



CIN : L67190GA1993PLC001327

Date: August 14, 2024

To
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Company Scrip ID: PHOENIXTN

Company Scrip Code: 537839

Sub: Newspaper Advertisement-Completion of Dispatch of Notice of EGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Tuesday, September 03, 2024.

Dear Sir/Madam,

With reference to the above subject, please find enclosed copies of the newspaper advertisement for EGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) **Tuesday, September 03, 2024** at 03:30 PM IST.

The advertisement appeared in newspapers - The Financial Express (English language) and Goan Varta (Marathi language) on Tuesday, 13th August, 2024.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For Phoenix Township Limited

Samit P. Hede
Managing Director
DIN- 01411689

Encl

Corp. Office : Hede House,
2nd Floor., 14, BEST Marg,
Colaba, Mumbai - 400 001.
Tel. : (91-22) - 6159 0900
2283 1312, 2283 1325,
Fax : (91-22) - 2202 8212
customerservice@hbgindia.com

Phoenix Park Inn Resort,
Sequeira Vado, Candolim,
Goa - 403515
Tel. : (91-832) 6633 333
Fax : (91-832) 6633 222
ppi@sarovarhotels.com

Dr. Malbaro House,
Rua Ismael Gracias,
Post Office Box No. 181,
Panaji, Goa - 403 101
Tel.: (91-832) - 2228 217
Fax : (91-832) - 6641 261
E-mail : hbggoa@yahoo.co.in

REGD. OFF. : Durga Bhavan,
Hede Centre, Tonca,
Panaji, Goa - 403 001
Tel. : (91-832) - 6642 724/6453 265
Fax : (91-832) - 2461 394



MEMBER
HEDE BUSINESS GROUP

PHOENIX TOWNSHIP LIMITED

CIN: L67190GA1993PLC001327
 DURGA BHAWAN, HEDE CENTRE (TONCA PAMAI), North Goa, Goa, India, 403001
 E-mail: compliance@hbgnindia.com Contact No: 022-61590900

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION
 NOTICE is hereby given that the Extra-Ordinary General Meeting (EGM) of the Members of the Company will be held on Tuesday, September 03, 2024 at 03:30 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility provided by Central Depositories Services Limited (CDSL) to transact the businesses as set out in the Notice convening the EGM in accordance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs (MCA) Circular dated April 8, 2020 read with Circulars dated April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021, December 28, 2022 and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021 (collectively referred to as "Circulars").

In compliance with the above circulars, copy of the Notice of EGM has been sent electronically on Monday, August 12, 2024 to those members who have registered their email address with Company Registrar and Share Transfer Agent (RTA) Depository Participants as on Friday, August 09, 2024. The notice of EGM is available on the website of the Company (i.e. <https://www.hbgnindia.com/>) and on the website of the stock exchange at www.bseindia.com

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Tuesday, August 27, 2024, may cast their vote electronically on the business set out in the Notice of EGM. The company has provided facility of Central Securities Depository Limited (CDSL) for providing remote e-voting / e-voting facility at EGM. The detailed procedural instructions for remote e-voting/ e-voting during EGM are contained in the Notice of EGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of EGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending EGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed procedure for obtaining Login credentials for e-voting for the resolutions proposed is given in Notice of EGM.

NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. Tuesday, August 27, 2024 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on evoting@cdslindia.com.

In this regard, the Members are hereby further notified that:

- Remote E-voting period shall commence from **Saturday, August 31, 2024 at 09:00 a.m. IST, and ends on Monday, September 02, 2024 at 05:00 p.m. IST.**
- Voting through electronic means shall not be allowed beyond 5:00 p.m. on **Monday, September 02, 2024.**
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the EGM through e-voting for all business specified in the Notice dated August 12, 2024.

v. The Company has appointed M/s. Kothari H & Associates practicing company secretary, as scrutinizer for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the EGM. The results declared along with the scrutineers report shall be placed on the company website for the information of the members besides being communicated to stock exchange.

vi. In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at helpdesk.evoting@cdslindia.com under help section or contact CDSL or write an email to helpdesk.evoting@cdslindia.com or contact Adroit Corporate Services Pvt. Ltd. (RTA) via email on ashyugupta@adroitfinancial.com and mohitsharma@adroitfinancial.com

