

**Borosil Scientific Limited**

(Formerly known as Klass Pack Limited)

CIN : L74999MH1991PLC061851

Registered & Corporate Office

1101, Crescenzo, G-Block, Opp. MCAClub, Bandra Kurla Complex,

Bandra(E), Mumbai-400 051, India

T +91 22 6740 6300

F +91 22 6740 6514

E bsl@borosil.com

W www.borosilscientific.com

August 10, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 544184	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BOROSCI
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Sub: Newspaper Advertisements - 33rd Annual General Meeting and other related information.

Dear Sirs,

Please find attached copies of newspaper advertisements relating to the information regarding 33rd Annual General Meeting and other related matters, published today, i.e., August 10, 2024, in Business Standard (all India editions) in English language and Navshakti (Maharashtra edition) in Marathi language.

The said copies of newspaper advertisements are also available on the website of the Company, i.e. www.borosilscientific.com .

Please take the above on record.

For Borosil Scientific Limited

Sanjay Gupta
Company Secretary & Compliance Officer
(Membership No. ACS - 24641)

Encl: As above

BOROSIL Scientific
BOROSIL SCIENTIFIC LIMITED
 (Formerly known as Klass Pack Limited)
 CIN: L74999MH1991PLC061851
 Registered Office: 1101, 11th Floor, Crescenzo, G-Block, Plot No. C-38, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
 Telephone: +91-22-6740 6300; Fax: +91-22-6740 6514
 E-mail: bsl.secretarial@borosil.com; Website: www.borosilscientific.com

INFORMATION REGARDING 33RD ANNUAL GENERAL MEETING

The 33rd Annual General Meeting ('AGM') of the equity shareholders of the Company will be held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility on **Tuesday, September 03, 2024 at 11:00 a.m. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), to transact the business set out in the Notice calling the AGM.

Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2023-24 (including Notice of the AGM) will be sent, electronically, to all those equity shareholders holding shares as on Friday, August 02, 2024 and whose e-mail addresses are registered with the Registrar and Transfer Agent ('RTA') / Depositories. The said Annual Report including Notice will also be made available on Company's website at www.borosilscientific.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM will also be made available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com, being the agency appointed by the Company for facilitating VC / OAVM and voting by electronic means, including remote e-voting and e-voting during the AGM.

Manner of casting vote(s) through e-voting and attending AGM through VC / OAVM:

The Company will be providing to the shareholders the facility to exercise their right to vote by electronic means i.e. e-voting facility. The process and manner of attending the AGM through VC / OAVM and e-voting (including e-voting by shareholders who have not registered their email addresses) is given in the Notice of the AGM.

Manner of registering/ updating e-mail addresses, bank account details, etc.:

Members may note that the Company has been listed with the BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') on June 07, 2024. As on date all equity shares of the Company are in dematerialised form. Shareholders holding shares in dematerialized mode, are requested to register /update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFSC code) and Specimen Signature with the relevant Depository Participant.

For Borosil Scientific Limited
Sd/-
Sanjay Gupta
 Date: August 09, 2024 **Company Secretary & Compliance Officer**
 Place: Mumbai **(Membership No. ACS - 24641)**

BHAGERIA INDUSTRIES LIMITED
 (CIN: L40300MH1989PLC052574)
 Regd Office: 1002, 10th Floor, Topiwala Centre, Off S.V. Road, Goregaon (W), Mumbai 400 062. Tel: 91-22-4043 6666
 Email: info@bhageriagroup.com Website: www.bhageriagroup.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION, DIVIDEND AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the Company for the year ended March 31, 2024 is scheduled to be held on **Saturday, August 31, 2024 at 12:00 P.M.** through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'), Circular Nos. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023, issued by SEBI and other applicable circulars issued in this regard, the Company has sent the web-link to access the Integrated Annual Report 2023-24 along with Notice of the 35th AGM on August 9, 2024 through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/ Depositories. The Company shall send a physical copy of the Integrated Annual Report 2023-24 to those Members who request for the same at info@bhageriagroup.com mentioning their Folio No/DP ID and Client ID.

