



Date: 20 July 2024

To  
Secretary  
Listing Department

To  
Secretary  
Listing Department

**BSE Limited**

Department of Corporate Services Phiroze  
Jeejeebhoy Towers Dalal Street, Mumbai – 400 001  
Scrip Code : 540902  
ISIN : INE371P01015

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400 050  
Scrip Code : AMBER  
ISIN : INE371P01015

Dear Sir/Ma'am,

**Subject: Newspaper Publication of Notice of 34<sup>th</sup> Annual General Meeting of the Company to be held through Video Conference (“VC”)/Other Audio Visual Mode (“OAVM”) facility and Remote e-voting/e-voting information.**

Please find enclosed herewith copies of Notice of the 34<sup>th</sup> Annual General Meeting and remote e-voting/ e-voting information published in following newspapers on 20th July 2024 inter-alia, intimating that 34<sup>th</sup> Annual General Meeting of the Company will be held on Friday, 9<sup>th</sup> August 2024 through Video Conference (“VC”)/Other Audio Visual Mode (“OAVM”) facility and information regarding facility of Remote e-voting.

- i) Business Standard (English)
- ii) Business Standard (Hindi)
- iii) Charhdikala (Punjabi)

The Notice of the 34<sup>th</sup> Annual General Meeting alongwith with Annual Report of Financial Year (FY) 2023 – 2024 has been already dispatched to all eligible members of the Company through email on 18 July 2024, whose email IDs are registered with the Company/Depositories.

This will also be hosted on the Company’s website, at [www.ambergrouppindia.com](http://www.ambergrouppindia.com)

We request you to take the aforesaid on record and oblige.

Thanking You,  
Yours faithfully  
For Amber Enterprises India Limited

*Konica Yadav*



(Konica Yadav)  
Company Secretary and Compliance officer  
Membership No. : A30322

Amber Enterprises India Limited

## TANFAC INDUSTRIES LIMITED

CIN : L24117TN1972PLC006271  
REGD. OFFICE: 14 SIPCOT INDUSTRIAL COMPLEX, CUDDALORE – 607 005, TAMIL NADU  
Website: www.tanfacs.com - Email : tanfac.in@anupamrasayan.com - Telephone : +91 4142 239001-5 - Fax : +91 4142 239008

### EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(₹ in lakhs)

Sl. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1.	Total Income Operations (net)	9,665.00	10,486.65	10,869.65	38,522.43
2.	Net Profit / (Loss) for the period (before tax, exceptional items)	1,513.90	1,641.20	2,475.19	7,005.98
3.	Net Profit / (Loss) for the period before tax (after exceptional items)	1,513.90	1,641.20	2,475.19	7,005.98
4.	Net profit / (Loss) for the period after tax	1,129.40	1,267.02	1,839.22	5,248.03
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	1,129.40	1,275.24	1,839.22	5,265.43
6.	Paid Up Equity Share Capital (Face Value of ₹ 10/-)	997.50	997.50	997.50	997.50
7.	Earnings Per Share (of ₹ 10/- each)				
	Basic	11.32	12.70	18.44	52.61
	Diluted	11.32	12.70	18.44	52.61

NOTES: The above is an extract of the detailed format of Unaudited Financial Results filed with BSE Limited, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
The full format of the Unaudited Financial Results are available on the BSE Limited website viz., www.bseindia.com and the Company's website, viz., www.tanfacs.com

For TANFAC INDUSTRIES LIMITED  
(K.SENDHIL NAATHAN)  
MANAGING DIRECTOR

Place : Chennai  
Date : 19.07.2024

## GODFREY PHILLIPS INDIA LIMITED

CIN: L16004MH1936PLC008587  
Regd. office: Macropolo Building, Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033  
Phone: 022-6195 2300/ Fax: 022-6195 2319  
Corp. office: Omaze Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi- 110025  
Phone: 011- 61119300, 26832155  
website: www.godfreyphillips.co.in; email: isc@godfreyphillips.co.in

