

Sheetal

Date: 14/08/2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

To,
The Listing Compliance Dept,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai-400051

Scrip Code: **540757**

Trading Symbol: **SCPL**

Dear Sir/Madam,

**Sub: Notice of 11th Annual General Meeting of the Company and Book Closure date
Published in the Newspapers.**

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosing herewith notice published in Economic Times Newspapers (English Edition) and in NavGujarat Samay (Gujarati Edition) on 14th August, 2024 informing members of the Company regarding Book Closure date and conveying Annual General Meeting on Thursday, 05th September, 2024 at 12:00 PM through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') and remote e-voting facility offered to the members.

The Newspaper Advertisement will also be available on the website of the Company i.e. www.scplco.com.

We request you to kindly put the above information on your record.

Thanking you,

Your Faithfully,
For Sheetal Cool Products Limited

Bhupatbhai Bhuva
Managing Director
DIN:06616061

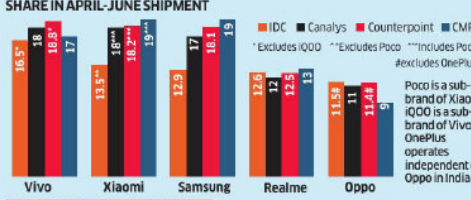
Encl: As above

SHEETAL COOL PRODUCTS LIMITED

Plot No. 75 to 81, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.
(02792) 240501 | info@sheetalicecream.com | www.scplco.com
CIN : L15205GJ2013PLC077205

Smartphone Market Q2 Report Card

Market trackers are divided in their report card on smartphone shipment in the April-June quarter. While IDC and Canalis say the market grew 3.2% and 1% year-on-year, respectively, Counterpoint Research and CMR estimate shipments to have declined 2% and 4%. All experts though say a muted consumer demand and rising average selling prices will continue to drag overall recovery of the market. (Text: Subhrajit Mallick)



SHARE IN APRIL-JUNE SHIPMENT

Smartphone shipments grew 7.2% in the first half of 2024, cooking 69 million in volumes even as average selling prices grew by 2.8% year-on-year to \$248.

Motorola was the fastest growing brand in Q2. Nothing registered the second-highest growth.

QUARTERLY HIGHLIGHTS (IDC)

27 million 5G smartphones shipped in Q2

Share of 5G smartphones increased to 77% in Q2, from 49% in Q2 2023

Shipments to online channels grew by 8% on-year, with online channels capturing 50% share in Q2 2024, compared to 47% a year ago

Motorola was the fastest growing brand in Q2. Nothing registered the second-highest growth.

UPASANA JOSHI, Senior Research Manager, Devices Research, IDC India.

Max Estates Gets Noida Authority's Nod to Take Over 'Delhi One' Project

Faizan Haider

New Delhi: Max Estates, the real estate arm of the Max Group, has received approval from the Noida Authority to regain possession of a commercial project in Sector 10B, by clearing 66.83 crore worth of dues to the authority.

In February 2022, the National Company Law Tribunal (NCLT) had approved a resolution plan for Max for developing a commercial plot measuring 34,887 sq meters in Noida under the project name 'Delhi One'. The tribunal had asked the developer to seek the authority's approval for implementing the plan.

The Noida Authority needs to recover dues of about ₹832 crore on the project, but as per the resolution plan, Max had to pay around ₹235 crore.

"We had received a proposal from Max Estates where the company said instead of ₹832 crore, it is willing to pay ₹542 crore over the period of three years, which is 65% of the total dues. With interest, the payment will be 663 crore, and the company will deposit 25% upfront. We have approved the proposal," the authority said in a statement.

This project has the potential to add 2.5-3 million sq ft of additional development footprint to the portfolio of Max Estates. Max might make some changes to the original plan as the cost of construction has risen sharply since the committee of creditors first approved the project in 2019.

The 'Delhi One' project, spread over 12.6 acres, was started by the 3C group, which later went into insolvency. The requisite approvals are expected to take six months to a year, say experts.

Max Estates is expected to invest ₹2,000 crore in developing 28 million sq ft of Grade-A office-space serviced apartments. There are already four operational towers in the complex; one serviced apartment tower; and four commercial towers are under construction.

KIAL to Invest ₹450 cr in Supertech's Supernova

Faizan Haider

New Delhi: Kotak Investment Advisors Ltd (KIAL) has agreed to invest ₹450 crore in Supertech's stalled mixed-use project in Noida, offering a financial lifeline to the cash-strapped realty developer.

The 5 million sq ft 'Supernova' project in Sector 94 is currently 30% completed and it includes the tallest residential tower in the NCR region. On completion, the project has a revenue potential of more than ₹7,000 crore, according to Supertech.

Noida Authority, which has to recover dues of ₹5,319 crore from the project, has asked the asset management arm of Kotak Mahindra Group to first deposit ₹50 crore with the Authority following which a tripartite agreement will be linked between Supertech, KIAL, and Noida Authority for opening an escrow account.

