

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Lotus Corporate Park, 'E' Wing, 5th/6th Floor, 185/A, Graham Firth Compound, Near Jay Coach, Goregaon (East), Mumbai 400 063, INDIA.

Phone: (022) 4219 8800/6122 8989 Fax (022) 42198830 E-mail: info@sutlejtextiles.com Website: www.sutlejtextiles.com

CIN.: L17124RJ2005PLC020927

03rd July, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.

Scrip Code: 532782

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.

Scrip Code: SUTLEJTEX

Dear Sirs / Madam,

Sub: Annual General Meeting - Newspaper Publication

Further to our letter dated 02nd July, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published in Business Standard (English) and Dainik Bhaskar (Hindi) with regard to the 19th (Nineteenth) Annual General Meeting of the Company.

You are requested to take note of the same.

Thanking you

Yours faithfully For Sutlej Textiles and Industries Limited

Manoj Contractor Company Secretary and Compliance Officer



Notice is hereby given that the above Society has applied to this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale management & Transfer) Act. 1963 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me or 15/7/2024 at 3:00 pm at the office of this authority

Respondent No.: 1) Kanjibhai Nanji Patel, 2) Partner Nanjibhai N. Nakrani Brothers, 3) Bhimjibhai Nanji Patel, 4) Laxman Nanji Patel, 5) Laxmi Kanji Patel 6) Kanjibhai and Company Brothers, Ibid 1 to 6 having address at: Vaishnavi Co-operative Housing Society Ltd., Plot No. 94, Old Survey No. 249/3(Part) and New Survey No. 249/3/1/94, Corresponding CTS No.195/106, Garodia Nagar, Ghatkopar (East), Mumbai-400 077, 7) Kanjibhai N. Nakrani Bros., A Partnership Firm, Through its Partners, a) Kanjibhai Nanji Patel, b) Bhimjibhai Nanji Patel, c) Laxman Nanj Patel, Ibid 7 (a.b.c) having address at: Vaishnavi Co-operative Housing Society Ltd., Plot No. 94, Old Survey No. 249/3(Part) and New Survey No. 249/3/1/94 Corresponding CTS No.195/106, Garodia Nagar, Ghatkopar (East), Mumbai-400 **077** and those whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be

DESCRIPTION OF THE PROPERTY

Building vaishnavi Co-operative Housing Society Ltd, Along with land as mention below								
Survey No.	Hissa No.	Plot No.	C.T.S. No.	Claimed Area				
Old Survey No. 249/3 (Part) New Survey No. 249/3/1/94		94	195/106	599.00 Sq. Mtrs.				

Ref. No. MUM/DDR(2)Notice/1344/2024

Place : Konkan Bhavan, Competent Authority & District Dy. Registrar, Co-operative Societies (2), East Suburban, Mumbai,

Room No. 201, Konkan Bhavan, CBD-Belapur, Navi Mumbai-400 614 Date: 1/7/2024

Tel.: 022-27574965 Email:ddr2coopmumbai@gmail.com

SEAL

(NITIN DAHIBHATE) For Competent Authority & District Dy. Registrar, Co-operative Societies (2) East Suburban, Mumbai,

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-opreative Societies, Mumbai City (4) Bhandari Co-op.Bank building, 2nd floor, P.L.Kale Guruji Marg, Dadar (West) Mumbai - 400028

No. DDR-4/Mum./ deemed conveyance/Notice/ 1702 /2024 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of

(part) Village: Poisar, Kandivali (E), Mumbai - 400101 Applicant, Versus, 1. Tele Build Construction Private Limited., Having its office at G-44, Gokul Nagri II, Near Dattani Park, W. E. Highway, Kandivali (W), Mumbai - 400101 2. M/s. Potential Builders Private Limited., Having its office at Thakur House, Ashok Nagar, Kandivali (E), Mumbai - 400101 3, Nanabhov Byramiee Jeeiibhov, Ballard House, 2nd Floor, Manglore Street, Fort, Bombay - 400001 4. Byramjee Jeejibhoy Pvt. Ltd., Having its registered office at Ballard House, 2nd Floor, Manglore Street. Fort. Bombay - 400001 5. BREDCO BOMBAY REAL ESTATE DEVELOPMENT COMPANY PRIVATE LIMITED., Office at Noshirwan Mansion, 3 Floor, Henry Road, Colaba, Bombay - 400039 6. M/s. Thakur Brothers Agricultural Farm, Having its office at' Thakur House, Ashok Nagar, Kandivali (E). Mumbai 400101 Opponents and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

Description of the Property: -

Claimed Area Unilateral deemed conveyance of land bearing CTS No. 792/1, 792/2, 809-A/1/1/1 & 809-A/1/1/5 (part). Village Poisar, Taluka Borivali, admeasuring 9671.1 square meters in

The hearing in the above case has been fixed on 23 /07/2024 at 02:00 p.m.

