







फोन/Phone: 0129-2278018

संदर्भ सं./Ref. No. NH/CS/199

Manager/ मैनेजर,

Listing Department/ लिस्टिंग विभाग,

M/s BSE Limited/ बीएसई लिमिटेड,

Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय

टावर्स, Dalal Street,/दलाल स्ट्रीट,

Mumbai/ मुंबई -400 001 Scrip Code: 533098 General Manager/ महाप्रबंधक, Listing Department/ लिस्टिंग विभाग.

M/s National Stock Exchange of India Limited/ नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड,

Exchange Plaza, / एक्सचेंज प्लाजा,

Bandra Kurla Complex/ बांद्रा कुर्ला कॉम्प्लेक्स, Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051

Scrip Code: NHPC

ISIN No. INE848E01016

Sub: Newspaper advertisement- 'Notice of the 48th Annual General Meeting and e-voting

information'.

विषय: समाचार पत्र विज्ञापन- '48 वीं वार्षिक आम बैठक की सूचना एवं ई-वोटिंग सूचना'

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of public notice on the subject matter, published by way of newspaper advertisement on Tuesday, August 06, 2024 in the following newspapers, in compliance with Section 108 of the Companies Act, 2013 read with rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

a. Business Standard (English - all editions)

b. Business Standard (Hindi - Delhi NCR edition)

This is for your record and information.

सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 30 और 47 के अनुसार, निम्नलिखित समाचार पत्रों में मंगलवार, 06 अगस्त, 2024 को समाचार पत्र विज्ञापन के माध्यम से विषय-वस्तु पर, कंपनी अधिनियम, 2013 की धारा 108, इसके तहत बनाए गए नियमों के साथ पठित और सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ विनियम, 2015 के विनियम 44 के अनुपालन में प्रकाशित सार्वजनिक सुचना की प्रतियां संलग्न प्राप्त करें:

क. बिज़नेस स्टैंडर्ड (अंग्रेजी- सभी संस्करण)

ख. बिज़नेस स्टैंडर्ड (हिंदी-दिल्ली एनसीआर संस्करण)

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

संलग्न : उपरोकतानुसार

भवदीय , RUPA Digitally signed by RUPA DEB Date: DEB 17:2002 +05'30'

> (रूपा देब) कंपनी सचिव

The Company of the Co

For Nitin Spinners Limited Sudhir Garg Company Secretary & VP (Legal) M. No. ACS 9684

NHPC Limited

CIN: L40101HR1975G01032564 Regd. Office : NHPC Office Complex, Sector-33, Faridabad-121003 (Haryana E-mail:companyscretary@nhpc.nic.in, EPABX No. 10129-2588110 / 2588500

AND EXODITISE INFOCEMATION

AND EXODITISE IN PROCESS AND THE BASE AND

nents referred to in the Notice of the AGM are available electror without any fee by the members from the date of circulatio true to the date of AGM. Members seeking to inspect such do an e-mail to Company Secretary at agm/20/4/@nhc.nic.in e. p. p. ID & Client ID/folio number and Permanent Account

AN).

Insurant to Section 108 of the Act read with Regulation 44 of SEBI (LODR) and rerelevant rules, the Company is pleased to provide facility to members i entere their high to too by electronic means on businesses proposed to be insurabed at the 48° AGM. The Company has engaged services of Mis National Actual Company has engaged services of Mis National Actual Company has engaged services of Mis National Configuration of the 40° AGM. The members may cast their votes of the configuration of the 40° AGM. The members may cast their votes of the 40° AGM. The members may cast their votes of the 40° AGM. The members may cast their votes of the 40° AGM. The members may cast their votes of the 40° AGM. The members may be act the votes of the 40° AGM. The members may be act the votes of the 40° AGM. The members may be act the votes of the 40° AGM. The members may be act the votes of the 40° AGM. The members may be act the votes of the 40° AGM. The members may be act the votes of the 40° AGM. The members may be act the votes of the 40° AGM. The members may be act the votes of the 40° AGM. The members may be act the votes of the 40° AGM. The members may be act the votes of the 40° AGM. The members may be act the votes of the 40° AGM. The members may be act the votes of the 40° AGM. The members may be actually for the 40° AGM. The members may be actually for the 40° AGM. The members may be actually for the 40° AGM. The members may be actually for the 40° AGM. The members may be actually for the 40° AGM. The members may be actually for the 40° AGM. The members may be actually for the 40° AGM. The members may be actually for the 40° AGM. The members may be actually for the 40° AGM. The members may be actually for the 40° AGM. The members may be actually for the 40° AGM. The members may be actually for the 40° AGM. The members may be actually for the 40° AGM. The 40° AG

