



28th May, 2024

The National Stock Exchange of India
"Exchange Plaza" Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400 001

(Scrip Code - SHIVAMAUTO)

(Scrip Code - 532776)

Sub: Intimation of publication of Audited Financial Results for the Quarter and Year ended March 31, 2024.

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of publication of Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024 published in the following newspapers:

- Business Standard (National daily newspaper in English) on 28th May, 2024.
- Business Standard (Regional daily newspaper in Hindi) on 28th May, 2024

The Copy of results is enclosed herewith for your reference.

Thanking you

FOR SHIVAM AUTOTECH LIMITED

SHAKTI MAHANA
COMPANY SECRETARY
M.NO. A69273

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector
61, Golf Course Extension Road, Gurugram, Haryana-122102

Tel: 0124-4698700
Fax: 0124-4698798

SHIVAM AUTOTECH LIMITED
CIN: L34300HR2005PLC081531
Registered Office: 10, 1st Floor, Tower-A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102
Tel: 0124-4698700; Fax: 0124-4698798
Email id: info@shivamautotech.com; Website: www.shivamautotech.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024
(Rs. in Lakhs)

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31-Mar-2024	31-Dec-2023	31-Mar-2023	31-Mar-2024	31-Mar-2023
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1.	Total income from operations (Net)	12,374.07	12,082.88	11,544.08	46,966.42	47,035.96
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(688.36)	(1,363.11)	(917.33)	(4,642.06)	(3,283.44)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(688.36)	(1,363.11)	(917.33)	(4,642.06)	(3,283.44)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(781.56)	(1,458.11)	(1,105.63)	(5,018.56)	(3,471.74)
5.	Total comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	(885.93)	(1,441.31)	(997.69)	(5,068.92)	(3,397.32)
6.	Equity Share Capital	2,444.44	2,444.44	2,444.44	2,444.44	2,444.44
7.	Other Equity				3,114.88	8,012.96
8.	Earning per Share (of Rs. 2/- each) for continuing and discontinued operation					
	Basic	(0.64)	(1.19)	(1.01)	(4.11)	(2.84)
	Diluted	(0.64)	(1.19)	(1.01)	(4.11)	(2.84)

Notes:
1. The above is an extract of the detailed format of Quarterly 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 Quarterly and Audited Financial Results are available on the websites of Stock exchanges at www.nseindia.com and www.bseindia.com and also at company's website www.shivamautotech.com.
2. Previous period figures have been regrouped/rearranged wherever necessary.

For and on behalf of Board of Directors of Shivam Autotech Limited
Sd/-
Neeraj Munjal
Managing Director

Place : Gurugram
Date : 27.05.2024

Mphasis Limited
Regd. Office: Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddanahundi Village, Mahadevapura, Bengaluru - 560048. CIN: L30007KA1992PLC025294
Tel: 91 80 6750 1000
Website: www.mphasis.com ; email: investor.relations@mphasis.com

Notice
(For the attention of the Equity Shareholders of the Company)
Mandatory transfer of Equity Shares to the demat account of Investor Education and Protection Fund (IEPF)

Notice is hereby given to the Shareholders of the Company pursuant to Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"). Pursuant to the said Rule, every Company is required to transfer shares, in respect of which the dividend(s) remains unpaid or unclaimed for a period of seven consecutive years, to the account of INVESTOR EDUCATION AND PROTECTION FUND ("IEPF") established by the Central Government. Accordingly, the final dividend declared for the year 2016-2017, which is unclaimed, is due to be transferred to IEPF on 31 August 2024. Accordingly, the shares in respect of which the dividend are unpaid/unclaimed for a period of seven consecutive years are also due to be transferred to IEPF on 31 August 2024.

In accordance with the requirements as set out in the Rules, individual letters are being sent to the shareholders who have not claimed their dividends, at their registered e-mail IDs/address, as appearing in the Register of Members, inter alia, providing details of the shares due for transfer to IEPF. The details of such shareholders, and shares due for transfer is being displayed on the website of the Company at [shareholders-whose-dividend-remained-unpaid-for-seven-consecutive-years-as-at-31-march-2024.pdf](https://www.mphasis.com/shareholders-whose-dividend-remained-unpaid-for-seven-consecutive-years-as-at-31-march-2024.pdf) (mphasis.com).

