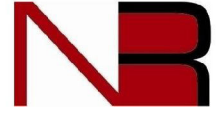


N R AGARWAL INDUSTRIES LTD



August 29, 2023

To,
Market Operation-DCS-CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

To,
Asst. Vice President,
The National Stock Exchange Of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Scrip Code: 516082
NSE symbol: NRAIL

Dear Sir,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clipping regarding book closure intimation and Notice to Shareholders before the dispatch of Notice of Annual General Meeting and Annual Report of the Company, published in the Business Standard and Mumbai Lakshadweep on August 28, 2023 are enclosed.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For N R AGARWAL INDUSTRIES LIMITED

Pooja Daftary
Company Secretary & Compliance Officer
ACS: A38024

RUPEEK CAPITAL PRIVATE LIMITED
45/B, Shubham Complex, 1st A Main, JP Nagar 3rd Phase, Bengaluru - 560078

GOLD AUCTION NOTICE

The borrowers and the public in general are hereby notified that the gold pledged with respect to the below mentioned loans will be auctioned on account of non-repayment of dues. The Auctions will happen on 15.9.2023 through an online portal <https://gold.samil.in>

List of Loans (LOS ID)
12000077, 12000080

Persons wishing to participate in the aforementioned auction need to deposit the EMD before participation and should carry valid ID Card and PAN Card. For more information please contact - 1800 419 8000

Sd/- Authorised officer Rupeek Capital Pvt. Ltd.

PUBLIC NOTICE

Notice is hereby given to Landlord Mr. Satish Arora (Arora Jewellers) and/or his Legal Heirs and/or owner(s)/Landlord of building known as Sukh Bhuvan, situated at 56, 2nd Bhoiwada Lane, Bhuleshwar, Mumbai - 400 002, bearing on C. S. No. 2459 of Bhuleshwar Division, Mumbai.

It is hereby informed that Mr. Vijay Anant Shinde is intending to transfer his tenancy rights to Mr. Pankaj Suresh Jain and Mr. Pankaj Suresh Jain is intending to purchase the said tenancy rights of Room No.14, on the 3rd Floor at 56, Sukh Bhuvan, 2nd Bhoiwada Lane, Bhuleshwar, Mumbai - 400 002; more particularly described in the Schedule of Property hereunder written. Both parties intend to execute the Transfer of Tenancy Agreement before the office of the Sub-Registrar of Assurance at Mumbai.

Any person(s) having any claim or rights in respect of being Landlord/Owner(s), by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession, possession of original title deeds or encumbrances of the building known as Sukh Bhuvan, situated at 56, 2nd Bhoiwada Lane, Bhuleshwar, Mumbai - 400 002 bearing on C.S. No. 2459 of Bhuleshwar Division, Mumbai is hereby requested and required to intimate to the undersigned within Fifteen (15) days from the date of publication of this notice of his/her/their claim(s) on execution of the Transfer of Tenancy Agreement before the office of Sub-Registrar of Assurance at Mumbai, if any, with all supporting documents failing which the transaction shall be completed without reference to such claim and the claims, if any, of such person(s) shall be treated as waived and not binding on us.

SCHEDULE OF PROPERTY

All that piece and parcel of Commercial premises bearing Room No. 14, admeasuring about 287 sq. ft. (carpet) on the 3rd floor in the said building situated at 56, Sukh Bhuvan, 2nd Bhoiwada Lane, Bhuleshwar, Mumbai - 400 002 standing on the land or ground of tenure, together with the messages, tenements, lying, being and situate at said building situated at 56, Sukh Bhuvan, 2nd Bhoiwada Lane, Bhuleshwar, Mumbai - 400 002 on the Cadastral Survey No. 2459 of Bhuleshwar Division, Mumbai. The building was constructed prior to 1961 and is Assessed by the Assessor and Collector of Municipal Corporation under "C" Ward No. CX120320003000.

Sd/-
Mr. Vijay Anant Shinde
Room No.14, 3rd Floor, 56, Sukh Bhuvan,
2nd Bhoiwada Lane, Bhuleshwar, Mumbai - 400 002.

