

SMC GLOBAL SECURITIES LIMITED

Member: NSE · BSE · MSE · NCDEX · MCX

Clearing & Trading Member: Cash, F&O, Currency, Debt & Commodity SEBI Regn. No.: INZ 000199438 • Research Analyst No.: INH100001849

Regd. Office: 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005

Ph:+91-11-30111000, 40753333 Fax:+91-11-25754365 • CIN No.: L74899DL1994PLC063609

E-mail: smc@smcindiaonline.com Website: www.smcindiaonline.com

Date: 08th November, 2023

To.

Listing Operations

BSE Limited, P J Towers, Dalal Street,

Mumbai -400001, India

Listing Department

National Stock Exchange of India Limited

Exchange

Plaza, C-1, Block G, Bandra Kurla Complex,

Bandra (E) Mumbai - 400051

Scrip Code: 543263

Symbol: SMCGLOBAL

Dear Sir(s)/Ma'am

Subject: Newspaper Advertisement for the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2023.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the Newspaper Advertisement published on 08th November, 2023 pertaining to the approved Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2023 in the following Newspapers:-

- a) Financial Express- English edition with nationwide circulation.
- b) Jansatta -Delhi edition in Hindi

This information will also be hosted on the Company's website i.e. www.smcindiaonline.com

This is for your information and records.

Thanking you,

For SMC Global Securities Limited

Suman Kumar

E.V.P. (Corporate Affairs & Legal), Company Secretary & General Counsel (Membership No. F5824)

MUMBAI OFFICE : A Wing, 401/402, Lotus Corporate Park, Graham Firth Steel Compound, Off Western Express Highway, Jay Coach Signal, Goregaon East Mumbai-400063 Ph: +91-22-67341600, 66481818 Fax: +91-22-67341697 E-mail: smcmumbai@smcindiaonline.com

KOLKATA OFFICE: 18, Rabindra Sarani, Poddar Court, Gate No. 4, 5th Floor, Kolkata - 700001 Ph: +91-33-66127000 Fax: +91-33-66127004

E-mail: smckolkata@smcindiaonline.com



विनायक पोलीकॉन इंटरनेशनल लिमिटेड

समान शिमारी समान वार्डवर्णिक वर्ष समान शिमारी 30-09-2023 30-09-2023 30-09-2022 पैर शंकीसा पैर शंकीसा पैर शंकीसा पैर शंकीसा 568.22 1055.27 584.93 विधरण 7.07 11.53 7.07 11.53

3.63 3.63 5.81 9.11 3.21 9.11 308.13 3.21 308.13

LANDMARK लैंडमार्क प्रॉपटी डेवलपमेंट

प्रभागा । शागापाउन पंजीकृत कार्यास्य : ११वां रास, नारायण गाँचित, २३, बरास्त्रेमा शेद, नई हिस्सी– ११० ००१ सीआईप्न: एसाउ४०वीएसाइम्बरीएसमीडकथ्द, दूरमार : (०११) अड्डा२००, फेक्स : (०११) अडऽा२०३ हिस्स : info@handmarkproperty.in, वेसाइट : www.landmarkproperty.in, वेसाइट : www.landmarkproperty.in, वेसाइट : www.landmarkproperty.in, वेसाइट : www.landmarkproperty.in, वेसाइट : www.landmarkproperty.in

