



Date: 06<sup>th</sup> August, 2024

To,  
Department of Corporate Services,  
**BSE Limited**,  
P J Towers, Dalal Street,  
Mumbai- 400 001.  
**BSE: Scrip Code: 531112**

To,  
Listing Department,  
**National Stock Exchange of India Limited**,  
“Exchange Plaza”, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051.  
**NSE Trading Symbol: BALUFORGE**

**Sub: - Newspaper Publication of 02<sup>nd</sup> Corrigendum to Notice of Extra-Ordinary General Meeting of the members of Balu Forge Industries Limited.**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Newspaper Publication of the 02<sup>nd</sup> Corrigendum to Notice of Extra-Ordinary General Meeting (“EOGM”) scheduled to be held on Friday 09<sup>th</sup> August, 2024 at 12:30 pm IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) as published on 06<sup>th</sup> August, 2024 in the following newspapers:

1. Business Standard (English Language)
2. Free Press Journal (English Language), and
3. Navshakti (Marathi Language)

The copy of the said Newspaper Publication of the 02<sup>nd</sup> Corrigendum to the EOGM Notice is also uploaded on the website of the Company at <https://www.baluindustries.com/shareholders-information.php>.

Kindly take the above information on your records.

**For Balu Forge Industries Limited**

JASPALSINGH  
PREHLADSINGH  
CHANDOCK

Digitally signed by  
JASPALSINGH  
PREHLADSINGH CHANDOCK  
Date: 2024.08.06 13:16:18  
+05'30'

**Jaspalsingh Chandock**  
**Managing Director**  
**DIN: 00813218**



**BALU FORGE INDUSTRIES LTD**

**CIN: L29100MH1989PLC255933**

506, Imperial Palace, 45 Telly Park Road, Andheri East, Mumbai – 400 069, India  
M: 8655075578 E: [sales@baluindustries.com](mailto:sales@baluindustries.com)/ [compliance@baluindustries.com](mailto:compliance@baluindustries.com) W: [www.baluindustries.com](http://www.baluindustries.com)

**OSBI**  
Data Centres and Cloud Department, State Bank of India,  
Global IT Centre, Sector 11, CBD Belapur, Navi Mumbai - 400614  
**CORRIGENDUM NOTICE - 5**  
RFP No: SBI/GITC/Data Centres & Cloud/2024/2025/1146  
DATED: 03.08.2024  
Corrigendum with reference to RFP No: SBI/GITC/Data Centres & Cloud/2024/2025/1146 dated 24.05.2024 has been published on Bank's website and e-procurement portal. For details, please visit 'Procurement News' at <https://www.sbi.co.in> or <https://bank.sbi> and e-Procurement agency portal <https://etender.sbi/SBI/>  
**DGM (Data Centres and Cloud)**

**BALU FORGE INDUSTRIES LIMITED**  
CIN: L26100MH1989PLC256933  
Regd. Off. 506, 5th Floor, Imperial Palace, 45 Tolly Park Road, Andheri (East), Mumbai, Maharashtra, 400069 Tel No. - 88550 75378 Website: www.baluforge.com  
Email: [compliance@baluforge.com](mailto:compliance@baluforge.com)  
**2ND CORRIGENDUM TO NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EOGM)**  
An Extra-Ordinary General Meeting ("EOGM") of the Members of Balu Forge Industries Limited (The Company) is scheduled to be held on Friday 09th August 2024 at 12:30 pm IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). The Notice of the EOGM ("EOGM Notice") was dispatched to the Shareholders of the Company on 18th July 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The 01st Corrigendum to the notice of EOGM was intimated to the shareholders and the exchanges on 02nd August 2024. This 02nd Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein in the resolution and Explanatory Statement as set forth in Item Number 2, pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and applicable provisions of the Companies Act, 2013 and rules made thereunder read with the MCA Circulars in the original notice dated 16th July 2024.  
Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.  
This Corrigendum can be accessed on the website of the Stock Exchange's i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the Company at [www.baluforge.com](http://www.baluforge.com)/shareholders-information.php and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). All other contents of the EOGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.  
**By Order of the Board For Balu Forge Industries Limited**  
Sd/-  
Mr. Jaspalsingh Chandock  
Chairman & Managing Director  
Date: 05th August 2024  
Place: Mumbai  
DIN: 00813218