### NOTICE

#### Transfer of Unclaimed Dividend/Equity Shares of the Company to Investor Education and Protection Fund (IEPF).

This Notice is published pursuant to the provision of Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, (IEPF Rules) which inter-alia, provides that all unclaimed dividend and shares in respect of which Dividends have not been claimed or paid for seven (7) consecutive years or more, shall be transferred to the Investor Education and Protection Fund (IEPF) set up by the Government of India. Accordingly, the unclaimed Dividend for the Financial Year 2016-17 declared by the Company and the corresponding Equity Shares on which Dividend remained unclaimed/unpaid for seven (7) consecutive years starting from Financial Year 2016-17 shall be transferred to the IEPF within a period of 30 days from the due date of transfer i.e. 21st October 2024.

Individual Letters in this regard have been sent to the concerned Members at their last known address advising them to claim their dividend expeditiously. The details of such members and number of shares that would be required to be transferred to the IEPF, is being made available on Company's website at www.godfreyphillips.co.in, members are requested to refer the "Investor Relations" section on the above website to verify the details of the shares liable to be transferred to the IEPF.

This notice shall be deemed to be the adequate notice in respect of issue of Duplicate Share Certificate(s)/Letter of confirmation by the Company on behalf of those Shareholders who hold Shares in physical mode that, the Original Share Certificate(s) will stand automatically cancelled. In case Shares are held in electronic mode, the Demat Account of the concerned shareholder will be debited for the Shares liable to be transferred to the IEPF by way of Corporate Action through respective Depository.

Concerned Shareholders may note that, any further dividend, including other corporate benefits, on such Shares shall be credited to the IEPF and no claim shall lie against the Company in respect of the unclaimed dividend amount and the Shares transferred to the IEPF. Once the shares/dividend are transferred to the IEPF by the Company, such shares/dividend may be claimed by the concerned Members from the IEPF Authority by following the procedure prescribed under the IEPF Rules, as amended from time to time, members can also refer to the details available on www.iepf.gov.in in this regard.

The concerned Members are being provided an opportunity to claim such unclaimed/unpaid dividends, by sending a request letter to the Registrar and Transfer Agent (RTA) of the Company viz. Link Intime India Pvt. Ltd. (Address: C-101,247 Park, L.B.S Marg, Vikhroli (West), Mumbai- 400083), Tel. No. 022-49186270, e-mail ID: rt.helpdesk@linktime.co.in for further details and lodge a valid claim for the unclaimed dividend lying with the company on or before 21st October 2024.

A Member having any query on this matter may contact the RTA (Link Intime India Pvt. Ltd) or the Company by sending letter/e-mail.

For Godfrey Phillips India Limited  
Sd/  
Sanjay Kumar Gupta  
Company Secretary  
(Mem. No.: 7545)

Date: 20<sup>th</sup> July, 2024

## FAMILY CARE HOSPITALS LIMITED

(Formerly known as SCANDENT IMAGING LIMITED)  
CIN: L93000MH1994PLC080842  
Regd Address: Plot No. A-357, Road No. 26, Wagale Industrial Estate, MIDC, Thane (West), Maharashtra-400604  
Tel No.022 4184 2201 | Email: cscandent@gmail.com | Web: www.scandent.in

### NOTICE OF POSTAL BALLOT & E-VOTING FACILITY TO THE MEMBERS

Notice is hereby given that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being circular no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Regulation 44 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements), Regulations, 2015 and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company is seeking approval of members through Postal Ballot by voting through electronic means ("Remote E-voting") on the following items:

- Ratification of Related Party Transactions entered by the Company during the financial year 2018-19
- Ratification of Related Party Transactions entered by the Company during the financial year 2019-20
- Ratification of Related Party Transactions entered by the Company during the financial year 2020-21
- Ratification of Related Party Transactions entered by the Company during the financial year 2021-22
- Ratification of Related Party Transactions entered by the Company during the financial year 2022-23
- Ratification of Related Party Transactions entered by the Company during the financial year 2023-24
- Approval for the Related Party Transactions proposed to be entered by the Company during the financial year 2024-25
- Alteration of Articles of Association of the Company
- Increase the Authorised Share Capital of the Company and consequent amendment in Memorandum of Association of the Company
- Issue of securities on a preferential basis

In compliance with the relevant circulars and applicable laws, the Postal Ballot Notice, Explanatory Statement and E-voting instructions shall be sent electronically to those members whose e-mail addresses are registered with the Company / Depository Participant(s). Members may note that these documents shall also be available on the Company's website www.scandent.in, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of Purva Share Registry (India) Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company at www.purvashare.com.

