



30<sup>th</sup> May, 2024

To. To.

**BSE** Limited National Stock Exchange of India Limited

**Scrip Code: 500410** Scrip Code: ACC

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we are enclosing copies of newspaper advertisement published in Financial Express (English) and Financial Express (Gujarati) on 30<sup>th</sup> May, 2024, regarding 88<sup>th</sup> Annual General Meeting of ACC Limited to be held on 26<sup>th</sup> June, 2024 at 10:00 A.M. through VC / OAVM facility and e-voting information for the same, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

This is for your information and records.

Thanking you.

Yours faithfully, For ACC Limited

Manish Mistry Company Secretary & Compliance Officer

Encl: as above

CIN: L26940GJ1936PLC149771

**FINANCIAL EXPRESS** 

(Rs In Lakhs)

Email:info@hpil.co.in Tel: 011-230621325

Website: www.hpil.co.in.

HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड

|  | Fac        | the supplier  | and and  | The second secon | (₹in Lakhs) |
|--|------------|---------------|--|--|-------------|
|  |            | the quarter e | Control of the contro |  | ear ended   |
| Particulars  | 31.03.2024 | 31.12.2023    | 31.03.2023   | 31.03.2024   | 31.03.2023  |
|  | (audited)  | (unaudited)   | (unaudited)  | (audited)  | (audited)   |
| Total Income from operations (Net)   | 13.46      | 13.46         | 23.68  | 52.28  | 200.20      |
| Net Profit/(Loss) from ordinary Activities before Tax (before<br>Exceptional items)        | (681.33)   | (180.78)      | (242.32)   | (1227)   | (801.01)    |
| Net Profit/(Loss) from ordinary Activities before Tax (after<br>Exceptional items)         | (681.33)   | (180.78)      | (242.32)   | (1227)   | (801.01)    |
| Net Profit/(Loss) from ordinary Activities after Tax (after Exceptional items)             | (436.18)   | (180.78)      | (88.62)  | (981.85)   | (647.31)    |
| Total Comprehensive income after taxes and Non controlling<br>Interest                     | (436.18)   | (180.78)      | (88.62)  | (981.85)   | (647.31)    |
| Paid up Equity Share Capital   | 28500      | 28500         | 28500  | 28500  | 28500       |
| Reserves excluding Revaluation Reserve as per Balance sheet of<br>previous accounting year | 95         |               |  | 85   | 155         |
| Earnings per share (from continuing and discontinuing operations)                          |            |               |  | 188  |             |
| Basic  | (0.15)     | (0.06)        | (0.03)   | (0.34)   | (0.23)      |
| Diluted  | (0.15)     | (0.06)        | (0.03)   | (0.34)   | (0.23)      |

held on 28.05.2024. These results have been reviewed by the Audit Committee and audited by the Statutory Auditors. Note:- The above is an extract of the detailed format of audited results for the quarterly/yearly financial results filed with the with

Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Full format of the Financial Results are available on the Stock Exchange website (www.bseindia.com/www.nseindia.com) and Company's website (www.hpil.co.in) For and on behalf of

Hemisphere Properties India Limited

Place: New Delhi (D. Thara) Date: May 28, 2024 (Chairman -cum Managing Director)

Tyche Industries Limited

STAND ALONE

H.No.C-21/A,Road No.9,Film Nagar, Jubilee Hills, Hyderabad. Telangana, Hyderabad - 500096 STATEMENT OF STAND ALONE AUDITED RESULTS FOR THE 4TH QUARTER AND 12 MONTHS ENDED 31ST MARCH, 2024 (Rs. in Lakhs Except EPS)

|   |                       | 017                     | MU ALONE              |                       |                       |
|---|-----------------------|-------------------------|-----------------------|-----------------------|-----------------------|
| Particulars   |                       | Quarter Ende            | d                     | Year                  | Ended                 |
| T. Or Would G   | 31.03.2024<br>Audited | 31.12.2023<br>UnAudited | 31.03.2023<br>Audited | 31.03.2024<br>Audited | 31.03.2023<br>Audited |
| Total income from Operations (net)  | 1419.64               | 2222.49                 | 2528.79               | 6950.97               | 7538.52               |
| Net Profit /(Loss)for the period(before Tax,<br>exceptional items and/or Extraordinary items  | 293.69                | 586.51                  | 562.33                | 1662.85               | 1920.37               |
| Net Profit /(Loss)for the period before Tax ( after exceptional items and/or Extraordinary items  | 293.69                | 586.51                  | 562.33                | 1662.85               | 1908.42               |
| Net Profit /(Loss)for the period after Tax ( after<br>exceptional items and/or Extraordinary items  | 210.15                | 428.72                  | 410.41                | 1224.26               | 1417.15               |
| Total Comprehensive Income for the period<br>(comprising Profit/(Loss) for the period (after tax)<br>and other comprahensive income (after tax) | 192.56                | 428.72                  | 400.56                | 1206.67               | 1407.30               |
| Equity share capital (Paid up value Rs. 10/- per share)   | 1,024.53              | 1,024.53                | 1,024.53              | 1024.53               | 1024.53               |
| Earning Per Share(Face Value Rs.10/- per each)  |                       |                         |                       |                       |                       |
| for continued and discontinued operations<br>(a) Basic<br>b) Diluted  | 1.88<br>1.88          | 4.18<br>4.18            | 3.91<br>3.91          | 11.78<br>11.78        | 13.74<br>13.74        |

 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Website-www.bseindia.com and Company Website-www.tycheindustries.net.

2) The above results have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 28th May 2024.

 Sales of year ended includes exports sales of Rs 4662.95 lakhs 4) The standalone financial results for the quarter & year ended 31st March, 2024 were audited by the statutory

auditors of the Company Figures of previous period have been re-arranged/regrouped wherever necessary.

6) The Board of Directors of the Company have recommended a final dividend of Re. 2.50/- per equity share of face

value Re. 10 each for the financial year ended 31 March 2024, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting

For and on behalf of Board of Directors of Tyche Industries Limited

Place:Hyderabad Date:28.05.2024

G. Ganesh Kumar Managing Director

**Ambuja** Cement

## AMBUJA CEMENTS LTD.

adani

Cement

## NOTICE OF THE 41st ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION

NOTICE is hereby given that the 41" Annual General Meeting (AGM) of Shareholders of Ambuja Cements Limited will be held on Wednesday, 26th June, 2024 at 11:30 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the Financial Year 2023-24 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.ambujacement.com and on the website of CDSL (i.e. agency providing the Remote e-Voting facility) at www.evotingindia.com.

## Record date for the purpose of dividend entitlement

The Company has fixed Friday, 14th June, 2024 as 'Record Date' for determining entitlement of Shareholders for receiving Dividend (@ 100% i.e. Rs. 2 per equity share having face value of Rs. 2 fully paid-up) for the Financial Year ended 31" March, 2024, if approved at the AGM. The dividend will be paid on or after Monday, 1th July, 2024 to the Shareholders whose names appear on the Company's Register of Shareholders as on the Record date through electronic / other modes as applicable.

## Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ('Remote e-voting') provided by CDSL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 19th June, 2024 ('cut-off date').

and will end on Tuesday, 25th June, 2024 at 5:00 p.m. (IST). During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes 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 remote e-voting period commences on Sunday, 23<sup>rd</sup> June, 2024 at 9.00 a.m. (IST)

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes. In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently

Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact at 1800 22 55 33. In case of any grievances relating to evoting, please contact Mr. Rakesh Dalvi, Manager, CDSL, 25" Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or toll free number- 1800 22 55 33.

The details of the AGM are available on the website of the Company at www.ambujacement.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

> For, Ambuja Cements Limited Manish Mistry

Place: Ahmedabad Date: 29th May, 2024 Company Secretary

Regd. Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382 421, Gujarat, India. | Phone No.: +91 79-2656 5555 Fax No.: 079-2555 5429 | Website: www.ambujacement.com | CIN: L26942GJ1981PLC004717

## NOTICE

Mumbai

Fake Social Media (Telegram) channels impersonating as "Kotak Mahindra Mutual Fund"

It has come to the notice of Kotak Mahindra Asset Management Company Limited (KMAMC), the Investment Manager for the Schemes of Kotak Mahindra Mutual Fund (the fund), that there are Fake/Deceptive/ fraudulent channels created on the Telegram App/Platform under various names impersonating "Kotak Mahindra Mutual Fund" and are engaging in fraudulent activities such as inviting public for a paid subscription to receive Investment tips for stocks and cryptocurrency using the name of our senior Executive, our name and logo. The names of the channels/user names are as follows:

| Name of the channel                | User Name          | Name of the channel                  | User Name        |
|------------------------------------|--------------------|--------------------------------------|------------------|
| Kotak Mutual fund money investment | Kotakmun08         | Bitcoin Trading TM (Sebi Registered) | kotak_mutulfund  |
| Kotak Mutual fund money investment | kotakmutualfund123 | Kotak mutual investment fund         | kotakmutualfunds |
| Kotak Mutual fund money investment | kotakfund2         | Kotak Mutual Fund                    | rockybhailove    |

Such groups are formed with an intention to defraud and mislead the general public.