To claim the said shares and unclaimed dividend amount before it is transferred to the IEPF, the shareholders may follow the following documents on or before 14 August 2024 to Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent (RTA):

- Letter of Undertaking duly filled in and signed (format is provided in the intimation letters being sent to the shareholders); and
- Self-attested copy of PAN Card and Address Proof.

Please note that no transfer of such shares to the IEPF will be effected by the Company where there is a specific order of Court / Tribunal restraining transfer of such shares or where the shares hypothecated/pledged under the Depositories Act, 1996. Further, no claims shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. The shareholders may further note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares if any, can be claimed from IEPF Authority after following the procedure, prescribed by the Rules.

The shareholders concerned, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate Share Certificate(s) in lieu of the original Share Certificate(s) held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the original Share Certificate(s) which stand registered in their name will stand automatically cancelled. The Shareholders may further note that the details uploaded by the Company on its website is treated as notice in respect of issue of the duplicate Share Certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

For further information/clarification, concerned shareholders may contact the Company's Registrar and Share Transfer Agent (RTA) at:
Integrated Registry Management Services Private Limited (Unit: Mphasis Limited)
30, Ramana residency, 4th Cross, Sampige Road, Malleswaram, Bangalore-560 003
Ph: +91 080 2346 0816 to 818 E-mail: giri@integratedindia.in

For Mphasis Limited
Sd/-
Subramanian Narayan
Senior Vice President and Company Secretary

Bengaluru
27 May 2024

YUVRAAJ HYGIENE PRODUCTS LIMITED
CIN: L74999MH1995PLC220253
Regd. Off.: Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705
NOTICE OF POSTAL BALLOT

Members of The Yuwraaj Hygiene Products Limited ("Company") are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting, vide their circulars issued from time to time (collectively the "MCA Circulars"), the approval of the Members of the Company is sought for the following special business by way of remote e-voting ("e-voting") process:

Sr.No.	Description of Special Resolutions
1.	Appointment of Mr. Deepak Lalchand Nichani (DIN: 10535710) as an Independent Director of the Company
2.	Appointment of Mr. Vishal Chamanlal Gupta (DIN: 09257363) as an Independent Director of the Company

In compliance with the above mentioned provisions and MCA Circulars, the electronic copy of Notice of Postal Ballot ("Notice") along with the explanatory statement has been sent on Monday, May 27, 2024, to those Members whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories as on Friday, May 24, 2024 ("Cut-off Date") and whose e-mail IDs are registered with the Company/Depositories. In accordance with the MCA Circulars, members can vote only through e-voting process. Further, pursuant to the MCA Circulars, the requirement of sending physical copy of the Notice, Postal Ballot forms and pre-paid business reply envelope has been dispensed with. The members whose names appeared in the Register of Members and the Register of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolution as set forth in the Notice. A person who is not a member as on the Cut-off date shall treat the Notice for information purpose only. In accordance with the MCA Circulars, the Company has provided the facility to vote on the resolutions by e-voting and for this purpose, the Company has availed the services of Central Depository Services (India) Limited ("CDSL"). The detailed procedure and instructions for e-voting are enumerated in the Notice. The Notice is also available on the Company's website i.e. www.hic.in, websites of the stock exchanges i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The e-voting period shall commence on Wednesday, May 29, 2024 at 09:00 a.m. (IST) and end on Thursday, June 27, 2024 at 05:00 p.m. (IST). The remote e-voting module shall be disabled at 5:00 p.m. (IST) on Thursday, June 27, 2024 and remote e-voting shall not be allowed beyond the same. During this period, the Members holding shares either in physical form or in dematerialized form, may cast their votes by e-voting. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. The Board has appointed CS Mannish L. Ghia, Partner at M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as the scrutiner ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner. The result of the postal ballot will be announced as per prescribed time limits under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the conclusion of e-voting i.e. Thursday, June 27, 2024 and will be displayed on the Company's website i.e. www.hic.in and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, and communicated to the stock exchanges. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

