



**NIIT Limited**

Registered Office:  
Plot No 85, Sector 32,  
Institutional Area,  
Gurugram 122 001,  
(Haryana) India  
Tel:+91 (124) 4293000  
Fax:+91 (124) 4293333  
Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

August 3, 2024

**The Manager**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**The Manager**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Subject: Submission of copies of newspaper advertisements for publication of extracts of Unaudited Financial Results of the Company for the quarter ended June 30, 2024**

**Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir,

Enclosed herewith please find copies of the newspaper advertisements of August 3, 2024 (Financial Express and Jansatta) for publication of extracts of Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

This is for your information and records.

Thanking you,  
**Yours sincerely,**  
For **NIIT Limited**

  
**Arpita B Malhotra**  
**Company Secretary &**  
**Compliance Officer**

**Encls : a/a**

CARBO-CERAMICS LIMITED

CIN : L26999WB1902PLC001537
31, CHOWRINGHEE ROAD, KOLKATA - 700016
Phone No. 033-2265-9742, Fax No. : 033-2249-6420
www.carbo-ceramics.com, email: secretarial@carbo-ceramics.com

PUBLIC NOTICE - ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 122nd Annual General Meeting of the Company will be held on Wednesday, the 28th day of August, 2024 at 11.00 a.m. IST through Video Conference ("VC") / other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of the AGM as permitted by General Circular No. 09/2023 dated September 25, 2023 read together with other previous Circulars issued by Ministry of Corporate Affairs (MCA) in this regard (collectively referred to as "MCA Circulars").

The Notice of the AGM along with the Annual Report 2023-24 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars. Members may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's website: www.carbo-ceramics.com

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday the 20th day of August, 2024 to Wednesday, the 28th day of August, 2024 (both days inclusive).

Facility for e-voting provided by Link Intime India Private Limited (LIPL) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed Wednesday, August 21, 2024 as "cut-off date" to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. August 21, 2024, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Sunday, August 25, 2024 at 9.00 a.m. (IST) and ends on Tuesday, August 27, 2024 at 5.00 p.m. (IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by LIPL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM.

If your e mail id is already registered with the Company/Depository Participant, login details for e-voting will be sent on your registered e mail address.

Members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories can obtain login credentials for e-voting as per following procedure:

- 1. For Physical Shareholders - Please provide Folio No., Name of shareholders, scanned copy of the Share Certificate (front and back page), PAN (self certified scanned copy of PAN Card), AADHAAR (self - certified scanned copy of Aadhaar Card) by email to mt.helpdesk@linkintime.co.in

- 2. For Demat shareholders - Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID) Name, client master or copy of Consolidated Account Statement, PAN (self-certified scanned copy of PAN Card), AADHAAR (self-certified scanned copy of Aadhaar Card) by email to mt.helpdesk@linkintime.co.in

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC / OAVM, members may go through the instructions in the Notice convening AGM and in case you have any queries or issues regarding e-voting, You may send an email to instameet@linkintime.co.in or contact on: - Tel: 08108118484.

Members having any grievance connected with e-voting and AGM may contact the following:

Name : Mr. Rajiv Ranjan
Designation : Assistant Vice President - Evoting
Address : Link Intime India Pvt. Ltd., C 101, 247 Park, L B S Marg, Vikhroli (W), Mumbai 400 083 Phone No. 022 49186600
Email id : enotices@linkintime.co.in

For Carbo-Ceramics Limited
K. Biyani
Company Secretary

Place : Kolkata
Date : 01.08.2024

PREMIER POLYFILM LTD.

Regd. Office: 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extn., Zamroodpur, New Delhi -110046.
CIN NO. L25209DL1992PLC049590; Phone : 011-45537559
Email : compliance.officer@premierpoly.com; website : www.premierpoly.com

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

Table with 5 columns: Sr. No., Particulars, Quarter ended 30/06/2024 (Unaudited), Quarter ended 30/06/2023 (Unaudited), Year ended 31/03/2024 (Audited). Rows include Total Income from Operations, Net Profit for the period, etc.

