

Morganite Crucible (India) Limited Morgan Advanced Materials Molten Metal Systems B-11, M.I.D.C., Waluj, Aurangabad 431 136, Maharashtra, (India)

August 14, 2024

To,
Department of Corporate Filing,
Bombay Stock Exchange,
Floor-25, PJ Towers, Dalal Street,
Mumbai – 400 001

Sub:- Newspaper publication for statement of unaudited financial statements for the first quarter ended June 30, 2024

Dear Sir/Madam,

As per Regulation 30 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, please find enclosed herewith the newspaper advertisement for statement of unaudited financial statements of the company for the first quarter ended June 30, 2024 in newspaper in the Business Standard (English) published on August 14, 2024 and Sakal Today (Marathi) on August 14, 2024.

Kindly take the note of the same on your records.

rucible

Waluj

For Morganite Crucible (India) Limited

Pòoja Jindal Company Secretary

A40146

Place: Chh. Sambhajinagar (Aurangabad)



Navi Mumbai Municipal Corporation

HEALTH DEPARTMENT Second Extension

Re Tender -1 notice no.NMMC/HEALTH/13/2024/

Details Of work - Re-Tender for Supply of Larvicides & Adulticides for Antilarval Spraying and Fogging in Health dept of NMMC.

Estimated cost - Rs. 1.62.97.040/-

EMD - Rs. 1,90,000

Details regarding above mentioned tender is available on Navi Mumbai Municipal Corporation website https://mahatenders.gov.in. tenderers are require to note the same.

Tender submission would be online and the deadline to submit the proposals is date 21/08/2024 (02.00 pm).

Medical Officer of Health NMMC RO PR Adv no.210/2024 Navi Mumbai Municipal Corporation

HERO HOUSING FINANCE LIMITED

Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057 Branch Office: Office No. B-305, BSEL Tech Park, Plot No. 39/5 & 39/5A, Sector, 30A, Opposite Vashi Railway Station, Vashi, Navi Mumbai-400703

PUBLIC NOTICE (E- AUCTION FOR SALE OF IMMOVABLE PROPERTY

[UNDER RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002]
NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) of their legal heirs/ representatives that the below described immovable properties mortgaged/charge to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Her Housing Finance Limited (secured creditor), will be sold on 31-Aug-2024 (E-Auction Date) on "AS IS WHERE IS, "AS IS WHAT IS" and "WHATEVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co-Borrowers or Guarantors. The Reserve Price and the Earnes Money Deposit is mentioned below. The EMD should be made through Demand Draft/RTGS/NEF for participating in the Public E-Auction along with the Bid Form which shall be submitted to the Authorised Officer of the Hero Housing Finance Ltd On or before 30-Aug-2024 till 5 PM at Branch Office: Office No. B-305, BSEL Tech Park, Plot No. 39/5 & 39/5A, Sector, 30A, Opposite Vash Railway Station, Vashi, Navi Mumbai-400703.

| Loan Account | Name of Borrower(s)/ Co- Borrower(s)/ | Date of Demand Notice | Type of Possession (Under | Reserve Price |
|--|--|---------------------------------|------------------------------|------------------|
| No. | Guarantor(s)/ Legal Heir(s)/ Legal Rep. | Amount as on date | Constructive/ Physical) | Earnest Money |
| HHFVASHOU2 | MANOJ DASS, | 30/11/2021 Rs. | Physical | Rs. 7,00,000/- |
| 0000011081 & HHFVASIPL20 000011083 | ANITA DEVI | 17,82,285/- as on 08/08/2024 | | Rs. 70,000/- |

Description of property: Flat No 508, Fifth Floor, B Wing, Royal Heritage, which is to have total carpet area of 17.898 sq. Mtrs. Along with C.B area 1.058 & exclusive balcony area 2.700 constructed on Old Survey No. 213, Hissa No.3, New Survey No. 146, Hissa No.3, Area Admeasuring 0h 42r-0p, P. K. 0H-II R-0P, Total 0H 53R-0P, Asst. 0 Rs. 44 Paise, Situated At Village Pashane, Tal.-karjat, Dist.-raigarh, Maharashtra- 410101. Bounded by: North: Karav Gaor Border/Kulkarni's Shiv Prangan Society, East: Survey No. 149, South: Shriram Nana Banote Land West: Road

Terms and condition: The E-auction will take place through portal https://sarfaesi.auctiontiger.ne on 31-Aug-2024 (E-Auction Date) After 2.00 PM with limited extension of 10 minutes each The Intending Purchasers / Bidders are required to deposit EMD amount either through RTGS NEFT or by way of Demand Draft/RTGS/NEFT favouring the "HERO HOUSING FINANCE LTD." The EMD amount will be return to the unsuccessful bidders after conclusion of the E-auction.

Terms and Conditions of the E-Auction: 1. E-Auction is being held on "As is where is Basis" & "As is where is Basis" & "Awardion is Basis" & "whatever there is Basis" & "Without recourse Basis" and will be conducted. "online". 2. Bid increment amount shall be Rs.15,000/- (Rupees Fifteen Thousand Only). 3. The E Auction will be conducted through M/s E-Procurement Technologies Ltd. (Helpline No(s) 07961200576/544/594/596/531/583/569, 6351896643 and E-mail on support@auctiontiger.net maulik.shrimali@auctiontiger.net) at their web portal https://sarfaesi.auctiontiger.net. 4.There is not encumbrance on the property which is in the knowledge of Secured Creditors. However, the ntending bidders should make their own independent enquires regarding the encumbrances, title o property put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bids In this regard, the E-Auction advertisement does not constitute and will not be deemed to constitute itment or any representation of Hero Housing Finance Limited. 5. The Authorized Officer Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. The sale shall be subject to rules/ conditions/ prescribed under the Securitization and Reconstruction o Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions o the E-Auction are published in the following website: www.herohousingfinance.com. 6.For property details and visit to property contact to Mr. Prathmesh Tapase / prathmesh.tapase@herohfl.com 9891210615. 7. The prospective bidders can inspect the property on 24-Aug-2024 between 11.00

A.M and 2.00 P.M with prior appointment. 15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above mentioned Borrower/Mortgagor/guarantors are hereby noticed to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will b recovered with interest and cost from you.

