

Corp. Office: Shree Laxmi Woolen Mills Estate, 2nd Floor, R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011 Tel: (022) 3001 6600 Fax : (022) 3001 6601 CIN No. : L17100MH1905PLC000200

August 09, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400 001

Security code: 503100

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051

Dear Sir/Madam,

Symbol: PHOENIXLTD

Sub: <u>Newspaper Publication - Compliance under Regulation 47 of Securities and Exchange</u> <u>Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed herewith extracts of the Unaudited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2023, approved by the Board of Directors of the Company at their meeting held on Tuesday, August 08, 2023, published today i.e. Wednesday, August 09, 2023 in the Newspapers viz. - Business Standard (English) and Navshakti (Marathi).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For The Phoenix Mills Limited

Gajendra Mewara Company Secretary

Encl.: As above

PUBLIC NOTICE

otice is hereby given that our client Mr. Pravin Valji Satra, have agreed to transfer his Shop No. 05 admeasuring 372.96 square feet built up area, (Said Shop) at Ground Floor in New Kamal Kuni Cooperative Housing Society Limited, situated al Datta Mandir Road, Malad–East, Mumbai–400097 (Said Society), with 100% fully paid up Shares bearing distinctive No's. 21 to 25 (both inclusive) held under Share Certificate No.5 (Said Sharers) to prospective free from all encumbrances, charge, disputes, claims, lien or mortgage of any nature whatsoever. Further they have misplaced previous Priginal Agreements

(i) Original Articles of Agreement dated 20th February 1997 between M/s.Kamla Brothers, the Party of the First Part and Shri. Bachubhai Jagas Boricha, the Party of the Second Part for purchase of Said Shop No. 05 of Said Society, executed on Rs. 5/- Adhesive Stamp ("Said Agreement of

(ii) Original Agreement for Sale dated 15th December 1989 between Smt. Sonaben Bachubhai Boricha, the Vendor and Shri. Pravin Valii Satra, the Purchaser of Said Shop No.5, of Said Society for an agreed then consideration of Rs. 1,55.000/- with Original Receipt dated 09/03/1995 for payment of Stamp duty of Rs. 22,500/- Penalty of Rs. 250/- total paid amount is of Rs. 22,750/- vide adjudication No. AS/24/19603/95 n favour of Pravin Valii Satra. At the time of Adjudication of Original Agreement for Sale Date 15th December 1989 the copy of the Said Agreement of 1989 was enclosed and obtained demand notice and paid stamp duty with penalty. Smt. Sonaben Bachubhai Boricha was nominee of the deceased Owner Shri. Bachubhai Jagas Boricha. Hereinafter referred to as "Said

areement for Sale of 1989".

These Original Agreements pertaining to said Shop of Said Society are lost while travelling from Auto Rickshaw on 13/05/2023 from the Dindoshi Police station Jurisdiction and these lost original agreements have not been found till date. The report of the same has been lodged at the Dindoshi Police Station on 19/06/2023 vide report no 1557/2023.

Any person who finds the said Aareement/s OR title Documents should intimate to the undersigned & if any person, Bank Financial institution having any claim or right in respect of the said property by way f inheritance, share, transfer, gift, release, sale mortgage, lease, lien, license, possession or encumbrance howsoever or otherwise or having above agreement/s is hereby called upon to intimate to the undersigned within 21 days from the date of publication of this notice of his such claim of any with all supporting documents failing which the transaction in favour of our client shall be completed ithout reference to such claim & the claims, if any of such person/s shall be treated as waived & not

binding on our clients. ^{nts.} Sd/-Pramod Kumar C. Vachheta Date: 09/08/2023 Pramod Kumar & Associate Advocate High Court, Mumbai Office No. 18, Ground Floor, Balaji Arcade Premises C.S. Limited, S.V.Road, Kandvali West, Mumbai- 400 067

lotice is hereby given that our client Mr. Pravi Valii Satra, have agreed to sell & transfer Flat No 202 admeasuring 535 square feet built up area, (Said Flat) Wing –A, 2nd Floor in New Kamal Kunj Co-operative Housing Society Limited, situated a Datta Mandir Road, Malad –East, Mumbai – 400097 (Said Society), with 100% fully paid up Shares bearing distinctive No's. 86 to 90 (both nclusive) held under Share Certificate No.

PUBLIC NOTICE

(Said Sharers) to prospective free from all encumbrances, charge, disputes, claims, lien or mortgage of any nature whatsoever. Further they we misplaced previous Original Agreements:i) Original Agreement dated 30th March 1985 Smt. Geeta Anant Krishnan, the Seller

and Shri. Vijay Shantilal Shah, the Purchaser of Said Flat in Said Society, (Said Agreement o 1985 (ii) Shri. Vijay Shah died on 14th February 1989

eaving behind his wife Mrs. Raksha Vijav Shah as only heirs and she had given declaration as he willingness and no objection to sale of premises was Annexure II to Said Original Sale Agreemer dated 22nd August 1991, ("said Declaration" of Mrs. Raksha Vijay Shah).

(iii) Original Sale Agreement dated 22nd August 1991 between Smt. Shantaben Shantilal Shah & Shri. Rakesh Shantilal Shah, the than Seller and Smt. Devali Ben Valji Satra & Shri Manilal Valji Satra, the than Purchaser of said flat of Said Society for an agreed than consideration of Rs.3,78,000/- with Original Receipt No. 7987 dated 23/09/1994 for payment of Stamp duty of Rs.6,160/- Penalty of Rs. 250/- total paid amount is of Rs. 6,410/- vide adjudication No.AS/31/2197/ 94 in favour of **Smt. Divalibhan V. Satra.** At the time of Adjudication of Original Sale Agreemen Dated 22nd August 1991 the copy of the "Said Agreement of 1985" and "said Declaration" of **Mrs.**

Raksha Vijay Shah was enclosed and obtained demand notice and paid stamp duty with penalty (Said Sale Agreement dated 1991"). These Original Agreements pertaining to said Flat of Said Society are lost while travelling from Auto Rickshaw on 13/05/2023 from the Dindoshi Police station Jurisdiction and these lost original

agreements have not been found till date. The report of the same has been lodged at the Dindoshi Police Station on 19/06/2023 vide report no. 1557/2023.

Any person who finds the said Agreement/s OF title Documents should intimate to the under signed & if any person, Bank Financial institution having any claim or right in respect of the said property by way of inheritance, share, sale mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise or having above agreement/s is hereby called upon to intimate to the undersigned within **21 days** from the date of publication of this notice of his such claim of any with all supporting documents failing which the transaction in favour of our client shall

be completed without reference to such claim & the claims, if any of such person/s shall be treate as waived & not binding on our clients. Sd/-

Pramod Kumar C. Vachheta Date: 09/08/2023 Pramod Kumar & Associate Advocate High Court, Mumba

Office No. 18. Ground Floor, Balaii Arcade Premises C.S. Limited, S.V.Road, Kandvali West, Mumbai- 400 067



Tel.: 91-11-26835070, 47808080 Fax: 26836288 E-mail: chl@chl.co.in Website: www.chl.co.in

BOOK CLOSURE AND E-VOTING INFORMATION

03:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 10/2022 dated 28.12.2022 and in continuation of General Circular No. 20/2020 dated 05.05.2020 and General Circular No. 02/2022 dated 05.05.2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") and without the physical presence of the Members at a common venue

of the Companies (Management and Administration) Rules, 2014 Regulation 36 of the Listing Regulation, Secretarial Standards or General Meetings (SS-2) and in terms of MCA Circular/s and SEBI Circular, the Notice of the 44th AGM and Annual Report 2022-23 including the Audited Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2023 ("Annual Report 2022-23") has been sent on or before 07th August, 2023 by e-mail to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s). The requirements of sending physical copy of the Notice of 44th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. Members are

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2) 1st Floor, SCO 33-34-45 Sector-17A, Chandigarh (Additional space allotted on 3rd & 4th Floor also

Case No.: 0A/1373/2021 Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993. SATE BANK OF INDIA

MANOHAR MEGHRAJ PUNJABI AND ORS.

