



Pharmaceuticals Limited

Registered & Corporate Office :

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,
Opp. SBI Executive Enclave, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-2525 9999, Fax : +91-40-2525 9889
CIN : L24239TG1987PLC008066
Email: info@smspharma.com, www.smspharma.com

Date: February 13, 2024

To
The Manager,
Corporate Filings Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Security Code: 532815

Symbol: SMSPHARMA

Dear Sir/Madam,

Sub: Newspaper Advertisement confirming dispatch of the Notice of the Extra Ordinary General Meeting (EGM)

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on February 13, 2024, intimating the dispatch of Notice of Extra Ordinary General Meeting **to be held on Wednesday, March 06, 2024 at 11.00 a.m.(IST)** through Video Conferencing or Other Audio Visual Means, without physical presence of the members at a common venue, in compliance with the Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022 and 25th September 2023, respectively, issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI") Circular Nos. read with SEBI Circular Nos. SEBI/ HO/ CFD/ CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 , respectively.

The advertisement has published in the following newspapers:

1. Financial Express (in English language)
2. Nava Telangana (in Telugu language)

The newspaper advertisements is also made available on the website of the Company www.smspharma.com at Investors section.

Thanking you
Yours faithfully

For SMS Pharmaceuticals Limited

Thirumalesh Tumma
Company Secretary

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ONE BKC, A - Wing, 13th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; Tel: +91 22 2652 5000, Fax: +91 22 2652 8100.
 Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Commodities Fund

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Scheme, subject to availability of distributable surplus on the record date i.e. on February 15, 2024*:

| Name of the Scheme/Plans | Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) \$# | NAV as on February 9, 2024 (₹ Per unit) |
|-----------------------------------|--|---|
| ICICI Prudential Commodities Fund | | |
| IDCW | 2.50 | 30.28 |
| Direct Plan - IDCW | 2.50 | 32.48 |

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Scheme.

Subject to deduction of applicable statutory levy, if any

* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Scheme, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Scheme would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited

Place: Mumbai Sd/-
Date: 12 February 2024 Authorised Signatory
No. 007/02/2024

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com>

or visit AMFI's website <https://www.amfiindia.com>

Mutual Fund investments are subject to market risks,

read all scheme related documents carefully.

hindware

home innovation limited

STATEMENT OF UNAUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 31 DECEMBER 2023

| Sr. No. | Particulars | Three months period ended | | | Period ended | Year ended |
|---------|---|---------------------------|-------------------|------------------|------------------|---------------|
| | | 31 December 2023 | 30 September 2023 | 31 December 2022 | 31 December 2023 | 31 March 2023 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 (a) | Total income from operations | 703.60 | 708.46 | 723.23 | 2,054.33 | 2,907.90 |
| 1 (b) | Earnings before interest, tax, depreciation and amortization (EBITDA) | 61.30 | 79.99 | 60.39 | 209.73 | 281.07 |
| 2 | Net profit from ordinary activities before tax | 6.43 | 25.26 | 13.27 | 48.44 | 102.99 |
| 3 | Exceptional Item | - | - | - | - | - |
| 4 | Net profit from ordinary activities after tax | 6.12 | 20.87 | 9.75 | 29.86 | 66.47 |
| 5 | Net profit for the period after tax (after extraordinary items) | 6.12 | 20.87 | 9.75 | 29.86 | 66.47 |
| 6 | Share in profit/(loss) after tax of joint ventures/associates | (1.59) | (1.17) | (1.97) | (4.96) | (8.91) |
| 7 | Net profit after tax and share in profit/(loss) of joint ventures from continuing operations | 4.53 | 19.70 | 7.78 | 24.90 | 57.56 |
| 8 | Other comprehensive income/(expenditure)(net of tax) | (0.15) | (0.13) | 0.14 | (0.42) | (0.98) |
| 9 | Total comprehensive income | 4.38 | 19.57 | 7.92 | 24.48 | 56.58 |
| 10 | Equity share capital | 14.46 | 14.46 | 14.46 | 14.46 | 14.46 |
| 11 | Reserves (excluding revaluation reserve/business reconstruction reserve) as shown in the audited balance sheet of the previous year | - | - | - | - | 561.28 |
| 12 | Earning per share(before extraordinary items) (of ₹ 2/- each) (not annualized) | | | | | |
| | (a) Basic (₹) | 0.63 | 2.72 | 1.08 | 3.44 | 7.96 |
| | (b) Diluted (₹) | 0.63 | 2.72 | 1.08 | 3.44 | 7.96 |
| 13 | Earning per share(after extraordinary items) (of ₹2/- each) (not annualized) | | | | | |
| | (a) Basic (₹) | 0.63 | 2.72 | 1.08 | 3.44 | 7.96 |
| | (b) Diluted (₹) | 0.63 | 2.72 | 1.08 | 3.44 | 7.96 |

