# Nazara Technologies Limited



July 26, 2024

To.

**Listing Compliance Department BSE Limited** 

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.

Scrip Code: 543280

**Listing Compliance Department National Stock Exchange of India Limited** 

Exchange Plaza, Plot No. C/1. G Block, Bandra -Kurla Complex, Bandra (East),

Mumbai - 400 051.

Scrip Symbol: NAZARA

Dear Sirs/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Pursuant to Regulation 30 and 47 of the Listing Regulations, please find enclosed herewith, a copy of Newspaper Advertisement published in "Financial Express" (English Newspaper) and "Loksatta" (Marathi Newspaper) on July 25, 2024 in respect to the pre-dispatch of notice of postal ballot.

This information is also being uploaded on the Company's website at www.nazara.com.

Please take the same on record.

Thanking You,

Yours Faithfully

For Nazara Technologies Limited,

Varsha Vyas Company Secretary and Compliance Officer

Encl: a/a.

**FINANCIAL EXPRESS** 

E-mail: investorcell@nhpc.nic.in

NHPC Limited

Regd. Office: NHPC Office Complex, Sector- 33, Faridabad, Haryana-121003

CIN: L40101HR1975G0I032564

EPABX No. 0129-2588110/2588500

NOTICE

(For attention of Equity Shareholders of the Company)

TRANSFER OF EQUITY SHARES OF THE COMPANY TO

**INVESTOR EDUCATION AND PROTECTION FUND (IEPF)** 

Pursuant to provisions of Section 124 of the Companies Act, 2013 ("Act")

read with Investor Education and Protection Fund Authority (Accounting,

Audit, Transfer and Refund) Rules, 2016, ("IEPF Rules"), as amended

notice is hereby given that all the shares in respect of which dividend has not

been paid or claimed by the shareholders for seven consecutive years or

In compliance to requirements, as set out in IEPF Rules, the Company

through letter dated 11.07.2024 has communicated individually to concerned

shareholders whose shares are due for transfer to IEPF after October 31

2024, at their latest available addresses, to claim their unclaimed/unpaid

dividends at the earliest but not later than October 31, 2024. All the relevant

details of such shareholders are uploaded on website of the Company

more, shall be transferred by the Company in the name of IEPF Authority.

Website: www.nhpcindia.com

# NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970 Registered Office: 51-54, Maker Chambers III, Nariman Point, Mumbai - 400021. Contact: 91-22-40330800 Email: investors@nazara.com | Website: www.nazara.com

#### NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to provisions of Section 110 and all other applicable provisions, if any, 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 applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), Nazara Technologies Limited (the 'Company') will be seeking consent of its Members through postal ballot, only by way of remote electronic voting ("e-voting"), on the business items as set out in the Notice of the Postal Ballot approved by the Board of Directors in their meeting held on July 19, 2024 which will be sent to the members in due course

The Notice of the Postal Ballot will be sent to the Members of the Company, electronically whose email addresses are registered with the Company/Registrar & Transfer Agents ('RTA')/Depository Participant(s) as on July 19, 2024 ("cut-off date"). Members may note that the Notice of the Postal Ballot will also be available on the Company's website at www.nazara.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. In case if you have not registered your email ID please follow the below process for registering your email ID:

- 1. Members who are holding shares in physical form are hereby notified that pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all the holders of physical shares can update / register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Ltd, RTA of the Company at rnt.helpdesk@linkintime.co.in. The said form is available on the website of the Company at https://www.nazara.com/investorinformation#three and on the website of RTA at https://liiplweb.linkintime.co.in/KYC/index.html
- 2. Members who are holding shares in dematerialized form are requested to register / update their email IDs and contact numbers with their Depositories through their respective Depository

The Company has engaged Central Depository Services (India) Limited ("CDSL") for providing e-voting facility to the Members to enable them to cast their vote electronically by e-voting on the business items as mentioned in the Notice of the Postal Ballot. The detailed instruction of the e-voting will be given in the Notice of the Postal Ballot. Members are requested to carefully read all the Notes set out in the Notice.

For Nazara Technologies Limited

Date: July 24, 2024 Place: Mumbai

The Members may note the following:

Varsha Vyas Company Secretary and Compliance Officer

**TEGA INDUSTRIES LIMITED** 

Registered Office: Godrej Waterside, Tower-II, Office No. 807, 8th Floor, Block DP-5,

Salt Lake Sector V, Bidhannagar, Kolkata - 700091. Tel No.: +91 33 4093 9000, Fax No.: +91 33 4093 9075

Website: www.tegaindustries.com, Email: compliance.officer@tegaindustries.com

48TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE.

RECORD DATE AND DIVIDEND INFORMATION

NOTICE is hereby given that the 48th (Forty Eighth) Annual General Meeting ("AGM") of the Members of the Company is

scheduled to be held on Tuesday, August 20, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) or Other Audio

Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the

Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing

Regulations, 2015) and relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Members may note that the facility for appointment of Proxy will not be available for this AGM, being held through VC/OAVM.

a) In compliance with the applicable regulatory requirements, electronic copies of the Notice of the AGM, inter alia,

indicating the process and manner of electronic voting, and the Annual Report for the Financial Year 2023-24 will be sent

to all the Members whose email addresses are registered with the Company and/or Company's Registrar and Share

Transfer Agent (RTA) and/or Depositories. The Annual Report along with the Notice of the AGM shall also be made

available on the website of the Company at www.tegaindustries.com and the website of the RTA, Link Intime India

Private Limited (LIIPL) at https://instavote.linkintime.co.in/ as well as on the website of the Stock Exchanges at

www.nseindia.com and www.bseindia.com. The Company will also provide physical copies of the AGM Notice along

The Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM

through remote e-voting system and facility for voting through electronic voting system will also be made available at

AGM (InStaMeet) through the e-voting services provided by LIIPL. Further, the Company has engaged the services of LIIPL to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through e-voting are provided in the Notice of the AGM. The Members, who will be attending the AGM

through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM.

Members holding shares in physical mode or whose email addresses are not registered with the Company and/or

Company's Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant/s ("DPs") and who

wish to receive the Notice and the Annual Report and all other communications sent by the Company from time to time,

or, attend the AGM, or, cast their vote through remote e-voting or through the e-voting system during the meeting, can get

Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending an email request along with signed scanned request letter mentioning their folio no.,

complete address and the email id that is to be registered along with the scanned self-attested copy of the PAN card and

self-attested copy of any document (i.e. Driving License, Bank Statement, Passport, Aadhar card etc.) in support of the address of the Member to the Company's email id compliance.officer@tegaindustries.com and/or RTA's email id kolkata@linkintime.co.in. Members holding shares in dematerialized mode are requested to register/update their email

Members may note that the Board of Directors in their meeting held on May 23, 2024, have recommended a final dividend of ₹2/- (two) per equity share (20%) of face value of ₹10/- each for the Financial Year ended March 31, 2024. The record date for the purpose of final dividend for the Financial Year 2023-2024 is Saturday, August 10, 2024. The final dividend once approved by the members in the ensuing AGM, will be paid electronically through various online transfer modes to those members who have updated their bank account details. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s). Members whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) / National Automated Clearing House (NACH) mode to receive dividend on

Members who wish to register their email address and/or update bank account mandate for receipt of dividend are

For Shares held in electronic mode Register/Update the details in your demat account, as per the process advised by your depository participant.

time in line with the Circulars. We urge members to utilize the ECS/NACH for receiving dividends.

requested to follow the below instructions:

the AGM.