For detailed terms and conditions of the sale, please refer to the link provided in https://uat.herohomefinance.in/hero_housing/other-notice on Hero Housing Finance Limited Secured Creditor's) website i.e www.herohousingfinance.com

For Hero Housing Finance Ltd Date: 14/08/2024 Place: Raigad Mr. Pawan Kumar, Mob- 9664205551Email;assetdisposal@herohfl.com Morgan
Advanced Materials

MORGANITE CRUCIBLE (INDIA) LIMITED

CIN:L26920MH1986PLC038607.

Registered Office: B-11, MIDC Industrial Area, Waluj, Aurangabad 431136. Email:pooja.jindal@morganplc.com, website:www.morganmms.com

Statement of financial results for the first quarter ended June 30, 2024

| Sr. No. | Particular | 0 | Year Ended | | |
|------------|--|-------------------------|-------------------------|-------------------------|-----------------------|
| 110. | | 30-06-2024 Unaudited | 31-03-2024 Unaudited | 30-06-2023 Unaudited | 31-03-2024 Audited |
| 1 | Total Income from operation | 4,485.37 | 4,090.98 | 4,383.38 | 17,403.67 |
| 2 | Net Profit for the period (before Tax, Exceptional and / or Extraordinary items) | 1,071.22 | 451.62 | 1,061.25 | 3,599.99 |
| 3 | Net Profit for the period before tax (after Exceptional and / or Extraordinary Item) | 1,071.22 | 130.54 | 1,061.25 | 3,278.91 |
| 4 | Net Profit for the period after tax (after Exceptional and / or Extraordinary items) | 789.71 | 69.71 | 780.39 | 2,348.59 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 776.71 | 34.14 | 786.70 | 2,320.85 |
| 6 | Equity Share Capital | 280.00 | 280.00 | 280.00 | 280.00 |
| 7 | Other Equity (Reserves excluding revaluation reserves) | - | _ | 1 | 12,552.26 |
| 8 | Earnings Per Share (of Rs. 5/- each) (for continuing operations) Basic & Diluted | 14.10 | 1.24 | 13.94 | 41.94 |

- The above results for the quarter ended 30 June 2024 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 13 August 2024. These financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS) as prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
- The Statutory Auditors of the Company have conducted review of quarterly financial results of the Company for the quarter ended 30 June 2024. The results for the guarter ended 31 March 2024 are balancing figures between audited results in respect of full financia vear and published year to date results upto the third quarter of relevant financial year and have been subjected to limited review by the auditors.
- The Company recognizes its sale of crucibles activity as its only primary business segment since its operations predominantly consist of manufacture and sale of crucibles to its customers. The 'Chief Operating Decision Maker' monitors the operating results of the Company's business as single segment. Accordingly in context of Ind AS 108 "Operating Segments" the principle business of the Company constitutes a single reportable segment.
- The Company has filed an application for renewal of the Advanced Pricing Agreement (APA) for five years (FY 2021-22 to 2025-26) on 26 March 2021. The current tax working for period ended 30 June 2024 is calculated based on the APA signed on 18 August 2021 for 5 years ended 31 March 2021.
- During the quarter ended 31 March 2024, the Board of Directors of the Company in their meeting held on February 13, 2024 had approved the Voluntary Retirement Scheme 2023-24 ("Scheme"). The Company had made a provision of Rs. 321.08 lakhs during the quarter ended 31 March 2024 and reported the same as an exceptional item in the results. The same has been paid during guarter ended 30 June 2024.
- The Financial Results have been made available to the Stock Exchange where the Company's securities are listed and are posted on the Company's website (www.morganmms.com)

For MORGANITE CRUCIBLE (INDIA) LIMITED

Sd/-Aniruddha Karve DIN: 07180005

ALKYL

Alkyl Amines Chemicals Limited



CIN: L99999MH1979PLC021796 Read. Office: 401 – 407. Nirman Vvapar Kendra. Plot No. 10. Sector 17. Vashi. Navi Mumbai 400 703. Tel. No.: 022-67946618 | Fax: 022-67946666 | E-mail: legal@alkylamines.com | Web: www.alkylamines.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given pursuant to Section 110 and 108 of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 (the "Rules") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Special Resolutions as set out in the Notice of Postal Ballot dated August 01, 2024 are proposed to be passed through Postal Ballot, by voting through electronic means only ("remote e-Voting")

The said Notice is available on the website of the Company: www.alkylamines.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): <u>www.evoting.nsdl.com</u>.

In compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 9/2023 dated September 25. 2023 issued by the Ministry of Corporate Affairs, the Company has sent the Notice of Postal Ballot on Tuesday, August 13, 2024 through electronic modes only to those Shareholders of the Company whose email addresses are registered with the Company / Depositories and whose names are recorded in the Register of Members as on cut-off date i.e. Friday, August 9, 2024. Hard copy of Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent only through the remote e-voting system. The Members whose email address is not registered with the Company / Depositories, are required to follow the process provided in the Notes of Postal Ballot Notice to receive this Notice. A person who is not a member as on cutoff date should treat this notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote evoting facility to its members. The remote e-voting period commences from 9:00 a.m. on Friday, August 16, 2024 and ends at 5:00 p.m. on Saturday, September 14, 2024. The e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the company as on the Cut-off Date, i.e.; Friday, August 9, 2024. The communication of assent or dissent of the Members would take place only through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, August 9, 2024, will be entitled to cast their votes by remote e-voting. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently.

For details relating to remote e-voting, please refer to the Postal Ballot Notice. 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 downloads section of www.evoting.nsdl.com. For any grievances connected with the facility for e-voting, please contact Mr. Sanjeev Yadav, Asst. Manager, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, through e-mail at evoting@nsdl.com or contact at toll free no. 022 48867000.

