



SL/BSE/NSE/2023-24/

August 9, 2023

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/Madam,

Sub: Newspaper(s) Publication – 38th Annual General Meeting of the Members of the Company (“AGM”)

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in Financial Express and Jansatta on 9th August, 2023, in accordance with MCA Circular No. 20/2020 dated 5th May, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8 December, 2021 Circular No. 2/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 intimating that the 38th AGM will be held on Tuesday, 5th September, 2023 at 11.30 am through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The same is also available on the website of the Company at <https://www.subros.com/investors.html>

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For SUBROS LIMITED

KAMAL
SAMTANI Digitally signed by
KAMAL SAMTANI
Date: 2023.08.09
15:44:35 +05'30'

Kamal Samtani
Company Secretary

SUBROS LIMITED

Corporate & Registered Office: LGF, World Trade Centre, Barakhamba Lane, New Delhi 110001 (India). **Tel:** 23414946-49 | **Fax:** 01123414945
Website: www.subros.com | **CIN:** L74899DL1985PLC020134

SUBROS LIMITED

Regd. Office: Lower Ground Floor, World Trade Centre, Barakhamba Lane, New Delhi-110001
Tel. No.: 011-23414946-49, Fax: 011-23414945, CIN: L74899DL1985PLC020134
E-mail: kamal.samtani@subros.com Website: www.subros.com

NOTICE OF 38th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

- The 38th AGM of the Members of the Company will be held on Tuesday, the 5th September, 2023 at 11.30 a.m. through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 2/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 respectively, and other circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI to transact the businesses set-out in the Notice of AGM ("Notice") convening the AGM.
- The Notice of the AGM and Annual Report shall be sent to all the Members whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website i.e. www.subros.com and the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.
- The procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM and the weblink to attend the AGM is <https://www.evoting.nsdl.com>. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum as per Act.
- Manner of registering/updating email addresses and bank account for receiving dividend:**
 - Members holding the shares in physical form:** Register/update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agent (RTA) at admin@mcsregistrars.com. Further, Members may download the prescribed forms from the Company's website at www.subros.com/notice/shareholders.html;
 - Members holding shares in dematerialized form:** Please contact your Depository Participants with whom you maintain your demat account for registration / updation of e-mail and bank account number;
 - Payment of Dividend will be subject to deduction of Tax at Source (TDS) at applicable rates. For more details, please refer Notes to the Notice of the AGM.
- Manner of casting vote(s) through e-voting:**
 - Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through electronic voting system (e-voting). The manner of e-voting by Members holding shares in dematerialized form, physical form and for Members who have not registered their email addresses will be provided in the Notice of the AGM which will also be available on the website of the Company i.e. www.subros.com.
 - The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the AGM.
 - The login credentials for casting the votes through e-voting shall be made available to the Members through email. Members who do not receive emails or whose email address is not registered with the Company/RTA/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of AGM.
- The Register of Members and Share Transfer Books of the Company will remain closed from 23rd August, 2023 to 5th September, 2023 (both days inclusive).
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting at the AGM.

For Subros Limited
Kamal Samtani
Company Secretary

New Delhi
8th August, 2023

INFIBEAM AVENUES LIMITED

Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road 5C, Zone- 5, GIFT CITY, Gandhinagar-382355

[CIN: L64203GJ2010PLC061366] Email: ir@ia.ooo, Website: www.ia.ooo Tel: +91 79 6777 2204, Fax: +91 79 6777 2205

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023

(Rupees in million, except per share data and if otherwise stated)

Particulars	Standalone			Consolidated		
	Quarter ended on	Year ended on	Quarter ended on	Quarter ended on	Year ended on	Quarter ended on
	30-06-2023 (Unaudited)	31-03-2023 (Audited)	30-06-2022 (Unaudited)	30-06-2023 (Unaudited)	31-03-2023 (Audited)	30-06-2022 (Unaudited)
Total income	6,995.3	18,511.3	3,808.5	7,451.8	20,330.7	4,220.1
Net Profit / (Loss) for the period before Tax	373.5	1,815.0	303.0	345.5	1,867.8	311.5
Net Profit / (Loss) for the period after tax of continuing operations	277.7	1,354.9	232.9	254.6	1,362.7	225.9
Net Profit / (Loss) for the period after tax of discontinued operations	-	-	-	-	-	-
Total Comprehensive Income for the period (comprising Profit / (Loss) for the period after tax and other comprehensive income after tax)	282.6	1,408.6	216.8	266.0	1,290.8	209.8
Paid-up equity share capital (Face Value of the share Re 1/- Each)	2,677.8	2,677.8	2,676.7	2,677.8	2,677.8	2,676.7
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	26,916.3	-	-	28,977.1	-
Earnings Per Share (Face value of Re. 1/- each) (not annualised)	-	-	-	-	-	-
Basic:	0.10	0.51	0.09	0.09	0.51	0.14
Diluted:	0.10	0.50	0.09	0.09	0.50	0.14

Note:

- The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of financial results are available on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and on the Company website at www.ia.ooo
- The above financial results are reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on August 08, 2023.

