

Ltd.

28<sup>th</sup> July, 2023

BSE Ltd.	National Stock Exchange of India
P.J. Towers,	Exchange Plaza,
Dalal Street	Bandra-Kurla Complex,
Mumbai-400 001	Bandra (East)
	Mumbai-400 051

Code:502180

Code: SHREDIGCEM

Dear Sir/Madam,

# Sub: Intimation to Stock Exchanges regarding Newspaper publication of Standalone and Consolidated Un-audited Financial Results for the quarter ended 30<sup>th</sup>June, 2023.

Pursuant to the provisions of Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the Board of Directors of Shree Digvijay Cement Company Limited at its meeting held on Thursday, 27<sup>th</sup> July, 2023 considered and approved the un-audited standalone and consolidated financial results of the Company for the quarter ended 30<sup>th</sup>June, 2023.

Further, pursuant to provisions of Regulation 47 of SEBI LODR, the extract of the Un-audited standalone and consolidated results of the Company for quarter ended 30<sup>th</sup> June, 2023 have been published by the Company in Financial Express- all India edition in English and Financial Express -Gujarati on 28<sup>th</sup> July,2023.

Copies of the same are attached for your information and record.

Furthermore, in terms of provisions of Regulation 46 of SEBI LODR, the aforesaid results are also uploaded on the website of the Company i.e. www.digvijaycement.com

Yours truly, For Shree Digvijay Cement Company Limited Suresh Digitally signed by Suresh Kumar Kumar

Meher Date: 2023.07.28 Meher Suresh Meher VP(Legal) & Company Secretary

Encl. : As above

SHREE DIGVIJAY CEMENT CO. LTD. Registered Office & Works Post- Digvijaygram 361140, Jamnagar, Gujarat, India. CIN L26940GJ1944PLC000749

• +91 288 234 4272-75

😬 +91 288 234 4092

☑ info@digvijaycement.com www.digvijaycement.com

For and on hehalf of the Board

(sd/-

Amit Jatia

Chairma

DIN: 00016871

### COLGATE-PALMOLIVE (INDIA) LIMITED

Regd. Off: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076. CIN: L24200MH1937PLC002700 Tel: +91 22 6709 5050

### Email Id: investors\_grievance@colpal.com Website: www.colgatepalmolive.co.in

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

	Particulars	Quarter Ended June 30, 2023 (Unaudited)	Quarter Ended March 31, 2023 (Audited)	Quarter Ended June 30, 2022 (Unaudited)	Year Ended March 31, 2023 (Audited)
1	Revenue from Operations	1,32,367	1,35,063	1,19,681	5,22,620
2	Profit Before Exceptional Item and Tax	38,826	42,806	29,175	1,42,088
3	Profit Before Tax (After Exceptional Items)	36,876	42,619	28,241	1,40,967
4	Net Profit After Tax for the period	27,368	31,622	20,967	1,04,714
5	Total comprehesive income for the period	27,368	31,133	20,967	1,04,225
6	Paid-up Equity Share Capital (Face value : Re. 1/- per share)	2,720	2,720	2,720	2,720
7	Reserve excluding Revaluation Reserve				1,68,919
8	Basic and Diluted Earnings per share (of Re. 1/- each) (not annualised)	10.06	11.63	7.71	38.50

### Notes

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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Company at https://www.colgatepalmolive.co.in/ and on the websites of the Stock Exchanges where the shares of the Company are listed i.e. https://www.bseindia.com/ and https://www.nseindia.com/.

Place: Mumbai Date : July 27, 2023 **Managing Director and CEO** DIN: 08822860



**Motilal Oswal Financial Services Limited** Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai 400025. CIN: L67190MH2005PLC153397, Tel: +91-22-7193 4200 / 4263, Fax: +91-22-5036 2365, Website: www.motilaloswalgroup.com, Email Id: shareholders@motilaloswal.com

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INSTITUTIONAL EQUITIES | INVESTMENT BANKING | PRIVATE WEALTH MANAGEMENT

## EXTRACT OF FINANCIAL RESULTS FOR THE OUARTER ENDED JUNE 30, 2023

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 50, 2025					
Consolidated	(₹ in Crores, unless otherwise stated)				
Particulars		Quarter Ended (Unaudited)			
	June 30, 2023	June 30, 2022	March 31, 2023		
Total Income from Operations	1,500	754	4,177		
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	636	81	1,242		
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	636	81	1,242		
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	526	31	933		
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	672	(17)	888		
Equity Share Capital (Face Value of Re. 1/- per Equity Share)	15	15	15		
Reserves (excluding Revaluation Reserve)			6,237		
Earnings Per Share (of Re. 1/- each) (for continuing and discontinuing operations) Basic: Diluted:	35.62 35.55	2.10 2.07	62.89 62.66		
Standalone (₹ in Crores, unless otherwise state					

Standalone	(₹ in Crores, unless otherwise stated)			
Particulars	Quarte (Unau	r Ended Idited)	Year Ended (Audited)	
	June 30, 2023	June 30, 2022	March 31, 2023	
Total Income from Operations	885	473	2,666	
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	345	24	725	
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	345	24	725	
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	287	4	569	

