

WICL/SEC/2024-25

August 12, 2024

BSE Limited Scrip Code: 533252 Department of Listing, P. J. Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. Stock Symbol : WELINV, Series : EQ Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
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Dear Sirs/ Madam,

Subject: Newspaper Publication

In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of the newspaper publications with respect to Unaudited Financial Results for the quarter ended June 30, 2024 published on August 09, 2024 in Financial Express (English), Kutchmitra and Kutchuday (Gujarati).

Please take the above information on record.

Thank you,

For Welspun Investments and Commercials Limited



Amol Nandedkar
Company Secretary
ACS-23661



Welspun Investments & Commercials Limited

Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013, India

T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020

E-mail: companysecretary_wini@welspun.com | Website: www.welspuninvestments.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110. India

T: +91 28 3666 1111 | F: +91 28 3627 9010

Corporate Identity Number: L52100GJ2008PLC055195

WELSPUN INVESTMENTS & COMMERCIALS LIMITED
CIN - L52100G2200PL0056195 www.welspuninvestments.com
Registered Office: Welspan City, Village Versambed, Taluka Anjar, Dist. Kutch, Gujarat 370110
Corporate Office: Welspan House, 7th Floor, Kamala City, Senapati Bageri Marg, Lower Panel (West), Mumbai - 400013.

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

Sl. No.	Particulars	Quarter Ended		Year Ended
		30/06/2024 (Unaudited)	31/03/2024 (Audited)	
1	Total Income from Operations (net)	11,02,10,47	1,81,412,68	
2	Net Profit/(Loss) for the period (before Tax and Exceptional Items)	3,52,7(81)	(6,35) 371,59	
3	Net Profit/(Loss) for the period (after exceptional items)	3,52,7(81)	(6,35) 371,59	
4	Net Profit/(Loss) for the period (after exceptional items and other comprehensive items)	3,52,7(81)	(6,43) 377,61	
5	Total comprehensive income for the period (Comprising profit / (loss) for the period (after tax and other comprehensive income (after tax))	2,957,60	(2,827,26)	26,633,56
6	Equity share capital (Face Value of 10 each)	366,45	366,45	366,45
7	Reserves (including Retention Reserves as per balance sheet of previous accounting year)	-	-	45,005,20
8	Earnings per share of ₹ 10 each (for continuing operations)	-	-	0.06
9	Basic and diluted EPS (₹)	0.06	(0.18)	(0.18)
				7.80

Notes:
1. The above audited financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including retained earnings issued by SEBI from time to time. The statutory auditors of the Company have carried out audit of the aforesaid financial results.
2. The above audited financial results have been reviewed by the Audit Committee meeting held on 7th August, 2024 and taken on record by the Board of Directors of the Company in the Board meeting held on 8th August, 2024.
3. The figures reported in the financial results for the quarter ended 31 March 2024 and 31 March 2023 are being the balancing figures between audited figures in respect of the full financial year ended 31 March 2024 and 31 March 2023 and the published unaudited non-recurring figures upto 31 December 2023 and 31 December 2022, which were subject to limited review by the auditors.
4. The Company is engaged primarily in the business of investment activities and geographically, there are no separate reportable segments as per Ind AS 108-Operating Segments. The Company operates in a single geographical segment i.e. domestic.
5. The Company is a Core Investment Company ("CIC"), which is categorised as non-deposit taking Core Investment Company and not required to register with Reserve Bank of India as per the provisions of Reserve Bank of India (Reserve Bank) Directions, 2016. Accordingly, the Company has prepared and presented its financial results as prescribed by Schedule III Division III of the Companies Act, 2013.
6. Previous periods of the figures have been regrouped/reclassified, wherever necessary, to correspond with those of current period.
7. The scope of an extract of the consolidated and standalone quarterly financial results of the Company as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results is available on the websites of the Stock Exchanges (www.sebiindia.com, www.bseindia.com) and the Company's websites (www.welspuninvestments.com)

For Welspun Investments and Commercials Limited
Sd/-
S.D. Sohani
Chairman
DIN: 00689317

