

# Honeywell

Honeywell Automation India Limited  
CIN: L29299PN1984PLC017951  
Regd. Office: 56 & 57, Hadapsar Industrial  
Estate, Pune - 411 013, Maharashtra  
Tel: +91 20 7114 8888  
E-mail: India.Communications@Honeywell.com  
Website: <https://www.honeywell.com/in/en/hail>

July 21, 2023

The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: HONAUT	The Manager – Compliance Department BSE Limited Floor 25, P.J. Tower, Dalal Street Mumbai 400001 BSE Scrip Code: 517174
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Dear Sir/Madam,

**Sub: Newspaper Advertisement in connection with dispatch of Notice of the 39<sup>th</sup> Annual General Meeting (AGM) of the Company and Annual Report FY 2022-23**

**Ref: Regulation 47 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in Business Standard (English language) and in Loksatta (Marathi language).

The above is for your information and record.

Yours Sincerely,

For **Honeywell Automation India Limited**

**INDU**  
**DARYANI**  
Digitally signed by  
INDU DARYANI  
Date: 2023.07.21  
23:17:57 +05'30'

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**Indu Daryani**  
**Company Secretary and Compliance Officer**  
FCS No. 9059  
Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013

**Tips Films Limited**  
 CIN: U74940MH2009PTC193028  
 Regd. Office : 501, Durga Chambers, 5th Floor, Linking Road, Khar West, Mumbai 400052  
 Telephone: +91-22-66431188  
 E-mail id: info@tipsfilms.in, Website: www.tipsfilms.in

**NOTICE OF 14<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND FINAL DIVIDEND**

1. NOTICE is hereby given that the 14<sup>th</sup> Annual General Meeting ("AGM") of the Tips Films Limited ("Company") will be held on **Friday, August 18, 2023 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with general circular no. 11/2022 dated December 28, 2022 and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of the AGM. Shareholders will be able to attend the AGM through VC/OAVM.

2. In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2022-23 ("the Annual Report") will be sent to all Shareholders of the Company whose email addresses are registered with the Company/ its Registrar & Share Transfer Agent ("RTA")/ Depositories Participants ("DPs").

However, members of the Company may request physical copy of the Annual Report from the Company by sending a request at [cs@tipsfilms.in](mailto:cs@tipsfilms.in) in case they wish to obtain the same.

3. The Annual Report will also be available on the Company's website at [www.tipsfilms.in](http://www.tipsfilms.in), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and the e-voting website of Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

**Manner of casting votes through e-voting:**  
 Shareholders who have not registered their email address will have an opportunity to cast their vote on the businesses as set out in the Notice of the AGM electronically either through remote e-voting system available before the AGM or through electronic voting system which will be available during the AGM. The manner of voting for shareholders holding shares will be provided in the Notice of the AGM.

**Book Closure Date and Dividend:**

a) Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, August 12, 2023 to Friday, August 18, 2023 (both days inclusive) for the purpose of Annual General Meeting and payment of Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2023.

b) Dividend will be paid to the Shareholders whose names appear in the Company's Register of Members and Register of Beneficial Owners as on Record Date i.e. August 11, 2023, subject to the approval of Shareholders at the AGM.

c) Payment of dividend shall be made through electronic mode to Shareholders who have updated their bank accounts details. Dividend warrants/ demand draft will be despatched to the registered address of the Shareholders who have not updated their bank account details.

d) Shareholders may note that the Income Tax Act, 1961, as amended by the Finance Act 2020, mandates that the dividend paid or distributed by the Company after April 1, 2020 shall be taxable in the hands of Shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the said dividend. Shareholders are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs.

**Manner of registering /updating email addresses/Bank Account:**

a) Shareholders holding the shares in demat mode and have not updated their KYC details are requested to register their email and other KYC details with their depositories through depository participants.