### WESTLIFE FOODWORLD LIMITED

westlife (Formerly Known As WESTLIFE DEVELOPMENT LIMITED)" Read, Office : 1001, Tower - 3, 10th Floor, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai 400 013. CIN No. : L65990MH1982PLC028593 Tel : 022-4913 5000 Fax : 022-4913 5001 Website : www.westlife.co.in | E-mail id : shatadru@westlife.co.in

#### EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 (Rs. in Lakhs Year ended a month ended 3 months ended ended Particulars 30.06.2023 31.03.2023 30.06.2022 31.03.2023 (Unaudited (Audited) (Unaudited) (Audited) 1. Total Income 61,982.38 56,195.64 53,973.63 229,851.66 Profit /(Loss) before tax 4.058.34 2.773.04 3.176.04 14.945.29 Profit /(Loss) for the period /year 2,883.19 2,009.49 2,357.86 11,157.98 4. Total Comprehensive income for the period / year 2,907.02 2,030.07 2,314.88 11,253.24 Earnings Per Share (not annualised) (Face value of Rs 2 each) Basic (in Rs.) 1.85 1.29 1.5 7.16 1.85 1.29 1.51 Diluted (in Rs.) 7.16

#### Notes :

**Tender Fees** 

INR

5,000/-

Sd/-Managing Director, GMRC, Gandhinagar

**GUJARAT METRO RAIL** 

**CORPORATION (GMRC) LIMITED** 

(SPV of Govt. of India and Govt. of Gujarat)

Block No.1, First Floor, Karmayogi Bhavan, Sector 10/A

આપણી મેટ્રો Gandhinagar: 382010, Gujarat. (CIN): U60200GJ2010SGC059407

FENDER NOTIFICATION No.: GMRC/DDC/METRO BHAWAN/AHMEDABAD/2023

Dated : 28.07.2023

E-Tenders are invited from reputed and experienced Consultant for

Interested bidders are requested to visit https://tender.nprocure.com

for eligibility criteria, applying / downloading the tender document

Last date and time for Bid Submissions is 15:00 Hrs on

Any alterations in Eligibility Criteria cum Qualification Requirements,

and terms of the Tender Document, or any amendment to the Tender

Document, etc, will be uploaded on https://tender.nprocure.com

and GMRC's Website www.gujaratmetrorail.com without any

'IMPORTANT''

hilst care is taken prior to acceptance of advertising

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result of transactions with companies, associations or

individuals advertising in its newspapers or Publications. We therefore recommend that readers make

necessary inquiries before sending any monies or

entering into any agreements with advertisers or

otherwise acting on an advertisement in any manner

Tender Name

Engagement of Detailed Design Consultancy

Services for Construction of METRO Bhawan

(Headquarter of GMRCL) at Indroda Depot,

Gandhinagar for Gujarat Metro Rail Corporation

obligation or press notification or other proclamation.

the following tender:

Limited

11.09.2023.

whatsoever.

1) The above is an extract of the detailed format of Quarterly Financial Results for the quarter ended June 30 2023 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 stock exchange websites : www.bseindia.com and Company's website : www.westlife.co.in.

The Board of Directors of the Company have approved an interim dividend of Rs 3.45 per equity share of face value of Rs 2/- each. The Record Date fixed for the purpose of determining entitlement of the members for the interim dividend is August 08, 2023.

3) The Standalone financial results are available on the Company's website "www.westlife.co.in" and on the website of the stock exchange www.bseindia.com. Key numbers of Standalone results of the Company are as under

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year ended		
1 anotario	30.06.2023	31.03.2023	30.06.2022	31.03.2023		
	(Unaudited)	(Audited)	(Unaudited)	(Audited)		
Revenue from operations (net)	6,184.69	22.23	6.65	62.99		
Profit / (Loss) for the period/year after tax	5,980.65	(33.43)	(15.67)	(73.93)		
Total Comprehensive income / (Loss) for the period/year	5,980.65	(33.43)	(15.67)	(73.93)		

The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 27, 2023.

Place: Mumbai Date: July 27, 2023

# FEDERAL BANK

YOUR PERFECT BANKING PARTNER CIN-165191KI 1931DI COOO368 Federal Towers, P O Box No.103, Aluva, Kerala - 683 101, India.

Phone: 0484 - 2622263. E-mail: secretarial@federalbank.co.in, Website: www.federalbank.co.in

NOTICE OF THE 92<sup>nd</sup> ANNUAL GENERAL MEETING OF THE FEDERAL BANK LIMITED

Notice is hereby given that 92<sup>nd</sup> Annual General Meeting ('AGM') of The Federal Bank Limited will be held on August 18, 2023, Friday, at 11 a.m. IST through video conferencing ('VC') or other audio visual means ('OAVM') to transact the businesses as set out in the Notice of the 92<sup>nd</sup> AGM, without the physical presence of the members at a common venue, pursuant to the applicable provisions of the Companies Act, 2013 read with circular Nos 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 10/2022 dated December 28,2022 and other applicable circulars issued by MCA (collectively referred to as "MCA Circulars") and SEBI circular dated January 05,2023.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and in accordance with the circulars hereinabove mentioned, the notice setting out the businesses to be transacted at the AGM along with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, procedure and instructions for e-voting and the Annual Report of the Bank for the Financial Year ended March 31, 2023 have been sent through electronic mode on July 27, 2023 to all those shareholders who have registered their e-mail address with the Depositories or with the Registrar and Transfer Agents of the Bank, M/s Integrated Registry Management Services Limited. The dispatch of Notice of AGM and Annual Report has been completed on July 27, 2023.

