



May 24,2024

#### National Stock Exchange of India Limited

Symbol: NYKAA

BSE Limited

Scrip Code: 543384

Dear Sirs,

Subject: Newspaper Publication

We enclose herewith copies of the newspaper advertisement extract pertaining to the disclosure of Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2024, published in the following newspapers today i.e. May 24, 2024:

- (1) Financial Express (All Editions)
- (2) The Free Press Journal (Mumbai)
- (3) Navshakti (Mumbai)

This intimation is being submitted pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on records.

Thanking You,

Yours faithfully, For FSN E-Commerce Ventures Limited

Neelabja Chakrabarty Company Secretary & Compliance Officer

# **FINANCIAL EXPRESS**

- X. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER:
  - 1. All the Public Shareholders, holding the Equity Shares in dematerialized form or physical form are eligible to participate in this Open Offer at any time during the period from Offer Opening Date and Offer Closing Date ("Tendering Period") for this Open Offer. In accordance with the circular issued by SEBI bearing reference. number SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020, Public Shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Open Offer as per the provisions of the SEBI (SAST) Regulations.
  - 2. Public Shareholders who wish to offer their physical Equity Shares in the Offer are requested to send their original documents as will be mentioned in the LOF to the Registrar to the Offer so as to reach them no later than the Offer Closing Date. It is advisable to first email scanned copies of the original documents as will be mentioned in the LOF to the Registrar to the Offer and then send physical copies to the address of the Registrar to the Offer as will be provided in the LOF. The process for tendering the Offer Shares by the Public Shareholders holding physical Equity Shares will be separately enumerated in the LOF.
  - 3. Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date i.e., the date falling on the 10th (tenth) Working Day prior to the commencement of the Tendering Period, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the LOF, may also participate in this Offer. Accidental omission to send the LOF to any person to whom the Offer is made or the non-receipt or delayed receipt of the LOF by any such person will not invalidate the Offer in any way.
  - 4. The Public Shareholders may also download the Letter of Offer from the SEBI's website (www.sebi.gov.in) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity Shares and their folio number, DP identity- Client identity, current address and contact details.
  - 5. The Open Offer will be implemented by the Target Company through Stock Exchange Mechanism made available by BSE Limited ("BSE") in the form of separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations and SEBI's Master Circular dated SEBI/HO/CFD/PoD-1/P/CIR/2023/31 dated February 16, 2023 ("SEBI Master Circular").
  - 6. BSE shall be the Designated Stock Exchange for the purpose of tendering shares in the Open Offer.
  - 7. The Acquirer has appointed Choice Equity Broking Private Limited ("Buying Broker") for the Open Offer through whom the purchases and the settlement of the Offer Shares tendered in the Open Offer shall be made. The contact details of the Buying Broker are as mentioned below: Name: Choice Equity Broking Private Limited

Address: Sunil Patodia Tower, J B Nagar, Andheri (East), Mumbai-400099, Maharashtra, India; Contact Person: Mr. Jeetender Joshi (Senior Manager); Tel. No. : +91 22-67079857;

- E-mail Id: jeetender.joshi@choiceindia.com; Website: www.choiceindia.com
- Investor Grievance Email id: ig@choiceindia.com
- SEBI Registration No: INZ000160131

- 8. All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective stockbrokers ("Selling Brokers") within the normal trading hours of the secondary market, during the Tendering Period. The Selling Broker can enter orders for dematerialized as well as physical Equity Shares.
- 9. All the Public Shareholders who desire to tender their Equity Shares under the Open Offer would be required to make available their shares for bidding to their respective stock broker ("Selling Broker"). The Public Shareholders have to intimate their Selling Broker to place the bid during the normal trading hours of the secondary market during the Tendering Period. Upon placing the bid, the Selling Brokers shall provide the Transaction Registration Slip ("TRS") generated by the exchange bidding system to the shareholder. TRS will contain details of order submitted like Bid ID No., DP ID, Client ID, No. of equity shares tendered, etc.
- 10. A separate Acquisition Window will be provided by BSE to facilitate the placing of orders. The Selling Broker would be required to place an order / bid on behalf of the Public Shareholders who wish to tender Equity Shares in the Open Offer using the Acquisition Window of BSE. Before placing the order / bid, the Selling Broker will be required to mark lien on the tendered Equity Shares. Details of such Equity Shares marked as lien in the demat account of the Public Shareholders shall be provided by the depository to the BSE and Indian Clearing Corporation Limited ("Clearing Corporation").
- 11. In terms of the SEBI Master Circular, a lien shall be marked against the Equity Shares tendered in the Offer. Upon finalization of the entitlement, only the accepted quantity of Equity Shares will be debited from the demat account of the concerned Public Shareholder.
- 12. In the event the Selling Broker of a Public Shareholder is not registered with any of BSE, then the Public Shareholders can approach any BSE registered stock broker and can register themselves by using guick unique client code ("UCC") facility through BSE registered stock broker (after submitting all details as may be required by such BSE registered stock broker in compliance with applicable law). In case the Public Shareholders are unable to register using UCC facility through any other BSE registered broker, Public Shareholders may approach Buying Broker i.e., Choice Equity Broking Private Limited for guidance to place their Bids. The requirement of documents and procedures may vary from broker to broker.
- 13. The cumulative quantity tendered shall be displayed on Designated Stock Exchange's website (www.bseindia.com) throughout the trading session at specific intervals by Designated Stock Exchange during the Tendering Period.
- 14. Upon finalization of the entitlement, only accepted quantity of Equity Shares will be debited from the demat account of the concerned Public Shareholder.
- 15. Public Shareholders who wish to bid /offer their physical shares in the Offer are requested to send their original documents as mentioned in the LOF to the Registrar to the Offer so as to reach them within 2 (two) days from closure of the Tendering Period. It is advisable to email scanned copies of the original documents mentioned in the LOF, first to the Registrar to the Offer then send physical copies to the Registrar's address as provided in the LOF.
- 16. Equity Shares should not be submitted / tendered to the Manager, the Acquirer or the Target Company.
- XI. THE DETAILED PROCEDURE FOR TENDERING THE OFFER SHARES IN THIS OPEN OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER, WHICH SHALL ALSO BE MADE AVAILABLE ON THE WEBSITE OF SEBI (www.sebi.gov.in). EQUITY SHARES ONCE TENDERED IN THE OFFER CANNOT BE WITHDRAWN BY THE SHAREHOLDERS.
- XII. OTHER INFORMATION:

1. The Acquirer and the directors of Acquirer, in their capacity as directors, accept the full and final responsibility

for the information contained in the Public Announcement and this Detailed Public Statement and also for the obligations of the Acquirer laid down in the SEBI (SAST) Regulations in respect of this Offer.

- 2. All the information pertaining to the Target Company and/or the Sellers contained in the PA and this DPS or the Letter of Offer or any other advertisement/publications made in connection with the Open Offer has been compiled from information published or provided by the Target Company or the Sellers, as the case may be, or publicly available sources. The Acquirer and the Manager to the Open Offer have not been independently verified such information and do not accept any responsibility with respect to information provided in the PA and this DPS or the Letter of Offer pertaining to the Target Company and / or the Sellers.
- 3. In this DPS, all references to "Rupees" or "₹" are references to the Indian Rupee(s).
- Any discrepancy in any table between the total and sums of the amount listed is due to rounding off and/or regrouping.
- Unless otherwise stated, the information set out in this DPS reflects the position as of the date hereof.
- 6. The Public Announcement, this DPS and the Letter of Offer is expected to be available on SEBI website: www.sebi.gov.in
- 7. Pursuant to Regulation 12 of the SEBI (SAST) Regulations, 2011, the Acquirer has appointed Saffron Capital Advisors Private Limited as the Manager to the Open Offer and Cameo Corporate Services Limited has been appointed as the Registrar to the Open Offer. Their contact details are as mentioned below:

# MANAGER TO THE OFFER SAFFRON

 energising ideas Saffron Capital Advisors Private Limited 605, Sixth Floor, Centre Point, J.B. Nagar, Andheri (East), Mumbai - 400 059; Tel No.: +91 22 49730394; Email id: openoffers@saffronadvisor.com; Website: www.saffronadvisor.com; Investor Grievance: investorgrievance@saffronadvisor.com; SEBI Registration Number: INM000011211 Validity: Permanent Contact Person: Ms. Pooja Jain / Mr. Saurabh Gaikwad