District Deputy Registrar, Co-operative Societies, Mumbai City (4)

SUTLEJ TEXTILES AND INDUSTRIES LIMITED Regd.Office: Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan) CIN : L17124RJ2005PLC020927 Tel :(07433)222052/82, Fax: (07433) 222354/222916 Email: investor.relations@sutlejtextiles.com, Website: www.sutlejtextiles.com

NOTICE OF THE NINETEENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the Nineteenth Annual General Meeting ('AGM') of Sutlej Textiles and Industries Limited ('the Company') will be held on Tuesday, 30th July, 2024 at 03.00 p.m. (IST) through Video Conference ('VC') / Other Audio Visua Means ('OAVM') to transact the business set out in the Notice of the AGM

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder; provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA / SEBI. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participants / the Company.

The Notice of 19th AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website www.sutlejtextiles.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) at

- 1. Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:
 - In case shares are held in physical mode, Members are requested to provide duly filled and signed Form ISR 1 alongwith self-attested copy of the PAN card and self-attested copy of any document (eg. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to Link Intime India Private Limited, C-101, Embassy, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083, Contact No. (+91) 810 811
 - In case shares are held in demat mode, Members are requested to register / update their email addresses with the relevant Depository Participants (DP)
 - Alternatively, Members may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.
- 2. Manner of casting vote through e-Voting:
- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
- In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s). Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 19th AGM.
- Members attending the AGM and who have not cast vote(s) by remote e-Voting will be able to vote electronically at the
- Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evoting.nsdl.com.The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM

For Sutlei Textiles and Industries Limited

Place : Mumbai

Chennai

2nd July 2024

Date: 02nd July, 2024

Manoj Contractor Company Secretary and Compliance Officer

Sundaram-Clayton Limited

(Formerly known as Sundaram-Clayton DCD Limited) CIN: L51100TN2017PLC118316

Registered Office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006. Phone: 044 - 2833 2115. Website: www.sundaram-clayton.com; E-mail: corpsec@sundaramclayton.com

NOTICE PURSUANT TO SECTION 110 OF THE **COMPANIES ACT, 2013 AND THE COMPANIES** (MANAGEMENT AND ADMINISTRATION) RULES, 2014 **Dispatch of Postal Ballot Notice**

Members are hereby informed that the Company has on 2nd July 2024, sent Notice to the members pursuant to

Section 110 of the Companies Act, 2013 (the Act), in relation to the ordinary resolution as contained in the Notice, in electronic mode to the members, whose e-mail IDs are registered with the Company or the Depository Participant(s). The Company has offered e-Voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015. The Company has engaged National Securities Depository Limited (NSDL) for this purpose. The

Board of Directors of the Company has appointed M/s B Chandra & Associates, Practicing Company Secretaries

Chennai, as Scrutinizers for conducting the e-Voting in a fair and transparent manner. Members are therefore requested to carefully read the instructions for e-Voting and to note the following:

No.	Particulars	Details					
1	Statement on special business transacted by e-Voting	Approval of Material Related Party Transactions with TVS Motor Company Limited.					
2	Date of completion of dispatch of Notice	02.07.2024					
3	Cut-off date for determining the eligibility to vote through electronic means	28.06.2024					
4	Date of commencement of voting by electronic mode	03.07.2024 (9.00 a.m.) (IST)					
5	Date of end of voting by electronic mode. Voting by electronic means shall not be allowed beyond the said date						
6	Day, date and venue of declaration of results and the link of the website where such results will be displayed.						
7	Website details of the Company / Agency, where the Notice of Postal Ballot is displayed.	www.sundaram-clayton.com / www.evoting.nsdl.com					
8	Contact details of the person responsible to address the grievances connected with e-Voting	Company : Mr. P D Dev Kishan, Company Secretary, Email ID : corpsec@sundaramclayton.com, corpserv@integratedindia.in Telephone No : 044-28332115 NSDL : Ms. Pallavi Mhatre, Manager, NSDL Email IDs : evoting@nsdl.co.in Telephone Nos : 022 - 24994545; Toll Free no : 1800-1020-990 / 1800-224-430 Frequently Asked Questions and e-Voting manual available					

Shareholders holding shares in electronic form and who have not updated their email details are requested to register / update the details in their demat account, as per the process advised by their Depository Participant.

> By order of the Board For Sundaram-Clayton Limited P D Dev Kishan Company Secretary

at www.evoting.nsdl.com under downloads section.

construction, Sale, Management and Transfer) Act, 1963 **Public Notice** Application No. 146 of 2024
Vishnu Shivam Tower Co-op. Hsg. Soc. Ltd., CTS No. 792/1, 792/2, 809-A/1/1/1 & 809- A/1/1/5

R-Zone and 2517.6 square meters reserved for D. P. Road respectively (i.e. Proportionate Rights in Net Plot Area as per Property Registered Card), Plus FSI advantage in Road Set-back Area as per specifically set out in the Property Registration Card and approved Building Plan issued from the MCGM office in favour of the Applicant Society.



Competent Authority U/s 5A of the MOFA, 1963.