**BAG B.A.G. Films and Media Limited**  
CIN: L74899DL1993PLC051841  
Regd. Office: 352, Aggarwal Plaza, Plot No.8, Kondli, New Delhi-110096  
Corporate Office: FC-23, Sector-16A, Film City, Noida-201301, (U.P.)  
Tel: 91 120 460 2424, Fax No. 91 120 3911 401  
Web: [www.bagnetwork24.in](http://www.bagnetwork24.in), Mail: [info@bagnetwork.in](mailto:info@bagnetwork.in)  
**NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION**

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of B.A.G. Films and Media Limited (the Company) will be held on **Wednesday, August 28, 2024 at 4:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020 & 17/2020 dated April 8, 2020, April 13, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, 02/2022 dated 5<sup>th</sup> May 2022, Circular No. 10/2022 dated 28<sup>th</sup> December 2022 and General Circular No. 9/2023 dated September 25, 2023 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DH/S/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD/PoD2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") prescribed the procedures and manner of conducting the Annual General Meeting through VC/OAVM without the physical presence of the Members at the common venue. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with other MCA Circulars and SEBI Circulars, the 31<sup>st</sup> AGM of the Members of the Company will be held through VC/OAVM.

In compliance with said MCA Circulars and SEBI Circulars, electronic copies of the Notice of 31<sup>st</sup> AGM and Annual Report for the financial year 2023-24 of the Company has been sent to all the Members on August 3, 2024, whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent/Participant. The same are also available on the Company's website - [www.bagnetwork24.in](http://www.bagnetwork24.in), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also available on the e-voting website of National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Pursuant to the provisions of Section 91 of the Act read with rules made thereunder and Regulation 42 of the SEBI Listing Regulations, as amended, the Register of Members and Share Transfer books of the Company will remain closed from **Thursday August 22, 2024 to Wednesday August 28, 2024 (both days inclusive)** for the purpose of AGM.

Pursuant to Regulation 44 of the SEBI Listing Regulations, Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of 31<sup>st</sup> AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. **Wednesday, August 21, 2024.**

Detailed procedure for remote e-voting/e-voting and to attend the AGM through VC/OAVM through the NSDL is provided in the Notice of the 31<sup>st</sup> AGM. The Members are requested to read the instructions pertaining to e-voting/ AGM through VC/OAVM as described in the Notice of AGM carefully.  
All Members are informed that:

- The businesses as stated in the Notice of 31<sup>st</sup> AGM will be transacted by electronic means through e-voting platform of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com);
- The remote e-voting shall commence on **Saturday, August 24, 2024 at 9:00 am (IST)** and ends on **Tuesday, August 27, 2024 at 5:00 pm (IST)**;
- The Cut-off date for determining the eligibility to vote by electronic means (remote e-voting) before the AGM as well as e-voting during the AGM) is **Wednesday, August 21, 2024**;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before the AGM as well as e-voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the e-mail of the Notice of 31<sup>st</sup> AGM and holding shares as on the cut-off date i.e. **Wednesday, August 21, 2024**, may obtain the User ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
- Members present in the AGM through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;
- Member may note that:
  - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and the remote e-voting shall not be allowed beyond the specified period;
  - Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
  - The facility for electronic voting shall be made available at the AGM for the members who have not cast their votes by remote e-voting;
  - Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The relevant documents referred to in this Notice are available for inspection by the Members through electronic mode. The Members may write to the Company at [info@bagnetwork.in](mailto:info@bagnetwork.in) in this regard, by mentioning "Request for Inspection" in the subject of the e-mail.

Any query / concern / grievances connected with voting/AGM by electronic means, if any, may be addressed to the Company by writing to Mr. Ajay Mishra, Company Secretary & Compliance Officer-B.A.G. Films and Media Limited, at the Registered Office/ Corporate Office of the Company or through email at [info@bagnetwork.in](mailto:info@bagnetwork.in) or call at Tel: +91 120 460 2424.