For Infibeam Avenues Limited
Sd/-
Vishal Mehta
Managing Director
DIN: 03093563

Date : August 08, 2023
Place: Gandhinagar

For All Advertisement Booking
Call : 0120-6651214



Salzer ELECTRONICS LIMITED

CIN : L03210TZ1985PLC001535, SAMICHETTIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047.
Email: investor_relations@salzergroup.com & Website: www.salzergroup.net

STATEMENT OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

Rs. In Lakhs except share data

S. No.	Particulars	Standalone			Consolidated		
		Quarter ended		Year ended	Quarter ended		Year ended
		30-06-2023 (Un-Audited)	30-06-2022 (Un-Audited)	31-03-2023 (Audited)	30-06-2023 (Un-audited)	30-06-2022 (Un-Audited)	31-03-2023 (Audited)
1	Total Income from Operations	28,186.03	23,305.68	1,01,316.69	28,867.29	23,790.33	1,03,708.68
2	Net Profit for the period (Before Tax, Exceptional and/or Extraordinary Items)	1,290.02	1,113.03	5,034.27	1,415.91	1,226.88	5,488.04
3	Net Profit for the period before Tax (After Exceptional and/or Extraordinary Items)	1,290.02	1,113.03	5,034.27	1,415.91	1,226.88	5,489.56
4	Net Profit for the period after Tax (After Exceptional and/or Extraordinary Items)	929.75	877.94	3,636.2	1,016.66	963.84	3,961.88
5	Total Comprehensive Income for the Period (Comprising of Profit after tax and Other Comprehensive Income)	968.24	856.01	3,620.27	1,055.15	941.91	3,948.49
6	Paid Up Equity Share Capital	1,638.27	1,598.27	1,618.27	1,638.27	1,598.27	1,618.27
7	Reserves & Surplus (Other equity)	-	-	38,523.12	-	-	39,152.82
8	Earnings Per Share (EPS) Rs. (Face Value of Rs 10 Each) -	-	-	-	-	-	-
	Basic : (in Rs.)	5.71	5.49	22.74	6.10	6.03	24.21
	Diluted : (in Rs.)	5.25	5.49	20.58	5.62	6.03	21.9

The above is an extract of standalone and consolidated Financial Results for quarter ending June 30, 2023 as filed with the Stock Exchanges under Reg.33 read with Reg.47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The full format of the aforesaid Financial Results are available on the Stock Exchange Web site www.nseindia.com and www.bseindia.com and website of the Company www.salzergroup.net

August 7, 2023
Coimbatore - 641047
R. Doraiswamy
Managing Director
(DIN : 00003131)

HAMILTON POLES MANUFACTURING CO LTD

CIN No: L28991WB1981PLC033462
221 RABINDRA SARANI, 3RD FLOOR, KOLKATA - 700007
UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2023

PARTICULARS	Quarter ended	Quarter ended	Previous year ended
	(30/06/2023)	(30/06/2022)	(31/03/2023)
Total income from operations(net)	10.690	10.130	40.520
Net Profit/ (Loss) from Ordinary Activities after tax	0.250	0.640	0.690
Net Profit/ (Loss) for the period after tax (after Extraordinary items)	0.250	0.640	0.690
Equity Share Capital	20.00	20.00	20.00
Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year)	-	-	-
Earning Per Share (of Rs. 10/-each)	-	-	-
Basic	0.1250	0.3200	0.3450
Diluted	0.1250	0.3200	0.3450

NOTE:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015.

HAMILTON POLES MANUFACTURING CO LTD
Sd/-
APARNA SHARMA
Director

Place: Kolkata
Date: 08/08/2023



FORTIS HEALTHCARE LIMITED

CIN: L85110PB1996PLC045933
Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali, Punjab - 160062
Tel.: +91-172-5096001, Fax: +91-172-5096221
Email: secretarial@fortishealthcare.com, Website: www.fortishealthcare.com

NOTICE TO MEMBERS

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings / conducting postal ballot process, vide various General Circulars ("MCA Circulars"), the Company has on **Tuesday, August 8, 2023** completed the electronic transmission of Postal Ballot Notice along with the Postal Ballot Form to the Members whose email id's are registered with the Company or with the National Securities Depository Limited ("NSDL") Central Depository Services (India) Limited ("CDSL") ("Depositories") for seeking the consent of Members through Postal Ballot including e-voting as detailed in the Postal Ballot Notice. The Company, to facilitate shareholders to receive this notice electronically and cast their vote electronically, has made arrangement with KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars. The process for registration of email addresses is detailed in the Postal Ballot Notice. The Company has subscribed to email updation facility from National Securities Depository Limited (NSDL), wherein NSDL have sent messages (SMS) to the shareholders of the Company on the registered mobile numbers to enable them to register their email ID's.