- g vote. attend the 48" AGM through VC/ OAVM by using their remoti

- embers may note that:

 Members who have cast their vote by remote e-voting prior to the AGM ma attend the AGM through VCOOMM, but shall not be entitled to cast the vote again. Members who have not cast their vote through member e-voting vote again. Members who have not cast their vote through e-voting system during the AGM.

 In rough e-voting system during the AGM.

 The Register of whembers and Share Transfer Books of the Company we remain closed from Tuesday, 13" August, 2024 to Wednesday, 28 Devland related information:

www.nbcndia.com. is who would like to ask questions during the AGM may registe two as a speaker by sending a request from registence 4-mail address a speaker by sending a request from registence 4-mail address 2002-2004 (mile price). The price of th

ners may also write to the Company Secretary at company c.nic.in.or at Registered Office of the Company.

For and on behalf of NHPC Limit







Refex Industries Limited

Regd. Office: 2nd Floor, No.313, Refex Towers, Sterling Road, Valluvar Kottam High Road, Nungambakkam, Chennai - 600034, Tamil Nadu Phone: 044-4340 5950 | Website: www.refex.co.in CIN: L45200TN2002PLC049601



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REFRIGERANT GASES



Extract of Unaudited Financial Results for the Quarter ended on June 30, 2024

		Standalone			Consolidated				
		Quarter Ended			Year ended	Quarter Ended			Year Ended
S No.	Particulars	Jun 30, 2024	Mar 31, 2024	Jun 30, 2023	Mar 31, 2024	Jun 30, 2024	Mar 31, 2024	Jun 30, 2023	Mar 31, 2024
3 140.		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	58,965.25	33,737.76	38,136.63	1,37,055.78	59,512.40	34,234.98	38,232.73	1,38,287.03
2	Profit/(Loss) before exceptional and extraordinary items and taxes	4,805.82	4,250.58	3,010.51	13,183.53	3,906.37	3,656.16	2,938.67	12,146.26
3	Profit/(Loss) before taxes (after exceptional and extraordinary items)	4,805.82	4,252.37	2,993.22	13,170.46	3,906.37	3,657.95	2,921.38	12,133.19
4	Profit/(Loss) after taxes (after exceptional and extraordinary items)	3,596.82	3,575.44	2,201.36	10,094.72	2,934.67	3,337.37	2,127.18	9,297.87
5	Total Comprehensive Profit/(Loss) for the period	3,596.82	3,578.11	2,201.36	10,076.63	2,934.67	3,340.61	2,127,18	9,280.08
6	Paid-up Equity Share Capital (face value of Rs.2/- each)	2,313.63	2,313.63	2,210.70	2,313.63	2,313.63	2,313.63	2,210.70	2,313.63
7	Reserve (excluding revaluation reserve)	NA	NA	NA	44,951.92	NA	NA	NA	44,244.19
8	Basic Earning per share	3.11	3.23	1.99	9.12	2.54	3.02	1.92	8.40
9	Diluted Earning per share	3.06	3.21	1.98	9.08	2.50	3.00	1.92	8.36