The Board of Directors has appointed Mr. Prashant S. Mehta, Practicing Company Secretary (ACS No. 5814, C.P. No. 17341), as the Scrutinizer to conduct the Postal Ballot through remote e-voting process, in a fair and

The Scrutinizer will submit his report after completion of scrutiny of Postal Ballot through remote e-voting, to the Chairman, or any other person, as authorised, who will declare the results of Postal Ballot on or before **Tuesday**. September 17, 2024. The results along with the Scrutinizer's Report of the Postal Ballot will be communicated to the Stock Exchanges. They will also be displayed on the Company's website www.alkylamines.com as well as on the NSDL website www.evoting.nsdl.com.

For **ALKYL AMINES CHEMICALS LIMITED**

Standalone

Place: Navi Mumbai Date: August 13, 2024

Chintamani D. Thatte General Manager (Legal) & Company Secretary



through GeM for ATM Switching, ATM/Transaction Monitoring and Card Management solution under OPEX Model for Five (05) years".

Place: Chh. Sambhajinagar (Aurangabad)

Date: 13th August 2024

For Eligibility criteria, Detailed scope of work & other relevant details, RFP may be downloaded from Bank's website https://puniabandsind.bank.co.in and GeM portal https://gem.gov.in. Any further changes related to the said Tender shall be posted on Bank's website and GeM portal only.

Assistant General Manager



CANTABIL RETAIL INDIA LIMITED

Regd. Office: B-16, Lawrence Road Industrial Area, Delhi - 110035 CIN: L74899DL1989PLC034995 Web-site: www.cantabilinternational.com Tel: 91-11-41414188 Telefax: 91-11-41414188

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(₹ In Lakhs)

| | | | Standarone | | | | |
|-----|---|------------------|-------------------|------------------|-------------------|--|--|
| S. | Particulars | Quarter Ended | | | Year Ended | | |
| No. | ratuculais | June 30, 2024 | March 31, 2024 | June 30, 2023 | March 31, 2024 | | |
| | | Un-audited | Audited | Un-audited | Audited | | |
| 1 | Total Income from Operations | 12,961.47 | 19,568.05 | 11,290.78 | 62,116.47 | | |
| 2 | Net Profit for the period (before tax, Exceptional and | | | | | | |
| | Extraordinary items) | 1,521.70 | 2,031.94 | 1,524.05 | 7,530.45 | | |
| 3 | Net Profit for the period before Tax (after Exceptional | | | | | | |
| | and Extraordinary items) | 1,521.70 | 2,181.48 | 1,524.05 | 7,679.99 | | |
| 4 | Net Profit for the period (after Tax, Exceptional and | | | | | | |
| | Extraordinary items) | 1,140.99 | 1,835.01 | 1,227.14 | 6,222.29 | | |
| 5 | Total Comprehensive Income for the period (after tax) | 1,128.87 | 1,803.19 | 1,219.50 | 6,212.21 | | |
| 6 | Equity share capital (Face Value of Rs. 10/- each) | 1,672.76 | 1,672.76 | 1,632.76 | 1,672.76 | | |
| 7 | Reserves excluding revaluation reserves | | | | 30,973.13 | | |
| 8 | Earnings Per Share (EPS) in ₹ (Not Annualized) | | | | | | |
| | (a) Basic | 1.36 | 2.22 | 1.50 | 7.60 | | |
| | (b) Diluted | 1.36 | 2.22 | 1.50 | 7.60 | | |
| | | | | | | | |

Notes:

Place: New Delhi

Date: August 13, 2024

The above is an extract of the detailed format for the Quarter ended June 30, 2024. Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended are available on the Stock Exchange websites (www.bseindia.com & www.nseindia.com) and on the Company's website www.cantabilinternational.com and also use the following link

NSE-https://www.nseindia.com/get-quotes/equity?symbol=CANTABIL

BSE-https://www.bseindia.com/stock-share-price/cantabil-retail-india-ltd/cantabil/533267/financials-results/ Company Website-http://www.cantabilinternational.com/investor_annual&quarterlyresult.html

- The above unaudited financial results for the quarter ended June 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 13, 2024. The limited review report of the Statutory Auditors is being filed with the Stock Exchange.
- These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- The Company is primarily engaged in the business of "Retail" which constitutes a single reporting segment and the Executive Management Committee does not monitors the operating results of its business units separately for the purpose of making decisions about resource allocation and performance assessment. Segment performance is evaluated based on profit or loss and is measured consistently with profit or loss in the financial statements, thus there are no additional disclosures to be provided under Ind AS 108 - "Operating Segments".
- The standalone figures of the quarter ended March 31, 2024 are the balancing figures between audited year to date figures upto March 31, 2024 and unaudited year to date figures up to Dec 31, 2023, being the date of the end of the third quarter of the financial year 2023-24.
- The figures of the previous periods (quarter/year) have been regrouped/ rearranged/ reclassified wherever considered necessary.

For Cantabil Retail India Limited Sd/-

(Vijay Bansal) **Chairman & Managing Director**

DIN 01110877

पंजाब नैशनल बैंक punjab national bank Head Office: Plot No. 4, Sector 10, Dwarka, New Delhi - 110 075

(Email: hosd@pnb.co.in)

Notice of the Extraordinary General Meeting This has reference to Bank's Notice published in the newspapers on 31.07.2024 regarding the Extraordinary Genera

Meeting (EGM) of the Shareholders of the Bank to be held on Saturday, 07" September, 2024 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the following business: Election of ONE Director from amongst the shareholders of the Bank other than the Central Government, pursuant to the provisions of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act. 1970, read with the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Punjab National Bank (Shares and Meetings) Regulations, 2000, Master Direction - Reserve Bank of India ('Fit and Proper' Criteria for Elected Directors on the Boards of PSBs) Directions, 2019 and other applicable laws/guidelines

- Pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 read with SEBI Circular No. read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13th May, 2022 and the MCA General Circular No. 09/2023 dated 25th September, 2023 read with its preceding Circulars, the detailed Notice of the EGM containing the relevant Forms for the Election has been sent only through email to all those Shareholders whose email addresses are registered with the Bank/Depository Participant (DP), in accordance with the aforementioned
- A copy of the detailed Notice of the EGM along with the relevant Forms is available on the website of the Bank i.e www.pnbindia.in, the websites 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 Evoting agency, i.e. NSDL at www.evoting.nsdl.com.
- As already informed vide Notice dated 30.07.2024, the Specified/Cut-off Date for the purpose of determining the Shareholders eligible for participating (nominating, contesting and voting) in the aforesaid Election was Friday, 09th August, 2024. The last date and time for submission of Nomination forms by the shareholders desirous of contesting the election is Thursday, 22nd August, 2024 by 05.00 p.m.
- Shareholders can join and participate in the EGM through VC/OAVM facility only. Shareholders participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Regulation 58 of PNB (Shares and Meetings) Regulations, 2000. The instructions for participating in the EGM through VC/OAVM are set forth in the detailed Notice No person shall be entitled to attend the EGM through VC/OAVM and/or vote through e-voting as duly authorized

representative of a body corporate, unless a certified true copy of the resolution appointing him/her as a duly

uthorized representative, is submitted to the Bank in hard copy addressed to 'Share Department, Punjab Nationa

- Bank. Plot No.4. Sector 10. Dwarka, New Delhi 110075' or through email at hosd@pnb.co.in OR to the Scrutinizer by e-mail to sachincs2022@gmail.com with a copy marked to evoting@nsdl.com and hosd@pnb.co.in, not less than four days before the date of the meeting i.e. on or before the closing hours i.e. 5.00 p.m. of Monday 02nd September, 2024. In compliance of Regulation 44 of SEBI (LODR) Regulations, 2015 and the provisions of Rule 20 of the Companies and the provisions of Rule 20 of the Companies and the provisions of Rule 20 of the Companies and the provisions of Rule 20 of the Companies and the provisions of Rule 20 of the Companies and the provisions of Rule 20 of the Companies and the provisions of Rule 20 of the Companies and the provisions of Rule 20 of the Companies and the provisions of Rule 20 of the Companies and the provisions of Rule 20 of the Companies and the Rule 20 of t (Management and Administration) Rules, 2014, as amended read with MCA Circulars, the Bank is providing its
- shareholders the facility to exercise their right to vote in respect of the business to be transacted at the EGM by electronic means (remote e-voting and e-voting during the EGM) through the e-voting platform provided by NSDL The shareholders are requested to follow the procedure as detailed in the Notice of the EGM. The Shareholders holding shares as on the Specified/Cut-Off Date may follow the procedure as provided in the
- Notice for obtaining the login ID and password for e-voting. A person whose name is recorded in the Register of Shareholders / Beneficial owners (maintained by the Depositories) as on the Specified/Cut-Off Date only shall be entitled to avail the facility of remote e-voting/e-voting for the agenda item during the EGM. The remote e-voting will commence from 9:00 a.m. on Tuesday, 03rd September, 2024 to 05.00 p.m. on Friday,
- 06th September, 2024 and the remote e-voting shall not be allowed beyond this date and time Only those Shareholders whose names are recorded in the Register of Shareholders/ Beneficial Owners maintained by the Depositories as on the aforesaid Specified/Cut-off date shall be entitled to avail the fac remote evoting in respect of the agenda item. 10. In terms of the E-voting Rules, only those shareholders, who are present in the EGM through VC/OAVM and have
- not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be allowed to vote through e-voting system at the EGM. A shareholder may participate in the EGM even after exercising his/her right to vote through remote e-voting but such a shareholder shall not be allowed to vote again during the EGM. 11. In terms of provisions of Section 3(2E) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, no shareholder of the Bank other than Central Government shall be entitled to exercise voting rights in
- respect of the shares held by him in excess of 10% of the total voting rights of all the shareholders of the Bank. If any share stands in the name of two or more persons, the person first named in the register shall, as regards voting, be 12. Shareholders holding shares in physical form as on the Specified/Cut-off date and/or those who have not registered

their email id with the Bank/Depository are requested to follow the procedure for casting vote through remote

13. Shareholders holding shares in physical form who have not registered their email id are requested to register the same with the Bank's Registrar and Share Transfer Agent (RTA) i.e. M/s Beetal Financial & Computer Services (P) Ltd. by sending an email at beetalrta@gmail.com and holding shares in demat form and have not registered/updated their email ids are requested to approach their Depository Participant (DP) for the same.

e-voting or e-voting at the EGM, as stipulated in the Notice of the EGM.

- 14. In case of any query/grievance connected with the facility for e-voting or attending the EGM through VC, shareholders may contact Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com or at telephone nos. 022-48867000.
- 15. For all the information relating to the EGM/Election, Shareholders are requested to visit Bank's website i.e www.pnbindia.in. By order of the Board of Directors For Punjab National Bank

(Ekta Pasricha) Company Secretary Date: 13.08.2024

अवतीभवती

मुक्तानंद महाविद्यालयात ग्रंथ प्रदर्शनाला प्रतिसाद

पंचापुर : येथील श्री मुक्तानंद महाविद्यालयात भारतीय प्रेथालय रामाचे बन्ध डॉ. एस. आर. रंपकार यांची १३२ तमा जयंतीनियत होत प्रदर्शन भरकप्यात आले. पानेची प्रधार्प हाँ, मी, एस, प्राटोल गांनी तरण मित्री ही काचनावाडे बद्धावी व तंत्रज्ञानाचा उपक्रेश करून दशोज जीवनार त्याचा उन्होंन मराया, आही भावना प्रयक्त केटी. याप्रसंगी उद्याचार्य वही. इन. बापुत, अध्यक्तवर्ष बी, टी, प्रवार, उद्यानार्थं नहें, दो, सामगे, पर्यमधक एव. एस. सातपुर्त, प्रबंधक विका आहा. सर्व रिश्तक, प्रशासकीय क्षमंत्राते आणि विद्यालयांनी प्रंच प्रदर्शनाचा लाग पेतला, कार्यक्रमाची मन्द्रोचा द्रथपाल खें. अमील समार्ड वानी मांडली, कार्यक्रम परास्वतिसारी प्रथलम् कर्मचारे पु. ए. बोन्सदे, एस. ए, लाहरे, एस. ए, जिल्हिकर, के. एम. तपरे, सुगांककर, आर. के. मचेड, के. एत. कारचार यांनी परिश्रम फेतले.