The Annual Report along with the Notice of AGM is available and can be downloaded from the Bank's website www.federalbank.co.in under the 'Shareholder Information' section, websites of the Stock Exchanges i.e., BSE Limited www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and in the website of NSDL www.evoting.nsdl.com. The Shareholders will be able to attend and participate in the AGM only through VC / OAVM. The details for joining the AGM through VC / OAVM is given in the Notice of 92<sup>nd</sup> AGM sent to Shareholders.

The Bank is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the 92<sup>nd</sup> AGM by electronic means through both remote e-voting and e-voting during the AGM. All the members of the Bank are requested to kindly take note of the following

1. Members may attend the 92<sup>nd</sup> AGM through VC by using their remote e-voting credentials.

2. The instructions for participating in the 92<sup>nd</sup> AGM through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not

COLGATE-PALMOLIVE (INDIA) LIMITED Prabha Narasimhan

#### Notes:

a) The above is an extract of the detailed format of the quarter ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange websites i.e. www.nseindia.com & www.bseindia.com and the Company's website at www.motilaloswalgroup.com

b) Results for the quarter ended June 30, 2023 are in compliance with Indian Accounting Standards (IND AS) notified by the Ministry of Corporate Affairs.

c) The said financial results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its Meeting held on July 27, 2023.

For and on behalf of the Board of Directors of Motilal Oswal Financial Services Limited
Sd/-
Motilal Oswal
Place: Mumbai Managing Director & Chief Executive Officer
Date: July 27, 2023 (DIN: 00024503)
Note: Registration Nos - IN7000158836 (BSF/NSF/MCX/NCDEX): CDSI and NSDI - IN-DP-16-2015: Research Analyst: INH000000412, AMEI: ARN-146822: Insurance Corporate Agent: CA0579

36 (BSE/NSE/MCX/NCDEX); CDSL and NSDL: IN-DP-16-2015; Research Analyst: INH000000412. AMFI: ARN -146822; Insurance Corporate Agent: CA0579



### Shree Digvijay Cement Company Limited

Regd. Office: Digvijaygram 361140 (Gujarat) Phone: 0288-2344272-75 Fax: 0288-2344092, Email: investors.sdccl@digvijaycement.com CIN: L26940GJ1944PLC000749, Website: www.digvijaycement.com

### STATEMENT OF STANDALONE AND CONSOLIDATED RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

								(Rs. in lakhs)
Particulars	Standalone			Consolidated				
	Quarter ended		Year Ended		Quarter ende	d	Year Ended	
	30/06/2023	31/03/2023	30/06/2022	31/03/2023	31/06/2023	31/03/2023	30/06/2022	31/03/2023
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total income from operations (net)	19,457.91	19,810.84	16,253.60	73,191.82	19,472.37	19,810.84	16,253.60	73,378.05
Profit / (loss) for the period (before tax)	2,281.63	3,209.01	2,313.89	7,100.15	2,283.04	3,208.55	2,313.55	7,147.69
Profit / (loss) for the period	1,723.95	2,441.69	1,713.98	5,771.30	1,725.36	2,442.50	1,713.64	5,808.04
Total Comprehensive Income for the period								
[Comprising Profit for the period (after tax)								
and other Comprehensive Income (after tax)]	1,720.58	2,546.00	1,709.89	5,811.28	1,721.99	2,546.81	1,709.55	5,848.02
Equity Share Capital	14,532.60	14,520.35	14,402.85	14,520.35	14,532.60	14,520.35	14,402.85	14,520.35
Other equity excluding revalution reserves				17,948.67				17,980.77
Earnings Per share (of Rs.10/- each)								
(not annualised)								
Basic earning per Share (In Rs.)	1.19	1.69	1.19	4.00	1.19	1.69	1.19	4.02
Diluted earning per Share (In Rs.)	1.17	1.67	1.17	3.95	1.17	1.67	1.17	3.97

The above is an extract of the detailed format of standalone and consolidated Statement of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The detailed format of the standalone and consolidated statement of financial results are available on the Stock Exchange websites at <u>www.bseindia.com, www.nseindia.com</u> and at company's website at <u>www.digvijaycement.com</u>.

For Shree Digvijay Cement Company Limited

Place: Digvijaygram Date : July 27, 2023

Sd/-K. K. Rajeev Nambiar **CEO & Managing Director** (DIN: 07313541)

- gistered their email address can cast their vote through e-voting, are provided as part of the Notice of the 92<sup>nd</sup> AGM.
- 3. Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Friday, August 11,2023, shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.
- 4. The remote e-voting shall commence at 9:00 a.m. IST on Tuesday, August 15, 2023 and end at 5:00 p.m. IST on Thursday, August 17, 2023 for all shareholders. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- 5. Persons who have become shareholder of the Bank after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. August 11,2023 can do remote e-voting by obtaining the login ID and password by sending a request to evoting@nsdl.co.in by mentioning their Folio no. /DP ID & Client ID. However, if such shareholder is already registered with the RTA/Depository Participant for remote e-voting, then existing user ID and password can be used for casting
- 6. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The manner of e-voting at the AGM has been provided along with the Notice of the meeting and can also be viewed at the website of the Bank at www.federalbank.co.in under the 'Shareholder Information' section.
- 7. The facilities for joining the meeting would be kept open at least 30 minutes before the meeting and would not be closed till the expiry of 30 minutes after the meeting.
- 8. The Bank has appointed Mr. M. Damodaran (Membership No. F5837, CP No. 5081) or in his absence, Ms. J. Kalaiyarasi (Membership No. A29861, CP No. 19385) of M/s. M Damodaran & Associates LLP, Practising Company Secretaries as the Scrutinizer to scrutinize the e-voting process of the meeting in a fair and transparent manner.
- 9. Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Bank shall remain closed from August 12, 2023 to August 18,2023 (both days inclusive) for the purpose of AGM.

