



Manorama Industries Limited

KHASRA No. 2449-2618
Nr. IIDC, Birkoni
Mahasamund (C.G.)
Pin : 493445

August 13, 2024

To,
The Manager
Listing Department
BSE Limited ("BSE"),
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
The Manager
Listing Department
National Stock Exchange of India Limited ("NSE"),
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051.

Scrip Code: 541974
ISIN: INE00VM01036

Symbol: MANORAMA
ISIN: INE00VM01036

Subject: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Listing Regulations, please find enclosed herewith newspaper clippings of the advertisement published on August 13, 2024, regarding dispatch of Notice of 19th Annual General Meeting ("AGM") of the Company through electronic means together with Annual Report and instructions for remote e-voting in the following newspapers:

1. Business Standard (All India) - English
2. Loksatta - Marathi

The newspaper publication is also uploaded and available on our Company's website at: https://manoramagroup.co.in/investors-company-announcements#newspaper_publications

This is for your information and records.

Thanking you,

Yours faithfully,

For Manorama Industries Limited



Deepak Sharma
Company Secretary and Compliance Officer
Membership. No: A48707

Encl: As above

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007, Chhattisgarh, INDIA
E-mail : info@manoramagroup.co.in
Tel.: +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN: L15142MH2005PLC243687
GSTIN: 22AAECM3726C1Z1

Certifications :

FSSC 22000, ISO 14001, RSPO, Halal, Kosher,
Fairtrade, Organic, FSSAI
A Government of India Recognized Star Export House.

Registered Office :

Office No. 701, 7th Floor, Bonanza Building,
Sahar Plaza Complex,
Andheri Kurla Road, Andheri East,
Mumbai, Maharashtra - 400059.
Tel. 022 22622299, 49743611, 022 67088148
www.manoramagroup.co.in
GSTIN - 27AAECM3726C1ZR

ROSSELL INDIA LIMITED
 Regd. Office: Jindal Towers, Block 'B', 4th Floor, 21/1A/3, Darga Road, Kolkata - 700 017
 CIN: L01132WB1994PLC063513 • E-mail: corporate@rosselltea.com, www.rossellindia.com

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

Rs. in lakhs

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)	30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1.	Total Revenue from Operations	7,481	6,780	7,035	36,658	7,493	6,775	7,035	36,666
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	317	(1,697)	159	1,597	245	(1,743)	167	1,576
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	316	(1,698)	148	1,572	243	(1,745)	145	1,526
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	316	(1,443)	132	1,318	243	(1,489)	129	1,273
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	280	(1,482)	96	1,185	206	(1,541)	94	1,130
6.	Profit for the period attributable to:								
	Owners of the Parent	-	-	-	-	243	(1,489)	129	1,273
	Non Controlling Interests	-	-	-	-	-	-	-	-
7.	Total Comprehensive Income for the period attributable to:								
	Owners of the Parent	-	-	-	-	206	(1,541)	(94)	1,130
	Non Controlling Interests	-	-	-	-	-	-	-	-
8.	Equity Share Capital	754	754	754	754	754	754	754	754
9.	Reserves (excluding Revaluation Reserve)	-	-	-	28,948	-	-	-	28,932
10.	Earnings Per Share (of Rs. 2 each)								
	- Basic (Rs.)	0.84	(3.82)	0.35	3.50	0.64	(3.95)	0.34	3.38
	- Diluted (Rs.)	0.84	(3.82)	0.35	3.50	0.64	(3.95)	0.34	3.38

Notes:
 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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter ended 30th June, 2024 are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com as well as on the Company's website, www.rossellindia.com.

ROSSELL INDIA LIMITED
 N K Khurana
 Whole time Director
 DIN: 00123297

Place : Kolkata
 Date : 12th August, 2024

ORIENTAL CARBON & CHEMICALS LTD
 CIN: L24297G1978PLC133845
 Regd. Office : Plot No 30-33, Survey No. 77, Nishant Park, Nana Kapaya, Mundra, Kachchh-370415, Gujarat
 Email: investors@agventures.co.in ; Web: www.agventuresltd.com

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30' 2024

(Rs. in Lakhs, except per share data)