Date: 12.08.2024
 Place: Mumbai
For Phoenix Township Limited
 Sd/-
Samit Prafulla Hede
 Managing Director
 DIN: 01411689

MEDICO REMEDIES LIMITED

Regd. Office: 1105/1106, 11th Floor, Hubtown Solaris Opp. Telli Galli, N S Phadke Marg, Andheri East, Mumbai - 400693
 CIN: L24230MH1994PLC077187
 Tel : 022 - 68943803; Email: secretarialmri@gmail.com; Website: www.medicoremedies.com

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may note that the 30th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 5th September, 2024 at 4.00 p.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circular Nos. 20/2020, 21/2021, 02/2022, 11/2022 and 09/2023 dated 5th May, 2020, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively and SEBI Circular No. 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 along with other applicable Circulars issued by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP"). The Notice of the 30th AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website <https://medicoremedies.com/annual.html>, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Voting information:
 Remote e-Voting facility ("remote e-Voting") is provided to the shareholders to cast their votes on resolutions which are set out in the Notice of the AGM. Shareholders have the option to either cast their vote using the remote e-Voting facility prior to the AGM or e-Voting during the AGM. Detailed procedure for remote e-Voting/e-Voting during the AGM will be provided in the Notice of the AGM to the shareholders of the Company.

Registration of email and updation of bank account:
 Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Cameo Corporate Services Limited, Registrar and Transfer Agent of the Company.

The above information is being issued for the information and benefit of all the shareholders of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s).

The shareholders may contact the Company's Registrar & Transfer Agent at:
CAMEO CORPORATE SERVICES LIMITED
 304, Sai Sadan 3rd Floor, 76 - 78, Mody Street, Fort, Mumbai - 400001
 E-mail - investor@cameoindia.com
 Ph: 022 22644325 Fax: 022 22644325
 Website: www.cameoindia.com

For MEDICO REMEDIES LIMITED
 Sd/-
HARESH MEHTA
 CHAIRMAN & WHOLE-TIME DIRECTOR

Place: Mumbai
 Date: 12th August, 2024



RESPONSIVE INDUSTRIES LIMITED

CIN No. : L65100MH1982PLC027797
 Regd. Office : Village Betagaon, Mahagaon Road, Boisar - East, Dist. Palghar - 401 501
 Email Id: investor@responsiveindustries.com | Website: www.responsiveindustries.com | Tel No. : 022-66562821 | Fax No. : 022-66562798

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024

Particulars	Standalone				Consolidated			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)	30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
Total Income from operations	13,079.05	16,130.73	19,671.35	67,175.03	32,191.89	29,719.75	26,564.96	1,10,539.81
Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	973.32	1,247.95	834.41	4,246.12	5,078.61	4,984.91	3,196.30	17,209.54
Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	732.56	850.14	639.10	3,163.22	4,837.85	4,587.10	3,000.99	16,126.64
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	732.56	851.32	639.10	3,164.40	4,877.63	4,719.87	3,005.23	16,736.09
Equity Share Capital	2,666.09	2,666.09	2,666.09	2,666.09	2,666.09	2,666.09	2,666.09	2,666.09
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	-	89,679.78	-	89,679.78	-	1,11,040.43	-	1,11,040.43
Earnings per share (before extraordinary items) of Rs. 1/- each (not annualised):								
(a) Basic	0.27	0.32	0.24	1.19	1.81	1.72	1.13	6.05
(b) Diluted	0.27	0.32	0.24	1.19	1.81	1.72	1.13	6.05

Note: The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2024 is available on the Stock Exchanges Website at www.bseindia.com and on the Company's website at www.responsiveindustries.com.

