders holding shares in physical mode are hereby notified that based on SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16" March 2023, all the holders of physical securities in listed companies shall register the postal address along with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register their email IDs. Shareholders can register/update the contact details through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be obtained by clicking on the link https://ris.kfintech.com/clientservices/isc/default.aspx. Form ISR-1 and the supporting documents can be provided by any one of the following

- a) Through 'In Person Verification' (IPV), the authorised person of KFin shall verify the original documents furnished by the shareholder and retain copy(ies) with IPV stamping with date and initials;
- b) Through hard copies which are self-attested, which can be shared on the address of KFin;
- Through electronic mode with e-sign by following the link https://ris.kfintech.com/clientservices/isc/default.aspx.

Detailed FAQs are available on KFin's weblink https://ris.kfintech.com/fag.html.

- B. Cut-off Date and instructions for obtaining User ID and Password for person who acquire shares after cut-off date.
- i. The cut-off date for the purpose of ascertaining shareholders entitled for remote e-voting and voting at the Meeting is Tuesday, 3" September 2024 (hereinafter referred to as the "Cut-off Date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company (as reflected in depository records) as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice for information purpose only.
- ii. Any person, who acquires shares of the Company and becomes a member of the Company after the despatch of the AGM Notice and is holding shares as on the Cut-off date, may obtain the User ID and Password in the manner as mentioned below:
- If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD<space>E-voting Event Number (EVEN) + Folio No. or DP ID Client ID to + 91 9212993399

Example for NSDL : MYEPWD<SPACE>IN12345612345678 Example for CDSL : MYEPWD<SPACE>1402345612345678

Example for Physical: MYEPWD<SPACE>82261234567890

- If email ID of the member is registered against Folio No. / DP ID Client ID, then on the homepage of https://evoting.kfintech.com, the member may click "Forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- Members may send an email request to evoting@kfintech.com. If the member is already registered with the KFin e-voting platform then such member can use his / her existing User ID and password for casting the vote through remote e-voting
- If email ID or mobile number of the member is not registered against Folio No. / DP ID Client ID, then kindly refer to "Instructions for members who have not registered their email address" given at Point A above.

C. Instructions pertaining to remote e-voting: In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended

from time to time, Regulation 44 of the Listing Regulations, read with SEBI circular no.SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020 relating to 'evoting Facility Provided by Listed Entities' ("SEBI e-voting Circular"), the Company is providing the facility to the members to exercise their right to vote on proposed resolutions electronically through e-voting services provided by KFin. The following information is being provided to the members in respect of remote e-voting: i. Members may cast their votes on all resolutions set out in the AGM Notice using an electronic voting system from a place other than the venue of the Meeting

- ("remote e-voting"). Remote e-voting is optional.
- ii. The remote e-voting period commences from Saturday, 7" September 2024 (9.00 a.m. IST) up to Monday, 9" September 2024(5.00 p.m. IST). During this period, the shareholders of the Company holding fully paid-up shares either in physical form or in demat form, as on the Cut-off Date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again. Members, who cast their vote by remote e-voting, may attend the Meeting through VC / OAVM, but will not be entitled to cast their vote once again on the resolutions. iii. In terms of SEBI e-voting Circular, e-voting process has been enabled for all 'individual demat account holders', by way of a single login credential, through their
- demat accounts / websites of Depositories / Depository Participant(s) ("DP").
- iv. The detailed instructions for remote e-voting are given in the AGM Notice available on the website of the Company (www.suzlon.com), the weblink of KFin (https://evoting.kfintech.com) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com).
- D. Instructions pertaining to joining the Meeting through VC / OAVM and for voting at the Meeting:
- Members will be able to attend the Meeting through VC / OAVM or view the live webcast of the Meeting at https://emeetings.kfintech.com/ by using their remote e-voting login credentials and selecting the "EVEN" for the Company's Meeting.
- ii. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote evoting instructions mentioned in the AGM Notice. Further, members can also use the OTP based login for logging into the e-voting system.
- iii. Facility of joining the Meeting through VC / OAVM shall open 30 (thirty) minutes before the time scheduled for the Meeting and shall be kept open throughout the Meeting. Members will be able to participate in the Meeting through VC / OAVM on a first-come-first-serve basis. Up to 1,000 shareholders will be able to join the Meeting on a first-come-first-serve basis.
- iv. Members, holding shares as on the Cut-off date and who would like to speak or express their views or ask questions during the Meeting may register themselves as speakers at https://emeetings.kfintech.com and clicking on "Speaker Registration" during the period from Saturday, 7th September 2024 (9:00 a.m. IST) up to Monday, 9" September 2024 (5.00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to speak / express their views / ask questions during the Meeting. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the Meeting. Alternatively, members holding shares as on the Cut-off Date may also visit https://emeetings.kfintech.com and click on the tab 'Post Your Queries' and post their queries / views / questions in the window provided, by mentioning their name, demat account number / folio number, email ID and mobile number. The window will close at 5.00 p.m. (IST) on Monday, 9" September 2024. The shareholders may also send their questions by email to investors@suzlon.com.
- v. The procedure for e-voting during the Meeting is same as the procedure for remote e-voting since the Meeting is being held through VC / OAVM. The e-voting window shall be activated upon instructions of the Chairman of the Meeting during the Meeting. E-voting during the Meeting is integrated with the VC / OAVM platform and no separate login is required for the same. The detailed procedure for remote e-voting, attending the Meeting through VC / OAVM and voting at the Meeting has been provided in the AGM Notice.

Mr. DSM Ram, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the Meeting in a fair and transparent manner.

In case of any query and / or assistance required, relating to remote e-voting, attending the Meeting through VC / OAVM mode and e-voting during the Meeting, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of https://evoting.kfintech.com or contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin at the email ID evoting@kfintech.com or KFin's toll free No.: 1-800-309-4001.

For Suzlon Energy Limited

14th August 2024 Pune

Geetanjali S.Vaidya, Company Secretary.

BONLON INDUSTRIES LIMITED

CIN: L27108DL1998PLC097397 Regd. Office: 7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005 Website: www.bonlonindustries.com; E-mail: cs@bonlonindustries.com; Tel: 011-47532792, Fax: 011-47532798

Extract of Standalone Un-Audited Financial Results for the Quarter Ended June 30, 2024 (₹ in Lakhs except per share data)

Quarter

Quarter

SI. No.	Particulars	ended 30.06.2024 (Un-Audited)	ended 31.03.2024 (Audited)	ended 30.06.2023 (Un-Audited)	Year Ended 31.03.2024 (Audited)		
a i	Total Income from Operations	13,398.46	11,864.23	8,948.05	43,148.60		
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	114.29	109.21	82.03	311.23		
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	114.29	109.21	82.03	311.23		
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	85.36	82.14	61.26	232.88		
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	85.36	82.14	61.26	232.88		
6	Equity Share Capital	1,418.34	1,418.34	1,418.34	1,418.34		
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year)	6479.17					
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)-						
	(a) Basic (in ₹)	0.60	0.58	0.43	1.19		
	(b) Diluted (in ₹)	0.60	0.58	0.43	1.19		

Notes: The above is an extract of the detailed format of Un-Audited Standalone Financial Results for the guarter ended June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Financial Results for the guarter ended June 30, 2024 are available on the Stock Exchange website www.bseindia.com and on the Company's website www.bonlonindustries.com

> For and on behalf of the Board of Directors For BONLON INDUSTRIES LIMITED

Place: New Delhi Date: 14.08.2024

ARUN KUMAR JAIN

DIN -00438324

MANAGING DIRECTOR

AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Add: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, U.P.

Website: www.avrofurniture.com, Email: info@avrofurniture.com, Tel: 0120-4376091

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024 (₹ in Lakhs)

Standalone S. **Quarter Ended** Year Ended No. **Particulars** 30/06/2024 31/03/2024 30/06/2023 31/03/2024 Un-Audited Audited Un-Audited Audited 1671.77 2251.59 2270.90 9336.89 Total Income from Operations Net Profit for the period (before Tax, exceptional and/or 68.69 125.26 147.07 563.82 Extraordinary Items) Net Profit for the period before Tax (after exceptional 125.26 147.07 563.82 68.69 and/or Extraordinary Items) Net Profit for the period after tax (after Exceptional and 65.93 87.72 101.48 403.72 or Extraordinary Items) Total Comprehensive Income for the period 87.51 101.70 402.24 [Comprising Profit) for the period (after tax) and Other 56.14 Comprehensive Income (after tax) **Equity Share Capital** 1008.74 1008.74 1008.74 1008.74 Reserves (excluding Revaluation Reserves) as shown 1258.84 in the Audited Balance Sheet of the previous year Earnings per Share (of Rs. 10 each) (for continuing and discontinued operations) 0.65 0.87 Basic (in Rs.) 1.01 4.00 0.65 Diluted (in Rs.) 0.87 1.01 4.00

- (1) The Above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results for the quarter ended 30th June, 2024 are available on the Company's website www.avrofurniture.com and website of National Stock Exchange of India Ltd (www.nseindia.com) and BSE Ltd (www.bseindia.com)
- The above unaudited financial results for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2024.
- The Financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with relevant rules thereafter and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and other recoognised accounting practices and policies to the extent applicable

For Avro India Limited

Place: Ghaziabad Date: 14th August, 2024

Sahil Aggarwal (Managing Director) DIN: 02515025

OSIAJEE TEXFAB LIMITED

CIN: L17299PB1995PLC055743

Registered Office: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001 E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED 30th JUNE, 2024 (Rs in Lakhs)

Particulars STANDALONE Quarter Ended Year Ended 31.03.2024 30.06.2024 30.06.2023 31.03.2024 Un-audited (Audited) Un-audited (Audited) Total income from operations (net) 7.10 7.10 -4.83-3.82Net Profit / (Loss) for the period before tax -3.091.07 -4.83-3.82-3.091.07 Net Profit / (Loss) for the period after tax -4.83-3.82Total Comprehensive Income/ (Loss) for the Period and other -3.091.07 Comprehensive Income/ (Loss) after Tax 540.00 Equity Share Capital 540.00 540.00 540.00 Reserves & Surplus Earnings Per Share (Face value of Rs. 10/- each) Basic / Diluted (₹) -0.09-0.050.02 -0.07

Notes: 1. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the un-audited Financial Results for the guarter ended June 30, 2024 are available on the website of BSE- www.bseindia.com and also available on Company's website i.e. www.osiajeehdl.com. 2. These un-audited Financial Results are in compliance with Indian Accounting Standards ('IND AS') as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. 3. The above-mentioned results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meeting held on August 14, 2024. These results have been subjected to limited review by the statutory auditors of the Company. 4. The Company operates in single segment. Hence no segment wise figures are published. 5. Previous year figures have been regrouped/ rearranged whenever necessary to confirm to current year figures in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013 effective April 01, 2021.6. The Consolidated Financial Results includes the results of a wholly owned subsidiary company Osiajee Agro Farms Limited" which are as under: 7. Consolidated Financial Results:

Particulars		Year Ended		
	30.06.2024 (Un-audited)	31.03.2024 (Audited)	30.06.2023 (Un-audited)	31.03.2024 (Audited)
Total income from operations (net) Net Profit / (Loss) before tax Net Profit / (Loss) for the period after tax Total Comprehensive Income Earnings Per Share (Face value of Rs. 10/- each)	42.12 13.09 13.09 13.09	68.75 29.57 29.57 29.57	58.92 22.89 22.89 22.89	244.77 116.47 116.47 116.47
Basic / Diluted (₹)	0.24	0.54	0.42	2.15
		For Os	iajee Texfa	b Limited

PLACE: HOSHIARPUR DATE : August 14, 2024

Reema Saroya Managing Director DIN: 08292397

Chandigarh





[CIN: L40100GJ1995PLC025447] Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009; Tel.: +91.79.6604 5000;



No.

Place: New Delhi

Website: www.suzlon.com; Email id: investors@suzlon.com

NOTICE OF TWENTY NINTH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Ninth Annual General Meeting (the "AGM" or the "Meeting") of Suzlon Energy Limited (the "Company") will be held on Tuesday, 10" September 2024 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in compliance with the Companies Act, 2013. read with General Circular No.09/2023 dated 25" September 2023 read with Circular No.14/2020 dated 8" April 2020, Circular No.17/2020 dated 13" April 2020, Circular No.20/2020 dated 5" May 2020, Circular No.02/2021 dated 13" January 2021, Circular No.19/2021 dated 8" December 2021, Circular No.2/2022 dated 5" May 2022 and Circular No.10/2022 dated 28" December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No.SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 read with Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, Circular No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively, the "Circulars") to transact the business as set out in the Notice of the AGM dated 22" July 2024 (the "AGM Notice"). KFin Technologies Limited, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India, Email: einward.ris@kfintech.com, Toll Free No.1-800-309-4001, the Company's Registrar and Share Transfer Agents ("KFin" or the "RTA"), will provide the facility for voting through remote e-voting, participating the Meeting through VC / OAVM and e-voting during the Meeting.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 4" September 2024 to Tuesday, 10" September 2024 (both days inclusive) for the purpose of the AGM.

The Company has, on 14th August 2024, sent the AGM Notice along with the Annual Report containing Audited Financial Statements for the financial year ended 31" March 2024 on standalone and consolidated basis and the Reports of the Auditors and the Directors (together with annexures thereto) by email to all its shareholders who have registered their email addresses with the Company / RTA or depositories. In compliance with the requirements of the Circulars, physical copy of the same is not being sent to the shareholders.

The Annual Report along with the AGM Notice and E-voting instructions is also available on the website of the Company (www.suzlon.com), the weblink of KFin (https://evoting.kfintech.com) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com).

for the appointment of the proxies is not applicable. All the documents required to be kept open for inspection, if any, shall be open for inspection at the Registered office and Corporate office of the Company between

Since the Meeting is being held through VC / OAVM pursuant to the Circulars, physical attendance of the shareholders is dispensed with and consequently the facility

2.00 p.m. and 5.00 p.m. on all working days (except Saturdays, Sundays and Holidays). Such documents shall also be made available on the website of the Company (www.suzlon.com) to facilitate online inspection till the conclusion of the Meeting.

The procedure for registering email address, remote e-voting, attending the Meeting through VC / OAVM, and e-voting during the Meeting is given below:

A. Instructions for Members who have not registered their email address:

Shareholders holding shares in physical mode are hereby notified that based on SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023, all the holders of physical securities in listed companies shall register the postal address along with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register their email IDs. Shareholders can register/update the contact details through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be obtained by clicking on the link https://ris.kfintech.com/clientservices/isc/default.aspx. Form ISR-1 and the supporting documents can be provided by any one of the following

- a) Through 'In Person Verification' (IPV), the authorised person of KFin shall verify the original documents furnished by the shareholder and retain copy(ies) with IPV stamping with date and initials;
- b) Through hard copies which are self-attested, which can be shared on the address of KFin;
- Through electronic mode with e-sign by following the link https://ris.kfintech.com/clientservices/isc/default.aspx.

Detailed FAQs are available on KFin's weblink https://ris.kfintech.com/faq.html.

- B. Cut-off Date and instructions for obtaining User ID and Password for person who acquire shares after cut-off date.
- i. The cut-off date for the purpose of ascertaining shareholders entitled for remote e-voting and voting at the Meeting is Tuesday, 3" September 2024 (hereinafter referred to as the "Cut-off Date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company (as reflected in depository records) as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice for information purpose only.
- ii. Any person, who acquires shares of the Company and becomes a member of the Company after the despatch of the AGM Notice and is holding shares as on the Cut-off date, may obtain the User ID and Password in the manner as mentioned below:
- If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD<space>E-voting Event Number (EVEN) + Folio No. or DP ID Client ID to + 91 9212993399

Example for NSDL : MYEPWD<SPACE>IN12345612345678

Example for CDSL : MYEPWD<SPACE>1402345612345678

- Example for Physical: MYEPWD<SPACE>82261234567890 If email ID of the member is registered against Folio No. / DP ID Client ID, then on the homepage of https://evoting.kfintech.com, the member may click "Forgot
- password" and enter Folio No. or DP ID Client ID and PAN to generate a password. Members may send an email request to evoting@kfintech.com. If the member is already registered with the KFin e-voting platform then such member can use
- his / her existing User ID and password for casting the vote through remote e-voting.
- If email ID or mobile number of the member is not registered against Folio No. / DP ID Client ID, then kindly refer to "Instructions for members who have not registered their email address" given at Point A above.

