

August 8, 2023

BSE Limited
Floor 25, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: **543271**

Symbol: **JUBLINGREA**

Dear Sirs,

Sub: Submission of Newspaper Advertisements for 4th Annual General Meeting and e-Voting information

Please find attached herewith the copies of advertisements published on August 8, 2023 in 'MINT' (English) all Editions and 'HINDUSTAN' (Hindi) Moradabad Edition, with respect to:

- completion of dispatch of Notice of 4th Annual General Meeting and Annual Report for FY 2022-23; and
- e-Voting information relating to the AGM.

This is for your information and record.

Thanking you,

Yours faithfully,
For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary

Encl: as above

A Jubilant Bhartia Company

OUR VALUES



Jubilant Ingrevia Limited

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Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubilantingrevia.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223
Uttar Pradesh, India
CIN : L24299UP2019PLC122657

INDUS TOWERS LIMITED
CIN: L84201HR2006PLC073821
Regd. Office: Building No. 10, Tower A, 4th Floor, DLF Cyber City, Gurugram-122002, Haryana
Tel: +91-124-4298786, Fax: +91-124-4289333
Email id: compliance.officer@industowers.com Website: www.industowers.com

INFORMATION REGARDING 17th ANNUAL GENERAL MEETING OF INDUS TOWERS LIMITED

The 17th Annual General Meeting ("AGM") of Indus Towers Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday, August 31, 2023 at 3:30 P.M. (IST) to transact the businesses as are set forth in the Notice of AGM ("Notice") dated August 07, 2023, in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/141 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars").

In accordance with the MCA Circulars and the SEBI Circulars, the Notice and Integrated Report & Annual Accounts 2022-23 ("Integrated Report") will be sent through electronic mode to those Members whose email ids are registered with the Company/ Depository Participants (DPs) as on August 04, 2023 and the hard copy of the full Integrated Report will be sent to those shareholders who will request for same. The Notice and Integrated Report will also be available on the website of the Company at <https://www.industowers.com/>, on the website of National Securities Depository Limited ("NSDL"), at www.evoting.nsdl.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Further, the Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Members holding shares in physical form who have not registered their email address with the Company are requested to register the same by following the procedure specified in the Notice, i.e. through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 is available at <https://ris.kfintech.com/client/services/isc/default.aspx> and www.industowers.com and detailed FAQs on the same are available at <https://ris.kfintech.com/faq.html>. The Members holding shares in dematerialized form are requested to register/ update their email addresses with their relevant DPs.

The Company will provide remote e-voting facility to all the Members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting vote through remote e-voting/ e-voting at the AGM, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting/ e-voting at the AGM, shall be provided in the Notice.

This advertisement is being issued for the information and benefit of all the Members of the Company in compliance with the MCA Circulars and the SEBI Circulars.

For Indus Towers Limited
Sd/-
Samridhi Rodhe
Company Secretary & Compliance Officer

Place: Gurugram
Date: August 07, 2023

NEW OKHLA INDUSTRIAL DEVELOPMENT AUTHORITY
Main Administrative Building, Sector-4, Noida, G.B. Nagar (U.R.)
Website : www.noidaauthorityonline.in

E-TENDER NOTICE

E-Tenders are invited from eligible contractors/firms for the following jobs against which bids can be uploaded and same shall be opened/downloaded as per schedule mentioned. The details and conditions of all tenders are available on Noida Authority's official website: www.noidaauthorityonline.in & <https://etender.up.nic.in>. Please ensure to see these websites for any changes/ amendments & corrigendum etc.

Sr. No.	Job Number	Name of Work	Amount (Rs)	Publishing Time
(1)	12/SPE/PE (PH-I)/E-T/2023-24	Cleaning & Sweeping of all roads & drains including disposal of Solid Waste of Various Location in PH-I Area Zone-VI	481.16 Lakh	4 th
(2)	16/SPE/PE (PH-I)/E-T/2023-24	Cleaning & Sweeping of all roads & drains including disposal of Solid Waste of Various Sector/Villages in PH-I Area, Zone-IV (Part-A), Noida	475.33 Lakh	3 rd

The above tenders can be uploaded From dated **07.08.2023** to **14.08.2023** up to 5.00 PM. Pre-Qualification shall be opened / downloaded on dated **16.08.2023** at **11.00 AM**.

Dy. GM / Sr. Project Engineer
(Public Health) Noida

CLEAN, GREEN, SAFE & SECURE NOIDA

GUJARAT INDUSTRIES POWER CO. LTD.
TENDERS FOR BIENNIAL RATE CONTRACTS AT SURAT LIGNITE POWER PLANT (SLPP)

Interested Bidders may submit their Bids on two part basis through (i) Procure for (1) Horticulture Maintenance & Development (Tender ID is 607868) and (2) Cooling Water Treatment (Tender ID is 607704). It can also be viewed from Company's website www.gipcl.com. For last date of submission of bid, refer individual tenders.