For YUVRAAJ HYGIENE PRODUCTS LIMITED
Sd/-
Mustafa Badami
Company Secretary & Compliance Officer
Membership No.: ACS. 30133

Place: Mumbai
Date: 27/05/2024

PG ELECTROPLAST LIMITED
CIN: L32109DL2003PLC119416
Regd. Office: DTJ-209, 2nd Floor, DLF Tower-B, Jasola, New Delhi, 110025
Corp. Office: P-4/2 to 4/6, Site-B, UPSIDC Industrial Area, Surajpur, Greater Noida, U.P.-201306
Email: investors@pgel.in; Website: www.pgel.in; Phones: + 011-41421439 / 0120-2569323

NOTICE

Members of the Company are hereby informed that pursuant to the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), Secretarial Standard-2 on General Meetings (the "SS-2") issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020 and various subsequent circulars, read with Circular No. No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), the Company seeks the approval of Members by way of Postal Ballot process, in respect of the Special Businesses as specified in the Postal Ballot Notice dated May 22, 2024 (along with the explanatory statement thereto as required under the provisions of Section 102 read with Section 110 of the Act) (hereinafter referred to as "Notice").

In compliance with the aforesaid provisions of the Act, SEBI Listing Regulations and MCA Circulars, the Company has completed the dispatch of Notice on Monday, May 27, 2024, to all the Members, whose names appear in the Company's Register of Members / List of Beneficial Owners at the closure of business hours on Friday, May 24, 2024 (Cut-Off Date), electronically through e-mail on the e-mail addresses that are registered with the Company or with the Depository/Depository Participants. Further, the Company has engaged services of KFin Technologies Limited ("KFin") for providing e-voting facility to all the members. The procedure for e-voting is given in the notes of the Notice.

The Notice along with the explanatory statement is displayed on the website of the Company www.pgel.in and also on the website of the KFin Technologies Limited at <https://evoting.kfintech.com>. In case of non-receipt of Notice, a member, as on the cut-off date, can download the same from either website as provided above. No physical copy of notice has been sent to Members and the communication of assent / dissent of Members will take place only through e-voting facility. In this regard, the Members are hereby notified that:

- The business to be transacted through Postal Ballot shall be transacted by e-voting as provided in the Act read with related Rules thereto and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time;
- Voting rights of the Members has been reckoned as on Friday, May 24, 2024, which is the Cut-off Date;
- E-voting would commence on Tuesday, May 28, 2024 at 09:00 A.M. and would end on Wednesday, June 26, 2024 at 5:00 P.M. The e-voting module shall be disabled by KFin thereafter;
- In case of electronic mode (for e-voting instructions), Members may go through the instructions given in the Notice and in case of any queries or grievances relating to electronic voting, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of <https://evoting.kfintech.com> or contact KFin at 1800-309-4001 (Toll Free).
- The Company has appointed Ms. Pujja Mishra of M/s Pujja Mishra & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the e-voting process in fair and transparent manner.
- The results of the Postal Ballot will be announced by the Chairman on or before Friday, June 28, 2024 by 05:00 P.M and shall be placed on the website of the Company - www.pgel.in, website of KFin and shall also be communicated to BSE Limited and National Stock Exchange of India Limited, where shares of the Company are listed.

By order of the Board
For PG Electroplast Limited
Sd/-
Sanchay Dubey
Company Secretary

Date: May 27, 2024
Place: Greater Noida

BOROSIL RENEWABLES LIMITED
CIN: L26100MH1962PLC012538
Regd. Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, India
Ph : 022-67406300, Fax : 022-67406514, Website : www.borosilrenewables.com, Email : investor.relations@borosilrenewables.com