This is to caution the public that Kotak Mahindra Asset Management Company Limited has not authorized any person to undertake creation of the above-mentioned fake Telegram channels or undertake any activities related to the said channels. We would like to bring to the notice of public that Kotak Mahindra Asset Management Company Limited is no way associated with these fake Telegram /Social Media groups created by these fraudsters and we condemn such acts as defrauding. We advise the general public to stay vigilant of such scams and exercise due caution. Kotak Mahindra Asset Management Company Limited shall not accept any responsibility or liability whatsoever for any loss that anyone may suffer or incur owing to any transactions made with such unknown individuals or agencies making false claims. Please be advised that investments in Kotak Mahindra Mutual Fund can only be made through their official and registered

addresses. For any inquiry you may visit our website at www.kotakmf.com or visit any of our branches. For Kotak Mahindra Asset Management Company Limited

Investment Manager - Kotak Mahindra Mutual Fund

**kotak** 

**Authorised Signatory** 

May 29, 2024.

Any queries / clarifications in this regard may be addressed to: Kotak Mahindra Asset Management Company Limited

CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund) 6th Floor, Kotak Towers, Building No.21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai - 400 097.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Phone Number: 18003091490 / 044-40229101 • Email: mutual@kotak.com • Website: www.kotakmf.com

PARSVNATH RAIL LAND PROJECT PRIVATE LIMITED Regd. Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032 CIN:U45203DL2011PTC227343, Tel.: 011-43050100, 43010500; Fax: 011-43050473 E-mail: secretarial@parsvnath.com; website: www.parsvnath.com/prlp Extract of Audited Financial Results for the Quarter and Year ended March 31, 2024

| SL. | Particulars  | Quarter ended 31-03-24 | Quarter ended<br>31-03-23 | Year ended<br>31-03-24 | Year ended 31-03-23 |
|-----|--|------------------------|---------------------------|------------------------|---------------------|
|     |  | Audited                | Audited                   | Audited                | Audited             |
| 1   | Total Income from Operations   | -                      | 0.26                      | -                      | 0.26                |
| 2   | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)  | (3.49)                 | (8.07)                    | (16.66)                | (18.87)             |
| 3   | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)   | (3.49)                 | (8.07)                    | (16.66)                | (18.87)             |
| 4   | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  | (3.49)                 | (8.07)                    | (16.66)                | (18.87)             |
| 5   | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (3.49)                 | (8.07)                    | (16.66)                | (18.87)             |
| 6   | Paid up Equity Share Capital   | 14.10                  | 14.10                     | 14.10                  | 14.10               |
| 7   | Reserves (excluding Revaluation Reserve)   | (5,110.57)             | (5,093.90)                | (5,110.57)             | (5,093.90)          |
| 8   | Net worth  | (5,068.17)             | (5,051.50)                | (5,068.17)             | (5,051.50)          |
| 9   | Paid up Debt Capital / Outstanding Debt  | 11,645.37              | 11,617.49                 | 11,645.37              | 11,617.49           |
| 10  | Debt Equity Ratio  | (2.30)                 | (2.30)                    | (2.30)                 | (2.30)              |
| 11  | Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -  |                        | -                         |                        | -                   |
|     | 1. Basic:  | (2.47)                 | (5.72)                    | (11.81)                | (13.38)             |
|     | 2. Diluted:  | N.A                    | N.A                       | N.A                    | N.A                 |
| 12  | Debenture Redemption Reserve   |                        | -                         | -                      | -                   |
| 13  | Debt Service Coverage Ratio  | NA                     | NA                        | NA                     | NA                  |
| 14  | Interest Service Coverage Ratio  | NA                     | NA                        | NA                     | NA                  |

A. The above is an extract of the detailed format of annual financial results under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The full format of the annual financial results are available on the website of the Company (www.parsvnath.com/prip).

B. In the absence of available profits, the Company has not created Debenture Redemption Reserve during the period. C. In the absence of revenue, Debt Service Coverage ratio and Interest service coverage ratio have not been reported.

D. Figures for previous year have been regrouped, wherever necessary, for the purpose of comparison.

For and on behalf of the Board Parsynath Rail Land Project Private Limited Rahul Kumar Srivastav

Date : May 28, 2024

Place : Delhi

Director DIN: 08250331



## **ACC LIMITED**

adani

### NOTICE OF THE 88th ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION NOTICE is hereby given that the 88th Annual General Meeting (AGM) of Shareholders of

ACC Limited will be held on Wednesday, 26th June, 2024 at 10:00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses. as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the Financial Year 2023-24 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.acclimited.com and on the website of CDSL (i.e. Agency providing the remote e-voting facility) at www.evotingindia.com.

## Record date for the purpose of dividend entitlement

The Company has fixed Friday, 14th June, 2024 as 'Record Date' for determining entitlement of Shareholders for receiving Dividend (@ 75% i.e. Rs. 7.50/- per equity share having face value of Rs.10/- each fully paid-up) for the Financial Year ended 31" March, 2024, if approved at the AGM. The dividend will be paid on or after Monday, 1" July, 2024 to the Shareholders whose names appear on the Company's Register of Shareholders as on the Record date through electronic / other modes as applicable.

## Remote e-voting and e-voting during AGM

Place: Ahmedabad

Date: 29th May, 2024

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ('Remote e-voting') provided by CDSL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 19th June, 2024 ('cut-off date').

The remote e-voting period commences on Sunday, 23<sup>™</sup> June, 2024 at 9:00 a.m. (IST) and will end on Tuesday, 25th June, 2024 at 5:00 p.m. (IST). During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes 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 Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Shareholder of the

Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact at 1800 22 55 33. In case of any grievances relating to evoting, please contact Mr. Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013; Email: helpdesk.evoting@cdslindia.com or aforesaid toll free number 1800 22 55 33.

The details of the AGM are available on the website of the Company at www.acclimited.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. For ACC Limited

financialexp.epapr.in

Manish Mistry Company Secretary Regd. Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle,

S. G. Highway, Khodiyar, Ahmedabad – 382 421, Gujarat, India. | Phone No.: +91 79-2656 5555 Coimbatore Fax No.: 079-2555 5429 | Website: www.acclimited.com | CIN: L26940GJ1936PLC149771 29.05.2024

**AMRAPALI FILMS LTD** 

CIN:- L92111WB1975PLC030251 Read. Office: 3D DUCKBACK HOUSE41 SHAKESPEARE SARANI KOLKATA Email:amrapalifilms@gmail.com EXTRACT OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

| SI.<br>No | PARTICULARS   | Quarter<br>ended<br>31-Mar-2024 | Year<br>ended<br>31-Mar-2024 | Quarter<br>ended<br>31-Mar-2023 |
|-----------|---|---------------------------------|------------------------------|---------------------------------|
|           |   | (Audited)                       | (Audited)                    | (Audited)                       |
| 1         | Total income from operations (net)  | 46.59                           | 385.46                       | 79.35                           |
| 2         | Net Profit/ (Loss) for the quarter/year (before   |                                 |                              |                                 |
| .         | Tax, Exceptional and/or Extra ordinary Items)   | (72.92)                         | 9.93                         | (56.71)                         |
| 3         | Net Profit/(Loss) for the quarter/year before   |                                 |                              |                                 |
|           | tax (after Exceptional and/or Extraordinary   | (70.00)                         | 0.00                         | (50.74)                         |
| ,         | Items)  | (72.92)                         | 9.93                         | (56.71)                         |
| 4         | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items) | (72.01)                         | 10.84                        | (59.14)                         |
| 5         | Total Comprehensive Income for the period   | (12.01)                         | 10.04                        | (59.14)                         |
|           | [Comprising Profit / (Loss) for the period  |                                 |                              |                                 |
|           | (after tax) and Other Comprehensive   |                                 |                              |                                 |
|           | Income (after tax)]   | (72.01)                         | 10.84                        | (59.14)                         |
| 6         | Equity Share Capital  | 4.02                            | 4.02                         | 4.02                            |
| 7         | Reserves (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)   |                                 |                              |                                 |
|           | Basic:  | -                               | 2.70                         | -                               |
|           | Diluted :   |                                 | 2.70                         | SC - 3                          |
| NO        | res.  |                                 |                              |                                 |

Date: May 28, 2024

Place: Kolkata

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(s) and the listed entity b) Ind AS compliant Financial results for the quarter and year ended March 31, 2024 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on May

For and on behalf of the Board of Directors

Ajay Kumar Kataruka (DIN -00269556) **Whole-Time Director** 

# XPRO INDIA LIMITED xproindia

CIN: L25209WB1997PLC085972

Registered Office: Barjora-Mejia Road, P.O. Ghutgoria Tehsil: Barjora, Distt.: Bankura West Bengal 722 202

Tel: +91 (9775) 301 701; email: cosec@xproindia.com; website: www.xproindia.com

Extract of Statement of Consolidated Unaudited Financial Results for the quarter and year ended March 31, 2024 (INR lacs)

Quarter ended Year ended Quarter ended March 31 2024 March 31 2024 March 31 2023 **Particulars** Audited Audited Audited Total income from operations 12840.96 46541.10 12427.40 Net Profit for the period (before tax, 1854.31 6218.49 1523.32 exceptional and/or extraordinary items) 1523.32 Net Profit for the period before tax 1652.31 6016.49 (after exceptional and/or extraordinary items) 4387.94 426.83 4 Net Profit for the period after tax 1243,47 (after exceptional and/or extraordinary items) 4390.78 Total comprehensive income for the 1240.66 period [comprising profit for the period (after tax) and other comprehensive income (after tax)] 1821.22 Equity share capital 2203.46 2203.46 Other equity 53848.26 B Earnings per share (of INR 10 each) (Not annualised) (INR) 5.88\* 21.81 2.40\* (a) Basic (b) Diluted 5.84\* 21.77 2.32\*