W.	_		समाप्त तिमाही		समाप्त	समापा वर्ष	
er.	विवरण	३० सितं. २०२३ अलेखापरीकित	30 जून 2023 अलेखापरीवित	30 सितं. 2022 अलेखापचीवित	३० सितं. २०२३ अलेकापरीक्तित	30 सितं. 2022 जलेधापरीवित	31 नार्ष 2023 लेखानरीबित
1	बुल आय	39.69	55.84	22.06	95.53	43.37	66.87
2	अवधि हेतु निवल लाग/(शानि) (कर एवं आपवादिक मदाँ से पूर्व)	8.55	24.58	(22.43)	33.14	(27.67)	(739.17)
3	कर पूर्व अविध हेतु निवल लाम/(श्रानि) (आपवादिक मदाँ कं उपरांत)	8.56	24.58	(22.43)	33.14	(27.67)	(739.17)
4	कर उपरांत अवधि हेतु निवल लाम/(श्रानि) (आपवादिक मदों के उपरांत)	7.89	18.48	(16.54)	26.37	(21.67)	(654.08)
5	अवधि हेतु बुल व्यामक आय (अवधि हेतु लाग/(हानि) (कर उपरांत) तथा अन्य व्यापक आय (कर उपरांत) से समाविष्ट)	7.89	18.48	(16.54)	26.37	(21.67)	(654.16)
6	समता अंश पूँजी (ऑकेत गूल्य रु. 1/- प्रत्येक का)	1,341.43	1,341.43	1,341.43	1,341.43	1,341.43	1.341.43
7	आरक्षितियां (पुनर्मूहयांकन आरक्षित छोड़कर)						4.199.35
8	आय प्रति अंश (र. 1/— प्रत्येक का अकित मृत्य) (प्रवार्षिकीकृत) तरसीकृत :						
	(क) मूल (क. में)	0.806	0.01	(0.01)	0.02	(0.02)	(0.49)
	(ख) तस्तीकृत (रू. में)	0.005	0.01	(9.01)	0.02	(0.02)	(0.49)

picerum - पद्म serine 30 interes 2023 का समान्य तिमाही क राहान काह मा आपवारिक तम नहीं हों। व्ययनेका सार्थ्य, में ती सुर्विक्यण दाविक पूर्व प्रकटिकच्या कावस्थातमात्रि विमान्यता तिक की विमिन्य 3 के डंतर्गता स्टीक एक्सकेंजों के पत्म का बुद्ध कर्त्वाह में क्षिण के किसीय परिचानों के विस्तृता मारून का एक सार्यक हैं। नैमालिक एवं व्यक्ति तिक्षीय परिचानों का पूर्व मार्थ्य के प्रकार के पत्म के प्रकार के पत्म के प्रकार के प्रकार के पत्म के पत्म के पत्म के पत्म के पत्म के पत्म के प्रकार के पत्म के

कृते लैंडमार्क प्रॉपर्टी डेवलपमेंट कंपनी लिमिटेर



SMC GLOBAL SECURITIES LIMITED

CIN: L74899DL1994PLC063609

Regd. Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005

Phone No: 011-30111000 | email: smc@smcindiaonline.com | website: www.smcindiaonline.com

Extract of Unaudited Consolidated Financial Results for the Quarter and Half Year Ended September 30, 2023

		CONSOLIDATED							
Sr.	PARTICULARS		Quarter Ended		Naif Yea	Haif Year Ended			
va.		September 30, 2023 (Unaudited)	Jone 1 30, 2023 (Unaudited)	September * 30, 2022 (Unsedited)	September 30, 2023 (Unaudited)	September* 30, 2023 (Unaudited)	March" 31, 2021 (Audited		
	Total Income from operations	38,945.49	31,146.56	30,038.96	70,093.05	58,988.98	121,157.33		
	Not Profit for the period (before Tax and Exceptional (tems)	5,199.13	3,994.75	4,057.31	9,193.66	8,996.94	16,195.66		
	Not Profit for the period before Tax (after Exceptional Items)	5,199.13	3,994.75	4,057.31	9,193.88	8,996.94	16,195.66		
	Not Profit for the period after Tax (after Exceptional Items)	3,988.37	3,012.74	2,951.25	7,001.11	6,651.62	12,039.62		
	Total Comprehensive Income for the period (Comprising Profit (after tax) and Other Comprehensive Income (after tax))	4,079.67	3,017.86	3,163-19	7,097.53	7,065.22	12,542.50		
	Paid Up Equity Share Capital (Face Value of ₹ 2 each)	2,094.00	2,094.00	2,094.00	2,094.06	2,094.00	2,094.00		
	Reserves Earnings.per share (EPS) (in ₹)						91,179.45		
	Sasic & Dilated EPS	3.81	2.98	2.79	6.69	6.08	11.25		
7 7 7 7	THE TO REPORT AND THE PROPERTY OF THE PROPERTY	neredulis and issued financial result or ended financial result.	ed an unqualified rep is filled with the Stock results are available o	ort. Exchanges under R on the Investor Corn	legulation 33 of the er Section of our wel	SERIA (Listing and O	ther Disclosia online com. panics (India		
•	commis into mation of standarchetinance tresults is as follows:						(F IN LAKHS		
	PARTICULARS		Quarter Ended		Half Yes	er Emded	Year Ender		
		Sentember	June	Sestember	September	September			