Members, who have not registered their email address and/or updated their bank account mandate, please follow below instructions:

**Physical Holding** Register/Update the details in prescribed Form-ISR-1 duly filled along with self-attested supporting documents and other relevant forms with Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company at [kycupdate@alankit.com](mailto:kycupdate@alankit.com). Members may download the prescribed forms from the Company's website link at <https://bagnetwork24.in/shareholders-corner/>

**Demat Holding** Register/Update your email address with the relevant Depository Participants.

M/s Balka Sharma & Associates, Practicing Company Secretary (Membership No. FCS 4816 and COP No. 3222) has been appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process before the AGM as well as e-voting during the AGM in a fair and transparent manner.

In case you have any queries, /grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll-free number: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager-NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**By Order of the Board of Directors For B.A.G. Films and Media Limited**  
Sd/-  
Ajay Mishra  
Company Secretary & Compliance Officer  
Place: Noida  
Date: 05.08.2024

**Vinyl Chemicals (India) Limited**  
CIN: L24100MH1986PLC039837  
Regd. Office: 7<sup>th</sup> Floor, Regent Chambers, Jammal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.  
Tel: 2282708/89829000 E-Mail: [cs.vinylchemicals@pidilite.com](mailto:cs.vinylchemicals@pidilite.com) Website: [www.vinylchemicals.com](http://www.vinylchemicals.com)  
**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024**  
(₹ In lakhs)

Particulars	For the Quarter ended		For the Year ended	
	30.06.2024	30.06.2023	31.03.2024	31.03.2023
	Unaudited	Unaudited	Audited	Audited
Total Income	15,641	11,657	60,146	1,01,477
Profit/(loss) for the period before tax	673	466	2,966	4,752
Profit/(loss) for the period after tax	492	350	2,184	3,564
Total Comprehensive Income for the period (comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	490	349	2,180	3,562
Equity Share Capital (Face value of share: ₹ 1)	183	183	183	183
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			11,494	11,148
Earnings per share of ₹ 1 each in ₹:				
Basic Diluted	@2.68 @2.68	@1.91 @1.91	11.91 11.91	19.44 19.44

@ For the period only and not annualised  
**Notes:**  
The above is an extract of the detailed Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Unaudited Financial Results are available on the Websites of BSE Ltd. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. [www.nseindia.com](http://www.nseindia.com) and on the Company's Website [www.vinylchemicals.com](http://www.vinylchemicals.com).  
**M.B. PAREKH**  
Chairman & Managing Director  
(DIN: 00180955)  
Mumbai  
Dated: 5<sup>th</sup> August, 2024

**ORIENT CEMENT LIMITED**  
CIN No.: L26940OR2011PLC013933  
[Regd. Office : Unit VIII, Plot 7, Bholnagar, Bhubaneswar - 751012 (Odisha)]  
Tel : (0674) 2396930, E-mail : [investors@orientcement.com](mailto:investors@orientcement.com)  
**Extract of Unaudited Financial Results for the Quarter Ended June 30, 2024**  
(₹ in Lacs)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		June 30, 2024 (Unaudited)	March 31, 2024 (Audited)	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)
1	Total Income	70,238.96	89,553.76	82,960.35	3,20,060.94
2	Net Profit before Tax	5,792.45	11,001.47	5,720.90	28,142.88
3	Net Profit after Tax	3,671.06	6,819.98	3,703.36	17,485.27
4	Total Comprehensive Income for the period (comprising profit for the period after tax and other comprehensive income after tax)	3,651.54	6,845.18	3,674.08	17,422.64
5	Paid-up Equity Share Capital (Face value ₹ 1/- per share)	2,048.69	2,048.69	2,048.69	2,048.69
6	Other Equity				1,72,275.55
7	Earnings Per Share (of ₹ 1/- each) (Not annualised): Basic (in ₹) Diluted (in ₹)	1.79 1.79	3.33 3.33	1.81 1.81	8.53 8.53

**Note :-**  
1 The above is an extract of the detailed format of financial results for the quarter ended June 30, 2024 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 for the quarter ended June 30, 2024 are available on the Company's website [www.orientcement.com](http://www.orientcement.com), BSE website: [www.bseindia.com](http://www.bseindia.com) and NSE website: [www.nseindia.com](http://www.nseindia.com).  
**For and on behalf of the Board of Directors**  
Sd/-  
D. D. Khetrapal  
(Managing Director & CEO)  
DIN 02362833  
New Delhi  
August 05, 2024

**Birla-A1 Premium Cement** **Birla-A1 OrientGreen** **Birla-A1 StrongCrete** **Birla-A1 Dolphin**  
Mostest most A1. Strongest most A1. Greener. Better. Stronger. The Forever Cement. All Weather Cement.