Key information on Unaudited Standalone Financial Results:

| SI. | Particulars  | Quarter ended<br>March 31 2024 | Year ended<br>March 31 2024 | Quarter ended<br>March 31 2023 |
|-----|--|--------------------------------|-----------------------------|--------------------------------|
|     | Resultant Maria  | Audited                        | Audited                     | Audited                        |
| 1   | Total income from operations   | 12840.96                       | 46541.10                    | 12427.40                       |
| 2   | Profit before tax (before exceptional<br>and/or extraordinary items) | 1853.75                        | 6218.44                     | 1522.59                        |
| 3   | Profit before tax (after exceptional and/or<br>extraordinary items)  | 1651.75                        | 6016.44                     | 1522.59                        |
| 4   | Profit after tax   | 1242.91                        | 4387.89                     | 426.08                         |
| 5   | Total comprehensive income   | 1240.10                        | 4390.73                     | 428.65                         |
| 2   | The above is an extract of the detaile                               | d format of Q                  | uarterly Fina               | ncial Results                  |

filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the Quarterly Financial Results are available on the websites of NSE and BSE at www.nseindia.com and www.bseindia.com respectively and on the Company's website at www.xproindia.com. For and on behalf of the Board

May 28, 2024 Managing Director & Chief Executive Office

**LAKSHMI PRECISION TECHNOLOGIES LIMITED** (Formerly known as Lakshmi Precision Tools Limited)



CIN:U28939TZ1966PLC000559 Regd. Office: 504, Avinashi Road, Peelamedu Post, Coimbatore - 641004. Phone: 0422 - 6173500 E-mail: acctsec@lptindia.com Website: www.lptindia.com

NOTICE

(For the attention of Equity Shareholders of the Company) Notice is hereby given to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as

shares in respect of which dividends are not claimed for the last 7 consecutive years to the demat account of Investor Education and Protection Fund Authority (IEPF Authority).

In terms of the said Rules, the Company is required to transfer all

Hence, all the underlying shares in respect of which dividends are not claimed for the last 7 consecutive years from the year 2016-17 have to be transferred the demat account of IEPF Authority.

The Company has sent individual notices to the latest available

addresses of the shareholders whose dividends are lying

unclaimed for the last 7 consecutive years, advising them to claim

the dividends expeditiously. The statement containing the details of name, folio number, demat account number, number of shares due for transfer etc is made available in our website www.lptindia.com for information and

necessary action by the shareholders.

It may be noted that in order to comply with the aforesaid mandatory requirement of transfer of shares and unclaimed dividends to IEPF Authority, the Company will take necessary steps including issue of duplicate share certificate(s) by the Company against such physical shares / carry out corporate action against such demat shares.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed as adequate notice in respect of all actions to be taken by the Company for the purpose of transfer of shares to the demat account of IEPF Authority pursuant to the Rules.

Shareholders who have not claimed their dividends from the year 2016-17 can write to our Registrar & Transfer Agents Linkintime India Pvt. Ltd. for further details and for making a valid claim for the unclaimed dividends. In case no valid claim has been made, the shares in respect of which the dividends are lying unclaimed for the last 7 consecutive years will be transferred to the demat account of IEPF Authority.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e., www.iepf.gov.in

For LAKSHMI PRECISION TECHNOLOGIES LIMITED NETHRA J.S. KUMAR Chairperson

0.004

Managing Directo

DIN No. 05155708

#### **KALYAN CAPITALS LIMITED**

(formerly known as Akashdeep Metal Industries Limited) CIN: L28998DL1983PLC017150 Registered Office: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 Website: www.kalyancapitals.com, Email: info@kalyancapitals.com

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED ON 31ST MARCH, 2024 (Amount in Lacs)

| S.<br>NO. | Particulars   | Quarter<br>Ended<br>31.03.2024 | Financial<br>Year<br>Ended<br>31.03.2024 | Quarter<br>Ended<br>31.03.2023 | Financial<br>Year<br>Ended<br>31.03.2023 |
|-----------|---|--------------------------------|--|--------------------------------|--|
|           |   | Audited                        | Audited                                  | Audited                        | Audited                                  |
| 1         | Total income from operations  | 1018.13                        | 3328.99                                  | 592.15                         | 2010.43                                  |
| 2         | Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)  | 199.08                         | 940.93                                   | 140.06                         | 507.35                                   |
| 3         | Net Profit / (Loss) for the period before tax (after<br>Exceptional and/or Extraordinary items)   | 199.08                         | 940.93                                   | 140.06                         | 507.35                                   |
| 4         | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)   | 172.25                         | 738.58                                   | 110.85                         | 399.10                                   |
| 5         | Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 174.57                         | 740.90                                   | 113.26                         | 401.52                                   |
| 6         | Paid up Equity Share Capital (Face Value ₹ 10/-)  | 1050.26                        | 1050.26                                  | 1050.26                        | 1050.26                                  |
| 7         | Earning Per Share (of ₹ 10/- each)<br>Basic and diluted (not annualised)  | 0.33                           | 1.41                                     | 0.67                           | 2.57                                     |

Note: 1) The above is an extract of the detailed format of result for Quarter and Financial Year ended on 31st March, 2024 filed with stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said results are available on the website of BSE at www.bseindia.com as well as on the Company's website at www.kalyancapitals.com

2) The Key Standalone Financial information for the Quarter and Financial Year ended on 31st March, 2024 are given below

| S.<br>NO. | Particulars       | Quarter<br>Ended<br>31.03.2024 | Financial<br>Year<br>Ended<br>31.03.2024 | Quarter<br>Ended<br>31.03.2023 | Financial<br>Year<br>Ended<br>31.03.2023 |
|-----------|-------------------|--------------------------------|--|--------------------------------|--|
|           |                   | Audited                        | Audited                                  | Audited                        | Audited                                  |
| 1         | Turnover          | 540.78                         | 1999.43                                  | 447.98                         | 1515.18                                  |
| 2         | Profit before tax | 25.28                          | 195.90                                   | 37.44                          | 217.86                                   |
| 3         | Profit after tax  | -2.47                          | 135.97                                   | 25.59                          | 167.63                                   |
|           |                   |                                |  |                                | (4 5                                     |

For Kalyan Capitals Limite Sunil Kumar Mali

DIN: 00143453

Place: Sahibabd Dated: 29.05.2024

#### MUTHOOT FINCORP LTD. સોનાનાં દાગીના હરાજી નોટીસ Regd. Office: Muthoot Centre, TC No 27/ 3022, Punnen Road, Thiruvananthapuram, Kerala, India-695001.

CIN: U65929KL1997PLC011518. Ph: +91 471 4911400, 2331427 30.06.2023 & MSGL, SPL-16, One plus, Guide Prepaid, Super value, ADGL and all other 6 months tenure Gold loans up to 30.09.2023 and MSGB, SME Suvama & EMI due up to 31.03.2024 સંધીના સમયગાળા માટે કંપનીની નીચે દર્શાવેલ શાખાઓ સાથે જેમણે સોનાના દાગીના ગીરવે મુકેલ હોય તે તમામન જાણ માટે નોટિસ આપવામાં આવે છે કે ગીરોમૂક્તિ માટે આ સમયગાળો પૂર્ણ થઇ ગયો છે અને વારવાર નોટિસો આપવા છતાં હજુ તેને ગીરોમુક્ત કરાવવામ

આવ્યાં નથી, તારીખ 06.06.2024 ના રોજ સવારે 10 વાગ્યાથી આ દાગીનાઓની ફરાજી કરવામાં આવશે ANJAR-GUJARAT: 2717000001, 2717000003, 2717000025, 2717000026, 2717000026, 2717000037, 2717000040, 2717000045, 2717000046, 2717000047, 2717000047, 2717000053, 2717000081, 2717000049, 2717000179, 2717000189, 2717000189, 2717000189, 2717000189, 271700028, 2717000289, 2717000389, 2717 2717000362, 2717000370, 2717000383, 2717000387, 2717000389, F17031, F23948, F23990, F24000, F24001, F24010, F24016, F24024, F24058, F24066, F2407 204089 F24109 F24118 F24128 F24129 F24130 F24133 F24142 F24143 F24146 F24147 F24152 F24165 F24168 F24173 F24174 BHILLHOSPITAL ROAD 5600007, 265000084, 2656000087, 2656000088, 2656000100, 2656000104, 2656000110, 2656000111, 2656000114, 2656000114, 2656000186, 2656000087, 2656000087, 2656000087, 2656000088, 2656000188, 2656000104, 2656000114, 2656000114, 2656000118, 2656000118, 2656000188, 26560000188, 26560000188, 26560000188, 26560000188, 26560000188, 26560000188, 26560000188, 265 2656000128, 2656000133, 2656000140, 2656000158, 265600016, 2656000164, 2656000173, 2656000175, 2656000176, 2656000177, 2656000186, 265600018 2656000199, 2656000204, 2656000213, 2656000215, 2656000222, 2656000224, 2656000229, 2656000230, 2656000241, 2656000242, 2656000246, 265600024 2656000255, 2656000268, 2656000283, 2656000284, 2656000298, 2656000300, 2656000336, 2656000337, 2656000340, 2656000344, 2656000378, 265600040 2856000418, 2656000422, 2656000427, 2556000438, 2656000443, 2656000451, 2656000462, 2656000468, 2656000489, 2656000515, 2656000511, 2656000513, 2656000613, 265000613, 2656000613, 2656000613, 2656000613, 2656000613, 2656000