C. Instructions pertaining to remote e-voting:

14th August 2024

Pune

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, read with SEBI circular no.SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9" December 2020 relating to 'evoting Facility Provided by Listed Entities' ("SEBI e-voting Circular"), the Company is providing the facility to the members to exercise their right to vote on proposed resolutions electronically through e-voting services provided by KFin. The following information is being provided to the members in respect of remote e-voting:

- i. Members may cast their votes on all resolutions set out in the AGM Notice using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). Remote e-voting is optional.
- The remote e-voting period commences from Saturday, 7" September 2024 (9.00 a.m. IST) up to Monday, 9" September 2024(5.00 p.m. IST). During this period, the shareholders of the Company holding fully paid-up shares either in physical form or in demat form, as on the Cut-off Date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again. Members, who cast their vote by remote e-voting, may attend the Meeting through VC / OAVM, but will not be entitled to cast their vote once again on the resolutions.
- In terms of SEBI e-voting Circular, e-voting process has been enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participant(s) ("DP").
- iv. The detailed instructions for remote e-voting are given in the AGM Notice available on the website of the Company (www.suzlon.com), the weblink of KFin (https://evoting.kfintech.com) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com).
- D. Instructions pertaining to joining the Meeting through VC / OAVM and for voting at the Meeting:
- Members will be able to attend the Meeting through VC / OAVM or view the live webcast of the Meeting at https://emeetings.kfintech.com/ by using their remote e-voting login credentials and selecting the "EVEN" for the Company's Meeting.
- ii. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote evoting instructions mentioned in the AGM Notice. Further, members can also use the OTP based login for logging into the e-voting system.
- iii. Facility of joining the Meeting through VC / OAVM shall open 30 (thirty) minutes before the time scheduled for the Meeting and shall be kept open throughout the Meeting. Members will be able to participate in the Meeting through VC / OAVM on a first-come-first-serve basis. Up to 1,000 shareholders will be able to join the Meeting on a first-come-first-serve basis.
- Members, holding shares as on the Cut-off date and who would like to speak or express their views or ask questions during the Meeting may register themselves as speakers at https://emeetings.kfintech.com and clicking on "Speaker Registration" during the period from Saturday, 7th September 2024 (9:00 a.m. IST) up to Monday, 9" September 2024 (5.00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to speak / express their views / ask questions during the Meeting. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the Meeting. Alternatively, members holding shares as on the Cut-off Date may also visit https://emeetings.kfintech.com and click on the tab 'Post Your Queries' and post their queries / views / questions in the window provided, by mentioning their name, demat account number / folio number, email ID and mobile number. The window will close at 5.00 p.m. (IST) on Monday, 9" September 2024. The shareholders may also send their questions by email to investors@suzlon.com.
- v. The procedure for e-voting during the Meeting is same as the procedure for remote e-voting since the Meeting is being held through VC / OAVM. The e-voting window shall be activated upon instructions of the Chairman of the Meeting during the Meeting. E-voting during the Meeting is integrated with the VC / OAVM platform and no separate login is required for the same. The detailed procedure for remote e-voting, attending the Meeting through VC / OAVM and voting at the Meeting has been provided in the AGM Notice.

Mr. DSM Ram, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the Meeting in a fair and transparent manner.

In case of any query and / or assistance required, relating to remote e-voting, attending the Meeting through VC / OAVM mode and e-voting during the Meeting, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of https://evoting.kfintech.com or contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin at the email ID evoting@kfintech.com or KFin's toll free No.: 1-800-309-4001.

For Suzlon Energy Limited

Geetanjali S.Vaidya, Company Secretary.

BONLON INDUSTRIES LIMITED CIN: L27108DL1998PLC097397

Regd. Office: 7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005 Website: www.bonlonindustries.com; E-mail: cs@bonlonindustries.com; Tel: 011-47532792, Fax: 011-47532798

Extract of Standalone Un-Audited Financial Results

for the Quarter Ended June 30, 2024 (₹ in Lakhs except per share data

	Particulars	Quarter ended 30.06.2024 (Un-Audited)	Quarter ended 31.03.2024 (Audited)	Quarter ended 30.06.2023 (Un-Audited)	Previous Year Ended 31.03.2024 (Audited)
77	Total Income from Operations	13,398.46	11,864.23	8,948.05	43,148.60
	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	114.29	109.21	82.03	311.23
	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	114.29	109.21	82.03	311.23
	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	85.36	82.14	61.26	232.88
	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	85.36	82.14	61.26	232.88
	Equity Share Capital	1,418.34	1,418.34	1,418.34	1,418.34
	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year)				6479.17
	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)-				
	(a) Basic (in ₹)	0.60	0.58	0.43	1.19
	(b) Diluted (in ₹)	0.60	0.58	0.43	1.19

Notes: The above is an extract of the detailed format of Un-Audited Standalone Financial Results for the guarter ended June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Financial Results for the guarter ended June 30, 2024 are available on the Stock Exchange website www.bseindia.com and on the Company's website www.bonlonindustries.com

> For and on behalf of the Board of Directors For BONLON INDUSTRIES LIMITED ARUN KUMAR JAIN

> > MANAGING DIRECTOR

Date: 14.08.2024 DIN -00438324

AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013

Add: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, U.P. Website: www.avrofurniture.com, Email: info@avrofurniture.com, Tel: 0120-4376091

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

(₹ in Lakhs) Standalone

			Stan	Standalone				
S. No.	Particulars	C	Quarter Ended					
NO.	Farticulars	30/06/2024	31/03/2024	30/06/2023	31/03/2024			
		Un-Audited	Audited	Un-Audited	Audited			
1	Total Income from Operations	1671.77	2251.59	2270.90	9336.89			
2	Net Profit for the period (before Tax, exceptional and/or Extraordinary Items)	68.69	125.26	147.07	563.82			
3	Net Profit for the period before Tax (after exceptional and/or Extraordinary Items)	68.69	125.26	147.07	563.82			
4	Net Profit for the period after tax (after Exceptional and/ or Extraordinary Items)	65.93	87.72	101.48	403.72			
5	Total Comprehensive Income for the period [Comprising Profit) for the period (after tax) and Other Comprehensive Income (after tax)	56.14	87.51	101.70	402.24			
6	Equity Share Capital	1008.74	1008.74	1008.74	1008.74			
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year	-	-	-	1258.84			
8	Earnings per Share (of Rs. 10 each) (for continuing and discontinued operations)							
	Basic (in Rs.)	0.65	0.87	1.01	4.00			
	Diluted (in Rs.)	0.65	0.87	1.01	4.00			
Not	Notes							

- (1) The Above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results for the quarter ended 30th June, 2024 are available on the Company's website www.avrofurniture.com and website of National Stock Exchange of India Ltd (www.nseindia.com) and BSE Ltd (www.bseindia.com)
- The above unaudited financial results for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2024.
- The Financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with relevant rules thereafter and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and other recoognised accounting practices and policies to the extent applicable

Sahil Aggarwal

Place: Ghaziabad Date: 14th August, 2024 (Managing Director) DIN: 02515025

For Avro India Limited

CIN: L17299PB1995PLC055743

Registered Office: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001 E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com

EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024 (Rs in Lakhs) Particulars

Particulars	STANDALONE					
			Year Ended			
	30.06.2024 (Un-audited)	31.03.2024 (Audited)	30.06.2023 (Un-audited)	31.03.2024 (Audited)		
Total income from operations (net)	*		7.10	7.10		
Net Profit / (Loss) for the period before tax	-4.83	-3.09	1.07	-3.82		
Net Profit / (Loss) for the period after tax	-4.83	-3.09	1.07	-3.82		
Total Comprehensive Income/ (Loss) for the Period and other Comprehensive Income/ (Loss) after Tax	-4.83	-3.09	1.07	-3.82		
Equity Share Capital	540.00	540.00	540.00	540.00		
Reserves & Surplus			710000000	-		
Earnings Per Share (Face value of Rs. 10/- each)						
Basic / Diluted (₹)	-0.09	-0.05	0.02	-0.07		

Notes: 1. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the un-audited Financial Results for the quarter ended June 30, 2024 are available on the website of BSE- www.bseindia.com and also available on Company's website i.e. www.osiajeehdl.com. 2. These un-audited Financial Results are in compliance with Indian Accounting Standards ("IND AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. 3. The above-mentioned results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meeting held on August 14, 2024. These results have been subjected to limited review by the statutory auditors of the Company. 4. The Company operates in single segment. Hence no segment wise figures are published. 5. Previous year figures have been regrouped/ rearranged whenever necessary to confirm to current year figures in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013 effective April 01, 2021.6. The Consolidated Financial Results includes the results of a wholly owned subsidiary company." Osiajee Agro Farms Limited" which are as under: 7. Consolidated Financial Results:

Particulars		Quarter Ended	i	Year Ended	
	30.06.2024 (Un-audited)	31.03.2024 (Audited)	30.06.2023 (Un-audited)	31.03.2024 (Audited)	
Total income from operations (net)	42.12	68.75	58.92	244.77	
Net Profit / (Loss) before tax	13.09	29.57	22.89	116.47	
Net Profit / (Loss) for the period after tax	13.09	29.57	22.89	116.47	
Total Comprehensive Income Earnings Per Share (Face value of Rs. 10/- each)	13.09	29.57	22.89	116,47	
Basic / Diluted (₹)	0.24	0.54	0.42	2.15	

For Osiajee Texfab Limited

PLACE: HOSHIARPUR DATE : August 14, 2024

Reema Saroya **Managing Director** DIN: 08292397





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Quarter

Previous

SUZLON ENERGY LIMITED

[CIN: L40100GJ1995PLC025447]

Regd. Office: "Suzlon", 5, Shrimali Society,

Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009;

Tel.: +91.79.6604 5000;

Website: www.suzlon.com; Email id: investors@suzlon.com

SUZLON

NOTICE OF TWENTY NINTH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Ninth Annual General Meeting (the "AGM" or the "Meeting") of Suzlon Energy Limited (the "Company") will be held on Tuesday, 10" September 2024 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in compliance with the Companies Act, 2013. read with General Circular No.09/2023 dated 25th September 2023 read with Circular No.14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.20/2020 dated 5" May 2020, Circular No.02/2021 dated 13" January 2021, Circular No.19/2021 dated 8" December 2021, Circular No.2/2022 dated 5" May 2022 and Circular No.10/2022 dated 28" December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No.SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 read with Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, Circular No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively, the "Circulars") to transact the business as set out in the Notice of the AGM dated 22" July 2024 (the "AGM Notice"). KFin Technologies Limited, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India, Email: einward.ris@kfintech.com, Toll Free No.1-800-309-4001, the Company's Registrar and Share Transfer Agents ("KFin" or the "RTA"), will provide the facility for voting through remote e-voting, participating the Meeting through VC / OAVM and e-voting during the Meeting.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 4" September 2024 to Tuesday, 10" September 2024 (both days inclusive) for the purpose of the AGM.

The Company has, on 14th August 2024, sent the AGM Notice along with the Annual Report containing Audited Financial Statements for the financial year ended 31" March 2024 on standalone and consolidated basis and the Reports of the Auditors and the Directors (together with annexures thereto) by email to all its shareholders who have registered their email addresses with the Company / RTA or depositories. In compliance with the requirements of the Circulars, physical copy of the same is not being sent to the shareholders.

The Annual Report along with the AGM Notice and E-voting instructions is also available on the website of the Company (www.suzlon.com), the weblink of KFin (https://evoting.kfintech.com) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com).

Since the Meeting is being held through VC / OAVM pursuant to the Circulars, physical attendance of the shareholders is dispensed with and consequently the facility for the appointment of the proxies is not applicable.

All the documents required to be kept open for inspection, if any, shall be open for inspection at the Registered office and Corporate office of the Company between 2.00 p.m. and 5.00 p.m. on all working days (except Saturdays, Sundays and Holidays). Such documents shall also be made available on the website of the Company (www.suzlon.com) to facilitate online inspection till the conclusion of the Meeting.

The procedure for registering email address, remote e-voting, attending the Meeting through VC / OAVM, and e-voting during the Meeting is given below:

A. Instructions for Members who have not registered their email address:

Shareholders holding shares in physical mode are hereby notified that based on SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16" March 2023, all the holders of physical securities in listed companies shall register the postal address along with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register their email IDs. Shareholders can register/update the contact details through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be obtained by clicking on the link https://ris.kfintech.com/clientservices/isc/default.aspx. Form ISR-1 and the supporting documents can be provided by any one of the following

- a) Through 'In Person Verification' (IPV), the authorised person of KFin shall verify the original documents furnished by the shareholder and retain copy(ies) with IPV stamping with date and initials;
- Through hard copies which are self-attested, which can be shared on the address of KFin;
- Through electronic mode with e-sign by following the link https://ris.kfintech.com/clientservices/isc/default.aspx.

Detailed FAQs are available on KFin's weblink https://ris.kfintech.com/fag.html.

- B. Cut-off Date and instructions for obtaining User ID and Password for person who acquire shares after cut-off date.
- i. The cut-off date for the purpose of ascertaining shareholders entitled for remote e-voting and voting at the Meeting is Tuesday, 3" September 2024 (hereinafter referred to as the "Cut-off Date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company (as reflected in depository records) as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice for information purpose only.
- ii. Any person, who acquires shares of the Company and becomes a member of the Company after the despatch of the AGM Notice and is holding shares as on the Cut-off date, may obtain the User ID and Password in the manner as mentioned below:
- If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD<space>E-voting Event Number (EVEN) + Folio No. or DP ID Client ID to + 91 9212993399

Example for NSDL : MYEPWD<SPACE>IN12345612345678 Example for CDSL : MYEPWD<SPACE>1402345612345678

Example for Physical: MYEPWD<SPACE>82261234567890

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- Members may send an email request to evoting@kfintech.com. If the member is already registered with the KFin e-voting platform then such member can use his / her existing User ID and password for casting the vote through remote e-voting.
- If email ID or mobile number of the member is not registered against Folio No. / DP ID Client ID, then kindly refer to "Instructions for members who have not registered their email address" given at Point A above.

C. Instructions pertaining to remote e-voting: In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended

from time to time, Regulation 44 of the Listing Regulations, read with SEBI circular no.SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020 relating to 'evoting Facility Provided by Listed Entities' ("SEBI e-voting Circular"), the Company is providing the facility to the members to exercise their right to vote on proposed resolutions electronically through e-voting services provided by KFin. The following information is being provided to the members in respect of remote e-voting: i. Members may cast their votes on all resolutions set out in the AGM Notice using an electronic voting system from a place other than the venue of the Meeting

- ("remote e-voting"). Remote e-voting is optional.
- ii. The remote e-voting period commences from Saturday, 7" September 2024 (9.00 a.m. IST) up to Monday, 9" September 2024(5.00 p.m. IST). During this period, the shareholders of the Company holding fully paid-up shares either in physical form or in demat form, as on the Cut-off Date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again. Members, who cast their vote by remote e-voting, may attend the Meeting through VC / OAVM, but will not be entitled to cast their vote once again on the resolutions.
- iii. In terms of SEBI e-voting Circular, e-voting process has been enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participant(s) ("DP").
- iv. The detailed instructions for remote e-voting are given in the AGM Notice available on the website of the Company (www.suzlon.com), the weblink of KFin (https://evoting.kfintech.com) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com).
- D. Instructions pertaining to joining the Meeting through VC / OAVM and for voting at the Meeting:
- Members will be able to attend the Meeting through VC / OAVM or view the live webcast of the Meeting at https://emeetings.kfintech.com/ by using their remote e-voting login credentials and selecting the "EVEN" for the Company's Meeting.
- ii. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote evoting instructions mentioned in the AGM Notice. Further, members can also use the OTP based login for logging into the e-voting system.
- iii. Facility of joining the Meeting through VC / OAVM shall open 30 (thirty) minutes before the time scheduled for the Meeting and shall be kept open throughout the Meeting. Members will be able to participate in the Meeting through VC / OAVM on a first-come-first-serve basis. Up to 1,000 shareholders will be able to join the Meeting on a first-come-first-serve basis.
- Members, holding shares as on the Cut-off date and who would like to speak or express their views or ask questions during the Meeting may register themselves as speakers at https://emeetings.kfintech.com and clicking on "Speaker Registration" during the period from Saturday, 7" September 2024 (9:00 a.m. IST) up to Monday, 9" September 2024 (5.00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to speak / express their views / ask questions during the Meeting. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the Meeting. Alternatively, members holding shares as on the Cut-off Date may also visit https://emeetings.kfintech.com and click on the tab 'Post Your Queries' and post their queries / views / questions in the window provided, by mentioning their name, demat account number / folio number, email ID and mobile number. The window will close at 5.00 p.m. (IST) on Monday, 9" September 2024. The shareholders may also send their questions by email to investors@suzlon.com.
- v. The procedure for e-voting during the Meeting is same as the procedure for remote e-voting since the Meeting is being held through VC / OAVM. The e-voting window shall be activated upon instructions of the Chairman of the Meeting during the Meeting. E-voting during the Meeting is integrated with the VC / OAVM platform and no separate login is required for the same. The detailed procedure for remote e-voting, attending the Meeting through VC / OAVM and voting at the Meeting has been provided in the AGM Notice.

Mr. DSM Ram, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the Meeting in a fair and transparent manner.

In case of any query and / or assistance required, relating to remote e-voting, attending the Meeting through VC / OAVM mode and e-voting during the Meeting, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of https://evoting.kfintech.com or contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin at the email ID evoting@kfintech.com or KFin's toll free No.: 1-800-309-4001.

For Suzlon Energy Limited

14" August 2024 Pune

Geetanjali S.Vaidya, Company Secretary.

