



31st May, 2024

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E)

Mumbai- 400 051

**NSE Symbol: HAVELLS** 

**BSE Limited** Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai- 400 001

Scrip Code: 517354

Sub: Newspaper Clippings - Economic Times & Jansatta

Dear Sir.

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith the Newspaper clippings from the Economic Times (English) and Jansatta (Hindi) editions of 31st May, 2024 where a Notice has been published by Company after completion of despatch i.e. sending of emails of Notice of the next AGM of the Company together with the Integrated Annual Report.

The above is for your information and records.

Thanking you.

Yours faithfully,

for Havells India Limited

(Sanjay Kumar Gupta) **Company Secretary** 

Encl: As above













were previously inactive, she said.

highlighting the IBC for its "abili-

ty to revive stagnant businesses".

Since the IBC roll-out, a total of

3.36 lakh crore has been recovered

by creditors from defaulting firms

that saw resolution. This repre-

sents around 32% of the creditors' claims and 162% of the liquidation

value of the stressed firms, she

said. On an average, the resolution

plans are yielding about 85% of

the fair value of the distressed

companies when they were admit-

ted for insolvency. "This recovery

has helped creditors provide addi-

tional credit, thereby promoting economic development," she said.

Sitharaman cited a study by IIM

Ahmedabad on the effectiveness of

the IBC resolution process. Three

years after the resolution of stress,

the average sales of the com-

panies rose 76%; employee

count recovered to nearly

pre-bankruptcy levels;

average total assets

jumped 50%, and their

capital spending climbed

130% indicating a buildup of tangible assets,

"The

credible

threat that the

resolution proc-

ess under IBC

could take the de-

faulting compa-

ny away from the

current promo-

ment has result-

ed in better cor-

porate govern-

Prior to the

IBC roll-out in

2016, corporate

ance," she said.

ters/manage-

she said.

IBC Rescued 3,171

Distressed Cos in

8 Yrs: Sitharaman

Says IBC has brought about a 'paradigm

shift' in the debtor-creditor relationship

Our Bureau

New Delhi: Finance minister Nir-

mala Sitharaman on Thursday said

the Insolvency and Bankruptcy Code

(IBC) has rescued 3,171 distressed

companies and assisted in the shut-

down of unviable firms since its in-

This is a marked improvement

from the resolution of stress in

less than 3,500 firms under the

erstwhile Board of Industrial and

Financial Reconstruction (BIFR)

regime in 30 years, she said, pitch-

ing the IBC as a landmark piece of

In a post on X (formerly Twitter),

the minister said the IBC frame-

FILLING NCLT, NCLAT VACANCIES

work is continually evolving to

ensure it can meet the chang-

ing needs of a rapidly-grow-

ing economy. "Our govern-

ment has taken numerous

steps to strengthen the insol-

vency framework and ensure

resolutions happen in a timely

manner. We remain committed

and

to strengthening capaci-

ties of NCLT (Nation-

al Company Law

troduction eight years ago.

legislation.

# FDI Inflows Down 3.5% to \$44 b in FY24

As per DPIIT data, FDI in services, computer hardware & software, telecom, auto and pharma fell in 2023-24

#### Our Bureau

New Delhi: Foreign direct investment (FDI) equity inflows into India shrank 3.49% on-year in FY24 to \$44.42 billion from \$46.03 billion in FY23, official data released on Thursday showed. Singapore was the top source of foreign inflows last fiscal followed by Mauritius and the US.

FDI in services, computer hardware and software, telecom, auto and pharma fell in 2023-24 as compared to the previous fiscal, data released by the Department for Promotion of Industry and Internal Trade (DPIIT) showed.

billion as against \$9.28 billion in tions to weak investment and ecothe year-ago period. In the finan-nomic uncertainty.

cial year, October saw the highest inflows at \$6.33 In the financial billion while the year, October lowest FDI came saw the in December at highest \$2.37 billion. inflows at Total \$6.33 billion

while the

lowest FDI

includes which inflows. equity reinvested earncame in Dec at ings and other \$2.37 billion capital, fell 1% to

\$70.95 billion in FY24 from \$71.35 and hardware decreased 15%. billion in 2022-23. In January, the Inflows during January-March Trade and Development attribut- outsourcing and R&D.

FY24 though rose 33.4% to \$12.38 ed the FDI slump in developing na-

As per the DPIIT data, FDI equity inflows decreased from Mauritius, Singapore, the US, the UK, the UAE, Cayman Islands, Germany and Cyprus in the last fiscal but increased from the Netherlands and Japan. Among sectors, FDI in con-FDI, struction (infrastructure) activities, development and power sectors more than doubled in 2023-24. Investment from overseas in services sector was down 24% on-year while that in computer software

Services includes banking, fi-United Nations Conference on nancial services and insurance,

Research said.



Maharashtra received the highest FDI inflows at \$15.11 billion followed by Gujarat at \$7.3 billion and Karnataka at \$6.57 billion.

However, Karnataka, Delhi, Rajasthan, Uttar Pradesh and Harvana witnessed a decline in FDI com-

pared to the previous fiscal.

# Pricey Ore, Tepid Local Demand, Chinese Imports Weigh on Steelmakers' Margins

### Seek protection in form of higher import duties

#### Ishaan Gera & Twesh Mishra

New Delhi: Domestic manufacturers have approached the government seeking protection inform of higher import duties. Margins for India's primary steel makers could be dented by a triple challenge in hand ----escalating iron ore prices, depressed local finished product prices and the looming threat of rise in cheap Chinese imports.

