

CARYSIL LIMITED

Head Office Survey No. 312, Navagam, Vartej 364 060 Bhavnagar, (Gujarat) India Ph:+91-278-2540218 E-mail: investors@carysil.com

www.carvsil.com

May 31, 2024

To,

BSE Limited National Stock Exchange of India Limited

Department of Corporate Services Exchange Plaza, Plot No. C/1

Phiroze Jeejeebhoy Towers, 'G' Block, Bandra – Kurla Complex Dalal Street,

Bandra East, Mumbai 400 051

Scrip Code: 524091 Trading Symbol: CARYSIL

Dear Sir/Madam,

Mumbai- 400 001

Sub: Submission of Newspaper Clipping of Notice of Postal Ballot.

This is to inform you that in compliance with Regulation 30 & 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper Advertisement dated May 30, 2024 published in Mumbai Lakshadweep (with Marathi translation) and Business Standard — All Editions on May 31, 2024 regarding Completion of dispatch of Notice of Postal Ballot.

Please take the same on record.

Thanking you,

Yours faithfully,

For CARYSIL LIMITED

REENA SHAH COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: a/a

Regd. Office:

A-702, 7th Floor, Kanakia Wall Street, Chakala Andheri Kurla Road, Andheri (East), Mumbai - 400093.

Ph.: +91 022 41902000 CIN: L26914MH1987PLC042283

Asian Hotels (East) Limited

CIN No.: L15122WB2007PLC162762 Regd. Office: Hyalt Regency Kolkata, JA-1, Sector-III, Salt Lake City ata 700 106, W.B., India; Phone: 033 6820 1344/46; Fax: 033 2335 8246

NOTICE TO SHAREHOLDERS

ares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to the provision of Section 124(6) of the Companies Act, 2013 read with Fulle 6 of the Investor Education and Protection Fund Authority (Accounting, Auth, Transfer and Refund) (like, 2016 as amended from time to time (the Rules)), the unclaimed dividend for the financial year ended 31st March, 2017 and the corresponding equity shares of the Company in respect of which dividend remainer understanding and the service of the Company in respect of which dividend remainer understanding and the service of the Company in respect of which dividend remainer understanding and service of the Company in respect of which dividend remainer understanding and service of the Company in respect of which dividend remainer.

In concerned, NAMA in concerned, and the concerned shareholders whose shares are liable to be transferred to IEPF must obe that (i) individual communication in this regard has already been sent to your legistered address and relevant details in this regard are available on the Compreheite wave alreads come, (ii) The original since certificately of gristered in your name dand automatically cancelled and be deemed non-negotable.

stand auformatically consoled and be deemed non-engolative. If in ovalid chaim is received on or before 25th August, 2024, the Company will proceed to by practice the fields equity shares and the unclaimed dividend for the financial year ended to practice the fields equity shares and the unclaimed dividend for the financial year ended stall state. The 17th Clause of IEFP authority whost any further notice. Shareholdsen may ende that later the transfer of shares any corporate benefit striking and of such shareholding in the Company shall also be credited in Florium of IEFP and the voling rights on such shares shall in remain frazze till the rightlid owner claims the shares. Shareholdines may also note that no claim shall is against the Company in respect of the unclaimed dividend and shares transferred to IEPF Shareholdings may share share with the dividending from the IEPF Authority by florium; the custom specific and the shares allow with the dividending from the IEPF Authority by florium; the usual transferred to IEPF Shareholdings and share stress than the with the shares allow with the dividending from the IEPF Authority by florium; the usual transferred to IEPF Shareholdings are share the weak of the IEPF velocities with the IEPF velocities were less than the IEPF velocities were less than the IEPF velocities.

rust contact. The Company's Registrar and Transfer Agents at Ms. KFin Technologies Limited (Erstwhile Kfin Technologies Private Limited), Mr. Suresh Babu D. Manager, Seleriain building, Tower - B. Plot Nos. 31 43 25, Francial District, Namarkards Selfingarrapsky Marcial, Hydredskid, Idelargana Inda - 530 02, Tel. 31 +4-67 fel 151 6 274 - 00-6776 1-525, for Fee No. 1 (2009) 309 4-602; Femilia - iereword-night-fench com-

Saumen Chatterjee Chief Legal Officer & Company Secretary



GIN: L26922KA1995PLC018990
egistered Office: G2, Farsh Winsford, 133 Infantry Road,
Bengalarus-560001
Corporate Office: No. 21,1 & 35-A-1, Hosur Main Road,
Electronic City Post, Veerasandra, Bengalarus-560100
+91 80-40117777, +91 80-27836955; Fax.+91 80-41119317 Website: www.shankarabuildpro.com Email: compliance@shankarabuildpro.c

NOTICE OF THE 29" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAWN), BOOK CLOSURE AND INFORMATION ON E-VOTING NOTICE is hereby given that the 29" Annual General Meeting (AGM) of the members of Shankars Building Products Limited (This Company) will be held on Friend, 22" June, 224 at 10.00 AM (ST) Through Video Conference (VC) / Other Audio Visual Means (OAWN) to transact the Conference (VC) / Other Audio Visual Means (OAWN) to transact the Conference (VC) / Other Audio Visual Means (DAVM) to transact the Ordinary and Special Businesses, as seven ut in the Notice of the 29" AGM dated 20" May, 2024, in compliance with the applicable provisions of the Companies Act, 2013 and the Rolles made thereunder read with circulars dated April 8, 2020, May 5, 2020, May 5, 2022, December 28, 2022 and september 25, 2023, Issued by the Ministry of Corporate Affairs (MCA) to transact the Business set forth in the Notice of the AGM dated 20" May,

In terms of the MCA & SEBI Circulars, the Notice of the 29th AGM and th Interms of the MCA & SEBI Circulars, the Notice of the 29° AGM and the Annual Report for the financial year 203-24 indusing the Audited Financial Statements for the year ended March 31, 2024 ("Annual Report") have been sent only by email on 30° May, 2044, to those Members whose email addresses are registered with the Company/Depository Participants (DP). Therefore, those shareholders who have not yet registered their email addresses are requested to get their email addresses are requested to the company/Deposition of the Company of the v_UVAW. Members hooling shares in physical mode are requised to update their email addresses with the Company's RIA, [Kin Technologies United "Kin" at https://ink.kfiniech.com/clientservices/mobilereal/ under the company and the company a

provided spart of the Notice of the 29° AGM. Evoting: In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and the provisions of Regulation 40 of the SBEI (LODIR, Regulations, 2015, the members are provided with the facility to cast their vote electronically, through the evoding services provided by KFin, the Company's RTA, on all resolutions set forth in the Notice of the 29° AGM.

The date and commencement of remote e-voting will be Tuesday, 18" June, 2024 at 9.00 A.M (IST) and shall end on Thursday, 20" June, 2024 at 5.00 P.M (IST). The cut-off date for the purpose of ascertaining the eligible shareholders for voting/participating in the 25" AGM is Thursday, June 13, 2024. Members may note that remote e-voting facility Thursday, June 13, 2024. Members may note that remote e-voting facility will be disabled after \$5.0 PM (151) nutre, 20, 2024. Members whose name are recorded in the register of members//register of beneficial owners maintained by the depositories as on the cutoff date i.e. Thursday, June 13, 2024 shall be entitled to avail the facility of remote evoting (flextween truesday, 18° June, 2024 - Thursday, 20° June, 2024 at the 23° AGM. Once the vote on a resolution stated in the AGM Notice is cast by member, he/she shall not be allowed to change it subsequently. The members who have not cast their vote electronically through remote can exercise their e-voting fight at the 29° AGM. Members who have cast their votes by remote e-voting prior to the 29° AGM may also attend the 22° AGM beautiful to be entitled to cast their vote again threat or the agment of the control of

29"AGM but will not be entitled to cast their vote again themat. Members who become members of the Company after the dispatch of the notice by email and who hold shares as on the cut-off date le. June 13, 2024 may obtain user ID and password by sending a request to the Depositionies/respective Depository Participants, Krifin, in the manner stated in the evolting instructions provided in the Notice of 29" AGM. However, if a person is already registered with Krifin for e-voting, then the existing user ID and password can be used for casting their vote. The manner of e-voting for members holding shares in dematerialized mode.

manner of e-voting for members holding shares in dematerialized mode, hybical mode and for members who have not registered their email addresses is provided in the Notice of the 29° AGM.

The Annual Report and Notice of the 29° AGM are available on the Company's website under URL https://dev.hantarabuildpro.com/investors-central/fireport and KFin URL https://evoting.kfinech.com/ as well as on the websites of the Stock Exchanges where the shares of the Company are listed i.e. SSE Limited (www.bseindia.com) and the National Stock Exchange of final Limited (www.nseindia.com) and the National Stock Exchange of final Limited (www.nseindia.com) and the National Stock hange of India Limited (www.nseindia.com) respectively.

