

**May 30, 2024**

**National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051**

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001**

**Name of Scrip: LEMONTREE**

**BSE Scrip Code: 541233**

**Subject: Intimation of publication of Financial Results for the Quarter and Year ended  
March 31, 2024**

Pursuant to Regulation 47 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Financial Results of the Company for the Quarter and year ended March 31, 2024 were published today i.e. May 30<sup>th</sup>, 2024 in Financial Express (English Edition) and Jansatta (Hindi Edition).

Copy of the same is enclosed herewith.

Thanking you,

**For Lemon Tree Hotels Limited**

**Jyoti Verma  
Group Company Secretary  
Cum Compliance Officer  
M. No.: F7210**

**Encl: a/a**

## जिंदल फोटो लिमिटेड

पंजीकृत कार्यालय: 19वां के एम, हापुड-बुलंदशहर रोड, पी.ओ. बुलंदशहर, बुलंदशहर (उत्तर प्रदेश) - 203408  
प्रधान कार्यालय: प्लॉट नंबर 12, सेक्टर बी-1, लोकल शॉपिंग कॉम्प्लेक्स, वरतल कुज, नई दिल्ली - 110070  
फोन: 011-46322100, सीआईएन: L33209UP2004PLC095076, ई-मेल: cs\_jphoto@jindalgroup.com, वेबसाइट: www.jindalphoto.com

31 मार्च, 2024 को समाप्त तिमाही और वर्ष हेतु पृथक्कृत और समेकित अलेखापरीक्षित वित्तीय परिणामों का विवरण

पृथक्कृत				क्र. सं.	विवरण	समेकित			
31.03.24		31.03.23				31.03.24		31.03.23	
लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित			लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित
1,899	16,132	2,032	16,141	1	परिचालन से कुल आय	1,898	778	2,032	787
1,548	15,978	1,533	15,521	2	लाभ/(हानि) अर्थात् मदी, संयुक्त उद्यम तथा एसोसिएट के शुद्ध लाभ/(हानि) के अंश तथा कर से पहले	1,547	625	1,533	168
1,548	15,978	1,533	15,521	3	अवधि हेतु शुद्ध लाभ/(हानि) कर पूर्व (अर्थात् मदी/अथवा असाधारण अर्थात् मदी, संयुक्त उद्यम तथा एसोसिएट के शुद्ध लाभ/(हानि) के अंश के पश्चात्)	9,615	5,177	26,555	16,603
1,548	15,994	1,533	15,635	4	अवधि हेतु शुद्ध लाभ/(हानि) कर पश्चात् (अर्थात् मदी/अथवा असाधारण अर्थात् मदी के पश्चात्)	9,615	5,191	26,555	16,716
1,748	16,111	1,731	15,746	5	अवधि हेतु कुल समावेशी आय (जिसमें अवधि हेतु लाभ/(हानि) (कर पश्चात्) तथा अन्य समावेशी आय (कर पश्चात्) सम्मिलित हैं)	9,816	5,310	26,756	16,835
1026	1026	1026	1026	6	प्रदत्त इन्किटी शेयर पूंजी (अंकित मूल्य रु. 10/- प्रत्येक)	1026	1026	1026	1026
15.09	155.91	14.95	152.41	7	शुद्ध लाभ पर प्रति शेयर अर्जन (ईपीएस) (रु. 10/- प्रत्येक का)	93.72	50.60	258.86	162.96

- नोट्स:
- उपरोक्त परिणाम लेखापरीक्षा समिति द्वारा पुनरीक्षित किए गए थे तथा निदेशक मंडल द्वारा 28 मई, 2024 को आयोजित उनकी संवैधानिक बैठक में अनुमोदित किए गए थे। सांख्यिक लेखापरीक्षा को न अयोग्य लेखापरीक्षा राय व्यक्त की है।
  - उपरोक्त विवरण सेबी (सूचीबद्धता और अन्य प्रकटीकरण अधिनियम) विनियम 2015 के विनियम 33 के तहत स्टॉक एक्सचेंज में प्रस्तुत किए गए वित्तीय परिणामों के विस्तृत प्रारूप का संक्षिप्त विवरण है। वित्तीय परिणामों का पूर्ण विवरण स्टॉक एक्सचेंज वेबसाइट्स (www.bseindia.com तथा www.nseindia.com) और कंपनी की वेबसाइट www.jindalphoto.com पर भी उपलब्ध है।

बोर्ड के सदस्य द्वारा जारी विवरण फोटो लिमिटेड द्वारा /- मनोज कुमार रस्तोगी प्रबंध निदेशक सीआईएन: 07585299