The Integrated Annual Report for FY 2023-24 alongwith the Notice and the Explanatory Statement of the 35th AGM is available at the website of the Company <https://www.bhageriagroup.com/financial-information/>, website of Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange Limited (NSE) www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com>.

Remote E-voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015, as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in Notice of the 35th AGM. Members are requested to note the following:

a) The remote e-Voting facility would be available during the following period:
 - Commencement of remote e-Voting: **Wednesday, August 28, 2024 at 9.00a.m. (IST)**
 - Conclusion of remote e-Voting: **Friday, August 30, 2024 at 5.00p.m. (IST)**
 The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Friday, August 23, 2024 ('Cut-Off Date')**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again on such resolution(s).

c) A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at helpdesk.evoting@cdslindia.com. However, if the Member is already registered with CDSL for remote e-Voting then he/ she can use his/her existing User ID and password for casting the vote.

d) Individual shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with National Securities Depository Limited ('NSDL') or CDSL for e-voting facility.

e) A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Mr. Mahesh Soni failing him Mrs. Sonia Chettiar, Partner of M/s. GMJ & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-Voting process before/during the AGM in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-Voting (before/ during the AGM), you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual for shareholders available in the 'Help' section of www.evotingindia.com or may be addressed to Mr. Rakesh Dalvi, by sending an email at helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk Details
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000

Dividend & Book Closure:

Members may note that the Board of Directors at its meeting held on May 27, 2024, has recommended a dividend of Rs. 1/- per equity share of Rs. 5/- each. The dividend, if declared at the AGM, will be paid within due course of time from the conclusion of the AGM, subject to deduction of tax at source (TDS). The Register of Members and the Share Transfer Books of the Company will be closed from **Saturday, August 24, 2024 to Saturday, August 31, 2024** (both days inclusive) for the purpose of Dividend and AGM.

For Bhageria Industries Limited
Sd/-
Suresh Bhageria
 Date: August 9, 2024 **Chairman**
 Place: Mumbai **(DIN: 00540285)**

RSWM Limited
 an LKJ Bhilwara Group Company

RSWM Limited

PROUD TO BE INDIAN
 PRIVILEGED TO BE GLOBAL

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024 (₹ in Crore)

Particulars	Standalone Quarter Ended			Standalone Financial Year Ended	Consolidated Quarter Ended			Consolidated Financial Year Ended
	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Total Income from Operations*	1,214.53	1,181.91	910.84	4,092.72	1,214.53	1,182.78	911.52	4,094.27
Net Profit/(Loss) for the period (before Tax, Exceptional items & Share of profit/loss of Associates)	(20.93)	(16.98)	(28.01)	(110.07)	(21.54)	(20.68)	(29.87)	(118.74)
Net Profit/(Loss) for the period (before Tax, Share of profit/loss of Associates & after Exceptional items)	(20.93)	120.78	(28.01)	27.69	(21.54)	56.59	(29.87)	(41.47)
Net Profit/(Loss) for the period after Tax (after Exceptional items & Share of profit/loss of Associates)	(13.68)	99.64	(17.94)	34.90	(14.73)	35.65	(13.44)	(21.06)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	(2.72)	97.18	5.01	64.40	(3.77)	33.19	9.51	8.43
Equity Share Capital	47.10	47.10	47.10	47.10	47.10	47.10	47.10	47.10
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				1,262.19				1,250.28
Earning Per Share (of ₹10/- each) (for continuing and discontinued operations)								
Basic (₹)	(2.90)	21.16	(3.81)	7.41	(3.13)	7.57	(2.85)	(4.47)
Diluted (₹)	(2.90)	21.16	(3.81)	7.41	(3.13)	7.57	(2.85)	(4.47)

* Total income from operations represents revenue from operations and other income.