**Electronic Voting through Remote E-voting:** Members will be able to cast their vote electronically through Remote E-voting on the resolutions proposed in the Postal Ballot Notice. The detailed instructions for Remote E-voting will be provided in the Postal Ballot Notice.

**Manner of registering / updating the e-mail address:** Members whose e-mail address are not registered or need to be updated, are requested to get the same registered / updated through the following procedure:

- Members holding shares in dematerialization form can get their e-mail address registered or updated by contacting their respective Depository Participant(s).
- Members holding shares in physical mode are requested to register / update their e-mail address by sending the duly filled in Form ISR-1 (uploaded on the website of the Company/RTA) alongwith the relevant proof to the RTA at Purva Share Registry (India) Pvt. Ltd. Unit No 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai – 400011 or the scan copies of the documents may also be mailed through your registered e-mail address with the RTA at the mail id: support@purvashare.com.

The Members are requested to carefully read all the Notes and instructions for casting vote through Remote E-voting as set out in the Postal Ballot Notice. In case of any queries/grievances, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-35220056.

For Family Care Hospitals Limited  
Sd/  
Pandu Naig  
Managing Director

Place : Thane  
Date : July 19, 2024

## amber

### AMBER ENTERPRISES INDIA LIMITED

Registered Office: C-1, Phase – II, Focal Point, Rajpura Town – 140 401, Punjab  
Corporate Office: Universal Trade Tower, 1st Floor, Sector -49, Sohna Road, Gurugram – 122 018, Haryana  
E-mail: info@ambergroupindia.com; Website: www.ambergroupindia.com  
Tel: +91 124 3923000; Fax: +91 124 3923016, 17, CIN: L28910PB1990PLC10265

### NOTICE OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING OF AMBER ENTERPRISES INDIA LIMITED AND REMOTE E-VOTING INFORMATION

Dear Member(s),

NOTICE is hereby given that in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") read with General Circular No. 09/2023 dated 25 September 2023 and other applicable Circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October 2023 and other applicable Circulars issued by the Securities and Exchange Board of India ("SEBI") (Collectively referred to as "Circulars"), the 34th Annual General Meeting ("AGM") of the Members of Amber Enterprises India Limited will be held on **Friday, 9 August 2024** at 12:30 p.m. (IST) through **Video Conference ("VC") / Other Audio Visual Mode ("OAVM")**, facility without any physical presence of Members to transact the businesses set out in the Notice of AGM.

The Notice of the AGM together with the Directors' Report, the Auditors' Report, and the copy of the Audited Financial Statements for the financial year ended 31 March 2024 has been sent to Members by email on 18 July 2024 who have registered their email IDs with the Company/ Depositories. The Members can also access the Annual Report on the website of the Company at [www.ambergroupindia.com](http://www.ambergroupindia.com) and on the websites of Stock Exchange(s) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI LODR Regulations, the Company is providing facility for e-voting on all the resolutions set forth in the Notice convening the 34<sup>th</sup> AGM of the Company may be transacted through such voting.

The Company has engaged the services of KFin Technologies Limited ("KFin") to provide the facility for remote e-voting as well as e-voting during the AGM. Members may access the same at <https://evoting.kfintech.com> by clicking "e-AGM - Video Conference" and access the shareholders'/ Members' login by using the remote e-voting credentials as per the details provided in notes of Notice of AGM.