RANE ENGINE VALVE LIMITED

Rane Engine Valv "Maithri", No.132, Cathedral Road Chennai - 600086. Tel.: 044 2811 2472 / 73 E-mail: investorservices@ranegroup.com | Website: www.ranegroup.com NOTICE TO THE SHAREHOLDERS OF THE COMPANY

NOTICE is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act. 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules" that, the Company is required to transfer by way of transmission all shares in respect of which dividend has not been paid or claimed by the shareholder for seven consecutive years or more to the Investor Education and Protection Fund Authority (IEPF)

Sub: Compulsory Transfer of Equity Shares to Investor

Education and Protection Fund Authority (IEPF)

Complying with requirements set out in the Rules, individual communication being sent to the concerned shareholders whose dividend remain unclaimed and shares are due for transfer and details of such shareholders along with number of shares, are being uploaded on the website www.ranegroup.com Shareholders are requested to verify the details of un-encashed dividends and shares liable to be transferred to the IEPF Authority.

The unpaid / unclaimed dividend for the Financial year 2016-17 (Final) and corresponding shares are due for transfer within thirty days after September 27, 2024. Accordingly, concerned shareholder(s) are requested to make an application to the Company / Company's Registrar and Transfe Agent (RTA) well in advance before the said date, to enable processing o

The Company shall proceed to initiate corporate action for transfer of shares to the IEPF Authority in respect of such shares without any further notice by following the due process in the rules as under:

i)Shares held in demat mode: by transfer of shares directly to demat account of the IEPF Authority:

ii)Shares held in physical mode: by issuance of new share certificates and thereafter converting it into demat and transferring to the demat account of the IFPF Authority.

The shareholders may note that the details uploaded by the Company on its website should be regarded and shall be deemed to be an adequate notice in respect of issue of new share certificate(s) by the Company for the purpose o transfer of shares to the IEPF Authority pursuant to the Rules. No Claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Both the unclaimed dividence and corresponding shares transferred to the account of the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back fror the IEPF Authority after following the procedure prescribed in the Rules.

Shareholders having any queries on the subject matter, may contact the Company's Registrar and Transfer Agent M/s. Integrated Registry Management Services Private Limited (SEBI Registration No INR000000544), II Floor, Kences Towers, No. 1 Ramakrishna Street, T Naga Chennai - 600017, Tel: 044-28140801 - 03, E-mail srirams@integratedindia.in

> For Rane Engine Valve Limited S Ananc Secretary



Chennai

July 01, 2024

AXIS FINANCE LIMITED

Axis House, C-2, Wadia International Centre, Pandurang Budhkar

Marg, Worli, Mumbai - 400 025 POSSESSION NOTICE (For Immovable Property)

APPENDIX IV [See Rule 8(1)]

[As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002]

Whereas.

The undersigned being the Authorized Officer of the **Axis Finance Limited (AFL)**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 (12) read with the Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 26th September, 2023 calling upon the Borrower(s) Guarantor(s) / Mortgagor(s) (1) ABHINANDAN TAKAHATMAL PICHHOLIYA residing at Flat No. 304, 3rd Floor, E Wing, Tower No. 5, Cypress, Runwal Greens, Mulund Goregaon Link Road Bhandup West, Mumbai, Maharashtra 400078 (2) TAKHATMAL BHARALAL PICHHOLIYA & (3) LALITA TAKHATMAL PICHHOLIYA both residing at 18 B Mini Land Tank Road, Opp. Oxford High School Bhandup, Mumbai, Maharashtra – 400078 who have mortgaged the property more particularly described hereunder to repay the amount mentioned in the notice being Rs. 2,14,47,398 (Rupees Two Crore Fourteen Lakh Forty-Seven Thousand Three Hundred and Ninety-Eight Only) due as on 13th September, 2023 with further interest at the contractual rate thereon till the date of payment within 60 days from the date of receipt of the said notice.

The Borrower(s) / Guarantor(s) / Mortgagor(s) having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) Mortgagor(s) and the public in general that the undersigned has taken PHYSICAL POSSESSION of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 29th day of June of year 2024.

The Borrower(s) / Guarantor(s) / Mortgagor(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Axis Finance Limited for an amount of Rs. 2,34,67,705 (Rupees Two Crore Thirty-Four Lakh Sixty-Seven Thousand Seven Hundred Five Only) due as on 06th June 2024 and further interest thereon at the contractual rates together with costs, charges, etc. of Axis Finance Ltd until the full payment or realization in full.

The Borrower(s) / Guarantor(s) / Mortgagor(s) attention is invited to provisions of sub section (8) & sub section (13) of section 13 of the said Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Property details - All that piece and parcel of Residential premises bearing Bungalow No. 18-B, admeasuring 1205 sq. ft., Carpet area or thereabouts together with leasehold rights in the land admeasuring 114 sq yards, i.e, 95.31 sq. mtrs bearing sub plot no. 18-B, Survey no. 150 (Part) CTS No. 180, 413 & 414 of Village Kanjur, Taluka Kurla, District Mumbai Suburban, within the limits of Municipal Corporation of Greater Mumbai, the Bunglow is constructed in the year 1971 and consisting of Ground Plus 2 upper floor, without lift facility situated at Miniland, Tank Road, Bhandup (West), Mumbai - 400 0078

Authorized Officer Date: 29th June 2024 sd/-Place: Mumbai Axis Finance Ltd.

