

17th May 2024

The General Manager,
Department of Corporate Services
Bombay Stock Exchange Ltd (BSE)
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code - 543308
ISIN: INE967H01017

The Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block
Bandra - Kurla Complex
Mumbai - 400 051.
Symbol - KIMS
ISIN: INE967H01017

Dear Sir/ Madam,

Subject: Compliance with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to the provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the newspaper publication on the audited (Standalone and Consolidated) financial results of the company for the quarter and financial year ended 31st March 2024 published on 17th May 2024 in Financial Express (English) and Navatelangana (Telugu).

The said publication may also be accessed on the website of the company i.e., <https://www.kimshospitals.com/investors/Disclosures> under Regulation 46 of SEBI (LODR) Regulations, 2015/ Newspaper advertisements.

We request you to take this on record.

Thanking you,
Yours truly

For Krishna Institute of Medical Sciences Limited

MANTHA Digitally signed by
SHANKER MANTHA
UMA SHANKER UMA
Date: 2024.05.17
10:25:56 +05'30'

Umashankar Mantha
Company Secretary & Compliance Officer

Encl: As above

Krishna Institute of Medical Sciences Limited

D.No.: 1-8-31/1, Minister Road, Secunderabad - 500 003, Telangana, India
Phone: +91 40 4488 5000/4488 5184 | Fax: +91-40-27840980 | kimshospitals.com
CIN: L55101TG1973PLC040558

China-Russia ties should last generations: Xi to Putin

BLOOMBERG
May 16

CHINESE PRESIDENT XI Jinping signalled to Vladimir Putin that ties between the two nations remain strong, as the Russian leader embarks on a new term with the war in Ukraine dragging into its third year. Xi said his nation was "ready to work with Russia as a good neighbour, friend and partner with mutual trust," state broadcaster China Central Television reported on Thursday after the pair met



Chinese President Xi Jinping (left) with his Russian counterpart Vladimir Putin during the latter's welcoming ceremony in Beijing, on Thursday

in Beijing. China was prepared "to consolidate the friendship between the two peoples for generations to come," Xi added.

Putin described the nations' cooperation as "one of the main stabilising factors in the international arena," according to a video posted on a Kremlin social media account.

The two leaders' comments underscore the close relationship that has developed between their nations in recent years. They declared a "no-limits friendship" just weeks before Putin launched his full-scale invasion of Ukraine, and have met more than 40 times since Xi came to power in 2012.

Driven by Russian oil and gas sales and purchases of electronics, industrial equipment and cars, Moscow's trade with China hit a record \$240 billion in 2023. Despite that, China's exports to Russia have dipped for the past two months amid mounting US threats of reprisals. Putin wants the visit to ensure that

the economic and diplomatic support that China has provided since he attacked Ukraine in early 2022 remains intact. The US has warned China over its trade with Russia, threatening to sanction banks that prop up the Kremlin's war machine.

While signing agreements on deepening cooperation

and issues such as media cooperation, Putin noted that 90% of trade was settled in yuan and rubles. "This means we can say our trade and investments are effectively safeguarded from the influence of third countries," he said, an apparent reference to the US and the dominant role of the greenback globally.

BAJAJ HOUSING FINANCE LIMITED
Corporate office: Cerebrum IT Park B2 Building 5th Floor, Kalyani Nagar, Pune, Maharashtra-411044; Branch Office: 2nd Floor Flat No.203, Office No.3A & 3B, Aditya Trade Center, Above passport office, Ameerpet, Hyderabad Telangana India-500038.