Sl. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		June 30, 2024 (Unaudited)	March 31, 2024 (Audited)	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)	June 30, 2024 (Unaudited)	March 31, 2024 (Audited)	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)
1	Revenue from Operations	247.92	326.35	304.25	1,122.72	1,868.30	2,215.00	1,914.61	7,792.50
2	Net Profit/(Loss) for the period before tax and exceptional items	6.86	159.88	112.30	424.62	113.90	428.88	382.87	1,325.54
3	Exceptional Items- Profit/(Loss)	(37,494.57)	-	-	-	-	-	-	-
4	Net Profit/(Loss) for the period before tax and after exceptional items	(37,487.71)	159.88	112.30	424.62	113.90	428.88	382.87	1,325.54
5	Net Profit/(Loss) for the period after tax (Continuing operations)	(37,501.13)	165.21	117.63	445.94	71.56	364.81	318.68	1,110.66
	Discontinued operations (Demerged Chemicals Business)								
6	Profit/(Loss) from discontinued operations before tax	1,059.04	1,555.14	2,132.43	5,331.22	1,057.51	1,550.32	2,132.20	5,328.07
7	Share of associate Profit/(Loss) (Clean Max Infiniti Private Limited)	-	-	-	-	(5.07)	(0.48)	-	(0.48)
8	Net Profit/(Loss) for the period after tax (Discontinued operations)	754.22	1,160.51	1,411.12	3,849.23	745.71	1,156.02	1,411.12	3,846.94
9	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax))	(36,714.70)	1,544.70	1,541.64	4,597.03	850.33	1,740.57	1,742.46	5,259.52
10	Paid-up Equity Share Capital (Face value of Rs. 10/- each)	999.01	999.01	999.01	999.01	999.01	999.01	999.01	999.01
11	Other Equity excluding Revaluation Reserve	-	-	-	61,567.18	-	-	-	62,732.68
12	Earnings per equity shares (Face value of Rs. 10/- each) (not annualised except for the year end)								
	Continuing operations								
	Basic & Diluted (Rs.)	(375.38)	1.65	1.18	4.46	0.32	2.65	2.18	7.68
	Discontinued operations (Demerged Chemicals Business)								
	Basic & Diluted (Rs.)	7.55	11.62	14.12	38.53	7.47	11.58	14.13	38.51
	Continuing and Discontinued operations								
	Basic & Diluted (Rs.)	(367.83)	13.27	15.30	42.99	7.79	14.23	16.31	46.19

Notes:
 1. The above results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on August 12, 2024.
 2. 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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended June 30' 2024 are available on the Stock Exchange websites, www.bseindia.com/ www.nseindia.com and Company's website www.agventuresltd.com.

By Order of the Board of Directors
 Abhinaya Kumar
 Chief Executive Officer
 PAN: AMDPK1405C

Place : Noida
 Date : August 12, 2024

MANORAMA INDUSTRIES LIMITED
 Registered Office: Office No. 701, 7th Floor, Bonanza Building, Sahar Plaza Complex, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra - 400059, India
 Corporate Office: F-6, Anupam Nagar, Raipur - 492007,
 CIN: L15142MH2005PLC243687
 Tel: 022-67088148; Fax: 0771 4056958
 E-mail: cs@manoramagroup.co.in; Website: www.manoramagroup.co.in

INFORMATION REGARDING 19TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the Members of Manorama Industries Limited ("the Company") will be held on **Tuesday, September 03, 2024** at 03:00 P.M. (IST) through VC/OAVM, to transact the business as set forth in the Notice convening the meeting ("Notice"). In compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 11/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and 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/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") have extended the above exemptions till September 30, 2024 and accordingly in compliance with the provisions of the Act and the SEBI Listing Regulations, without the physical presence of Members at a common venue.

In compliance with the MCA and SEBI circulars, the Company has completed the dispatch of Notice of AGM along with Annual Report of the Company for the financial year 2023-24 along with login details for joining the 19th AGM through VC or OAVM as on Monday, August 12, 2024, through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants (s) and Registrar and Share Transfer Agent- Link Intime India Private Limited ("LIPL") as on Friday, August 09, 2024. The same is also available on website of the Company at www.manoramagroup.co.in/ on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of the LIPL at www.linkintime.co.in.

Pursuant to Section 91 of Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 of the SEBI (LODR), it is hereby informed that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, August 28, 2024 to Tuesday, September 3, 2024 (both days inclusive) for the purpose of 19th Annual General Meeting. Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), SS-2 issued by the ICSI and Regulation 44 of SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the 19th AGM and facility for those Members participating in the 19th AGM to cast vote through e-voting system during the 19th AGM.