दारू पिऊन हायवा चालविणारा ताख्यात

सिल्बोड : मदापुरको महामानांज वाहते चारुविषान्या चारुकांची प्रवोधी चावतच आहे. रविधारो (ता.११) दक्त पिउन निष्याद्वजीपने राज्या ट्रक चातविगाऱ्या चातकविरोधात सहर वेलियांनी करवाईचा बडगा ज्यानत. र्राज्यारे वारान्य कुमाराम हत्यक (क्रमांक एमएक २० ग्रील २९११) चेवन मेशपित संबंध मधुबर निर्धार (क्दक्र , रा. बाजापू, ता. मिलाोड) निम्बाद्धनीपये हा एत्याच्या कार्या हरूमा चाराणित असराता शास्त्रज्ञ जाता, पोलिसांची त्यास ताच्यात पेतन त्याची शहरातील उपविशता सम्मारामात बैद्धवीय नपासका बेटरी असल त्याने मद प्रशन केलेले असल्याचा अस्वाल वैद्यक्षिय अधिकर-गांनी दिला, शहरात वंदबारपंगे यहने यस्तिमान्याय कारवार्थवा बाडणा तमारणे आवारवस आहे. पामध्ये जोडिंग वाहने बालविणारे चारक मध्य प्राप्तन करून बाहने चातविग्याचे प्रकार उथड होत आहेत.

व्यवस्थापन समिती सदस्यपदी आजगावकर

पुलर्ज़्जी : बेंद्र समग्रहरूपा कृषी आणि तेतवरी कल्याण



yan nejebun परिषदेच्या राष्ट्रीय मुद्धा सचीवण डॉ. आजगावकर खपर निकंतन

ज्यूचे गाल्या या योगेयन मोर्थन्या ज्यवस्थापन समिती सदस्यपदी सार्वजेबाई पूले महिला एकल्प समाज मंडळाचे मानिन डॉ. सन्त्राहम जानगावकर यांची निवद झाली जाहे. देखतील मातीचे स्वरूप, प्रमाण आणि विहार पाणिक्यों महितो मिळवले. त्रकारमे आणि प्रातारित करण्यासाठी केंद्र सरकारने राष्ट्रीय मुद्रा सर्वेसण आणि क्योन बापर निधेका ब्यूरोधी स्थापना बेली. हे कृषी अनुसंधान परिषदेच्या चीत नेपर्गिक संसाधन त्यवस्थापन (पर.आर.एम) संस्थिकी एक आहे.

नागापुर येथे उर्दू शाळेची 'हर घर तिरंगा रॅली'

नामापुर : कावट तालुक्यातील समापुर विवास को एकान्त्रस व को प्रथमिक रहारोज्या विद्यालकोचे 'हर घर विरोध' अर्था पोषणाबाजी करत रही काहर अनवामुली केली, स्वातंत्र्य दिवानिमिताने धालनाने 'हर पर किंग्ड' मोहोम रावविष्याची निर्देश दिरोरो आहेत. या अनुपंगाने संपूर्ण गानात विद्यारणांनी घोषण देवन हर था तिरंगा, दुवानात तिरंगा, भगवर तिरंगा अशा पोष्ण्य देउन अंकुर्व परिसार दण्याणून सोदला. पानेओ मुख्याच्यापक, शिशक व निद्यापी मोत्या संख्येने उपस्थित होते.

छत्रपती संभाजीनगर जिल्हा **TODAY**

छत्रपती संमाजीनगर, बूधवार, १४ ऑगस्ट २०२४





पैठण ः स्वातंत्र्य दिनाच्या औचित्यावर मराठवाकाच्यी तहान चाराविधान्या पेठण पेचीठ कावकवाडी धरणाच्या दरवाजांवर रोषपाई करण्यात आवरि है मनीहरी दृश्य डोळ्यात साठविष्यासाठी मंगळवारी (ता.१३) सार्यकाळी अनेकांनी धरण परिसरात गोठी गर्दी केली (छापाचित्र : मजानन आवरि)

नीलेश सोनवणेंच्या मारेकऱ्यांना अटक करा

एकलव्य संघटनेतर्फे उपविभागीय पोलिस अधिकारी कार्यालयावर मोर्चा

कलढ, ता.१३ (बातमीदार) ः तालुक्यतील बरंजवेदा वेथोत फिल्ल अर्वाद्याची समाजान्या महिला गार्यचाचा मुलगा नीलेश फैलास सोनक्ष यांच्या खन प्रकरणातील पाइय आरोपी भगवान बोल्डेसर मोबन्यांना देव रिवसीत अटक करा, अन्यथा काणदा व सुव्यवस्थेची जवाबदर्ग पीतिसांची राहील, जाता इशारा एकारच्य संघटनचे संस्थापक अध्यक्त शिकावीराम द्याते

भिल्ल समाज संबद्धनेच्या महीने शिवाजी इबके, अशोक वर्डे गांच्या नेतृत्वाखालां दूपारी दोड बाजता आदिवारटे समाज बांधवांनी हित्ररखेख सल्यापरीत साई मंदिरपासून मोर्चा

यांनी कृषणारी (ता.१३) दिला आहे.