Public Notice in Form XIII of MOFA (Rule 11(9) (e))

District Deputy Registrar, Co-opreative Societies, Mumbai City (4) Bhandari Co-op. Bank building, 2nd floor, P.L. Kale Guruii Marg, Dadar (West) Mumbai - 400028 No. DDR-4/Mum./ deemed conveyance/Notice/ 1629 /2024 Date: - 25/06/2024

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice Application No. 145 of 2024

Whispering Palms Building No. 3 Co-operative Housing Society Ltd., CTS No. 171/1/A/10, Plot B, Sector-1, Village Akurli, Lokhandwala Township, Akurli Road, Kandivali (E). Mumbai 400101 Applicant, Versus, 1. The Bombay Gowrakshak Mandali, CTS No. 171/1/A/10, Village Akurli, Taluka Borivali, Lokhandwala Township, Kandivali (E), Mumbai 400101 2. Lokhandwala Construction Industries Ltd., Through its Director - Mr. Siraj T. Lokhandwala, 48. Indranarayan Road, Santacruz (W), Mumbai 400054 3. The Asst/Dy. Charity Commissioner, Greater Mumbai Region, Mumbai, Dr. Annie Besant Road, Worli, Mumbai 400018 4. Whispering Palms Building No. 1 Co-operative Housing Society Ltd., CTS No. 171/1/A/10, Plot B, Sector-1, Village Akurli, Lokhandwala Township, Akurli Road, Kandivali (E). Mumbai 400101 5. Whispering Palms Building No. 2 Co-operative Housing Society Ltd., CTS No. 171/1/A/10, Plot B, Sector-1, Village Akurli, Lokhandwala Township, Akurli Road. Kandivali (E), Mumbai 400101 6. Whispering Palms Building No. 4 Co-operative Housing Society Ltd., CTS No. 171/1/A/10. Plot B, Sector-1, Village Akurli, Lokhandwala Township, Akurli Road, Kandivali (E), Mumbai 400101 7. Whispering Palms Building No. 5 Co-operative Housing Society Ltd., CTS No. 171/1/A/10, Plot B. Sector-1, Village Akurli, Lokhandwala Township, Akurli Road, Kandivali (E), Mumbai 400101 8. Whispering Palms Building No. 6 Co-operative Housing Society Ltd., CTS No. 171/1/A/10, Plot B, Sector-1, Village Akurli, Lokhandwala Township Akurli Road, Kandivali (E), Mumbai 400101 9. Whispering Palms Exclusive Co-operative Housing Society Ltd., CTS No. 171/1/A/10, Plot B, Sector-1, Village Akurli, Lokhandwala Township, Akurli Road, Kandivali (E), Mumbai 400101 10. Whispering Palms Co-operative Housing Society Ltd., CTS No. 171/1/A/10, Plot B, Sector-1, VillageAkurli, Lokhandwala Township. Akurli Road, Kandivali (E), Mumbat 400101 **Opponents** and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly

Description of the Property: -

SEAL

Claimed Area

Unilateral conveyance of land for admeasuring 11557. 76 square meters along with R.G. area admeasuring 2039.61 square meters., aggregating to 13597.36 square meters the manner specifically set out in Annexure "A' on plot of land being CTS No. 171/1/A/10 out of area admeasuring 74836.90 square meters along with benefits of FSI of the larger layout lying and being at Village - Akurli, Taluka - Borivali, in favour of the Applicant Society.

The hearing in the above case has been fixed on 15/07/2024 at 02:00 pm

District Deputy Registrar,

Co-operative Societies, Mumbai City (4) Competent Authority U/s 5A of the MOFA, 1963.

CRESSANDA RAILWAY SOLUTIONS LIMITED (Formerly known as Cressanda Solutions Limited)

Regd.Off: - Flat No.12A, 3rd Floor, embassy Centre, Jamnalal Bajaj Marg, Plot No.207, Nariman Point, Mumbai City MH 400021 INDIA E Mail:- info@cressanda.com, Website:- www.cressanda.com, CIN:- L51900MH1985PLC03703

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31,2024.

(Rupees in Lakhs except EPS)

SR.	Particulars	STANDALONE			CONSOLIDATED			
NO.		Quarter	r Ended	Year to Date	Quarte	Year to Date		
		31.03.2024	31.03.2023	31.03.2024	31.03.2024	31.03.2023	31.03.2024	
		Audited	Audited	Audited	Audited	Audited	Audited	
1	Total Income from Operations	6266.45	1661.53	9854.94	6661.32	1922.47	20978.22	
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	322.76	359.14	624.64	347.83	369.95	1220.16	
3	Net Profit/ (Loss) for the period before Tax, (after Exceptional and/or Extraordinary items)	322.76	359.14	962.35	347.83	369.95	1557.87	
4	Net Profit/ (Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	265.95	206.66	944.58	288.61	191.29	1379.55	
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after Tax) and other comprehensive Income (after tax)	265.95	206.66	944.58	288.61	191.29	1379.55	
6	Equity Share Capital (Face value of Re.1/-)	4190.26	3984.96	4190.26	4190.26	3984.96	4190.26	
7	Earnings Per Share (of Re. 1/- each) (for continuing and discontinued operations) -							
	1. Basic:	0.060	0.052	0.23	0.069	0.048	0.329	
	2. Diluted:	0.060	0.052	0.23	0.069	0.048	0.329	
Nata								

