



LT Foods

LT FOODS LIMITED

CORPORATE OFFICE

MVL - I Park, 4th Floor Sector -15, Gurugram-122001,

Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLCo41790

Registered Office

Unit No. 134, 1st Floor, Rectangle-1, Saket District Center, Saket,

New Delhi -110017, India. T. +91-11-29565344 F. +91-1129563099

Ref-LTF/ SE/ 2023-24/

Date: January 29, 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Ref. Code: 532783. Scrip ID: LTFOODS

Subject: Newspaper Publication of financial results for the quarter and nine months ended December 31, 2023.

Dear Sir/Madam,

Please find enclosed herewith copies of the newspaper advertisement published in Financial Express and Jansatta, on January 26, 2024, pertaining to Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2023, alongwith copy of notice published in Financial Express on January 28, 2024 pertaining to correction in the advertisement published in the Financial Express on January 26, 2024.

This is for your information and record.

Thanking you.

Yours truly,

For **LT Foods Limited**

Monika Chawla Jaggia

Company Secretary & Compliance Officer

Membership No. F5150

Encl: a/a

www.ltgroup.in



CIN NO. L74899DL1990PLC041790



DAAWAT
The **FINEST**
Banega...
toh *farq* dikhega!

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED DECEMBER 31, 2023

(Amount in ₹ Lakhs except per share data)

Extract of Consolidated Unaudited Financial Results for the Quarter and Period ended December 31, 2023

SI No.	Particulars	Quarter ended			Half Year Ended		Year ended
		December 31, 2023	September 30, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	1,94,968.67	1,99,181.30	1,79,187.19	5,73,032.25	5,14,385.39	6,97,881.33
2	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items#)	19,200.94	19,947.57	12,524.65	55,839.22	38,568.57	53,472.09
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)*	19,200.94	19,947.57	12,524.65	55,839.22	38,568.57	53,472.09
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	15,264.62	15,726.88	10,037.70	44,735.86	29,093.86	42,275.78
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	15,983.92	16,716.54	11,169.13	46,891.24	32,234.16	45,893.31
6	Equity Share Capital	3,472.53	3,472.53	3,198.45	3,472.53	3,198.45	3,472.53
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	2,72,233.80
8	Earnings Per Share (₹1 each) (for continuing and discontinued operations)						
	1. Basic	4.35	4.49	2.98	12.80	8.58	12.50
	2. Diluted	4.35	4.49	2.98	12.80	8.58	12.50

#Exceptional and/or Extraordinary items adjusted in the Statement of Profit & Loss in accordance with Ind-AS Rules/AS Rules, whichever is applicable.

*Before share of profit/(loss) of associates and joint ventures accounted for using equity method

Brief of Standalone Unaudited Financial Results for the Quarter and Period ended on December 31, 2023

SI No.	Particulars	Quarter ended			Period Ended		Year Ended
		December 31, 2023	September 30, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	1,06,544.42	1,05,312.25	88,829.27	3,08,059.65	3,00,333.74	3,95,142.44
2	Profit Before Tax	5,576.45	5,374.79	4,498.16	15,913.45	13,473.84	21,068.05
3	Profit After Tax	4,116.63	4,230.02	3,194.62	11,968.48	9,863.25	16,031.22

Notes:

- The financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 as amended ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. The standalone and consolidated financial results of the Company, will be available on the website of BSE (www.bseindia.com) or/and NSE (www.nseindia.com) and on the Company's website (www.ltgroup.in).
- The Company and its subsidiaries (the "Group") are primarily engaged in the business of manufacturing, trading and marketing of rice which is a single primary reportable segment as per Indian Accounting Standard "Operating Segment" ("IND AS 108") which is in line with review of operating result by chief operating decision maker.
- The Group has Insurance claim recoverable (classified into non-current assets) amounting to ₹13,410.53 lakhs as at December 31, 2023. The claim was attributable to the loss of raw material, incurred by the Group, due to major fire which had occurred in the work premises of Daawat Foods Limited (the "Subsidiary Company") in India in FY 2014-15. The Group had recognized the insurance claim recoverable (asset) amounting to ₹1,7810.88 lakhs in FY 2014-15, based on the management's assessment of the loss amount and the positive outcome in the reports of the surveyors, then appointed by the Insurance Agency. Later on, the Insurance Agency repudiated the insurance claim vide its order dated February 4, 2016, against which the Subsidiary Company had filed a civil suit with District Court of Raizen, Bhopal. On the basis of developments in the case including the surveyor's report (subsequent to reports submitted by the surveyors appointed by the Insurance Agency during the initial phase and which were the basis for the Group to recognize such asset), the Group had written off claim amounting to ₹4400 lakhs during FY 2015-16. During the quarter and the nine months period ended December 31, 2023, on December 22, 2023, the Hon'ble District Court of Raizen, Bhopal passed a Decree in favour of the Subsidiary Company in the Commercial Suit, as mentioned above, and allowed the claim to the extent of ₹16,120.00 lakhs, considering the terms and condition of the Insurance policy, alongwith interest thereon @ 6% p.a. with effect from the date of the loss. Based on management's assessment of the facts of the case, opinion obtained from the external legal counsels (including evaluation of the possibility of further judicial proceedings) and the Decree obtained in favour of the Subsidiary Company as mentioned above, the Group has concluded that, at this stage, the carrying value of the Insurance claim of ₹13,410.53 lakhs is appropriate and reasonable as at December 31, 2023.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors on January 25, 2024.