This will enable the Shareholders to receive the electronic copies of the Annual Report 2022-23, Notice, instructions for remote e-voting, instruction of participation in the AGM through VC and receive the electronic credit of dividend into their bank account.

Shareholders are requested to carefully read all the Notes set out in the Notice of the AGM, instructions for joining the AGM, manner of casting the vote through remote e-voting and through e-voting during the AGM.

By order of the Board  
**For Tips Films Limited**  
 Sd/-  
**Vinit K. Bhanushali**  
 Company Secretary  
 Place : Mumbai  
 Date : July 20, 2023

**HINDUSTAN UNILEVER LIMITED**  
 CIN: L15140MH1933PLC002030  
 Website: [www.hul.co.in](http://www.hul.co.in) | Email: [consec.hul@unilever.com](mailto:consec.hul@unilever.com)  
 Unilever House, B. D. Sawant Marg, Chakla, Mumbai, Maharashtra 400099

**NOTICE OF LOSS OF SHARE CERTIFICATES**  
 The following Share Certificates of the Company have been reported as lost/misplaced and the holder of the said Share Certificate share requested the Company for issue of Duplicate Share Certificates.  
 Notice is hereby given that the Company will proceed to issue Duplicate Share Certificates to the below mentioned persons unless a valid objection is received by the Company within 15 days from the date of publication of this notice and no claims will be entertained by the Company with respect to the original Share Certificates after the issue of duplicate thereof.

Sr. No.	Shareholder(s) Name	Claimant's Name	Folio No.	Certificate No.	No. of Shares	Distinctive No. From	Distinctive No. To
1	OM PRAKASH SOLANKI (DECEASED)	DINESH SOLANKI	HLL2946096	5268730	810	1153885551	1153886360

Any person who has/have a claim in respect of the said certificates should lodge his / her / their claim with all supporting documents with the Company at its Registered/ Corporate Office. If no valid and legitimate claim is received within 15 days from the appearance of this notice, the Company will proceed to issue Duplicate Share Certificates to the person listed above and no further claim would be entertained from any person(s).

**HINDUSTAN UNILEVER LTD.**  
**Dev Bajpai**  
 Company Secretary  
 Place : Mumbai  
 Date : 20.07.2023

**Shreeji**  
**SHREEJI TRANSLOGISTICS LIMITED**  
 CIN: L6310MH1994PLC07890  
 Registered Office: D-3011, Akshar Business Park, Plot No. 003, Sector 25, Vashi, Navi Mumbai- 400703. | Phone: (022) 40746666/ 40746600  
 Website: [www.shreejitranslogistics.com](http://www.shreejitranslogistics.com) | Email: [cs@shreejitransport.com](mailto:cs@shreejitransport.com)

**NOTICE OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING OR OTHER AUDIO VISUAL MEANS AND RECORD DATE**  
 Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of Shreeji Translogistics Limited ("the Company") will be held on Monday, 14<sup>th</sup> August, 2023 at 4.30 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the businesses set out in the Notice of the 29<sup>th</sup> AGM.  
 The AGM will be convened through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder; provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of General Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") read with Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and 15<sup>th</sup> January, 2023 issued by SEBI ("SEBI Circulars").  
 In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the 29<sup>th</sup> AGM together with the Annual Report for financial year 2022-23 will be sent to the members electronically on the email ids registered by them with the Depository Participant(s) the Company. The said Annual Report and Notice of AGM will also be available on the Company's website [www.shreetranslogistics.com](http://www.shreetranslogistics.com), website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering/ updating email IDs:**  
 • Shareholders of the Company, who have not registered/ updated their email ids are requested to permanently register /update the same with their respective Depository Participant(s).  
 • Shareholders of the Company, may also temporarily register their e-mail ids with the RTA, at <https://www.bigshareonline.com/InvestorRegistration.aspx> or at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) by providing details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id.