Bank requests all the shareholders who have not yet registered their email addresses with the Bank/RTA/Depository to register the same at the earliest. Shareholders who are holding shares in physical form are requested to contact RTA of the Bank having address at Integrated Registry Management Services Private Limited, II Floor, Kences Towers, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600017, Ph – 044-28140801, E-mail – csdstd@integratedindia.in along with prescribed Form ISR-1 and other applicable forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021. The members may note that the format of ISR -1 and other forms are available at https://www.integratedindia.in/Corporate-Container.aspx?RTI/STA and shareholders holding shares in electronic form may contact their DP for this purpose.

Shareholders may note that the Board of Directors in their meeting held on May 05, 2023 has recommended a final dividend of Rs 1.00 per share. The cut-off date for the purpose of determining eligibility for final dividend for FY 2023 is August 11,2023. The final dividend once approved by the shareholders will be paid on or after August 24, 2023 electronically through various online transfer modes or through issue of dividend warrants.

Pursuant to the Income Tax Act, 1961 as amended, dividend income is taxable in the hands of the shareholders and the Bank is required to deduct tax at source on dividend paid to the Members at the prescribed rates.

All grievances connected with registration process of e-mail address, the shareholders may contact: Integrated Registry Management Services Private Limited, II Floor, Kences Towers, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600017, Ph – 044-28140801, E-mail csdstd@integratedindia.in in case of physical holding or respective DP in case of demat holding.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the 92nd Annual General Meeting. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in.

	By Order of Board of Directors For The Federal Bank Limited
	Sd/-
Date: 28.07.2023	Samir P Rajdev
Place: Aluva, Kochi	Company Secretary









# કાયનાન્સિયલ એક્સપ્રેસ

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NCDEX: 114104

### NOTICE FOR LOSS OF SHARE CERTIFICATE

I, RAM PRAVESH PRASAD hold 400 shares in Folio No. UB049981 bearing Share Certificate No. 112896 and Distinctive Numbers from 5696811 - 5697210 of UNITED BREWERIES LIMITED having it's Registered Office at "UB TOWER", UB City, #24, Vittal Mallya Road, Bengaluru-560 001. I do hereby give notice that the said share Certificate is lost and I have applied to the company for transfer of shares from IEPF

Authority to my demat account. The public is hereby warned against purchasing or dealing in any way with the said Share Certificate. The company may advise transfer of shares from IEPF Authority if no within <u>15</u> days of publication of this advertisement, after which no claim will be better which no claim will be entertained by the company in that behalf.

Date : 28.07.2023 Place : Patna RAM PRAVESH PRASAD

Δ	ARVIND LIMITED			
1	I VII ID CIN - L17119GJ1931PLC000093			
FASHI	ONING POSSIBILITIES NARODA ROAD, AHMEDABAD – 380 025			
	A MEMBER OF LALBHAI GROUP			
	Phone No. 079-68268000-8108-8109			
	Website: www.arvind.com : Email: investor@arvind.in			
	STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023	[₹ in Cro	res except per	share data]
Sr.	Particulars	Quarte	r Ended	Year Ended
No.		30.06.2023	30.06.2022	31.03.2023
		Unaudited	Unaudited	Audited
1	Total Income from Operations	1865.13	2360.57	8427.00
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	90.90	117.50	423.46
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	91.94	117.50	482.22
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	69.70	101.62	413.17
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	77.80	57.29	399.59
6	Paid up Equity Share Capital (Face Value ₹ 10/- per share)	261.50	260.84	261.50
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-		3084.13
8	Earnings Per Share (of ₹ 10/- each) - (Not Annualised) Basic : (₹)	2.52	3.78	15.51
	Diluted : (₹)	2.52	3.76	15.49
	dalone Information:			
Pa	rticulars		r Ended	Year Ended
		30.06.2023	30.06.2022	31.03.2023
		Unaudited	Unaudited	Audited
	venue from continuing Operations	1689.27	2174.78	7722.69
	fit/(Loss) before Tax from continuing Operations	82.20	200.40	414.18
	fit/(Loss) after Tax from continuing Operations	64.05	181.87	351.95

Profit/(Loss) after Tax from discontinued Operations (6.04) (6.04) Other Comprehensive Income/(Loss) (net of tax) (14.66) 331.25 8.41 (44.45) 131.38 Total Comprehensive Income/(Loss) after tax lotes The above consolidated audited financial results were reviewed by the Audit Committee and have been considered and approved by the Board of Directors at their meeting held on July 27, 2023.

