

May 25, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Trading Symbol: "SOLARINDS"
Through NEAPS

To,
BSE Limited
Floor no.25, PJ Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 532725
Through BSE Listing Center

Sub: Intimation regarding completion of dispatch of Postal Ballot notice and publication of Newspaper Advertisements.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

In furtherance of our letter dated **May 24, 2024**, we wish to inform you that the Postal Ballot Notice dated **May 16, 2024** has been dispatched to the shareholders whose names appear on the Register of Members/List of Beneficial Owners as on **Friday, May 17, 2024**, ("**cut-off date**") and who have registered their e-mail addresses with the Company or with the depository(ies)/depository participants.

The Notice has been published relating to completion of dispatch of Postal Ballot Notice to the Members of the Company in "Business Standard" (All India Edition) and "Loksatta" (Nagpur Edition) on **May 25, 2024**. A copy of the newspaper publication is enclosed herewith.

This is for your information and record.

The above information is also available on the Website of the Company at www.solargroup.com

Kindly acknowledge the receipt of the same.

Yours truly,

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer

Solar Industries India Limited

Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440 023, INDIA
☎ (+91)712-6634555/567 📠 (+91)712-2500200-201 ✉ solar@solargroup.com
CIN : L74999MH1995PLC085878 🌐 www.solargroup.com

SOLAR INDUSTRIES INDIA LIMITED

CIN: L74999MH1995PLC085878
Registered Office: "Solar" House, 14, Kachimeth, Amravati Road, Nagpur - 440023, Maharashtra.
Phone: 0712-6634567/6, **Fax:** 0712-6634578/77
E-mail: investor.relations@solargroup.com
Website: www.solargroup.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

The Members of the Company are hereby informed that pursuant to the provisions of Sections 110, 108 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, along with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 09/2023 dated September 25, 2023 and with other relevant circulars issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force).

The Company seeks the approval of the Members for the Special Business by way of Special Resolution as set out in the Postal Ballot Notice dated **May 16, 2024** along with explanatory statement by way of electronic means (remote e-voting) only.

The electronic copies of Postal Ballot Notice along with explanatory statements has been dispatched on **May 24, 2024** to the Members of the Company whose names appear on the Register of Members/List of Beneficial Owners maintained by the Depository as on **Friday, May 17, 2024 ('Cut-off Date')**. In light of the MCA Circulars, Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope are not being sent to the Members.

The Postal Ballot Notice is available on the website of the Company www.solargroup.com, on the website of NSDL at www.evoting.nsdl.com and on the website of the stock exchanges where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com.

The communication of the assent or dissent of the Members would take place through the remote e-voting system only. The voting rights of the Members shall be in proportion to their equity shares in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member on the cut-off date shall treat this Notice for information purposes only.

In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide voting by electronic means ("remote e-voting") facility to all its Members to enable them to cast their votes using electronic voting system, provided by National Securities Depository Limited ("NSDL").

The remote e-voting period commences from **Monday, May 27, 2024 at 9:00 a.m. (IST)** and concludes on **Tuesday, June 25, 2024 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again.

The Board of Directors of the Company has appointed CS Tushar Pahade (FCS No.: 7784 & COP No.: 8576) Proprietor of M/s T.S. Pahade & Associates, Company Secretaries, as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced on or before **Thursday, June 27, 2024**. The said results would be displayed at the registered office of the Company and intimated to the Stock Exchanges where the Equity shares of the Company are listed. Additionally the results would be uploaded on the website of the Company i.e., www.solargroup.com and of NSDL i.e., www.evoting.nsdl.com.

The Resolution, if passed by requisite majority, will be deemed to be passed on the last date of the voting period i.e. **Tuesday, June 25, 2024**.

In case of any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and remote e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 022-4886 7000 or send a request to Ms. Prajakta Pawale, Executive at evoting@nsdl.co.in during the working hours on all working days.

For **Solar Industries India Limited**
 Sd/-
(Khashboo Pasari)
 Company Secretary & Compliance Officer
 Membership No. - F7347

Place : Nagpur
 Date : May 24, 2024

Hindustan Unilever Limited

Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.
 CIN: L15140MH1933PLC002030, Web: www.hul.co.in, Email: levercare.shareholder@unilever.com,
 Tel: +91 22 5043 2791 / 5043 2792

NOTICE OF 91ST ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 91st Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Friday, 21st June, 2024 at 2.00 P.M. (IST). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.

