



Date: 19th July, 2024

To,
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip code: 500 825

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C/1, G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: BRITANNIA

Dear Sir/Madam,

Sub : Newspaper Advertisement - Notice of the 105th Annual General Meeting of the Members of the Company scheduled to be held on Monday, 12 August 2024 through Video Conference ('VC')/Other Audio-Visual Means ('OAVM').

Ref : Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations 2015'), read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Pursuant to Regulation 30 read with Clause 12 of Para A of Part A of Schedule III and Regulation 47 of the SEBI Listing Regulations, 2015, please find enclosed the e-copies of the Newspaper Advertisement published today i.e., 19th July, 2024 in "Financial Express" (English – All editions) and "Sangbad Pratidin" (Bengali – Kolkata edition), confirming completion of dispatch of Notice of the 105th Annual General Meeting along with the Annual Report for the Financial Year 2023-24 through Email and providing other necessary information pertaining to the 105th Annual General Meeting of the Members of the Company to be held on Monday, 12 August 2024 at 3:30 P.M. IST through VC/OAVM.

The same is also available on the website of the Company at www.britannia.co.in.

Request you to please take the above information on records.

Thanking You
Yours faithfully,
For Britannia Industries Limited

T. V. Thulsidass
Company Secretary
Membership No.: A20927

NORTH AMERICA REMAINS STRONG REVENUE DRIVER

Clients committed to data infra, AI spends: LTIMindtree

PADMINI DHURVARAJ
Bengaluru, July 18

MOST CLIENTS OF LTI-Mindtree are making foundational investments in artificial intelligence (AI) and data infrastructure, reflecting a deep commitment to technological advancements that could reshape their operations, Sudhir Chaturvedi, whole-time director & president of LTIMindtree, told FE. "Clients are making foundational investments in AI, creating their own GPU infrastructure to run small language models and ensuring robust data lineage and security," he said.

These steps are pivotal as they enable the enterprise-wide adoption of AI, which is necessary for leveraging vast amounts of both structured and unstructured data.

The IT company is currently engaged in around 150 AI and genAI projects. A notable example includes a collaboration with Nvidia, aimed at integrating software directly into factory GPUs to

SUDHIR CHATURVEDI, WHOLE-TIME DIRECTOR & PRESIDENT OF LTIMINDTREE

WHILE EMBEDDING AI ACROSS OPERATIONS MIGHT CANNIBALISE SOME REVENUE STREAMS, IT POSITIONS US AS AN AI-FIRST FIRM



Contract with Absa Bank extended

LTIMINDTREE HAS BAGGED a multi-million dollar contract extension with Absa Bank, a leading African financial services group. The partnership, which has already spanned 17 years, has seen LTI-Mindtree play a crucial role

in Absa Bank's digital transformation, the company said. Absa Group is one of Africa's largest diversified financial services groups, with operations in 12 African countries, China, the UK and the US.

interaction strategies," Chaturvedi said.

However, the integration of AI also poses challenges, such as potential revenue cannibalisation.

"While embedding AI

across our operations might cannibalise some of our existing revenue streams, it positions us as a proactive, AI-first company," he said.

The company's consolidated revenue rose nearly 3% quarter-on-quarter (q-o-q) to ₹9,142.6 crore in April-June, while the bottom line rose to ₹1,133.8 crore in the June quarter, up from ₹1,099.9 crore in the previous quarter.

LTIMindtree, however, witnessed a year-over-year dip in net profit, attributed mainly to heightened visa costs and increased travel associated with new project wins. "These costs are indeed growth indicators, reflecting our expanding onsite engagements," Chaturvedi said.

North America remains a strong revenue driver for the company, accounting for over 75% of the total revenue, with a 4.4% sequential increase. "Our strength in North America continues to grow, supported by substantial client engagements in sectors like BFSI, technology, and manufacturing," Chaturvedi said.

Nokia sales in India dip 69% in April-June

FE BUREAU
New Delhi, July 18

TELECOM GEAR MAKER Nokia on Thursday reported a 69% year-on-year decline in revenue from its India operations to ₹329 million (around ₹3,007 crore) in constant currency terms for the April-June quarter, according to the company's earnings.