(1) MANOHAR MEGHRALPUN JABIAND ORS D/W/S/O- SH MENGHRAJ SOBHRAJ PUNJABI

MANOHAR MEGHRAJ PUNJABI (BORROWER) SON OF SHRI MENGHRAJ SOBHRAJ PUNJABI RESIDENT OF 28, FLOOR-3, PLOT - 73/81, HARI BUILDING, DR. BATLIWALA ROAD, NEAR K E M HOSPITAL, PAREL MUMBAI - 400 012 Mumbai MAHARASHTRA

Also At. MR MANOHAR MENGHRAJ SOBHRAJ PUNJABI H NO B 605 ASMITA HORIZON ASMITA ENCLAVE NAYA NAGAR MIRA ROAD NEAR ASMITA CLUE THANE MUMBAI, MAHARASHTRA

Also At MANOHAR MEGHRA I PLINIARI SON OF SHRI MENGHRA I SORHRA PUNJABI, 201, AI-WALED, AI-RAFFA, DUBAI PO BOX NO. 114635 MOBILE NO. 9930454730, 00971505580847, 0097143594194 0097143273630 EMAIL

MANCHAR04@GMAIL.COM, MANCHAR@WORLDOFSCSDUBAI.COM MS MUGDHA MANOHAR PUNJABI W/O MR MANOHAR MENGHRAJ PUNJABI H NO B 605 ASMITA HORIZON ASMITA ENCLAVE NAYA NAGAR MIRA ROAD NEAR Also At. MR MANOHAR MENGHRAJ SOBHRAJ PUNJABI H NO B 605 ASMITA

HORIZON ASMITA ENCLAVE NAYA NAGAR MIRA ROAD NEAR ASMITA CLUB THANE MUMBAL MAHARASHTRA

Also At. MUGDHA MANOHAR PUNJABI (GUARANTOR) WIFE OF SHRI MANOHAR MENGHRAJ PUNJABI 201, A-WALED, AI-RAFFA, DUBAI PO BOX NO. 114635 MOBILE NO. 9930454730 EMAIL : MUGDHA. MANOHAR@GMAIL.COM SUMMONS

WHEREAS. OA/1373/2021 was listed before Hon'ble Presiding Officer / Registrar on 15/07/2023

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 22574857.20/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:

) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

i) to disclose particulars of properties or assets other than properties and assets specifie by the applicant under serial number 3A of the original application;

you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties

)you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the origina application without the prior approval of the Tribunal;

you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before **Registrar** on <u>06/09/2023</u> at **10:30A.M.** failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: 01/08/2023. Signature of the Officer Authorised to issue summons

BANNARI AMMAN SUGARS LIMITED

Regd. Office :1212 Trichy Road, Coimbatore - 641 018, Tamilnadu Phone : 0422 - 2204100, Fax : 0422 - 2309999, Web : www.bannari.com E-mail : shares@bannari.com, CIN : L15421TZ1983PLC001358

NOTICE OF 39" ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the Thirty Ninth Annual General Meeting of the Members of Bannari Amman Sugars Limited will be held on Monday the 4th September, 2023 at 4.15 P.M(IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business contained in the Notice dated 24th May, 2023 in accordance with the applicable provisions of the Companies Act, 2013 and Rules made there under read with Circulars issued by the Ministry of Corporate Affairs and SEBI (LODR) Regulations, 2015 read with circulars issued by the Securities and Exchange Board of India (SEBI).

The AGM Notice and the Annual Report for the year 2022-23 have been sent electronically on 7th August, 2023 to all the members whose e-Mail IDs are registered with the Company's Registrar & Transfer Agents (RTA), M/s Cameo Corporate Services Ltd or their Depository Participants. The AGM documents are also available on the websites of the Company (www.bannari.com), the stock exchanges viz., National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). Please note that no physical/Hard copy of the Annual Report would be sent to the members. Detailed instructions to Members for registration of their email address manner of participating in the 39th AGM through VC/OAVM including manner of e-voting is set out in the Notice of AGM

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is providing remote e-voting facility for transacting the businesses contained in the Notice. The remote e-voting period commences on Thursday, 31st August, 2023 (9.00 A.M IST) and ends on Sunday, 3rd September, 2023 (5.00 P.M IST). During this period, members of the Company, holding shares either in physical form or in dematerialised form as on 28th August. 2023 (cut-off date) may cast their vote electronically. Thereafter, the e-voting module shall be disabled by CDSL A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (28th August, 2023) only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting, E-voting is enabled to all the demat account holders by way of single login credential through their demat accounts/websites of Depositories / Depository Participants. Demat account Holders can cast their vote without having to register again with e-voting service providers (ESPs). Members holding shares in physical mode and who have not updated their e-mail address with company can obtain Notice of AGM, Annual Report and/or for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of (a) copy of signed request letter mentioning the folio number, name and address of the member (b) Self attested copy of the PAN Card and (c) self attested copy of Aadhaar/Driving License/Voter ID or Passport in support of the address of the member by email to agm@cameoindia.com. The voting rights of the Members shall be in proportion to their shareholding in the Company as on 28th August, 2023 (cut-off date).



E-mail: companysecretary@marksanspharma.com Notice of 31st Annual General Meeting and E-voting Information

lotice is hereby given that: The Thirty First Annual General Meeting ("31st AGM") of the Company is scheduled to be held on Monday, 28th August, 2023 at 04:30 P.M., through Video Conferencing Other Audio Visual Means (VC), without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act 2013 ('Act') and rules made thereunder and the various circulars issued by MCA and

SEBI in this regard, to transact the businesses as set out in the Notice of the 31st AGM In compliance with the statutory requirement, the Company has sent the Notice of the 31st AGM and Annual Benort for the financial Year 2022-23, to all the shareholders of the Company through e-mail whose email IDs are registered with the Company Depository as on 28th July, 2023. The Annual Report & Notice are available for access on the website of the company at www.marksanspharma.com and on the website o the stock exchanges i.e. www.nseindia.com & www.bseindia.com. The notice is also available on e-voting website of CDSL at www.evotingindia.com. The dispatch of AGM Notice along with Annual Report through emails has been completed or 7th August, 2023.

Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings ("SS-2") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide electronic voting facility ("remote e-voting") to all its members to cast their vote electronically on all the resolutions as set forth in the Notice of the 31st AGM of the Company through the CDSL e-Voting system.