In accordance with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, issued by the Securities and Exchange Board of India (SEBI), the Notice of 91st AGM and Integrated Annual Report including the Audited Financial Statements for the Financial Year 2023-24 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on Wednesday, 22nd May, 2024. The copy of the Notice of 91st AGM and Integrated Annual Report is also available on the Company's website www.hul.co.in. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure of provided in point no. 11 of the Notice of AGM.

Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Friday, 14th June, 2024 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com/>. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 91st AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence at 9.00 A.M. (IST) on Sunday, 16th June, 2024 and will end at 5.00 P.M. (IST) on Thursday, 20th June, 2024. The remote e-voting module shall be disabled for voting after 5.00 P.M. (IST) on Thursday, 20th June, 2024.
- Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.
- Members, who have acquired shares after sending the Integrated Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or levercare.shareholder@unilever.com. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- The procedure for e-voting is available in the Notice of the 91st AGM as well as in the e-mail sent to the Members by NSDL alongwith the Notice of 91st AGM and Integrated Annual Report. In case of any queries / grievances, please refer to the 'Frequently Asked Questions' (FAQs) for Members and 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL <https://www.evoting.nsdl.com/>. Members who need assistance before or during the AGM with use of technology, can
 - Send a request at evoting@nsdl.com or call on 022-4886 7000 / 022-2499 7000;
 - Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID: evoting@nsdl.com
- The Notice of AGM is available on the Company's website www.hul.co.in, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, and National Stock Exchange of India Limited at www.nseindia.com and NSDL at www.evoting.nsdl.com.
- The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 15th June, 2024 to Friday, 21st June, 2024 (both days inclusive).
- The Company has appointed Mr. S. N. Ananthasubramanian, Practicing Company Secretary (FCS: 4206 and CP No. 1774), or failing him Mr. S.N. Viswanathan (ACS: 61955 and CP No. 24335), to act as the Scrutinizer, to scrutinise the entire e-voting process in a fair and transparent manner.

Manner of registering / updating email addresses	Manner of joining the AGM	TDS on Dividend
Members holding shares in physical form and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company - KFin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 032 or by email to inward.ris@kfintech.com from their registered email ID	Members may attend the AGM through VC / OAVM through the NSDL e-voting system at www.evoting.nsdl.com	Members may note that as per the Income-tax Act, 1961, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961. Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 at https://ris.kfintech.com/form15

For **Hindustan Unilever Limited**

Dev Bajpai
 Executive Director, Legal & Corporate Affairs
 and Company Secretary
 DIN: 00050516 / FCS No: 3354

Date: 25th May, 2024
 Place: Mumbai

CONCOR CORPORATION OF INDIA LTD.
 (An Navratna Undertaking of Govt. of India)
 Area-II Office, NSIC, New MIDCP Building, Okhla Industrial Estate, Delhi-110020

Public Auction / Tender Notice

Disposal of Uncleared / Unclaimed Cargo Through E-Auction

CONCOR shall be organizing auctions of container/goods (as per CBIC extant guidelines for EXIM) at the various terminals of Area-II through e-auction on **04.06.2024 (Tuesday)** on "AS IS WHERE IS" and "NO COMPLAINT BASIS". M/s MSTC is organizing an e-auction on behalf of CONCOR and for full details with auction terms and conditions, please log on to www.concorindia.co.in & www.mstccommerce.com. All concerned whose containers / goods are lying uncleared / unclaimed and falling in the said list uploaded on the website because of any dispute, stay by court / tribunal / others or any such reason may accordingly inform the Executive Director of Area-II / CONCOR, as well as Commissioner of Customs of the concerned locations within 07 (Seven) days of this notice, failing which the goods will be auctioned without any further notice.

Ref: CON/A-II/AU/F/Auction/2024-25/01 **Executive Director, Area-II**

KEC
 An **IRPG** Company
KEC INTERNATIONAL LIMITED
 CIN: L45200MH2005PLC152061
Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai - 400030. **Tel. No.:** 022-66670200; **Fax:** 022-66670287
Website: www.kecrgp.com; **Email:** investorpoint@kecrgp.com

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as notified and amended from time to time ("the IEPF Rules"), the Company is mandated to transfer the shares of those shareholders who have not claimed their dividends for 7 (Seven) or more consecutive years to the Investor Education and Protection Fund (IEPF) Account ("IEPF Account"). Further, Notice is also given to those shareholders whose shares were transferred to "Unclaimed Suspense Account" of the Company ("Company's Suspense Account") in accordance with erstwhile Clause 5A of the Listing Agreement / Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, post subdivision of each equity share of face value of Rs. 10/- each into 5 equity shares of Rs. 2/- each having remained unclaimed.