PUBLIC NOTICE

Notice is hereby given to the Public that our clients are negotiating with Rammiklal Premchand Shah HUF presently residing at Flat No. 1402, 14th Floor, Salsa Apartment, Ratilal R. Thakkar Marg, Off. 254-B, G. Kher Marg, Malabar Hill, Mumbai - 400 006 for purchase of Flat No. 1402, 14th Floor of the building Salsa Premises Co-op. Society Ltd., Ratilal R. Thakkar Marg, Off. 254-B, G. Kher Marg, Malabar Hill, Mumbai - 400 006 and Share Certificate No. 51 dated 31 January 1982, issued by Salsa Premises Co-operative Society Limited for 5 shares of Rs. 50/- each fully paid up bearing Distinctive Numbers from 251 to 255 (both inclusive), more particularly described in the Schedule hereunder written (hereinafter referred to as "the said Premises"). Any person(s) having any agreement, right, title, claim or interest in or upon the said Premises or any part thereof by way of lease, lien, gift, licence, inheritance, sale, exchange, easement, mortgage, charge or otherwise of whatsoever nature are hereby requested to inform the same in writing to the undersigned at the address mentioned below together with documentary evidence thereof within 14 days from the date of publication hereof failing which the claim or claims if any, of such person or persons will be considered to have been waived and/or abandoned and the transaction shall be completed without any reference to such claim.

THE SCHEDULE OF THE PREMISES REFERRED TO ABOVE:

Flat No. 1402 admeasuring 610 sq. feet carpet area on the 14th Floor, of the building Salsa Apartment, Ratilal R. Thakkar Marg, Off. 254-B, G. Kher Marg, Malabar Hill, Mumbai - 400 006 under cadastral survey No. 254 of Malabar Cumballa Hill Division, Mumbai and 5 shares of Rs. 50/- each fully paid-up bearing Distinctive Numbers from 251 to 255 (both inclusive) vide Share Certificate No. 51 dated 31 January 1982 of Salsa Premises Co-operative Society Ltd., Mumbai - 400 006.

Sd/-
SAMPAT & MEHTA
Chartered Accountants
B-501/502, 11 Sarvodaya, Western Express Highway,
Bandra East, Mumbai 400 051.

SULABH ENGINEERS AND SERVICES LIMITED
CIN: L28920MH1983PLC028978
Regd. Office: 206, 2nd Floor, Anjali Complex Premises Cooperative Society, R. K. Singh Marg, Parel Panachayat Road, Andheri (East) Mumbai-400069 India.
Corporate Office: 17/11, The Mall, Kanpur-208001
Tel.: Registered Office: Tele No- 022-67707822 Fax No. - 022- 67707822
Corp Office: Tele No- 0512-2311226, 2319705 Fax No- 0512- 2363774
Website: www.sulabh.org.in
E-mail: sulabheng22@gmail.com, sulabhinvestorcell@gmail.com

NOTICE

Notice is hereby given that 40th Annual General Meeting (AGM) of the members of Sulabh Engineers and Services Limited will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Monday, the 25th September, 2023 at 01.00 p.m. (IST) without any physical presence of members, pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) read with the various General Circulars Nos. 20/2020, 20/2021, 02/2022, 10/2022 dated 5 May 2020, 14 December 2021, 5 May 2022 and 28 December 2022 respectively, issued by the Ministry of Corporate Affairs. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

The Annual Report of the Company for the year 2022-2023 including the Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2023 alongwith the Notice of the AGM has been sent through e-mail on 28.08.2023 to all the members of the Company whose email address are registered with the Company/Depository Participant(s) as on 25.08.2023. The aforesaid documents will also be available on the company's website at www.sulabh.org.in and on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com.

Shareholders holding shares either in physical form or dematerialized form as on the cut off date i.e. 20th September, 2023 may cast their vote electronically on the businesses as set forth in the notice through the electronic voting system of CDSL (remote e-voting). The voting rights of the shareholder shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.

Pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of The Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 16th September, 2023 to 25th September, 2023 (both days inclusive) for the purpose of AGM. All the members are informed that:-

(a) The cut off date for determining the eligibility of the members to vote by remote e voting or voting at the AGM is 20th September 2023.

(b) The remote E-voting shall commence on September 22nd, 2023 at 09:00 a.m. IST and end on September 24th, 2023 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.

(c) A person, who has acquired shares and become member of the Company after the email sending date i.e. 28th August, 2023 and holding shares on cut off date i.e. 20th September 2023, may obtain the procedure to login by sending request at helpdesk.evoting@cdslindia.com. However if the person is already registered with CDSL for e voting then he can use his existing login ID/user ID and password for casting the vote through e voting.

(d) Members holding shares in Physical Mode, who have not registered/updated their email addresses with the company, are requested to visit the website of the company's Registrar at www.skylinerate.com on email registration and upload required documents therein.

(e) Members holding shares in dematerialized mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.

(f) The Notice of AGM is available on the Company's website www.sulabh.org.in and on CDSL website <http://www.evotingindia.com>;

(g) The procedure of electronic voting is available in the Notice of the 40th Annual General Meeting as well as in the email sent to the Members and on CDSL website <http://www.evotingindia.com>. In case of any queries pertaining to e-voting, member can e-mail to helpdesk.evoting@cdslindia.com and/or sulabhinvestorcell@gmail.com, sulabheng22@gmail.com;

(h) Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

(i) The Annual report along with the Notice is available on the website at <https://www.sulabh.org.in/upload/PDF/00000303.pdf>

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM. In case of any queries/grievances, Members can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

By the order of the Board
For Sulabh Engineers and Services Limited
Sd/-
Rekha Kejriwal
Company Secretary

Date: 28th August, 2023
Place: Mumbai

DHRUV CONSULTANCY SERVICES LIMITED
CIN: L74999MH2003PLC141887
Regd. Office: 501, Pujari Plaza, Palm Beach Road, Sector - 11, Opp. K-Star Hotel, Near CBD Station, CBD Belapur, Navi Mumbai-400614, Maharashtra
mail: cs@dhruvconsultancy.in • Website: www.dhruvconsultancy.in
Tel • Fax: +91 22 27670710

INTIMATION OF THE 20th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM

The 20th Annual General Meeting (AGM) scheduled to be held on Monday, 25th September, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder as amended from time to time read with MCA circular No. 10/2022 dated 28th December, 2022 read together with General Circulars No. 14/2020, No.17/2020, No. 20/2020, No. 02/2021, 02/2022 and 10/2022 & 11/2022 dated 9th April, 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th May 2022 and 28th December, 2022 respectively and other applicable circulars, (hereinafter collectively referred as the "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 read with Circular No. SEBI/HO/CFD/CMD/1/CIR/2020/79, SEBI/HO/CFD/ CMD/2/ CIR/ P/2021/11 and SEBI/HO/CFD/ CMD/2/CIR/P/2022/62 dated 5th January, 2023, 12th May 2020, 15th January 2021 and 13th May 2022 respectively and other applicable circulars (hereinafter collectively referred as the "SEBI Circulars") to transact the businesses as set out in the Notice of the 20th AGM.

In compliance with these applicable Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2022-23 will be sent through email. The same will also be available on the Company's website at www.dhruvconsultancy.in and the Stock Exchange(s) website at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evotingindia.com. The manner in which the Members can cast their vote by remote e-voting or e-voting during the AGM will be provided in the said Notice of the AGM and in the Newspaper Advertisement to be published after the dispatch of the Notice of the AGM.