20,651.69

2,785,14

(naukri,com



infoedge

Profit after tax

Place : New Delhi Date : Nevember 7, 2023

99acres

♥shiksha

18,067.00

3,916,84

17,876.72

7 323 73

567 - SAGGARWAL MANESSE CHUPTA CUPTA GUINTA (Chairman & Managing Director) (Vice Chairman & Managing Director) (President & Group CFD) (DIN: 980401082)

6.762 98

7,546.72 11,986.50

INFO EDGE (INDIA) LIMITED

Regd. Office: Ground Floor, GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi - 110019
CIN: L74899DL1995PLC068021, Tel no.: 0120-3082000, Fax: 0120-3082095, Website: www.infoedge.in, Email: investors@naukri.com STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2023

			Results on Stand	lalone Basis					Results on Consolie	lated Bacie		nount in₹(Mr
Particulars	3 months ended 30/09/2023	Preceding 3 months ended 30/06/2023	Corresponding 3 months ended in the previous year 30/09/2022	6 months ended 30/09/2023	6 months ended 30/09/2022	Year ended 31/03/2023	3 months ended 30/09/2023	Preceding 3 months ended 30/06/2023	Corresponding 3 months ended in the previous year 30/09/2022	6 months ended 30/09/2023	6 months ended 30/09/2022	Year ended 31/03/2023
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Total Income from operations (net)	5,930.15	5,842.91	5,318.23	11,773.06	10,394.82	21,586.19	6,258.48	6,259.47	6,041.25	12,517.95	11,513.90	23,456.91
Net profit for the period/year (before tax, exceptional items)	2,824.20	2,666.94	2,224.74	5,491.14	4,166.26	9,106.79	2,623.49	2,167.05	1,486.74	4,790.54	4,881.23	6,498.64
Net profit for the period/year before tax (after exceptional items)	2,774.20	2,666.94	2,224.74	5,441.14	4,166.26	6,159.34	3,084.50	2,167.05	1,486.74	5,251.55	4,881.23	1,406.17
4. Net Profit/(loss) for the period/year after tax	2,087.07	1,999.03	1,680.96	4,086.10	3,165.22	4,111.93	2,397.42	1,474.06	939.02	3,871.48	3,863.33	(704.59
 Total Comprehensive income/(loss) for the period/year (comprising profit/(loss) for the period/year (after tax) & other comprehensive income/(loss) (after tax)) 	30,395.68	27,465.73	10,924.39	57,861.41	(17,308.75)	(29,322.07)	33,993.57	30,019.04	4,707.48	64,012.61	(28,712.24)	(36,856.33)
6. Equity Share Capital	1,291.84	1,291.84	1,289.84	1,291.84	1,289.84	1,291.84	1,291.84	1,291.84	1,289.84	1,291.84	1,289.84	1,291.84
7. Reserve (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year						107,974.70						132,690.12
Earning per share (of ₹10 each) (not annualised)												
(a) Basic - Profit/(loss) after tax (after exceptional items)	16.17	15.49	13.05	31.66	24.59	31.91	15.89	12,29	8.00	28.18	21.90	(8.34
(a) Basic - Profit/(loss)after tax (before exceptional items)	16.56	15.49	13.05	32.04	24.59	54.78	12.32	12.29	8.00	24.61	21.90	31.18
(b) Diluted - Profit/(loss) after tax (after exceptional items)	16.12	15.44	12.98	31.55	24.45	31.81	15.84	12.25	7.96	28.09	21.78	(8.34
(b) Diluted - Profit/(loss) after tax (before exceptional items)	16.50	15.44	12.98	31.94	24.45	54.61	12.28	12.25	7.96	24.53	21.78	31.08

Note:
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 as modified by circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016. The full format of the Quarterly financial results are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and on the company's website (www.infoedge.in).