For Responsive Industries Limited
 Mehul Vao
 Whole-Time Director & CEO
 DIN No. : 08361696

Place : Mumbai
 Date : August 12, 2024



CIN: L24231GJ1992PLC017315
 Registered Office: Plot No. 1504/1505/1506/1 GIDC, Phase-III Vapi Valsad-396195, Gujarat, India.
 Corporate Office: 2nd Floor, A Wing, Fortune Avirahi, Jain Derasar Road, Borivali (West), Mumbai-400092, Maharashtra, India
 Email: compliance@heranba.com Website: www.heranba.co.in Tel No. : +91 22 28967912

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024

S. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2024 (Reviewed)	31.03.2024 (Reviewed)	30.06.2023 (Reviewed)	31.03.2024 (Audited)	30.06.2024 (Reviewed)	31.03.2024 (Reviewed)	30.06.2023 (Reviewed)	31.03.2024 (Audited)
1	Total Income from operations	313.54	271.72	290.30	1305.14	297.39	262.42	281.00	1270.90
2	Net Profit/(loss) for the Period (before tax, exceptional items)	46.76	16.31	2.03	90.39	23.63	3.68	(6.17)	52.24
3	Exceptional Items (expenses)	-	-	-	-	-	-	-	-
4	Net profit/(loss) for the period before tax (after exceptional items)	46.76	16.31	2.03	90.39	23.63	3.68	(6.17)	52.24
5	Net profit/(loss) for the period after tax (after exceptional items)	34.46	13.10	1.51	66.35	16.62	(0.73)	(5.61)	34.50
6	Total comprehensive income/(loss) for the period	34.46	12.95	1.54	66.33	16.62	(0.87)	(5.58)	34.50
7	Equity share capital (face value Rs. 10/- each)	40.01	40.01	40.01	40.01	40.01	40.01	40.01	40.01
8	Other Equity	-	-	-	837.45	-	-	-	803.05
9	Earnings per share - (face value Rs. 10/- each) Basic (in Rs.)	8.61	3.27	0.38	16.58	4.19	(0.09)	(1.40)	8.72
	Diluted (in Rs.)	8.61	3.27	0.38	16.58	4.19	(0.09)	(1.40)	8.72

Notes:
 1. The above is an extract of the detailed format of financial results filed by the company with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Full format of these results is available on the stock exchanges website i.e. www.bseindia.com & www.nseindia.com and also on the company's website www.heranba.co.in.
 2. The above results have been reviewed by the Audit Committee and thereafter approved by the board of directors in their respective meetings held on August, 12, 2024.
 3. The previous financial period figures have been regrouped/rearranged/restated wherever considered necessary.

By Order of the Board
 For Heranba Industries Limited
 Sd/-
 Raghuram K. Shetty
 Managing Director
 DIN: 00038703

Place : Mumbai
 Date : August 12, 2024

PEOPLES INVESTMENTS LIMITED

Registered Office : New Hind House, 3 N.Morarjee Marg, Ballard Estate, Mumbai - 400 001
 CIN : L67120MH1976PLC018836
 Tel. No. : 022-22686000 Fax No. : 022-22620052
 Email : peoplesinvestments@rediffmail.com Website : www.pplinvestments.com

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

Sr. No.	Particulars	Quarter ended			
		30.06.2024		31.03.2024	
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	5.00	0.05	6.00	6.08
2	Net Profit/(loss) from ordinary activities before tax	3.50	(1.53)	4.55	(0.18)
3	Net Profit/(loss) for the period after tax (after Extraordinary items)	2.60	(1.18)	3.35	(0.18)
4	Total Comprehensive Income for the period (Net)	2.61	(1.19)	3.37	(0.16)
5	Reserves as shown in the Audited Balance sheet	-	-	-	(15.94)
6	Equity Share Capital (Face value of Rs. 10/- per share)	20.00	20.00	20.00	20.00
7	Earning Per Share (EPS) - (of Rs. 10/-each) (Annualised)				
a)	Basic	1.305	(0.590)	1.680	(0.080)
b)	Diluted	1.305	(0.590)	1.680	(0.080)

Notes:
 1. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 12, 2024.
 2. The Company is solely engaged in financial consultancy services, which is the only reportable segment as per Ind AS.
 3. Previous year/periods' figures have been regrouped wherever necessary.

