

Date: 23rd October,2024

To,
The Manager- Listing Department,
BSE Limited P J Tower, Dalal
Street, Fort, Mumbai - 400001

Reference: Manoj Ceramic Ltd
BSE Code: MCPL
Scrip Code: 544073

Subject: Intimation pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of the newspaper advertisements published by the Company in Financial Express (English language Newspaper) and Pratahkal (Marathi Language Newspaper) on 23rd October,2024 in respect of the Extra-Ordinary General Meeting of the Company, scheduled to be held on Thursday,14th November,2024 at 3.00 P.M. (IST), convened in compliance with the relevant MCA Circulars.

Request you to take the same on record.

Thanking You,

**For and on Behalf of
Manoj Ceramic Limited**

**Dhruv Rakhasiya
Managing Director
DIN: 03256246**

MANOJ CERAMIC LTD.

CIN: U51909MH2006PLC166147

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IN A FIRST

UP records more stubble burning cases than Haryana

Punjab remained at the top of the list with 1,581 cases

MALLICA JOSHI
New Delhi, October 22

FOR THE FIRST time since 2020, when farm fires began to be tracked centrally, Uttar Pradesh has seen more paddy stubble burning incidents than Haryana.

According to the ICAR-Indian Agricultural Research Institute (IARI) data, between September 15 and October 21 this year, Uttar Pradesh recorded 740 farm fires as compared to 665 in Haryana. Punjab remained at the top of the list with 1,581 cases.

Over the last few years, the focus on implementing guidelines to curb farm fires—including imposing fines, using specialised machinery and incentivising the sale of paddy stubble—has been focused on Punjab and Haryana due to their high numbers during the paddy harvest season. The area under paddy cultivation, however, is higher in Uttar Pradesh than in Punjab and Haryana together.

According to experts, the peak stubble burning season is expected to start by the end of next week, and will coincide with Diwali.

Meanwhile, Delhi's 24-hour average AQI on Tuesday was 327, in the 'very poor' category. It is expected to remain



Between September 15 and October 21, Uttar Pradesh recorded 740 farm fires as compared to 665 in Haryana

very poor in the coming three days as meteorological conditions for dispersal of pollutants are unfavourable.

However, according to the ministry of earth sciences' decision support system on air quality management, the contribution of stubble burning to Delhi's AQI is only around 3.2% at present.

But a spike is expected, with the forecast stating that by Thursday, the contribution of stubble burning will rise to around 15%. In the past, farm fires have been responsible for up to 40% of the pollutants in Delhi's air.

A senior scientist at IARI explained that UP has two paddy-burning windows.

"The first one, mostly for districts in and around western UP, starts in September and coincides with the trends in Punjab and Haryana. The next window is when districts in eastern UP start burn their stubble. The figures for the state at present

mostly show numbers from the areas near Delhi and Haryana," the scientist said.

Meanwhile, an analysis of paddy stubble burning data by environmental research group Climate Trends showed a clear declining trend in Punjab and Haryana between 2019 and 2023 across the Kharif and Rabi seasons.

Data compiled by the research groups showed that farm fires decreased from 95,048 in 2020 to 52,722 in 2023 in Punjab, and from 14,122 in 2019 to 7,959 in 2023 in Haryana.

Fire incidents primarily resulting from agricultural practices such as crop residue burning, introduce significant quantities of particulate matter (PM 2.5 and PM10) in the atmosphere, the study said.

"These pollutants, combined with the prevailing wind patterns, travel to Delhi, leading to a sharp increase in AQI, the study said.

DELHI AQI AT 327



Haze surrounds India Gate in Delhi as the air quality remains 'very poor', on Tuesday.

Gen Dwivedi on LAC pact: Trust restoration prioritised

SHUBHAJIT ROY & DAMINI NATH
New Delhi, October 22

A DAY AFTER India announced that an agreement had been reached with China on patrolling arrangements along the Line of Actual Control, China confirmed Tuesday that "the two sides have reached a solution on the relevant matters, which China views positively". It did not, however, mention the patrolling arrangement.

In New Delhi, Army chief General Pendra Dwivedi, in first remarks after the patrolling pact, underlined the need for the Indian Army and the Chinese PLA to first "restore trust" in each other by not "creeping" into the buffer zones, "go back to the status quo of April 2020" — before the Chinese incursions in eastern Ladakh led to a military



Chief of the Army Staff General Pendra Dwivedi

standoff — and then look at "disengagement, de-escalation, normal management" of the LAC.

At a media briefing in Beijing, Chinese foreign ministry spokesman Lin Jian said, "Over a recent period of time, China and India have kept close communication through diplomatic and military channels on issues related to the China-India border."

Asked for a response to the Indian announcement about reaching an agreement to end the over four-year long military standoff, Lin said, the two sides have reached a resolution on the "relevant matters".

