

13th August 2024

Department of Corporate Services
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 500710

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051
Symbol: AKZOINDIA

Dear Sir/Ma'm,

Newspaper Notification regarding Postal Ballot

With reference to subject matter, please find enclosed herewith Postal Ballot Notification published in All India editions of Business Standard (English) & Kolkata edition of Aajkaal (Regional) newspapers on 13th August 2024.

Kindly take the aforesaid on record.

Thanking you.

Yours truly,
For Akzo Nobel India Limited

Rajiv L. Jha
Company Secretary & Compliance Officer
Membership No. F5948

End: As above

| HB ESTATE DEVELOPERS LIMITED | | | | | | | |
|--|---|---------------|---|------------|---------------|---|------------|
| CIN: L99999HR1994PLC034146 | | | | | | | |
| Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana | | | | | | | |
| Ph. : + 91-124-4675500, Fax : + 91-124-4370985 | | | | | | | |
| E-mail : corporate@hbestate.com, Website : www.hbestate.com | | | | | | | |
| STATEMENT OF UN-AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) | | | | | | | |
| FOR THE QUARTER ENDED 30/06/2024 | | | | | | | |
| (Rs. In Lakhs) | | | | | | | |
| S. No. | Particulars | Standalone | | | Consolidated | | |
| | | Quarter ended | Corresponding 3 months ended in the previous year | Year ended | Quarter ended | Corresponding 3 months ended in the previous year | Year ended |
| | | 30/06/2024 | 30/06/2023 | 31/03/2024 | 30/06/2024 | 30/06/2023 | 31/03/2024 |
| | | Un-audited | Un-audited | Audited | Un-audited | Un-audited | Audited |
| 1. | Total Income from Operations (net) | 2564.41 | 2393.22 | 10940.11 | 2564.41 | 2393.22 | 10940.11 |
| 2. | Net Profit / (Loss) for the period (before Tax, Exceptional items) | 170.89 | (65.86) | 732.96 | 170.89 | (65.86) | 732.96 |
| 3. | Net Profit / (Loss) for the period before tax (after Exceptional items) | 170.89 | (65.86) | 732.96 | 170.89 | (65.86) | 732.96 |
| 4. | Net Profit / (Loss) for the period after tax (after Exceptional items) | 90.75 | (120.95) | 388.89 | 90.75 | (120.95) | 388.89 |
| 5. | Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)] | 89.40 | (121.82) | 383.74 | 89.40 | (121.82) | 383.74 |
| 6. | Equity Share Capital | 1973.37 | 1973.37 | 1973.37 | 1973.37 | 1973.37 | 1973.37 |
| 7. | Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) | N.A. | N.A. | 12941.83 | N.A. | N.A. | 12941.83 |
| 8. | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- | | | | | | |
| | Basic: | 0.46 | (0.62) | 2.00 | 0.46 | (0.62) | 2.00 |
| | Diluted: | 0.46 | (0.62) | 2.00 | 0.46 | (0.62) | 2.00 |

Notes:

- The above is an extract of the detailed format of the Quarterly 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 Financial Results is available on the website of Stock Exchange, BSE Limited, www.bseindia.com and Company's website, www.hbestate.com
- The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 12th August, 2024 and approved by the Board of Directors at its meeting held on the same date.

For HB Estate Developers Limited
Sd/-
ANIL GOYAL
(Director)
(Duly authorised by the Board of Directors)
DIN: 0001938