Cameo Corporate Services Limited Subramanian Building\*, No.1, Club House Road, Chennai - 600 002, Tamil Nadu, India Tel. No.: +91 44 4002 0700; Email id: priya@cameoindia.com Website: www.cameoindia.com Investor Grievance: investor@cameoindia.com SEBI Registration: INR000003753 Validity: Permanent Contact Person: Ms. Sreepriva K

REGISTRAR TO THE OFFER

ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER

For and on behalf of Oilmax Energy Private Limited	
Sd/-	
Authorised Signatory	

Place: Mumbai Date: May 23, 2024

CONCEPT

	ALPHALOGIC TECHSYS LIMITED CIN: L72501PN2018PLC180757 Registered office: 405, Pride Icon, Kharadi, Pune- 411014 (MH) Email: info@alphalogiclimited.com, Web: www.alphalogicinc.com
Extract of Statement of au	dited Concolidated Einancial Results for the

Extract of Statement of audited Consolidate	d Financial Results for the	S
Quarter and financial year Ended 3	1st March, 2024.	(in lakhs)

	Quarter and f	manenan je		e mareny z		(in lakhs)
5.No.	Particulars	31st March, 2024 (Audited)	Quarter Ended 31st December, 2023 Un(Audited)	31st March, 2023 (Audited)	Year E 31st March, 2024 (Audited)	31st March, 2023 (Audited)
1	Total income from Operations	1798.01	1,500.73	871.10	5565.04	2,295.66
2	Net Profit for the period (before tax, Exceptional and/or extraordinary items)	157.41	204.17	174.97	699.05	546.50
3	Net Profit for the period before tax (after Exceptional and/or extraordinary items)	157.41	204.17	174.97	699.05	546.50
4	Net Profit for the period after Tax (after exceptional and/or extraordinary items)	118.72	157.64	130.18	528.94	407.76
5	Total Comprehensive Income for the Period (Comprising profit for the period (after tax) and other comprehensive income after tax)	129.35	195.78	101.22	683.66	334.78
б	Equity Share Capital	2372.54	2342.744	1757.14	2372.54	1757.14
7	Reserves excluding revaluation reserve as per balance sheet of the previous year	1598.82		1018.54	1598.82	1018.54
8	Earnings per share (Rs.05/-each) * a) Basic (Rs.)	0.25	0.34	0.28	1.12	0.87
	b) Diluted (Rs.)	0.25	0.33	0.27	1.11	0.84

[formerly known as CIN: L7020 Registered Office: B1/26, Sector-18, Noid Website: www.sudev.co.in, E-mail: c Statement of Standalone and C	s@iirmholdings.in, Tel. No.: +91 844 consolidated Audited Financial Resu	77 72518
	Consol	idated
	Quarter Ended	Year Ended
Particulars	31.03.2024	31.03.2024
	(Un-Audited)	(Audited)

17,999.80

3,164.81

17,999.80

3,164.81

A	"IMPORTANT"
TATA TATA POWER (Corporate Contracts Department) Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173188) CIN: L28920MH1919PLC000567	Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or
NOTICE INVITING EXPRESSION OF INTEREST The Tata Power Company Limited on behalf of M/s Prayagraj Power Generation Company Limited hereby invites Expression of Interest for Operation & Maintenance of Ash Handling Plant (AHP) at 3 x 660 MW Thermal Power Generating Station located at PO Lohgara, Tehsil Bara, Dist. Prayagraj, Uttar Pradesh, India: Details of pre-qualification requirements bid security purchasing of tender	damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries

\* EPS is not annualized for the guarter ended March 31st, 2024.

Notes: - 1. The above is an extract of the detailed format of guarterly and financial year end Financial Results filled with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Full format of the guarterly Financial Results are available on the website of the Stock Exchange www.bseindia.com and on the website of the Company www.alphalogicinc.com under Investors section.

S.No.	Particulars	Quarter Ended			Year Ended	
		31st March, 2024 (Audited)	31st December, 2023 Un(Audited)	31st March, 2023 (Audited)	31st March, 2024 (Audited)	31st March 2023 (Audited)
1	Total income from Operations	324.88	162.55	141.53	774.78	503.68
2	Net Profit for the period (before tax, Exceptional and/or extraordinary items)	103.35	95.54	72.03	387.66	253.98
3	Net Profit for the period after tax	78.46	74.26	52.97	294.01	189.03

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	FSN E-CO		NTURES		D	
Regd.	Office: 104, Vasan Udyog Bhavan, Sun Mill co	CIN: L52600MH2012F mpound, Tulsi Pipe Road, L	Construction and the second states of the second states and	400013. Email ID	: investor-relation@	nykaa.com
		ONSOLIDATED AUD			9	10 M 200
					1	cept per share data)
Sr.	Particulars	March 31,	Quarter ended December 31,	March 31,	Year of March 31,	March 31,

Sr. No.	Particulars	March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Total Income	16,750.43	17,963.82	13,114.62	64,155.68	51,740.13
2	Profit before tax	195.62	264.89	86.29	690.27	383.95
3	Profit after tax	97.37	182.34	42.75	437.16	248.21
4	Share in loss of associate	(6.66)	(7.80)	(20.00)	(39.67)	(38.60)
5	Profit for the period	90.71	174.54	22.75	397.49	209.61
6	Total Comprehensive Income	98.54	174.13	19.91	401.92	211.18
7	Paid-up equity share capital	2,855.99	2,854.96	2,852.45	2,855.99	2,852.45
_	Face value (In Re)	1.00	1.00	1.00	1.00	1.00
8	Other Equity as shown in the Audited Balance sheet of previous year				9,766.34	10,927.65
9	Earnings per equity share of face value of Re 1/- each (not annualised)				a contractor	
	Basic (In Re)	0.02	0.06	0.01	0.11	0.07
	Diluted (In Re)	0.02	0.06	0.01	0.11	0.07

Net Profit for the period before tax	3,164.81	3,164.81
Net Profit for the period after tax	2,263.55	2,263.55
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	2,243.80	2,243.80
Equity Share Capital	3,407.21	3,407.21
Other Equity	7,492.37	7,492.37
Earnings per Equity share (nominal value of Rs. 5/- each, not annualized) - Basic and Diluted (Rs.)	12.91	12.91
	Net Profit for the period after tax Total Comprehensive Income for the period [Comprehensive Income (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital Other Equity Earnings per Equity share (nominal value of Rs. 5/- each,	Net Profit for the period after tax 2,263.55   Total Comprehensive Income for the period 2,243.80   [Comprehensive Income (after tax) and Other 2,243.80   Comprehensive Income (after tax)] 3,407.21   Equity Share Capital 3,407.21   Other Equity 7,492.37   Earnings per Equity share (nominal value of Rs. 5/- each, 1

Date: May 22, 2024

Place : Hyderabad

No

Total Income from Operations

Net Profit / (loss) for the period

(before Tax, Exceptional and/or Extraordinary items)

1 The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations. 2015

2 The above financial results for the guarter and year ended March 31, 2024, which have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act. 2013 read with rules made thereunder, other accounting principles generally accepted in India, and guidances issued by the Securities Exchange Board of India, were reviewed and recommended by the Audit Committee of the Company and approved by Board of Directors at its meeting held on May 22, 2024. Statutory Auditors have expressed their unmodified opinion on these results.

Name of the company has been changed from Sudev Industries Limited to IIRM holdings India Limited w.e.f. October 18, 2023

Sampada Business Solutions Limited became subsidiary company of the Company w.e.f. January 18 2024

The full Annual Financial Results are available on the websites of the Stock Exchange (BSE) and the Company (https://www.sudev.co.in).