Members, who hold shares in physical form and who have not registered their email address with the Company are requested to register/update their email ID by providing Flat No., Name of shareholder, share certificate No., PAN, Mobile, bank account details and Nomination in terms of SEBI Circular No. SEBI/HO/CFD/MIRSD-PoD1/P/CIR/2023/17 DATED 16TH March, 2023 failing to do so will result in freezing of the folio of the physical shareholders by RTA. Shareholders are requested to register/update the details by sending duly filled in Form SR-1, along with proofs to our RTA, Link Intime India Private Limited or by mailing the duly signed copies to their email at rti.helpdesk@linkintime.co.in. Format of the ISR-1, is available on the RTA's website at www.linkintime.co.in. Members holding shares in dematerialized form may update their email address with their Depository Participant.

This Notice is issued for the information of the Shareholders of the Company in compliance with the applicable circulars.

By Order of the Board of Directors
For DHRUV CONSULTANCY SERVICES LIMITED
Sd/-
Tanvi T. Auti
Managing Director
DIN : 07818878

Place: Mumbai
Date: August 28, 2023

PUBLIC NOTICE

THIS IS TO INFORM TO ALL THE CONCERNED THAT THIS PUBLIC NOTICE is hereby given to all the general Public at large that my clients Mr. Mehul Pitawala intend to enter as Partner of Partnership Firm M/s. Balaji Construction having its office at Vasant Plaza 107, Opp. Natraj Market, Station Road, Malad (West), Mumbai-400064 and present Partners Mr. Yampalla Venkat Reddy and Mr. Hillary Lobo and further intends to undertake development, undertaken by the said Partnership Firm as developers, with the above mentioned Partners, its representatives of Firm and having all right title and interest unto all that properties to which Partnership Firm is entitled.

NOTICE is hereby given that any person or persons having or claiming any right, title or interest, claim (statutory or otherwise) however in, towards or in respect of the said Partnership Firm, Partners and it's Property or any part thereof in any manner whatsoever including by way of any allotment, possession, use, encumbrance, inheritance, bequest, legacy, succession, survivorship, will, power of appointment, executorship, administrator, receiver, grant, release, relinquishment, agreement, undertaking, arrangement, sale, transfer, exchange, conveyance, assignment, charge, mortgage, gift, trust, fiduciary relationship / capacity, beneficiary, lease, sub lease, tenancy, sub tenancy, leave and license, holding over, settlement, dissolution, partnership, joint venture, inheritance, lien, claim, demand, right including preemptive rights, acquisition, requisition, joint venture, easement, right of prescription, power of attorney, declaration, undertaking, notice, indemnity, damages, liquidated damages, guarantee, surety, any adverse right, title interest or claim of any nature whatsoever and/or dispute, suit, proceedings, arbitration proceedings, decree, order, judgement of any court, authority, tribunal, restrictive covenants, consent, permission, no objection, order or injunction, attachment, acquisition, requisition, lis pendens, part performance or any other right, title, interest, claim or demand of whatsoever nature, are hereby required to make the same known in writing along with documentary proof of claim to the undersigned at my office at Adv. Mr. Shivaji P. Yadav, Office No.15 E & F, 1st Floor, Old Oriental Bldg., 65, M.G.Road, Opp. HSBC Bank, Hutatma Chowk, Fort, Mumbai-400 001 within a period of 07 days from the date hereof failing which all claims and/or demands, if any to the said partnership firm will be deemed to have been waived and / or abandoned or given up or not existing and thereafter it shall be at the option of my clients to close the investigation/ negotiations without reference to such claim, if any.

Henceforth any person or persons, investors, body corporate or entity dealing with the above said Partnership firm should do at their own risk, cost and consequences, then in that event the same shall not be binding on my client and the same shall be considered null and void and my clients shall not be responsible for any such transaction and liable for any dealings with them.