स्थान: नई दिल्ली तिथि: 28 मई, 2024

## VOITH

## वॉयथ पेपर फैब्रिक्स इंडिया लिमिटेड

पंजीकृत कार्यालय: 113/114ए, सैक्टर-24, फरीदाबाद-121005, हरियाणा  
सीआईएन: L74899HR1968PLC004895, फोन: +91 129 4292200, फैक्स: +91 129 2232072  
ई-मेल: voithfabrics.faridabad@voith.com, वेबसाइट: www.voithpaperfabricsindia.com

31 मार्च, 2024 को समाप्त चतुर्थ तिमाही एवं वर्ष हेतु एकल वित्तीय परिणामों का विवरण

(रु. मिलियन में, यदि अन्यथा दर्शित न हो)

क्र. सं.	विवरण	31/03/2024	31/03/2023	31/03/2024	31/03/2023
		को समाप्त तिमाही (अंकित)	को समाप्त तिमाही (अंकित)	वर्तमान वर्ष (अंकित)	पूर्व वर्ष (अंकित)
1	प्रचालनों से कुल आय (शुद्ध)	487.60	453.80	1,942.91	1,755.30
2	अवधि हेतु शुद्ध लाभ, (कर पूर्व)	102.76	132.91	487.95	428.02
3	अवधि हेतु शुद्ध लाभ, कर पश्चात्	74.13	98.26	362.94	317.58
4	अवधि हेतु कुल व्यापक आय (अवधि हेतु लाभ (कर पश्चात्) एवं अन्य व्यापक आय (कर पश्चात्) शामिल कर को (कृपया टिप्पणी 2 देखें)	71.40	96.47	361.71	316.82
5	समता अंश पूंजी (अंकित मूल्य ₹10 प्रति अंश)	43.93	43.93	43.93	43.93
6	सुरक्षित (पुनर्मुल्यांकन सुरक्षित के अतिरिक्त, जैसा कि बैलेंस शीट में प्रदर्शित है)			3,440.02	3,109.06
7	प्रति अंश आय (₹10/- प्रत्येक) (जारी एवं बंद प्रचालनों हेतु)				
	- मूल	16.89	22.38	82.67	72.34
	- तरल	16.89	22.38	82.67	72.34

- टिप्पणी:
- उपरोक्त विवरण, सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अधिनियम) विनियम, 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंज (बीएसई लिमिटेड) के पास दाखिल किए गए वित्तीय परिणामों के विस्तृत प्रारूप का सारांश है। ये वित्तीय परिणाम कंपनी के वैधानिक अंककों द्वारा अंशधारकों के विषय सारण हैं, 28 मई 2024 को आयोजित उनकी संवैधानिक बैठक में अंशधारकों द्वारा पुनर्निरीक्षित किए गए तथा निदेशक मंडल द्वारा अनुमोदित किए गए। उपरोक्त वित्तीय परिणामों को संपूर्ण प्रारूप, वैधानिक अंशधारकों की अंशधारक रिपोर्ट के साथ बीएसई लिमिटेड को प्रेषित किए जा रहे हैं। इन दस्तावेजों को कंपनी की वेबसाइट <http://www.voithpaperfabricsindia.com> पर 'Investors Corner' कड़ी पर उपलब्ध कराया जाएगा और बीएसई लिमिटेड की वेबसाइट <http://www.bseindia.com> पर 'Corporate' कड़ी के अन्तर् 'Corporate Filing' अनुभाग में 'Financial Result' पर उपलब्ध कराये जाने की संभावना है।
  - ये वित्तीय परिणाम कंपनी अधिनियम, 2013 की धारा 133 के अंतर्गत निर्धारित भारतीय लेखा मानकों (इंड एस) के साथ पठित कंपनी (भारतीय लेखा मानक) विनियम, 2015, यथा संशोधित, के नियम 3 के अनुसार तैयार किए गए हैं।
  - निदेशक मंडल ने 31 मार्च 2024 को समाप्त वर्ष हेतु 80% की दर से लाभांश (अर्थात् ₹ 10 प्रत्येक के पूर्ण प्रदत्त अंश पर ₹ 8 प्रति अंश), अंशधारकों को अनुमोदन के विषयक, अनुशंसा की है।

कृत वॉयथ पेपर फैब्रिक्स इंडिया लिमिटेड

हरसा, /- आर कृष्णा कुमार

प्रबंधक निदेशक

सीआईएन: 05344619

स्थान: नई दिल्ली तिथि: 28 मई 2024

## Lemon Tree Hotels Limited

(CIN:L74899DL1992PLC049022)  
Regd. Off.: Asset No. 6, Aerocity Hospitality District  
New Delhi-110037 | Tel.: +91-11-4605 0101  
Fax: +91-11-4605 0110 | Email: sectdept@lemonreehotels.com  
www.lemonreehotels.com



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

(₹ In Lakhs, except per share data)