The company has modified the objective clause if its Memorandum of Association Key Stanalone information

Particulars	Quarter Ended				
Particulars	31.03.2024	31.12.2023	31.03.2023		
Revenue from Operations & other income	8	101.30	25		
Profit/(Loss) before Tax	0.96	87.38	2.80		
Profit/(Loss) after Tax	0.66	64.67	2.80		

For and on behalf of the Board **IIRM Holdings India Limited** 

(Formerly known as Sudev Industries Limited) Vurakaranam Ramakrishna Chairman & Managing Director DIN No. 00700881

Details of pre-qualification requirements, bid security, purchasing of tende document etc. may be downloaded from the tender section of our website URL: https://www.tatapower.com/tender/tenderlist.aspx). Eligible parties willing to participate in above tender may submit their Expression o Interest along with the tender fee for issue of bid document latest by 04" June 2024.

before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



## **ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED**

(CIN: L67200MH2000PLC129408) Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinavak Temple, Prabhadevi, Mumbai - 400 025, Tel: 022-61961100, Website: www.icicilombard.com, Email: investors@icicilombard.com

#### INFORMATION TO MEMBERS - TWENTY FOURTH (24<sup>TH</sup>) ANNUAL GENERAL MEETING OF THE COMPANY AND FINAL DIVIDEND

- Members may please note that the Twenty Fourth (24") Annual General Meeting ("AGM") of the Members of ICICI Lombard General Insurance Company Limited ("the Company") will be held on Tuesday, June 25, 2024 at 2:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of the Meeting.
- 2. The Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being circular dated September 25, 2023 ("MCA Circulars"), has permitted the holding of AGM through VC / OAVM. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC / OAVM, without the presence of the Members at a common venue.
- 3. In accordance with MCA Circulars and the Circular issued by Securities and Exchange Board of India ("SEBI") dated October 7, 2023, read with SEBI Master Circular dated July 11, 2023, the Notice of the AGM along with Integrated Annual Report for FY2024 will be sent only by electronic mode to all the Members whose email addresses are registered with the Company or its Registrar & Transfer Agent of the Company i.e. KFin Technologies Limited ("RTA" or "KFintech") or Depository Participant(s). Members may note that the Notice of the AGM and Integrated Annual Report for FY2024 will also be available on the Company's website at www.icicilombard.com, the websites 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 the website of National Securities Depository Limited at www.evoting.nsdl.com.

#### Manner of casting vote through e-voting:

- The Company is providing remote e-voting facility (remote e-voting) to all its Members to cast their votes on all the resolutions as would be set out in the Notice of the AGM. Additionally, the Company will provide the facility of e-voting during the AGM (e-voting). Detailed procedure for remote e-voting and e-voting will be provided in Notice of the AGM.
- The login credentials for casting the votes through remote e-voting and e-voting shall be made available to the Members through the various modes as may be provided in the Notice of the AGM.

#### 5. Record date and Final Dividend:

The Board of Directors at their Meeting held on April 17, 2024, has recommended a final dividend of ₹ 6.0/- (60%) per equity share of face value of ₹ 10.0/- each. The Final Dividend, if approved by the Members of the Company, will be paid electronically subject to deduction of tax at source, on or before, Wednesday, July 10, 2024 to those Members whose name appear in the Register of Members of the Company or in the records of the Depository(ies) as beneficial owners of the equity shares of the Company as on the Record date, i.e. Friday, June 7, 2024.

- Manner of registering/updating email addresses / bank account details:
- Members holding shares in dematerialised mode

Members holding shares in dematerialised mode and who have not updated their email addresses with their respective Depository Participant(s) ("DPs") are requested to register/update their email addresses with the respective DPs with whom they are maintaining demat accounts.

To support the 'Green Initiative', Members are requested to update their bank details with their DPs, where equity shares are held in dematerialised mode, and with KFintech, where the equity shares are held in physical mode.

For Members holding shares in dematerialised mode and who have not updated their bank account details, demand drafts will be sent to the registered address on or before Wednesday, July 10, 2024.

#### Members holding shares in physical mode

#### Notes:

1 The above is an extract of the detailed format of 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 financial results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on company's website (www.nykaa.com).

2 Financial results of FSN E-Commerce Ventures Limited (standalone):

Sr. No.		Quarter ended			Year ended	
	Particulars	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023	
1122		(Unaudited)	(Unaudited)*	(Unaudited)*	(Audited)	(Audited)*
1	Total Income	1,550.28	1,085.88	1,243.74	4,425.63	4,042.29
2	Profit before tax	552.93	200.81	324.10	899.83	764.00
3	Profit after tax	886.71	158.77	245.31	1,170.90	570.82

\*Restated (Refer note 2 of the Standalone Financial results)

3 The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on May 22, 2024.

4 The review/audit as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the statutory auditors of the company for the guarter and year ended March 31, 2024.

For and on Behalf of Board of Directors of **FSN E-Commerce Ventures Limited** 

Place: Mumbai Date: May 22, 2024

Falguni Navar Executive Chairperson, CEO & Managing Director

SEBI has mandated furnishing of KYC details i.e., Permanent Account Number ("PAN"), nomination, e-mail address, mobile number and bank account details (bank name & branch, bank account number, IFSC code and MICR Code).

Further, SEBI has also mandated that the holders of physical securities, whose folio(s) do not have KYC details updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024.

Accordingly, Members holding shares in physical form who have not updated their KYC details are requested to complete the mandatory KYC by sending an e-mail request along with duly signed Form ISR-1 and other relevant forms to KFintech at their e-mail ID: einward.ris@kfintech.com. The said form ISR-1 can be downloaded from the Company's website at www.icicilombard.com. Members may also refer to Investor FAQs hosted on the investor relation section of Company's website at www.icicilombard.com.

#### Bank mandate and Electronic Clearing Service (ECS) credit facility:

In order to receive direct credit of the dividend amount into your bank account, and also to avoid any fraudulent encashment that may involve in issuance of demand draft, you are encouraged to avail ECS credit facility provided by the Company. In this regards, it is important to register/update the correct Bank details i.e. bank account number, name and address of the bank, branch, MICR code and IFSC code, either with RTA or with your concerned DPs.

#### Tax on Dividend: 8.

As per the Income-tax Act, 1961 ("the Act"), as amended by the Finance Act, 2020, dividend paid or distributed by Company to the shareholders after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source ("TDS") from dividend paid to Members at the prescribed rates. This Notice is being issued for the information purpose and benefit of all the Members of the Company and is in compliance with the Circulars issued by MCA and SEBI.

## For ICICI Lombard General Insurance Company Limited

	Sd/-
Mumbai,	Vikas Mehra
May 24, 2024	Company Secretary

ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard GIC Ltd. under license and Lombard logo belongs to ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard House, 414, Veer Savarkar Marg, Prabhadevi, Mumbai - 400025. IRDA Reg.No.115. Toll Free 1800 2666. Fax No - 022 61961323. CIN (L67200MH2000PLC129408), customersupport@icicilombard.com, www.icicilombard.com, ADV/20841

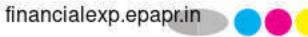












#### Four people arrested with ganja worth ₹10 lakh

BHALCHANDRA CHORGHADE /

MUMBA

The Maharashtra Real Estate

Regulatory Authority (Ma-

haRERA) has suspended reg-

istration of around 20,000 real

estate agents for a year who

failed to fulfil conditions laid

One of the major factors

for the action include non-up-

loading of certificate of com-

petency on the regulatory au-

Starting January 1, 2024,

real estate agents are mandat-

ed to undergo training, clear

the examination and register

their certificate as detailed

out by the authority failing

which they will not be able to

continue doing business. If

haRERA said in a release.

able to apply for a fresh regis-

be subject to appropriate ac-

MARKING BUDDHA PURNIMA

down by the authority.

thority's website.

Mira-Bhayandar: The crime detection unit attached to the | Soparaphata and nabbed Mukhtar Gaus Syed, 31, and a 41-Pelhar police station has arrested four peddlers including a woman who were found to have ganja (cannabis) worth more than Rs10.89 lakh in two different traps in Nallasopara on Wednesday. In the first case, a team laid a trap in the

year-old woman with 25kg of ganja worth Rs5.61 lakh. On the same night, the team apprehended a duo Manoj Kumar Rameshwar Yadav, 30, and Manoj Shyamdev Saav, 30 with 24kg ganja worth Rs5.28 lakh.



Starting January 1, agents are

mandated to undergo training, clear

authority, failing which they will not

be able to continue doing business

obtain the certificate of competency,

and upload it on the portal within a

year, their licence will be renewed

Those who fail to complete the

procedure within the stipulated time

will have their registration cancelled

Thereafter, for the next six months,

made it mandatory for agents

to undergo training, clear the

examination, and obtain certi-

fication. This decision was tak-

en on January 10, 2023, and

was extended multiple times

before finally becoming bind-

ing for all agents on January 1,

2024. Despite this, around

20,000 agents operating are still

unqualified and their approval

this warning," he added.

they will not be able to apply for a

fresh registration, which translates

into being unable to deal in real

after a year

developer's

estate transactions

the examination and register their

certificate as detailed out by the

If they complete the training,

# MahaRERA suspends 20,000 realty agents' registrations

Action comes after agents fail to meet conditions laid down by authority

The Mira Bhayandar Municipal Corporation (MBMC) has appointed a class-I medical officer as custodian in adherence to the directions issued by the Supreme Court for the submission of living wills. A living, which is also referred to as an advance medical directive, is a legal document moved by any citizen, which provides instructions for

**Medical officer** 

appointed as

custodian of

living wills

SURESH GOLANI

MIRA-BHAYANDAR

medical care or the termination of medical support, in certain circumstances. As per the SC directives, MBMC chief Sanjay Katkar appointed medical officer Dr Birappa Tirapanna as custodian to safeguard data related

to living wills. The order was issued by additional municipal commissioner Aniket Manorkar on March 12. The SC has cleared the hurdles for passive euthanasia by simplifying the process of creating a living will, while putting the obligation on the competent officer of civic bodies including municipal corporations, municipal councils and gram panchayats to appoint a custodian for the implementation of the directives.