काहून उपनिभागीय पोलिस ऑक्सरी कार्यानवासमोर देन तास दिख्या

पायेची अशोक यहें, बापू मेरे, असम प्रशास अवेबादास मीते, मूल नीलेकाची आई संगोलाबाई महेनवणे, चडीत कैठास सोनचने, बितास मोरे, संजय पारे, सोन् पवार, रमेश माळी, पीपक टाकरे, दिनकर पवार, किवाजी गायकवाद, यत् राठोड यांच्यासह कार, वाळोसगढ, पांचेस, भावगढ, करणाम येथील समाक्रमध्य मोठ्या संख्येने सहभागी ऋते होते. या प्रसंगी कुठलाही अनुचित प्रकार चडु नवे म्हणून पोलिस प्रशासनारे मोख बंदोसरा

सीआयडीमार्फत चौकशीची मागणी

🛚 या खून प्रकरणातील आरोपींना राजकीय पाठिया असल्यामुळेख पोलिसांचे अभय मिळन आहे, या घटनेची सीआवडीमार्फन चौकागी कराबी, यामर इतर मानण्यांचे निवेदन उपविधानीय पोलिस अधिकारी विजयकुमार ठाकुरबाड यांना देण्यात आले आहे.

अटक करून कारवाईचे आश्वासन

 या प्रसंगी कप्रद्र शहर पोलिस ठाऱ्याचे पोलिस निरीक्षक बाळासाहेब मापकर यांनी अरोपिंस अटक करण्याचे आध्वासन दिले. या नंतर मोर्खेक-यांच्या शिष्टपंडेलासोबन उपविभागीय पोलीस अधिकारी विजयकृत्रात राकुरताह योगी चर्चा केली आणि मंचावर चेडन आरोपीस तत्काळ अटक करून त्यांच्यावर बामवाई करण्यात येईल, तसेच महाएक पोलिस निरीक्षक शिवाजी नागवे हे वा प्रकरणात दोषी आइक्रेल्याम् त्यांच्याकर्ही कारकाई केली जाईल, असे आस्वामन त्यांनी



क्ट्रा : एक्ट्राव संघटनेच्या अतीने खुनातील आरोपीना अटक करावी, या मागणीवाठी उपविभागीय पोलिस अधिकारी कार्पाल्याधर मोर्चा काढण्यात आता.

तुर्काबाद खराडीची जिल्हा परिषद शाळा जिल्ह्यात प्रथम

विभाग स्तरावरील विज्ञान मेळाव्यासाठी निवर्ड

रिजंबन्द्रगाव, ता. १३ (बातमीदार) : विद्यान मेळाजात विरुद्ध परिषद् प्रशासा सुस्रोबाद सराडी (श.गंपालू) या प्रशातेचा दहायोगा विद्यार्थी कुमाज गैरख दिबरे याने सम्पनी संभावीनपरमध्येत शहरो अस्प प्रामीण या विद्यारवीत्। प्रथम क्रमांक पेत बाटी वारती व विभागीय स्वयंत्राती आपनी निवड पक्की केलो. यासाठी विद्यान रिश्तक अमासिह पटिन यांचे मार्गदर्शन त्यभले.

अस्तित पारतीय सिवामी विज्ञान मेळावा २०२४ या जिल्ह्यान्तरीय स्थापित अयोजन प्राटेशिक विद्या प्राधिकरण करमधे संभवनार के सोमको (ता.१२) करण्यात आहे होते, 'कृतिम बृद्धियला संपाल्यता आणि आव्हाने' व्य निष्यपानग्रेक स्पर्धेनको प्रत्येक तातुनवानून प्रथम आणि दिलीय क्रमांक परकासरेल्या एक्स २१ समर्थकांनी सहमान घेतला होता. या रपवेंपन्ये प्रशास सुवतंत्रास्य इतिहास

गीरवासनी राहिलेल अहे, मार्चल मीर्चन दोन वर्ष या सम्पेत प्रताहः प्रत्यितनीया गेलेलो असून रिक्रास प्रतिकारिको या प्रशानने गतवारी सुन्याच्या राज्येते नेतृत्व करों होते. अवसीही आ प्रसारीने प्रभाव प्रकार जन्म विश्वम विश्वम संपूर्व विल्क्षात प्रथम ज्ञामक कापम देवना या यामानाम विद्यार्थी कृतान दिवह सामित्री अमासिंह चंदन व तांतिक स्वीरणी करणारे आवसीटीचे मोहन सोतियाँ युक्ते अधिनंदन मुख्याप्यातक नवम गायक्ताह, शास्त्रय व्यवस्थापन समितीचे अध्यक्ष निर्ताय नाडे, वेशाली गोधनर, शिक्षक किरोर निकृत, मापू फोडाक्टे, मोतान कदान, निवेदिक टाफर, मिल्पा चौधरी, जाशा चौधरी, रंजना सोर्जन, संगीता जिल्हे, विशेष वेवले,

सीनाती वाधव, मोहन सोठनवर, मिठिद

कारते. जैमाली मार्जन, गेएकई मान्त्रों,

अधित ऐक्ट्रे आद्याद प्राथशीती केले.