F31562, F31573, F31575, F31594, F31597, F31600, F31611, F31630, F31632, F31635, F31655, F31671, F31672, F31684, F31691, F31702, F31725, F31742 GANDHIDHAM: 2356000322, 2356000332, 2356000347, 2356000384, 2356000399, 2356000403, 2356000410, 2356000414, 2356000421, 2356000427, 2356000427 3366000472, 2356000492, 2356000495, 2356000505, 2356000511, 2356000512, 2356000519, 2356000512, 2356000526, 2356000526, 2356000526, 2356000527, 2356000528, 2356000528, 2356000528, 2356000536, 2356000539, 2356000541, 2356000541, 2356000547, 2356000547, 2356000547, 2356000547, 2356000547, 2356000547, 2356000547, 2356000547, 2356000547, 2356000547, 2356000547, 2356000547, 2356000548, 2356000588, 2356000588, 2356000548, 2356000549, 235600 2356000614, 2356000615, 2356000616, 2356000622, 2356000631, 2356000639, 2356000647, 2356000653, 2356000656, 2356000658, 2356000661, 2356000661 2356000666, 2356000669, 2356000671, 2356000674, 2356000682, 2356000683, 2356000684, 2356000692, 2356000698, 2356000699, 2356000719, 235600072 356000728, 2356000730, 2356000738, 2356000739, 2356000742, 2356000768, 2356000773, 2356000780, 2356000786, 2356000788, 2356000788, 2356000814, 235600081 356000827, 2356000832, 2356000833, 2356000913, 2356000948, 2356000872, 2356000973, 2356000975, 2356000977, 2356000887, 2356000893, 2356000897, 2356000 2356000996, 2356001001, 2356001013, 2356001025, 2356001037, 2356001057, 2356001071, 2356001083, 2356001090, 2356001095, 2356001101, 2356001114 2356001129, 2356001133, 2356001139, 2356001147, 2356001150, 2356001154, 2356001160, 2356001177, F14466, F20775, F20793, F20797, F20800, F20803 MADHAPAR-GUJARAT: 2431000001, 2431000004, 2431000015, 2431000018, 2431000019, 2431000020, 2431000031, 2431000032, 2431000036, 2431000054 431000062, 2431000077, 243100092, 2431000121, 2431000136, 2431000156, 2431000168, 2431000171, 2431000172, 2431000178, 2431000179, 24310001 2431000348, 2431000370, 2431000383, 2431000386, 2431000387, 2431000390, 2431000404, 2431000419, 2431000440, 2431000447, 2431000456, 2431000456 2431000487, 2431000501, 2431000511, 2431000515, 2431000528, 2431000539, 2431000542, 2431000546, 2431000553, 2431000559, 2431000562, 243100056 2431000577, 2431000589, 2431000598, 2431000601, 2431000609, 2431000611, F10174, F26956, F26983, F26999, F27064, F27066, F27081, F27103, F27183 27206, F27209, F27212, F27217, F27218, F27268, F27273, F27277, F27278, F27373, F27336, F27355, F27356, F27369, F27317, F2738, F27369, F27317, F2738, F27317, F2738, F27317, F2738, F27318, F27318, F27317, F27318, F27318, F27318, F27317, F27318, F27 595000109, 3595000110, 3595000112, 3595000116, 3595000131, 3595000132, 3595000138, 3595000158, 3595000180, 3595000189, 3595000194, 3595000194 3595000240, 3595000259, 3595000268, 3595000270, 3595000300, 3595000309, 3595000319, 3595000341, 3595000346, 3595000349, 3595000350, 359500035 8595000369, 3595000377, 3595000395, 3595000402, 3595000408, 359500064, F30357, F30393, F30403, F30404, F30408, F30449, F30516, F30587, F30592 F30593, F30617, F30656, F30662, F30678, F9603, MUNDRA-KUTCH: 3596000011, 3596000012, 3596000022, 3596000039, 3596000043, 359600005, 359600005 , 59600017, 359600078, 3596000078, 359600093, 3596000098, 3596000101, 3596000114, 3596000112, 3596000127, 3596000174, 3596000131, 3596000144, 3596000145, 3596000146, 3596000146, 3596000147, 3596000147, 3596000148, 3596000148, 3596000154, 3596000157, 35960001 3596000253, 3596000258, 3596000265, 3596000266, 3596000268, 3596000273, 3596000276, 359600047, 359600054, 359600060, 359600082, 359600082 359600096, F15343, F15397, F15409, F15428, F15447, F15503, F15521, F15525, F15535, F15536, F15537, F15546, F15547. **NAKHTRANA**: 438900000 4389000002, 4389000003, 4389000004, 4389000017, 4389000023, 4389000032, 438900037, 4389000040, 4389000057, 438900006, 4389000062, 438900006 . 368900007, 436900007, 436900007, 436900007, 436900007, 436900007, 436900006, 436900006, 436900066, 346900066 22086, F2097, F2100, F2123, F2142, F2154, F2161, F2173, F2183, F2188, F2189, F2187, S488000011, 3858000008, 3858000011, 3858000011, 3858000011, 3858000011, 3858000011, 3858000011, 3858000011, 3858000011, 3858000011, 3858000011, 3858000011, 3858000011, 3858000011, 3858000116, 3858000011, 385 3858000120, 3858000134, 3858000136, 3858000142, 3858000143, 3858000149, 3858000159, 3858000164, 3858000165, 3858000167, 3858000171, 3858000178 858000182, 3858000194, 3858000206, 3858000209, 3858000216, 3858000229, 3858000231, 3858000233, 3858000238, 3858000244, 3858000250, 385800025 8000264, 3858000278, 3858000287, 3858000288, 3858000294, 3858000302, 3858000337, 3858000363, 3858000365, F19164, F19187, F19195, F19213, F19220, F19213, F19220, F19213, F19220, F19213, F19220, F19213, F19220, F19213, F19220, F19F19229, F19247, F19250, F19255, F19262, F19273, F19281, F19282, F19288, F19289, F19292, F19309, F19324, F19328, F19344.

સંલગ્ન શાખાઓ પર દરાજી કરવામાં આવશે. કપા કરી હ્યાન રાખો કે કોઈ કારણોસર દરાજી તે જ દિવસે પાર્ગ ન થાય તો. તેની પનઃ દરાજી તારીખ **17.06.2024** ના રોજ સવારે 10 વાગ આ સરનાએ કરવામાં આવશે Muthoot FinCorp Ltd., Ground Floor, Navratna Enclave, Shop No. 1, 2, Plot No. 333, Ward 12/B, Gandhidham Co-Op Bank Road, Near Ban of Maharashtra, Gandhidham, Guiarat - 370201, \*બોલી બોલનારાંને કોટો આઇડી કાર્ડ, પાન કાર્ડ સાથે લાવવા વિનંતી, સફળ બોલી બોલનારે RTGS મારફતે નાણાં ઢન્ Muthoot FinCorp Ltd

### ACC

### એસીસી લિમિટેડ

adani Cement

88મી વાર્ષિક સાધારણ સભા, ડિવિડન્ડ માટેની રેકૉર્ડ કેટની નોટિસ તથા ઇ-વોર્ટિંગ માટેની માહિતી

આથી નોટિસ આપવામાં આવે છે કે, એસીસી લિમિટેડના સભ્યોની 88મી વાર્ષિક સાધારણ સભા (એજીએમ) બુધવાર, 26મી જૂન, 2024ના રોજ સવારે 10.00 કલાકે વિડિઓ કોન્ફરન્સ (વીસી)/અન્ય ઓડીઓ વિડિઓ માધ્યમ (ઓએવીએમ) દ્વારા યોજાશે, જેમાં એજીએમ નોટિસમાં દર્શાવવામાં આવ્યા મુજબના બિઝનેસ દાથ ધરાશે, મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સના તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના પરિપત્રોને ધ્યાનમાં રાખતા, એજીએમની નોટિસ અને નાણીકીય વર્ષ 2023–24 નો વાર્ષિક અદેવાલ ઇલેક્ટ્રોનિક માધ્યમથી જે સભ્યોના ઇ–મેલ આઇડી કંપની/ડિપોઝિટરી પાર્ટિસિપન્ટ સમક્ષ નોંધાયેલા છે, તેમને મોકલી આપવામાં આવ્યા છે. એજીએમની નોટિસ તથા વાર્ષિક અहેવાલ કંપનીની વેબસાઈટ <u>www.acclimited.com</u> તથા સીડીએસએલ (એટલે કે રિમોટ ઈ–વોર્ટિંગ સુવિધા પૂરી પાકતી એજન્સી) ની વેબસાઈટ <u>www.evotingindia.com</u> પર પણ ઉપલબ્ધ છે.