CHIEF GENERAL MANAGER (RE & SLPP)

Jubilant Ingrevia Limited
(CIN: L24299UP2019PLC122657)
Registered Office: Bhartiagram, Gajraula, District Amroha-244 223, Uttar Pradesh, India
E-mail: investors.ingrevia@jubl.com; Website: www.jubilantingrevia.com
Phone: +91-5824-287437

NOTICE OF 4th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 4th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, August 31, 2023 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as listed in the Notice dated July 26, 2023 in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"). The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice convening 4th AGM and the Annual Report for the Financial Year 2022-23 has been sent on Monday, August 7, 2023, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agent ("RTA").

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is providing electronic voting ("e-Voting") facility to the members to enable them to cast their votes electronically. Accordingly, the terms of business given in the Notice of the AGM may be transacted through electronic voting facilities provided by the National Securities Depository Limited ("NSDL").

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Monday, August 28, 2023 and end at 5:00 p.m. (IST) on Wednesday, August 30, 2023; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Wednesday, August 30, 2023; (c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (d) The Cut-off date for the purpose of e-voting has been fixed as Thursday, August 24, 2023. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Thursday, August 24, 2023, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or issuer/RTA. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or contact NSDL on Toll free no.: 18001020900/ 1800224430; (f) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights; (g) members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again; (h) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.jubilantingrevia.com at weblink <https://www.jubilantingrevia.com/investors/financials/annual-reports>, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Process for registration of E-mail IDs is given below for those shareholders whose E-mail IDs are not registered:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to investors.ingrevia@jubl.com or rtat@alankit.com.
- In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 18-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to investors.ingrevia@jubl.com or rtat@alankit.com.


For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Assistant Vice President, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013, India through e-mail at evoting@nsdl.co.in or on Toll Free No.: 18001020900/ 1800224430 or Mr. J.K. Singla, Deputy General Manager, M/s. Alankit Assignments Limited, 205-208, Anar Kall Complex, Jhandewalan Extension, New Delhi-110055, India through email at rtat@alankit.com or on Telephone No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.jubilantingrevia.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

For Jubilant Ingrevia Limited
Sd/-
DeepenJai Gulati
Company Secretary

Date: August 7, 2023
Place: Noida

Evolve from
'What are the best stock picks?'



to
'How do I pick the best stocks quick?'

In every answer lies the very next question. You only grow when you ask better questions. Get answers and updates on the latest business news and its impact on us, only with Mint

#AskBetterQuestions
with
mint
Think Ahead. Think Growth.

INDSIL HYDRO POWER AND MANGANESE LIMITED
Regd. Office: "INDSIL HOUSE" 183-185, IX, Bany Road (West), R.S. Puram, Coimbatore 641 002. Ph. No. 0422-4522022 Fax No. 0422-4522025, Email: secretarial@indsil.com | Web: www.indsil.com CIN: L27101TZ1000PLC06340

EXTRACTS OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2023
(₹ In Lakhs except per share data)

S. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2023 (Unaudited)	31.03.2023 (Audited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)	30.06.2023 (Unaudited)	31.03.2023 (Audited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
1	Total Income from Operations (net)	4,942.43	6,002.87	4,440.55	17,916.46	4,942.43	6,002.87	4,440.55	17,916.46
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary Items)	37.89	295.16	258.16	146.37	37.89	295.16	258.16	144.48
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	37.89	295.16	258.16	146.37	37.89	295.16	258.16	144.48
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	11.83	(22.00)	82.09	(523.85)	291.54	(484.53)	114.15	(903.82)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	11.83	(24.72)	82.09	(524.61)	291.54	(487.25)	114.15	(904.58)
6	Equity Share Capital	2,779.11	2,779.11	2,779.11	2,779.11	2,779.11	2,779.11	2,779.11	2,779.11
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	10,037.42	-	-	-	10,037.06
8	Earnings per equity share (of Rs. 10 Each)								
	Basic : (In Rs.)	0.04	(0.08)	0.30	(1.88)	1.05	(1.74)	0.41	(3.25)
	Diluted : (In Rs.)	0.04	(0.08)	0.30	(1.88)	1.05	(1.74)	0.41	(3.25)

Notes :

- The above is an extract of the detailed format of the Unaudited Financial Results for the Quarter ended 30th June, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Bombay Stock Exchange website (www.bseindia.com) and on the Company's Website (www.indsil.com)
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 07th August, 2023 and Limited Review of the same is carried out by the Statutory Auditors of the Company.
- The results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The figures for the previous periods have been re-grouped / re-arranged wherever necessary to make them comparable with those of current period.

For INDSIL HYDRO POWER AND MANGANESE LIMITED
K. RAMAKRISHNAN
Whole-time Director
DIN: 02787943

Place: Coimbatore
Date: 07.08.2023