The above consolidated audited mancial results were reviewed by the Audit Committee and nave been considered and approved by the Board of Directors at their meeting held on July 27, 2023. The company has intimated the Stock Exchange to published. However, the standalone financial results have not been published. However, the standalone financial results for the first quarter ended June 30, 2023 are available on Company's website (<u>www.avind.com</u>). The above is an extract of the detailed format of Financial results for the first quarter ended June 30, 2023, filed with the stock exchanges under Regulation 33 of the Securities and Exchange Boarc of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the first quarter ended June 30, 2023 is available on the websites of the Stock Exchanges, <u>www.bseindia.com</u> and on the company's website <u>www.avind.com</u>. Place: AHMEDARAD For Arvind Limited

Punit S. Lalbha Vice Chairman and Executive Director

#### 🕒 թոե त्तंजाब नैशनल बैंक ⊌ คบกาดb national bank

Date: July 27, 2023

રાજકોટ શાખા : સસ્ત્ર ડિવીઝન, બીજો માળ, જે.પી. સેફાયર, રેસકોર્સ રીંગ રોડ, રાજકોટ. E-mail: CS8304@PNB.CO.IN

કબજા નોટિસ - ૧૩(૪) (સ્થાવર અને જંગમ મિલ્કત માટે)[જુઓ નિયમ - ૮ (૧)] આથી, નીચે સહી કરનાર **પંજાબ નેશનલ બેંક** ના અધિકૃત અધિકારીએ સિકયુરીટાઈઝેશન એન્ડ રીકન્સ્ટ્રકશન ઓફ ફાયનાન્સીયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિકયુરીટી ઈન્ટરેસ્ટ એકટ, ૨૦૦૨ અને સિકયુરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમ ૨૦૦૨ની કલમ ૧૩ (૧૨) ઠેઠળ મળેલ સત્તાનો ઉપયોગ કરી નિયમ ૮ ને વંચાણે લઈને **તા.** ૨૨.૦૪.૨૦૨૧ના રોજ ડિંમાન્ડ નોટિસ ઈશ્યુ કરી, જેના ઉધારકર્તા/ જામીનદાર/ ગીરોકર્તા **મે. દરિદર ફર્નિર શોપ - પ્રોપરાઈટર : શ્રી પ્રજેશભાઈ ભુપતભાઈ ભારદીયા** ને નોટિસમાં દર્શાવેલ તા. ૨૨.૦૪.૨૦૨૧ના રોજની બાકી લેણી રકમ રૂા. ૧૧,૪૯,૬૩૬.૮૬/ (રૂપિયા અગિયાર લાખ ઓગણ પચાસ હજાર છુસ્સો છુત્રીસ અને છુયાસી પૈસા પુરા), સંપૂર્ણ રકમની ચૂકવણી સુધીના લાગુ વ્યાજ અને ખર્ચાઓ સહિતની રકમ, આ નોટિસ મળ્યાના ૬૦ દિવસમાં ચુકવી આપવાની થાય છે.

ઉધારકર્તાઓ/ જામીનદાર/ ગીરોકર્તા સંપૂર્ણ રકમ ચુકવવામાં નિષ્ફળ ગયેલ દોય ઉધારકર્તાઓ / જામીનદાર / ગીરોકર્તા અને જાહેર જનતાને નૉટિસ આપી જણાવવામાં આવે છે કે, નીચે સહી કરનારે સિકયુરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમ કલમ ૧૩ની પેટા કલમ (૪) હેઠળ તે∕ તેણીએ મળેલી સત્તાની રૂએ નિચમ ૮ વચાણે લઈ નીચે વર્ણવેણી મિલ્કતનો **પ્રત્યક્ષ** કબજો **તારીખ ૨૫ જુલાઈ, ૨૦૨૩**ના રોજ લીધેલ છે.

સુરક્ષિત એસેટ્સને મુક્ત કરવા માટે ઉપલબ્ધ સમયના સંદર્ભમાં કલમ ૧૩ની પેટા કલમ ૮ ની જોગવાઈ માટે ઉંધારકર્તાઓનં ધ્યાન દોરવામાં આવે છે.

ખાસ કરીને ઉધારકર્તાઓ/ જામીનદાર/ ગીરોકર્તાઓ ને જાહેર જનતાને સદરદુ મિલ્કત સાથે વ્યવહાર ન કરવા સામે ચેતવણી આપવામાં આવે છે અને સદરહું જંગમ/ સ્થાવર મિલ્કત અંગેનો વ્યવહાર **પંજાબ નેશનલ બેંક** ની **તા. ૨૨.૦૪.૨૦૨૧**ના રોજની બાકી લેણી રકમ **રા.** ૧૧,૪૯,૬૩૬.૮૬/- (રૂપિયા અગિયાર લાખ ઓગણ પચાસ હજાર છસ્સો છત્રીસ અને છયાસી પૈસા પુરા), સંપૂર્ણ રકમની ચૂકવણી સુધીના લાગુ વ્યાજ અને ખર્ચાઓ સહિતની રકમના બોજાને આધિન રહેશે.