Place: Mumbai
Date: August 07, 2024

PREMIUM MERCHANTS LIMITED
Corporate Identification Number (CIN): L1910D198P1021077
Registered Office: 3rd Floor, Noida Business District, Sector-17, Noida, New Delhi-110025, Delhi, India.
Tel. No.: 91-11-18113291 | 491-11-8113661
Email ID: premiummerchants@pmml.com Website: www.pmml.in
Contact Person: Ms. Jayl Shirani, Company Secretary & Compliance Officer

Recommendations of the Committee of Independent Directors ("CID") of Premium Merchants Limited ("Company"), on the Delisting Offer made by K K Mohd Investment and Financial Services Private Limited ("Acquirer") or "Promoter" (P) to the shareholders of the Company under Regulation 25 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("SEBI Delisting Regulations") ("Delisting Offer"/"Offer").

- Date of meeting of IDC:** Thursday, August 08, 2024
- Name of the Company:** Premium Merchants Limited
- Details of the Delisting Offer pertaining to the Company:**
 - Voluntary Delisting Offer made by Acquirer to acquire 2,78,000 Equity Shares representing 22.66% of the paid-up equity share capital of the Company from the Public Shareholders and collectively, voluntarily delist Equity Shares of the Company from the stock exchange where the shares of the Company are presently listed i.e. Multinational Stock Exchange of India Limited ("MSE") pursuant to its SEBI Delisting Regulations.
 - Floor Price:** ₹ 480/- (Rupees Four Hundred and Sixty Only)
 - Indicative Price:** No Indicative Price has been declared by the Acquirer.
 - Methodology for Delisting:** Through Reserve Bank Building process.
 - Final Public Announcement dated April 19, 2024 (IPA):** Outdated Public Announcement dated April 03, 2024, and published on August 05, 2024 (DPO).
 - Date of Offer dated August 05, 2024 (DPO):** Has been issued by Saifan Capital Advisors Private Limited, Manager to the Delisting Offer, on behalf of the Acquirer.
- Name of the Acquirer and PAC with the acquirer:**
 - K K Mohd Investment and Financial Services Private Limited ("Acquirer") or "Promoter"
 - There are no PAC(s) with the Acquirer for the purpose of Offer.
- Name of the Manager to the Offer:**
 - Saifan Capital Advisors Private Limited
b/s, 3rd Floor, Centre Court, J. Nagar, Indraprastha, Mumbai - 400016, India
Tel. No: +91-22-49249356
Email ID: sales@saifanadvisors.com
Website: www.saifanadvisors.com
Investor grievance: investorgrievance@saifanadvisors.com
SEBI Registration Number: INF210011270
Contact Person: Saifan J. Bhandari, Team Head
- Members of the Committee of Independent Directors:**
 - Name and DIN of the Independent Directors** **Position in the Committee**
 - Mr. Balbir Singh (DIN: 00927336) **Chairperson and Member**
 - Mr. Rajeev Kapoor (DIN: 00195689) **Member**
- IDC Members' relationship with the Company (Director, Equity shares owned, any other contractual relationship, if any):**
 - a. The IDC Chairperson and Members are the Non-Executive and Independent Directors of the Company.
 - b. None of the Members of IDC holds any equity shares or other securities of the Company.
 - c. None of the IDC members have any contractual relationship with the Company except its directorship as above.
- Trading in the Equity shares of other securities of the Company by IDC Members:**
 - The IDC Chairperson and Member have not traded in any of the Equity Shares of other securities of the Company.
 - (i) During the 12 (twelve) months period preceding the date of the IPA and (ii) during the period between the date of the IPA and the date of this recommendation.
- IDC Member's relationship with the acquirer (Director, Equity shares owned, other contractual relationship, if any):**
 - None of the IDC Members have any contractual relationship with the Acquirer or other Member of Promoter of the Company.
- Trading in the Equity shares of other securities of the Acquirer by IDC Members:**