This is the third time in the past decade that local producers are confronting such a situation. "The government has in the past imposed duties against Chinese steel products, including those being routed from countries like Vietnam," a top official of a steel company told ET, adding that the primary steel makers had flagged their concerns to the Centre.

India currently levies a uniform Basic Customs Duty of 7.5% on Semis, Flat and Long products of non-alloy, alloy and stainless steels. "Imports from China and Japan have already gone up last year. Given this kind of situation, India is already under grave threat of import because all major steel consuming economies are shutting their doors on these steel producing countries. We are sure Government will be sensitive to this," said Alok Sahay, Secretary General at the Indian Steel Association told ET. According to Sahay, the Indian Steel Industry is highly vulnerable to surging and predatory import.

### THE UNHOLY TRINITY

Iron ore prices have risen 53.6% over a pe-

THE ECONOMIC TIMES

### **Diverging Trend**

Steel products International remain in deflation prices and domestic owing to oversupply demand lift and international iron ore prices market

**OVERSUPPLY SITUATION TO** CONTINUE IN STEEL WHOLESALE INFLATION (in %) - Iron Ore Mild Steel - Flat products 10.49 -16.02 --12.46

FY24 has not been able to cool them. Iron ore output in FY24 stood at 277 million metric ton (MMT), topping the earlier high of 258 MMT achieved in FY 2022-23. Earlier this week, state-owned National Mineral Development Corporation (NMDC) raised lump ore prices by ₹250 to ₹6,450 per tonne and fines by ₹350 to ₹5,610 per tonne. Private miners will soon follow suit. Prices have moved northwards in line with prices in China, a major buyer of Indian iron ore, that has seen a jump of 14% since April 2024.

erence for imported products due to the

lower prices. "This year, the global steel in-

dustry is expected to be in an oversupply,

which could result in range-bound prices,'

Rohit Sadaka, director, at India Ratings &

Iron ore prices in the country are moving

on global cues and a record production in

According to Sehul Bhatt, Director-Research at CRISIL Market Intelligence and Analytics, recent policy support from the Chinese government to stimulate growth in their real estate sector has triggered a



Indian steel makers.

mestically available. This indicates a pref- 12%, supporting iron ore prices," he said.

riod of 12 months, while benchmark hot global iron ore price rally with product derolled coil (HRC) prices remain 4.9% be-mand zooming. India's iron ore exports inlow a year ago levels at Rs 54,000 per creased 119% to 46 MMT in FY24 due to bettonne. The oversupply of steel globally ter realisations in the global market.

could further accentuate the problem for "That led to a 1.4% decline in overall material availability in the domestic marke According to official data, India imported Meanwhile, demand from iron making, steel worth \$ 1.86 billion in April 2024. Of which includes blast furnaces and direct these, products worth \$994 million were do-reduced iron (DRI) production, increased

### A TIMES INTERNET INITIATIVE

## **HIGHLIGHTS FROM** THE 6TH EDITION OF



India Communication Summit '24



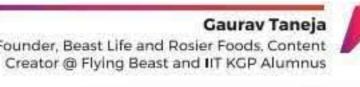
Brand communication is changing. They are no longer sitting on a pedestal and pushing messages to the consumers. Moreover, brands are increasingly talking to each other like people, either on social media or Out-of-Home ads.

**Mrunmay Mehta** CEO, WOW Skin Science



A brand story cannot be built in a day. Trust and genuineness are built over time, forming the foundation of lasting relationships with the consumer. While discounts can clear warehouses, they won't build an enduring brand

> **Gauray Taneja** Co-Founder, Beast Life and Rosier Foods, Content







At the end of the day, you can raise money but you can't raise energy from outside. So, you have to find that energy internally and our purpose is what motivates and drives us every day. Having our purpose in place, ensures that we don't make suboptimal decisions for the consumer even if they don't know it in the long run.

Meghana Narayan Co-Founder, Wholsum Foods (Slurrp Farm and Millé)



#ICS2024

Scan to know more or visit www.etbrandequity.com/india-communication-summit

## ONGC, EverEnviro Ink Pact to Set **Up 10 CBG Plants**

New Delhi: Oil and Natural Gas Corp. (ONGC) and EverEnviro Resource Management Pvt. Ltd have agreed to form an equal joint venture to build 10 compressed biogas (CBG) plants in the country.

The two companies have signed a preliminary agreement to form the JV. Ever Enviro said in a statement on Thursday. Financial details of the venture were not disclosed. "By harnessing diverse feedstocks such as agri waste, agro-industrial waste, energy crops, and municipal solid waste (MSW), the partnership aims to

lami

equal JV between investment manager Everstone Group and Lightsource BP.

ONGC, India's largest oil and gas producer, is entering non-fossil fuel business with an aim to set up solar, wind, and biofuel facilities. It plans to build renewable projects independently and in partnership with others besides exploring potential acquisitions of renewable projects. "ONGC has set sights on being net zero by 2038 and hence we recognise the urgency of transition to clean energy by utilising agro-industrial waste and municipal solid waste," said Satyan Kumar, executive direc-

ment solutions. Eversource Capital is an

tor, chief corporate strategy, ONGC.

