

27th July, 2023

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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 532782 | National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code : SUTLEJTEX |
|-------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sirs / Madam,

Sub: Annual General Meeting and Record Date - Newspaper Publication

Further to our letter dated 26th July, 2023 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published in Financial Express (English) and Dainik Bhaskar (Hindi) with regard to the 18th (Eighteenth) Annual General Meeting of the Company and Record Date for Dividend.

Thanking you

Yours faithfully
For **Sutlej Textiles and Industries Limited**

Manoj Contractor
Company Secretary and Compliance Officer



Rajasthan State Mines & Minerals Limited
(A Government of Rajasthan Enterprise) 4, Meera Marg, Udaipur - 313001, Phone: (0294)2427177, 2428763/67, Fax (0294)2428768, 2428739, Email: contractscs.rsmml@rajasthan.gov.in

e-Notice Inviting Tender Date: 24/07/2023

| NIT No. & Date | Description of Work |
|-----------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| e-Tender No. Cont-06/2023-24 dated 19.07.2023 UBN No. MML2324WS080046 | Raising of Gypsum from Bhurashar Gypsum Dist Bikaner, its transportation to Grinding unit, Grinding and packaging in HDPE Bag and its loading and transportation up to designated place as directed by Department of Agriculture and other related work as per tender. Contract value Rs. 1600.00 Lacs, EMD in Rs. 32.00 Lac, Tender Fees Rs. 4720/- |

Other terms & conditions have been given in detailed tender for which please visit us at our website www.rsmml.com or www.sppp.rajasthan.gov.in or eproc.rajasthan.gov.in or contact Manager (Contract) on above address.

Raj Samwad/C/23/6408 DGM (Admin)

IDFC Limited
CIN: L65191TN1997PLC037415 Email: info@idflimited.com Website: www.idflimited.com
Registered Office: 4th floor, Capital Tower, 555, Anna Salai, Thiru Vi Ka Kudiyruppu, Teyyanpet, Chennai - 600 018. Tel: +91 44 4564 4201.
Corporate Office: 906/907, 9th Floor, Embassy Centre, Jansal Bajaj Road, Nariman Point, Mumbai - 400021. Tel: +91 22 2822 1549

NOTICE

Pursuant to Regulation 29(1) read with Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that the 178th meeting of the Board of Directors of IDFC Limited will be held on **Friday, August 04, 2023** at Mumbai to discuss and approve, inter alia, the following,

a. Unaudited Financial Results (subjected to Limited Review by Auditors) for the quarter ended June 30, 2023.

The notice of this meeting is also available on the Company's website www.idflimited.com and also on the Stock Exchange's website viz National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com.

For IDFC Limited
Sd/-
Shivangy Misra
Company Secretary

Mumbai, July 26, 2023

NMDC Limited
(A Government of India Enterprise)
'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500 028
CIN: L13100TG1958G0I001674

CONTRACTS DEPARTMENT

Tender Enquiry No: HO(Contracts)/Civil/Architectural Consultancy/2023/181 Dated 27.07.2023 NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites online bids through **MSTC Portal** from experienced domestic bidders for "Engagement for Architectural Advisory/Consultancy Services on Retainership Basis for NMDC Limited". The detailed NIT and Bid documents can be viewed and/or downloaded from 27.07.2023 to 17.08.2023 from following website links:

- NMDC website <http://www.nmdc.co.in>.
- Central Public Procurement portal (CPP PORTAL) <http://www.eprocure.gov.in/epublish/appand>
- MSTC portal -http://www.mstcecommerce.co.in/eproc/home/nmdc/buyer_login.jsp and search the Tender No. NMDC/HO/37/23-24/ET/352. For further help refer to 'vendor guide' given in MSTC website. The bidders are requested to submit their bids online through MSTC Portal only. The details of submission of bid through online are given in NIT. The Bidders on regular basis are required to visit the NMDC's website/CPP Portal/MSTC portal for corrigendum, if any, at a future date. For further clarification, CGM(Contracts), NMDC Limited, Hyderabad can be contacted through Fax No. +91-040-23534746, Tel No. +91-040-23532800, email: contracts@nmdc.co.in.