The login credentials for casting votes through e-voting shall be made available to the members through email.

Board of India (SEBI), to transact the businesses as set out in the Notice convening the said AGM.

with the Annual Report to the Members upon request for the same in writing to the Company.

their email addresses registered in the manner as specified in point (d).

IDs with the Depository Participant(s) with whom they maintain their demat account.

Welspun ENTERPRISES WELSPUN ENTERPRISES LIMITED

(Corporate Identity Number - L45201GJ1994PLC023920) Registered Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370 110

Tel: +91 2836 662222 Fax: +91 2836 279010 Corp. Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013 **Tel:** +91 22 6613 6000/ 2490 8000 **Fax:** +91 22 2490 8020

Email: companysecretary\_wel@welspun.com; website: www.welspunenterprises.com

NOTICE For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Sub: Transfer of Equity Shares of the Company to Demat Account of the

**NOTICE** is hereby given that 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 ("the Rules"), as amended from time to time, the Company is mandated to transfer all the shares in respect of which dividends have not been claimed for seven consecutive years or more, in favour of the demat account of the Investor Education and Protection Fund ("IEPF") Authority.

Investor Education and Protection Fund Authority

Further also, in accordance with Section 124(5) of the Act read with the aforesaid Rules, all unpaid and unclaimed dividends are required to be transferred by the Company to the IEPF established by the Central Government, after expiry of seven years (from the date of transfer to unpaid dividend account).

In compliance with the said Rules, the Company is communicating individually to the concerned shareholders, who have not claimed final dividend for financial year 2016-17 and for seven consecutive years and hence, whose shares are liable to be transferred to the demat account of IEPF Authority, at their latest available address in the Company records. The Company has also uploaded on its website at https://www.welspunenterprises.com/shareholder-information.php the details of such shareholders whose shares are liable to be transferred to the IEPF Authority. The Company shall take necessary steps to transfer the concerned shares held by such shareholders to the demat account of the IEPF Authority on or before November 04, 2024. In case the shares and dividend amounts (collectively referred as "dividends") are not claimed by the concerned shareholders by September 27, 2024, it may be noted that no claim shall lie against the Company in respect of the dividends thereof credited to the account of the IEPF Authority. On transfer of the dividends to the IEPF Authority, the shareholder may however claim the same by making an online application to the IEPF Authority in e-form IEPF-5 along with submission of requisite documents as prescribed under the aforesaid Rules which is available on the IEPF website, i.e. www.iepf.gov.in For further information /clarification, shareholders may write or contact to:

- (i) Company's RTA, Link Intime India Private Limited, C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083. Tel. No. 022-49186270/ 49186260, e-mail: rnt.helpdesk@linkintime.co.in; or
- Secretarial Department of the Company at Welspun House, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Tel. 022-6613 6000, e-mail: companysecretary\_wel@Welspun.com; or
- iii) Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat-370110.

For Welspun Enterprises Limited

ICSI Membership No.: ACS 30465

Nidhi Tanna

**Company Secretary** 

Mumbai, July 24, 2024

SHRIRAM

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)** 

#### PUBLIC NOTICE This is to inform our customers and

public at large that our Ghazipur **Branch** located at First Floor, Plot No. 108. above ICICI Bank. Mahuabagh, Mohammadpatti, Ghazipur, Uttar Pradesh - 233001 will shift to Second Floor, H.No.19/ A/B, Shree jee Complex, near Over Bridge, No. 21/2, Chak Hamida, Visheshvargani, Ghazipur, Uttar Pradesh - 233001 from 28th October, 2024.

The Customers are requested to contact the new office premises for

their needs. REGIONAL BUSINESS HEAD

## "IMPORTANT"

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manner whatsoever.

NOTICE FOR PRIVATE SALE OF ASSETS
Under Insolvency and Bankruptcy Code, 2016
COX & KINGS LIMITED (IN LIQUIDATION) (Registered Office: 603 The Co working Space, Unit No. 15, Cama Industrial Estate, Sun Mill Compound, Lower Parel West, Mumbai - 400013) Communication Address

Peninsula Business Park, Tower B. 19th Floor, Lower Parel, Mumbai 400013, India Email ID: ip.coxandkings@excedor.com

lotice is hereby given for the Private Sale of the Paintings and Artefacts of Cox & Kings Limited - In iquidation ("Company") by the Liquidator appointed by the Hon'ble National Company Law ribunal, Mumbai Bench, vide order dated 16th December 2021. The Private Sale of Paintings and Artefacts is in accordance with the Regulation 33(2) of the Insolvency and Bankruptcy Board of India Liquidation Process) Regulations, 2016.

**Expected Realisable Earnest Money Deposit** Description of Assets (EMD) in INR Value in INR Paintings and Artefacts of the Company collectively as a Set of Assets

The complete Private Sale Process Document containing overview of the Paintings and Artefacts along with the terms and conditions applicable to the Private Sale Process including the format of expression of Interest and other supporting documents to be submitted by the interested applicants nay be requested by writing to email; ip.coxandkings@excedor.com and is available on website of the Company: https://www.excedor.com/liquidation-process/.
The Private Sale of the Paintings and Artefacts will be on "AS IS WHERE IS", "AS IS WHAT IS" AND

"WHATEVER THERE IS" basis and shall be without any recourse or any kind of warranties and ndemnities. The last date for submission of Expression of Interest for participating in the Private Sale Process of the Paintings and Artefacts is 24th August 2024.

On behalf of Cox & Kings Limited IBBI Registration No.: IBBI/IPA-001/IP-P01123/2018-2019/11901

IBBI Registered Off.: D-1005, Ashok Towers, Dr. S. S. Rao Road, Parel, Mumbai City, Maharashtra - 400012 (AFA Validity Date: 3rd January 2025)

Date: July 25, 2024

#### HGIEL H.G. INFRA ENGINEERING LIMITED CIN: L45201RJ2003PLC018049

Regd. Office: 14, Panchwati Colony, Ratanada, Jodhpur, Rajasthan 342001 Tel.:0291-2515327 Corp. Office: III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme, Jaipur, Rajasthan-302001 Tel.: 0141-4106040-41, Website: www.hginfra.com, Email: cs@hginfra.com

NOTICE FOR REGISTRATION OF E-MAIL ADDRESS BY THE EQUITY SHAREHOLDERS FOR THE ENSUING 22ND ANNUAL GENERAL MEETING

Notice is hereby given that the 22" Annual General Meeting ("AGM") of H.G. Infra Engineering Limited (the "Company") will be held on Wednesday, August 21, 2024, at 2:00 p.m. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made hereunder (the "Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ( the "Listing Regulations" read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 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 Affair (MCA), and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HD/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of Members at a common venue, to transact the businesses as

