

SAMHI Hotels Ltd.

CTN-

L55101DL2010PLC211816 Regd. Office: Caspia Hotels Delhi, District Centre Crossing, Opp. Galaxy Toyota Outer Ring Road, Outer Ring Rd., Haider Pur, Shalimar Bagh, Delhi-110088. 31st May 2024

BSE Limited Corporate Relationship Department

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

Maharashtra, India Scrip Code: 543984

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051

Scrip Code: SAMHI

Sub: Disclosure pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the newspaper advertisement publishing the Audited Financial Results for the quarter and financial year ended 31st March 2024 (approved at the meeting of the Board of Directors of the Company held on Wednesday, 29th May 2024) published in the following newspapers:

- 1. Jansatta on Friday, 31st May 2024; and
- 2. Financial Express on Friday, 31st May 2024

You are hereby requested to take the above information on record.

Thanking You.

Yours faithfully,

For SAMHI Hotels Limited

Sanjay Jain Senior Director- Corporate Affairs, Company Secretary and Compliance Officer

Encl.: As above

Correspondence: SAMHI Hotels Ltd. 14th Floor, Building 10C, Cyber City, Phase II, Gurgaon 122002, Haryana, INDIA Tel: +91 124 4910100 Fax: +91 124 4910199

www.samhi.co.in

FINANCIAL EXPRESS

EYES 50% MARKET SHARE IN A YEAR

JSW Steel targets ₹1,000-cr revenue from coated steel

RAJESH KURUP Mumbai, May 30

INDUSTRIALIST SAJJAN JIN-**DAL-LED** JSW Steel has started commercial production of zincmagnesium-aluminium alloycoated steel, branded as JSW Magsure, and expects it to add another ₹1,000 crore in revenue this year.

The firm, which is the only Indian company to manufacture the product, intends to capture 50% domestic market share within a year and increase it to 75% in two years, JSW Steel coated business executive vice president Ashwani K Sharma said. JSW Steel, which has already invested ₹500 crore in the project, has begun manufacturing the product from its Vijayanagar facility

Adani Energy plans to invest ₹20K cr in 8 yrs

RAJESH KURUP Mumbai, May 30

ADANI ENERGY SOLUTIONS (AESL), Adani Group's electric power distribution company, plans to invest ₹20,000 crore over the next eight years to expand and modernise its distribution business.

Following the expansion, the company aims to capture over 20% of the total market size, targeting a customer base of 4.5 million, according to the company's FY24 annual report.

The firm has applied for parallel licenses in three new areas, two of which are adjacent to its existing license areas of Mumbai and Mundra SEZ. These areas include Gautam-Buddha Nagar and Ghaziabad districts in Uttar Pradesh, Thane, Mulund, Bhandup, Navi Mumbai, and Panvel in Maharashtra, and Mundra Taluka in the Kutchh district of Gujarat.

Currently, AESL serves 3.18 million customers, primarily in Mumbai.

said Rules for taking appropriate action.

Uddin on mohsin.mohd@kfintech.com

Place: Mumbai

Date: 30th May, 2024

Date: 29 May 2024

Place: Coimbatore

action by the due date as per procedure set out in the Rules.

PARAG

NEW VENTURE

■ JSW Steel has invested ₹500 crore in JSW Magsure

It is the only Indian company to manufacture zincmagnesium-

aluminium

steel

alloy-coated

tonne per annum.

the product from its Vijayanagar facility in Karnataka and Vasind in Maharashtra

■ The firm has

manufacturing

begun



have an installed production capacity of 0.9 MT per annum

The facilities

■The capacity will be increased to 120,000-130,000 tonne per annum

With no firms manufacturin Karnataka and Vasind in Maharashtra. The facilities ing this product in the country, have an installed production India imported 100,000 tonne capacity of 0.9 million tonne this year, and the demand is per annum, which would be expected to rise to 250,000 increased to 120,000-130,000 tonnes at a market value of ₹2,200 croredue to the demand

from solar, Sharma said, adding this would also reduce India's reliance on coated steel imports. Besides the domestic market,

JSW Steel is also exploring export opportunities for JSW Magsure in Europe and West Asia.

UK-based Snowcap questions Adani Green's growth targets

Report baseless, inaccurate: Adani

SHERYLTIAN TONG LEE & NATASHA WHITE May 30

ADANI GREEN ENERGY (AGEL) is at risk of missing key growth targets unless it resorts to a share issue to consolidate its finances, according to a report by Snowcap Research.

AGEL is falling short of its stated return targets, Londonbased Snowcap said in a 51page report on Thursday. The lower returns, coupled with rising debt-financing costs, mean the firm may not have sufficient funding to meet its 2030 renewable energy goal.

The company "can meet just 50% of its 50GW target funding requirement by 2030 without raising equity, despite claiming this target is 'fully funded'," Snowcap said. It said AGEL isn't meeting a target announced in 2021 of returning 17% on cap-

PARAG MILK FOODS LIMITED

CIN:L15204PN1992PLC070209

Registered Office: Flat No 1, Plot No 19, Nav Rajasthan Housing Society, Behind Ratna Memorial Hospital,

Shivaji Nagar, Pune, Pin-411016, Maharashtra, India. Tel. No.: 022-43005555

Website: www.paragmilkfoods.com, Email Id: cs@parag.com

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to section 124(6) of the Companies Act, 2013 ('Act') read with Investor Education and

The rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the

shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority. In

compliance with the requirements set out in the Rules, the Company has communicated individually to the concerned

shareholders through Ordinary post on May 29, 2024, whose shares are liable to be transferred to the IEPF Authority under the

The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website

www.paragmilkfoods.com. Shareholders are requested to refer to our website to verify the details of uncashed dividends and

the shares liable to be transferred to the IEPF Authority. Shareholders may note that both the unclaimed dividend and

corresponding shares transferred to the IEPF Authority account including all benefits accruing on such shares, if any, can be

claimed back by the shareholder(s) subsequently from the IEPF Authority after following the procedure prescribe in the Rules.