Notably, any citizen wanting to create a living will have to notarise two copies of it. While one copy remains with the person who is supposed to make decisions on the will maker's behalf, the other has to be sent to the custodian appointed by the local civic body.



they complete the training, obtain the certificate of comrecently been announced by MahaRERA through a circupetency, and upload it on the portal within a year, their li-

"Agents are the link be-Those who fail to complete the procedure within the stipulated time will have their registration cancelled after a year. Thereafter, for the next six months, they will not be tration, which translates into being unable to deal in real estate transactions. Those found violating the rules will regulation. tion. These guidelines have

'They must be knowledge



such

as

cence will be renewed, Ma-

credibility and about the projtween a homebuyer and a deects, validity of land titles, veloper since buyers often RERA-compliant carpet area, contact them first," MahaRcommencement certificates received, and approvals from ERA Chairman Ajoy Mehta said. "Usually, a potential the local authorities. They homebuyer receives primary should also know how to obproject-related information tain details on defaults, finandirectly from these agents. So cial standing of developers, and related matters. Based on it is essential for real estate agents to be well-versed with all this information, custhe Real Estate (Regulation tomers can make informed and Development) Act, 2016 decisions about purchasing a property," Mehta said.

Therefore, MahaRERA has

# Supreme Court cancels bail of NDPS accused

The Supreme Court has cancelled the bail of an accused booked under the Narcotic Drugs and Psychotropic Substances (NDPS) Act noting that he was granted bail on the ground of parity wherein his co-accused, Monika Hakim Singh, was released on the grounds that she was a woman and her personal search was not taken by any female officer and also it was not taken in seclusion.

'We fail to understand as to how there could be a parity in case of a woman, who has been granted bail only on the ground that she was a woman and her search was taken by a male officer and not a female

We fail to understand as to how there could be a parity in case of a woman, who has been granted bail only on the ground that she was a woman and her search was taken by a male officer and not a female

officer; and on the other hand a person who is a male," a bench of Justices BR Gavai, SVN Bhatti and Sandeep Mehta said on May 15.

who was arrested along with two other accused on January 10, 2022. Singh, Ganchi and Chetan Purohit were intercepted by the police near Chakan in Pune and they were allegedly found with 99kg of drugs. The sessions court granted bail to Singh on July 15, 2022. Ganchi was released on bail by Justice NR Borkar on April 25, 2023 on the grounds of parity. He had been out for the last one-andhalf years. Bail plea of Purohit was rejected. He then ap-

proached the apex court seeking bail on the grounds of parity. His advocate Sana Raees Khan submitted that co-accused Singh and Ganchi were released on bail.

While going through the records, the apex court, however, took exception to VIRAR-ALIBAG CORRIDOR

L&T, IRCON among lowest

bidders for 11 contracts

**MUMBAI 7** 

Raigad, Thane and Palghar. Seven engineering majors, including L&T, IRCON Interna-The construction of this phase will be carried out untional and J Kumar Infraprojects, have been declared as der 11 packages. The other winners include Navayuga the lowest bidders for 11 con-Engineering struction contracts of the Company 96.47km phase 1 of the 126km (NECL), Oriental Structural Virar-Alibag Multimodal Cor-Engineers (OSE), Megha Enridor (VAMC). The bids were gineering and Infrastructures opened on Tuesday by the Ma-(MEIL) and Welspun Enterharashtra State Road Developprises (WEL). "Some of these companies have won multiple ment Corporation (MSRDC), which is executing the project. bids and the packages will be VAMC will be developed as given to them accordingly," a senior MSRDC official said an eight to 14-lane access-controlled highway and phase 1 not wishing to be named.

qualification applications for "The expressway has been

#### will connect Navghar-Balavali construction in April 2023 and designed for the speed of through three districts of opened bids in June 2023. MSRDC awards two infrastructure projects worth ₹4,900 crore to RSIIL

#### FPJ NEWS SERVICE / MUMBAI

BHALCHANDRA CHORGHADE

MUMBAI

Pune-based Roadway Solutions India Infra Limited (RSI-IL) on Thursday said it has bagged two infrastructure projects worth Rs4,900 crore from Maharashtra State Road Corporation Development (MSRDC). It has been declared as the lowest bidder for the said projects, the company said.

procurement and construction (EPC) model, the project is valued at Rs2,251 crore. It will enhance connectivity and facilitate smooth traffic flow around the bustling city of Pune.

Similarly, the company has bagged the tender to construct access-controlled expressway connector to the Hinduhrudaysamrat Balasaheb Thackeray Maharashtra Samruddhi Mahamarg (HBTMSM) from Jalna to Nanded from Borgaon on Degloor-Nanded NH 161 besides improvement of road with construction of

davari River in Nanded city (length 4.48km), valued at Rs2,650.60 crore. This project aims to revolutionise the transportation landscape between Jalna and Nanded.

120kmph. We will require 1,347

Ha of land for the greenfield

expressway, the acquisition of

which is currently underway.

MSRDC will spend Rs22,000

crore to acquire the land," the

official said, adding that

MSRDC has received environ-

mental clearance for the 18km

stretch between Chirner and

Balvali, the process to get the

clearance for remaining

stretch is in final stages. "Ap-

proximately 5,000 trees are

likely to be cut for the project

while 221 Ha of forest land is to

be diverted," the official added.

MSRDC invited requests for

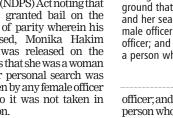
With these new projects, the company's order book has now crossed Rs11,000 crore. In addition to these new ventures, the company is already actively executing three notable packages at the Vadodara-Mumbai Expressway in packages 8, 9, and 10.

"We are thrilled to continue our journey with these projects," said senior vice president of RSIIL, BK Singh.

#### **Coast guard holds** two-day maritime security exercises

MUMBAI: A two-day comprehensive coastal security exercise Sagar Kavach involving maritime security agencies was conducted by the Indian Coast Guard (ICG) along the coast of Maharashtra between May 22 and 23. Indian Navy, state administration, Marine police, fisheries, customs, intelligence agencies and other agencies also participated. "The exercise aimed to assess the efficacy of the coastal security mechanism and validate existing standard operation procedures whilst dealing with asymmetric threat emanating from the sea," said an official.

SOMENDRA SHARMA





'Clear DPS lake water

# URVI MAHAJANI / MUMBAI

unqualified

officer; and on the other hand a person who is a male - COURT

The apex court has cancelled bail of Kantilal Ganchi

was revoked. MahaRERA will The newly secured projects not hesitate to cancel the regisinclude construction of actration of developers who will cess-controlled Ring Road in continue to engage with the agents. Pune district from Lonikand Developers must not overlook to Walti village in Haveli taluflyover and bridge across Goka. Based on the engineering,

Ganchi getting bail on the grounds of parity and asked the state to seek cancellation of his bail. The state accordingly filed a plea seeking cancellation of Ganchi's bail. His advocate Ali Kashif Khan Deshmukh submitted that other than parity, the HC has also orally observed that

the procedure under section 52 of the NDPS Act was not complied with. Section 52 deals with seizure and its inventory as per the procedure. However, the same has not

been reflected in the HC order. The SC cancelled Ganchi's bail but granted him liberty to file fresh plea. Meanwhile, Purohit withdrew his bail plea and sought to file it afresh.

# blockage within week'



#### RAINA ASSAINAR / NAVI MUMBAI

Worli on Thursday

After being approached by residents of the NRI Estate seeking assistance, Airoli MLA Ganesh Naik visited the DPS Lake on Thursday and directed the City and Industrial Development Corporation (CIDCO) to clear the blocked tidal waterway within a week. Residents and environmen-

tal activists have expressed concerns about the blockage, which has adversely affected the lake's ecosystem, particularly the flamingos. The lack of water has also impacted the flora and fauna in the area. Activists have been protesting and writing to CIDCO, demanding the removal of the blockage.

