



राइट्स लिमिटेड (भारत सरकार का प्रतिष्ठान) RITES LIMITED (Schedule 'A' Enterprise of Govt. of India)

Date: August 14, 2024

No. RITES/SECY/NSE

То	То
Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

Sub: Public Notice in Newspaper regarding 50th Annual General Meeting of the members of the Company.

Dear Sir/ Madam,

Please find enclosed herewith Public Notice published in "Financial Express" (in English version) and "Jansatta" (in Hindi version) on August 14, 2024 in compliance with Ministry of Corporate Affairs (MCA) General Circular No. 9/2023 dated September 25, 2023 read with Circular No. 20/ 2020 dated May 5, 2020, intimating that 50th Annual General Meeting of the members of the Company will be held on Thursday, September 12, 2024 at 11:00 AM (IST), through Video Conferencing/ Other Audio-Visual Means.

Kindly take this information on record.

Thanking You,

Yours Faithfully, For **RITES Limited**

Ashok Mishra
Company Secretary & Compliance Officer
Membership No.: F6411

Transforming to GREEN



INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.

(A Government of India Enterprise - Mini Ratna Category-i) CIN: L74899DL1999G0I101707



Registered & Corp. Office: 11th Floor, B-148 Statesman House, Barakhamba Road, New Delhi-110001

STATEMENT OF UNAUDITED STANDALONE/CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30™ JUNE, 2024

Amount in ₹ Lakhs except EPS

144	Amount in Clarita except LF 3									
			STAND	DALONE			CONSO	LIDATED		
SI.	PARTICULARS	Quarter ended			Year ended	Quarter ended			Year ended	
No.	TAITIOGEARG	30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024	
		(Unaudited)	(Note-3)	(Unaudited)	(Audited)	(Unaudited)	(Note-3)	(Unaudited)	(Audited)	
1	Revenue from Operations	1,12,015.00	1,15,477.30	1,00,178.56	4,27,017.85	1,12,015.00	1,15,477.30	1,00,178.56	4,27,017.85	
2	Other income	5,134.68	3,263.45	3,921.10	16,447.77	5,141.78	3,263.45	3,921,10	16,447.77	
3	Total Income	1,17,149,68	1,18,740.75	1,04,099.66	4,43,465.62	1,17,156.78	1,18,740.75	1,04,099.66	4,43,465.62	
4	Net Profit/(Loss) for the period before Tax and exceptional items	40,958.87	37,434.84	36,438.02	1,55,481.40	40,964.47	37,410.71	36,438.02	1,55,457.27	
5	Net Profit/(Loss) for the period before Tax and after exceptional items	41,179,59	38,223.45	31,247.62	1,49,628.37	41,185.19	38,199.32	31,247.62	1,49,604.24	
6	Net Profit/(Loss) for the period after Tax	30,767.67	28,436.54	23,221.71	1,11,125.79	30,771.86	28,418.48	23,221.71	1,11,107.73	
7	Total Comprehensive income (Comprising Profit/ (Loss) (after tax) and other comprehensive income (after tax)	30,795.36	28,421.63	23,099.86	1,11,156,49	30,799.55	28,403.57	23,099.86	1,11,138.43	
8	Paid-up Equity Share Capital (Face value of ₹2/- each)	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00	
9	Other Equity				3,06,996.90				3,06,978.84	
10	Earning per equity share (EPS)*									
	Basic (₹)	3.85	3.55	2.90	13.89	3.85	3.55	2.90	13,89	
	Diluted (₹)	3.85	3.55	2.90	13.89	3.85	3.55	2.90	13.89	

*EPS for quarters are not annualised

Notes:

- The above unaudited financial results have been reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on 13" August, 2024. The Statutory Auditors have conducted limited review of the unaudited Financial results.
- The above Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time
- Figures for the quarter ended 31" March, 2024 represents the derived figures between audited figures in respect of the full relevant Financial Year and the unaudited published year to date figures upto 31" December being the date of the end of the third quarter of the relevant Financial Year which were subjected to limited review by the statutory auditors of the Company.
- In line with the Railway Board's Commercial Circular no. CC60 of 2019 regarding increase in catering tariff for post and pre-paid trains, the effect of enhancement of License Fee for the periods from 18* November, 2019 to 22* March, 2020 (for post paid trains) and 27* November, 2021 to 31* December, 2023 (for post and pre-paid trains) has not been recognized as some of the licensees have challenged Company's decision in respective Hon'ble High Courts of Delhi, Mumbai, Kolkata and Guwahati and arbitration. As the matter is sub-judice and the occurrence is dependent on outcome of certain event in future, the impact of increase in License fees for pre-paid and post paid trains has not been recognized in the financial statements for the quarter ended 30" June, 2024 and for previous years up to 31" March, 2024.
- Upto the financial year 2022-23, the Company has provided Railway share @15% on the profits of the Railneer segment for plants run departmentally as well as the plants run on PPP. During the financial year 2023-24, as advised by the Railway board, the Company has provided the Railway share @15% on departmentally run Railneer plants and 40% on PPP plants. Also, provision for the differential amount of profit sharing @25% (40%-15%) up to 31 " March, 2023 have been made for ₹ 1451.24 Lakhs during financial year 2023-24 and shown as an exceptional item in the financial results for the year ended 31" March, 2024, even though the Company has made representation to the Railway Board for sharing of profit at uniform ratio of 15:85 for all Railree plants till FY 2022-23. Response from Railway Board is still awaited.
- As per the terms and conditions of the tender, in respect of 4 PPP Railneer plants, the Developer cum Operator (DCOs) are to be reimbursed the GST on sales (net of Input Tax Credit) availed by them. However, the complete information of ITC availed by DCOs is not available. As per the information made available by DCOs, an amount of ₹ 98.36 Lakhs has been accounted for during the quarter ended 30" June, 2024 and amount of ₹ 364.83 lakhs was accounting during FY 2023-24. These DCOs have represented against the claim of the Company for Input Tax Credit. This matter is being examined by the Management to decide on the future course of action.
- The National Anti Profiteering Authority (NAA) issued notice dated 25° February, 2022 for profiteering amount of ₹ 5041.44 Lakhs under section 171 of the CGST Act, 2017 for not passing the benefit of tax reduction to consumers. The show cause notice has been contested by the Company and matter was argued in August, 2022 but no order was issued by the Authority. However, as per the notification No. 23/2022-Central tax issued on 23" November, 2022 (effective from 1" December, 2022) by the Government of India, Competition Commission of India (CCI) has been empowered to adjudicate the matter. The proceedings under the notice issued by NAA therefore stands concluded and now proceedings, if any, will be commenced afresh by the Competition Commission of India (CCI) and as on date no communication has been received from CCI in this matter.
- Certain Licensees who are contractors of IRCTC for providing catering services in trains invoked arbitration clause seeking compensation on account of difference in rates of regular meal and combo meal as provided in terms of CC 63 of 2013 read with CC 67 of 2013 circular issued by Indian Railways and further claimed price of welcome drink provided in terms of CC 32 of 2014, for the period from 2014 till the date of above said circulars were in force. The arbitrator awarded a sum of ₹7471.65 Lakhs (approx.) in 13 petitions for the aforesaid services for the period from January 2015 to March 2020. On the tasis of appraisal of the factual position, it is matter of record that the claimant never claimed said amount while submitting invoices for the aforesaid services rendered to the passengers. These all contracts are SBD contracts and were assigned to IRCTC post Catering Policy 2017. It is also a matter of record that the services were provided to the passengers of the Indian Railways and the amount so paid is required to be reimbursed to IRCTC by the Indian Railways. In these circumstances, there will not be any liability of the IRCTC as a consequence of the award and there is no need to make provision pursuantto the above awards.

The Company has filed objection against Arbitral award and the Horrble High Court, Delhi vide Order dated 09.10.2023 directed the Corporation to deposit the awarded amount so as to stay the execution of the Arbitral Award. In compliance of the aforesaid order, the Corporation deposited a bank Guarantee to the tune of ₹ 8471.65 Lakhs so as to stay the execution of the said award. It is to mention that the Hon'ble High Court, Delhi has reserved the judgment in the

- (a) For the quarter ended 30" June, 2024, Exceptional items represent ₹ 220.72 lakks towards the reversal of RU, Stabling and other charges waived off on Golden Chariot train by KTDC for the previous Financial Years 2022-23 and 2023-24.
- For the previous Financial Year 2023-24, net expense on account of Exceptional items amounting to ₹5853.03 Lakhs includes; (i) ₹5126.20 Lakhs being provision made towards revised fixed, variable and Custody charges for the two Tejas express trains w.e.f. 13" August, 2021 to 31" March, 2023 in line with the letter received from Ministry of Railways even though the Company has made representation to the Railway Board for waiver of this amount, (ii) ₹ 1451.24 Lakhis being provision made towards the differential amount of profit sharing @25% (40%-15%) up to 31" March, 2023 on profits of Railneer plants operated on PPP model and (iii) ₹ 724.41 Lakhs being excess provisions written back for previous years relating to
- 10 The figures for the previous year/periods have been regrouped/reclassified/restated, wherever considered necessary
- 11 Since, the subsidiary Company was incorporated on 10° February, 2024 and did not exist during the period ended 30° June, 2023 and hence, the figures for quarter ended 30° June, 2023 pertain to parent company only.

