



1010/02

July 27, 2024

**BSE Limited**  
P J Towers, Dalal Street,  
Fort Mumbai -400001  
Scrip Code: 542216

**National Stock Exchange of India Limited**  
"Exchange Plaza", Plot No. C-1, Block G  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051  
Symbol: DALBHARAT

**Sub: Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Newspaper Advertisement – Proposed transfer of shares to Investor Education and Protection Fund Authority.**

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of Listing Regulations, we enclose herewith copy of newspaper publication regarding proposed transfer of shares to Investor Education and Protection Fund Authority, published in Financial Express (English-all editions-National) and Dinamani (Tamil-all editions), today i.e. on July 27, 2024

The same has been made available on the Company's' website at [www.dalmiabharat.com](http://www.dalmiabharat.com).

You are requested to take the same on record.

Thanking you,

Your Sincerely,  
**For Dalmia Bharat Limited**

**Rajeev Kumar**  
Company Secretary

Encl.: a/a

**Dalmia Bharat Limited**

11<sup>th</sup> & 12<sup>th</sup> Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India  
t 91 11 23465100 f 91 11 2331 3303 w [www.dalmiabharat.com](http://www.dalmiabharat.com) CIN : L14200TN2013PLC112346  
Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India  
A **Dalmia Bharat Group** company, [www.dalmiabharat.com](http://www.dalmiabharat.com)



## FINANCIAL EXPRESS

## ELIN ELECTRONICS LIMITED

CIN: L29304DL1982PLC428372  
Registered & Corporate Office: 4771, Bharat Ram Road, 23, Daryaganj, New Delhi - 110002; Tel: +91-11- 43000400  
Email id: rkc@ellinindia.com, Website: www.ellinindia.com

## CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT

This has reference to the Postal Ballot Notice dated July 05, 2024 issued by the Company for seeking Members approval by way of Special Resolution. This Corrigendum is being issued to inform the Members of the Company regarding amendment in the Explanatory Statement, with respect to Item No. 1 of the said Notice, that is, Re-appointment of Ms. Shilpa Baid (DIN: 08538622) as an Independent Director for a second term of 5 consecutive years commencing from 16th August, 2024 to 15th August, 2029. The relevant changes are made in the Annexure-I to the said Notice, that is, "Details Of Directors Pursuant To Regulation 36(3) of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 And Secretarial Standards-2", under Point "Qualification, Experience & Expertise In Specific Functional Areas", for details of Ms. Shilpa Baid (DIN: 08538622), on Page 13 of the said Notice.

The Existing Content shall stand replaced with the Replaced Content as per the table below:

|  |  |
|--|--|
| Point:   | Details Of Directors Pursuant To Regulation 36(3) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 And Secretarial Standards-2  |
| Existing Content   | Replaced Content   |
| Ms. Shilpa Baid  | Ms. Shilpa Baid  |
| Qualification, Experience & Expertise in Specific Functional Areas | Shilpa Baid, is an Independent Director on the Board of our Company. She holds a bachelor's degree in Commerce from Tribhuvan University, Nepal. She was a President of Ladies Circle India from the year 2003 to 2013. She has been associated with company since 2016. |

This corrigendum should be read in continuation of and in conjunction with the said Notice. All other contents of the said Notice, save and except as amended / modified by this Corrigendum, shall remain unchanged.

## For Elin Electronics Limited

Sd/-  
Lata Rani Pawa

Place: New Delhi  
Date: July 26, 2024

Company Secretary & Compliance Officer  
M. NO-A30540

## PI Industries Limited

CIN: L24211RJ1946PLC000469  
Regd. Office: Udaigar Road, Udaipur - 313 001 (Raj.)

Phone: 0294-6651100, Fax: 0294-2491946

E-mail: investor@piind.com, Website: www.piindustries.com

## NOTICE TO EQUITY SHAREHOLDERS OF THE COMPANY - TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION &amp; PROTECTION FUND ('IEPF')

This Notice is published pursuant to the provisions 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').

