

February 07, 2024

To,  
**Corporate Relationship Department**  
**BSE Limited,**  
14<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**SCRIP CODE: 532779**

To,  
**Listing Department**  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block G,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**SCRIP SYMBOL: TORNTPOWER**

Dear Sir / Madam,

**Sub: Newspaper Advertisement of Notice to Members**

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Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements), 2015, we enclose herewith copies of newspaper advertisements published today i.e. February 07, 2024 in "The Financial Express" English (All India Editions) and "The Financial Express" Gujarati (Ahmedabad Edition), Intimating the Members about Deduction of Tax at source on Interim Dividend for FY 2023-24, if approved by the Board of Directors at the Meeting to be held on Thursday, February 08, 2024.

The communication on deduction of Tax at source on Dividend is also available on the website of the Company at the following link:

[https://www.torrentpower.com/pdf/download/CommunicationtoShareholdersTaxonInterimDividend202324\\_20240205185120.pdf](https://www.torrentpower.com/pdf/download/CommunicationtoShareholdersTaxonInterimDividend202324_20240205185120.pdf)

You are requested to take the same on records.

Thanking you.

Yours faithfully,  
**For Torrent Power Limited**

**Rahul Shah**  
**Company Secretary & Compliance Officer**  
Encl.: As above



**KERALA WATER AUTHORITY e-Tender Notice**

Tender No: KWA/ET/2024/01/01/172,173,174,2023-24, e-Tender: SEPH/IKKDI/175,176,177/2023-24

J.M. Kozhikode - 1) Providing FHTCs to elevated locations in Omassery GP 2) WSS To Uliyil, Moodad - Providing FHTCs in Uliyil GP3 CWSS to Kavalumpara & Maruthonkara - Construction of 11.00 LL GLSR cum Sump, 4.00 LL GLSR, Supplying and laying 300 mm Dia CWPM, 450mm Dia CWGM, & pumpssets 4. CWSS to Kavalumpara and Maruthonkara - Supplying & Laying 250mm DI K9 Clear Water Gravity main from Chekkoramala 4.00 LL sump to 12.50 LL CHSR & Construction of 12.50 LL CHSR (S.6,7) Reformation of Panchayath Road - Velayam, Thuner, Nadapuram GPs, EMD - Rs. 1) 50000 2) 50000 3) 50000 4) 20000 5.6,7) 100000, Tender fee - Rs. 1) 2515+GST, 2) 16540+GST 3) 16540+GST, 4) 11025+GST, 5.6,7) 8270+GST. Last Date for submitting Tender - 19-02-2024 04:00 pm. Phone : 04952371046. Website : www.kwa.kerala.gov.in, www.tenders.kerala.gov.in

Supervising Engineer P. Circle Kozhikode

KWA-IB-GL-6-2282-2023-24

**PUBLIC NOTICE**

Notice is hereby given that the membership of the following trading member of the National Commodity and Derivatives Exchange Ltd. (NCDEX) has been ceased in accordance with the provisions of Exchange Rule 6.1 w.e.f. November 03, 2023.

Sr. No.	TMID	SEBI Registration Number	Name of the Member	Member's Registered Address
1	1020	IN2000029832	Passion Commodities Private Limited	14/79, Civil Lines, Karipur - 208001

The registered constituent(s) of the aforesaid members who have undertaken any trades through these members are hereby advised to lodge their claims, if any against the said members within 60 (sixty) days from the date of this notification failing which it shall be presumed that there is no claim against the aforesaid members. Non filing of the claim within the stipulated period of 60 days shall be deemed to be a waiver of any claims against the aforesaid member and the receipt and adjudication of the claim shall be at the sole discretion of the Exchange and/or upon the Regulator Directives, if any.

The constituent(s) may write with all the relevant papers to Ms. Smita Chaudhary, Vice President, Investor Services Centre (ISC) department, National Commodity & Derivatives Exchange Ltd, Akruti Corporate Park, LBS Marg, Kanjur Marg (W), Mumbai 400 078 or email at ig@ncdex.com

Mumbai  
Date: 07.02.2024

**NCDEX**

**NARBHERAM & CO LTD**  
CIN: L70101WB1900PLC006742  
Regd. Office : Unit No. 9E, Block III, Diamond Chamber, 4, Chowringhee Lane, Kolkata - 700016  
Email: info@narbheram.com, Website: www.narbheram.com

**Extract of Standalone Unaudited Financial Results for the Quarter and nine months ended December 31, 2023 (Rs In Lakhs)**