2. The above results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Stardards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

ice : Noida ite : November 07, 2023

Hitesh Obero lanaging Directo DIN: 01189953

FINANCIAL EXPRESS

zydus

Zydus Lifesciences Limited [formerly known as Cadila Healthcare Limited]

1	I .	Rupees at Papion							
1	I .			Corresponding					
1				3 Months	figures for	Year to date			
Sr. No	Particulars		S	ended		figures for the			
1		3 Months	Preceding 3	30/09/2022 in		previous	Previous year		
1		ended	Months ended		ended	period ended	ended		
1	I	30/09/2023		year	30/09/2023		31/03/2023		
1		(Unnudiced)	(Unaudited)	(Unacotted)	(Unsudited)	(Unaudited)	(Attiditied)		
7	Trushincome from operations	43,688	51,396	40,055	95;084	79,098	172,374		
2	Net Profit for the period before exceptional items and tax	10,072	13,434	6,428	23,506	13,267	31,939		
3	Net Profit for the period after exceptional items but before tax	10,072	13,292	6,428	23,364	13,236	25,897		
4	Net Profit for the period from continuing operations	8,017	10,879	5,170	18,896	10,436	19,649		
5	Loss after tax from discontinued operations	(10)	(10)	55	(20)	(28)	(46)		
6	Net Profit for the period after tax and Non-Controlling Interest	8,007	10,859	5,225	18,876	10,408	19,603		
7	Total Comprehensive Income for the period after tax and Non-Controlling Interest	7,446	10,931	4,357	18,377	7,965	16,459		
8	Paid-up equity share capital (Face value Re. 1/-)	1,012	1,012	1,012	1,012	1,012	1,012		
9	Reserves excluding Revaluation Reserve (i.e. Other Equity)						174,146		
10	Earnings per share for continuing operations (not annualised for the quarter and half year)								
a	Basic (Rs.)	7.92	10.75	5.10	18.67	10,24	19.35		
b	Diluted (Rs.)	7.92	10.75	5.10	18.67	10.24	19,35		
11	Earnings per share for continuing & discontinued operations (not annualised for the quarter and half year)								
0	Basic (Rs.)	7.91	10.74	5.15	18.65	10,21	19,30		
ь	Diluted (Rs.)	7,91	10.74	5.15	18,65	10.21	19.30		
MORE:	E								

Dr. Sharvil P. Patel lanaging Directo DIN: 0013199

MASK INVESTMENTS LIMITED

MACH INVESTMENTS LIMITED

REGO. OFF.: Office no.: 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat - 395 907 (GUJARAT),
Phone no.: 9261-24632621 43 Email: contact@maskinvestments.com websits: sww.maskinvestments.com

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE GUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2023

					***************************************	(Rs. in Labbs)			
	STANDALONE								
PARTICULARS	Quarter Ended 30/09/2023	Quarter Ended 30/06/2023	Quarter Ended 30/09/2022	Half Year Ended 30/09/2023	Half Year Ended 30/09/2022	Year Ender 31/03/2023			
	(Unaudited)	(Urrassditud)	(Unaudited)	(Unaudited)	(Unaudited)	(Asstited)			
Total Income from Operations	3.89	3.85	5.54	7.74	8.13	15.81			
Net Profit / (Loss) for the period (before Tex, Exceptional and / or Extraordinary items)	(0.02)	(2,55)	3.56	(2.57)	1.00	7,88			
Not Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(0.02)	(2.55)	3.56	(2,57)	1.00	7.88			
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(0.01)	(1.91)	2.66	(1.92)	0.75	5.98			
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	357.66	2,777.17	1,294.25	3,134.83	2,610.14	2,593.03			
Paid up Equity Share Capital	1					305.15			
Reserves (excluding Revaluation Reserve) as shown in Balance sheet of previous year (as on 31-03-2023)						9,502.05			
Earning Per Share (Face Value of Rs.19/- each) (for co	ntinuing and disc	ontinued operat	iona)			***************************************			
(a) Basic (in Rs.) :	0.00	(0.06)	0.09	(0.06)	9.02	0.19			