Dated This 29th Day Of August, 2023
Sd/-
Mr. Shivaji P. Yadav,
Advocate High Court
Office No.15E & F, 1st Floor,
Old Oriental Bldg., 65, M. G. Road, Opp. HSBC Bank, Above Apsara,
Pen Mart, Hutatma Chowk, Fort, Mumbai 400 001; Cont : 9819771172
Em: advocate.shivaji@gmail.com

AXIS FINANCE LIMITED
(CIN U65921MH1985PLC212675)
Axis House, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025

POSSESSION NOTICE (For Immovable Property)

APPENDIX IV
[See Rule 8(1)]

[As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002]

Whereas,
The undersigned being the Authorized Officer of the **Axis Finance Limited (AFL)**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 (12) read with the Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 12th June, 2023 calling upon the Borrower(s) / Guarantor(s) / Mortgagee(s) (1) SAHEB JAGANNATH SINGH (2) MANPREET KAUR both residing at 302, A-Wing, 3rd Floor, Pearl Apts 3rd Cross Lane Lokhandwala Complex Andheri West, Mumbai, Maharashtra -400053 who have mortgaged the property more particularly described hereunder to repay the amount mentioned in the notice being **Rs. 1,80,05,857 (Rupees One Crore Eighty Lakh Five Thousand Eight Hundred Fifty-seven Only)** due as on 10th June, 2023 with further interest at the contractual rate thereon till the date of payment within 60 days from the date of receipt of the said notice.

The Borrower(s) / Guarantor(s) / Mortgagee(s) having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) / Mortgagee(s) and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 23rd day of August of the year 2023.

The Borrower(s) / Guarantor(s) / Mortgagee(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Axis Finance Limited for an amount of Rs. 1,83,21,319 (Rupees One Crore Eighty Three Lakh Twenty One Thousand Three Hundred Nineteen Only) due as on 21st August 23 and further interest thereon at the contractual rates together with costs, charges, etc. of Axis Finance Ltd until the full payment or realization in full.

The Borrower(s) / Guarantor(s) / Mortgagee(s) attention is invited to provisions of sub section (B) & sub section (13) of section 13 of the said Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Property details -
All that Piece and Parcel of bearing Flat No. 2204, on the 22nd Floor, admeasuring 708 Sq. Ft. Carpet area equivalent to 850 Sq. Ft. Built-up area, in the building namely "Versova Andheri Tapsya" all that piece and parcel of Cluster Plot No. AD-21, RSC-21, CTS No.1374/B (Part), Survey No. 120 (Pt.), Village-Versova, Taluka-Andheri & District-Mumbai, Maharashtra - 400053.

Date: 23rd August 2023
Place: Mumbai

Authorized Officer
Sd/-
Axis Finance Ltd.

PURCHASE OF LAND (EOI)

Central Bank of India intends to purchase land for office use in Navi Mumbai. For details refer our website www.centralbankofindia.co.in
Last date of submission is 16/09/2023.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE PUBLIC AT LARGE that Mr. Jagdish Vardaraj Nadar and Mrs. Jagdish Nadar have agreed to purchase and acquire Flat No. 5, Plot 86, Sukh Sadan, Jain Society, Sion West, Mumbai- 400022, more particularly described in the schedule hereunder written from

1. NINA VINOD MALKANI
2. SUDHIR LALL SADARANGANI and
3. GITA SUNIL MANSUKHANI

All persons having any claim, right, title and interest in respect of property described in schedule hereunder written by the way of sale, exchange, mortgage, gift, trust, charge, maintenance, inheritance, possession, lease, lien or otherwise of whatsoever nature are hereby requested to make the same known in the writing to us residing at 3, Ground Floor, Plot-86, Sukh Sadan CHS, Abhinandswami Jain Mandir Marg, Road No. 25, Jain Society, Sion, Mumbai- 400022, within 14 days from the date hereof, failing which, the claim of such person will be deemed to have been waived and/or abandoned or given up and the same shall not be entertained thereafter, and We will proceed for the sale deed.

The Schedule above referred to:
Shell Flat No. 5, Plot 86, Sukh Sadan, Jain Society, Sion West, Mumbai-400022 admeasuring 53.14 Sq mtrs on the Ground Floor in the building known as "Sukh Sadan" lying and being situated at Road No. 25, Abhinandswami Jain Mandir Marg, Sion, Mumbai- 400022 in Registration District of Mumbai bearing cadastral survey number 86/6 SION DIVISION.