**V-MART**  
**Extract of unaudited financial results for the first quarter ended 30th June 2024**  
(₹ in lakhs (except per share data))

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Total Income	79,072	67,303	68,003	2,80,655
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	932	(5,199)	(2,896)	(13,050)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	932	(5,199)	(2,896)	(13,050)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,214	(3,892)	(2,194)	(9,676)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1,230	(3,755)	(2,180)	(9,612)
6	Paid up equity share capital (face value of ₹10 per share each)	1,978	1,978	1,977	1,978
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				72,721
8	Earnings Per Share (of ₹10/- each) (not annualized): (a) Basic (₹) (b) Diluted (₹)	6.14 6.14	(19.68) (19.68)	(11.1) (11.1)	(48.93) (48.93)

**Note:**  
The above is an extract of the detailed format of quarterly financial results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of quarterly financial results is available on the Stock Exchanges websites - [www.nseindia.com](http://www.nseindia.com)/[www.bseindia.com](http://www.bseindia.com) and on the Company's Website - [www.vmart.co.in](http://www.vmart.co.in).  
The financial results have been prepared in accordance with the Indian Accounting Standards ('Ind-AS') as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013.  
The said financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in its meeting held on 05th August, 2024  
**For and on behalf of the Board of Directors of V-Mart Retail Ltd.**  
Sd/-  
Lalit Agarwal  
Managing Director  
DIN: 00909000  
Place: Gurugram  
Date: 05th August, 2024

**V-MART RETAIL LIMITED**  
Regd. Off. - 610-611, Guru Ram Das Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092  
Corporate Off. - Plot No. 862, Udyog Vihar, Industrial Area, Phase - V, Gurugram - 122016  
Tel.: 0124-4640003; Fax: 0124-4640046; Email: [cs@vmart.co.in](mailto:cs@vmart.co.in); Website: [www.vmart.co.in](http://www.vmart.co.in); CIN: L51909DL2002PLC163727

**VODAFONE IDEA LIMITED**  
CIN: L32100GJ1996PLC030976  
Registered Office: Suman Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011, Gujarat  
Email: [shs@vodafoneidea.com](mailto:shs@vodafoneidea.com) Website: [www.mvvi.in](http://www.mvvi.in)  
Tel: +91-79-66714000 Fax: +91-79-23232251  
**NOTICE OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of Vodafone Idea Limited ("the Company") is scheduled on **Wednesday, 28<sup>th</sup> August, 2024 at 4:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business, as set out in the Notice of AGM.  
The AGM is convened in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ('Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023, other circulars issued by Ministry of Corporate Affairs from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 issued by SEBI, without the physical presence of the Members at a common venue.  
In compliance with the above mentioned provisions, the Notice of the 29<sup>th</sup> AGM and the Annual Report have been e-mailed only to those members whose e-mail ids are registered with the Company/ Registrar and Transfer Agent i.e. Bigshare Services Pvt. Ltd. / Depository Participant(s). The electronic dispatch of Annual Report to members has been completed on Monday, 5<sup>th</sup> August, 2024. The physical copies of the Notice of AGM and Annual Report for the Financial Year 2023-24 will be dispatched to those Members who request for the same.  
The Notice of the 29<sup>th</sup> AGM and the Annual Report for the Financial Year 2023-24 will also be made available on the website of the Company at [www.mvvi.in](http://www.mvvi.in), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and the AGM Notice is also available on the NSDL website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
**REMOTE E-VOTING INFORMATION**  
In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility of remote e-voting and e-voting at the AGM through electronic voting services provided by National Securities Depository Limited ('NSDL'). Members attending AGM through VC/OAVM and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 29th AGM.  
The cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is **Wednesday, 21<sup>st</sup> August 2024**.  
The remote e-voting period will start on **Saturday, 24<sup>th</sup> August, 2024 at 09:00 a.m.** and ends on **Tuesday, 27<sup>th</sup> August 2024 at 05:00 p.m.** The remote e-voting will be disabled by NSDL thereafter. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Wednesday, 21<sup>st</sup> August 2024**, may obtain Login Id and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).  
In case of any queries/grievances pertaining to remote e-voting/e-voting at the AGM, you may refer to the Frequently Asked Questions for shareholders and e-voting user manual for shareholders available in the 'Downloads' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call NSDL on the toll-free number: +91-22-48867000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).  
**WEBCAST OF THE ANNUAL GENERAL MEETING**  
Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM at <https://www.evoting.nsdl.com/> by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in notes of the Notice of the AGM.  
**BOOK CLOSURE**  
Notice is hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 21<sup>st</sup> August, 2024 to Wednesday, 28<sup>th</sup> August, 2024 (both days inclusive)** for the purpose of AGM.  
Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC/OAVM.  
**For Vodafone Idea Limited**  
Sd/-  
Pankaj Kapdeo  
Company Secretary  
Place : Mumbai  
Dated : August 5, 2024

