



# Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Date: 04 May 2024

Ref. No.: TCPCL/SEC/2024-25/00016

**To,**  
**The General Manager,**  
**Corporate relationship department,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001  
**Scrip Code: 543321**

**The Manager,**  
**Listing department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400 051  
**Scrip Symbol: TATVA**

**Subject: Newspaper Publication of extract of financial results of the Company**

Dear Sir/Madam,

Pursuant to regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith copies of newspaper publication of extract of financial results of the Company for the quarter and financial year ended 31 March 2024, published in Financial Express (English edition) and Vadodara Samachar (Gujarati edition) on 04 May 2024.

The above information shall be made available on the website of the Company at [www.tatvachintan.com](http://www.tatvachintan.com).

Kindly take the same on record and disseminate to the public at large.

Thanking You,

Yours Faithfully,  
**For Tatva Chintan Pharma Chem Limited**

**Ishwar Nayi**  
**Company Secretary and Compliance Officer**  
**M. No.: A37444**

Encl.: As Above

**TATA POWER**  
The Tata Power Company Limited  
(Corporate Contracts Department)  
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India  
(Board Line: 022-47117158) | CIN: L28300MH1993PLC000567

**NOTICE INVITING EXRESSIONS OF INTEREST**  
The Tata Power Company Limited (TPCL) hereby invites Expression of Interest (EOI) from eligible bidders for participation in following tender:  
**"Open Tender for Sale of Fly Ash from The Tata Power Company Limited-Mundra Plant"**  
(Tender Ref: CF/25/01/MUNDR/FLY ASH)  
For details of pre-qualification requirements, purchasing of tender document, bid security etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>) and refer detailed Tender Notice. Eligible vendors willing to participate may submit their EOI along with the tender fee latest by **10 May 2024**. Future tenders will be published on Tender section of our website - <https://www.tatapower.com> only.

**RELiance SECURITIES**  
A RELIANCE CAPITAL COMPANY

Registered Office: 11th Floor, R - Tech IT Park, NITN Compound, 08 Western Express Highway, Goregaon (East), Mumbai - 400033 | CIN: U65900MH2015PLC154052  
Statement of Audited Financial Results for the Quarter and Year Ended March 31, 2024  
(Regulation 52 (b) read with Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

(₹ in Lakhs except per share data)

Sr.No.	Particulars	Quarter Ended			Year Ended
		March 31, 2024	March 31, 2023	March 31, 2024	
1	Total Income from Operations	3,995	6,407	21,295	
2	Net Profit / (Loss) for the period before tax (before Exceptional and/or Extraordinary items)	77	(373)	1,308	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	77	(373)	1,308	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	122	(394)	1,275	
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	180	(427)	1,322	
6	Paid-up equity share capital and convertible preference shares (Face value of ₹ 20 each)	23,500	23,500	23,500	
7	Reserves (including Revaluation Reserve)	(7,628)	(8,904)	(7,628)	
8	Securities Premium Account	-	-	-	
9	Net worth (Equity + Reserves - Capital Reserves)	15,191	11,538	13,161	
10	Outstanding Debt	251	702	251	
11	Outstanding Redeemable Preference Shares	-	-	-	
12	Debt Equity Ratio	0.02	0.06	0.02	
13	Earnings per share on Equity Shares of ₹ 10/- each (for continuing and discontinuing operations)				
	Basic	0.06	(0.18)	0.58	
	Diluted	0.06	(0.18)	0.58	
14	Capital Redemption Reserve	NA	NA	NA	
15	Debture Redemption Reserve	20	51	20	
16	Debt Service Coverage Ratio	0.54	**	6.89	
17	Interest Service Coverage Ratio	2.33	**	4.50	

\* Interest service coverage ratio is NIL, as Earnings before interest and tax (EBIT) being negative for the period.

Note:  
1. The above is an extract of the detailed format of quarter and year ended financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended financial results are available on the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and the Company's website i.e. [www.relianceinstruments.com](http://www.relianceinstruments.com)  
2. For the other line items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Limited and are available on the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com).  
3. There were no exceptional or extraordinary items.