A weakness in sales for Nokia compared to the year-ago period is due to a reduction in capex by Jio and Airtel, following the completion of their nationwide 5G rollout. On a quarter-on-quarter basis, sales rose 24% from €265 million (around ₹2,400 crore) in the preceding quarter, attributed to certain order wins in network infrastructure. "The most significant impact was the challenging year-ago comparison period which saw the peak of India's rapid 5G deployment, with India accounting for three quarters of the decline," said Pekka Lundmark, president and CEO of Nokia. "Looking forward, we believe the industry is stabilising, and given the order intake seen in recent quarters, we expect a significant acceleration in net sales growth in the second half," Lundmark added.

Tata Power, NHPC arms ink pact

FE BUREAU
Mumbai, July 18

TATA POWER RENEWABLE Energy, a subsidiary of Tata Power, on Thursday said it has signed a memorandum of understanding (MoU) with NHPC Renewable Energy (NHPC-REL) to lead the installation of rooftop solar projects across government buildings of central ministries, states and Union Territories.



This initiative, under the PM Surya Ghar Yojna Scheme, aims for 100% solarisation of government-owned buildings by December 2025.

Deepesh Nanda, CEO & MD of Tata Power Renewable Energy, said, "By leveraging our combined strengths, we are confident in achieving our goal of 100% solarisation by 2025, setting a benchmark for renewable energy projects in the country." RP Goyal, CMD of NHPC, said the initiative "will not only help us meet our solarisation targets but also contribute significantly to reducing the carbon footprint of government buildings."

RESULTS CORNER

JSW Infra logs 8% fall in net profit

RAGHAVENDRA KAMATH
Mumbai, July 18

JSW INFRASTRUCTURE POSTED a 8% fall in the net profit for the first quarter of FY25 at ₹297 crores compared to ₹322 crore in the corresponding quarter of previous financial year.

The company's revenues from operations went up 15% at ₹1,010 crore in Q1FY25 as against ₹878 crore in Q1FY24. Earnings before interest, taxes, depreciation, and amortisation (EBITDA) grew by 24% y-o-y at ₹609 crore with a margin of 55.1%, it said.

During the quarter, the company handled cargo volumes of 27.8 MT which is higher by 9% over the last year. The increase in the volume is primarily on the incremental volumes from the acquired assets and increased capacity utilisation at the Paradip Iron Ore and Coal Terminal in Odisha, it said. The third-party volumes stood at 13.8 MT, implying a growth of 48% y-o-y. As a result, the share of third-party in the overall volumes increased to 50% as compared to 37% a year ago. The higher volume translated to 20% growth in the total revenue which stood ₹1,104 crore.

CEAT profit falls 6% to ₹149 crore

FE BUREAU
Mumbai, July 18

RPG GROUP FLAGSHIP CEAT recorded a 6% year-on-year (y-o-y) dip in standalone net profit for the June quarter, after accounting for a voluntary retirement scheme (VRS) that contributed to the profit decline.

The Mumbai-based tyre maker posted a net profit of ₹149 crore for the reporting quarter, while its standalone revenue from operations rose 8% y-o-y to ₹3,168 crore.

The compensation in respect of employees who opted for VRS aggregated to ₹4 crore for the June quarter. CEAT also purchased the licences to fulfil its Extended Producer Responsibility obligations pertaining to FY23 and ₹11.5 crore was reversed.

Ebitda margin was down to 12% for the reporting quarter from 13.2% clocked during the same quarter last year.

Arnab Banerjee, MD & CEO, CEAT, said: "We are encouraged by the strong growth we've had in the replacement and export segments across all categories during the quarter. Despite facing margin pressure from significant increases in raw material costs and ocean freight, we are actively mitigating these challenges through strategic price adjustments."