MSTC LIMITED

For & on behalf of the Board of Directors

Sanjay Kumar Jain Chairman & Managing Directo DIN: 09629741

Place: New Delhi Dated: 13" August, 2024

Plot no. CF 18/2, Street No. 175. Action Area 1C., New Yorkn, Kolkata-700 156 Email: cases(Empstichdia) Mebsite: www.mstoinda.co.in CN:127320WB1964G0I026211; GSTIN: 19AACCM0021E724 (3 in Lakhs (A Govt. of India Enterprise) CIAL RESULTS FOR THE QUARTER ENDED 30" JU CONSOLIDATED ACT OF THE STANDALONE AND C STANDALONE 3 Months Ended Year Ended 3 Months Ended Year Ended 30.06.2024 | 36.06.2023 | 31.03.2024 | 37.03.2024 | 30.06.2024 | 30.06.2023 | 31.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03.2024 | 37.03 8 600 61 10 063 16 20 305 69 51 928 64 20 852 60 19 975 62 34 595 88 96 137 31 Net Profit / (Loss) for the period before Tax 5,447.55 7,056.47 6,781.11 28,443.87 8,196.79 8,055.72 10,680.44 34,017.92 Net Profit / (Loss) for the period after Tax 4,045.66 4,457.05 1,950.57 17,191.41 6,190.01 5,060.84 4,844.93 20,436.85 Paid Up Equity Share Capital (Face Value ₹ 10/-) 7,040.00 7,040.00 7,040.00 7,040.00 7,040.00 7,040.00 7,040.00 7,040.00 6. Other Equity 59,417.08 81,864.27 7. Earnings Per Share (of ₹ 10/- each) Easic (* not annualised)

- (2) The above is a nextext of the detailed format of quarter ended 30" June, 2024 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 Stock Exchange website www.bseindia.com, www.nseindia.com and is also available on Company's website i.e. www.mstcindia.com.

Date: 13" August, 2024

For & on behalf of the Board of Directors Sd/-(Manobendra Ghoshal) Chairman and Managing Director DIN: 09762368

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CON/AREA-1/MMLP KATUWAS/TECH/D&M OF FIRE FIGHTIN

	STS1EM/2024
Estimated Cost	Rs. 66,43,709/- (inclusive of GST)
Period of the contract	36 Months (24 Months + 12 Months) (As per Clause-6 of Section-II)
Earnest Money Deposit	Rs. 1,32,874/- (through e-payment) as perclause 2.1(a) of section-l
Cost of Document*	Rs. 1000/-inclusive of all taxes and duties through epsyment
Tender Processing Fee*	Rs.3540/- (Inclusive of 18% GST) through e-payment which is Non- retundable
Date of Sale (On Line)	From 14 08 2024 at 15:00 Hrs. to 03:09 2024 up to 16:00 Hrs.
Date & Time of submission	34.09.2024 up to 15:00 Hrs. (E-Tendering Mode Only)
Date & Time of Opening	05.09 2024 at 15:30 Hrs.

GSPL India Gasnet Limited

200GJ2011SGC067449 Corp. Office; "GSPL Bhavan, Sector-26, Genchinaga Tel; +91-79-23266500 Fax: +91-79-23268875 Website; www.gspogroup.com

NOTICE INVITING TENDER

GSPL India Gasnet Limited (GIGL), Joint venture Company promoted by GSPL IOCL, BPCL and HPCL is operating a gas grid, to facilitate gas transmission from supply points to demand centres across Gujarat, Rajasthan, Punjab and Haryana.

GIGL invites bids from reputed companies for following tenders vide "Single Stage Three-Part" bidding process through e-tendering on (n)procure portal;

S.N.	Description	Date of uploading tender
1	Tender for Small Connectivity Work for GIGL	14.08.2024 @ 1200 HRS
2	Tender for appointment of EPMC Consultant for Pali Jodhour Spurine.	14.08.2024 @ 1200 HRS

nterested bidders can bid, view/download details from http://gigltender.nprocure.com. Details can also be viewed on GIGL website. All future announcement related to this tender shall be published on (n)Procure Portal ONLY.

MIRC ELECTRONICS LIMITED

Regd. Office: Onida House, G-1, MIDC, Mahakali Cave Andheri (East), Numbai - 400093. CIN No.: L32300MH1981PLC023637. Website: www.o

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024 (Rs.in lakhs)

	a	ended		
Particulars		31.03.2024 Unaudited		31.03.2024 Audited
Total income from operations	23,085	29,751	18,596	97,453
Net Profit / (Loss) for the period before Tax	267	(5,111)	(622)	(6,221)
Net Profit / (Loss) for the period before Tax (after Exceptional and / ori Extraordinary items)	44	(5,111)	(622)	(6,221)
Net Profit / (Loss) for the period after Tax	44	(5,111)	(622)	(6,221)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	39	(5,135)	(620)	(6,240)
Paid Up Equity Share Capital (face value of Re.1/- each)	2,311	2,311	2,311	2,311
Reserves (excluding Revaluation Reserves)				10,533
Eamings Per Share (of Re.1/- each) (for continuing and discontinued operations) -				
Basic	0.02	(2.21)	(0.27)	(2.69)
Diluted	0.02	(2.21)	(0.27)	(2.69)

- The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Discosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of BSE and NSE at www.bseindia.com and www.nselindia.com respectively and on Company's website at www.onida.com.
- The above results as reviewed by the Audit Committee, have been taken on record at the meeting of the Board of Directors held on 13th August, 2024 for MIRC FLECTRONICS LIMITED

G.L. Mirchanda

naging Director DIN: 00026664

Chairman & Ma Place : Mumbai Date : 13th August, 2024

FRITES

RITES LIMITED

NOTICE TO THE SHAREHOLDERS FOR 50™ ANNUAL GENERAL MEETING

NOTICE is hereby given that the 50" Annual General Meeting of the Members of RITES LIMITED will be held on **Thursday, September**

Members of RITES LIMITED will be held on Thursday, September 12, 2024, at 11:00 A.M. (IST) through Video Conferencing ("VC")/
Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated separately. In compliance with the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circulars, Companies are allowed to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM.