In terms of the IEPF Rules, the shares of those shareholders who have not claimed their dividend for 7 (Seven) or more consecutive years and also of those shareholders whose shares are lying in the Company's Suspense Account and the dividend thereon have not been claimed for 7 (Seven) or more consecutive years (together referred to as "Concerned Shareholders"), shall be liable to be transferred to IEPF Account.

In compliance with the requirements set out in the IEPF Rules, the Company has sent individual communication to all the Concerned Shareholders at their address available with the Company, whose share(s) are liable to be transferred to IEPF Account.

The details of such shareholders and their shares due for transfer to IEPF Account have been uploaded on the Company's website i.e. www.kecrgp.com under 'Investors' Tab in Shareholder's Information section. The shareholders are requested to refer and verify the details uploaded on the website for the shares liable to be transferred to the IEPF Account and claim their dividend entitlements from FY 2016-17 till date, by making an application and sending it to the Registrar and Share Transfer Agent (RTA) of the Company, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No.: +918108116767, Fax No. 022-49186060, Email id: iepf.shares@linkintime.co.in, on or before Tuesday, August 27, 2024.

The Concerned Shareholders, holding such shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that the Company would be issuing new share certificate(s) in lieu of original share certificate(s) held by them for transfer to the IEPF Account and the original share certificate(s) held by the shareholders shall stand cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Account pursuant to the IEPF Rules. In respect of shares held by the Concerned Shareholders in dematerialized form, the Company will initiate corporate action with respective Depositories to transfer these shares to IEPF Account.

In case the Company does not receive any communication from the Concerned Shareholders by Tuesday, August 27, 2024, the Company shall, as per the requirements of the IEPF Rules, transfer your shares to IEPF Account as per the procedure stipulated in the IEPF Rules, without any further notice.

Shareholders may also note that both the unclaimed dividends and shares, including all benefits accruing on such shares, if any, once transferred to IEPF can be claimed back from IEPF Authority after following the procedure prescribed under the IEPF Rules. The Concerned Shareholders may note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority. In case you need any further information / clarification or assistance, please write back to the RTA at its E-mail id: iepf.shares@linkintime.co.in or the Secretarial department of the Company at its E-mail id: investorpoint@kecrgp.com

For **KEC International Limited**
 Sd/-
Rajeev Aggarwal
 Chief Financial Officer

Place : Mumbai
 Date : May 24, 2024

VTM LIMITED
 Regd. Office: Sulakarai, Virudhunagar CIN: L17111TN1946PLC003270, Website: www.vtmill.com
 Statement of Audited Financial Results for the quarter and year ended March 31, 2024
 Rs in Lakhs

Sl. No.	Particulars	Quarter ended	Quarter ended	Corresponding	Year ended	Previous
		March 31, 2024 (Audited)	December 31, 2023 (Un-Audited)	quarter of previous year ended March 31, 2023 (Audited)	March 31, 2024 (Audited)	year ended March 31, 2023 (Audited)
1	Total Income from Operations	6,528.00	5,250.91	5,496.05	21,527.63	21,450.62
2	Net Profit/(Loss) for the period (before tax and exceptional items)	374.83	600.24	369.60	2,346.10	1,232.25
3	Net Profit/(Loss) for the period before tax (after exceptional items)	374.83	600.24	369.60	2,346.10	1,232.25
4	Net Profit/(Loss) for the period after tax (after exceptional items)	352.47	461.09	281.50	1,829.19	913.83
5	Other comprehensive income (net of tax)	25.30	102.91	133.19	332.94	533.68
6	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	377.77	564.00	414.69	2,162.13	1,447.51
7	Equity Share Capital	402.28	402.28	402.28	402.28	402.28
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	25,898.83	NA	NA	25,898.83	24,118.86
9	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations)	0.88	1.15	0.70	4.55	2.27
	a. Basic	0.88	1.15	0.70	4.55	2.27
	b. Diluted	0.88	1.15	0.70	4.55	2.27

Notes: 1. The above results for the quarter and year ended March 31, 2024 as reviewed and recommended by the Audit Committee of the Board, has been approved by the Board of Directors at its meeting held on May 23, 2024. The statutory auditors of the Company have expressed an unmodified audit opinion on the above results. 2. The above is an extract of the detailed format of the audited financial results for the quarter and year ended March 31, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended March 31, 2024 are available on the website of the BSE Limited i.e. www.bseindia.com, on the Stock Exchange where the Company's shares are listed and on the website of the Company i.e. www.vtmill.com