### સ્થાવર મિલ્કત નું વર્ણન

કંપનીની ઈકવીટેબલ મોર્ગેજ કરેલ બધા ભાગ અને અંશ સહિતની મિલ્કત, હાઈપોથીકેશન કરેલ સ્ટોક, પ્લાન્ટ અને મશીનરી અને અન્ય સ્થાવર મિલ્કતો. **કોલાટેરલ : મોર્ગેજ કરેલ મિલ્કત :** જે ૬૮૦, જુના કોડીવાડમાં, પોલીસ સ્ટેશન, લીલીચા અમરેલી-૬૯૫ ૫૩૫ ખાતે સ્થિત છે.

તારીખ ઃ ૨૫.૦૭.૨૦૨૩, સ્થળ ઃ લીલીયા સહી/- અધિકૃત અધિકારી, પંજાબ નેશનલ બેંક

### TAMBOLI CAPITAL LIMITED

Regd. Office: Mahavir Palace, 8A, Kalubha Road, Bhavnagar 364002 E-mail: direct1@tambolicapital.in Website: www.tambolicapital.in CIN: L65993GJ2008PLC053613

### NOTICE OF THE 15<sup>™</sup> ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 15th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday 28th day of August 2023 at 3.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. The notice of AGM has been sent in electronic mode to the members whose e-mail id are registered with the Company a copy of which has been emailed

but othe Members of the Company at their registered email address. Pursuant to Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13. 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 25. Status y and a status y of composition management of the status o 13, 2021. Circular no. 10/2021 dated June 23, 2021. Circular No. 20/2021 dated December 8 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 11/2022 dated December 8, 2022 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide their Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 has permitted the Submaries holding of the AGM through VC/OAVM, without the physical presence of the Aembers at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements' Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

said Circulars, Notice of AGM alongwith

	Regd. Office : 46-C Velachery Main Road, Velachery, Chennai - 600 042. Corp. Office : 46-B Velachery Main Road, Velachery, Chennai - 600 042. CIN : L72300TN1998PLC041033, Email : investorcontact@allsectech.com							
	Extracts of Unaudited Consolidated Financial Results for the Quarter ended 30 June 2023							
	(Rupees in Lakh except Earnings per share data) Consolidated							
SI. No.	Particulars	Quarter Ended 30-June-23	Year Ended 31-March-23	Quarter Ended 30-June-22				
		Unaudited	Audited	Unaudited				
1	Total income from operations	10,751	39,045	8,818				
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,877	6,454	1,675				
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	1,877	6,454	1,675				
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	1,577	4,886	1,365				
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,483	5,072	1,268				
6	Equity Share Capital (Face Value of Rs.10/- each)	1,524	1,524	1,524				
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet #	21,444	21,444	19,420				
8	Earnings Per Share* (of Rs.10/- each)							

ALLSEC TECHNOLOGIES LIMITED

# Balance for the quarter ended 30 June 2023 represents the balance as per audited Balance Sheet for the year ended 31 March 2023 and balance for the quarter ended 30 June 2022 represents balance as per audited Balance Sheet for the year ended 31 March 2022 as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

10.35

10.35

32.06

32.06

8.96

8.96

Date: July 27, 2023

Place: Mumbai

\* EPS is not annualised for the quarter ended 30 June 2023 and quarter ended 30 June 2022

(For continuing and discontinued operations)

Notes

(a) Basic

(b) Diluted

These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 26 July 2023. The statutory auditors have issued an unmodified review report on these results

The consolidated results includes the results of the Company's wholly owned subsidiaries Allsectech Inc., USA and Allsectech Manila Inc., Philippines.

NOTICE Member of Multi Commodity Exchange of India Limited (MCX) Membership No.:28730 Member of National Commodity & Derivatives Exchange Limited (NCDEX) Membership No.: 00158 and Stock Broker SEBI Registration Number: INZ000172636 This is to inform that we have terminated / cancelled the registration of the below mentioned Authorised Person (AP).						
Name of Authorised Person	Trade Name of AP	Address of AP	AP Registration No.			
RAVIKUMAR JAIN	RAVIKUMAR JAIN	No.13, Karnavati Flats, Row House Meghani Nagar, Ahmedabad City, Ahmedabad Civil Hospital, Ahmedabad - 380016, Gujarat.	NCDEX: 77339 MCX: 18643			
RONAK RAMESHCHANDRA MEHTA	RONAK RAMESHCHANDRA MEHTA	6, Khodiar Vijay Punitnagar, CHSL 2 Nr Umiyavijay Bus Stand, Satellite Road, Ahmedabad - 380015, Gujarat.	NCDEX: 88673 MCX: 33202			
SUMITKUMAR.V PATEL	SUMITKUMAR.V PATEL	Bhathi Wali Khadki , Ai Adas Ta, Anand - 388305, Gujarat.	NCDEX: 100862 MCX: 54063			

Aditya Bi<u>rla Money Ltd.</u>

1.