"We plan to bring Kotak in Supernova for repayment to existing lenders and funding to complete construction. Kotak's proposal has been approved by the board of Noida Authority where land dues will be cleared through escrow account. Kotak will pay Rs 30 crore to existing lenders to give them exit," Supertech chairman RK Arora told ET.

According to Noida Authority, the 70,000 sq metre plot was allotted to Supertech group in March 2011, and the developer has dues of ₹5,319 crore as of May 2024.

KIAL had requested the Authority to issue a no-objection certificate (NOC) for the project map and registry, so that buyers can start paying the balance amount.

GALLANT IPAT LIMITED
CIN: L27109UP2005PLC195660

Regd. Office: Gorakhpur Industrial Development Authority (GIDA), Sahjanwa, Gorakhpur - 273209, Uttar Pradesh
Contact No: 0551-3515500; www.gallant.com; E-mail: csmg@gallant.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE QUARTER ENDED 30th JUNE, 2024
(₹ in Lakhs except EPS)

Sr. No.	Particulars	STANDALONE RESULTS				CONSOLIDATED RESULTS			
		Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024
1.	Total Income from Operations (Net)	1,16,084.67	1,18,075.56	1,03,746.61	4,23,396.81	1,16,084.67	1,18,075.56	1,03,746.61	4,23,396.81
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	17,933.97	14,527.40	4,114.00	31,131.74	17,933.97	14,527.40	4,114.00	31,131.74
3.	Net Profit/(Loss) for the period (before Tax, after Exceptional and/or Extraordinary Items)	17,933.97	14,527.40	4,114.00	31,131.74	17,933.97	14,527.40	4,114.00	31,131.74
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	12,186.94	9,539.39	3,070.67	22,533.81	12,186.94	9,539.39	3,071.85	22,534.87
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	12,234.59	9,509.22	3,092.63	22,569.53	12,234.59	9,509.90	3,093.81	22,570.59
6.	Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	24,128.09	24,128.09	24,128.09	24,128.09	24,128.09	24,128.09	24,128.09	24,128.09
7.	Earnings Per Share (Face Value of ₹ 10/- each) (for continuing and discontinued operations)								
	1. Basic:	5.05	3.95	1.27	9.34	5.05	3.95	1.27	9.34
	2. Diluted:	5.05	3.95	1.27	9.34	5.05	3.95	1.27	9.34

NOTES:

- The above is an extract of the detailed format of Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended 30th June, 2024 (UFR) filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the UFR is available on the website of BSE Limited - www.bseindia.com and National Stock Exchanges of India Limited - www.nsdlindia.com where the securities of the Company are listed and also available on the website of the Company - www.gallant.com
- The above Unaudited Financial Results (Standalone and Consolidated) have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 12th August, 2024. UFR have been subjected to limited review by the Statutory Auditors of the Company.
- Previous period's year figures have been rearranged / regrouped, reclassified and restated wherever considered necessary.

For and on behalf of the Board of Directors
GALLANT IPAT LIMITED
Dinesh R. Agarwal
Whole-time Director
(DIN: 1017125)

Trai Orders Telcos to Stop Promotional Calls from Unregistered Telemarketers

Regulator to impose 2-year ban if a caller is found misusing telecom resources

Our Bureau

New Delhi: The telecom regulator has directed mobile phone operators to stop promotional calls, pre-recorded or computer-generated, from all unregistered senders or telemarketers, in a bid to curb the increasing number of spam calls.

The directive—the latest in a slew of such orders in recent days—comes after the regulatory body told telcos to submit data around unregistered telemarketers based on complaints received from consumers during the April-June quarter.

The Telecom Regulatory Authority of India (Trai) on Tuesday said all promotional calls from unregistered telemarketers should be stopped immediately.

According to the directive, if any unregistered telemarketer is found misusing telecom resources for making commercial voice calls, the regulator will impose a two-year ban on the sender.

Trai has asked all access providers to comply with the order and submit regular updates on actions taken on the 1st and 16th of every month.

"This decisive action by Trai is expected to significantly reduce spam calls and provide relief to consumers," the directive said.

Trai has directed telcos to blacklist such entities using the system and share the relevant blacklisting information with other access providers within 24 hours. No new telecom resources should be allocated to the blacklisted entities during the stipulated period.

Trai also directed unregistered telemarketers using telecom resources to make commercial voice calls to migrate to the distributed ledger technology (DLT) within a month and submit a compliance report a week after migration.

"Telcom consumers receive lakhs of robocalls everyday by unregistered entities or telemarketers. Such calls bypass the system as these entities use a normal 10 digit number series and not the one assigned for telemarketing. As per experts, unscrupulous agents usually take primary number interface (PRI) services from telcos, which provide them 22 connections to one go. Since one PRI comes with 20 connections, taking 10 or more goes a bouquet of over 420 numbers, which are then put on a robotic dialler that continuously keeps calling people. Even in case a number is blocked by a consumer, other numbers from the same PRI calls the customer again."