The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be

In case the Company does not receive any communication from the concerned shareholders by August 31, 2024, the Company

shall with a view to adhering with the requirement of the Rules, transfer the shares to the IEPF Authority by way of corporate

For any queries on the above matter, shareholders are requested to contact to the Company's Registrar and Share Transfer

Agent, M/s. KFin Technologies Limited, Selenium Building, Tower B, Plot number 31 & 32, Financial District, Nanakramguda,

Serilingampally, Hyderabad, Rangareddy-500 032, Tel No.: +180030 94001, Members may also contact Mr. Mohd Mohsin

Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules")

deemed adequate notice in respect of transfer of shares to IEPF Authority pursuant to the Rules.

ital through 2025. Based on Snowcap's analysis, Adani Green more likely delivered an 11-12% return on capital on projects completed over the past three years—in line with the company's peers—at a 9.5% cost of debt.

An AGEL representative said the company "categorically rejects" the analysis by Snowcap. "The report is baseless, factually inaccurate, and contains analytical errors and false allegations, all intended to negatively impact" the company's share price, the representative said, adding that management stands by its public disclosures.

positions in or against AGEL. Adani Green has "strong equity capital access with leading international investors," including TotalEnergies, GQG

Snowcap says it holds no

Partners and Qatar Investment Authority, it said in its comment to Bloomberg News. It has raised equity investments of over \$5 billion since April 2020 and project financing of over \$3.4 billion, the firm said. "The deep

Ind-Ra raises rating on Adani unit

INDIA RATINGS AND Research (Ind-Ra) has upgraded Adani Green Energy's long-term issuer rating to 'IND AA-' from 'INDA+'. The outlook is stable. The upgrade factors in the continued strong operational asset performance, strong execution scale-up, and healthy counterparty diversification and reduction in receivables it said. —FE BUREAU

interest by long-term investors, strategic partners, financial institutions, and banks, coupled with continued promoter commitment, gives assurance that

AASHRIT CAPITAL LIMITED CIN: L65923DL1972PLC317436 Regd. Office: SELECT CITYWALK, 6TH FLOOR, A-3 DISTRICT CENTRE, SAKET, **NEW DELHI-110017**

Telephone No.: (011) 4059 9999

AGEL will achieve its target of 50

GW of renewable capacity by

2030,"it said. —BLOOMBERG

Website: www.aashritcapital.com, Email Id : aashritcapitallimited@gmail.com PUBLIC NOTICE FOR PROPOSED VOLUNTARY **DELISTING OF EQUITY SHARES "FROM THE** CALCUTTA STOCK EXCHANGE LIMITED Notice is hereby given that pursuant to Regulation and 6 of the Securities and Exchange Board of ndia (Delisting of Equity Shares) Regulations 2021 ("SEBI Delisting Regulations"), the Board of Directors of AASHRIT CAPITAL LIMITED

delisting of equity shares from the Calcutta Stock Exchange Limited ("CSE") only. Presently, the equity shares of the Company and isted on both the Metropolitan Stock Exchange of India Limited and the Calcutta Stock Exchange Since there has been no trading in the equity shares of the Company at the CSE for the last any years and the Company also incurs extra operational costs of being listed on the CSE therefore, it is being proposed to delist the equity

shares of the Company from the CSE only. The

listing from CSE will not be prejudicial to or affect

Company") at its meeting held on 30.05.2024

approved inter alia, a proposal for voluntar

ne interest of the investors. In terms of Regulation 6 of SEBI Delisting Regulations the Company has proposed the sting of its equity shares from the CSE only without giving any exit opportunity to the equit shareholders of the Company, as the equity shares f the Company will remain to be listed on the Netropolitan Stock Exchange of India Limited aving nationwide trading terminal. Subsequently all the shareholders of the Company shall continue to avail the benefits of listing and trading at the Metropolitan Stock Exchange of India Limited.

Place: New Delhi Nimish Arora Date: 31.05.2024

For Aashnit Capital Limited

GCCs thriving, but talent retention a hurdle: Study PADMINI DHRUVARAJ

Bengaluru, May 30

WHILE GLOBAL CAPABILITY centres (GCCs) are rapidly expanding in India, securing and retaining niche talent, creating a pipeline of readily available talent with new emerging skills and fostering talent for global leadership roles continue to remain significant hurdles.

According to a Nasscom and KPMG India report, titled "GCCs in India: Building resilience for sustainable growth", more than 72% of leaders at GCCs consider talent management to be a crucial priority. Shalini Pillay, India leader —

global capability centres at KPMG, said, "Talent management continues to be a strategic priority as GCCs expand, reflecting the growing need to harness high-value digital skills effectively." India hosts about 1,580

GCCs, and as many as 10 new GCCs were added just in the final quarter of 2023. Going forward, the country is expected to host over 1,900 GCCs by

REPORT REVIEW India hosts about 1,580 GCCs

■ It will go up As GCCs to 1900 by the are end of 2025, advancing says Nasscomup the value KPMG report chain, there is rise in

demand for Managing advanced talent crucial for 72% leaders | digital skills

2025, driving the market size to approximately \$60 billion, aided by increasing engagement with cutting-edge technologies such as data analytics, generative AI, and cloud computing, the report said.

The report notes that GCCs are adopting innovative workforce strategies like hire-buildscale, borrow-augment and cocreate to meet their short-term and long-term objectives to retain talent.

GCCs are also adopting a holistic approach to ensure a consistent supply of skilled professionals prepared for current and future business demands. This includes focusing on talent demand forecasting and establishing a robust talent pipeline, the report said.

