DOLAT ALGOTECH LIMITED

(FORMERLY KNOWN AS DOLAT INVESTMENTS LIMITED)

Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058 TEL.: 91-22-6155 4038; FAX: 91-22-26732642

Website: www.dolatalgotech.in ; E-mail: investor@dolatalgotech.in Corporate Identity Number: L67100GJ1983PLC126089

7th August '24

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.

Scrip code: 505526

National Stock Exchange Of India Limited

Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051

Symbol: DOLATALGO

Sub.: Publication of financial results in Newspaper

Dear Sir/ Madam,

We are submitting herewith the copy of newspaper clipping for extracts of Unaudited financial results (Consolidated and Standalone) for the quarter ended 30th June '24 published in Financial Express (English - All editions) and Financial Express (Gujarati - Ahmedabad / Gandhinagar edition) on 7th August '24.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

Sandeepkumar G. Bhanushali Company Secretary & Compliance Officer

Place: Mumbai Encl: As above Financial Express
Alleditions.
Drof publication - 07

DOLAT ALGOTECH LIMITED

CIN: L67100GJ1983PLC126089

Registered Office: 1401-1409, Dalal Street Commercial Co-op Soc Ltd, Block 53 (Bldg No.53E) Zone-5, Road-5E, Gift city, Gandhinagar - 382355, Gujarat Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai - 400058 Tel.: 91-22-6155 4038; Fax: 91-22-26732642; Website: www.dolatalgotech.in; E-mail: investor@dolatalgotech.in;

Extract of unaudited Financial Results (CONSOLIDATED and STANDALONE) for the guarter ended 30th June, 2024

Rs. In Millions Consolidated Standalone Quarter Ended Quarter Ended Quarter Ended Quarter Ended Year Ended Year Ended **Particulars** 30.06.2024 30.06.2023 31.03.2024 30.06.2024 30.06.2023 31.03.2024 Unaudited Unaudited **Audited** Unaudited Unaudited Audited Total income from operations 1.517.27 473.25 3.767.73 1.234.80 359.15 3.054.73 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) 1.003.42 187.44 2.195.47 894.80 154.83 1,962.43 3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) 1,003.42 187,44 2,195.47 894.80 154.83 1.962.43 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) 718.78 129.29 1.577.51 716.79 128.68 1.573.29 5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 718.78 129.30 1.577.23 716.79 128.70 1,573.01 176.00 176.00 176.00 176.00 176.00 6 | Equity share capital 176.00 Reserve (excluding Revaluation Reserve as shown in the balance sheet of previous year) 7,744.95 7,744.95 Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -0.73 8.94 4.07 4.07 0.73 8.94 a) Basic 8.94 b) Diluted 4.07 0.73 4.07 0.73 8.94

Note:

Place: Mumbai

Date : August 6, 2024

1) The above is an extract of the detailed format of unaudited Consolidated and Standalone Financial results for the Quarter ended on 30th June '24, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Regulations, 2015. The full format of the above Result are available on the Stock Exchanges website (www.bseindia.com), (www.nseindia.com) and the Company's website (www.dolatalgotech.in)

For DOLAT ALGOTECH LIMITED

Pankaj D. Shah (DIN: 00005023)

Managing Director

OSWAL LEASING LIMITED

Read, Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-1109 CIN: L65910DL1983PLC016036, Phone: (011) 23313955, Fax: (011) 23316 Email: oswal leasing@owmnahar.com, Website: www.owmnahar.com INFORMATION REGARDING 40TH ANNUAL GENERAL MEETING (AGM) OSWAL LEASING LIMITED TO BE HELD THROUGH VIDEO CONFERENCE

(VC)/ OTHER AUDIO VISUAL MEANS (OAVM). NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Shareholders of Ossal I. Limited (the Company) will be held on Friday, the 27th day of September, 2024 at 11:00 A.M. through Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions Companies Act, 2013 and rules issued thereunder read with General Circular numbers 14/2020, 1 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05 January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 20 General Circular No. 09/2023 dated September 25, 2023 respectively, issued by the Nime Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and C numbers SEBUHO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEB/HO/CFD/CMD2/CIR/P/2 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIRIP/2022/62 dated May 13, 2022, SEBI/HOCF 2/PICIR/2023/4 dated January 5, 2023 and SEB/(HO/CFD/CFD-PoD-2/PICIR/2023/167 dated Oct 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively refe as "SEBI Circulars"), to transact the business, as set out in the Notice convening the 40th AGN

Incompliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 40th Av Annual Report of the Company for the financial year 2023-2024 will be sent to all the shareholders whos IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Particle The Notice of the 40th AGM and Annual Report for the financial year 2023-2024, will also be available website of the Company at www.owmnahar.com and website of Stock Exchange i.e. BSE Lin www.bseindia.com. Shareholders can attend and participate in the AGM through VC/ DAVM facility or instructions for joining the AGM are provided in the notice of AGM. Members attending the imeeting t VC/OAVM shall be counted for the purpose of reckning the quorum under Section 103 of the Company

Manner of voting at the AGM:

Shareholders will have an opportunity to cast their votes remotely or a-voting during the AGM on the bito set forth in the Notice of the AGM fireuch electronic voting system. The manner of voting remote voting during the AGM for shareholders holding shares in dematerialized form, physical form shareholders who have not registered their email addresses shall be provided in the Notice conver-

Manner of registering/updating email addresses:

· Shareholders holding shares in physical form and who have not registered/updated their email add with the Company are requested to register (update their email addresses by sending a duty sured) letter in Form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. Assignments Limited at rea@alankit.com or Alankit House, 4E/2, Jhandewalan Extension, New Celhiby provising Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

· Shareholders holding shares in dematerialized form are requested to register lupdate their email add with the relevant Depository Participant(s).

The above information is being assued for the benefit of all the Shareholders of Company and is in comwith the MCACircular(s) and SEBI Circular(s). For Oswal Leasing Li

Date: August 06, 2024 Place: New Delhi

(Mani Company Sec

DOLAT ALGOTECH LIMITED

CIN: L67100GJ1983PLC126089 Registered Office: 1401-1409, Dalal Street Commercial Co-op Soc Ltd, Block 53 (Bldg No.53E) Zone-5, Road-5E, Gift city, Gandhinagar - 382355, Guiarat

Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai - 400058 Tel.: 91-22-6155 4038; Fax: 91-22-26732642; Website: www.dolatalgotech.in; E-mail: investor@dolatalgotech.in **Extract of unaudited Financial Results (CONSOLIDATED and STANDALONE)**

for the quarter ended 30th June, 2024									
							Rs. In Millions		
			Consolidated		Standalone				
Sr. No	Particulars	Quarter Ended 30.06.2024	Quarter Ended 30.06.2023	Year Ended 31.03.2024	Quarter Ended 30.06.2024	Quarter Ended 30.06.2023	Year Ended 31.03.2024		
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited		
1	Total income from operations	1,517.27	473.25	3,767.73	1,234.80	359.15	3,054.73		
2	Net Profit / (Loss) for the period								
	(before Tax, Exceptional and/or Extraordinary items)	1,003.42	187.44	2,195.47	894.80	154.83	1,962.43		
3	Net Profit / (Loss) for the period before tax								
	(after Exceptional and/or Extraordinary items)	1,003.42	187.44	2,195.47	894.80	154.83	1,962.43		
4	Net Profit / (Loss) for the period after tax								
	(after Exceptional and/or Extraordinary items)	718.78	129.29	1,577.51	716.79	128.68	1,573.29		
5	Total Comprehensive Income for the period [Comprising								
	Profit / (Loss) for the period (after tax) and Other								
	Comprehensive Income (after tax)]	718.78	129.30	1,577.23	716.79	128.70	1,573.01		
6	Equity share capital	176.00	176.00	176.00	176.00	176.00	176.00		
7	Reserve (excluding Revaluation Reserve as								
	shown in the balance sheet of previous year)	-	-	7,744.95	-	-	7,744.95		
8	Earnings Per Share (of Rs. 1/- each)								
	(for continuing and discontinued operations) -								
	a) Basic	4.07	0.73	8.94	4.07	0.73	8.94		
	b) Diluted	4.07	0.73	8.94	4.07	0.73	8.94		

