

August 13, 2024

<b>BSE Limited</b> Corporate Relationship Manager, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 505509</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C - 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Stock Symbol: RESPONIND</b>
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**Sub: Newspaper Publication of Unaudited Financial Results of the Company for the first quarter ended June 30, 2024**

Dear Sir/Madam,

In compliance with Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements of Unaudited Financial Results for the first quarter ended June 30, 2024 published in the following newspapers on Tuesday, August 13, 2024:

1. Financial Express (English) dated 13.08.2024; and
2. Mumbai Lakshadeep (English) dated 13.08.2024.

Kindly take the same on your record and acknowledge receipt.

Thanking you,  
Yours sincerely,

For **Responsive Industries Limited**



**Mohini Sharma**  
**Company Secretary & Compliance Officer**

*Encl: as above*

**RESPONSIVE INDUSTRIES LIMITED**

Mahagaon Road, Betegaon Village,  
Boisar (East), Tal. Palghar, Dist.  
Thane 401 501, Maharashtra, India.

[www.responsiveindustries.com](http://www.responsiveindustries.com)

T: +91 22 6656 2727 / 2704

F: +91 22 6656 2799

E: [enquiry@responsiveindustries.com](mailto:enquiry@responsiveindustries.com)

**CIN NO. L65100MH1982PLC027797**



**PHOENIX TOWNSHIP LIMITED**

CIN: L67190GA1993PLC001327  
DURGA BHAVAN, HEDE CENTRE TONCA PANAJI, North Goa, GOA, India, 403001  
E-mail: [compliance@hbginidia.com](mailto:compliance@hbginidia.com) Contact No: 022-61590900

**NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION**  
NOTICE is hereby given that the Extra-Ordinary General Meeting (EGM) of the Members of the Company will be held on Tuesday, September 03, 2024 at 03:30 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility provided by Central Depositories Services Limited (CDSL) to transact the businesses as set out in the Notice convening the EGM in accordance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs (MCA) Circular dated April 8, 2020 read with Circulars dated April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021, December 28, 2022 and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021 (collectively referred to as "Circulars").

In compliance with the above circulars, copy of the Notice of EGM has been sent electronically on Monday, August 12, 2024 to those members who have registered their email address with Company's Registrar and Share Transfer Agent (RTA) Depository Participants as on Friday, August 09, 2024. The notice of EGM is available on the website of the Company (i.e. <https://www.hbginidia.com/>) and on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com).

**NOTICE IS FURTHER** given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Tuesday, August 27, 2024, may cast their vote electronically on the business set out in the Notice of EGM. The company has provided facility of Central Securities Depository Limited (CDSL) for providing remote e-voting / e-voting facility at EGM. The detailed procedure/ instructions for remote e-voting/ e-voting during EGM are contained in the Notice of EGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

**NOTICE IS FURTHER** given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of EGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending EGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed is given in Notice of EGM.

**NOTICE IS FURTHER** given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. Tuesday, August 27, 2024 may obtain the User ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [evoting@cdsindia.com](mailto:evoting@cdsindia.com).

In this regard, the Members are hereby further notified that:  
i. Remote e-voting period shall commence from **Saturday, August 31, 2024 at 09:00 a.m. IST, and ends on Monday, September 02, 2024 at 05:00 p.m. IST.**

ii. Voting through electronic means shall not be allowed beyond 5:00 p.m. on **Monday, September 02, 2024.**

iii. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

iv. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the EGM through e-voting for all business specified in the Notice dated August 12, 2024.

v. The Company has appointed M/s. Kothari H & Associates practicing company secretary, as scrutiner for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the EGM. The results declared along with the scrutiner's report shall be placed on the company website for the information of the members besides being communicated to stock exchange.

vi. In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) under help section or contact CDSL or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Adroit Corporate Services Pvt. Ltd. (RTA) via email on [ashguyupta@adroitfinancial.com](mailto:ashguyupta@adroitfinancial.com) and [mohitsharma@adroitfinancial.com](mailto:mohitsharma@adroitfinancial.com).  
Date: 12.08.2024  
Place: Mumbai

For Phoenix Township Limited  
Sd/-  
Smit Prafulla Hede  
Managing Director  
DIN: 01411689

**MEDICO REMEDIES LIMITED**

Regd. Office: 1105/1106, 11th Floor, Hubtown Solaris Opp. Telli Galli, N S Phadke Marg, Andheri East, Mumbai - 410069  
CIN: L24230MH1994PLC077187  
Tel: 022-68943803; Email: [secretarialmri@gmail.com](mailto:secretarialmri@gmail.com); Website: [www.medicoremedies.com](http://www.medicoremedies.com)

**INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Shareholders may note that the 30th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 5th September, 2024 at 4.00 p.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circular Nos. 20/2020, 21/2021, 02/2022, 11/2022 and 09/2023 dated 5th May, 2020, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and other applicable Circulars issued by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP"). The Notice of the 30th AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website <https://medicoremedies.com/annual.html>, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited at [www.evoting.nsdsl.com](http://www.evoting.nsdsl.com).