Particulars	Quarter ended			Year ended	
	March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Total Income	33,117.02	29,086.84	25,473.29	1,07,676.20	87,856.60
Net profit before tax	8,903.11	5,554.33	7,336.60	21,583.23	17,823.82
Net profit after taxes and Non-controlling interest	6,698.00	3,540.13	4,397.10	14,848.99	11,456.36
Total comprehensive income for the year after Non-controlling interest	6,659.88	3,544.58	4,391.91	14,822.77	11,470.46
Paid-up equity share capital (face value ₹10 per share)	79,184.55	79,167.23	79,160.71	79,184.55	79,160.71
Other equity (as shown in the Audited Balance Sheet)				75,458.27	62,181.51
Earning per share (of ₹ 10 each) (not annualised)					
(A) Basic	0.85	0.45	0.56	1.88	1.45
(B) Diluted	0.85	0.45	0.56	1.88	1.45

- Notes:
- Due to seasonal nature of the Indian Hotel Industry, the Group's consolidated financial results for the current quarter are not indicative of a full year's operation.
  - The results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 28, 2024 and May 29, 2024.
  - Key standalone Financial Results Information:

Particulars	Quarter ended			Year ended	
	March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Total Income	10,849.18	10,698.26	9,566.47	36,878.60	31,114.17
Profit before tax	5,007.51	4,623.50	4,220.13	13,577.18	11,168.51
Net profit after tax	3,536.06	3,283.19	2,989.48	9,693.45	7,873.18
Total comprehensive income for the year	3,517.22	3,385.37	2,998.76	9,684.64	7,886.89

- The results for the year ended March 31, 2023 and quarter ended March 31, 2023 included in the standalone financial results have been restated to give effect of the scheme of amalgamation of wholly-owned subsidiaries of the company with Lemon Tree Hotels Limited vide NCLT Order dated December 14, 2023.

- The above is an extract of the detailed format of financial results filed with Stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited results is available on the Stock exchanges websites, www.nseindia.com and www.bseindia.com and on the Company's website www.lemonreehotels.com.

By order of the Board for Lemon Tree Hotels Limited

S/- Patanjali G. Keswani

(Chairman & Managing Director)

DIN: 00002974

Place: Mumbai

Date: May 29, 2024

## MUTHOOT FINCORP LTD. | सोने की नीलामी सूचना

Regd. Office: Muthoot Centre, TC No 27/3022, Punnen Road, Thiruvananthapuram, Kerala, India-695001.

CIN : U65929KL1997PLC011518, Ph: +91 471 4911400, 2331427

सभी सम्बद्ध व्यक्तियों को सूचना के लिए एल्ट्रास्टार सूचना दी जाती है कि 30.06.2023 & MSGL, SPL-16, One plus, Guide Prepaid, Super value, ADGL and all other 6 months tenure Gold loans up to 30.09.2023 and MSGL, SME Suvarna & EMI due up to 31.03.2024 तक की अवधि के लिए कंपनी की ग्रीष्म ऋण राशियों में निवेश रखे सोने के पतले जिन्हें छुड़ाने का समय भीत चुका है तथा जिन्हें बार-बार सूचना दिए जाने पर भी अब तक चुकाया नहीं गया है उनकी नीलामी 07.06.2024 को 10.00 बजे से शुरू कर दी जाएगी।