EXTRACT OF STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024
(Rs. in Lakhs except as stated)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter Ended	Quarter Ended	Year Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
		31.03.2024	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.03.2023
1.	Total income from operations	22,723.22	18,754.42	98,587.40	68,817.11	28,311.49	30,905.17	1,36,928.34	89,403.49
2.	Net (Loss)/Profit for the period/year before Tax and Exceptional items	(1,754.01)	1,583.86	(2,133.52)	11,914.55	(5,722.56)	1,433.91	(8,517.13)	10,104.10
3.	Net (Loss)/Profit for the period/year before Tax (After Exceptional items)	(1,754.01)	1,583.86	(2,133.52)	11,914.55	(5,716.94)	1,433.91	(5,272.91)	10,104.10
4.	Net (Loss)/Profit for the period/year after Tax (After Exceptional items)	(1,336.75)	1,168.76	(1,652.42)	8,854.39	(5,332.40)	1,050.12	(5,027.36)	7,063.68
5.	Total Comprehensive Income for the period/year (Comprising profit for the period (after tax) and other comprehensive income (after tax))	(1,372.37)	1,178.24	(1,700.37)	8,839.45	(5,554.01)	1,211.42	(5,092.57)	13,122.08
6.	Equity Share Capital	1,305.38	1,304.98	1,305.38	1,304.98	1,305.38	1,304.98	1,305.38	1,304.98
7.	Other Equity (Excluding Revaluation Reserve as shown in the Balance Sheet)			84,869.66	86,454.58			86,000.33	90,636.72
8.	Earning per equity share (in Rs.) (Face value of Re. 1/- each)								
	Basic (Not Annualised)*	(1.02)*	0.90*	(1.27)	6.79	(3.68)*	0.77*	(3.59)	5.34
	Diluted (Not Annualised)*	(1.02)*	0.90*	(1.27)	6.79	(3.68)*	0.77*	(3.59)	5.34

1. The above is an extract of the detailed format of audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2024, filed with the Stock Exchanges on 27th May, 2024 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.borosilrenewables.com).

2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 27th May, 2024.

For Borosil Renewables Limited
Ashok Jain
Whole-Time Director
(DIN-00025125)

Place : Mumbai
Date : 27th May, 2024

WENDT (INDIA) LIMITED
CIN: L85110KA1980PLC003913
Regd. Office: Flat No. A2-105, Cauvery Block, National Games Housing Complex, Koramangala, Bangalore - 560047. Telephone: +91-4344-405500; Telefax: +91-4344-405620 / 405630.
E-mail: investorservices@wendtindia.com; Web: www.wendtindia.com

NOTICE

Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs.

As per section 124(6) of the Companies Act, 2013 ("the Act") and the above mentioned Rules, all shares in respect of which dividends have not been paid or claimed for seven consecutive years or more are required to be transferred to the Demat Account of the Investor Education Protection Fund (IEPF) Authority. In respect of the Final Dividend declared for the financial year 2016-17, the due date for transfer of shares as per the Act / Rules is **30th August 2024**. Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are required to be transferred to IEPF Authority under the said Rules at their latest available address. The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website <https://wendtindia.com/investors/> for verification by the concerned shareholders. Shareholders may note that both unclaimed dividends and the shares to be transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority after following the due procedure prescribed in the Rules. In case the Company does not receive the requisite documents by **5th August 2024**, the Company shall, with a view to comply with the requirements of the said Rules, transfer the shares to the IEPF Authority as per procedure stipulated therein without any further notice.

Shareholders having any query in this regard, may contact the Company's Registrar and Share Transfer Agent or the Company as mentioned herein below:

Wendt (India) Limited No. 69/70, Sipcot Industrial Estate, Hosur - 635126, Tamil Nadu. Tel No.: +91-4344-405500; Fax: +91-4344-405620/405630; Email: arjunraj@wendtindia.com ; Web: www.wendtindia.com ; Contact Person: Mr. Arjun Raj P	M/s. KFin Technologies Limited Unit: Wendt (India) Limited Selenium Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032 Toll Free No.: 1800 3094 001; Email: eimward.is@kfintech.com Contact Person: Ms. Krishna Priya M
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For Wendt (India) Limited
Sd/-
Arjun Raj P
Company Secretary