Place : Gurugram
Date : 12/08/2024

| SPML INFRA LIMITED | | | | | | | | | |
|---|---|---------------|-------------|-------------|-------------|---------------|-----------------|-------------|-----------------|
| CIN: L40106DL1981PLC012228 | | | | | | | | | |
| Registered Office : F-27/2, Okhla Industrial Area, Phase-II, New Delhi- 110020 | | | | | | | | | |
| Website: www.spml.co.in, email-id : cs@spml.co.in | | | | | | | | | |
| Extract of Standalone and Consolidated Unaudited Financial Results for the First Quarter ended 30 th June, 2024 (Rs. in Lakhs) | | | | | | | | | |
| S. No. | PARTICULARS | STANDALONE | | | | CONSOLIDATED | | | |
| | | Quarter Ended | | Year Ended | | Quarter Ended | | Year Ended | |
| | | 30.06.2024 | 31.03.2024 | 30.06.2023 | 31.03.2024 | 30.06.2024 | 31.03.2024 | 30.06.2023 | 31.03.2024 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| | 1. Total income from operations | 22,129.98 | 46,421.47 | 35,405.74 | 1,33,131.26 | 22,184.07 | 48,784.50 | 35,629.91 | 1,36,201.42 |
| | 2. Net Profit for the period (before Tax, Exceptional and/or Extraordinary items#) | 1,613.14 | 1,563.19 | 78.09 | 1,878.87 | 1,596.55 | (649.69) | 54.71 | (298.44) |
| | 3. Net Profit for the period before tax (after Exceptional and/or Extraordinary items#) | 1,613.14 | 1,756.57 | 78.09 | 2,072.25 | 1,599.42 | (382.64) | 54.71 | (22.76) |
| | 4. Net Profit for the period after tax (after Exceptional and/or Extraordinary items#) | 1,305.49 | 1,733.43 | 67.19 | 1,951.62 | 1,292.06 | (356.25) | 44.56 | (160.62) |
| | 5. Total Comprehensive Income for the period | 19.27 | (27.51) | (11.08) | (20.62) | 19.28 | (24.42) | (11.08) | (17.52) |
| | 6. Equity Share Capital | 1,273.38 | 1,066.00 | 1,066.00 | 1,066.00 | 1,273.38 | 1,066.00 | 1,066.00 | 1,066.00 |
| | 7. Earnings Per Share (of Rs.2/- each) in Rs. Basic & Diluted | 2.61 & 2.23 | 3.54 & 3.15 | 0.14 & 0.14 | 3.98 & 3.87 | 2.58 & 2.21 | (1.81) & (1.76) | 0.09 & 0.09 | (1.42) & (1.38) |

The Company does not have any Extraordinary items to report in above periods

Note:

- The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the 1st 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 Unaudited Standalone and Consolidated Financial Results for the 1st quarter ended 30th June, 2024 are available on the websites of the Stock Exchange(s) i.e NSE at www.nseindia.com and BSE at www.bseindia.com and the Company's website www.spml.co.in
- The Unaudited Standalone and Consolidated Financial Results for the 1st quarter ended 30th June, 2024 was approved by the Audit Committee and the Board of Directors of the Company in their respective meetings held on 12th August, 2024