The Equity Shareholders of PI Industries Limited ('the Company') are hereby informed that in accordance with the provisions of Section 124(6) of the Act read with Rule 6 of the Rules, the Final dividend declared by the Company during the financial year 2016-17 lying unpaid / unclaimed for a period of seven consecutive years or more will be transferred to IEPF within 30 days from the due date i.e. 10 October 2024. Further, shares held by the shareholders who have not en-cashed the dividend for the year 2016-17, and who have not encashed any dividend warrant during last seven years, will also be transferred to IEPF as per the procedure set out in the rules. Details of such dividend and shares transfer are available on the website of the Company viz. <https://www.piindustries.com/investor-relations/sh-ce/Shareholders-Information>. All benefits accruing on such shares, if any, shall also be transferred to IEPF in compliance with the Rules.

The shareholders may claim the shares transferred to IEPF along with benefits accrued thereon, from time to time, after following the procedure laid down in the Rules. Please note that no such claim shall be against the Company with respect to the unclaimed / unpaid dividends and share(s) transferred to the IEPF pursuant to the Rules. The Company has communicated by email where email address is available and by post where e-mail address is not recorded with Company, to those shareholders whose shares / unpaid dividend are liable to be transferred to IEPF under the said Rules.

In this connection, please note the following:

1. In case the shares are held in physical form: The Company would be issuing Letter of Confirmation ('LOC') in lieu of the original share certificate(s) for transferring said shares to IEPF and the said original share certificate(s) will stand automatically cancelled and be deemed non-negotiable. After issue of LOC, the Company shall inform the depository by way of corporate action to convert such physical share into demat form and transfer in favour of IEPF Authority.

2. In case the shares are held in demat form: The Company shall inform the depository by way of corporate action, for transferring such shares to IEPF Authority.

The shareholders may note that in terms of Section 124(6) of the Act read with the IEPF Rules, in the event of transfer of shares and unclaimed dividends to IEPF, concerned shareholders are entitled to claim the same by making a request to the Company or KFin Technologies Limited (RTA) for issuance of 'Entitlement Letter' and thereafter on obtaining the same, file an online application in E-Form No. IEPF-5 available on the website at [www.iepf.gov.in](http://www.iepf.gov.in) along with the 'Entitlement Letter' and other requisite documents for claiming such transferred Shares and unpaid dividend from the IEPF Authority. Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and the shares transferred in favour of the IEPF Authority pursuant to the said Rules.

In order to enable sending of notices and other statutory communications/ benefits to shareholders in electronic form, we request the shareholders of the Company, who have not yet registered their e-mail address, PAN No, and bank account details, to register the same in respect of equity shares held in electronic form with the concerned Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company or its Registrar and Share Transfer Agent M/s KFin Technologies Limited (Unit: PI Industries Ltd.) Selenair Tower B, Plot 31-32, Gachibowli, Financial District, Nankramguda, Hyderabad - 500 032. Attn: Mr. N. Shiva Kumar, Toll Free No. 1800-4258-998. Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com); website: [www.kfintech.com](http://www.kfintech.com)

The concerned shareholders are requested to claim their unclaimed/unpaid dividend amounts on or before 05 October 2024. In case the Company does not receive any communication from the concerned shareholders by 05 October 2024, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules without any further communication to the concerned shareholders.

For PI Industries Limited

Sd/-  
Sonal Tiwari

Place: Gurugram  
Date: 26.07.2024

Company Secretary & Nodal Officer

Notes :

1. Key information on Unaudited Standalone Financial Results : (INR lacs)

Quarter ended Year ended

Sl. No. Particulars June 30, 2024 March 31, 2024 June 30, 2023 March 31, 2024

Unaudited Audited Unaudited Audited

1 Total income from operations 13853.22 12840.96 13089.18 46541.10

2 Net Profit for the period (before exceptional and/or extraordinary items) 1898.91 1853.75 1566.43 6218.44

3 Net Profit for the period before tax (after exceptional and/or extraordinary items) 1898.91 1651.75 1566.43 6016.44

4 Net Profit for the period after tax (after exceptional and/or extraordinary items) 1402.00 1242.91 1129.54 4387.89

5 Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)] 1371.49 1240.10 1137.91 4390.78