**Manner of Attending the AGM & Casting vote through e-voting:**  
 • Shareholders can attend and participate in the AGM only through VC/ OAVM. Shareholders who have not registered their email ids can also attend the AGM and vote by following the instructions being provided in the Notice of AGM.  
 • Shareholders will have an opportunity to cast their vote(s) on the businesses as set out in the Notice of the AGM through remote e-voting before the AGM or e-voting facility during the AGM.  
 • Instructions on the process of attending the AGM, remote e-voting before the AGM and e-voting during the AGM will be provided in the Notice of AGM.

**Dividend and Update of Bank Account Details:**  
 The Board of Directors have recommended final dividend of Re. 0.20/- per equity share for FY2022-23 for the approval of the Members at the AGM. The Company has fixed 7<sup>th</sup> August, 2023, as the Record Date for determining the entitlement of Members for payment of Dividend.  
 Members who have not updated their bank account details for receiving the dividend directly to their bank account through Electronic Clearing Service or any other means, are requested to update their Electronic Bank Mandate with their respective Depository Participants. In case of any query, a Member may send an e-mail to RTA at [investor@bigshareonline.com](mailto:investor@bigshareonline.com). If the bank account details are not updated, dividend warrants/ cheques will be dispatched to their registered addresses by postal or courier services.

**Tax on Dividend:**  
 Members are requested to note that dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS") withhold tax from dividend to be paid to Members at the prescribed rates as per the Income Tax Act, 1961 ("IT Act"). Members are requested to complete and/or update their Residential Status, Permanent Account Number and Category as per the IT Act with their DPs and submit their requisite documents/ declarations by email to the RTA at [ids@bigshareonline.com](mailto:ids@bigshareonline.com) by 7<sup>th</sup> August, 2023 for claiming any applicable beneficial tax rate. The detailed process and forms/ annexures for tax exemptions can be downloaded from the website of the Company's RTA - <https://www.bigshareonline.com/Resources.aspx>.

For Shreeji Translogistics Limited  
 Sd/-  
**Himani Dave**  
 Company Secretary and  
 Compliance officer  
 Place : Navi Mumbai  
 Date: 20<sup>th</sup> July, 2023

**Honeywell**  
**Honeywell Automation India Limited**  
 CIN: L29299PN1984PLC017951  
 Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013, Maharashtra  
 Tel: +91 20 7114 8888 | E-mail: [HAIL.InvestorServices@honeywell.com](mailto:HAIL.InvestorServices@honeywell.com)  
 Website: <https://www.honeywell.com/in/en/hail>

**NOTICE OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING**  
 Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of Honeywell Automation India limited ("the Company") will be held on Thursday, August 10, 2023 at 4:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the Ordinary and Special business as set out in the Notice convening the AGM.

In accordance with the applicable MCA Circulars and the applicable SEBI Circulars, the Company has sent Notice of the 39<sup>th</sup> AGM along with the Annual Report for FY 2022-23 (Annual Report FY 2022-23) on Wednesday, July 19, 2023, through electronic mode to those Members whose email addresses are registered with the Company/Registrar & Transfer Agent/ Depository Participants ("DPs"). The Company shall send a physical copy of the Annual Report FY 2022-23 to those Members who specifically request for the same at [HAIL.InvestorServices@honeywell.com](mailto:HAIL.InvestorServices@honeywell.com) mentioning their Folio No./ DP ID and Client ID.

