

Date: May 28, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544044	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: INDIASHLTR
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Sub: Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements published in Mint (English edition) and Navodaya (Hindi Edition) on May 28, 2024, in connection with the 26th Annual General Meeting of the company scheduled to be held on Wednesday June 19, 2024, at 11:00 AM (IST) through Video Conferencing/ Other Audio Visual Means.

The newspaper publications are also made available on the Company’s website www.indiashelter.in.

Request you to please take the same on your records.

For India Shelter Finance Corporation Limited

Mukti Chaplot
Company Secretary and Chief Compliance Officer
Mem. No. 38326



IF YOU ARE

Sub Registrar	Trustee of Mutual Fund or managing the affairs of Mutual Fund
Co-operative Bank	Foreign Exchange Dealer
Postmaster General	Company paying dividend
Issuer of bonds, debentures, or shares	Company buying back its shares
Banking company	Supplier of goods or services (whose accounts are required to be audited u/s 44AB of the IT Act, 1961)
NBFC	
Nidhi	

THEN YOU ARE

Required to file Statement of Specified Financial Transactions (SFT) in Form No. 61A for transactions entered with third parties during F.Y 2023-24 as per Rule 114E of the Income-tax Rules, 1962

For Registration and Submission

Visit
<https://report.insight.gov.in>

Post offices and Sub-Registrars can submit their statements to TIN facilitation centres

Details Available at
www.tin-nsdl.com

PLEASE NOTE

- * For delay in filing SFT, you may be liable for penalty upto ₹ 1000/- for each day of default
- * Non-Filing or Filing inaccurate statement may also lead to levy of penalty

For assistance please contact DIT (I&C) of your State/Region. Contact details available at <https://incometaxindia.gov.in/Documents/departmental-directory.pdf>



For e-Brochures, Scan QR Code



Income Tax Department
Central Board of Direct Taxes

For more information, please visit: <https://report.insight.gov.in>

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IndiaShelter Home Loans
CIN: L65922HR1989PLC042782
Registered Office: 6th Floor, Plot No. 15, Institutional Area, Sector 44, Gurgaon, Haryana-122002
Phone: +91-124-4131800 Email: ld-mukti.chaplot@indiashtelter.in Website: www.indiashtelter.in

INDIA SHELTER FINANCE CORPORATION LIMITED
INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON JUNE 19, 2024

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, 19th June 2024 at 11:00 A.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM in compliance with provisions of Section 108 and other applicable provisions of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020 the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 2/2021 dated January 13, 2021, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, the General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, the General Circular No. 10/2022 dated December 28, 2022 and the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification (s) or re-enactments (s) thereof for the time being in force and amended from time to time), Secretarial Standard-2 and such other applicable laws and regulations.

The approval of Members of India Shelter Finance Corporation Limited is being sought to transact the businesses as set out in the Notice of Annual General Meeting to be held on June 19, 2024 along with the explanatory statement, which will be dispatched to all the Members of the Company, who have registered their email address with the Company/ Registrar and Transfer Agent/ Depository Participants/ Depositories as on May 24, 2024 (the "cut-off date").

Members can attend and participate in the AGM only through VC/OAVM. The procedure and instruction for joining AGM through VC/OAVM will be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The members whose e-mail ids are not yet registered or updated are requested to register their e-mail address with the depository participants.

The Company is providing remote e-voting facility to all its members to cast their votes on all the resolutions which are set out in the Notice of the AGM. Members have the option to cast their vote on any resolution using the remote e-voting facility or Insta Poll during the AGM. Detailed procedure for remote e-voting / Insta Poll during the AGM for all the members (including the members holding shares in physical form / whose email addresses are not registered with DPs/Company/RTA) will be provided in the Notice of the AGM.

The Notice of Annual General meeting will also be available on the Company's website at <https://www.indiashtelter.in/>, websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.