Members are hereby informed that:

- a) The Ordinary and Special Businesses as set out in the Notice of the AGM wil be transacted by electronic voting
- The voting through electronic means shall commence on Friday, 25th August b) 2023 at 09:00 a.m. (IST).
- C) The voting through electronic means shall end on Sunday, 27th August, 2023 at 05:00 p.m. (IST).
- The voting through electronic means shall not be allowed after 05:00 p.m. (IST) on Sunday, 27th August, 2023.
- However, voting through electronic means shall be made available during the period of AGM for those Members who have not cast their vote before and who will attend the AGM through Video Conferencing / Other Audio Visual Means or 28th August, 2023.
- The voting rights of members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. 21st August, 2023.
- A Person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e** 21st August, 2023 shall only be entitled to avail the electronic voting facility:
- Any person who acquires equity shares of the Company and becomes a membe after dispatch of the Notice and continues to remain a member as on the cut-off date i.e. 21st August, 2023, may also cast his vote by remote e-voting and they may obtain User ID and Password by writing to CDSL on the e-mail ID i.e helpdesk.evoting@cdslindia.com. The detailed procedure for voting by electroni means and User ID and Password is also provided in the Notice of 31st AGM.
- Once a vote is cast by a member, he shall not be allowed to change it subsequently The members who cast their vote by remote e-voting may also attend the AGM

but shall not be entitled to cast their vote again In case of any queries /grievances connected with the electronic voting, members ma

contact the following: Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal

Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, E-mail: helpdesk.evoting@cdslindia.com, or call toll free number 1800 22 55 33 The members can also refer to the Frequently Asked Questions ("FAQs") and E-voting Manual available at www.evotingindia.com under help section For Marksans Pharma Lin

	Sd/-
Mumbai	Harshavardhan Panigrahi
8 th August, 2023	Company Secretary

KOLHAPUR MUNICIPAL CORPORATION, KOLHAPUR PUBLIC WORKS DEPARTMENT

TENDER NOTICE NO.- 48

Online tenders through E-Tendering system are invited from contractors for Widening and Improvement of Bituminous Road within in KMC Limit. The tender can be downloaded from The e-tendering website www.mahatenders.gov.in Date of tender submission from 09.08.2023 at 09.30 AM to 04.09.2023 at 3.30 PM. Pre bid Meeting Date 18.08.2023 at 11.30 AM. Tender Opening Date 08.09.2023 at 4.00 PM Date 07.08.2023

> Sd/-City Engineer Kolhapur Municipal Corporation

Shreeji SHREEJI TRANSLOGISTICS LIMITED CIN: L63010MH1994PLC077890

Registered Office: D-3011, Akshar Business Park, Plot No. 003, Sector 25, Vashi, Navi Mumbai- 400703. | Phone: (022) 40746666/ 40746600

Website: www.shreeiitranslogistics.com | Email: cs@shreeiitransport.com EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30[™] JUNE, 2023

	(INR IN Lakh					
r.	Dentitient	Quarte	r ended	Year ended		
о.	Particulars	30/06/2023	30/06/2022	31/03/2023		
		Unaudited	Unaudited	Audited		
	Total Income from Operations	5939.84	4654.09	20088.11		
	Net Profit / (Loss) for the period before					
	Tax and Exceptional items	526.91	369.59	1509.66		
	Net Profit / (Loss) for the period before					
	Tax, after Exceptional items	526.91	369.59	1509.66		
	Net Profit / (Loss) for the period after					
	Tax and Exceptional items	409.29	264.36	1096.25		
i.	Total Comprehensive Income	400.91	270.75	1102.00		
	Reserves (excluding Revaluation Reserve)					
	as shown in the Audited Balance Sheet					
	of the previous year	-		3207.28		
	Paid-up Equity Share Capital (Face Value					
	of Rs. 2/- each w.e.f. 15/02/2023) # 2	1048.25	1048.25	1048.25		
	Basic & Diluted Earnings Per Share					
	(of Rs. 2/- each w.e.f. 15/02/2023) 2	0.77	0.52	2.11		

Notes:

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The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 8th August, 2023. The Statutory Auditors of the Company have conducted "Limited Review" of the abov Consolidated Unaudited Financial Results for the guarter ended 30th June, 2023.

Pursuant to approval of the members received on 6th January, 2023, the Company ha sub-divided its Equity Shares of face value Rs.10/- each in to Equity Shares of face value of Rs. 2/- each w.e.f. 15th February, 2023.

The basic and diluted EPS for the prior periods of the financial results have been restated considering the face value of Rs.2/- each in accordance with Ind AS 33 "Earnings per Share"

The above is an extract of the detailed Consolidated Unaudited Financial Results fo the quarter ended 30th June, 2023 filed with Stock Exchange under Regulation 33 o the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full set of Consolidated and Standalone Unaudited Financial Results for the quarter ended 30th June, 2023 are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.shreeiitranslogistics.com). Information of Standalone Audited Financial Results of the Company are as under

NR in Lakhs)			
Year ended			
31/03/2023			
Audited			
18649.01			
1336.78			
968.22			
stics Limited			
Sd/-			
Rajnikant C. Shah			
Wholetime Director DIN: 00269109			
G			



The Phoenix Mills Limited

Registered Office :- 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel : (022) 24964307/ 08/ 09 E-mail : investorrelations@phoenixmills.com Website : www.thephoenixmills.com CIN - L17100MH1905PLC000200

I. EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER **ENDED JUNE 30,2023**

> (Rs. in Lacs except per share data) Quarter Ende Quarter Year Ended

Regd. Office: Hotel The Survaa, New Friends Colony, New Delhi 110025

NOTICE OF THE 44[™] ANNUAL GENERAL MEETING (AGM),

44[™] ANNUAL GENERAL MEETING:

NOTICE is hereby given that:

1. The 44th AGM will be held on Thursday, 31st August, 2023 at

Pursuant to Section 101 of the Companies Act, 2013 read with Rule 18

- hereby informed that the said Annual Report including 44th AGM Notice is also available on the Company's website at www.chl.co.in and website of the Bombay Stock Exchange at www.bseindia.com respectively. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with Centra Depository Services (India) Limited (CDSL)/National Securities Depository Limited (NSDL) for providing the remote e-voting and e-voting during the AGM
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 24th August, 2023 may cast their vote electronically on the Ordinary Business / Special Business, as set out in the Notice of 44th AGM electronic voting system ("remote e-voting" of CDSL/NSDL. All the Members are informed that:
- (i) The Ordinary/ Special Business, as set out in the Notice of 44th AGM will be transacted through voting by electronic means
- (ii) The remote e-Voting shall commence on Monday, 28th August 2023 at 10:00 A.M. IST:
- (iii) The remote e-Voting shall end on Wednesday, 30th August 2023 a 05:00 P.M. IST. The remote e-voting shall be disabled for voting by CDSL after 05.00 p.m. IST on 30th August 2023.
- (iv) The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 44th AGM, is 24th August, 2023:
- (v) Any person, who becomes Member of the Company after sending the Notice of 44th AGM by email and holding shares as on the cut-off date i.e. 24th August, 2023, may obtain the login ID and passwor by sending a request at e-mail: helpdesk.evoting@cdslindia.com.
- (vi) In case of any queries or issues regarding attending AGM / e-Voting. members may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com under help section. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type Helpdesk details Individual Shareholders Members facing any technical holding securities in issue in login can contact CDSL Demat mode with **CDSL** helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. Individual Shareholders Members facing any technical issue in login can contact NSDL holding securities in helpdesk by sending a request at Demat mode with NSDL

evoting@nsdl.co.in or call at toll 1800 1020 990 and ree no.: 1800 22 44 30 (vii) Those Members holding shares in physical form, whose emai addresses are not registered with Company, may register thei email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address self attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the

- address of the Member as registered with Company, by email to Company email id: cs@chl.co.in./ e-mail to RTA e-mail id: beetalrta@gmail.com. Members holding shares in demat form can update their email address with their Depository Participant. The Company has appointed M/s A. Chadha & Associates, Practicing
- Company Secretary, C.P. No. 3732, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner

Pursuant to section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Friday 25th August 2023 to Thursday, 31th August 2023 (both days inclusive).