LT Foods



A Leading Consumer Food Company

CORPORATE OFFICE: LT Foods Ltd., 4th Floor, MVL i-Park, Sector 15, Gurugram-122001, Haryana. Ph: 0124-3055100 Fax: 0124-3055199
REGD. OFFICE: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Ph: 011-29565344 Fax: 011-29563099 Email id: ir@ltgroup.in Web: www.ltgroup.in

For and on the behalf of the Board of Directors

Ashwani Kumar Arora
Managing Director & CEO

DIN No. 01574773

Place: Gurugram

Date: January 25, 2024

CIN NO. L74899DL1990PLC041790



DAAWAT

The FINEST

बनेगा... तो फर्क दिखेगा!

31 दिसम्बर, 2023 को समाप्त तिमाही और इस अवधि के लिए अलेखापरीक्षित वित्तीय परिणाम

(राशि लाख रुपयों में, प्रति शेयर आंकड़ा छोड़ कर)

31 दिसम्बर, 2023 को समाप्त तिमाही और इस अवधि के लिए समेकित अलेखापरीक्षित वित्तीय परिणामों का निष्कर्ष							
क्रम सं.	विवरण	समाप्त तिमाही			समाप्त अवधि		समाप्त वर्ष
		दिसम्बर 31, 2023	सितम्बर 30, 2023	दिसम्बर 31, 2022	दिसम्बर 31, 2023	दिसम्बर 31, 2022	मार्च 31, 2023
		अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
1	कारोबार से कुल आय	1,94,968.67	1,99,181.30	1,79,187.19	5,73,032.25	5,14,385.39	6,97,881.33
2	अवधि का शुद्ध लाभ/(हानि) (कर, अपवाद और/या असाधारण मदों से पहले#)	19,200.94	19,947.57	12,524.65	55,839.22	38,568.57	53,472.09
3	कर से पहले की अवधि का शुद्ध लाभ/(हानि) (अपवाद और/या असाधारण मदों के बाद#)*	19,200.94	19,947.57	12,524.65	55,839.22	38,568.57	53,472.09
4	कर के बाद की अवधि के लिए शुद्ध लाभ/(हानि) (अपवाद और/या असाधारण मदों के बाद#)	15,264.62	15,726.88	10,037.70	44,735.86	29,093.86	42,275.78
5	अवधि का कुल व्यापक आय (इस अवधि का लाभ/(हानि) (कर के बाद) और अन्य व्यापक आय (कर के बाद))	15,983.92	16,716.54	11,169.13	46,891.24	32,234.16	45,893.31
6	इक्विटी शेयर पूंजी	3,472.53	3,472.53	3,198.45	3,472.53	3,198.45	3,472.53
7	रिजर्व (पुनर्मूल्यांकन रिजर्व को छोड़कर) जैसा कि पिछले वर्ष के लेखापरीक्षित बैलेंस शीट में अंकित है)	-	-	-	-	-	2,72,233.80
8	"प्रति शेयर आय (रु.1 प्रत्येक) (कारोबार जारी रखने और बंद करने पर)"						
	1. मौलिक	4.35	4.49	2.98	12.80	8.58	12.50
	2. डायल्यूट करने के बाद	4.35	4.49	2.98	12.80	8.58	12.50

#अपवाद और/या असाधारण मद लाभ और हानि विवरण में समायोजित भारत-एएस नियमों / एएस नियमों के अनुसार, जो भी लागू हो।

*इक्विटी पद्धति का उपयोग करने के लिए सहयोगियों और संयुक्त उद्यमों के लाभ/(हानि) के हिस्से का लेखा करने से पहले।