The report also highlighted that as GCCs in the country are advancing up the value chain, there is an increasing demand for advanced digital skills in areas such as automation architecture, cloud development, AI/Machine Learning, and data science.

"GCCs must navigate the complexities of the modern business landscape by adopting new technologies and enhancing their operational models," stated Achyuta Ghosh, senior director and head-Insights at Nasscom.

Schneider invests ₹200 cr in new campus

ANEES HUSSAIN Bengaluru, May 30

GLOBAL ENERGY MANAGE **MENT** and automation company Schneider Electric has inaugurated one of its largest employee campuses globally at Bagmane Solarium City in Bengaluru. The campus, built through an investment of ₹200 crore, spans approximately 630,000 sq ft and features a gobal inovation hub, training centre, R&D centre, skill centre and digital hub, with a capacity to accommodate over 8,000 professionals.

At launch, the campus will house 4,000 of the company's existing employees, with plans to hire an additional 4,000 employees in the near future.

The innovation hub will integrate Schneider's offerings across automation, electrification and digitisation. The training Centre will conduct workshops and sessions on new technologies.

Peter Herweck, CEO at Schneider Electric, stated that the new investment underscores the company's dedication to accelerating its contribution to India's rapid growth and its belief in India's potential as a springboard for innovative ideas benefitting local customers while making a **—PTI** global impact.

overtaking Xiaomi as shipments of smart TVs from Chinese brands declined 30%

India declined 14% in the March quarter on account of muted consumer demand and excess inventory and is likely to witness a decline of 10% this calendar year, according to a

SHIPMENTS OF SMART TVs in Counterpoint Research report on Thursday. Moreover, Samsung

Smart TV shipments down 14% in March qtr

reclaimed the top slot after

during the quarter. The 30% decline in the

shipment of Chinese brands was "due to brands such as OnePlus, Haier, and Realme", according to the report.



SAMHI Hotels Limited

Registered Office: Caspia Hotels Delhi, District Centre Crossing, Opp. Galaxy Toyota Outer Ring Road, Haider Pur, Shalimar Bagh, Delhi-110088;

Website: www.samhi.co.in; Email: info@samhi.co.in; Telephone: +91 (124) 4910100

EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE **QUARTER AND YEAR ENDED 31 MARCH 2024** (INR in millions, except per equity share data)

Year ended **Particulars** Quarter ended 31 March 2024 31 March 2024 31 December 2023 31 March 2023 31 March 2023 (Unaudited) (Audited) (Audited) (Audited) (Unaudited) Total Income 2,898.78 2,732.51 2,115.64 9,787.26 7,614.20 903.70 767.05 2,878.51 2,605.95 EBITDA before exceptional items 961.64 Profit/(loss) before tax 105.87 (828.03)(736.72)(2.441.38)(3,385.58)(3.385.86)Profit/(loss) for the period/year 112.93 (744.21)(736.79)(2,346.18)Total comprehensive income/(loss) for the period/year 116.17 (744.13)(737.05)(2,341.53)(3,389.57)Paid up equity share capital (face value of INR 1 each, fully paid) 220.01 218.04 85,33 85.33 220.01 10,165.39 (8,161.79)Earnings/ (loss) per equity share (Face value of INR 1 each): Basic (INR) (not annualised for quarter) 0.52 (3.41)(9.27)(14.67)(43.93)0.52 Diluted (INR) (not annualised for quarter) (3.41)(9.27)(14.67)(43.93)

1) Key numbers of Standalone Financial Results

(INR in millions) **Particulars** Year ended Quarter ended 31 March 2024 31 December 2023 31 March 2023 31 March 2024 31 March 2023 (Audited) (Unaudited) (Unaudited) (Audited) (Audited) 1,656.83 Total Income 452.17 398.51 426.55 1,219.16 981.38 (42.55)Profit/(loss) before tax (811.89)(801.01)(654.03)(654.03)

981.38 (42.55)Profit/(loss) for the period/year (811.89)(801.01) The above is the extract of the detailed format of quarter and year ended 31 March 2024 Financial Results filed with the Stock Exchanges under the Regulation 33 of the SEBI. (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Statement of Consolidated and Standalone Financial Results for the quarter and year ended 31 March 2024 are available on the Bombay Stock Exchange website (URL: www.bseindia.com), the National Stock Exchange website (URL: www.nseindia.com) and on the Parent's

website (URL: www.samhi.co.in). 2) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29 May 2024.

3) The above results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ("Ind AS") prescribed under

Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time. For and on behalf of Board of Directors of

SAMHI Hotels Limited Ashish Jakhanwala

Chairman, Managing Director and CEO

DIN: 03304345

TENNECO FEDERAL-MOGUL GOETZE (INDIA) LIMITED Regd Off: DLF Prime Towers, 10 Ground Floor, F-79 & 80, Okhla Phase-I, New Delhi-110020 Corp off: 10th Floor, Paras Twin Towers, Tower B, Golf Course Road, Sector 54 Gurugram-122002

Company Secretary & Compliance Officer

For Parag Milk Foods Limited

Virendra Varma

Website: www.federalmogulgoetzeindia.net, CIN: L74899DL1954PLC002452 E mail: investorgrievance@tenneco.com, Phone: +91 11 49057597 +91 124 4784530 Statement of standalone and consolidated financial results for the quarter and year ended 31 March, 2024 (Rs. in lacs except per share data)