**GURGAON DISTRICT - BADSHAHPUR GURGAON:** 43670001, 43670002, 43670003, 43670004, 43670005, 43670006, 43670007, 43670008, 43670009, 43670010, 43670011, 43670012, 43670013, 43670014, 43670015, 43670016, 43670017, 43670018, 43670019, 43670020, 43670021, 43670022, 43670023, 43670024, 43670025, 43670026, 43670027, 43670028, 43670029, 43670030, 43670031, 43670032, 43670033, 43670034, 43670035, 43670036, 43670037, 43670038, 43670039, 43670040, 43670041, 43670042, 43670043, 43670044, 43670045, 43670046, 43670047, 43670048, 43670049, 43670050, 43670051, 43670052, 43670053, 43670054, 43670055, 43670056, 43670057, 43670058, 43670059, 43670060, 43670061, 43670062, 43670063, 43670064, 43670065, 43670066, 43670067, 43670068, 43670069, 43670070, 43670071, 43670072, 43670073, 43670074, 43670075, 43670076, 43670077, 43670078, 43670079, 43670080, 43670081, 43670082, 43670083, 43670084, 43670085, 43670086, 43670087, 43670088, 43670089, 43670090, 43670091, 43670092, 43670093, 43670094, 43670095, 43670096, 43670097, 43670098, 43670099, 43670100, 43670101, 43670102, 43670103, 43670104, 43670105, 43670106, 43670107, 43670108, 43670109, 43670110, 43670111, 43670112, 43670113, 43670114, 43670115, 43670116, 43670117, 43670118, 43670119, 43670120, 43670121, 43670122, 43670123, 43670124, 43670125, 43670126, 43670127, 43670128, 43670129, 43670130, 43670131, 43670132, 43670133, 43670134, 43670135, 43670136, 43670137, 43670138, 43670139, 43670140, 43670141, 43670142, 43670143, 43670144, 43670145, 43670146, 43670147, 43670148, 43670149, 43670150, 43670151, 43670152, 43670153, 43670154, 43670155, 43670156, 43670157, 43670158, 43670159, 43670160, 43670161, 43670162, 43670163, 43670164, 43670165, 43670166, 43670167, 43670168, 43670169, 43670170, 43670171, 43670172, 43670173, 43670174, 43670175, 43670176, 43670177, 43670178, 43670179, 43670180, 43670181, 43670182, 43670183, 43670184, 43670185, 43670186, 43670187, 43670188, 43670189, 43670190, 43670191, 43670192, 43670193, 43670194, 43670195, 43670196, 43670197, 43670198, 43670199, 43670200, 43670201, 43670202, 43670203, 43670204, 43670205, 43670206, 43670207, 43670208, 43670209, 43670210, 43670211, 43670212, 43670213, 43670214, 43670215, 43670216, 43670217, 43670218, 43670219, 43670220, 43670221, 43670222, 43670223, 43670224, 43670225, 43670226, 43670227, 43670228, 43670229, 43670230, 43670231, 43670232, 43670233, 43670234, 43670235, 43670236, 43670237, 43670238, 43670239, 43670240, 43670241, 43670242, 43670243, 43670244, 43670245, 43670246, 43670247, 43670248, 43670249, 43670250, 43670251, 43670252, 43670253, 43670254, 43670255, 43670256, 43670257, 43670258, 43670259, 43670260, 43670261, 43670262, 43670263, 43670264, 43670265, 43670266, 43670267, 43670268, 43670269, 43670270, 43670271, 43670272, 43670273, 43670274, 43670275, 43670276, 43670277, 43670278, 43670279, 43670280, 43670281, 43670282, 43670283, 43670284, 43670285, 43670286, 43670287, 43670288, 43670289, 43670290, 43670291, 43670292, 43670293, 43670294, 43670295, 43670296, 43670297, 43670298, 43670299, 43670300, 43670301, 43670302, 43670303, 43670304, 43670305, 43670306, 43670307, 43670308, 43670309, 43670310, 43670311, 43670312, 43670313, 43670314, 43670315, 43670316, 43670317, 43670318, 43670319, 43670320, 43670321, 43670322, 43670323, 43670324, 43670325, 43670326, 43670327, 43670328, 43670329, 43670330, 43670331, 43670332, 43670333, 43670334, 43670335, 43670336, 43670337, 43670338, 43670339, 43670340, 43670341, 43670342, 43670343, 43670344, 43670345, 43670346, 43670347, 43670348, 43670349, 43670350, 43670351, 43670352, 43670353, 43670354, 43670355, 43670356, 43670357, 43670358, 43670359, 43670360, 43670361, 43670362, 43670363, 43670364, 43670365, 43670366, 43670367, 43670368, 43670369, 43670370, 43670371, 43670372, 43670373, 43670374, 43670375, 43670376, 43670377, 43670378, 43670379, 43670380, 43670381, 43670382, 43670383, 43670384, 43670385, 43670386, 43670387, 43670388, 43670389, 43670390, 43670391, 43670392, 43670393, 43670394, 43670395, 43670396, 43670397, 43670398, 43670399, 43670400, 43670401, 43670402, 43670403, 43670404, 43670405, 43670406, 43670407, 43670408, 43670409, 43670410, 43670411, 43670412, 43670413, 43670414, 43670415, 43670416, 43670417, 43670418, 43670419, 43670420, 43670421, 43670422, 43670423, 43670424, 43670425, 43670426, 43670427, 43670428, 43670429, 43670430, 43670431, 43670432, 43670433, 43670434, 43670435, 43670436, 43670437, 43670438, 43670439, 43670440, 43670441, 43670442, 43670443, 43670444, 43670445, 43670446, 43670447, 43670448, 43670449, 43670450, 43670451, 43670452, 43670453, 43670454, 43670455, 43670456, 43670457, 43670458, 43670459, 43670460, 43670461, 43670462, 43670463, 43670464, 43670465, 43670466, 43670467, 43670468, 43670469, 43670470, 43670471, 43670472, 43670473, 43670474, 43670475, 43670476, 43670477, 43670478, 43670479, 43670480, 43670481, 43670482, 43670483, 43670484, 43670485, 43

**Lemon Tree Hotels Limited**

(CIN:L74899DL1992PLC049022)  
 Regd. Off.: Asset No. 6, Aerocity Hospitality District  
 New Delhi -110037 | Tel.: +91-11-4605 0101  
 Fax: +91-11-4605 0110 | Email: sectdept@lemontreehotels.com  
 www.lemontreehotels.com

**EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024**

(₹ In Lakhs, except per share data)