अकराशे कर्मचाऱ्यांना मिळणार मानधन

गेगापूर तालुक्यात घरोघरी जाऊन केले होते सर्वेक्षण

गंगाप्र, ता. १३ (कातमीदार) : बराठा समाजाचे आर्थिक, मामाजिक व्यवक्रकेका वर्गनमासाठी गर्वमाधारम प्रकाशित क्ट्रेबाचे सर्वेशक करण्यात शाले होते. यसाठी चराची जाठन व्यवेशम करणाऱ्या ११०० कर्मनाऱ्यांस अधेर सल महिन्यांना मानधर विद्वणार आहे. नागमका आयोगाच्या आदेशभूपार, विहित बालावधीत हे काम शिक्षकांमार्फत पूर्व करण्यात आते होते. या सर्वेक्षणसद्ये प्रगणकार वर्तमाधारण कुटुबाचे सर्वेशाः बरण्यासारी प्रतिकृतेब ६०० छाते, सर मागासकारि बर्द्धांच्या सर्वेशणासाठी प्रतिकृदंब १० एवा यानधन व प्रतिविध बना देव होता । तसेव पर्यवसकास ६० हतार रुपये बाल्यन देव होते. मागामवर्ग अध्येताने पर्यक्तप्रक स प्रत्यक यांचे मानपन जमा करण्याकान मार्च महिन्यत एवं कादून तालक्षेत्र मानधन

जमा करण्याचाचन कटायिले आहे. प्रतेत

४८ लाख रुपये प्राप्त

 गंगापुर तहसील कार्यालयाकड्न धनारेल एसबीआव गंगापुर शाखेन जमा केला. न्यासाठी नालुका प्रशासनाम जिल्हाधिकारी कार्यालयाकडून ज्वाकपास ४८ लाख रुपये एपिल महिन्यात प्राप्त झालेले आहेत. गंगाप्र तालक्यात हे सर्वेक्षण करण्यासाठी जिल्हा परिषद भारतील शिक्षकांची प्रगणक व पर्यवेक्षक प्राणुन नियुक्ती करण्यात

एकसम् काहो प्रयाचात वाणी अस्त्राचाने मानपन जमा करणकारका आहावा येत होत्या, 'शिक्षकपारती'च्या बतीने सम्बातीय नामीजवार चलील मोबी बांग - खेले. जमण आल्यार, प्रदेश, प्रमारे निवंदन एक्त मानधन दम करणपाबाचन कजनिते होते : तसेच गामहो संबंधित कर्मचारं व सहस्रोत्रदारांकड पटपुरावा करत होता. आज वर्ष प्रत्यक व पर्यनेत्वक योज्या खाल्यात मानधन जमा करण्यासाटी लक्ष्मील कार्यारस्याकद्वन वैक्रम चनदेश व बादों मादर केली. रिश्वकशासी जिल्हा संस्केष्ट्रम्स अस्ति

काले, तालुकाञ्चल मगवान दिवाले; जिल्हा उपाध्यक्ष संदीप मामाडे, जिल्हा उराज्यस उद्धन बोच्चे, चित्रपहमार राजंड बोल्डे. जावेर पटेन परमेश्वर भोरे, जानेश्वर प्रकर, फैलाव गायके, धारकर आदाव, बोगेश गांबुई, येह शेला, वित्यस निकम, सुनीत वापबीर, नितीन नापन, सचिन सार्ट्डक, जिलानी सरकाट बाल्बीय कुरणे, मचित्रंह रावते. मचित्र गटक व विकास बोचरे आर्चेने तहसीलकारेने आधार कानते.

शफेपूर येथील तरुणाची गळफास घेत आत्महत्या

आईच्या निधनानंतर उचलले टोकाचे पाऊल

पिशोर, ता. १३ (बातमीदार) : पिशोर (ता.काम) येगीत शफेपुर भागातील तस्पाने आजाउँ आईच्या उपचाराचर आहेल्या खर्चाच्या स आईच्या निधनाच्या नेरारपासन गळफास घेडल आत्यहत्या केली. ही षटना मंगळवारी (ता.१३) सकाळी ठमक्रमीय जाली, गोरख पांडरंग मोकासे (वय ३०) असे आत्महत्या

बेटोल्या तस्माचे नाव आहे. शरेक्ट्र भागातील गोरखन आई अल्पन्धारक शेक्करो होती. मार्गाल आके विवसांपास त्याची बाई आजारो होती. आजारी आईल्या उपचारमाठी त्याने अनेकांकडून हालउसनवार्टने पैसे पेतरहे होते. त्यातव त्याच्या अर्थचे चार दिवसांपूर्वीच निधन झाले. प्रचंड

ओद्धाराण क्रमन आहियां तपनार करत



40 विवेचनेत्न

सकातो स्वतःच्या चतत दोरोच्या गुलकास जोबनपद्मा संपन्तियो, अशो माहिती गतेबाइकांनी दिलों, घटनेची माहिती मिळताच पोलिसांनी घटनास्थळो चेठन पंचनामा केला. त्याला प्रामीण राणालयात दशक्त करण्यात आले असता डॉक्टरांनी तपासून मृत पोषित केले. अधिक्लेटनानंतर सकाजी त्याच्यावर अंत्यमंतकार बरण्यात आले. त्याच्या पाचल दोन लक्षन



विनेपियळगाव, ता. १३ प्रथमंत्री एकाव्य सिंद हे छानती संभाजीनगर केवे आले असता त्यांच्या उपस्थितीत शत्रपती संभाजीनात ताञ्चयातील विविध प्रशांतील प्रशांत तरण पदाविकाऱ्यांनी शिवसेनेत अहाँर प्रवेश केला, पामध्ये कृष्ण कोरहे, कृषी भोरडे, मणवान गाडेकर, योगेश लाढ़रे, शरद गाडेकर, शांतीराम कोरडे, जानेस्वर कोरडे, प्रशंक्ष्य कोरडे, भगवान कोरडे, आनेश परांडे, कृत्या बोरडे, शिकाओ गाटेकर, प्रशुम्न कोर्स्ट, गणेश करमोडे,

धर्मनप बुलकर्गी यांच्यास्त ५० कार्यकार्याचा सम्प्रवेश आहे. वालेडी खासदार पॉदपन पुगरे, पालकरंत्री अव्युक्त सत्त्रज्ञ, आमदार संजय शिरसाट, जिल्लाप्रमुख स्मेश पदार आदेखी

प्रा. कल्याणकर यांची सोलापुर विद्यापीठात पीएच.डी.साठी निवड



कल्पायका योगी पुज्यस्तोक

अवित्यादेवी

होसकर विद्याचीठ सोलापूर देखे पीएचडीसाठी निवड हाती आहे. या बदल अबिटा शिक्षण संस्थेचे अञ्चल रंगनाच काले, मुक्ति प्रकाश काले, प्राधार्य डॉ. शिरोप पवार, उपप्रवार्ष डॉ. रावसाहेब बारोटे, डॉ. उल्हास पाटीत आदीनो त्यांचे अभिनंदन केले.