SI No.	Particulars	Quarter ended 31 March 2024 (refer note 4)	Quarter ended 31 December 2023 (Unaudited)	Quarter ended 31 March 2023 (refer note 4)	Year ended 31 March 2024 (Audited)	Year ended 31 March 2023 (Audited)	Quarter ended 31 March 2024 (refer note 4)	Quarter ended 31 December 2023 (Unaudited)	Quarter ended 31 March 2023 (refer note 4)	Year ended 31 March 2024 (Audited)	Year ended 31 March 2023 (Audited)
1.	Revenue from operations	42,013.70	40,857.59	40,329.85	166,957.19	160,854.23	42,781.36	41,474.91	40,969.56	169,558.37	163,413.87
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	5,067.41	3,188.00	3,566.82	16,790.54	12,896.16	5,850.92	3,485.76	4,010.08	18,084.50	14,104.57
3.	Net Profit / (Loss) for the period (before Tax, after Exceptional and /or Extraordinary items)	5,067.41	3,188.00	3,566.82	16,790.54	12,896.16	5,850.92	3,485.76	4,010.08	18,084.50	14,104.57
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,737.32	2,347.33	2,876.90	12,505.15	9,723.17	4,316.67	2,562.94	3,421.28	13,336.47	10,738.26
5.	Total Comprehensive income for the period [Comprising profit for the period (after tax) and other comprehensive income (after tax)]	4,096.03	2,347.33	2,750.58	12,863.86	9,596.85	4,716.11	2,562.94	3,294.03	13,735.91	10,611.01
6.	Equity Share Capital	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21	5,583.21	5,563.21	5,563.21
7.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) Basic (In Rs):	6.72	4.22	5.17	22.48	17.48	7.25	4.40	5.70	22.81	18.13
	Diluted (In Rs):	6.72	4.22	5.17	22.48	17.48	7.25	4.40	5.70	22.81	18.13
	Diluted (in Rs):	0.72	9.22	5.17	22.48	17.48	1,25	4,40	5.70	22.61	

The above result is an extract of the detailed format of financial results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the these Financial Results are available on the website of the company (http://www.federalmogulgoetzeindia.net /web/index.html). The standalone and consolidated financial results of Federal Mogul Goetze India Limited (the "Company") for the quarter and year ended 31 March 2024, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 29 May 2024. The statutory auditors of the Company have expressed an unmodified review conclusion on

The results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices Figures for the quarter ended 31 March 2024 and 31 March 2023 are the balancing figures between the audited figures for the full financial year ended 31 March 2024 and 31 March 2023 and the

published year to date figures upto the third quarter of the respective financial years. For and on behalf of Board of Directors

(Thiagarajan Kannan) Managing Director DIN-10486912

Place: Gurugram

Date: 29 May 2024



Place: Hyderabad



CIN: L72200TG1986PLC006644 Plot No 31P and 32, Tower A, Ramky Selenium, Financial District, Nanakramguda, Hyderabad, Telangana – 500032

E-mail- company.secretary@xtglobal.com, Tel: 040-66353456 Website: www.xtglobal.com STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024 CONSOLIDATED STANDALONE

PARTICULARS	QUARTER ENDE		YEAR ENDED		QUARTE	RENDED	YEAR ENDED		
		31.12.2023 (UnAudited)				31.12.2023 (UnAudited)		31.03.2023 (Audited)	
Total Income	5,133.54	5,634.81	21,951.69	24,440.82	1,974.69	1,879.14	7,324.16	6,873.75	
Net Profit / (Loss) from Ordinary activities (before tax, Exceptional &/or extra-ordinary items	214.40	537.98	1,539.08	1,707.14	244.33	311.04	1,046.27	1,081.60	
Net Profit / (Loss) (before tax, After exceptional &/ or extra-ordinary items	214.40	537.98	1,539.08	1,706.85	244.33	311.04	1,046.27	1,081.31	
Net Profit / (Loss) for the period after tax (after Extraordinary items)	89.25	459.09	1,167.35	1,246.33	191.64	238.38	793.73	744.78	
Total Comprehensive Income for the period (Comprising Profit (Loss) and other Comprehensive Income for the period)	65.02	459.09	1,143.12	1,337.22	167.41	238.38	769.51	835.67	
Equity Share Capital	1,329.68	1,329.68	1,329.68	1,329.68	1,329.68	1,329.68	1,329.68	1,329.68	
Earning Per Share (of Rs.1/- each)									
(a) Basic	0.05	0.35	0.86	1.01	0.13	0.18	0.58	0.63	
(b) Diluted	0.05	0.35	0.86	1.01	0.13	0.18	0.58	0.63	

Note: The above is an extract of the detailed format of quarter ended financial results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended financial results are available on the Stock Exchange websites www.bseindia.com and Company's website www.xtglobal.com.

The results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under the Companies (Indian Accounting Standards) Rules, 2015 as amended by Companies (Indian Accounting Standards) Amendment Rules, 2016. For XTGlobal Infotech Limited

> V Sreedevi Wholetime Director DIN: 02448540

financialexp.epapr.in



जनसता

31 मई, 2024

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FEDERAL-MOGUL GOETZE (INDIA) LIMITED Regd Off: DLF Prime Towers, 10 Ground Floor, F-79 & 80, Okhla Phase-I, New Delhi-110020 **TENNECO**

Corp off: 10th Floor, Paras Twin Towers, Tower B, Golf Course Road, Sector 54 Gurugram-122002 Website: www.federalmogulgoetzeindia.net, CIN: L74899DL1954PLC002452

E mail: investorgrievance@tenneco.com, Phone: +91 11 49057597 +91 124 4784530 Statement of standalone and consolidated financial results for the quarter and year ended 31 March, 2024 (Rs. in lacs except per share data)