BONLON INDUSTRIES LIMITED CIN: L27108DL1998PLC097397

Regd. Office: 7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005

Website: www.bonlonindustries.com; E-mail: cs@bonlonindustries.com; Tel: 011-47532792, Fax: 011-47532798

Extract of Standalone Un-Audited Financial Results for the Quarter Ended June 30, 2024 (₹ in Lakhs except per share data

Quarter

Quarter

SI. No.	Particulars	ended 30.06.2024 (Un-Audited)	ended 31.03.2024 (Audited)	ended 30.06.2023 (Un-Audited)	Year Ended 31.03.2024 (Audited)		
1	Total Income from Operations	13,398.46	11,864.23	8,948.05	43,148.60		
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	114.29	109.21	82.03	311.23		
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	114.29	109.21	82.03	311.23		
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	85.36	82.14	61.26	232.88		
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	85.36	82.14	61.26	232.88		
6	Equity Share Capital	1,418.34	1,418.34	1,418.34	1,418.34		
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year)	6479.17					
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)-						
	(a) Basic (in ₹)	0.60	0.58	0.43	1.19		
	(b) Diluted (in ₹)	0.60	0.58	0.43	1.19		

Notes: The above is an extract of the detailed format of Un-Audited Standalone Financial Results for the guarter ended June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Financial Results for the guarter ended June 30, 2024 are available on the Stock Exchange website www.bseindia.com and on the Company's website www.bonlonindustries.com

> For BONLON INDUSTRIES LIMITED ARUN KUMAR JAIN

For and on behalf of the Board of Directors

Place: New Delhi Date: 14.08.2024

MANAGING DIRECTOR DIN -00438324

AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013 Add: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, U.P.

Standalone

Website: www.avrofurniture.com, Email: info@avrofurniture.com, Tel: 0120-4376091 **EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED**

30TH JUNE, 2024 (₹ in Lakhs)

	Standalone				77		
S. No.	Particulars	C	Quarter Ended				
140.	Faiticulais	30/06/2024	31/03/2024	30/06/2023	31/03/2024		
		Un-Audited	Audited	Un-Audited	Audited		
1	Total Income from Operations	1671.77	2251.59	2270.90	9336.89		
2	Net Profit for the period (before Tax, exceptional and/or Extraordinary Items)	68.69	125.26	147.07	563.82		
3	Net Profit for the period before Tax (after exceptional and/or Extraordinary Items)	68.69	125.26	147.07	563.82		
4	Net Profit for the period after tax (after Exceptional and/ or Extraordinary Items)	65.93	87.72	101.48	403.72		
5	Total Comprehensive Income for the period [Comprising Profit) for the period (after tax) and Other Comprehensive Income (after tax)	56.14	87.51	101.70	402.24		
6	Equity Share Capital	1008.74	1008.74	1008.74	1008.74		
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year	-	-	-	1258.84		
8	Earnings per Share (of Rs. 10 each) (for continuing and discontinued operations)						
	Basic (in Rs.)	0.65	0.87	1.01	4.00		
	Diluted (in Rs.)	0.65	0.87	1.01	4.00		

- (1) The Above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results for the quarter ended 30th June, 2024 are available on the Company's website www.avrofurniture.com and website of National Stock Exchange of India Ltd (www.nseindia.com) and BSE Ltd (www.bseindia.com)
- The above unaudited financial results for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2024.
- The Financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with relevant rules thereafter and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and other recoognised accounting practices and policies to the extent applicable

For Avro India Limited

Place: Ghaziabad Date: 14th August, 2024

Sahil Aggarwal (Managing Director) DIN: 02515025

CIN: L17299PB1995PLC055743

Registered Office: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001 E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com

EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024 (Rs in Lakhs)

Particulars	STANDALONE					
		Quarter Ended	i	Year Ended		
	30.06.2024 (Un-audited)	31.03.2024 (Audited)	30.06.2023 (Un-audited)	31.03.2024 (Audited)		
Total income from operations (net)	31		7.10	7.10		
Net Profit / (Loss) for the period before tax	-4.83	-3.09	1.07	-3.82		
Net Profit / (Loss) for the period after tax	-4.83	-3.09	1.07	-3.82		
Total Comprehensive Income/ (Loss) for the Period and other Comprehensive Income/ (Loss) after Tax	-4.83	-3.09	1.07	-3.82		
Equity Share Capital	540.00	540.00	540.00	540.00		
Reserves & Surplus Earnings Per Share (Face value of Rs. 10/- each)			2	5		
Basic / Diluted (₹)	-0.09	-0.05	0.02	-0.07		

Notes: 1. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the un-audited Financial Results for the guarter ended June 30, 2024 are available on the website of BSE- www.bseindia.com and also available on Company's website i.e. www.osiajeehdl.com. 2. These un-audited Financial Results are in compliance with Indian Accounting Standards ('IND AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. 3. The above-mentioned results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meeting held on August 14, 2024. These results have been subjected to limited review by the statutory auditors of the Company. 4. The Company operates in single segment. Hence no segment wise figures are published. 5. Previous year figures have been regrouped/ rearranged whenever necessary to confirm to current year figures in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013 effective April 01, 2021.6. The Consolidated Financial Results includes the results of a wholly owned subsidiary company Osialee Agro Farms Limited" which are as under: 7. Consolidated Financial Results:

Particulars		Year Ended		
	30.06.2024 (Un-audited)	31.03.2024 (Audited)	30.06.2023 (Un-audited)	31.03.2024 (Audited)
Total income from operations (net) Net Profit / (Loss) before tax Net Profit / (Loss) for the period after tax Total Comprehensive Income Earnings Per Share (Face value of Rs. 10/- each)	42.12 13.09 13.09 13.09	68.75 29.57 29.57 29.57	58.92 22.89 22.89 22.89	244.77 116.47 116.47 116.47
Basic / Diluted (₹)	0.24	0.54	0.42	2.15
3039		For Os	iajee Texfa	b Limited

PLACE: HOSHIARPUR DATE : August 14, 2024

Reema Saroya **Managing Director** DIN: 08292397







New Delhi





[CIN: L40100GJ1995PLC025447] Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009; Tel.: +91.79.6604 5000;



Website: www.suzlon.com; Email id: investors@suzlon.com

NOTICE OF TWENTY NINTH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

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- a) Through 'In Person Verification' (IPV), the authorised person of KFin shall verify the original documents furnished by the shareholder and retain copy(ies) with IPV stamping with date and initials;
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- If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD<space>E-voting Event Number (EVEN) + Folio No. or DP ID Client ID to + 91 9212993399

Example for NSDL : MYEPWD<SPACE>IN12345612345678

Example for CDSL : MYEPWD<SPACE>1402345612345678 Example for Physical: MYEPWD<SPACE>82261234567890

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C. Instructions pertaining to remote e-voting:

14th August 2024

Pune

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, read with SEBI circular no.SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9" December 2020 relating to 'evoting Facility Provided by Listed Entities' ("SEBI e-voting Circular"), the Company is providing the facility to the members to exercise their right to vote on proposed resolutions electronically through e-voting services provided by KFin. The following information is being provided to the members in respect of remote e-voting:

- i. Members may cast their votes on all resolutions set out in the AGM Notice using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). Remote e-voting is optional.
- ii. The remote e-voting period commences from Saturday, 7" September 2024 (9.00 a.m. IST) up to Monday, 9" September 2024(5.00 p.m. IST). During this period, the shareholders of the Company holding fully paid-up shares either in physical form or in demat form, as on the Cut-off Date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again. Members, who cast their vote by remote e-voting, may attend the Meeting through VC / OAVM, but will not be entitled to cast their vote once again on the resolutions.
- In terms of SEBI e-voting Circular, e-voting process has been enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participant(s) ("DP").
- iv. The detailed instructions for remote e-voting are given in the AGM Notice available on the website of the Company (www.suzlon.com), the weblink of KFin (https://evoting.kfintech.com) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com).
- D. Instructions pertaining to joining the Meeting through VC / OAVM and for voting at the Meeting:
- Members will be able to attend the Meeting through VC / OAVM or view the live webcast of the Meeting at https://emeetings.kfintech.com/ by using their remote e-voting login credentials and selecting the "EVEN" for the Company's Meeting.
- ii. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote evoting instructions mentioned in the AGM Notice. Further, members can also use the OTP based login for logging into the e-voting system.
- iii. Facility of joining the Meeting through VC / OAVM shall open 30 (thirty) minutes before the time scheduled for the Meeting and shall be kept open throughout the Meeting. Members will be able to participate in the Meeting through VC / OAVM on a first-come-first-serve basis. Up to 1,000 shareholders will be able to join the Meeting on a first-come-first-serve basis.
- iv. Members, holding shares as on the Cut-off date and who would like to speak or express their views or ask questions during the Meeting may register themselves as speakers at https://emeetings.kfintech.com and clicking on "Speaker Registration" during the period from Saturday, 7th September 2024 (9:00 a.m. IST) up to Monday, 9" September 2024 (5.00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to speak / express their views / ask questions during the Meeting. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the Meeting. Alternatively, members holding shares as on the Cut-off Date may also visit https://emeetings.kfintech.com and click on the tab 'Post Your Queries' and post their queries / views / questions in the window provided, by mentioning their name, demat account number / folio number, email ID and mobile number. The window will close at 5.00 p.m. (IST) on Monday, 9" September 2024. The shareholders may also send their questions by email to investors@suzlon.com.
- v. The procedure for e-voting during the Meeting is same as the procedure for remote e-voting since the Meeting is being held through VC / OAVM. The e-voting window shall be activated upon instructions of the Chairman of the Meeting during the Meeting. E-voting during the Meeting is integrated with the VC / OAVM platform and no separate login is required for the same. The detailed procedure for remote e-voting, attending the Meeting through VC / OAVM and voting at the Meeting has been provided in the AGM Notice.

Mr. DSM Ram, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the Meeting in a fair and transparent manner.

In case of any query and / or assistance required, relating to remote e-voting, attending the Meeting through VC / OAVM mode and e-voting during the Meeting, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of https://evoting.kfintech.com or contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin at the email ID evoting@kfintech.com or KFin's toll free No.: 1-800-309-4001.

For Suzlon Energy Limited

Geetanjali S.Vaidya, Company Secretary. **BONLON INDUSTRIES LIMITED**

CIN: L27108DL1998PLC097397 Regd. Office: 7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005

Website: www.bonlonindustries.com; E-mail: cs@bonlonindustries.com; Tel: 011-47532792, Fax: 011-47532798

Extract of Standalone Un-Audited Financial Results for the Quarter Ended June 30, 2024

(₹ in Lakhs except per share data

SI.		Quarter ended	Quarter ended	Quarter ended	Previous Year Ended	ĺ
o.	Particulars	30.06.2024	31.03.2024	30.06.2023	31.03.2024	Į
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)	
1	Total Income from Operations	13,398.46	11,864.23	8,948.05	43,148.60	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	114.29	109.21	82.03	311.23	
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	114.29	109.21	82.03	311.23	Ī
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	85.36	82.14	61.26	232.88	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	85.36	82.14	61.26	232.88	
3	Equity Share Capital	1,418.34	1,418.34	1,418.34	1,418.34	1
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year)				6479.17	Ī
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)-					
	(a) Basic (in ₹)	0.60	0.58	0.43	1.19	Ī
	(b) Diluted (in ₹)	0.60	0.58	0.43	1.19	Į

Notes: The above is an extract of the detailed format of Un-Audited Standalone Financial Results for the guarter ended June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Financial Results for the guarter ended June 30, 2024 are available on the Stock Exchange website www.bseindia.com and on the Company's website www.bonlonindustries.com

> For and on behalf of the Board of Directors For BONLON INDUSTRIES LIMITED ARUN KUMAR JAIN

> > MANAGING DIRECTOR

Date: 14.08.2024 DIN -00438324

AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Particulars

Add: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009. U.P. Website: www.avrofurniture.com, Email: info@avrofurniture.com, Tel: 0120-4376091

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED

30TH JUNE, 2024 (₹ in Lakhs)

Standalone

Quarter Ended Year Ended 30/06/2024 | 31/03/2024 | 30/06/2023 | 31/03/2024 Audited 2270.90 9336.89 147.07 563.82

Un-Audited Audited Un-Audited 2251.59 1671.77 Net Profit for the period (before Tax, exceptional and/or 68.69 125.26 Extraordinary Items) Net Profit for the period before Tax (after exceptional 68.69 125.26 147.07 563.82 and/or Extraordinary Items) Net Profit for the period after tax (after Exceptional and 65.93 87.72 101.48 403.72 or Extraordinary Items) Total Comprehensive Income for the period 402.24 87.51 101.70 [Comprising Profit) for the period (after tax) and Other 56.14 Comprehensive Income (after tax) Equity Share Capital 1008.74 1008.74 1008.74 1008.74 Reserves (excluding Revaluation Reserves) as shown 1258.84 in the Audited Balance Sheet of the previous year Earnings per Share (of Rs. 10 each) (for continuing and discontinued operations) 0.87 Basic (in Rs.) 0.65 1.01 4.00 0.65 Diluted (in Rs.) 0.87 1.01 4.00

Place : New Delhi

S.

No.

- The Above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results for the quarter ended 30th June, 2024 are available on the Company's website www.avrofurniture.com and website of National Stock Exchange of India Ltd (www.nseindia.com) and BSE Ltd (www.bseindia.com)
- The above unaudited financial results for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2024
- The Financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with relevant rules thereafter and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and other recoognised accounting practices and policies to the extent applicable

For Avro India Limited

Place: Ghaziabad Date: 14th August, 2024

Sahil Aggarwal (Managing Director) DIN: 02515025

OSIAJEE TEXFAB LIM

CIN: L17299PB1995PLC055743

Registered Office: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda,
Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001

E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com

EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024 (Rs in Lakhs)

Particulars STANDALONE Year Ended Quarter Ended 30.06.2024 31.03.2024 30.06.2023 31.03.2024 Un-audited (Audited) Un-audited (Audited) Total income from operations (net) 7.10 7.10 -4.83-3.82-3.09Net Profit / (Loss) for the period before tax 1.07 -4.83-3.09-3.82Net Profit / (Loss) for the period after tax 1.07 -4.83-3.82-3.091.07 Total Comprehensive Income/ (Loss) for the Period and other Comprehensive Income/ (Loss) after Tax 540.00 540.00 540.00 540.00 Equity Share Capital Reserves & Surplus Earnings Per Share (Face value of Rs. 10/- each)

Notes: 1. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the un-audited Financial Results for the quarter ended June 30, 2024 are available on the website of BSE- www.bseindia.com and also available on Company's website i.e. www.osiajeehdl.com. 2. These un-audited Financial Results are in compliance with Indian Accounting Standards ("IND AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. 3. The above-mentioned results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meeting held on August 14, 2024. These results have been subjected to limited review by the statutory auditors of the Company. 4. The Company operates in single segment. Hence no segment wise figures are published. 5. Previous year figures have been regrouped/ rearranged whenever necessary to confirm to current year figures in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013 effective April 01, 2021.6. The Consolidated Financial Results includes the results of a wholly owned subsidiary company." Osiajee Agro Farms Limited" which are as under: 7. Consolidated Financial Results:

-0.09

-0.05

Particulars		Quarter Ended	i	Year Ended	
	30.06.2024 (Un-audited)	31.03.2024 (Audited)	30.06.2023 (Un-audited)	31.03.2024 (Audited)	
Total income from operations (net)	42.12	68.75	58.92	244.77	
Net Profit / (Loss) before tax	13.09	29.57	22.89	116.47	
Net Profit / (Loss) for the period after tax	13.09	29.57	22.89	116.47	
Total Comprehensive Income Earnings Per Share (Face value of Rs. 10/- each)	13.09	29.57	22.89	116,47	
Basic / Diluted (₹)	0.24	0.54	0.42	2.15	

For Osiajee Texfab Limited

PLACE: HOSHIARPUR DATE : August 14, 2024

Basic / Diluted (₹)

Reema Saroya **Managing Director** DIN: 08292397

-0.07

0.02









[CIN: L40100GJ1995PLC025447] Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009; Tel.: +91.79.6604 5000;



No.

Place: New Delhi

Website: www.suzlon.com; Email id: investors@suzlon.com

NOTICE OF TWENTY NINTH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Ninth Annual General Meeting (the "AGM" or the "Meeting") of Suzlon Energy Limited (the "Company") will be held on Tuesday, 10" September 2024 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in compliance with the Companies Act, 2013. read with General Circular No.09/2023 dated 25" September 2023 read with Circular No.14/2020 dated 8" April 2020, Circular No.17/2020 dated 13" April 2020, Circular No.20/2020 dated 5" May 2020, Circular No.02/2021 dated 13" January 2021, Circular No.19/2021 dated 8" December 2021, Circular No.2/2022 dated 5" May 2022 and Circular No.10/2022 dated 28" December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No.SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 read with Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, Circular No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively, the "Circulars") to transact the business as set out in the Notice of the AGM dated 22" July 2024 (the "AGM Notice"). KFin Technologies Limited, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India, Email: einward.ris@kfintech.com, Toll Free No.1-800-309-4001, the Company's Registrar and Share Transfer Agents ("KFin" or the "RTA"), will provide the facility for voting through remote e-voting, participating the Meeting through VC / OAVM and e-voting during the Meeting.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 4" September 2024 to Tuesday, 10" September 2024 (both days inclusive) for the purpose of the AGM.