Date: 28th May 2024
Place: Bengaluru

DISH TV INDIA LIMITED
Corporate office: FC-19, Sector-16A, Noida-201 301 (U.P.)
Regd. Office: 803, 8th Floor, DLH Park S. V. Road, Goregaon (West), Mumbai - 400062, Maharashtra
CIN: L51909MH1988PLC287553, Tel.: 0120-5047005/5047000, Fax: 0120-4357078
E-mail: investor@dishd2h.com; Website: www.dishd2h.com

Extract of statement of standalone and consolidated financial results for the quarter and year ended 31 March 2024
(Rs. In Lacs)

Particulars	Standalone				Consolidated				
	Quarter ended		Year ended		Quarter ended		Year ended		
	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023	31.12.2023	31.03.2023	31.03.2023	
1. Total income from operations	15,909	20,369	24,426	81,522	110,973	40,695	47,027	50,482	185,653
2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(3,888)	(1,581)	(869)	(5,283)	2,239	(1,424)	276	(23,373)	3,405
3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(80,572)	(1,581)	(221,498)	(81,967)	(218,390)	(41,693)	276	(214,134)	(36,864)
4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(132,344)	(1,581)	(205,417)	(133,825)	(202,963)	(198,969)	(283)	(172,062)	(196,657)
5. Total comprehensive income for the period (comprising profit/ (loss) for the period (after tax) and other comprehensive income (after tax))	(132,265)	(1,614)	(205,308)	(133,844)	(203,019)	(198,847)	(324)	(171,946)	(196,657)
6. Equity Share Capital	18,413	18,413	18,413	18,413	18,413	18,413	18,413	18,413	18,413
7. Other Equity	-	-	-	(270,996)	(137,049)	-	-	-	(294,040)
8. Basic and diluted earnings per share (for continuing and discontinued operations) of Re. 1 each (not annualised) (In Rs.)	(6.88)	(0.08)	(10.68)	(6.96)	(10.55)	(10.34)	(0.01)	(8.94)	(10.22)

Notes:
1. The above information is an extract of the detailed format of financial results filed by the company with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above financial results are available on the Stock Exchange websites, (www.bseindia.com and www.nseindia.com) and also on Company's website at www.dishd2h.com.
2. This financial result has been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of Companies Act, 2013 (the Act), as applicable and guidelines issued by Securities and Exchange Board of India (SEBI).

For and on behalf of the Board of Directors
DISH TV INDIA LIMITED
Mr. Manoj Dobhal
CEO and Whole time Director
DIN: 10536036

Place: Noida
Dated: 27 May 2024

SBI
भारतीय स्टेट बैंक
(भारतीय स्टेट बैंक अधिनियम, 1955 के अंतर्गत गठित)
कोर्पोरेट सेक्टर, चौदहवीं मंजिल, स्टेट बैंक भवन, मंडम कामा रोड, नरीम पॉइंट,
मुंबई - 400021
वेबसाइट: <https://bank.sbi> ई-मेल: investor.complaints@sbi.co.in
फोन नं: 022-2274-2403/0844/1474/1431/0841/0843

कृपया ध्यान दें: शेयरधारक

वीडियो कॉन्फ्रेंसिंग (बीसी)/अन्य ऑडियो-विजुअल माध्यम (ओपीएम) के माध्यम से आयोजित होने वाली बैंक की 69वीं वार्षिक आम सभा (एजीएम) की वार्षिक रिपोर्ट 2023-24 का प्रेषण और सूचना

बैंक के प्रतिष्ठित शेयरधारकों को एतद्वारा सूचित किया जाता है कि बैंक की 69वीं वार्षिक आम सभा (एजीएम) आयोजित करने की सूचना भारतीय स्टेट बैंक सामान्य विनियम, 1955 के विनियम 21 के अनुसार 20 मई, 2024 को भारत के राजपत्र में और 21 मई 2024 को व्यापक प्रसार वाले समाचार पत्रों में प्रकाशित की गई थी। 69वीं वार्षिक आम सभा बुधवार, 19 जून, 2024 को दोपहर 03.00 बजे वीडियो कॉन्फ्रेंसिंग (बीसी)/अन्य ऑडियो-विजुअल मीडियम (ओपीएम) द्वारा 'स्टेट बैंक ऑडिओविजुअल', स्टेट बैंक भवन कॉम्प्लेक्स, मंडम कामा रोड, मुंबई - 400021 में आयोजित की जाएगी।