- Notes: 1. The above extract is an extract of the detailed format of Financial Results filed with the Stock Exchanges under the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015... 2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors... 3. Figures for the previous Quarter/year have been regrouped/rearranged wherever necessary to correspond with the Current year's figures.

For PREMIER POLYFILM LTD.
Sd/-
AMITAABH GOENKA
MANAGING DIRECTOR & CEO
DIN: 00061027

Place: New Delhi
Date: 02-08-2024

ORAVEL STAYS LIMITED

Registered office: Ground Floor-001, Mauryansh Elnaza, Shyamal Cross Road, Near Parekh Hospital, Satellite, Ahmedabad, Gujarat -380015, India
Corporate office: 4th Floor, Spaze Palazo, Sector 69, Gurugram, Haryana 122001 India
CIN: U63090GJ2012PLC107088 | Phone: 079-41005020 & 0124-4487253
Email: secretarial@oyorooms.com | Web: www.oyorooms.com

NOTICE OF 13th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 13th Annual General Meeting ("AGM") of the members of Oravel Stays Limited (the "Company") will be held on Saturday, August 24, 2024 at 5:30 P.M. (IST) through Video Conferencing/ other audio visual means (VC/ OAVM), in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA").

From time to time, to transact the businesses as set out in the AGM Notice. The Notice of the 13th AGM along with the Annual Report of the Company for the Financial Year 2023-24, has been sent only by email/electronic form to all the members whose names appear in the Register of members as on Friday, July 26, 2024 and e-mail addresses are registered with the Company/ RTA/ Depository Participants. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA circulars. The documents are also available on the website of the Company at https://www.oyorooms.com/investor-relations and the website of M/s. Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in/

The Company is providing the facility of remote e-voting (electronic voting system from a place other than AGM venue) before the AGM/e-voting during the AGM to its Members in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed M/s. Link Intime India Pvt. Ltd. as the Voting Agency for facilitating voting through electronic means.

The detailed instructions for e-voting and joining the AGM are provided in the notice of the AGM. Members are further informed that:

- a. The businesses as set out in the notice of AGM will be transacted through voting by electronic means.
b. The remote e-voting will commence from Tuesday, August 20, 2024 at 9:00 A.M. (IST) and ends on Friday, August 23, 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled thereafter by Voting Agency for voting.
c. The Cut-off Date for determining the eligibility of the members who are eligible to vote by electronic means is Saturday, August 17, 2024 ("Cut-off" date).
d. The voting facility shall also be made available during the AGM and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members as on the Cut-Off date shall be entitled to avail the facility of either remote e-voting (before the AGM)/ e-voting during the AGM.
e. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the Cut-Off date, may obtain the login-id and password for e-voting by sending a request to RTA at enotices@linkintime.co.in. A person who is not a Member as on the Cut-off date should treat the Notice of the AGM only for information purposes only.
f. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again at the AGM.
g. The same login credentials for e-voting, may also be used for attending the AGM through VC/OAVM. Members who have not yet registered their e-mail addresses are requested to update the same with their Depository Participant (for shares held in dematerialised form) or with M/s. Link Intime India Pvt. Ltd. ("RTA") (for shares held in physical form).

For any queries/grievance regarding remote e-voting, the members may write an email to the undersigned at secretarial@oyorooms.com or may call on +91-22-49186000 (Extn: 2505) or send a request to Mr. Rajiv Ranjan, Assistant Vice President - e-voting (Link Intime) at enotices@linkintime.co.in or at C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India. The members are requested to carefully read all the notes set out in the notice of AGM and in particular, instructions for joining AGM through VC/ OAVM and manner of casting vote through e-voting.