**MONTE CARLO**  
It's the way you make me feel  
**Monte Carlo Fashions Limited**  
(CIN: L51494PB2008PLC032059)  
Registered/Corporate Office: B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003, Punjab  
Tel.: 91-161-5048610-40, Fax: 91-161-5048650,  
Email: [info@montecarlo.in](mailto:info@montecarlo.in), Website: <http://www.montecarlo.in>  
**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024**  
(₹ In lakhs)

Sr. No.	Particulars	Quarter ended 30.06.2024 (Unaudited)	Quarter ended 31.03.2024 (Unaudited)	Quarter ended 30.06.2023 (Unaudited)	Year ended 31.03.2024 (Audited)
		Refer Note-2			
1	Revenue from operations	12,600	20,652	13,877	106,191
2	Profit/(Loss) for the period (before tax)	(1,774)	(2,432)	(1,550)	8,067
3	Profit/(Loss) for the period (after tax)	(1,327)	(1,776)	(1,160)	5,994
4	Total comprehensive income/(loss) for the period	(1,323)	(1,783)	(1,159)	5,988
5	Paid-up equity share capital (face value of ₹10 each)	2,073.21	2,073.21	2,073.21	2,073.21
6	Other equity				77,406.72
7	Earnings per share (face value of ₹10 each) (not annualised for the quarters) Basic and Diluted (in ₹)	(6.40)	(8.57)	(5.59)	28.91

**Notes:**  
1. The above standalone/consolidated financial results for the quarter ended June 30, 2024 have been reviewed by the Audit Committee and taken on record by Board of Directors in their respective meeting held on 5 August 2024. These financial results have been subjected to limited review by the statutory auditors of the Company.  
2. The figures for the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of the financial year for the year ended March 31, 2024 and the published year to date figures upto December 31, 2023.  
3. **Additional information on Standalone financial results are as follows:**  
(₹ In lakhs)

Sr. No.	Particulars	Quarter ended 30.06.2024 (Unaudited)	Quarter ended 31.03.2024 (Unaudited)	Quarter ended 30.06.2023 (Unaudited)	Year ended 31.03.2024 (Audited)
		Refer Note-2			
1	Revenue from operations	12,600	20,652	13,877	106,191
2	Profit/(Loss) for the period (before tax)	(1,774)	(2,428)	(1,549)	8,174
3	Profit/(Loss) for the period (after tax)	(1,327)	(1,896)	(1,159)	6,101
4	Total comprehensive income/(Loss) for the period	(1,323)	(1,903)	(1,158)	6,095

4. The above is an extract of the detailed format of quarterly financial results filed with the stock exchanges under regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2024. The full format of the unaudited quarterly financial results are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and on company's website ([www.montecarlo.in](http://www.montecarlo.in)).  
**For and on behalf of Board of Directors**  
Sd/-  
Jawahar Lal Oswal  
Chairman and Managing Director  
(DIN: 00463866)  
Place : Ludhiana  
Date : 5 August 2024

Brands: **Luxuria**, **GD & DECKER**, **MONTE CARLO HOME**, **rodff**  
Home is where the heart belongs