KEY STANDALONE FINANCIAL INFORMATION

| Sr. No. | Particulars | Three months period ended | | | Period ended | Year ended |
|---------|------------------------------|---------------------------|-------------------|------------------|------------------|---------------|
| | | 31 December 2023 | 30 September 2023 | 31 December 2022 | 31 December 2023 | 31 March 2023 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Total income from operations | 120.53 | 106.08 | 140.23 | 374.93 | 600.52 |
| 2 | Profit before tax | (15.66) | (15.17) | (4.76) | (12.74) | 18.70 |
| 3 | Profit after tax | (10.24) | (9.26) | (3.51) | (8.12) | 10.61 |

Notes:

(1) The Audit Committee has reviewed these results and the Board of Directors have approved the above results and its release at their respective meetings held on 12 February 2024. The statutory auditors of the Company have also carried out the limited review of the above results.

(2) The above is an extract of the detailed format of financial results for the quarter and period ended 31 December 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and period ended 31 December 2023 are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website "www.hindwarehomes.com".

Place: Gurugram
Date: 12 February 2024

Sandip Somany
Chairman and Non-Executive Director

Hindware Home Innovation Limited (Formerly known as Somany Home Innovation Limited)

Regd. Office: 2, Red Cross Place, Kolkata-700 001 | Tel: 033-22487407/5668

Website: www.hindwarehomes.com; www.hindware.com | Email: investors@shilgroup.com | CIN : L74999WB2017PLC222970

QUANTUM BUILD-TECH LIMITED

Reg Office: 8-1-405/A/66, Dream Valley, Shaikpet, Hyderabad - 500 008

Tel: 040 23568766, 040 23568990, Website: www.quantumbuild.com

E-mail: info@quantumbuild.com CIN: L72200TG1998PLC030071

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023

(Rs. in Lakhs)

| Particulars | QUARTER ENDED | | NINE MONTHS ENDED |
|---|---------------------------|---------------------------|---------------------------|
| | 31-12-2023 (Unaudited) | 31-12-2022 (Unaudited) | 31-12-2023 (Unaudited) |
| Total Income from Operations (Net) | 0.00 | 0.00 | 0.00 |
| Net Profit (Loss) for the period (before tax, Exceptional and/or Extraordinary items#) | (5.94) | (16.61) | (22.53) |
| Net Profit (Loss) for the period before tax (after Exceptional and/or Extraordinary items#) | (5.94) | (16.61) | (22.53) |
| Net Profit (Loss) for the period after tax (after Exceptional and/or Extraordinary items #) | (5.94) | (16.61) | (22.53) |
| Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax) | (5.94) | (16.61) | (22.53) |
| Equity Share Capital | 2506.56 | 2506.56 | 2506.56 |
| Earnings per share (of Rs.10/-each) (for continuing and discontinued operations) | | | |
| 1. Basic : | (0.02) | (0.06) | (0.08) |
| 2. Diluted : | (0.02) | (0.06) | (0.08) |

Notes:

The above is an extract of the detailed format of Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2023 are available on the website of Bombay Stock Exchange (www.bseindia.com) and the company's website (www.quantumbuild.com)

For Quantum Build-Tech Limited

Sd/-
G. Satyanarayana
Managing Director
DIN No. 02051710

Place: Hyderabad
Date: 12.02.2024



Balaji Telefilms Limited

CIN: L99999MH1994PLC082802

Registered Office: C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industrial Estate,

New Link Road, Andheri (West), Mumbai - 400 053, Maharashtra.