Place: Kappalur, Madurai
 Date : 23.05.2024

for **VTM Limited**
K. Thiagarajan
 Chairman & Managing Director

COCHIN SHIPYARD LIMITED
 Registered Office: Administrative Building, Cochin Shipyard Premises, Perumanoor, Kochi - 682015, Ph: 0484 2501306, Fax: 0484 2370897, Website: www.cochinshipyard.in CIN: L63032KL1972GOI002414

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024
 (₹ in lakhs)

Sl. No.	Particulars	Consolidated			
		Quarter ended		Year Ended	
		31.03.2024	31.03.2023	31.03.2024	31.03.2023
		Audited			
1	Total Income from Operations	136616.75	67132.13	414063.51	257156.73
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	34232.25	-523.96	107093.76	35662.35
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extra ordinary items)	34232.25	5657.39	107093.76	41843.70
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extra ordinary items)	25888.10	3933.63	78327.78	30470.91
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	28169.63	2891.70	81246.36	26795.96
6	Paid up Equity share capital	13154.04	13154.04	13154.04	13154.04
7	Reserves (excluding Revaluation Reserve)	487179.63	429610.60	487179.63	429610.60
8	Securities Premium Account	93151.90	93151.96	93151.90	93151.96
9	Net worth	500333.67	442764.64	500333.67	442764.64
10	Paid up Debt Capital/ Outstanding Debt	2300.00	12300.00	2300.00	12300.00
11	Debt Equity Ratio	0.00	0.03	0.00	0.03
12	Earnings Per Share (of ₹5 each) (for continuing and discontinued operations) Basic & Diluted (₹)	9.84	1.50	29.77	11.58
13	Capital Redemption Reserve	12353.76	12353.76	12353.76	12353.76
14	Debtenture Redemption Reserve	100.00	1668.44	100.00	1668.44
15	Debt Service Coverage Ratio	22.67	6.06	11.89	5.59
16	Interest Service Coverage Ratio	27.75	6.85	14.74	6.20

Notes:
 • Standalone financial information of the Company, pursuant to Regulation 47(1)(b) of the SEBI (LODR) Regulations is as follows:
 (₹ in lakhs)

Sl. No.	Particulars	Quarter ended		Year Ended	
		31.03.2024	31.03.2023	31.03.2024	31.03.2023
		Audited			
1	Turnover	122549.30	57696.95	364527.97	233045.88
2	Profit/(Loss) before Tax	34547.87	5830.86	109362.40	44850.66
3	Profit/(Loss) after Tax	26467.11	4734.42	81310.34	33448.86

The above is an extract of detailed format of audited consolidated financial results filed with the Stock Exchanges under Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available in the Company's website (www.cochinshipyard.in) and in the websites of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

For the other line items referred in Regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to National Stock Exchange of India Limited and BSE Limited and can be accessed in their websites www.nseindia.com and www.bseindia.com. The above audited Financial Results for the quarter and year ended March 31, 2024 was reviewed by the Audit Committee and approved by the Board of Directors at the meetings held on May 24, 2024.

The Board of Directors of the Company have recommended a final dividend of Rs 2.25 per equity share of face value of Rs 5/- each at the Board meeting held on May 24, 2024. This is in addition to the two interim dividends of Rs.8/- per equity share of face value of Rs.10/- each and Rs.3.50 per equity share of face value of Rs.5/- each, which were declared by the Board of Directors at their meetings held on November 07, 2023 and January 30, 2024, respectively.

For **Cochin Shipyard Limited**
 Sd/-
Chairman & Managing Director

Place : Kochi
 Date : May 24, 2024

Hindi version of this advertisement is published in the website (www.cochinshipyard.in) of CSL

KHADIM

KHADIM INDIA LIMITED

Registered Office: 7th Floor, Tower C, DLF IT Park, 08 Major Arterial Road, Block -AF, New Town (Rajarhat) Kolkata -700156, West Bengal, India
 Website: www.khadims.com

Tel No: +91 33 4009 0501; Fax No: +91 33 4009 0500
 e-mail: compliance@khadims.com

CIN: L19129WB1981PLC034337

Extract of Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2024

(₹ in million)

Sl. No.	Particulars	Standalone			Consolidated		
		3 months ended 31st March, 2024	12 months ended 31st March, 2024	Corresponding 3 months ended 31st March, 2023	3 months ended 31st March, 2024	12 months ended 31st March, 2	