Particulars	Quarter ended			Year ended	
	March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Total Income	33,117.02	29,086.84	25,473.29	1,07,676.20	87,856.60
Net profit before tax	8,903.11	5,554.33	7,336.60	21,583.23	17,823.82
Net profit after taxes and Non-controlling interest	6,698.00	3,540.13	4,397.10	14,848.99	11,456.36
Total comprehensive Income for the year after Non-controlling interest	6,659.88	3,544.58	4,391.91	14,822.77	11,470.46
Paid-up equity share capital (face value ₹10 per share)	79,184.55	79,167.23	79,160.71	79,184.55	79,160.71
Other equity (as shown in the Audited Balance Sheet)				75,458.27	62,181.51
Earning per share (of ₹ 10 each) (not annualised)					
(A) Basic	0.85	0.45	0.56	1.88	1.45
(B) Diluted	0.85	0.45	0.56	1.88	1.45

- Notes:**
- Due to seasonal nature of the Indian Hotel Industry, the Group's consolidated financial results for the current quarter are not indicative of a full year's operation.
  - The results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 28, 2024 and May 29, 2024.
  - Key standalone Financial Results Information:

Particulars	Quarter ended			Year ended	
	March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Total Income	10,849.18	10,698.26	9,566.47	36,878.60	31,114.17
Profit before tax	5,007.51	4,623.50	4,220.13	13,577.18	11,168.51
Net profit after tax	3,536.06	3,382.19	2,989.48	9,693.45	7,873.18
Total comprehensive income for the year	3,517.22	3,385.37	2,998.76	9,684.64	7,886.89

- The results for the year ended March 31, 2023 and quarter ended March 31, 2023 included in the standalone financial results have been restated to give effect of the scheme of amalgamation of wholly-owned subsidiaries of the company with Lemon Tree Hotels Limited vide NCLT Order dated December 14, 2023.

- The above is an extract of the detailed format of financial results filed with Stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited results is available on the Stock exchanges websites, www.nseindia.com and www.bseindia.com and on the Company's website www.lemontreehotels.com.

By order of the Board  
 for **Lemon Tree Hotels Limited**  
 Sd/-  
**Patanjali G. Keswani**  
 (Chairman & Managing Director)  
 DIN: 00002974

Place: Mumbai  
 Date : May 29, 2024

**PUBLIC NOTICE**

Notice is hereby given that Equirus Securities Private Limited (ESPL), a wholly owned subsidiary of Equirus Capital Private Limited (ECPL) has applied for Merchant Banking License and once the same has been granted by SEBI, ECPL will assign its Merchant Banking mandates to ESPL as a part of its internal restructuring. As a part of the same, ECPL will surrender its Merchant Banking Category - I license having Registration Code INM000011286 and all active engagements will be shifted to ESPL. We assure all stakeholders that this action will not impact any ongoing client commitments or services, or the transactions teams involved on engagements. The stakeholder can seek clarification or raise concern by contacting us at [coecpl@equirus.com](mailto:coecpl@equirus.com) or their respective engagement partners.

For Equirus Capital Private Limited  
 (CIN: U65910MH2007PTC172599)  
 Reg. Office: 1201, 12th Floor, C Wing, Marathon Futere N M Joshi Marg, Lower Parel, Mumbai, Maharashtra, India, 400013  
 Contact Number: 022-43320700 • Website: [www.equirus.com](http://www.equirus.com)  
 s/d  
**Shyam Rajpurohit**  
 Compliance Officer

**VIPUL ORGANICS LIMITED**

(CIN: L24110MH1972PLC015857)  
 Regd. Off.: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai - 400053  
 Corp. Off.: B 603-A, Kaledonia, Sahar Road, Off. W.E. Highway, Andheri (East), Mumbai - 400069  
 Telephone no. 022-66139999, Email Id: [info@vipulorganics.com](mailto:info@vipulorganics.com), Website: [www.vipulorganics.com](http://www.vipulorganics.com)

**POSTAL BALLOT NOTICE**

NOTICE is hereby given to the Members of Vipul Organics Limited ("Company") pursuant to provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and other applicable laws, rules and regulations read with the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") that the resolutions as set out hereunder are proposed to be passed as special resolutions through Postal Ballot process through voting by electronic means only ("Remote e-voting").

The proposed resolutions along with the explanatory statement, pursuant to the provisions of Section 102 of the Companies Act, 2013, setting out the material facts and the reasons thereof, are annexed hereto.

The Company has engaged the services of the Central Depository Services (India) Limited ("CDSL"), to provide remote e-voting facility. The procedure for remote e-voting is provided in the notes to this Postal Ballot notice. Members are requested to read the instructions in the notes so as to cast their vote electronically.

Only the members of the Company holding shares as on Friday, 24<sup>th</sup> May, 2024, i.e. the cut-off date, will be entitled to vote. The remote e-voting will commence on Thursday, 30<sup>th</sup> May, 2024, at 9.00 A.M. (IST) and will end on Friday, 28<sup>th</sup> June 2024 at 5.00 P.M. (IST).