6 Equity share capital 2203.46 2203.46 1821.22 2203.46

7 Other equity 53848.26

8 Earnings per equity share (of INR 10/- each) (Not annualised) (INR)

(a) Basic 6.36 5.88 6.20 21.81

(b) Diluted 6.34 5.84 5.94 21.77

Notes :

1. Key information on Unaudited Standalone Financial Results : (INR lacs)

Quarter ended Year ended

Sl. No. Particulars June 30, 2024 March 31, 2024 June 30, 2023 March 31, 2024

Unaudited Audited Unaudited Audited

1 Total income from operations 13853.22 12840.96 13089.18 46541.10

2 Profit before tax (before exceptional and/or extraordinary items) 1898.91 1853.75 1566.43 6218.44

3 Profit before tax (after exceptional and/or extraordinary items) 1898.91 1651.75 1566.43 6016.44

4 Profit after tax 1402.00 1242.91 1129.54 4387.89

5 Total comprehensive income 1371.49 1240.10 1137.91 4390.78

6 Equity share capital 2203.46 2203.46 1821.22 2203.46

7 Other equity 53848.26

8 Earnings per equity share (of INR 10/- each) (Not annualised) (INR)

(a) Basic 6.36 5.88 6.20 21.81

(b) Diluted 6.34 5.84 5.94 21.77

Notes :

1. The above is an extract of the detailed format of Quarterly Financial Results. The full format of the Quarterly Financial Results are available on the Company's website at [www.mcxcl.com](http://www.mcxcl.com).

2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 26, 2024.

For Multi Commodity Exchange Clearing Corporation Limited

Sd/-  
Narendra Kumar Ahlawat

Place: Mumbai  
Date: July 26, 2024

\* Earnings per share for the interim period is not annualised.

Notes:

1. The above is an extract of the detailed format of Quarterly Financial Results. The full format of the Quarterly Financial Results are available on the Company's website at [www.mcxcl.com](http://www.mcxcl.com).

2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 26, 2024.

For Multi Commodity Exchange Clearing Corporation Limited

Sd/-  
Narendra Kumar Ahlawat

Place: Mumbai  
Date: July 26, 2024



## Aro granite industries ltd.

(100% Export Oriented Unit)  
CIN : L74899DL1988PLC01510

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110025

Ph. : 011-41686169, Fax : 011-26941984, Email : [investor@arofit.com](mailto:investor@arofit.com), Website : [www.arofit.com](http://www.arofit.com)

## EXTRACT OF STANDALONE AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30TH JUNE 2024

| Sl. No. | Particulars  | (Rs. in lacs) |            |               |
|---------|--|---------------|------------|---------------|
|         |  | Quarter Ended | Year Ended | Quarter Ended |
|         |  | 30.06.2024    | 31.03.2024 | 30.06.2023    |
| 1       | Total Income from operations   | 3,873.67      | 15,547.23  | 5,202.39      |
| 2       | Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary items)   | 14.95         | 340.24     | 223.86        |
| 3       | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)   | 14.95         | 340.24     | 223.86        |
| 4       | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  | 75.43         | 131.40     | 132.29        |
| 5       | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 75.43         | 131.40     | 132.29        |
| 6       | Paid up Equity Share Capital   | 1,530.00      | 1,530.00   | 1,530.00      |
| 7       | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year  |               | 17,672.41  |               |
| 8       | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)-  |               |            |               |
|         | 1. Basic:  | 0.54          | 0.89       | 0.89          |
|         | 2. Diluted:  | 0.54          | 0.89       | 0.89          |

Note:

The above is an extract of the detailed format of Quarterly/Annual Financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial results is available on the websites of the Stock Exchange(s), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the Company's website [www.arofit.com](http://www.arofit.com).

Place : HOSUR

Date : 26.07.2024



## DALMIA BHARAT LIMITED

(CIN: L14200TN2013PLC112346)

Registered Office: Dalmaipuram, Distt. Tiruchirappalli, Tamil Nadu-621651, India  
Corp Office: 11<sup>th</sup> & 12<sup>th</sup> floor, Hansala Building, 15, Barakhamba Road, New Delhi-110001, India  
t 9111 23465100, f