Shoppers Stop in the red in Q1

DEPARTMENT STORE CHAIN Shoppers Stop reported a consolidated net loss of ₹22.72 crore for the June 2024 quarter (Q1FY25), its first in nine quarters, attributing the downturn to prolonged heat waves, elections, and inflation, which dampened con-

sumer spending. The company had posted a consolidated net profit of ₹14.49 crore for the same period last fiscal, it said on Thursday. Revenue from operations rose to ₹1,034 crore, up from ₹982 crore in the year-ago period, a growth of 5%. —FE BUREAU

Tata Tech Q1 profit falls 15%

GLOBAL ENGINEERING & PRODUCT development digital services firm Tata Technologies on Thursday reported a 15.4% decline in consolidated profit after tax at ₹162.03 crore in the June quarter, impacted by higher expenses. —PTI

LTTS reports 1% rise in profit

L&T TECHNOLOGY SERVICES ON Thursday reported a 1% increase in profit for the June quarter at ₹314 crore. The engineering services arm of L&T had reported a net profit of ₹311 crore in the year-ago period. —PTI

Havells India Q1 net profit up 42%

HAVELLS INDIA ON Thursday reported a 42% jump in net profit at ₹407.51 crore in the first quarter ended June 30 as a scorching summer led to robust sales growth. The company had posted a consolidated net profit of ₹287.07 crore in the same quarter last fiscal. —PTI

COSMIC CRF LIMITED
Registered Office: "Cosmic Tower"
19, Monohar Pukur Road, 2nd Floor, Kolkata-700029, West Bengal.
CIN: L27100WB2021PLC250447, Email: info@cosmiccrf.com
Tel: +91 33 7964 7499, Website: www.cosmiccrf.com

NOTICE is hereby given that: The 3rd Annual General Meeting (AGM) of the Members of the Cosmic CRF Limited ("the Company") is scheduled to be held on **Saturday, August 10, 2024 at 12:00 P.M. (IST)** through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with General Circulars issued by the Ministry of Corporate Affairs, vide its General Circular Nos. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023, ("MCA Circulars") and Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/ PoD/2/P/CIR/2023/4 dated 5th January, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFDPOD-2/P/CIR/2023/167 dated 7th October, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitted companies to conduct Annual General Meeting ("AGM") through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at the AGM Venue.

The AGM of the Company being held through VC/OAVM without the physical presence of Members at the Registered Office of the Company. Electronic dispatch of the Annual Report, 2023-24, along with the AGM Notice have been completed on Thursday, July 18, 2024. The Notice of the AGM is also available on the website of the BSE Limited (at www.bseindia.com). Notice is further given that, the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged NSDL for providing e-voting facility. The notice of the 3rd AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the Financial Year ended March 31, 2024 (together referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.cosmiccrf.com and the same is also available on the website of the BSE Limited (at www.bseindia.com) and on the website of NSDL at www.evoting.nsdl.com.

Remote e-voting and e-voting during AGM
Pursuant to the provisions of Section 108 of the Act and Rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended and the MCA Circulars the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL.

The remote e-voting period commences on Wednesday, 7th August, 2024 at 9:00 A.M. (IST) and will end on Friday, 9th August, 2024 at 5:00 P.M. (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e. Friday, 2nd August, 2024**, only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to FAQs and the e-voting manual available at www.evoting.nsdl.com, under help section or contact at 022-4886 7000 and 022-2499 7000. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.

Shareholders holding shares in physical mode and whose email IDs are not registered are requested to register their email IDs with MAS Services Limited, Registrar and Transfer Agent (RTA) at info@masserv.com or investor@masserv.com mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Members holding shares in dematerialised mode are requested to register/update their email address with the relevant Depository Participants.

As per the aforesaid MCA Circulars and SEBI Circulars, no physical copies of the Annual Report will be sent to Members, except to those Members who have requested for physical copy of the Annual Report.

Details of Book Closure
Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended, the Register of Members and Share Transfer books of the Company will remain closed from **Saturday, August 03, 2024 to Saturday, August 10, 2024** (both days inclusive) for taking record of the members for the purpose of the 3rd AGM of the Company.

By Order of the Board
For Cosmic CRF Limited
Sd/-
Aditya Vikram Birla
Managing Director
DIN-06613927

Place: Kolkata
Date : 18/07/2024

Physical Holding	Pursuant to Master Circular dated 7 May 2024 and Circular dated 10 June 2024 issued by SEBI, it shall be mandatory for all holders of physical securities to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and specimen signature for their corresponding folio numbers. Shareholders of such folios wherein any one of the above mentioned document/details are not updated, shall be eligible:
Demat Holding	Members holding shares in Demat mode are requested to register/update their Email address/Bank Account details as per the process advised by the depository participant(s).