 - The IDC Chairperson and Member have not traded in any of the Equity Shares of other securities of the Acquirer.
 - (i) during the 12 (twelve) months period preceding the date of the IPA and (ii) during the period between the date of the IPA and the date of this recommendation.
- Recommendation on the delisting offer, as far as practicable and reasonable:**
 - (i) Based on the review of the IPA, DPO and LPO (as defined therein) issued by Manager to the Offer on behalf of the Acquirer and the Voting Record of the Equity Shares Issued by Mr. Kalyanam Bhaskar, Registered Valuer (Reg. No. BEB/03/0000125/59, Issued with Valuation Opinion Report issued by Ms. Shubra Agrawal, 1981 Registered Valuer - 57A, Reg. No. - 1100/T/03/2011/14336 in dated July 25, 2024, certified that the value of Mr. Kalyanam Bhaskar, has correctly arrived at the fair value per share of the Target Company, the Members of the CID are satisfied that the Delisting Offer is in accordance with the SEBI Delisting Regulations and to that extent, it is fair and reasonable.
- Summary of reasons for recommendation:**
 - The IDC (revised Bio) finding:
 - a. Initial Public Announcement dated April 19, 2024.
 - b. Validation Report dated May 04, 2024.
 - c. Updated Public Announcement dated August 05, 2024 and published on August 05, 2024.
 - d. Letter of Offer dated August 05, 2024.
 - e. Based on the review of the IPA, DPO and LPO issued by the Manager to the Offer on behalf of the Acquirer and the Voting Record of the Equity Shares Issued by Mr. Kalyanam Bhaskar, Registered Valuer (Reg. No. BEB/03/0000125/59, Issued with Valuation Opinion Report issued by Ms. Shubra Agrawal, 1981 Registered Valuer - 57A, Reg. No. - 1100/T/03/2011/14336 in dated July 25, 2024, certified that the value of Mr. Kalyanam Bhaskar, has correctly arrived at the fair value per share of the Target Company, the Members of the CID are satisfied that the Delisting Offer is in accordance with the SEBI Delisting Regulations and to that extent, it is fair and reasonable.
 - (ii) The Delisting Promoter will enhance the Promoter to obtain full ownership of the Company, which will provide enhanced operational flexibility. As the Company will no longer remain listed, there will be no need to disclose financial results in compliance with the requirements associated with continued listing of Equity Shares, which can be reflected in its business.
 - (iii) The Delisting Promoter will enhance the Company's operational, financial and strategic flexibility in order to invest in corporate restructurings, acquisitions, exploring new financing structures, including financial support from the Promoter.
 - (iv) The Delisting Promoter is in the interest of the public shareholders as it will provide them an opportunity to exit from the Company at a price determined in accordance with the Delisting Regulations and/or immediate liquidity given the heightened market volatility.
 - (v) It is believed that, instead of subjecting the Public Shareholders to uncertainties, it would be fair to provide them an exit opportunity through a delisting offer. Thus, the proposed delisting is in the interest of the Public Shareholders as well as it provides them an opportunity to exit from the Company at a price determined in compliance with the SEBI Delisting Regulations.
 - The IDC Chairperson and Member, however, suggest that Public Shareholders of the Company should independently evaluate the Delisting Offer, market performance of the Company since its performance of the Company and take informed decisions in respect of the Delisting Offer.
 - The statement of recommendations will be available on the website of the Company at www.pmml.in.
- Disclosure of voting pattern:** The recommendations were unanimously approved by the IDC Chairperson and Member.
- Details of Independent Advisors, if any:** None
- Any other matter to be highlighted:** None