SHEETAL COOL PRODUCTS LIMITED

CIN: L15105GJ2013PLC17205
Regd. Office: GIDC, PLOT NO. 75 to 81 Amrol, GUJARAT 385501
Ph: 0792-268591, E-mail: info@sheetalcool.com, website: www.spcpe.com

NOTICE

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Sheetal Cool Products Limited will be held on Thursday, 15th September 2024 at 12:00 PM through Video Conferencing (VCO) (Other Audio Visual Means (OAVM)) in accordance with the applicable provisions of Companies Act, 2013 and in compliance with General Circular issued by Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 34/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 10/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and SEBI Circular No. SEBI/MFCD/PD-2/PFCR/2023/24 dated January 5, 2023 and all other relevant circulars issued from time to time (collectively referred as 'Circulars'), to attend the business set out in the Notice calling the AGM without physical presence of members at a common venue.

The Company for FY 2023-24 mentioned Circulars, notice of 11th AGM and Annual Report of the Company for FY 2023-24, have been sent through electronic mode only to those members who have registered their e-mail ID with the depositories with the Company. The Notice of the 11th AGM and Annual Report 2023-24 are also available on the Company's website at www.spcpe.com and the Stock Exchanges websites at www.bseindia.com and www.nsdlindia.com and Notice of AGM is available on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Friday, August 30th, 2024 to Thursday, September 05th, 2024 (Both days inclusive) for the purpose of 11th Annual General Meeting of the Company scheduled to be held on Thursday, September 05, 2024 at 12:00 PM (IST) through Video Conferencing ("VCO") Other Audio Visual Means ("OAVM") for financial year 2023-24.

Instructions for E-voting:

The Company has provided its members remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation 41 of the SEBI (LODR) Regulations, 2015. The Company has engaged NSDL as the authorized agency to provide e-voting facility to its members.

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, i.e. Thursday, 29th August 2024, shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The remote e-voting facility shall be open for three (3) days, commencing at 09:00 AM on Monday, 02nd September 2024 and ending at 05:00 PM on Wednesday, 04th September, 2024 for all the members, whether holding shares in physical form or in dematerialized form. Remote e-voting facility shall not be allowed beyond the said date and time. The members who attend AGM through VCO/OAVM facility and had cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through voting facility during the AGM.

The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the meeting. Detailed instructions for remote e-voting facility and voting during the AGM are given in the Notice of AGM.

Any person who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM. Process for those members whose email IDs are not registered with the depositories or the Company for obtaining login credentials for e-voting:

- Members holding shares in Physical mode may request login credential by providing necessary details like Name, Folio No, Self-attested Copies of PAN & Aadhar Card by email to: info@sheetalcool.com
- Members holding shares in DEMAT mode may request login credential by providing DEMAT account details, Name of Member, Client master, Self-attested Copies of PAN & Aadhar Card by email to: info@sheetalcool.com
- Alternatively, shareholders may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

Members who have not registered their email ID are requested to get the same registered by following the below mentioned process for receiving the e communication from the Company:

- Member holding shares in Physical mode are requested to send an email to: info@sheetalcool.com along with necessary details like Folio No, Name of the Member and self-attested copy of PAN card and Aadhar Card for registering their email addresses.
- Member holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

Date: August 14, 2024
Place: Amrol

For Sheetal Cool Products Limited
Bhupatpal D Shrivastava
Chairman & Managing Director
DIN: 0661661

MADHAV COPPER LIMITED

Registered Office : Plot 2107/D, 203, 2nd Floor, D & I Excelus, Opp. Home School, Waghawadi Road, Bhavnagar- 364 001. Contact : + 91 278 3001034, 2564765
E-mail : mccopper2013@gmail.com Website: www.madhavcopper.com

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

(Rs in lakhs)

Sr. No.	Particulars	Standalone			
		Quarter Ended		Year ended	
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Total Income from Operations	2458.34	1912.80	144.25	4030.69
2	Net P/L for the period (before tax, exceptional and/or extraordinary item)	116.96	383.67	-102.93	115.55
3	Net P/L for the period (before tax, after exceptional and/or extraordinary item)	116.96	383.67	-102.93	115.55
4	Net P/L for the period tax (after exceptional &/or exceptional items)	112.07	383.67	-101.37	115.55
5	Total Comprehensive income for the period (Comprising Profit/(loss) for the period (after tax) & other comprehensive income (after tax))	112.07	420.03	-101.37	122.72
6	Equity share capital (FV of Rs 5each)	1357.14	1357.14	1357.14	1357.14
7	EPS (OF RS 5 each) (not annualised) (Basic and Diluted)	0.41	1.55	-0.37	0.45

1. The above standalone financial results for the quarter ended 30 June 2024 have been approved by the Board of Directors of the company at their meeting held on 10th August, 2024. The Statutory Auditors of the Company have carried out limited review of the financial results for the quarter ended 30 June 2024.

2. The above is an extract of the detailed format of standalone financial results for the quarter ended 30th June 2024 filed with the Stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone financial results is available on the Stock Exchanges websites (www.nsdlindia.com) and on company's website (www.madhavcopper.com)

For, Madhav Copper Limited
Sd/-
Rohitbhai Chauhan
Managing Director
DIN 06396973

Place : Bhavnagar.
Date : 13/08/2024