### NORTH EASTERN RAILWAY

Open Tender Notice No. SRDEE-TRD- IZN-2024-25-T03 Dated 27.05.2024

Sr. Divisional Electrical Engineer TRD, North Eastern Railway Izatnagar for and on behalf o President of India, invites sealed "OPEN" E-Tender for the following work. S No. 1:- Name of work : OHE related work for Augmentation of TPU yard with additional passenger and stabling lines for easing traffic congestion and safer shunting operation. Tender reference no. SRDEE-TRD-IZN-2024-25-T03, Approx. Cost (in Rs) ₹2,18,42,818.70, Earnest money/Bid Security(in Rs): ₹ 2,59,200.00, Cost of tender documents (in Rs): 0.00 E-Tender closing date and Time 20.06.2024, 11:00 hrs, Completion period: 09 Months,

E-Tender Online will be submitted upto 11:00 Hrs on date 20.06.2024 For full details and submission of bid kindly visit the Official website of Indian railways i.e. www.ireps.gov.in Sr.Divisional Electrical Engineer/TRD CPRO/Elect-48 Izatnagar

### Never travel on roof and foot boards.

NORTH EASTERN RAILWAY Open E-Tender Notice No. IZN/ Elect/OT/07/2024 Dt. 27.05.2024

E-Tender are invited by Sr. Divisional Electrical Engineer (G)/N.E Railway/Izzatnagar For & on behalf of the President of India for the following work: - Description of work: Electrical work in connection with provision of 600 M long CAMTECH design washing Pit & Augmentation of service building of Ramnagar station in Izzatnagar division Details: Approximate tender value (in₹): ₹ 51,21,141.42, Earnest Money (in₹): ₹ 1,02,500,00. Cost of tender paper (in₹): Nil, Date & time of closing E-tender: 25.06.2024 at 11:00 hours. Completion time from the date of issue of letter of Acceptance: Four months. Note: . Manual offers are not allowed against this tender and such manual offer received shall be ignored. The tender can be viewed at web site http://www.ireps.gov.in. . The tenderer/bidders must have Class-III Digital signature certificate & must have registered on IREPS portal. . Only registered tenderer/bidders can participate in e-tendering, . All relevant papers must be uploaded at the time of participating in e-tendering.

Sr. Divisional Electrical Engineer/(G) CPRO/Elect-52 "DO NOT TRAVEL WITH INFLAMMABLE ARTICLE IN TRAIN"

#### NORTH EASTERN RAILWAY Open E-Tender Notice No. WS/IZN/ Elect/OT/24/2 Dt. 28.05.2024

E-Tender are invited by Workshop Electrical Engineer/N.E Railway/Izzatnagar For & on behalf of the President of India for the following work:- Description of work: Provision for comprehensive AMC for inbuilt RO/UV water coolers of different Capacity for two years as installed in mechanical workshop Izzatnagar. Details: Approximate tender value (in₹): ₹ 10,58,720.00, Earnest Money (in₹): ₹ 21,200.00, Cost of tender paper (in₹): Nil, Date & time of closing E-tender: 28,06,2024 at 15:30 hours, Completion time from the date of issue of letter of Acceptance: Two years. Note: . Manual offers are not allowed against this tender and such manual offer received shall be ignored. The tender can be viewed at web site http://www.ireps.gov.in. . The tenderer/bidders must have Class-III Digital signature certificate & must have registered on IREPS portal. . Only registered tenderer/bidders car participate in e-tendering. • All relevant papers must be uploaded at the time of participating in e-tendering.

Workshop Electrical Engineer CPRO/Elect-51 Izzatnagar "DO NOT TRAVEL WITH INFLAMMABLE ARTICLE IN TRAIN"

#### Our Bureau

mitigate approximately 750,000 tonnes of CO2 equivalent annually," the company said. EverEnviro, set up in 2019 by Eversource Capital, offers waste manage-

#### NCLAT (National SITHARAMAN Finance Minister Company Law Appellate Tribunal) We remain committed across the nation by expeditiously to strengthening cafilling vacancies." pacities of NCLT and

Tribunal)

'PARADIGM SHIFT' Sitharaman said IBC has brought about a "paradigm shift in the debtor-creditor relationship and provides a distress proceedings were "gov-

भारतीय पैकेजिंग संस्थान

Indian Institute of Packaging

streamlined, one-stop solution for erned by a patchwork of legislaresolving insolvencies". About tions, which worsened rather than 40% of the companies rescued resolving issues", she said.

(An Autonomous Body Under Ministry of Commerce & Industry, GOI) Ministry of Commerce & Industry

**NIRMALA** 

NCLAT across the na-

tion by expeditiously

filling vacancies

### Announces

### **COMPREHENSIVE PROGRAMME ON ISO 17020 & BRCGS** APPROVED TRAINING

Training Programme Topic	Date
BRCGS Approved (Issue 06) Packaging Material Training (3 man-days)	4 <sup>th</sup> - 6 <sup>th</sup> June, 2024
ISO 17020 Awareness Training (3 man-days)	20 <sup>th</sup> -22 <sup>nd</sup> June. 2024

Mode: Hybrid

(Combination of in-person and virtual session / participants)

Registration Link: https://forms.gle/2HUCUnagfQsH4QPx5

### Venue: INDIAN INSTITUTE OF PACKAGING

Plot No. 21, Functional Industrial Estate, Patparganj, Delhi - 110092 +91-9310601300 E-mail: iipdelhi@iip-in.com