31 दिसम्बर, 2023 को समाप्त तिमाही और इस अवधि के लिए स्टैंडअलोन अलेखापरीक्षित वित्तीय परिणामों का संक्षिप्त विवरण							
क्रम सं.	विवरण	समाप्त तिमाही			समाप्त अवधि		समाप्त वर्ष
		दिसम्बर 31, 2023	सितम्बर 30, 2023	दिसम्बर 31, 2022	दिसम्बर 31, 2023	दिसम्बर 31, 2022	मार्च 31, 2023
		अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
1	कारोबार से कुल आय	1,06,544.42	1,05,312.25	88,829.27	3,08,059.65	3,00,333.74	3,95,142.44
2	लाभ कर से पूर्व	5,576.45	5,374.79	4,498.16	15,913.45	13,473.84	21,068.05
3	लाभ कर के बाद	4,116.63	4,230.02	3,194.62	11,968.48	9,863.25	16,031.22

नोट:

- वित्तीय परिणाम कंपनी अधिनियम, 2013 की धारा 133 के तहत निर्धारित भारतीय लेखा मानकों (भारत-एएस) के अनुसार तैयार कर लिए गए हैं जैसा कि संशोधित ("अधिनियम") उसके तहत जारी प्रासंगिक नियमों और भारत में आम तौर पर स्वीकृत अन्य लेखांकन सिद्धांतों के साथ पढ़ा जाता है। कंपनी के स्टैंडअलोन और समेकित वित्तीय परिणाम बीएसई की वेबसाइट (www.bseindia.com) या/और एनएसई की वेबसाइट (www.nseindia.com) और कंपनी की वेबसाइट (www.ltgroup.in) पर उपलब्ध होंगे।
- कंपनी और इसकी सहायक कंपनियों ("समूह") मुख्य रूप से चावल तैयार, व्यापार और विपणन करने के व्यवसाय में संलग्न हैं, जो भारतीय लेखा मानक "ऑपरेटिंग सेगमेंट" ("भारत-एएस 108") के अनुसार एकल मुख्य सेगमेंट है जिसे दर्ज करना जरूरी है। यह मुख्य कारोबार का निर्णय लेने वाले के अनुसार कारोबार के परिणाम की समीक्षा के अनुरूप है।
- 31 दिसम्बर, 2023 तक समूह को बीमा दावे से रु. 13,410.53 लाख की प्राप्ति (गैर-चालू संपत्ति में वर्गीकृत) दर्ज है। यह दावा समूह को कच्चे माल के नुकसान के प्रति किया गया है, जो वित्त वर्ष 2014-15 में भारत में दावत फूड्स लिमिटेड ("सहायक कंपनी") के कार्य परिसर में भीषण आग लगने की वजह से हुआ था। समूह ने वित्त वर्ष 2014-15 में रु. 17,810.88 लाख प्राप्त होने योग्य बीमा दावा (संपत्ति) दर्ज किया था जिसका आधार नुकसान की राशि को लेकर प्रबंधन का आकलन और बीमा एजेंसी से नियुक्त सर्वेक्षकों की रिपोर्ट में दर्ज सकारात्मक परिणाम था। बाद में बीमा एजेंसी ने 4 फरवरी, 2016 दिनांकित अपने आदेश से बीमा के दावे को खारिज कर दिया जिसके खिलाफ सहायक कंपनी ने रायसेन जिला न्यायालय, भोपाल में एक दीवानी मुकदमा दायर किया था। सर्वेक्षकों की रिपोर्ट (शुरुआत में बीमा एजेंसी के नियुक्त सर्वेक्षकों से प्राप्त रिपोर्ट के बाद और जिसके आधार पर समूह ने इस तरह की संपत्ति को दर्ज किया) सहित मामले में हुई प्रगति के आधार पर समूह ने वित्त वर्ष 2015-16 में दावे की राशि 4,400 लाख रुपये को बड़े खाते में डाल दिया था। 31 दिसम्बर, 2023 को समाप्त तिमाही और नौमाही के दौरान 22 दिसंबर 2023 को रायसेन, भोपाल के माननीय जिला न्यायालय ने दीवानी मुकदमे में सहायक कंपनी के पक्ष में आदेश पारित किया, जैसा कि ऊपर उल्लिखित है, और बीमा पॉलिसी के नियमों और शर्तों के अनुसार 16,120.00 लाख रु. के दावे के साथ-साथ नुकसान की तिथि से प्रभावी 6% सालाना ब्याज की मंजूरी दी। समूह ने इस मामले के तथ्यों के प्रबंधन के आकलन और बाहरी कानूनी सलाहकारों की राय (भविष्य में न्यायिक कार्यवाही की संभावना के आकलन सहित) और सहायक कंपनी के पक्ष में प्राप्त आदेश, जैसा कि ऊपर उल्लिखित है, के आधार पर यह निष्कर्ष निकाला है कि इस चरण में बीमा की राशि रु. 13,410.53 लाख को अग्रसारित करना 31 दिसंबर, 2023 के अनुसार उचित और तर्कसंगत है।
- अंकेक्षण समिति ने उपरोक्त वित्तीय परिणामों की समीक्षा कर ली है और 25 जनवरी, 2024 को निदेशक मंडल ने इसका अनुमोदित भी कर दिया है।