Sl. No	PARTICULARS	Quarter ended		
		31-Dec-2023 (Unaudited)	31-Dec-2023 (Unaudited)	31-Dec-2022 (Unaudited)
1	Total income from operations (net)	3.48	10.83	3.60
2	Net Profit / (Loss) for the quarter (before Tax, Exceptional and/or Extra ordinary Items)	(1.33)	4.02	0.65
3	Net Profit / (Loss) for the quarter before tax (after Exceptional and/or Extra ordinary Items)	(1.33)	4.02	0.65
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extra ordinary Items)	(1.33)	4.02	0.65
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(1.33)	4.02	0.65
6	Equity Share Capital	3.00	3.00	3.00
7	Earnings Per Share (of Rs. 10/- each)	(0.44)	1.34	0.22
	Diluted :	(0.44)	1.34	0.22

**NOTES:**

a) 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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange and the listed entity www.narbheram.com

For and on behalf of the Board of Directors  
Sd/-  
**JAY PRAFUL KAMANI**  
Managing Director  
DIN: 00581816  
Date: 05.02.2024  
Place: Kolkata

**torrent POWER**  
CIN: L31200GJ2004PLC044068  
Website : www.torrentpower.com  
E-mail: cs@torrentpower.com

**TORRENT POWER LIMITED**  
Registered Office: "Samanvay", 600 Tapovan, Ambawadi, Ahmedabad - 380015 (Gujarat), India  
Phone: +91 79 26628300, Fax: +91 79 26764159

**NOTICE FOR DEDUCTION OF TAX ON INTERIM DIVIDEND**

NOTICE is hereby given that Board of Directors of your Company proposes to consider payment of Interim Dividend for the Financial Year 2023-24 at the Board Meeting scheduled on Thursday, February 08, 2024. The Interim Dividend, if declared by the Board, will be paid to the Members holding equity shares of the Company as on the Record Date fixed by the Company for the purpose i.e. Friday, February 16, 2024.

Pursuant to the amendments introduced by the Finance Act, 2020, the Company will be required to withhold Tax at the prescribed rates on the Dividend paid to its Members w.e.f. April 01, 2020. No tax will be deducted on payment of Dividend to the Resident Individual Member (PAN registered with Company as at record date), if the total Dividend received / to be received during the Financial Year does not exceed ₹ 5,000/- . Rate of withholding Tax would vary depending upon the residential status of the Member and documents registered with the Company.

The Members are requested to refer the detailed communication including applicable withholding Tax Rate for Resident and Non-Resident Members alongwith required formats on the website of the Company www.torrentpower.com.

The Finance Act, 2021, has inter alia, inserted the provisions of Section 206AB of the Income Tax Act ("The Act") with effect from July 1, 2021. The provisions of Section 206AB of the Act require the deductor to deduct tax at higher of the following rates from amount paid / credited to 'specified person':

- At twice the rate specified in the relevant provision of the Act; or
- At twice the rates or rates in force; or
- At the rate of 5.00%.

The 'specified person' means a person who has:

- not filed return of income for the assessment year relevant to the previous year immediately preceding the financial year in which tax is required to be deducted, for which the time limit of filing return of income under sub-section (1) of section 139 has expired; and
- subjected to tax deduction / collection at source in aggregate amounting to ₹ 50,000 or more in the said previous year.

The non-resident members who do not have permanent establishment in India are excluded from the scope of a specified person. Also, please note that:

- Individual members are requested to ensure that Aadhar Number is linked with PAN as per Section 139AA. In case of failure to comply the same, PAN shall be considered as inoperative and tax shall be deducted at higher rates as prescribed u/s 206AA of the Act i.e. 20%.
- The Company shall be relying on the information verified from the functionality or facility available on the Income Tax website for ascertaining the income tax compliance for whom higher rate of TDS shall be applicable as per provisions of Section 206AB / Section 206AA (PAN-Aadhar link status) of the Act.
- Non-Resident Members, who are identified as a 'Specified Person' under Section 206AB of the Act, are requested to submit a self-declaration for not having Permanent Establishment in India as per the tax law, so that higher rate of tax deduction at source (at the rate of 40% plus applicable cess and surcharge) would not be applicable.

Primary Member can submit declaration as per Rule 37BA of the Income Tax Rules, 1962 to provide credit of TDS on dividend pay-outs by the Company, separately to the joint Members (beneficiary Members) of the said shares on or before February 12, 2024. The said declaration received post February 12, 2024 shall not be considered. The Company shall not be responsible for providing the TDS credit to the beneficiary member, in any manner, in the absence of prior intimation by the Primary member of the Company.