"Municipal Corporation as well as CIDCO has 99% good officers. Such issues are caused by the 1% of people in the organisation who do not do what they are supposed to do. I have asked CIDCO authorities to clear the water flow into the lake within a week. If they fail, I will personally bring in a JCB and Poclain machine to clear the path," Naik stated.

He highlighted that the construction of a road to an unused passenger transport terminal had buried the main water channel, leaving the lake dry and unsuitable for flamingos. Environmentalists, who accompanied Naik during his visit, showed him the eight cement pipes through which water used to flow from the creek before the road con-

"Municipal Corporation as well as CIDCO has 99% good officers. Such issues are caused by the 1% of people in the organisation who do not do what they are supposed to do. I have asked CIDCO authorities to clear the

water flow into the lake within a week. If they fail, I will personally bring in a JCB and Poclain machine to clear the path.

Ganesh Naik, Airoli MLA

struction five years ago. "The flamingo city would lose its identity if the pink birds stop landing here," he added.

NatConnect Foundation director B N Kumar pointed out that the CIDCO, in its development plan, has already

marked the lake for "future development". Unfortunately, the city planner CIDCO is playing with nature and hellbent on burying the biodiversity, Kumar said.

At NatConnect's instance the Union Ministry of Environment, Forest and Climate Change had also asked the state environment department to probe into the charges of sabotaging the lake and re-

port. Meanwhile, the High Court appointed Mangrove Protection and Conservation Committee has called Kumar for a site inspection on May 29. The environmental clearance for the jetty work stipulated that the water flow and the flora and fauna should not be disturbed. Yet this condition was flouted, Kumar said.

## in surprise checks

FPJ NEWS SERVICE / MUMBAI

A day after BJP Mumbai president MLA Ashish Shelar inspected desilting work, the civic authorities conducted a surprise visit to Wakola and Mithi rivers on Thursday. While the civic officials assured that the desilting work would be completed by June 5, Shelar has questioned whether the private dumping ground in Vasai, where silt from different nullahs gets collected, has been

audited. With just a week left to complete the pre-monsoon work, the BMC speeded up the desilting work. Shelar expressed displeasure after inspecting some of the nullahs cleaning work in the western suburbs. On the second day of inspection, he noticed that desilting of Irla nullah in the

western suburbs was yet to be completed, whereas at Jeevan Nagar nullah, there was still a layer of silt and floating material. "BJP's entire system has geared up and is closely monitoring the drainage cleaning activities. We are not satisfied with the work. The BMC, which readily puts its hands in the pockets of the taxpayers in Mumbai, has miserably failed to put its hands in the drains to clean it. The bottom of the drains hasn't been concretised and there is no calcu-

lation on the amount of sludge that has been removed," said Shelar. Earlier, municipal commis-

sioner Bhushan Gagrani inspected the desilting work carried out on the Wakola river. He also inspected the retaining work of the wall, desilting and widening of the Mithi river.

The encroachment has been the biggest hurdle in the widening of the river, pointed out by civic officials. Gagrani instructed the civic officials to speed up the process.

# ΙΨΛΛ

## **FSN E-COMMERCE VENTURES LIMITED**

CIN: L52600MH2012PLC230136

Regd. Office: 104, Vasan Udyog Bhavan, Sun Mill compound, Tulsi Pipe Road, Lower Parel, Mumbai - 400013. Email ID: investor-relation@nykaa.com

#### EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

	(Rs. in million, except per share data)							
			Quarter ended		Year e	ended		
Sr. No.	Particulars	March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023		
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)		
1	Total Income	16,750.43	17,963.82	13,114.62	64,155.68	51,740.13		
2	Profit before tax	195.62	264.89	86.29	690.27	383.95		
3	Profit after tax	97.37	182.34	42.75	437.16	248.21		
4	Share in loss of associate	(6.66)	(7.80)	(20.00)	(39.67)	(38.60)		
5	Profit for the period	90.71	174.54	22.75	397.49	209.61		
6	Total Comprehensive Income	98.54	174.13	19.91	401.92	211.18		
7	Paid-up equity share capital	2,855.99	2,854.96	2,852.45	2,855.99	2,852.45		
	Face value (In Re)	1.00	1.00	1.00	1.00	1.00		
8	Other Equity as shown in the Audited Balance sheet of previous year				9,766.34	10,927.65		
9	Earnings per equity share of face value of Re 1/- each (not annualised)							
	Basic (In Re)	0.02	0.06	0.01	0.11	0.07		
	Diluted (In Re)	0.02	0.06	0.01	0.11	0.07		

#### Notes:

Place: Mumbai

Date: May 22, 2024

1 The above is an extract of the detailed format of 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 financial results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on company's website (www.nykaa.com)

2 Financial results of FSN E-Commerce Ventures Limited (standalone)

_									
			Quarter ended	Year ended					
S	Particulars	March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023			
		(Unaudited)	(Unaudited)*	(Unaudited)*	(Audited)	(Audited)*			
1	Total Income	1,550.28	1,085.88	1,243.74	4,425.63	4,042.29			
2	Profit before tax	552.93	200.81	324.10	899.83	764.00			
3	Profit after tax	886.71	158.77	245.31	1,170.90	570.82			

\* Restated (Refer note 2 of the Standalone Financial results)

3 The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on May 22, 2024.

The review/audit as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the statutory auditors of the company for the quarter and year ended March 31, 2024

> For and on Behalf of Board of Directors of **FSN E-Commerce Ventures Limited**

Falguni Nayar Executive Chairperson, CEO & Managing Director

Adfactors 94

(Rs. in Million)

## ब्रॅडी ॲण्ड मॉरिस इंजिनियरींग कंपनी लिमिटेड

सीआयएन क्र. : एल२९१५०एमएच१९४६पीएलसी००४७२९ नोंदणीकृत कार्यालय : 'ब्रॅडी हाऊस', १२-१४, वीर नरिमन रोड, फोर्ट, मुंबई-४००००१. फोन : (०२२) २२०४८३६१-६५, फॅक्स : (०२२) २२०४१८५५, ई-मेल : bradys@mtnl.net.in, वेबसाईट : www.bradys.in

३१ मार्च, २०२४ रोजी संपलेल्या तिमाही आणि वर्षाकरिता

#### लेखापरीक्षित वित्तीय निष्कर्षांचा उतारा

	(ईपीएस सोडून रु. लाखात)								
अ.			संपलेली तिमाही		संपले	ले वर्ष			
क्र.	तपशील	३१.०३.२०२४	38.03.2023	३१.१२.२०२३	38.03.2028	३१.०३.२०२३			
		लेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित			
१	प्रवर्तनातून एकूण उत्पन्न	२६१०.५५	१,५७३.९५	१९०४.७९	७५८०.६७	६,१०१.९३			
ર	कालावधीकरिता निव्वळ नफा/(तोटा)								
	(कर, अपवादात्मक बाबीपूर्व)	३५०.९३	२१३.७०	३०४.५७	१,१५१.१८	६९०.२२			
ş	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)								
	(अपवादात्मक बाबीपश्चात)	३५०.९३	२१३.७०	३०४.५७	१,१५१.१८	६९०.२२			
8	करपश्चात कालावधीकरिता निव्वळ								
	नफा/(तोटा)(अपवादात्मक बाबीपश्चात)	२५२.२	१५१.२७	२१८.९७	८४१.४८	५०५.४८			
ų	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न								
	(कालावधीकरिता नफा/(तोटा) (करपश्चात)								
	आणि इतर सर्व समावेशक उत्पन्न (करपश्चात)								
	समाविष्ट)	२४९.२८	१४९.४६	२१८.९७	८३८.५६	५०३.६७			
६	समभाग भांडवल	२२५.००	२२५.००	२२५.००	२२५.००	२२५.००			
હ	मागील वर्षाच्या लेखापरिक्षित ताळेबंदात								
	दाखवल्याप्रमाणे राखीव (पुनर्मूल्यांकीत राखीव								
	वगळून)	-	-	-	२,१०६.७७	१,२६८.२२			
٢	प्रति भाग प्राप्ती (प्रत्येकी रु. १०/- च्या)								
	(अखंडित आणि खंडित परिचालनाकरिता)								
	मूलभूत (रु.)	११.२१	६.७२	९.७३	३७.४०	२२.४७			
	सौम्यिकृत (रु.)	११.२१	६.७२	९.७३	३७.४०	२२.४७			

#### टिपा :

वरील निष्कर्ष कंपनीज (इंडियन अकाऊंटींग स्टॅंडर्डस्) रूल्स, २०१५ सह एकत्र वाचत कंपनी अधिनियम, २०१३ च्या कलम १३३ अंतर्गत अधिसूचित इंडियन अकाऊंटिंग स्टॅंडर्डस् ('इंड एएस') नुसार बनवले आहेत.