Date: August 05, 2024

IFB AGRO INDUSTRIES LIMITED CIN: L01409WB1982PLC034590 Regd. Office: Plot No. IND 5, Sector- I, East Kolkata Township, Kolkata - 700107 Ph: 033-39849675 Email: compliance@accord

Website: www.itbagro.in NOTICE otice is hereby given that pursuant to egulation 29 read with Regulation 47 f the SEBI (Listing Obligations and isclosure Requirements) Regulations isclosure Requirements) Regulations income of IPB Ann Individues I indivi-

our surie, ZUZP beside other matters, the information contained in this notice also available on the Company's besite www.lfbagro.in and also on e website of Stock Exchanges viz. SE Ltd - www.bseindia.com and ational Stock Exchange of India Ltd www.nseindia.com. For IFB Agro Industries Limited SAL.

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- 1. The above is an extract of the detailed format of quarterly ended financial results as on June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites (www.bseindia.com) (www.nseindia.com) and on the Company website (www.refex.co.in).
- 2. The Financial results of the Company have been prepared in accordance with the Indian Accounting Standards (IND-AS) notified under Sec.133 of the Companies Act. 2013.
- 3. Figures have been re-grouped/re-classified to make them comparable to the figures wherever necessary.
- 4. The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on August 05, 2024.

By Order of the Board Place: Bengaluru

Anil Jain

PENINSULA LAND LIMITED

NOTICE OF 152" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 152" Annual General Meeting ('AGM') of i Members of Peninsula Land Limited ('the Company') will be held on Saturd August 31, 2024 dt 30.30 pm. (ICI) through video Conferencing ('VC')O'll Audio Visual Means ('OAVM') to transact the businesses as set forth in 'Notice of the AGM.

- Notice of the ACM.
 In compliance with all the applicable provisions of the Companies Act, 2013 ("the ACT) and the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated 22" September 2023 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Corcular No. SEBIONOCOPPOD-29/EMPS/22344 dated both anaury, 2023 assued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the notice of the 152" Annual General Meeting (-AGM/the Meeting).
- transact the business that will be self orth in the notice of the 152 Annual General Meeting (AGMM Meeting).

 In compliance with the aforesaid MCA and SEBI Circulurs, the electronic copies of the Notice of the AGM along with the Annual Report for the Indicate of Indicate Indicate of Indicate Indica
- and E-voting during the AGM.

 The Company will be providing remote e-voting facility to all its shareholders holding the shares as on the out-off date is. Saturday, 247 August, 2024 to cast their votes on all resolutions as set forth in the AGM Notion. The remote e-voting shall remain open from Tuesday, 277 August, 2024 (9.00 a.m.) to Friday, 307 August, 2024 (9.00 a.m.) to Friday, 307 August, 2024 (both days often Mondesy and Francis Cosses from Modely, 267 August, 2024 to Saturday, 317 August, 2024 (both days
- Procedure to be followed by those Members whose e-mail addresses are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:
- tice:
 Those Members, who are holding shares in physical form and have no updated their e-mailtisk with the Company, are requested to update the same by submitting a duly filled and signed from ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (eg. Aadhaa Card, Driving Loense, Voter Identity Card, Passport) in support by email to support@punrashare.com.

- Cartin, Uning Celeties, view incluming card, respectivity in Special or Support of the Control of the Control of Cartin, and the Cartin, a
- (www.j.mmou.or.eps.eu/gr/effucpsmitys).
 (i. Instructions on the process of remote e-Voling and e-Voling at the AGM is provided as part of the Notice of the 152nd AGM.
 (d), Members will be able to attend the AGM through VC/DAVM or view the live webcast of AGM at https://www.evoling.nsdl.com. The detailed procedure for attending the AGM through VC/DAVM is explained in the Notice of the AGM.