Cressand

The above is an extract of the detailed format of quarterly/year ended March 31,2024 Audited financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirments) Regulation, 2015. The full format of the Quarterly/ Year ended Financial Results are available on the Stock Exchange webiste www.bseindia.com and on the company website www.cressanda.com

For and on behalf of the Board of Directors

Place : Mumbai Date: 02.07.2024

Chander Parkash Sharma Chairman & Independent Director DIN: 02143588



Date : July 3, 2024

Place : Mumbai

J.B. CHEMICALS & PHARMACEUTICALS LIMITED

Regd. Office: Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road, Worli, Mumbai 400 030. Corporate Office: Cnergy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai – 400 025. Phone: 022-2439 5200 / 2439 5500 Fax: 022 - 2431 5331/ 2431 5334

CIN: L24390MH1976PLC019380 Website: www.jbpharma.com E-mail: investorelations@jbpharma.com

NOTICE TO THE SHAREHOLDERS INFORMATION REGARDING 48^{11} ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company are hereby informed that the 48th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Wednesday, August 21, 2024 at 1.30 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013, and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. read with General Circular No. 9/2023 dated September 25, 2023, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No.17/2020 dated April 13 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India, to transact the businesses that will be set forth in the Notice of the AGM.

In accordance with MCA circulars and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI, electronic copy of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the Shareholders whose email address is registered with the Company or depository participant/depository. The said Notice and the Annual Report will also be available on the Company's website at www.jbpharma.com and on the website of the Stock Exchanges viz. BSE Ltd. and National Stock Exchange of India Ltd.

The shareholders who have not registered their e-mail address are requested to follow the following process to register the same

- · Shareholders holding shares in physical mode and who have not registered their e-mail address with the Company are requested to register their e-mail address by writing to the Company at <u>investorelations@ibpharma.com</u> along with the copy of signed request letter mentioning the name and address, self-attested copy of PAN card and self-attested copy of any identity proof in support of address. Shareholders holding shares in dematerialised form are requested to register/update their e-mail address
- with the concerned depository participant/depository. Shareholders holding shares in physical form or who have not registered their e-mail address with the Company or depository participant/depository need to follow the following process for procuring User ID and
- Password for remote e-voting and e-voting during the AGM: • In case shares are held in physical mode, please provide your name, folio no., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAR (self- attested scanned copy) by
- e-mail to investorelations@jbpharma.com. In case shares are held in dematerialised mode, please provide your name, DP ID-Client ID, client master or copy of consolidated account statement, PAN (self-attested scanned copy), AADHAR (self-attested
- scanned copy) by e-mail to investorelations@jbpharma.com. Alternatively, shareholder may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned above. The shareholders holding shares in physical form need to follow steps mentioned in note no. 3 above fo
- registering their e-mail addresses with the Company, while the shareholders holding shares in demat mode are requested to contact their depository participant/depository for the purpose Shareholders are advised to opt for receipt of dividend through electronic transfer to avoid delay in receiving the dividend. Accordingly, the shareholders holding shares in demat mode are requested to update their complete bank details with their depository participant/depository. The Shareholders holding shares in physical form may give their dividend mandate by sending details in prescribed form ISR-1 to the Company at

registered office or Registrar & Share transfer agent, Datamatics Business Solutions Limited. In case of any query concerning participation in the AGM or payment of dividend, the shareholders may write to the Company at investorelations@jbpharma.com. For J.B. Chemicals & Pharmaceuticals Ltd.

Sandeep Phadnis

Company Secretary

तिथि संबंद : आणह, कृष्ण पक्ष द्वारणी, सुफार प्रात O211 तक रहेगी चिक्रम फंबर 2061, शाके 1946, द्विजरी 1445, मुस्लिम माह ज्वित्तंत्र, तारीख 26, सूर्व विद्यापन, वर्ख ऋतु, 3 सुलाई। सूर्योदस्य कालील नक्ष्मंत्र : तीलांग करता 30 4407 कह, इसके बाद मुगीश नक्षत्र रहेगा। शुल योग प्रात 09-01 तक, इसके बाद रव योग क्षेगा। तीला करण प्रात 0211 तक, इसके बाद रव रूपता रहेगा प्राह विचार (प्रात: 08-30) : सूर्व-मिपुन, चंद-मुग, मंगल-मेप् सुप-कर्त, गुरू-युग, मुक्त-मिपुन, योन-कुंग, राहु-मीन, केनु-कन्या राहि में शिक्षत है।

राष्ट्रकारण - प्रान्थः 2004 व 1030 तक रहन होते मंत्री या सीक खाकर यात्रा कर सकते हैं। पुणाशृक्ष नात्राम : प्रदोव वत, रोहिणी वत जैन। प्रापाशृक्ष नात्राम : प्रदोव वत, रोहिणी वत जैन। प्रापाशृक्ष नात्राम : प्रदोव वत, रोहिणी वत जैन। प्रापाशृक्ष नात्राम : प्रदेव कर 50.541 से 09.00 तक लाभ य अमृत का, प्रानः 10.48 से 12.21 तक शुभ मत्र, रोवश्व 03.56 से 05.38 तक चर का, सार्थ 05.38 से 07.20 तक लाभ का चौपड़िया रहेगा।