The instructions for e-voting are given in the Notice of the AGM, members are requested to note the following:

- 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 i.e., Tuesday, August 27, 2024, shall be entitled to avail facility of remote e-voting as well as voting at the 19th Annual General Meeting.
- The remote e-voting period commences on Saturday, August 31, 2024, at 09:00 A.M. (IST) and will end at Monday, September 02, 2024 at 05:00 P.M. (IST). During this period, shareholders of the Company may cast their vote electronically. The remote e-voting mode shall be disabled by LIPL for voting thereafter.
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 19th AGM.
- The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- Detailed procedure for e-voting is provided in the Notice of the 19th Annual General Meeting. Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e., Tuesday, August 27, 2024, may obtain his User ID and Password by sending an email to enotices@linkintime.co.in.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions and e-voting manual available at https://instavote.linkintime.co.in under help section or write an email to mt.helpdesk@linkintime.co.in.
- Contact details for grievances connected with the facility for voting by electronic means:
 Mr. Rajiv Ranjan, AVP Email id: helpdesk.enotices@linkintime.co.in and Phone number: 022-49186000

Manorama Industries Limited
 Sd/-
 Gautam Kumar Pal
 Managing Director
 DIN: 07645652

Place : Raipur
 Date : August 12, 2024

Nahar Capital and Financial Services Ltd.
 Regd. Office: 375, Industrial Area 'A', Ludhiana-141003
 CIN : L45202PB2006PLC029968 Ph. 0161-2600701, Fax: 0161-2222942
 Email: secncfs@owmnahar.com, Website: www.owmnahar.com

EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			
		30.06.2024		31.03.2024	
		Un-audited	Audited	Un-audited	Audited
1	Total Income from operations (net)	1796.78	1120.95	1342.69	5606.03
2	Net Profit for the period (before Tax)	1509.26	876.02	1137.89	4642.36
3	Net Profit for the period (after tax)	1100.32	747.96	918.66	3839.83
4	Total Comprehensive Income/(Loss) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/(Loss) (after tax)]	3208.52	(55.78)	5241.68	3874.92
5	Equity Share Capital (Face Value of ₹ 5 each)	837.31	837.31	837.31	837.31
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year)	-	-	-	87926.89
7	Earnings Per Share (Face Value of ₹ 5/- each) Basic/Diluted (₹)	6.57	4.47	5.49	22.93

Notes:
 1. The above is an extract of the detailed format of Financial Results along with Segment Reporting for the quarter ended 30th June, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-audited Financial Results along with Segment Reporting for the quarter ended 30th June, 2024 are available on the Stock Exchange websites i.e. www.nseindia.com and www.bseindia.com and also available on Company's website i.e. www.owmnahar.com.
 2. These financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meetings held on 12th August, 2024. These results have been subjected to Limited Review by Statutory Auditors of the Company.

b. Consolidated Financial Results: (₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			
		30.06.2024		31.03.2024	
		Un-audited	Audited	Un-audited	Audited
1	Total Income from operations (net)	1796.78	1120.95	1342.69	5177.71
2	Net Profit before tax	2011.11	795.96	53.81	1495.92
3	Net Profit/(Loss) after tax	1168.18	886.96	(215.92)	1176.57
4	Total Comprehensive Income/(Loss)	5237.03	(1,252.50)	5480.21	1265.75
5	Earnings Per Share (Face Value of ₹ 5/- each) Basic/Diluted (₹)	6.98	5.30	(1.29)	7.03

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.
 Sd/-
 JAWAHAR LAL OSWAL
 (CHAIRMAN)
 DIN: 00463866

Place : Ludhiana
 Dated: 12th August, 2024

SHIVAM AUTOTECH LIMITED
 CIN: L34300HR2005PLC081531
 Registered Office: 10, 1st Floor, Tower-A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102
 Tel: 0124-4698700; Fax: 0124-4698798
 Email id: info@shivamautotech.com; Website: www.shivamautotech.com

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

(Rs. in Lakhs)