Website : www.balajitelefilms.com, Email ID : investor@balajitelefilms.com

Tel: +91-022-40698000, Fax: +91-022-4069818/82

NOTICE OF EXTRA- ORDINARY GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that the 1st Extra- Ordinary General Meeting ("EGM") of the Members of Balaji Telefilms Limited ("the Company") for the Financial Year ("F.Y.") 2023-2024 will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Wednesday, March 06, 2024 at 03:00 p.m. Indian Standard Time (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circulars dated September 25, 2023, December 28, 2022, April 13, 2020 and April 08, 2020 and other related Circulars, if any, issued by Ministry of Corporate Affairs ("MCA"), and SEBI Circulars dated October 07, 2023 and July 11, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Relevant Circulars"), without the physical presence of the Members, to transact the business(es) as set out in the Notice of EGM. The Members attending the EGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Registered Office of the Company shall be the deemed venue for this Meeting.

In compliance with the Relevant Circulars, the Notice of EGM along with Explanatory Statement thereto has been sent on **Monday, February 12, 2024** by electronic mode to the shareholders whose E-mail IDs are registered with the Company, with their respective Depository Participant(s) or with the Company's Registrar and Share Transfer Agent (RTA) (viz. KFin Technologies Limited).

The aforesaid documents are available on the website of the Company at <https://www.balajitelefilms.com/notice-board-meetings-agm-egm> and may also be accessed on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company's RTA (<https://evoting.kfintech.com/public/downloads.aspx>).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations as amended from time-to-time and SS-2 on General Meetings and Relevant Circulars, Members are provided with the facility to exercise their right to vote by electronic means on resolutions proposed to be transacted at the EGM. Accordingly, Members holding shares either in physical form or in dematerialized form, as on **cut-off date i.e. Wednesday, February 28, 2024** can cast their votes through electronic voting facility (remote e-Voting/e-Voting during the EGM) provided by KFin Technologies Limited. The procedure and detailed instructions for remote e-Voting and e-Voting during the EGM by the shareholders holding shares in electronic mode / physical mode is provided in the Notice of EGM. Shareholders holding shares in physical mode may register/update their E-mail address in prescribed Form ISR-1 with the Company's RTA. Form ISR-1 along with other relevant details are available at the Company's website at <http://www.balajitelefilms.com/pdf/important%20information%20for%20physical%20shareholders-for%20website.pdf>

Shareholders holding shares in demat mode, who have not registered /updated their E-mail address, are requested to get the same registered /updated with their respective Depository Participant(s).

The remote e-Voting period will commence on **Saturday, March 02, 2024 (09.00 a.m. IST)** and will end on **Tuesday, March 05, 2024 (5.00 p.m. IST)**. The remote e-Voting module shall be disabled for voting and Members shall not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

The facility for voting through electronic voting system will also be available at the time of EGM and the shareholders attending the EGM, who have not cast votes through remote e-Voting, will be able to cast their votes at the time of EGM. Members who have voted through remote e-Voting shall be eligible to attend the EGM, however, they shall not be eligible to vote at the meeting. Members holding shares in physical form are requested to access the remote e-Voting facility provided by the Company through KFin Technologies Limited.

Any person who becomes a Member of the Company after dispatch of Notice of EGM and holds shares as on cut-off date may obtain the login ID and password for remote e-Voting and e-Voting at the EGM in the manner as mentioned in the Notice. Other necessary instructions regarding e-Voting forms part of the EGM Notice.

Mr. Vijay Yadav, Practicing Company Secretary (Membership No. F11990) has been appointed as the scrutiner for conducting the e-Voting process in a fair and transparent manner.

The Results shall be declared