Notes:

- The Other Comprehensive Income/Loss (OCI/OCL) that will not be reclassified to profit or loss in the Statement of Profit and Loss, includes unrealized gain on fair valuation of equity investments amounting to ₹ 10.61 Crore (corresponding previous quarter profit of ₹ 22.83 Crore).
- The figures for the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto December 31, 2023.
- The above financial results have been reviewed by the Audit Committee and subsequently approved and taken on record by the Board of Directors at its meeting held on August 9, 2024. The Limited Review for the quarter ended June 30, 2024 results as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors.
- The Company took over possession of Spinning, Knitting and Processing units situated at Chhata, Mathura (U.P) under slump sale agreement from Ginni Filaments Limited, as a going concern w.e.f. 16th February, 2024. Accordingly, current quarter figures are strictly not comparable with previous period figures.

By Order of the Board
For RSWM Limited
Sd/-
Riju Jhunjhunwala
Chairman & Managing Director and CEO
DIN : 00061060

Place : Noida (U.P.)
Date : August 09, 2024

CIN : L17115RJ1960PLC008216
Registered Office: Kharigram, P.O. Gulabpura, Distt. Bhilwara, Rajasthan - 311021, Phone: +91-1483-223144 to 223150, Fax: +91-1483-223361, 223479
Corporate Office: Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P)
 Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841; E-mail: rswm.investor@lnjbhilwara.com; Website: www.rswm.in

naukri **Quadrangle** **infoedge** **99acres** **shiksha** **Jeevansathi**

INFO EDGE (INDIA) LIMITED
 Regd. Office : Ground Floor, GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi - 110019
 CIN: L74899DL1995PLC068021, Tel no. : 0120-3082000, Fax: 0120-3082095, Website : www.infoedge.in, Email: investors@naukri.com
 STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Particulars	Amount in ₹ (Mn)							
	Results on Standalone Basis				Results on Consolidated Basis			
	3 months ended 30/06/2024	Preceding 3 months ended 31/03/2024	Corresponding 3 months ended in the previous year 30/06/2023	Year ended 31/03/2024	3 months ended 30/06/2024	Preceding 3 months ended 31/03/2024	Corresponding 3 months ended in the previous year 30/06/2023	Year ended 31/03/2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Total Income from operations (net)	6,389.04	6,082.94	5,842.91	23,809.58	6,767.06	6,574.22	6,259.47	25,363.40
2. Net profit for the period/year (before tax, exceptional items)	3,042.96	2,976.07	2,666.94	11,303.92	3,293.90	3,244.18	2,167.05	9,886.11
3. Net profit for the period/year before tax (after exceptional items)	3,042.96	2,854.63	2,666.94	11,132.48	3,318.70	1,624.43	2,167.05	8,780.33
4. Net Profit for the period/year after tax	2,322.86	2,109.41	1,999.03	8,330.82	2,588.58	879.60	1,474.06	5,945.53
5. Total Comprehensive income for the period/year (comprising profit for the period/year (after tax) and other comprehensive income (after tax))	21,732.12	64,008.64	27,465.73	147,511.53	35,825.94	79,593.35	30,019.04	169,846.23
6. Equity Share Capital	1,293.84	1,293.84	1,291.84	1,293.84	1,293.84	1,293.84	1,291.84	1,293.84
7. Reserve (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year				253,471.88				301,331.64
Earning per share (of ₹ 10 each) (not annualised)								
a) Basic - Profit after tax (after exceptional items)	17.98	16.34	15.49	64.57	18.03	4.68	12.29	44.58
a) Basic - Profit after tax (before exceptional items)	17.98	17.28	15.49	65.90	17.84	17.22	12.29	53.16
b) Diluted - Profit after tax (after exceptional items)	17.91	16.28	15.44	64.34	17.95	4.66	12.25	44.42
b) Diluted - Profit after tax (before exceptional items)	17.91	17.21	15.44	65.66	17.76	17.16	12.25	52.96

Note :

- The above is an extract of the detailed format of Quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016. The full format of the Quarterly financial results are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and on the company's website (www.infoedge.in).
- The above results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

For & on behalf of the Board
Hitesh Oberoi
Managing Director
DIN : 01189953

Place : Noida
Date : August 09, 2024