For and on behalf of Committee of Independent Directors of Premium Merchants Limited
Sd/-
Balbir Singh
Chairperson
DIN: 00927336

Place: New Delhi
Date: August 01, 2024

ICICI Lombard
Nibhaye Vaade

ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED
(CIN: L52100MH2000PLC129408)

Registered Office: ICICI Lombard Head Office, 414, Vihar Saviour Marg, Near Siddhivinayak Temple, Prabhakar, Mumbai - 400 025; Tel: 022-31961110; Website: www.icicilombard.com; Email: investors@icicilombard.com

NOTICE
Transfer of Unclaimed Dividend and Equity Shares of ICICI Lombard General Insurance Company Limited to the Investor Education and Protection Fund (IEPF).

Shareholders are hereby informed that pursuant to provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 ("the IEPF Rules"), as amended from time to time, the 2nd Interim Dividend of the Company for financial year 2013-14 which was not claimed by the shareholders on or before 08th August 2024, the corresponding shares in which dividend remained unclaimed for seven consecutive years are also liable to be transferred to IEPF as per the provisions set out in the Rules.

In compliance with the aforesaid provisions, individual notices are being sent to all the concerned shareholders whose shares and dividend are liable to be transferred to IEPF. The Company has also updated complete details of the concerned shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are due for transfer to IEPF Demat Account on its website at www.icicilombard.com.

The concerned shareholders are, therefore, requested to claim their unclaimed dividend and/or on or before October 01, 2024, by sending below mentioned documents to Registrar and Transfer Agent (RTA) of the Company: NFN Technologies Limited.

In case Shares are held in Physical Form:
By sending request form along with duly signed Investor Service Request Form (Form ISR-1) and ISR-2/E Nomination Certificate (Form SH-13 or ISR-3) and other supporting documents such as cancelled cheque book with name of shareholder as Account holder, Address proof, etc. Shareholders can download the aforesaid form from the website of the Company at www.icicilombard.com or from the website of RTA www.nfnindia.com.

In case shares are held in Dematerialized Form:
By sending request form along with the updated Client Master List.
The aforesaid documents are required to be submitted to the below mentioned addresses:

To,
NFN Technologies Limited
Unit: ICICI Lombard General Insurance Company Limited
Sulaiman Tower B, Plot No. 31 & 32
Financial District, Narimanpoint, Seefinganapoly/Mandali
Hyderabad 500032

In the event valid claim is not received on or before October 31, 2024 or if this request is rejected, the Company will proceed to transfer the 2nd Interim Dividend for FY2016 along with the corresponding shares in respect of which dividend has not been claimed for seven consecutive years to the IEPF without any further notice. Kindly note that no claim can be made in respect of shares of the Company in respect of shares or dividend transferred to IEPF as per the aforesaid rules. In case you have any queries or need any assistance in this regard, please send email to investor@icicilombard.com or email to MS@icicilombard.com.

Claim from IEPF:
As per the provisions of the Act, both the unclaimed dividend amount and the shares transferred to the IEPF Authority including all benefits accruing on shares, if any, can be claimed by making an online application in the prescribed Form IEPF-5 available on the website www.sebi.gov.in and thereafter sending the physical copy of the same duly signed by the applicant to the Registrar and Transfer Agent ("RTA") of the Company at its Registered Office along with the required documents enumerated in Form IEPF-5.

Thanking you,
Yours faithfully,
Vikas Mohra
Company Secretary

Date: August 8, 2024

medanta

Global Health Limited
CIN: L85100DL2004PLC129319

Regd. Office: Medanta Medical, E-18, Defence Colony, New Delhi 110024, India.
Corp. Office: Medanta - The Medical Sector - 39, Gurugram, Haryana 122001, India
Tel: +91 124 483 4089 | E-mail: investors@medanta.com | Website: www.medanta.org

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024 (₹ in Million except EPS)

Sl. No.	Particulars	Quarter ended		Year ended
		30.06.2024 (Unaudited)	30.06.2023 (Audited)	
1	Revenue from operations	8,610.77	7,755.80	32,751.51
2	Net Profit for the period (before tax and exceptional items)	1,436.52	1,410.42	6,270.99
3	Net Profit for the period before tax (after exceptional items)	1,436.52	1,410.42	6,270.99
4	Net Profit for the period after tax (after exceptional items)	1,062.54	1,020.10	4,780.60
5	Total comprehensive income for the period (Comprising profit for the period (after tax) and other comprehensive income (after tax))	1,842.37	996.02	4,771.22
6	Paid up equity share capital	537.01	536.54	537.01
7	Reserves (excluding Retention Reserve)	-	-	28,518.26
8	Earnings Per Share (of ₹ 2/- coin)			
	Basic:	3.96	3.90	17.80
	Diluted:	3.95	3.90	17.80

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024 (₹ in Million)

