



Secretarial Department

July 20, 2024

Ref. FEDFINA/ CS/ 139/ 2024-25

To, National Stock Exchange of India Ltd., Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, BSE Limited, The Corporate Relationship Dept. Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE NCD Company Code: 12337, ISIN INE007N08023, INE007N07041, INE007N08015 and INE007N07033
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Re: Scrip Code: 544027, Symbol: FEDFINA

Sub: Newspaper Publication – Unaudited Financial Results of Fedbank Financial Services Limited (“Company”) for the first quarter ended June 30, 2024.

Dear Sir/Madam,

Pursuant to the Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisements pertaining to financial results of the Company for the first quarter ended June 30, 2024. The advertisements were published in Business Standard (English) All India Edition and Mumbai Pratahkal (Marathi) Mumbai edition newspapers today i.e July 20, 2024.

The above information will also be hosted on the Company’s website, at <https://www.fedfina.com/>

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

Yours Faithfully

For Fedbank Financial Services Limited

**Rajaraman Sundaresan
Company Secretary & Compliance Officer
Membership No.:F3514**

THE SINGARENI COLLIERIES COMPANY LIMITED (A Government Company) Regd. Office: Kothagudem-507101, Telangana. E-PROCUREMENT TENDER NOTICE

G. GOPIKISHAN S DAMANI (PAN AACPD6380Q) holding 15 shares of Face Value Rs. 100/- in Bosch Limited (Formerly: Motor Industries Company Limited) having the registered office at Hosur Road, Adugodi, Bangalore 560030 in Folio D02756

PATANJALI PATANJALI FOODS LIMITED CIN: L15140MH1986PLC038536 Regd. Office: 616, Tulsiani Chambers, Nariman Point, Mumbai -400021

Godrej Industries Limited CIN: L2424MH1986PLC097171 Registered Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra

Andhra Paper Limited Serving you with pride. (Corporate Identity Number: L2101AP1964PLC001008) Regd. Office: Rajahmundry - 533 105, East Godavari District, Andhra Pradesh, India. Tel: +91-883-2471831

NOTICE OF THE 60TH ANNUAL GENERAL MEETING AND E-VOTING NOTICE is hereby given that the 60th Annual General Meeting ("AGM" or "Meeting") of the Members of Andhra Paper Limited ("the Company") will be held on Monday, July 22, 2024 at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) and the relevant circulars issued by Ministry of Corporate Affairs and SEBI in this regard.

The Annual Report of the Company for the financial year 2023-24 including Notice of 60th AGM has been sent on July 19, 2024 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent, KFin Technologies Limited ("KFinTech") as on Friday, July 12, 2024 in accordance with MCA and SEBI circulars.

Remote e-voting In compliance with the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to all the Members of the Company before and during the AGM, in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed KFinTech, for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- a. The remote e-voting facility will be available during the following voting period (both days inclusive): Commencement of remote e-voting 09.00 A.M. on Wednesday, August 07, 2024 End of remote e-voting 05.00 P.M. on Sunday, August 11, 2024 Remote e-voting shall not be allowed beyond the said date and time and the facility shall forthwith be blocked. Once the vote on a Resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

Registration of e-mail addresses Member may send an e-mail request to einward.rs@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic holding / copy of share certificate in case of physical holding for receiving the Annual report including Notice of AGM and the e-voting instructions.

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding the shares in physical form are requested to update the same with the Registrar by submitting Form ISR-1. Joining the AGM through VC / OAVM The information about login credentials to be used and the steps to be followed for attending the AGM through VC / OAVM are also included in the Notice of the AGM.

Phoenix ARC Private Limited Regd. Office: 3rd Floor, Wallace Towers, 139-140/B/1, Crossing of Sahar Road and Western Express Highway, Vile Parle East, Mumbai, Maharashtra - 400057, India. Tel: 022- 6849 2450, Fax: 022- 6741 2313

Statement of Unaudited Financial Results for the quarter ended June 30, 2024 (Rs. in Lakhs) Table with columns: Sr. No., Particulars, Quarter ended (30.06.2024 Unaudited), June 30, 2023 (Unaudited), March 31, 2024 (Audited)

Notes: 1. The above results have been reviewed & recommended for the Board approved & taken on record by the Board of Directors at the meeting held on July 19, 2024 and reviewed by the Statutory Auditor. 2. The above is an extract of the detailed form of quarterly financial results filed with National Stock Exchange of India Limited under Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the quarterly financial results are available on the websites of National Stock Exchange of India Limited and the Company at www.phoenixarc.co.in.

Note: The above is an extract of the detailed form of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the Quarterly Financial Results are available on the website of the Company www.patanjalifoods.com and on the Stock Exchange websites www.bseindia.com and www.nseindia.com.

