

Godrej Properties Limited

Regd. Office: Godrej One,
5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai – 400 079, India
Tel.: + 91-22-6169 8500
Fax: + 91-22-6169 8888
Website: www.godrejproperties.com

CIN: L74120MH1985PLC035308

August 06, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref: Godrej Properties Limited

BSE - Scrip Code: 533150, Scrip ID - GODREJPROP

BSE - Security Code: 974950, 974951, 975090, 975091, 975856, 975857 – Debt Segment

NSE Symbol - GODREJPROP

Sub: Intimation under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement for Notice of Postal Ballot.

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement published on August 06, 2024 in Financial Express (English) and Loksatta (Marathi) with respect to completion of dispatch of Postal Ballot Notice sent to the Members of the Company through e-mail on August 05, 2024.

The above information is also available on the website of the Company at www.godrejproperties.com.

Thanking you,

Yours faithfully,
For Godrej Properties Limited


R **Ashish Karyekar**
Company Secretary

Enclosed as above



BEFORE THE HON'BLE STATE CONSUMER DISPUTES REDRESSAL COMMISSION, CHENNAI

F.A. No. 422 of 2023 against R.B.T.C.No.53 of 2022

Volkswagen Mount Road A Division of Sundaram Motors Represented by its Business Head

1. Devarayan Subbu S/o Late M.Devarayan No.1137, Flat S-1, Anna Nagar West End Colony, Chennai - 600 050

2. Volkswagen Group Sales India Private Limited Represented by its Managing Director

3. Members holding shares as on Friday, August 23, 2024, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system

4. The Ordinary and Special Business as set forth in the Notice of AGM will be transacted only through voting by electronic means

5. The Hon'ble State Commission has permitted notice to you by paper publication returnable by 14th Aug 2024

6. The Ordinary and Special Business as set forth in the Notice of AGM will be transacted only through voting by electronic means

7. The Hon'ble State Commission has permitted notice to you by paper publication returnable by 14th Aug 2024

8. Earnings per equity share (Face value of ₹ 1 each) (non annualized for quarter ended)

9. Earnings per equity share (Face value of ₹ 1 each) (non annualized for quarter ended)

10. Earnings per equity share (Face value of ₹ 1 each) (non annualized for quarter ended)

11. Earnings per equity share (Face value of ₹ 1 each) (non annualized for quarter ended)

12. Earnings per equity share (Face value of ₹ 1 each) (non annualized for quarter ended)

13. Earnings per equity share (Face value of ₹ 1 each) (non annualized for quarter ended)

14. Earnings per equity share (Face value of ₹ 1 each) (non annualized for quarter ended)

Honasa Consumer Limited

Registered office: Unit No- 404, 4th Floor, City Centre, Plot No 05, Sector-12, Dwarka, New Delhi 11005, India

1. NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of the Members of Honasa Consumer Limited ("the Company") will be held on Thursday, August 29, 2024 at 10:30 a.m. (IST) through Video Conferencing ("VC") (Other Audio Video Means ("OAVM"))

2. The Annual Report for financial year 2023-24 of the Company, inter-alia, containing the Notice and the Explanatory Statement of AGM is available on the website of the Company, Stock Exchanges and Central Depository Services (India) Limited ("CDSL")

3. Members holding shares as on Friday, August 23, 2024, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system

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14. Earnings per equity share (Face value of ₹ 1 each) (non annualized for quarter ended)

15. Earnings per equity share (Face value of ₹ 1 each) (non annualized for quarter ended)

Container Corporation of India Ltd.

CONCOR invites Online Bidding for the supply of 10000 metric tonnes of HYSTER RST1002S/1204 Forklifts

Table with 2 columns: Item No. and Description. Includes details for HYSTER RST1002S/1204 Forklifts.

Godrej Properties Limited

Registered Office: Godrej City Tower, Eastern Express Highway, Vikhroli (East), Mumbai 400 030

Notice to Members The Members of Godrej Properties Limited ("the Company") are hereby informed that the website of the Company at https://www.godrejproperties.com and the website of the National Securities Depository Limited ("NSDL")

As per the SEBI Master circular no. SEBI/HO/CFO/PO2/CIR/2023/120 dated July 11, 2023 on e-Voting facility provided by Listed entities, remote e-Voting process has been enabled to all the individual demat account holders

The Company has engaged the services of KFinTech to provide remote e-Voting facility to its Members. The remote e-Voting will commence from 09:00 a.m. (IST) on Tuesday, August 06, 2024 and will remain open till 05:00 p.m. (IST) on Wednesday, September 04, 2024

As per the SEBI Master circular no. SEBI/HO/CFO/PO2/CIR/2023/120 dated July 11, 2023 on e-Voting facility provided by Listed entities, remote e-Voting process has been enabled to all the individual demat account holders

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LOSS OF SHARES

Notice is hereby given that the certificates of the under mentioned Equity shares of the said companies have been lost/ misplaced and the holder(s) purchaser(s) of the said Equity shares have applied to the companies to issue duplicate share certificate(s).

Table with 7 columns: S.No., Company Name, Folio No., Certificate No., Distinctive From, Distinctive To, No. of Shares. Lists lost shares for NICHOLAS FIRAMAL and ENTERPRISES LTD.