Date : August 08, 2023

Place : New Delhi

For CHL LIMITED Dinesh Kumar Maurya Coimbatore Company Secretary 782023

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from the dividend paid at the prescribed rates, if the dividend amount exceeds Rs.5,000/-. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H (which can be downloaded from the company's website www.bannari.com) to avail the benefit of non-deduction of tax at source and send the same by email to investor@cameoindia.com on or before 28th August, 2023. Shareholders are requested to note that in case their PAN is not registered, tax will be deducted at a higher rate of 20%

In case of any queries or grievances pertaining to e-voting or attending the AGM through VC/OAVM, Members may write an e-mail to shares@bannari.com or Investor@cameoindia.com

Notice is also hereby given that the Register of Members and Shares Transfer Books of the company shall remain closed from 29th August, 2023 to 4th September, 2023 (both days inclusive) in accordance with the provisions of Section 91 of the Companies Act, 2013 read with Regulations 42 of the SEBI (LODR) Regulations, 2015.

By order of the Board For Bannari Amman Sugars Limited **C PALANISWAMY Company Secretary**

SI. No.	Particulars	Ended June 30, 2023	March 31, 2023	June 30, 2022
		Unaudited	Audited	Unaudited
1	Total Income from Operations	81,062.98	2,63,834.51	57,438.66
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	36,267.85	1,06,624.35	22,231.96
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	36,267.85	1,67,143.92	77,907.53
4	Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	28,970.91	1,47,250.04	74,500.95
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	31,927.37	1,46,079.08	74,453.15
6	Equity Share Capital (Face Value of the share - Rs. 2/- each)	3,572.58	3,572.18	3570.91
7	Equity Share Suspense Account			
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	8,34,404.38	-
9	Earnings Per Share before extraordinary items (of Rs.2/- each) (for continuing and discontinued operations) - (Refer Note 3 & 4)			
	Basic :	13.46	40.87	9.07
	Diluted:	13.45	40.64	9.06
10	Earnings Per Share after extraordinary items (of Rs.2/- each) (for continuing and discontinued operations) - (Refer Note 3 & 4)			
	Basic :	13.46	74.76	40.26
	Diluted:	13.45	74.71	40.23

II. EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

				(Rs. in Lacs)
SI. No.	Particulars		Year Ended March 31, 2023	Quarter Ended June 30, 2022
		Unaudited	Audited	Unaudited
1	Turnover	11,786.89	47,651.45	11,222.43
2	Profit before tax	6,377.20	33,622.78	9,208.16
3	Profit after tax	5,118.36	29,040.28	8,322.21
1-4				

Notes

The above Financial Results of the Company for the quarter ended 30th June, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 08th August, 2023.

During the quarter ended 30th June, 2023 the Company has allotted 20,257 equity shares. Details of allotment is as under

ESOP Scheme	Exercise Price per Share	No of Share Alloted
ESOP scheme 2007	333.90	7,000.00
ESOP scheme 2018	726.39	4,190.00
ESOP scheme 2018	898.11	9,067.00
		20,257.00

Exceptional item for the quarter ended 31st March, 2023 and for the year ended 31st March, 2023 refers to "As per the sanctioned development plan of G/S Municipal Ward of Brihanmumbai Municipal Corporation (BMC) and as per the mandate / compulsion of development permission granted by BMC to the Company with regards to the land parcel owned by Company at Lower Parel. Company has surrendered the land admeasuring area of 1919.73 Square Meters which was reserved for ROS 1.4 (Play Ground) under Regulation No.32, Table 12(A) of the DCPR-2034 to BMC for fee of cost vide transfer deed dated January 18th 2023. As per the Regulation No.32 Table(12A) of the DCPR-2034, MCGM has granted FSI of 4506.17 Sqr Meters against the said surrender of the land to BMC excluding for the land area admeasuring 117.26 Square Meters. As per the requirement under Indian Accounting Standard, Company has recognized an exceptional gain of Rs.4843 Lakhs on grant of the said FSI by MCGM against surrender of Land to BMC as per DCPR-2034 on the fair value basis."

"On 31st March 2022, The Phoenix Mills Limited ('the Company') was holding 50% equity stake in Classic Mall Development Company Limited (CMDCL) and the balance 50% of equity stake were held by Crest Ventures Limited (46.35%) and Escort Developers Private Limited (3.65%). On 5th May, 2022 the Company has acquired balance 50% equity stake in CMDCL from Crest Ventures Limited (46.35%) and Escort Developers Private Limited (3.65%). Accordingly, from the said date CMDCL has become wholly owned subsidiary of the Company.

As per the requirement of IND AS 103, the Company has remeasured its previously held equity stake in Associate at fair value on 5th May, 2022 resulting into net gain of Rs. 55,675.57 lakhs (net of share in profits already recognised earlier) which is disclosed as exceptional item."

- The figures for the quarter ended 31st March, 2023 are the balancing figures between the audited figures in respect of full financial year ended 31st March, 2023 and unaudited published figures upto the nine months of the relevant financial year which were subject to limited review by the Statutory Auditor
- Based on the results & the financial information regularly reviewed by chief operating decision maker for making decisions about the resource allocation & performance assessment, the group has on consolidated basis identified two reportable segments viz Property & related services and Hospitality services as per Ind As 108.
- Previous year figures have been regrouped and rearranged wherever necessary to make them comparable with current period.
- The above is an extract of the detailed format of unaudited standalone and consolidated Financial Results for the guarter ended June 30, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited standalone and consolidated Financial Results for the guarter ended June 30, 2023 are available on the websites of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com and the Company at www.thephoenixmills.com n\investors

For The Phoenix Mills Limited Sd/-Shishir Shrivastava Managing Director DIN: 01266095