The required documents viz. Form 15G / Form 15H / Form 10F, documents under Sections 196, 197A of the Income Tax Act, 1961, FPI Registration Certificate, Tax Residency Certificate, Lower Tax Certificate etc. can be uploaded on the link <https://web.linkintime.com.in/formse/submission-of-form-15g-15h.html> or alternatively, you can send the same at the following detailed e-mail id: [pltaxadv@linkintime.co.in](mailto:pltaxadv@linkintime.co.in) or on or before February 12, 2024 to enable the Company to determine the appropriate Tax Deductible at Source / Withholding Tax Rate. Any communication on the tax determination / deduction received post February 12, 2024 shall not be considered by the Company / Registrar and Share Transfer Agent and Tax will be deducted on the applicable rate.

**For Torrent Power Limited**  
Rahul Shah  
Company Secretary & Compliance Officer  
Place: Ahmedabad  
Date : February 07, 2024

**GO FASHION (INDIA) LIMITED**  
(Formerly known as GO FASHION (INDIA) PRIVATE LIMITED)  
CIN: L17291TN2010PLC077303  
Registered Office: Sathak Center, 5th Floor, New No. 4, Old No. 144/2, Nungambakkam High Road, Chennai, Tamil Nadu 600 034

**Extract of Unaudited Financial Results for the Quarter and Nine Months ended 31st December 2023**  
(INR In Lakhs, except Earnings Per Share data, unless otherwise stated)

S. No.	Particulars	Quarter ended		
		31-12-2023 (Unaudited)	31-12-2023 (Unaudited)	31-12-2022 (Unaudited)
1	Total Income from Operations	20,213.11	58,108.49	17,552.05
2	Net Profit / (Loss) for the period (before Tax, Exceptional Items)	3,229.49	9,287.80	3,271.58
3	Net Profit / (Loss) for the period before tax (after Exceptional Items)	3,229.49	9,287.80	3,271.58
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	2,340.34	6,972.46	2,431.38
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	2,317.31	6,903.39	2,435.78
6	Paid-up Equity Share Capital (face value of Rs.10 each)	5,400.90	5,400.90	5,400.90
7	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	--	--	--
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations):			
	1. Basic	4.33	12.91	4.50
	2. Diluted	4.33	12.91	4.50

**NOTE:**

The above is an extract of the detailed format of Quarterly and Nine months unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Nine months unaudited Financial Results are available on the websites of the Stock Exchanges (www.nseindia.com and www.bseindia.com) and on Company's website (www.gocolors.com). The financial results have been duly approved by the Board of Directors at their meeting held on February 6, 2024.

**For Go Fashion (India) Limited (formerly known as GO FASHION (INDIA) PRIVATE LIMITED)**  
Prakash Kumar Saraogi  
Managing Director  
DIN No: 00496255

Place : Chennai  
Date : February 6, 2024

**SHREE PRECOATED STEELS LIMITED**  
CIN: L70109MH2007PLC174206  
Regd Office: 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053  
Tel: +91-22-65526677 | Website: www.spsl.com | E-mail Id: spsl.investors@gmail.com

**Extract of the Standalone Unaudited Financial Results for the Third Quarter/Nine Months ended 31st December, 2023**  
(Rs. in Lakhs)

Sr. No.	Particulars	Standalone					
		Quarter Ended		Nine Months Ended		Year Ended	
		31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
1	Total Income From Operations	-	-	-	-	-	-
2	Net Profit / (Loss) for the period (before Tax, Exceptional Items)	(15)	(13)	(18)	(41)	(40)	(53)
3	Net Profit / (Loss) for the period before Tax (after Exceptional Items)	(15)	(13)	(18)	(41)	(40)	(53)
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	(15)	(13)	(18)	(41)	(40)	(53)
5	Total Comprehensive Income for the period (Comprehensive Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(15)	(13)	(18)	(41)	(40)	(53)
6	Paid up Equity Share Capital	414	414	414	414	414	414
7	Other Equity	-	-	-	-	-	(511)
8	Earning per Share (of Rs. 10 each) (for continuing and discontinued operations)						
	1) Basic	(0.36)	(0.31)	(0.43)	(0.99)	(0.97)	(1.28)
	2) Diluted	(0.36)	(0.31)	(0.43)	(0.99)	(0.97)	(1.28)

**NOTES:**

- The above standalone financial results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 6th February, 2024, along with limited review report given by the Statutory Auditors.
- The above results have been prepared in accordance with Indian Accounting Standards (IND AS) notified under Section 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standard) Rules, 2015 and other recognized accounting practices and policies to the extent applicable.
- The previous year/ quarter figures have been regrouped, re-arranged and re-classified wherever necessary to conform to current period's classification.
- The results will be available on the Company's website: www.spsl.com and have been submitted to the Stock Exchange where the Equity Shares of the company are listed.
- The accounts are prepared on a going concern basis in spite of negative net worth, pending litigation in respect of refund of indirect taxes.