For **VIPUL ORGANICS LIMITED**  
 Sd/-  
 Priya Shadija  
 Company Secretary and Compliance Officer  
 Membership No.: A72549

Place: Mumbai  
 Date: 29<sup>th</sup> May, 2024

**TIL Limited**

Regd. Office : 1, Taratolla Road, Garden Reach, Kolkata 700 024, Tel : +91 33 6633 2000 / 2845, Fax : +91 33 2469 2143 / 3731  
 CIN : L74999WB1974PLC041725, Website : [www.tilindia.in](http://www.tilindia.in)

**Extract of Standalone and Consolidated Financial Results for Three Months and Twelve Months Ended 31st March 2024**

Sl. No.	Particulars	₹ in Lakhs except Earnings Per Share									
		STANDALONE					CONSOLIDATED				
		Three months ended		Twelve months ended			Three months ended		Twelve months ended		
		31st March 2024	31st December 2023	31st March 2023	31st March 2024	31st March 2023	31st March 2024	31st December 2023	31st March 2023	31st March 2024	31st March 2023
		Audited (Refer Note 8)	Unaudited	Audited (Refer Note 8)	Audited	Audited	Audited (Refer Note 8)	Unaudited	Audited (Refer Note 8)	Audited	Audited
1.	Total Income from Operations	3,257	1,250	1,868	6,891	5,469	3,258	1,263	1,450	6,907	5,053
2.	Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	(3,388)	(2,172)	(2,264)	(10,688)	(9,209)	(3,395)	(2,160)	(2,524)	(10,690)	(9,472)
3.	Profit / (Loss) for the period Before Tax (after Exceptional and / or Extraordinary Items)	9,989	11,818	(2,264)	19,567	(9,209)	9,982	11,830	(2,524)	19,565	(9,472)
4.	Profit / (Loss) from Ordinary Activities After Tax (after Extraordinary Items)	16,866	10,459	(2,212)	25,392	(8,828)	16,859	10,471	(2,483)	25,390	(9,102)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (After Tax) and Other Comprehensive Income (After Tax)]	16,997	10,440	(2,247)	25,468	(8,901)	16,990	10,452	(2,532)	25,468	(9,138)
6.	Equity Share Capital (Face Value ₹ 10/- each)	1,753	1,003	1,003	1,753	1,003	1,753	1,003	1,003	1,753	1,003
7.	Reserves (Other Equity)				1,435	(30,210)				1,406	(30,239)
8.	Earnings Per Share (Face Value of ₹ 10/- each) #										
	(a) Basic (₹)	107.89	104.28	(22.05)	222.29	(88.01)	107.85	104.39	(24.76)	222.27	(90.75)
	(b) Diluted (₹)	107.89	104.28	(22.05)	222.29	(88.01)	107.85	104.39	(24.76)	222.27	(90.75)