Morgan Advenced Materials

MORGANITE CRUCIBLE (INDIA) LIMITED

CIN:L26920MH1986PLC038607.

Registered Office: B-11, MIDC Industrial Area, Waluj, Aurangabad 431136.

Email:pooja.jindal@morganpic.com, website:www.morganmms.com Statement of financial results for the first quarter ended June 30, 2024

(Amt INR in Lakins) Particular Quarter Ended Year Ended 38-86-2024 31-63-2024 30-96-2023 31-03-2024 Unaudited Unaudited Unaudited Audited Total Income from operation 4,485.37 4.090.96 4,383.38 17,403.67 Net Profit for the period (before Tax. Exceptional and / or 1,071,22 3,509.99 451,62 1.051.25 Extraordinary tems Net Profit for the period before tax (after Exceptional 1.071.22 3,278.91 130,54 1,061,25 and for Extraordinary Name Net Profit for the period after tax jaffer Exceptional and / 2,346.59 789.71 780.54 69.71 or Extraordinary items) Total Comprehensive incurse for the period (Comprising 2,320.85 Profit / (Lena): for the period (after tax) and Other 776,71 34.14 786.70 Comprehensive Income (after tox)) 6 Equity Share Capital 260,00 280,06 250,00 280.00 Other Equity (Reserves audidding revolution reserves) 12,562.26 Earnings Per Shate (of Rs. di-cach) 14.10 (for continuing operations) 1,24 12,94 41.54

शंकर चित्ते मोफत करून देतात राष्ट्रध्वजाची इस्त्री

कायगाव : निर्धन कुटुंबांतील विद्यार्थ्यांच्या शालेय गणवेशाचीही मोफत इस्त्री

कायगाव, ता. १३ (बातमीदार) : नवीन करपगाव (ता.गंगापूर) वेधील शंकर पावलस चित्ते हे गेल्या दहा वर्षांपासून लॉन्ड्री व्यवसाय करतात, तेव्हापासून राष्ट्रप्रेप म्हणून चार गावांतील जिल्हा परिषद् प्राथमिक बाळा. बैका, खासगी शाळा यांची निःशुत्क इस्ती करून देण्याचा स्तुत्य उपक्रम राववतात. तसेच निधेन कुटुंबातील अनेक विद्यार्थाच्या शालेय गणवेशाची मोफत इसी करून देत आगळीवेगळी देश सेवेचे कार्य करत आहेत.

कापगाव येथील रहिवासी असलेले होतकरू प्रामाणिक, मेहनती युवक शंकर चिले लीडी व्यवसाय करून आपल्या कुटुंबाचा उदरनिर्वाह चाठवतात. सोबतच

66 वष्टव्यव नि चुक्त आणि वष्ट्रप्रेम म्हजून निः चुक्त हर्सी करून देशः व्यवसामातून देशाची हेवा करणाची संधी मिळते. मामळे यहा याचे खप समाधान वाटते - शंकर चित्ते, नवीन कायगाव, ता गंगापुर

समाजकार्य म्हणून अनेक शाळेच्या विशाध्यांच्या गणेवकाषी मोफत इसी करून देतात. राष्ट्रीम म्हणून कायगावसह अमळनेर, गावेशवाडी. त्रखमापुर या चार गावातील राष्ट्रध्वजांची १५ ऑगस्ट स्वातंत्र्य दिन, २६ जानेवारी प्रभासताक दिन, १ में महाराष्ट्र दिन, १७ सप्टेंबर गराठवाला मुक्तिसंग्राम दिन या दिवसांच्या ध्वजवंदनासाठी तिरंगा ध्वजाबी बिले है निः शुल्क इसी करून



कापगाव : वेबीत शंकर चिते राष्ट्रध्यज तिरंपाची दहा कर्षपासून मोकत इसी करून देतात.

The above results for the quarter ended 30 June 2024 have been reviewed by the Audit Committee and thereafter approved by the Source of Directions at their respective meetings held on 13 August 2004. These Francial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (IndiAS) so prescribed under sedic-102 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compilance with Regulation 35 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

The Statutory Auditors of the Company have conducted review of quarterly financial results of the Company for the quarter ended 3 June 2024. The results for the quarter ended 31 March 2024 are balancing figures between audited way to in respect of NJF Francis year and published year to date results upto the third quarter of relevant financial year and have been subjected to imited review by the auditors.

The Company recognizes its sale of crucibles activity as its only primary business segment since its operations predominent commit of manufacture and rate of crucibles to its continues. The "Chief Operating Decision Make" marking the operating results of the Company's business as single segment. Accordingly in contest of Ind AS 108 "Operating Segments" the principle business of the Company-constitutes a single reportable segment.

The Company has fied an application for renewal of the Advance's Pricing Agreement (APA) for the years (FY 2021-22 to 2025-25 on 26 March 2021. The current tax working for period ended 30 June 2021 is calculated based on the AFA signed on 18 August 2021 for 5 Veiers ended 31 March 2021.

During the quarter ended 31 March 2004, the Board of Direction of the Company in their meeting held on February 13, 2004 had approved the Volumary Refinement Scheme 2023-24 ("Scheme"). The Company had made a provision of Rs. 321.08 lakks during the quarter enced 31 March 2024 and reported the same as an exceptional item in the results. The same has been paid during quarter ended 30 June 2024

The Financial Results have been made assalable to the Stock Exchange where the Company's securities are listed and are posted For MORGANITE CRUCIBLE (NOIA) LIMITED

> Aniruddha Karva Directo DIN: 07180005

Place: Chh. Santhajinagar (Aurangabad) Date: 13th August 2024

onthe Company's website (sww.morganisms.com).