

Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", 2nd Floor, Link Road, Andheri (West), Mumbai 400 053
Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com
CIN NO. L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2023-24

Date: July 26, 2023

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code: 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script Code: AJMERA
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Sub: Newspaper Publication in connection with the 36th Annual General Meeting ('AGM') of the Company

Dear Sir/Madam,

We enclose herewith copies of the notice of the date of the 36th Annual General Meeting, Record Date for Dividend and other related information in compliance of Ministry of Corporate Affairs Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, published today's i.e July 26, 2023 in following Newspapers;

- Business Standard and
- Mumbai Lakshadeep.

This is for your information and records.

Thanking You,

For AJMERA REALTY & INFRA INDIA LIMITED

NITIN BAVISI
CHIEF FINANCIAL OFFICER

Encl: As above

CIAL COCHIN INTERNATIONAL AIRPORT LTD.
 CIAL/COMMV/SHW/65 26.07.2023

TENDER NOTICE

Online item rate E-tenders are invited from reputed agencies for the work mentioned below at Cochin International Airport, Nedumbassery.

Name of Work	Estimated Amount (Rs.)	EMD (Rs.)	Completion Period
SITC of Computers & Peripherals	Rs. 3.85/- Crores + GST	Rs. 10 Lakhs	4 weeks

Interested firms may register themselves on the online E-Tendering portal <https://etenders.kerala.gov.in> and then download the Tender documents. For eligibility criteria and other details, visit our website www.cial.aero

Sd/-
Managing Director

KALYANI STEELS LIMITED
 CIN : L27104MH1973PLC016350
 Regd. Office : Mundhwa, Pune 411036, Maharashtra, India
 Tel No. : 020-66215000 Fax No. : 020-26821124
 Website : www.kalyanisteels.com E-mail : investor@kalyanisteels.com

NOTICE OF 50TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 50th Annual General Meeting (AGM) of the members of the Company will be held on Friday, August 18, 2023 at 11:00 a.m. (I.S.T.) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA Circular") and Section VI-J of Master Circular dated July 11, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business as set out in the Notice convening the AGM.

In compliance with the aforesaid MCA Circular and SEBI Circular, the Notice of AGM and Annual Report for Financial Year 2022-23 has been sent by e-mail to all the members on July 21, 2023, whose e-mail IDs were registered with the Company / Depository Participant(s). The same are also available on the website of the Company at www.kalyanisteels.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form, as on the cut-off date i.e. August 11, 2023, may cast their votes electronically on the business as set out in the Notice convening the AGM of the Company through e-voting platform of NSDL. The detailed instructions for e-voting and for attending the AGM through VC / OAVM are contained in the Notice of the AGM.

In this regard, kindly note as follows:

- The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of NSDL i.e. www.evoting.nsdl.com
- The remote e-voting shall commence on Tuesday, August 15, 2023 at 9.00 a.m. (I.S.T.) and end on Thursday, August 17, 2023 at 5.00 p.m. (I.S.T.)
- The remote e-voting shall not be allowed beyond 5.00 p.m. (I.S.T.) on Thursday, August 17, 2023.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is August 11, 2023.
- 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 of the facility of remote e-voting as well as e-voting during the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM facility, but shall not be allowed to cast their votes again.
- Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
- Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. August 11, 2023 may obtain the User ID and Password by sending the request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- In case of queries regarding e-voting / attending AGM through VC / OAVM, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting user manual for members at the Downloads Section of <http://www.evoting.nsdl.com> or contact Mr. Umesh Sharma, of Link Intime India Private Limited (Registrar & Transfer Agent) on umesh.sharma@linkintime.co.in or call on 020-26161623 / 26160084.

for KALYANI STEELS LIMITED
 Sd/-
 Mrs. Deepthi R. Puranik
 Company Secretary
 Pune
 July 25, 2023

MAX FINANCIAL SERVICES LIMITED
 CIN: L2423PB1988PLC008031
 Registered Office: Bhal Mohan Singh Nagar, Village Rallimra, Tehsil Balachaur, District Nawanshahr, Punjab - 144 533
 Tel: 01881-462000, 462001 Fax: 01881-273607
 Corporate Office: L20M(21), Max Towers, Plot No. - C-001/A/1, Sector - 16B, Noida - 201 301
 Tel: +91-120-4696000
 Website: www.maxfinancialservices.com
 E-mail: investor@maxindia.com

NOTICE OF 35th ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of Max Financial Services Limited ("Company") will be held on Tuesday, August 22, 2023 at 10.00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder ("the Act") read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated 13 April 2020, followed by General Circular Nos. 20/2022 dated May 5, 2022, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") has permitted the holding of the annual general meeting through VC or OAVM, without the physical presence of the Members at a venue to transact the Ordinary/Special businesses as set out in the Notice of AGM. The deemed venue for the 35th AGM shall be the Registered Office of the Company.