In Compliance with the aforesaid circulars, an electronic copy of the Annual Report of the Company for the Financial Year 2023-24 containing the Notice of the AGM. Financial tatements and other Statutory Reports will be sent only by email to all those Members whose email IDs are registered with the Company/Depository participants ("DPs")/ Registrar and share transfer agent of the Company ("RTA"). Members can join and participate in the AGM only through the VC/OAVM facility. The instructions for joining the AGM and the manner of voting remotely or casting votes through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act. 2013. The Notice of the AGM and the Annual report will also be available on the website of the Company at www.hginfra.com and the website of the stock exchanges viz BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com Members who have not registered their email addresses can cast their vote through remote e

voting or the e-voting system during the meeting by following the procedure prescribed in the Members may note that the Board of Directors in their meeting held on May 08, 2024, has ecommended a final dividend of ₹ 1.50/- (Rupee One and Fifty Paise Only) per equity share, having a face value of Rs. 10/- (Rupees Ten Only) each, fully paid-up for the financial year ended March 31, 2024. The Company has fixed Wednesday, August 14, 2024 as the 'Record

Date' for determining entitlements of members for receiving the final dividend. If approved by the Members in the AGM, the dividend will be paid through electronic mode to the Members who have updated their bank account details with the Depositories. For Members, who have not updated their the bank account details, the dividend warrants/ demand drafts/ cheques will be sent to their registered addresses. In accordance with the provisions of the Income Tax Act, 1961, the dividend declared and paid by the Company is taxable in the hands of the shareholders. The Company shall therefore, be required to deduct Tax at Source ("TDS") at the time of payment of the dividend. The rate of TDS would depend upon the category and residential status of Members and the documents

submitted and duly accepted by the Company. In order to enable the Company to determine

the appropriate TDS rate, as applicable, members are requested to submit the requisite

documents at the link https://liiplweb.linkintime.co.in/formsreg/submission-of-form-15g-

Registration of email and updation of bank account:

Members are also requested to update their email addresses and bank account details by following the below procedure: Members of the Company holding Equity Shares of the Company in Demat Form and who

- have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Link Intime India Pvt. Ltd. RTA of the Company, by clicking the link: https://liiplweb.linkintime.co.in/EmailReg/Email\_Register.html and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail ID and also upload the image of CMI., PAN, Aadhar Card & Form ISR-1 in PDF or JPEG format (up to I MB size). For permanent registration of e-mail addresses and/or updation of bank account details
- (mandate for receipt of dividends) in Demat accounts, members are requested to approach their respective DPs and follow the process advised by the DPs with whom they maintain their Demat accounts.

All communications/queries in this respect should be addressed to the RTA, Link Intime India Private Limited, to their email address at delhi@linkintime.co.in

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA and the SEBI Circulars None of the Members of the Company hold equity shares in physical form as of the date of this

For H.G. Infra Engineering Limited

Ankita Mehra Date: July 24, 2024 Company Secretary Place: Jaipur

#### (www.nhpcindia.com) under link Investor Corner $\rightarrow$ IEPF Details. The details uploaded by Company on its website shall be deemed as adequate notice in respect of transfer of shares to IEPF. It is also to inform that all the benefits accruing on such shares i.e. dividend, bonus shares etc. shall also be transferred to IEPF in compliance to provisions of the IEPF Rules.

seven consecutive years till February, 2024 had already been transferred to the IEPF Authority. The shares and final dividend 2016-17 which are unpaid unclaimed is due to be transferred to IEPF Authority after October 31, 2024 Details of such holders are available on website of the Company at www.nhpcindia.com. Shareholders can claim the unclaimed/unpaid final dividend amount for the

In respect of shares for which dividend had remained unclaimed or unpaid for

year 2016-17 by sending a formal letter mentioning beneficiary account no. or folio no. along with self-attested copy of PAN Card, address proof and atest client master list immediately to Registrar and Share Transfer Agent (RTA) / Company, but not later than October 31, 2024. In case the Company/RTA does not receive any communication from the concerned shareholders by October 31, 2024 or such other date as may be extended, the Company shall with a view to comply requirements set out in IEPF Rules proceed to transfer the shares to IEPF, without any further notice.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company shall issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable.

Shareholders may claim the shares/dividend transferred to IEPF as per the prescribed IEPF Rules available at www.iepf.gov.in. No claim shall lie against the Company in respect of unclaimed amount and shares transferred to IEPF pursuant to provisions of said Rules.

Contact details of the Company / RTA is as follows: M/s Alankit Assignments Limited

NHPC Office Complex, Sector-33, Faridabad, Haryana-121003 Tel: 0129-2250437

EPABX No.: 0129-2588110/ 2588500 Email: investorcell@nhpc.nic.in

Website: www.nhpcindia.com

Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110 055 Tel: 011-42541234, 011-23541234 Fax: 011-42541201, 011-23552001 Email: alankit.nhpc@alankit.com website: www.alankit.com Toll free no.: 18601212155

M/s KFin Technologies Limited.

Selenium Building, Tower B, Plot No 31 &

32, Financial District, Nanakramguda,

Serilingampally, Hyderabad Rangareddi, Telangana - 500 032 Email: einward.ris@kfintech.com, Tel: 040-67162222, 040-79611000 Website: www.kfintech.com Toll free No. 18003094001 [Kfin Technologies Limited (KFin) has been appointed as RTA of the Company w.e.f. 07.05.2024. However, M/s Alankit Assignments Limited (Alankit) continue to render RTA services to the Company and its equity shareholders till electronic

connectivity is shifted to KFin, which shall be intimated to the Stock Exchanges in due course]. For and on behalf of NHPC Limited

(Rupa Deb)

Place: Faridabad

Dated: July 24, 2024

Company Secretary

) EPACK DURABLE

# **EPACK Durable Limited**

(Formerly Known as EPACK Durable Private Limited) Regd. Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Budh Nagar U.P.201306 CIN: L74999UP2019PLC116048, Ph. No.: 0120-4522467 Website:- www.epackdurable.com, Email ID: info\_ed@epack.in

**Extract of the Standalone and Consolidated Unaudited Financial Results** for the Quarter ended June 30, 2024

(Rs in Lakhs)