For Oravel Stays Limited
Sd/-
Shivam Kumar
Company Secretary & Compliance Officer

Place: Gurugram
Date: August 2, 2024

SML ISUZU LIMITED

Regd. Office : Village Asson, Distt. Shahid Bhagat Singh Nagar ( Nawanshahr) - 144 533, Punjab. CIN : L50101PB1983PLC005516, Website: www.smlisuzu.com, Email id : investors@smlisuzu.com, T: 91 1881 270255, F: 91 1881 270223

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

Rs. Crores, except per equity share data

Table with 5 columns: Particulars, Quarter ended 30.06.2024 (Unaudited), Quarter ended 31.03.2024 (Audited (Refer note 2)), Quarter ended 30.06.2023 (Unaudited), Year ended 31.03.2024 (Audited). Rows include Total income, Net profit/ (loss) for the period, etc.

- 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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of Stock Exchange(s) (www.bseindia.com, www.nseindia.com) and on Company's website (www.smlisuzu.com). 2. The figures for the quarter ended 31 March 2024, as reported in these financial results, are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subjected to audit.

For and on behalf of the Board of Directors

(Junya Yamanishi)
Managing Director & CEO
DIN: 09174162

Place: New Delhi
Date : 02 August 2024

PSP Projects Limited

CIN :L45201GJ2008PLC054868
Registered Office : PSP House, Opp. Celesta Courtyard, Opp. Lane of Vikram Nagar Colony, Iscon-Ambli Road, Ahmedabad - 380 058
Website : www.pspprojects.com

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

Table with 4 columns: Sr. No., Particulars, Quarter Ended 30.06.2024 (Unaudited), Quarter Ended 30.06.2023 (Unaudited), Year Ended 31.03.2024 (Audited). Rows include Total Income from Operations, Net Profit for the period, etc.

- Notes: 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 02, 2024. 2. Additional information on unaudited Standalone Financial Results are as follows:

Table with 4 columns: Particulars, Quarter Ended 30.06.2024 (Unaudited), Quarter Ended 30.06.2023 (Unaudited), Year Ended 31.03.2024 (Audited). Rows include Revenue from Operations, Profit/Loss before tax and Exceptional item, etc.

- 3. 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 Disclosure Requirements) Regulations, 2015. The full financial results for the Quarter ended June 30, 2024 are available on the website of BSE Limited (URL: www.bseindia.com), National Stock Exchange of India Limited (URL: www.nseindia.com) and on company's website (URL: www.pspprojects.com)

For and on behalf of Board of Directors of PSP Projects Limited
Sd/-
Prahaldhrai B. Patel
Chairman, Managing Director & CEO
DIN: 00037633

Place : Ahmedabad
Date : August 2, 2024

NIIT Limited

NIIT Limited

Regd Office: Plot No. 85, Sector -32, Institutional Area, Gurugram - 122001 (Haryana) India
Tel: +91 (124) 4293000 Fax: +91 (124) 4293333 Website: www.niit.com Email: investors@niit.com
Corporate Identity Number: L74899HR1981PLC107123

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

(Rs. in Millions, except per share data)

Table with 9 columns: S. No., Particulars, Consolidated (Quarter ended 3 months ended June, Preceding 3 months ended March, Corresponding 3 months ended June, Previous year ended March), Standalone (Quarter ended 3 months ended June, Preceding 3 months ended March, Corresponding 3 months ended June, Previous year ended March). Rows include Total Income from Operations, Net Profit / (Loss) for the quarter, etc.