The Company has appointed Mr. Mukesh Agarwal, Company Secretary in Whole-time Practice (C.P. No. 3851) as the Scrutinizer for conducting the Postal Ballot process and also to scrutinize the voting process in a fair and transparent manner. The Voting rights of Members shall be reckoned on the cut-off date i.e. **Friday, August 4, 2023**.

Members are requested to note that facility of voting by electronic means (e-voting) is available to all the Members. Members can cast their e-votes at the website <https://evoting.kfintech.com>. Voting process through Postal Ballot as well as e-voting shall commence from **Wednesday, August 9, 2023** at 0900 Hours (IST) and end on **Thursday, September 7, 2023** at 1700 Hours (IST). Postal Ballot forms received after 1700 Hours on **Thursday, September 7, 2023**, shall not be valid and voting either by post or by electronic means shall not be allowed beyond the said date. The results of the postal ballot will be declared on or before **Friday, September 8, 2023** at 1700 Hours (IST) at the corporate office of the Company at Tower A, 3rd Floor, Unitech Business Park, Block F, South City-1, Sector 41, Gurugram - 122001. The same will also be hosted on the website of the Company at www.fortishealthcare.com and of KFin Technologies Limited at <https://evoting.kfintech.com> and that of National Stock Exchange of India Limited - www.nseindia.com and BSE Limited - www.bseindia.com.

In case of non-receipt of Postal Ballot form, a Member can download the Postal Ballot Form from the link <https://evoting.kfintech.com> or www.fortishealthcare.com and obtain a duplicate copy thereof. Any query or grievance in relation to voting by Postal Ballot including voting by electronic means may be addressed to Company Secretary at secretarial@fortishealthcare.com and/or inward_ris@kfintech.com. A person who is not a member of the Company as on **Friday, August 4, 2023** should treat this notice for information purposes only.

For Fortis Healthcare Limited
Sd/-
Murlee Manohar Jain
Company Secretary
Membership No.: F9598
Date : August 8, 2023
Place : Gurugram

RELIGARE ENTERPRISES LIMITED

CIN: L74899DL1984PLC146935
Regd. Office : 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019



STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

(Rs. in Lakhs, unless otherwise stated)

Particulars	Standalone				Consolidated			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	June 30, 2023 (Unaudited)	March 31, 2023 (Audited)	June 30, 2022 (Unaudited)	March 31, 2023 (Audited)	June 30, 2023 (Unaudited)	March 31, 2023 (Audited)	June 30, 2022 (Unaudited)	March 31, 2023 (Audited)
1 Total Revenue from Operations	211.28	600.95	439.64	2,362.45	1,28,462.57	1,39,607.21	95,050.24	4,67,645.68
2 Net Profit / (Loss) for the quarter/year (before Tax, Exceptional and /or Extraordinary Items, and share in loss of joint venture)	(1,222.80)	1,498.69	(1,373.25)	(1,509.83)	11,158.48	26,760.41	(7,537.95)	(3,077.78)
3 Net Profit / (Loss) for the quarter/year before Tax (after Exceptional and /or Extraordinary Items and share in loss of joint venture)	(1,222.80)	1,498.69	(1,373.25)	(1,509.83)	11,158.48	3,55,701.48	(7,537.95)	3,25,863.29
4 Total Comprehensive Income for the quarter/year (after Tax and non-controlling Interest)	(589.20)	1,505.64	(1,378.67)	(1,507.36)	6,872.79	3,47,732.91	(12,625.68)	3,03,208.13
5 Equity Share Capital (Paid-up)	32,391.12	32,355.95	31,921.73	32,355.95	32,391.12	32,355.95	31,921.73	32,355.95
6 Other Equity (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet	N.A.	N.A.	N.A.	1,82,342.67	N.A.	N.A.	N.A.	1,73,412.56
7 Earnings Per Share (EPS) before and after extraordinary items (of Rs 10/- each, fully paid up)								
a. Basic EPS (Rs)	(0.18)	0.48	(0.43)	(0.47)	1.95	107.64	(2.38)	96.06
b. Diluted EPS (Rs)	(0.18)	0.48	(0.43)	(0.47)	1.90	105.91	(2.38)	94.67

The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Company's website www.religare.com and Stock Exchanges' website www.nseindia.com and www.bseindia.com.

For and on behalf of the Board of Directors
Sd/-
Dr. Rashmi Saluja
Executive Chairperson

Place: New Delhi
Date : August 08, 2023

Phone: 011 - 44725676 | Website: www.religare.com | E-mail: investorservices@religare.com