		Standalone				Consolidated					
Si No.	Particulars	Quarter ended 31 Narch 2024 (refer note 4)	Quarter ended 31 December 2023 (Unsutited)	Quarter ended 31 March 2023 (sefer note 4)	Year ended 31 March 2024 (Audited)	Year ended 31 March 2023 (Austred)	Quarter ended 31 Nurch 2024 (refer note 4)	Quarter ended 35 December 2023 (Unaucited)	Quarter ended 31 March 2023 (refer note 4)	Year ended 31 March 2024 (Audited)	Year ended 31 March 2023 (Audited)
1,	Revenue from operations	42,013.78	40,857.59	40.329.85	165,957,19	160,854.23	42,781.36	41,474.91	40,968.56	169,559.37	163,413,87
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary terms)	5,067.41	3,158.00	3,568,82	16,790.54	12,896.16	5,850.92	3,485.76	4,010,08	15.084.50	14,184.57
3.	Net Profit / (Loss) for the period (before Tax, after Exceptional and for Extraordinary terns)	5,067.41	3,158.00	3.566.82	16,790.54	12,896.16	5,850.92	3,485.76	4,010.08	18.684.50	14,104.57
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,737.32	2.347.33	2.876.90	12.505.15	9,723.17	4,316.67	2 562 94	3,421.28	13.336.47	10.738.26
5.	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other comprehensive income (after tax)]	4,098.03	2,347.33	2,750.58	12,863.86	9,596.85	4,716.11	2,562.94	3,294,03	13,735.91	10,611.01
6.	Equity Share Capital	5,563.21	5,563.21	5,563:21	5.563.21	5,563.21	5,583.21	5.563.21	5,563,21	5.563.21	5.563.21
7.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) Basic (In Rs);	6.72	4.22		22.48	17.48	7.25	4,40	5.70	22.81	18.13
	Dikuted (In Rs) :	6.72	4.22	5.17	22.48	17.48	7.25	4.40	5.70	22.81	18.13

- The above result is an extract of the detailed format of financial results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the these Financial Results are available on the website of the company (http://www.loderalmogulgoetzeindia.net /web/index.html).
- The standarone and consolidated financial results of Federal Mogul Goetze India Limited (the "Company") for the quarter and year ended 31 March 2024, have been reviewed by the Audit. Committee and approved by the Board of Directors at their respective meetings held on 29 May 2024. The statutory auditors of the Company have expressed an unmodified review conclusion on
- The results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices.
- and policies to the extent applicable. Figures for the quarter ended 31 March 2024 and 31 March 2023 are the balancing figures between the audited figures for the full financial year ended 31 March 2024 and 31 March 2023 and the

published year to date figures upto the third quarter of the respective financial years.

Date: 30.05.2024

Place: Lucknow

(Thiagarajan Kannan) Managing Director DIN- 10486912

For and on behalf of Board of Directors

ऋण वसूली ट्रिब्यूनल-I, दिल्ली चौथी मंजिल, जीवन तारा बिल्डिंग, पार्लियामेंट स्ट्रीट, नई दिल्ली-110001

Date: 29 May 2024

Place: Coimbatore

टीए सं.250 / 2023 आईसीआईसीआई बैंक लिमिटेड वादी रोहन शर्मा प्रतिवादी सेवा में.

1) रोहन शर्मा डी / डब्ल्यू / एस / ओ–रविंदर नाथ शर्मा, मकान नंबर एफ-50, राधे परी कृष्णा नगर, लाल मंदिर के पास, दिल्ली-110051 यहां भी:- एएसएफ इनसिग्निया ग्वाल पहाड़ी, गांव-बंधवारी, गुड़गांव-122003 यहां भी:-फ्लैट नंबर 103, पहली मंजिल, टावर-ए, अजनारा एम्ब्रोसिया प्लॉट नंबर जीएच-01, सेक्टर-118, नोएडा गौतम बुद्ध नगर 201301 (2) मेसर्स अजनारा इंडिया लिमिटेड डी-247 / 26, सेक्टर-63, नोएडा—201301 यहां भी:-सचदेवा कॉर्पोरेट टॉवर, कड़कड़डूमा कम्युनिटी सेंटर.

जबिक उपरोक्त नामित आवेदक ने आपके विरुद्ध रु. 48.78.234.00 / -(रुपये अडतालीस लाख अठहत्तर हजार दो सौ चौंतीस मात्र) की वसूली के लिए एक मामला स्थापित किया है और जहां अधिकरण की संतुष्टि के लिए यह दिखाया गया है कि सामान्य तरीके से आपकी संपर्क करना संभव नहीं है, इसलिए यह नोटिस दिनांक 20.09.2024 को सुबह 10.30 बजे एल.डी. रजिस्ट्रार में उपस्थित होने का निर्देश देने वाले विज्ञापन द्वारा जारी किया गया है (अधिक जानकारी के लिए कृपया की वेबसाइट www.etribunal.gov.in पर जाएं, फोन नंबरः 011-23748473)

दिल्ली-110092

ध्यान दें कि उल्लिखित दिन से पहले आपकी उपस्थिति में चूक होने पर, मामले की सुनवाई की जाएगी और आपकी अनुपरिथति में मामला निर्धारित किया जाएगा।

चल रही महामारी की स्थिति के कारण सभी मामलों को वीडियो कॉन्फ्रेंसिंग के माध्यम से सुनवाई की जाएगी और इस उद्देश्य के लिए:--

(i)सभी अधिवक्ता/वादीगण "सिस्को वीबेक्स'' एप्लिकेशन ध्सॉफ्टवेयर डाउनलोड करेंगेः (ii) रजिस्ट्रार/रिकवरी ऑफिसर-I/और रिकवरी ऑफिसर -II द्वारा लिए जाने वाले मामलों की सुनवाई की अगली तारीख के लिए "मीटिंग आईडी" और "पासवर्ड" डीआरटी आधिक. ारिक पोर्टल पर अगली तारीख से एक दिन पहले "https://drt.gov.in" पर सार्वजनिक सूचना शीर्ष के अंतर्गत उपलब्ध होंगे।