Date: August 08, 2023
Place: Mumbai

TPL PLASTECH LIMITED

जाहिंदि सूच्यना धारण जनतेस सूचना देप्यात येत आहेत की गो (बिल्डर) आणि निसार अहमद मोहम्मद गेंदरा? यांचे द्वारे आणि यांचे द्रारमान पत्ता – क्रेस्टल को-ऑपरेटिव्ह हीसिंग सोसायटी तेड (पूर्व), – ४०११०७ धारक मालमत्ता विक्रीचा करार दिनांक ७ डिसेंबर २००१ फर्सेट मध्ये कपाटात ठेवलेले सर्व दागिने, हरविलो आहे /गहाळ झाले आहे /त्यांच्या	ASHOKA Regd. Office: S. No Wa Tel: 025	J45201MH201 o. 113/2, 5 th Floor dala Road, Nashil 53-6633705, Fax	1PLC215760 ; Ashoka Busines k - 422 009. : 0253-2236704	ss Enclave,	जाहीर नोटीस मे. चेतन वाईन्स, एफएल-२ क्र. २२२ व सीएल/एफएल/टिओडी-३ क्र. ९०, शॉफ नं. ३, ६७, पोद्दार बिल्डिंग, आचार्य दोंदे मार्ग, परेल, मुंबई-४०० ०१२ या अनुज्ञधीमधून मृत भागीदार कै. दिनेश
हरावल आह/गहाळ झाल आह /त्याच्या आणि कौटुंबिक व्यक्तींनी चोरले आहेत. सर्व द्वारे कळविण्यात येत आहे की कोणीही सदर	E-mail : investors@ashokacon		lited Standalone Fi		भिकाजी नरवणकर यांचे नाव कमी करून अनुज्ञप्ती श्री. प्रसाद दिनेश नरवणकर,
तानेज/दागिनेच्या आधारे कोणत्याही	Destinutore		(Rupees in lakhs exc	ept EPS)	अनुज्ञप्तीधारक यांच्या नावावरून श्री. कमलेश जैसवाल यांच्या नावे
णताही व्यवहार किंवा कोणत्याही प्रकारची 1 करू नये. जर आधीच कोणी असा कोणता	Particulars		er Ended	Year Ended (Audited)	कमलेश जैसवाल यांच्या नावे वर्ग/हस्तांतरीत करणेबाबत मा.
n सौदा केला असेल तर त्यांनी सदरहू नेद्धीच्या तारखे पासून ७ दिवसांच्या आत		30.06.2023	30.06.2022	31.03.2023	जिल्हाधिकारी, मुंबई शहर यांचेकडे दिनांक
क्षरीदारांच्या खालील नमूद पत्त्यांवर रीदारांना याची लेखी स्वरूपात माहिती	Total Income from Operations	2,851.01	2,226.45	11,263.12	२७.०७.२०२३ अन्वये विनंती अर्ज दाखल केला आहे. तरी याबाबत कुणाचा
गंक ०९ ऑगस्ट, २०२३	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	86.73	3,234.84	9,724.90	आक्षेप/हरकत असल्यास त्यांनी ही नोटीस प्रसिध्द झाल्यापासून पंधरा दिवसाच्या आत
आपला विश्वस्त, . शुक्ला ॲण्ड कं. यांचेकरिता स्रोकेट ॲण्ड लीगल कंसल्टंट्स	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	86.73	3,234.84	9,724.90	अधीक्षक, राज्य उत्पादन शुल्क, मुंबई शहर, जुने जकात घर, तळ मजला, शहित
, १ला मजला, साईकृपा अपार्टमेंट्स, (११ कॉम्प्लेक्स समोर, हॉटेल पार्क व्यू रा रोड (पू), ठाणे – ४०११०७	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	86.73	3,234.84	9,724.90	भगतसिंग मार्ग, फोर्ट, मुंबई-४०० ०२३ यांच्याशी आवश्यक त्या कागदपत्रांसह संपर्क साधावा, जर वरील मुदतीत कोणतेही
नं. : +९१९२२३४३८६५५ आईडी : advbns@gmail.com	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(6.16)	(0.91)	(15.80)	संपर्क साथावा, जर वराल मुद्दतात काणतहा लेखी आक्षेप प्राप्त न झाल्यास सदर प्रकरणी पुढील कार्यवाही करण्यात येईल.
	Paid up Equity Share Capital	100.00	100.00	100.00	सही/- जिल्हाधिकारी, मुंबई शहरकरीता
जाहिर सुचना	Reserves (Excluding Revaluation Reserve)	85,848.70	79,292.95	85,768.13	ाजलहा।वकारा, मुंबई रहिरकरारा।
ळ्विण्यात येते की, सदनिका नं .१३१, विंग- 'B', क्षेत्र-१0६ .१४ चौ .मिटर,	Securities Premium Account	-	-	-	
, इमारत कं . B-९, "हिमगिरी को .	Net worth	91,757.41	85,201.66	91,676.84	ज
र्मग सोसायटी लि ,," प्लॉट नं .२, डको कॉलनी, सानपाडा - (पूर्व), नवी	Outstanding Debt	1,20,754.26	99,880.40	1,17,994.58	
७५, ता - व जि - ठाणे, अशी मिळकत	Outstanding Redeemable Preference Shares	-	-	-	मने सीक्षणम किंगलने
श्री.स्टीव्ह डोम रोचा हयांनी दि. २३ रोजीच्या दस्त कं.ठाणे-८-	Debt Equity Ratio	1.32	1.17	1.29	पृष्ट सावयन् विराजस नों. क
, च्या करारान्चये श्री वायरप्पा णा हयांच्याकडून खरेदी केली होती व	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -	i			
र्ग सदरची सदनिका श्री वायरप्पा ण्णा हयांनी दि 0८/0८/२000	1. Basic and Diluted (with exceptional item)	0.11	3.92	11.77	٥Ę
कं.ठाणे-३-१३५१०-२०००, च्या	2. Basic and Diluted (without exceptional item)	0.11	(0.03)	(0.65)	अलेख
गोहिल महेश नंदलाल ह्यांच्याकडून	Capital Redemption Reserve	-	-	-	
व आहे. तत्सुर्वी सदरची सदनिका ।हेश नंदलाल हयांनी दि.	Debenture Redemption Reserve	-	-	-	अ. तप
रोजीच्या करारान्वये सिटी ॲन्ड मेंट कोर्पोरेशन ऑफ महाराष्ट्रा	Debt Service Coverage Ratio	1.20	0.97	0.78	्रज्ञ.
पमट कापारशन आफ महाराष्ट्र। इून खरेदी केली होती व आहे	Interest Service Coverage Ratio	1.20	0.97	0.78	
सदनिका संदर्भातील साखळी ो एक करारनामा थी.गोहिल महेश । सिटी ॲन्ड इंडस्ट्रीयल डेव्हलपमेंट ६ महाराष्ट्रा लिमिटेड हयांच्यातील दि . ९४ रोजीचा करारनामा आमच्या ळ स्वरूपात उपलब्ध नाही . सदर ल्या दस्ताची शोधाशोध करून सुध्दा ते . तरी सदर मिळकतीच्या दस्तऐवज सदर मिळकती संवधाने कोणाहीकडे दूष्ट्यीने गहाण, दान, बक्षिसपत्र,	 # - Exceptional and/or Extraordinary items adjusted in the Statement of Rules/AS Rules, whichever is applicable. Notes: a) The above is an extract of the detailed format of quarterly financial r regulation 52 of the Listing Regulations. The full format of the quart the Stock Exchange(s) and the listed entity (https://www.ashokaco b) For the other line items referred in regulation 52(4) of the Listing Re BSE Limited and can be accessed on following URL; 	results filed with t terly financial res ncessions.com/a	he Stock Exchan ults is available o nnouncements.p	ge(s) under n the websites of hp).	 १. प्रवर्तनातून एकूण उत्पन्न कालावधीकरीता निव्वळ नफा/(तोटा), साधारण बाबीपूर्व) करपूर्व कालावधीकरीता निव्वळ नफा/(अनन्यसाधारण बाबी पश्चात) करपश्चात कालावधीकरीता निव्वळ नफ अन्यसाधारण बाबी पश्चात) कत्पश्चात कालावधीकरीता निव्वळ नफ अन्यसाधारण बाबी पश्चात) कालावधीकरीता एकूण सर्वसमावेशक उ (करपश्चात) आणि इतर सर्वसमावेशक इ ६. भरणा झालेले समभाग भांडवल (दर्शनी इ
प्तांतरणाच्या ट्रुप्टीने विधीग्राहय टरेल इरकत घेण्यासारखा पुरावा असेल तर जयदेशीर हरकत पुराव्यासकटच सदरची	https://www.bseindia.com/xml-data/corpfiling/AttachLive/15f94af0	-88a7-41a8-9a62			७. ३१ मार्च रोजीस राखीव (लेखापरिक्षित) ८. सिक्युरिटीज प्रिमियम अकाऊंट ९. नेटवर्थ (लेखापरिक्षित)
द झाल्यापासून १४ दिवसांच्या आत लय ११७/१२२, १ ला मजला, सत्यम ग सेंटर, नालासोपारा प, ता.वसई,				der of the Board Concessions Limited	१०. पेड अप डेब्ट कॅपिटल/आऊटस्टॅडिंग डे ११. आऊटस्टॅडिंग रिडिमेबल प्रेफरन्स शेअर्स
ळवावे व हरकत सादर केली पाहिजे -			/ .	Sd/-	१२. डेब्ट इक्विटी रेशो
वी काहीच हरकत आणि हक्कं नाही जेल व्यवहार केला जाईल .	Place: Nashik Date: August 07, 2023		Ŵhole	sh A. Kataria) e-Time Director	१३. दर्शनी मुल्य रु. १०/- वरील प्रती समभ (ए) मूलभूत -