Sl. No.	Particulars	Quarter ended		Year ended
		30.06.2024 (Unaudited)	30.06.2023 (Audited)	
1	Revenue from operations	6,114.49	5,505.07	22,800.08
2	Net Profit for the period (before tax and exceptional items)	1,297.43	1,157.39	4,886.71
3	Net Profit for the period before tax (after exceptional items)	1,297.43	1,157.39	4,886.71
4	Net Profit for the period after tax (after exceptional items)	862.84	862.12	3,808.91
5	Total comprehensive income for the period (Comprising profit for the period (after tax) and other comprehensive income (after tax))	943.85	840.73	3,597.75

Notes:
1. These results have been reviewed and recommended by the Audit Committee and accordingly approved by the Board of Directors of the Company at their respective meetings held on 08 August 2024. The result has been subjected to the limited review by the statutory auditors of the Company.
2. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the consolidated and standalone Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com and www.nseindia.com) and also available at the company's website www.medanta.org.

By order of the Board
for Global Health Limited
Sd/-
Dr. Naresh Trehan
Chairman and Managing Director

Place: Gurugram
Date: 08 August 2024

medanta

Global Health Limited
CIN: L85100DL2004PLC129319

Regd. Office: Medanta Medical, E-18, Defence Colony, New Delhi 110024, India.
Corp. Office: Medanta - The Medical Sector - 39, Gurugram, Haryana 122001, India
Tel: +91 124 483 4089 | E-mail: investors@medanta.com | Website: www.medanta.org

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024 (₹ in Million except EPS)

Sl. No.	Particulars	Quarter ended		Year ended
		30.06.2024 (Unaudited)	30.06.2023 (Audited)	
1	Revenue from operations	8,610.77	7,755.80	32,751.51
2	Net Profit for the period (before tax and exceptional items)	1,436.52	1,410.42	6,270.99
3	Net Profit for the period before tax (after exceptional items)	1,436.52	1,410.42	6,270.99
4	Net Profit for the period after tax (after exceptional items)	1,062.54	1,020.10	4,780.60
5	Total comprehensive income for the period (Comprising profit for the period (after tax) and other comprehensive income (after tax))	1,842.37	996.02	4,771.22
6	Paid up equity share capital	537.01	536.54	537.01
7	Reserves (excluding Retention Reserve)	-	-	28,518.26
8	Earnings Per Share (of ₹ 2/- coin)			
	Basic:	3.96	3.90	17.80
	Diluted:	3.95	3.90	17.80

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024 (₹ in Million)

Sl. No.	Particulars	Quarter ended		Year ended
		30.06.2024 (Unaudited)	30.06.2023 (Audited)	
1	Revenue from operations	6,114.49	5,505.07	22,800.08
2	Net Profit for the period (before tax and exceptional items)	1,297.43	1,157.39	4,886.71
3	Net Profit for the period before tax (after exceptional items)	1,297.43	1,157.39	4,886.71
4	Net Profit for the period after tax (after exceptional items)	862.84	862.12	3,808.91
5	Total comprehensive income for the period (Comprising profit for the period (after tax) and other comprehensive income (after tax))	943.85	840.73	3,597.75

Notes:
1. These results have been reviewed and recommended by the Audit Committee and accordingly approved by the Board of Directors of the Company at their respective meetings held on 08 August 2024. The result has been subjected to the limited review by the statutory auditors of the Company.
2. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the consolidated and standalone Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com and www.nseindia.com) and also available at the company's website www.medanta.org.

By order of the Board
for Global Health Limited
Sd/-
Dr. Naresh Trehan
Chairman and Managing Director

Place: Gurugram
Date: 08 August 2024

"IMPORTANT"

Whist care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

For Neelkanth Limited
Sd/-
Ajay Puri
Company Secretary & Compliance Officer
DIN: 02828182

Date: August 16, 2024

THOMAS COOK (INDIA) LIMITED

Regd. Office: T-13, Anandapuri, Noida, U.T. Uttar Pradesh, India. PIN-201009
Tel: +91-22-3242 7000 | Fax: +91-22-3242 7001 | Website: www.thomascook.in
Email: investor@thomascook.in | CIN: L02004MH2000PL004071