|           | Particulars   |                  |                      |                  |                   |                  |                   |                  |                   |
|-----------|---|------------------|----------------------|------------------|-------------------|------------------|-------------------|------------------|-------------------|
|           |   | Quarter ended    |                      | Year ended       | Quarter ended     |                  |                   | Year ended       |                   |
| S.<br>no. |   | June 30,<br>2024 | ), March 31,<br>2024 | June 30,<br>2023 | March 31,<br>2024 | June 30,<br>2024 | March 31,<br>2024 | June 30,<br>2023 | March 31,<br>2024 |
|           |   | Unaudited        | Refer note 2(a)      | Refer note 2(b)  | Audited           | Unaudited        | Refer note 2(a)   | Refer note 2(b)  | Audited           |
| 1         | Total Income from Operations  | 77,367.89        | 52,569.96            | 43,670.07        | 1,41,955.82       | 77,367.89        | 52,569.96         | 43,670.07        | 1,41,955.82       |
| 2         | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)   | 3,249.22         | 3,912.37             | 1,250.55         | 5,067.22          | 3,230.78         | 3,856.07          | 1,223.48         | 4,919.97          |
| 3         | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)  | 3,249.22         | 3,912.37             | 1,250.55         | 5,067.22          | 3,230.78         | 3,856.07          | 1,223.48         | 4,919.97          |
| 4         | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)   | 2,354.58         | 2,824.82             | 893.64           | 3,647.53          | 2,340.78         | 2,782.69          | 873.38           | 3,537.34          |
| 5         | Total comprehensive income for the period ((Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 2,349.24         | 2,825.60             | 886.16           | 3,626.19          | 2,335.19         | 2,783.58          | 865.83           | 3,516.29          |
| 6         | Equity share capital (Face value Rs. 10/- per share)  | 9,579.87         | 9,579.87             | 5,208.90         | 9,579.87          | 9,579.87         | 9,579.87          | 5,208.90         | 9,579.87          |
| 7         | Reserves (excluding Revaluation Reserve)  | -                | -                    | -                | 79,811.17         | -                | -                 | -                | 79,640.30         |
| 8         | Earnings per share in Rs. (Face value Rs. 10/- per share) (Not annualised for the quarters)   |                  |                      |                  |                   |                  |                   |                  |                   |
|           | a) Basic  | 2.46             | 3.13                 | 1.14             | 4.48              | 2.44             | 3.08              | 1.11             | 4.35              |
|           | b) Diluted  | 2.46             | 3.13                 | 1.14             | 4.48              | 2.44             | 3.08              | 1.11             | 4.35              |

Notes:

- The above standalone and consolidated financial results of EPACK Durable Limited (the 'Company'/the 'Holding Company.'), and its associate for the guarter ended June 30, 2024 have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure requirments) Regulations, 2015, as amended. The above standalone and consolidated financial results for the quarter ended June 30, 2024 were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on July 24, 2024.
- 2 a) The standalone and consolidated financial results relating to quarter ended March 31, 2024 are the balancing figures between the audited figures in respect of full financial year ended March 31, 2024 and published figures for nine-months ended December 31, 2023 which were subjected to limited review.
- b) The standalone and consolidated financial results for the guarter ended June 30, 2023 have been approved by the Company's Board of Directors, but have not been subjected to limited review.
- The above is an extract of the detailed format of guarter ended June 30, 2024 financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure requirments). The full format of the same are available on the Stock Exchanges website www.bseindia.com and www.nseindia.com and on the company's website www.epackdurable.com.

**For EPACK Durable Limited** 

Place: Noida Date: July 24, 2024 ACS 12858

For Shares held in physical mode The Members are requested to note that as per the provision of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. effective April 01, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Choice of Nomination (Optional) (iii) Contact

Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature), shall be eligible to get dividend only in electronic mode. Accordingly, payment of final dividend, subject to approval at the AGM, shall be paid to physical shareholders only after the above details are updated in their folios. Shareholders are requested to complete their KYC by writing to the

Company's RTA. Members may note that the Income Tax Act, 1961, (the "IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by the Company on or after April 01, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend. To enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, in accordance with the provisions of the IT Act to the Company/LIIPL/Depository Participant/s ("DPs"), a

separate e-mail communication in this regard shall be transmitted along with draft forms to all members. Aperson, whose name is recorded in the Register of Members of the Company, as on the cut-off date i.e. Tuesday, August 13, 2024, only shall be entitled to avail the facility of e-voting, either through remote e-voting or through e-voting system during

In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions. (FAQs) available at https://instavote.linkintime.co.in (LIIPL's Website) or contact LIIPL at instameet@linkintime.co.in or call LIIPL's contact No. 022 – 4918 6000/ 022 – 4918 6175 for any further clarifications.

> Manjuree Rai Company Secretary

For Tega Industries Limited

Place: Kolkata Date: July 24, 2024

financialexp.epapr.in

M. No A33288

**Standalone Results** 

**Consolidated Results** 

The Management has exercised necessary diligence to ensure that the standalone and consolidated financial results for this period provide a true and fair view of the Company's affairs.

**Ajay DD Singhania** (Managing Director and Chief Executive Officer)





## जरांगे यांचे उपोषण स्थगित

लोकसत्ता वार्ताहर

**जालना :** मराठा समाजाचा ओबीसीमध्ये समावेश करावा, सगेसोयरेंच्या संदर्भात काढण्यात आलेल्या अधिसुचनेची अंमलबजावणी करावी, यासह अन्य मागण्यांसाठी आंतरवाली सराटी येथे पाचव्यांदा सुरू केलेले उपोषण मनोज जरांगे पाटील यांनी बुधवारी पाचव्या दिवशी मागे घेतले. या वेळी जरांगे पाटील म्हणाले, सरकारने ऑगस्टपर्यंत मागण्या मान्य कराव्यात. उपोषण स्थगित झाले असले, तरी ठरल्याप्रमाणे राज्याचा दौरा करणार आहोत. २०१३ मधील महानाट्याच्या संदर्भात अटक वॉरन्ट काढण्यात आले आहे. आपणास तुरुंगात जाण्याची वेळ आली, तर समाजाने भाजपचा एकही उमेदवार निवडून येऊ देऊ नये, असेही जरांगे पाटील म्हणाले.

प्रवीण दरेकर यांच्याशी सुरू असलेल्या वादाच्या पार्श्वभूमीवर जरांगे पाटील म्हणाले, की देवेंद्र फडणवीस यांनी सांगितले म्हणून ते आपल्याविरुद्ध

फडणवीस यांचे प्रत्युत्तर जरांगे यांनी उपमुख्यमंत्री देवेंद्र फडणवीस यांच्यावर शिवराळ भाषेत टीका केली आहे. यावर फडणवीस म्हणाले, माझा धोका कोणाला वाटतो, हे सर्वांना माहीत आहे. जरांगेच्या आरोपांमागे कोण आहे, हे सर्वांना माहीत आहे, असे फडणवीस यांनी स्पष्ट केले.



खडकवासला धरणातील विसर्गामुळे पुण्यातील बाबा भिडे पूल बुधवारी पाण्याखाली गेला

# संततधारेने पुण्याची दुर्दशा

लोकसत्ता प्रतिनिधी

पुणे : दिवसभर कोसळणारा पाऊस, खङ्क्यांमुळे रस्तोरस्ती साचलेले पाणी आणि त्यातून वाहने चालवताना होणारी कसरत... जरा संततधार लागली, की नेहमी दिसणाऱ्या या चित्राचा पुणे शहराने बुधवारी पुनःप्रत्यय घेतला. झाडे पडणे, वाहतूक कोंडी होणे आणि त्यात फक्त सामान्य माणसालाच त्रास होणे, हे अशा पावसाळी दिवसांचे प्राक्तन आहे. हेच भूत आहे आणि हेच वर्तमान आहे. त्यामुळे भविष्य कसे असेल,

याचा यंत्रणांना तरी जाब विचारून काही फायदा आहे का, अशी उद्गिग्नताच काय ती पुणेकरांच्या पदरी पडते, ती बुधवारीही

खडकवासला धरण भरल्याने बुधवारी धरणातून पाणी सोडण्यात आले. त्यामुळे नदीपात्रातील पाणीपातळीत वाढ होऊन नदीपात्रातील रस्ता आणि भिडे पूल वाहतुकीसाठी बंद करण्यात आला. परिणामी, जंगली महाराज रस्ता, मध्यवर्ती पेठा, कर्वे रस्ता परिसरात पुणेकरांना वाहतूककोंडी सहन करावी लागली.