For India Shelter Finance Corporation Limited

Sd/-
Mukti Chaplot
Date: May 27, 2024
Place: Gurugram
Company Secretary and Chief Compliance Officer
Membership No.38326

mint
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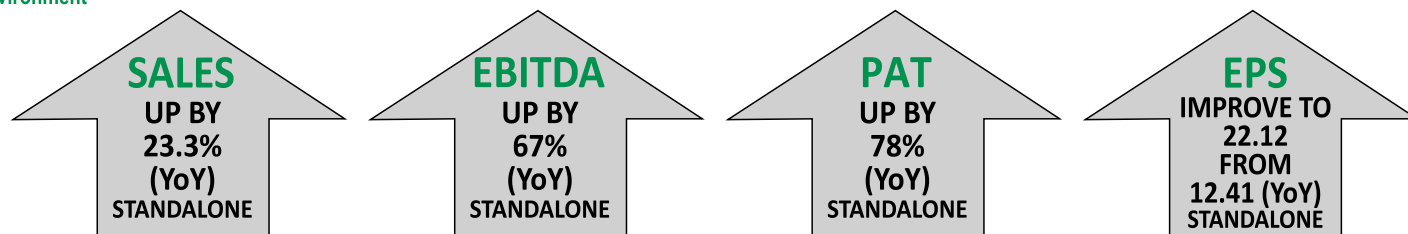
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The Economist

TINNA RUBBER AND INFRASTRUCTURE LIMITED

Registered Office : Tinna House No.6 Sultanpur, Mandi Road, Mehrauli, New Delhi-110030.
Website : www.tinna.in, Email : investor@tinna.in, Telephone No.: 011-49518530 Fax no.: 011-26807073, CIN : L51909DL1987PLC027186



INDIA'S Leading End of Life Tyre (ELT) Recycling Company



AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

S. No.	PARTICULARS	STANDALONE					CONSOLIDATED				
		Quarter Ended		Year Ended			Quarter Ended		Year Ended		
		31-Mar-24 (Audited)	31-Dec-23 (Unaudited)	31-Mar-23 (Audited)	31-Mar-24 (Audited)	31-Mar-23 (Audited)	31-Mar-24 (Audited)	31-Dec-23 (Unaudited)	31-Mar-23 (Audited)	31-Mar-24 (Audited)	31-Mar-23 (Audited)
1.	Total Income from Operations	10,989.22	9,318.20	7,271.79	36,413.15	29,543.17	10,985.11	9,301.63	7,271.79	36,302.80	29,543.17
2.	Net profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,821.41	1,238.31	758.61	5,023.94	2,818.46	1,905.10	1,255.18	756.90	5,051.43	2,816.75
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,821.41	1,238.31	758.61	5,023.94	2,818.46	1,905.10	1,255.18	756.90	5,051.43	2,816.75
4.	Net profit for the period after Tax (after Exceptional and/or Extraordinary items)	1,406.41	924.70	607.40	3,788.66	2,126.04	1,565.93	995.94	675.66	4,028.75	2,179.93
5.	Total Comprehensive Income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after Tax)	1,468.64	928.81	622.15	3,863.19	2,142.43	1,642.51	1,001.30	691.59	4,119.67	2,197.88
6.	Equity Share Capital (Face value of Rs. 10 each)	1,712.96	1,712.96	856.48	1,712.96	856.48	1,712.96	1,712.96	856.48	1,712.96	856.48
7.	Other Equity				11,098.17	9,033.59				11,064.73	8,741.95
8.	Earning Per Share(face value of Rs 10/- each share) (for continuing & discontinued operation)										
	(a) Basic	8.21	5.40	3.55	22.12	12.41	9.14	5.81	3.94	23.52	12.73
	(b) Diluted	8.21	5.40	3.55	22.12	12.41	9.14	5.81	3.94	23.52	12.73

Note:
1. The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended March 31, 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended March 31, 2024, are available on the Stock Exchange websites www.bseindia.com and on the company's website www.tinna.in
2. The above audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 27, 2024.
3. Revenue from operations for the quarter & year ended 31 March, 2024 includes Rs. 660 Lakhs towards sale of Extended Producer Responsibility credits.
4. For the Financial year 2023-24, the Board recommended a final dividend of Rs. 2/- (par value of Rs. 10/- each) per equity share. This payment is subject to the approval of shareholders in the Annual General Meeting (AGM) of the Company

Place : New Delhi
Date : 27th May, 2024

FOR TINNA RUBBER AND INFRASTRUCTURE LIMITED
Managing Director

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