### **HAVELLS INDIA LIMITED**

Regd. Off.: 904, 9th Floor, Surya Kiran Building, K G Marg. Connaught Place, New Delhi - 110 001 Corporate Off.: QRG Towers, 2D, Sector - 126. Expressway, Noida - 201 304

Tel. # 0120-3331000, Fax # 0120-3332000, web: www.havells.com Email: investors@havells.com, CIN - L31900DL1983PLC016304

### NOTICE

Notice is hereby given that the 41st AGM (Annual General Meeting) of the Company is scheduled to be held on 28th June, 2024, Friday at 2:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 03/2022, 10/2022, 11/2022 and 09/2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice. Company's Registered Office i.e. 904, 9th Floor, Surya Kiran Building, KG Marg, Connaught Place, New Delhi – 110001 will be considered as venue for the purpose of the AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM alongwith the Integrated Annual Report for the Financial Year 2023-24 have already been emailed to all shareholders whose email addresses are registered/ available with the Company. The emailing of all Notices has been completed on 29th May, 2024.

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for remote e-voting by electronic means and the businesses may be transacted through such voting. The facility for voting through electronic voting system shall also be made available during the Meeting on the day of the AGM, for those Members who have not already cast their vote by remote e-voting. The Board has appointed CS Mohd Zafar, Practicing Company Secretary (Membership No. FCS 9184, COP No. 13875), as Scrutinizer for conducting the voting in a fair and transparent manner.
- a) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st June, 2024, may cast their vote electronically on businesses as set out in the Notice through such remote e-voting. Any person, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date i.e. 21st June, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.com or investors@havells.com by mentioning his/ her Folio No./ DP ID and Client ID No. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.
- The remote e-voting period commences on Tuesday, 25th June, 2024 (8:30 am) and ends on Thursday, 27th June, 2024 (5:00 pm). The remote e-voting module shall be disabled by NSDL for voting thereafter.
- The remote e-voting shall not be allowed beyond the said date and time.
- d) The facility for voting through electronic voting system shall also be made available at the AGM and the Members participating in the AGM through VC/ OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the meeting.
- e) The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again in the Meeting.
- f) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the g) Members may note that the Notice of the 41st Annual General Meeting and the Integrated Annual Report for FY 2023-24 are also available on the Company's website www.havells.com, the website of NSDL viz.

www.evoting.nsdl.com as well as on the websites of the stock exchanges, namely, NSE & BSE and can be made

available for inspection by writing to the Company at investors@havells.com h) Members may contact Shri Sanjay Kumar Gupta, Company Secretary, for any grievances connected with voting by electronic means at the Corporate Office of the Company at Tel.+91-120-3331000; Email: investors@havells.com

For Havells India Limited

Sanjay Kumar Gupta Company Secretary

Noida, May 30, 2024

Particulars

Not Profit / (Loss) for the period (before Tax.)

Net Profit / (Loss) for the period before tax

(afterExceptional and/or Extraordinary items) Net Profit / (Lose) for the period after tax

(after Exceptional and/or Extraordinary items Total Comprehensive Income for the period

Comprehensive Profit / (Lass) for the period (after tax) and Other Comprehensive Income

Paid up Equity Share Capital (lace value

Reserves axiduating Revaluation Reserve

Balance Sheet as at 31st Marchi Earnings Per Share (of Rs. 2)- each) (for continuing and discontinued operations)-

of Rs. 21- per share)

(as per audited

Exceptional and/or Extraordinary Items)

Total income from operations

जनसता

31 मर्ड, 2024

FEDERAL-MOGUL GOETZE (INDIA) LIMITED
Regd Off: DLF Prime Towers, 10 Ground Floor, F-79 & 80, Okhla Phase-I, New Delhi-110020 **TENNECO** 

Corp off: 10th Floor, Paras Twin Towers, Tower B, Golf Course Road, Sector 54 Gurugram-122002 Website: www.federalmogulgoetzeindia.net, CIN: L74899DL1954PLC002452 E mail: investorgrievance@tenneco.com, Phone: +91 11 49057597 +91 124 4784530

Statement of standalone and consolidated financial results for the quarter and year ended 31 March, 2024 (Rs. in lacs except per share data)

		Standalone				Consolidated					
53 20	Particulars	Quarter ended 31 Narch 2024 (refer note 4)	Quarter ended 31 December 2023 (Unsurfited)	Quarter ended 31 March 2023 (refer note 4)	Year ended 31 March 2024 (Audited)	Year erded 31 March 2023 (Audited)	Quarter ended 31 Narch 2024 (refer note 4)	Quarter ended 31 December 2023 (Unaudited)	Quarter ended 31 March 2023 (refer note 4)	Year ended 31 March 2024 (Audited)	Year ended 31 March 2023 (Audited)
1,	Revenue from operations	42,013.78	40,857.59	40.329.55	165,957,19	160,854.23	42,781.36	41,474.91	40,968.56	169,559.37	163,413,87
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	5,067.41	3,188.00	3,568,82	16.790.54	12,896,16	5,850.92	3,485.76	4,010,08	18,084.50	14,184,57
3.	Net Profit / (Loss) for the period (before Tax, after Exceptional and for Extraordinary flams)	5,067.41	3,188.00	3.566.82	16,790.54	12,896.16	5,850.92	3,485.76	4,010.08	18,684.50	14,104.57
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,737.32	2.347.33	2.876.90	12,505.15	9,723.17	4,316.67	2 562 94	3,421.28	13.336.47	10.738.26
5.	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other comprehensive income (after tax)]	4,098.03	2,347.33	2,750.58	12,863.86	9,596.85	4,716.11	2,562.94	3,294,03	13,735.91	10,611.61
8.	Equity Share Capital	5,563.21	5,563,21	5,563.21	5.583.21	5,563.21	5,583.21	5.563.21	5,563,21	5.583.21	5.563.21
7,	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) Basic (In Rs);	6.72	4.22	100000	22.48	17.48	7.25	4.40	5.70	22.81	18.13
	Diluted (In Rs) :	6.72	4.22	5.17	22.48	17.48	7.25	4.40	5.70	22.81	18.13