#### કિવિકન્ડ મેળવવા માટેની રેકોર્ક કેટ

કંપનીએ, જો એજીએમમાં મંજૂર થાય તો 31મી માર્ચ, 2024ના રોજ પૂરા થયેલા નાણાકીય વર્ષ માટે **ડિવિડન્ડ** (75% દરે, એટલે કે, રૂ. 7.50 ના દર ઇકવીટી શેર કે જેની ફેસ વેલ્યુ રૂ. 10/ – પ્રત્યેકી ફલ્લી પેઇંડ અપ) ની ચૂકવણી માટે, જો સભ્યો દ્વારા આગામી વાર્ષિક સાધારણ સભામાં મંજૂર કરવામાં આવે તો, શુક્રવાર, 14મી જૂન, 2024 ને 'રેકૉર્ડ ડેટ' તરીકે નક્કી કરેલ છે, જે સભ્યોના નામ રેકોર્ડ ડેટના દિવસે કંપનીના રજીસ્ટર ઓફ મેમ્બર્સમાં નોંધાયેલ દ્રશે તેઓને ઇલેક્ટ્રોનિક અથવા અન્ય માધ્યમ દ્વારા સોમવાર, 1લી જુલાઈ, 2024 અથવા તેના પછી ડિવિડન્ડની ચુકવણી કરવામાં આવશે.

#### રિમોટ ઈ-વોર્ટિંગ અને એજીએમ દરમ્યાન ઇ-વોર્ટિંગ

કંપનીઝ એક્ટ ની કલમ 108ની જોગવાઈઓ તથા સુધારા સહિતના કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રુલ્સ, 2014 ना नियम 20 तेमक्र सिड्योरिटीअ એन्ड એક्सयेन्क्र जोर्ड ओइ ઇन्डिया (सिस्टिंग ओબ्सिगेशन्स એन्ड ડિસ્કલોઝર્સ રિક્વાયરમેન્ટ્સ) નિયમો, 2015 ના નિયમ 44 અન્વયે, એજીએમની નોટિસમાં દર્શાવવમાં આવેલા તમામ ઠરાવો ઉપર સભ્યોને તેમના મત ઇલેક્ટ્રોનીકલી આપવા માટે ઇ-વોટિંગની સુવિધા સેન્ટ્રલ કિપોઝિટરી સર્વિવીસ (ઇન્ડિયા) લિમિટેડ (સીડીએસએલ) મારફતે પુરી પાડવામાં આવેલ છે. મતના અધિકારો સભ્યો પાસે **બુધવાર, 19મી જૂન, 2024** રોજની સ્થિતિ મુજબ રહેલા શેર્સની સંખ્યાના આધારે પ્રમાણસર ગણાશે, કે જે (કટ-ઓફ તારીખ) છે.

રિમોટ ઈ-વોર્ટિંગના સમયગાળાની શરૂઆત રવિવાર, 23મી જૂન, 2024 (સવારે 9.00) થી થશે અને મંગળવાર, 25મી જૂન, 2024ના રોજ (સાંજે 5.00) એ પુરી થશે. આ સમયગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિકલી મત આપી શકશે, એ પછી રિમોટ ઇ–વોર્ટિંગ મોડ્યુલ ડિસેબલ કરી દેવાશે. રિમોટ ઇ–વોર્ટિંગનો વિકલ્પ ઉપયોગ ન કર્યો हોય અને જે સભ્યો એજીએમમાં વીસી/ઓએવીએમ દ્વારા હાજર રહ્યા હશે તે સભ્યો એજીએમમાં ઇલેક્ટ્રોનિક સિસ્ટમ દ્વારા મત આપી શકશે. એકવાર સભ્યે કોઇ એક ઠરાવ ઉપર રિમોટ ઇ–વોર્ટિંગ દ્વારા મત આપી દીધો હોય તો તેઓ વીસી/ઓએવીએમ દ્વારા એજીએમમાં ભાગ લઇ શકશે, પણ તેમને એજીએમમાં ફરીથી મતદાન કરવાની મંજુરી મળશે નહીં.

સભાની નોટિસ મોકલી આપ્યા પછી કોઇ વ્યક્તિ કંપનીની સભ્ય બની હોય અને તેઓ કટ–ઓફ તારીખ ના દિવસે શેર્સ ધરાવતી હોય તો તેઓએ helpdesk.evoting@cdslindia.com ને ઇ-મેઇલ થી વિનંતી કરી યુઝર આઇડી તથા પાસવર્ક પ્રાપ્ત કરવાના રહેશે. જો કે, એ વ્યક્તિ સિડીએસએલ સમક્ષ ઇ–વોર્ટિંગ માટે અગાઉથી જ નોંધાયેલી હોય તો, તેઓ પોતાના એ જ યુઝર આઇડી તથા પાસવર્ડના ઉપયોગથી પોતાનો મત આપી શકે છે.

ઈ–વોર્ટિંગ સંબંધી કોઈ પણ પ્રશ્નો હોય, તો સભ્યો તા માટે <u>www.evotingindia.com</u> ઉપર હેલ્પ સેક્શનમાં ફ્રીક્વન્ટલી આસ્કડ કવેશ્વન્સ- "FAQs" (અવાનરવાર પુછાતા પ્રશ્નો) અને ઇ-વોર્ટિંગ મેન્યુઅલ નો ઉપયોગ કરી શકે છે અથવા helpdesk.evoting@cdslindia.com પર ઈ-મેઇલ કરી શકે છે અથવા ફોન નં 1800 22 55 33 પર ફોન કરીને જાણકારી મેળવી શકે છે. ઇ–વોર્ટિંગને લગતી કોઇ પણ ફરિયાદ હોય તો, શ્રી રાકેશ દલવી, મેનેજર, સેન્ટ્રલ કિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ, એ વિન્ગ, 25મો માળ, મેરેથોન ફ્યુચુરેક્ષ, મફતલાલ મિલ્સ કમ્પાઉન્ડ, એન એમ જોશી માર્ગ, લોએર પરેલ (પૂર્વ), મુંબઈ-400 013 નો સંપર્ક કરી શકે છે. ઈમેઈલઃ <u>helpdesk.evoting@cdslindia.com</u> પર અથવા ઉપરોક્ત કોન નંબર ઉપર કરી શકાશે.

એજીએમ ને લગતી માહિતી કંપનીની વેબસાઈટ <u>www.acclimited.com</u>, સીડીએસએલની વેબસાઈટઃ www.evotingindia.com, તથા સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com તથા www.nseindia.com પર પણ ઉપલબ્ધ છે

એસીસી લિમિટેક વતી

સ્થળઃ અમદાવાદ તારીખઃ 29મી મે, 2024

મનીષ મિસ્ત્રી કંપની સેક્રેટરી

**રજીસ્ટર્ડ કાર્યાલચઃ ''**અદાણી કોર્પોરેટ હાઉસ'', શાંતિગ્રામ, વૈષ્ણોદેવી સર્કલ પાસે, એસ. જી. હાઈવે, ખોકિચાર, અમદાવાદ−382 421, ગુજરાત, ભારત | **ફોન નં.ઃ** +91 79-2656 5555 ริระห ต่.: 079-2555 5429 | **วัดหายใะ:** <u>www.acclimited.com</u> | **CIN**: L26940GJ1936PLC149771

#### MUTHOOT FINCORP LTD. સોનાનાં દાગીના ફરાજી નોટીસ

Regd. Office: Muthoot Centre, TC No 27/ 3022, Punnen Road, Thiruvananthapuram, Kerala, India-695001. CIN: U65929KL1997PLC011518, Ph: +91 471 4911400, 2331427

30.06.2023 & MSGL, SPL-16, One plus, Guide Prepaid, Super value, ADGL and all other 6 months tenure Gold loans up to 30.09.2023 and MSGB, SME Suvarna & EMI due up to 31.03.2024 સુધીના સમયગાળા માટે કંપનીની નીચે દર્શાવેલ શાખાઓ સાથે જેમણે સોનાના દાગીના ગીરવે મૂકેલ હોય તે તમામની જાણ માટે નોટિસ આપવામાં આવે છે કે ગીરોમુક્તિ માટે આ સમયગાળો પૂર્ણ થઈ ગયો છે અને વારંવાર નોટિસો આપવા છતાં હશુ તેંને ગીરોમક્ત કરાવવામાં આવ્યાં નથી. તારીખ 07.06.2024 ના રોજે સવારે 10 વાગ્યાથી આ દાગીનાઓની દરાજ કરવામાં આવશે