LT Foods



A Leading Consumer Food Company

CORPORATE OFFICE: LT Foods Ltd., 4th Floor, MVL i-Park, Sector 15, Gurugram-122001, Haryana. Ph: 0124-3055100 Fax: 0124-3055199

REGD. OFFICE: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Ph: 011-29565344 Fax: 011-29563099 Email id: ir@ltgroup.in Web: www.ltgroup.in

निदेशक मंडल के लिए और उनकी ओर से

अश्विनी कुमार अरोड़ा

प्रबंध निदेशक और सीईओ

DIN No. 01574773

स्थान : गुरुग्राम

दिनांक : 25 जनवरी, 2024

KERALA WATER AUTHORITY e-Tender Notice

Tender Nos: 23(C)-254(C)-289(B)-305(B)-306(B)-308(B)-311(A)-330, 331 KWAP/HCT/VLA
 JM- in Pathanamthitta District- (1) CWSS to Parumattom - design, construction and commissioning of 10 LL OHSR and Laying 300 mm DIK9 - CWPM from WTP to Karimkulama OHSR in Parumattom pt (2) - WSS to Panamad and V. Kottayam villages- Construction and commissioning of 9m dia in take well cum pump house, RWPMs, raw water pump sets, Transformer room and Transformer (3) WSS to Mylapra Construction of 6LL OHSR, 7LL GLSR, pump house at Pezhumpara, Supply and Laying of Pumping Main, Supply and Erection of Pumps etc. (4,5,6,7) RWSS to Adichipuzha, RWSS to Ranni, RWSS to Vechochira, RWSS to Cheriakol - Construction of Pump cum OHSR, various capacity OHSR, Toilet in pump house, Transformer rooms - Supplying and laying additional distribution mains, providing additional PVC coated Aluminium roof, Road Restoration, Renovation of intake, Installation Solar panel, Supply and Installation Transformer etc. (8) Eraviperor GP- Laying of balance pipelines (9) JM- CWSS to Parumattom- Design, construction and commissioning of 4LL OHSR and Laying 200mm DIK9 - CWPM branch line from WTP to Elanjimody and Thottapuzha GLSR & amp. 250mm DIK9 CWPM from WTP to Myladumpara OHSR EMD: Rs.20000-50000
 Tender fee: Rs.13010-19518 Last Date for submitting Tender: 12-02-2024 02:00pm Phone: 0462260162
 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer
 PII Circle
 Pathanamthitta

KWA-JB-GL-6-2192-2023-24

FORM NO. INC-26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement to be published in newspaper for change of registered office of the company from one state to another BEFORE THE CENTRAL GOVERNMENT (REGIONAL DIRECTOR, NORTHERN REGION)
 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
 AND
 In the matter of Spark Buldoon Private Limited having its registered office at B 14, Ground Floor, Kalkaji, New Delhi 110 019

..... Applicant Company Notice is hereby given to the General Public that the company proposes to make application to the Central Government (Regional Director, Northern Region, New Delhi) under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting of the Company held on January 22, 2024 to enable the company to change its Registered Office from the "State of Delhi" to the "State of Punjab".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing in person or by post or by e-mail or by hand delivered or by registered post or by his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

"B 14, Ground Floor, Kalkaji, New Delhi 110 019"

For and on behalf of the Applicant
 Spark Buldoon Private Limited

Sd/-
 (Kranti Vadhera)
 Director
 DIN: 08788869

Date: 27.01.2024
 Place: New Delhi

Sun TV Network Limited

CIN: L22110TN1985PLC012491
 Registered Office: Muralasari Market Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel. No. 044-44676757 Fax: 044-40676161
 Email: info@sunnetwork.in Website: www.suntv.in

NOTICE TO THE SHAREHOLDERS

Transfer of Equity Shares of the Company to Investor Education & Protection Fund (IEPF)

Pursuant to Section 124 of the Companies Act, 2013 ("Act") read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended from time to time, the Act and the Rules provide for the mandatory transfer of Equity Shares in respect of which Dividend has remained unclaimed and unpaid consequently for seven years or more, to IEPF.

