



BURNPUR CEMENT LIMITED

Corporate Office : "7/1 Anandilal Poddar Sarani (Russel Street)
5th floor, Flat No -5B, Kanchana Building, Kolkata - 700071
Phone : 033-2265 3167 / 033- 4003 0212
Web : www.burnpurcement.com
CIN No. : L27104WB1986PLC040831

Dated: August 17, 2023

To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 NSE Symbol – BURNPUR	To BSE Limited Floor 25, P. J. Towers Dalal Street Mumbai- 400001 BSE Scrip Code – 532931
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Dear Sir/Madam,

Sub: Newspaper Advertisement for 37th Annual General Meeting through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements dated 17th August, 2023 published in 'Business Standard' (National Daily English) and 'Ekdin' (Kolkata edition in Bengali), intimating that the 37th Annual General Meeting of the Company will be held on Thursday, the 21st day of September, 2023 through VC/OAVM facility.

This is for your information and record.

Thanking You,

Yours Sincerely,
For Burnpur Cement Limited

Jit Roy Choudhury
Company Secretary & Compliance Officer

Encl: As above

CORRIGENDUM

EXTENSION/REVISION OF TIMELINES FOR ASSIGNMENT/TRANSFER OF NOT READILY REALISABLE ASSETS ("NRAA") OF SEMBAMARINE KAKINADA LIMITED UNDER REGULATION 37A OF INSOLVENCY AND BANKRUPTCY BOARD OF INDIA (LIQUIDATION PROCESS) REGULATIONS, 2016 ("LIQUIDATION REGULATIONS")

With reference to the Public Announcement dated 21.07.2023 for the assignment/transfer of NRAA of Sembamarine Kakinada Limited under regulation 37A of the Liquidation Regulations this is to inform that the last date to submit the Expression of Interest has been extended till 23.08.2023 and the last date to remit the EMD along with the offer has been extended till 04.09.2023.

For other tentative timelines and all the terms and conditions of the sale please refer the detailed process document that shall be available at website of SKL: <https://sembmarinekakinada.com/>

VEDAGIRI VENKATA KRISHNAMURTHY
Liquidator of Sembamarine Kakinada Limited
IBBI/PA-001/IP-PO905/2017-2018/11505
CIN No.: L27104WB1986PLC040831
Date: 16.08.2023
Place: Bengaluru Address: #197, 6th A Main, JP Nagar 4th Phase, Bengaluru, Karnataka-560078

BURNPUR CEMENT LIMITED

Registered Office: Palashdaha Panchgachia Road, P.O. Kanyapur Anasol - 713341, Dist. Burdwan, W.B.
Corporate Office: "Kanchana Building" 7/1, Anandil Poddar Sarani, 5th Floor, Kolkata - 700 071
Phone: 033-40030212, Email: cs@burnpurcement.com
CIN No.: L27104WB1986PLC040831

PUBLIC NOTICE - 37th ANNUAL GENERAL MEETING

NOTICE is hereby given that the **37th Annual General Meeting ("AGM")** of the Members of the Company will be held on Thursday, the 21st day of September, 2023 at 12.00 Noon (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("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 2022-23 will be sent only by e-mail to those members whose e-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.burnpurcement.com after dissemination and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to Section 91 of the Act, the Register of Members and Share Transfer Registers of the Company will remain closed from Friday, 15th September, 2023 to Thursday, 21st September 2023 (both days inclusive).

Members will be able to attend the AGM through VC/OAVM and all the businesses will be transacted through voting by electronic means. Members may cast their votes through remote E-voting [period commences on Monday, 18th September, 2023 at 9.00 a.m. (IST) and ends on Wednesday, 20th September, 2023 at 5.00 p.m. (IST)]. The remote E-voting module shall be disabled for voting after 5.00 pm on 20th September, 2023. The facility for E-voting will also be available during the AGM and members attending the AGM who have not cast their vote(s) by remote E-voting will be able to vote at the AGM.

Detailed instructions for attending the AGM and casting votes by way of E-voting will be sent to the members through e-mail.

If a member is already registered with E-voting platform, he/she can use his/her existing User ID and Password for login.

Manner of registering/updating e-mail id's is as below:

- Members holding share(s) in physical mode are requested to register/update their e-mail id's with the Company's Registrar and Share Transfer Agent (RTA) M/s Niche Technologies Private Limited or by writing to the Company with details of folio number, scanned copy of share certificate, self-attested copy of PAN Card and address proof at cs@burnpurcement.com.