(iii) किसी भी आपात स्थिति में अधिवक्ता / वादी संबंधित अधिकारी से फोन नंबर 23748478 पर संपर्क कर

15 मई 2024 के दिन मेरे हाथ और न्यायाधिकरण की मृहर के तहत आदेश ।

इस न्यायाधिकरण के आदेश से उत्तरदाता आगे की पूछताछ के लिए नीचें दिए गए फोन नंबर पर संपर्क कर सकता है।

"IMPORTANT"

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INDIA PESTICIDES LIMITED

Registered Office:35-A Civil Lines Bareilly Uttar Pradesh-243001 Corp. Office: Water Works Road Swarup Cold Storage Compound, Aishbagh Lucknow, Uttar Pradesh - 226004 Telephone: +91 522 2653602/, Fax: +91 522 2653610, Email: investor@indiapesticideslimited.com, Web: www.indiapesticideslimited.com

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024 (Rs. in Crores)

CIN: L24112UP1984PLC006894

Sr. No	Particulars	Quarter ended 31.03.2024 (Audited)	Quarter ended 31.12.2023 (Unaudited)	Quarter ended 31.03.2023 (Audited)	Year ended 31.03.2024 (Audited)	Year ended 31.03.2023 (Audited)
1.	Total Income from operations	126.32	150.68	198.18	680.41	884,94
2.	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	2.01	32.49	40.45	82.30	191.64
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2.01	32.49	40.45	82:30	191.64
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1.06	23.99	29.99	60.17	143.24
5.	Total comprehensive income for period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	0.99	24,08	30.80	60.37	143.52
6.	Equity Share Capital	11.52	11.52	11.52	11.52	11.52
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				813.39	761.63
8.	Earning Per Share (Face Value of Re. 1 each) (Not annualised)					
	1. Basic	0.09	2.09	2.67	5.24	12.46
	2. Diluted	0.09	2.09	2.67	5.24	12.46

Sr. No	Particulars	Quarter ended 31.03.2024 (Audited)	Quarter ended 31.12,2023 (Unaudited)	Quarter ended 31.03.2023 (Audited)	Year ended 31.03.2024 (Audited)	Year ended 31.03.2023 (Audited)
1.	Total Revenue from Operations	126.53	150.68	198.18	680.62	884.94
2.	Profit before tax	2.33	32.95	40.68	83.79	193.04
3.	Profit after tax	1.03	24.41	30.17	61.20	144.47
4.	Total Comprehensive Income	0.95	24.50	30.98	61.40	144.75

Notes: (1) The above is an extract of the audited financial results for the quarter and year ended 31st March 2024 which have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 30th May, 2024, and have been audited by Statutory Auditors and filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, as amended. The full format of the aforesaid financial results is available on the website of the Company, (www.indiapesticideslimited.com), National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) respectively. (2) The Board of Directors of the Company has recommended a dividend @ 75% (Rs. 0.75 paisa per equity share) on the face value of Rs. 1/- each (full paid up). (3) The comparative figures have been regrouped/reclassified, wherever necessary to make them comparable with current period. For and on Behalf of the Board

For India Pesticides Limited

Anand Swarup Agarwal Non-Executive Director DIN: 00777581

(INR in millions, except per equity share data)



SAMHI Hotels Limited

Registered Office: Caspia Hotels Delhi, District Centre Crossing, Opp. Galaxy Toyota Outer Ring Road, Haider Pur, Shalimar Bagh, Delhi-110088; Website: www.samhi.co.in; Email: info@samhi.co.in; Telephone: +91 (124) 4910100

EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE **QUARTER AND YEAR ENDED 31 MARCH 2024**

Particulars		Quarter ended	Year ended		
	31 March 2024	31 December 2023	31 March 2023	31 March 2024	31 March 2023
	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Total Income	2,898.78	2,732.51	2,115.64	9,787.26	7,614.20
EBITDA before exceptional items	961.64	903.70	767.05	2,878.51	2,605.95
Profit/(loss) before tax	105.87	(828.03)	(736.72)	(2,441.38)	(3,385.58)
Profit/(loss) for the period/year	112.93	(744.21)	(736.79)	(2,346,18)	(3,385.86)
Total comprehensive income/(loss) for the period/year	116.17	(744.13)	(737.05)	(2,341.53)	(3,389,57)
Paid up equity share capital (face value of INR 1 each, fully paid)	220.01	218.04	85,33	220.01	85.33
Other equity				10,165.39	(8,161.79)
Earnings/ (loss) per equity share (Face value of INR 1 each):					
Basic (INR) (not annualised for quarter)	0.52	(3.41)	(9.27)	(14.67)	(43.93)
Diluted (INR) (not annualised for quarter)	0.52	(3.41)	(9.27)	(14.67)	(43,93)

Particulars		Quarter ended	Α.	Year ended		
	31 March 2024	31 December 2023	31 March 2023	31 March 2024	31 March 2023	
	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	
Total Income	452.17	398.51	426.55	1,656.83	1,219.16	
Profit/(loss) before tax	981,38	(811.89)	(42.55)	(801.01)	(654.03)	
Profit/(loss) for the period/year	981.38	(811.89)	(42.55)	(801.01)	(654.03)	

Place: Gurugram

Date: 29 May 2024

- 1) The above is the extract of the detailed format of quarter and year ended 31 March 2024 Financial Results filed with the Stock Exchanges under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Statement of Consolidated and Standalone Financial Results for the quarter and year ended 31 March 2024 are available on the Bombay Stock Exchange website (URL: www.bseindia.com), the National Stock Exchange website (URL: www.nseindia.com) and on the Parent's website (URL: www.samhi.co.in).
- 2) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29 May 2024.
- 3) The above results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time,