**For Shree Precoated Steels Limited**  
SD/-  
Harsh L. Mehta  
Managing Director  
Place: Mumbai  
Date: 6th February, 2024

**HIGHWAYS INFRASTRUCTURE TRUST**  
SEBI Registration No. IN/INVIT/21-22/0019  
Principal Place of Business: 2nd Floor, Piramal Tower, Peninsula Corporate Park, Lower Parel, Mumbai - 400 013  
Communication Address: Unit No. 601-602, 6th Floor, Windsor House, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098  
Tel : +91 22 61073200, E-Mail: compliance.highwaysinvit@highwaysconcessions.com, Website: www.highwaysitrust.com

**Extract of Statement of Un-audited Standalone Financial Results/Information for the quarter and nine months ended 31 December, 2023**  
(All amounts in ₹ millions unless otherwise stated)

Sr. No.	Particulars	Quarter Ended		Period ended 31, 2023 (Unaudited)	Previous year ended March 31, 2023 (Audited)
		December 31, 2023 (Unaudited)	December 31, 2022 (Unaudited)		
1	Total Income from Operations	1246.98	1,761.67	3,286.62	3,266.89
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	763.19	1,443.53	1,998.50	2,489.32
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	763.19	1,443.53	580.59	444.73
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	741.32	1,434.54	544.48	426.46
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-	-	-	-
6	Paid up Equity Share Capital	46,690.00	41,550.00	46,690.00	41,550.00
7	Reserves (excluding Revaluation Reserve)	(7,434.62)	(754.73)	(7,434.62)	(5,715.12)
8	Net worth	39,255.38	40,795.27	39,255.38	35,834.88
9	Debt Equity Ratio (In times)	0.64	0.34	0.64	0.40
10	Earnings Per Units (of Rs. 100/- each)	-	-	-	-
	1. Basic:	1.57	3.45	1.25	1.70
	2. Diluted:	1.57	3.45	1.25	1.70
11	Debt Service Coverage Ratio (In times)	2.45	5.12	2.55	4.41
12	Interest Service Coverage Ratio (In times)	2.77	6.34	2.97	5.26
13	Current Ratio (In times)	1.96	10.38	1.96	8.60
14	Long Term Debt to Working Capital Ratio (In times)	3.82	4.60	3.82	5.76
15	Total Debts to Total Assets (in %)	38.78%	25.89%	38.78%	28.41%
16	Current Liability Ratio (in %)	14.35%	2.35%	14.35%	2.07%
17	Debtors Turnover*	NA	NA	NA	NA
18	Bad Debts to Account Receivable Ratio	-	-	-	-
19	Inventory turnover **	NA	NA	NA	NA
20	Operating Margin (in %)	95.59%	98.45%	91.47%	94.00%
21	Net profit Margin(in %)	61.96%	82.41%	17.02%	13.23%

\* The Trust does not have any Debtor, therefore Debtors Turnover Ratio is not applicable.  
\*\* The Trust does not have any Inventory, therefore Inventory Turnover Ratio is not applicable.

**NOTES:-**

- The aforesaid results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board at their respective meetings held on February 06, 2024.
- The above is an extract of the detailed format of un-audited standalone Financial Results/Information for the quarter and nine months ended December 31, 2023. The full format of the un-audited Standalone Financial Results/Information is filed with the Stock Exchange under Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations"). Investors can view the full format of the un-audited Standalone Financial Results/Information of Highways Infrastructure Trust (the "Trust") for the quarter and nine months ended December 31, 2023 on the Trust's website (www.highwaysitrust.com) or on the website of BSE Limited (www.bseindia.com).
- For the other line items referred in regulation 52(4) and 54(3) of the Listing Regulations, pertinent disclosures have been made to the BSE Limited and can be accessed on the Trust's website (www.highwaysitrust.com) or on the website of BSE Limited (www.bseindia.com).