Date : August 05, 2024 Place: Mumbai

Company Secretary & Compliance Officer

Membership No. F-6959

Behind our remarkable

TRANSFOR MATION

are our people

Mukand Ltd. has truly transformed. From a company that was deep in debt to one that's reduced its debt substantially through strategic interventions. Today, we're a company that's firmly on a profitable growth trajectory. We have substantially increased our high revenue stainless steel production. We have introduced progressive policies that encourage a healthy work life balance, making it one of the best workplaces in the manufacturing sector. Our continued focus and emphasis on achieving superior qualify products, while harnessing the experience of our 1,400 plus strong workforce, and our commitment to the environment and community make us a truly formidable company that India can showcase

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

	Standalone Financial Results				Consolidated Financial Results			
Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Quarter ended	Year ended
	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24		31-Mar-24	30-Jun-23	31-Mar-24
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Total income from operations	1,258.06	1,257.38	1,391.22	5,217.53	1,257.99	1,239.16	1,382.29	5,174.81
Net Profit for the period before Tax	28.80	44.69	29.51	128.17	31.66	43.05	34.02	126.83
Tax Expense (Charge) / Credit	(6.39)	(14.27)	(1.94)	(24.50)	(7.33)	(13.96)	(3.08)	(24.13)
Profit for the period/ year	22.41	30.42	27.57	103.67	24.33	29.09	30.94	102.70
Other Comprehensive Income (net)	(1.01)	(9.81)	(0.04)	(9.93)	(1.01)	(6.36)	(0.04)	(6.48)
Total Comprehensive Income	21.40	20.61	27.53	93.74	23.32	22.73	30.90	96.22
Paid-up Equity Share Capital - Face Value Rs. 10/- per Share				144.51				144.51
Reserves (excluding Revaluation Reserves)				801.81				776.59
Earning per share of Rs.10/- each Basic and Diluted earnings per share (in Rs.)								
Basic and Diluted EPS (in Rs.)	1.55	2.11	1.91	7.17	1.68	2.01	2.14	7.11

- 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 5, 2024. The Auditors have carried out a Limited Review of these Results.
- out a Limited Review of these Results.

 The Company jointly with Mukand Sumi Metal Processing Limited ("MSMPL", a wholly-owned subsidiary had filed the Scheme of Arrangement ("Scheme") for transfer of the Stanless Steel Cold Finished Bars and Wires Business from MSMPL to the Company by way of demerger ("Demerger") before the National Company Law Tribunal, Mumbal Bench ("Horbit No LTT," The Scheme shall be subject to sanctions and/or approvals inter ails, by Regulatory Authorities and Horbite NCLT. Pending approved of the Scheme, no effect of the Demerger has been considered in the current financial statements.

 The figures of last quarter of FY 2023-24 are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the said financial year, which were subjected to Limited Review.
- third quarter of the said financial year, which were subjected to Limited Review.

 1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Results for the Quarterly/Annual Financial Results are available on the Stock Exchange websites (www.nscindia.com and on www.besindia.com) and on the Company's website (www.nscindia.com).

 5. Figures in respect of the previous period have been regrouped / recast wherever necessary in case of the above results.

Place: Mumbai Date: August 5, 2024



By Order of the Board of Directors For Mukand Ltd., Niraj Bajaj Chairman & Managing Director

Regd. Office: Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021. | Tel. No.: 022 6121 6666











प्रपन्न 'जी' राज पेनर मिनव विकेटेड (वीवादीवारों में), यो पवीकावर रोड, कीरापुर विवड, विकारी-360 781, करदा स्रोध में करण क्यों में परीकारण कर यी है, के विम्य अभिवारी की विभावित हैंव वारोजन