AMIN MARG-GUJARAT: 3200000022, 3200000029, 3200000034, 3200000040, 3200000041, 320000064, F3936, F4140, F4219, F4238, F4285, F6600, F6636
F6641, F6644, F6647, F6660, F6665, F6667, F6673, F6678, F6680, F6682. BHAKTI NAGAR: 129800014, 129800017, 129800040, 129800054, 129800060 129800096, 129800101, 129800111, 129800122, 129800135, 129800141, 129800143, 129800150, 129800151, 129800170, 129800172, 129800441, 129800452 129800457, 129800462, 129800468, 129800469, 129800477, 129800467, 129800467, 129800467, 129800467, 129800469, F35941, F35948, F35949, F35959, F35961, F35970, F35990, F36001, F36007, F36009, F36011, F36015, F36016, F36018, F36026, F36027, F36064, F36068 F36071, F36098, F36112, F36122, F36125, F36130, F36131, F36132, F36136, F36141. DHORAJI: 339900003, 339900009, 339900015, 339900031, 339900031, 339900031, 339900031, 339900031, 339900031, 339900369, 339900369, 33990037, 33990037, 33990037, 33990037, 33990038, 3390038, 3390038, 3390038, 30 339900391, 339900393, 339900458, F10009, F10019, F10022, F10026, F10028, F10066, F10090, F10098, F10101, F10105, F10111, F10118, F10119, F1012( F10123, F10133, F10135, F10138, F10141, F10162, F10163, F10171, F10172, F10176, F10188, F10188, F3880, F3923, F4249, F4277, F4597, F556-F6082, F9916, F9921, F9922, F9923, F9932, F9970, F9974, F9978. **GONDAL-RAJKOT**: 255700008, 255700028, 255700032, 255700045, 255700048, 255700068 255700065, 255700074, 255700078, 255700092, 255700095, 255700104, 255700110, 255700126, 255700302, 255700332, 255700370, 255700371, F12905, F12905,2307100000, 203710001, 203710001, 203710002, 2037100032, 2037100039, 2037100039, 2037100039, 203710 244400022, 244400031, 244400034, 244400035, 244400036, 244400050, 244400089, 24440099, 244400112, 244400123, 244400133, 244400308, 24440036 44400375, 244400385, 244400398, 244400403, 244400405, 244400409, 244400450, F23614, F23620, F23641, F23651, F23652, F23656, F23664, F23678, F2368 F23688, F23691, F23713, F23725, F23732, F23761, F23767, F23788, F23796, F23802, F23804, F23807, F23822, F23835, F23837, F23879, F23883, F23891, F239 F23928, F23937, F23956, F23965, F23966. JETPUR: 232000006, 232000035, 232000047, 232000052, 232000094, 232000115, 232000155, 232000158, 23200041; 232000445, 232000474, F12499, F14595, F14644, F14663, F14665, F14691, F14717, F14725, F14740, F14748, F14758, F14761, F14762, F14763, F14764, F14776 14795, F14799, F14803, F14806, F14815, F14819, F14912, F14949. **MAVDI PLOT RAJKOT**: 1357000003, 1357000009, 1357000019, 1357000037, 135700005, 1357000050, 1357000059, 1357000061, 1357000062, 1357000074, 1357000082, 1357000083, 1357000094, 1357000096, 1357000102, 13570001 1357000129, 1357000135, 1357000141, 135700020, 135700082, 135700104, 135700106, 135700109, F14539, F24531, F24543, F24579, F24620, F24625, F24626 F24627, F24645, F24651, F24669, F24689, F24694, F24706, F24747, F24765. **RAJKOT-KOTHARIA ROAD**: 2202000009, 22020000022, 2202000042, 2202000042, 2202000048, 2202000051, 2202000066, 2202000068, 2202000068, 2202000082, 220200082, 2202000082, 220200082, 220200082, 220200082, 220200008 2202000132, 2202000134, 2202000137, 2202000140, 2202000155, 2202000167, 2202000177, 2202000185, 220200020, 2202000201, 2202000208, 220200021 2202000228, 2202000231, 2202000235, 2202000240, 2202000241, 2202000242, 2202000255, 2202000272, 2202000274, 2202000288, 2202000290, 2202000292, 2202000310, 2202000335, 2202000339, 220200053, 220200056, 220200220, 220200224, 220200228, 220200232, F18121, F24313, F36050, F36078 F36081, F36086, F36091, F36137, F36144, F36159, F36187, F36254, F36261, F36263, F36265, F36291, F36316, F36317, F36347, F36348, F36349, F36355, F36365 F36387, F36474, F36480, F36502, F36515, F36522. **RAJKOT-PEDAK ROAD**: 2274000001, 2274000019, 2274000029, 2274000068, 2274000071, 2274000072, 2274000077, 2274000077, 22740000891, 2274000104, 2274000109, 2274000110, 2274000112, 2274000129, 2274000162, 2274000184, 227400018 2274000194, 2274000205, 2274000208, 2274000221, 227400028, 227400036, 227400039, 227400107, 227400162, F17714, F20778, F21368, F21586, F21593 F21800, F21833, F22704, F22813, F23580, F24051, F24183, F25357, F28150, F29594, F29601, F29608, F29661, F29712, F29764, F29766, F29770, F29775, F29777 29791, F29798, F29801, F29802, F29803, F29804, F29807, F29810, F29823, F29838. **RAJKOT-SADHU VASVANI ROAD:** 278600014, 278600053, 27860005 278600111, 278600118, F14259, F14308, F14360, F14362, F14377, F14378, F14389, F14412, F14414, F14430, F14456. **RAJKOT**: 1264000001, 126400000 1264000011, 1264000022, 1264000024, 1264000027, 1264000030, 1264000031, 1264000036, 1264000037, 1264000039, 1264000046, 1264000048, 126400008 264000051, 1264000052, 1264000054, 1264000055, 1264000061, 1264000063, 1264000064, 1264000066, 1264000080, 1264000085, 1264000089, 1264000112, 1264000120, 1264000130, 1264000145, 1264000161, 1264000168, F10660, F10673, F10682, F10689, F10704, F10716, F10723, F10727, F1073 F10734, F10737, F10750, F10758, F10759, F5570, F7197, F7198, F7309, F7535, F7610, F7830, F7833, SWAMINARAYAN CHOWK-RAJKOT: 2467000003 10734, F10737, F10736, F10736, F10736, F3073, F7373, F7373 2467000184, 2467000186, 2467000195, 2467000208, 2467000231, 2467000243, 2467000244, 2467000246, 2467000257, 2467000271, 2467000279, 2467000290 2467000296, 2467000303, 246700032, 246700036, 246700037, F16769, F16859, F23644, F23666, F23667, F23692, F23735, F23736, F23752, F23768, F23788, F23812, F23815, F23815, F23816, F23832, F23838, F23833, F23838, F23812, F23815, F23816, F23832, F23838, F23833, F23838, F23812, F23816, F238416, F23832, F23838, F23833, F23838, F238 3443000227, 3443000240, 3443000249, 344300025, 3443000250, 3443000268, 3443000273, 344300029, 3443000297, 3443000313, 3443000326, 3443000327 3443000338, 3443000343, 3443000348, 3443000350, 3443000351, 3443000361, 3443000370, 3443000390, 3443000391, 3443000393, 3443000397, 3443000397 143000401, 3443000408, 3443000410, 3443000416, 3443000417, 3443000423, 3443000426, 3443000430, 3443000442, 3443000451, 3443000454, 3443000457 344300046, 3443000461, 3443000462, 3443000474, 3443000486, 3443000499, 3443000528, 3443000533, 3443000534, 3443000537, 3443000541, 3443000547 . 44300055, 344300553, 344300561, 344300563, 3443000567, 3443000577, 344300137, 344300157, 344300159, F11945, F12003, F15010, F15054, F15322 15401, F15453, F16514, F16579, F16631, F22400, F22416, F22430, F22455, F22459, F22462, F22466, F22469, F22473, F22479, F22492, F22493, F22497, F22502 F22503, F22504, F22508, F22510, F22517, F22518.

સંલગ્ન શાખાઓ પર હરાજી કરવામાં આવશે. કૂપા કરી ઘ્યાન રાખો કે કોઈ કારહોસર હરાજી તે જ દિવસે પૂર્ણન થાય તો, તેની પુનઃ હરાજી તારીખ 18.06.2024 ના રોજ સવારે 10 વાગ્ઢે આ સરનામે કરવામાં આવશે Muthoot FinCorp Ltd., First Floor, Yogi Complex, 150 Feet Ring Road, Near Indira Circle, Rajkot, Gujarat - 360007. \*બોલી બોલનારોને ફોર્ટે ખાઇડી કાર્ડ, પાન કાર્ડ સાથે લાવવા વિનંતી. સફળ બોલી બોલનારે RTGS મારફતે નાણાં ટ્રન્સફર કરવા પડશે. Muthoot FinCorp Ltd.



Earning Per Share in Rs.

## THE sukhjit STARCH & CHEMICALS LIMITED

Regd. Office: Sarai Road, Phagwara-144401 CIN: L15321PB1944PLC001925

| E-mail: sukhjit@sukhjitgroup.com  | Website:   | www.sukhji   | tgroup.com                          | Ph. 01824    | -468800      |
|---|------------|--------------|-------------------------------------|--------------|--------------|
| Extract of the Audited Financial Results for  | the Quarte | er / Year Er | nded 31 <sup>st</sup> Mai           | rch, 2024    | (in ₹Crores) |
|   | Standalone | Standalone   | Standalone for                      | Standalone   | Standalone   |
| PARTICULARS   | For Three  | For Three    | Corresponding                       | for          | for          |
|   | Months     | Months       | Three Months                        | Year ended   | Year ended   |
|   | ended      | ended        | (in the prev.                       | 31.03.2024   | 31.03.2023   |
|   | 31.03.2024 | 31.12.2023   | year) ended                         |              |              |
|   |            |              | 31.03.2023                          |              |              |
|   | (Audited)  | (Unaudited)  | (Audited)                           | (Audited)    | (Audited)    |
| 1) Total Income/Revenue from Operations (Net of Discounts)  | 370.21     | 361.80       | 391.68                              | 1379.14      | 1436.97      |
| Net Profit for the period before Tax (before/ after exceptional items)  | 18.46      | 23.46        | 20.79                               | 77.12        | 92.74        |
| Net Profit for the period after Tax (before/ after exceptional items)   | 11.46      | 17.46        | 15.69                               | 55.62        | 70.14        |
| Total Comprehensive Income for the period (Comprising<br>Profit for the period after Tax and other Comprehensive<br>Income (OCI) after Tax) | 12.43      | 18.17        | 16.72                               | 57.70        | 72.51        |
| 5) Paid up Equity Share Capital   | 15.62      | 15.62        | 15.62                               | 15.62        | 15.62        |
| 6) Earning Per Share in Rs.   | 7.34       | 11.18        | 10.04                               | 35.60        | 44.90        |
| (face value of Rs.10 each, Basic & Diluted)   |            |              |                                     |              |              |
|   |            | Consolidated | Consolidated                        | Consolidated |              |
| PARTICULARS   | For Three  | For Three    | For                                 | for          | for          |
|   | Months     | Months       | Corresponding                       | Year ended   | Year ended   |
|   | ended      | ended        | Three Months                        | 31.03.2024   | 31.03.2023   |
|   | 31.03.2024 | 31.12.2023   | (in prev. year)<br>ended 31.03.2023 |              |              |
|   | (Audited)  | (Unaudited)  | (Audited)                           | (Audited)    | (Audited)    |
| 1) Total Income/Revenue from Operations (Net of Discounts)  | 372.73     | 362.92       | 392.16                              | 1385.04      | 1449.62      |
| Net Profit for the period before Tax (before/ after exceptional items)  | 19.28      | 21.02        | 21.66                               | 69.86        | 86.23        |
| Net Profit for the period after Tax (before/ after exceptional items)   | 11.88      | 16.02        | 14.80                               | 49.96        | 63.37        |
| Total Comprehensive Income for the period (Comprising<br>Profit for the period after Tax and other Comprehensive<br>Income (OCI) after Tax) | 12.85      | 16.73        | 15.83                               | 52.04        | 65.74        |
| 5) Paid up Equity Share Capital   | 15.62      | 15.62        | 15.62                               | 15.62        | 15.62        |
|   |            |              |                                     |              |              |