Exchange of India Limited (<u>www.neindia.com</u>) respectively. In case of any queries, related to evolving, you may refer the Frequently Asked Culestions (FACS) and e-voting user manual available in the "Downloads' section of <u>https://epotinalphifinet.ch.com</u>) or contact Kfin Teichnologie: Limited (<u>Junt. Shankara Building Products Limited</u>). Selenium Tower B, Plot 31-32, Gathbowl, Hinandia District, Nanakramgud, Hyderabad - 500 032, Telangana, at 1800 309 4001 (Tolf Free).

For Shankara Building Products Limited

Sd/ Ereena Vikran Company Secretary & Compliance Officer Membership No. A33459 Date: May 30, 2024

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SHRI VENKATESH REFINERIES LIMITED

(CIN: U15140MH2003PLC139397)
Reg. Off; GAT No. 16, UMARDE Erandol, Jalgaon, Maharashtra

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND

Sr. No.	PARTICULARS	For the Half Year Ended 31.03.2024 Audited	For the Half Year Ended 30.09.2023 Reviewed	For the Half Year Ended 31.03.2023 Audited	For the Year Ended 31.03.2024 Audited	For the Year Ender 31.03.2023 Audited
1	Revenue from operations	28793.95	28728.93	30526.12	57522.88	62912.23
II	Other income	30.76	9.51	3.37	40.28	42.45
Ш	Total revenue (I + II)	28824.71	28738.44	30529.49	57563.15	62954.68
IV	Expenses					
	Cost of materials consumed	27157.14	29034.91	16351.77	56192.05	50600.44
	Purchases of stock in trade	1081.81	934.17	13452.83	2015.98	11738.08
	Changes in inventories of Finished goods, Work in progress and Stock-in- trade	-1066.56	-3121.13	-1022.76	-4187.69	-2895.14
	Employee benefits expense	26.01	30.08	30.26	56.08	57.44
	Finance costs	314.74	527.61	455.93	842.34	786.99
	Depreciation and amortization expense	50.03	50.12	57.59	100.15	99.52
	Other expenses	225.59	277.41	324.22	503.00	633.31
٧	Total Expense (IV)	27788.76	27733.17	29649.83	55521.92	61020.65
VI	Profit/Loss before exceptional and extra-ordinary items and Tax (III - V)	1035.95	1005.27	879.66	2041.24	1934.03
VII	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VIII	Profit/Loss before extra-ordinary items and Tax					
ΙX	Extra-Ordinary Items	0.00	0.00	0.00	0.00	0.00
Х	Tax expense					
	(1) Current tax	268.36	259.09	231.77	527.45	497.44
	(2) MAT credit	0.00	0.00	0.00	0.00	0.00
	(3) Current tax expense relating to prior years	0.00	0.00	0.00	0.00	0.00
	(4) Deferred tax	4.54	6.62	0.24	11.16	3.08
ΧI	Profit for the year (VIII - IX)	763.05	739.56	647.64	1502.63	1433.51
XII	Paid-up Share Capital	2211.93	1105.97	1105.97	2211.93	2211.93
XIII	Earnings per equity share: (Refer Note 4)					
	(a) Basic	3.45	3.34	2.93	6.79	6.48
	(b) Diluted	3.45	3.34	2.93	6.79	6.48
	Debt Equity Ratio	1.88	2.24	1.47	1.88	1.47
ΧV	Debt Service Coverage Ratio	2.50	2.21	2.17	2.36	3.81
XVI	Interest Service Coverage Ratio	4.29	2.91	2.93	3.42	3.46

Acor MAN Inflication dated 16th February 2015, companies whose between a filted on 50% cuchanges an entered on in Chapter XB of 5501 (beau of Cappital and Discours). The Requiremental Regulations 20th are exempted from the computery sequentiated of Statistics of Association of Statistics (1885). As the Companyis and the Cappital and Statistics (1885) and the Cappital and Statistics (1885) and the Cappital and Statistics (1885) and the Statistics (1885) and

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Shri Venkatesh Refineries Limite



ASSET RECONSTRUCTION COMPANY (INDIA) LTD. Acting in its capacity as Trustee of Arcit-Arcit-CPS-II-Trust Registered Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; Th

PUBLIC NOTICE FOR SALE THROUGH ONLINE E-AUCTION

NEXISES OF THE FOWERS UNDER THE SECURITISATIONARY DECONSTRUCTION OF FINANCIAL ASSETS AND EXPERIENCE OF THE FOWERS UNDER THE SECURITISATIONARY DECONSTRUCTION OF FINANCIAL ASSETS AND EXPERIENCE OF THE PROPERTY OF THE PROPERT

relevin terms of the provisions of the Securifization and Reconstruction of Financial Assets and Enforcement of Security Interest, V., 200 ("And "part") and hinRels (8) (8) and 9 of the Security Hinterest (Enforcement) Relax (200 ("Rules") DESCRIPTION AND ADDRESS OF THE "SECURED ASSETS" BEING AUCTIONED
(1) Residential flats belonging to ICARISS AND POPERTY DEVELO (PSR PV). IT.D. as so to in the Test hierarchier in the Judinic August (1) and the Part of the Period (1) and (2) and (2) and (3) and (3) and (4) a

.186,	West: Iwenty sixt	h road of the said:	scheme, SUUTH:	I hirtieth road of th	e said scheme.		
No.	Floor	Flat No.	Туре	Carpet area (in sq. ft.)	Reserve Price	Bid Increment	Earnest Money Deposit (EMD)
1	1ST	101	3 BHK	1350	7.76	0.02	0.78
2	9TH	901	3 BHK	1350	8.13	0.02	0.81
3	11TH	1101	3 BHK	1350	8.13	0.02	0.81
4	12TH	1201*	3 BHK	1350	8.13	0.02	0.81
5	12TH	1202*	2 BHK	895	5.37	0.02	0.54

ate (OC) for the 12th floor in the building "VOILETTE VALLEY" is pending and Flat No.1201 & 1202 and

bined fals (of fals) winout separation wall.

(2.4 A BHK Residual fall No. 1101 on 11th floor having a carpet area of 2338 sp. fl. in the building shown as PRESIDENC' together with furniture, fluture, strenge, carporating spaces, proportionate undivided share in the underlying fand, pairs and machinery installed to be installed therein, entitlements, benefits floored tall of an afficient for one and persing to the premise and/or all present and faunce title, interests and right of Aqua Marine Enterprises Stated At CTS (VCS, PR, oth No.5) Stated A SL (STS (VCS, Oth No.5) Stated A SL (STS

age and beyond Plot No. 227

https://www.arcil.co.in/business/properties To be arranged on request between to 5 p.m (Monday to Friday only) en May 31, 2024 to June 26, 2024 Betv July 2, 2024 at 3:00 p.m.
The EMD must be deposited by way of RTGS to "Asset Reconstruction Company
dia). Ltd". Current Account number (29:1220000561, HDPC Bank Limited, Brank
Karnala Mills compound branch. Senapati Bapat Marg, Lower Parel, Mumbai-400
Mumbai, IFSC Code: HDPC00002076. n of Bid & EMD On or before July 2, 2024 before 12:00 noor Pending S.14 applications under the Act for loan.
The Secured Assets are collateral for loan no. Pending Litigations known to ARCIL Encumbrances/ Dues known to ARCIL availed from Indiabulls Housing Finance Limited

Javaign from Indiaudis Housery Francis Limited:

"Note: (1) As on May 30, 2024, the total outstanding in 5 (five) larges of Francis Carmad Group; a Res, 154, 23, 84, 554 (Rupees One Hundred State) Francis Cookes Veersly Nine Lakins Eighty Frour Proseased rive Hundred and Fifty Francis Chuly and payable with humber shreads that the properties of the Cookes Veersly Nine Lakins Eighty Frour Proseased rive Hundred and Fifty Francis Chuly and payable with humber shreads and considerable control of Nine Hundred Cookes (Nine Hundred Lakins) And Cookes (Nine Hund

- Side 2023 in Appeal on Diary No. 2339 2023.

 The Authoric Daily is being conducted through e-auction through the website www.arcil.com and as per the Terms and Conditions.

 The Authoric Daily is being conducted through e-auction through the website www.arcil.com and as per the Terms and Conditions of the Bild Document, and as per the procedure set out threatin, "For details in this regard and for inspection of the properly please contact representatives of Arci Vec (1) MX Xiamid Informs, Model No. 59 (1982/700 & EMAL ID. International Interna

- RCIL has the right to sell the Secured Assets Sd.⁴ Authorized Officer, Asset Reconstruction Company (India) Ltd. (Trustee of Arol-CPS-II)

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CARYSIL

CARYSIL LIMITED

Andheri (F) Mumhai - 400093

NOTICE OF POSTAL BALLOT

inflation Buck, 2014 (security of the Separation and Escharge Susses to resolution in the Commission of the Separation of Separation o

s part of Nickos.