**For and on behalf of the Board of Directors**  
Highway Concessions One Private Limited  
(Acting as Investment Manager to Highways Infrastructure Trust)  
SD/-  
Neeraj Sanghi  
CEO cum Whole-Time Director  
DIN : 05110400  
Place : Mumbai  
Date: February 06, 2024

**FIEM LIGHT UP THE WORLD**

**EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2023**  
(RS. IN LAKHS)

Sl. No.	Particulars	CONSOLIDATED				
		QUARTER ENDED		NINE MONTHS ENDED		YEAR ENDED
		31-12-23 (Unaudited)	30-09-23 (Unaudited)	31-12-22 (Unaudited)	31-12-23 (Unaudited)	31-03-23 (Audited)
1	Total Revenue from operations (net)	48,727.62	50,938.15	44,207.59	147,126.07	1,41,181.02
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	5,489.01	5,820.46	4,532.14	16,137.19	14,160.45
3	Net Profit / (Loss) for the period before tax (after Exceptional Items)	5,489.01	5,820.46	4,532.14	16,137.19	14,160.45
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	4,050.46	4,347.74	3,192.00	11,948.14	10,180.33
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	4,056.66	4,331.32	3,097.39	11,944.74	10,047.58
6	Equity Share Capital	1,315.98	1,315.98	1,315.98	1,315.98	1,315.98
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-	74,800.56
8	Earnings Per Share (of Rs. 10/- each)					
	1. Basic:	30.78	33.04	24.26	90.79	77.36
	2. Diluted:	30.78	33.04	24.26	90.79	77.36

**NOTE:**

a) Key Information on Standalone financial result are as under :-

Sl. No.	Particulars	QUARTER ENDED			YEAR ENDED
		31-12-23 (Unaudited)	30-09-23 (Unaudited)	31-12-22 (Unaudited)	
1	Total Revenue from operations (net)	48,697.42	50,885.59	44,207.31	147,043.31
2	Profit / (Loss) before tax	5,468.30	5,663.33	4,541.65	16,053.72
3	Net Profit / (Loss) after tax	4,029.87	4,191.04	3,201.56	11,865.30

b) The above is an extract of the detailed format of Financial Results of the Quarter and Nine months ended December 31, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results of the Quarter and Nine Months ended December 31, 2023 are available on the website of the Company (www.fiemindustries.com) and website of the Stock Exchanges viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

By order of the Board  
For FIEM INDUSTRIES LIMITED  
Sd/-  
J.K. Jain  
Chairman & Managing Director  
DIN-00113356

Place: Rai, Sonapat (HR.)  
Dated: February 6, 2024

**FIEM INDUSTRIES LTD.**  
REGISTERED OFFICE : D-5, Mansarovar Garden, New Delhi - 110015 (INDIA)  
Tel. : +91-11-25101002/03/04/05 E-mail : info@fiemindustries.com  
Website : www.fiemindustries.com CIN : L36999DL1989PLC034928

**POONAWALLA FINCORP**  
CIN: L51504PN1978PLC209007  
Registered office: 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra  
Phone: 020 6780 8090  
Website: www.poonawallafincorp.com Email: secretarial@poonawallafincorp.com

**NOTICE OF POSTAL BALLOT THROUGH REMOTE E-VOTING**

NOTICE is hereby given that, in accordance with Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules") and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular No. SEBI/HO/CFD/CFD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendments thereto ("SEBI Listing Regulations") for seeking approval of the Members of Poonawalla Fincorp Limited ("the Company") by way of Postal Ballot through remote electronic voting process ("Remote e-voting/ e-voting") to transact the business(es) as set out in the notice of Postal Ballot dated January 30, 2024 ("Postal Ballot Notice").

In compliance with the aforementioned MCA Circulars and SEBI Circulars, Postal Ballot Notice has been sent by email on Tuesday, February 06, 2024 to those Members whose email addresses are registered with Link Intime India Private Limited, the Company's Registrars and Share Transfer Agents ("RTA"/Depository Participant and whose names appear in the Register of Members/Register of Beneficial Owners as on, Monday, February 05, 2024 ("Cut-off date").

The Postal Ballot Notice is also available on the website of the Company at <https://poonawallafincorp.com/pca/assets/pdf/PFL-Postal-Ballot-Notice-dated-January-30-2024.pdf> and websites of stock exchanges where the equity shares of the Company are listed, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In accordance with the provisions of the MCA Circulars, Members can vote only through remote e-voting. Members are requested to provide their assent or dissent through e-voting. Therefore, the Postal Ballot forms and pre-paid Business Reply Envelopes has not been sent to Members for this Postal Ballot.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its Members. The voting through remote e-voting commences on **Wednesday, February 07, 2024 at 9:00 a.m. (IST)** and will end on **Thursday, March 07, 2024 at 5:00 p.m. (IST)**. The voting through electronic module shall be disabled for voting thereafter and accordingly, the voting shall not be allowed.