Adherence to the aforesaid requirements, the due date for transfer of such shares is April 23, 2024. Pursuant to the said Rules, the Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited, has already sent a specific communication to those shareholders whose shares have become due for transfer to IEPF. The Company has also uploaded the details of such shareholders on its website viz. www.suntv.in

Notice is further given to the shareholders to claim/unclaim/unpaid/unclaimed Dividend relating to financial year 2016-17 and onwards latest by April 23, 2024 so that the shares are not transferred to the IEPF. It may please be noted that if dividend remains unpaid/unclaimed as on due date, the Company will proceed to initiate action for transfer of shares of such shareholders to IEPF.

On transfer of the Dividend and the shares to IEPF, the Shareholders may claim the same by making the application to IEPF Authority in Form IEPF-5 as per the Rules, the said form is available on the website of IEPF viz. www.iepf.gov.in

For any queries on the above matter, Shareholders are requested to contact the Company's Share Transfer Agents, as mentioned below:

Kfin Technologies Limited, Unit: Sun TV Network Limited, Selenium Tower- B, Plot No 31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll free No.:1800-309-4001, Email: einward.ris@kfinetech.com

For Sun TV Network Limited
 Sd/-
 R. Ravi
 Company Secretary & Compliance Officer

Place : Chennai
 Date : January 25, 2024

BEW ENGINEERING LIMITED

(CIN NO: L74120MH2011PLC216096)
 Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204; Tel: +91 -0251-2873335; Email: cs@bewltd.com; Website: https://www.bewltd.com/

Notice of the Extra Ordinary General Meeting of BEW Engineering Limited and Information regarding Remote E-voting

NOTICE IS HEREBY GIVEN THAT the Extra Ordinary General Meeting of the Company ("EGM") of the Members of BEW Engineering Limited ("Company") will be held on **Monday, February 19, 2024 at 03:00 PM (IST)**, shall be deemed to be held at Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204, through Video Conferencing or OAVM ("VC/OAVM"), to transact the business as set-out in the Notice convening the EGM ("Notice") in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), read with Rules made thereunder read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, New Delhi ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/GMD1/CIR/P/2020/79 dated May 12, 2020 read with other related SEBI circulars including Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI ("SEBI Circulars"), without the physical presence of the Members at a common venue.

- In compliance with the Circulars, electronic copies of the Notice of the EGM have been sent to all the members whose email IDs are registered with Depository Participants. These documents are also available on the website of the Company at <https://www.bewltd.com/> and the websites of the Exchange <https://www.nseindia.com/>. The dispatch of Notice of the EGM through emails has been completed on **Saturday, January 27, 2024**.
- Shareholders holding shares as on the cutoff date i.e., as on **Tuesday, February 13, 2024**, shall cast their vote electronically on the business as set forth in the Notice through the electronic voting system of Bigshare ("remote e-voting"). Shareholders participating through the VC facility shall be reckoned for the purpose of quorum pursuant to Section 103 of Companies Act, 2013.
- All the Shareholder are informed that
 - The Special business as set forth in the Notice of the EGM shall be transacted through remote e-voting at the EGM
 - The Cutoff date for determine the eligibility to vote by remote e-voting or by e-voting at the EGM shall be Tuesday, February 13, 2024.
 - The remote e-voting shall commence on **Friday, February 16, 2024 at 09:00 AM (IST) onwards and end on Sunday, February 18, 2024 at 05:00 PM (IST) and thereafter Remote E-voting will be disabled by Bigshare.**
 - Any person, who acquires shares of the Company and become member of the Company after sending the Notice of EGM and holding shares as the cutoff date, may obtain the login ID and password by sending a request at vote.bigshareonline.com or call at: 1800 22 54 22.
 - Members may note that:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change its subsequently;
 - The facility for voting will also be made available during the EGM, and those members present in the EGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the Evoting during the EGM;
 - The members who have cast their votes by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again;
 - The manner of voting remotely for members holding shares in dematerialized mode and for shareholders who have not registered their email address is provided in the Notice of the EGM.
- In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <https://vote.bigshareonline.com>, under download section.
- In case of any queries or grievances pertaining to the e-voting procedure and virtual meeting, shareholders may get in touch with the following:
 Shri Sujit Halder
Bigshare Services Private Limited
 Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India. Tel: 022-6263 8200 Email ID: vote.bigshareonline.com