"Social Sallah foliotics along with the Explanatory Statement is available on the Company's website at <u>www.carysil.com</u>
site of the Stock Exchanges is 0.851 Limited and National Stock Exchange of finish Limited at www.teendas.com and
the state of the Stock Exchanges is 0.851 Limited and the No.2004 controlling and combears are nearby informed that:

In Company has completed dispatch of Notice through e-mails to Members on Thursday, May 30, 2024.

In Company has completed dispatch of Notice through e-mails to Members on Thursday, May 30, 2024.

24, The Members whose mann is recorded in the register of beneficial comers markstaned by depositories as on the
conformation of the Company of the Compan

compared e-voting period shall commence from Saturday, June 01, 2024 at 9:00 a.m. (IST) and shall 30, 2024 at 5:00 p.m. (IST). The remote e-voting module shall be disabled thereafter. Once the voting module shall be disabled thereafter. Once the voting module shall be disabled thereafter.

June 30, 2024 at 5 (flb p.m. (8T). The remote e-voting module shall be disabled thereafter. Once the vote on a resolution case by the Memirica, in charge with beat sheed subsequently can be considered from the sheet of the she



DREDGING CORPORATION OF INDIA LIMITED Registered Office: Core-2,

First Floor, "Scope Minar" Plot No.2A & 2B, Laxminagar District Centre, Delhi- 110091 CIN: L2922DL1976PLC008129 Website: www.dredge-india.com E-mail: kalabhinetri@dcil.co.in

POSTAL BALLOT NOTICE & REMOTE E-VOTING INFORMATION

Dear Members,

NOTDE is heated given pursuant to and in compliance with the provision of Section 110 read with Section 106 and other applicable
provisions, if any of the Companies Act, 2013, (the "Act"), Rub 20 & 22 of the Companies (Management and Administration) Rules, 2014,
(including any statutory modification) or mental results in heard for the time being in broat), Regulation 44 of the Securities and Exchange
Board of India; Listing Odigations and Exchange India Regulations, 2015 (1958) Listing Regulations, 105 (1958) Listing Regulations, 105 (1958) Listing Regulations, 105 (1958) Listing Regulations, 105 (1958)
Secretard Standards on General Meetings issued by The Institute of Company Secretaries of India (1954) in Anti-Order (1954) Listing Regulations, 105 (1958)
Allies (1964) by India (1964) and India (1964) Listing Regulations, 105 (1964) L

n of Directorship of Capt S Divakar (DIN No.: 09675405) as Managing Director and Chief Executive Office

Additional Charge) of the Company upto 16/04/2024

diditional Chargen of the Commany upto 1604/2024.

Consider and if thought, it passes with or without modification, the following resolution as an ORDINARY RESOLUTION:
DESOLUTED THAT pursuant to Section 152, Section 193, Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnell; Rolles, 2014 and picture of the Companies Appointment and Remuneration of Managerial Personnell; Rolles, 2014 and picture of the Companies Act, 2013, (including any statutory modifications or on-exercisment Parendy, provisions of the A and Cualitation of Directority Rickes, 2014 Companies (Appointment and Section Mensignoris Personnell Rolles, 2014 due of the applicable privarions for the Companies, 2013, (including any sistancity meditations or in enabrament Review), provisions of the Articles of Association of the Company, 2015 Including any sistancity meditations or in enabrament Review (1407) (2015) and as per the approval of the Board of Directors of the Company direct 4107/2022 and Sharehpetra and Sharehpetra and Chall Excellent of Section (1407) (2015)

ITEM No. 2: To regularize the appointment of Shri, Durgesh Kumar Dubey, IRTS (DIN: 09207436) as a Managing Director and CEO (Additional Charge) of the Company

ITEM No. 2. To resultation the appointment of Shirk Durgesh Kumar Dubey, RTS 10(IN: 52827458) as a Managing Director and CEO Additional Channel of the Company.

To consider and if thought fill, to pass with or without modification, the following resolution as an OREINARY RESOLUTION:

RESOLUTED HTM pursuant to Arice 7 of the Articles of Association of the Company, Section 152, 16(1) of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, (reducting any stationy modifications or in-existent therefore, and provisions of the Articles of Association of the Company in the second of the Articles of Association of the Company in the second of the Articles of Association of the Company in the second of the Articles of Association of the Company in the second of the Articles of Association of the Company in the second of the Articles of Association of the Company in the second of the Articles of Association of the Company in the second of the Articles of Association of the Company in the second of the Articles of Association of the Company of the Articles of Association of the Company in the Second of Articles and Second of the Property of Articles and Second of Articles of Association of the Company of the Articles of Association of Articles of Asso

wischever's series. The exporiment of Shri Durgen's Numer Dukey as Managing Director and CEO (A/C) of the Campany is 504/2024.

IEEM No. 3.10 pradiants: the appointment of Dr. Vinnodkuman Yanaukuttan, IPSS (DN: 10686314) as a Director (Promoter. Non Executive) of the Company.

To consider and if hought fit, Ip asss with or without modification, the following resolution as an ORDINARY RESOLUTION:

**RESOLUED THAT Dr. Vinnoduman Yanaukuttan, IPSS (DN: 10600314), Chairman, Deemdayal Port Authority, who was appointed as an Additional Director (Promoter, Non-Executive) of the Company are 2,76042029 by the Seared Olivectors parameter to the provisions. Section 161 (1) of the Companies at Att. 2013, rigual daying visions or re-unactivent thereof, for the New Exposition of the Company and a per the provisions of Article 7 of the Articles of Association of the Company are and a hereby accorded to appoint Dr. Vinnodkuma and Remumentation Committee, the consens of shareholders of the Company are and as hereby accorded to appoint Dr. Vinnodkuma and Remumentation of the Provisions of Shareholders of Internociation in the Managine Company and the Internociation of the Normalized Company and Company an

- amulation as a Director of the Company, whose offices that be liable to refine by notation.

 On account of the therap goals by COBID by administrate in terms of the requirements specified in the earl MCA Circulers, the Company is acroing this Notice in declaration and it is Northern with a remignistent better in addresses with the Company is acroing this Notice in declaration of only in all to Members with one registered their in addresses with the Company is acroing this Notice in notice of earlier gapters.

 Further, as the Pochal Ballot is being initiated in compliance with this MCA Circulars, anylysical copy of the Notice damp with the Pochal Ballot. Form and prepaid business greatly envelope will not be sent to the Members for this Pochal Ballot.

 Faither, as the Pochal Ballot is being initiated in Compliance with the MCA Circulars, anylysical copy of the Notice damp with the Pochal Ballot.

 Faither as the Pochal Ballot is being initiated in Compliance with the MCA Circulars, anylysical copy of the Notice damp with the Pochal Ballot.

 The Baud of Director of the Company is 45.5 This Metricy field on 15 Mem 2004 approach to the appointment of Sith. Dusperh Marine Dusley, 178.5 the Margory Director and ECO (Additional Change) of the Company war. J. 501/02/2014 upto 1604/2014, appointment of Sith. Dusperh Marine Dusley, 178.5 the Margory Director and ECO (Additional Change) of the Company war. J. 501/02/2014, app or SED (LODIN) in a potential provision of the Companies Act and Rules made behaviors.

 For Ecompany has excepted the services of SSOL to provide memorials from the date of appointment of the Director. Members are required to read the instanctions in the roots in the Postal Ballot Morison as to cost their order decision could provide a from the decision could provide a fine from the order of the decision could provide a fine from the second provide and the provide control of the decision could be a sought by costal adults.
- for being considered.
 The remote evolving facility shall commence on Saturday, 1st June 2024 at 9.00 A.M. IST and ends on Sunday, 30th June 2024 at 5.00 A.M. IST and ends on Sunday, 30th June 2024 at 5.00 A.M. IST and ends on Sunday, 30th June 2024 at 9.00 A.M. IST and Ends on Sunday, 30th June 2024 at 9.00 A.M. IST and ends on Sunday, 30th June 2024 at 9.00 A.M. IST and Ends on Sunday, 30th June 2024 at 9.00 A.M. IST and Ends on Sunday, 30th June 2024 at 9.00 A.M. IST and Ends on Sunday, 30th June 2024 at 9.00 A.M. IST and Ends on Sunday, 30th June 2024 at 9.00 A.M. IST and Ends on Sunday, 30th June 2024 at 9.00 A.M. IST and Ends on Sunday, 30th June 2024 at 9.00 A.M. IST and Ends on Sunday, 30th June 2024 at 9.00 A.M. IST and Ends on

- The delative eventy among native. The delative eventy among the project of Nembers of the Company or in the Register of Beneficial current maintained by AD PLANT (In the Company or in the Register of Beneficial current maintained by AD PLANT (In the Company or in the Register of Rendel eventing.

 APP person who accounts the others of the Company and benemines Remder or the Company staff the belock has been sent electronicity and belos shares an on the cult-off stafe tut. Friday, 24th May 2024, may obtain the User-ID and password by sending request at hapthreside accious. Friday 24th May 2024, may obtain the User-ID and password by sending request at hapthreside accious eventry models shall be disabled by the NSDL for voting after 5.00 PLA. IST on 50th June 2024 and the Members will not be allowed to vive described place to the call date and rim.