वार्षिक रिपोर्ट 2023-24 और 69वीं एजीएम की सूचना बैंक की वेबसाइट क्रमशः (<https://www.sbi.co.in/web/corporate-governance-annual-report> व <https://www.sbi.co.in/web/investor-relations/agm-notice>) पर उपलब्ध कर दी गई है। यह सूचना बीएसई लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) और नेशनल सिक्वोरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट (www.evoting.nsdl.com) पर भी उपलब्ध है। 69वीं एजीएम में इलेक्ट्रॉनिक माध्यम से वोटिंग के माध्यम से किया जाने वाला व्यवसाय है:

'31 मार्च 2024 तक भारतीय स्टेट बैंक के बैलेंस शीट एवं लाभ और हानि खाते पर चर्चा करने एवं स्वीकार करने के लिए, भारतीय स्टेट बैंक के कामकाज और गतिविधियों पर केंद्रित बोर्ड की रिपोर्ट एवं लेखा परीक्षक के द्वारा अद्यतित अवधि की तुलना पर एवं खातों की रिपोर्ट'।

रिपोर्ट ई-वोटिंग की अवधि 14 जून, 2024 को सुबह 10:00 बजे से शुरू होगी और 18 जून, 2024 को शाम 05:00 बजे पर समाप्त होगी। इसके बाद रिपोर्ट ई-वोटिंग के लिए नेशनल सिक्वोरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। शेयरधारक द्वारा एक बार वोट डालने के बाद, शेयरधारक को इसे बदलने की अनुमति नहीं दी जाएगी। उपरोक्त अवधि के दौरान, बैंक के शेयरधारक, एसीबीआई सामान्य विनियम, 1955 के विनियम 31 में प्रदान की गई कट-ऑफ तिथि के अनुसार भौतिक रूप में या डिमैट रूप में शेयर रखते हैं, रिपोर्ट ई-वोटिंग द्वारा अपना वोट डाल सकते हैं।

केवल वे शेयरधारक, जो बीसी/ओपीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और रिपोर्ट-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है और अन्यथा ऐसा करने से प्रतिबंधित नहीं हैं, वे एजीएम ई-वोटिंग सिस्टम के माध्यम से मतदान करने के पात्र होंगे। रिपोर्ट ई-वोटिंग के माध्यम से मतदान करने वाले शेयरधारक एजीएम में भाग लेने के पात्र होंगे, हालांकि, वे एजीएम में मतदान के लिए पात्र नहीं होंगे।

किसी भी प्रश्न के मामले में, आप www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएएचए) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता मैन्युअल का संदर्भ ले सकते हैं या 022-4886 7000 पर कॉल कर सकते हैं या सुश्री पद्मिनी म्हात्रे, वरिष्ठ प्रबंधक, एनएसडीएल, ट्रेड वर्ल्ड, 'ए' विंग, चौथी मंजिल, कमला मिल्स कंपाउंड, सेनापति बापट मार्ग, लोअर परले, मुंबई - 400013 को evoting@nsdl.co पर अनुरोध भेज सकते हैं।

सेबी द्वारा अपने परिपत्र सं. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक 7 अक्टूबर 2023 के अनुसार, वार्षिक रिपोर्ट की हार्ड कॉपी भेजने की आवश्यकता नहीं है जब तक कि शेयरधारकों द्वारा विशेष रूप से अनुरोध नहीं किया जाता है। तदनुसार, बैंक की वार्षिक रिपोर्ट 2023-24 और 69वीं वार्षिक आम सभा बुलाने की सूचना दिनांक 27.05.2024 को ईमेल द्वारा उन शेयरधारकों को भेज दी गई है, जिनकी ई-मेल आईडी बैंक/आरटीएम में पंजीकृत है।

इसके अलावा, वार्षिक रिपोर्ट 2023-24 को नीचे दिए गए क्यूआर कोड से भी डाउनलोड किया जा सकता है:



भारतीय स्टेट बैंक हेतु

स्थान: मुंबई
दिनांक: 28.05.2024

अरुणा एन दक
उप. महाप्रबंधक
(अनुपालन एवं कंपनी सचिव)

**IN THE HIGH COURT OF DELHI AT NEW DELHI
PROCLAMATION OF SALE**
Execution Petition No. 67 of 2022
(Arising out of Award dated 14.03.2022
passed in Settlement Agreement No. PIM No. 13/2022)

Genesis Finance Co. Ltd. Decree Holder
Mrs. Usha Bansal & Anr. V/s Judgment Debtors

To,
The General Public

Whereas the above noted execution petition has been filed by the aforesaid Decree Holder for realising the Award 14.03.2022 passed in Settlement Agreement No. PIM No. 13/2022 for recovery of amount and whereas this Court has ordered to sell the property bearing No. 1723, 1724 & 1725 Dariba Kalan, Chandni Chowk, Delhi-110006 of Judgment Debtor No. 1 by Public Auction by Ms. Kumari Renu, appointed as Court Auctioneer (M: 9210287058) on 03.07.2024 from 12:30 P.M. to 04:30 P.M. at the aforesaid property. The Details of the property mentioned below for realization of the amount shown herein above are as under:-

SCHEDULE OF PROPERTY	DATE OF AUCTION	RESERVE PRICE
Property Bearings No. 1723, 1724 & 1725 Dariba Kalan, Chandni Chowk, Delhi-110006.	03.07.2024 Between 12:30 PM to 04:30 PM	Rs.5,00,00,000/- (Rs. Five Crore only)
Date & time of the inspection of the suit property by the prospective buyers.	19.06.2024, 20.06.2024 & 21.06.2024 between 10:00 AM to 05:00 PM	
Date & time of the inspection of the title documents of the suit property by the prospective buyers.	24.06.2024 & 25.06.2024 at 10:00 A.M. to 05:00 P.M.	

CONDITIONS OF SALE
The sale of property shall be subject to usual terms and conditions mentioned in relevant rules of Order XXI, including Rule 82 to 96 and including but not limited to the following:-
1. The sale of property will be in one lot. The property is being sold on "as is where is" basis. The amount by which the bidders are to be increased shall be determined by the officer conducting the same. In the event of any dispute arising as to the amount bid, or as to bidder, the property shall at once again be put to auction.
2. The highest bidder shall be declared to be the purchaser of the lot, provided always that he is legally qualified to bid, and provided that it shall be in the discretion of the Court or officer holding the sale to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it advisable to do so.
3. For reasons recorded, it shall be in the discretion of the officer conducting the sale to adjourn it subject always to the provisions of Rule 69 of Order XXI.
4. The person declared to be purchaser shall deposit 15% of the highest auction price through Demand Draft/Cheque in the name of the Registrar General, Delhi High Court. The balance amount of the purchase-money shall be deposited by the purchaser with the Registrar General, Delhi High Court within fifteen days.
5. In default of payment of the balance of purchase-money within the period allowed, the deposit, after defraying the expenses, of the sale, may, if the court thinks fit, be forfeited and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may be subsequently sold. The proposed buyer must satisfy himself/herself regarding the title/document/property before bidding.
6. In default of payment of the balance of purchase-money within the period allowed, the property shall be resold after the issue of a fresh notification of sale.
It is clarified that the sale of the property shall be subject to its confirmation by the Hon'ble Delhi High Court and shall be subject to the usual terms and conditions.
Given under my hand and the Seal of this Court, in terms of order dated 16.05.2024.