For BEW Engineering Limited
 Sd/-
 (Shri Prasad Ramesh Khopkar)
 Company Secretary & Compliance Officer

Place: Dombivli (East), Thane, Maharashtra
 Date : Saturday, 27 January, 2024

CSB Bank

Trusted Heritage Smart Future

The locker customers of the Bank with details as under have not paid the locker rent despite notices issued to them. This publication is to intimate the customers to immediately contact the Branch and pay the locker rent arrears within 90 days of this publication failing which the Bank will proceed to break open the locker and deal with the contents of the locker, without any further intimation/notice, as per the terms of the locker agreement and the customer/s will be liable for all costs and consequences thereof.

S.No.	Branch	Locker no.	Customer name	Locker rent arrears
1	PANDALAM	32	LATHA JANARDHANAN,	16200
2	GANDHIPURAM	G-32	ZAVIER V J.	10000
3	GANDHIPURAM	C-80	POONGODI A AND ARUCHAMY	10000
4	M.G.ROAD ERNAKULAM	G1-43	HARIHARA IYER N	15000
5	IRINJALAKUDA	C31	WILSON P O AND MRS NICY WILSON	9000
6	THIKKOTI	72	RAJILA V C.	9000
7	MURUKKUMPUZHA	26B	VIOLET JOSEPH .	14400
8	CHAVAKKAD	41	SATHEESAN K S AND SINDHU SATHEESAN	7200
9	CHAVAKKAD	28OLD	SHOUKATH A C M .	7200
10	MADURAI	60	VELLAISAMY M S S .	12500
11	VASHI - MUMBAI	73	SEBASTIAN R	20000
12	VASHI - MUMBAI	14	JAYAPALAN A	88000
13	VASHI - MUMBAI	72	SANDEEP MUKHERJEE	25000
14	PATHANAMTHITTA	92	SHAJU K MATHEW.	9000
15	VALLAMKULAM	N6	SOMASUNDARAM C S .	12600
16	SALEM	19	MURALI T.	12500
17	ANTHIKAD	116	AARYA VIJAYAKUMAR AND KARTHK SUGUNAN	7200
18	TIRUPPATTUR	69	RAMESH B .	7200
19	VISAKHAPATNAM	14	ANANTHA RAMAN K	17500

Date : 24.01.2024

CSB Bank

Pentokey Organy (India) Ltd.

CIN: L24116MH1986PLC041681
 509, Western Edge I, Off Western Express Highway, Borivali East, Mumbai - 400 066.
 Tel. No. (91-22) 28545118 email: investors@pentokey.com www.pentokey.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2023

Sr. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended 31.03.2023
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Revenue	14.02	218.07	444.33	472.82	600.68
2	Net Profit / (Loss) from ordinary activities before tax and Exceptional Items	4.05	35.57	288.32	82.47	297.81
3	Net Profit / (Loss) for the period after tax (After Exceptional Items)	4.05	35.57	288.32	82.47	297.81
4	Total Comprehensive Income for the period	4.27	35.70	288.74	83.06	298.41
5	Equity Share Capital	627.26	627.26	627.26	627.26	627.26
6	Other Equity (Reserves excluding Revaluation Reserve)	-	-	-	-	210.64
7	Earnings per equity share (for continuing operations)	-	-	-	-	-
	Basic:	0.06	0.57	4.6	1.31	4.75
	Diluted:	0.06	0.57	4.6	1.31	4.75

Notes:
 The above is an extract of the detailed format of the financial results for the Quarter and Half Year ended 30th September, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Half Year ended 30th September, 2023 are available on the Stock Exchange website, www.bseindia.com and the Company's website www.pentokey.com

For Pentokey Organy (India) Limited
 Sd/-
 Kostuv Kejrival
 Director
 DIN : 00285687

Place : Mumbai
 Date : 27 January, 2024

APL APOLLO BUILDING PRODUCTS PRIVATE LIMITED

CIN: U27200DL2019PTC358966
 Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092
 Corporate Office: SG Center, 37C, Block A, Sector 132, Noida Uttar Pradesh - 201304
 Email: info@aplapollo.com | Website: www.aplapollo.com | Tel: +91-120-6918000