 In case of quarties and griswances conceined with the remote e-voting the members may contact Mr. Versoder Shirms, Manager 18 and 18 and
- (RTA), Mis. Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation (Init). Dedging Corp Conteges Justinearwater extension (see Justine 1100s), (1904; 1911-110-2110).

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For Dredging Corporation of India Limite

(P. Chandra Kalabhinetri) Company Secretary & Compliance Officer

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Asian Hotels (East) Limited

CIN No.: L15122WB2007PLC162762 Regd. Office: Hyalt Regency Kolkata, JA-1, Sector-III, Salt Lake City ata 700 106, W.B., India; Phone: 033 6820 1344/46; Fax: 033 2335 8246

NOTICE TO SHAREHOLDERS

ares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to the provision of Section 124(6) of the Companies Act, 2013 read with Fulle 6 of the Investor Education and Protection Fund Authority (Accounting, Auth, Transfer and Refund) (like, 2016 as amended from time to time (the Rules)), the unclaimed dividend for the financial year ended 31st March, 2017 and the corresponding equity shares of the Company in respect of which dividend remainer understanding and the service of the Company in respect of which dividend remainer understanding and the service of the Company in respect of which dividend remainer understanding and service of the Company in respect of which dividend remainer understanding and service of the Company in respect of which dividend remainer.

In concerned, NAMA in concerned, and the concerned shareholders whose shares are liable to be transferred to IEPF must obe that (i) individual communication in this regard has already been sent to your legistered address and relevant details in this regard are available on the Compreheite wave alreads come, (ii) The original since certificately of gristered in your name dand automatically cancelled and be deemed non-negotable.

stand auformatically consoled and be deemed non-engolative. If in ovalid chaim is received on or before 25th August, 2024, the Company will proceed to by practice the fields equity shares and the unclaimed dividend for the financial year ended to practice the fields equity shares and the unclaimed dividend for the financial year ended stall state. The 17th Clause of IEFP authority whost any further notice. Shareholdsen may ende that later the transfer of shares any corporate benefit striking and of such shareholding in the Company shall also be credited in Florium of IEFP and the voling rights on such shares shall in remain frazze till the rightlid owner claims the shares. Shareholdines may also note that no claim shall is against the Company in respect of the unclaimed dividend and shares transferred to IEPF Shareholdings may share share with the dividending from the IEPF Authority by florium; the custom specific and the shares allow with the dividending from the IEPF Authority by florium; the usual transferred to IEPF Shareholdings and share stress than the with the shares allow with the dividending from the IEPF Authority by florium; the usual transferred to IEPF Shareholdings are share the weak of the IEPF velocities with the IEPF velocities were less than the IEPF velocities were less than the IEPF velocities.

rust contact. The Company's Registrar and Transfer Agents at Ms. KFin Technologies Limited (Erstwhile Kfin Technologies Private Limited), Mr. Suresh Babu D. Manager, Seleriain building, Tower - B. Plot Nos. 31 43 25, Francial District, Namarkards Selfingarrapsky Marcial, Hydredskid, Idelargana Inda - 530 02, Tel. 31 +4-67 fel 151 6 274 - 00-6776 1-525, for Fee No. 1 (2009) 309 4-602; Femilia - iereword-night-fench com-

Saumen Chatterjee Chief Legal Officer & Company Secretary



GIN: L26922KA1995PLC018990
egistered Office: G2, Farsh Winsford, 133 Infantry Road,
Bengalarus-560001
Corporate Office: No. 21,1 & 35-A-1, Hosur Main Road,
Electronic City Post, Veerasandra, Bengalarus-560100
+91 80-40117777, +91 80-27836955; Fax.+91 80-41119317 Website: www.shankarabuildpro.com Email: compliance@shankarabuildpro.c

NOTICE OF THE 29" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE AND INFORMATION ON E-VOTING NOTICE is breely given that the 2" Annual General Meeting (AGM) of the members of Sanahara Building Products Limited ("the Company") will be held on friend; 2" June, 292 de 1.00 A.M (ST) Through Video Conference (VC) / Other Audio Visual Means (OAWM) to transact the Conference (VC) / Other Audio Visual Means (OAWM) to transact the Conference (VC) / Other Audio Visual Means (OAWM) to transact the Conference (VC) / Other Audio Visual Means (OAWM) to transact the Conference (VC) / Other Audio Visual Means (OAWM) to transact the Conference (VC) / Other Audio Visual Means (OAWM) to transact the Conference (VC) / Other Audio Visual Means (OAWM) to transact the Conference (VC) / Other Audio Visual Means (OAWM) to transact the Conference (VC) / Other Audio Visual Means (OAWM) to transact the Conference (VC) / Other Audio Visual Means (OAWM) to transact the Conference (VC) / Other Audio Visual Means (OAWM) to transact the Conference (VC) / Other Audio Visual Means (OAWM) to transact the Conference (VC) / Other Audio Visual Means (OAWM) to transact the Conference (VC) / Other Audio Visual Means (OAWM) to transact the Conference (VC) / Other Audio Visual Means (OAWM) to transact the Conference (VC) / Other Audio Visual Means (OAWM) to transact the Conference (VC) / Other Audio Visual Means (OAWM) to transact the Conference (VC) / Other Audio Visual Means (OAWM) to transact the Conference (VC) / Other Audio Visual Means (OAWM) to transact the Conference (VC) / Other Audio Visual Means (OAWM) to transact the Conference (VC) / Other Audio Visual Means (OAWM) to transact the Conference (VC) / Other Audio Visual Means (OAWM) to transact the Conference (VC) / Other Audio Visual Means (OAWM) to transact the Conference (VC) / Other Audio Visual Means (OAWM) to transact the Conference (VC) / Other Audio Visual Means (OAWM) to transact the Conference (VC) / Other Audio Visu Conference (VC) / Other Audio Visual Means (DAVM) to transact the Ordinary and Special Businesses, as seven ut in the Notice of the 29" AGM dated 20" May, 2024, in compliance with the applicable provisions of the Companies Act, 2013 and the Rolles made thereunder read with circulars dated April 8, 2020, May 5, 2020, May 5, 2022, December 28, 2022 and september 25, 2023, Issued by the Ministry of Corporate Affairs (MCA) to transact the Business set forth in the Notice of the AGM dated 20" May,

In terms of the MCA & SEBI Circulars, the Notice of the 29th AGM and th Interms of the MCA & SEBI Circulars, the Notice of the 29° AGM and the Annual Report for the financial year 203-24 indusing the Audited Financial Statements for the year ended March 31, 2024 ("Annual Report") have been sent only by email on 30° May, 2044, to those Members whose email addresses are registered with the Company/Depository Participants (DP). Therefore, those shareholders who have not yet registered their email addresses are requested to get their email addresses are requested to the company/Deposition of the Company of the v_UVAW. Members hooling shares in physical mode are requised to update their email addresses with the Company's RIA, [Kin Technologies United "Kin" at https://ink.kfiniech.com/clientservices/mobilereal/ under the company and the company a

provided spart of the Notice of the 29° AGM. Evoting: In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and the provisions of Regulation 40 of the SBEI (LODIR, Regulations, 2015, the members are provided with the facility to cast their vote electronically, through the evoding services provided by KFin, the Company's RTA, on all resolutions set forth in the Notice of the 29° AGM.

The date and commencement of remote e-voting will be Tuesday, 18" June, 2024 at 9.00 A.M (IST) and shall end on Thursday, 20" June, 2024 at 5.00 P.M (IST). The cut-off date for the purpose of ascertaining the eligible shareholders for voting/participating in the 25" AGM is Thursday, June 13, 2024. Members may note that remote e-voting facility Thursday, June 13, 2024. Members may note that remote e-voting facility will be disabled first 50.0 PM (151) on June, 20, 2024. Members whose name are recorded in the register of members/ /register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, June 13, 2024 shall be entitled to avail the facility of remote e-voting fletwerner juneday, 18° June, 2024 - Thursday, 20° June, 2024 at the 23° AGM. Once the vote on a resolution stated in the AGM Notice is cast by member, belyfe shall not be allowed to change it subsequently. The members who have not cost their vote electronically through remote can execute their e-voting fight at the 29° AGM. Members who have cast their votes by remote e-voting regist at the 29° AGM way also attend the 29° AGM way also attend the vote again the restant.

29"AGM but will not be entitled to cast their vote again themat. Members who become members of the Company after the dispatch of the notice by email and who hold shares as on the cut-off date le. June 13, 2024 may obtain user ID and password by sending a request to the Depositionies/respective Depository Participants, Krifin, in the manner stated in the evolting instructions provided in the Notice of 29" AGM. However, if a person is already registered with Krifin for e-voting, then the existing user ID and password can be used for casting their vote. The manner of e-voting for members holding shares in dematerialized mode.

manner of e-voting for members holding shares in dematerialized mode, hybical mode and for members who have not registered their email addresses is provided in the Notice of the 29° AGM.