२३.०५.२०२४ रोजी झालेल्या बैठकीत वरील निष्कर्ष लेखापरीक्षण समितीने पुनर्विलोकित केले आणि संचालक मंडळाने मंजुर केले. कंपनीच्या वैधानिक लेखापरीक्षकांनी हे निष्कर्ष लेखापरीक्षण करून त्यावर सुधारणा न सुचवणारे मत व्यक्त केले.

वरील निष्कर्षाचा मसुदा हा दिनांक ३० नोव्हेंबर, २०१५ रोजीच्या सेबी सर्क्युलर सीआयआर/सीएफडी/सीएमडी/ १५/२०१५ मध्ये विहित केल्यानुसार आहे, जे दिनांक ५ जुलै, २०१६ रोजीचे सेबी सर्क्युलर, इंड एएस आणि कंपनी अधिनियम, २०१३ च्या परिशिष्ट III (डिव्हिजन II) च्या आवश्यकतेच्या अनुपालनात सुधारण्यात आला आहे.

३१ मार्च, २०२४ आणि ३१ मार्च, २०२३ तिमाहीची आकडेवारी ही ३१ मार्च, २०२४ आणि ३१ मार्च, २०२३ पर्यंत संपूर्ण आर्थिक वर्षाच्या संबंधातील लेखापरीक्षित आकडेवारी आणि मर्यादित पुनर्विलोकना अधीन असणाऱ्या आर्थिक वर्षाच्या तिसऱ्या तिमाही अखेरची तारीख असणाऱ्या ३१ डिसेंबर, २०२३ आणि ३१ डिसेंबर, २०२२ पर्यंत अलेखापरिक्षित प्रकाशित तारखेपर्यंत वर्षाच्या आकडेवारी दरम्यानची तौलानिक आकडेवारी आहे.

इंड एएस १०८ मधील व्याख्येनुसार विभागवार अहवाल लागू नाही.

चालू कालावधीच्या वर्गीकरणाशी सुसंगत होण्यासाठी आवश्यकतेनुसार मागील कालावधीची आकडेवारी पुनर्गठीत/पुनर्रचित केली आहे

बॅडी ॲण्ड मॉरिस इंजिनियरिंग कंपनी लिमिटेड साठी

पवन जी. मोरारक अध्यक्ष ठिकाणः मुंबई

दिनांक: २२ मे, २०२४

ठिकाणः मुंबई दिनांक : २३.०५.२०२४

दी बाईक हॉस्पिटॅलिटी लिमिटेड

**नों. कार्यालय** : सुनिल पटोदिया टॉवर, प्लॉट क्र. १५६-१५८, जे. बी. नगर, अंधेरी (पूर्व), मुंबई - ४०००९९. सीआयएन क्र. : एल६७१९०एमएच१९९०पीएलसी०५६००९ । द्.क्र. : +९१-२२-६७०७ ९६६६, फॅक्स: + ९१-२२-६७०७ ९९५९; वेबसाईट : www.thebyke.com । ईमेल आयडी : investors.care@thebyke.con

३१ मार्च, २०२४ रोजी संपलेली तिमाही आणि वर्षाकरिता लेखापरिक्षित वित्तीय निष्कर्षांचा उतारा

					रु. लाखांत	न (ईपीएस सोडून)	
अ.	तपशिल		संपलेले तिमाही		संपलेले वर्ष		
क्र.		३१ मार्च,	३१ डिसेंबर,	३१ मार्च,	३१ मार्च,	३१ मार्च,	
		२०२४	2023	२०२३	2028	2023	
		(लेखापरिक्षित)	(अलेखापरिक्षित)	(लेखापरिक्षित)	(लेखापरिक्षित)	(लेखापरिक्षित)	
?	प्रवर्तनातून एकूण उत्पन्न (निव्वळ)	२३२८.७७	२१४०.७२	२७०६.९०	८५१२.७०	११५४५.२१	
२	कालावधीसाठी निव्वळ नफा (कर, आणि अपवादात्मक	१९०.८२	४५.०१	२६८.२९	३७०.९८	१२०.७४	
	बाबी आणि अनन्यसाधारण बाबींपूर्वी)						
ş	कालावधीसाठी करोत्तर निव्वळ नफा	२२४.५०	१०१.३०	२१२.०६	५६४.६८	२२८.८६	
8	इतर सर्वसमावेशक उत्पन्न	-0.06	-	૪.५७	-0.09	४.५७	
	(आयकराच्या निव्वळ)						
ષ	एकूण सर्वसमावेशक उत्पन्न	२२४.४२	१०१.३०	२१६.६३	५६४.६१	२३३.४३	
Ę	भरणा झालेले समभाग भांडवल	४६८९.७८	४००९.७८	४००९.७८	४६८९.७८	४००९.७८	
	(दर्शनी मूल्य रु. १०/-)						
9	(१) प्रती समभाग प्राप्ती (ईपीएस)						
	(दर्शनी मूल्य रु. १०/- प्रत्येकी) (अवार्षिक)						
	ए) मुलभूत	૦.५૪	0.24	૦.५३	१.३९	०.५८	
	बी) सौम्यिकृत	०.५४	०.२५	०.५३	१.३९	०.५८	

टीपा

१. ३१ मार्च, २०२४ रोजी संपलेली तिमाही व वर्षांसाठीचे वरील लेखापरिक्षित वित्तीय निष्कर्ष २२ मे, २०२४ रोजी झालेल्या त्यांच्या संबंधित बैठकांमध्ये लेखापरीक्ष समितीने पुनर्विलोकित केले आणि संचालक मंडळाने मंजुर केले. कंपनीचे वैधानिक लेखापरीक्षक, बिलीमोरीया मेहता अँड कं.; चार्टर्ड अकाऊंटंटस यांनी ३१ मार्च, २०२४ रोजी संपलेली तिमाही आणि वर्षासाठीच्या वरील वित्तीय निष्कर्षांचे लेखापरीक्षण केले आहे. वैधानिक लेखापरीक्षकांनी जारी केलेल्या अहवालांत कोणतेही ताशेरे मारलेले नाहीत

२. वरील निष्कर्षांना कंपनीज (इंडियन अकाऊंटींग स्टॅंडर्डस) रूल्स, २०१५ (सुधारित) अंतर्गत निगम व्यवहार मंत्रालयाने अधिसूचित केलेल्या आणि कंपनी अधिनियम, २०१३ च्या कलम १३३ अंतर्गत विहित इंडियन अकाऊंटींग स्टँडईस (इंड एएस) आणि भारतात सर्वसाधारणपणे स्वीकृत अन्य लेखा तत्वांच्या अनुपालनांत बनवले आहे

३. कंपनीच्या सदस्यांनी ७ डिसेंबर, २०२३ रोजीस घेतलेल्या विशेष सर्व साधारण सभे मध्ये एक विशेष ठराव पारित करून दोन्ही प्रवंतक आणि गैर प्रवर्तक गट (सेबी (आयसीडीआर) रेग्युलेशन्स मधील व्याख्यानुसार) (''प्रस्तावित वाटपग्राही'') चे भाग बनलेले व्यक्ति / हकदार कडे प्रति वारट रु. ४५ जारी किंमतीवर रोख रक्कम करिता समभागांच्या समतुल्य संख्या मध्ये परिवर्तनिय १२४.०० लाख शेअर वारंटस् जारी करण्यासाठी मंजुरी दिली. त्यानंतर, २१ डिसेंबर, २०२३ रोजीस कंपनीला सर्व स्टॉक एक्सचेंजस् कडून तत्वतः मंजूरी प्राप्त झाले. १२३.०० लाख शेअर वारंटस् च्या वाटप सापेक्ष एकूण मोबदल्याच्या २५% साठी ०२ जानेवारी, २०२४ रोजीस रु. १,३८३.७५ लाखाची रक्कम प्राप्त झाल्यानंतर ०४ जानेवारी, २०२४ रोजीस त्यांचे मंडळाचे सभे मध्ये संचालक मंडळाने आशा वाटपग्राहींना, ज्यांनी प्रस्ताव स्विकारल्या आणि शेअर वारंटस च्या प्रिफरेंशिअल इश्य साठी अभिदत्त करण्यासाठी निविदा दिले त्यांना १२३.०० लाख शेअर्स च्या वाटपसाठी मंजूरी दिली. पुढे, २६ फेब्रुवारी, २०२४ रोजी, कंपनीला वरील नमूद वारंटस् च्या अर्जदारांकडून ६८.०० लाख वारंटस् च्या परिवर्तन नंतर ०१ मार्च, २०२४ रोजी बनविलेले ६८.०० लाख समभागाच्या वाटप सापेक्ष उर्वरित रकमेसाठी रु. २,२९५,०० लाख (म्हणजेच, मोबदल्याच्या ७५%) प्राप्त झाल्या. त्यानुसार, कंपनी ने दोन्ही प्रर्वतक आणिक गैर पुवर्तक गराकडे ०१ मार्च २०२४ गेजीम हा। समभाग वारप केल्या दिपॉबिरगीज सह आवश्यक कॉपीर कार्यवाही प्रकियेत आहे आणि स्टॉक एक्सचेंजम कडन सूचीबद्धता मंजूरी प्रलंबित आहे. समतुल्य समभागाच्या वारटस् (वाटप च्या परिवर्तनाच्या परिणामी ५५.०० लाख वारटस् परिवर्तनासाठी प्रलंबित आहे आणि ह्या वारट धारक वारंट वाटपाच्या तारखेपासून १८ महिन्यात उर्वरित ७५%, म्हणजेच प्रति वारंट रु. ३३.७५ प्रदान करुन कंपनीच्या समभागामध्ये त्यांचे वारंटस् परिवर्तन करुन जी हकटार आहे. तिहि