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023

S.No.	Particulars	Quarter ended		
		Quarter ended	Nine Months ended	Quarter ended
		31.12.2023	31.12.2023	31.12.2022
		(UNAUDITED)	(UNAUDITED)	(UNAUDITED)
1	Total Income from Operations	794.36	2,091.03	286.11
2	EBITDA	49.06	101.37	14.65
3	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	17.62	10.91	0.28
4	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	17.62	10.91	0.28
5	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	14.98	9.16	0.31
6	Total Comprehensive income for the period	14.94	9.04	0.31
7	Paid up Equity Share Capital	600.00	600.00	600.00
8	Other Equity	-	-	-
9	Securities Premium Account	-	-	-
10	Net worth	600.00	600.00	595.18
11	Paid up Debt Capital/ Outstanding Debt	-	-	-
12	Outstanding Redeemable Preference Shares	-	-	-
13	Debt Equity Ratio	1.64	1.64	1.00
14	Earnings Per Share (face value of ₹ 10/- not annualised for quarterly figures) Basic & Diluted	0.02	0.15	0.00
15	Capital Redemption Reserve	-	-	-
16	Debt Redemption Reserve	12.43	12.43	-
17	Debt Service Coverage Ratio	2.67	1.95	1.81
18	Interest Service Coverage Ratio	2.01	1.21	1.03

Notes:
 The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the Stock Exchange (www.bseindia.com) and on the Company's website "www.aplapollobuilding.com".

Place: Noida
 Date: 27 January, 2024

For APL Apollo Building Products Private Limited
 Sd/-
 Rahul Gupta
 Managing Director

MANGALAM CEMENT LIMITED

Regd. Office: P.O. Adityanagar-326520, Morak, Distt. Kota (Rajasthan)
 CIN: L26943RJ1976PLC001705
 Website : www.mangalacement.com • email : communication@mangalacement.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER-2023 (Rs. in Lakhs)

Particulars	Quarter ended			Nine Months Ended		Year ended 31.03.2023
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	
	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	
Total Income	44494.43	43630.31	44459.18	130747.47	137110.52	183653.43
Profit before interest, depreciation and tax (PBITD)	6291.18	5614.64	3677.00	17616.05	13163.60	18280.37
Net Profit before exceptional item and tax	2688.04	2012.08	308.96	7006.52	2727.85	4717.16
Net Profit before tax and after exceptional item	2688.04	2012.08	308.96	7006.52	782.76	2772.07
Net Profit after tax	1595.38	1178.96	52.90	4243.78	151.03	1712.30
Total comprehensive Income for the period (comprising net profit for the period after tax and other comprehensive income after tax)	1584.92	1163.46	69.48	4234.40	223.49	1816.17
Equity Share Capital (Face Value Rs.10/- Per Share)	2749.73	2749.73	2749.73	2749.73	2749.73	2749.73
Other equity	-	-	-	-	-	72872.53
Earning per share (of Rs. 10/- each) Basic & Diluted	5.80	4.29	0.19	15.43	0.55	6.23

- The above is an extract of the detailed format of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2023, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2023 are available on the Stock exchanges websites. www.nseindia.com, www.bseindia.com and Company's web site www.mangalacement.com.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 27th January, 2024 and have been reviewed by the Statutory Auditors of the Company.

By Order of the Board
 Anshuman Vikram Jalan
 Chairman
 DIN : 01455782

Place : Kolkata
 Date : 27th January, 2024

JULIEN AGRO INFRASTRUCTURE LIMITED

FORMERLY: SILVERPOINT INFRASTRUCTURE LIMITED
 Registered Office : '85, Bantick Street, 5th Floor, 'Yashoda Chamber', Room No. 6, Labazar, Kolkata- 700 001'
 Phone : +91-82320 62881
 Email Id : info@julieninfra.com
 Website : www.silverpointinfra.tech.com

Notice of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 08, 2024 inter-alia, to approve the un-audited financial results of the Company for the third quarter ended December 31, 2023.

The said Notice may be accessed on the Company's website at <http://www.silverpointinfra.tech.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" was closed from January 01, 2024 till 48 hours from declaration of the un-audited Financial Results for the third quarter ended December 31, 2023 we wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till February 10, 2024.

By order of the Board
 For Julien Agro Infrastructure Limited (Formerly Silverpoint Infrastructure Limited)
 Puja Jain
 Company Secretary

Place : Kolkata
 Date : January 27, 2024

Kaizen Agro Infra Build Limited

(Formerly known as Anubhav Infrastructure Limited)
 Regd. Office: Chatterjee International Centre, 33A, Chowringhee Road, 6th Floor, Room No. 6A, Kolkata-700 071
 Phone: +91-82320 13440
 Email Id : info@kaizeninfra.com
 Website: www.anubhavinfrastructure.com

Notice of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday February 08, 2024 inter-alia, to approve the un-audited financial results of the Company for the third quarter ended December 31, 2023 and other such businesses required to be transacted by Board of directors as deemed fit.