SMC GLOBAL SECURITIES LIMITED

CIN: L74899DL1994PLC063609

Regd. Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005

Phone No: 011-30111000 | email: smc@smcindiaonline.com | website: www.smcindiaonline.com

Extract of Unaudited Consolidated Financial Results for the Quarter and Half Year Ended September 30, 2023

		CONSOLIDATED							
Se. No.	PARTICULARS		Quarter Ended		Half Yes	Year Ended			
		September 30, 2023 (Unaudited)	June * 30, 2023 (Unaudited)	September * 30, 2022 (Unaudited)	September 30, 2023 (Unaudited)	September* 39, 2023 (Unaudited)	March* 31, 2023 (Audited)		
1	Total Income from operations	38,946.49	31,146.56	30,038.96	70,893.05	58,988.98	121,157.33		
2	Net Profit for the period (before Yex and Exceptional Items)	5,199.13	3,994.75	4,057.31	9,193.88	8,996.94	16,195.66		
3	Net Profit for the period before Tax (after Exceptional Items)	5,199.13	3,994.75	4,057.31	9,193.88	8,996.94	16,195.66		
4	Net Profit for the period after Tax (after Exceptional Items)	3,988.37	3,012.24	2,951.25	7,061.11	6,651.62	12,039.62		
5	Total Comprehensive Income for the period (Comprising Profit (after tax)) and Other Comprehensive Income (after tax))	4,079.67	3,017.86	3,163.19	7,097.53	7,065.22	12,542.50		
5	Paid Up Equity Share Capital (Face Value of ₹ 2 each)	2,094.00	2,094.00	2,094.00	2,094.00	2,094.00	2,894.00		
7	Reserves						91,179.45		
g	Earwings per share (EPS) (in 1)								
	Basic & Diluted EPS	3.81	2.88	2.79	6.69	6.05	11.25		

Additional information on standalone financial results is as follo	NS:					(FINILANHS)
		Quarter Ended	Half Yes	er Ended	Year Ended	
PARTICULARS	September 30, 2023 (Unaudited)	June 38, 2023 (Unaudited)	September 30, 2022 (Unaudited)	September 30, 2023 (Unsudited)	September 30, 2023 (Unaudited)	March 31, 2023 (Audited)
Income from operations	20,651.69	18,067.00	17,876.72	38,718.69	34,689.97	67,915.41
Profit before tax	3,627.65	4,552.91	3,081.41	8,180.56	7,546.72	11,986.50
Profit after tax	2,786.14	3,916.84	2,323.73	6,702.98	5,900.97	9,337.23