The Company has, on 14th August 2024, sent the AGM Notice along with the Annual Report containing Audited Financial Statements for the financial year ended 31" March 2024 on standalone and consolidated basis and the Reports of the Auditors and the Directors (together with annexures thereto) by email to all its shareholders who have registered their email addresses with the Company / RTA or depositories. In compliance with the requirements of the Circulars, physical copy of the same is not being sent to the shareholders.

The Annual Report along with the AGM Notice and E-voting instructions is also available on the website of the Company (www.suzlon.com), the weblink of KFin (https://evoting.kfintech.com) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com).

for the appointment of the proxies is not applicable. All the documents required to be kept open for inspection, if any, shall be open for inspection at the Registered office and Corporate office of the Company between

Since the Meeting is being held through VC / OAVM pursuant to the Circulars, physical attendance of the shareholders is dispensed with and consequently the facility

2.00 p.m. and 5.00 p.m. on all working days (except Saturdays, Sundays and Holidays). Such documents shall also be made available on the website of the Company (www.suzlon.com) to facilitate online inspection till the conclusion of the Meeting.

The procedure for registering email address, remote e-voting, attending the Meeting through VC / OAVM, and e-voting during the Meeting is given below:

A. Instructions for Members who have not registered their email address:

Shareholders holding shares in physical mode are hereby notified that based on SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023, all the holders of physical securities in listed companies shall register the postal address along with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register their email IDs. Shareholders can register/update the contact details through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be obtained by clicking on the link https://ris.kfintech.com/clientservices/isc/default.aspx. Form ISR-1 and the supporting documents can be provided by any one of the following

- a) Through 'In Person Verification' (IPV), the authorised person of KFin shall verify the original documents furnished by the shareholder and retain copy(ies) with IPV stamping with date and initials;
- b) Through hard copies which are self-attested, which can be shared on the address of KFin;
- Through electronic mode with e-sign by following the link https://ris.kfintech.com/clientservices/isc/default.aspx.

Detailed FAQs are available on KFin's weblink https://ris.kfintech.com/faq.html.

- B. Cut-off Date and instructions for obtaining User ID and Password for person who acquire shares after cut-off date.
- i. The cut-off date for the purpose of ascertaining shareholders entitled for remote e-voting and voting at the Meeting is Tuesday, 3" September 2024 (hereinafter referred to as the "Cut-off Date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company (as reflected in depository records) as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice for information purpose only.
- ii. Any person, who acquires shares of the Company and becomes a member of the Company after the despatch of the AGM Notice and is holding shares as on the Cut-off date, may obtain the User ID and Password in the manner as mentioned below:
- If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD<space>E-voting Event Number (EVEN) + Folio No. or DP ID Client ID to + 91 9212993399

Example for NSDL : MYEPWD<SPACE>IN12345612345678

Example for CDSL : MYEPWD<SPACE>1402345612345678

- Example for Physical: MYEPWD<SPACE>82261234567890 If email ID of the member is registered against Folio No. / DP ID Client ID, then on the homepage of https://evoting.kfintech.com, the member may click "Forgot
- password" and enter Folio No. or DP ID Client ID and PAN to generate a password. Members may send an email request to evoting@kfintech.com. If the member is already registered with the KFin e-voting platform then such member can use
- his / her existing User ID and password for casting the vote through remote e-voting.
- If email ID or mobile number of the member is not registered against Folio No. / DP ID Client ID, then kindly refer to "Instructions for members who have not registered their email address" given at Point A above.

C. Instructions pertaining to remote e-voting:

14th August 2024

Pune

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, read with SEBI circular no.SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9" December 2020 relating to 'evoting Facility Provided by Listed Entities' ("SEBI e-voting Circular"), the Company is providing the facility to the members to exercise their right to vote on proposed resolutions electronically through e-voting services provided by KFin. The following information is being provided to the members in respect of remote e-voting:

- i. Members may cast their votes on all resolutions set out in the AGM Notice using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). Remote e-voting is optional.
- The remote e-voting period commences from Saturday, 7" September 2024 (9.00 a.m. IST) up to Monday, 9" September 2024(5.00 p.m. IST). During this period, the shareholders of the Company holding fully paid-up shares either in physical form or in demat form, as on the Cut-off Date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again. Members, who cast their vote by remote e-voting, may attend the Meeting through VC / OAVM, but will not be entitled to cast their vote once again on the resolutions.
- In terms of SEBI e-voting Circular, e-voting process has been enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participant(s) ("DP").
- iv. The detailed instructions for remote e-voting are given in the AGM Notice available on the website of the Company (www.suzlon.com), the weblink of KFin (https://evoting.kfintech.com) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com).
- D. Instructions pertaining to joining the Meeting through VC / OAVM and for voting at the Meeting:
- Members will be able to attend the Meeting through VC / OAVM or view the live webcast of the Meeting at https://emeetings.kfintech.com/ by using their remote e-voting login credentials and selecting the "EVEN" for the Company's Meeting.
- ii. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote evoting instructions mentioned in the AGM Notice. Further, members can also use the OTP based login for logging into the e-voting system.
- iii. Facility of joining the Meeting through VC / OAVM shall open 30 (thirty) minutes before the time scheduled for the Meeting and shall be kept open throughout the Meeting. Members will be able to participate in the Meeting through VC / OAVM on a first-come-first-serve basis. Up to 1,000 shareholders will be able to join the Meeting on a first-come-first-serve basis.
- Members, holding shares as on the Cut-off date and who would like to speak or express their views or ask questions during the Meeting may register themselves as speakers at https://emeetings.kfintech.com and clicking on "Speaker Registration" during the period from Saturday, 7th September 2024 (9:00 a.m. IST) up to Monday, 9" September 2024 (5.00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to speak / express their views / ask questions during the Meeting. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the Meeting. Alternatively, members holding shares as on the Cut-off Date may also visit https://emeetings.kfintech.com and click on the tab 'Post Your Queries' and post their queries / views / questions in the window provided, by mentioning their name, demat account number / folio number, email ID and mobile number. The window will close at 5.00 p.m. (IST) on Monday, 9" September 2024. The shareholders may also send their questions by email to investors@suzlon.com.
- v. The procedure for e-voting during the Meeting is same as the procedure for remote e-voting since the Meeting is being held through VC / OAVM. The e-voting window shall be activated upon instructions of the Chairman of the Meeting during the Meeting. E-voting during the Meeting is integrated with the VC / OAVM platform and no separate login is required for the same. The detailed procedure for remote e-voting, attending the Meeting through VC / OAVM and voting at the Meeting has been provided in the AGM Notice.

Mr. DSM Ram, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the Meeting in a fair and transparent manner.

In case of any query and / or assistance required, relating to remote e-voting, attending the Meeting through VC / OAVM mode and e-voting during the Meeting, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of https://evoting.kfintech.com or contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin at the email ID evoting@kfintech.com or KFin's toll free No.: 1-800-309-4001.

For Suzlon Energy Limited

Geetanjali S.Vaidya, Company Secretary.

BONLON INDUSTRIES LIMITED CIN: L27108DL1998PLC097397

Regd. Office: 7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005 Website: www.bonlonindustries.com; E-mail: cs@bonlonindustries.com; Tel: 011-47532792, Fax: 011-47532798

Extract of Standalone Un-Audited Financial Results

for the Quarter Ended June 30, 2024 (₹ in Lakhs except per share data

	Particulars	Quarter ended 30.06.2024 (Un-Audited)	Quarter ended 31.03.2024 (Audited)	Quarter ended 30.06.2023 (Un-Audited)	Previous Year Ended 31.03.2024 (Audited)
77	Total Income from Operations	13,398.46	11,864.23	8,948.05	43,148.60
	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	114.29	109.21	82.03	311.23
	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	114.29	109.21	82.03	311.23
	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	85.36	82.14	61.26	232.88
	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	85.36	82.14	61.26	232.88
	Equity Share Capital	1,418.34	1,418.34	1,418.34	1,418.34
	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year)				6479.17
	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)-				
	(a) Basic (in ₹)	0.60	0.58	0.43	1.19
	(b) Diluted (in ₹)	0.60	0.58	0.43	1.19

Notes: The above is an extract of the detailed format of Un-Audited Standalone Financial Results for the guarter ended June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Financial Results for the guarter ended June 30, 2024 are available on the Stock Exchange website www.bseindia.com and on the Company's website www.bonlonindustries.com

> For and on behalf of the Board of Directors For BONLON INDUSTRIES LIMITED ARUN KUMAR JAIN

> > MANAGING DIRECTOR

Date: 14.08.2024 DIN -00438324

AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013

Add: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, U.P. Website: www.avrofurniture.com, Email: info@avrofurniture.com, Tel: 0120-4376091

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

(₹ in Lakhs) Standalone

			uaione	77		
S. No.	Particulars	C	Quarter Ende	d	Year Ended	
NO.	Farticulars	30/06/2024	31/03/2024	30/06/2023	31/03/2024	
		Un-Audited	Audited	Un-Audited	Audited	
1	Total Income from Operations	1671.77	2251.59	2270.90	9336.89	
2	Net Profit for the period (before Tax, exceptional and/or Extraordinary Items)	68.69	125.26	147.07	563.82	
3	Net Profit for the period before Tax (after exceptional and/or Extraordinary Items)	68.69	125.26	147.07	563.82	
4	Net Profit for the period after tax (after Exceptional and/ or Extraordinary Items)	65.93	87.72	101.48	403.72	
5	Total Comprehensive Income for the period [Comprising Profit) for the period (after tax) and Other Comprehensive Income (after tax)	56.14	87.51	101.70	402.24	
6	Equity Share Capital	1008.74	1008.74	1008.74	1008.74	
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year	-	-	-	1258.84	
8	Earnings per Share (of Rs. 10 each) (for continuing and discontinued operations)					
	Basic (in Rs.)	0.65	0.87	1.01	4.00	
	Diluted (in Rs.)	0.65	0.87	1.01	4.00	
Not						

- (1) The Above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results for the quarter ended 30th June, 2024 are available on the Company's website www.avrofurniture.com and website of National Stock Exchange of India Ltd (www.nseindia.com) and BSE Ltd (www.bseindia.com)
- The above unaudited financial results for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2024.
- The Financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with relevant rules thereafter and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and other recoognised accounting practices and policies to the extent applicable

Sahil Aggarwal

Place: Ghaziabad Date: 14th August, 2024 (Managing Director) DIN: 02515025

For Avro India Limited

CIN: L17299PB1995PLC055743

Registered Office: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001 E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com

EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024 (Rs in Lakhs) Particulars

Particulars	STANDALONE				
			Year Ended		
	30.06.2024 (Un-audited)	31.03.2024 (Audited)	30.06.2023 (Un-audited)	31.03.2024 (Audited)	
Total income from operations (net)	*		7.10	7.10	
Net Profit / (Loss) for the period before tax	-4.83	-3.09	1.07	-3.82	
Net Profit / (Loss) for the period after tax	-4.83	-3.09	1.07	-3.82	
Total Comprehensive Income/ (Loss) for the Period and other Comprehensive Income/ (Loss) after Tax	-4.83	-3.09	1.07	-3.82	
Equity Share Capital	540.00	540.00	540.00	540.00	
Reserves & Surplus			710000000	-	
Earnings Per Share (Face value of Rs. 10/- each)					
Basic / Diluted (₹)	-0.09	-0.05	0.02	-0.07	

Notes: 1. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the un-audited Financial Results for the quarter ended June 30, 2024 are available on the website of BSE- www.bseindia.com and also available on Company's website i.e. www.osiajeehdl.com. 2. These un-audited Financial Results are in compliance with Indian Accounting Standards ("IND AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. 3. The above-mentioned results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meeting held on August 14, 2024. These results have been subjected to limited review by the statutory auditors of the Company. 4. The Company operates in single segment. Hence no segment wise figures are published. 5. Previous year figures have been regrouped/ rearranged whenever necessary to confirm to current year figures in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013 effective April 01, 2021.6. The Consolidated Financial Results includes the results of a wholly owned subsidiary company." Osiajee Agro Farms Limited" which are as under: 7. Consolidated Financial Results:

Particulars		Quarter Ended	i	Year Ended	
	30.06.2024 (Un-audited)	31.03.2024 (Audited)	30.06.2023 (Un-audited)	31.03.2024 (Audited)	
Total income from operations (net)	42.12	68.75	58.92	244.77	
Net Profit / (Loss) before tax	13.09	29.57	22.89	116.47	
Net Profit / (Loss) for the period after tax	13.09	29.57	22.89	116.47	
Total Comprehensive Income Earnings Per Share (Face value of Rs. 10/- each)	13.09	29.57	22.89	116,47	
Basic / Diluted (₹)	0.24	0.54	0.42	2.15	

For Osiajee Texfab Limited

PLACE: HOSHIARPUR DATE : August 14, 2024

Reema Saroya **Managing Director** DIN: 08292397





financialexpress.com ancialexp.epapr.



Regd. Office: "Suzlon", 5, Shrimali Society,

through VC / OAVM and e-voting during the Meeting.

of the same is not being sent to the shareholders.

for the appointment of the proxies is not applicable.

stamping with date and initials;

(www.suzlon.com) to facilitate online inspection till the conclusion of the Meeting.

Through hard copies which are self-attested, which can be shared on the address of KFin;

Cut-off date, may obtain the User ID and Password in the manner as mentioned below:

password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

his / her existing User ID and password for casting the vote through remote e-voting.

Detailed FAQs are available on KFin's weblink https://ris.kfintech.com/faq.html.

Through electronic mode with e-sign by following the link https://ris.kfintech.com/clientservices/isc/default.aspx.

B. Cut-off Date and instructions for obtaining User ID and Password for person who acquire shares after cut-off date.

Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice for information purpose only.

A. Instructions for Members who have not registered their email address:

(www.bseindia.com)

modes:

Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009;

Website: www.suzlon.com; Email id: investors@suzlon.com

[CIN: L40100GJ1995PLC025447]

Tel.: +91.79.6604 5000;

FINANCIAL EXPRESS

BONLON INDUSTRIES LIMITED

Extract of Standalone Un-Audited Financial Results

for the Quarter Ended June 30, 2024 (₹ in Lakhs except per share data)

SI. No.	Particulars	Quarter ended 30.06.2024 (Un-Audited)	Quarter ended 31.03.2024 (Audited)	Quarter ended 30.06.2023 (Un-Audited)	Previous Year Ended 31.03.2024 (Audited)	_
1	Total Income from Operations	13,398.46	11,864.23	8,948.05	43,148.60	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	114.29	109.21	82.03	311.23	
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	114.29	109.21	82.03	311.23	
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	85.36	82.14	61.26	232.88	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	85.36	82.14	61.26	232.88	
6	Equity Share Capital	1,418.34	1,418.34	1,418.34	1,418.34	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year)				6479.17	
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)-		110.11.40		200000000000000000000000000000000000000	
	(a) Basic (in ₹)	0.60	0.58	0.43	1,19	Ī
	(b) Diluted (in ₹)	0.60	0.58	0.43	1.19	

Notes: The above is an extract of the detailed format of Un-Audited Standalone Financial Results for the guarter ended June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Financial Results for the guarter ended June 30, 2024 are available on

For BONLON INDUSTRIES LIMITED

DIN -00438324

ARUN KUMAR JAIN MANAGING DIRECTOR

AVRO INDIA LIMITED

Website: www.avrofurniture.com, Email: info@avrofurniture.com, Tel: 0120-4376091 **EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED**

30TH JUNE, 2024 (₹ in Lakhs)

S.	Particulars	Quarter Ended			Year Ended
No.	Particulars	30/06/2024	31/03/2024	30/06/2023	31/03/2024
		Un-Audited	Audited	Un-Audited	Audited
1	Total Income from Operations	1671.77	2251.59	2270.90	9336.89
2	Net Profit for the period (before Tax, exceptional and/or Extraordinary Items)	68.69	125.26	147.07	563.82
3	Net Profit for the period before Tax (after exceptional and/or Extraordinary Items)	68.69	125.26	147.07	563.82
4	Net Profit for the period after tax (after Exceptional and/ or Extraordinary Items)	65.93	87.72	101.48	403.72
5	Total Comprehensive Income for the period [Comprising Profit) for the period (after tax) and Other Comprehensive Income (after tax)	56.14	87.51	101.70	402.24
6	Equity Share Capital	1008.74	1008.74	1008.74	1008.74
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year	-	-	-	1258.84
8	Earnings per Share (of Rs. 10 each) (for continuing and discontinued operations)				
	Basic (in Rs.)	0.65	0.87	1.01	4.00
5	Diluted (in Rs.)	0.65	0.87	1.01	4.00

- (1) The Above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results for the quarter ended 30th June, 2024 are available on the Company's website www.avrofurniture.com and website of National Stock Exchange of India Ltd (www.nseindia.com) and BSE Ltd
- The above unaudited financial results for the quarter ended 30th June, 2024 have been reviewed by the Audit
 - notified under Section 133 of the Companies Act, 2013 read with relevant rules thereafter and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and other recoognised accounting practices and policies to the extent applicable

For Avro India Limited

Date: 14th August, 2024

Sahil Aggarwal (Managing Director) DIN: 02515025

(Rs in Lakhs)

-0.07

0.02

Regd. Office: 7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005 Website: www.bonlonindustries.com; E-mail: cs@bonlonindustries.com; Tel: 011-47532792, Fax: 011-47532798

the Stock Exchange website www.bseindia.com and on the Company's website www.bonlonindustries.com For and on behalf of the Board of Directors

Place: New Delhi Date : 14.08.2024

SUZLON

CIN: L25200UP1996PLC101013

Add: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, U.P.

