

**Ref. No: 2024-25/075**

August 13, 2024

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051  
**Scrip Code: COROMANDEL**

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip Code: 506395**

Dear Sir/Madam,

**Sub : Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper advertisement - Notice of Postal Ballot & E-Voting.**  
**Ref : Our letter Ref. No: 2024-25/074 dated August 12, 2024**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement pertaining to Notice of Postal Ballot & e-Voting as published in the newspapers viz., Business Standard (English) and Nava Telangana (Telugu) on August 13, 2024.

The aforesaid advertisements are also uploaded on and can be accessed from the Company's website at <https://coromandel.biz/>

We request you to acknowledge and take it on your record.

Thanking you,

Yours sincerely,  
For **Coromandel International Limited**

**B. Shanmugasundaram**  
**Company Secretary & Compliance Officer**

**Encl. a/a:**







**UNITED SPIRITS LIMITED**

Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru-560 001.

Tel: +91 80 3985 6500; Fax: +91 80 3985 6862

Email: investor.india@diageo.com

Website: www.diageoindia.com

Corporate Identity Number: L01551KA1999PLC024991

**DIAGEO**

India

Notice is hereby given that the Company has received requests from the following shareholders for issue of Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) reported to have been lost / misplaced. The share certificate(s) mentioned hereunder are therefore deemed to be cancelled and no transactions thereon would be recognized by the Company.

Sl. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate Number	Distinctive Nos	
					From	To
01	MS117973	KUMUD RANI	500	4780	722328961	722329460
02	MS077227	SONIA MEHRA	500	3077	721455236	721455735

The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has / have any claim(s) in respect of the said share certificates should lodge such claim(s) along with all documentary evidences with the Company at its Registered Office within 7 days of the publication of this notice, after which no claim(s) will be entertained, and the Company will proceed to issue duplicate share certificates.

For **UNITED SPIRITS LIMITED**Sd/-  
**Mital Sanghvi**  
(Company Secretary)

Place: Mumbai

Dated: 12.08.2024

**um usha martin****Unaudited Consolidated Financial Results for the Quarter ended 30<sup>th</sup> June, 2024**

(₹ in Lakhs)

Sl. No.	Particulars	Quarter ended 30 <sup>th</sup> June, 2024 (Unaudited)	Year ended 31 <sup>st</sup> March, 2024 (Audited)	Corresponding Quarter ended 30 <sup>th</sup> June, 2023 (Unaudited)
1	Total Income from Operations	82,637	3,22,520	81,438
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	13,470	54,951	12,910
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	13,470	54,951	12,910
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	10,384	42,412	10,076
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	10,319	42,526	9,761
6	Equity Share Capital	3,054	3,054	3,054
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		2,34,913	
8	Earnings Per Share (of ₹1/- each)			
	1. Basic	3.42	13.92	3.31
	2. Diluted	3.42	13.92	3.31

**Unaudited Standalone Financial Results for the Quarter ended 30<sup>th</sup> June, 2024**

(₹ in Lakhs)

Sl. No.	Particulars	Quarter ended 30 <sup>th</sup> June, 2024 (Unaudited)	Year ended 31 <sup>st</sup> March, 2024 (Audited)	Corresponding Quarter ended 30 <sup>th</sup> June, 2023 (Unaudited)
1	Turnover	51,411	2,04,609	50,064
2	Profit before tax	9,191	42,086	10,022
3	Profit after tax	6,886	32,211	7,841
4	Total comprehensive income/(loss) for the year	6,766	31,627	7,660

**Note:**  
The above is an extract of the unaudited standalone and consolidated financial results for the quarter ended 30.06.2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results for the quarter ended 30.06.2024 are available on the websites of the Stock Exchange(s) where the equity share of the Company are listed i.e., www.nseindia.com & www.bseindia.com and also on the Company's website www.ushamartin.com.

Place: Singapore

Date: 12<sup>th</sup> August, 2024Rajeev Jhawar  
Managing Director**Usha Martin Limited**

Registered Office: 2A, Shakespeare Sarani, Kolkata – 700 071, India

CIN-L31400WB1986PLC091621

Phone: (033) 71006300 Fax: (033) 71006400, Website: www.ushamartin.com

E-mail: investor@ushamartin.co.in

**Hi-TECH = PIPES LTD. =****EXTRACT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2024**

(Rs. In Lacs, Except per share data)