The Annual Report FY 2022-23 is available on the website of the Company at <https://www.honeywell.com/in/en/hail> and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of the National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote e-Voting:** In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars, the Company is pleased to provide to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of the 39<sup>th</sup> AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notes to the Notice of the AGM. Members are requested to note the following:

- The **remote e-Voting period commences from Monday, August 7, 2023 (9.00 a.m. IST) and ends on Wednesday, August 9, 2023 (5.00 p.m. IST)**. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e., Thursday, August 3, 2023** only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Those Members, who will be present in the AGM through VC / OAVM facility and 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 e-voting system during the AGM. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
- A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.
- Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notes to the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ("CDSL") for remote e-Voting facility.
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only. CS Amruta Rajarshi of Bokil Punde & Associates, Company Secretaries, has been appointed as the Scrutiniser to scrutinise the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)  
 Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at toll free no. 1800 22 55 33

Dividend and Record Date: Members may note that the Board of Directors at its meeting held on May 17, 2023, has recommended a dividend of Rs. 95/- per share of the face value of Rs. 10 each. The dividend, if declared at the AGM, will be paid subject to deduction of tax at source (TDS) on Friday, August 25, 2023. The Company has fixed Thursday, August 3, 2023 as the 'Record Date' for determining the entitlement of Members to the final dividend for the Financial Year 2022-23, subject to approval by the Members.

For Honeywell Automation India Limited  
 Sd/-  
**Indu Daryani**  
 Company Secretary  
 Place: Pune  
 Date: July 19, 2023

**SHRIRAM Finance**  
 Head Office: Level-3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051; Tel: 022 4241 0400, 022 4060 3100; Website: <http://www.shriramfinance.in> Registered Off.: Sri Towers, Plot No. 14A, South Phase Industrial Estate, Guindy, Chennai 600 032. Branch Off: Shop No. 7 & 8, Suyojit Trade Centre, 2nd Floor, Opp. Rajiv Gandhi Bhavan, Shaharanpur Road, Nashik 422002

**SHRIRAM CITY Union Finance**  
 Head Office: Level-3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051; Tel: 022 4241 0400, 022 4060 3100; Website: <http://www.shriramcityunionfinance.in> Registered Off.: Sri Towers, Plot No. 14A, South Phase Industrial Estate, Guindy, Chennai 600 032. Branch Off: Shop No. 7 & 8, Suyojit Trade Centre, 2nd Floor, Opp. Rajiv Gandhi Bhavan, Shaharanpur Road, Nashik 422002

**APPENDIX-IV-A [SEE PROVISION TO RULE 8 (5) & 9 (1)] AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES**  
**NOTE:** It is informed that "SHRIRAM CITY UNION FINANCE LIMITED" has been amalgamated with "SHRIRAM TRANSPORT FINANCE LIMITED" as per order of NCLT, Chennai. Subsequently the name of "SHRIRAM TRANSPORT FINANCE LIMITED" was changed as "SHRIRAM FINANCE LIMITED" with effect from 30.11.2022 vide Certificate of Incorporation pursuant to change of name dated 30-11-2022.

**E-Auction Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 9 (1) of the Security Interest Enforcement Rules, 2002.**  
 Notice is hereby given to public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/ charged to the Shriram Finance Limited (Earlier known as Shriram City Union Finance Limited). The physical possession of which have been taken by the Authorized Officer of Shriram Finance Limited, will be sold on "As is where is", "As is what is", and "Whatever there is" basis in e-auction on 14/08/2023 between 11 AM to 1 PM for recovery of the balance due to the Shriram Finance Limited from the Borrower/s and Guarantor/s, as mentioned in the table, Details of the Borrower/s and Guarantor/s, amount due, short description of the immovable property and encumbrances known thereon, possession type, reserve price and earnest money deposit and increment are also given as:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagors	Date & Amount of 13(2) Demand Notice	Description of Property	Reserve Price (Rs.) & Bid Increment	Earnest Money Deposit Details (EMD) Details.	Date & Time of Auction	Contact Person and Inspection date
(1) Toshiro Auto Industries Pvt. Ltd.	Demand Notice Date: 21/10/2019 Rs. 2,82,53,402/- (Rupees Two Crore Eighty Two Lacs Fifty Three Thousand Four Hundred and Two only) as on 16th October 2019 under Loan Agreement No. NSKNCTF1704290002 together with further interest at the contractual rate together with incidental expenses, cost, charges,	All that piece and parcel of Plot No. A-34 area adm. 4070 square meters and construction thereon 1209.66 square meters situated at NICE Industrial Area MIDC, Satpur, Nashik Taluka and District Nashik	Rs. 6,10,00,000/- (Rupees Six Crore Ten Lacs Only)  Bid Increment : Rs. 30,00,000/- and in such multiples	EMD amount to be deposited by way of RTGS/ NEFT to the account details mentioned herein below in favour of Shriram Finance Limited  BANK NAME - AXIS BANK LIMITED B R A N C H - D R . RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI BANK ACCOUNT NO- Current Account No . 006010200067449 I F S C C O D E - UTIB0000006	14th Aug. 2023  Time: 11.00 AM To 01.00 PM	Customer Care- 022 - 40081572  Mr. Nitin Nakhale 86000 01418  Debjiyoti Roy 98747 02021  Property Inspection Date 01/08/2023 Time 1 PM to 4 PM