Company is being held through VC/ OAVM.
The notice of the AGM along with the Integrated Annual Report for the FY 2023-24 will be sent only by electronic mode to those members whose email addresses are registered with the Company/ Depositories in accordance with the MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website www.rites.com and on the websites of the Slock Exchanges i.e. SE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The Company is providing remote e-voting facility ("remote e-voting")

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/ RTA, login details for e-voting are being sent on your registered email address. Member, who have not registered their e-mail addresses with company/ Depository, are requested to please follow the below instructions to register their e-mail addresses so as to receive all communications electronically including annual reports, notices, circulars, NACH intimation etc. sent by the Company from time to time.

Members, holding shares in physical mode are requested to provide Folio No., Name of Shareholder, Scanned copy of Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), Addhar (self-attested scanned copy of PAN Card), by e-mail to RTA at rites@bectaffnancial.com/bectafra@gmail.com or to company at cs@rites.com to company at cs@rites.com.

Members holding shares in Dematerialized mode can get their e-mail ID registered by contacting their respective Depository Participant.

Pursuant to the provisions of Finance Act, 2020, Dividend income will be taxable in the hands of the shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and Depositories (in case of shares held in Demat mode). held in Demat mode).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by email to rites@beetalfinancial.com or beetalfra@@mail.com by 5:00 F.M. (IST) on September 5, 2024. Shareholders are requested to note that in case the PAN is not registered, the tax will be deducted at higher rate of 20%.

igher rate of 20% In the event, the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the Company shall dispatch the dividend warrant/ cheque to such shareholders at the earliest.

Place: Gurugram

Date: 14.08.2024

For RITES Limited Company Secretary





financialexp.epapr.in

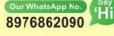
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्राणियाण पावत पर्यन्त्र सेंदर (एक) त्रम्मु और करमीर पावत कांगिरान हैं (जी) इस प्रदेश हों। कांग्रेमीरान हि. (एव) भीएसरेल प्रमुख पावत हि. (आई) भीएसरेल राजवानी पावत हैं, ते) दारा पावत हैं (स्त्री हिस्ट्रेज़्वरह हैं। (के) चौराह इसेन्द्रियारी हिस्स्टेज़्वरह (एक) दानान का वांग्रीरान हैं, (एव) नांग्रेमीरान हैं (एव) नां हैं (स्त्ती नगर पातिका परिषद् (ओ) हिमानल प्रदेश राज्य स्ववती नोंई।

	आस्ति	0.000			lanca an	2020 21	2021-22	2000 00	2022 24
याचिका सं.	विवस्ण	दीओसीओः इसीओदीः नेजनल	31.03.2024 तक समापन स्मापत		2019-20	2020-21	2021-22	2022-23	2023-24
याचिका- 1	व्यक्ति- 1	01.07.2011	3867233	डीर अप पर अध्यक्ति प्रतिकार प्राप्ति	5667.29	5491.67	5318.72	5153.52	5000.43
याचिका- 2	आस्ति- 1	01.04.2011	1868423	तीर जर या अध्योत पंजीवर संपत्ती	2623.54	2534.11	2445.15	2359.51	1498.92
याचिका- 3	आस्ति- 1	01.05.2007	1889.85	डीर अर पा अवसीत प्रशिक्त संपत्ति	294.08	219.96	219.06	218,54	220.15
याचिका- 4	आसिन- 1	01.02.2013	3123.63	र्थित अप पर अवस्तित प्राथितर प्राथाते	444.41	428.59	413.54	398,85	385.05
याचिका- 5	आस्ति- 1	01.05.2062	668,71	द्वीत जा या जाजीत प्रमुख्या प्रमुख्या	92.41	92 32	92.23	92.23	92.40
याचिका- 6	आसिन- 1	01,11,2007	5238.14	तीर अप या अवसीत वासीता पर्याची	815.40	657.68	653.00	649.39	548.30
याचिका- 7	असमित- 1	01.04.2014	191.98	ठीर ज्ञा या ज्ञाजीत व्यक्तिया याचीया	28.93	27:36	26.36	25.72	25.07
याचिका- 8	उग्रस्ति- 1	23.08.2004	2391.35	श्रीचेत्र अस् पर अध्यापः पोत्रीवरः प्रत्यापे	197.28	195.49	193.80	192.29	191.25
याचिका- 9	आस्ति- 1	01.08.2008	262.95	तीर अर पा अवसीर प्रमादित प्राप्तीर	32.39	31.77	17.41	17.41	17,44
याचिका- 10	आस्ति- 1	01.08.2005	1721075	तीर जा क अवसीत क्षेत्रीक क्षातिक	1540.86	1540.00	1539.46	1541.50	1548.33
(b) 2024	-20 and	far.						E	लाख ये

Tend 1487.51 1494.ZZ 1501.71 1510.13 1519.69 . इस नीटिस की एक प्रति तथा टैरिफ निर्धारण के लिए किए गए आवेदन की एक प्रति आवेदक की वेबसाइ