The Annual Report and Notice of the 29° AGM are available on the Company's website under URL https://dev.hantarabuildpro.com/investors-central/fireport and KFin URL https://evoting.kfinech.com/ as well as on the websites of the Stock Exchanges where the shares of the Company are listed i.e. SSE Limited (www.bseindia.com) and the National Stock Exchange of final Limited (www.nseindia.com) and the National Stock Exchange of final Limited (www.nseindia.com) and the National Stock hange of India Limited (www.nseindia.com) respectively.

Exchange of India Limited (<u>www.neindia.com</u>) respectively. In case of any queries, related to evolving, you may refer the Frequently Asked Culestions (FACS) and e-voting user manual available in the "Downloads' section of <u>https://epotinalphifinet.ch.com</u>) or contact Kfin Teichnologie: Limited (<u>Junt. Shankara Building Products Limited</u>). Selenium Tower B, Plot 31-32, Gathbowl, Hinandia District, Nanakramgud, Hyderabad - 500 032, Telangana, at 1800 309 4001 (Tolf Free).

For Shankara Building Products Limited

Sd/ Ereena Vikran Company Secretary & Compliance Officer Membership No. A33459 Date: May 30, 2024

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SHRI VENKATESH REFINERIES LIMITED

(CIN: U15140MH2003PLC139397)
Reg. Off; GAT No. 16, UMARDE Erandol, Jalgaon, Maharashtra

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND
YEAR ENDED 31ST MARCH 2024

Sr. No.	PARTICULARS	For the Half Year Ended 31.03.2024 Audited	For the Half Year Ended 30.09.2023 Reviewed	For the Half Year Ended 31.03.2023 Audited	For the Year Ended 31.03.2024 Audited	For the Year Ended 31.03.2023 Audited
1	Revenue from operations	28793.95	28728.93	30526.12	57522.88	62912.23
II	Other income	30.76	9.51	3.37	40.28	42.45
Ш	Total revenue (I + II)	28824.71	28738.44	30529.49	57563.15	62954.68
N	Expenses					
	Cost of materials consumed	27157.14	29034.91	16351.77	56192.05	50600.44
	Purchases of stock in trade	1081.81	934.17	13452.83	2015.98	11738.08
	Changes in inventories of Finished goods, Work in progress and Stock-in- trade	-1066.56	-3121.13	-1022.76	-4187.69	-2895.14
	Employee benefits expense	26.01	30.08	30.26	56.08	57.44
	Finance costs	314.74	527.61	455.93	842.34	786.99
	Depreciation and amortization expense	50.03	50.12	57.59	100.15	99.52
	Other expenses	225.59	277.41	324.22	503.00	633.31
٧	Total Expense (IV)	27788.76	27733.17	29649.83	55521.92	61020.65
VI	Profit/Loss before exceptional and extra-ordinary items and Tax (III - V)	1035.95	1005.27	879.66	2041.24	1934.03
۷II	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VIII	Profit/Loss before extra-ordinary items and Tax					
ΙX	Extra-Ordinary Items	0.00	0.00	0.00	0.00	0.00
Х	Tax expense					
	(1) Current tax	268.36	259.09	231.77	527.45	497.44
	(2) MAT credit	0.00	0.00	0.00	0.00	0.00
	(3) Current tax expense relating to prior years	0.00	0.00	0.00	0.00	0.00
	(4) Deferred tax	4.54	6.62	0.24	11.16	3.08
ΧI	Profit for the year (VIII - IX)	763.05	739.56	647.64	1502.63	1433.51
XII	Paid-up Share Capital	2211.93	1105.97	1105.97	2211.93	2211.93
XIII	Earnings per equity share: (Refer Note 4)					
	(a) Basic	3.45	3.34	2.93	6.79	6.48
	(b) Diluted	3.45	3.34	2.93	6.79	6.48
XIV	Debt Equity Ratio	1.88	2.24	1.47	1,88	1.47
X۷	Debt Service Coverage Ratio	2.50	2.21	2.17	2.36	3.81
XVI	Interest Service Coverage Ratio	4.29	2.91	2.93	3.42	3.46

Acor MAN Inflication dated 16th February 2015, companies whose between a filted on 50% cuchanges an entered on in Chapter XB of 5501 (beau of Cappital and Discours). The Requiremental Regulations 20th are exempted from the computery sequentiated of Statistics of Association of Statistics (1885). As the Companyis and the Cappital and Statistics (1885) and the Cappital and Statistics (1885) and the Cappital and Statistics (1885) and the Statistics (1885) and

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Shri Venkatesh Refineries Limite

ASSET RECONSTRUCTION COMPANY (INDIA) LTD. Acting in its capacity as Trustee of Arcit-Arcit-CPS-II-Trust Registered Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; The Riby, for Ploor 29 Senapel Bapet Marg, Dader (West), Mumbai - 400028, Wester Market Office; Th PUBLIC NOTICE FOR SALE THROUGH ONLINE E-AUCTION

NEXEQUE OF THE ROWERS UNDER THE SECURITISATIONARY DECONSTRUCTION OF FINANCIAL ASSETS AND EXPERIENCE OF THE ROWERS UNDER THE SECURITISATIONARY DECONSTRUCTION OF FINANCIAL ASSETS AND EXPERIENCE OF THE ROWER OF THE R

relevin terms of the provisions of the Securifization and Reconstruction of Financial Assets and Enforcement of Security Interest, V., 200 ("And "part") and hinRels (8) (8) and 9 of the Security Hinterest (Enforcement) Relax (200 ("Rules") DESCRIPTION AND ADDRESS OF THE "SECURED ASSETS" BEING AUCTIONED
(1) Residential flats belonging to ICARISS AND POPERTY DEVELO (PSR PV). IT.D. as so to in the Test hierarchier in the Judinic August (1) and the Part of the Period (1) and (2) and (2) and (3) and (3) and (4) a

lo.186,	West: Twenty sixt	h road of the said:	scheme, SOUTH:	Thirtieth road of th	e said scheme.		
ŝr. No.		Flat No.	Туре	Carpet area (in sq. ft.)	Reserve Price	Bid Increment	Earnest Money Deposit (EMD)
1	1ST	101	3 BHK	1350	7.76	0.02	0.78
2	9TH	901	3 BHK	1350	8.13	0.02	0.81
3	11TH	1101	3 BHK	1350	8.13	0.02	0.81
4	12TH	1201*	3 BHK	1350	8.13	0.02	0.81
5	12TH	1202*	2 BHK	895	5.37	0.02	0.54

te (OC) for the 12th floor in the building "VOILETTE VALLEY" is pending and Flat No.1201 & 1202 and

(2) A 4 BHK Residential flat No. 1101 on 11th floor having a carpet area of 2536 so. ft. in the building known as "PRESIDENCY" together with furniture, fixture,

(z) A suff Residential Ital No. 1101 on 11th floor having a carpet areas of 25% yell. In the building known as PRESDENOV' together with furniture, fixture, fittings, car parking spoose, proportionate undivided share in the undelying land, plant and muchinery installed to be installed therein, entitlements, benefits incidental to and arising from and pertaining to the premises andor all present incidental to and arising from and pertaining to the premises andor all or No. EEF, Pot No-226 Shauleef AL SI, Andrew's Road SULF District Of Mumbal John and Mumbal Substanta. Banda's West, Mumbal –010059, Bounded PJ, Notth-PBI No. 125, East-Dy private properly, West-By SI, Andrew's Road, South By public passespan and beyond PBI No. 227. age and beyond Plot No. 227

https://www.arcil.co.in/business/properties To be arranged on request between to 5 p.m (Monday to Friday only) een May 31, 2024 to June 26, 2024 Betv July 2, 2024 at 3:00 p.m.
The EMD must be deposited by way of RTGS to "Asset Reconstruction Company
dia). Ltd". Current Account number (29:1220000561, HDPC Bank Limited, Brank
Karnala Mills compound branch. Senapati Bapat Marg, Lower Parel, Mumbai-400
Mumbai, IFSC Code: HDPC00002076. on of Bid & EMD On or before July 2, 2024 before 12:00 noor Pending S.14 applications under the Act for loan.
The Secured Assets are collateral for loan no. Pending Litigations known to ARCIL Encumbrances/ Dues known to ARCIL availed from Indiabulls Housing Finance Limited

Javaign from Indiaudis Housery Francis Limited:

"Note: (1) As on May 30, 2024, the total outstanding in 5 (five) larges of Francis Carmad Group; a Res, 154, 23, 84, 554 (Rupees One Hundred State) Francis Cookes Veersly Nine Lakins Eighty Frour Proseased rive Hundred and Fifty Francis Chuly and payable with humber shreads that the properties of the Cookes Veersly Nine Lakins Eighty Frour Proseased rive Hundred and Fifty Francis Chuly and payable with humber shreads and considerable control of Nine Hundred Cookes (Nine Hundred Lakins) And Cookes (Nine Hund

- Side 2023 in Appeal on Diary No. 23239 2023.