Maha polls: BJP retains 80 MLAs in its first list

SHUBHANGI KHAPRE
Mumbai, October 22

In the 2019 Assembly elections, the BJP contested 164 seats and won 105 seats while the undivided Sena contested 128 seats and bagged 56

AFTER THE BJP'S decision to drop half a dozen sitting MPs in Maharashtra backfired in the Lok Sabha elections—it won nine of the 28 seats it contested—the party has adopted a more cautious approach in the Assembly elections and fielded its tried-and-tested leaders. In the first list of 99 announced on Sunday, the party retained 80 of its MLAs.

"The party decided against making any drastic changes as seen in Gujarat and Haryana, where almost half the MLAs were dropped. Only in certain constituencies where the winnability factor of sitting MLAs is completely ruled out, will it go for fresh faces," said a senior state BJP leader. In the recent Haryana polls, the BJP retained only 23 of its 40 MLAs.

A BJP insider said the party did not want to rock its own boat and get bogged down with fire-fighting, given that the Opposition is stronger in Maharashtra compared to a state such as Gujarat. "We don't want to promote rebels, Independents," said a state Cabinet minister from the BJP.

"The sole criteria for giving ticket is winnability," state BJP president Chandrashekhar

Bawankule said after the list was released. "The party takes the decision collectively. There is a mechanism which is strictly implemented."

In the 2019 Assembly elections, the BJP contested 164 seats and won 105 seats while the undivided Sena contested 128 seats and bagged 56. This time, the party is aiming to contest 150-155 seats, the Shiv Sena 80-85 constituencies, and the NCP 50-55 seats.

Some of the 25 BJP MLAs who did not feature in the first list have made a beeline at the home of Deputy Chief Minister Devendra Fadnis in the past two days to push their candidature. Some ticket aspirants who are not likely to get a ticket have either joined another party or threatened to switch sides. Several such ticket aspirants are those whose kin have already got tickets from the BJP.

J&K cracks down on Lashkar module 'recruiting' locals

TWO DAYS AFTER seven persons were killed in a terror attack on a key tunnel construction site in Gagangri, the Counter Intelligence Kashmir (CIK), a unit of the Jammu and Kashmir Police's Criminal Investigation Department, said it has busted a militant recruitment module in the Valley with the detention of eight youth. The youth, police said, were part of a newly floated militant outfit called the Tehreek Labaik Ya Muslim, which officials claim is an offshoot of the banned Lashkar-e-Taiba (LeT). Senior Superintendent of Police, CIK, Tahir Ashraf Bhatti confirmed the detentions. Police said they conducted simultaneous raids at different locations in seven districts of the

Valley after inputs about the recruitment module, said to be run by a Pakistan-based Lashkar commander named Baba Hamas. "On the basis of information and inputs/evidence developed by the CIK, it was found that Baba Hamas, a terrorist handler of LeT, is going to float a new terrorist organisation by the name of Tehreek Labaik Ya Muslim, an offshoot of LeT, in conspiracy with OGWs (overground workers, supporters, facilitators, sympathisers of terrorist organisations operating in Kashmir valley with the active support of Pakistani agencies with the intention to further terrorist activities," an official statement said.

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AJMERA REALTY & INFRA INDIA LIMITED
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NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of Ajmera Realty & Infra India Limited will be held on Thursday, 14th November 2024, at 4.00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of EGM.

In compliance with the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder, read with General Circulars dated 8th April, 2020, 13th April, 2020, 31st December, 2020, 8th December, 2021, 5th May, 2022 and 25th September, 2023 & 19 September, 2024 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and also vide Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, and 5th January, 2023 issued by the Securities and Exchange Board of India ('SEBI') (collectively referred to as 'SEBI Circulars') along with any other applicable circulars issued by MCA and / or SEBI in this regard, the Company has sent the Notice of the 1st EGM for the Financial Year 2024-25 on 22nd October, 2024, through electronic mode only, to those members whose e-mail addresses are registered with the Company / Registrars and Transfer Agent ('RTA'), Link Intime India Private Limited/ Depositories.

As per provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is providing to its Members, the facility of remote e-voting before the EGM and during the EGM in respect of the businesses to be transacted at the EGM and for this purpose, the Company has appointed the National Securities Depository Limited ('NSDL') to facilitate voting through electronic means.

The e-copy of the Notice of the EGM is also available on the website of the Company on www.ajmera.com and on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as of the cut-off date i.e. Thursday, 7th November 2024. The remote e-voting period commences on Monday, 11th November 2024 at 9.00 a.m. IST and ends on Wednesday, 13th November, 2024 at 5.00 p.m. IST. Thereafter, the remote e-voting module shall be disabled for voting by NSDSL.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday, 7th November, 2024, may follow the steps mentioned in the notes to Notice. The members who have already cast their votes by remote e-voting prior to the EGM will have the right to participate at the EGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the EGM. The facility for e-voting is also available during the EGM and the members attending the EGM through VC / OAVM facility, who have not cast their vote by remote e-voting shall be able to exercise their voting right during the EGM through e-voting.