17.44 17.44

3256.67 3291.65

1444.02 1449.25 1459.49 1470.31 1481.67

226.02 230.54 235.23 240.21 245.5

 recol
 40.84
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 191.06

 recol
 17.44
 17.44
 17.44
 17.44

38672.33

1889.85

66871

5238.34

191.98

वाधिका-७ आस्ति-

वाधिका-८ आस्ति-१

इन जारित को एक प्रति ते जब ट्रॉफ निवारिक के लिए किए एक आवंदन की एक प्रति जारितक के वेबसाई www.powergichlar एसीट की तत हैं। अकेदर में मिर्डित ट्रॉफ निवारिक के प्रतानिक पर सुनाव और अवस्थित, व्यदे कोई हैं, तो ताचारी मेंटिट किसो पे जार्केड वात स्थित, केंक्स बिहुत विस्तिताक आवेद, ब्रिसी, दूर्ती और व्यत्न स्थित, दौरा से, करते ट्रेड सेटर, नीरोत नगर, वर्ष दिल्ती – 11000 (जा अन्य पता तर्ज आवेदी को मार्काल्य स्थित है) के समध्यवार को जारी चारित विस्ति एक प्रति आवेदक को इस नीटिस के प्रकारन के 30 दिनों के पीतर आपने कोचेटिट कार्यातव के पते पर फेर्ज जनते चारित

वरिष्ठ महाप्रबंधक (वाणिज्यिक पावर ग्रिड कॉरपोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उद्यम) पावर १९६६ कारपारमा जाग इन्हिया (सामट्रेड (भारत सरकार का पत्री क्रावांस्य में २, कुनुब इंटीट्यूकास्त शींवा कटतायि माश. न दिल्ली-११००० कार्यात्यः 'मीटामिनी, प्लॉट नंबर २, सेक्टर-२», मुख्या-१२२००१, (हॉप्याणा) सीजार्स्पर - L40101DL1989GQ1038121

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राइट्स लिमिटेड (भारत सरकार सी.आई.एन: L748991

शेयरधारकों को 50वीं वार्षिक आम बैठक की सचन तदद्वारा यह सूचित किया जाता है कि राइट्स लिमिटेड के सदस्यों की 50वीं एतद्वारों यह सूचित किया जाता है कि रोइट्स लिमटङ के सदस्या का 50वां वार्षिक आन बैठक बृहस्पितवार, 12 सितान्बर, 2024 को प्रात:11.00 बजें (आईएसटी) वीडियो कॉन्फ्रेन्सिंग ('वीसी')/अन्य ऑडियो-वियुअल साधनों ('ऑएसीएम') के माध्यम से, एजीएम की सूचना में सूचीबद्ध कार्य के निष्पादन हेतू आयोजित की जाएगी, जोकि अलग से प्रेषित की जा रही है।

कापोरेट कार्य मंत्रालय (एमसीए) तथा भारतीय प्रतिभूति एव विनिमय बोर्ड (सेबी परिपत्रों के माध्यम से कम्पनियों को वार्षिक आम बैठक का आयोजन किसी एक स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कोन्फ्रेन्सिंग (वीसी) अथव अन्य ऑडियो—विजुअल साधनों (ओएवीएम) के माध्यम से करने की अनुमति दी गई हैं। उन्त परिपर्ओं के अनुपालन में, कम्पनी की एजीएम वीसी / ओएवीएम के माध्यम से आयोजित की जा रही है।

एमसीए परिपत्रों तथा सेवी परिषत्र के अनुसार एजीएम की सूचना, वित्तीय वर्ष 2023-24 हेतु एकीकृत वार्षिक रिपोर्ट सहित, केवल इलेक्ट्रॉनिक विधि द्वारा उन सदस्यों को प्रेषित की जाएगी, जिनका ई-मेल पता कप्पनी / डिपॉजिटरीज के पास पंजीकृत है। सदस्यगण नोट करें कि एजीएम की सूचना और वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.rites.com तथा स्टॉक एक्सकेन्जों बीएसई लिमिटेड और नैशनल स्टॉक एक्सकेन्ज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमश www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध होंगी सदस्यमण केवल वीसी/ओप्वीपम सुविधा के माध्यम से पजीएम में उपस्थित हो सकते हैं और भाग ले सकते हैं। एजीएम की सूचना में एजीएम से जुड़ने हेतु निर्देश दिए गए हैं। वीती / ओएवीएम के माध्यम से एजीएम में उपस्थित सदस्यों की गणना

कम्पनी अधिनियम, 2013 की धारा 103 के अधीन कोरम के प्रयोजनार्थ की जाएगी। कम्पनी अपने सदस्यों को एजीएम की सुवान में सूचीबद्ध सभी प्रस्तावों पर उनके वोट अतन के लिए रिमोट ई—बोटिंग तुबिधा ('रिमोट ई—बोटिंग') प्रदान कर रही है। इसके अतिरिक्त, कम्पनी एजीएम के तैरान ई—वोटिंग सिस्टम के माध्यम से बोटिंग की सुविधा ('ई—बोटिंग') प्रदान कर रही है। एजीएम की सुध्ना में रिमोट ई—बोटिंग /ई—बोटिंग हेतु विस्तृत प्रक्रिया दी गई है। यदि आपकी ई—मेत आईडी कम्पनी/आरटीए के पास पहले से पंजीकृत है, ई—बोटिंग हेतु लॉगइन विवरण आपके पंजीकृत ई- मेल पते पर नेजे जा रहे हैं।