() The above is an extract of the detailed format of unaudited Consolidated and Standalone Financial results for the Quarter ended on 30th June '24, filed wi the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above Result are available on the Stock Exchanges website (www.bseindia.com), (www.nseindia.com) and the Company's website (www.dolatalgotech.in)

Pankaj D. Shah Place: Mumbai Managing Directo (DIN: 00005023) Date : August 6, 2024

Date : August 6, 2024

Place: Pune

KALYANI INVESTMENT COMPANY LIMITED

Registered Office: Mundhwa, PUNE - 411 036 Tel: 91 20 66215000 Website: www.kalyani-investment.com E-mail: investor@kalyani-investment.com

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

(₹ in Million)

Si			Standalone			Consolidated				
	Sr.		Quarter Ended		Year Ended	Quarter Ended			Year Ended	
	No.		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
ı			Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
ı	1	Total Income from operations	48.08	298.58	34.81	786.96	48.08	275.38	34.81	740.56
	2	Profit for the period (before share of net profits of associate, Exceptional items, tax)	40.17	284.00	28.38	740.74	40.17	260.80	28.38	694.34
l	3	Profit for the period before tax (after exceptional item)	40.17	284.00	28.38	740.74	56.16	367.33	50.08	912.61
ı	4	Profit for the period after tax	29.69	229.37	20.95	571.91	41.65	291.73	37.19	700.53
	5	Total Comprehensive Income after tax (comprising Profit for the period (after tax)								
ı		and Other Comprehensive Income (after tax))	31,039.33	(3,928.62)	4,162.72	24,405.13	31,051.06	(3,866.68)	4,178.61	24,532.32
ı	6	Equity Share Capital	43.65	43.65	43.65	43.65	43.65	43.65	43.65	43.65
1	7	Other Equity				81,066.42				83,001.27
1	8	Earnings per share (of ₹ 10/- each)								
1		Basic & diluted (not annualised)	6.80	52.54	4.80	131.01	9.54	66.83	8.52	160.48

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results is available on the websites of Stock Exchanges at $www.bsein dia.com\, and\, www.nsein dia.com\, and\, also\, on\, Company's\, website\, at\, www.kalyani-investment.com\, also\, on\, Company's\, website\, at\, www.kalyani-investme$

For KALYANI INVESTMENT COMPANY LIMITED

Amit B. Kalvani Chairman

PEE CEE COSMA SOPE LTD

CIN: L24241UP1986PLC008344

Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5 Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.)
Tel.: 0562-2527331/32, 2650500, 3500550, E-mail: info@peeceecosma.com

PUBLIC NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 13th August, 2024** at the Registered Office to inter alia approve and take on record the Un Audited Financia Results for the Quarter ended 30th June, 2024, alongwith Limited Review Report thereon and to fix the date of Annual General Meeting and Bool Closure Dates for the purpose of payment of Dividend, subject to approva y members in the A.G.M. The Notice is also available on the Stock xchanges website **www.bseindia.com** and company's website ww.peeceecosma.com

For & on behalf of the Board PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN:00112947 Date : 06.08.2024

OVOBEL FOODS LIMITED

CIN: L85110KA1993PLC013875 Regd. Office: Ground Floor: NO. 46 Old No. 32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore - 560042, Karnataka, India Phone: 080-2559 4145, 080-2559 4146, Fax: +91-80-2559 4147 We b site: www.ovo belfoods.com, Email: cs@ovo belfoods.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the Thirty Second (32nd) Annual General Meeting ("AGM") of the Members of Ovobel Foods Limited (the "Company") is scheduled to be held on Friday, 30th August, 2024 at 3:00 p.m. through Video Conferencing ("VC") Other Audio-Visual Means ("0AVM") facility provided by Central Depository Services (India) Limited (CDSL), without the physical presence of the shareholders at a common venue, in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015, read with the General Circular No. vide 09/2023 dated 25 September 2023, 10/2022 and 11/2022 dated 28.12.2022, 02/2022 dated May 05, 2022, 02/2021 dated 13th January 2021, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs collectively referred to as MCA circulars") and SEBI/HO/CFD/CM D2/ CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI circular") to transact the business set out in the National Willington ACM. Notice calling the AGM.