For and on behalf of Peoples Investments Limited
 Sd/-
 Suma Nair
 Director
 DIN: 07100911

Place : Mumbai
 Date : 12.08.2024

CLASSIFIED CENTRES IN MUMBAI

- Bejay Ads, Opera House
Phone : 23692926 / 56051035.
- Color Spot, Bytulla (E),
Phone : 23748048 / 23714748.
- FC4 Communications, Nariman Point,
Phone : 40020550 / 51.
- Fulrani Advtg. & Mktg, Antop Hill
Phone : 24159061
Mobile: 9769238274 / 9969408835
- Ganesh Advertising, Abul Rehman Street,
Phone : 2342 9163 / 2341 4596.
- J.K. Advertisers, Hornum Circle, Fort,
Phone : 22663742.
- Mani's Agencies, Opp. G.P.O., Fort,
Phone : 2363 0022,
Mobile : 9829391257.
- Manojit Ads, Curry Road (E),
Phone : 24700338,
Mobile : 982040262.
- OM Sai Ram Advtg., Curry Road (E),
Phone : 9967375573
- Pinto Advertising, Mazgaon,
Phone : 23701070,
Phone : 9225488187,
Mobile : 9869040181.
- Premier Advertisers Mumbai Central
Mobile: 9819891116
- Sarjan Advertising, Tardeo,
Phone : 66626983
- Sanjeev Communication For,
Phone : 40024682 / 40792205.
- S. Arts Advtg, Masjid
Phone: 23415111
- Taj Publicity Services, Bytulla (W),
Phone : 2305 4894,
Mobile : 9892011371.
- Yugarambha Advertising, Girgaon,
Phone : 2386 8065,
Mobile : 9869074144.
- Aaryan Publicity Dadar (E),
Phone: 92254881876
Mobile: 9320111876
- B. V. Padhye Publicity Services, Dadar (W),
Phone : 2422 9241 / 2423 6445
- DATTE Advertising, Darcy Bhanoo, Dadar (W)
Mobile : 8452846979 / 9930949817
- Hook Advertisement Dadar
Mobile : 8691800888
- Central Advertising Agency, Dadar (W),
Phone : 24468656 / 24465555
- Charudatta Advertising, Mahim (W),
Phone : 24221461
- Jay Publicity, Dadar (E),
Phone : 24124640
- Pallavi Advtg. Dadar (W),
Mobile: 9869109765
- Shree Swami Samarth Advertising, Dadar (W),
Phone : 24440631
Mobile: 9869131962
- Stylus Arts, Dadar (W),
Phone : 24304897
- Time Advertising, Matunga (W),
Phone : 2446 6191
- Vijaya Agencies, Dadar (W),
Phone : 2422 5672,
Mobile : 992060689
- Media Junction, Matunga (W),
Phone: 022-66393184 / 022-6632340
Mobile: 9820295353 / 982165198
- Achievers Media Bandra (W),
Phone : 22691584
- NAC Bandra (W),
Mobile : 9664132358
- Rekon Bandra (W),
Mobile : 9867445557

BAL PHARMA LIMITED

Regd Office : 21 & 22, Bommasandra Industrial Complex, Bengaluru- 560099
 Phone : 41379500, Fax : 22354057, email: investor@balpharma.com CIN: L85110KA1987PLC008368

Extract of Unaudited Standalone & Consolidated Financial Results for the 1st Quarter Ended 30.06.2024

Particulars	Standalone				Consolidated			
	Quarter ended		Year Ended		Quarter ended		Year Ended	
	30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited	30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited
Total income from operations	7,394.22	9,681.39	7,061.34	34,189.19	7,517.71	9,708.01	7,054.41	34,206.78
Net Profit/(Loss) for the period (Before Tax, Exceptional Items and/or Extraordinary Items)	210.62	666.93	153.11	1,210.58	61.75	575.14	43.07	904.74
Net Profit/(Loss) for the period before tax (After exceptional and/or extraordinary items)	210.62	666.93	153.11	1,210.58	61.75	575.14	43.07	904.74
Net profit/(Loss) for the period after tax	174.82	621.85	119.52	1,027.24	25.94	553.25	9.48	744.58
Total comprehensive Income for the period	174.82	657.22	119.52	1,062.60	25.94	589.33	9.48	780.66
Equity share capital	1,580.43	1,580.43	1,568.98	1,580.43	1,580.43	1,580.43	1,568.98	1,580.43
Reserves	-	-	-	-	-	-	-	-
Earnings per share of Rs.10 each for continuing and discontinuing activities. Basic (in Rs)	1.11	4.16	0.76	6.72	0.16	3.73	0.06	4.94
Diluted (in Rs)	1.11	4.18	0.76	6.75	0.16	3.74	0.06	4.96