जिन सदस्यों ने अपना ई-मेल पता कम्मनी / डिगॉजिटरी के पास पंजीकृत नहीं करवाया है, उन्ते अनुरोध है कि कृपया अपना ई-मेल पता पंजीकृत करवाने के लिए नीचे दिए निर्देशों का अनुरारण करें, ताकि कम्पनी द्वारा समय समय पर इलेक्ट्रॉनिक विधि से भेजे जाने वाले सभी संदेश, जिनमें वार्षिक रिपोर्ट्स, सूबनाएं, परिपत्र, एनएसीएच सूक्ता इत्यादि सम्मिलित हैं, प्रग्त कर सकें।

फिजिकल

सदस्यगण, जिनके शेयर्स भौतिक रूप में हैं, उनसे अनुरोध है कि (फट एवं बैंक), पैन (पैन कार्ड की स्व-सत्यापित स्कैन प्रति), आधार (आधार कार्ड की स्व-सत्यापित स्कैन प्रति) ई-मेल द्वारा आस्टीए को rites@beetalfinancial.com/ beetalrta@gmail.com पर अथवा कम्पनी को cs@rites.com

हो दिसंग सम्पर्क कर अपनी ई-मेल आईडी पंजीकृत करवा सकते हैं।

वित्त अधिनियम, 2020 के प्रावधानों अनुसरण में, दिनांक 01 अप्रैल, 2020 की प्रमावी तिथि से शेयरधारकों को इस्तांवरित की जाने वाली लागांश आय कर योग्य होगी तथा कम्पनी को शेयरधारकों को भुगतान किए गए लागांश से स्रोत पर कर कटौती निर्धारित दरों पर करनी होगी। विभिन्न संवर्गों के लिए निर्धारित दरों हेतु, शैयरधारकों से वित्त अधिनियम, 2020 और उसके संशोधन देखने का अनुरोध किया जाता है। शेयरधारकों से अपना पैन कम्पनी / आरटीए के पास (यदि शूयर किजिकल रूप में हैं) और दियोंजिटरीज़ के पास (यदि शेयर ढीमैट हप में हैं) अद्यतन करवाने का अनुरोध किया जाता है।

कोई निवासी शेयरघारक व्यक्ति, जो पैन धारक हैं तथा आय कर मुगतान के अधीन नहीं है, यह स्रोत पर कर कटौती नहीं की जाने का लाम प्राप्त करने के लिए प्रपन्न सं. 15जी / 15एच में एक वार्षिक घोषणा <u>rites@beetalfinancial.com</u> को ध्यया beetairta@gmail.com को 05 सितम्बर, 2024 को साय 5.00 बर (आईएसटी) तक प्रस्तुत कर सकता है। श्रेयरबारकों से यह नोट करने का अनुरोध है कि पैन फंजीकृत नहीं होने की रिश्वति में कर कटौती 20% की उच्चतर दर पर की जारगी। ादि कम्पनी बैंक खाता पंजीकृत नहीं होने के कारण किसी व्यक्ति को लाभांश का भुगतान इलेक्ट्रॉनिक विधि करने में असमर्थ है, तो कम्पनी ऐसे शेयरधारकों को यथाशीघ्र तामांश वारट / चैक प्रेषित करेगी।



कृते राइट्स लिमिटेड अशोक मिश्रा

कंपनी सचिव

स्थानः गुरुग्राम दिनांकः 14.08.2024

ईज़ी द्रिप प्लानर्स लिमिटेड पंजीकृत कार्यालयः भवन संख्या - २२३, एफ.आई.ई., पटपड्गंज औद्योगिक क्षेत्र, नई दिल्ली - ११००९२ (भारत) हमें ईमेल करें: Care@easemytrip.com हमें कॉल करें: 011 - 43131313, 43030303



23.4% 1

₹471.8 कर देने से पूर्व लाभ

34.5%

₹33.9

₹ 0.19

कर के बाद लाभ 31.0%

प्रति शेयर आय 28.5%

% वृद्धि वर्षं दर वर्ष आधार पर दशर्दि गई।

विवरण	30. 06.2024 को समाप्त तिमाही (अलेखापदीक्षित)	31.03.2024 को समाप्त तिमाही (लेखापरीक्षित)	३०.०६.२०२३ को समाप्त तिमाही (अलेखापरीक्षित)	समाप्त वर्ष 31.03.2024 (लेकापरीक्षित)
कुल आय	1,562.19	1,725.58	1,266.45	6090.81
कर से पहले की अवधि के लिए निवल लाभ/(हानि)	471.81	550.71*	350.82	2150.63*
कर के बाद की अवधि के लिए निवल लाभ/(हानि)	339.29	391.25*	259.05	1576.67*
अवधि के लिए कुल व्यापक आय [अवधि के लाग/हानि (कर शामिल) और अन्य व्यापक आय (कर शामिल)]।	340.25	(146.82)	253.12	1031.70
भुगतान किया हुआ इक्विटी शेयर पूंजी (प्रत्येक शेयर का अंकित मूल्य रू)	1,772.04	1,772.04	1738.32	1772.04
प्रति इम्बिटी शेयर आय (अकित बूल्य १/- प्रति इन्बिटी शेयर) (तिमाही के लिए वार्षिक नहीं) मूल और मिश्रित	0.19	(0.09)	0.15	0.58