NOTICE TO THE MEMBERS OF 47th ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting ("AGM") of the Members of Thomas Cook India Limited ("the Company") will be held on **Friday, August 23, 2024** at 3:30 p.m. IST through Video Conferencing ("VC") under the Visual Means ("VCM"), to transact the business of the Company. The date of the AGM in Compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular No. 14/2020 dated April 4, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2023 dated December 14, 2023, General Circular No. 21/2024 dated August 5, 2024, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 28, 2023 issued by the Ministry of Corporate Affairs, collectively "MCA Circulars" and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/17 dated May 15, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/2021/111 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/2019/282 dated May 11, 2019, Circular No. SEBI/HO/CFD/CMD2/CIR/2018/234 dated January 3, 2018 and General Circular No. SEBI/HO/CFD/CMD2/CIR/2017/111 dated October 7, 2017 (collectively referred to as "SEBI Circulars"), which permitted holding of the AGM through VC/VCM, without the physical presence of the Members as common view. The deemed venue of the AGM shall be the Registered Office of the Company.

The Notice of AGM and the Integrated Annual Report for the financial year 2023-24, inter-alia containing Board's Report, Financial Statements and Audited Financial Statements for the financial year ended March 31, 2024, has been sent on Thursday, August 8, 2024 in electronic mode, to all those Members who have registered their email addresses with the Company Registrar & Share Transfer Agent ("RTA") Depository Participant(s). Members may note that the Notice of AGM and the Integrated Annual Report will also be available on the website of the Company at www.thomascook.in and on the website of the Integrated Annual Report ("IAR") at www.sebiindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Physical mode of the Notice, along with the Integrated Annual Report for the financial year 2023-24 shall be sent to those Members, who request for the same at shareholder@thomascook.in mentioning their Name, Folio Number (D/E and Client ID). The Members can attend and participate in the AGM through VC/VCM only. The detailed instructions with respect to such participations are provided in the Notice of the AGM.

Book Closure Notice and Dividend Payment: Pursuant to provisions of Section 91 of the Companies Act, 2013 and Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Registrar and Transfer Agent of the Company will close the books of the Company for the purpose of payment of dividend on Friday, August 16, 2024. The Dividend of the Company for the year ended March 31, 2024, as recommended by the Board of Directors and if declared on or after August 16, 2024 will be paid only to those Shareholders who are registered in the AGM on and from September 12, 2024 to those Shareholders on their mandates:

- whose names appear as Beneficial Holders as at the end of the business hours on Friday, August 16, 2024, (except demat), if their names are not recorded as Beneficial Holders by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of the shares held in electronic form;
- whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Friday, August 16, 2024, as respect of the shares held in physical form.

Shareholders holding shares in physical form shall be paid dividend only through electronic mode subject to their follies being KYC compliant as per the SEBI requirements and are therefore requested to update their KYC status with the Integrated Annual Report (IAR) mode to receive dividend on time. In case of a Shareholder who is holding Shares in physical form and has not furnished the requisite KYC, documents/Bank details the dividend in respect of such follies would be withheld till the time the Shareholder provides the same.

Instructions for remote e-voting and e-attending at the AGM

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 24 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-GM) issued by Institute of Company Secretaries of India, the Registrar and Transfer Agent of the Company has set up an e-voting system for the purpose of the AGM using the e-voting system ("e-voting system") provided by NSDL. The detailed instructions for remote e-voting and e-attending at the AGM are given in the notice to the Notice of the AGM. Members are requested to note the following:

- Cut-off date for determining the eligibility of Members for voting remote e-voting facility: **Friday, August 23, 2024** as well as for voting at the AGM.
- Day, date and time of Commencement of remote e-voting: **Tuesday, August 27, 2024** at 09:00 AM IST.
- Day, date and time of end of remote e-voting: **Thursday, August 29, 2024** (5:00 p.m. IST).

The remote e-voting module shall be disabled by NSDL for writing thereafter and Members will not be allowed to vote in physical form or dematerialised form on cut-off date, Friday, August 23, 2024 shall be entitled to remote e-voting. E-voting shall also be made available at the AGM venue and Members attending the AGM have not cast their vote through remote e-voting shall be eligible to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote once the vote on a resolution is cast by the Member; the Member shall not be allowed to change it subsequently.