Mr. Girish Bhatia, Company Secretary in Practice (Membership No. FCS 3295, CP No. 13792), has consented to act as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.

The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.

The results of Postal Ballot shall be declared on or before **Saturday, March 09, 2024**. The results declared along with the Scrutinizer's report shall be available on the Company's website at [www.poonawallafincorp.com](http://www.poonawallafincorp.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and intimated to BSE and NSE. Additionally, the result will also be placed on the notice Board at the registered office of the Company.

Any query/grievance with respect to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and E-voting User Manual for Members available under the Downloads section of NSDL's evoting website or contact Mr. Armit Vishal, Deputy Vice President-NSDL and/or Ms. Pallavi Mhatre, Senior Manager - NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400 013 at Toll Free No. 1800 1020 990/ 1800 22 44 30 or at E-mail ID : [evoting@nsdl.com](mailto:evoting@nsdl.com).

Please keep your updated email ID registered with the RTA/Depository Participant



# ઓઇલના ઉત્પાદન માટે કરોડોના રોકાણનું આયોજન કરતી વેદાંતા

પીટીઆઈ બેતુલ (ગોવા), તા. ૬ અગ્રણી માર્કિંગ કંપની વેદાંતા લિમિટેડ તેનું ઓઈલ ઉત્પાદન બેવડું કરવા માટે આગામી ૩ વર્ષમાં ૪ અબજ ડોલરનું રોકાણ કરશે, એમ તેના ચેરમેન અનિલ અગરવાલે મંગળવારે જણાવ્યું હતું.

એક દાયકા કરતાં વધુ સમય પહેલાં સ્કોટિશ એક્સ્પ્લોરર કેઈર્ન એનર્જી (હવે કેપ્રિકોર્ન એનર્જી)ની ભારતીય અસ્ક્યામતોને હસ્તગત કરનારી વેદાંતા સઘન એક્સ્પ્લોરેશનની કામગીરી થકી ૩ વર્ષમાં દૈનિક ૩,૦૦,૦૦૦ બેરલ ઓઈલ (વર્ષે ૧૫ મિલિયન ટન)ના ઉત્પાદનનો લક્ષ્યાંક ધરાવે છે, એમ તેમણે અગ્રે યોજાયેલા ઈન્ડિયા એનર્જી વીક (આઈઈએલ) દરમિયાન જણાવ્યું હતું. હાલના તબક્કે ભારત કામગીરી માટેનું શ્રેષ્ઠ સ્થળ છે. તે સંસાધનો ધરાવે છે અને સાથે જ બજાર પણ ધરાવે છે, પણ દુર્ભાગ્યે એક દેશ તરીકે આપણે આપણી જરૂરિયાતના કેવળ ૧૫ ટકાનું ઉત્પાદન કરીએ છીએ, જ્યારે બાકીના જથ્થાની આયાત કરવામાં આવે છે, એમ તેમણે કહ્યું.

હવે અગરવાલે કહ્યું હતું કે, તેમની કંપની હાલમાં દૈનિક ૧,૪૦,૦૦૦ બેરલ જેટલા ઓઈલ તથા ઓઈલ ઈક્વિવેલન્ટ ગેસનું ઉત્પાદન કરે છે અને ઉત્તર પૂર્વમાં તેમજ ડીપ-વોટરમાં સારી એવી જમીન ધરાવે છે, જે તેણે ઓપન એકેજ લાઈસન્સિંગ બિડ રાઉન્ડનું દરમિયાન જીતી છે. અમે સંભવિતતાઓ અંગે રોમાંચિત છીએ તથા રોકાણ કરવાનું ચાલુ રાખીશું, એમ તેમણે કહ્યું હતું. આઈઈએલ દરમિયાન વડાપ્રધાન નરેન્દ્ર મોદીએ યોજાયેલી સીઈઓની રાઉન્ડટેબલ બેઠક દરમિયાન તેમણે સમાન નિવેદન આપ્યું હતું.

અમે વડાપ્રધાન મોદીને જણાવ્યું હતું કે, અમે ભારત પ્રત્યે સકારાત્મક વલણ ધરાવીએ છીએ અને ઘણી સંભવિતતાઓ જોઈ રહ્યાં છીએ. દેશ હાલમાં યોગ્ય નિયમનકારી માળખું ધરાવે છે અને સાથે જ સુયોગ્ય સ્થિતિ ધરાવે છે, એમ તેમણે કહ્યું હતું.