नोंट: उपरोक्त ३० जून, २०२४ को समाप्त तिमाही और वर्ष के लिए समेकित लेखापरीक्षित वित्तीय परिणामों के विस्तृत प्रारूप का एक अंश है, नो सेबी (लिस्टिंग और अन्य प्रकटीकरण आवश्यकताएं) विनियम, २०१५ के विनियमन ३३ के तहत स्टॉक एक्सबेंजों के साथ दायर किया गया है। ३० जून, २०२४ को समाप्त तिमाही और तर्ष के लिए समेकित अलेखापरौक्षित वितीय परिगामों का पूर्ण प्रारूप स्टॉक एक्सचेंन वेबसाइटों (www.bseindia.com w nseindia.com) और कंपनी की वेबसाइट www.easemytrip.com पर उपलब्ध है।

॰ अन्य व्यापक आये. गेर-नियंत्रित ब्यान और असाधारण वस्तुओं से पहले पुन: स्थापित।

स्थानः मर्द दिल्ली दिनांक: १३ अगस्त २०२४

गोर्ट की आजानमार ईज़ी द्रिप प्लानर्स लिमिटेड के लिए

नाम: प्रियंका तिवारी पद: समूह कंपनी सचिव और मुख्य अनुपालन अधिकारी सदस्यता संख्या: A50412

२५ मिलियन से अधिक खुश ग्राहक

नियम और शर्ते लागू





भारतीय राष्ट्रीय राजमार्ग प्राधिकरण

(सड़क परिवहन और राजमार्ग मंत्रालय) जी—5 एवं 6, सेक्टर—10, द्वारका, नई दिल्ली—110075

30 जून, 2024 को समाप्त तिमाही के लिए अनंकेक्षित वित्तीय परिणाम

				(रू. करोड़ समाप्त वर्ष			
क्र.		समाप्त	समाप्त तिमाही				
सं.	विवरण	30 जून, 2024	30 जून, 2023	31 मार्च, 2024			
	8.5507	अनंकेक्षित	अनंकेक्षित	अनंकेक्षित			
1.	प्रयालनों से कुल आय*	मान्य नहीं	मान्य नहीं	मान्य नहीं			
2.	अवधि के लिए शुद्ध लाम/(हानि) (पिछली अवधि, कर, असाधारण एवं अथवा बिशिष्ट नदों से पूर्व)	(121.81)	(115.52)	(803.77)			
3.	कर पूर्व अवधि के लिए शुद्ध लाम/(हानि) (असाधारण एवं अथवा विशिष्ट मदों के बाद)	(143.98)	(135.74)	(800.79)			
4.	कर पश्चात् अवधि के लिए शुद्ध लाभ/(हानि) (असाधारण एवं अथवा विशिष्ट मदों के बाद)	(143.98)	(135.74)	(800.79)			
5.	अवधि के लिए कुल व्यापक आय (अवधि के लिए लाम/हानि (कर पश्चात) तथा अन्य व्यापक आय (कर पश्चात)**	(143,98)	(135.74)	(800.79)			
6.	प्रदत्त इक्विटी शंयर पूंजी (शेयरधारकों की निधि)***	7,53,593.51	5,78,887.53	7.08,177.58			
7.	संचित कोष (पुनर्मूल्यांकन संचित कोष को छोड़कर)	मान्य नहीं	मान्य नहीं	मान्य नहीं			
8.	सिक्योरिटीज प्रीमियम खाता	मान्य नहीं	मान्य नहीं	मान्य नहीं			
9.	नेटवर्थ (6-7)	7,53,593.51	5,78,887.53	7.08,177.58			
10.	प्रदत्त ऋण पूंजी/बकाया ऋण	3,34,370.15	3,42,342.09	3,35,373.20			
11.	बकाया प्रतिदेय अधिमान्य शेयर्स	मान्य नहीं	मान्य नहीं	मान्य नहीं			
12.	ऋण इक्विटी अनुपात ****	0.44	0.59	0.47			
13.	प्रति शेयर अर्जन (प्रत्येक रू का) (निरंतरता एवं गैर–निरंतरता प्रवालनों हेतु)- 1. बेसिक 2. डायल्यूटेड	मान्य नहीं	मान्य नहीं	मान्य नहीं			
14.	पूंजी विमोचन संचित कोष	मान्य नहीं	मान्य नहीं	मान्य नहीं			
15.	डिबेंचर विमोचन संचित कोष	मान्य नहीं	मान्य नहीं	मान्य नहीं			
Web.	edistriances provinciam for high advisoration of the control of th	dispersion = 50000	1 200/00000 magazini	2507335-237-2277			