#### महात्मा फुले नविनीकरणीय ऊर्जा व पायाभूत प्रौद्योगिकी मर्यादित (म.फु.मा.वि.म. ची उपकंपनी, महाराष्ट्र शासनाचा उपक्रम)

**RFP-** ठाणे महानगरपालिका नागरी पुनरुत्थान योजनांसाठी तंत्रज्ञान कार्यवाहक, व्यवस्थापन आणि निधी पुरवठादार निवडण्यासाठी महाप्रितद्वारे प्रस्ताव मागविण्यात येत आहे. इच्छु क संस्था/विकासकांनी आपली निविदा दिनांक २३/०८/२०२४ रोजी दपारी ०४:०० वाजेपर्यंत सादर करावीत. RFP तपशील

https://mahapreit.in वर उपलब्ध आहे. कार्यकारी संचालक

## जाहीर सूचना

याद्वारे सूचना देण्यात येते की, डॉ. इंदिरा मेहता आणि श्री. कृष्णकांत मेहता ("अभिहस्तांकनक युनायटेंड अरब अमिरात येथील निवासी, पत्ता - ५०१, ५ वा मजला, मेफेअर व्हिला, ११ व -स्ता, खार, मुंबई ४०००५२ यांनी आमच्या अशिलास सांगितले आहे की, ते अनुसूचीमध्ये अधिक तपशीलवारपणे वर्णन केलेल्या मालमत्तेचे ("सूचिबद्ध मालमत्ता") मासिक भाडे रु. १००/ भरणारे कायमस्वरूपी भाडेकरू म्हणून संपूर्ण मालक आणि ताबेदार आहेत आणि चांगले आणि पुरेसे हक्कदार आहेत आणि त्यांचे त्यांकरिता असलेले शीर्षक स्वच्छ, स्पष्ट आणि विक्रीयोग्य आर भाणि सर्व दावे आणि बोजांपासून मुक्त आहे. अभिहस्तांकनकर्ता यांनी सूचिबद्ध मालमत्तेमधीट त्यांचे सर्व हक्क, शीर्षक आणि हितसँबंध आमच्या अशिलाच्या नावे अभिहस्ताँकित आणि हस्तांतरि करण्याचे मान्य केले आहे.

सचिबब्द मालमत्ता किंवा तिच्या कोणत्याही भागाच्या संदर्भात आणि/किंवा वर वारसा, हिस्स उत्तराधिकार, गहाणवट, विक्री, हस्तांतरण, अभिहस्तांकन, शीर्षक करारनाम्याची ठेव सामंजस्य करार, वाटप, भाडेकरू, भाडेपट्टी, पोटभाडेपट्टी, परवांना, उप-परवाना, धारणाधिकार प्रभार, न्यास, देखभाल, वहिवाट, भेट, प्रलंबित कायदेशीर कारवाई, देवाणघेवाण, ताबा, मृत्यु मृत्युपत्र किंवा बोजा यामार्गे किंवा अन्य कोणत्याही प्रकारे कोणताही हक्क, शीर्षक, हितसंबं किंवा कोणत्याही स्वरुपाचा कोणताही आक्षेप ("दावे") असणाऱ्या किंवा तसा दावा करणाऱ्या सव व्यक्तींनी यादारे त्याबाबत निम्नस्वाक्षरीकारांना १३२ - बी. मित्तल कोर्ट. बॅरिस्टर रजनी पटेल मार्ग, नरिमन पॉईंट, मुंबई ४०००२१ किंवा office@pschambers.co.in येथे समर्थन करणाऱ आवश्यक कागदपत्रांच्या प्रतींसह लेखी स्वरुपात येथील दिनांकापासून १४ (चौदा) दिवसांच्या आत सचित करणे आवश्यक आहे, असे न केल्यास दावेदारा(रां)नी ते दावें त्याग केले आणि/किंवा ते दा .. गापरण्याचा हक्क सोडून दिला असे समजण्यात येईल आणि आमचे अशील व्यवहार पूर्ण करतील अनुसूची

खार पश्चिम, मुंबई ४०००५२ येथील ११ वा रस्ता येथे स्थित, गाव वांद्रे (प), टीपीएस - VII च सी.टी.एस. क. ई/५२८ धारण केलेल्या प्लॉट क. २७१ धारण केलेल्या जीमनीवर बांधलेल्य . 'मेफेअर व्हिला' या इमारतीच्या ५ व्या मजल्यावरील सदनिका क्र. ५०१, मोजमाप १५८.२२ चौ मीटर्स म्हणजेच १७०३.१ चौ.फू. बिल्टअप क्षेत्रफळ आणि ४ थ्या आणि ५ व्या मजल्यादरम्या स्थित असलेली एक नोकर कक्ष व त्यासह इमारतीच्या कंपाऊंडमधील १ (एक) स्टिल्ट का पार्किंग जागा क्र. एस१.

मुंबई दिनांकः २५ जुलै, २०२४ पराग सावंत पी. एस. चेंबर्स, ॲडव्होके +69-55-3493836

### बेकायदा फॉरेक्स ट्रेडिंग प्रकरणी 'ईडी'चे छापे

**मुंबई :** बेकायदेशीर ऑनलाईन फॉरेक्स ट्रेडिंग प्रणालीच्या माध्यमातून गुंतवणूकदारांची सुमारे ५०० कोटी रुपयांची फसवणूक केल्याच्या प्रकरणात सक्तवसुली संचालनालयाने (ईडी) बुधवारी विविध ऑक्टाएफएक्स ट्रेडिंग ॲपशी संबंधित ठिकाणी

पुण्यातील शिवाजीनगर पोलीस ठाण्यात ॲप आणि त्याच्या प्रवर्तकांच्या विरोधात दाखल करण्यात आलेल्या गुन्ह्याच्या आधारे ईडी या प्रकरणात तपास करीत आहे. ऑक्टाएफएक्सला फॉरेक्स ट्रेडिंगमध्ये व्यवहार करण्यासाठी आरबीआयकडून परवानगी नव्हती. तरीसुद्धा समाजमाध्यमांवर मोठ्या प्रमाणात प्रचार आणि प्रसार करण्यात