For SPML Infra Limited
Sd/-
Subhash Chand Sethi
Chairman
DIN: 00464390

Place: Kolkata
Dated: 12th August, 2024

| HB PORTFOLIO LIMITED | | | | | | | |
|--|---|---------------|---|------------|---------------|---|------------|
| CIN : L67120HR1994PLC034148 | | | | | | | |
| Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram - 122001, Haryana | | | | | | | |
| Phone : + 91-124-4675500 Fax : + 91-124-4370985 | | | | | | | |
| E-mail : corporate@hbportfolio.com, Website : www.hbportfolio.com | | | | | | | |
| STATEMENT OF QUARTERLY FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) | | | | | | | |
| FOR THE QUARTER ENDED 30/06/2024 | | | | | | | |
| (Rs. In Lakhs) | | | | | | | |
| S. No. | Particulars | Standalone | | | Consolidated | | |
| | | Quarter ended | Corresponding 3 months ended in the previous year | Year ended | Quarter ended | Corresponding 3 months ended in the previous year | Year ended |
| | | 30/06/2024 | 30/06/2023 | 31/03/2024 | 30/06/2024 | 30/06/2023 | 31/03/2024 |
| | | Un-audited | Un-audited | Audited | Un-audited | Un-audited | Audited |
| 1. | Total Income from Operations (net) | 703.61 | 360.78 | 3756.80 | 875.29 | 484.79 | 5403.58 |
| 2. | Net Profit / (Loss) for the period (before Tax, Exceptional items) | 595.66 | 299.87 | 144.25 | 471.55 | 166.67 | 797.13 |
| 3. | Net Profit / (Loss) for the period before tax (after Exceptional items) | 595.66 | 299.87 | 144.25 | 471.55 | 166.67 | 797.13 |
| 4. | Net Profit / (Loss) for the period after tax (after Exceptional items) | 512.55 | 284.87 | 138.57 | 327.00 | 111.02 | 516.91 |
| 5. | Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)] | 1329.99 | 1503.29 | 8208.57 | 1188.93 | 1495.88 | 9481.14 |
| 6. | Equity Share Capital | 1076.42 | 1076.42 | 1076.42 | 1076.42 | 1076.42 | 1076.42 |
| 7. | Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) | - | - | 23110.39 | - | - | 27483.25 |
| 8. | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- | | | | | | |
| | Basic: | 4.76 | 2.65 | 1.29 | 3.04 | 1.03 | 4.80 |
| | Diluted: | 4.76 | 2.65 | 1.29 | 3.04 | 1.03 | 4.80 |

Notes:

- The above is an extract of the detailed format of the Quarterly 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 Financial Results is available on the website of Stock Exchange, BSE Limited, www.bseindia.com and Company's website, www.hbportfolio.com
- The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 12th August, 2024 and approved by the Board of Directors at its meeting held on the same date.

For HB Portfolio Limited
Sd/-
ANIL GOYAL
(Managing Director)
DIN: 0001938

Place : Gurugram
Date : 12/08/2024

| NOTICE | | | SUNDARAM MUTUAL | | |
|--|---------|--------------|--------------------------|---------------------------------|---|
| | | | Sundaram Finance Group | | |
| RECORD DATE FOR INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW) | | | | | |
| NOTICE is hereby given that Sundaram Trustee Company Limited, the Trustee to Sundaram Mutual Fund, has declared Income Distribution cum capital withdrawal (IDCW) on the face value of ₹ 10/- under the following schemes: | | | | | |
| Scheme Name | Plan | Option | Record Date [#] | Amount of IDCW* (₹ per unit) | NAV per unit as on August 09, 2024 (₹) |
| Sundaram Aggressive Hybrid Fund | Regular | Monthly IDCW | August 16, 2024 | 0.250 | 30.0201 |
| | Direct | Monthly IDCW | | 0.350 | 45.3246 |
| Sundaram Balanced Advantage Fund | Regular | Monthly IDCW | | 0.080 | 16.3755 |
| | Direct | Monthly IDCW | | 0.095 | 19.7463 |

Or subsequent business day if the specified date is a non-business day.
* Income Distribution will be done/IDCW will be paid, net of tax deducted at source, as applicable.

Pursuant to the payment of IDCW, the NAV of the scheme will fall to the extent of payout and statutory levy, if applicable. The IDCW payout will be to the extent of above mentioned IDCW per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower. Past performance may or may not be sustained in future. All unitholders under the IDCW Option of the above-mentioned schemes, whose name appears on the Register of Unit holders on the aforesaid Record Date, will be entitled to receive the IDCW. The above stated quantum of IDCW and the Record Date were approved by the Board of Directors of Sundaram Trustee Company Limited vide their circular resolution dated August 12, 2024.