- Members holding shares in dematerialised mode are requested to register/update their email id's with their respective Depository Participant(s)/Depository with whom they maintain their demat accounts. In case of any query, members can contact their depositories NSDL at relations@nsdl.co.in or CDSL at helpdesk@cdsindia.com respectively.

Manner of casting vote through E-voting:

- The Company is providing facility of remote E-voting to its Members in respect of all resolutions set out in the Notice of AGM. The facility of casting votes by a member using remote E-voting as well as E-voting system on the date of AGM will be provided by NSDL. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- The login credentials for casting votes through E-voting shall be made available to the members through e-mail after they have successfully registered 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.

By Order of the Board
For **Burnpur Cement Limited** Sd/-
Indrajeet Kumar Tiwary
Whometime Director

Place: Kolkata
Date: 17.08.2023

SHELTER INFRA PROJECTS LIMITED

(Previous name (s): CCAP LTD)
CIN: L45203WB1972PLC028349

Reg. Address: Eternity Building, DN-1, Sec-V, Salt Lake, Kolkata -700091
Website: <http://www.ccapltd.in>, Email: cs@ccapltd.in

PUBLIC NOTICE - 51st ANNUAL GENERAL MEETING

Notice is hereby given that the **51st Annual General Meeting (AGM)** of the members of Shelter Infra Projects Limited will be held on **Friday, 08th September, 2023 at 12.30 P.M (IST)** through Video Conference (VC) in view of the post COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 along with all other relevant circulars issued from time to time, have permitted the holding of the AGM in the year 2023 through VC/OAVM. Accordingly, the AGM of the company will be convened through VC/OAVM and the business may be transacted through voting by electronic means in compliance with applicable circulars and the provisions of Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 of Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR"). A person, whose name is recorded in the register of beneficial owners maintained by the depositories as on the **cut off date i.e. Friday 01st September, 2023**, only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The company has engaged National Securities Depository Limited (NSDL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM.

The Annual Report 2022-23 and Notice of the 51st AGM are being sent in electronic mode to members whose e-mail address is registered with the Company/Registrar and Transfer Agents or with the Depository Participant(s). These documents will be made available on the website of the company at www.ccapltd.in, the websites of BSE Limited at www.bseindia.com and NSDL website at www.evoting.nsdl.com. The despatch of Notice of the AGM through emails has been completed on 16.08.2023. Shareholders can also download the Annual Report for the FY-2022-2023 from the web link <https://www.ccapltd.in/Annual%20Report%202022-2023.pdf>. Further the Members are hereby informed that:

- The 'remote e-voting' period commences on **Tuesday 05th September, 2023 at (09:00 A.M.)** and ends on **Thursday 07th September, 2023 at (05:00 P.M.)**. Member may note that remote e-voting shall not be allowed beyond the above said period.
- During this period, existing members and persons who have acquired shares and become members of the company after the despatch of notice, holding shares either in Physical form or dematerialized form as on the **cut-off date i.e. Friday 01st September, 2023** may cast their vote electronically on the business set forth in the notice of the AGM through NSDL e-voting system.
- Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Members may access the NSDL e-voting system at the web link: <https://www.evoting.nsdl.com/> under shareholders/members login. Alternatively they may login through their respective depository account.
- The detailed instructions for the remote e-voting process, attending the AGM and e-voting during the AGM are given in the Notice of the AGM.
- Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID cs@ccapltd.in or at RTA's Email ID mcssta@rediffmail.com.
- The documents referred to in the AGM notice are available for inspection. Members may write to the company's e-mail ID cs@ccapltd.in.
- The Results together with the report of the Scrutinizer received from Ms. Vandana Nahata of M/S Vandana Nahata & Co. Chartered Accountant Firm (M. No. 302614, FRN. 328546E), shall be placed on the website of the company and NSDL.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-2499 7000 and 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in

By ORDER OF THE BOARD OF DIRECTOR
Sd/-
KAMAL KISHORE CHOWDHURY
WHOLE TIME DIRECTOR
(DIN - 06742937)