Executive Director (Works)

हर एक काम देश के नाम

HG INDUSTRIES LIMITED
(Formerly Himalaya Granites Limited)
Regd. Office: 203, 2nd Floor, West Wing,
Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi - 110037
CIN: L20100DL1987PLC408363, Telephone: +91-11-42791399,
Website: www.hgl.co.in, Email: investors@hgl.co.in

Financial Results (Standalone) for the quarter ended June 30, 2023
(₹ in Lacs)

| Sl. No. | Particulars | Quarter Ended | | Year Ended | |
|---------|-----------------------------------------------|----------------------------|----------------------------|------------|-------------------------|
| | | 30.06.2023 (Un-Audited) | 30.06.2022 (Un-Audited) | | 31.03.2023 (Audited) |
| 1 | Total Income from Operations | 73.54 | - | - | |
| 2 | Net Profit/(Loss) for the period (before Tax) | (276.99) | (20.12) | (87.74) | |
| 3 | Net Profit/(Loss) for the period (after Tax) | (222.02) | (19.63) | (74.96) | |
| 4 | Total Comprehensive Income | (237.52) | (20.12) | (79.09) | |
| 5 | Equity Share Capital | 231.68 | 231.68 | 231.68 | |
| 6 | Reserves (excluding Revaluation Reserves) | - | - | (139.95) | |
| 7 | Earnings Per Share | i. Basic (₹): | (4.79)* | (0.42)* | (1.62) |
| | | ii. Diluted (₹): | (4.79)* | (0.42)* | (1.62) |

* Not annualised
Notes:
1. The above is an extract of the detailed format of Quarterly Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Annual Financial Results are available on website of BSE Limited at www.bseindia.com and also at the website of the Company at www.hgl.co.in.
2. The Company does not have any Exceptional and Extraordinary item to report during the above periods.

By order of the Board
Ramesh Kumar Harwal
Managing Director & CEO
(DIN: 01486666)

Place: New Delhi
Date: July 26, 2023

motherson
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED
(Formerly Motherson Sumi Systems Limited)
(CIN : L34300MH1986PLC284510)

Regd. Office: Unit-705, C Wing, ONE BKC, G Block, Bandra Kuria Complex, Bandra East, Mumbai - 400051, Maharashtra
Ph: +91 022-40559940; Fax: +91 022-40555940
Corporate Office: Plot No. 1, Sector 127, Noida-201301 (Uttar Pradesh)
Ph: +91 120 6679500; Fax: +91 120 25218866;
Email: investorrelations@motherson.com; Website: www.motherson.com
Investor Relations Phone Number: +91 120 6679500

NOTICE

This is to inform that 36th Annual General Meeting ('AGM') of the Members of Samvardhana Motherson International Limited (formerly Motherson Sumi Systems Limited) ('Company') will be held on Monday, August 28, 2023 at 1500 Hours (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with General Circulars of Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars'), to transact the business as set forth in the Notice of AGM.

Pursuant to the MCA Circulars, the Notice of the AGM of the Company along with the login details for joining the AGM through VC/OAVM including e-voting shall be sent through e-mail facility to all members whose e-mail IDs are registered with the Company/Depository Participant(s). The Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of the AGM. The Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM will also be available on the Company's website www.motherson.com websites of the Stock Exchanges i.e. BSE Limited (Scrip Code: 517334) at www.bseindia.com and National Stock Exchange of India Limited (Symbol: MOTHERSON) at www.nseindia.com and on the website of National Securities Depository Limited (agency for providing the remote e-voting and e-voting facility) at www.evotingindia.com

Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The shareholders whose email address is not registered with the Depositories, can procure the user id and password for casting their vote through e-voting by the following process:

- Shareholders who are holding shares in physical mode to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested), Aadhaar (self-attested) by an email to investorrelations@motherson.com
- Shareholders who are holding shares in demat mode, to provide DP ID-Client ID, Name of shareholder, Client Master or copy of consolidated account statement, PAN (self-attested), Aadhaar (self-attested) to investorrelations@motherson.com

Further, the detailed manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.

Shareholders whose shareholding is in dematerialized mode are requested to notify any change in e-mail ID or address or bank account details to their respective Depository Participant(s). Shareholders who are holding shares in physical mode are requested to opt for the Electronic Clearing System ('ECS') mode to receive dividend directly in their bank accounts through ECS. Further, shareholders holding shares in physical mode, who wish to register their email address/bank account mandate are requested to register/update the details in prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agent, M/s. KFin Technologies Limited (formerly KFin Technologies Private Limited) at eiward_rfi@kfintech.com. Members may download the prescribed forms from the Company's website at <https://www.motherson.com/performance/samii-investors/shareholder-information>

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars.