For and on behalf of Board of Directors of SAMHI Hotels Limited

DIN: 03304345

Ashish Jakhanwala Chairman, Managing Director and CEO नर्ड दिल्ली

HIM TEKNOFORGE LIMITED (Formerly known as Gujarat Automotive Gears Limited) CIN: L29130HP1971PLC000904

Registered Office: Vill Billanwall, Baddl - 173205, Distt: Solan (H.P) Telephone No.:+91(1795)654026 Fax No.:+91(1795) 245467 E-mail: gujarat.gears@gmail.com, Website: www.himteknoforge.com

EXTRACT FROM STANDALONE FINANCIAL RESULTS FOR

THE QUARTER AND YEAR ENDED ON 31:03:2024 (Rs. in Lacs) Except EPS Quarter Quarter Quarer Particulars ended on ended on ended on ended on ended on 31.03.2024 31,12,2023 31.03.2024 31/03/2023 31,03,2023 [Audited] (Audited) (Unaudited) (Audited) (Audited) Total income from operations. 9.968.75 9,694.89 7.592.12 41,192.50 Nat Profit / (Loss) for the period (before Tax.) 482.90 77.43 474.99 970.48 1,647,59 Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax 482.90 474,99 970.46 1,554.91 77.43 (afterExceptional and/or Extraordinary terms) Net Profit (Loss) for the period after tax 307.73 1.058.09 370.02 53.59 711.17 (after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period 1,070.69 409.55 53.02 297.78 751.50 Comprehensive Profit / (Loss) for the period (after tax) and Other Comprehensive Income l'after tavil 157.32 Paid up Equity Share Capital (face value 157.32 157.32 157.32 of Rs. 2)- per share) 17,158.50 Reserves accluding Revaluation Reserve 7,844,00 (as per audited Balance Sheet as at 31st March) Earnings Per Share (of Rs. 2)- each): (for continuing and discontinued operations) 0.68 Base: 3.91 9.04 34.7G Dikred: 4.70 0.68 3.91 9:04 14,36

Notes:

- The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on. May 30, 2024. These Financial Results for the quarter/year, ended March 31, 2024 are available on the Bombay Stock Exchange Website-www.bseindia.com and on the Company's Website-www.Himteknoforge.com.
- The company is engaged in a single business segment "Manufacturing of Auto Components". The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS), in pursuance to the
- provisions of section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Corresponding figures of the previous quarter / year have been regrouped and reclassified to make the same comparable. with the current period figures, wherever considered necessary.

5. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date foures up to the third quarter of the financial year.

On behalf of Board of Directors Him Teknoforge Limited

PLACE: Chandigarh DATED: 30.05.2024

Rajiv Aggarwai Jt. Managing Director (DIN No. 00094198)

NAKSH PRECIOUS METALS LIMITED

(Formerly known as VAKSONS AUTOMOBILES LIMITED)

Read. Office: 105, 1st Floor, Barodia Tower, Plot No.12, D Block Central Market Prashant Vihar, New Delhi -110085. Corporate Office: A-Block, Shubham Garden Complex Murthal Road Sonipat, Haryana -131001 Tel.: 0130 - 2218572 | Fax: 0130 - 2218572 | CIN: L51502DL2003PLC119052 Website: www.nakshmetals.com | Email: info@nakshmetals.com

Extract of the Audited Financial Results for the Quarter/Year ended

31st March, 2024

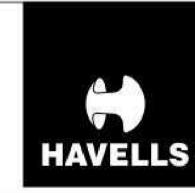
	AD);	ACC				(₹ in Lakhs
			AUI	DITED RESU	LTS	
Sr.	Posticulose		Quarter ended		Year	ended
No.	Particulars	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	Total income from operations	39.75	3.00	11.23	50.25	18.51
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(4.57)	0.68	5.16	(5.16)	0.57
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(4.57)	0.68	5.16	(5.16)	0.57
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	3.87	0.68	4.75	3.28	0.16
5	Total Comprehensive Income for the period (Comprising Profit/Loss for the period after tax) and Other Comprehensive Income (after tax)	3.87	0.68	4.75	3.28	0,16
6	Equity Share Capital	1052.05	1052.05	1052.05	1052.05	1052.05
7	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	0.04 0.04	0.01 0.01	0.05 0.05	0.03 0.03	0.00 0.00

- 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 Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on May 29, 2024.
- The IND-AS Compliant financial results pertaining to the year ended on March 31, 2024 have not been subject to Limited Review by the Statutory Auditors. However, the Management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affiars.
- 4. The company disposed of its investment in Vaksons Metaplast Private Limited on March 31, 2024. Consequently, as on date, the company no longer has any subsidiaries. Therefore, it is not required to prepare consolidated financial results for the year ended March 31, 2024. 5. The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is
- given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 "Operating Segments".
- 6. The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make 7. The aforesaid Quarter and Yearly Financial Results are also being disseminated on the website of the Company i.e.
- (https://www.nakshimetals.com/investor-relations.html)

For, Naksh Precious Metals Limited (Formerly known as Vaksons Automobiles Limited) Sneha Vispute

Managing Director

Place: New Delhi Date: May 29, 2024



हैवेल्स इंडिया लिमिटेड

रिज. ऑफिस: 904, 9वीं मंजिल, सूर्या किरन बिल्डिंग, के.जी. मार्ग, कनॉट प्लेस, नई दिल्ली-110 001 कॉर्पोरेट ऑफिस: क्युआरजी टॉवर्स, 2डी, सेक्टर-126, एक्सप्रेसवे नोएडा-201 304

फोनः # 0120-3331000, फैक्सः # 0120-3332000, वेबः www.havells.com ई-मेलः investors@havells.com, CIN - L31900DL1983PLC016304