# Figures for three months ended are not annualized.

- Notes :**
- The above audited Consolidated Financial Results, Consolidated Balance Sheet and Consolidated Statement of Cash Flow which has been prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular dated July, 2016 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 28, 2024 at Kolkata.
  - On January 24, 2024, the Board of Directors of the Parent Company has approved the allotment of 74,96,592 equity shares of Rs.10 each at a premium of Rs.82.40 each on preferential basis on private placement basis to Indocrest Defence Solutions Private Limited in accordance with the provisions of Regulation 164A of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. Post allotment of these shares, the issued and fully paid-up equity share capital of the Parent Company stands increased to Rs.1,752.69 lakhs comprising of 1,75,26,857 fully paid-up equity shares of Rs.10 each.
  - The Lead Bank and other Banks in the consortium has approved the resolution plan for One Time Settlement (OTS) submitted by the Parent Company and dues in terms of said OTS, as per RBI circular under Prudential Framework for Resolution of Stressed Assets dated 7th June 2019 has also been paid to them. Pursuant to said OTS, write back of Rs. 13,990 lakhs towards waiver has been accounted for during the quarter ended December, 2023 and the same has been disclosed as Exceptional Item in these consolidated financial results. Further, Rs.248 lakhs and Rs.5,213 lakhs has been waived by a financial institution and a promoter group company namely Indocrest Transportation Private Limited which was assigned in their favour by the previous promoters / promoter's group of companies, has been carried out as required in terms of Ind AS-109 and gain on fair value of Rs.7,916 lakhs has been disclosed as Exceptional Item in these consolidated financial results.
  - Fair value of outstanding interest free loan of Rs.9,682 lakhs from a promoter group company namely Indocrest Transportation Private Limited which was assigned in their favour by the previous promoters / promoter's group of companies, has been carried out as required in terms of Ind AS-109 and gain on fair value of Rs.7,916 lakhs has been disclosed as Exceptional Item in these consolidated financial results.
  - Land & Building situated at Sahibabad, Uttar Pradesh was categorized as Asset Held for Sale during financial year 2022-2023 subsequent to possession of the property by the lender under the provisions of the SARFAESI Act, 2002. The said property has been disposed off during the quarter ended June 30, 2023 by the said lender and a net gain of Rs.2,888 lakhs has been disclosed as Exceptional Items in these consolidated financial results.
  - From the current year, the Parent Company has opted option under section 115 BAA of the Income Tax Act, 1961, introduced by the Taxation Laws (Amendment) Act, 2019 which gives irreversible option for payment of income tax at reduced rate subject to certain conditions. In view of above, Minimum Alternate Tax (MAT) credit of Rs.3,026 lakhs accounted for in earlier years has been reversed during the quarter ended March 31, 2024 and deferred tax asset/liability also has been measured/re-measured at the tax rates specified under new regime. Further, the Parent Company, based on profitability projections, has recognised deferred tax asset (DTA) on unused tax losses & unabsorbed depreciation amounting to Rs. 10,516.28 lakhs (including Rs. 9,150.31 lakhs not recognised in earlier years on such business losses & unabsorbed depreciation) during the quarter ended March 31, 2024. The management believes that there is reasonable certainty that the Parent Company will be able to utilise the benefit of the unused tax losses & unabsorbed depreciation against the future taxable profits of the Parent Company based on profitability projections subsequent to the revised scenario of changes upon OTS etc. as mentioned above. Based on an independent legal opinion from a firm of repute, the Parent Company has taken a position that there would be no tax liability in the hands of the Parent Company under the relevant provisions of the Income Tax Act, 1961 on write-back of Rs. 16,321 lakhs pursuant to waiver of principal component of loan under OTS and Recasted Loan Agreement as stated in Note 3 & 4 above. In view of above, the above write back of principal component of loans has been considered without any tax implication in tax computations.
  - The operations of the Group pertain only to Material Handling Solution (i.e. manufacturing of various Material Handling Equipment namely Mobile Cranes, Port Equipment, Self-Loading Truck Cranes, Road Construction Equipment etc. and dealing in spares and providing services to related equipment). Further the Group's principal geographical area is within India. Accordingly, the Group has only one reportable operating segment.
  - The figures for the 3 months ended 31st March 2024 and corresponding 3 months ended 31st March 2023 are the balancing figures between the audited figures in respect of the full financial year up to 31-March 2024/ 2023 and the unaudited, published year to date figures up to 31st December 2023/ 2022, being the date of end of third quarter of the respective financial year which were subject to Limited Review.
  - Figures for the previous periods / year have been regrouped / reclassified wherever necessary to conform to current period's classification.

Place : Kolkata  
 Date : 28th May, 2024

For TIL Limited  
**SUNIL KUMAR CHATURVEDI**  
 Chairman & Managing Director

**TIL Tractors India**

**KMML The Kerala Minerals and Metals Ltd**  
 (A Govt. of Kerala Undertaking) Sankaramangalam, Kollam 691583  
 Phone : 0476-2651215 to 217, E-Mail: [mdo@kmml.com](mailto:mdo@kmml.com)

**TENDER NOTICE**

Sl No	Tender Id	Items
1	2024_KMML_672706	1 For the supply of 145KV SF-6 Gas Circuit Breaker
2	2024_KMML_673154	1 For the supply of Clarifier Rake-1 ST
3	2024_KMML_673297	1 For Supply of Zirconium Ortho Sulphate (Solution)-10 MT
4	2024_KMML_673732	1 Excavation of iron oxide from third pond in as is where is condition and shifting to old ponds in KMML

Chavara 29.05.2024 Sd/- Managing Director for The Kerala Minerals and Metals Ltd



**GILLANDERS ARBUTHNOT AND COMPANY LIMITED**  
 Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata - 700001  
 CIN : L51909WB1935PLC008194, Website: [www.gillandersarbuthnot.com](http://www.gillandersarbuthnot.com)  
 Telephone: 033-2230-2331, Fax: 033-2230-4185  
 E-mail: [secretarial@gillandersarbuthnot.com](mailto:secretarial@gillandersarbuthnot.com)

**PUBLIC NOTICE - 90TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 90th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, the 28th day of June, 2024 at 10:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility only, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued by MCA & SEBI ("Circulars") from time to time in this regard, to transact businesses set forth in the Notice convening the AGM.