Sl. No.	Particulars	Quarter Ended			
		30-Jun-2024		31-Mar-2024	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Total income from operations (Net)	11,296.60	12,374.07	10,798.91	46,966.42
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(973.58)	(688.36)	(1,260.07)	(4,642.06)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(973.58)	(688.36)	(1,260.07)	(4,642.06)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1,033.28)	(781.56)	(1,260.07)	(5,018.56)
5.	Total comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	1,045.87	(885.93)	(1,241.47)	(5,068.92)
6.	Equity Share Capital	2,444.44	2,444.44	2,444.44	2,444.44
7.	Other Equity	-	-	-	3,114.88
8.	Earning per Share (of Rs. 2/- each) for continuing and discontinued operation				
	Basic	(0.85)	(0.64)	(1.03)	(4.11)
	Diluted	(0.85)	(0.64)	(1.03)	(4.11)

Notes:
 1. 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 obligations and Disclosure requirements) Regulations, 2015. The full format of the Quarterly Results are available on the websites of Stock exchanges at www.nseindia.com and www.bseindia.com and also at company's website www.shivamautotech.com.
 2. Previous period figures have been regrouped/rearranged wherever necessary.

For and on behalf of Board of Directors of
 Shivam Autotech Limited
 Sd/-
 Neeraj Munjal
 Managing Director

Place : Gurugram
 Date : 12.08.2024

Nahar SPINNING MILLS LIMITED
 Regd. Office: 373, Industrial Area 'A', Ludhiana-141003
 CIN : L17115PB1980PLC004341, Ph. 0161-2600701, Fax: 0161-2222942
 E-mail: secnsm@owmnahar.com, Website: www.owmnahar.com

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			
		31.03.2024		30.06.2023	
		Un-audited	Audited	Un-audited	Audited
1	Total Income from Operations	82286.63	82090.44	75201.14	306556.84
2	Net Profit/(Loss) for the period (before Tax)	892.94	12.72	(2310.50)	(6138.42)
3	Net Profit/(Loss) for the period (after Tax)	663.94	(37.28)	(1750.50)	(5108.42)
4	Total Comprehensive Income/(Loss) for the period (after tax) and other Comprehensive Income/(Loss) (after tax)	3341.78	(1968.43)	(776.53)	(6846.34)
5	Equity Share Capital (face value of ₹ 5/- each)	1803.27	1803.27	1803.27	1803.27
6	Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet of previous year)	-	-	-	146312.18
7	Earnings Per Share (face value of ₹ 5/- each) Basic/Diluted (₹)	1.84	0.22	(4.85)	(13.84)

NOTES:
 1. The Company is operating in single segment i.e. Textiles, hence Segment Reporting under Ind AS 108- (Operating Segment) is not applicable.
 2. The above is an extract of the detailed format of Standalone Financial Results for the quarter ended 30th June, 2024 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Standalone Financial Results for the quarter ended 30th June, 2024 is available on the Stock Exchanges websites i.e. www.bseindia.com and www.nseindia.com and also on the website of the company www.owmnahar.com.
 3. These financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 12th August, 2024. These results have been subjected to Limited Review by the Statutory Auditors of the Company.

For NAHAR SPINNING MILLS LIMITED
 Sd/-
 JAWAHAR LAL OSWAL
 (CHAIRMAN)
 DIN: 00463866

Place: Ludhiana
 Dated: 12th August, 2024

Nahar POLY FILMS LIMITED
 Regd. Office: 376, Industrial Area 'A', Ludhiana-141003
 CIN: L17115PB1988PLC008820 Ph. 0161-2600701, Fax: 0161-2222942
 Email: secnel@owmnahar.com, Website: www.owmnahar.com

EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			
		30.06.2024		31.03.2024	
		Un-audited	Audited	Un-audited	Audited
1	Total income from operations	16,934.49	15,707.39	15,825.20	61,062.81
2	Net Profit/(Loss) for the period (before tax)	563.47	(525.85)	(576.06)	(1,145.69)
3	Net Profit/(Loss) for the period (after tax)	398.02	(202.95)	(585.34)	(848.91)
4	Total Comprehensive Income/(Loss) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/(loss) (after tax)]	1,874.24	(1,111.10)	1,306.51	890.18
5	Equity Share Capital (Face value of ₹ 5/-each)	1,229.40	1,229.40	1,229.40	1,229.40
6	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	-	47,259.81
7	Earnings Per Share (Face Value of ₹ 5/- each) Basic/Diluted(₹)	1.62	(0.83)	(2.38)	(3.45)

NOTES