Place : New Delhi Date : November 7, 2023



Sun Petrochemicals Private Limited

Regd Office: R K CENTRE 4TH FLOOR, FATEH GUNJ MARIN ROAD VADODARA GUJARAT 390002, INDIA CIN: UZ4Z19GJ199SPTC028519

Ps. In Lac									
Sr. No.	Particulars	For Quarter ended 30th September 2023 (Unaudited)	For Quarter ende 2009 30th June 2023 (Unaudited)	For year ended 31st March 292 (Audited)					
1	Total Income from Operations	36.931.56	36,856.50	131,574.4					
2	Net Profit / (Loss) for the period (before Tax. Exceptional and/or Extraordinary items)	21,792,52	23,495.437	54,613.6					
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	21,792.52	23,495.43	54.613.6					
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	11.924,66	16,288.95	51,010,4					
5	Total Coreprehensive Income for the period {Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)}	11,922,22	16,274.75	50,953.4					
6	Paid up Equity Share Capital	916,70	916.70	916.7					
7	Reserves (excluding Revaluation Reserve)	112,820.39	100,898.17	84.623.4					
8	Securities Premium Account								
9	Net-worth (including revaluation reserve)	113,852,12	101,929.90	85,655,1					
10	Paid up Debt Capital / Outstanding Debt		-						
11	Outstanding Redeemable Preference Shares		-						
12	Doht Equity Ratio	1.05	0.93	1,2					
13	Earnings Per Share (in Rs.) -			i					
	Basic and Diluted:	130.08	177.65	556.4					
14	Capital Redemption Reserve	-	-						
15	Debenture Redemption Reserve	4,750.00	4,750.00	4,750.0					
16	Debt Service Coverage Ratio	0.42	0.28	1.3					
17	Interest Service Coverage Ratio	11,11	12.42	10.2					

KERALA WATER AUTHORITY e-Tender Notice

moder No. SUPPLEASEMENT IN 2007.002.25.25.

SUPPLEASEMENT IN CONTROLLED IN CONTROLLED



NOTICE For the attention of Equity Si

(For the attention of Equity Statembrideers of Godiney Phillips India Limsted)
Notice is hareby given that pursuant to the provisions of Section 1104.
Notice is hareby given that pursuant to the provisions of Section 1104.
Section 1004 and it offer applicable provisions, all any of the Companies
Act, 2012, 'Act') read logstimer with Thates 20 and 22 of the Companies
Act, 2012, 'Act') read logstimer with Thates 20 and 22 of the Companies
Decloruser Requirements(I) Regulations, 2015 (the "Special Section of the Section Section Companies and Exchange Board of India (Listing Obligations and Decloruser Requirements) Regulations, 2015 (the "SPE) Listing
17,70000 dated 13th April 2003 dates and Section of Section 2015, assued by the Ministry of Companies Affairs, Government of India
section 1004 (the Section Section Section 2015), assued by the Ministry of Companies Affairs, Government of India
collectively referred to an "MACA Circums"; and any other applicable law, rules and regulations (including any statutory modification(s) or recontinents) three of the time beingin force), Continents or the continents of the Companies' is seeking approved from its Shareholders or beasing recordinal through Postel Baild as set dut in the Motoco of Postal
Baild clated 3rd November 2023, by may of remote e-voling "o-voling")
process.

The Company has completed the dispatch of the Postal Baltot Motice on The November 2023 by e-mail only to-those Members whose more papear in the Register of Illentines 12 List of Beneficial Universa as on 2nd forwarder 2023 (Cut-off Datr) and winose e-mail addresses are registered with the RTAC-Reprosphy-Oppositions. The voting rights of members shall be proportionate to their datase of the palif-up equity share capital of the Company as on the cut-off date.

ii. The detailed procedure/instructions on the process of remote e-voting including the manner in which the Shareholders who have not yet registered their email addresses can register their email address and/or cast their vote, are specified in the Notice.

iii. The Company has engaged the services of Link Intime India Private Limited ("Link Intime") for facilitating e-voting to enable the Members to cast their votes electronically.

iv. The e-voling will commence on Wednesday, 4th November 2023 (9:00 A.M. (187) and ends on Thursday, 7th December 2023 (5:00 P.M. (587), the e-voling module will be disabled by Link Intime for voling thereafter. Once the voles on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vole again.

v. The Notice of Postal Ballot is also placed on the website of the Company i.e. www.godfreyphillips.co and the website of Link Intime i.e. https://instruote.linkintime.co.in/.

vi. Pursuant to Rule 22(5) of the Rules, the Board of Directors. Company has appointed fit. V Ramachandran (CP No. 4731), Prog. V.R. Associates, Company Secretaries, as the Scrutinizer for conditine postal beliot by way of e-voting in a fair and transparent mann.