In compliance with the Circulars, electronic copy of the Notice of the AGM along with the Annual Report for the Financial Year 2023-24, will be sent to all the members whose e-mail id's are registered with the Company/Depository Participant(s). The same will also be available on the Company's website viz. [www.gillandersarbuthnot.com](http://www.gillandersarbuthnot.com) and on the websites of the Stock Exchanges ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

**Manner of registering/updating e-mail id's:**

- Member(s) holding share(s) in physical mode who have not registered their e-mail id's are requested to register their email address with the Company's Registrar & Share Transfer Agent ("RTA") in order to receive Notice of the AGM, along with the Annual Report and the login credentials for e-Voting. Link for updation of PAN, e-mail id's etc. - <http://www.mdpl.in>
- Member(s) holding shares in electronic mode are requested to register/update their e-mail id's with their respective Depository Participant(s) for receiving communication from the Company electronically.

**Manner of Casting Vote through e-voting:**

- The facility of casting votes by members using remote e-Voting as well as the e-Voting system on the date of the AGM will be provided by CDSL. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- The login credentials for casting the votes through e-Voting shall be made available to the members through e-mail after they successfully register their e-mail id's in the manner provided above.

This Notice is being issued for the information and benefit of all the members of the Company.

For **Gillanders Arbuthnot And Company Limited**  
 Sd/-  
 Rajat Arora  
 Company Secretary & Compliance Officer

Place: Kolkata  
 Date: 29th May, 2024

**L&T TECHNOLOGY SERVICES LIMITED**

CIN: L72900MH2012PLC232169  
 Regd. Office: L&T House, N.M. Marg, Ballard Estate, Mumbai-400 001  
 Tel: (91 22) 6892 5257; Fax: (91 22) 6752 5893  
 E-mail: [investor@lts.com](mailto:investor@lts.com); Website: [www.LTTS.com](http://www.LTTS.com)

**NOTICE TO THE MEMBERS OF THE 12<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO - VISUAL MEANS (OAVM) AND INFORMATION REGARDING RECORD DATE FOR FINAL DIVIDEND**

The 12th Annual General Meeting (AGM) of L&T Technology Services Limited will be held on **Wednesday, June 26, 2024 at 4.00 p.m. (IST) through VC / OAVM**, in compliance with applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regards to transact the business set forth in the Notice of the AGM.

**Electronic Dissemination of Notice & Annual Report** - The Notice of the AGM together with the Integrated Annual Report for the financial year 2023-24 will be sent through electronic mode to those Members, whose email addresses are registered with the Company / Registrar & Share Transfer Agent / Depositories / Depository Participants. The Notice of the AGM and the Integrated Annual Report will also be available on the Company's website at [www.LTTS.com](http://www.LTTS.com), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on NSDL's website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can join and participate in the AGM through VC/OAVM facility only.

The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the AGM. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. If your email address is already registered with the Company / Registrar & Share Transfer Agent / Depositories / Depository Participants, login details for e-voting will be sent to your registered email address.

**Manner of registering email addresses and/or registering bank mandate to receive dividend through Electronic Clearing Service (ECS) -**

<b>Physical Holding</b>	Register/update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, Kfn Technologies Limited at <a href="mailto:inward.ris@kfnitech.com">inward.ris@kfnitech.com</a>
<b>Demat Holding</b>	Register/update the details in your demat account, as per the process advised by your Depository Participant (DPs).

**Dividend** - The Board of Directors at its meeting held on April 25, 2024, have recommended the final dividend of Rs. 33/- per equity share of face value of Rs. 2/- each for FY24. The Record Date for determining the entitlement of members to the final dividend for FY24 is fixed as Friday, June 14, 2024. The Final Dividend for FY24, if approved by the members at the AGM, shall be paid electronically to members as on the Record Date and who have updated their bank account details for receiving dividend through electronic means within 30 days of the AGM. For members who have not updated their bank account details, the Company shall dispatch the demand draft/pay cheque to such members by post to their registered address.

**Tax on Dividend** - Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the members w.e.f. April 1, 2020, and the Company is required to deduct tax deducted at source ("TDS") at the prescribed rates, as applicable, from dividend paid to the members. Accordingly, the final dividend for FY24, if approved by the Members at the 12th AGM, shall be paid after deducting TDS in accordance with the provisions of Income Tax Act, 1961. Further, the provision of Section 206AB of Income Tax Act, 1961 requires the Company to deduct tax at higher rate for specified person as defined under the provision of the said section.

To enable compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN with their DP's for shares held in demat mode and with the Registrar and Transfer Agent on the link at <https://ris.kfnitech.com/form15> in case of shares held in physical form latest by 05.00 p.m. IST on Friday, June 14, 2024.

The TDS rate would vary depending on the residential status of the member and the documents submitted by them and accepted by the Company. Accordingly, the above referred Final Dividend will be paid after deduction of TDS as applicable.

This Notice is being issued for the information and benefit for all the Members of the Company and in compliance with the applicable circulars of the MCA and SEBI.

For **L&T TECHNOLOGY SERVICES LIMITED**  
**PRASAD SHANBHAG**  
 COMPANY SECRETARY & COMPLIANCE OFFICER  
 Membership No. A30254

Place: Mumbai  
 Date: May 29, 2024