For and on behalf of the Board of Directors of  
**RELiance SECURITIES LIMITED**  
Sd/- Sanjay Shrivastava  
Whole Time Director & Chief Financial Officer  
Date: May 03, 2024

**DLF LIMITED**  
Regd. Office: Shopping Mall, 3<sup>rd</sup> Floor, Arjun Marg, Phase-I, DLF City, Gurugram - 122 002 (Haryana)  
CIN - L70101HR1993PLC002484  
Tel: +91-124-4344000  
Website : [www.dlf.in](http://www.dlf.in) | Email : [investor-relations@dlf.in](mailto:investor-relations@dlf.in)

**NOTICE OF POSTAL BALLOT & E-VOTING FACILITY TO THE MEMBERS**

1. NOTICE is hereby given to the members of DLF Limited (the "Company") that in terms of the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 (including any statutory amendment(s), modification(s) and/or re-enactment(s) thereof, for the time being in force) (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with General Circular No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 22/2020 dated 15 June 2020, No. 33/2020 dated 28 September 2020, No. 39/2020 dated 31 December 2020, No. 10/2021 dated 23 June 2021, No. 20/2021 dated 8 December 2021, No. 03/2022 dated 5 May 2022, No. 11/2022 dated 28 December 2022 and No. 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA") for holding general meetings/ conducting postal ballot (hereinafter collectively referred to as "MCA Circulars"), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as "SEBI Listing Regulations"), and relevant circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard, and Secretarial Standard on General Meetings (hereinafter referred to as "SS-2") issued by "The Institute of Company Secretaries of India" and subject to other laws, rules and regulations, as applicable, the Company has completed the process of dispatch of Postal Ballot Notice in electronic form on **Friday, 3 May 2024** to all the Members, whose e-mail ID is registered with the Company/ Registrar & Share Transfer Agent ("RTA") or with the National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") (collectively referred to as "Depositories") as of **Friday, 26 April 2024 ("Cut-off Date")** for seeking consent of the members for the proposed Special Business.

2. A person whose name is recorded in the Register of Members/ List of Beneficial Owners as on the Cut-off Date, shall only be considered eligible to cast their vote through the remote e-voting facility. Any person who becomes the member after the Cut-off date shall treat this Notice for information purpose only.

3. In view of the MCA Circulars, the Company is sending this Notice only in electronic form, to those members whose e-mail ID is registered with the Company/ RTA/ Depositories. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the members for this Postal Ballot. Members are requested to give their assent/dissent only through the remote e-voting system.

4. In compliance with the provisions of Section 108 & 110 of the Act and Rules made thereunder, MCA Circulars, provisions of SEBI Listing Regulations and Master Circular dated 11 July 2023 issued by SEBI which inter-alia includes provisions for e-voting facility to be provided by Listed Entities and SS-2, the Company has engaged the services of NSDL for providing remote e-voting facility to the members, enabling them to cast their vote electronically and in a secure manner.

5. The remote e-voting shall commence on **Monday, 6 May 2024 at 9.00 A.M. (IST)** and shall end on **Tuesday, 4 June 2024 at 5.00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL and no voting would be allowed thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently. The detailed procedure/ instructions for obtaining login ID & password and casting of vote through remote e-voting facility are provided in the Postal Ballot Notice.

6. Instructions for casting of vote through remote e-voting by the shareholders, holding equity shares either in demat mode or in physical mode is provided in the Postal Ballot Notice. Members are requested to kindly refer the Postal Ballot Notice for detailed voting instructions.

7. The Company hereby requests all its members holding equity shares in physical mode to intimate/ update their e-mail ID to Company/ RTA, either by sending a communication at [investor-relations@dlf.in](mailto:investor-relations@dlf.in) or [enward\\_ris@kfinetech.com](mailto:enward_ris@kfinetech.com). Members holding equity shares in demat mode are requested to contact their respective Depository Participants to register/ update their e-mail ID. The detailed process for updating e-mail ID is mentioned in the Postal Ballot Notice.

8. In case of any queries/ grievances, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders, available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mahtra, Senior Manager, NSDL (Mumbai Office) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

9. The Postal Ballot Notice is available on the website of the Company at [www.dlf.in](http://www.dlf.in) and on the website of NSDL at <https://www.evoting.nsdl.com>. The Notice is also available on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

10. The result of the Postal Ballot would be announced within the stipulated regulatory timelines. The result would be displayed on the Notice Board at the Registered and Corporate Office(s) of the Company. The result would also be uploaded on the Company's website at [www.dlf.in](http://www.dlf.in) and on the website of NSDL at <https://www.evoting.nsdl.com> and shall also be intimated to BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), where equity shares of the Company are listed along with the Scrutinizers Report.