The said Notice may be accessed on the Company's website at <http://www.anubhavinfrastructure.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" was closed from January 01, 2024 till 48 hours from declaration of the un-audited Financial Results for the third quarter ended December 31, 2023, we wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till February 10, 2024.

By order of the Board For Kaizen Agro Infra Build Limited (Formerly known as Anubhav Infrastructure Limited)
 Nikita Rateria
 Company Secretary/Compliance Officer

Place : Kolkata
 Date : January 27, 2024

ASSAM POWER DISTRIBUTION COMPANY LIMITED

(A. Govt. of Assam Public Limited Company)

TENDER NOTICE

Assam Power Distribution Company Limited (APDCL) invites Expression of Interest for providing Consulting services as the Project Management Consultant for the ADB funded 1000 MW Assam Solar Project. The details can be downloaded from www.apdcl.org or <https://www.csrn.adb.org>

Sd/- Chief General Manager (NRE),
 APDCL, Annex Building, Bijulee Bhawan, Paltanbazar, Guwahati-781005
 Please pay your energy bill on time and help us to serve you better!

PALANI MUNICIPALITY

E-Tendering Notice (Two Cover System)

Roc No: 1477 /2006/E1 Dated: 22.01.2024
 The Government of Tamil Nadu sanctioned Underground Sewerage System works in Palani Municipality under KfW assisted SMIF-TN-III - 2023-2024 in Palani Municipality Dindigul District. Under this scheme the Municipal Commissioner, Palani invites sealed bids from the eligible and qualified contractors for the following works as detailed in the table given below:

Sl. No	Name of Work	Estimate Amount (Rupees in Crores)	Deposit Amount Rs.	Completion period
1	Comprehensive Underground Sewerage Scheme to the left out areas and added areas of Palani Municipality.	95.00	95,00,000/-	36 Months

Tender document available in <http://tntenders.gov.in> can be downloaded at free of cost from 10.00 AM on 29.01.2024 To 15.03.2023 - 3.00 PM. The Bidding document will be received by The Commissioner, Palani Municipality through e-submission only in two cover system up to 15.03.2024, 3.00 PM. Earned Money Deposit, 1% of the value of work should be in form of Demand Draft dropped in the tender box before 3.00 PM on 15.03.2024. Evaluation of bids will be done as per Tender Transparency Act 1998 and 2000 of Government of Tamil Nadu and rules thereof. If the said tender date happens to be a holiday, the tenders will be opened on the next working day. The Municipal Commissioner reserves the rights to accept or reject any bidding document at any time without assigning any reason thereof. Eligibility criteria and other details can be had from the Bidding document.

For other details contact e-mail address: commr.palani@tn.gov.in. 04545-242214.
 Commissioner, Palani Municipality

DIPRV/448/TENDER/2024

LT Foods

CIN: L74899DL1990PLC041790
 Regd. off.: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Tel.: 011- 29565344
 Corp off: 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 Tel: 0124-3055100,
 Email: ir@ltgroup.in Website: www.ltgroup.in

NOTICE

The consolidated un-audited financial results published in Financial Express newspaper dated January 26, 2024 were for the quarter and nine months ended December 31, 2023, wherein it was inadvertently mentioned as half year ended. Request to please consider it for the period ended December 31, 2023 instead of half year ended. Inconvenience caused is regretted.

Place: Gurugram
 Date: January 27, 2024

For LT Foods Limited
 Sd/-
 Monika Chawla Jaggia
 Company Secretary
 M. No. F5150

CELLA SPACE LIMITED

CIN: L93000KL1991PLC006207
 NO.57/2993, SREE KAILAS, PALIAM ROAD, ERNAKULAM, KOCHI -16
 Tel.No.0484-2382182, Email: secretary@sreekailas.com, Website: www.sreekailas.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2023 (Rs.in lakhs)

PARTICULARS	STANDALONE		CONSOLIDATED			
	Unaudited 3 months Ended 31.12.2023	Unaudited 9 months Ended 31.12.2023	Unaudited Corresponding 3 month ended in previous year 31.12.2022	Unaudited 3 months Ended 31.12.2023	Unaudited 9 months Ended 31.12.2023	Unaudited Corresponding 3 month ended in previous year 31.12.2022
	Total Income from Operations (net)	201.08	599.34	183.92	201.03	600.12
Net Profit/ (loss) from ordinary activities before tax	24.84	72.				