In compliance with the Act, the Rules made thereunder and the above circula Notice of 32nd AGM and Annual Report for Financial year 2023-24 has been sent through electronic mode to all the Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent/ Depository Participants. The Annual report for the F.Y 2023-24 including the Notice of the AGM are also available on the Company's website at www.ovobelfoods.com, website of the Stock Exchanges i.e. BSE Limited at https://www.bseindia.com and website of Central

Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2023-24. Hence, members who have not registered their email addresses and mobile numbers, are requested to furnish the same to Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700 001, Registrar and Share Transfer Agent (RTA) of the Company or DPs or to the Company. The process of registering the same is mentioned below:

(i) Members holding shares in physical form may send an email request to mdpldc@yahoo.com / cs@ovobelfoods.com along with the following details:- A signed request letter mentioning their Name, Folio no., e-mail id, Mobile no., PAN (along with self-attested copy of PAN Card);

(ii)Members holding shares in demat form may register their email id with their respective Depository Participant (DPs)

For further information/clarification on the above matter, Members can write to the Company/RTA of the Company at the above mentioned address/e-mail

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24 August 2024 to Friday, 30th August 2024 (both days inclusive) for the purpose of aforesaid AGM.

Members can attend and participate in the AGM only through VC/OAVM, the details of which have been provided by the Company in the Notice of AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of guorum under Section 103 of the Companies Act, 2013.

Instruction for remote e-voting and e-voting during AGM:

- In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting regulariners, regulations, 2013, the Company's pleased to provide e-volin facility to its members, to exercise their right to vote by electronic means on the resolutions proposed to be passed at the AGM. The members holding shares either in physical or dematerialized mode as on the cut-off date viz., Friday, 23rd August 2024 can cast their vote electronically through Electronic Voting System of CDSL atwww.evotingindia.com.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or for participation and voting at
- Voting Rights shall be in proportion to the Equity Shares held by the members as on the Cut-off date i.e. **Friday, 23rd August 2024**.
- The Remote e-voting facility will be available during the following voting period: a) Commencement of e-voting: From 10:00 a.m. on Tuesday, 27 August 2024
- b) End of e-voting: Up to 5:00 p.m. on Thursday, 29 August 2024
- The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by the member, the member cannot modify Any person who acquires shares and becomes a member of the Company after
- dispatch of the Annual Report through electronic means and before the Cut-off date i.e Friday, 23rd August 2024 may obtain the USER-ID and Password for remote e-voting from the Company's Registrar and Share Transfer Agent (RTA) viz. Maheshwari Datamatics Private Limited, by sending a request at "mdpldc@yahoo.com" mentioning their Folio No. / DP ID and Client ID. However if the person is already registered with the RTA for Remote e-voting, then the existing USER ID and Password can be used for casting vote. A person who is not a member as on cut-off date should treat this notice for the information purpose only. Members attending the AGM who have not cast their vote(s) by Remote e-voting shall be eligible to cast their votes through E-voting during AGM. Members who
- have voted through Remote E-voting shall be eligible to attend the AGM through VC/OAVM. However, they shall not be eligible to vote at the meeting. The procedure of electronic voting is available in the Notice of the AGM. In case of
- any query pertaining to e-voting, please refer the "e-voting user manual" for Members available in the help section of the e-voting website of CDSL www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com Members who need assistance before or during the AGM may
- a) Refer the Frequently asked questions (FAQs) available at www.evotingindia.com b) Send an email to helpdesk.evoting@cdslindia.com
- c) Call toll free Number 1800 225 533.

Date: 06.08.2024

The contact details for addressing queries/grievances, if any: Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Members are requested to carefully read the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through e-voting or voting at

For Ovobel Foods Limited

Place: Mumbai

Prakriti Sarvouy Company Secretary Website: www.delhivery.com; Contact No.: +91 124 6225602 ACS: 21962

Madhusudan Industries Ltd.