- Notes: 1. The above is an extract of the detailed format of quarterly / year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). The full format of the quarterly / year ended Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and on the company's website, www.niit.com. 2. The above results were reviewed and recommended by Audit Committee and approved by the Board of Directors at its meeting held on August 02, 2024. 3. Total Income from Operations represent revenue from operations. 4. The National Company Law Tribunal (NCLT), Chandigarh Bench vide Order dated May 19, 2023 sanctioned the Composite Scheme of Arrangement (Approved by the board of directors of the Company on January 28, 2022). The Scheme became effective on May 24, 2023 upon filing of the certified copies of the NCLT order, sanctioning the Scheme with the respective jurisdictional Registrar of Companies. Pursuant to the Scheme becoming effective, the CLG Business Undertaking is demerged from NIIT Limited ("NIIT") and transferred to and vested in NIIT Learning Systems Limited ("NLSL") with effect from April 1, 2022 i.e. the Appointed Date. Accordingly, the effect of the demerger accounting was given in the financial results of previous periods in accordance with the accounting treatment prescribed in the Scheme and relevant accounting principles. Legal, professional and other expenses relating to the Scheme were recognized as an exceptional item in financial results. The Company had transferred specific income, expenses, assets, liabilities and reserves of CLG Business Undertaking w.e.f. Appointed Date till Effective Date based on the allocation as prescribed in the Scheme and with respect to common items, the allocations were approved by the Board of Directors of the Company.

By order of the Board
For NIIT Limited
Sd/-
Vijay K Thadani
Vice-Chairman & Managing Director

Place: Gurugram
Date : August 02, 2024



Aster DM Healthcare Limited

CIN : L85110KA2008PLC147259
Registered office : Awfis, 2nd Floor, Renaissance Centre, 27 & 27/1, Mission Road, Sampangramnagar, Bengaluru, Karnataka, India, 560027, Tel: +91 484 6699999 Email: cs@asterdmhealthcare.com Website: www.asterdmhealthcare.in

NOTICE
16th ANNUAL GENERAL MEETING OF ASTER DM HEALTHCARE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING FACILITY

Shareholders may note that the 16th Annual General Meeting (AGM) of Aster DM Healthcare Limited (the "Company") will be held on Thursday, August 29, 2024 at 11:30 AM (IST) through video conferencing ("VC") or other audio-visual means ("OAVM"), to transact the business that will be set forth in the 16th AGM Notice, in compliance with General Circular No. 09/2023 dated September 25 2023 and other circulars issued by the Ministry of Corporate Affairs (MCA) and circular SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023, issued by SEBI (hereinafter collectively referred to as "the Circulars") read with provisions of the Companies Act, 2013 and all other applicable laws.

In compliance with the aforesaid circulars the Notice of 16th AGM and the Integrated Annual Report for the financial year 2023-24 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company/Depositories on Friday, August 02, 2024. Shareholders may note that the Notice of AGM and the Integrated Annual Report will also be available on the website of the Company at www.asterdmhealthcare.in/investors and websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com

Shareholders may attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM.

Shareholders, who have not registered their email IDs with the depository participants, are requested to do the following:

- Shareholders holding shares in dematerialised mode are requested to register their email IDs with their depository participants.
• Shareholders holding shares in physical mode are requested to submit their request with their valid e-mail ID's to the Company at cs@asterdmhealthcare.com for receiving all communications including annual report, notices, instruction for e-voting and participation in the AGM through VC/OAVM etc. in electronic mode from the Company.

The Company will be providing remote e-Voting facility to all its shareholders to cast their votes on all resolutions as set forth in the 16th AGM Notice. The manner of remote e-Voting for shareholders holding shares in dematerialised and physical mode and who have not registered their email IDs will be provided in the 16th AGM Notice and the details will be also made available on the website of the Company at www.asterdmhealthcare.in.

The Final Dividend of Rs. 2/- per equity share of Rs. 10/- each, recommended by the Board of Directors of the Company for the financial year ended 31st March, 2024, if declared at the 16th AGM, will be remitted, after deduction of tax at source, through electronic mode to those Members who have furnished their required bank details to the Company / the respective Depository Participants ("DPs"). Members who have not provided the same and, wish to avail the facility for remittance of dividend through electronic mode are required to provide their bank accounts details to the respective DPs, if the shares are held in the dematerialised form, or, to Company's RTA in respect of shares held in the physical form, on or before August 22, 2024, failing which dividend warrants or demand drafts will be sent to their registered address by post.

For Aster DM Healthcare Limited
Sd/-
Hemish Purushottam
Company Secretary and Compliance Officer

Place : Bengaluru
Date : August 02, 2024