DATE: 17.08.2023
PLACE: KOLKATA

BAJAJ HEALTHCARE LIMITED					
Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No.B-39, B-39A, B-39 A/1,Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604					
CIN: L99999MH1993PLC072892					
Tel.: 022-6617 7400; Fax: 022-6617 7458					
Website: www.bajajhealth.com ; Email ID: investors@bajajhealth.com					
EXTRACTS OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023					
(Amount in Lakhs)					
Sr. No.	Particulars	Quarter Ended		Year Ended	
		30/06/2023 (Unaudited)	31/03/2023 (Audited)	30/06/2022 (Unaudited)	31/03/2023 (Audited)
1.	Total Income from Operations	13661.23	15,844.81	17,206.97	67,329.98
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	690.47	1208.06	1847.10	7818.21
3.	Net Profit / (Loss) for the period before tax from Continuing Operations	690.47	1208.06	1847.10	7818.21
4.	Net Profit / (Loss) for the period after tax from Continuing Operations	702.65	1115.14	1435.17	6353.24
5.	Net Profit / (Loss) before tax from Continuing Operations	-5686.47	-707.84	-231.52	-1996.57
6.	Net Profit / (Loss) After tax from Discontinuing Operations	-5523.81	-755.90	-233.29	-2050.81
7.	Total Comprehensive Income	-4821.16	391.17	1,201.88	4,334.36
8.	Equity Share Capital	1379.92	1,379.92	1,379.92	1,379.92
9.	Other Equity	-	-	-	35389.02
10.	Earnings Per Share (of Rs. 05/- each) (Combined for continuing and discontinued operations) -				
	1. Basic: (per shares Rs.)	-17.47	1.30	4.35	15.59
	2. Diluted: (per shares Rs.)	-17.47	1.30	4.35	15.59

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meeting held on August 14th, 2023.
- The financial results for the quarter ended 30th June, 2023 have been subjected to limited review by the auditors of the Company.
- The figures of the previous period have been regrouped whenever necessary.
- The above is an extract of the detailed Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Unaudited Financial Results are available on the Stock Exchanges' websites i.e. www.bseindia.com & www.nseindia.com and also available on the Company's website i.e. www.bajajhealth.com.

FOR BAJAJ HEALTHCARE LIMITED
Sd/-
Aakash Keshari
Company Secretary

Date: 16/08/2023
Place: Thane

AERPACE INDUSTRIES LIMITED				
(FORMERLY KNOWN AS SUPREME SHINE STEELS LIMITED)				
CIN: L28122MH2011PLC214373				
Regd. Office : 1005, 10th Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road, Andheri (East), Mumbai-400093				
Tel No: 022-69245000, Email: infosupremeshine@gmail.com , Website: www.supremeshinesteels.in				
STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30TH JUNE 2023				
Sr No	Particulars	Quarter Ended		
		(Unaudited) 30-Jun-23	(Unaudited) 31-Mar-23	(Unaudited) 30-Jun-22
1.	Total Income from operations	35.57	62.58	39.78
2.	Net Profit / (Loss) for the period (before tax, Exceptional and /or Extra Ordinary items)	-45.10	1.55	24.62
3.	Net Profit / (Loss) for the period before tax (after Exceptional and /or Extra Ordinary items)	-45.10	1.55	24.62
4.	Net Profit / (Loss) for the period after tax (after Exceptional and /or Extra Ordinary items)	-42.39	0.10	24.51
5.	Total Comprehensive Income for the period [comprising profit / (loss) for the period after tax and share in profit/(loss) of joint venture and other comprehensive income (after tax)]	-42.39	0.10	24.51
6.	Paid Up Equity Share Capital (face value of Re 1/- per share, fully paid up)	315.40	315.40	315.40
7.	Other Equity (excluding Revaluation Reserve)	-	-	-
8.	Earning / (Loss) per share from Continuing operations (EPS) (of Re 1/- each) (not annualised) Basic/ Diluted EPS	(0.13)	0.0003	0.08

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchange, and on the website of the Company.
- The above financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rule, 2015 as amended by the Companies (Indian Accounting Standards) Rule, 2016, prescribed under section 133 of the Companies Act, 2013 [the Act] read with relevant rules issued thereunder.
- The Audited Financial Results of the Company for the quarter ended 30th June 2023 have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 14th August 2023.

For **Aerpace Industries Limited**
Sd/-
Milan B Shah
DIN: 08163535
Managing Director

Place: Mumbai
Date: 14th August 2023

SHYAMA INFOSYS LIMITED					
Regd office: 3rd Floor, Plot-395/397, Ruia Building Kalbadevi Road, Dabhol Karwadi, Kalbadevi Mumbai Mumbai City MH 400002 IN					
CIN : L24235MH1996PLC057150					
Website: www.shyamainfosysltd.co.in Telephone: 033-22420751					
EXTRACT OF THE UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023.					
Rs. In Lacs					
Particulars	Quarter ended 30.06.2023 (Un-Audited)	Corresponding Quarter ended 30.06.2022 (Un-Audited)	Quarter ended 31.03.2023 (Audited)	Year ended 31.03.2023 (Audited)	
	Total Income From Operations (Net)	10.50	5.06	92.25	114.65
Net Profit for the period (before Tax, Exceptional items and / or Extraordinary items)	0.77	0.60	11.95	13.60	
Net Profit for the period before Tax (after Exceptional items and / or Extraordinary items)	0.77	0.60	11.95	13.60	
Net Profit for the period after Tax (after Exceptional items and / or Extraordinary items)	0.58	0.45	8.84	10.06	
Total Comprehensive Income for the period after Tax	0.58	0.45	8.84	10.06	
Equity Share Capital	1006.44	1006.44	1006.44	1006.44	
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-21.13	-51.03	-21.09	-21.09	
Earnings Per Share (before and after extraordinary items) (Face value of Rs. 10/- each)	0.01	0.00	0.09	0.10	
(a) Basic (Rs.)					
(b) Diluted (Rs.)					