DINESHCHANDRA

Opp Anand Mangal Hirabag , Ambawadi Ahmedabad - 380015, Gujarat CHANDRA Please note that above mentioned AP is no longer associated with us. Any person henceforth dealing with above mentioned AP should do so at their own risk. Aditya Birla Money Limited shall not be liable for an dealing with her. Aditya Birla Money Limited Date: 27.07.2023

POOJARA UTTAM POOJARA UTTAM No.501 Krishna Appartment , 10 Tulsibag Colony

DINESH

## Nippon Life India Asset Management Limited

(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A. Peninsula Business Park, Ganapatrao Kadam Marg. Lower Parel (W), Mumbai - 400 013. Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097 Email: investorrelation@nipponindiaim.com • Website: https://mf.nipponindiaim.com

Extract from the Unaudited Consolidated Financial Results of Nippon Life India Asset Management Limited for the quarter ended June 30, 2023

(Rs. in o	гоге ех	cept pe	er shar	e data

SL.	Particulars	Quarter Ended				
No.		30-Jun-23	30-Jun-22			
		Unaudited	Unaudite			
1.	Total Revenue from Operations	354.15	316.10			
2.	Net Profit / (Loss) for the period (before Tax, Exceptional 309.93 1 and/or Extraordinary items)					
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	309.93	154.59			
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items) attributable to owners of the Company	235.72	114.08			
5.	Total Comprehensive income for the quarter attributable to owners of the Company	232.94	111.37			
6.	Share Capital	623.30	622.51			
7.	Earnings per Share Face Value of Rs. 10/- each fully paid (not annualised)					
	(i) Basic (Rs. )	3.78	1.84			
	(ii) Diluted (Rs.)	3.77	1.82			

### 2. Extract from the Unaudited Standalone Financial Results of Nippon Life India Asset Management Limited for the quarter ended June 30, 2023

	(Rs. in crore except per share dat				
SL.	Particulars	Quarter Ended			
No.		30-Jun-23	30-Jun-22		
		Unaudited	Unaudited		
1.	Total Revenue from Operations	328.97	294.61		
2.	Profit before tax	294.63	160.24		
3.	Profit after tax	222.45	120.95		
4.	Total Comprehensive income	219.73	118.24		

3. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges on July 27, 2023 under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the company website, https://mf.nipponindiaim.com/ and on the websites of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com.

### For Nippon Life India Asset Management Limited Nilufer Shekhawat **Company Secretary & Compliance Officer**

SUTLEJ TEXTILES AND INDUSTRIES LIMITED Regd.Office: Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan) CIN: 117124BJ2005PLC020927 Tel: (07433)22205

In accounter only by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2022-23 will also be available at the Company's website at www.tambolicapital.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of the NSDL (agency providing remote e-voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

pupped or recompany is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting") Detailed procedure for remote e-voting is provided in the Notice of AGM. The e-voting period begins on 25.08.2023 at 9:00 a.m. and will end on 27.08.2023 at 5:00 p.m.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 21" August, 2023, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at website www.tambolicapital.in, www.bseindia.com and NDSL website www.evoting.nsdl.com

The members who have east their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. For details relating to remote e-voting, please refer to the Notice of the AGM.

n case of any queries relating to voting by electronic means, please refer to the Frequen Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com, under help section or write an email at evoting@nsdl.co.in or call 18001020990.

BY ORDER OF THE BOARD Place: Bhavnagar Vinul H. Patha DIRECTOR AND Date : 27/07/2023

3.	Allsec Technologies Limited (Group) operates in two segments viz Digital Business Services (DBS) and Human Resource
	Outsourcing (HRO)

	Standalone Financial Results	Quarter Ended 30-June-23	Year Ended 31-March-23	Quarter Ended 30-June-22
	Particulars	Unaudited	Audited	Unaudited
4.	(a) Income from operations (net)	7,495	27,907	6,295
4.	(b) Profit before tax	719	5,785	722
	(c) Profit after tax	524	4,632	539
	(d) Other comprehensive income for the period, net of tax	4	12	(7)
	(e) Total comprehensive income for the period	528	4,644	532

The above is an extract of the detailed format of the quarter ended 30 June 2023 financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full details of standalone and consolidated financial results for the guarter ended 30 June 2023 are available on the Company's website under investors section (www.allsectech.com) or at the website of BSE (www.bseindia.com) or NSE (www.nseindia.com).

The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to conform to the figures presented in the current period .

### For and on behalf of the Board of Directors

O OF DIRECTORS	Aiit Isaac
	Alle Isaac I
hak Place : Bengaluru	Chairman
D CFO Date : 26 July 2023	(DIN:00087168)

## શ્રી દિગ્વિજય સીમેન્ટ કંપની લીમીટેડ

રજીસ્ટર્ડ ઓફીસ : દિગ્વિજ્ય ગ્રામ–૩૬૧ ૧૪૦ (ગુજરાત)

होन : ०२८८-२३४४२७२-७५ हेड्स : ०२८८-२३४४०૯२ | धभेधल :<u>investors.sdccl@digvijaycement.com</u> (CIN : L26940GJ1944PLC000749) จัดเลเยะ : www.digvijaycement.com