For DOLAT ALGOTECH LIMITED

Regd. Office: Survey No. 359/B, 359/C, 361 & 362, Rakhial-382315 Tal. Dehgam, Dist. Gandhinagar, Gujarat Ph: 079-26427287 Email: madhusudan_i@yahoo.in Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443

				(₹ In Lakhs)	
Sr.		Quarter Ended	Year Ended	Quarter Ended	
No.	Particulars	30.06.2024	31.03.2024	30.06.2023	
		(Unaudited)	(Audited)	(Unaudited)	
1	Total Income from Operations	31.00	121.54	29.58	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	410.59	305.80	294.55	
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	410.59	305.80	294.55	
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	307.24	231.94	220.11	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	306.63	229.50	219.98	
6	Equity Share Capital (Face value of Rs.5/- each)	268.75	268.75	268.75	
7	Other Equity (Reserves excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year.	-	2,558.77	-	
8	Earnings per equity share (of Rs.5/- each) (Not annualised):				
	(1) Basic (Rs.)	5.72	4.32	4.10	
	(2) Diluted (Rs.)	5.72	4.32	4.10	

The above is an Extract of the detailed format of unaudited financial results for quarter ended on 30° June, 2024 filed with the Stoci Exchange under Regulation - 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended 30° June, 2024 are available on the website of the Stock Exchange

(www.bseindia.com) and the Company's website (www.madhusduan-india.com). Figures of the previous periods have been regrouped / reclassified / restated wherever necessary.

The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 6th, August, 2024.

By Order of the Board of Directors For, Madhusudan Industries Limited

Premchand Surana Date: 06.08.2024 Director (Non- Executive) (DIN: 006508125)

DELHIVECY **DELHIVERY LIMITED**

CIN: L63090DL2011PLC221234

BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER **AUDIO-VISUAL MEANS ("OAVM")**

Members may please note that the 13th Annual General Meeting ('AGM') of Delhivery Limited ('Company') will be held through VC / OAVM on Monday, September 02, 2024, at 11:00 AM (IST) in compliance with all the applicable provisions of the Companies Act, 2013 ('Act'), rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and the latest being Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA') and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ('SEBI') and other applicable circulars issued in this regard (collectively referred as 'Circulars'), to transact the business as set out in the Notice of AGM ('Notice'). Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section

In compliance with the above Circulars, the Notice and Annual Report 2023-24 ('Annual Report') will be sent, in due course, only through electronic mode to all the Members whose e-mail addresses are registered with the Company/ Depository Participants ('DPs'). The same will also be available on the website of the Company at www.delhivery.com, Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. National Securities Depository Limited at https://www. evoting.nsdl.com/ and Registrar and Share Transfer Agent of the Company viz. Link Intime India Private Limited ('Link Intime') at www.linkintime.co.in. The physical copies of the Notice along with Annual Report shall be sent to those Members who request for the same.

Manner of casting vote (s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice through electronic voting system ('e-voting'). The manner of voting, including voting remotely ('remote e-voting') by the Members holding shares in dematerialized mode, physical mode and for the Members who have not registered their e-mail address has been provided in the Notice. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.

Manner of registering / updating e-mail address:

- Members holding share(s) in physical mode; by registering e-mail address with Link Intime. Click the link on their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DPID/Client ID, PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Link Intime at rmt.helpdesk@linkintime.co.in.
- Members holding share(s) in electronic mode; by registering/updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.
- In addition to the aforesaid the Company has set up a process for the limited purpose of allowing members to temporarily update their email addresses by accessing the following link: https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html members can update their email addresses to receive shareholders' communications, including the Annual Report and the AGM Notice.

Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

> By Order of the Board of Directors For **Delhivery Limited**

Madhulika Rawat Date: August 6, 2024 Company Secretary and Compliance Officer

Regd. Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi 110037 IN | **E-mail:** corporateaffairs@delhivery.com

જેએસએલ ઇન્ડસ્ટ્રીઝ લિમિટેડ

રજિસ્ટર્ડ ઓફ્સિ: ગામ - મોગર, જિલ્લો-આણંદ-૩૮૮૩૪૦ (ગુજરાત), ટે.નં., ૦૨૬૯૨-૨૮૦૨૨૪ CIN-L31100GJ1966PLC001397, વેબસાઈટ : www.jslmogar.com, ઈ-મેલ : cs@jslmogar.com

૫૮મી વાર્ષિક સામાન્ય સભા યોજવાની સૂચના અને બુક કલોઝર તેમજ રીમોટ ઈ-વોટીંગની વ્યવસ્થાની માહિતી આથી સૂચના આપવામાં આવે છે કે, જેએસએલ ઈન્ડસ્ટ્રીઝ લિમિટેડના સદસ્ચોની ૫૮મી વાર્ષિક સામાન્ય સભા (એજીએમ)