#### पश्चिम रेल्वे रतलाम विभाग

ई-निविदा सूचना **ई-निविदा सचना क्र.** एम२४७जीएलआरएसजीआ इलेक्टिक लोकोजकरिता टॅप चेंजर प्रकार एन ३२ चे डिसमेंटलिंग, दुरुस्ती, रिहबिलिटेशन, रिकंशनिंग पुरवठा. **ठिकाण :** सीएमडब्ल्यू दाहो प. रेल्वे यांचे कार्यालय, **कामाचे अंदाजे मृल्य** रु. ९,१९,५२,८८०/-. रु. ६,०९,८००/-. **ई-निविदेच्या सादरीकरण आणि** उघडण्याचा **दिनांक आणि वेळ:** ई-निविदेचे सादरीकरण १४.०८.२०२४ रोजी १४.३० वा. पर्यंत आणि त्याच दिवशी १५.०० वा. उघडण्यात येतील. निविदा सूचना आणि कागदपत्रे वर उपलब्ध : www.ireps.gov.in/ ई-टेंडर्स/ वर्क्स,

वरि. इले. अभि प. रेल्वे. दाहोद SPA/17/1/159



Mob: 7666688990 / 9082987094

www.Larsentoubro.com



**LARSEN & TOUBRO LIMITED** 

Registered Office: L&T House, Ballard Estate, Mumbai 400 001 CIN: L99999MH1946PLC004768

#### **EXTRACT OF STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS** FOR THE QUARTER ENDED JUNE 30, 2024

|   |  |          | ₹ Crore   |                                |                                |
|---|--|----------|---|--------------------------------|--------------------------------|
|   | Particulars  |          | March 31,<br>2024<br>[Reviewed]<br>[Note (iii)] | June 30,<br>2023<br>[Reviewed] | March 31,<br>2024<br>[Audited] |
| 1 | Revenue from operations  | 55119.82 | 67078.68  | 47882.37                       | 221112.91                      |
| 2 | Profit before exceptional items and tax                                      | 4676.65  | 6328.23   | 4332.37                        | 20423.50                       |
| 3 | Profit before tax  | 4676.65  | 6421.84   | 4332.37                        | 20517.11                       |
| 4 | Net profit after tax and share in profit/(loss) of joint ventures/associates | 3444.68  | 5013.17   | 3095.59                        | 15547.10                       |
| 5 | Net profit after tax attributable to owners of the Company                   | 2785.72  | 4396.12   | 2493.00                        | 13059.11                       |
| 6 | Total comprehensive income attributable to owners of the Company             | 2933.57  | 4354.74   | 2669.78                        | 13294.81                       |
| 7 | Paid-up equity share capital (face value of share: ₹ 2 each)                 | 274.97   | 274.93  | 281.11                         | 274.93                         |
| 8 | Other equity attributable to owners of the Company                           |          |   |                                | 86084.31                       |
| 9 | Earnings per share (EPS) (not annualised):                                   |          |   |                                |                                |
|   | (a) Basic EPS (₹)  | 20.26    | 31.98   | 17.74                          | 93.96                          |
|   | (b) Diluted EPS (₹)  | 20.25    | 31.95   | 17.73                          | 93.88                          |

(i) The Company reports its consolidated financial results on a quarterly basis. The standalone financial results are available on the Company's website viz. www.larsentoubro.com and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com). The specified items of the standalone financial results of

| the Company for the quarter ended June 50, 2024 are given below.  ₹ Crore |   |          |   |                                |                                |  |  |
|---|---|----------|---|--------------------------------|--------------------------------|--|--|
|   |   | (        | Year ended                                      |                                |                                |  |  |
|   | Particulars                             |          | March 31,<br>2024<br>[Reviewed]<br>[Note (iii)] | June 30,<br>2023<br>[Reviewed] | March 31,<br>2024<br>[Audited] |  |  |
| a)  | Revenue from operations                 | 30278.75 | 39553.27  | 26930.54                       | 126235.85                      |  |  |
| b)  | Profit before exceptional items and tax | 3385.37  | 3289.06   | 1805.73                        | 10868.32                       |  |  |
| c)  | Profit before tax                       | 3385.37  | 3339.08   | 2203.70                        | 11316.31                       |  |  |
| d)  | Net profit after tax                    | 2961.34  | 2666.07   | 1792.36                        | 9304.33                        |  |  |

- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges. The quarterly financial results in the detailed format are available on the Company's website viz. www.larsentoubro.com and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).
- (iii) Figures for the quarter ended March 31, 2024 represent the difference between audited figures for the financial year and the limited reviewed figures for the nine months period ended December 31, 2023.
- (iv) Figures for the previous periods have been regrouped/reclassified to conform to the classification of the current period.
- The above financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 24, 2024. The same have also been subjected to Limited Review by the Joint Statutory Auditors.

for LARSEN & TOUBRO LIMITED

Place: Chennai Date: July 24, 2024

S. N. SUBRAHMANYAN Chairman & Managing Director

# पूजा खेडकर प्रकरणात डॉक्टरांची चौकशी

लोकसत्ता प्रतिनिधी

पिंपरी : भारतीय प्रशासकीय सेवेतील प्रशिक्षणार्थी अधिकारी पूजा खेडकर यांना अपंगत्वाचे प्रमाणपत्र देणारे पिंपरी-चिंचवड महापालिकेच्या यशवंतराव चव्हाण स्मृती (वायसीएम) रुग्णालयातील डॉक्टरांसह त्यांना मदत करणाऱ्या प्रत्येकाची सखोल चौकशी करावी, तसेच त्याबाबतचा अहवाल सादर करण्याची सूचना उपजिल्हाधिकारी ज्योती कदम यांनी महापालिकेला केली आहे.

अपंगत्वाचे बनावट प्रमाणपत्र मिळवून देणारी साखळी (रॅकेट) असल्यास ते उघडकीस आणण्याची सूचनाही त्यांनी केली आहे.

खेडकर यांना प्रमाणपत्र देण्यासाठी अस्थिरोग व फिजिओथेरपी विभागाने केलेल्या तपासणीचा अहवाल दिला आहे. प्रमाणपत्र सात टक्क्यांचे दिले आहे. केंद्र शासनाच्या नियमावलीचे पालन करून पारदर्शकपणे हे प्रमाणपत्र देण्यात आले आहे. याबाबतचा अहवाल आयुक्तांना सादर केला जाईल. आयुक्तांमार्फत जिल्हाधिकारी कार्यालयाला सादर करण्यात येईल.

- **डॉ. राजेंद्र वाबळे**, अधिष्ठाता, वायसीएम रुग्णालय



खेडकर यांना वायसीएम रुग्णालयातुन ऑगस्ट २०२२ मध्ये अपंगत्वाचे प्रमाणपत्र दिल्याचे उघडकीस आले आहे. त्यांच्या डाव्या गुडघ्याला सात टक्के कायमस्वरूपी अपंगत्व असल्याचे संबंधित प्रमाणपत्रात नमूद करण्यात आले आहे. आता हे प्रमाणपत्र देतानाही नियमांचे पालन झाले नसल्याचे आरोप होत आहेत. याच प्रमाणपत्राच्या आधारे पूजा खेडकर यांनी केंद्रीय दिव्यांग विभागाकडून अपंगत्वाचे प्रमाणपत्र मिळविल्याचे

## वसमतमधील हळद संशोधन केंद्रासाठी ८०० कोटी

**मुंबर्इ:** देशातील पहिले हळद संशोधन केंद्र वसमत येथे होत आहे. देश आणि जागतिक पातळीवरून हळदीला असलेली मागणी लक्षात घेऊन राज्यातील शेतकऱ्यांना हळद लागवडीसाठी प्रोत्साहीत करून त्याचे समूह (क्लस्टर) विकसित करावेत असे आदेश मुख्यमंत्री एकनाथ शिंदे यांनी बुधवारी दिले. मराठवाडा विदर्भ सारख्या दुष्काळग्रस्त भागात हळदीच्या उत्पादनाने सुवर्णक्रांती असा मख्यमंत्र्यांनी यावेळी व्यक्त केला. हळद संशोधन केंद्राबाबतच्या आढावा बैठकीत शिंदे बोलत होते.