વધુમાં તેમણે કહ્યું હતું કે, ભારતમાં ઓઈલ તથા ગેસના ઉત્પાદન પરના કરવેરા દૂપ ટકા જેટલા ઊંચા છે, જેની સામે વૈશ્વિક સરેરાશ ૩૫ ટકાની છે.



**EVEREADY INDUSTRIES INDIA LTD.**  
CIN: L31402WB1934PLC007993  
Registered Office : 2, Rainey Park, Kolkata-700019  
Tel: 91-33-24559213, 033-24864961, Fax: 91-33-24864673, Email: Investorrelation@eveready.co.in, Website: www.evereadyindia.com

**EXTRACT OF STATEMENT OF UNAUDITED STANDALONE/CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023**  
(₹ In Crores, except per share data)

Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		3 months ended	9 months ended	Corresponding 3 months ended in the previous year	3 months ended	9 months ended	Corresponding 3 months ended in the previous year
		(31/12/2023)	(31/12/2023)	(31/12/2022)	(31/12/2023)	(31/12/2023)	(31/12/2022)
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Total Income from Operations	304.80	1,033.26	330.43	304.91	1,033.37	330.43
2	Net Profit for the period before tax	10.29	71.75	7.55	10.32	71.77	7.55
3	Net Profit for the period after tax	8.38	58.69	5.44	8.41	58.71	5.44
4	Total Comprehensive Income for the period (comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	8.07	57.45	5.69	8.10	57.53	5.80
5	Paid up Equity Share Capital (Face Value : ₹ 5/- per share)	36.34	36.34	36.34	36.34	36.34	36.34
6	Earnings Per Share (Basic & Diluted) of ₹ 5/- each (not annualised)						
	(a) Basic	1.15	8.07	0.75	1.16	8.08	0.75
	(b) Diluted	1.15	8.07	0.75	1.16	8.08	0.75

**NOTE:**  
The above is an extract of the detailed format of the Statements of Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Statements of Unaudited Standalone and Consolidated Financial Results are available on the Stock Exchange websites at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively and on the Company's website at www.evereadyindia.com.

Kolkata  
February 06, 2024

EVEREADY INDUSTRIES INDIA LTD.  
Suvamoy Saha  
Managing Director

**TORRENT POWER LIMITED**  
Registered Office: "Samanvay", 600 Tapovan, Ambawadi, Ahmedabad - 380015 (Gujarat), India  
Phone: +91 79 26628300, Fax: +91 79 26764159

**NOTICE FOR DEDUCTION OF TAX ON INTERIM DIVIDEND**

NOTICE is hereby given that Board of Directors of your Company proposes to consider payment of Interim Dividend for the Financial Year 2023-24 at the Board Meeting scheduled on Thursday, February 08, 2024. The Interim Dividend, if declared by the Board, will be paid to the Members holding equity shares of the Company as on the Record Date fixed by the Company for the purpose i.e. Friday, February 16, 2024.

Pursuant to the amendments introduced by the Finance Act, 2020, the Company will be required to withhold Tax at the prescribed rates on the Dividend paid to its Members w.e.f. April 01, 2020. No tax will be deducted on payment of Dividend to the Resident Individual Member (PAN registered with Company as at record date), if the total Dividend received / to be received during the Financial Year does not exceed ₹ 5,000/-. Rate of withholding Tax would vary depending upon the residential status of the Member and documents registered with the Company.

The Members are requested to refer the detailed communication including applicable withholding Tax Rate for Resident and Non-Resident Members alongwith required formats on the website of the Company [www.torrentpower.com](http://www.torrentpower.com).

The Finance Act, 2021, has *inter alia*, inserted the provisions of Section 206AB of the Income Tax Act ("The Act") with effect from July 1, 2021. The provisions of Section 206AB of the Act require the deductor to deduct tax at higher of the following rates from amount paid / credited to 'specified person':

- At twice the rate specified in the relevant provision of the Act; or
- At twice the rates or rates in force; or
- At the rate of 5.00%.

The 'specified person' means a person who has:

- not filed return of income for the assessment year relevant to the previous year immediately preceding the financial year in which tax is required to be deducted, for which the time limit of filing return of income under sub-section (1) of section 139 has expired; and
- subjected to tax deduction / collection at source in aggregate amounting to ₹ 5,00,000 or more in the said previous year.