For AND ON BEHALF OF THE BOARD OF DIRECTORS Ram Bharat Managing Director Date: July 19, 2024

Educomp EDUCOMP SOLUTIONS LIMITED CIN: L74990DL1994PLC061553 Regd. Office: L-134 (Ground and First floor), Gall No. - 7, Mahipalpur, New Delhi-110037

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024 (Rupees in Lacs) Table with columns: Sr. No., Particulars, 31/03/2024 (Unaudited), 31/12/2023 (Unaudited), 31/03/2023 (Unaudited), 31/03/2024 (Audited), 31/03/2023 (Audited)

Note: The above results are an extract of the detailed form of Unaudited Financial Results for the quarter and year ended 31st March, 2024 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the quarter and year ended results is available on the Stock Exchange Website namely, BSE Limited, (www.bseindia.com) National Stock Exchange of India Limited (www.nseindia.com) and on the Company's Website (www.educomp.com).

For Educomp Solutions Limited MAHEENDR KHANDELWAL Sd/- TAKEN ON RECORD CARETAKER RESOLUTION PROFESSIONAL OF EDUCOMP SOLUTIONS LIMITED REGISTRATION NUMBER:-BBIP/A-001/IP-P0003/2016-17/10686

FOR E-VOTING THROUGH ELECTRONIC MODE Members are hereby informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modifications, amendments or re-enactments) thereof, Regulation 44 of the Listing Regulations, Secretarial Standard - 2 (ISSC-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circulars mentioned herein above and in terms of the SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/249 dated December 9, 2020:

a. The Company is pleased to offer to its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the 39th AGM by electronic means and the business to be transacted through the e-voting services ("remote e-voting") provided by Central Depository Services (India) Limited ("CDSL"). The Company is also providing e-voting facility ("e-voting") to the AGM to be held through VCOAVM facility and the Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting.

b. The voting rights of the Members (for voting through remote e-voting or voting at the AGM) shall be proportionate to their Paid-up Equity Share Capital of the Company as on the cut-off date, i.e. Tuesday, August 6, 2024, may cast their vote by remote e-voting or the resolutions specified in the Notice of the AGM. Member who has cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC/OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently.

c. The instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM. Members are requested to note that the remote e-voting will commence on Friday, August 9, 2024, Tuesday, August 13, 2024 (IST) and will end on Monday, August 19, 2024 at 5:00 p.m. (IST). The remote e-voting mode shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. During this period, Members will not be able to place their shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Tuesday, August 6, 2024, may cast their vote by remote e-voting or the resolutions specified in the Notice of the AGM. Member who has cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC/OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently.

d. Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned at para no. 15 of the Notice to the Notice of AGM.

e. The Company has appointed Mr. Kalidas Varjap, Practicing Company Secretary (Membership No. FCS 7152) or failing him Mr. Ashok Raman (Membership No. BSE 6898) of M/s. A. N. Raman & Co. LLP, Company Secretaries as the Scrutinizers to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner.

f. The manner of remote e-voting and e-voting during the AGM, for Members holding shares in physical mode, dematerialized mode and for Members who have not registered their e-mail addresses is provided in detail in the Notice of the AGM.

g. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker(s) by sending their request from their registered email address mentioning their Name, DP ID and Folio Number/Equity Share Capital of the Company and the Company Secretaries at investor@godrejindustries.com on Wednesday, July 31, 2024 09.00 a.m. (IST) to Friday, August 9, 2024 (5.00 p.m. IST).

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (forty-eight) hours after the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, www.godrejindustries.com immediately after their declaration and will be communicated to CDSL, viz. www.evotingindia.com and BSE Limited and National Stock Exchange of India Limited.

Fedbank Financial Services Limited Registered & Corporate Office: 1101, 11th Floor, Cignus, Plot No. 71A Powai Paspali, Mumbai, Maharashtra- 400087

Statement of Unaudited Financial Results for the Quarter ended June 30, 2024 Rs. In Lakhs Table with columns: Sr. No., Particulars, For the Quarter ended (June 30, 2024 Unaudited), June 30, 2023 (Unaudited), Mar 31, 2024 (Unaudited), Mar 31, 2024 (Audited)

Notes: a) The above unaudited financial results for the quarter ended June 30, 2024 have been reviewed by the Audit Committee and approved by Board of Directors at its meeting held on July 19, 2024. b) The above is an extract of the detailed form of the financial results for the quarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full form of the financial results for the quarter ended June 30, 2024 are available on the websites of the Stock Exchanges BSE Limited (www.bseindia.com) and National Stock Exchange of India (www.nseindia.com) and on the Company's website (www.fedbank.com).