As per Circulars, the Notice of AGM along with the Annual Report for FY 2022-23 shall be sent only by electronic mode to those Members whose e-mail IDs are already registered with the Company/Depositories. The Notice of AGM and Annual Report for FY 2022-23 will also be made available on Company's website at www.maxfinancialservices.com, websites of stock exchanges viz., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

If your e-mail is already registered with the Company/Depositories, Notice of AGM along with Annual Report for FY 2022-23 and login details for e-voting shall be sent to your registered e-mail address. In case you have not registered your e-mail ID with the Company/ Depository, please follow below instructions to register your e-mail ID, for obtaining annual report for FY 2022-23 and login details for e-voting:

Send a signed request to Registrar and Transfer Agents ("RTA") of the Company, MAS Services Limited at investor@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering e-mail address. Please send your bank details with original cancelled cheque (name of the shareholder must be printed on the cheque) to the RTA of the Company, i.e., Mas Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020 along with letter mentioning folio no., if not registered already.

Demat Holding
 Please contact your Depository Participant (DP) and register your e-mail address as per the process advised by DP.
 Please also update your bank details with your DP for dividend payment by NACH if declared by Company or claiming any previous unencashed dividend

The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices. Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the AGM notice through electronic voting system or during the meeting as well. The instructions for joining the AGM and manner of participation in the remote electronic voting or casting votes through e-voting system during the AGM will be provided in the notice of AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Max Financial Services Limited
 Sd/-
 (Piyush Soni)
 Company Secretary
 Place: Noida
 Date: July 25, 2023
 Membership No.: ACS - 39924

CYIENT CYIENT LIMITED
 Regd office : 4th Floor, "A" Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad-500 081, Telangana, India.
 Ph: 040- 67641322, Email: company.secretary@cyient.com; Website: www.cyient.com
 (CIN No. : L72200TG1991PLC013134)

Extract of Unaudited Consolidated and Standalone Financial Results for the Quarter Ended June 30, 2023 prepared in compliance with Indian Accounting Standards (₹ in Millions)

Sl.No	Particulars	Consolidated results			Standalone results		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		30-Jun-23	30-Jun-22	31-Mar-23	30-Jun-23	30-Jun-22	31-Mar-23
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1	Total Income from Operations	16,865	12,501	60,159	6,240	5,088	22,279
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	2,304	1,595	7,279	1,672	1,122	4,623
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	2,193	1,595	6,812	1,672	1,122	4,623
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,691	1,161	5,144	1,273	831	3,548
5	Total Comprehensive Income for the period	1,685	1,166	5,746	1,374	825	3,290
6	Equity Share Capital			553			553
7	Reserves (excluding Revaluation Reserve)			34,114			26,476
8	Earnings Per Share [Face Value of ₹ 5 per share]						
	(a) Basic (in ₹)	15.35	10.63	47.03	11.62	7.61	32.44
	(b) Diluted (in ₹)	15.20	10.57	46.71	11.51	7.56	32.22

NOTES:

- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchanges website: www.bseindia.com and www.nseindia.com and also on the Company's website: www.cyient.com.
- The unaudited financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on July 24, 2023 and July 25, 2023 respectively. The Statutory Auditors have carried out a limited review on the unaudited consolidated and standalone financial results and issued unmodified reports thereon.

for CYIENT LIMITED
 KRISHNA BODANAPU
 Executive Vice Chairman and Managing Director
 Place : Hyderabad
 Date : July 25, 2023

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Business Standard
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JUPITER INFOMEDIA LIMITED
 Regd. Off.: 336 Laxmi Plaza, Laxmi Indestate, New Link Road, Andheri West, Mumbai-400053;
 Email: jupiter@infomedia.com; Web: www.jupiterinfomedia.com;
 TEL: 81-22-26341691; CIN: L22200MH2005PLC152387