મંગળવાર, તા.૦૩જી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સવારના ૧૧:૦૦ કલાકે (આઈએસટી), એજીએમ યોજવા માટેની સૂચનામાં જણાવેલી બાબતો અંગે કાર્ચવાઠી હાથ ધરવા માટે, વિડીયો કોન્ફરન્સીંગ (વીસી)/અન્ય ઓડીયો વિઝયુઅલ સાધનો (ઓએવિએમ) દ્વારા યોજાશે. એજીએમ યોજવાની સૂચના મંગળવાર, તા.૦૬કી ઑગસ્ટ, ૨૦૨૪ના રોજ, એવા તમામ સદસ્યોને જેમણે કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ: મે/સ. એમસીએસ શેર ટ્રાન્સફર એજન્ટ લિમેટેક/કિપોજીટરી પાર્ટીસીપન્ટસ પાસે તેમના ઇમેલ સરનામાની નોંધ કરાવી છે તેમને, ઈલેક્ટ્રોનીક માધ્યમથી, અને ભારત સરકારના કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા ૦૯/૨૦૨૩ તા.૨૫મી સપ્ટેમ્બર, ૨૦૨૩ અને માસ્ટર સરક્યુલર ઈસ્યુડ બાય સિક્યુરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયાના તા.૧૧મી જુલાઈ, ૨૦૨૩ ના રોજ જારી કરવામાં આવેલા મુખ્ય પરિપત્રના સંયુક્ત અમલ રૂપે પાઠવવામાં આવી છે. કંપનીનો વાર્ષિક અહેવાલ અને એજીએમ યોજવા માટેની સૂચના કંપનીની વેબસાઈટ <u>www.jslmogar.com</u> બીએસઈ લિમિટેકની વેબસાઈટ www.bseindia.com અને સેન્ટ્રલ કિપોઝિટરી સર્વિસીસ (ઇન્કિયા) લિમિટેક (સીકીએસએલ)ની વેબસાઈટ www.evotingindia.com. પર ઉપલબ્ધ છે.

આ નોટિસની સાથે જ જણાવવામાં આવે છે કે, કંપનીની ૫૮મી વાર્ષિક સામાન્ય સભા યોજવાના અનુસંઘાને કંપનીઝ એક્ટ, ૨૦૧૩ની કલમ ૯૧ને અનુસરીને કંપનીનું ૨૭૨૨૨ ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક **બુધવાર, તા.૨૮મી ઑગસ્ટ, ૨૦૨૪ થી મંગળવાર**, તા.૦૩જી સપ્ટેમ્બર, ૨૦૨૪ સુધી (બંને દિવસો સહિત) બંધ રહેશે.

કાયદાની કલમ ૧૦૮ અને રૂલ ૨૦ કંપનીઝ (મેનેજમેંટ એન્ડ એડમીનિસ્ટ્રેશન), રૂલ્સ, ૨૦૧૪ સુધારેલો અને સેબી (લિસ્ટીંગ ઓબ્લીગેશનસ એન્ડ ડીસક્લોઝર રીક્વાયર્મેન્ટસ) रेગ્યુલેશનસ, ૨૦૧૫ની કલમ ૪૪ની જોગવાઈઓને આઘીન ૫૮મી વાર્ષિક સામાન્ય સભા માટેની સૂચનામાં જણાવ્યા પ્રમાણેના તમામ દરાવો અંગે પોતાનો મત વ્યક્ત કરવા સીડીએસએલની ઈ-વોર્ટીંગ સેવાઓ દ્વારા સદસ્યોને ઈ-મતદાન કરવાની સુવિધા આપવામાં આવશે. **સોમવાર, તા. રકમી ઑગસ્ટ, ૨૦૨૪ (કટ ઓફ ડેટ**)ના રોજ કંપનીની પેઈક-અપ શેર કેપીટલમાં સદસ્યો દ્વારા ધારણ કરવામાં આવેલા ઈકવીટી શેર્સના પ્રમાણસર તેમને મતાધિકાર મળશે.