Mumbai dated 29th August 2023.
Sd/-
We, Jagdish Vardaraj Nadar & Christy Jagdish Nadar

PUBLIC NOTICE FOR SALE OF RESIDENTIAL FLAT

Notice is hereby given to the Public in general is hereby informed that 1) Mr. Samadhan Mahadeo Jalgaonkar 2) Mrs. Supriya Samadhan Jalgaonkar and 3) Mr. Barish Samadhan Jalgaonkar, resident at Flat No. 237, 2nd Floor, Building No. 15 of "B" Adarsh Nagar CHSL, situated at Adarsh Nagar Worli, Mumbai 400030, have purchased the said Flat by registered Agreement of Sale dated 19.08.2023 executed between 1) Mr. Priya Pramod Pai, 2) Mrs. Rupa Ganesh Malkari and 3) Ms. Namrata Manohar Bhandarkar as the Transferees, 1) Mr. Samadhan Mahadeo Jalgaonkar, 2) Mrs. Supriya Samadhan Jalgaonkar and 3) Mr. Barish Samadhan Jalgaonkar as the Transferees and Mr. Manohar Ganesh Bhandarkar as the Confirming Party. And Ms. Namrata Manohar Bhandarkar is legal heir and only child of deceased Nayana Manohar Bhandarkar (mother of Ms. Namrata).

On behalf of the client 1) Mr. Samadhan Mahadeo Jalgaonkar, 2) Mrs. Supriya Samadhan Jalgaonkar and 3) Mr. Barish Samadhan Jalgaonkar, the undersigned advocate hereby invites claims or objections, if any, persons having any right, title, claim or interest in the said Flat, by way of sale, inheritance, possession, succession, mortgage, lien, lease gift or otherwise however in respect to the said Flat, shall intimate the objection in writing to the undersigned with supporting documents thereof within 10 days from the date of publication of this notice or else any such claims by anyone shall not be considered and shall be deemed to have been waived and/or abandoned. In absence of any claim within stipulated period, it shall be deemed that the property has no claim.

Place: Mumbai
Date: 29.08.2023
Sd/-
Kiran Jadhav
Advocate, High Court
Flat No. -6, 1st Floor, Rupal Apartment No. 1, Rupal Co-operative Housing Society Limited, 98 Dada Saheb Phalke Road, Dadar (E), Mumbai 400014

N R AGARWAL INDUSTRIES LIMITED
Corporate Identification Number: L22210MH1993PLC133365
Regd. Office: 502-A/501-B, Fortune Terraces, 5th Floor, Opp. City Mall, New Link Road, Andheri (West), Mumbai 400 033 | Tel: 67317500/ Fax: 2673 0227/2673 6953
Email: admin@nrai.com | Website: www.nrai.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 28, 2023 at 11.30 a.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in compliance with the General Circular dated May 5, 2020 read with General Circular dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Circulars dated 12th May, 2020, January 15, 2021, May 13th, 2021 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the financial year 2022-23 is sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with the aforesaid MCA circulars and said SEBI Circulars. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.nrai.com and websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and also on the website of National Depositories Services Limited (NSDL) <http://www.evotingindia.com>.

Members holding shares in physical form and who have not registered their email ids/bank account details, are requested to visit <https://linkintime.co.in/emailreg/> or emailregister@linkintime.co.in portal of Link Intime India Pvt Ltd., Registrar & Share Transfer Agent of the Company register their email ids/bank account details, in order to receive a copy of AGM notice, Annual Report and login details for remote voting/e-voting through email and those who holding shares in demat form are requested to contact their respective Depository Participant (DP) for the aforesaid purpose and follow the process advised by DP.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of Annual General Meeting.

Update of PAN and other details: As required under SEBI Circulars dated November 3, 2021 and December 14, 2021, the Company has sent individual letters to all the Members holding shares of the Company in physical form for furnishing their PAN, KYC and Nomination details. Members holding shares of the Company in physical form are requested to go through the requirements hosted on the website of the Company https://nrai.com/shareholders_information.html furnish the requisite details.