**Voting information:**

Remote e-Voting facility ("remote e-Voting") is provided to the shareholders to cast their votes on resolutions which are set out in the Notice of the AGM. Shareholders have the option to either cast their vote using the remote e-Voting facility prior to the AGM or e-Voting during the AGM. Detailed procedure for remote e-Voting/ e-Voting during the AGM will be provided in the Notice of the AGM to the shareholders of the Company.

**Registration of email and updation of bank account:**

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Cameo Corporate Services Limited, Registrar and Transfer Agent of the Company.

The above information is being issued for the information and benefit of all the shareholders of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s).

The shareholders may contact the Company's Registrar & Transfer Agent at:

CAMEO CORPORATE SERVICES LIMITED  
304, Sai Sadan 3rd Floor, 76-78, Mody Street, Fort, Mumbai - 400001  
E-mail - [investor@cameoindia.com](mailto:investor@cameoindia.com)  
Ph: 022-22644325 Fax: 022-22644325  
Website: [www.cameoindia.com](http://www.cameoindia.com)

For MEDICO REMEDIES LIMITED  
Sd/-

HARESH MEHTA

Place: Mumbai

Date: 12th August, 2024

CHAIRMAN & WHOLE-TIME DIRECTOR

**RESPONSIVE INDUSTRIES LIMITED**

CIN No. : L65100MH1982PLC027797  
Regd. Office : Village Betagaon, Mahagaon Road, Boisar - East, Dist. Palghar - 401 501  
Email Id: [investor@responsiveindustries.com](mailto:investor@responsiveindustries.com) | Website: [www.responsiveindustries.com](http://www.responsiveindustries.com) | Tel No. : 022-66562821 | Fax No. : 022-66562798

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

Particulars	Standalone				Consolidated			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)	30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
Total Income from operations	13,079.05	16,130.73	19,671.35	67,175.03	32,191.89	29,719.75	26,564.96	1,10,539.81
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	973.32	1,247.95	834.41	4,246.12	5,078.61	4,984.91	3,196.30	17,209.54
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	732.56	850.14	639.10	3,163.22	4,837.85	4,587.10	3,000.99	16,126.64
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	732.56	851.32	639.10	3,164.40	4,877.63	4,719.87	3,005.23	16,736.09
Equity Share Capital	2,666.09	2,666.09	2,666.09	2,666.09	2,666.09	2,666.09	2,666.09	2,666.09
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	-	89,679.78	-	89,679.78	-	1,11,040.43	-	1,11,040.43
Earnings per share (before extraordinary items) of Re. 1/- each (not annualised):								
(a) Basic	0.27	0.32	0.24	1.19	1.81	1.72	1.13	6.05
(b) Diluted	0.27	0.32	0.24	1.19	1.81	1.72	1.13	6.05

Note: The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2024 is available on the Stock Exchanges Website at [www.bseindia.com](http://www.bseindia.com) and on the Company's website at [www.responsiveindustries.com](http://www.responsiveindustries.com).

For Responsive Industries Limited

Mehul Vala

Whole-Time Director & CEO

DIN No. : 08361696

Place : Mumbai

Date : August 12, 2024



CIN: L24231GJ1992PLC017315  
Registered Office: Plot No. 1504/1505/1506/1 GIDC, Phase-III Vapi Valsad-396195, Gujarat, India.  
Corporate Office: 2nd Floor, A Wing, Fortune Avirahi, Jain Derasar Road, Borivali (West), Mumbai-400092, Maharashtra, India  
Email: [compliance@heranba.com](mailto:compliance@heranba.com) Website: [www.heranba.co.in](http://www.heranba.co.in) Tel No. : +91 22 28967912

**STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024**

S. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2024 (Reviewed)	31.03.2024 (Reviewed)	30.06.2023 (Reviewed)	31.03.2024 (Reviewed)	30.06.2024 (Reviewed)	31.03.2024 (Reviewed)	30.06.2023 (Reviewed)	31.03.2024 (Reviewed)
1	Total Income from operations	313.54	271.72	290.30	1305.14	297.39	262.42	281.00	1270.90
2	Net Profit/(loss) for the Period (before tax, exceptional items)	46.76	18.31	2.03	90.39	23.63	3.68	(6.17)	52.24
3	Exceptional items (expenses)	-	-	-	-	-	-	-	-
4	Net profit/(loss) for the period before tax (after exceptional items)	46.76	18.31	2.03	90.39	23.63	3.68	(6.17)	52.24
5	Net profit/(loss) for the period after tax (after exceptional items)	34.46	13.10	1.51	66.35	16.62	(0.73)	(5.61)	34.50
6	Total comprehensive income/(loss) for the period	34.46	12.95	1.54	66.33	16.62	(0.87)	(5.58)	34.50
7	Equity share capital (face value Rs. 10/- each)	40.01	40.01	40.01	40.01	40.01	40.01	40.01	40.01
8	Other Equity	-	-	-	837.45	-	-	-	803.05
9	Earnings per share - (face value Rs. 10/- each) Basic (in Rs.) Diluted (in Rs.)	8.61 8.61	3.27 3.27	0.38 0.38	16.58 16.58	4.19 4.19	(0.09) (0.09)	(1.40) (1.40)	8.72 8.72

Notes:  
1. The above is an extract of the detailed format of financial results filed by the company with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Full format of these results is available on the stock exchanges website i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and also on the company's website [www.heranba.co.in](http://www.heranba.co.in).  
2. The above results have been reviewed by the Audit Committee and thereafter approved by the board of directors in their respective meetings held on August, 12, 2024.  
3. The previous financial period figures have been regrouped/rearranged/restated wherever considered necessary.