	आज ज	मे बच्चे	के नामा	क्षर व राहि	रा
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16:21	रोहिणी	3	लोहा	वृष	वि
22:14	रोडिणी	4	लोहा	वुष	व
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3	1	2	9	8	4	7	6	5		खेलें- व		
4	5	3	2	7	1	6	8	9	1 से 9 तक अंकों से ऐसे -भरें कि आड़ी व खड़ी पॉक्त के साथ ही 3 गुणा 3 के बॉक्स में 1 से 9 तक अंक आएं।			
9	8	6	4	5	3	1	2	7				
7	2	1	6	9	8	5	4	3				
5	6	4	3	1	9	2	7	8				
1	9	8	7	6	2	3	5	4	9 तक अक आए। कोई अंक रिपीट न हो।			
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रेडक्रॉस सोसायटी के सचिव पद पर मित्तल मनोनीत



अस्तावा इंडियन रेडाकीस सोसायटी यह समीक्षा बैठक में किले में वर्स निर्णय सोसायटी के अध्यक्ष पूर्वेद कुते को अध्यक्षण में मंगलवाद को हुए। व्यवस पंपरमेन गिरियण अस्ताद पदीवप, कंपायण्डा हिस्सी प्रचारित और निविध्त सदस्य कान्योजन मेराता डॉ. महेरा मोगा, विश्वस्त गिराल ने भाग विश्वा बैठक में सर्वसम्पति से किंपक के पर पर निवीद्योगत सदस्य विश्वस्त कर्म को मनोत्रीत किंपा गया। नविश्वपित्र सर्वस्य विश्वस्त कर्म कि सीसायटी के लिए पुर्वेद आसेटन के लिए क्लोबस्ट को कावेदन किंवा जाएगा। आगामी दिसस में सम्बन पौस्परेण एवं ब्बाइ डोडान के प्रचार क्लोबस क्लाइगा

शिविर में 26 यनिट रक्तदान किया

झालवाड्रा शहर में गत दिनों आयोजित रक्तदान शिविर में 26 युनिट रक्तदान किया गया। गीसतलब है कि जब मां शक्ति जबन धाम के तत्वावधान में परमदीगरिक्त झाला (मोनू बना) की 10वीं पुण्यतिथि पर रक्तदान शिविर आयोजित किया गया था।

नवनियुक्त आयुर्वेद उपनिदेशक का किया अभिनंदन



रामदेव मंदिर पर रक्तदान शिविर आज

झारावाड्रा मुंद्रेरी के रागरेन मेंन्द्र पर कुभ्वार को रक्तद्रान शिविर का आयोजन किया जाएगा। दीशक पेश्वार ने बताब कि सुबह 11 बजे से शाम 4 बजे तक रक्तद्रान शिविर आयोजित होगा। इसमें झलाबाढ़ एसआरजी अस्पताल की ब्लाड कैंक की टीम स्वत संग्रहण करेगी।

पंच कैलाशी यात्रियों का स्वागत किया



डक्नमु करूब निकसी पूर्व स्तरंत्र एवं व्यावह महस्तेत्रा समिती व्यास्तु अध्यक्ष लिता उठीर स्तरुकि अला-अला वर्गी में पंत्र केलागी प्रकाशी निकस्त्र कर्नात्रामी पृत्य महाजो में निकस्त्र विकास किला। पूर्व सर्तन्त्र पठीर ने बलाव कि सन 2018 में केल्झा महस्तरोक्त, आर्द केलाम, मींग महेत केलाम, किलीर कैलाम, किलोक केलान को अला-अला वर्गी में पंत्र केलाम प्रका संस्त्र की

आध्यात्मिक व मधुर संकीर्तन का कार्यक्रम आज से

अग्न-आर-पार-पर पर्नुद्धा राजिशिन प्राच क्रिक्शि अग्रिती स्वाधावाई बंदेश्य परित साम्र प्रतिच्या परित्रम के तहत मेरावाद से 10 चुलाई तक आपारिक्ष मधुर संबंदित का प्रतिदेश रामा 7 से 10 बचे तक शिमा अग्रित्स संवादन के प्रतिदेश रामा 7 से 10 बचे तक शिमा अग्रित संवादन के प्रतिकार रामा 7 से 10 बचे तक श्रीतिक स्वाधान स्वाधा

आक्रोश॰ नागर समाज के लोगों ने कलेक्टर राठौड़ व एसपी तोमर को दिया ज्ञापन **हजरत मामू भानेज रहमतुल्लाह**

बारां में डॉ. नागर के साथ मारपीट के मामले में निष्पक्ष जांच की मांग उठाई

बारां में 29 जून को डॉ. दीनक नागर के साथ भारपीट व दुर्व्यवहार के मामले की निष्पक्ष जांच की मांग धाकड़ समाज ने की है। इसको क मोमार का नम्म वांच का मा प्रकड़ समान ने की हैं। इसके ऐतर समान के प्रविध्वतियों ने कलोस्टर एसरी के डालन सींडा वामम में सवज़ कि मार्च किसे के या पैरोस होटला में होटल स्टक्क गार और उनके साधियों के साथ लाई उंडी से प्रमुख्य मिंडा हार्च कर्मा कर्म प्राथा देवा प्रकार किया गाया देवा प्रकार किया गाया देवा प्रकार किया गाया देवा स्वाप्यासी में डी है। इसके प्रमुख मी होटल संखल्सके ने डॉक्टर प्रीमक नमर और उनके साधियों के डिक्सफ जान्स्या हमसे का सुख्य हम करना हमारे की