શુક્રવાર, તા.૩૦મી ઑગસ્ટ, ૨૦૨૪ના રોજ સવારના ૯:૦૦ વાગે રીમોટ ઈ-વોટીંગ શરૂ થશે અને તા.૨જી સપ્ટેમ્બર, ૨૦૨૪ને . સોમવારના રોજ સાંજના ૫:૦૦ વાગે તે પૂરૂં થશે. સદસ્યો આ સમયગાળામાં ઈ-વોટીંગ કરી શકશે. તે પછી, સીડીએસએલ દ્વારા રીમોટ ઈ-વોર્ટીંગ મોડયુલ નિષ્ક્રીય કરવામાં આવશે. એવા સદસ્યો, જેઓ એજીએમમાં વીસી/ઓએવીએમની સુવિધા દ્વારા દાજરી આપી રહ્યાં હશે અને જેંમણે રીમોટ ઈ-વોટીંગ સુવિધા હેઠળ ઠરાવો પર મતદાન નહીં કર્યું હોય, અને તેઓ અન્ય કોઈ રીતે મતદાન માટે અમાન્ય નહીં હોય, તેઓ એજીએમ દરમિયાન ઈ-વોટીંગ સિસ્ટમથી મતદાન કરી શકશે.

જે સદસ્યોએ એજીએમ પૂર્વે રીમોટ ઈ-વોટીંગ દ્વારા મતદાન કરી લીધું દશે, તેઓ વીસી/ઓએવીએમના માધ્યમથી એજીએમની કાર્યવાહીમાં ભાગ લઈ શકશે પરંતુ તેઓ ફરીથી મતદાન નહીં કરી શકે. એજીએમ ચોજવાની નોટિસમાં એવા સદસ્યો કે જેઓ ડિમેટ પ્રકારે, ભૌતિક રીતે શેરો ધરાવે છે અને જે સદસ્ચોએ તેમના ઈ-મેલ સરનામાંની નોંધણી કરાવી નથી, તેઓ કેવી રીતે મતદાન કરી શકે તેની પધ્ધતિ જણાવવામાં આવી છે.

કંપની ક્રારા ઇલેક્ટ્રોનીક માધ્યમથી નોટીસ પાઠવી દેવામાં આવે તે પછી એવી કોઈપણ વ્યક્તિ, જે કંપનીના શેર મેળવે છે અને કંપનીનો સદસ્ય બને છે અને નિર્ધારીત કટ ઓફ ડેટની તારીખે કંપનીનો શેરઘારક છે; તે <u>helpdesk.evoting@cdslindia.com</u> ને વિનંતી મોકલીને લોગઈન આઈડી અને પાસવર્ડ મેળવી શકશે. પરંતુ જો, આવી વ્યક્તિ સીડીએસએલમાં રીમોટ ઈ-વોટીંગ માટે ર્નોદ્યણી ધરાવતો જ હશે તો તે મતદાન કરવા માટે તેના પ્રવર્તમાન ચુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરીને મતદાન કરી શકશે. ઈલેક્ટ્રોનીક માધ્યમથી મતદાન માટેની સુવિધા સાથે જોડાયેલી તમામ ફરિયાદો શ્રી રાકેશ દલવી, સીનીયર મેનેજર (સીડીએસએલ). સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ, એ વિંગ, ૨૫મો માળ, મેરેથોન ફયુચરેકસ, મફતલાલ મિલ કમ્પાઉન્ડ્સ, એન એમ. જોષી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઈ - ૪૦૦૦૧૩ અથવા <u>helpdesk.evoting@cdslindia.com</u> પર ઈમેઈલ મોકલો અથવા ટોલ ફ્રી નં.૧૮૦૦૨૨૫૫૩૩ પર કોલ કરો.