 The Autrino Sall is being conducted through e-autrion through the website www.arcit.co.in and as pur the Terms and Conditions of the Bild Dourner, and a pur the procedure set out thereon, For details in this regard and for inspection of the property, please correct representatives of Acel vis. (1) MAX and Bilderia. Note 1 No. 258 1923/76 A SEMAL ID invanial materializarization, please correct representatives of Acel vis. (1) MAX and Bilderia. Note 1 No. 258 1923/76 A SEMAL ID invanial materializarization, please correct representatives of Acel vis. (1) MAX and Bilderia. Note 1 No. 258 200 A SEMAL ID invanial materializarization. The Authorised College (FAC) VARCIL stall in the half appointable for the Internat connectivity, network produms, system crash down, power failure etc.

 A law stage of the acoust, the ACO may accept region and of connection the bild offer operations the Autrinous different to the Acel visit of the Ac

RCIL has the right to sell the Secured Assets Sd.⁴ Authorized Officer, Asset Reconstruction Company (India) Ltd. (Trustee of Arol-CPS-II)

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CARYSIL LIMITED

Andheri (F) Mumhai - 400093

NOTICE OF POSTAL BALLOT

pRiese RAC, 2014, vocation, 2014, and 2014 in Separaties and Exchange plane to mean writer, and common programment in Separation, 2014 in Separating Rogulations 1, and a neconstance with the requirement Almary (RAC) for holding general meeting-locativating postal ball of process of Compress (2014) in RAC (2014) for holding general meeting-locativating postal ball of process (2014) in RAC (20

e detailed explanatory statement under Section 102 of the Act setting out all material facts cor ne part of Notice.

- a part of Notice.

 "Social Ballan Notice along with the Epipanatory Statement is available on the Company's website at www.carysil.com
 tee of the Stock Epchanges is a SES Limited and National Stock Enchange of Infrait Limited at <a href="https://www.tesenda.com and between the Statement of Notice Infrait Company Infrait Compan

- emote e-voting period shall commence from Saturday, June 01, 2024 at 9:00 a.m. (IST)and shall 30, 2024 at 5:00 p.m. (IST). The remote e-voting module shall be disabled thereafter. Once the vot the the Marches run cheered
- June 30, 2024 at 5 (00 pm. (151). The remote e-voting module shall be disabled thereafter. Once the vote on a resolution and by the Merities on, charges with se ablowed busbequently in cast by the Merities, on charges with se ablowed busbequently can be a second or the condition of the condition of the condition of the Congress of t



DREDGING CORPORATION OF INDIA LIMITED Registered Office: Core-2,

First Floor, "Scope Minar" Plot No.2A & 2B, Laxminagar District Centre, Delhi- 110091 CIN: L2922DL1976PLC008129 Website: www.dredge-india.com E-mail: kalabhinetri@dcil.co.in

POSTAL BALLOT NOTICE & REMOTE E-VOTING INFORMATION

Dear Members,

NOTDE is heated given pursuant to and in compliance with the provision of Section 110 read with Section 106 and other applicable
provisions, if any of the Companies Act, 2013, (the "Act"), Rub 20 & 22 of the Companies (Management and Administration) Rules, 2014,
(including any statutory modification) or mental results in heard for the time being in broat), Regulation 44 of the Securities and Exchange
Board of India; Listing Odigations and Exchange India Regulations, 2015 (1958) Listing Regulations, 105 (1958) Listing Regulations, 105 (1958) Listing Regulations, 105 (1958) Listing Regulations, 105 (1958)
Secretard Standards on General Meetings issued by The Institute of Company Secretaries of India (1954) in Anti-Order (1954) Listing Regulations, 105 (1958)
Allies (1964) by India (1964) and India (1964) Listing Regulations, 105 (1964) L

n of Directorship of Capt S Divakar (DIN No.: 09675405) as Managing Director and Chief Executive Office Additional Charge) of the Company upto 16/04/2024

diditional Chargen of the Commany upto 1604/2024.

Consider and if thought, it passes with or without modification, the following resolution as an ORDINARY RESOLUTION:
DESOLUTED THAT pursuant to Section 152, Section 193, Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnell; Rolles, 2014 and picture of the Companies Appointment and Remuneration of Managerial Personnell; Rolles, 2014 and picture of the Companies Act, 2013, (including any statutory modifications or on-exercisment Parendy, provisions of the A and Cualitation of Directority Rickes, 2014 Companies (Appointment and Section Mensignoris Personnell Rolles, 2014 due of the applicable privarions for the Companies, 2013, (including any sistancity meditations or in enabrament Review), provisions of the Articles of Association of the Company, 2015 Including any sistancity meditations or in enabrament Review (1407) (2015) and as per the approval of the Board of Directors of the Company direct 4107/2022 and Sharehpetra and Sharehpetra and Chall Excellent of Section (1407) (2015)

ITEM No. 2: To regularize the appointment of Shri, Durgesh Kumar Dubey, IRTS (DIN: 09207436) as a Managing Director and CEO (Additional Charge) of the Company

ITEM No. 2. To resularize the appointment of Shirt, Duresh Kumar Dubey, RTS JOHE 59207458 as a Managing Director and CEO Additional Changed of the Company.

To consider and if Thought 8.6, to pass with or without modification, the following resolution as an ORBINARY RESOLUTION:

To consider and if Thought 8.6, to pass with or without modification of the Company, Section 152, 161(1) of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, (citabilizing and satisfory modifications or the examples of the Company of the Company

wischever's series. The exporiment of Shri Durgen's Numer Dukey as Managing Director and CEO (A/C) of the Campany is 504/2024.

IEEM No. 3.10 pradiants: the appointment of Dr. Vinnodkuman Yanaukuttan, IPSS (DN: 10686314) as a Director (Promoter. Non Executive) of the Company.

To consider and if hought fit, Ip asss with or without modification, the following resolution as an ORDINARY RESOLUTION:

**RESOLUED THAT Dr. Vinnoduman Yanaukuttan, IPSS (DN: 10600314), Chairman, Deemdayal Port Authority, who was appointed as an Additional Director (Promoter, Non-Executive) of the Company are 2,76042029 by the Seared Olivectors parameter to the provisions. Section 161 (1) of the Companies at Att. 2013, rigual daying visions or re-unactivent thereof, for the New Exposition of the Company and a per the provisions of Article 7 of the Articles of Association of the Company are and a hereby accorded to appoint Dr. Vinnodkuma and Remumentation Committee, the consens of shareholders of the Company are and as hereby accorded to appoint Dr. Vinnodkuma and Remumentation of the Provisions of Shareholders of Internociation in the Managine Company and the Internociation of the Normalized Company and Company an

- amulation as a Director of the Company, whose offices that be liable to refine by notation.

 On account of the therap goals by COBID by administrate in terms of the requirements specified in the earl MCA Circulers, the Company is acroing this Notice in declaration and it is Northern with a remignistent better in addresses with the Company is acroing this Notice in declaration of only in all to Members with one registered their in addresses with the Company is acroing this Notice in notice of earlier gapters.

 Further, as the Pochal Ballot is being initiated in compliance with this MCA Circulars, anylysical copy of the Notice damp with the Pochal Ballot. Form and prepaid business greatly envelope will not be sent to the Members for this Pochal Ballot.

 Faither, as the Pochal Ballot is being initiated in Compliance with the MCA Circulars, anylysical copy of the Notice damp with the Pochal Ballot.

 Faither as the Pochal Ballot is being initiated in Compliance with the MCA Circulars, anylysical copy of the Notice damp with the Pochal Ballot.

 The Baud of Director of the Company is 45.5 This Metricy field on 15 Mem 2004 approach to the appointment of Sith. Dusperh Marine Dusley, 178.5 the Margory Director and ECO (Additional Change) of the Company war. J. 501/02/2014 upto 1604/2014, appointment of Sith. Dusperh Marine Dusley, 178.5 the Margory Director and ECO (Additional Change) of the Company war. J. 501/02/2014, app or SED (LODIN) in a potential provision of the Companies Act and Rules made behaviors.