The above result is an extract of the detailed format of financial results filed with the Stock Exchange under Requirements) Regulations, 2015. The full formal of the these Financial Results are available on the website of the company (http://www.foderalmogulgoetzeindia.net /web/index.html).

The standarone and consolidated financial results of Federal Mogul Goetze India Limited ( the "Company") for the quarter and year ended 31 March 2024, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 29 May 2024. The statutory auditors of the Company have expressed an unmodified review conclusion on

The results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices.

and policies to the extent applicable. Figures for the quarter ended 31 March 2024 and 31 March 2023 are the balancing figures between the audited figures for the full financial year ended 31 March 2024 and 31 March 2023 and the

published year to date figures upto the third quarter of the respective financial years.

(Thiagarajan Kannan) Managing Director DIN- 10486912

For and on behalf of Board of Directors

Place: Coimbatore

ऋण वसूली ट्रिब्यूनल-I, दिल्ली

चौथी मंजिल, जीवन तारा बिल्डिंग,

पार्लियामेंट स्ट्रीट, नई दिल्ली-110001

टीए सं.250 / 2023

प्रतिवादी

आईसीआईसीआई बैंक लिमिटेड वादी

डी / डब्ल्यू / एस / ओ-रविंदर नाथ शर्मा, मकान नंबर एफ-50, राधे पुरी

कृष्णा नगर, लाल मंदिर के पास. दिल्ली-110051 यहां भी:- एएसएफ

गुड़गांव-122003 यहां भी:-फ्लैट नंबर 103, पहली मंजिल, टावर-ए. अजनारा एम्ब्रोसिया प्लॉट नंबर जीएच-01, सेक्टर-118, नोएडा

गौतम बुद्ध नगर 201301

डी-247 / 26, सेक्टर-63,

नोएडा—201301

दिल्ली-110092

डीआरटी

किया जाएगा।

उद्देश्य के लिए:--

उपलब्ध होंगे।

सकते हैं।

इनसिग्निया ग्वाल पहाड़ी, गांव-बंधवारी,

(2) मेसर्स अजनारा इंडिया लिमिटेड

यहां भी:-सचदेवा कॉर्पोरेट टॉवर, कड़कड़डूमा कम्युनिटी सेंटर,

जबिक उपरोक्त नामित आवेदक ने आपके विरुद्ध रु. 48,78,234.00 / -(रुपये अड़तालीस लाख अठहत्तर हजार दो सौ चौंतीस मात्र) की वसूली के लिए एक मामला स्थापित किया हैं और जहां अधिकरण की संतुष्टि के लिए यह दिखाया गया है कि सामान्य तरीके से आपकी संपर्क करना संभव नहीं है. इसलिए यह नोटिस दिनांक 20.09.2024

को सुबह 10.30 बजे एल.डी. रजिस्ट्रार

में उपस्थित होने का निर्देश देने वाले

विज्ञापन द्वारा जारी किया गया है

(अधिक जानकारी के लिए कृपया

www.etribunal.gov.in पर जाएं,

ध्यान दें कि उल्लिखित दिन से पहले

आपकी उपस्थिति में चूक होने पर,

मामले की सुनवाई की जाएगी और

आपकी अनुपरिथति में मामला निर्धारित

चल रही महामारी की स्थिति के कारण

सभी मामलों को वीडियो कॉन्फ्रेंसिंग के

माध्यम से सुनवाई की जाएगी और इस

(i)सभी अधिवक्ता/वादीगण ''सिस्को

वीबेक्स'' एप्लिकेशन ध्सॉफ्टवेयर

डाउनलोड करेंगेः (ii) रजिस्ट्रार/रिकवरी

ऑफिसर-I/और रिकवरी ऑफिसर -II

द्वारा लिए जाने वाले मामलों की सुनवाई

की अगली तारीख के लिए "मीटिंग

आईडी" और "पासवर्ड" डीआरटी आधिक. ारिक पोर्टल पर अगली तारीख से एक दिन पहले "https://drt.gov.in" पर सार्वजनिक सूचना शीर्ष के अंतर्गत

(iii) किसी भी आपात स्थिति में

अधिवक्ता / वादी संबंधित अधिकारी से

फोन नंबर 23748478 पर संपर्क कर

15 मई 2024 के दिन मेरे हाथ और

न्यायाधिकरण की मुहर के तहत

"IMPORTANT"

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manner whatsoever.

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उत्तरदाता आगे की पूछताछ

गए फोन नंबर पर संपर्क

के लिए नीचे दिए

कर सकता है।

Date: 30.05.2024

Place: Lucknow

फोन नंबरः 011-23748473)

रोहन शर्मा

1) रोहन शर्मा

सेवा में.