गला और ऋण शोध

विनियमायती, 2016 के विनियम 36ए के उप-विनियम (1) के अधीन)							
प्राचीनक विवरन							
1	कार्पोरेट देनदार का नाम पैन एवं सीआईएन नंबर सहित	चना पेक्स विकार विभिन्ने पेन : AABCR5686D चीवाईस्न : 1.27104UP1985PLC007556					
2	पंतीकृत कार्यालय का पता	पंजीवृत्य कर्णावयः : गजीनायाद रोड., कीररापुर जिल्ला किलागिर-246 731, उत्तरर प्रदेश कार्योप्य कार्यकायः : 307, तृतीय तल. राजन ज्योति, बिल्डिंग, 18, राजेन्द्र प्लेस, गई दिल्ली-110008					
3	वेबसाइट का युआरएल	www.ramapaper.com					
4	स्थान का फिरण, जहां अधिकांश अयल आस्तियां अयस्थित हैं	कन्पनी की अधिकांश अपन आसित्यों इसके पंतीकृत कार्यातय में अवस्थित हैं : नतीवाबाद रोड, कीरतपुर जिला, किजनीर-246 731, उत्तर प्रदेश					
5	ष्ट्रमुख उत्पादों /सेयाओं की संस्थापित क्षमता	कम्पनी की यो प्रमुख इकद्वयां इसके कारखाने में निम्नानुसार अपरिस्ता हैं: -मृतुर्विट मैन्युकेस्वरिंग मशीन वर्तमान में संस्थापित क्षमता 2000 टीविए। •टिटस्/ एमती मशीन वर्तमान में संस्थापित क्षमता 17000 टीवए।					
6	थिछले फिलीय वर्ष में येथे गए प्रमुख उत्पादी/सेवाओं की प्रमाता और मूल्य	विछले वर्ष के दौरान, कम्पनी ने लगभग स. 54.14 करोड़ (जीएसटी लॉमिलित नहीं) मूल्य का लगभग 12105 मैटीरियल विक्रम किया है।					
7	कर्मचरियों / श्रीमकों की संख्या	237 (दो सी सेंतीत)					
8	अतिरिक्त विवरण, यो वर्षी हेतु अतिम उपतस्थ कितीय विवरण (अनुसूर्यियो सहित), लेनदारी की सूर्यिया, प्रोतेस की अनुकर्ती घटनाओं हेतु संबद्ध तिरिव्या उपलब्ध हैं:	www.ramapaper.com इसके ऑतिरेका, शीआईआरपी के साथ संबंधित कोई भी विकाश समाध्या प्रोकेशनत को पर एक अनुकेष भेजकर प्रारा किया जाएगा। cirp.ramapaper@gmail.com					
9	संदिता की धारा 25(2)(एम) के अभीन समामान आगेदकों हेतु ग्राहाता उपलब्ध है :	उसको समाधान प्रोकेशनत को cirp.ramapaper@gmail.com घर एक अनुसेध भेजकर मांगा जा सकता है।					
10	अभिक्तिय की अभिव्यक्ति की प्राप्ति हेतु अतिम तिथि	मंगलवार, 27-अगस्त-2024					
11	जारी करने की तिथि	युक्रवार, 06-सितम्बर-2024					
12	अनंतिम सूबी के बारे में आपत्तियां प्रस्तुत करने हेतु अंतिम तिबि	बुकवार, 11-सितम्बर-2024					
13	संभावित समाधान आवेदकों की अंतिम सूची जारी करने की तिथि	शनिवार, 21-सिराम्बर-2024					
14	संभावित समाधान आवेदकों को सूचना झापन, मूल्यांकन मैट्रिक्स तथा समाधान योजना हेतु अनुरोध जारी करने की तिथि	बृहरूपरिवार, 26-रिसम्बर-2024					
	योजनाएं प्रस्तुत करने हेतु अतिम तिथि	मंगलवार, 05-नवम्बर-2024					
	ईशीआई प्रस्तुत करने के लिए प्रोसेस	cirp.ramapaper@gmail.com					
16	इ-मेल आई वी	епр.тапараретизман.сом					