S. N.	Particulars	Quarter Ended			Year Ended
		Unaudited 30 <sup>th</sup> June, 2024	Unaudited 30 <sup>th</sup> June, 2023	Unaudited 31 <sup>st</sup> March, 2024	(Audited) 31 <sup>st</sup> March, 2024
01	Total Income from operations	86,697.80	64,216.60	68,102.77	2,69,929.34
02	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	2,400.16	1,078.94	1,486.76	5,868.71
03	EBIDTA	4,268.59	2,119.17	3,533.53	11,485.89
04	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items and after minority interest)	1,805.29	802.34	1,112.53	4,393.08
05	Total Comprehensive income for the period [Comprising Profit for the period (after tax) and other comprehensive income (after tax)]	1,805.29	803.09	1,119.56	4,402.75
06	Equity share capital (Face Value of Re. 1 per share)	1,583.56	1,308.11	1,498.86	1,498.86
07	Reserves (excluding revaluation reserves) as shown in the audited Balance sheet of the previous year	-	-	-	56,138.54
08	Earnings per share (of Re. 1 each) (not annualized)				
	(a) Basic	1.16	0.61	0.83	3.25
	(b) Diluted	1.03	0.45	0.68	2.69

Additional Information on Standalone financial Results is as follows

	Unaudited 30 <sup>th</sup> June, 2024	Unaudited 30 <sup>th</sup> June, 2023	Unaudited 31 <sup>st</sup> March, 2024	(Audited) 31 <sup>st</sup> March, 2024
01 Total Income from operations	72,344.02	52,025.31	56,549.09	2,20,742.20
02 Net Profit before Tax PBT (before Exceptional items)	2,041.53	879.86	787.11	4,483.41
03 Net Profit after Tax PAT (after Exceptional items)	1,536.90	658.00	612.74	3,389.96
04 Total comprehensive income for the period	1,536.90	658.75	618.51	3,398.36

Notes: the above is an extract of the detailed format of Unaudited Standalone & Consolidated financial results for the quarter ended 30<sup>th</sup> June, 2024 filed with the stock exchanges under Regulation 33 of the SEBI (listing obligations and disclosure requirements) regulations, 2015. The full format of the standalone and consolidated financial results are available on the website of stock exchange i.e. NSE & BSE at www.nseindia.com, www.bseindia.com and the company's website at www.hitechpipes.in. Figures for the previous year/period has been regrouped and reclassified to confirm to the classification of current year/period, where necessary.

Date: 12.08.2024

Place: New Delhi

For and on behalf of the Board

Ajay Kumar Bansal  
Managing Director**HI-TECH PIPES LIMITED**Regd Office: 505, Pearls Omaze Tower Netaji Subash Place, Pitampura, New Delhi-110034  
CIN: L27202DL1985PLC019750 Contact: 011-48440050, www.hitechpipes.in, info@hitechpipes.inERW STEEL PIPES & TUBES | HOLLOW SECTIONS | GALVANIZED PIPES | GP PIPES | GPGC SHEETS  
CR COILS & STRIPS | COLOR COATED COILS | CRASH BARRIERS**Coromandel****COROMANDEL INTERNATIONAL LIMITED**

Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad – 500 003, Telangana

Email ID: investors@coromandelmurugappa.com, Website: www.coromandel.biz

CIN: L24120TG1961PLC000892, Phone Nos.: 040-66997300 / 7500

**NOTICE OF POSTAL BALLOT**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

Notice is hereby given to the Members that the Company has, on Monday, August 12, 2024, issued Postal Ballot Notice to members pursuant to Section 110 of the Companies Act, 2013 ("the Act"), in relation to the Ordinary and Special Resolutions as contained in the Postal Ballot Notice dated August 07, 2024, in electronic mode to the members, whose e-mail IDs are registered with the Company or the Depository Participants.

The Company has offered an e-voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and circular issued thereon by MCA and Secretarial Standards on General Meetings (SS-2) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of National Securities and Depository Limited for this purpose. The Board of Directors of the Company has appointed M/s. R. Sridharan & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot through the e-voting process in a fair and transparent manner.

Members are therefore requested to carefully read the instructions for e-voting and note the following:

Sr. No.	Particulars	Description
1	Statement of special business to be transacted by postal ballot with voting by electronic means	1. Appointment of Mr. Durgashankar Subramanian (DIN: 00044713) as Non-executive Independent Director of the Company. (Special Resolution) 2. Approval for payment of remuneration to Mr. A. Vellayan, Chairman Emeritus, a related party for holding the office or place of profit. (Ordinary Resolution) 3. Approval for change in designation of Mr Sankarasubramanian (DIN:01592772) Executive Director - Nutrient Business as Managing Director and Chief Executive Officer of the Company (Ordinary Resolution)
2	Cut-off date for determining eligibility of shareholders for voting through electronic means	Wednesday, August 07, 2024
3	Date of completion of dispatch of Notice	Monday, August 12, 2024
4	Date of commencement of remote e-Voting	9:00 AM IST on Tuesday, August 13, 2024
5	Date of end of e-voting. E-voting will not be allowed beyond the said date.	5:00 PM IST on Wednesday, September 11, 2024
6	Day, date and venue of declaration of results and the link of the website where such results will be displayed	On or before Friday, September 13, 2024, at the Company's Registered office "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad – 500 003 and on the Company's website <a href="http://www.coromandel.biz">www.coromandel.biz</a>
7	Website details of the Company/ Agency where the Notice of the postal ballot is displayed	<a href="http://www.coromandel.biz">www.coromandel.biz</a> and <a href="http://www.nsd.evoting.com">www.nsd.evoting.com</a>
8	Contact details of the persons responsible to address the grievances connected with e-voting	Ms. Prajakta Pawle at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> Contact number: 022 - 4886 7000 In case of any queries, the shareholder, may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <a href="http://www.evoting.nsd.com">www.evoting.nsd.com</a>

Shareholders holding shares in electronic form and who have not updated their e-mail details are requested to register / update the details in their account, as per the process advised by their Depository participants.

Place: Chennai

Date : August 12, 2024

By Order of the Board  
For **Coromandel International Limited**  
**B Shanmugasundaram**  
Company Secretary & Compliance Officer**NIRLON LIMITED**

CIN: L17120MH1958PLC011045

Registered Office: Pahadi Village, off the Western Express Highway, Goregaon (E), Mumbai 400 063.

Email: info@nirlonltd.com, Website: www.nirlonltd.com

**NOTICE**

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and in accordance with the Listing Agreement that the Register of Members of the Company will be closed from **Friday, September 13, 2024 to Tuesday, September 24, 2024 (Both days inclusive)** for the purpose of the 65<sup>th</sup> Annual General Meeting of the Company.

Subject to Members' approval, at their 65<sup>th</sup> Annual General Meeting to be held on **Tuesday, September 24, 2024 at 12.00 noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), a final dividend of ₹11.00 (@ 110% on the face value of equity share ₹ 10/- each) per equity share for the F.Y. 2023-24, subject to applicable tax deduction at source shall become payable to Members as follows:

a. Dividend, in respect of equity shares held in Dematerialised / Electronic Form will be payable to the beneficial owners of shares as on **Thursday, September 12, 2024 (Record Date)** as per downloads furnished to the Company by Depositories for this purpose.

b. In case of shares held in Physical Form, the dividend will be paid to Members whose names shall appear on the Register of Members as on **Thursday, September 12, 2024 (Record Date)**.

**Please Note :**

1. The Company has appointed Link Intime India Pvt. Ltd. ("LIPL") to provide **Video Conferencing facility** thru their "InstaMeet" for Members to attend the 65<sup>th</sup> AGM. Please open the internet browser and launch the URL: "<https://instameet.linkintime.co.in>"

2. The Company has appointed Link Intime India Pvt. Ltd. (LIPL) to provide **e-voting facility** and voting at 65<sup>th</sup> AGM to Members to cast their votes electronically for the purpose of 65<sup>th</sup> AGM.

3. In case Members have any queries regarding login / e-voting, they may send an email to "[instameet@linkintime.co.in](mailto:instameet@linkintime.co.in)" / "[enotices@linkintime.co.in](mailto:enotices@linkintime.co.in)", and / or contact Tele: +091 (022) 49186175 / 49186000.

4. Members of the Company holding shares either in Physical Form or Dematerialized Form as on the **cut-off date i.e. Tuesday, September 17, 2024**, may cast their vote by remote e-Voting. The **remote e-Voting period commences on Friday, September 20, 2024 at 9:00 a.m. (IST)** and ends on **Monday, September 23, 2024 at 5:00 p.m. (IST)**. The remote e-Voting module shall be disabled by LIPL for voting thereafter.

5. Members are requested to complete and/or update their Residential Status, Permanent Account Number ("PAN"), Category as per the IT Act with their Depository Participants ("DPs"), or in case shares are held in Physical Form, with the Company by sending documents on e-mail id "[nirlonlimitedtaxexemption@linkintime.co.in](mailto:nirlonlimitedtaxexemption@linkintime.co.in)" on or before 5.00 p.m. (IST), **Thursday, September 12, 2024**.

6. No communication on the tax determination / deduction shall be considered after the Record date for the dividend, i.e. **Thursday, September 12, 2024**.