For DLF Limited  
Sd/-  
Date: 3 May 2024  
Place: Gurugram  
(R.P. Punjani)  
Company Secretary

**INOX GREEN ENERGY SERVICES LIMITED**  
Reg. Off: Survey No. 1837 & 1834 at Moje Jalapur, 2<sup>nd</sup> Floor, Old Padra Road, Vadodra, Gujarat-390007 | CIN: L45207GJ2012PLC070279  
Telephone: +91 (265) 6198111 | Fax: +91 (265) 2310 312 | E-mail: [investor@inoxgreen.com](mailto:investor@inoxgreen.com) | Website: [www.inoxgreen.com](http://www.inoxgreen.com)

**EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31 MARCH, 2024**  
(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended		Year ended	
		31.03.2024 (Unaudited)	31.03.2023 (Unaudited)	31.03.2024 (Audited)	31.03.2023 (Audited)
1	Total Income from Operations	8,412	7,131	26,120	29,010
2	Net Profit/ (Loss) for the period before tax, Exceptional and/or Extra ordinary items	2,075	254	3,340	(1,818)
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extra ordinary items)	2,075	254	3,340	(1,818)
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extra ordinary items)	2,155	171	2,980	(4,051)
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period after tax and Other Comprehensive Income (after tax))	2,090	(180)	2,814	(6,170)
6	Reserves excluding Revaluation Reserve	-	-	-	-
7	Paid-up Equity Share Capital (face value Rs. 10/- per share)	29,361	29,194	29,361	29,194
8	Earnings per share (face value of Rs. 10/- each) (not annualized)				
	a) Basic (₹)	0.49	0.07	1.01	(2.53)
	b) Diluted (₹)	0.49	0.07	0.70	(2.53)

Notes:  
1. The above results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at its meeting held on 03<sup>rd</sup> May, 2024. The Statutory Auditors of the Company have carried out the audit and have issued their unmodified opinion on the above results.  
2. The above results are an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited Standalone and Consolidated Financial Results are available on the Stock Exchange's website ([www.inoxgreen.com](http://www.inoxgreen.com)) and on the Company's website ([www.inoxgreen.com](http://www.inoxgreen.com)).  
3. Information on Audited Standalone Financial Results:

(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended		Year ended	
		31.03.2024 (Unaudited)	31.03.2023 (Unaudited)	31.03.2024 (Audited)	31.03.2023 (Audited)
1	Total income from operations	7,870	6,924	24,127	29,081
2	Net Profit/ (Loss) for the period before tax	(67)	(366)	1,579	(3,815)
3	Net Profit/ (Loss) for the period after tax	(76)	(269)	1,151	(6,687)

On behalf of the Board of Directors  
For Inox Green Energy Services Limited  
Sd/-  
Manoj Divit  
Whole-time Director

Place: Vadoda  
Date: 03<sup>rd</sup> May, 2024

**FORM-II**  
**ENFINITY GLOBAL POWER MANAGEMENT PRIVATE LIMITED**  
8-2-610/6B/1, 2, 3, 5<sup>th</sup> Floor Accord Blu, Road No. 10, Banjara Hills, Khairatabad, Hyderabad - 500034

**Notice under sub-section (2) of Section 15 of the Electricity Act, 2003**

1. The person above-named, a company incorporated under the Companies Act, 2013 (the applicant) has made an application under sub-section (1) of Section 15 of the Electricity Act, 2003 for grant of Category V license for inter State trading in electricity in All over India before the Central Electricity Regulatory Commission, New Delhi. The necessary details in respect of the applicant are given here under:

(i) Authorized, issued, subscribed and paid up capital  
(a) Authorized share capital - INR 2,50,00,000.00  
(b) Issued share capital - INR 2,49,98,630.00  
(c) Subscribed share capital - INR 2,49,98,630.00  
(d) Paid-up share capital - INR 2,49,98,630.00

(ii) Shareholding pattern (indicate the details of the shareholders holding 5% or more shares)  
(a) Name of the shareholder - EG India Holdings B.V.  
(b) Citizenship - Netherlands  
(c) Residential status - Non-Resident  
(d) No. of shares held - 24,99,863 Shares of Rs. 10 each  
(e) Percentage holding of total paid-up capital of the company - 100%

(iii) Financial and technical strength. Enfinity Global Power Management Private Limited has an adequate resource to undertake the business of trading. As a wholly owned subsidiary of EG India Holding B.V., the Applicant has the vast global experience and technological prowess of Enfinity Global at its disposal and has sufficient financial strength to undertake a power trading business. Enfinity Global Power Management Private Limited has full-time professionals having industry expertise in the power sector including in power trading, regulatory affairs, and corporate finance.