### ૩૦ જૂન, ૨૦૨૩ ના રોજ પુરા થતાં ત્રિમાસિક ગાળાના અલાચદા અને સંયુક્ત પરિણામોનું નિવેદન

(३				(રૂા.લાખમાં)				
વિગત	અલાચદા			સંચુક્ત				
	નહી	ત્રિમાસીક ગાળાના અંતે		વર્ષના અંતે	અંતે ત્રિમાસીક ગાળાના અંતે			વર્ષના અંતે
	30/06/2023	31/03/2023	30/06/2022	31/03/2023	31/06/2023	31/03/2023	30/06/2022	31/03/2023
	(અનઓડિટેડ)	(અનઓડિટેડ)	(અનઓડિટેડ)	(ઓડિટેડ)	(અનઓડિટેડ)	(અનઓડિટેડ)	(અનઓડિટેડ)	(ઓડિટેડ)
કામકાજમાંથી કુલ આવક (ચોખ્ખી)	19,457.91	19,810.84	16,253.60	73,191.82	19,472.37	19,810.84	16,253.60	73,378.05
ગાળાનો નફો/(તોટો)(વેરા પહેલા)	2,281.63	3,209.01	2,313.89	7,100.15	2,283.04	3,208.55	2,313.55	7,147.69
ગાળાનો નફો/(તોટો)	1,723.95	2,441.69	1,713.98	5,771.30	1,725.36	2,442.50	1,713.64	5,808.04
ગાળાની કુલ સમાવેશક આવક								
ગાળાની કુલ સમાવેશક આવક (ગાળાનો નફો (વેરા								
પહેલા) અને અન્ય સમાવેશક આવક (વેરા પહેલા) સહીત)	1,720.58	2,546.00	1,709.89	5,811.28	1,721.99	2,546.81	1,709.55	5,848.02
ઇ <del>ક</del> ્વીટી શેર મુડી	14,532.60	14,520.35	14,402.85	14,520.35	14,532.60	14,520.35	14,402.85	14,520.35
અન્ય ઇ <del>ક</del> ્વીટી પુર્નમુલ્ચાંકિત અનામતો સિવાચની				17,948.67				17,980.77
શેર દિઠ કમાણી (પ્રતિદિઠ રૂા.૧૦ની)								
(વાર્ષિક નહી)								
મુળ શેરદીઠ કમાણી (રૂા.માં)	1.19	1.69	1.19	4.00	1.19	1.69	1.19	4.02
ઘટાડેલી શેરદીઠ કમાણી (રૂા.માં)	1.17	1.67	1.17	3.95	1.17	1.67	1.17	3.97

સેબી (લિસ્ટીંગ અને અન્ય ડિસક્લોઝર રીક્વાચરમેન્ટ્સ) નિચમનો, ૨૦૧૫ ના નિચમન ૩૩ હેઠળ સ્ટોક એક્સચેન્જોમાં ફાઇલ કરેલ અલાચદા અને સંયુક્ત નાણાંકિય પરિણામોના નિવેદનોની વિગતવાર માહીતીનો સાર ઉપર મુજબ છે. અલાચદા અને સંયુક્ત નાણાંકિય પરિણામોના નિવેદનોની વિગવાર માહીતી સ્ટોક એક્સચેન્જોની વેબસાઇટો <u>www.bseindia.com</u>, <u>www.nseindia.com</u> અને કંપનીની વેબસાઇટ <u>www.digvijaycement.com</u> ઉપર ઉપલબ્ધ છે.

સ્થળઃ દિગ્વિજ્યગ્રામ તારીખ: ૨૭ જુલાઈ, ૨૦૨૩ શ્રી દિગ્વિજ્ય સીમેન્ટ કંપની લીમીટેડ માટે સહી/-કેકે રાજીવ નામ્બીચાર સીઇઓ અને મેનેજિંગ ડાચરેક્ટર textiles and industries limited Email: stil.investor\_grievance@sutlejtextiles.com , Website: www.sutlejtextiles.com

### NOTICE OF THE EIGHTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Eighteenth Annual General Meeting ('AGM') of Sutlej Textiles and Industries Limited ('the Company') will be held on Monday,  $21^{st}$  August, 2023 at 3.00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business, as 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/CIR/2023/4 dated 5" January, 2023 issued by SEBI and other applicable circulars issued by MCA / SEBI (collectively referred to as 'MCA and SEBI Circulars).

In compliance with the above mentioned provisions, Notice of the 18th AGM and the Annual Report has been emailed only to those members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to members has been completed on Thursday, 27<sup>th</sup> July, 2023.

The Notice of 18" AGM and the Annual Report for the financial year 2022-23 are available on the Company's website www.sutleitextiles.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 Ltd. (NSDL) at www.evoting.nsdl.com.

### Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09<sup>th</sup> December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 18" AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 18<sup>th</sup> AGM.

The remote e-voting will commence on Friday, 18th August, 2023 (9.00 a.m. IST) and end on Sunday, 20th August, 2023 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a member, he / she will not be allowed to change it subsequently

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Monday, 14<sup>th</sup> August, 2023.

Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 14<sup>th</sup> August, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 18<sup>th</sup> AGM. Members who need assistance for participating in e-AGM through VC, can contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-4886 7000 or 022-2499 7000. In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following no.: 022 - 4886 7000 or 022 - 2499 7000 / evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Email ID: ashok.sherugar@linkintime.co.in, Telephone No. 022 -4918 6000

#### 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:

- a) 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) and AADHAAR (self-attested scanned copy) by email to rnt.helpdesk@linkintime.co.in
- b) 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 rnt.helpdesk@linkintime.co.in
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by C) proving the details mentioned in Point (a) or (b) as the case may be.

### Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM

	For SUTLEJ TEXTILES AND INDUSTRIES LIMITED
: Mumbai 27 <sup>th</sup> July, 2023	Manoj Contractor Company Secretary and Compliance Officer
<i>,</i> ,	



(ડીઆઇએન:૦૭૩૧૩૫૪૧)

Place :

Date :