vii. The Scrutinizer will submit the results of the e-voting viii. The Scutilitizer will submit the results of the e-ocining to the Charlispress on the Company or any other authorised officer(s) of the Company after completion of the seculity of the e-ocining, who shall counter sign the same. The postal builder results will be submitted within 2 (two) working days from conclusion of the e-ocining period to the stack exchanges in accordance with the SELL testing Regulation. The results of the Postal Ballot along with the Scrutinizers Report will also be displayed on the website of the Company at www.godrepstillips.co., on the website of the Link Intime at https://instavolo.linkintime.co.in/.

e. All the documents referred to in this Postal Ballot Notice will be available for impaction electronically by the Members from the date of circulation on this Postal Ballot Notice will the stat date of e-voting, Members seeking to impact such documents can send an email to accrutin

For Godfrey Phillips India Li y Phillips India Limited Sdi-Sanjay Kumar Gupta Company Secretary (M.No. 7545)

Panasonic

PANASONIC APPLIANCES INDIA COMPANY LIMITED
CIN. U30007TM1908PLC010184
Regd. Office: National Hydrau, No. 5. Stelantian Village, Former Talia,
Chemical - 600 Ft. in =114-452030917.

Website: www.paraeccopringerors in E-mail: paths sentency file paraeccosis MOTICE or THE EXTRA GRIDINARY COMERCAN MEETING, AND INFORMATION ON S.—MOTIMO NOTICE is Invested years that the EXTRA ONDINARY GEN MEETING (ECM) of the mombes of Parasconic Appliances Company, Intelled ("the Company") will be inside through Conferencing (VCE) Other Audio-Viscol Manner (GOAVAT) on That Operation of the Company and the Company Company (VCE) Other Audio-Viscol Manner (GOAVAT) on That Company and Company and the Company and Company whenever, sect. at 19:39 a.m. 18T. In compliance with the approximation of the Companion and 20 state of the Companion and 20 state of April 5, 2020. Create his 17:0000 Companion 10:2022 state of 19:0000 Companion 10:2022 state of May 5 2022 of 19:00000 Companion 10:2022 state of May 5 2022 state of 19:00000 Companion 10:2022 state of May 5 200 Companion 10:2022 state of May 5 2

website of National Securities Depository Lemited (NSDL) at www.seviling.nedic.com.

In particular the provisions of Securities Depository Lemited (NSDL) at www.seviling.nedic.com.

In particular the provisions of Section 91 of the Companies Act, 2013 cell with Rule 10 of the Companies (Management and Administration). Nate. 2014 and other applicable previousner. If any, the Register of Remotes and Share Transfer Books of the Company will romain closed on Seturation, November 39, 2023 both days inclusively for the purpose of Salta Christianay General Meeting. Soutseart to Section 105 of the Companies Act, 2013 face and with Rule 2014 the Company in providing a volicity facility to the members of Lanca when Rule 2014 the Company in providing a volicity facility to the members of Lanca carcine their application of the Section 105 of the Companies Act, 2013 for the members of the Lanca of Lanca and Administration; Rules, 2014, the Company in providing position will be to member and carcine their application of the Company in the Company position of the

After due vertication, the Company/Integrated well forward shell logical conceivables to her registered actives registered actives. Any present, with bocomes a member of the Company size departed on Any present, with bocomes a member of the Company size of the present of the term and the best Dar and password in the waters as provided on the good of the EGM, which is available in the holdes of the EGM, which is available in the holdes of the EGM, which is available in the holdes of the EGM, which is available in the holdes of the EGM, which is available on the holdes of the EGM, which is available on the holdes of the EGM, which is available on the holdes of the EGM, which is available on the holdes of the EGM, which is available on the holdes of t

apin accretary@in.panasonic.com auto-company brough e-mail to apin accretary@in.panasonic.com auto-citing new representatives sittent and vote at the meeting.
Before an adverse at the meeting.
Before a second with the company and accretion accretion and accretion and accretion accretion and accretion accretion and accretion accret

Chennal, November 8, 2023

financie epe.in