(iv) Management profile of the applicant including details of past experience of the applicant and/or the persons on the management of the applicant in generation, transmission, distribution and trading of electricity or similar activity.  
• Sachin Sharma - Sachin possesses over 12 years of expertise in power trading and renewable energy, backed by an MBA in Energy Trading and a B.Tech in Electronics and Communication Engineering. With a comprehensive skill set, he is well-suited for acquiring a Trading License, showcasing proficiency in business development, regulatory affairs, and diverse trading mechanisms. His journey includes roles at Avastra, Hero Future Energies, Arunachal Pradesh Power Corporation Pvt. Ltd. and Create India, highlighting his commitment to excellence. Sachin's deep understanding of power trading operations, commercial settlement, bidding processes, and regulatory nuances further strengthens his credentials, making him a valuable asset in the dynamic landscape of the energy sector.  
• P. Durga Sai Krishna - P. Durga is a seasoned finance professional with a forward-looking career objective in finance, accounting, taxation, and management and is currently holding the position of Assistant Finance Controller at Enfinity Global. Specializing in the establishment of internal controls, overseeing accounting processes, and facilitating audits, P. Durga's experience extends to roles such as Professional II at DXC Technologies, concentrating on MIS, revenue analysis, and lease accounting. Prior to that, P. Durga served as Assistant Manager at Loyal Textile Mills, managing financial statements, audits, and budgeting. As a Chartered Accountant, he possesses technical proficiency in Microsoft Dynamics and SAP-FICO, contributing to a well-rounded skill set in financial management and strategic oversight.  
(v) Volume of electricity intended to be traded during the first year after grant of licence and future plans of the applicant to expand volume of trading - **upto 500 Mus per annum.**  
(vi) Geographical areas within which the applicant will undertake trading in electricity: **All Over India**  
(vii) Net worth as on 31st March of three consecutive years immediately preceding the year of application or for such lesser period as may be applicable and on the date of the special balance sheet accompanying the application: **INR 2,16,53,563.00 as of March 31, 2024**  
(viii) Year-wise current ratio and liquidity ratio of the applicant for three years preceding the year in which the application is made, or for such lesser period as may be applicable and on the date of the special balance sheet accompanying the application: **47.1**  
(ix) (a) EGMPPL is authorized to undertake trading in electricity under the Memorandum of Association.  
(b) If so, reproduce the specific provision of the Memorandum of Association or any other document so authorizing trading in electricity. "To construct, establish, operate, manage Power stations and plants; Turbines; Switch Yards, Transformer Yards, Substations, Transmission Lines; Accumulators; Workshops and all such works necessary for generation, Accumulating, Distributing, trading and Supply of electricity to Construct, Lay down, Establish, Fix, Erect, Equip and Maintain Power Generating Machinery and all other types of Plant and Machinery, Electrical Equipment and Cables, Computer and Control Equipment, Transmission Lines, accumulators, Fittings and Apparatus in the capacity of Principals, Contractors or otherwise."  
(x) Details of cases, if any, where the applicant or any of its associates, or partners, or promoters, or directors has been held in contempt and has not been discharged: **NONE**  
(xi) Details of cases, if any, in which the Applicant or any of its Associates or partners or promoters or Directors has been convicted of an offence involving moral turpitude, fraud or any economic offence during the previous three years preceding the year of making the application and the year of making the application and the date of release of the above person from imprisonment, if any, consequent to such conviction: **NONE**  
(xii) Name of the person Relationship with the Applicant Nature of offence Date of conviction  
(xiii) Whether the Applicant or any of its Associates, or partners, or promoters, or Directors was ever refused licence, and if so, the detailed particular of the application, date of making application, date of order refusing licence and reasons for such refusal: **NO**  
(xiv) Whether the Applicant has been granted licence for transmission of electricity: **NO**  
(xv) Whether an order canceling the licence of the Applicant, or any of its Associates, or partners, or promoters, or Directors has been passed by the Commission: **NO**  
(xvi) Whether the Applicant or any of its Associates, or partners, or promoters, or Directors was ever found guilty in any proceedings for contravention non-compliance of any of the provisions of the Act or the rules or the regulations made there under or an order made by the Appropriate Commission, during the year of making the application or five years immediately preceding that year: **NO**  
(xvii) The application made and other documents filed before the Commission are available for inspection by any person with Antikrish Singh Bisht, General Manager, 8-2-610/6B/1, 2, 3, 5<sup>th</sup> Floor Accord Blu, Road No. 10, Banjara Hills, Khairatabad, Hyderabad-500034, Mobile: 9650029777, email: [abshst@enfinityglobal.com](mailto:abshst@enfinityglobal.com)  
(xviii) The application made and other documents filed before the Commission have been posted on [www.enfinityglobal.com](http://www.enfinityglobal.com)  
(xix) Objections or suggestions, if any, on the application made before the Commission may be sent to the Secretary, Central Electricity Regulatory Commission, 3rd Floor, Chandernagore Building, 36, Jangpah, New Delhi-110001, email: [sac@certindia.gov.in](mailto:sac@certindia.gov.in) within 30 days of publication of this notice, with a copy to the applicant.  
(xx) No objections or suggestions shall be considered by the Commission if received after expiry of 30 days of publication of this notice.

