



B.A.G. Films and Media Limited

"CIN: L74899DL1993PLC051841"

FC-23, Sector 16A, Film City,

Noida 201 301

Tel.: 0120 4602424 | Fax : 0120 3911401

Mail : info@bagnetwork.in

www.bagnetwork24.in

BAG/STX/letters/2024-25/AM/1379

August 14, 2024

To, Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051
Scrip Code: 532507	SYMBOL: BAGFILMS

Sub: - Submission of Newspaper Publication of Un-Audited Financial Results for the Quarter Ended June 30, 2024

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of newspaper advertisements published in the Business Standard-English and Business Standard –Hindi editions dated August 14, 2024 regarding publication of Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter Ended June 30, 2024.

This is for your information and record please.

Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited**


(Ajay Mishra)
Company Secretary &
Compliance Officer

Encl: a/a



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

(Rs. in lakhs, except per equity share data)

Table with 5 columns: S.No., Particulars, and four columns for financial results (June 30, 2024 Unaudited, March 31, 2024 Audited, June 30, 2023 Unaudited, March 31, 2023 Audited). Rows include Total income from operations, Net Profit, Total Comprehensive Income, etc.

Notes:

1) Additional information on unaudited standalone financial results:

Table with 5 columns: S.No., Particulars, and four columns for financial results. Rows include Revenue from operations, Net Profit/(Loss) before tax, Net Profit/(Loss) after tax.

2. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For and on behalf of the Board of Directors SICAL LOGISTICS LIMITED

Sd/ (Amit Kumar) Director DIN: 01928813



DILIP BUILDCON LIMITED

Registered Office: Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal-462016, Madhya Pradesh (CIN: L45201MP2006PLC018689)

India's Largest Road Construction Company



19 States 1 Union Territory



Rs.18,607 Crores Order Book



10,241 Equipments



24,771 Employees

Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30 June 2024

(₹ in lakhs)

Revenue 235,794

EBITDA 26,238

PAT 4,739

(₹ in lakhs except per share data and ratio)

Table with 6 columns: Sr.No, Particulars, and four columns for financial results (30-Jun-24 Unaudited, 31-Mar-24 Audited, 30-Jun-23 Unaudited, 31-Mar-24 Audited). Rows include Total Income from Operations, Net Profit, Total Comprehensive Income, etc.

Note - 'NA' represents details not available for a particular period since these are calculated as of period end

Table with 6 columns: Sr.No, Particulars, and four columns for financial results (30-Jun-24 Unaudited, 31-Mar-24 Audited, 30-Jun-23 Unaudited, 31-Mar-24 Audited). Rows include Total Income from Operations, Net Profit, Total Comprehensive Income, etc.

Note - 'NA' represents details not available for a particular period since these are calculated as of period end.

Notes:

- 1. The above unaudited Standalone and Consolidated financials results were reviewed by the Audit Committee and were approved & taken on record by the Board of Directors at their respective meetings held on 12th August and 13th August 2024 respectively.
2. The above unaudited financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and other accounting principles generally accepted in India.
3. The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For and on behalf of the Board of Directors of Dilip Buildcon Limited

Dilip Suryavanshi Chairman & Managing Director DIN - 00039944

Place: Bhopal Date: 13 August 2024

GODFREY PHILLIPS INDIA LIMITED

CIN: L16004MH1936PLC008587

Regd. office: Macropolo Building, Ground Floor, Dr. Babasaheb Ambedkar Road, Laibaug, Mumbai - 400 033

Corp. office: Omaxe Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi- 110025

website: www.godfreyphillips.co.in; email: isc@godfreyphillips.co.in

NOTICE (For the attention of Equity Shareholders)

Notice is hereby given that the 87th Annual General Meeting ("AGM") will be held on Friday, 6th September 2024 at 2:30 P.M. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM.

In compliance with the above circulars, electronic copies of the Notice of the 87th AGM and Annual Report for the Financial Year ended 31st March 2024 have been sent on 13th August 2024 to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) Registrar & Transfer Agent (RTA).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means and businesses may be transacted through Remote e-Voting facility provided by Link Intime India Private Limited.

The Remote e-Voting period will commence on Tuesday, 3rd September 2024 (9:00 A.M IST) and ends on Thursday, 5th September 2024 (5:00 P.M IST). The Remote e-Voting shall be disabled after completion of the voting period and no e-Voting will be allowed thereafter.

Members who have cast their vote by Remote e-Voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members who have not cast their vote through Remote e-Voting and present in the AGM through VC, shall be eligible to cast their vote through e-Voting at the AGM.

The voting rights of the members shall be in proportion to their shares in the paid-up Equity Share Capital of the Company as on the cut-off date of 30th August 2024. Members holding shares either in physical form or in dematerialized form, on the said cut-off date are eligible to avail the facility of Remote e-Voting or e-Voting at the AGM.

Member who have not registered their email addresses are requested to register the same with their Depository Participants (DP), if Shares are held in dematerialized form and with Link Intime India Private Limited, if the Shares are held in Physical form by submitting their details on https://iiplweb.linkintime.co.in/EmailReg/Email_Register.html

Members facing any technical issue in Login may contact Link Intime India Private Limited INSTAVOTE helpdesk by sending a request at rajiv.ranjan@linkintime.co.in or contact on Tel: 022-49186000.

Members may note that the Board of Directors at their Meeting held on 30th May 2024 has recommended a Final Dividend of Rs. 56/- per Equity Share of Rs. 2/- each for the Financial Year, 2023-2024, which is subject to the approval by the members in the forthcoming AGM. The final dividend will be paid within a period of 30 days from the date of approval in the AGM to those members whose names appears in the Register of members as on the Record date of 23rd August 2024.