BAG बी.ए.जी. फिल्म्स एण्ड मीडिया लिमिटेड

े अपी चीवाल के लो के एक हमारी हैं सहस्य के प्राथम के ला के एक हमारी हैं सहस्य के अधी के उसके स्वास्थ्य के स्वास्य के स्वास्थ्य के स्वास्य के स्वास्थ्य के स्वास्य के स्वास्थ्य के स्वास्थ्य के स्वास्थ्य के स्वस्थ्य के स्वास्थ्य के स्वास्थ्य के स्वास्थ्य के स्वस्य के स्वस्थ्य के स्वस्थ्य के

- कर्म की किया, पार क्षेत्र कर के प्रशासक की कार्या कर कर के प्रशासक की कार्या के किया के किया की कार्या के किया की कार्या के किया की किया की किया के किया की क

पत्र है, पूचन जीने दिए गए निर्देशी का जायन करें.

निर्देशीय कर्मान्यकर-1 में विध्यत्त की विध्यत की विध्यत करें, तक ही राज-उन्चरित प्रावक्त की विध्यत की विध्यत करें, तक ही राज-उन्चरित प्रावक्त की विध्यत करें के किए उत्पारन एटें र जाय <u>Second-ordan Micron</u> पत्रिक्टर और उत्पारन एटें र करें प्रावक्त की विध्यत है जाय <u>Second-ordan Micron</u> पत्रिक्टर करें। जायन की विध्यत है जिस <u>https://hagnetwork24.in/sharkholders-corners</u> है निर्देशीय पत्री प्रावक्ति कर पानती है।

विश्वति की विध्यति की विध्यति के अपने कि कि <u>कार्यक्रिय करें</u>। अर्थनित कि विध्यति की विध्यति करें

धारिका कित बंदिका को प्रति होती हुए हैं कि हिंदी के पाने दे बेटेंटी, वर्ड लिए हैं (बार पान होता एक हैं) पाने के बोर हैं कि है है कि है क

निदेशक मंडल के आदेशानुसार कृते बी.ए.जी. फिल्म्स एंड मीडिया लिमिटेड

ਰੀ 2)

11

मांग सूचना और दिवाला अधिनियम, 1993 की धाराएँ 2 म, 1981 की दूसरी अनुसूची के नियम 2 के

बैंक ऑफ इंडिया

मेसर्स स्टेपअप टेडिंग कंपनी

ए-2, प्रथम तल, झिलांमल एरवा, १६००। (तीबी2) श्री पाणेस कुमार सक्तेमा, स्टेपठ

ह्या जाता है कि OA/2374/2017 में पीठ

वसूली अधिका



ल्ल्ब्बीसी एनएचपीसी लिमिटेड भारत सरकार का वनमा

(भारत सरकार का उर CIN: L40101HR1975G01032564 एवपीसी कार्यात्व परिसर, सैक्टर-33, फरीदाबा retary@nhpc.nic.in, देगीएबीएसस न: 0129-2

48वीं वार्षिक आम बैठक (एजीएम) की सूचना और <u>ई</u>-वोर्टिंग संबंधी जानकारी

गोएम की सुचना में संबंधित वस्तावेज इस सुचना के प्रकाशन की तारीख से एजीएम व रायो द्वारा गिरीखन के हिएर इतेक्ट्रॉनिक रूप से निजूबक उपलब्ध है। ऐसे वस्तावेजी की वहिं कुक सबस्य कंपनी स्वीत्त के <u>agentical@enter.net</u>in पर अपना मान, की की इंडें प्रकाशन के प्रत्ये के <u>क्षावित्य की कालिक्ट्र</u> की के प्रत्ये के स्वीत्य के क्षाव्य के स्वीत्य के क्षाव्य के स्वात्य के स्वात्य के स्वात्य करते हुए ई-मेल भेज सब

सभी सदस्यों को सूचित किया जाता है कि : =\ 44ती प्रजीपम की सचना में निर्धारित कारोबार को के