Notes:

The Company has dispatched Notice of EGM electronically on 22nd October 2024 to the members as on cut-off date i.e. 18th October, 2024 on available e-mail ids, for shareholders not in register of members as on cut-off date or e-mail id not provided prior to cut-off date may write at investors@ajmera.com with respective email id, mentioning DP ID and client ID and the electronic copy of EGM Notice will be provided in routine process. The EGM Notice will be available on website of the Company and on the website of stock exchange.

For details pertaining to remote e-voting, please refer to the Notice of the EGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request at evoting@nsdl.com on all working days during business hours.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cDSLindia.com or contact at 1800 21 09911

The results of remote e-voting and votes cast during the EGM shall be declared not later than 2 working days from the conclusion of the EGM. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company www.ajmera.com immediately after the result is declared by the Chairman or any other person authorized by the Chairman and the same shall be communicated to BSE and NSE, where the shares of the Company are listed.

For Ajmera Realty & Infra India Limited
Sd/-
Manoj J. Ajmera
Place: Mumbai
Date: 23rd October 2024
Managing Director

www.gmdcltd.com

FUTURE FOCUSED APPROACH

(See Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / HALF YEAR ENDED ON SEPTEMBER 30, 2024

(₹ in Crore)

Sr No.	Particulars	STANDALONE					
		Quarter ended on			Half year ended on		
		30-09-2024 (Unaudited)	30-06-2024 (Unaudited)	30-09-2023 (Unaudited)	30-09-2024 (Unaudited)	30-09-2023 (Unaudited)	31-03-2024 (Audited)
1	Total Income from Operations (net)	593.01	818.13	382.74	1,411.14	1,148.34	2,462.88
2	Net Profit for the period (before Tax and Exceptional items)	182.53	249.59	111.14	432.12	398.95	814.36
3	Net Profit for the period before tax (after Exceptional items)	182.53	249.59	111.14	432.12	398.95	814.36
4	Net Profit for the period after tax (after Exceptional items)	129.18	184.57	76.46	313.75	291.99	613.59
5	Total Comprehensive Income for the period [Comprising Profit for the period after tax and Other Comprehensive Income (after tax)]	140.60	243.76	116.20	384.36	386.65	691.19
6	Equity Share Capital	63.60	63.60	63.60	63.60	63.60	63.60
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet)						6,009.78
8	Earning Per Share (of ₹ 2/- each) (for continuing and discontinued operations) (not annualised)-						
	1. Basic: (₹)	4.07	5.80	2.40	9.87	9.18	19.30
	2. Diluted (₹)	4.07	5.80	2.40	9.87	9.18	19.30

Sr No.	Particulars	CONSOLIDATED					
		Quarter ended on			Half year ended on		
		30-09-2024 (Unaudited)	30-06-2024 (Unaudited)	30-09-2023 (Unaudited)	30-09-2024 (Unaudited)	30-09-2023 (Unaudited)	31-03-2024 (Audited)
1	Total Income from Operations (net)	593.01	818.13	382.74	1,411.14	1,148.34	2,462.88
2	Net Profit for the period (before Tax and Exceptional items)	182.06	249.16	110.97	431.22	398.85	814.73
3	Net Profit for the period before tax (after Exceptional items)	182.06	249.16	110.97	431.22	398.85	814.73
4	Net Profit for the period after tax (after Exceptional items)	127.86	184.05	74.58	311.91	293.29	617.24
5	Total Comprehensive Income for the period [Comprising Profit for the period after tax and Other Comprehensive Income (after tax)]	139.28	243.24	114.33	382.52	387.95	694.84
6	Equity Share Capital	63.60	63.60	63.60	63.60	63.60	63.60
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet)						6,052.40
8	Earning Per Share (of ₹ 2/- each) (for continuing and discontinued operations) (not annualised)-						
	1. Basic: (₹)	4.02	5.79	2.35	9.81	9.22	19.41
	2. Diluted (₹)	4.02	5.79	2.35	9.81	9.22	19.41

Note: The above is an extract of the detailed format of Financial Results for the quarter ended on 30th September 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016. The full format of the Financial Results for the quarter ended on 30th September 2024 along with Explanatory Notes is available on the Stock Exchange websites. (www.nseindia.com and www.bseindia.com).

For and on behalf of the Board of Directors
Place: Ahmedabad
Date : October 22, 2024
Roopwant Singh, IAS
Managing Director

Gujarat Mineral Development Corporation Ltd.
(A Government of Gujarat Enterprise)
CIN: L14100GJ1963SGC001206
Khanji Bhavan, 132 Feet Ring Road, Near University Ground, Vastrapur, Ahmedabad - 380 052

469th RANK
IN INDIA'S FORTUNE