**STATUTORY 15 DAYS NOTICE UNDER RULE 9 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002**  
 The borrower/-mortgagors/guarantors are hereby notified to pay the sum as mentioned above along with up to dated interest and ancillary expenses before the date of e-auction i.e. 14/08/2023, failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.  
 The Authorised Officer reserves the right to reject any or all bids without furnishing any further reasons. The online auction will be conducted on website (<https://www.disposalhub.com>) of our auction agency NEXXEN SOLUTION PVT. LTD. and for the place of Tender Submission/ for obtaining the bid form / Tender open & Auction, please visit the website <https://www.disposalhub.com> and for detailed terms and conditions of the sale please refer to the link <http://www.shriramfinance.in/auction> provided in the Shriram Finance Limited website.  
 Place : Nashik  
 Date : 21-07-2023  
 Sd/- Authorised Officer  
 Shriram Finance Limited

**COAL INDIA LIMITED**  
 (A Maharatna Company)  
**NOTICE**  
 Coal India Ltd. (CIL) has setup Consumer Grievance Redressal Mechanism to help redress the grievances of consumers related to coal supplies and other related issues. Consumers can email their grievances to: [grahaksamadhan@coalindia.in](mailto:grahaksamadhan@coalindia.in)

**NELCO LIMITED**  
 CIN: L32200MH1940PLC003164  
 REGD. OFFICE :- EL-6, TTC Industrial Area, MIDC, Electronic Zone, Mahape, Navi Mumbai - 400 710.  
 Email: [services@nelco.in](mailto:services@nelco.in) | Website: [www.nelco.in](http://www.nelco.in)

**Extract of Consolidated Unaudited Financial Results for the quarter ended June 30, 2023**  
 (Rs. in Lakhs)

Sr. No.	Particulars	3 Months ended 30-Jun-2023		Preceding 3 Months ended 31-Mar-2023		Corresponding 3 Months ended 30-Jun-2022		Previous Year ended 31-Mar-2023	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total income	7,918	8,283	8,197	8,197	8,197	8,197	31,590	31,590
2	Net profit before tax	806	765	667	667	667	667	2,782	2,782
3	Net profit after tax	573	566	472	472	472	472	1,985	1,985
4	Total comprehensive income for the period [ Comprising profit for the period (after tax) and other comprehensive income (after tax)]	525	573	433	433	433	433	1,961	1,961
5	Equity Share Capital	2,282	2,282	2,282	2,282	2,282	2,282	2,282	2,282
6	Other Equity	-	-	-	-	-	-	-	8,173
7	Earning Per Share ( of Rs 10/- each) - (Basic and Diluted)	2.51	2.48	2.07	2.07	2.07	2.07	8.70	8.70

**Notes :-**  
 1 Based on evaluation of key financial parameters, the Company believes that it operates in only one reportable segment i.e. Network Systems and accordingly the financial results are reported as single reportable segment.  
 2 Standalone financial details  