> બોર્ડ ઓફ ડિરેક્ટર્સના હુકમથી જેએસએલ ઈન્ડસ્ટ્રીઝ લિમિટેડ વતી ચોગીરાજ હેમંત અત્રે કંપની સેક્રેટરી એન્ડ કમપ્લેન્સ ઓફિસર

તારીખ: કહી ઑગસ્ટ, ૨૦૨૪

(એમ. નં.: એ-૬૭૪૩૯)

TATA POWER

The Tata Power Company Limited Bombay House, 24 Homi Mody Street, Mumbai 400 001 CIN: L28920MH1919PLC000567

Tel: (91 22) 6665 8282 e-mail: tatapower@tatapower.com Website: www.tatapower.com

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30™ JUNE, 2024

Sr.			Year ended		
No.	Particulars	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
		(Unaudited)	(Refer Note 4)	(Unaudited)	(Audited)
a.	Total Income from Operations	17,293.62	15,846.58	15,213.29	61,448.9
b.	Profit / (Loss) before Exceptional items and tax	1,490.34	1,498.35	1,240.87	5,458.6
C.	Profit / (Loss) before Tax	1,490.34	1,537.03	1,475.55	5,732.0
d.	Net Profit / (Loss) for the period / year	1,188.63	1,045.59	1,140.97	4,280.1
e.	Total Comprehensive Income	1,182.24	1,299.82	1,112.61	4,783.9
f.	Paid-up Equity Share Capital (Face Value: ₹1/- per share)	319.56	319.56	319.56	319.5
g.	Reserves (excluding Revaluation Reserve)	32,782.85	31,808.70	28,545.12	31,808.7
h.	Securities Premium Account	3,107.54	3,107.54	3,107.54	3,107.5
i.	Networth	34,867.48	33,728.50	30,610.25	33,728.5
j.	Capital Redemption Reserve	514.47	514.47	514.47	514.4
k.	Debenture Redemption Reserve	363.81	363.81	443.23	363.
I.	Outstanding Debt	57,206.07	54,163.52	55,184.02	54,163.
m.	Earnings Per Equity Share (of ₹ 1/- each) (₹) (not annualised)				
	(i) Before Net Movement in Regulatory Deferral Balances				
	Basic	3.90	2.08	3.50	11.0
	Diluted	3.89	2.08	3.50	11.0
	(ii) After Net Movement in Regulatory Deferral Balances				
	Basic	3.04	2.79	3.04	11.9
	Diluted	3.03	2.79	3.04	11.5
n.	Debt Equity Ratio (in times)	1.45	1.41	1.59	1.4
0.	Debt Service Coverage Ratio (in times) (not annualised)	1.29	0.77	0.96	0.0
p.	Interest Service Coverage Ratio (in times)	2.37	2.41	2.08	2.:
q.	Current Ratio (in times)	0.80	0.78	0.72	0.
r.	Long Term Debt to Working Capital (in times)	707.33	(50.06)	(15.42)	(50.0
S.	Bad Debts to Account Receivable Ratio (%) (not annualised)	1.57%	3.58%	0.78%	6.63
t.	Current Liability Ratio (in times)	0.40	0.41	0.49	0.4
u.	Total Debts to Total Assets (in times)	0.40	0.39	0.42	0.:
٧.	Debtors' Turnover Ratio (in number of days)	70	72	68	(
W.	Inventory Turnover Ratio (in number of days)	63	55	58	
X.	Operating Margin (%)	14%	12%	15%	13
у.	Net Profit Margin (%) including exceptional item	7%	6%	8%	7

	standalone Financial information of the Company, pursuant to Regu	, ,	.	2 110 1110 41110 41	₹ crore	
l 🖳	Particulars		Year ended			
Sr. No.		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24	
"•		(Audited)	(Audited)	(Audited)	(Audited)	
a.	Total Income from Operations	5,774.12	4,960.57	5,192.24	20,093.36	
b.	Profit / (Loss) before Tax	951.84	765.49	598.55	2,511.10	
C.	Net Profit / (Loss) for the period / year	737.04	846.11	446.41	2,229.86	

The above is an extract of the detailed format of Quarterly Consolidated 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 Consolidated and Standalon Financial Results is available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's websit www.tatapower.com.

The figures of the quarter ended 31st March, 2024 are the balancing figures between audited figures in respect of the full financial year ende 31st March, 2024 and the unaudited year-to-date figures upto 31st December, 2023 which were subjected to limited review

> For and on behalf of the Board of THE TATA POWER COMPANY LIMITED

PRAVEER SINHA **CEO & MANAGING DIRECTOR** DIN 01785164

Date: 6th August, 2024

Place: Mumbai