ASSISTANT REGISTRAR (O)
FOR REGISTRAR GENERAL

बाजार फाइनेंस लिमिटेड
निगमित कार्यालय: तीसरी मंजिल, बजाज फिन्सर्व, पंचशरी ट्रेड पार्क, विमान नगर, पृष्ठ 411014 महाराष्ट्र
शाखा कार्यालय: 11वीं मंजिल ऑफिस नं. 152 अग्रवाल मेट्रो हाईस्टेज, प्लॉट नं. 35, कोटाजी सुभाष पैलेस, पीएमएचए, नई दिल्ली-110034

कम्पा सूचना

वित्तीय परिपत्र/वित्तियों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13(4) के अंतर्गत। प्रतिभूति हित (प्रतिभूति) नियमावली, 2002 के नियम 8(1) (परिशिष्ट-IV) के अंतर्गत। प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों के अनुपालन में मैसर्स बाजार फाइनेंस लिमिटेड (बीएफएल) के प्राधिकृत अधिकारी मोजुदा अटोहस्ताक्षरी ने उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में राशि का भुगतान करने के लिए यहाँ नीचे वर्णित ऋणी(ओं)/सह-ऋणी(ओं)/गारंटर(ओं) को मांग सूचना(ए) जारी की थी।

ऋणी(ओं)/सह-ऋणी(ओं)/गारंटर(ओं) राशि का भुगतान करने में असफल रहे, एतद्वारा ऋणी(ओं)/सह-ऋणी(ओं)/गारंटर(ओं) और सर्वसाधारण को सूचित किया जाता है कि मैसर्स बाजार फाइनेंस लिमिटेड की ओर से अटोहस्ताक्षरी ने उक्त नियमों के नियम 8(1) के साथ पठित उक्त अधिनियम की धारा 13(4) के अंतर्गत उक्त प्रदत्त शक्तियों के अनुपालन में यहाँ नीचे वर्णित संपत्ति पर कब्जा ले लिया है। विशेष रूप से ऋणी(ओं)/सह-ऋणी(ओं)/गारंटर(ओं) और सर्वसाधारण को एतद्वारा उक्त नीचे वर्णित संपत्ति के साथ लेन-देन न करने की चेतावनी दी जाती है और उक्त संपत्ति के साथ किया गया कोई भी लेन-देन उसपर भावी ब्याज के सहित यहाँ नीचे वर्णित अनुसार राशि(ओं) के लिए बीएचएफएल के पहले प्रभार का विषय होगा।

ऋणी(ओं)/गारंटर(ओं) के नाम (अव्यक्त संपत्ति, शाखा का नाम)	प्रतिभूति संपत्ति का विवरण (अव्यक्त संपत्ति)	मांग सूचना तिथि व राशि	कम्पा तिथि
शाखा: दिल्ली, LAN:401SHL42262349 & 401SHL422623492	गैर कृषि संपत्ति के सभी भाग व पारसल का विवरण निम्नानुसार है: प्लॉट यूनिट नं. 10, सी. 10, सी. 11, सी. 12, सी. 13, सी. 14, सी. 15, सी. 16, सी. 17, सी. 18, सी. 19, सी. 20, सी. 21, सी. 22, सी. 23, सी. 24, सी. 25, सी. 26, सी. 27, सी. 28, सी. 29, सी. 30, सी. 31, सी. 32, सी. 33, सी. 34, सी. 35, सी. 36, सी. 37, सी. 38, सी. 39, सी. 40, सी. 41, सी. 42, सी. 43, सी. 44, सी. 45, सी. 46, सी. 47, सी. 48, सी. 49, सी. 50, सी. 51, सी. 52, सी. 53, सी. 54, सी. 55, सी. 56, सी. 57, सी. 58, सी. 59, सी. 60, सी. 61, सी. 62, सी. 63, सी. 64, सी. 65, सी. 66, सी. 67, सी. 68, सी. 69, सी. 70, सी. 71, सी. 72, सी. 73, सी. 74, सी. 75, सी. 76, सी. 77, सी. 78, सी. 79, सी. 80, सी. 81, सी. 82, सी. 83, सी. 84, सी. 85, सी. 86, सी. 87, सी. 88, सी. 89, सी. 90, सी. 91, सी. 92, सी. 93, सी. 94, सी. 95, सी. 96, सी. 97, सी. 98, सी. 99, सी. 100, सी. 101, सी. 102, सी. 103, सी. 104, सी. 105, सी. 106, सी. 107, सी. 108, सी. 109, सी. 110, सी. 111, सी. 112, सी. 113, सी. 114, सी. 115, सी. 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