पाधिकरण के पास भारत सरकार की ओर से परिसंपत्तियां है, इसलिए संचालनों से कोई आय नहीं है।

"प्राधिकरण की लेखा नीति के आधार पर व्ययों को पूंजीकृत किया गया है। ""शेयरधारकों की निधि =पूंजी आधार, उप कर निधि, अतिरिक्त बजटीय समर्थन, इनवीट से आय, टोल प्लाजा के रखरखाय व्यय तथा रिजर्व और अधिशेष / लाभ एवं हानि खाते के बकाया ऋण की कटौती के पश्चात जमा टोल की वापसी के बाद की कुल राशि।

मान्य नहीं

मान्य नहीं

मान्य नहीं

मान्य नहीं

****ऋण इक्विटी अनुपात = बकाया ऋण / शेयरघारकों की निधि। क) उपरोक्त विवरण एलओडीआर नियम के विनियम 52 के तहत स्टॉक एक्सबेजों में वर्ज तिमाही / वार्षिक वित्तीय परिणामों के विस्तृत प्रारूप का सारांश है। तिमाही / वार्षिक वित्तीय परिणामों का पूर्ण प्रारूप बॉम्बे स्टॉक एक्सबेंज एवं नेशनल स्टॉक एक्सबेंज की वेबसाइट

(www.bseindia.com एवं www.nse.india.com) तथा भा रा.रा.प्रा. की येबसाइट (www.nhai.gov.in) पर उपलब्ध है। ख) एलओडीआर नियम के विनियम 52 (4) में संदर्भित अन्य लाइन मदों के लिए बॉम्बे स्टॉक एक्सचेंज एवं नेशनल स्टॉक एक्सचेंज को उचित उद्घोषणा कर दी गई है तथा जो वेबसाइट (www.bseindia.com एवं www.nse.india.com) पर देखी जा सकती है।

दिनांकः 13.08.2024 स्थानः नई दिल्ली

16. ऋण सेवा कवरेज अनुपात

ब्याज सेवा कवरेज अनुपात









अध्यक्ष

प्राधिकरण के बोर्ड के लिए एवं की ओर से

मान्य नहीं

मान्य नहीं

सड़कें ही नहीं; राष्ट्र का निर्माण भी



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			Stand	alone			Conso	lidated	
SL. No.	Particulars	Three months ended			Year ended	Three months ended			Year ended
		June 30, 2024	31 March 2024#	June 30, 2023	31 March 2024	June 30, 2024	31 March 2024 #	June 30, 2023	31 March 2024
		(Unaudited)	(Refer note 3)	(Unaudited)	(Audited)	(Unaudited)	(Refer note 3)	(Unaudited)	(Audited)
1	Total income from operations (including other income)	14,273.69	11,429.32	13,136.00	52,724.23	14,161.77	11,501.25	13,148.46	52,836.83
2	Net profit/(loss) for the period (before tax and exceptional items)	728.69	571.04	382.61	2,573.13	707.97	523.79	374.56	2,495.38
3	Net profit/(loss) for the period before tax (after exceptional items)	533.44	368.33	284.73	1,887.50	512.72	321.73	276.68	1,810.04
4	Total comprehensive income for the period (after tax)	528.79	370.70	283.35	1,868.95	506.59	322.17	275.30	1,789.45
5	Paid-up equity share capital (Face value of ₹ 10/- each)	777.04	777.04	691.46	777.04	777.04	777.04	691.46	777.04
6	Other equity				12,993.04	+	1	*	12,878.38
7	Earnings per equity share (EPS) (face value of ₹ 10 each (in ₹) (* not annualised) Basic Diluted	6.87 * 6.85 *	4.90* 4.88*	4.12 ° 4.11 °	25.09 25.01	6.63 * 6.61 *	4.28 ° 4.26 °	4.00 ° 3.99 °	24.06 23.98

1 The consolidated unaudited financial results of Serco Gold Limited (the 'Holding Company') and its wholly owned subsidiaries, Serco Gold Artisanship Private Limited and Senco Global Jewellery Trading LLC, (the Holding Company and its substaines together referred to as 'the Group' for the quarter ended 30 June 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at the respective meetings held on 12 August 2024 and a limited review of the same has been carried out by the Statutory Auditors of the Company.

These results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act 2013 and other accounting principles generally accepted in india and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

3 The figures for the quarter ended 31 March 2024 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published figures upto nine months of the relevant linancial year, which was subject to limited review.

4 The chief operating decision maker (CODM) has identified 'jewellery business' as a single business operating segment per management approach enumerated in Ind AS 108, 'Operating Segments' Accordingly, no other disclosures are required to be furnished per the aforen

5. Figures for the previous period(s) have been regrouped/ reclassified wherever necessary to conform to current period(s)/ year(s) classification. The impact of ich reclassification/regrouping is not material to the financial results.

For and on behalf of Board of Directors Senco Gold Limited Raniana Sen.

Chairperson and Executive Director DIN: 01226337







FRANCHISEE ENQUIRY: 9874453366