नोटिस

(अ) एतदद्वारा सुचित किया जाता है कि कंपनी की 41वीं वार्षिक आम बैठक (वार्षिक आम बैठक) 28 जून, 2024, शुक्रवार को दोपहर 02:00 बजे कॉरपोरेट मामलों के मंत्रालय द्वारा जारी सामान्य परिपन्न संख्या 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21 / 2021, 03 / 2022, 10 / 2022, 11 / 2022 और 09 / 2023 के अनुपालन में और अन्य सभी लागू कानूनों और परिपत्रों के अनुपालन में वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विज्ञल माध्यम (ओएवीएम) के माध्यम से (एमसीए), भारत सरकार और भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी), नोटिस में निर्धारित सामान्य और विशेष व्यवसायों को लेन-देन करने के लिए आयोजित की जायेगी। सामान्य और विशेष व्यवसायों का लेनदेन नोटिस कंपनी का पंजीकृत कार्यालय 904, 9वीं मंजिल, सूर्य किरण बिल्डिंग, कंजी मार्ग, कनॉट प्लेस, नई दिल्ली-110001 को एजीएम के प्रयोजन के लिए स्थल माना जाएगा।

उपरोक्त परिपन्नों के अनुपालन में, वित्तीय वर्ष 2023-24 के लिए एकीकृत वार्षिक रिपोर्ट के साथ एजीएम की सूचना की इलेक्ट्रोंनिक प्रतियां पहले ही उन सभी शेयरघारकों को ईमेल कर दी गई हैं जिनके ईमेल पत्ते कंपनी के पास पंजीकृत / उपलब्ध हैं। सभी नोटिसों की ईमेलिंग 29 मई, 2024 को पूर्ण कर ली गई है।

- (व) कंपनी अधिनियम, 2013 की घारा 108 की शतों के साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेवी (सूबीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम 2015 के प्रासंगिक प्रावधानों के साथ, कंपनी प्रदान कर रही है इलेक्टॉनिक मध्यम से रिमोट ई-वोटिंग की सुविधा और ऐसे वोटिंग के माध्यम से कारोबार किया जा सकता है इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा एजीएम के दिन बैठक के दौरान भी उपलब्ध कराई जाएगी, उन सदस्यों के लिए जिन्होंने पहले भी अपना वोट नहीं डाला है रिमोट ई-वोटिंग द्वारा वोट करें। बोर्ड ने निष्पक्ष और पारदशी तरीके से मतदान करने के लिए सीएस मोहम्मद जाफर, प्रैक्टिसिंग कंपनी संक्रेटरी (सदस्यता संख्या एफसीएस 9184, सीओपी संख्या 13875) को स्क्रूटिनाइजर नियुक्त किया है।
- कट-ऑफ तिथि यानी 21 जून, 2024 को भौतिक रूप में या डीमैट रूप में शेयर रखने वाले सदस्य, ऐसे रिमोट ई-वोटिंग के माध्यम
 - से नोटिस में निर्धारित व्यवसायों पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। कोई भी व्यक्ति, जो कंपनी के शेयरों का अधिग्रहण करता है और नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी 21 जून, 2024 तक शेयर धारण करता है, वह www.evoting.nsdl.com को ईमेल भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। nsdl.co.in या <u>Investor@havelis.com</u> अपने फोलियो नंबर / डीपी आईडी और क्लाइंट आईडी नंबर का उल्लेख करके। हालांकि, यदि आप पहले से ही एनएसडीएल टोर ई-वोटिंग के साथ पंजीकृत हैं तो आप अपने मौजूदा उपयोगकर्ता
- आईडी और पासवर्ड का उपयोग कर सकते हैं अपना वोट डालने के लिए। ब) रिमोट ई-वोटिंग की अवधि मंगलवार, 25 जून, 2024 (सुबह 8:30 बजे) से शुरू होगा और गुरूवार 27 जून, 2024 (शाम 5:00) को समाप्त हो जायेगा। उसके बाद मतदान के लिए एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निक्किय कर दिया जाएगा।
- स) उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। द) इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से मतदान की सुविधा एजीएम में भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य वीसी / ओएवीएम के माध्यम से, जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं ढाला है, वे अपने अधिकार का प्रयोग
- य) सदस्य जिन्होंने बैठक से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी वीसी / ओएवीएम के माध्यम से एजीएम में शामिल
- हो सकते हैं लेकिन बैठक में अपना वोट दोबारा डालने के हकदार नहीं होंगे। रं) कोई व्यक्ति, जिसका नाम कट-ऑफ तारीख को सदस्य-रजिस्टर में या डिपॉजिटरी द्वारा रखे गए लाभ के अधिकारी स्वामियों के
- रजिस्टर में दर्ज है, बैठक में रिमोट ई-वोटिंग या मतदान की सुविधा प्राप्त करने का हकदार होगा। ल) सदस्य ध्यान दें कि 41वीं वार्षिक आम बैठक की सूचना और वित्त वर्ष 2023-24 की एकीकृत वार्षिक रिपोर्ट कंपनी की वेबसाइट:
- www.havells.com, एनएसडीएल की वेबसाइट पर भी उपलब्ध है। www.evoting.nsdl.com के साथ-साथ स्टॉक एक्सचेंजों की वेबसाइटों पर भी अर्थात एनएसई और बीएसई और कंपनी को Invest@havells.com पर लिखकर निरीक्षण के लिए उपलब्ध
- व) सदस्य इलेक्ट्रॉनिक मध्यम से वोटिंग करने से जुड़ी किसी भी शिकायत के लिए कंपनी सचिव श्री संजय कुमार गुप्ता, कॉर्पोरेट कार्यालय फोनः +91-120-3331000; ई-मेलः investors@havells.com पर संपर्क कर सकते हैं।

कृते हैवेल्स इंडिया लिमिटेड हस्ता/-

संजय कुमार गुप्ता कंपनी सचिव

नोएडा, 30 मई, 2024