NOTICE OF THE 18th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, August 17, 2023 at 11.00 a.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM of the Company. The Company has sent the Annual Report for the financial year 2022-23 along with the AGM Notice and E-voting procedure on July 24, 2023 through electronic means to Members whose email addresses were registered with the Company/Depositories in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), circulars issued by the Ministry of Corporate Affairs dated May 5, 2020 read with the Circulars dated April 08, 2020, April 13, 2020, June 15, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 22/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and Securities Exchange Board of India ("SEBI") dated May 12, 2020, January 15, 2021 and dated May 13, 2022 ("SEBI Circulars"). In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing its members facility to exercise their right to vote through electronic means through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 10 August, 2023 are ("eligible Members"), to exercise their rights to vote by remote e-voting and e-voting system in the AGM on any or all of the businesses specified in the Notice convening the AGM of the Company; II. The remote e-voting will commence on Sunday, 13th August, 2023 at 9.00 a.m. III. The remote e-voting will end on Wednesday, 16th August, 2023 at 5.00 p.m. IV. The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again. V. The member can participate in AGM even after exercising their right to vote through remote e-voting but shall not cast their vote again in the AGM. VI. The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM. VII. Only a person whose name is recorded in the register of members or in the register in beneficial owner maintained by Depositories as on cut off price date i.e. August 10, 2023 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. VIII. Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Thursday, August 10, 2023, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote. IX. In relation to updating email address, bank details and mobile number electronically on temporary basis please write email to our RTA i.e. KFin Technologies Limited on its email id i.e. mohammed.shanoor@kfin.tech and for further details on updating of email address, bank details and mobile number you may refer the Notice of the AGM. X. The Annual Report for the financial year 2022-23 along with the notice of AGM is available on the website of the company <https://www.jupiterinfomedia.com> and also on the website of the stock exchange i.e. BSE at www.bseindia.com, and also on the website of the NSDL at www.evoting.nsdl.com. In case of any queries/irresurances relating to e-voting the Members/Beneficial owners may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Anubhav Saxena, Assistant Manager-NSDL at evoting@nsdl.co.in / 022-24984835. By the order of Board of Directors

Date: July 25, 2023
 Place : Mumbai
 Mr. Umesh Modi
 Chairman & Managing Director
 DIN : 01570180

SHRIRAM HOUSING FINANCE
 Home. Delivered.

Registered Office: 123, Angappa Naicken Street, Chennai- 600 001, Tamil Nadu; Tel. No. 044 25341431
 Corporate Office: Level 3, Wockhard Towers, East Wing, Bandra-Kurla Complex, Mumbai-400 051; Tel: 022-42410400
 Website : www.shriramhousing.in; CIN : U65929TN2010PLC078004

Extract of the Unaudited Financial Results for the Quarter Ended June 30, 2023 (₹ in Lakh)

Sr. No.	Particulars	Reviewed	Reviewed	Audited
		Quarter Ended June 30, 2023	Quarter Ended June 30, 2022	Year ended March 31, 2023
1	Total Income from Operations	29,567.94	15,869.24	78,380.60
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	6,052.35	4,035.41	16,996.19
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	6,052.35	4,035.41	16,996.19
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4,563.53	3,020.76	13,775.43
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,536.53	3,012.25	13,734.96
6	Paid up Equity Share Capital	32,625.44	32,527.11	32,604.61
7	Reserves (excluding Revaluation Reserve)	1,01,900.08	86,291.61	97,314.13
8	Securities Premium Account	51,131.80	50,982.70	51,071.44
9	Net worth	1,34,525.53	1,18,818.72	1,29,918.74
10	Paid up Debt Capital / Outstanding Debt	7,53,676.15	4,38,051.25	6,29,606.08
11	Outstanding Redeemable Preference Shares	NIL	NIL	NIL
12	Debt Equity Ratio	5.60	3.69	4.85
13	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) -			
	1 Basic:	1.40	0.93	4.23
	2 Diluted:	1.39	0.92	4.22
14	Capital Redemption Reserve	NA	NA	NA
15	Debt Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

Notes:

- The above is an extract of the detailed format of Quarterly financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the website of BSE Limited and on the Company's website at www.shriramhousing.in
- For the items referred in Regulation 52 (8), read with Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (LODR Regulations), the pertinent disclosures have been made to BSE Limited and can be accessed on the website at www.shriramhousing.in
- The Company has adopted financial statements under Indian Accounting Standards ('Ind AS' notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standard) Rules, 2015 as amended by the Companies (Indian Accounting Standard) (Amendments) Rules, 2016 for the quarter ended June 30, 2023.

For and behalf of the Board of
Shriram Housing Finance Limited
 Subramanian Jambunathan
 Managing Director & CEO
 Place: Mumbai
 Date: July 25, 2023