(face value of Rs.10 each, Basic & Diluted) Notes: The above is an extract of the detailed format of Quarterly/ Yearly Audited Financial Results prepared under Ind AS and filed with he Stock exchange on 29 th May, 2024, under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015. The full format of the quarterly / yearly financial results is available on the Stock exchange website of BSE at www.bseindia.com & o

7.61

10.26

NSE at www.nseindia.com and also on Company's website at www.sukhjitgroup.com. Place : Phagwara Managing Director

#### MUTHOOT FINCORP LTD. સોનાનાં દાગીના ફરાજી નોટીસ

Regd. Office: Muthoot Centre, TC No 27/ 3022, Punnen Road, Thiruvananthapuram, Kerala, India-695001... CIN: U65929KL1997PLC011518. Ph: +91 471 4911400, 2331427

30.06.2023 & MSGL. SPL-16. One plus, Guide Prepaid, Super value, ADGL and all other 6 months tenure Gold loans up to 30.09.2023 and MSGB, SME Suvarna & EMI due up to 31.03.2024 સુધીના સમયગાળા માટે કંપનીની નીચે દર્શાવેલ શાખાઓ સાથે જેમણે સોનાના દાગીના ગીરવે મૂકેલ હોય તે તમામની જાણ માટે નોટિસ આપવામાં આવે છે કે ગીરોમુક્તિ માટે આ સમયગાળો પૂર્ણ થઈ ગયો છે અને વારવાર નોટિસો આપવા છતાં હજુ તેંવ ગીરોમુક્ત કરાવવામાં આવ્યાં નથી, તારીખ 07.06.2024 ના રોજ સવારે 10 વાગ્યાથી આ દાગીનાઓની હરાજી કરવામાં આવશે

DEVBHUMI DWARKA DISTRICT - DWARKA: 433800028, 433800071, 433800107, 433800117, 433800194, 433800480, 433800490, F2948, F3035 F3064, F3066, F3124. **JAMKHAMBHALIA:** 299800014, 299800039, 299800070, 299800134, 299800162, 299800189, 299800195, 299800239, 298 299800259, 299800627, 299800646, 299800661, 299800736, 299800738, 299800745, F19774, F19794, F19827, F19828, F19842, F19851, F19868, F19944 F19957, F19983, F19999, F20012, F20019, F20022, F20026, F20030, F20038, F20052, F20077, F20090, F20094, F20096, F20137, F20160, F20199, F20211 F20218, F20251, F20256, F20262. **JAMNAGAR DISTRICT - JAM NAGAR**: 1244000003, 1244000016, 1244000024, 1244000035, 1244000053, 124400005 1244000071, 1244000075, 1244000087, 124400009, 1244000091, 1244000095, 1244000106, 1244000109, 1244000114, 1244000130, 1244000131 1244000140, 1244000153, 1244000156, 1244000158, 1244000179, 1244000188, 1244000188, 1244000198, 1244000222, 1244000228, 124400028, 124400038, 124400038, 124400041, 124400042, F13370, F17687, F17993, F18011, F18056, F18392, F18528, F18529, F18536, F18551, F18580, F18594 F18612, F18669, F18672, F18679, F18683, F18689, F18750, F18763, F18765, F18778, GL/JMNG/10, **KHODIYAR COLONY-JAMNAGAR:** 2377000020 2377000085, 2377000089, 2377000099, 2377000112, 2377000113, 2377000115, 2377000122, 2377000124, 2377000126, 2377000131, 2377000134 2377000136. 2377000137. 2377000138. 2377000141. 2377000148. 2377000155. 2377000161. 2377000167. 2377000168. 2377000170. 237700017 2377000177, 2377000178, 2377000183, 2377000187, 2377000192, 2377000194, 2377000198, 2377000200, 2377000202, 2377000209, 2377000210 2377000212, 2377000221, 2377000226, 2377000227, 2377000252, 2377000266, 2377000271, 2377000287, 2377000289, 2377000301, 2377000318 2377000319, 2377000322, 2377000334, F16932, F16939, F16999, F17002, F17022, F17027, F17029, F17041, F17044, F17050, F17060, F17065, F17065, F17072, F17072, F17087, F17096, F17098, F9265. MORBI DISTRICT - MORBI-GUJARAT: 264700010, 264700011, 264700013, 264700016, 264700026 264700038, 264700051, 264700067, 264700099, 264700102, 264700108, 264700129, 264700132, 264700158, 264700161, 264700167, 264700174 64700176, 264700214, 264700217, 264700307, F16883, F16892, F16907, F16933, F16940, F16942, F16943, F16948, F16949, F16958, F169 F16978, F16979, F16981, F16985, F16987, F17016, F17019, F17022, F17033, F17053, F17070, F17071, F17088, F17113, F17127, F17135, F17136, F17147 F17158, F17187, F17191, F17213, F17222, F17225, F17239, F17246, F17250, F17254, F17260, F17266, F17271, F17272, F17284, F17292, F17298, F17302 F17310, F17331, F17336, F17341, F17362, F17373, F17384, F5842. **WANKANER:** 211000001, 211000015, 211000018, 211000023, 211000053, 21100005 11000060, 211000064, 211000085, 211000093, 211000146, 211000174, 211000186, 211000458, 211000470, 211000471, F10483, F10602, F14640, F14646 F14674, F14682, F14702, F14752, F14772, F14800, F14810, F14812, F14820, F14825, F14833, F14834, F14834, F14834, F14842, F14846, F14847, F14848, F14848, F14848, F14854, F14854, F14860, F14860, F14867, F14877, F14878, F14878, F14884, F14891, F14898, F14903, F14907, F14911, F14920, F14922, F14938, F14945 F14953, F14965, F14966, F14968, F14972, F14977, F14983, F14995, F14997, F15005, F15011, F15013, F15016, F15029, F15039, F15052, F15054, F1507( F9390, F9611. **SURENDRANAGAR DISTRICT - DHRANGADHRA**: 275700017, 275700024, 275700032, 275700057, 275700077, 275 275700404, 275700407, 275700426, 275700457, 275700468, 275700500, 275700526, F17754, F17761, F17784, F17810, F17811, F17821, F17859, F17862 F17865, F17868, F17873, F17874, F17903, F17908, F17914, F17919, F17925, F17939, F17941, F17968, F17969, F17982, F17999, F18003, F18004, F18014 F18074, F18081, F18091, F18092. **HALVAD-GUJARAT**: 317500079, 317500086, 317500092, 317500105, 317500114, 317500119, 317500450, 317500451 317500452, 317500465, F15127, F15456, F21696, F21748, F21751, F21779, F21785, F21804, F21808, F21829, F21843, F21847, F21853, F21866, F21873 F21882, F21916, F21919, F21983, F21986, F21987, F21989, F21991, F21997, F22004, F22021, F22030, LIMBDI-SURENDRANAGAR: 421800034 421800031, 421800037, 421800039, 421800128, 421800145, 421800147, 421800149, F2236, F2237, F2240, F2249, F2259, F2261, F2262, F2273, F2283 F2288, F2323, F2325, F2330, **SURENDRANAGAR**: 106400042, 106400052, 106400058, 106400107, 106400108, 106400111, 106400134, 106400325 00351, 106400373, 106400374, 106400388, 106400396, 106400397, 106400398, 106400412, 106400415, 106400476, 106400477, 106400478, F18043 F18143, F18257, F18319, F18342, F18585, F26397, F26726, F26738, F26741, F26759, F26779, F26801, F26803, F26809, F26821, F26834, F26839, F26841 F26845, F26846, F26850, F26861, F26862, F26867, F26873, F26877, F26882, F26888, F26892, F26893, F26898, F26899, F26901, F26904, F26905, F26916 F26921, F26925, F26930, F26941, F26957, F26960, F26965, F26982, F27017, F27027, F27028, F27040, F27047, F27048, F27051, F27089, F27090, F2709 F27092, F27093, F27094.