Members may note the following details for VC facility and e-voting:

- Members are requested to attend the AGM on 9 August 2024 through VC by following the instructions mentioned in the Notice of the AGM.
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Tuesday, 2 August 2024, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- The remote e-voting period will commence on Tuesday, 6 August 2024 (9:00 a.m.) (IST).
- The remote e-voting period will end on Friday, 8 August 2024 (5:00 p.m.) (IST).
- The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on the resolution is exercised by the member, the member shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after sending the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 2 August 2024 and wishing to participate in the e-voting may obtain User ID and password by sending a letter or email to the Company's Registrar and Transfer Agents, KFin at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032. Email ID: evoting@kfintech.com, providing details such as name of the Member, DP ID/Client ID and name of the Company. User ID and password will be provided through email or SMS or letter as per details of the member provided by the Depositories or available with the Registrars.
- The Company will also provide e-voting facility during the AGM. The procedure for remote e-voting and e-voting during the AGM is mentioned in the Notice of AGM. The members attending the AGM through VC facility who have not already exercised their vote by remote e-voting will be able to exercise their vote during the AGM.
- The facility for e-voting during the meeting is available only to those members participating in the meeting through VC facility. If a member has exercised his/her vote during the AGM through e-voting but not attended the AGM through VC facility, then the votes casted by such member shall be considered invalid.
- The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to exercise their vote at the AGM again.

For any grievances connected with facility for e-voting, Members may contact - Ms. Konica Yadav, Company Secretary & Compliance Officer by sending an email to [info@ambergroupindia.com](mailto:info@ambergroupindia.com) or [cs\\_corp@ambergroupindia.com](mailto:cs_corp@ambergroupindia.com).

In case of any queries, please contact Mr. K. Raj Kumar, Assistant Vice President, KFin at [evoting@kfintech.com](mailto:evoting@kfintech.com) or Toll Free No.: 1800-309-4001.

The Board has appointed M/s V. Jawar & Co., a firm of Practicing Company Secretaries (Membership No. 10300, Certificate of Practice No. 11204) as the scrutinizer for conducting the process of remote e-voting and e-voting during the AGM in a fair and transparent manner.

The Notice of the AGM along with instructions for e-voting is available on KFin's website at <https://evoting.kfintech.com>. Detailed FAQ can be found on the link: <https://ris.kfintech.com/faq.html>

By Order of the Board  
For Amber Enterprises India Limited  
Sd/  
(Konica Yadav)  
Company Secretary and Compliance Officer

Place: Gurugram  
Date: 19 July 2024

## MAGMA HDI

General Insurance Company Ltd.  
IRDAI Registration No.: 149 dated May 22, 2012  
**Registered Office:** Development House, 24, Park Street, Kolkata, West Bengal, Pin - 700 016  
**Corporate Office:** Unit No. 1B & 2B, 2nd floor, Equinox Business Park, Tower - 3, LBS Marg, Kurla (West), Mumbai, Maharashtra, Pin - 400 070  
**Toll Free No.:** 1800 266 3202, **CIN:** U66000WB2009PLC136327, **Customer Support:** customercare@magma-hdi.co.in, **Website:** www.magmahdi.com

### UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(₹ in Lakhs)

Sl. No.	Particulars	Three months ended		Year ended
		June 30, 2024	June 30, 2023	March 31, 2024
		Unaudited	Unaudited	Audited
1	Total Income from Operations (Note 1)	93,726	62,425	329,512
2	Net Profit / (loss) for the period (before tax, Exceptional and / or Extraordinary Item)	(1,112)	(1,227)	(16,260)
3	Net Profit / (loss) for the period before tax (after Exceptional and / or Extraordinary Item)	(1,112)	(1,227)	(16,260)
4	Net Profit / (loss) for the period after tax (after Exceptional and / or Extraordinary Item)	(1,112)	(1,227)	(14,122)
5	Total Comprehensive Income for the period [Comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after Tax)] (Note 2)	NA	NA	NA
6	Paid-up Equity Share Capital	26,930	26,894	26,930
7	Reserves (excluding Revaluation Reserve)	787	596	656
8	Securities Premium Account	1,07,728	1,08,000	1,07,728
9	Net Worth	88,977	1,03,030	89,958
10	Paid up Outstanding Debt	42,500	10,000	42,501
11	Outstanding Redeemable Preference Share	NA	NA	NA
12	Debt Equity Ratio (No. of times)	0.48	0.10	0.47
13	Earnings per share (of ₹ 10 / - each) (for continuing and discontinued operations)			
	1. Basic	(0.41)	(0.49)	(5.35)
	2. Diluted	(0.41)	(0.49)	(5.35)
14	Capital Redemption Reserve	NA	NA	NA
15	Debenture Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio (No. of times)	(0.11)	(4.62)	(10.46)
17	Interest Service Coverage Ratio (No. of times)	(0.11)	(4.62)	(10.46)