Sr. No.	Particulars	3 Months ended 30-Jun-2023		Preceding 3 Months ended 31-Mar-2023		Corresponding 3 Months ended 30-Jun-2022		Previous Year ended 31-Mar-2023	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Income from operations	5,562	5,628	4,170	4,170	4,170	4,170	19,704	19,704
2	Profit before tax	776	1,074	386	386	386	386	2,935	2,935
3	Profit after tax	557	771	271	271	271	271	2,088	2,088
4	Total comprehensive income	526	777	245	245	245	245	2,069	2,069

 3 For the financial year ended March 31, 2023, the Company has paid final dividend of Rs. 2.00 (200%) per equity share which was recommended by the Board and approved by Shareholders at the Annual General Meeting of the Company held on June 22, 2023.  
 4 The above is an extract of the detailed format of the Unaudited Consolidated and Unaudited Standalone Financial Results for the quarter ended 30th June, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Consolidated and Unaudited Standalone Financial Results for the quarter ended 30th June, 2023 are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.nelco.in](http://www.nelco.in)).

For Nelco Limited  
 P. J. Nath  
 Managing Director & CEO  
 DIN :- 05118177  
 Place :- Mumbai  
 Date :- July 20, 2023

**ALOK INDUSTRIES LIMITED**  
 CIN: L17110DN1986PLC000334  
 Regd Office: 17/5/1, 52/1/1 Village Rakholi / Sayli, Silvassa - 396230  
 Union Territory of Dadra and Nagar Haveli.  
 Tel No.: 0260-6637001; Email Id.: [investor.relations@alokind.com](mailto:investor.relations@alokind.com); Website: [www.alokind.com](http://www.alokind.com)

**Extract of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2023**  
 (₹. in Crore, except per share data)

Sr. No.	Particulars	Quarter ended 30.06.2023	Quarter ended 30.06.2022
1	Revenue from Operations	1,410.25	1,971.52
2	Net Profit / (Loss) for the period before Tax*	(226.14)	(141.58)
3	Net Profit / (Loss) for the period after tax	(226.14)	(141.58)
4	Total Comprehensive Income for the period	(224.13)	(210.70)
5	Paid up Equity Share Capital, Equity Shares of ₹. 1/- each	496.53	496.53
6	Other Equity excluding revaluation reserve **	-	-
7	Earnings per equity share (EPS) (Face value of ₹.1/- each) (Not annualised) :		
	Basic (in ₹.)	(0.46)	(0.29)
	Diluted (in ₹.)	(0.46)	(0.29)

\* Includes Non-Controlling Interest  
 \*\* Reserve excluding revaluation reserves for the year ended as on March 31, 2023 was Rs.(19,396.96) Crore.  
**Notes:**  
 1) The above financial results for the quarter ended June 30, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 19, 2023 and have been subjected to review by the statutory auditors  
 2) Additional information on Unaudited Standalone Financial Results is as follows:  
 (₹. in Crore)

Sr. No.	Particulars	Quarter ended 30.06.2023	Quarter ended 30.06.2022
i	Revenue from Operations	1,361.86	1,915.76
ii	Net Profit / (Loss) for the period before Tax	(220.80)	(142.45)
iii	Net Profit / (Loss) for the period after tax	(220.80)	(142.45)
iv	Total Comprehensive Income for the period	(220.15)	(142.55)

3) The above is an extract of the detailed format of the Unaudited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2023 filed with the Stock Exchanges pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results for the quarter ended on June 30, 2023 are available on the Stock Exchanges' websites ([www.bseindia.com](http://www.bseindia.com) / [www.nseindia.com](http://www.nseindia.com)) and the Company's website [www.alokind.com](http://www.alokind.com).

For Alok Industries Limited  
 Sd/-  
**A. Siddharth**  
 Chairman  
 Place : Mumbai  
 Date : 19th July, 2023