#### एव्हरेस्ट इंडस्ट्रीज लिमिटेड everest

सीआयएन: एल74999एमएच1934पीएलसी002093 नोंदणीकृत कार्यालय: गट क्र. 152, लखमापूर, तालुका दिंडोरी, नाशिक – 422202 (महाराष्ट्र)

दूरध्वनी: +91 2557 250375/462, फॅक्स: +91 2557 250376; <u>compofficer@everestind.com</u>, <u>www.everestind.com</u>

#### 31 मार्च, 2024 रोजी संपलेल्या तिमाही आणि वर्षअखेरसाठी लेखापरीक्षित आर्थिक परिणामांच्या उतारा

(रू. लाखांत)									
		स्वतंत्र				एकत्रित			
अ. क्र.	तपशील	संपलेले तिमाही	मागील वर्षातील संबंधित संपलेले तिमाही	संपलेले वर्ष	संपलेले वर्ष	संपलेले तिमाही	मागील वर्षातील संबंधित संपलेले तिमाही	संपलेले वर्ष	संपलेले वर्ष
		31.03.2024	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.03.2023
		(लेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)
1.	कार्यवाहीपासूनचा एकूण महसूल	43,294.93	44,590.96	158,876.01	164,502.98	43,210.68	44,630.15	157,545.21	164,763.36
2.	सदर कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) आणि अपवादात्मक वस्तू बार्बीपूर्व	646.21	(442.87)	2,052.33	4,367.95	347.66	(449.90)	1,359.48	4,283.88
З.	अपवादात्मक वस्तू	-	-	760.00	-	-	_	760.00	-
4.	सदर कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) आणि अपवादात्मक वस्तू बाबी पश्चात	646.21	(442.87)	2,812.33	4,367.95	347.66	(449.90)	2,119.48	4,283.88
5.	करपश्चात कालावधीसाठी निव्वळ नफा/(तोटा) आणि अपवादात्मक बाबी पश्चात	817.91	1,302.55	2,387.06	4,320.02	543.91	1,295.52	1,799.83	4,235.95
6.	कालावधीसाठी एकूण व्यापक उत्पन्न (करपश्चात)	874.10	1,313.05	2,423.16	4,293.25	601.92	1,308.19	1,833.95	4,194.01
7.	समभाग भांडवल	1,578.89	1,573.61	1,578.89	1,573.61	1,578.89	1,573.61	1,578.89	1,573.61
8.	राखीव (मागील वर्षाच्या ताळेबंदात दर्शवल्याप्रमाणे पुनर्मुल्यांकित राजीव निधी वगळून)			59,011.87	56,832.14			58,162.48	56,571.97
9.	प्रति समभाग प्राप्ती – मूलभूत (रु.) (वार्षिकीकरण न केलेले)	5.18	8.28	15.14	27.52	3.45	8.23	11.42	26.98
10.	प्रति समभाग प्राप्ती – सौम्चिकृत (रु.) (वार्षिकीकरण न केलेले)	5.13	8.24	15.03	27.43	3.41	8.20	11.33	26.90

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) नियमन ३०५५ च्या नियमन ३३ अंतर्गत स्टॉक एक्सचेंजस्ह भरलेल्या तिमाही आर्थिक परिणामांच्या तपशीलवार स्वरूपाचे वरील सार आहे. तिमाही परिणामाचे संपूर्ण स्वरूप स्टॉक एक्सचेंजच्या BSE आणि NSE संकेतस्थळ <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> अनुक्रमे आणि त्याचबरोबर कंपनीचे संकेतस्थळ <u>www.everestind.com</u> येथे उपलब्ध आहे.

> संचालक मंडळासाठी आणि वतीने राजेश जोशी व्यवस्थापकीय संचालक आणि सीईओ

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## **FSN E-COMMERCE VENTURES LIMITED**

CIN: L52600MH2012PLC230136

Regd. Office: 104, Vasan Udyog Bhavan, Sun Mill compound, Tulsi Pipe Road, Lower Parel, Mumbai - 400013. Email ID: investor-relation@nykaa.com

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

			Quarter ended			cept per share data ended
Sr. No.	Particulars	March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Total Income	16,750.43	17,963.82	13,114.62	64,155.68	51,740.13
2	Profit before tax	195.62	264.89	86.29	690.27	383.95
3	Profit after tax	97.37	182.34	42.75	437.16	248.21
4	Share in loss of associate	(6.66)	(7.80)	(20.00)	(39.67)	(38.60)
5	Profit for the period	90.71	174.54	22.75	397.49	209.61
6	Total Comprehensive Income	98.54	174.13	19.91	401.92	211.18
7	Paid-up equity share capital	2,855.99	2,854.96	2,852.45	2,855.99	2,852.45
	Face value (In Re)	1.00	1.00	1.00	1.00	1.00
8	Other Equity as shown in the Audited Balance sheet of previous year				9,766.34	10,927.65
9	Earnings per equity share of face value of Re 1/- each (not annualised)					
	Basic (In Re)	0.02	0.06	0.01	0.11	0.07
	Diluted (In Re)	0.02	0.06	0.01	0.11	0.07

Requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchange websites (www.bseindia.com) and own.aseindia.com) and on company's website (www.nykaa.com).

			Quarter ended	Year ended		
Sr. No.	Particulars	March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023
		(Unaudited)	(Unaudited)*	(Unaudited)*	(Audited)	(Audited)*
1	Total Income	1,550.28	1,085.88	1,243.74	4,425.63	4,042.29
2	Profit before tax	552.93	200.81	324.10	899.83	764.00
3	Profit after tax	886.71	158.77	245.31	1,170.90	570.82

सही/-डीआयएन : ००१७४७९६

. वारंटस् च्या जारी केल्यापासून १८ महिन्यात ह्या पर्याय वापर अटींनसार परिणामी रक्कम जप्त केले जाईल.

४. कंपनी हॉस्पिटेलिटी व्यवसायात कार्य करते, परिणामी ३१ मार्च, २०२४ रोजी संपलेली तिमाही आणि वर्षासाठी कंपनीकडे वेगळे कोणतेही अहवालयोग्य व्यवसाय विभाग नाहीत.

५. चालू कालावधी त्यांना तुलनायोग्य करण्याकरिता आवश्यकतेनुसार मागील कालावधी/वर्षाशी संबंधित आकडेवारी पुनर्गठित/पुनर्रचित केली आहे

६. ह्या वित्तीय निष्कर्षांमध्ये कळवलेल्या ३१ मार्च, २०२४ आणि ३१ मार्च, २०२३ रोजी संपलेल्या तिमाही साठीच्या आकडेवारी ह्या संपर्ण आर्थिक वर्षाच्य संबंधातील लेखापरिक्षित आकडेवारी आणि संबंधित आर्थिक वर्षांच्या तिसऱ्या तिमाही अखेरपर्यंत तारखेपर्यंत वर्षांच्या प्रकाशित आकडेवारी द्र्रम्यानच्या तौलानिक आकडेवारी आहेत

७. कंपनीचे वरील निष्कर्ष कंपनीची वेबसाईट www.thebyke.com वर आणि त्याचे प्रमाणे बीएसई, एनएसई आणि एमएसई ची वेबसाईटस्वर सुध्दा उपलब्ध आहेत. सही/-

ठिकाण : मुंबई	
दिनांक : २२ मे, २०२४	

(अनिल पटोदिया) अध्यक्ष व व्यवस्थापकीय संचालक - डीआयएन : ०००७३९९३



meeting held on May 22, 2024

The review/audit as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the statutory auditors of the company for the quarter and year ended March 31, 2024.