	PL/ IFE FEASIEU				
२ क्र. २२२ व क्र. ९०, शॉफ , आचार्यदोंदे	CIN: L25209DD19: gd. Office: 102, 1* Floor, Centre Point, Somnath Damar Corporate Off: 203, Centre Point, J.B. Nagar, Andh Tel: 022-6852 4200 • Email: Info@tnpl.r	n Road, Somna neri Kurla Roa	ath, Dabhel, ad, Andheri	East, Mumba	U.T.)-396210 ai-400059
, जायाय दाद २०१२ या EX	TRACT OF UNAUDITED FINANCIAL RESULTS	FOR THE Q	UARTER E		· ·
र कै. दिनेश		1			(₹ In Lakhs
व कमी करून Sr		Quarter	Quarter	Quarter	Year
श नरवणकर, No	Deutleuleus	ended 30.06.2023	ended	ended 30.06.2022	ended 31.03.2023
रून श्री.				(Unaudited)	
नावे 1	Total income from operations (Net)	6,911.21	· · ·	、 ,	27,184.24
मा. 2	Net Profit from ordinary activities after tax	364.69	381.21	332.78	1,603.42
दिनांक 3	Total Comprehensive Income for the period after				
ाखल	tax and other comprehensive Income after tax	364.69	379.38	332.78	1,601.59
गाचा 4	Equity Share Capital (Face Value ₹ 2 each)	1,560.06	1,560.06	1,560.06	1,560.06
ही नोटीस 5	Earnings Per Share (before extraordinary items)				
च्या आत	(of ₹ 2 each) Basic & Diluted	0.47	0.49	0.43	2.06
HG2 3 24	es: 1. The above is an extract of the detailed				
	arter ended 30th June, 2023 filed with the Stock ting Obligations and Disclosure Requirements) Re				
	ancial Results for the Quarter ended 30 th June, 202				
⊓गदपत्रांसह ww	w.bseindia.com and www.nseindia.com and on t	the Company	y's website	www.tplpla	stech.in
1	he above Unaudited Financial Results for the Qua				,
। सदर प्रकरणी 🛛 🗛 🗛	lit Committee and approved by the Board of Dire	ctors at the I	meeting he	•	
ल.				By order of	
सही/- Pla	ce : Mumbai			PLASTECH der Kumar	
ई शहरकरीता Dat				MAN (DIN: 0	

/TPL)

जीआयसी हाऊसिंग फायनान्स लि.

स्वप्नातील घराकडे जाण्याचा तुमचा रस्ता

सीआयएन क्र.: एल६५९२२एमएच१९८९पीएलसी०५४५८३

नों. कार्यालय : ६ वा मजला, नॅशनल इन्शुरन्स बिल्डिंग, १४, जमशेदजी टाटा रोड, चर्चगेट, मुंबई - ४०० ०२०. वेबसाईट : www.gichfindia.com

३० जून, २०२३ रोजी संपलेल्या तिमाहीसाठी अलेखापरिक्षित अलिप्त वित्तीय निष्कर्षांचे विवरण

				(रु. लाखात)
अ.	तपशील	संपलेली तिमाही	संपलेली तिमाही	तारखेपर्यंत वर्ष
क्र.		(३०/०६/२०२३)	(३०/०६/२०२२)	(३१/०३/२०२३)
		(पुनर्विलोकित)	(पुनर्विलोकित)	(लेखापरीक्षित)
۶.	प्रवर्तनातून एकूण उत्पन्न	२७,१०४	२७,६३५	१,१२,८८८
२.	कालावधीकरीता निव्वळ नफा/(तोटा), (कर अपवादात्मक आणि/किंवा अनन्य			
	साधारण बाबीपूर्व)	४,१९३	५,०९०	२८,९८०
३.	करपूर्व कालावधीकरीता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा			
	अनन्यसाधारण बाबी पश्चात)	४,१९३	५,०९०	२८,९८०
४.	करपश्चात कालावधीकरीता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा			
	अन्यसाधारण बाबी पश्चात)	३,१८१	३,९१८	२१,३२०
ч.	कालावधीकरीता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरीता नफा/ (तोटा)			
	(करपश्चात) आणि इतर सर्वसमावेशक उत्पन्न (करपश्चात) धरून)	३,१३४	३,९६५	२१,२७३
૬.	भरणा झालेले समभाग भांडवल (दर्शनी मुल्य रु. १०/-)	५,३८५	५,३८५	५,३८५
૭.	३१ मार्च रोजीस राखीव (लेखापरिक्षित)	१,६४,५४३	१,४५,६९४	१,६४,५४३
٤.	सिक्युरिटीज प्रिमियम अकाऊंट	११,६९९	११,६९९	११,६९९
٩.	नेटवर्थ (लेखापरिक्षित)	१,६९,९३१	१,५१,०८२	१,६९,९३१
१०.	पेड अप डेब्ट कॅपिटल/आऊटस्टॅडिंग डेब्ट	९,००,९६५	१०,०८,३२४	९,१४,२७२
११.	आऊटस्टॅडिंग रिडिमेबल प्रेफरन्स शेअर्स	-	-	-
१२.	डेब्ट इक्विटी रेशो	५.२१	६.५०	५.३८
१३.	दर्शनी मुल्य रु. १०/- वरील प्रती समभाग प्राप्ती (ईपीएस)			
	(ए) मूलभूत -	4.98	७.२८	३९.५९
	(बी) सौम्यिकृत -	4.98	७.२८	३९.५९
		अवार्षिक	अवार्षिक	वार्षिक
१४.	कॅपिटल रिडम्पशन रिझर्व्ह	-	-	-
१५.	डिबेंचर रिडम्पशन रिझर्व्ह	प्रयोज्य नाही	प्रयोज्य नाही	प्रयोज्य नाही
१६.	डेब्ट सर्व्हिस कव्हरेज रेशो	प्रयोज्य नाही	प्रयोज्य नाही	प्रयोज्य नाही
१७.	इंटरेस्ट सर्व्हिस कव्हरेज रेशे	प्रयोज्य नाही	प्रयोज्य नाही	प्रयोज्य नार्ह

टिपा :

DIN: 00580763

(ए) सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ आणि रेग्युलेशन ५२ अन्वये नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड आणि बीएसई लिमिटेड कडे सादर केलेल्या ३० जून, २०२३ रोजी संपलेली तिमाहीसाठी अलेखापरिक्षित अलिप्त वित्तीय निष्कर्षांच्या तपशिलवार विवरणाचा वरील एक उतारा आहे. अलेखापरिक्षित अलिप्त वित्तीय निष्कर्षांचे संपूर्ण विवरण नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लि. ची वेबसाईट (युआरएलःhttps://www.nseindia.com) बीएसई लिमिटेडची वेबसाईट (युआरएलः https://www.bseindia.com) आणि कंपनीची वेबसाईट (युआरएल: https://www.gichfindia.com) वर उपलब्ध आहे.

(बी) सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ आणि रेग्युलेशन ५२ च्या अनुपालनात ३० जन, २०२३ रोजी संपलेल्या तिमाहीसाठी वरील अलेखापरीक्षित अलिप्त वित्तीय निष्कर्षांचे कंपनीच्या वैधानिक लेखापरीक्षकांनी पुनर्विलोकन केले. लेखापरीक्षण समितीने पुनर्विलोकन करून शिफारस केली आणि त्यानंतर ०७ ऑगस्ट, २०२३ रोजी झालेल्या त्यांच्या बैठकीत संचालक मंडळाने मंजरी दिली.

(सी) लिस्टींग रेग्युलेशन्स च्या रेग्युलेशन ५२(४) मध्ये उल्लेख केलेल्या अन्य बार्बीसाठी अनुषंगिक माहिती देण्यांत आलेली असून नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लि. ची वेबसाईट (युआरएलः https://www.nseindia.com), बीएसई लिमिटेडची वेबसाईट (युआरएलः https://www.bseindia.com) आणि कंपनीची वेबसाईट (युआरएलः https://www.gichfindia.com) वर उपलब्ध आहे.