**AUTHORIZED SIGNATORY FOR PETITIONER**  
Date: 04/05/2024  
Place: New Delhi  
Antikrish Singh Bisht  
General Manager - Policy & Regulatory

**RAMA STEEL TUBES LTD.**  
CIN: L27201DL1974PLC007114  
Regd. Office: B-5, 3<sup>rd</sup> Floor, Main Road, Ghazipur, New Delhi (India) - 110096  
(+91)-(11)-43446600 | [investors@ramasteel.com](mailto:investors@ramasteel.com) | [www.ramasteel.com](http://www.ramasteel.com)

**NOTICE TO THE MEMBERS OF 1ST EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**  
NOTICE is hereby given that an 1st Extraordinary General Meeting ("EGM") of the Members of Rama Steel Tubes Limited for the Financial Year 2024-2025 will be held on Saturday, 1st Day of June, 2024 at 12.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of EGM.  
The EGM is convened in pursuance to, the Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022 respectively, permitted holding of EGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and the above MCA Circulars, it has been decided to convene the EGM of the Company on **Saturday, June 01, 2024 at 12.30 P.M. (IST)** through VC / OAVM facility, without the physical presence of the Members at a common venue.  
In compliance with the relevant SEBI and MCA Circulars, the Notice of the 1st EGM of the Company for the Financial Year 2024-2025, along with login details for joining the EGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent or their respective Depository Participants ("DP"). Members can join and participate in the EGM through VC / OAVM facility only. The instructions for joining the EGM are provided in the Notice. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the EGM will also be made available on Company's website ([www.ramasteel.com](http://www.ramasteel.com)), Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).  
The Company is providing remote e-voting (prior to EGM) and e-voting (during the EGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of EGM. Detailed instructions for remote e-voting are provided in the said Notice.  
Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of EGM and login details for joining the EGM through VC / OAVM facility including e-voting by sending a request to Ms. Bigshava Services Private Limited, Registrar and Share Transfer Agent at [bgsdshst@bigshavaonline.com](mailto:bgsdshst@bigshavaonline.com) or to the Company at [investors@ramasteel.com](mailto:investors@ramasteel.com), providing their name, folio number/DPID & Client ID, client master or copy of consolidated annual statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.  
Any person, who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of EGM and holding shares as on cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of EGM or sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).  
If you have any queries or issues regarding attending EGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), or call on toll free no. 1800-22-44-30 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).  
The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

For RAMA STEEL TUBES LIMITED  
Sd/-  
(NARESH KUMAR BANSAL)  
CHAIRMAN & MANAGING DIRECTOR

Place: New Delhi  
Date: 03/05/2024

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH, MUMBAI**  
**COMPANY SCHEME PETITION NO. 57 OF 2024**  
**CONNECTED WITH**  
**COMPANY SCHEME APPLICATION NO. 238 OF 2023**  
In the matter of Sections 230 to 232 read with other applicable provisions of the Companies Act, 2013  
AND  
In the matter of the Scheme of Arrangement and Merger OF  
ISMT Limited ("Transferor Company")  
WITH  
Kirkoskar Ferrous Industries Limited ("Transferee Company")  
AND  
their respective shareholders

1. ISMT LIMITED, a public limited company, incorporated under the Companies Act, 1956, having its registered office at Panama House (Earlier known as Lunak Towers), Viman Nagar, Pune - 411 014, Maharashtra, India  
CIN: L27109PN1999PLC016417  
...PETITIONER NO. 1 / TRANSFEROR COMPANY