खुलना टाटा मोटर्स लि.

दिनांक : २५.०७.२०२४

होमी मोदी स्ट्रीट, मुंबई-४०० ००१

(ई-३३० ईस्ट ऑफ कैलाश नवी दिल्ली-११० ०४९)

. ग्राद्वारे सूचना देण्यात येते की, कंपनीच्या निम्नोल्लेखित रोख्यांचे प्रमाणपत्र हरविले आहे/ गहाळ झाले आहे आणि उक ोख्यांच्या धारकांनी/ अर्जदारांनी, नवीन प्रमाणपत्र देण्यासाठी कंपनीकडे अर्ज केला आहे. कंपनीने धारकांना/ अर्जदारां कळिविले आहे की, आयईपीएफ नियमांनुसार उक्त भाग आयईपीएफकडे हस्तांतरित करण्यात आले आहेत. उक्त रोख्यांबाबत ज्यांचा दावा असेल अशा कोणत्याही व्यक्तीने आजच्या तारखेपासन १५ दिवसांत असा दाव . हंपनीकडे त्यांच्या नोंदणीकृत कार्यालयात सादर करावा, अन्यथा पुढील सूचनेशिवाय कंपनी या धारकांना अर्जदारांना नवीन प्रमाणपत्र देण्याची कार्यवाही करतील.

| धारकाचे (आणि असल्यास | रोख्यांचे स्वरूप आणि        | रोख्यांची | विभिन्न क्रमांक | ı |
|----------------------|-----------------------------|-----------|-----------------|---|
| सहधारकाचे) नाव       | दर्शनी मूल्य                | संख्या    |                 | ı |
| हन्स दास नारंग       | समभाग, दर्शनी मूल्य रु. २/- | १६९०      | ८४०६८७६-८४०८५६५ | ı |
| ाळ · मंत्रर्द        |                             |           | गीता नांग       | ı |



सीआयएन एला०२९००एमएच१९९९पीएलसी१२२९७० नोंदणीकृत कार्यालय: ५१-५४, मेकर चेंबर्स ।।।, नरीमन पॉईंट मुंबई - ४०००२१ | संपर्क: ९१-२२-४०३३०८०० ईमेल: investors@nazara.com | संकेतस्थळ: www.nazara.com

#### पोस्टल बॅलेटची सूचना

याद्वारे सूचना देण्यात येते की, कॉर्पोरेट व्यवहार मंत्रालय आणि भारतीय प्रतिभूती विनिमय मंडळ (''सेबी'') द्वारे वितरीत प्रकरणावरील सर्व प्रयोज्य परिपत्रकांसेंह वाचित कंपनी कायदा, २०१३ च्या कलम ११० च्या तरतदी आणि असल्यास, अन्य प्रयोज्य तरतूदी आणि त्या अंतर्गत निर्मित नियम आणि विनिमय मंडळ (सुचिबध्दता बंधन आणि प्रकटन आवश्यकता) विनियम, २०१५ च्या अनुरोधाने, नझारा टेक्नॉलाजीस लिमिटेड (द ''कंपनी''), १९ जुलै, २०२४ रोजी झालेल्या सभेमध्ये संचालक मंडळाद्वारे मान्य केलेल्या पोस्टल बॅलेटच्या सूचनेमध्ये निर्धारित कामकाजावर केवळ दुरस्थ इलेक्ट्रॉनिक मतदानाच्या मार्गाने संमती प्राप्त करेल, जी सभासदाना योग्य कालावधीमध्ये पाठविण्यात येईल.

कंपनीच्या सभासदांना पोस्टल बॅलेटची सूचना, ज्यांचे इमेल कंपनी / निबंधक आणि हस्तांतरण एजंट्स ('आरटीए') / डिपॉजीटरी पार्टीसीपंट्स यांच्याकडे १९ जुलै, २०२४ रोजी नोंदविलेले आहेत त्यांना इलेक्ट्रॉनिक माध्यमाद्वारे पाठविण्यात येईल. पोस्टल बॅलेटची सूचना कंपनीच्या संकेतस्थळ www.nazara.com आणि स्टॉक एक्सचेंजच्या संकेतस्थळ अर्थात बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या <u>www.nseindia.com</u> वर सुध्दा उपलब्ध आहे यांची सभासदानी नोंद घ्यावी. तुम्ही जर तुमच्यापैकी कोणीही इमेल आयडी नोंदविलेला नसेल तर तुमचा ईमेल आयडी नोंदविण्यासाठी कृपया पुढील

- भौतिक प्ररूपामध्ये भागधारणा केलेल्या भागधारकांना याद्वारे सूचित करण्यात येते की सर्वसाधारण परिपत्रक क्रमांक: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, दिनांक १६ मार्च २०२३ नूसार, सर्व भागधारकांनी rnt.helpdesk@linkintime.co.in वर कंपनीच्या लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, आरटीए सोबत आवश्यक फॉर्म ISR-1 सबमिट करून त्यांचे संपर्क तपशील ईमेल आयडीच्या तपशिलांसह अपडेट/नोंदणी करू शकतात. हा फॉर्म कंपनीच्या https://www.nazara.com/investor-information#three वर आणि आरटीए च्या https://liiplweb.linkintime.co.in/KYC/index.html
- डीमॅट प्रारूपामध्ये भागधारणा केली असल्यास भागधारकानी त्यांच्या संबंधीत हिपॉजीटरी पार्टीसीपंटस मार्फत त्यांच्या हिपॉजीटरीजकहे त्यांचे ईमेल आयही आणि संपर्क क्रमांक नोंदणी करण्याची विनंती करण्यात येत आहे

कंपनीने पोस्टल बॅलेटच्या सूचनेमध्ये निर्धारित कामकाज बाबींवर ई-मतदान प्रणालीमार्फत त्यांचे मतदान करता यावे म्हणन सभासदाना ई-व्होटींग सविधा परविण्यासाठी सेंटल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड (''सीडीएसएल') ची नियुक्ति केली आहे. ई-मतदानाच्या विस्तृतं सूचनां पोस्टल बॅलेट सूचनमेध्ये देण्यात येतील. कृपया सूचनेमध्ये निर्धारित सर्व मुद्दे सभासदानी काळजीपूर्वेक वाचावेत ही विनंती