Standalone

- Committee and approved by the Board of Directors at its meeting held on August 14, 2024.
 - The Financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as

Place: Ghaziabad

Basic / Diluted (₹)

PLACE: HOSHIARPUR

DATE : August 14, 2024

C. Instructions pertaining to remote e-voting:

14" August 2024

Pune

registered their email address" given at Point A above.

+ Folio No. or DP ID Client ID to + 91 9212993399

Example for NSDL : MYEPWD<SPACE>IN12345612345678

Example for CDSL : MYEPWD<SPACE>1402345612345678

Example for Physical: MYEPWD<SPACE>82261234567890

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, read with SEBI circular no.SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9" December 2020 relating to 'evoting Facility Provided by Listed Entities' ("SEBI e-voting Circular"), the Company is providing the facility to the members to exercise their right to vote on proposed resolutions electronically through e-voting services provided by KFin. The following information is being provided to the members in respect of remote e-voting:

NOTICE OF TWENTY NINTH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Ninth Annual General Meeting (the "AGM" or the "Meeting") of Suzlon Energy Limited (the "Company") will be held on Tuesday, 10" September 2024 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in compliance with the Companies Act, 2013 read with General Circular No.09/2023 dated 25th September 2023 read with Circular No.14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.20/2020 dated 5" May 2020, Circular No.02/2021 dated 13" January 2021, Circular No.19/2021 dated 8" December 2021, Circular No.2/2022 dated 5" May 2022 and Circular No.10/2022 dated 28" December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No.SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 7" October 2023 read with Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May 2020, Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January 2021, Circular No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May 2022 and Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively, the "Circulars") to transact the business as set out in the Notice of the AGM dated 22" July 2024 (the "AGM Notice"). KFin Technologies Limited, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India, Email: einward.ris@kfintech.com, Toll Free No.1-800-309-4001, the Company's Registrar and Share Transfer Agents ("KFin" or the "RTA"), will provide the facility for voting through remote e-voting, participating the Meeting

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") that the Register of Members and Share Transfer Books

The Company has, on 14" August 2024, sent the AGM Notice along with the Annual Report containing Audited Financial Statements for the financial year ended

31" March 2024 on standalone and consolidated basis and the Reports of the Auditors and the Directors (together with annexures thereto) by email to all its

shareholders who have registered their email addresses with the Company / RTA or depositories. In compliance with the requirements of the Circulars, physical copy

The Annual Report along with the AGM Notice and E-voting instructions is also available on the website of the Company (www.suzlon.com), the weblink of KFin

(https://evoting.kfintech.com) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited

Since the Meeting is being held through VC / OAVM pursuant to the Circulars, physical attendance of the shareholders is dispensed with and consequently the facility

All the documents required to be kept open for inspection, if any, shall be open for inspection at the Registered office and Corporate office of the Company between

2.00 p.m. and 5.00 p.m. on all working days (except Saturdays, Sundays and Holidays). Such documents shall also be made available on the website of the Company

Shareholders holding shares in physical mode are hereby notified that based on SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated

16" March 2023, all the holders of physical securities in listed companies shall register the postal address along with PIN for their corresponding folio numbers.

It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register their email IDs.

Shareholders can register/update the contact details through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be obtained by clicking on the link https://ris.kfintech.com/clientservices/isc/default.aspx. Form ISR-1 and the supporting documents can be provided by any one of the following

Through 'In Person Verification' (IPV), the authorised person of KFin shall verify the original documents furnished by the shareholder and retain copy(ies) with IPV

i. The cut-off date for the purpose of ascertaining shareholders entitled for remote e-voting and voting at the Meeting is Tuesday, 3™ September 2024

(hereinafter referred to as the "Cut-off Date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company (as reflected in depository records) as on the

Any person, who acquires shares of the Company and becomes a member of the Company after the despatch of the AGM Notice and is holding shares as on the

If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD<space>E-voting Event Number (EVEN)

If email ID of the member is registered against Folio No. / DP ID Client ID, then on the homepage of https://evoting.kfintech.com, the member may click "Forgot

Members may send an email request to evoting@kfintech.com. If the member is already registered with the KFin e-voting platform then such member can use

If email ID or mobile number of the member is not registered against Folio No. / DP ID Client ID, then kindly refer to "Instructions for members who have not

The procedure for registering email address, remote e-voting, attending the Meeting through VC / OAVM, and e-voting during the Meeting is given below:

of the Company shall remain closed from Wednesday, 4" September 2024 to Tuesday, 10" September 2024 (both days inclusive) for the purpose of the AGM.

- Members may cast their votes on all resolutions set out in the AGM Notice using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). Remote e-voting is optional.
- ii. The remote e-voting period commences from Saturday, 7" September 2024 (9.00 a.m. IST) up to Monday, 9" September 2024(5.00 p.m. IST). During this period, the shareholders of the Company holding fully paid-up shares either in physical form or in demat form, as on the Cut-off Date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again. Members, who cast their vote by remote e-voting, may attend the Meeting through VC / OAVM, but will not be entitled to cast their vote once again on the resolutions.
- iii. In terms of SEBI e-voting Circular, e-voting process has been enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participant(s) ("DP").
- iv. The detailed instructions for remote e-voting are given in the AGM Notice available on the website of the Company (www.suzlon.com), the weblink of KFin (https://evoting.kfintech.com) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com).
- D. Instructions pertaining to joining the Meeting through VC / OAVM and for voting at the Meeting:
- Members will be able to attend the Meeting through VC / OAVM or view the live webcast of the Meeting at https://emeetings.kfintech.com/ by using their remote e-voting login credentials and selecting the "EVEN" for the Company's Meeting.
- Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote evoting instructions mentioned in the AGM Notice. Further, members can also use the OTP based login for logging into the e-voting system.
- iii. Facility of joining the Meeting through VC / OAVM shall open 30 (thirty) minutes before the time scheduled for the Meeting and shall be kept open throughout the Meeting. Members will be able to participate in the Meeting through VC / OAVM on a first-come-first-serve basis. Up to 1,000 shareholders will be able to join the Meeting on a first-come-first-serve basis.
- iv. Members, holding shares as on the Cut-off date and who would like to speak or express their views or ask questions during the Meeting may register themselves as speakers at https://emeetings.kfintech.com and clicking on "Speaker Registration" during the period from Saturday, 7" September 2024 (9:00 a.m. IST) up to Monday, 9" September 2024 (5.00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to speak / express their views / ask questions during the Meeting. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the Meeting. Alternatively, members holding shares as on the Cut-off Date may also visit https://emeetings.kfintech.com and click on the tab 'Post Your Queries' and post their queries / views / questions in the window provided, by mentioning their name, demat account number / folio number, email ID and mobile number. The window will close at 5.00 p.m. (IST) on Monday, 9th September 2024. The shareholders may also send their questions by email to investors@suzlon.com.
- v. The procedure for e-voting during the Meeting is same as the procedure for remote e-voting since the Meeting is being held through VC / OAVM. The e-voting window shall be activated upon instructions of the Chairman of the Meeting during the Meeting. E-voting during the Meeting is integrated with the VC / OAVM platform and no separate login is required for the same. The detailed procedure for remote e-voting, attending the Meeting through VC / OAVM and voting at the Meeting has been provided in the AGM Notice.

Mr. DSM Ram, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the Meeting in a fair and transparent manner.

In case of any query and / or assistance required, relating to remote e-voting, attending the Meeting through VC / OAVM mode and e-voting during the Meeting, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of https://evoting.kfintech.com or contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin at the email ID evoting@kfintech.com or KFin's toll free No.: 1-800-309-4001.

For Suzlon Energy Limited Geetanjali S.Vaidya,

Company Secretary.

TEXEAB LIMITED CIN: L17299PB1995PLC055743

Registered Office: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001 E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED 30th JUNE, 2024

Particulars STANDALONE Quarter Ended Year Ended 30.06.2024 31.03.2024 30.06.2023 31.03.2024 (Audited) Un-audited) Un-audited) (Audited) 7.10 Total income from operations (net) 7.10 -4.83-3.09-3.82Net Profit / (Loss) for the period before tax 1.07 -4.83-3.09-3.82 Net Profit / (Loss) for the period after tax 1.07 Total Comprehensive Income/ (Loss) for the Period and other -3.82 -4.83-3.091.07 Comprehensive Income/ (Loss) after Tax 540.00 540.00 540.00 Equity Share Capital 540.00 Reserves & Surplus Earnings Per Share (Face value of Rs. 10/- each)

Notes: 1. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the un-audited Financial Results for the quarter ended June 30, 2024 are available on the website of BSE- www.bseindia.com and also available on Company's website i.e. www.osiajeehdi.com. 2. These un-audited Financial Results are in compliance with Indian Accounting Standards ('IND AS') as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. 3. The above-mentioned results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meeting held on August 14, 2024. These results have been subjected to limited review by the statutory auditors of the Company. 4. The Company operates in single segment. Hence no segment wise figures are published. 5. Previous year figures have been regrouped/ rearranged whenever necessary to confirm to current year figures in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013 effective April 01, 2021.6. The Consolidated Financial Results includes the results of a wholly owned subsidiary company." Osiajee Agro Farms Limited" which are as under: 7. Consolidated Financial Results: (Rs in Lakhs)

-0.09

-0.05

Particulars		Year Ended		
	30.06.2024 (Un-audited)	31 (2.3.7 to 2.3.1 to	30.06.2023 (Un-audited)	31.03.2024 (Audited)
Total income from operations (net) Net Profit / (Loss) before tax	42.12 13.09	68.75 29.57	58.92 22.89	244,77 116,47
Net Profit / (Loss) for the period after tax	13.09	29.57	22.89	116.47
Total Comprehensive Income Earnings Per Share (Face value of Rs. 10/- each)	13.09	29.57	22.89	116.47
Basic / Diluted (₹)	0.24	0.54	0.42	2.15

For Osiajee Texfab Limited

Reema Saroya Managing Director DIN: 08292397









Kolkata

FINANCIAL EXPRESS

SUZLON ENERGY LIMITED

[CIN: L40100GJ1995PLC025447] Regd. Office: "Suzlon", 5, Shrimali Society,

Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009;

Tel.: +91.79.6604 5000;

Website: www.suzlon.com; Email id: investors@suzlon.com



NOTICE OF TWENTY NINTH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Ninth Annual General Meeting (the "AGM" or the "Meeting") of Suzlon Energy Limited (the "Company") will be held on Tuesday, 10" September 2024 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in compliance with the Companies Act, 2013. read with General Circular No.09/2023 dated 25th September 2023 read with Circular No.14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.20/2020 dated 5" May 2020, Circular No.02/2021 dated 13" January 2021, Circular No.19/2021 dated 8" December 2021, Circular No.2/2022 dated 5" May 2022 and Circular No.10/2022 dated 28" December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No.SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 7" October 2023 read with Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May 2020, Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, Circular No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively, the "Circulars") to transact the business as set out in the Notice of the AGM dated 22" July 2024 (the "AGM Notice"). KFin Technologies Limited, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India, Email: einward.ris@kfintech.com, Toll Free No.1-800-309-4001, the Company's Registrar and Share Transfer Agents ("KFin" or the "RTA"), will provide the facility for voting through remote e-voting, participating the Meeting through VC / OAVM and e-voting during the Meeting.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 4" September 2024 to Tuesday, 10" September 2024 (both days inclusive) for the purpose of the AGM.

The Company has, on 14" August 2024, sent the AGM Notice along with the Annual Report containing Audited Financial Statements for the financial year ended 31" March 2024 on standalone and consolidated basis and the Reports of the Auditors and the Directors (together with annexures thereto) by email to all its shareholders who have registered their email addresses with the Company / RTA or depositories. In compliance with the requirements of the Circulars, physical copy of the same is not being sent to the shareholders.

(https://evoting.kfintech.com) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com)

The Annual Report along with the AGM Notice and E-voting instructions is also available on the website of the Company (www.suzlon.com), the weblink of KFin

Since the Meeting is being held through VC / OAVM pursuant to the Circulars, physical attendance of the shareholders is dispensed with and consequently the facility for the appointment of the proxies is not applicable.

All the documents required to be kept open for inspection, if any, shall be open for inspection at the Registered office and Corporate office of the Company between 2.00 p.m. and 5.00 p.m. on all working days (except Saturdays, Sundays and Holidays). Such documents shall also be made available on the website of the Company (www.suzlon.com) to facilitate online inspection till the conclusion of the Meeting.

The procedure for registering email address, remote e-voting, attending the Meeting through VC / OAVM, and e-voting during the Meeting is given below:

A. Instructions for Members who have not registered their email address:

Shareholders holding shares in physical mode are hereby notified that based on SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16" March 2023, all the holders of physical securities in listed companies shall register the postal address along with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register their email IDs. Shareholders can register/update the contact details through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be obtained by clicking on the link https://ris.kfintech.com/clientservices/isc/default.aspx. Form ISR-1 and the supporting documents can be provided by any one of the following modes:

- Through 'In Person Verification' (IPV), the authorised person of KFin shall verify the original documents furnished by the shareholder and retain copy(ies) with IPV stamping with date and initials;
- Through hard copies which are self-attested, which can be shared on the address of KFin;
- Through electronic mode with e-sign by following the link https://ris.kfintech.com/clientservices/isc/default.aspx.

Detailed FAQs are available on KFin's weblink https://ris.kfintech.com/faq.html.

- B. Cut-off Date and instructions for obtaining User ID and Password for person who acquire shares after cut-off date.
- i. The cut-off date for the purpose of ascertaining shareholders entitled for remote e-voting and voting at the Meeting is Tuesday, 3™ September 2024 (hereinafter referred to as the "Cut-off Date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company (as reflected in depository records) as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice for information purpose only.
- Any person, who acquires shares of the Company and becomes a member of the Company after the despatch of the AGM Notice and is holding shares as on the Cut-off date, may obtain the User ID and Password in the manner as mentioned below:
- If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD<space>E-voting Event Number (EVEN) + Folio No. or DP ID Client ID to + 91 9212993399

Example for NSDL : MYEPWD<SPACE>IN12345612345678 Example for CDSL : MYEPWD<SPACE>1402345612345678

Example for Physical: MYEPWD<SPACE>82261234567890

- If email ID of the member is registered against Folio No. / DP ID Client ID, then on the homepage of https://evoting.kfintech.com, the member may click "Forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- Members may send an email request to evoting@kfintech.com. If the member is already registered with the KFin e-voting platform then such member can use his / her existing User ID and password for casting the vote through remote e-voting.
- If email ID or mobile number of the member is not registered against Folio No. / DP ID Client ID, then kindly refer to "Instructions for members who have not registered their email address" given at Point A above.