For Samvardhana Motherson International Limited
(formerly Motherson Sumi Systems Limited)
Date: 26.07.2023 Alok Goel
Place: Noida, Uttar Pradesh Company Secretary

LIC MUTUAL FUND
LIC Mutual Fund Asset Management Limited
(Investment Managers to LIC Mutual Fund)
CIN No: U67190MH1994PLC07858
Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai - 400 020
Tel. No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-22835606
Email: service LICMF@kfintech.com • Website: www.licmf.com

NOTICE-CUM-ADDENDUM No. 21 of 2023-2024

Effective date for completion of transfer of all schemes from IDBI Mutual Fund ('IDBI MF') to LIC Mutual Fund ('LIC MF');

NOTICE IS HEREBY GIVEN THAT in terms of Notice Cum Addendum number 16 of 2023-24 dated 16th June 2023 (hereinafter referred to as 'said Notice') issued by LIC Mutual Fund Asset Management Limited ('LIC AMC'), all the schemes of IDBI MF shall stand transferred to LIC MF on and from 29th July 2023 ('Completion Date'). Pursuant to the same:

- IDBI MF Trustee Company Limited ('IDBI Trustee') shall transfer the trusteeship of all the schemes of IDBI MF ('IDBI MF Schemes') (along with all assets and liabilities, including any unclaimed dividends/redemptions, the load balances, if any, any balance in the investor education fund and all records relating thereto, concerning the IDBI MF Schemes) to LIC Mutual Fund Trustee Private Limited ('LIC Trustee'). LIC Trustee would become the new trustee of the IDBI MF Schemes under the LIC Trust Deed.
- IDBI Asset Management Limited ('IDBI AMC') shall transfer the rights to manage, operate and administer all the IDBI MF Schemes to LIC AMC. LIC AMC would become the new asset management company in respect of the IDBI MF Schemes.
- IDBI Sponsor would cease to be the sponsor of the IDBI MF Schemes and Life Insurance Corporation of India ('LIC') shall assume sponsorship of the IDBI MF Schemes which shall be considered as an integral part of LIC MF.
- Transfer of IDBI MF Schemes on a going concern and as is basis and merger between the identified IDBI MF Schemes with identified schemes of LIC MF.

Investors/Unitholders are requested to take note of the same.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED
Sd/-
Authorized Signatory

Date : 25/07/2023
Place : Mumbai

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

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

Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700 071
Telephone Nos.: 033-2229-8936 / 6758
Email ID: investors@sumedhafiscal.com
Website: www.sumedhafiscal.com

NOTICE OF 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting ('AGM' or 'Meeting') of the Members of Sumedha Fiscal Services Ltd. (the 'Company') will be held on **Wednesday, 23rd day of August, 2023 at 11:00 a.m. (IST)** through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice convening the AGM, in compliance with the applicable provision of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively, issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), without the physical presence of Members at a common venue.

In terms of MCA Circulars and SEBI Circulars, the Company has sent the Notice of the 34th AGM of the Company along with a web-link to access the 34th Annual Report (inclusive of Directors' Report, the Auditors' Report and the copy of the Audited Financial Statements for the FY 2022-23), on Tuesday, July 25, 2023, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA') - Maheshwari Datamatics Pvt. Ltd./ Depositories/ Depository Participants.

The Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at www.sumedhafiscal.com and may also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com. The same is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com

The documents referred to in the Notice of the 34th AGM are available electronically for inspection without any fee by members from the date of circulation of notice up to the date of AGM. Members seeking to inspect such statutory registers and other relevant documents should send an email to the Company at investors@sumedhafiscal.com

Book Closure and Dividend:

NOTICE IS FURTHER GIVEN that the Register of Members and the Share Transfer Books of the Company will be closed from **Thursday, August 17, 2023 to Wednesday, August 23, 2023 (both days inclusive)** for the purpose of payment of dividend and AGM for Financial Year 2022-23. The final dividend, if approved by the Members at the AGM, will be paid subject to deduction of income-tax at source ('TDS') on and from **Monday, August 28, 2023** as under:

- In respect of Ordinary Shares held in physical form:** To all the Members, whose names are on the Company's Register of Members, after giving effect to valid transmission and transcription requests lodged with the Company, as on the close of business hours on Wednesday, August 16, 2023.
- In respect of Ordinary Shares held in electronic form:** To all beneficial owners of the shares, as on the close of business hours on Wednesday, August 16, 2023 as per details furnished by the Depositories for this purpose.