बढ़ी देखीं भी सुंपान न निमार्त्व करवेवर के कराई इस्तर्वात्रिक कायान स समया हो. कित सारवार्ध के मात्र कर-जीक शिक्ष आंद्र स्वार्ध्य स्वार्ध्य हो अपन्य हो. अपन्य इस्तर्ध्य के सारवार्ध्य के प्रीक्टर में ब्रिक्टियों हात बनाए पर तामार्थी स्वार्धिय के तुम्क में क्षात्रिक है. अंदान के स्वार्ध्य के स्वर्ध्य के स्वार्ध्य के स्वार्ध्य के स्वार्ध्य के स्वार्ध्य के स्वर्ध्य के स्वार्ध्य के स्वार्ध्य के स्वार्ध्य के स्वार्ध्य के स्वर्ध्य के स्वार्ध्य के स्वार्ध्य के स्वार्ध्य के स्वार्ध्य के स्वर्ध्य के स्वार्ध्य के स्वार्ध्य के स्वार्ध्य के स्वार्ध्य के स्वर्ध्य के स्वार्ध्य के स्वार्ध्य के स्वार्ध्य के स्वार्ध्य के स्वर्ध्य के स्वार्ध्य के स्वर्ध्य के स्वर्य के स्वार्ध्य के स्वर्ध्य के स्वर्ध्य के स्वर्ध्य के स्वर्य के स्वर्ध्य के स्वर्ध्य के स्

भ से बेठक में नाम जेने वाले मारांच्या जिपानी आपना बोट नहीं बताता है. ये एवंपीएम से स्मा पर सकते!

वो ने मारांच्या कर प्रश्नी की प्रस्ता इस्किट के प्रश्नी के प्रश्नी हुए के प्रश्नी क

पा पूर्वपार, 28 अगस्त, 2024 (जी दिना विशिष्ठण) कर कर देवें। लागांव संस्थी आगस्तरों — संस्था प्रतिकृत से सीवार संतार है तो इसका प्रतास कर से की स्थान स्थान कर कर देवें। अपने स्थान स्थान प्रतीस में निवार के सीवार की साम कर सीवार के साम स्थान कर के सीवार की साम स्थान के साम स्थान के सीवार सीवार के सीवार के सीवार सीवार के सीवार है जे साम अधिक सीवार है के साम अधिक सीवार सीव

प्तिन स्थित ई-बोटिंग, ई-बोटिंग और वीसी/ओएवीएम के माध्यम से ए प्रक्रिया के लिए सदस्य कृपया एजीएम की सुबना को देखें या www.gevo स्थित ई-बोटिंग और वीसी/ओएवीएम के माध्यम से एजीएम मैं भाग यों को ई-मेल के माध्यम से भेज दिए गए हैं।

सदस्यों से अनुरोध है कि ये अपनी ईमेत आईडी और / या केवाईसी विवरण को निम्नानुष आईडे / पोर्क्षकृत कर तें : क. किरोरेताईक अने का बाति कोरतों के मामते में—अपने संबंधित क्रिपॉनिटरी प्रतिभाषियों पास अपनी ईमेल आईडी और / या केवाईसी विवरण सोकृत / अपनेट करणां! उस मीतिक रूप में धारित होयों के मामते में — कंपनि आदरीए के पास विधिवता से शुर ए आईएआअर— जमा करने ईमेल आईडी और / या केवाईसी विवरण पंजीकृत/अपने

न सदस्यों ने पिछले वर्षों के लामांश वारंट को नहीं भुनाया है अथवा प्राप्त नहीं किया है, उन्हें स जाती है कि वे इसे पुनःप्रामाणित करने या तत्संबंधी इस्तिकेट प्राप्त करने के लिए आरटीए