अलैह की दरगाह पर उर्स कल से

अलिक OD GQ गार प्रमु असे अलि OCT से अस्तावाइं हजरता मानू पानेज ये गाँ केळ में सरपरस्त साजी प्रमुक्तिसा अलिक को बरावाड पर कहाना जाव्यावी, हनाम वाकर, वर्स ने जुलाई से शुरू होंगे। इसको सांग्रे का अलाक होने साव कर का अलाक होने हमा अलाक होने का अलाक होने हमा अलाक हमा हमा अलाक होने हमा अलाक होने हमा अलाक हमा हमा अला

नेशनल मेरिट कम मींस में छात्र अरविंद बैरवा का चयन



डॉक्टर्स व सीए का प्रशस्ति पत्र देकर सम्मान किया मिलाद शरीफ और तकरीर का प्रोग्राम हुआ

झालावाड़| लायंस क्लब की ओर से सोमवार को एक निजी होटल में सोम्बार को एक निर्वा होटल में द्रिबंदर है व सीए दे प्रमाश गया। कार्यक्रम के मुख्य अतिथि अतिरिक्त निरेशक आयुर्वेद डॉ. क्टारी रूग्य पर्वेक व विशिष्ट अतिथि जांन चेपर पर्सन लावन सीए देवेंद्र अग्रवाल को। कार्यक्रम में शहर के जाने-माने 15 विकित्तक एवं 7 सीए का प्रशरित पर केट प्रमाश किया गया

AL PROPERTY OF THE PARTY OF THE तिविध जीन चेपर पर्सन तमन स्विधियों भी कानकारी दी जलब शहर, अंकुर पाटीलर, सोल प्रवास में शहर के जोने-या रे 15 क्या डी. अल्प प्रेल, डी. मनीन लोकेन मिलत, सुगंत सुगंत लिंकिर के प्रवास के प्रवास कर महान्य के प्रतास कर महान्य के प्रतास कर महान्य का अल्प प्रेल, डी. स्वीटा का नाकेन मिलत, सुगंत सुगंत लिंकिर विधित्य कर के प्रत्स कर महान्य का अल्प हुंगा, डी. किला अक्षाल, डॉ. प्राटीलर का मान्यार्थण कर स्वयास अक्ष कर के मिलन जोस व मां मेल आकाल, डी. किली प्रणा लिंकिर के उनके मिलन जोस व मां मेल आकाल, डी. किली प्रणा लिंकिर का मान्यार्थण कर स्वयास सामान्य के किला पर मान्यार्थण किला का वर्ष कर मेले. किला के प्रतास के उनके मिलन कर स्वयास के उनके मिलन कर सामान्य के अल्प हुंगा मान्यार्थण कर स्वयास के अल्प से जो अल्प डाई सुद्ध कर में की उनके कर सामाणि प्रतिवास कर स्वयास के अल्प हुंगा के उनके सामाणि कर स्वयास के अल्प हुंगा के उनके सामाणि प्रतिवास के अल्प के सामान्य के अल्प हुंगा के उनके सामाणि कर सामान्य के अल्प हुंगा के उनके सामाणि प्रतिवास के अल्प के सामान्य के अल्प हुंगा के उनके सामाणि प्रतिवास के अल्प हुंगा के अल्प के सामाणि कर सामान्य के अल्प के सामान्य के सामान्य के सामान्य के अल्प के सामान्य के सामाणि के सामान्य के सा

ज्ञालाक्षां सुरुष्का टीम की ओर से सेला संकूल में पीसरेशण किया गया इसमें मुख्य अर्थिय कर्केक्टर अववर्धिक टार्केट और शिवा परेस्त सीडिंग रोप्ट्राच्या मीण रहे। इस मीके पर 100 मीम के पीके लगार गया वसं सुरुष्का टीम के अध्यक्ष स्थान क्रस्तर, वर्धस्थाम पंज्ञा सुर्देश काराद, मीम रोन, नंबिंगोरी सो, आराद पंज्ञा, और, सरक्तमारण लागीदें, मसुपुल आवादी दिन्ही लागीदें, डिजेंग अध्यक्त, करूवण देवड़ा विशेषान लाहोदी सीडिंग अन्य मैन्यूर हो।

सतलज टैक्सटाइल्स एण्ड इण्डस्ट्रीज लिमिटेड ्रायमिक्य : पण्यकाव रोड, अवानीमंत्री 326562 (राजस्थान) श्रीमः (07433)222662/82/96, श्री इ: www.sufejertiles.com CIN NO : L17124RJ2005PL0020927, Ermaill: investor.rei

बीडियों कॉन्फ्रेंस (बीसी)/अन्य अन्य दृश्य साधनों (ओएवीएम) के माध्यम से आयोजित की जाने वाली उन्नीसवीं वार्षिक साधारण सभा

अवस्थानित देने को नित्त कर विकास के स्थान करने के स्थान करने (अविभिन्त) के स्थान क्षान के स्थान के स्थान के स्थान के स्थान के स्थान करने (अविभिन्द) के स्थान क्षान के स्थान क