 For Ecompany has excepted the services of SSOL to provide memorials from the date of appointment of the Director. Members are required to read the instanctions in the roots in the Postal Ballot Morison as to cost their order decision could provide a from the decision could provide a fine from the order of the decision could provide a fine from the second provide and the provide control of the decision could be a sought by costal adults.
- for being considered.
 The remote evolving facility shall commence on Saturday, 1st June 2024 at 9.00 A.M. IST and ends on Sunday, 30th June 2024 at 5.00 A.M. IST and ends on Sunday, 30th June 2024 at 5.00 A.M. IST and ends on Sunday, 30th June 2024 at 9.00 A.M. IST and Ends on Sunday, 30th June 2024 at 9.00 A.M. IST and ends on Sunday, 30th June 2024 at 9.00 A.M. IST and Ends on Sunday, 30th June 2024 at 9.00 A.M. IST and Ends on Sunday, 30th June 2024 at 9.00 A.M. IST and Ends on Sunday, 30th June 2024 at 9.00 A.M. IST and Ends on Sunday, 30th June 2024 at 9.00 A.M. IST and Ends on Sunday, 30th June 2024 at 9.00 A.M. IST and Ends on Sunday, 30th June 2024 at 9.00 A.M. IST and Ends on Sunday, 30th June 2024 at 9.00 A.M. IST and Ends on

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 APP person who accounts the others of the Company and benemines Remder or the Company staff the belock has been sent electronicity and belos shares an on the cult-off stafe tut. Friday, 24th May 2024, may obtain the User-ID and password by sending request at hapthreside accious. Friday 24th May 2024, may obtain the User-ID and password by sending request at hapthreside accious eventry models shall be disabled by the NSDL for voting after 5.00 PLA. IST on 50th June 2024 and the Members will not be allowed to vive described place to the call date and rim.

 In case of quarties and griswances conceined with the remote e-voting the members may contact Mr. Versoder Shirms, Manager 18 and 18 and
- (RTA), Mis. Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation of India Limited), Alankif Assignments Limited (Init). Dedging Corporation (Init). Dedging Corp
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For Dredging Corporation of India Limite

(P. Chandra Kalabhinetri) Company Secretary & Compliance Officer

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रिनदबाल उपाध्याच को-ऑप.ही. सोसायटी लिमिटेड रितः, नोदणी क्र. एम.यु.एम./एम.एम.आर.डी.ए./एच.एस.जी./ (टी.सी.)/७६/२००७-२००८ परिक्रिष्ट क्रमांक १६ उपविधी क्रमांक ६५ अन्वये

नोटीस

यो नीहिमीहर्स त्याच गोचंत्रां का कारियास में थी, वर्गात संस्तेशी विश्वस्थान स्थाना ने वर्गात संस्तेशी विश्वस्थान स्थाना स्थाना

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4	कॉर्पोस्ट कर्जद्वराच्य नोंदणीकृत कार्यातपाय पता	युकान कमांक ५ रामा स्मृती, बी विग् तंक्षमकता, पर्योट प्य-११, सेक्टर १४ दिवके/बेलापुर, मुंबई शहर नवी मुंबई ४००६१४
6	दिवाजसोरी निवारण प्रक्रिया बंद रोज्याची लारीख	१३ नोक्षेवर र॰२३
b	कॉर्पोरंट कर्वद्यगर्ची लिक्टिडेशन सुरू होश्यनी तरीख	१६ में २०२४ (२८ में २०२४ रोजी अपलोड व ठाऊनलेड केतेल आदेण)
4	विक्रिकेटर समून काम करणाया देशककोरी व्यवसायिकाचे नाव अपि नेतृत्वी क्रमोक	ही रघुनाय सबझा भंडाती रग नंबर अध्यक्षिकायः आयवीए ००२/ आयवी एम ०१०२३/१०२० २०२१/१३२७४
	मंठव्यक्र है नोंदगीकृत तिक्रिकेटरचा चता आप्रि ई-मेत	पर्वेट क्रमांक ५०१ राज अटलॉटिंच र् एसकीपी शयरकुलसमेर क्रमकिया मींश रोज, ठाजे महाराष्ट्र – ४०११०६ ई मेर अपने प्रकारकोतीस्थारण
	तिब्रिकेटरनी पत्रभावार करण्यासठी वापरता जागरा पत्रा अधि ई-मेल	कार्यात्रय क्रमांक ४०२, चीधा मजता "त विग् पुत्र्य किनोद क.३ एम कीशोह, बोरियली पश्चिम, मुंबई ४०० ०९२ ई.मेल अवडी प्रकारकार्यक्रियाको उन
Ħ	दावे सदर करण्याची शेवटची तारीख	२% धून २०२४
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5000	रवा मादर करतीत. इतर सर्व कर्ज त्वा इतेक्ट्रीनिक नागनि दावे साद माभूत करणारे पुरावेसादर केल्थर	
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दिनांक ३१,०५/२०२४ - देखिन नंबर: आवशीबीआय/ का रुक: मुंबई आवशी-एन ०१०१३,१०१०-३०

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TENDER NOTICE

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PUBLIC NOTICE AMOUNTAINM AMOUNT ON clear next may be a common of the com

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2	बरानाकरेकरिमा निरादक नका/(सीटा) (का. कमतादागम्बन आमि/सिंदा विशेष साम्राज्य बाबपुर्व)	(20244)	(490.00)	56/66	(135.92)	44	
1.	बनपूर्व जानाक्षीवरिता निवास नाता/(शेटा) (अस्त्राकृत्यक जाति/विवा विशेष ताक्षारत बावरंटर)	(300.94)	(490.03)	38%	(025.92)	××	
¥.	बार्न्जन कानवर्धकरिता निवाध नामः/(तोदा) (अववादात्तक वाणि/सिंवा विशेष तावरत्व बावनंतर)	(21404)	(man)	0.40	(awvirt)	50.44	
4	वरमञ्ज्ञीयमिता पञ्चम सर्ववन सम्बन्ध (कास्मवधीकनिता सर्ववन नका/(लोटा)(करानेतर) स्वर्णि इतर तसीकम क्रमा (कारानेतर))	(205,41)	(448.54)	196	(\$41.60)	SYM	
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۷.	जन्म प्रतिका (विशेष सम्राज्य बाह्यूर्व) (त.५०/= प्रत्येकी) पूर समिक्त	(44c) (44c)		0.000	(3.84)	013	

वर्थ इन्व्हेस्टमेंट ॲण्ड ट्रॅडिंग कंपनी लिमिटेड

(CIN: L67120M11980PLC343455) हमीकृत कार्यारूवः ४५७/५०, तत्र किलोगी, तालुका वाड, राण, नहायन् ४५१३०३, स्ट्-०२२-६२/७३५० इ-नेतः worthinvestmenttading@gmail.com ३१ मार्च, २०२४ रोजी संपसेत्या वर्षाकरिता लेखापरिक्षित विसीच निष्कर्षांचा अहवास्त

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	t) steefes es	\$1.50	200	93,5591	\$7.57	957/5
	श व्यक्ति का	(5.56)	4	0.01%	-3.52	2.67
c	अध्यक्षीत वार्शवतमञ्जून बालावर्गव्यक्षिता	1,111		33/333		
	Senso wer/(mer) (tu)	(Name)	648.05	2.5900	touts.	65.50
1	gifte underroom femal ent/(etc)	100000	200	100000	100 m	11,500
ė	खंडीत व्यवंशतराज्य वर खर्म		-			
ŧŧ	व्यक्तीत व्यक्तिकारमञ्जून जन्म (रिका) (व्यक्तिक) (५-१८)	100 -000			100	-
6	meneralitudine mar/(nter) (25+22)	(50.00)	\$45.05	4000	905.30	65.50
	कामाध्योकरित एक्ट सर्वेक्ट उत्पन्न (१४+१४) (कामाध्योकरित स्वर्तात स्वर्(संदर्) व	25/33/35		20000110		
	इस सर्वत्रम् अस्तः) अपद्र प्रतिसन् (असंद्रीत कार्यकान्यक्रीता)	(%a.an)	144.05	\$14500	304.30	65.50
	que (n.)	(8:30)	8.80	2636	79000	3.35
	different (m.)	(530)	8.85	1.75	3.39	1.35
11	जपत्र प्रतिभाग (अधारीत कार्गकान्यकारिता)	A3259		1000		
55	gar (+.)	(699)	480	1.15	1939	1.39
	efficación in l	78.90	6.00	7.00	8.70	4.56

वेरिटास (इंडिया) लिमिटेड

St.					(क. लाका प्रकृति		
и.	त्रपतिल	संस्कृति विश्वही ३५०३.२४ संस्कृतिका	संपतितेयर्ग ३९०३.२४ लेखवर्गिकत	संप्रतेती तिमाही २९०३-२३ लेखायतिका	रायको तिन्छी ३५०६२५ लेकाविकत	वायोगे वर्ष ३९.०३.२४ नेतायरिका	वायोगी तिमाई ३९.०३-२३ लेकापरिक्रित
4	मार्थवतासूत सूना अस्म	1971.79	589/47.35	9505.50	105005.10	257773.18	178572.01
7 0	ennethefor Paus ere/(etr) (ac, storpes sith/fan film समाल संस्कृष्टि) ossessitefor sant fasse नग/(etr)	444.43	860.06	426	389C CC	90966, 8N	2925.44
2	(STREET STREET STREET STREET	31548	820NE	1836	38600	1000049	2025.03
8	कारतक्षिवरिता करनंतर निवास नाम/(तीहर) (अस्माद्दालक वार्षि/विता विशेष सामान संस्थात‡)	90%36	299.79	WOS.	9430.93	negenny.	3601.31
4	वाराजीवरित एड्स वर्डाम उत्पर (स्थानविति वर्डाम नार/(सेटा) (पननेत) तरी दूस सर्वेग्स उत्पर (पननेतः))	1539	SPAR	90,00	77.7005	20012-01	2012.09
6	4HYNYI YEXES	356.90	356.90	266.50	267.40	266.40	SEC.40.
n E	रुक्तं (पुन्नुकारित नहीप कार्न्) सरीत कांच्य नेपारितेन कांकंट्यका दिलानुका उत्तल प्रतिपत्र (कांकंट सार्ववातानीत)	500034	14/20/19/1		340000.91	792WE, 73	#1005£10
	3. E2	0.36	1.81	0.03	9.09	68.68	90.08
	u efftper	34.0	2.65	0.03	9.00	55.55	