> For and on Behalf of Board of Directors of FSN E-Commerce Ventures Limited

Executive Chairperson, CEO & Managing Director

Adfactors 94

Falguni Nayar

- X. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER: 1. All the Public Shareholders, holding the Equity Shares in dematerialized form or physical form are eligible to participate in this Open Offer at any time during the period from Offer Opening Date and Offer Closing Date ("Tendering Period") for this Open Offer. In accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020, Public Shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Open Offer as per the provisions of the SEBI (SAST) Regulations
  - 2. Public Shareholders who wish to offer their physical Equity Shares in the Offer are requested to send their original documents as will be mentioned in the LOF to the Registrar to the Offer so as to reach them no later than the Offer Closing Date. It is advisable to first email scanned copies of the original documents as will be mentioned in the LOF to the Registrar to the Offer and then send physical copies to the address of the Registrar to the Offer as will be provided in the LOF. The process for tendering the Offer Shares by the Public Shareholders holding physical Equity Shares will be separately enumerated in the LOF.
  - 3. Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date i.e., the date falling on the 10th (tenth) Working Day prior to the commencement of the Tendering Period, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the LOF, may also participate in this Offer. Accidental omission to send the LOF to any person to whom the Offer is made or the non-receipt or delayed receipt of the LOF by any such person will not invalidate the Offer in any way.
  - 4. The Public Shareholders may also download the Letter of Offer from the SEBI's website (www.sebi.gov.in) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity Shares and their folio number, DP identity- Client identity, current address and contact details
  - 5. The Open Offer will be implemented by the Target Company through Stock Exchange Mechanism made available by BSE Limited ("BSE") in the form of separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations and SEBI's Master Circular dated SEBI/HO/CFD/PoD-1/P/CIR/2023/31 dated February 16, 2023 ("SEBI Master Circular").
  - BSE shall be the Designated Stock Exchange for the purpose of tendering shares in the Open Offer.
  - 7. The Acquirer has appointed Choice Equity Broking Private Limited ("Buying Broker") for the Open Offer through whom the purchases and the settlement of the Offer Shares tendered in the Open Offer shall be made. The contact details of the Buying Broker are as mentioned below:

Name: Choice Equity Broking Private Limited

Address: Sunil Patodia Tower, J B Nagar, Andheri (East), Mumbai-400099, Maharashtra, India: Contact Person: Mr. Jeetender Joshi (Senior Manager);

- Tel. No. : +91 22-67079857;
- E-mail Id: jeetender.joshi@choiceindia.com;
- Website: www.choiceindia.com
- Investor Grievance Email id: ig@choiceindia.com SEBI Registration No: INZ000160131

8. All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective stockbrokers ("Selling Brokers") within the normal trading hours of the secondary market, during the Tendering Period. The Selling Broker can enter orders for dematerialized as well as physical Equity Shares.

Place: Mumbai

Date: May 22, 2024

- 9. All the Public Shareholders who desire to tender their Equity Shares under the Open Offer would be required to make available their shares for bidding to their respective stock broker ("Selling Broker"). The Public Shareholders have to intimate their Selling Broker to place the bid during the normal trading hours of the secondary market during the Tendering Period. Upon placing the bid, the Selling Brokers shall provide the Transaction Registration Slip ("TRS") generated by the exchange bidding system to the shareholder. TRS will contain details of order submitted like Bid ID No., DP ID, Client ID, No. of equity shares tendered, etc.
- 10. A separate Acquisition Window will be provided by BSE to facilitate the placing of orders. The Selling Broker would be required to place an order / bid on behalf of the Public Shareholders who wish to tender Equity Shares in the Open Offer using the Acquisition Window of BSE. Before placing the order / bid, the Selling Broker will be required to mark lien on the tendered Equity Shares. Details of such Equity Shares marked as lien in the demat account of the Public Shareholders shall be provided by the depository to the BSE and Indian Clearing Corporation Limited ("Clearing Corporation").
- 11. In terms of the SEBI Master Circular, a lien shall be marked against the Equity Shares tendered in the Offer. Upon finalization of the entitlement, only the accepted quantity of Equity Shares will be debited from the demat account of the concerned Public Shareholder.
- 12. In the event the Selling Broker of a Public Shareholder is not registered with any of BSE, then the Public Shareholders can approach any BSE registered stock broker and can register themselves by using quick unique client code ("UCC") facility through BSE registered stock broker (after submitting all details as may be required by such BSE registered stock broker in compliance with applicable law). In case the Public Shareholders are unable to register using UCC facility through any other BSE registered broker, Public Shareholders may approach Buying Broker i.e., Choice Equity Broking Private Limited for guidance to place their Bids. The requirement of documents and procedures may vary from broker to broker.
- 13. The cumulative quantity tendered shall be displayed on Designated Stock Exchange's website (www.bseindia.com) throughout the trading session at specific intervals by Designated Stock Exchange during the Tendering Period.
- 14. Upon finalization of the entitlement, only accepted quantity of Equity Shares will be debited from the demat account of the concerned Public Shareholder.
- 15. Public Shareholders who wish to bid /offer their physical shares in the Offer are requested to send their original documents as mentioned in the LOF to the Registrar to the Offer so as to reach them within 2 (two) days from closure of the Tendering Period. It is advisable to email scanned copies of the original documents mentioned in the LOF, first to the Registrar to the Offer then send physical copies to the Registrar's address as provided in the LOF.

16. Equity Shares should not be submitted / tendered to the Manager, the Acquirer or the Target Company. XI. THE DETAILED PROCEDURE FOR TENDERING THE OFFER SHARES IN THIS OPEN OFFER WILL BE

AVAILABLE IN THE LETTER OF OFFER, WHICH SHALL ALSO BE MADE AVAILABLE ON THE WEBSITE OF SEBI (www.sebi.gov.in). EQUITY SHARES ONCE TENDERED IN THE OFFER CANNOT BE WITHDRAWN BY THE SHAREHOLDERS

#### XII. OTHER INFORMATION

1. The Acquirer and the directors of Acquirer, in their capacity as directors, accept the full and final responsibility

for the information contained in the Public Announcement and this Detailed Public Statement and also for the obligations of the Acquirer laid down in the SEBI (SAST) Regulations in respect of this Offer.

- 2 All the information pertaining to the Target Company and/or the Sellers contained in the PA and this DPS or the Letter of Offer or any other advertisement/publications made in connection with the Open Offer has been compiled from information published or provided by the Target Company or the Sellers, as the case may be, or publicly available sources. The Acquirer and the Manager to the Open Offer have not been independently verified such information and do not accept any responsibility with respect to information provided in the PA and this DPS or the Letter of Offer pertaining to the Target Company and / or the Sellers.
- In this DPS, all references to "Rupees" or "₹" are references to the Indian Rupee(s).
- Any discrepancy in any table between the total and sums of the amount listed is due to rounding off and/or regrouping.
- Unless otherwise stated, the information set out in this DPS reflects the position as of the date hereof.
- The Public Announcement, this DPS and the Letter of Offer is expected to be available on SEBI website: 6. www.sebi.gov.in.
- Pursuant to Regulation 12 of the SEBI (SAST) Regulations, 2011, the Acquirer has appointed Saffron Capital Advisors Private Limited as the Manager to the Open Offer and Cameo Corporate Services Limited has been appointed as the Registrar to the Open Offer. Their contact details are as mentioned below

REGISTRAR TO THE OFFER
САМЕО
Cameo Corporate Services Limited
Subramanian Building", No.1,
Club House Road, Chennai – 600 002,
Tamil Nadu, India
Tel. No.: +91 44 4002 0700;
Email id: priya@cameoindia.com
Website: www.cameoindia.com
Investor Grievance: investor@cameoindia.com
SEBI Registration: INR000003753
Validity: Permanent
Contact Person: Ms. Sreepriya K

	For and on behalf of Oilmax Energy Private Limited	
	Sd/-	
	Authorised Signatory	
Place: Mumbai Date: May 23, 2024		CONCEPT