AND  
2. KIRLOSKAR FERROUS INDUSTRIES LIMITED, a public limited company, incorporated under the Companies Act, 1956, having its registered office at 13, Laxmanrao Kirloskar Road, Khadki, Pune - 411003, Maharashtra, India  
CIN : L27101PN1991PLC063223  
...PETITIONER NO. 2 / TRANSFEREE COMPANY

**NOTICE OF FINAL HEARING OF THE PETITION**  
A Joint Company Scheme Petition pursuant to Sections 230 to 232 of the Companies Act, 2013, for sanctioning the Scheme of Arrangement and Merger of ISMT Limited with Kirkoskar Ferrous Industries Limited (collectively referred to as "Petitioner Companies") and their respective shareholders, was presented by the Petitioner Companies on 27 March 2024. By way of the Order dated 10 April 2024, the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble Tribunal") has admitted the Joint Company Scheme Petition and has fixed the final hearing of the said Joint Company Scheme Petition before the Hon'ble Tribunal on Friday, 17 May 2024 at 10:30 a.m. (IST) or soon thereafter.  
Any person desirous of supporting or opposing the said Joint Company Scheme Petition should send to the Hon'ble Tribunal and the Advocates for the Petitioner Companies at the address mentioned hereunder, notice of his/her intention, signed by him/her/it or his/her/its advocate, with his/her/its name and address, so as to reach the Hon'ble Tribunal and the Advocates for the Petitioner Companies not later than 14 May 2024. Where such person seeks to oppose the Joint Company Scheme Petition, the grounds of opposition or a copy of his/her/its affidavit shall be furnished with such notice.  
A copy of the Joint Company Scheme Petition will be furnished by the Advocates for the Petitioner Companies to any person requiring the same on payment of the prescribed charges for the same.  
Sd/-  
Pioneer Legal  
Advocates for the Petitioner Companies  
Address : 901/9<sup>th</sup> Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai, Maharashtra 400021  
Dated: 3 May 2024

**LERTHAI FINANCE LIMITED**  
(CIN:L65100KA1979PLC061580)  
Registered Office: Barton Centre, Office No. 312/313, Mahatma Gandhi Road, Bangalore 560001, India  
Statement of Audited Results for the year ended March 31, 2024  
(₹ in lakhs, except per equity share data)

Particulars	Quarter ended	Year ended	Quarter ended
	March 31, 2024 (Audited)	March 31, 2024 (Audited)	March 31, 2023 (Audited)
Total Income from operations (net)	124.55	162.29	132.02
Profit / (Loss) from Ordinary activities before tax	105.79	96.92	111.42
Profit / (Loss) from Ordinary activities after tax	77.35	75.94	94.87
Profit / (Loss) for the period after tax (after Extraordinary items)	77.35	75.94	94.87
Equity Share Capital	70.00	70.00	70.00
Reserves (excluding Revaluation Reserve, as shown in the Balance Sheet of previous year)	-	944.14	-
	(as on 31-Mar-24)	(as on 31-Mar-24)	(as on 31-Mar-23)
Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualized): Basic & Diluted	11.05	10.85	13.55
Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualized): Basic & Diluted	11.05	10.85	13.55

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and Company's website [www.lerthainfinance.com](http://www.lerthainfinance.com)

For Lerthai Finance Limited  
Sd/-  
Mr. Shao Xing Max Yang  
Chairman and Director  
DIN 08114973

Place: Bangalore  
Date: 02<sup>nd</sup> May 2024

**TATVA CHINTAN PHARMA CHEM LIMITED**  
CIN: L24232GJ1996PLC029894  
Registered Office : Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002  
Website : [www.tatvachintan.com](http://www.tatvachintan.com) E-mail : [cs@tatvachintan.com](mailto:cs@tatvachintan.com) Tel. No. : +91 75748 48533

**EXTRACT OF CONSOLIDATED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31 MARCH 2024**  
(Currency: Indian Rupees in Million, except per share data)

Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2023 (Unaudited)	31.03.2024 (Audited)	31.03.2023 (Audited)
1.	Total income from operations	982.66	842.06	1,245.11	3,935.04	4,236.12
2.	Net profit / (loss) for the period (before tax, exceptional and/or extraordinary items)	136.90	52.44	113.89	435.68	483.66
3.	Net profit / (loss) for the period before tax (after exceptional and/or extraordinary items)	136.90	52.44	78.02	435.68	447.79
4.	Net profit / (loss) for the period after tax (after exceptional and/or extraordinary items)	96.14	34.55	169.54		