(डी) ३० जून, २०२३ रोजी संपलेल्या तिमाहीसाठी लेखा धोरणांमध्ये कोणतेही बदल नाहीत आणि निव्वळ नफा/तोटा, एकूण सर्वसमावेशक उत्पन्न किंवा अन्य कोणत्याही संबंधित वित्तीय बाबींवर कोणताही परिणाम नाही.

(ई) ३० जून, २०२३ रोजी संपलेल्या तिमाहीसाठीच्या आकडेवारीशी त्यांना तुलना योग्य करण्यासाठी आवश्यकतेनुसार मागील कालावधी/वर्षासाठीची आकडेवारी पुनर्गठीत/पुनर्वर्गीकृत केलेली आहे.

ार्व लोकां पहिला मज (वांधिव ऑप.ह सेक्टर -३ मुंबई -४0 आमचे र्आ 00/00 84283-3 क्रमनहर्ल्ल आहे . कमनहल्लं रोजीच्या करारान्वये खरेदी के श्री • गोर्f 04/04 डंडस्टीयल लिमिटेड अशा ह करारनाम्य नंदलाल कोर्पोरेशन 04/04 अशिलांक उपलब्ध न सापडले व सबंधाने उ हितसबंधा वगैरेरित्या असा लेख त्यांनी लेख नोटीस प्र आमचे क शिवम शॉ जि • पालध अन्यथा व असे समज सही /-दिनांकः 0९/0८/२०२३ पेन वकील ॲन्ड सन्सकरित

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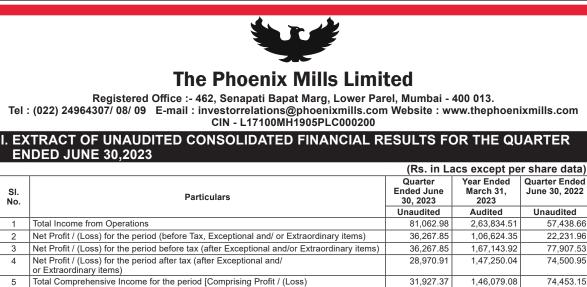
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Date: August 07, 2023

for the period (after tax) and Other Comprehensive Income (after tax)]	01,021.01	1,10,070.00	14,100.10
Equity Share Capital (Face Value of the share - Rs. 2/- each)	3,572.58	3,572.18	3570.91
Equity Share Suspense Account			
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	8,34,404.38	-
Earnings Per Share before extraordinary items (of Rs.2/- each) (for continuing and discontinued operations) - (Refer Note 3 & 4)			
Basic :	13.46	40.87	9.07
Diluted:	13.45	40.64	9.06
Earnings Per Share after extraordinary items (of Rs.2/- each) (for continuing and discontinued operations) - (Refer Note 3 & 4)			
Basic :	13.46	74.76	40.26
Diluted:	13.45	74.71	40.23
	for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital (Face Value of the share - Rs. 2/- each) Equity Share Suspense Account Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year Earnings Per Share before extraordinary items (of Rs.2/- each) (for continuing and discontinued operations) - (Refer Note 3 & 4) Basic : Diluted: Earnings Per Share after extraordinary items (of Rs.2/- each) (for continuing and discontinued operations) - (Refer Note 3 & 4) Basic : Diluted: Earnings Per Share after extraordinary items (of Rs.2/- each) (for continuing and discontinued operations) - (Refer Note 3 & 4) Basic :	for the period (after tax) and Other Comprehensive Income (after tax)] Image: Comprehensive Income (after tax)] Equity Share Capital (Face Value of the share - Rs. 2/- each) 3,572.58 Equity Share Suspense Account Image: Comprehensive Income (after tax)] Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year Image: Comprehensive Income (after tax)] Earnings Per Share before extraordinary items (of Rs.2/- each) (for continuing and discontinued operations) - (Refer Note 3 & 4) Image: Sheet of tax (tax)	for the period (after tax) and Other Comprehensive Income (after tax)] Image: Comprehensive Income (after tax)] Equity Share Capital (Face Value of the share - Rs. 2/- each) 3,572.58 3,572.18 Equity Share Capital (Face Value of the share - Rs. 2/- each) 3,572.58 3,572.18 Equity Share Suspense Account Image: Comprehensive Income (after tax)] Image: Comprehensive Income (after tax)] Image: Comprehensive Income (after tax)] Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year Image: Reserves (astronomic tax) (for continuing and discontinued operations) - (Refer Note 3 & 4) Reserves (astronomic tax) (for continuing and discontinued operations) - (Refer Note 3 & 4) Basic : 113.46 40.64 Earnings Per Share after extraordinary items (of Rs.2/- each) (for continuing and discontinued operations) - (Refer Note 3 & 4) Image: Reserves (Refer Note 3 & 4) Basic : 113.45 40.64 Earnings Per Share after extraordinary items (of Rs.2/- each) (for continuing and discontinued operations) - (Refer Note 3 & 4) Image: Reserves (Reserves after extraordinary items (Refer Note 3 & 4) Basic : 113.46 74.76

II. EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

	(Rs. in Lacs)						
SI. No.	Particulars	Quarter Ended June 30, 2023	Year Ended March 31, 2023	Quarter Ended June 30, 2022			
		Unaudited	Audited	Unaudited			
1	Turnover	11,786.89	47,651.45	11,222.43			
2	Profit before tax	6,377.20	33,622.78	9,208.16			
3	Profit after tax	5,118.36	29,040.28	8,322.21			

Notes

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The above Financial Results of the Company for the quarter ended 30th June, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 08th August, 2023.

2. During the quarter ended 30th June, 2023 the Company has allotted 20,257 equity shares. Details of allotment is as under a

ESOP Scheme	Exercise Price per Share	No of Share Alloted
ESOP scheme 2007	333.90	7,000.00
ESOP scheme 2018	726.39	4,190.00
ESOP scheme 2018	898.11	9,067.00
		20,257.00

Exceptional item for the quarter ended 31st March, 2023 and for the year ended 31st March, 2023 refers to "As per the sanctioned development Exceptional tieff for the quarter ended 31° March, 2023 and for the year ended 31° March, 2023 refers to As per the sanctioned development plan of G/S Municipal Ward of Brihanmumbai Municipal Corporation (BMC) and as per the mandate / compulsion of development permission granted by BMC to the Company with regards to the land parcel owned by Company at Lower Parel, Company has surrendered the land admeasuring area of 1919.73 Square Meters which was reserved for ROS 1.4 (Play Ground) under Regulation No.32, Table 12(A) of the DCPR-2034 to BMC for free of cost vide transfer deed dated January 18th 2023. As per the Regulation No.32 Table(12A) of the DCPR-2034, MCGM has granted FSI of 4506.17 Sqr Meters against the said surrender of the land to BMC excluding for the land area admeasuring 117.26 Square Meters. As per the requirement under Indian Accounting Standard, Company has recognized an exceptional gain of Rs.4843 Lakhs on grant of the said FSI by MCGM against surrender of Land to BMC as en CDR2-2034 on the fair value basis " surrender of Land to BMC as per DCPR-2034 on the fair value basis."

"On 31st March 2022, The Phoenix Mills Limited ('the Company') was holding 50% equity stake in Classic Mall Development Company Limited (CMDCL) and the balance 50% of equity stake were held by Crest Ventures Limited (46.35%) and Escort Developers Private Limited (36.56%). On 5th May, 2022 the Company has acquired balance 50% equity stake in CMDCL from Crest Ventures Limited (46.35%) and Escort Developers Private Limited (3.65%). Accordingly, from the said date CMDCL has become wholly owned subsidiary of the Company.