C. Instructions pertaining to remote e-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, read with SEBI circular no.SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9" December 2020 relating to 'evoting Facility Provided by Listed Entities' ("SEBI e-voting Circular"), the Company is providing the facility to the members to exercise their right to vote on proposed resolutions electronically through e-voting services provided by KFin. The following information is being provided to the members in respect of remote e-voting:

- Members may cast their votes on all resolutions set out in the AGM Notice using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). Remote e-voting is optional.
- ii. The remote e-voting period commences from Saturday, 7" September 2024 (9.00 a.m. IST) up to Monday, 9" September 2024(5.00 p.m. IST). During this period, the shareholders of the Company holding fully paid-up shares either in physical form or in demat form, as on the Cut-off Date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again. Members, who cast their vote by remote e-voting, may attend the Meeting through VC / OAVM, but will not be entitled to cast their vote once again on the resolutions.
- iii. In terms of SEBI e-voting Circular, e-voting process has been enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participant(s) ("DP").
- iv. The detailed instructions for remote e-voting are given in the AGM Notice available on the website of the Company (www.suzlon.com), the weblink of KFin (https://evoting.kfintech.com) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com).
- D. Instructions pertaining to joining the Meeting through VC / OAVM and for voting at the Meeting:
- Members will be able to attend the Meeting through VC / OAVM or view the live webcast of the Meeting at https://emeetings.kfintech.com/ by using their remote e-voting login credentials and selecting the "EVEN" for the Company's Meeting.
- Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote evoting instructions mentioned in the AGM Notice. Further, members can also use the OTP based login for logging into the e-voting system.
- iii. Facility of joining the Meeting through VC / OAVM shall open 30 (thirty) minutes before the time scheduled for the Meeting and shall be kept open throughout the Meeting. Members will be able to participate in the Meeting through VC / OAVM on a first-come-first-serve basis. Up to 1,000 shareholders will be able to join the Meeting on a first-come-first-serve basis.
- iv. Members, holding shares as on the Cut-off date and who would like to speak or express their views or ask questions during the Meeting may register themselves as speakers at https://emeetings.kfintech.com and clicking on "Speaker Registration" during the period from Saturday, 7" September 2024 (9:00 a.m. IST) up to Monday, 9" September 2024 (5.00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to speak / express their views / ask questions during the Meeting. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the Meeting. Alternatively, members holding shares as on the Cut-off Date may also visit https://emeetings.kfintech.com and click on the tab 'Post Your Queries' and post their queries / views / questions in the window provided, by mentioning their name, demat account number / folio number, email ID and mobile number. The window will close at 5.00 p.m. (IST) on Monday, 9th September 2024. The shareholders may also send their questions by email to investors@suzlon.com.
- v. The procedure for e-voting during the Meeting is same as the procedure for remote e-voting since the Meeting is being held through VC / OAVM. The e-voting window shall be activated upon instructions of the Chairman of the Meeting during the Meeting. E-voting during the Meeting is integrated with the VC / OAVM platform and no separate login is required for the same. The detailed procedure for remote e-voting, attending the Meeting through VC / OAVM and voting at the Meeting has been provided in the AGM Notice.

Mr. DSM Ram, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the Meeting in a fair and transparent manner.

In case of any query and / or assistance required, relating to remote e-voting, attending the Meeting through VC / OAVM mode and e-voting during the Meeting, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of https://evoting.kfintech.com or contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin at the email ID evoting@kfintech.com or KFin's toll free No.: 1-800-309-4001.

> For Suzlon Energy Limited Geetanjali S.Vaidya,

> > Company Secretary.

14" August 2024

Pune





BONLON INDUSTRIES LIMITED

Regd. Office: 7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005 Website: www.bonlonindustries.com; E-mail: cs@bonlonindustries.com; Tel: 011-47532792, Fax: 011-47532798

Extract of Standalone Un-Audited Financial Results

for the Quarter Ended June 30, 2024 (₹ in Lakhs except per share data)

SI. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Previous Year Ended
	r ai ticulai s	30.06.2024 (Un-Audited)	31.03.2024 (Audited)	30.06.2023 (Un-Audited)	31.03.2024 (Audited)
1	Total Income from Operations	13,398.46	11,864.23	8,948.05	43,148.60
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	114.29	109.21	82.03	311.23
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	114.29	109.21	82.03	311.23
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	85.36	82.14	61.26	232.88
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	85.36	82.14	61.26	232.88
6	Equity Share Capital	1,418.34	1,418.34	1,418.34	1,418.34
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year)		i II. ::		6479.17
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)-				
	(a) Basic (in ₹)	0.60	0.58	0.43	1,19
	/h) Diluted (in ₹)	0.60	0.58	0.43	1 10

Notes: The above is an extract of the detailed format of Un-Audited Standalone Financial Results for the guarter ended June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Financial Results for the guarter ended June 30, 2024 are available on the Stock Exchange website www.bseindia.com and on the Company's website www.bonlonindustries.com

For and on behalf of the Board of Directors For BONLON INDUSTRIES LIMITED

Place: New Delhi Date : 14.08.2024

ARUN KUMAR JAIN MANAGING DIRECTOR DIN -00438324

AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Add: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, U.P.

Website: www.avrofurniture.com, Email: info@avrofurniture.com, Tel: 0120-4376091 **EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED**

30TH JUNE, 2024 (₹ in Lakhs) **Standalone**

S.	Doutloulous	Quarter Ended				Quarter Ended			Year Ended	
No.	Particulars	30/06/2024	31/03/2024	30/06/2023	31/03/2024					
		Un-Audited	Audited	Un-Audited	Audited					
1	Total Income from Operations	1671.77	2251.59	2270.90	9336.89					
2	Net Profit for the period (before Tax, exceptional and/or Extraordinary Items)	68.69	125.26	147.07	563.82					
3	Net Profit for the period before Tax (after exceptional and/or Extraordinary Items)	68.69	125.26	147.07	563.82					
4	Net Profit for the period after tax (after Exceptional and/ or Extraordinary Items)	65.93	87.72	101.48	403.72					
5	Total Comprehensive Income for the period [Comprising Profit) for the period (after tax) and Other Comprehensive Income (after tax)	56.14	87.51	101.70	402.24					
6	Equity Share Capital	1008.74	1008.74	1008.74	1008.74					
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year	-	_	-	1258.84					
8	Earnings per Share (of Rs. 10 each) (for continuing and discontinued operations)		ĺ							
	Basic (in Rs.)	0.65	0.87	1.01	4.00					
	Diluted (in Rs.)	0.65	0.87	1.01	4.00					

- (1) The Above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results for the quarter ended 30th June, 2024 are available on the Company's website www.avrofurniture.com and website of National Stock Exchange of India Ltd (www.nseindia.com) and BSE Ltd (www.bseindia.com).
- The above unaudited financial results for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2024.
 - The Financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with relevant rules thereafter and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and other recoognised accounting practices and policies to the extent applicable

For Avro India Limited

Place: Ghaziabad Date: 14th August, 2024

Sahil Aggarwal (Managing Director) DIN: 02515025

CIN: L17299PB1995PLC055743 Registered Office: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001 E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com

EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024 (Rs in Lakhs) Particulars STANDAL ONE

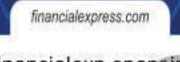
STANDALONE					
	Year Ended				
30.06.2024 (Un-audited)	31.03.2024 (Audited)	30.06.2023 (Un-audited)	31.03.2024 (Audited)		
-		7.10	7.10		
-4.83	-3.09	1.07	-3.82		
-4.83	-3.09	1.07	-3.82		
-4.83	-3.09	1.07	-3.82		
540.00	540.00	540.00	540.00		
		14			
-0.09	-0.05	0.02	-0.07		
	30.06.2024 (Un-audited) -4.83 -4.83 -4.83 540.00	Quarter Ended 30.06.2024 31.03.2024 (Audited) -4.83 -3.09 -4.83 -3.09 -4.83 -3.09 -540.00 540.00	Quarter Ended 30.06.2024 31.03.2024 (Audited) (Un-audited) 7.10 -4.83 -3.09 1.07 -4.83 -3.09 1.07 -4.83 -3.09 1.07 540.00 540.00 540.00		

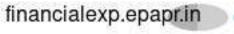
Notes: 1. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the un-audited Financial Results for the quarter ended June 30, 2024 are available on the website of BSE- www.bseindia.com and also available on Company's website i.e. www.osiajeehdl.com. 2. These un-audited Financial Results are in compliance with Indian Accounting Standards ("IND AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. 3. The above-mentioned results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meeting held on August 14, 2024. These results have been subjected to limited review by the statutory auditors of the Company. 4. The Company operates in single segment. Hence no segment wise figures are published. 5. Previous year figures have been regrouped/ rearranged whenever necessary to confirm to current year figures in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013 effective April 01, 2021.6. The Consolidated Financial Results includes the results of a wholly owned subsidiary company. Oslajee Agro Farms Limited" which are as under: 7. Consolidated Financial Results: (Rs in Lakhs)

Particulars		Year Ended		
	30.06.2024 (Un-audited)	31.03.2024 (Audited)	30.06.2023 (Un-audited)	31.03.2024 (Audited)
Total income from operations (net)	42.12	68.75	58.92	244.77
Net Profit / (Loss) before tax	13.09	29.57	22.89	116.47
Net Profit / (Loss) for the period after tax	13.09	29.57	22.89	116.47
Total Comprehensive Income Earnings Per Share (Face value of Rs. 10/- each)	13.09	29.57	22.89	116.47
Basic / Diluted (₹)	0.24	0.54	0.42	2.15

For Osiajee Texfab Limited

Reema Saroya Managing Director DIN: 08292397





PLACE: HOSHIARPUR

DATE : August 14, 2024

Lucknow

[CIN: L40100GJ1995PLC025447]

Regd. Office: "Suzlon", 5, Shrimali Society,

Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009;

Tel.: +91.79.6604 5000;

Website: www.suzlon.com; Email id: investors@suzlon.com

SUZLON

NOTICE OF TWENTY NINTH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

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(https://evoting.kfintech.com) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com).

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- a) Through 'In Person Verification' (IPV), the authorised person of KFin shall verify the original documents furnished by the shareholder and retain copy(ies) with IPV stamping with date and initials;
- Through hard copies which are self-attested, which can be shared on the address of KFin;
- c) Through electronic mode with e-sign by following the link https://ris.kfintech.com/clientservices/isc/default.aspx.

Detailed FAQs are available on KFin's weblink https://ris.kfintech.com/fag.html.

- B. Cut-off Date and instructions for obtaining User ID and Password for person who acquire shares after cut-off date.
- i. The cut-off date for the purpose of ascertaining shareholders entitled for remote e-voting and voting at the Meeting is Tuesday, 3" September 2024 (hereinafter referred to as the "Cut-off Date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company (as reflected in depository records) as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice for information purpose only.
- ii. Any person, who acquires shares of the Company and becomes a member of the Company after the despatch of the AGM Notice and is holding shares as on the Cut-off date, may obtain the User ID and Password in the manner as mentioned below:
- If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD<space>E-voting Event Number (EVEN) + Folio No. or DP ID Client ID to + 91 9212993399

Example for NSDL : MYEPWD<SPACE>IN12345612345678 Example for CDSL : MYEPWD<SPACE>1402345612345678

Example for Physical: MYEPWD<SPACE>82261234567890

- If email ID of the member is registered against Folio No. / DP ID Client ID, then on the homepage of https://evoting.kfintech.com, the member may click "Forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- Members may send an email request to evoting@kfintech.com. If the member is already registered with the KFin e-voting platform then such member can use his / her existing User ID and password for casting the vote through remote e-voting
- If email ID or mobile number of the member is not registered against Folio No. / DP ID Client ID, then kindly refer to "Instructions for members who have not registered their email address" given at Point A above.

C. Instructions pertaining to remote e-voting: In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended

from time to time, Regulation 44 of the Listing Regulations, read with SEBI circular no.SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020 relating to 'evoting Facility Provided by Listed Entities' ("SEBI e-voting Circular"), the Company is providing the facility to the members to exercise their right to vote on proposed resolutions electronically through e-voting services provided by KFin. The following information is being provided to the members in respect of remote e-voting: i. Members may cast their votes on all resolutions set out in the AGM Notice using an electronic voting system from a place other than the venue of the Meeting

- ("remote e-voting"). Remote e-voting is optional. ii. The remote e-voting period commences from Saturday, 7" September 2024 (9.00 a.m. IST) up to Monday, 9" September 2024(5.00 p.m. IST). During this
- period, the shareholders of the Company holding fully paid-up shares either in physical form or in demat form, as on the Cut-off Date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again. Members, who cast their vote by remote e-voting, may attend the Meeting through VC / OAVM, but will not be entitled to cast their vote once again on the resolutions.
- iii. In terms of SEBI e-voting Circular, e-voting process has been enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participant(s) ("DP").
- iv. The detailed instructions for remote e-voting are given in the AGM Notice available on the website of the Company (www.suzlon.com), the weblink of KFin (https://evoting.kfintech.com) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com).
- D. Instructions pertaining to joining the Meeting through VC / OAVM and for voting at the Meeting:
- Members will be able to attend the Meeting through VC / OAVM or view the live webcast of the Meeting at https://emeetings.kfintech.com/ by using their remote e-voting login credentials and selecting the "EVEN" for the Company's Meeting.
- ii. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote evoting instructions mentioned in the AGM Notice. Further, members can also use the OTP based login for logging into the e-voting system.
- iii. Facility of joining the Meeting through VC / OAVM shall open 30 (thirty) minutes before the time scheduled for the Meeting and shall be kept open throughout the Meeting. Members will be able to participate in the Meeting through VC / OAVM on a first-come-first-serve basis. Up to 1,000 shareholders will be able to join the Meeting on a first-come-first-serve basis.
- iv. Members, holding shares as on the Cut-off date and who would like to speak or express their views or ask questions during the Meeting may register themselves as speakers at https://emeetings.kfintech.com and clicking on "Speaker Registration" during the period from Saturday, 7" September 2024 (9:00 a.m. IST) up to Monday, 9" September 2024 (5.00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to speak / express their views / ask questions during the Meeting. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the Meeting. Alternatively, members holding shares as on the Cut-off Date may also visit https://emeetings.kfintech.com and click on the tab 'Post Your Queries' and post their queries / views / questions in the window provided, by mentioning their name, demat account number / folio number, email ID and mobile number. The window will close at 5.00 p.m. (IST) on Monday, 9" September 2024. The shareholders may also send their questions by email to investors@suzlon.com.
- v. The procedure for e-voting during the Meeting is same as the procedure for remote e-voting since the Meeting is being held through VC / OAVM. The e-voting window shall be activated upon instructions of the Chairman of the Meeting during the Meeting. E-voting during the Meeting is integrated with the VC / OAVM platform and no separate login is required for the same. The detailed procedure for remote e-voting, attending the Meeting through VC / OAVM and voting at the Meeting has been provided in the AGM Notice.

Mr. DSM Ram, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the Meeting in a fair and transparent manner.

In case of any query and / or assistance required, relating to remote e-voting, attending the Meeting through VC / OAVM mode and e-voting during the Meeting, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of https://evoting.kfintech.com or contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin at the email ID evoting@kfintech.com or KFin's toll free No.: 1-800-309-4001.

For Suzlon Energy Limited

14" August 2024 Pune

Geetanjali S.Vaidya, Company Secretary.

BONLON INDUSTRIES LIMITED

CIN: L27108DL1998PLC097397 Regd. Office: 7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005

Website: www.bonlonindustries.com; E-mail: cs@bonlonindustries.com; Tel: 011-47532792, Fax: 011-47532798 **Extract of Standalone Un-Audited Financial Results**

for the Quarter Ended June 30, 2024 (₹ in Lakhs except per share data) Quarter Quarter Previous Quarter

SI,	Particulars	ended	ended	ended	Year Ended
No.	Particulars	30.06.2024 (Un-Audited)	31.03.2024 (Audited)	30.06.2023 (Un-Audited)	31.03.2024 (Audited)
1	Total Income from Operations	13,398.46	11,864.23	8,948.05	43,148.60
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	114.29	109.21	82.03	311.23
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	114.29	109.21	82.03	311.23
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	85.36	82.14	61.26	232.88
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	85.36	82.14	61.26	232.88
6	Equity Share Capital	1,418.34	1,418.34	1,418.34	1,418.34
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year)				6479.17
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)-				
	(a) Basic (in ₹)	0.60	0.58	0.43	1.19
	(b) Diluted (in ₹)	0.60	0.58	0.43	1.19

Notes: The above is an extract of the detailed format of Un-Audited Standalone Financial Results for the guarter ended June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Financial Results for the guarter ended June 30, 2024 are available on the Stock Exchange website www.bseindia.com and on the Company's website www.bonlonindustries.com

> For and on behalf of the Board of Directors For BONLON INDUSTRIES LIMITED

Place: New Delhi Date: 14.08.2024

MANAGING DIRECTOR DIN -00438324

ARUN KUMAR JAIN

AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013 Add: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, U.P.

Website: www.avrofurniture.com, Email: info@avrofurniture.com, Tel: 0120-4376091

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024 (₹ in Lakhs)

Standalone S. **Quarter Ended** Year Ended No. **Particulars** 30/06/2024 31/03/2024 30/06/2023 31/03/2024 Un-Audited Audited Un-Audited Audited 1671.77 2251.59 2270.90 9336.89 Total Income from Operations Net Profit for the period (before Tax, exceptional and/or 68.69 125.26 147.07 563.82 Extraordinary Items) Net Profit for the period before Tax (after exceptional 125.26 147.07 563.82 68.69 and/or Extraordinary Items) Net Profit for the period after tax (after Exceptional and 65.93 87.72 101.48 403.72 or Extraordinary Items) Total Comprehensive Income for the period [Comprising Profit] for the period (after tax) and Other 87.51 101.70 402.24 56.14 Comprehensive Income (after tax) **Equity Share Capital** 1008.74 1008.74 1008.74 1008.74 Reserves (excluding Revaluation Reserves) as shown 1258.84 in the Audited Balance Sheet of the previous year Earnings per Share (of Rs. 10 each) (for continuing and discontinued operations) 0.65 0.87 Basic (in Rs.) 1.01 4.00

(1) The Above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results for the quarter ended 30th June, 2024 are available on the Company's website www.avrofurniture.com and website of National Stock Exchange of India Ltd (www.nseindia.com) and BSE Ltd (www.bseindia.com)

0.65

0.87

- The above unaudited financial results for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2024.
- The Financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with relevant rules thereafter and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and other recoognised accounting practices and policies to the extent applicable

For Avro India Limited

1.01

4.00

Place: Ghaziabad Date: 14th August, 2024

Diluted (in Rs.)