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14.08.2023.
- The above is an extract of the detailed format of the Results for Quarter ended on 30th June, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Audited Financial Results for the Quarter ended 30th June, 2023 is available on the Stock Exchange website www.bseindia.com and on the Company's website www.shyamainfosysltd.co.in.

For and on behalf of the Board of Directors
Sd/-
Mr. Samir Biswas
Managing Director
DIN : 07834496

Place: Kolkata
Date: 14.08.2023

Corporate Office: "Stephen House", Room No- 77, 5TH Floor, 4 B.B.D. Bag (East), Kolkata - 700001

PREMIER ENERGY AND INFRASTRUCTURE LIMITED

Regd. Office: Ground Floor, Tanga Apartments, 3, Dr P.V. Cherian Road, Egmore, Chennai-600 008.
Phone No. 044 - 28270041 Email id: premierinfra@gmail.com

CIN:L45201TN1986PLC015521
Extract of Financial Results for the Quarter ended 30th June, 2023

(Rs. in Lacs)

Sl. No.	Particulars	Standalone			
		Quarter Ended		Year Ended	
		30.06.2023 (Unaudited)	31.03.2023 (Audited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
1	Income	-	1,429.44	-	1,429.44
2	Profit / (Loss) (before Tax, Exceptional items	(20.99)	759.98	(27.76)	657.81
3	Profit / (Loss) (before Tax after Exceptional items)	(20.99)	760.07	(27.76)	657.90
4	Profit / (Loss) (after Tax, after Exceptional items)	(20.99)	760.07	(27.76)	657.90
5	Total Comprehensive Income for the year	(20.99)	760.07	(27.76)	657.90
6	Equity Share Capital	4135.01	4135.01	4135.01	4135.01
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				(970.70)
8	Earnings per Share (of Rs. 10/ each)				
	a) basic	(0.05)	1.84	(0.07)	1.59
	b) Diluted	(0.05)	1.84	(0.07)	1.59

Note: a. The above is an extract of the detailed format of the Financial Results for the Quarter ended 30th June, 2023. The full format of the Standalone and Consolidated Financial Results are available on the Company's website www.premierenergy.in.

For Premier Energy and Infrastructure Limited

M Narayanamurthi
Managing Director
DIN: 00332455

Place : Chennai
Date : 28th Aug 14, 2023

STEEL EXCHANGE INDIA LTD

Strengthening our Planet
Regd. Office: D. No: 1-65/k/60, Abhis Hiranya, 1st Floor, Kavuri Hills, Hyderabad-500081

Phone: +91-40-2340 3725 Fax: +91-40-2341 3267
Web: www.seil.co.in E-mail: info@seil.co.in, CIN: L74100TG1999PLC031191

Extracts of Unaudited Financial Results for the Quarter Ended 30.06.2023

(Rs. In Lakhs Except EPS)

S. No.	Particulars	Quarter ended 30.6.2023 (Unaudited)	Quarter ended 31.03.2023 (Audited)	Quarter ended 30.6.2022 (Unaudited)	Year ended 31.03.2023 (Audited)
		1.	Total Income from Operations	25216.47	39906.71
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(542.80)	(1207.95)	812.92	(2832.35)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items#)	(542.80)	(1207.95)	812.92	(2832.35)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items#)	(542.80)	(4260.70)	812.92	(5885.11)
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (After tax)]	(542.80)	(4258.77)	812.92	(5883.17)
6.	Paid up Equity Share Capital	11866.33	10396.12	8808.12	10396.12
7.	Reserves (excluding Revaluation Reserve)	27760.13	25056.12	20297.69	20506.12
8.	Securities Premium Account	32705.03	22411.19	12486.19	22411.19
9.	Net worth	32087.24	23363.01	21566.58	23363.01
10.	Paid up Debt Capital/ Outstanding Debt	28273.09	28985.94	30435.02	28985.94
11.	Outstanding Redeemable Preference Shares	1860.88			