Date: 29 May 2024

INDIA PESTICIDES LIMITED CIN: L24112UP1984PLC006894

Registered Office:35-A Civil Lines Bareilly Uttar Pradesh-243001 Corp. Office: Water Works Road Swarup Cold Storage Compound, Aishbagh Lucknow, Uttar Pradesh- 226004 Telephone: +91 522 2653602/, Fax: +91 522 2653610. Email: investor@indiapesticideslimited.com, Web: www.indiapesticideslimited.com

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024 (Rs. in Crores)

Sr. No	Particulars	Quarter ended 31.03.2024 (Audited)	Quarter ended 31.12.2023 (Unaudited)	Quarter ended 31.03.2023 (Audited)	Year ended 31.03.2024 (Audited)	Year ended 31.03.2023 (Audited)
1.	Total Income from operations	126.32	150.68	198.18	680,41	884.94
2.	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	2.01	32.49	40.45	82.30	191.64
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2.01	32.49	40.45	82.30	191.64
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1.06	23.99	29.99	60.17	143.24
5.	Total comprehensive income for period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	0.99	24.08	30.80	60.37	143.52
6.	Equity Share Capital	11.52	11.52	11.52	11.52	11.52
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				813.39	761.63
8.	Earning Per Share (Face Value of Re. 1 each) (Not annualised)					
	1. Basic	0.09	2.09	2.67	5.24	12.46
	2. Diluted	0.09	2.09	2.67	5.24	12.46

	SUMMARY OF KEY STANDA	LONE UNAUDITED FINA	ANCIAL RESUL	TS IS AS FOLI	OW:	(Rs. in Crores)
Sr. No	Particulars	Quarter ended 31.03.2024 (Audited)	Quarter ended 31.12.2023 (Unaudited)	Quarter ended 31.03.2023 (Audited)	Year ended 31.03.2024 (Audited)	Year ended 31.03.2023 (Audited)
1.	Total Revenue from Operations	126.53	150.68	198.18	680.62	884.94
2.	Profit before tax	2.33	32.95	40.68	83.79	193.04
3.	Profit after tax	1.03	24.41	30.17	61.20	144.47
4.	Total Comprehensive Income	0.95	24.50	30.98	61.40	144.75

Notes: (1) The above is an extract of the audited financial results for the guarter and year ended 31st March 2024 which have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 30th May, 2024, and have been audited by Statutory Auditors and filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, as amended. The full format of the aforesaid financial results is available on the website of the Company, (www.indiapesticideslimited.com), National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) respectively. (2) The Board of Directors of the Company has recommended a dividend @ 75% (Rs. 0.75 paisa per equity share) on the face value of Rs. 1/- each (full paid up). (3) The comparative figures have been regrouped/reclassified, wherever necessary to make them comparable with current period. For and on Behalf of the Board

For India Pesticides Limited

Anand Swarup Agarwal Non-Executive Director DIN: 00777581

(INR in millions, except per equity share data)



### SAMHI Hotels Limited

Registered Office: Caspia Hotels Delhi, District Centre Crossing, Opp. Galaxy Toyota Outer Ring Road, Haider Pur, Shalimar Bagh, Delhi-110088; Website: www.samhi.co.in; Email: info@samhi.co.in; Telephone: +91 (124) 4910100

#### EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2024

Particulars		Quarter ended	Year ended			
	31 March 2024	31 December 2023	31 March 2023	31 March 2024	31 March 2023	
	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	
Total Income	2,898,78	2,732.51	2,115.64	9,787.26	7,614.20	
EBITDA before exceptional items	961.64	903.70	767.05	2,878.51	2,605.95	
Profit/(loss) before tax	105.87	(828.03)	(736.72)	(2,441.38)	(3,385.58)	
Profit/(loss) for the period/year	112.93	(744.21)	(736.79)	(2,346,18)	(3,385.86)	
Total comprehensive income/(loss) for the period/year	116.17	(744.13)	(737.05)	(2,341.53)	(3,389.57)	
Paid up equity share capital (face value of INR 1 each, fully paid)	220.01	218.04	85.33	220.01	85.33	
Other equity				10,165.39	(8,161.79)	
Earnings/ (loss) per equity share (Face value of INR 1 each):						
Basic (INR) (not annualised for quarter)	0.52	(3.41)	(9.27)	(14.67)	(43.93)	
Diluted (INR) (not annualised for guarter)	0.52	(3.41)	(9.27)	(14.67)	(43.93)	

#### (INR in millions) **Particulars** Year ended Quarter ended 31 March 2023 31 March 2024 31 March 2024 31 December 2023 31 March 2023 (Audited) (Unaudited) (Unaudited) (Audited) (Audited) Total Income 452.17 398.51 426.55 1,656.83 1,219.16 Profit/(loss) before tax 981.38 (811.89)(42.55)(801.01) (654.03) (42.55)Profit/(loss) for the period/year 981.38 (811.89)(801.01)(654.03)

Notes:

1) The above is the extract of the detailed format of guarter and year ended 31 March 2024 Financial Results filed with the Stock Exchanges under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Statement of Consolidated and Standalone Financial Results for the quarter and year ended 31 March 2024 are available on the Bombay Stock Exchange website (URL; www.bseindia.com), the National Stock Exchange website (URL; www.nseindia.com) and on the Parent's website (URL: www.samhi.co.in).

The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29 May 2024.

3) The above results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time.