Sahil Aggarwal (Managing Director) DIN: 02515025

OSIAJEE TEXFAB LIMITED

CIN: L17299PB1995PLC055743

Registered Office: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001 E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com

EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024 (Rs in Lakhs)

Particulars STANDALONE Quarter Ended Year Ended 30.06.2024 31.03.2024 30.06.2023 31.03.2024 Un-audited (Audited) Un-audited (Audited) Total income from operations (net) 7.10 7.10 -4.83-3.82Net Profit / (Loss) for the period before tax -3.091.07 -4.83-3.82-3.091.07 Net Profit / (Loss) for the period after tax Total Comprehensive Income/ (Loss) for the Period and other -4.83-3.82-3.091.07 Comprehensive Income/ (Loss) after Tax 540.00 Equity Share Capital 540.00 540.00 540.00 Reserves & Surplus Earnings Per Share (Face value of Rs. 10/- each) Basic / Diluted (₹) -0.09-0.050.02 -0.07

Notes: 1. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the un-audited Financial Results for the guarter ended June 30, 2024 are available on the website of BSE- www.bseindia.com and also available on Company's website i.e. www.osiajeehdl.com. 2. These un-audited Financial Results are in compliance with Indian Accounting Standards ('IND AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. 3. The above-mentioned results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meeting held on August 14, 2024. These results have been subjected to limited review by the statutory auditors of the Company. 4. The Company operates in single segment. Hence no segment wise figures are published. 5. Previous year figures have been regrouped/ rearranged whenever necessary to confirm to current year figures in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013 effective April 01, 2021.6. The Consolidated Financial Results includes the results of a wholly owned subsidiary company. Osialee Agro Farms Limited" which are as under: 7, Consolidated Financial Results:

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	Quarter Ended	I.	Year Ended
30.06.2024 (Un-audited)	31.03.2024 (Audited)	30.06.2023 (Un-audited)	31.03.2024 (Audited)
42.12	68.75	58.92	244.77
13.09	29.57	22.89	116.47
13.09	29.57	22.89	116.47
13.09	29.57	22.89	116.47
0.000000	C=10300000	VWV CATHOU	2/00/07/09
0.24	0.54	0.42	2.15
	30.06.2024 (Un-audited) 42.12 13.09 13.09 13.09	30.06.2024 (Un-audited) 31.03.2024 (Audited) 42.12 68.75 13.09 29.57 13.09 29.57	Quarter Ended 30.06.2024 (Un-audited) 31.03.2024 (Un-audited) 30.06.2023 (Un-audited) 42.12 68.75 58.92 13.09 29.57 22.89 13.09 29.57 22.89 13.09 29.57 22.89

For Osiajee Texfab Limited

PLACE: HOSHIARPUR DATE : August 14, 2024

Reema Saroya **Managing Director** DIN: 08292397









[CIN: L40100GJ1995PLC025447]

Regd. Office: "Suzlon", 5, Shrimali Society,

Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009;

Tel.: +91.79.6604 5000;

Website: www.suzlon.com; Email id: investors@suzlon.com

SUZLON

NOTICE OF TWENTY NINTH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Ninth Annual General Meeting (the "AGM" or the "Meeting") of Suzlon Energy Limited (the "Company") will be held on Tuesday, 10" September 2024 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in compliance with the Companies Act, 2013. read with General Circular No.09/2023 dated 25" September 2023 read with Circular No.14/2020 dated 8" April 2020, Circular No.17/2020 dated 13" April 2020, Circular No.20/2020 dated 5" May 2020, Circular No.02/2021 dated 13" January 2021, Circular No.19/2021 dated 8" December 2021, Circular No.2/2022 dated 5" May 2022 and Circular No.10/2022 dated 28" December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No.SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 read with Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, Circular No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively, the "Circulars") to transact the business as set out in the Notice of the AGM dated 22" July 2024 (the "AGM Notice"). KFin Technologies Limited, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India, Email: einward.ris@kfintech.com, Toll Free No.1-800-309-4001, the Company's Registrar and Share Transfer Agents ("KFin" or the "RTA"), will provide the facility for voting through remote e-voting, participating the Meeting through VC / OAVM and e-voting during the Meeting.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 4" September 2024 to Tuesday, 10" September 2024 (both days inclusive) for the purpose of the AGM.

The Company has, on 14th August 2024, sent the AGM Notice along with the Annual Report containing Audited Financial Statements for the financial year ended 31" March 2024 on standalone and consolidated basis and the Reports of the Auditors and the Directors (together with annexures thereto) by email to all its shareholders who have registered their email addresses with the Company / RTA or depositories. In compliance with the requirements of the Circulars, physical copy of the same is not being sent to the shareholders.

(https://evoting.kfintech.com) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com).

The Annual Report along with the AGM Notice and E-voting instructions is also available on the website of the Company (www.suzlon.com), the weblink of KFin

Since the Meeting is being held through VC / OAVM pursuant to the Circulars, physical attendance of the shareholders is dispensed with and consequently the facility for the appointment of the proxies is not applicable.

All the documents required to be kept open for inspection, if any, shall be open for inspection at the Registered office and Corporate office of the Company between 2.00 p.m. and 5.00 p.m. on all working days (except Saturdays, Sundays and Holidays). Such documents shall also be made available on the website of the Company (www.suzlon.com) to facilitate online inspection till the conclusion of the Meeting.

The procedure for registering email address, remote e-voting, attending the Meeting through VC / OAVM, and e-voting during the Meeting is given below:

A. Instructions for Members who have not registered their email address:

Shareholders holding shares in physical mode are hereby notified that based on SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16" March 2023, all the holders of physical securities in listed companies shall register the postal address along with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register their email IDs. Shareholders can register/update the contact details through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be obtained by clicking on the link https://ris.kfintech.com/clientservices/isc/default.aspx. Form ISR-1 and the supporting documents can be provided by any one of the following

- a) Through 'In Person Verification' (IPV), the authorised person of KFin shall verify the original documents furnished by the shareholder and retain copy(ies) with IPV stamping with date and initials;
- Through hard copies which are self-attested, which can be shared on the address of KFin;
- c) Through electronic mode with e-sign by following the link https://ris.kfintech.com/clientservices/isc/default.aspx.

Detailed FAQs are available on KFin's weblink https://ris.kfintech.com/fag.html.

- B. Cut-off Date and instructions for obtaining User ID and Password for person who acquire shares after cut-off date.
- i. The cut-off date for the purpose of ascertaining shareholders entitled for remote e-voting and voting at the Meeting is Tuesday, 3" September 2024 (hereinafter referred to as the "Cut-off Date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company (as reflected in depository records) as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice for information purpose only.
- ii. Any person, who acquires shares of the Company and becomes a member of the Company after the despatch of the AGM Notice and is holding shares as on the Cut-off date, may obtain the User ID and Password in the manner as mentioned below:
- If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD<space>E-voting Event Number (EVEN) + Folio No. or DP ID Client ID to + 91 9212993399

Example for NSDL : MYEPWD<SPACE>IN12345612345678 Example for CDSL : MYEPWD<SPACE>1402345612345678

Example for Physical: MYEPWD<SPACE>82261234567890

- If email ID of the member is registered against Folio No. / DP ID Client ID, then on the homepage of https://evoting.kfintech.com, the member may click "Forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- Members may send an email request to evoting@kfintech.com. If the member is already registered with the KFin e-voting platform then such member can use his / her existing User ID and password for casting the vote through remote e-voting
- If email ID or mobile number of the member is not registered against Folio No. / DP ID Client ID, then kindly refer to "Instructions for members who have not registered their email address" given at Point A above.

C. Instructions pertaining to remote e-voting: In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended

from time to time, Regulation 44 of the Listing Regulations, read with SEBI circular no.SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020 relating to 'evoting Facility Provided by Listed Entities' ("SEBI e-voting Circular"), the Company is providing the facility to the members to exercise their right to vote on proposed resolutions electronically through e-voting services provided by KFin. The following information is being provided to the members in respect of remote e-voting: i. Members may cast their votes on all resolutions set out in the AGM Notice using an electronic voting system from a place other than the venue of the Meeting

- ("remote e-voting"). Remote e-voting is optional. ii. The remote e-voting period commences from Saturday, 7" September 2024 (9.00 a.m. IST) up to Monday, 9" September 2024(5.00 p.m. IST). During this
- period, the shareholders of the Company holding fully paid-up shares either in physical form or in demat form, as on the Cut-off Date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again. Members, who cast their vote by remote e-voting, may attend the Meeting through VC / OAVM, but will not be entitled to cast their vote once again on the resolutions.
- iii. In terms of SEBI e-voting Circular, e-voting process has been enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participant(s) ("DP").
- iv. The detailed instructions for remote e-voting are given in the AGM Notice available on the website of the Company (www.suzlon.com), the weblink of KFin (https://evoting.kfintech.com) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com).
- D. Instructions pertaining to joining the Meeting through VC / OAVM and for voting at the Meeting:
- Members will be able to attend the Meeting through VC / OAVM or view the live webcast of the Meeting at https://emeetings.kfintech.com/ by using their remote e-voting login credentials and selecting the "EVEN" for the Company's Meeting.
- ii. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote evoting instructions mentioned in the AGM Notice. Further, members can also use the OTP based login for logging into the e-voting system.
- iii. Facility of joining the Meeting through VC / OAVM shall open 30 (thirty) minutes before the time scheduled for the Meeting and shall be kept open throughout the Meeting. Members will be able to participate in the Meeting through VC / OAVM on a first-come-first-serve basis. Up to 1,000 shareholders will be able to join the Meeting on a first-come-first-serve basis.
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Mr. DSM Ram, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the Meeting in a fair and transparent manner.

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For Suzlon Energy Limited

14" August 2024 Pune

Geetanjali S.Vaidya, Company Secretary.

BONLON INDUSTRIES LIMITED

CIN: L27108DL1998PLC097397 Regd. Office: 7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005

Website: www.bonlonindustries.com; E-mail: cs@bonlonindustries.com; Tel: 011-47532792, Fax: 011-47532798 **Extract of Standalone Un-Audited Financial Results**

for the Quarter Ended June 30, 2024 (₹ in Lakhs except per share data) Quarter Quarter Previous Quarter

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3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	114.29	109.21	82.03	311.23
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	85.36	82.14	61.26	232.88
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	85.36	82.14	61.26	232.88
6	Equity Share Capital	1,418.34	1,418.34	1,418.34	1,418.34
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	(a) Basic (in ₹)	0.60	0.58	0.43	1.19
	(b) Diluted (in ₹)	0.60	0.58	0.43	1.19

Notes: The above is an extract of the detailed format of Un-Audited Standalone Financial Results for the guarter ended June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Financial Results for the guarter ended June 30, 2024 are available on the Stock Exchange website www.bseindia.com and on the Company's website www.bonlonindustries.com

> For and on behalf of the Board of Directors For BONLON INDUSTRIES LIMITED

Place: New Delhi Date: 14.08.2024

MANAGING DIRECTOR DIN -00438324

ARUN KUMAR JAIN

AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013 Add: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, U.P.

Website: www.avrofurniture.com, Email: info@avrofurniture.com, Tel: 0120-4376091

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024 (₹ in Lakhs)

Standalone S. **Quarter Ended** Year Ended No. **Particulars** 30/06/2024 31/03/2024 30/06/2023 31/03/2024 Un-Audited Audited Un-Audited Audited 1671.77 2251.59 2270.90 9336.89 Total Income from Operations Net Profit for the period (before Tax, exceptional and/or 68.69 125.26 147.07 563.82 Extraordinary Items) Net Profit for the period before Tax (after exceptional 125.26 147.07 563.82 68.69 and/or Extraordinary Items) Net Profit for the period after tax (after Exceptional and 65.93 87.72 101.48 403.72 or Extraordinary Items) Total Comprehensive Income for the period [Comprising Profit] for the period (after tax) and Other 87.51 101.70 402.24 56.14 Comprehensive Income (after tax) **Equity Share Capital** 1008.74 1008.74 1008.74 1008.74 Reserves (excluding Revaluation Reserves) as shown 1258.84 in the Audited Balance Sheet of the previous year Earnings per Share (of Rs. 10 each) (for continuing and discontinued operations) 0.65 0.87 Basic (in Rs.) 1.01 4.00

(1) The Above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results for the quarter ended 30th June, 2024 are available on the Company's website www.avrofurniture.com and website of National Stock Exchange of India Ltd (www.nseindia.com) and BSE Ltd (www.bseindia.com)

0.65

0.87

- The above unaudited financial results for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2024.
- The Financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with relevant rules thereafter and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and other recoognised accounting practices and policies to the extent applicable

For Avro India Limited

1.01

4.00

Place: Ghaziabad Date: 14th August, 2024

Diluted (in Rs.)

Sahil Aggarwal (Managing Director) DIN: 02515025

OSIAJEE TEXFAB LIMITED

CIN: L17299PB1995PLC055743

Registered Office: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001 E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com

EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024 (Rs in Lakhs)

Particulars STANDALONE Quarter Ended Year Ended 30.06.2024 31.03.2024 30.06.2023 31.03.2024 Un-audited (Audited) Un-audited (Audited) Total income from operations (net) 7.10 7.10 -4.83-3.82Net Profit / (Loss) for the period before tax -3.091.07 -4.83-3.82-3.091.07 Net Profit / (Loss) for the period after tax Total Comprehensive Income/ (Loss) for the Period and other -4.83-3.82-3.091.07 Comprehensive Income/ (Loss) after Tax 540.00 Equity Share Capital 540.00 540.00 540.00 Reserves & Surplus Earnings Per Share (Face value of Rs. 10/- each) Basic / Diluted (₹) -0.09-0.050.02 -0.07

Notes: 1. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the un-audited Financial Results for the guarter ended June 30, 2024 are available on the website of BSE- www.bseindia.com and also available on Company's website i.e. www.osiajeehdl.com. 2. These un-audited Financial Results are in compliance with Indian Accounting Standards ('IND AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. 3. The above-mentioned results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meeting held on August 14, 2024. These results have been subjected to limited review by the statutory auditors of the Company. 4. The Company operates in single segment. Hence no segment wise figures are published. 5. Previous year figures have been regrouped/ rearranged whenever necessary to confirm to current year figures in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013 effective April 01, 2021.6. The Consolidated Financial Results includes the results of a wholly owned subsidiary company. Osialee Agro Farms Limited" which are as under: 7, Consolidated Financial Results:

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	Quarter Ended	I.	Year Ended
30.06.2024 (Un-audited)	31.03.2024 (Audited)	30.06.2023 (Un-audited)	31.03.2024 (Audited)
42.12	68.75	58.92	244.77
13.09	29.57	22.89	116.47
13.09	29.57	22.89	116.47
13.09	29.57	22.89	116.47
0.000000	C=10300000	VWV CATHOU	2/00/07/09
0.24	0.54	0.42	2.15
	30.06.2024 (Un-audited) 42.12 13.09 13.09 13.09	30.06.2024 (Un-audited) 31.03.2024 (Audited) 42.12 68.75 13.09 29.57 13.09 29.57	Quarter Ended 30.06.2024 (Un-audited) 31.03.2024 (Un-audited) 30.06.2023 (Un-audited) 42.12 68.75 58.92 13.09 29.57 22.89 13.09 29.57 22.89 13.09 29.57 22.89

For Osiajee Texfab Limited

PLACE: HOSHIARPUR DATE : August 14, 2024

Reema Saroya **Managing Director** DIN: 08292397









Markets Limited

STANDARD CAPITAL MARKETS LIMITED

Regd. Off: G-17 Krishna Apra Business Square, Netaji Subhash Place, Pitampura, Delhi-110034

CIN: L74899DL1987PLC027057 E-mail: info@stancap.co.in | Website: http://www.stancap.co.in | Phone: 011-40154984

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

(Rs. In lakhs)

			Standalone	Consolidated		
SI.	Particulars	Quarte	ended	Year ended	Quarter ended	Year ended
3. 4.		30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)	30.06.2024 (Unaudited)	31.03.2024 (Audited)
1.	Total Income from Operations	809.05	551.79	3096.77	809.05	3096.55
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	252.69	306.79	1503.37	252.51	1502.82
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	252.69	338.79	1503.37	252.51	1502.82
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	175.29	259.02	1071.01	175.11	1070.60
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	175.29	259.02	1071.01	175.11	1071.60
6.	Equity Share Capital	17300.03	4900.01	14700.03	17300.03	14700.03
7.	Earnings Per Share (of Rs. 10 /- each) (for continuing and discontinued operations)					
	1. Basic	Rs.0.011	Rs.0.53	Rs.0.073	Rs.0.011	Rs.0.073
	2. Diluted	Rs.0.011	Rs.0.53	Rs.0.073	Rs.0.011	Rs.0.073

Place: New Delhi

Date: 14.08.2024

- 1. The above is an extract of detailed format of Unaudited Financial Results (Standalone & Consolidated) filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the website of Stock Exchange at www.bseindia.com and Company's Website at http://www.stancap.co.in/
- The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the company at their respective Meeting(s) held on 14-August-24.