जैन श्वेताम्बर सोश्यल ग्रुप की नई कार्यकारिणी घोषित आवर में विहिप ने राहुल



आवा संस्त्र में हिंदू विरोधी बचना देते के सिरोध में प्राणित्य में स्वतं हिंदू के सिरोध में प्राणित्य में स्वतं हिंदू समाज, विशिप एवं बनारंग दल की बैठक में नवीनपुत्र अल्ब्स की पूर्ता नाणीत, मान्य देवा संदेशक भीषी का पुत्रत्व हिंद्या सर्वे पीएन निरोण बटारिया ने मई व्यवंकारियों की रेलेंद्र नक्ताता, कार्यकारियों सदस्य नार्यवानी करते हिंदू सुकेत दण मेगा कीच्या की। संस्थापक जान्य पास्त्र मिमन कटारिया हो केसम केन् स्वतं प्रस्ता पार्थि के पुत्रते के कटारिया, संस्थापक जो, गौपान अलारेक कीम, सावार्य दुगाइ, विदेश, स्वाय्य पुत्रस्त्र निर्माण कराया पार्थिक पुत्रते के नार्यों में प्रेचर्यन प्रमंत्रमं चल्त, सुक्या, प्रस्त्रमं हात्रका क्रिका प्राण्या राज्येव दुगाइ, वीर्रासा चैन, सुराणा, स्वतं को बनाया। इस मोक संचिव्य व्यवपान कोठारी, लिला चैन, पर क्षित्रस्त सुराणा, आर सह बानना कोच्याच्या संस्त्राच चौपाइ, प्रधान प्रमाण कोठारी ने स्वाया किया सुप्रभात टीम ने खेल संकुल में किया पौधरोपण

Just 1

इस्तवाइं हज्दत रोग अलं शक उर्व कारेशाझ बाना रात्माञ्चलां अलेल की दरगर पर उर्व के पहले दित सेमानस ईंग वर्ष नामान के कर मिनास संक्री के माना के कर मिनास होंगा के सामान उर्ज कमेटी के प्रमाण अस्मिन शेलानी सदर इमागन खान ने बाजब कि दरगाझ पर कारों एवं मिनास शरीफ का प्रीक्रम हुआ किसमें मिनास शरीफ हफिज प्रमोदुरीन एंड पार्टी ने पड़ी दसके बाद कारीस का प्रोक्रम हुआ जिसमें आहंसी दिन सोईन आशरफ ने

नए लॉ को लेकर मीटिंग हुई मित्रौती| कस्बे ने मंगलवार शाम को थाना परिसर में न्यू क्रिमिनल लॉ को लेकर मीटिंग हुई। अध्यक्षता डीएसपी प्रेम्कुमार चौधरी ने की। बैठक के दौरान नर आसरिक कानून जुड़े विभिन्न बिंदुओं की पुलिस स्टाफ



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वाड शहर, खानपुर,

दैनिक भास्कर कार्यालय

दिनिक भास्कर कार्योलय १७११ मण्यान सिंह फाडी भवानी क्लब के प्राप्तने गोदाम की तलाई झालवाइ **8005690**332

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त्करीर को और पैगानर कारत हसनेन, अनवाद रखा, हाधिक मोहम्मद साहक की जीकरी पर रामीम, हाधिक हससान ने तकरी एक्ट्रा उतला। पानी को ज्ञाब और तो के कर दासान ने तकरी पड़ने और नेक कम करते की सालाम पाना गाना। तकरीर और सालाम पाना करीर को सालाम में बड़ी जाविन, हाधिक साहित, हाधिक संख्या में नास्पीन मोजूदर हो।

दैनिक भारकर _{समुह} आवश्यकता है. अल्ख्यका है। हेरी होमहार युवक / युवतियां की जो फिल्ड मार्केटिम के क्षेत्र में बेहतर मंबिर फिल्ड मार्केटन के दांत्र न ४६०५ जन्म बनाने के इच्छुक खंसाय ही आरत विश्वासी औरस्वानीय मात्रा में दक्ष हो।

(फिक्स वेतन)

अयु सीमा - १८ से ३२ वर्ष, बोग्यत - (१०+२) वर्ष व्रवीः कुळ २०० ते देवरा १०० ची व्य आवश्यकता झालावाड़ इंटरब्यू के लिए : अपने संपूर्ण रखावेजी की फोटी कॉवी और बाबीजाट के नाप 01, 02, 03 जुलाई 2024

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कृते सतलज देवसदाइल्स एण्ड इण्डस्ट्रीज लिमिटे

वैक्तिपक रूप से सदस्य प्याइंट (a)वा (b)में जरिलिंडित विवरण को प्रदान करके उपयोगकर्ता आईटी और i evaling@ms&Los.in पर ई-मेल अनुरोध भेज सकते हैं !

 शेवरधारकों को चुदुर इं-मोटिंग या एकीएम में ई-बोटिंग शुविधा के माध्यम से एजीएम की युवना में निर्विध्द का अवसर प्राप्त होगा।

मन<mark>ोज कींन्द्रेर</mark> कंपनी सविव और अनुपालन अधिव