Members are requested to update their bank account details for the purpose of dividend with,-

- If shares are held in electronic mode, then through their Depository Participant(s), and
- If shares are held in physical mode, then by downloading Forms ISR 1 and 2 available on the website of our Registrar & Share Transfer Agent (RTA)- M/s. Maheshwari Datamatics Pvt. Ltd. (MDPL) by visiting the link <https://mdpl.in/form>. You are requested to send duly completed Forms ISR 1 and 2 along with all enclosures as stated in the forms at the address of the RTA at 23, R. N. Mukherjee Road, 5th floor, Kolkata - 700001.

Members may further note that as per the Income Tax Act, 1961 (the 'Act'), as amended by the Finance Act, 2020, dividends paid or distributed by a Company on or after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the dividend, if declared, at the ensuing AGM of the Company. In view of the above, the Company shall be deducting TDS as per applicable TDS rates on dividend to be paid to Shareholders. The withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to provision of requisite declarations / documents provided by the concerned shareholder to the Company. A communication in respect thereto has already been forwarded through email to every member of the Company whose email address(es) are registered with the Company/Depository Participant(s).

Remote e-voting:

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India, read with other applicable circulars of MCA / SEBI, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before the AGM as well e-Voting during the AGM in respect of the business to be transacted as mentioned in the AGM Notice and for this purpose, the Company has appointed CDSL to facilitate voting through electronic means.

The voting rights shall be as per the number of equity shares held by the Members as on **Wednesday, August 16, 2023 (cut-off date)**. Members holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically on the Ordinary Businesses, as set out in the Notice of the 34th AGM through electronic voting system ('remote e-Voting') of Central Depository Services (India) Limited ('CDSL'). All the members are informed that:

- the Ordinary Businesses, as set out in the Notice of the AGM, will be transacted through voting by electronic means;
- the remote e-Voting shall commence at 9:00 a.m. IST on **Sunday, 20th August, 2023;**
- the remote e-Voting shall end at 5:00 p.m. IST on **Tuesday, 22nd August, 2023;**
- the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the AGM, is **Wednesday, 16th August, 2023;**
- any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. **Wednesday, 16th August, 2023**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or mdpdc@yahoo.com. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting vote;
- Member may note that: a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 34th AGM through VC/OAVM Facility and e-Voting during the AGM;
- If you have any queries or issues regarding attending the AGM & e-Voting in the e-Voting System, you may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact-
a. Mr. Rakesh Dalvi - CDSL (022-2305-8542 and toll free no. 1800 22 55 33).
b. Mr. S. Majhi, RTA - MDPL, at (033) 2243-5029, 2248-2248 or at E-mail mdpdc@yahoo.com
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/4.

(viii) The manner of the voting remotely ('remote e-voting') has also been provided in the Notice of the AGM. Members are requested to read carefully all the Notes set out therein and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

Members holding shares in physical form, whose email addresses are not registered with the Company, may register their e-mail addresses online on the website of Maheshwari Datamatics Pvt. Ltd. (RTA) by visiting the link <https://mdpl.in/form> providing the necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN CARD), AADHAAR (self-attested scanned copy of Aadhaar Card) in support of the address of the Member. Members holding shares in demat form can update their email address with their Depository Participant. Manner of registering of Email addresses and mandate for receiving Dividend electronically, if declared in the AGM-

- For Physical shareholders** - You are requested to download Form ISR 1 available on the website of our RTA M/s. Maheshwari Datamatics Pvt. Ltd. by visiting the link <https://mdpl.in/form>. You are requested to send duly signed Form ISR 1 along with all enclosures as stated in the Form at the address of the RTA at 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001.
- For Demat shareholders** - Please Register/Update through respective Depository Participants (DPs) (Any such update effected by the DPs will automatically reflect in the Company's subsequent records).

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

For Sumedha Fiscal Services Ltd.
Dhwani Fatehpuria
Company Secretary & Compliance Officer
Membership No. A23072

Date : 26th July, 2023
Place : Kolkata

sutlej SUTLEJ TEXTILES AND INDUSTRIES LIMITED
Regd. Office: Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan)
CIN : L17124RJ2005PLC020927 Tel : (07433)222052/82
Textiles and industries limited Email: stil.investor_grievance@sutlejtextiles.com • Website: www.sutlejtextiles.com

NOTICE OF THE EIGHTEENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM) / RECORD DATE

Notice is hereby given that the Eighteenth Annual General Meeting ('AGM') of Sutlej Textiles and Industries Limited ('the Company') will be held on **Monday, 21st August, 2023 at 03.00 p.m. (IST)** through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder; provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/PoD-2/P/CI/R/2023/4 dated 5th January, 2023 issued by SEBI and other applicable circulars issued by MCA / SEBI. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participants / the Company.