**Notes :**


- Total Income from operations represents Gross Written Premium (GWP).
- The Ind AS are currently not applicable to Insurance Companies in India.
- The above is an extract of the detailed format of quarterly Financial Result filed with the Stock Exchange under Regulation 52 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of quarterly Financial Results are available on the website of Stock Exchange ([www.bseindia.com](http://www.bseindia.com)) and the Company ([www.magmahdi.com](http://www.magmahdi.com)).
- For the other line items referred in Regulation 52(4) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, pertinent disclosures have been made to Stock Exchange (BSE) and can be accessed on [www.bseindia.com](http://www.bseindia.com).

**For and on behalf of the Board of Directors**  
Sd/-  
**Rajive Kumaraswami**  
Managing Director and Chief Executive Officer  
DIN 07501971

Place : Mumbai  
Date : 19 July 2024

## SBI GENERAL INSURANCE COMPANY LIMITED

www.sbgeneral.in | 1800 102 1111



### UNAUDITED FINANCIAL RESULTS

(₹ in Lakhs)

Sr. No.	Particular	Three months ended		Year ended	
		30 June, 2024 Unaudited	31 March, 2024 Unaudited*	30 June, 2023 Unaudited	31 March, 2024 Audited
1	Total Income from Operations <sup>1</sup>	2,67,476	4,10,213	1,97,503	12,73,076
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	24,364	13,687	9,398	31,884
3	Net Profit/ (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	24,364	13,687	9,398	31,884
4	Net Profit/ (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	18,277	10,497	7,092	23,984
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] <sup>2</sup>	NA	NA	NA	NA
6	Paid-up Equity Share Capital	22,338	22,338	22,062	22,338
7	Reserves (excluding Revaluation Reserve)	1,92,610	1,74,333	1,57,441	1,74,333
8	Securities Premium Account	2,17,778	2,17,778	2,02,585	2,17,778
9	Net worth	4,32,728	4,14,450	3,82,087	4,14,450
10	Paid-up Debt Capital / Outstanding Debt	70,000	70,000	-	70,000
11	Outstanding Redeemable Preference Shares	NA	NA	NA	NA
12	Debt Equity Ratio	0.16	0.17	-	0.17
13	Earnings Per Share (face value of ₹ 10/- each)				
	a. Basic (in ₹)	8.18	4.74	3.28	10.83
	b. Diluted (in ₹)	8.17	4.73	3.25	10.82
14	Capital Redemption Reserve	NA	NA	NA	NA
15	Debenture Redemption Reserve	700	700	-	700
16	Debt Service Coverage Ratio	17.77	22.43	-	50.91
17	Interest Service Coverage Ratio	17.77	22.43	-	50.91

**Notes:**

- Total Income from Operations represents Gross Written Premium (GWP).
- The Indian Accounting Standard (Ind AS) are currently not applicable to Insurance companies in India.
- Quarterly numbers are not annualised.
- The above is an extract of the detailed format of quarterly and year to date Financial Results filed with the Stock Exchange under Regulation 52 of the Listing Regulations. The full format of the quarterly and year to date Financial Results are available on the websites of the Stock Exchange ([www.bseindia.com](http://www.bseindia.com)) and the Company ([www.sbgeneral.in](http://www.sbgeneral.in)).
- For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange (BSE) and can be accessed on ([www.bseindia.com](http://www.bseindia.com))
- \* The figures for the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2024 and the limited reviewed year to date figures up to December 31, 2023

For and on the behalf of the Board of Directors  
**Naveen Chandra Jha**  
Managing Director & CEO  
DIN: 10649370

Place: Mumbai  
Date: 19 July 2024