NICHOLAS FIRAMAL INDIA LTD PIRAMAL ENTERPRISES LTD Registered Address - Piramal Arundha, Agastya Corporate Park, Opposite Fire Brigade, Kamani Junction, LBS Marg, Kuria (West), Mumbai, Maharashtra, 400070

BENARES HOTELS LIMITED Corporate Identification No. (CIN) : L5510UP1971PLC003480 Regd. Office: Taj Ganges, Nadesar Palace Compound, Varanasi - 221 002, Tel: 0542 6660001

NOTICE OF THE 53rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the Fifty Third (53rd) Annual General Meeting ('AGM' or 'Meeting') of the Members of Benares Hotels Limited ('the Company') will be held on Thursday, August 29, 2024 at 3.00 p.m. (IST) through Video Conferencing ('VC') (Other Audio Video Means ('OAVM')) ONLY

Members may attend and participate in the AGM only through the VCO/AVM facility provided by the National Securities Depository Limited ('NSDL'), as indicated in the Notice of the Meeting. Please note that there will be no provision for attending and participating in person at the 53rd AGM of the Company.

The Annual Report for FY 2023-24, including the Notice of the 53rd AGM can be accessed and downloaded from the website of the Company at https://www.benareshotelslimited.com/en/AGM-2024 and is also on the website of NSDL at www.evoting.nsdl.com

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars and other applicable laws, the Company is providing to its Members the facility of remote e-Voting before/during the AGM to cast their votes on all resolutions set forth in the Notice of the AGM using the electronic voting platform provided by NSDL.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on Thursday, August 22, 2024 ('Cut-off Date') only shall be entitled to avail the facility of remote e-Voting before / during the AGM. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off Date.

Members may cast their votes on any or all of the resolutions using the remote e-voting facility before/during the AGM. The detailed instructions for remote e-Voting before and during the AGM are given in the Notice to the Members of the AGM.

Comprehensive guidance on (a) remote e-voting before the Meeting, (b) participation in and joining of the Meeting through VCO/AVM, (c) remote e-voting during the Meeting, and (d) registration of email IDs are available in the Notice of the AGM, which can be accessed and downloaded from the Company's website at https://www.benareshotelslimited.com/en/AGM-2024

Book Closure, Record Date and Dividend: Members may note that the Board of Directors at their Meeting held on April 19, 2024, have recommended a Final Dividend of ₹ 25/- per Equity Share of ₹ 10/- each (250% for the FY ended March 31, 2024. The dividend, if approved at the AGM will be paid, subject to Deduction of Tax at source ('TDS') on or after Tuesday, September 10, 2024 by way of electronic mode.

For Benares Hotels Limited s.d./ Vaniqa Mahajan Company Secretary

L&T Finance Limited (formerly known as L&T Finance Holdings Limited) Registered Office: L&T Finance Limited, Brindavan Building Plot No. 177, Kalina, CST Road, Near Mercedes Showroom Santacruz (East), Mumbai 400 088

POSSESSION NOTICE (Rule-81) Whereas the undersigned being the authorized officer of L&T Finance Limited (erstwhile, L&T Finance Holdings Ltd), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 and the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the Borrower/Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment realization.

Table with 5 columns: S.No., Loan Account Number, Borrower's/ Guarantors Name, Description of the Mortgaged Properties, Demand Notice Date, Outstanding Amount, Date and Type of Possession Taken.

CLASSIFIED CENTRES IN MUMBAI

Bevity Ads, Open House Phone: 23802926 / 56851935. Color Spot, Bhivandi (E), Phone: 2374048 / 23714748.

Fulham Advs & Mktg, Andheri Hill, Phone: 29349881. Gansh Advertising, Andheri West, Phone: 29349881.

Manoj Advs, Curlew Road, Phone: 96206822. OM Soli Ram Advs, Curlew Road, Phone: 962737573.

Pinto Advertising, Macaughan, Phone: 23704079. Premier Advertisers, Mahalaxmi Central, Phone: 541942116.

Sarjan Advertising, Baroda, Phone: 66620683.

VIJAYA DIAGNOSTIC CENTRE LIMITED

Regd. Office: No.6-3-883/F, PPA Office, Near Topaz Building, Punjagutta, Hyderabad-500082, Telangana, India. Phone: 040-2342422. Website: www.vijayadiagnostic.com

VIJAYA DIAGNOSTIC CENTRE LIMITED

Extract of Unaudited Consolidated Financial Results for the Quarter ended 30 June 2024 (₹ in Lakhs except as stated)

Table with 5 columns: S.No., Particulars, 3 months ended 30 June 2024 (Unaudited), Year ended 31 March 2024 (Audited), Corresponding 3 months ended 30 June 2023 (Unaudited).

1. Total Income from Operations (net) 15,621.68 54,780.53 12,104.96

2. Net Profit for the period before Tax and Exceptional Items # 4,190.19 16,073.09 3,547.26

3. Net Profit for the period before Tax and after Exceptional Items # 4,190.19 15,868.09 3,547.26

For Advertising in TENDER PAGES

Contact JITENDRA PATIL Mobile No.: 90291012015 Landline No.: 674402015

For Godrej Properties Limited s.d./ Ashish Karyekar Company Secretary (ICSI Membership No. A11531)

L&T Finance Limited (formerly known as L&T Finance Holdings Limited) Registered Office: L&T Finance Limited, Brindavan Building Plot No. 177, Kalina, CST Road, Near Mercedes Showroom Santacruz (East), Mumbai 400 088

L&T Finance

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The Borrower/Co-borrowers/Guarantors in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property of the Borrower/Co-borrowers/Guarantors in particular for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment realization.