> For and on behalf of Board of Directors of SAMHI Hotels Limited

Ashish Jakhanwala

Chairman, Managing Director and CEO Place: Gurugram Date: 29 May 2024 DIN: 03304345 HIM TEKNOFORGE LIMITED

(Formerly known as Gujarat Automotive Gears Limited) CIN: L29130HP1971PLC000904 Registered Office: Vill Billanwall, Baddi - 173205, Distt: Solan (H.P) Telephone No.:+91(1795)654026 Fax No.:+91(1795) 245467 E-mail: gujarat.gears@gmail.com, Website: www.himteknoforge.com

> EXTRACT FROM STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31.03.2024

> > Quarter

ended on

31.12.2023

(Unaudited)

77.43

77.43

53.59

53.02

157.32

0.68

88.0

8,137,15

Quarter

ended on

31.03.2024

[Audited]

9,968.75

482.90

482.90

370.02

409:55

157.32

4.70

4.70

(Rs. in Lacs) Except EPS Year Quarer Year ended on ended on ended on 31,03,2023 31.03.2024 11/01/2023 (Audited) (Audited) (Audited) 41,192.50 9,694.89 592.12 474,99 970.48 1,647.59 474,99 1,554.91 970.48 307.73 1,058.09 711.17 297.78 751.50 1,070.69 157.32 157.32 157.32

7,844.00

9.04

9:04

17,158.50

14.76

14,76

Distrect:

 The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 30, 2024. These Financial Results for the quarter/year, ended March 31, 2024 are available on the Bombay Stock Exchange Website-www.bseindia.com and on the Company's Website-www.Himteknoforce.com.

The company is engaged in a single business segment "Manufacturing of Auto Components". 3. The financial results have been prepared in accordance with the Indian Accounting Standards (IndiAS), in pursuance to the

provisions of section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Corresponding figures of the previous quarter / year have been regrouped and reclassified to make the same comparable.

with the current period figures, wherever considered necessary. 5. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the

published year to date figures up to the third guarter of the financial year.

AUDITED RESULTS

3.91

3.91

On behalf of Board of Directors Him Teknoforge Limited

PLACE: Chandigarh DATED: 30.05.2024

Rajiv Aggarwal Jt. Managing Director (DIN No. 00094198)

### **NAKSH PRECIOUS METALS LIMITED**

(Formerly known as VAKSONS AUTOMOBILES LIMITED)

Regd. Office: 105, 1st Floor, Barodia Tower, Plot No.12, D Block Central Market Prashant Vihar, New Delhi -110085. Corporate Office: A-Block, Shubham Garden Complex Murthal Road Sonipat, Harvana -131001 Tel.: 0130 - 2218572 | Fax: 0130 - 2218572 | CIN: L51502DL2003PLC119052

#### Website: www.nakshmetals.com | Email: info@nakshmetals.com Extract of the Audited Financial Results for the Quarter/Year ended 31st March, 2024

(₹ in Lakhs

		AUDITED ILLUCTO							
Sr.	Particulars		Quarter ended	Year ended					
No.		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023			
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)			
1	Total income from operations	39.75	3.00	11.23	50.25	18.51			
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(4.57)	0.68	5.16	(5.16)	0.57			
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(4.57)	0.68	5.16	(5.16)	0.57			
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	3.87	0.68	4.75	3.28	0.16			
5	Total Comprehensive Income for the period (Comprising Profit/Loss for the period after tax) and Other Comprehensive Income (after tax)	3.87	0.68	4.75	3.28	0,16			
6	Equity Share Capital	1052.05	1052.05	1052.05	1052.05	1052.05			
7	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	0.04 0.04	0.01 0.01	0.05 0.05	0.03 0.03	0.00 0.00			

- These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- 2. The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on May 29, 2024.
- 3. The IND-AS Compliant financial results pertaining to the year ended on March 31, 2024 have not been subject to Limited Review by the Statutory Auditors. However, the Management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affiars.
- 4. The company disposed of its investment in Vaksons Metaplast Private Limited on March 31, 2024. Consequently, as on date, the company no longer has any subsidiaries. Therefore, it is not required to prepare consolidated financial results for the year ended March 31, 2024.
- 5. The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments". 6. The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make
- 7. The aforesaid Quarter and Yearly Financial Results are also being disseminated on the website of the Company i.e.
- (https://www.nakshmetals.com/investor-relations.html)

For, Naksh Precious Metals Limited (Formerly known as Vaksons Automobiles Limited) Sneha Vispute

**Managing Director** 

Place: New Delhi Date: May 29, 2024



### हैवेल्स इंडिया लिमिटेड

रजि. ऑफिसः ९०४. ९वीं मंजिल, सूर्या किरन बिल्डिंग, के.जी, मार्ग, कनॉट प्लेस. नई दिल्ली-110 001 कॉर्पोरेट ऑफिस: क्युआरजी टॉवर्स, 2डी, सेक्टर-126, एक्सप्रेसवे, नोएडा-201 304, फोन: #0120-3331000. फैक्स: #0120-3332000. वेब: www.havells.com