As per the requirement of IND AS 103, the Company has remeasured its previously held equity stake in Associate at fair value on 5th May, 2022 resulting into net gain of Rs. 55,675.57 lakhs (net of share in profits already recognised earlier) which is disclosed as exceptional item."

- The figures for the quarter ended 31st March, 2023 are the balancing figures between the audited figures in respect of full financial year ended 31st March 2023 and unaudited published figures upto the nine months of the relevant financial year which were subject to limited review by the Statutory Auditor.
- Based on the results & the financial information regularly reviewed by chief operating decision maker for making decisions about the resource allocation & performance assessment, the group has on consolidated basis identified two reportable segments viz Property & related services and Hospitality services as per Ind As 108.
- Previous year figures have been regrouped and rearranged wherever necessary to make them comparable with current period.
- The above is an extract of the detailed format of unaudited standalone and consolidated Financial Results for the guarter ended June 30, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited standalone and consolidated Financial Results for the quarter ended June 30, 2023 are available on the websites of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com and the Company at www.thephoenixmills.com investors

Date: August 08, 2023 Place: Mumbai

For The Phoenix Mills Limited Sd/-Shishir Shrivastava Managing Director DIN: 01266095

३० जून, २०२३ रोजी संपलेल्या तिमाहीसाठी अलेखापरिक्षित एकत्रित वित्तीय निष्कर्षांचे विवरण

(रु. ला					
अ.	तपशील	संपलेली तिमाही	संपलेली तिमाही	तारखेपर्यंत वर्ष	
क्र.		(३०/०६/२०२३)	(३०/०६/२०२२)	(३१/०३/२०२३)	
		(पुनर्विलोकित)	(पुनर्विलोकित)	(लेखापरीक्षित)	
१.	प्रवर्तनातून एकूण उत्पन्न	२७,१०५	२७,६३५	१,१२,८९०	
२.	कालावधीकरीता निव्वळ नफा/(तोटा), (कर अपवादात्मक आणि/किंवा अनन्य				
	साधारण बाबीपूर्व)	४,१९६	4,028	२८,९८५	
३.	करपूर्व कालावधीकरीता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा				
	अनन्यसाधारण बाबी पश्चात)	४,१९६	4,028	२८,९८७	
४.	करपश्चात कालावधीकरीता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा				
	अन्यसाधारण बाबी पश्चात)	३,१८४	३,९१७	२१,३२५	
ч.	कालावधीकरीता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरीता नफा/ (तोटा)				
	(करपश्चात) आणि इतर सर्वसमावेशक उत्पन्न (करपश्चात) धरून)	३,१३७	३,९६४	२१,२७५	
ξ.	भरणा झालेले समभाग भांडवल (दर्शनी मुल्य रु. १०/–)	4,३८५	५,३८५	५,३८૫	
७.	३१ मार्च रोजीस राखीव (लेखापरिक्षित)	१,६४,५४२	१,४५,६८८	१,६४,५४:	
८.	सिक्युरिटीज प्रिमियम अकाऊंट	११,६९९	११,६९९	११,६९९	
९.	नेटवर्थ (लेखापरिक्षित)	१,६९,९३०	१,५१,०७६	१,६९,९३०	
१०.	पेड अप डेब्ट कॅपिटल/आऊटस्टॅडिंग डेब्ट	९,००,९६५	१०,०८,३२४	९,१४,२७ः	
११.	आऊटस्टॅडिंग रिडिमेबल प्रेफरन्स शेअर्स	-	-	-	
१२.	डेब्ट इक्विटी रेशो	५.२१	६.५०	५.३८	
१३.	दर्शनी मुल्य रु. १०/– वरील प्रती समभाग प्राप्ती (ईपीएस)				
	(ए) मूलभूत -	4.88	७.२८	३९.६०	
	(बी) सौम्यिकृत -	4.88	७.२८	३९.६०	
		अवार्षिक	अवार्षिक	वार्षिव	
१४.	कॅपिटल रिडम्पशन रिझर्व्ह	-	-	-	
१५.	डिबेंचर रिडम्पशन रिझर्व्ह	प्रयोज्य नाही	प्रयोज्य नाही	प्रयोज्य नार्ह	
१६.	डेब्ट सर्व्हिस कव्हरेज रेशो	प्रयोज्य नाही	प्रयोज्य नाही	प्रयोज्य नार्ह	
१७.	इंटरेस्ट सर्व्हिस कव्हरेज रेशे	प्रयोज्य नाही	प्रयोज्य नाही	प्रयोज्य नार्ह	

टिपा :

- (ए)) सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५) च्या रेग्युलेशन ३३ आणि रेग्युलेशन ५२ अन्वये नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड आणि बीएसई लिमिटेड कडे सादर केलेल्या ३० जून, २०२३ रोजी संपलेली तिमाहीसाठी अलेखापरिक्षित एकत्रित वित्तीय निष्कर्षांच्या तपशिलवार विवरणाचा वरील एक उतारा आहे. अलेखापरिक्षित एकत्रित वित्तीय निष्कर्षांचे संपूर्ण विवरण नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लि. ची वेबसाईट (युआरएलःhttps://www.nseindia.com) बीएसई लिमिटेडची वेबसाईट (युआरएलः https://www.bseindia.com) आणि कंपनीची वेबसाईट (युआरएलः https://www.gichfindia.com) वर उपलब्ध आहे.
- (बी) सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ आणि रेग्युलेशन ५२ च्या अनुपालनात ३० जून, २०२३ रोजी संपलेल्या तिमाहीसाठी वरील अलेखापरिक्षित एकत्रित वित्तीय निष्कर्षांचे लेखापरीक्षण समितीने पुनर्विलोकन करून शिफारस केली आणि त्यानंतर ०७ ऑगस्ट, २०२३ रोजी झालेल्या त्यांच्या बैठकीत संचालक मंडळाने मंजुरी दिली व ते कंपनीच्या वैधानिक लेखापरीक्षकांनी पुनर्विलोकन करण्या अधीन होते.
- (सी) लिस्टींग रेग्युलेशन्स च्या रेग्युलेशन ५२(४) मध्ये उल्लेख केलेल्या अन्य बाबींसाठी अनुषंगिक माहिती देण्यांत आलेली असून नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लि. ची वेबसाईट (युआरएलः https://www.nseindia.com), बीएसई लिमिटेडची वेबसाईट (युआरएलः https://www.bseindia.com) आणि कंपनीची वेबसाईट (युआरएलः https://www.gichfindia.com) वर उपलब्ध आहे.
- (डी) ३० जून, २०२३ रोजी संपलेल्या तिमाहीसाठी लेखा धोरणांमध्ये कोणतेही बदल नाहीत आणि निव्वळ नफा/तोटा, एकूण सर्वसमावेशक उत्पन्न किंवा अन्य कोणत्याही संबंधित वित्तीय बाबींवर कोणताही परिणाम नाही.
- (ई) ३० जून, २०२३ रोजी संपलेल्या तिमाहीसाठी च्या आकडेवारी बरोबर त्यांना सुसंगत करण्यासाठी आवश्यकतेनुसार मागील कालावधी/वर्षासाठीची आकडेवारी पुनर्गठीत/पुनर्वर्गीकृत केलेली आहे.

संचालक मंडळाच्यावतीने आणि साठी सही/-पॉल लोबो व्यवस्थापकीय संचालक आणि सीईओ डीआयएन नं. ०९७८७२२३

ठिकाण: चेन्नई दिनांक: ०७ ऑगस्ट, २०२३