Notice is further given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules) 2014 (as amended from time to time) and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th August 2024 till Friday, 6th September 2024 (both days inclusive) for the purpose of Dividend and AGM.

For Godfrey Phillips India Limited Sd/ Sanjay Kumar Gupta Company Secretary

Date: 13th August 2024

RAVI KUMAR DISTILLERIES LIMITED

CIN: L51909PY1993PLC008493

Regd. Office: C- 9 & 10, Industrial Estate, 2nd Main Road, Thattanchavady, Pudukkottai - 605 009. Ph: 0413-2244007, 2248886, 2248887

E-mail: cs@ravikumardistilleries.com Website: www.ravikumardistilleries.com

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

Table with 5 columns: SL No., Particulars, and four columns for financial results (30.06.2024 Unaudited, 31.03.2024 Audited, 30.06.2023 Unaudited, 31.03.2024 Audited). Rows include Net Sales/Income from Operations, Net Profit/Loss, Total Comprehensive Income, etc.

Notes: 1. The above is an Extract of the detailed format of quarterly results filed with the stock exchanges under Regulation 33 of the Securities and Exchange Board of India (listing obligations and disclosure requirements) Regulations, 2015.

EQUITAS SMALL FINANCE BANK LIMITED

Regd. Office: 4th Floor, Phase II, Spencer Plaza, No. 769, Mount Road, Anna Salai, Chennai - 600002. Phone: + 91 44 4299 5000. Email: cs@equitasbank.com

NOTICE OF THE EIGHTH ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION

Notice is hereby given that:

- 1. The Eighth Annual General Meeting ("AGM/Meeting") of Equitas Small Finance Bank Limited ("the Bank") will be held on Tuesday, September 10, 2024 at 11.00 A.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the Eighth AGM.

- 2. Annual Report for the Financial Year 2023-24 along with Notice of AGM have been dispatched on August 13, 2024 electronically to the Members whose e-mail IDs are registered with the Bank / Registrar & Share Transfer Agent ("RTA")/ Depository Participants.

- 3. The Notice of the Eighth AGM along with the Annual Report for Financial Year 2023-24 is available on the Bank's website at https://ir.equitasbank.com/shareholderservices/, on the website of NSDL at https://www.evoting.nsdl.com and on the website of BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com

- 4. Business as set forth in the AGM Notice are to be transacted through the electronic voting system provided by National Securities Depository Limited ("NSDL") from a place other than the venue of AGM ("Remote e-voting") and e-voting during the AGM.

- 5. All the Members are informed that: i. The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through remote e-voting are provided as a part of the Notice of the Eighth AGM.

- 6. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

- 7. Any person, who has acquired shares of the Bank and becomes a Member after August 02, 2024, being the date for ascertaining the list of shareholders to whom the notice convening AGM was despatched up to the cut-off date for voting, i.e., September 03, 2024, may follow the steps mentioned in the Notice of the AGM uploaded in the Bank's website at https://ir.equitasbank.com/shareholderservices/ to obtain the login ID and password.

- 8. In case of any queries / grievances in respect of attending AGM through VC and voting by electronic means, Members may write to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mill Compounds, Lower Parel, Mumbai-400 013 or send an email to kavala@nsdl.com or call on 022-4886 7000 / 022-2499 7000

- 9. Members may note that as per SEBI Master Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, it is mandatory for all holders of physical securities in listed entities to update their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ("KYC details") and Choice of Nomination with the Registrar and Share Transfer Agent ("RTA") in case they have not updated the same. Also, effective April 01, 2024, the dividend to security holders (holding securities in physical form) shall be paid only through electronic mode & such payment shall be made only after furnishing the PAN, contact details including the postal address, mobile number, bank account details and specimen signature.

- 10. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Bank's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive dividend directly into their bank account on the pay-out date.

- 11. Registrar and Share Transfer Agent: KFIN Technologies Limited, Selenium Tower B, Plot No 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500032, Toll free number-1800-309-4001, email: einward.ris@kfinetech.com

The record date for the purpose of determining the entitlement of Shareholders for Dividend for the financial year 2023-24 is August 09, 2024. The payment of dividend shall be subject to the Shareholders approval at the Eighth AGM.

Place: Chennai For Equitas Small Finance Bank Limited Date: August 13, 2024 Sd/- N Ramanathan, Company Secretary

B.A.G. Films and Media Limited

CIN: L74899DL1993PLC051841

Regd Office: 352, Aggarwal Plaza, Plot No. 8, Kondli, New Delhi-110096

Corp Office: FC-23, Sector-16A, Film City, Noida (UP)-201301

Tel : 91-120 4602424, Fax No. : 91-120 3911401

Website: www.bagnetnetwork24.in, e-mail: info@bagnetnetwork.in

Extract of Unaudited Standalone and Consolidated Financial Results for the Quarter Ended June 30, 2024

Table with 6 columns: PARTICULARS, and four columns for financial results (30.06.2024 Unaudited, 31.03.2024 Audited, 30.06.2023 Unaudited, 31.03.2024 Audited). Rows include Total income from operation, Net Profit, Total Comprehensive Income, etc.

NOTES: 1. The above Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024 have been reviewed by the Audit Committee. These results have been approved by the Board of Directors at their meeting held on August 12, 2024.

2. The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024 are available to investors on the Stock Exchange websites www.nseindia.com and www.bseindia.com and also on the Company's website www.bagnetnetwork24.in.

For B.A.G. Films and Media Limited Sd/- Anuradha Prasad Shukla Chairperson and Managing Director DIN: 00010716



Place: Noida Date: August 12, 2024