थ वितास (डींग्या) जिमिटेंड (कंपमी) ये ३५ मार्च, २०२४ तोनी संग्रहेच्या तिमाही व तर्यवसीताचे शतनेव त एवरिता वितास निवासीच्या अहाताच्ये तेवासानीचीड्यो जुणीतीती काण्यात आओ और २९ में, २०२४ तेची झारोच्या कंपसीच्या वंशानाच मंत्राकाच्या त्रामेन मण्य करच्यात आते. सर्वेत तिमकर्ष हे कामरेचा वंधानिक लेवासीचकाव् वेतासीवतास्त त्यासम्बन्ध तार्वे.

वेरिटास (इंडिया) लिगिटेडकरि

रोज वाचा दै. 'मुंबई लक्षदीप'

CARYSIL

टपाल मतदानाची सूचना

भी कारह, 1015 (अधिकार) पर साम 160, 151 कर शाहर्षहार असे का राम प्रार्ट्डिया, सेक्टी (पास्त्रकार असी प्राथा) अधिक १८ का लिए 10 म १९ वार्योप्त कर का पार्ट्डिया के मिन्नीयों और एक्टा से में किए मुंदिय होता में पार्ट्डिया असे १८ १८ का लिए 10 म १९ वार्योप्त कर का पार्ट्डिया में मार्ट्डिया के एक्टा में १८ वार्ये कर मार्ट्डिया में १८ का प्राथा में १८ का प्रथा में

पा कंबाहाया जाता जाता जाता हुआ (beliefe) हुआ (beliefe) हुआ (क्षा के अपना हुआ (क्षा के प्रत्यक्ष के क्षा हुआ (beliefe) हुआ (क्षा के अपना हुआ (क्षा के क्षा के अपना हुआ (क्षा के क्षा के क्षा के क्षा के क्षा के अपना हुआ (क्षा के क्षा के क्षा के अपना के क्षा के क्षा

आहरूला अवस्था भारत वाचा अस्थानका स्तुष्ट सुन्दार अस्थात जागा अस्था अरदान कोटा रोडिया विकास मामामा, १० दुन्ते, १०१६ मो विकास स्वयुक्त मही केट आहे. काणी अस्थानमा अस्थानमा रार्टीत केने वार्तील अर्थीत अस्थानमा अस्थानमा वास्त्रद्रक्षण प्रीत्यु केने वार्तील अस्थाने पुलेबद, अर्थीत स्वयूक्ती पीपाण एकार केची कार्याल कार्यील, विद्यु १ नर्वादिक्तमा मुक्तियो अस्थीत योजपाती स्वयूक्त आप्तास्थ्य, वर्णिस्तरमे बोरपाली राजित सम्बन्धि समा वार्या

58 दी स्टॅंडर्ड बॅटरीज लिमिटेड

(श्रीआयल क. एका ५५५ ०व्याच्या ५५४ शीरू कर्मी १०५२) नीवणीकृत कार्यानकः रूपमा कोर्, पोक्ट श्रीस्टाटनकार, व्ही एमी बोट गेड, व्यक्ती, पुबई, सहराष्ट्र, पाला -४००३० दृशकः ४२२-२५५५६, द्हें नैकार tandarubatteries 123@ynhoo.co.in, वेसार्ष्ट-रूपण ५४ अध्यापिकारीयाचिकारांes.co.in

३९ मार्च, २०२४ रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

ar.	तपशील	संपत्तेत्री विमाही ३९.०३.२४	शंपलेले १२ महिने ३९.०३.२४	मागील वर्षात संपत्नेले संबंधीत ३ महिने ३९.०३.२३
9	कार्यकल्मातुन एकूम उत्पन्न (मिध्यक्ष)	30.93	162.84	9.02
4	वाकावधीवरिता निष्यक्ष नमा/(तिदा) (क्त, अपवादात्मक आगि/किंवा विक्तेष साध्यस्य कव्यूर्व)	15.17	(4.00)	(880.50)
2.	करपूर्व काञावचीकरिता निवाळ नमः/(तीटा) (अञ्चादन्यक आणि/विचा विशेष साधारण बाबनंदार)	96.43	(4.00)	(894,70)
8.	करानंतर कालावधीकरिता निष्यकः नमा/(तीटा) (अपव्यक्तमक आणि/किंवा विशेष साधारण बाबनंतर)	16.13	(4.00)	(887.50)
8.	कातायधीकरिता (जूग सर्वेक्ष्य उत्पन्न (कातायधीकरिता सर्वेक्ष्य मन्तः/(तीटा)(करानेतर) आणि इतर सर्वेक्ष्य उत्पन्न (करानंतर))	95,93	(4.00)	(892.20)
\$.	रत्ममार भोडवल	49.09	49.03	49.09
90.	राखीय (३५.०३.२०२५ रोजी मागील वर्षाच्या लेखापरिक्षित टाळेबंद्वप्रावस्नुसार पुनर्मुल्यांकित राखीय बगळून)		40.03	
¢.	जरपन प्रतिभाग (स. ५/ – प्रत्येकी)(खंडीत व अखंडीत कार्ययतनासाठी) अ. मूळ (स.) इ. सीमिक्टत (स.)	0.31	(0.40)	(4.4x) (4.4x)

हिरः

भी भी (विस्तित ऑकिंगेबन्स ऑस्ट हिरम्मोजन विकासमेंहर) रेणुकेम 2045 म्या निम्म 23 अन्यते पर्दाण एक्सरेयम्ब मारा प्रकासा आहेती वैधारिका/पार्थिक प्रीराम निप्यापी स्वीत्तर सुन्धारीक एक्सरेया आहे. वैधारिका/पार्थिक हिर्मा क्रिक्सरेया आहेती वैधारिका/पार्थिक एक्सरेया आहे. (http://www.bscindia.com/and.http://www.standardbatteries.co.in)

) निप्पार मार्थिता, एक्सर सर्वेत्र करवा विचा अन्य इतर आस्पात विशीच कर्षी वासरेका प्रकास केंद्र केंद्र करवा केंद्र अन्य इतर आस्पात विशीच कर्षी वासरेका प्रकास केंद्र केंद्र करवा केंद्र अन्य इतर आस्पात विशीच कर्षी वासरेका प्रकास केंद्र केंद्र करवादासक आणि (क्षेत्र क्षेत्र करवादासक अर्थ)

ह अन्यादासक आणि (क्षित विशेष स्वाधारण बाद कांद्र अहत रायामार्थे इंट-एस नियमानुसार नाता विराम आर्थिका प्रकास करवादासक विशेष स्वाधारण अर्थेक रायामार्थे इंट-एस नियमानुसार नाता विराम आर्थेका प्रकास करवादासक रायामार्थेक व्यक्ति स्वाधार करवादासक रायामार्थेक व्यक्ति स्वाधारण स्वाधारण

संबालक मंडळाच्या बतीने व करित

heubach

Heubach Colorants India Limited

(formerly Clariant Chemicals (India) Limited)
Corporate Identify Number: L24Th0MH956PLC010806
Registered Office: Rupa Renaissance, 8 Wing, 25th Floor, D-33, MIDC Road
TTC Industrial Area, Juinagar, Navi Mumbal - 400705, India
Websitte: www.heubach.com Emails investor-relations_india@heubach.com

EXTRACT OF STANDALONE RESULTS FOR THE QUARTER

				(7 in Lakhs)
Sr. No.	Particulars	3 Months Ended 31-03-2024	3 Months Ended 31-03-2023	Year Ended 31-03-2024
		1	Total Income from Operations	21,027
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	866	1.226	5,600
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary Items)	866	1,226	5,600
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary Items)	584	923	4,114
5	Total Comprehensive Income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	561	924	4,002
6	Paid-up equity share capital (Face value: ₹10 per share)	2,308	2,308	2,308
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			44,936
8	Earnings per share (of ₹10 each) Basic & Diluted (for continuing and discontinuing operations)	2.53	4.00	17.82

on Company's website (www.heubach.com).

its meeting held on Hay 29, 2024.

Place : Navi Mumbai Date : May 29, 2024