By the Order of the Board **For Standard Capital Markets Limited** Ram Gopal Jindal (Managing Director)

DIN-06583160

एवो इंडिया लिमिटेउ

सीआईएन: L25200UP1996PLC101013 पताः ए-7/36-39, साउथ ऑफ जी.टी रोड इंडस्ट्रियल एरिया, इलेक्ट्रोस्टील कास्टिंग कंपाउंड, गाजियाबाद-201009, उत्तर प्रदेश,

(रू लाख में)

वेबसाइटः www.avrofurniture.com, ईमेलः info@avrofurniture.com, फोनः 0120-4376091

30 जून, 2024 की समाप्त तिमाही के लिए अलेखापरीक्षित वित्तीय परिणामों का विवरण

			स्टैंडा	र ुलोन	
क्रम	विवरण		समाप्त तिमाही		समाप्त वर्ष
क्रम सं.	विवर्ण	30/06/2024	31/03/2024	30/06/2023	31/03/2024
		अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
1	परिचालनों से कुल आय	1671.77	2251.59	2270.90	9336.89
2	अवधि के लिए शुद्ध लाभ/(हानि) (कर, विशिष्ट एवं अथवा असाधारण मदों से पूर्व)	68.69	125.26	147.07	563.82
3	कर से पूर्व अवधि के लिए शुद्ध लाभ/(हानि) (विशिष्ट एवं अथवा असाधारण मदों से बाद)	68.69	125.26	147.07	563.82
4	कर से बाद अवधि के लिए शुद्ध लाभ/(हानि) (विशिष्ट एवं अथवा असाधारण मदों से बाद)	65.93	87.72	101.48	403.72
5	अवधि हेतु कुल व्यापक आय (अवधि हेतु) (कर के बाद) लाभ/(हानि) एवं अन्य व्यापक आय (कर के बाद से शामिल)	56.14	87.51	101.70	402.24
6	इक्विटी शेयर पूंजी	1008.74	1008.74	1008.74	1008.74
7	आरक्षित (पुनर्मूल्यांकन आरक्षितों के अतिक्ति आरक्षित)	-	-	-	1258.84
8	आय प्रति शेयर (रू 10/- प्रति का) (जारी तथा अवरूद्ध प्रचालनों के लिए) (वार्षिकीकृत नहीं)				
	क) मूल (रू):	0.65	0.87	1.01	4.00
	ख) तरल (रू):	0.65	0.87	1.01	4.00

- (1) उपरोक्त सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंजों में दायर वित्तीय परिणामों के विस्तृत प्रारूप का एक अंश है। जून 30, 2024 को समाप्त तिमाहीं के लिए वित्तीय परिणामों का पूर्ण प्रारूप नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) और बिएसई लिमिटेड की वेबसाइट (www.bseindia.com) और कंपनी की वेबसाइट (www.avrofurniture.com) पर उपलब्ध है।
- (2) 30 जून, 2024 को समाप्त तिमाही के लिए उपरोक्त अलेखापरीक्षित वित्तीय परिणामों की समीक्षा ऑडिट समिति द्वारा की गई है और निदेशक मंडल द्वारा 14 अगस्त, 2024 को आयोजित अपनी बैठक में अनुमोदित की गई है।
- (3) वित्तीय परिणाम कंपनी अधिनियम, 2013 की धारा 133 के तहत अधिसूचित भारतीय लेखा मानकों (इंड एएस) के अनुसार तैयार किए गए हैं, उसके बाद प्रासंगिक नियमों के साथ और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताए) विनियम, 2015 (संशोधित) के विनियमन 33 के संदर्भ में और लागु सीमा तक अन्य मान्यता प्राप्त लेखा प्रथाओं और नीतियों के संदर्भ में।

एवो इंडिया लिमिटेड हस्ता./-साहिल अग्रवाल (प्रबंध निदेशक) डीआईएन : 02515025

प्ररूप संख्या आईएनसी-26 (कम्पनी (निगमन) नियम, 2014 के नियम

30 के अनुसरण में) केन्द्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के समक्ष कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4)

और कंपनी (निगमन) नियम, 2014 के नियम 30 (5) (ए)

के मामले में

मैसर्स शोकुत्सु निहोनवाशी रैस्टोरैंटस प्राइवेट लिमिटेड

(CIN: U55101DL2019PTC344320) जिसका पंजीकृत कार्यालयः भारती क्रिसेंट, 1, नेल्सन मंडेला रोड, वसंत कुंज, फेज—॥, दक्षिण दिल्ली, नई दिल्ली, दिल्ली -- 110070

....आवेदक कंपनी/याचिकाकर्ता (तदद्वारा सार्वजनिक सूचना दी जाती है कि यह कंपनी केन्द्रीय सरकार के समक्ष कंपनी अधिनियम, 2013 की घारा 13 के अधीन आवेदन का प्रस्ताव करती है, जिसमें कंपनी का पंजीकत कार्यालय "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "हरियाणा राज्य" । रथानांतरित करने के लिए 13 अगरत 2024 को आयोजित असावारण सामान्य बैठक में पारित विशेष प्रस्ताव के संदर्भ में कंपनी के मेमोरेडम ऑफ एसोसिएश

में बदलाव की पुष्टि करने की मांग की गई है।

में हैं, के मामले में

कंपनी के पंजीकत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो निवेशक शिकायत प्ररूप फाइल कर एमसीए-21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या एक शपथ पत्र जिल वनके हित का प्रकार और वसके विरोध का कारण उल्लिखित हो, के साथ अपनी आपत्ति क्षेत्रीय निदेशक को इस सूचना के प्रकाशन की तारीख से चौदह (14) दिनों के मीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कारपोरेट कार्य मंत्रालय के पते, बी-2 विंग, दूसरा तल, पंडित दीनदयाल अंत्योदय भवन, सीजीओ कॉम्पलैक्स, नई दिल्ली-110003 पर पंजीकृत डाक द्वारा भेज सकता है और इसकी प्रति आवेदक कंपनी को उनके निम्नलिखित पंजीकृत कार्यालय पते पर भी भेजें । भारती क्रिसेंट, 1, नेल्सन मंडेला रोड, वसंत कुंज, फेज-॥, दक्षिण दिल्ली, नई दिल्ली, दिल्ली

आवंदक के लिए और आवंदक की ओर से मैसर्स शोकृत्स निहोनबाशी रैस्टोरैंटस प्राइवेट लिमिटेंड अजय सिंघल (निवेशक) दिनाक: 14.08.2024

स्थान: नई दिल्ली

डीआईएन: 07184122

(₹ in lakts)

DHAMPURE SPECIALITY SUGARS LIMITED CIN-L24112UP1992PLC014478

Village Pallawala, Tehsil Dhampur, District Bijnor (U.P.) - 246761





DATES OF PROPERTY AND PARTY.

 \bigoplus www.dhampurgreen.com

स्थान : गाजियाबाद

दिनांक: 14 अगस्त. 2024

	Parrticulars	Standalone Quarter ended				Consolidated	Standalone	Rs. In lakhs Consolidated	
S.					Quarter ended			Year	ended
No.		Un-Audited	Audited	Un-Audited	Un-Audited	Audited	Un-Audited	Audited	Audited
		30.06.2024	31.03.2024	30.06.2023	30.06.2024	31.03.2024	30.06.2023	31.03.2024	31.03.2024
1	Total Income from Operations	604.08	701.95	303.07	701.50	850.99	458.60	2283.59	2923.08
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	73.66	-188.24	1.05	72.27	-150.45	3.50	37,87	81,44
3	NetProfit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	73.66	-193.84	1.05	72.27	-156.05	3.50	32.27	75.84
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#	56.81	-160.93	0.78	55.74	-79.63	2.66	6.39	92.66
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	56.81	-160.93	0.78	55.74	-79.63	2,66	6.39	92.66
6	Equity Share Capital	793.12	793.12	793.12	793.12	793.12	793.12	793.12	793.12
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year					C	5		
8	Earnings Per Share (Equity Share of Rs. 10/- each) (forcontinuing and discontinued operations) - 1. Basic: 2. Diluted:"	0.72 0.72	(2.03) (2.03)	0.10 0.10	0.70 0.70	7 H1550,790,50	0.03 0.03	0.08	1.17 1.17

Notes:-

- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14.08.2024 The Statutory Auditor of the company have issued a audited report on the standalone and consolidated financial result for the Quarter & Year ended 31st March, 2024
- The above is an extract of the details format of the Audited standalone & Consolidated financial result filled with Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the full format of the Audited standalone & Consolidated financial result are avillable on the website of the stock Exchange at www.bseindia.com and on the company's wesite www.dhampurgreen.com

For Dhampure Speciality Sugars Ltd.

Sorabh Gupta

(रू. लाख में)

Place: New Delhi Date: 14.08.2024

Managing Director DIN: 00227776 Date: 14.08.2024 **CCL INTERNATIONAL LIMITED**

CIN: L269400L1991PLC044520 REGD.OFF.: M-4. GUPTA TOWER. B 1/1, COMMERCIAL COMPLEX, AZADPUR. NEW-DELHI-110 033 Corp. Office: C-42, RDC, RAJ NAGAR GHAZIABAD-201002

Phone: 0120-4214258 Email ID: empsec@ccit.com, Website: www.evecreteindia.com

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

200			Stand	alone	
S. No.	Particulars	Quarter ended 30.06.2024 Unsudited	Quarter ended 31.03.2024 Audited	Quarter ended 30.06.2023 Unaudited	Year ended 31.03.2024 Audited
1	Total income from operations	603.76	1,646.58	576.44	3,676.85
2	Net Profit/ (loss) for the period (before Tex, exceptional and extraordinary items)	16.83	48.32	9.38	97.90
1	Net Profit/ (loss) for the period before Tax (after exceptional and extraordinary items)	16.83	48.32	9,38	97.90
4	Net profit/Joss) for the period after tax	14.93	94.56	11.11	146.64
5	Total comprehensive income for the period. [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)].	14.93	94.56	11.11	146.64
6	Equity share-capital (Face Value of Rs. 10/-)	1,919.26	1,919.26	1,919.26	1,919.26
1	Reserves (excluding revaluation reserve) as shown in the audited balance sheet				4,654.90
8	Earnings per share				112.57.00
	(1) Basic	90,0	0.49	0.06	0.76
	(2) Driuted	0.08	0.49	0.06	0.76

The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended 30.05.2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the websites of the Stock Exchange at www.bseindia.com and on the website of the Company at www.evocreteindia.com,

For and behalf of Board of Directors **CCL International Limited**

Rama Gupta Akash Gupta Managing Director Director DIN: 01940481

Place: Ghaziabad

DIN: 00000613

AJANTA SOYA LIMITED CIN L15494RJ1990PLC016617 Regd. Office & Works : SP-916, Phase - III, Industrial Area, Bhiwadi - 301019, Rajasihan, India

Tel.: 911-6176727, 911-6128880 Corp. Office: 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110034 WEBSITE- www.ajantasoya.com, Email - cs@ajantasoya.com, Phone : 011-42515151; Fax : 011-42515100

Extract of Standalone Un-authord Financial Results for the quarter ended 30th June, 2024. (Rs. in Lakh except EPS) Standalone SI Quarter ended Particulars 30.06.2023 31.03.2024 10.06.2024 31.03.2024 Un-Audited Audited Un-Audited Audited 24280,10 25842.32 103131.02 Total Income from operations* 27420.77 Net Profit]Loss) for the period (before Tax. Exceptional anglo-Eura Ordinary items) 511.62 580.35 370.80 (201.45)Net Profit[Loss] for the period before ticc (after Exceptional and for Extraordinary terns). 580.35 370,80 (201,45) 511.62 Net Prof/filloss) for the period after tax (after Exceptional and/or Extraordinary items) 437.44 (191.30) 402.EB 269.45 Total Comprehensive income for the period [Comprising Profit ((Loss) for the period (after tio) and other Comprehensive Income (after Tax)] 437.93 307.59 (191.30)489.86 Equity Share Capital 1609.46 1,609.66 1509.66 1609/66 Reserves (excluding Revolution Reserve) as shown in the Audited Balance Sheet of the previous year 11460,23 (as 11460.23 (as 10970.37 (as-11460.23 (as on 31.03.2024) on 31.03.2024) on 31.03.2023) on 31.03.2024) 8. Earnings Per Share (of Rs. 2/- each) for continuing and discurringed operations) -0.33 Basic

Notes: "Total Income from operations consists of "Revenue from Operations and Other Income". This Financial Results of the Company have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent

0.54

0.33

The above is an extract of the detailed format of Un-audited 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 Un-audited financial Results for the quarter ended 30° June, 2024 is available on the Stock Exchange websites: www.bseindia.com and on Company's website www.ajantasoya.com. The above results were reviewed by the Audit committee, and thereafter approved by the Board of Directors in their recetings held on 14*

Previous year periods figures have been regrouped/reclassified, wherever necessary,

On behalf of the Board For Ajanta Soya Limited

Place: New Delhi

Déuted:

Sustill Kumar Goyal Managing Director (DIN: 00125275)

Date: 14th August, 2024



INDAG

इंडैग रबर लिमिटेड

सीआईएन : एल74899डीएल1978पीएलसी009038

पंजी. कार्यालय: 11, कम्युनिटी सेंटर, साकेत, नई दिल्ली - 110017

ई-मेल : info@indagrubber.com; वेबसाइट: www.indagrubber.com; फोन: 011-26963172-73

30 जून, 2024 को समाप्त तिमाही के लिए अलेखापरीक्षित वित्तीय परिणामों के विवरण का सारांश

	विवरण	स्टैंडअलोन				समेकित			
क्र. स.		वास्ते तिमाही समाप्त (30.06.2024) (अलेखापरीक्षित	वास्ते तिमाही समाप्त (31.03.2024) (लेखापरीक्षित)	वास्ते तिमाही समाप्त (30.06.2023) (अलेखापरीक्षित	वास्ते वर्ष समाप्त (31.03.2024) (लेखापरीक्षित)	वास्ते तिमाही समाप्त (30.06,2024) (अलेखापरीक्षात)	वास्ते तिमाही समाप्त (31.03.2024) (लेखापरीक्षित)	वास्ते वर्ष समाप्त (31.03.2024) (लेखापरीक्षित)	
1	संचालन से कुल आय	5,552.90	6,132.41	6,335.69	25,118.46	5,557.38	6,132.41	25,118.46	
2	कर और असाधारण वस्तुओं से पहले शुद्ध लाभ/(हानि)	262.20	453.04	610.06	2,183.46	140.22	407.31	2,044.74	
3	असाधारण वस्तुओं के बाद और कर से पहले शुद्ध लाभ/(हानि)	262.20	453,04	610.06	2,183.46	140.22	407.31	2,044.74	
4	कर के बाद शुद्ध लाभ / (हानि)	199.68	338.22	474.64	1,674.90	97.86	299.83	1,558.32	
5	कुल व्यापक आय [जिसमें लाभ/(हानि) (कर पश्चात) और अन्य व्यापक आय (कर पश्चात) शामिल है]	438.85	409.01	640.83	2,131.64	337.03	370.62	2,015.06	
6	प्रदत्त इक्विटी शेयर पूंजी (अंकित मूल्य रू. 2/- प्रति शेयर)	525.00	525.00	525.00	525.00	525.00	525.00	525.00	
7	अन्य इक्विटी		22,157.91		22,157.91		22,098.45	22,098.45	
В	प्रति शेयर अर्जन (रू. 2/– प्रत्येक का) (वार्षिककृत नही)								
	– मूल (रू. में)	0.76	1.29	1.81	6.38	0.56	1.21	6.15	
	तनुकृत (रु. में)	0.76	1.29	1.81	6.38	0.56	1.21	6.15	

नोट्स:-

1. 30 जून 2024 को समाप्त तिमाही के लिए उपरोक्त अलेखापरीक्षित वित्तीय परिणामों की 13 अगस्त, 2024 को लेखापरीक्षा समिति द्वारा समीक्षा की गई और 14 अगस्त, 2024 को आयोजित बैठक में निदेशक मंडल द्वारा सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियमन, 2015 के विनियमन 33 की आवश्यकता के अनुसार अनुमोदित किया गया।

2, उपरोक्त 30 जून, 2024 को समाप्त तिमाही के वित्तीय परिणामों के विस्तृत प्रारूप का एक अंश है, जो सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियमन, 2015 के विनियमन 33 के तहत स्टॉक एक्सचेंज(ओं) के साथ दायर किया गया है। 30 जून, 2024 को समाप्त तिमाही के वित्तीय परिणामों का पूरा प्रारूप स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com और कंपनी की वेबसाइट www.indagrubber.com पर उपलब्ध है।

स्थान : नई दिल्ली तिथि : 14 अगस्त, 2024

हस्ता / (सीईओ और पूर्णकालिक निदेशक)

वास्ते इंडैंग रबर लिमिटेंड

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