The Notice of 18th AGM and the Annual Report for the financial year 2022-23 will also be available on the Company's website www.sutlejtextiles.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) at www.evotingindia.com.

- Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:**
 - In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAAR (self-attested scanned copy of Aadhaar Card) by email to rtm.helpdesk@linkintime.co.in
 - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAAR (self-attested copy) to rtm.helpdesk@linkintime.co.in
 - Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.
- Manner of casting vote through e-Voting:**
 - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
 - In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CI/R/P/2020/242 dated 09th December, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
 - Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 18th AGM.
 - Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
 - Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM at <https://www.evotingindia.com>. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.
- Dividend:**
 - Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed Friday, 18th August, 2023 as the Record Date for the purpose of determining eligibility for the payment of dividend.
 - The Board of Directors have at their meeting held on 05th May, 2023 recommended dividend at the rate of Re. 1/- per equity share having nominal value of Re. 1/- each for the financial year ended 31st March, 2023. The dividend, as recommended, if approved at the AGM, will be paid to eligible Members on or after 26th August, 2023.
 - Payment of Dividend will be made electronically to the Members who have registered their bank account details with the Company. Dividend warrants will be dispatched through post to the registered address of the Members who have not registered their bank accounts details.
- Manner of registering mandate of receiving dividend electronically (ECS facility):**
 - Members holding shares in dematerialized mode are requested to avail Electronic Clearing Service (ECS facility) / update their bank details by contacting their Depository Participant.
 - Members holding shares in physical form are requested to download the ECS mandate form from the website of the Company and send the duly filled up form, along with a photo copy of a cancelled cheque, to the Company's RTA viz. Link Intime India Private Limited.
 - Members are also informed that in terms of provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 01st April, 2020 will be taxable in the hands of the Members. Communication in this regard forms part of the AGM notice which will be also available on the Company's website www.sutlejtextiles.com

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

For SUTLEJ TEXTILES AND INDUSTRIES LIMITED
Manoj Contractor
Company Secretary and Compliance Officer

Place : Mumbai
Date : 26th July, 2023

Arka Fincap Limited
Regd. Office: One World Center, 1202B, Tower 2B, Floor 12B, Jubilee Mills Compound, Senapati Bapat Marg Mumbai- 400013, India
Tel: +91 22 40471000, CIN: U65993MH2018PLC308329
Website: www.arkafincap.com, E-mail: arkasecretarialandcompliance@arkafincap.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023
(Rs. in Lakh)

| Sr. No. | Particulars | Quarter ended | | Year ended | |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------|----------------|----------------|
| | | 30 Jun 2023 | 31 Mar 2023 | | 30 Jun 2022 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | Total Income from Operations | 12,802.24 | 11,265.84 | 7,780.47 | 37,066.31 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 2,227.82 | 1,665.92 | 2,072.14 | 8,280.47 |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 2,227.82 | 1,665.92 | 2,072.14 | 8,280.47 |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 1,646.45 | 1,222.93 | 1,538.06 | 6,136.46 |
| 5 | Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax) | 1,646.45 | 1,222.93 | 1,538.06 | 6,136.46 |
| 6 | Paid up Equity Share Capital (Face value of Rs.10/- each) | 92,872.81 | 88,402.23 | 84,235.56 | 88,402.23 |
| 7 | Reserves (excluding Revaluation Reserve) | 19,375.44 | 16,450.73 | 10,873.58 | 16,450.73 |
| 8 | Securities Premium Account | 5,860.66 | 4,831.25 | 3,797.92 | 4,831.25 |
| 9 | Net worth | 111,122.30 | 103,303.99 | 94,038.18 | 103,303.99 |
| 10 | Paid up Debt Capital/ Outstanding Debt | 287,698.87 | 311,581.95 | 181,493.33 | 311,581.95 |
| 11 | Outstanding Redeemable Preference share | - | - | - | - |
| 12 | Debt Equity Ratio | 2.59 : 1 | 3.02 : 1 | 1.93 : 1 | 3.02 : 1 |
| 13 | Earning per share (In Rs.) (Not Annualised): | | | | |
| (a) | Basic (Not Annualised) | 0.18 | 0.14 | 0.19 | 0.72 |
| (b) | Diluted (Not Annualised) | 0.18 | 0.13 | 0.19 | 0.71 |
| 14 | Capital Redemption Reserve | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| 15 | Debt Redemption Reserve | refer note (f) | | | |