ई-मेल: investors@havells.com, CIN - L31900DL1983PLC016304

### नोटिस

(अ) एतदद्वारा सुचित किया जाता है कि कंपनी की 41वीं वार्षिक आम बैठक (वार्षिक आम बैठक) 28 जून, 2024, शुक्रवार को दोपहर 02:00 बजे कॉरपोरेट मामलों के मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 03/2022, 10/2022, 11/2022 और 09/2023 के अनुपालन में और अन्य सभी लागू कानूनों और परिपन्नों के अनुपालन में बीडियों कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विजुअल माध्यम (ऑएवीएम) के माध्यम से (एमसीए), भारत सरकार और भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी), नोटिस में निर्धारित सामान्य और विशेष व्यवसायों को लेन-देन करने के लिए आयोजित की जायेगी। सामान्य और विशेष व्यवसायों का लेनदेन नोटिस कंपनी का पंजीकृत कार्यालय 904, 9वीं मंजिल, सूर्य किरण बिल्डिंग, कंजी मार्ग, कर्नाट प्लेस, नई दिल्ली-110001 को एजीएम के प्रयोजन के लिए स्थल माना जाएगा।

उपरोक्त परिपत्रों के अनुपालन में, वित्तीय वर्ष 2023-24 के लिए एकीकृत वार्षिक रिपोर्ट के साथ एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां पहले ही उन सभी शेयरवारकों को ईमेल कर दी गई हैं जिनके ईमेल पते कंपनी के पास पंजीकृत / उपलब्ध हैं। सभी नोटिसों की ईमेलिंग 29 मई, 2024 को पूर्ण कर ली गई है।

- (व) कंपनी अधिनियम, 2013 की घारा 108 की शतों के साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के प्रासंगिक प्रावधानों के साथ, कंपनी प्रदान कर रही है इलेक्ट्रॉनिक माध्यम से रिमोट ई-वोटिंग की सुविधा और ऐसे वोटिंग के माध्यम से कारोबार किया जा सकता है इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा एजीएम के दिन बैठक के दौरान भी उपलब्ध कराई जाएगी, उन सदस्यों के लिए जिन्होंने पहले भी अपना वोट नहीं डाला है रिमोट ई-वोटिंग द्वारा वोट करें। बोर्ड ने निष्पक्ष और पारदर्शी तरीके से मतदान करने के लिए सीएस मोहम्बद जाफर, प्रैक्टिसिंग कंपनी संक्रेटरी (सदस्यता संख्या एफसीएस 9184, सीओपी संख्या 13875) को स्कृटिनाइजर नियुक्त किया है।
- कट-ऑफ तिथि यानी 21 जून, 2024 को भौतिक रूप में या डीमैट रूप में शेयर रखने वाले सदस्य, ऐसे रिमोट ई-वोटिंग के माध्यम से नोटिस में निर्धारित व्यवसायों पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं।
  - कोई भी व्यक्ति, जो कंपनी के शेयरों का अधिग्रहण करता है और नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी 21 जून, 2024 तक शेयर धारण करता है, वह www.evoting.nsdl.com को ईमेल मेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। nsdl.co.in या Investor@havelis.com अपने फोलियो नंबर / डीपी आईडी और क्लाइंट आईडी नंबर का उल्लेख करके। हालांकि, यदि आप पहले से ही एनएसडीएल टोर ई-वोटिंग के साथ पंजीकत हैं तो आप अपने मौजदा उपयोगकर्ता
- ब) रिमोट ई-वोटिंग की अवधि मंगलवार, 25 जून, 2024 (सुबह 8:30 बजे) से शुरू होगा और गुरूवार, 27 जून, 2024 (शाम 5:00) को
- आईडी और पासवर्ड का उपयोग कर सकते हैं अपना वोट डालने के लिए।
- समाप्त हो जायेगा। उसके बाद मतदान के लिए एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निक्किय कर दिया जाएगा।
- स) उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।
- द) इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से मतदान की सुविधा एजीएम में भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य वीसी / ओएवीएम के माध्यम से, जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं ढाला है, वे अपने अधिकार का प्रयोग
- य) सदस्य जिन्होंने बैठक से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी वीसी / ओएवीएम के माध्यम से एजीएम में शामिल हो सकते हैं लेकिन बैठक में अपना वोट दोबारा डालने के हकदार नहीं होंगे।
- रं) कोई व्यक्ति, जिसका नाम कट-ऑफ तारीख को सदस्य-रजिस्टर में या डिपॉजिटरी द्वारा रखे गए लाभ के अधिकारी स्वामियों के
- रजिस्टर में दर्ज है, बैठक में रिमोट ई-वोटिंग या मतदान की सुविधा प्राप्त करने का हकदार होगा। ल) सदस्य ध्यान दें कि 41वीं वार्षिक आम बैठक की सूचना और वित्त वर्ष 2023-24 की एकीकृत वार्षिक रिपोर्ट कंपनी की वेबसाइट:
- www.havells.com, एनएसडीएल की वेबसाइट पर भी उपलब्ध है। www.evoting.nsdl.com के साथ-साथ स्टॉक एक्सचेंजों की वेबसाइटों पर भी अर्थात एनएसई और बीएसई और कंपनी को Invest@havells.com पर लिखकर निरीक्षण के लिए उपलब्ध कराया जा सकता है।

व) सदस्य इलेक्ट्रॉनिक मध्यम से वोटिंग करने से जुड़ी किसी भी शिकायत के लिए कंपनी सचिव श्री संजय कुमार गुप्ता, कॉर्पोरेट कार्यालय फोन: +91-120-3331000; ई-मेल: investors@havells.com पर संपर्क कर सकते हैं।

कृते हैवेल्स इंडिया लिमिटेड हस्ता/-

संजय कुमार गुप्ता कंपनी सचिव

नोएडा, 30 मई, 2024

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