7. Registration of e-mail id for Members holding shares in Physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt. Ltd., by clicking the link: "[https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html)" in their web site "[www.linkintime.co.in](http://www.linkintime.co.in)" by providing details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

8. Members are requested to furnish their Bank Account details, change of address etc. if any, by sending the required applicable Form as prescribed by the SEBI i.e. ISR 4 etc. to the Share Transfer Agent of the Company, i.e. Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, in respect of shares held in Physical Form, and in case the shares are held in Electronic Form, then the said details should be furnished to their respective Depository Participants.

By Order of the Board of Directors

For **Nirlon Limited**

Sd/-

**Jasmin K. Bhavsar**

Company Secretary &amp; V. P. (Legal) &amp; Compliance Officer

Mumbai, August 12, 2024

FCS 4178

**THE RAMESHWARA JUTE MILLS LIMITED**

CIN : L17119WB1935PLC046111

Registered Office: Birla Building, 8<sup>th</sup> Floor,

9/1, R. N. Mukherjee Road, Kolkata 700 001

Phone: 033-22434543

Website: <http://www.rameshwarajute.com>; Email: sharedepartment@rjm.co.in**PUBLIC NOTICE**

The Annual General Meeting ("AGM") of The Rameshwara Jute Mills Limited ("the Company") will be held at 16<sup>th</sup> Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata -700001 on Thursday, the 12<sup>th</sup> September, 2024 at 3:00 p.m. (IST) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with "MCA & SEBI Circulars" to transact the businesses set out in the Notice convening the said AGM.

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 of the Company will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Depositories/RTA. Members may note that the Notice and the Annual Report 2023-24 will be available on the website of the Company at [www.rameshwarajute.com](http://www.rameshwarajute.com) and on the website of Central Depository of Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Members who have not yet registered their e-mail addresses are requested to send an e-mail to the Company at [sharedepartment@rjm.co.in](mailto:sharedepartment@rjm.co.in) mentioning the Name of Member(s), Folio No., Email Id, Mobile No. along with the self-attested copy of PAN Card and Aadhaar Card on or before 5:00 p.m. (IST) on September 4<sup>th</sup>, 2024 to receive the Notice of AGM and Annual Report electronically as well as the login id and password for remote e-Voting and members having shares in electronic mode are requested to register their email address with their respective Depository Participants.

The Company is pleased to provide **remote e-Voting** facility of CDSL to all its Members to cast their votes on all Resolutions set out in the Notice of the AGM. Detailed procedure for remote e-Voting will be provided in the Notice.

For **The Rameshwara Jute Mills Limited**

sd/-

**Priyanka Arora**

Place : Kolkata

Date : 12<sup>th</sup> August, 2024

(Company Secretary)

**INSILCO LIMITED**

(Under Voluntary Liquidation wef 25.06.2021)

CIN: L34102UP1988PLC010141

Regd. Office - B-23, Sector 63, Noida, Uttar Pradesh - 201301.

Phone: 09837923893, Email id: insilco2@gmail.com, Website: www.insilcoindia.com

Statement of Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2024 (Rs. in Lakhs)

Particulars	Quarter Ended 30.06.2024	Year to date (Audited) 31.03.2024	Corresponding 3 months ended in the previous year 30.06.2023
Total income from operations (net)	60	4,166	64
(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items#)	-58	3,438	-121
(Loss) for the period before tax (after Exceptional and/or Extraordinary Items#)	-58	3,438	-121
(Loss) for the period after tax (after Exceptional and/or Extraordinary Items#)	-67	3,136	-137
Total Comprehensive (Loss) for the period [Comprising (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-67	3,136	-137
Paid-up Equity Share Capital	6,272	6,272	6,272
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		-2,374	
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
(a) Basic	-0.11	5.00	-0.22
(b) Diluted	-0.11	5.00	-0.22

**Notes:**

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditor has issued modified Audit Report on the Standalone Ind AS Financial Statement as at and for the quarter ended June 30, 2024. The full format of the Quarterly/ Annual Financial Results alongwith Limited Review Report are available on the website of Stock Exchange ([www.bseindia.com](http://www.bseindia.com)) and the Company ([www.insilcoindia.com](http://www.insilcoindia.com)).  
# The Company does not have any Exceptional and Extraordinary Items to report in above periods.

For and on behalf of Board of Directors of Insilco Limited  
(Under voluntary liquidation wef 25.06.2021)

Sd/-

Paremal Narayanan Vinod

Managing Director

DIN : 08803466

Sd/-

Kapila Gupta

Liquidator of Insilco Limited

[Registration no. IBB/IPA-001/

IP-P-02564/2021-2022/13955]