For Sundaram Asset Management Company Ltd
R Ajith Kumar
Company Secretary & Compliance Officer

Place: Chennai
Date: August 13, 2024

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215
Fax: +91 44 2841 8108, www.sundarammutual.com

Regd. Office: No. 21, Patullas Road, Chennai 600 002.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

InCred finance

INCREC FINANCIAL SERVICES LIMITED

Corporate Office and Registered Office: Unit 1203, 12th Floor, B wing, The Capital, Plot no C-70, G Block, Bandra Kuria Complex, Mumbai, India, 400051
CIN: U67190MH1995PLC360817 | Email: incred.compliance@incred.com | Contact: 022-6844 6100 | Website: www.incred.com

Extract of Unaudited Standalone Financial Results for the quarter ended June 30, 2024

| Sr.No. | Particulars | Standalone | | | |
|--------|--|----------------------------|-----------------------------|----------------------------|---------------------------|
| | | Quarter ended | Quarter ended | Quarter ended | Year ended |
| | | June 30, 2024 Unaudited | March 31, 2024 Unaudited | June 30, 2023 Unaudited | March 31, 2024 Audited |
| 1 | Total income from operations (net) | 38,539.63 | 35,591.93 | 26,694.36 | 1,26,918.59 |
| 2 | Net Profit / (Loss) from ordinary activities (before tax and extraordinary items) | 12,560.04 | 12,511.26 | 8,299.70 | 42,302.05 |
| 3 | Net Profit / (Loss) from ordinary activities before tax (after Extraordinary items) | 12,560.04 | 12,511.26 | 8,299.70 | 42,302.05 |
| 4 | Net Profit / (Loss) from ordinary activities after tax and extraordinary items | 9,323.59 | 9,013.34 | 6,277.67 | 31,489.55 |
| 5 | Total Comprehensive Income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)] | 9,294.61 | 8,972.21 | 6,170.75 | 31,240.11 |
| 6 | Paid up Equity Share Capital | 48,831.01 | 48,831.01 | 46,022.65 | 48,831.01 |
| 7 | Reserves (excluding Revaluation Reserves) | 2,93,143.83 | 2,83,209.19 | 2,08,727.34 | 2,83,209.19 |
| 8 | Securities Premium Account | 1,09,690.13 | 1,09,690.13 | 62,498.46 | 1,09,690.13 |
| 9 | Net Worth* | 3,01,064.00 | 2,88,058.89 | 2,02,515.05 | 2,88,058.89 |
| 10 | Paid up Debt Capital/Outstanding Debt | 5,11,146.05 | 5,01,355.48 | 3,71,730.92 | 5,01,355.48 |
| 11 | Outstanding Redeemable Preference Shares | NA | NA | NA | NA |
| 12 | Debt Equity Ratio | 1.70 | 1.74 | 1.84 | 1.74 |
| 13 | Earnings Per Share (of ₹ 10 /- each) for continuing operations and discontinued operations | | | | |
| | Basic (₹) (not annualised for quarterly data): | 1.99 | 1.93 | 1.36 | 6.73 |
| | Diluted (₹) (not annualised for quarterly data): | 1.99 | 1.93 | 1.36 | 6.73 |
| 14 | Capital Redemption Reserve | NIL | NIL | NIL | NIL |
| 15 | Debenture Redemption Reserve | NA | NA | NA | NA |
| 16 | Debt Service Coverage Ratio | NA | NA | NA | NA |
| 17 | Interest Service Coverage Ratio | NA | NA | NA | NA |

* Net worth is paid up equity share capital plus reserves less deferred tax asset, goodwill and intangible assets.

Notes:

- The above is an extract of the detailed format of unaudited financial results for the quarter ended June 30, 2024, filed with the Stock Exchange(s) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly standalone unaudited financial results and the notes thereto are available at www.incred.com, www.bseindia.com and www.nseindia.com.
- For the other line items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Limited and National Stock Exchange of India Limited and can be accessed on the URLs www.bseindia.com and www.nseindia.com.
- The above unaudited financial results have been reviewed and recommended by the Audit Committee and have been approved by the Board of Directors at their respective meetings held on August 9, 2024.
- Earnings per equity share for the quarter ended June 30, 2024, March 31, 2024 and June 30, 2023 have not been annualised.