The non-resident members who do not have permanent establishment in India are excluded from the scope of a specified person. Also, please note that:

- Individual members are requested to ensure that Aadhar Number is linked with PAN as per Section 139AA. In case of failure to comply the same, PAN shall be considered as inoperative and tax shall be deducted at higher rates as prescribed u/s 206AA of the Act i.e. 20%.
- The Company shall be relying on the information verified from the functionality or facility available on the Income Tax website for ascertaining the income tax compliance for whom higher rate of TDS shall be applicable as per provisions of Section 206AB / Section 206AA (PAN-Aadhar link status) of the Act.
- Non-Resident Members, who are identified as a 'Specified Person' under Section 206AB of the Act, are requested to submit a self-declaration for not having Permanent Establishment in India as per the tax law, so that higher rate of tax deduction at source (at the rate of 40% plus applicable cess and surcharge) would not be applicable.

Primary Member can submit declaration as per Rule 37BA of the Income Tax Rules, 1962 to provide credit of TDS on dividend pay-outs by the Company, separately to the joint Members (beneficiary Members) of the said shares on or before February 12, 2024. The said declaration received post February 12, 2024 shall not be considered. The Company shall not be responsible for providing the TDS credit to the beneficiary member, in any manner, in the absence of prior intimation by the Primary member of the Company.

The required documents viz. Form 15G / Form 15H / Form 10F, documents under Sections 196, 197A of the Income Tax Act, 1961, FPI Registration Certificate, Tax Residency Certificate, Lower Tax Certificate etc. can be uploaded on the link <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> or alternatively, you can send the same at the following dedicated e-mail id: [pltaxdiv@linkintime.co.in](mailto:pltaxdiv@linkintime.co.in) on or before February 12, 2024 to enable the Company to determine the appropriate Tax Deductible at Source / Withholding Tax Rate. Any communication on the tax determination / deduction received post February 12, 2024 shall not be considered by the Company / Registrar and Share Transfer Agent and Tax will be deducted on the applicable rate.

For Torrent Power Limited  
Rahul Shah  
Company Secretary & Compliance Officer  
Place: Ahmedabad  
Date : February 07, 2024

**TTK Prestige LIMITED**  
Corporate Office: Nagarjuna Castle No. 1/1 & 1/2, Wood Street, Richmond Town, Bengaluru - 560 025. Ph: 91-80-68447100  
Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur - 635 126, TamilNadu  
Website: [www.ttkprestige.com](http://www.ttkprestige.com) / Email: [investorhelp@ttkprestige.com](mailto:investorhelp@ttkprestige.com)  
CIN No.L85110TZ1955PLC015049

**Extract of Standalone and Consolidated Financial Results of TTK Prestige Limited for the Quarter and Nine Months Ended 31st December 2023**  
Rs.in Crores (except EPS)

Sl. No.	PARTICULARS	STANDALONE					CONSOLIDATED				
		Quarter Ended		9 Months Ended		Year Ended	Quarter Ended		9 Months Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		31.12.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023	31.12.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
1	Net Sales/Income from Operations (Net of Discounts)	686.60	652.11	1,920.30	2,059.70	2,625.72	738.40	694.76	2,055.49	2,166.16	2,777.13
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	84.86	77.15	236.46	269.86	349.52	82.89	78.26	226.65	265.10	343.17
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	84.86	77.15	236.46	269.86	349.52	82.89	78.26	226.65	265.10	343.17
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	63.04	57.48	175.68	200.81	260.16	61.56	57.58	167.91	194.72	252.73
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	62.09	57.49	172.72	199.16	258.41	70.24	77.68	173.92	193.59	255.95
6	Equity Share Capital (Face Value Re. 1/- per share)	13.86	13.86	13.86	13.86	13.86	13.86	13.86	13.86	13.86	13.86
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet					1,890.60					1,922.44
8	Earnings Per Share (of Re.1/- each) - Rs. Ps. (for continuing operations) Basic & Diluted (Not Annualised)										
	Basic Earnings Per Share	4.55	4.15	12.67	14.49	18.77	4.51	4.15	12.25	14.05	18.34
	Diluted Earnings Per Share	4.55	4.15	12.67	14.49	18.77	4.51	4.15	12.25	14.05	18.34

**Notes:**  
The above is an extract of the detailed format of Financial Results for the quarter and nine months ended 31st December 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and the Company's website viz. [www.ttkprestige.com](http://www.ttkprestige.com)

Date: 6<sup>th</sup> February, 2024  
Place: Bangalore

On behalf of the Board  
T.T. Jagannathan  
Chairman

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