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, i.e. Friday, August 23, 2024 may obtain the User ID and password for logging into the e-voting system by the Notice of the AGM. Any person who is a shareholder on the Cut-off Date should treat this Notice as information purpose only.

In case of any queries regarding participating in the AGM through electronic means (before and at the AGM), you may refer the Frequently Asked Questions ("FAQs") by Shareholders and/or voting manual for Shareholders available on the download section of www.thomascook.in or call on the Helpline 1800 122 2254. If you have any queries, please contact the Registrar and Transfer Agent or Ms. Reema Bag, Assistant Manager, NSDL at registrar@nsdl.com.

For Thomas Cook (India) Limited
Sd/-
Ajay Puri
Company Secretary & Compliance Officer (ACS:13648)

Mumbai
August 9, 2024

NEELKANTH LIMITED
(FORMERLY KNOWN AS: ECLIPSE LIMITED)
CIN: L65100MH198P1023282

Registered Office: 508, Dahisar Road, J.B Marg, Marolli Nagar, Mumbai City, Maharashtra, Mumbai, India - 400 049
Email: investor@neelkanth.com Website: www.neelkanth.com

NOTICE OF 67th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING THROUGH AUDIO-VISUAL MEANS

Shareholders are hereby notified that the 67th Annual General Meeting ("AGM") of the Company will be held on **Friday, August 23, 2024** at 09:00 AM IST through Video Conferencing ("VC") under the Visual Means ("VCM"). The date of the AGM in Compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular No. 14/2020 dated April 4, 2020, General Circular No. 20/2020 dated

ષોટના સોદામાં વધારાના વળતરની રકમ ન આપી છાઠાઈ થયાની રાવ

બુજ, તા. ૮ : શહેરમાં વર્ષ ૧૯૯૫માં ખેડકારોના જુદા-જુદા...

ગાંધીધામમાંથી તેલ ભરી નિયત સ્થળે ન પહોંચાડતાં પોલીસ ફરિયાદ

ગાંધીધામ, તા. ૮ : શહેરના કોલેજમાંથી રૂ. ૧૯,૦૦૦, ૧૦૪૫૦ જેટલો તેલ...



અખડકના નાણાવિભાગથી ગણપેદા શરૂઆત જ થવા સાથે એલસીબીની ટીમ.

નાણાવિભાગમાં તળાવ પાસેની બાવળની ઝાડીમાંથી ૧.૧ લાખનો શરાબ પકડાડવા

બુજ, તા. ૮ : અખડકના તાલુકાના નાણા ગણપેદા...

મુંદરા તા.ની જમીન સંપાદન પ્રક્રિયા અંધ કરે મામલતદાર કચેરીએ પાંચ મામલા ૨૦૦ ખેડૂતોની સલાહ વારીઓનો જ ભાગ શા માટે ?

મુંદરા, તા. ૮ : તાલુકાના અરબરા, નવીનાબ, મોટી ભુજપુર, દેશહાપર અને સરોવારના ખેડૂતોએ એમની જમીનોમાં વીજ ટ્રાન્સમિશન ટાવર અને વીજ સ્ટેશન માટે શરૂ થતી ભૂમિ સંપાદન પ્રક્રિયા સામે સખત વાંધો ઉઠાવ્યો હતો અને આ પ્રક્રિયા બંધ કરવા માગ્યો હતો...



મુંદરા તાલુકાના ખેડૂતો દ્વારા અખડક આવેદનપત્ર. (તસવીર : પરેશ રાહોડ)

પશ્ચિમ ગુજરાત વીજ કંપની લિમિટેડ, ભુજની ષેડા વિભાગ-૬૪૪ PGVCL. અહેર વિજાલિત. અહીંની કચેરીમાં નીચે જણાવેલા ડીકોડોને કોલિંગ દરૂબ કરવા તેમજ સમારકામ માટે ૧૦-૦૮-૨૦૨૪ના રોજ બંધ રહેશે.