For and on behalf of Board of Directors of
InCred Financial Services Limited
Sd/-
Bhupinder Singh
Whole Time Director and CEO
DIN: 07342318

Place: Mumbai
Date: August 9, 2024

| AkzoNobel | |
|--|---|
| Akzo Nobel India Limited | |
| CIN: L24292WB1954PLC021516 | |
| Registered Office: 8B Middleton Street, Kolkata - 700 071 | |
| Tel: 033 2226 7462 Fax: 033 2227 7925 | |
| Email: investor.india@akzonobel.com Website: www.akzonobel.co.in | |
| NOTICE OF POSTAL BALLOT (ONLY THROUGH E-VOTING) | |
| Members are hereby informed that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2016 including any statutory modification or re-enactment thereof for the time being in force, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (including any statutory amendment/s, modification/s or re-enactment/s thereof, for the time being in force), the General Circular No. 09/2023 dated 25 th September 2023 alongwith General Circular Nos. 10/2021 dated 23 rd June 2021; 39/2020 dated 31 st December 2020; 33/2020 dated 28 th September 2020; 22/2020 dated 15 th June 2020; 17/2020 dated 13 th April 2020 and 14/2020 dated 8 th April 2020, issued by the Ministry of Corporate Affairs, Government of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendment/s, modification/s or re-enactment/s thereof, from time to time and for the time being in force), and any other applicable laws, rules and regulations (including any amendment/s, modification/s or re-enactment/s thereof, from time to time and for the time being in force), the Company, has on Monday, 12 th August 2024, sent the electronic copies of Notice of Postal Ballot alongwith Explanatory Statement to all the Members whose e-mail addresses are registered and whose names appeared in the Register of Members or Beneficial Owners as on the cut-off date i.e. Friday, 9 th August 2024, seeking shareholders' approval for Appointment of Ms. Namrata Kaul (DIN: 00994532) as an Independent Director of the Company for a period of three (3) years commencing from 5 th August 2024. | |
| The Company has appointed National Securities Depository Limited ("NSDL") for facilitating e-voting to enable the Members to cast their votes electronically. Members are requested to note that E-voting period will commence on Wednesday, 14th August 2024 at 9.00 a.m. (IST) and end on Thursday, 12th September 2024 at 5.00 p.m. (IST) . The e-voting module shall be disabled by NSDL for voting thereafter. | |
| The Board of Directors has appointed Mr. Atul Kumar Labh and failing him, Mr. Asit Kumar Labh, of M/s. A K Labh & Co., Kolkata, Company Secretaries, as the Scrutinizer for conducting the postal ballot through e-voting process in a fair and transparent manner. | |
| The Postal Ballot Notice is also available at the Company's website www.akzonobel.co.in and from NSDL's website www.evoting.nsdl.com . Any Member who does not receive the Postal Ballot Notice may send an email to investor.india@akzonobel.com or rtac@cbmsl.com and obtain a copy thereof. | |
| For voting instructions, Members are requested to refer the 'Instructions for Voting' section of the Postal Ballot Notice dated 1 st August 2024 issued by the Company. 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 no.: 022 - 4886 7000 or send a request at evoting@nsdl.com . Members may also contact Mr VA Thomas, Stakeholder Relations Manager, at 0124 4852400 or investor.india@akzonobel.com in case of any grievances connected with the voting process and any query or grievance connected with the remote e-voting may be addressed to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4 th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Email: evoting@nsdl.com ; Ph. 022 - 4886 7000. | |
| The results of the postal ballot would be announced at the Registered Office of the Company on or before Saturday, 14th September 2024 by 5.00 pm IST . The said results along with Scrutinizer's Report shall be placed on the Company's website www.akzonobel.co.in and at its Registered Office. The results along with Scrutinizer's Report shall also be communicated to the Stock Exchanges where the Company's shares are listed viz. BSE and NSE. | |
| By Order of the Board of Directors for Akzo Nobel India Limited Sd/- Rajiv L Jha | |
| Place: Gurugram Date: 12 th August 2024 | Company Secretary and Compliance Officer Membership No.: F5948 |