दिनांक : २४ जुलै, २०२४

स्थळ : मुंबई

नझारा टेक्नॉलॉजीस लिमिटेड करिता

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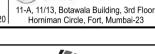
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भागधारकांना सूचना (कंपनीच्या गुंतवणूकदार शिक्षण आणि संरक्षण निधी प्राधिकरण (लेखांकन, लेंखापरीक्षण, हस्तांतरण आणि परतावा) अधिनियम, २०१६ सहवाचित, कंपनी कायदा, २०१३ च्या

सदर सूचना वेळोवेळी सुधारित अनुसार कंपनीच्या गुंतवणूकदार शिक्षण आणि संरक्षण निधी प्राधिकरण (लेखांकन, लेखापरीक्षण, हस्तांतरण आणि परतावा) अधिनियम, २०१६ सहवाचित, कंपनी कायदा, २०१३ च्या अनुच्छेद १२४ (६) च्या अनुरोधाने याद्वारे देण्यात

अनुच्छेद १२४ (६) च्या अनुरोधाने)

जो लाभांश मागील लागोपाठच्या सात किंवा अधिक वर्षांमध्ये अदा करण्यात आला नाही किंवा भागधारकांद्वारे दावा करण्यात आला नाही त्यांच्या संदर्भामध्ये सर्व शेअर्स केंद्र सरकारदारे स्थापित गंतवणकदार शिक्षण आणि संरक्षण निधीला (आयर्डपीएफ) हस्तांतरीत करण्यासाठी. अन्य गोष्टींसोबत, अधिनियमांसोबत वाचित, कंपनी कायदा, २०१३ चा अनुच्छेद १२४ (६) अनुबंधीत करण्यात आला आहे कंपनीने ज्यांनी लागोपाठच्या सातपेक्षा अधिक वर्षांमध्ये लांभाशाचा दावा केला नाही अशा

भागधारकांना अभिज्ञात केले आहेत की आणि कंपनीकडे उपलब्ध असलेल्या त्यांच्या संबंधीत पत्त्यावर सूचना पाठवली आहे. ज्यांनी लागोपाठच्या सातह्न अधिक वर्षांमध्ये लाभांश घेतला नाही अशा शेंअरधारकांची सुची कंपनीच्या संकेतस्थळ <u>www.aurionpro.com</u> वरसुध्दा '<u>इन्व्हेस्टर सेक्शन</u>' ॲंतर्गत प्रकाशित करण्यात आली

सभासदांना विनंती करण्यात येते की दावा न केलेल्या लाभांशासाठी दावा करण्याकरित

कुंपनी / निबंधक आणि हस्तांतरण एजंट्सकुडे २३ ऑक्टोबर, २०२४ रोजी किंवा तत्पूर्वी विनंती पाठवावी, जेणेकरून शेअर्स आयईपीएफला हस्तांतरीत केले जाणार नाहीत. कोणत्याही कारणामळे सभासदांनी २३ ऑक्टोबर, २०२४ पर्वी मागील सात लागोपाठच्या वित्तीय वर्षांसाठी लाभांशाचा दावा करण्यास कसूर केल्यास, कंपनी पुढील कोणत्याही पूर्व सूचनेविना सदर शेअर्स आयईपीएफला हस्तांतरीत करेल यांची सभासदांनी नोंद घ्यावी. ओयईपीएफला शेअर्स हस्तांतरीत केल्यानंतर, ते शेअर्स आणि त्यावर मिळणाऱ्या लाभांसाठी, अधिनियमांच्या अंतर्गत विहीत प्रक्रियेचे अनुसरण केल्यानंतर आयईपीएफकडे

दावा करू शकता याचीही नोंद घ्या संदर प्रकरणावरील सर्व स्पष्टीकरणासाठी, कृपया कंपनीच्या निबंधक आणि हस्तांतर एजंट मेसर्स बिगशेअर सर्विसेस प्रा. लि., कार्यालय क्र. ए६-२, ६ वा मजला, पिनॅकल बिजनेस पार्क, अहुरा सेंटरच्या पुढे, महाकाली गुफा रोड, अधेरी (पूर्व), मुंबई – ४०० ०९३ यांना

नोंदणीकृत कार्यालय सिनर्जिया आयटी पार्क, प्लॉट क्र.–आर–२७०,

टी. टी. सी. इंडस्ट्रीयल इस्टेट, रबाळे पोलीस स्टेशनच्या जवळ रबाळे, नवी मुंबई – ४००७०१ सीआयएन: L99999MH1997PLC111637

संपर्क क्र.: +९१ २२ ४०४० ७०७०, फॅक्स: +९१ २२ ४०४० ७०८०

ई-मेल: investor@aurionpro.com संकेतस्थळ: www.aurionpro.com दिनांक: २४ जुलै, २०२४

संचालक मंडळाच्या आदेशान्वये ओरियनप्रो सोल्यूशन्स लिमिटेड

> हस्ता/-निनाद केळकर कंपनी सचिव

# aurionpro 🥙 AURIONPRO SOLUTIONS LIMITED

Regd. Office: Synergia IT Park, Plot No. R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai - 400701. Phone: +91-22-4040-7070 Fax: +91-22-4040-7080. Email: investor@aurionpro.com; Website: www.aurionpro.com

4,410.65

5,343.35

8.15

₹ in lakhs Quarter Ended Year Ended **Particulars** 30-Jun-24 31-Mar-24 30-Jun-23 31-Mar-24 Unaudited Audited Unaudited Audited 24,687.07 19,869.52 Total Income from Operations 26.162.27 88,747.15 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items\* 5.443.52 4.488.38 3.813.21 16,877.52 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items\*) 5.443.52 4.488.38 3,813.21 16,877.52 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items\*) 4,460.32 3.946.33 3,158.35 14,292.67 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>™</sup> JUNE 2024

- Diluted (Rs.)

**Equity Share Capital** 

- Basic (Rs.)

Place: Navi Mumbai Date : 24th July 2024

Earnings per equity share

Other Comprehensive Income (after tax)

Reserves (excluding Revaluation Reserve)

(for Continuing and Discontinuing Operations)

as shown in the Audited Balance Sheet of the previous year

8.03 7.46 6.36 27.69 Key numbers of Standalone Financial Results ₹ in lakhs Year Ended **Quarter Ended Particulars** 30-Jun-24 31-Mar-24 30-Jun-23 31-Mar-24 Unaudited Unaudited Audited Audited 16,278.02 17.371.85 13.669.31 58,249,48 Turnover Profit before tax 1,948.22 1,618.44 969.24 5,131.79 Profit after tax 1.600.21 1.187.62 741.69 3.889.91

- a) The above is an extract of the detailed format of Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended financial results are available on the websites of the Stock Exchange(s) and Company's website viz.
- b) Figures for previous period/year have been regrouped/reclassified, wherever necessary to make them comparable with those of the current quarter.
- c) \*Exceptional and/or Extraordinary items adjusted in the Statement of Financial Results in accordance with Ind-AS Rules / AS Rules, whichever For Aurionpro Solutions Limited

Sd/-Paresh Zaveri

3,076.61

2,280.02

6.42

3,905.28

2,471.81

7.61

14,258.02

2,471.81

90,517.32

28.18

Chairman and Managing Director DIN: 01240552

Adfactors 19