સંલગ્ન શાખાઓ પર દરાજી કરવામાં આવશે. કૃપા કરી ઘ્યાન રાખો કે કોઈ કારગોસર દરાજી તે જ દિવસે પૂર્ગ ન થાય તો, તેની પૂનઃ દરાજી તારીખ 18.06.2024 ના રોજ સવારે 1 વાગ્ચે આ સરનામે કરવામાં આવશે **JAMKHAMBHALIA:** Muthoot FinCorp Ltd., First Floor, Rajda Tejal Complex, Shop No 10/12/24/26, Post Office Road, Jamkhambhlia Gujarat - 361305. JAM NAGAR: Muthoot FinCorp Ltd., Ground Floor, Madhav Square, Shop No. 2, Limdaline Road, Opposite Tulsi Hotel, Jamnagar, Gujarat - 361001 MORBI-GUJARAT: Muthoot FinCoro Ltd., First Floor, Arihant Complex, 8/592, Nehru Gate Chowk, Near Nehru Gate, Morbi, Guiarat - 363641, SURENDRANAGAR Muthoot FinCorp Ltd., Ground Floor, Mega Mall, 4 & 5 Mega Mall 2, Nr. Milan Cinema, Main Road, Near Raj Bank, Surendra nagar, Gujarat - 363001 Muthoot FinCorp Ltd ફોટો આઇડી કાર્ડ, પાન કાર્ડ સાથે લાવવા વિનંતી. સફળ બોલી બોલનારે RTGS મારફતે નાણાં ટ્રન્સફર કરવા પડશે

YAMINI INVESTMENTS COMPANY LIMITED CIN:L67120MH1983PLC029133 Regd. Off.: B-614, CRYSTAL PLAZA, OPP. INFINITY MALL

NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053 Tel.: 022-40164455; E-mail ID:yaminiinvestments@gmail.com; Website:www.vaminiinvestments.co.in

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND

YEAR ENDED 31ST MARCH, 2024 YEAR ENDED QUARTER ENDED **PARTICULARS** 31-Mar-24 31-Mar-23 31-Mar-24 31-Mar-23 (Audited) (Audited 545.88 318.41 990.83 639.31 Total Incom Total expen-333.93 956.82 610.85 rofit before Exceptional Items and Tax (1 - 2) 34.01 28.46 rofit Before Tax (3 - 4) Tax Expense 6.11 (4.03)8.84 Profit for the year (5-6) 17.39 (11.49) 25.17 21.06 Other Comprehensive Income (net of tax) Total Comprehensive Income for the year 17.39 (11.49)25.17 21.06 Paid-up equity share capital 52,57,26,400 52,57,26,40 (Face Value of the Share Rs.1/- each) 52,57,26,400 52,57,26,400 Earnings per share (of Rs. 1/- each) : (a) Basic (b) Diluted

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI( Listing and Other Disclosure Require For YAMINI INVESTMENTS COMPANY LIMITED

Date: 29/05/2024

MADRAS FERTILIZERS LIMITED

(A Government of India Undertaking)

Regd. Office: Manali, Chennai 600 068.

CIN No.L32201TN1966G01005469 Website: www.madrasfert.co.in

**EXTRACT OF STATEMENT OF STANDALONE AUDITED FINANCIAL** RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2024

| S.        |  | Qı              | uarter ende     | ed              | Year e          | nded           |
|-----------|--|-----------------|-----------------|-----------------|-----------------|----------------|
| o.<br>No. | Particulars  | Mar 31,<br>2024 | Dec 31,<br>2023 | Mar 31,<br>2023 | Mar 31,<br>2024 | Mar 31<br>2023 |
|           |  | Audited         | Unaudited       | Audited         | Audited         | Audite         |
| 1         | Total Income from operations (net)   | 75,848          | 55,605          | 76,813          | 2,22,842        | 3,44,70        |
| 2         | Net Profit / (Loss) for the period<br>(before tax, Exceptional and/or<br>Extraordinary items)  | 8,829           | 462             | 7,119           | 6,186           | 24,86          |
| 3         | Net Profit / (Loss) for the period<br>before tax (after Exceptional and/or<br>Extraordinary items)   | 9,461           | (5,169)         | 7,119           | 1,187           | 24,86          |
| 4         | Net Profit / (Loss) for the period after<br>tax (after Exceptional and/or<br>Extraordinary items)  | 8,830           | (5,169)         | 4,732           | 556             | 18,53          |
| 5         | Total Comprehensive income for the period (Comprising Profit / (Loss) for the period (after tax) and other comprehensive Income (after tax)) | 8,935           | (5,093)         | 4,821           | 9,735           | 21,83          |
| 6         | Equity Share Capital   | 16,110          | 16,110          | 16,110          | 16,110          | 16,11          |
| 7         | Earnings per Share (of ₹ 10/- each) (for continuing and discontinued operations)-  |                 |                 |                 |                 |                |
|           | Basic :-   | 5.48            | (3.21)          | 2.94            | 0.35            | 11.5           |
|           | Diluted :  | 5.48            | (3.21)          | 2.94            | 0.35            | 11.5           |

Place : Chennai

31.98

9.48

40.56

Date: 30.05.2024

NOTE:

The Standalone financial results of the Company for the quarter and year ended 31s March, 2024 have been reviewed by the Audit Committee and upon its recommendation, were approved by the Board of Directors of the Company in their meeting held on 28th May 2024

2. The above is an extract of the detailed format of Fourth Quarter / Year ended Financia Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of Fourth Quarter / Year ended Annual Financial Results are available on Stock Exchange website, www.nseindia.com and on the Company's website www.madrasfert.co.in

By order of the Board Sd/-Neeraia Adidam Chairman & Managing Directo DIN: 09351163

# **L&T Technology Services**

L&T TECHNOLOGY SERVICES LIMITED CIN: L72900MH2012PLC232169

Regd. Office: L&T House, N.M. Marg, Ballard Estate, Mumbai-400 001 Tel: (91 22) 6892 5257; Fax: (91 22) 6752 5893 E-mail: investor@ltts.com; Website: www.LTTS.com

NOTICE TO THE MEMBERS OF THE 12th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIEDO CONFERENCING (VC) OTHER AUDIO - VISUAL MEANS (OAVM) AND INFORMATION REGARDING RECORD DATE FOR FINAL DIVIDEND

The 12th Annual General Meeting (AGM) of L&T Technology Services Limited will be held on Wednesday, June 26, 2024 at 4.00 p.m. (IST) through VC / **OAVM**, in compliance with applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regards to transact the business set forth in the Notice of the AGM.

Electronic Dissemination of Notice & Annual Report - The Notice of the AGM together with the Integrated Annual Report for the financial year 2023-24 will be sent through electronic mode to those Members, whose email addresses are registered with the Company / Registrar & Share Transfer Agent Depositories / Depository Participants. The Notice of the AGM and the Integrated Annual Report will also be available on the Company's website at www.LTTS.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on NSDL's website at www.evoting.nsdl.com. Members can join and participate in the AGM through VC/OAVM facility only

The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the AGM. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. If your email address is already registered with the Company / Registrar & Share Transfer Agent / Depositories / Depository Participants, login details for e-voting will be sent to your registered email address.

Manner of registering email addresses and/or registering bank mandate to receive dividend through Electronic Clearing Service (ECS) -

Register/update the details in prescribed Form ISR -1 and other relevant forms with Registrar and Transfer Agents of the Company, Kfin Technologies Limited at einward.ris@kfintech.com Register/update the details in your demat account, as Demat Holding per the process advised by your Depository Participant (DPs).

Dividend - The Board of Directors at its meeting held on April 25, 2024, have recommended the final dividend of Rs. 33/- per equity share of face value of Rs. 2/- each for FY24. The Record Date for determining the entitlement of members to the final dividend for FY24 is fixed as Friday, June 14, 2024. The Final Dividend for FY24, if approved by the members at the AGM, shall be paid electronically to members as on the Record Date and who have updated their bank account details for receiving dividend through electronic means within 30 days of the AGM. For members who have not updated their bank account details, the Company shall dispatch the demand draft/pay cheque to such members by post to their registered address.

Tax on Dividend - Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the members w.e.f. April 1, 2020, and the Company is required to deduct tax deducted at source ("TDS") at the prescribed rates, as applicable, from dividend paid to the members. Accordingly, the final dividend for FY24, if approved by the Members at the 12th AGM, shall be paid after deducting TDS in accordance with the provisions of Income Tax Act, 1961. Further, the provision of Section 206AB of Income Tax Act, 1961 requires the Company to deduct tax at higher rate for specified person as defined under the

provision of the said section. To enable compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN with their DPs for shares held in demat mode and with the Registrar and Transfer Agent on the link at https://ris.kfintech.com/form15 in case of shares held in physical form latest by 05.00 p.m. IST on Friday, June 14, 2024.

The TDS rate would vary depending on the residential status of the member and the documents submitted by them and accepted by the Company. Accordingly, the above referred Final Dividend will be paid after deduction of TDS as

This Notice is being issued for the information and benefit for all the Members of the Company and in compliance with the applicable circulars of the MCA and SEBI.

> For L&T TECHNOLOGY SERVICES LIMITED PRASAD SHANBHAG **COMPANY SECRETARY & COMPLIANCE OFFICER**

Place: Mumbai Date: May 29, 2024 Membership No. A30254