બુજ નગરપાલિકા અહેર વિજાલિત (નીચે પ્રયત્ન). ભુજ નગરપાલિકા મામ. ધારાસભ્યશ્રીની ગ્રાહક સંતોષક ભુજ મહિલા મંડળ કોલિંગના કાર્યે વિસ્તાર અને વેડ (તાલિમ ભવન) બનાવવાના કામનો સેલ માટે ૨૬-૦૮-૨૦૨૪ના રોજ બંધ રહેશે.

પી.જી.વી.સી.એવ. વિભાગની કચેરી-નગરપાલિકા PGVCL. વીજપુરવકો ંધ રહેવા અંગેની નોટિસ. અહીંના અમારા માનવતા વીજ ઝાડકોને જણાવવાનું કે, 66 KV દવાખ સહ સંપાદનમાંની નીકળતા 11 KV દવાખ જેટલાના ડીકોડોને વીજપુરવકો તરીકે સંપાદન કરવાનું સંભવ છે.

નેશનલ કંપની વી ટ્રીબ્યુનલ, અમદાવાદ, સમક્ષ કંપની અરજી નં. CP/૨૪(AH)૨૦૨૩. અહલકરેમી કાઇબરોપોલિસાઇસ ઈન્ડિયા પાઇવેટ લિમિટેડ. મુજુ સર્વે ૨૦૨૩ ટેન્ડરમાં અને એવેકલ પાઉ ડેવલપમેન્ટલિએવો, પાઉ નં. ૦૦૨ સર્વે નં. ૧૧૧ મુજુ, ૬૪૪-૦૦૦૦૨૩, ગુજરાત.

પશ્ચિમ ગુજરાત વીજ કંપની લિમિટેડ PGVCL. અહેર વિજાલિત. અહીંની કચેરીમાં નીચે જણાવેલા ડીકોડોને કોલિંગ દરૂબ કરવા તેમજ સમારકામ માટે ૧૦-૦૮-૨૦૨૪ના રોજ બંધ રહેશે.

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પૂર્વ-પશ્ચિમ કચ્છપોલીસના સાત કર્વાક બદલી સાથે થવા વરિષ્ઠ કારકુન

બુજ, તા. ૮ : રાજ્યના પોલીસ દળમાં કર્વા બદલીમાં ઝુલિયર કારકુન કાળા નં ૧૨૮ અને સુબેડાર તરુન જામણી પોલીસ બંદોલી આપીને તેમને સિનિયર કારકુન (વર્ગ-૩)માં મુકાયા છે.

ગાંધીધામમાં કાકાની હત્યાની અદાવતમાં યુવાન ઉપર હુમલો

ગાંધીધામ, તા. ૮ : શહેરના ભાવનગર વિસ્તારમાં તે પાસે કાકાની હત્યા કરી હતી તેમ કહી ચાર શખ્સોએ એક યુવાનને માર માર્યો હતો.

નાગવપરમાં મારા મામાને કેમ માર્યો કહી માતા-પુત્રી ઉપર ત્રણ શખ્સોનો હુમલો

ઉદેરાઈ જઈ શરિયાદીને ધાર્મિક માર્યું હતું. તેના કિસ્સા પ્રદીપ વચ્ચે પકડા તે તથા શરિયાદીની ડીકોડી આરતીને પણ અશ્વોએ માર મારી નાશી ગયા હતા.

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ADMISSION OPEN B.Pharm. (12th Science Pass). FREE PER SEM. 25000/-

Table with 4 columns: ક્રમ, રૂફ કેવી, સમ સેલેશન નામ, તારીખ તથા વય, તમય. Includes details for Shree H. N. Shukla College.

પશ્ચિમ ગુજરાત વીજ કંપની લિમિટેડ PGVCL. અહેર વિજાલિત. અહીંની કચેરીમાં નીચે જણાવેલા ડીકોડોને કોલિંગ દરૂબ કરવા તેમજ સમારકામ માટે ૧૦-૦૮-૨૦૨૪ના રોજ બંધ રહેશે.

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Welspun Investments and Commercials Limited. STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024. Table with columns for Particulars, Quarter Ended, and Year Ended.