By Order of the Board

For Heranba Industries Limited

Sd/-

Raghuram K. Shetty

Managing Director

DIN: 00038703

Place : Mumbai

Date : August 12, 2024

**BAL PHARMA LIMITED**

Regd Office : 21 & 22, Bommasandra Industrial Complex, Bengaluru- 560099  
Phone : 41379500, Fax : 22354057, email: [investor@balpharma.com](mailto:investor@balpharma.com) CIN: L85110KA1987PLC008368

**Extract of Unaudited Standalone & Consolidated Financial Results for the 1st Quarter Ended 30.06.2024**

(Rs. In Lakhs except EPS)

Particulars	Standalone				Consolidated			
	Quarter ended		Year Ended		Quarter ended		Year Ended	
	30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited	30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited
Total income from operations	7,394.22	9,681.39	7,061.34	34,189.19	7,517.71	9,708.01	7,054.41	34,206.78
Net Profit/(Loss) for the period (Before Tax, Exceptional Items and/or Extraordinary Items)	210.62	666.93	153.11	1,210.58	61.75	575.14	43.07	904.74
Net Profit/(Loss) for the period before tax (After exceptional and/or extraordinary items)	210.62	666.93	153.11	1,210.58	61.75	575.14	43.07	904.74
Net profit/(Loss) for the period after tax	174.82	621.85	119.52	1,027.24	25.94	553.25	9.48	744.58
Total comprehensive Income for the period	174.82	657.22	119.52	1,062.60	25.94	589.33	9.48	780.66
Equity share capital	1,580.43	1,580.43	1,568.98	1,580.43	1,580.43	1,580.43	1,568.98	1,580.43
Reserves	-	-	-	-	-	-	-	-
Earnings per share of Rs.10 each for continuing and discontinuing activities. Basic (in Rs)	1.11	4.16	0.76	6.72	0.16	3.73	0.06	4.94
Diluted (in Rs)	1.11	4.18	0.76	6.75	0.16	3.74	0.06	4.96

Note: (A). The above financial results, as reviewed and recommended by the Audit Committee, have been approved by the Board of Directors at its meeting held on August 12, 2024. (B). The above is an extract of the detailed format of financial results filed with stock exchanges under Regulation 33 of SEBI (LODR) Regulations, 2015. The unabridged version of the standalone and consolidated financial results are available on the website of the stock exchanges and also on our website i.e. [www.balpharma.com](http://www.balpharma.com).

By the order of the Board of Directors

For Bal Pharma Ltd

Sd/-

Shailesh Siroya

Managing Director

Date : 12/08/2024

Place : Bengaluru

**RattanIndia Enterprises Limited**

Extract from the Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2024

(Rs. Million)

Sr. No	Particulars	Quarter Ended			
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Total income from operations	24,940.35	12,983.40	14,717.83	61,851.55
2	Net profit/ (loss) for the period (before tax and exceptional items)	10,051.74	(813.33)	1,786.91	5,025.29
3	Net profit/ (loss) for the period before tax (after exceptional items)	10,051.74	(813.33)	1,786.91	5,025.29
4	Net profit/ (loss) for the period after tax (after exceptional items)	8,512.47	(815.06)	1,781.31	4,244.54
5	Total comprehensive income/ (loss) for the period [Comprising income/ (loss) for the period after tax and other comprehensive income (net of tax)]	8,512.43	(813.09)	1,781.21	4,249.13
6	Paid-up equity share capital (face value of Rs. 2 per equity share)	2,764.54	2,764.54	2,764.54	2,764.54
7	Other Equity as shown in the audited balance sheet	-	-	-	5,629.15
8	Earnings per share (EPS) (face value of Rs. 2 per equity share)				
	-Basic (Rs.)	6.17*	(0.59)*	1.29*	3.09
	-Diluted (Rs.)	6.17*	(0.59)*	1.29*	3.09

\* (EPS for the quarter ended are not annualised)

Notes:  
(a) Additional information on standalone financial results is as follows:

(Rs. Million)

Sr. No	Particulars	Quarter Ended			
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Total income from operations	10,247.40	57.70	2,055.08	5,823.66
2	Net profit/ (loss) for the period before tax	10,115.79	(889.51)	1,898.20	5,227.48
3	Net profit/ (loss) for the period after tax	8,630.93	(807.38)	1,898.20	5,108.83
4	Total comprehensive income/ (loss) for the period [Comprising income/ (loss) for the period after tax and other comprehensive income (net of tax)]	8,630.93	(807.88)	1,898.15	5,108.19

(b) The above is an extract of the detailed format of financial results for the quarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and