- Members may note that:
 - the remote E-voting module shall be disabled by NSDL after 5:00 P.M. IST on Sunday, 11 August 2024. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
 - the facility of E-voting shall be made available during the AGM;
 - the Members who have cast their vote through remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and
 - a person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote E-voting or E-voting at the AGM.
- The facility to join the Meeting shall be kept open 30 minutes before the scheduled time of commencement of the Meeting. Members are requested to join the Meeting by following the detailed procedure and instructions given in Clause No. 36 of the Notice of 105th AGM.
- Instructions on the process of E-voting and joining the AGM through VC/OAVM, including the manner in which Members holding shares in physical mode or who have not registered their Email address can cast their vote through remote E-voting or E-voting at the Meeting, are provided in the Notice of the 105th AGM.
- Members who have not registered their email address and/or not updated bank account mandate are requested to follow the below instructions:

Final dividend as recommended by the Board of Directors at their Meeting held on 3 May 2024, if declared at the Meeting, will be paid within the time prescribed under law i.e., on or before 10 September 2024, to those Members whose names appear on the Register of Members/Register of Beneficial Owners as on the Record date i.e., Monday, 5 August 2024.

- The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 6 August 2024 to Monday, 12 August 2024 (both days inclusive) for the purpose of AGM and determining the entitlement of the shareholders to the final dividend for the financial year 2023-24.
- Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020 ("the Income Tax Act"), dividend income will be taxable in the hands of the Members, the Company is required to deduct tax at source (TDS) at the prescribed rates at the time of making the payment of dividend to the Members. The tax deduction rate would vary depending on the residential status of the Member and the exemptions as enumerated in the Income Tax Act, subject to the submission of necessary documents. In this regard, a separate Email communication was sent on 9 July 2024 informing the Members regarding the procedure to avail the applicable tax rate as per the Income Tax Act.
- The Company has appointed Mr. P. N. Parikh (FCS No. 327 CP No. 1228) or failing him Mr. Mitesh Dhaliwal (FCS No. 8331 CP No. 9511), or failing him Ms. Jigyasa Ved (FCS No. 6488 CP No. 6018), from M/s. Parikh and Associates, Practising Company Secretaries to scrutinize the voting process in a fair and transparent manner.
- In case of any grievances or queries, Members may refer to Frequently Asked Questions (FAQs) and E-voting user manual for Shareholders available at the downloads section of www.evoting.nsdl.com or contact at toll free no. 022 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

For Britannia Industries Limited
Sd/-
T. V. Thulsidass
Company Secretary

Place: Bengaluru
Date : 18th July, 2024

SWARAJ ENGINES LIMITED

CIN : L50210PB1985PLC006473
Regd. Office : Phase IV, Industrial Area, S.A.S. Nagar (Mohali), Punjab - 160 055
Tel : 0172-2271620-27, Fax : 0172-2272731,
Email : selinvestor@swarajenterprise.com, Website : www.swarajenterprise.com

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

S. No.	Particulars	₹ Lakhs		
		Quarter Ended 30.06.2024	Year Ended 31.03.2024	Quarter Ended 30.06.2023
		(Unaudited)	(Audited)	(Unaudited)
1	Total Income from Operations	41799	141924	39983
2	Net Profit for the period (before tax and exceptional items)	5803	18497	5505
3	Net Profit for the period before tax (after exceptional items)	5803	18497	5505
4	Net Profit for the period after tax (after exceptional items)	4319	13787	4092
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	4319	13792	4092
6	Paid-up Equity Share Capital (Face Value ₹10/-)	1215	1215	1215
7	Other Equity	-	35642	-
8	Earning Per Share (of ₹10 each) (not annualized)			
	- Basic	₹35.56	₹113.50	₹33.69
	- Diluted	₹35.55	₹113.48	₹33.68

NOTES:

- The financial results for the quarter ended 30th June, 2024 were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on 18th July, 2024. The Statutory Auditors of the Company has conducted a Limited Review of the said financial results.
- 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 Financial Results are available on the Stock Exchange Websites, www.bseindia.com and www.nseindia.com, and on the Company's website www.swarajenterprise.com.

for and on behalf of the Board of Directors

Giju Kurian
Whole Time Director &
Chief Executive Officer
DIN : 09629029

Place : S.A.S. Nagar (Mohali)
Date : 18th July, 2024