एनएचपीसी लिमिटेड के लिए और उसकी ओर

दिनांक: अगस्त 05, 2024 स्थान : फरीदाबाद



(₹ in lakhs, except per share data					
	Quarte	Year ended			
Particulars	30-Jun-2024 (Unaudited)	30-Jun-2023 (Unaudited)	31-Mar-2024 (Audited)		
Total Income from Operations	46,328	37,642	1,65,394		
Net Profit/(Loss) for the period before tax	10,783	7,861	35,779		
Net Profit/(Loss) for the period after tax	8,041	6,096	26,949		
Total Comprehensive income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	8,454	6,175	27,236		
Equity Share Capital	3,179	3,179	3,179		
Other Equity			92,801		
Earnings per share of ₹ 1/- each (not annualised)					
(a) Basic (in ₹)	2.52	1.91	8.47		
(b) Diluted (in ₹)	2.52	1.91	8.47		

. Summarised Standalone Unaudited Financial Performance of the Company is as under:						
	Quarte	Year ended				
Particulars	30-Jun-2024 (Unaudited)	30-Jun-2023 (Unaudited)	31-Mar-2024 (Audited)			
Total Income from Operations	39,536	30,131	1,37,857			
Profit/(Loss) before tax	9,318	5,799	28,373			
Profit/(Loss) after tax	6,942	4,336	20,905			
Total Comprehensive Income	7,181	4,593	21,204			

2. The above is an extract of the detailed format of unaudited financial results for the quarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended June 30, 2024 are available on the Stock Exchange's websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.triveniturbines.com).

For TRIVENI TURBINE LIMITED

Place: Bengaluru Date: August 05, 2024

Dhruv M. Sawhney Chairman & Managing Director

DEVYANI

DEVYANI INTERNATIONAL LIMITED

Corporate Identification Number: L15135DL1991PLC046758
Registered office: F-27, Okhia Industrial Area, Phase-I, New Delhi-110020
Corporate office: Piol No-18, Sector-35, Gurugarn - 122004, Haryana
Tel: +91-124-456300, E-mail: companysecretary@dil-rjoorp.com, Website: www.dil-rjcorp.com







Statement of consolidated financial results for the quarter ended on 30 June 2024 [Regulation 33 read with Regulation 47 (1) (b) of the SEBI (LODR) Regulations, 2015]



(₹ in million, except per share						
SI. No.	Particulars	Three months ended on 30 June 2024 (Unaudited)	Year to date 31 March 2024 (Audited)	Three months ended on 30 June 2023 (Unaudited)		
1	Total revenue from operations	12,219.01	35,563.17	8,466.34		
2	Profit before exceptional items and tax	305.26	176.64	129.61		
3	Profit before tax	305.26	36.76	129.61		
4	Net profit /(Loss) for the period	224.30	(96.52)	(15.95)		
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	293.89	312.15	251.37		
6	Equity Share Capital (face value of INR.1/- each)	1,206.10	1,205.86	1,205.44		
7	Other equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet		9,351.77			
8	Earnings Per Share (of INR. 1/- each) (not annualised for quarters)					
	(a) Basic	0.25	0.39	0.10		
	(b) Diluted	0.25	0.39	0.10		





- 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 financial results are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on Company's website
- (www.dil-rjcorp.com). Subsequent to the current quarter, a company namely 'Devyani PVR INOX Private Limited' has been incorporated on July 26, 2024, inter alia to undertake the business relating to development and operation of food courts situated within shopping malls in India. The Company and PVR INOX Limited hold economic interest in the ratio of 51:49.
- The previous period numbers for foreign exchange arising from foreign operations have beer reclassified from relevant financial line items including exceptional items to conform with curren period presentation.
- period presentation.

 A. These standalone and consolidated financial results for the quarter ended on 30 June 2024 have been reviewed and recommended for approval by the Audit, Risk Management and Ethics Committee and accordingly approved by the Board of Directors of Devyani International Limited ("DIL" or "the Company") at their respective meetings held on 05 August 2024. The Statutory Auditors have conducted a limited review of these financial results.

 5. The key standalone financial information of the Company is given below:

 (** in million*)

(₹ in million







Manish Dawar Whole time Director & CFO DIN: 00319476