By order of the Board,
For N R AGARWAL INDUSTRIES LIMITED
Sd/-
Pooja Daftary
Company Secretary & Compliance Officer

Place : Mumbai
Dated : August 28, 2023

PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED
Registered Office: P&G Plaza Cardinal Gracias Road, Chakala Andheri (E), Mumbai 400 099
Phone : (91 - 22) 2826 6000, Fax : (91 - 22) 2826 7337,
CIN : L24239MH1964PLC012971, Website: in.pg.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30th JUNE 2023

Particulars	(₹ in Lakhs)				
	(1)	(2)	(3)	(4)	(5)
	Three Months Ended 30th June 2023	Preceding Three Months Ended 31st March 2023	Corresponding Three Months Ended 30th June 2022	Year Ended 30th June 2023	Year Ended 30th June 2022
(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
1 Total Revenue from Operations	85 253	88 309	77 638	3 91 790	3 90 092
2 Net profit for the period (before tax and exceptional items)	20 658	14 556	5 770	83 947	79 014
3 Net profit for the period (before tax, after exceptional items)	20 658	14 556	5 770	83 947	79 014
4 Net profit for the period after tax	15 124	16 502	4 255	67 814	57 575
5 Total Comprehensive income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	14 383	16 879	4 317	67 066	58 121
6 Equity share capital (Face Value ₹ 10 per equity share)	3 246	3 246	3 246	3 246	3 246
7 Other Equity				91 357	70 511
8 Earnings per Share (Face value of ₹ 10 per equity share) (not annualised) :					
a) Basic	46.59	50.84	13.11	208.91	177.37
b) Diluted	46.59	50.84	13.11	208.91	177.37

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the Financial Results are available on the Stock Exchange websites BSE (www.bseindia.com) and NSE (www.nseindia.com) and on Company's website (in.pg.com)

For and on behalf of the Board of Directors of Procter & Gamble Hygiene and Health Care Limited
Sd/-
LV Vaidyanathan
Managing Director

Place: Mumbai
Date: August 28, 2023
Please visit us at our website in.pg.com

FORM NO. INC-28
Before the Regional Director
Western Region (WR), Mumbai, Maharashtra.

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 Companies (Incorporation) Rules, 2014

AND

In the matter of **SCHUTZ INDIA PRIVATE LIMITED** having its registered office at 1011, kanakia Wallstreet, Chakala Andheri East, Mumbai - 400059, Maharashtra, India. [CIN: U51909MH2017PTC298547]

.....Applicant

Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director (RD), Western Region (WR), Mumbai under section 13 of the Companies Act, 2013 and Clause (a) of sub-rule (5) of rule 30 of Companies (Incorporation) Rules, 2014 seeking confirmation of alteration of Clause 2 of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held on 30th June, 2023 to enable the Company to change its Registered Office from "State of Maharashtra" to "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver his/her objections either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director (RD), Western Region (WR), having office at Everest 5th Floor, 100 Marine Drive, Mumbai - 400002, Maharashtra, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

1011, kanakia Wallstreet, Chakala Andheri East, Mumbai - 400059, Maharashtra, India

FOR AND ON BEHALF OF SCHUTZ INDIA PRIVATE LIMITED
Sd/-
ANAND DAYAL
DIRECTOR
DIN: 03368900

Date : 29/08/2023
Place: Mumbai, Maharashtra

N R AGARWAL INDUSTRIES LIMITED
Corporate Identification Number: L22210MH1993PLC133365
Regd. Office: 502-A/501-B, Fortune Terraces, 5th Floor, Opp. City Mall, New Link Road, Andheri (West), Mumbai 400 033 | Tel: 67317500/ Fax: 2673 0227/2673 6953
Email: admin@nrai.com | Website: www.nrai.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 28, 2023 at 11.30 a.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in compliance with the General Circular dated May 5, 2020 read with General Circular dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Circulars dated 12th May, 2020, January 15, 2021, May 13th, 2021 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the financial year 2022-23 is sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with the aforesaid MCA circulars and said SEBI Circulars. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.nrai.com and websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and