POSSESSION NOTICE

U/s 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, Rule 8-(1) of the Security Interest (Enforcement) Rules 2002. (Appendix-IV)

Whereas, the undersigned being the Authorized Officer of M/s BAJAJ HOUSING FINANCE LIMITED (BHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice(s) to Borrower(s)/Co-Borrower(s)/ Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s)/ Co-Borrower(s)/ Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/ Co-Borrower(s)/ Guarantor(s) and the public in general that the undersigned on behalf of M/s Bajaj Housing Finance Limited, has taken over the possession of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8-(1) of the said rules. The Borrower(s)/ Co-Borrower(s)/ Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the below said property and any dealings with the said property will be subject to the first charge of BHFL for the amount(s) as mentioned herein under with future interest thereon.

Name of the Borrower(s)/ Guarantor(s) (LAN No., Name of Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
Branch: Hyderabad LAN No. H400CNG32026 & H400HLP0269960 1. Hyggrow Crop Sciences Private Limited (Borrower) (Through its Proprietor/ Authorised Signatory/Managing Director), 2. Tadem Lingaiah (Co-Borrower), 3. Tadem Anjali Devi (Co-Borrower) All The Above At H No 1-1-11/7/5/3/E Bansilal Nagar Colony, Budvel Rajendra Nagar, Ranga Reddy, Hyderabad, Telangana-500030.	Schedule of property: All that piece and parcel of the Non-agricultural Property described as: All That Piece And Parcel Of H.No. 1-1-11/7/5/3/E, Open Plot No. 3 In Survey No. 207, Ad-Measuring 340.00 Sq.Yards or 284.24 Sq.Mtrs., Situated At Budvel Village, Rajendranagar Mandal & Municipality, Ranga Reddy District East. Open Plot Belongs To M Gopal, West : Open Land, North : A.P.A.U Compound Wall, South : 15ft Wide Road.	26th February 2024 Rs.1,25,63,031/- (Rupees One Crore Twenty Five Lac Sixty Three Thousand Thirty One Only)	14-May-2024

Date: 17.05.2024, Place: Rangareddy Sd/- Authorised Officer, Bajaj Housing Finance Limited

THE INDIAN HOTELS COMPANY LIMITED
Corporate Identification No. (CIN) - L74999MH1902PLC000183
Registered Office: Mandlik House, Mandlik Road, Mumbai 400 001
Tel: 91 22 6137 1637
E-mail: investorrelations@ihclata.com Website: www.ihclata.com

PUBLIC NOTICE – 123rd ANNUAL GENERAL MEETING, RECORD DATE AND DIVIDEND

In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), Notice is hereby given that the 123rd Annual General Meeting ("AGM") of The Indian Hotels Company Limited ("the Company") will be held on **Friday, June 14, 2024 at 3:00 p.m. (IST)** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") only without the physical presence of Members to transact the business as set out in the Notice convening the AGM.

In accordance with the aforesaid MCA Circulars and Circulars dated May 12, 2020, and subsequent circulars issued in this regard, the latest being October 7, 2023 by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the Notice of the 123rd AGM along with the link for the Integrated Annual Report of the Company for FY 2023-24 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents ('RTA')/Depositories. Pursuant to the above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. However, the Company shall send a physical copy of the Annual Report to those Members who specifically request for the same at investorrelations@ihclata.com mentioning their Folio No. / DP ID and Client ID.

The Notice of the AGM along with the Integrated Annual Report will also be available on the website of the Company at <https://investor.ihclata.com/AGM-FY2024> and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of the AGM will also be available on the websites of the stock exchanges on which the securities of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Registration of e-mail addresses:

Members (holding shares in electronic or physical form) who have not yet registered their e-mail addresses are requested to register the same to receive the Notice of AGM and the Integrated Annual Report electronically and to receive login ID and password for e-Voting before 5:00 p.m. (IST) on **Monday, June 3, 2024**, by following the process mentioned below:

- Visit the link: https://iiplweb.linkintime.co.in/EmailReg/Email_Register.html
- Select the name of the company from drop-down viz. **The Indian Hotels Company Limited**
- Enter the Folio No./DP ID, Client ID, Shareholder Name, PAN details, Mobile no. and e-mail address. Members holding shares in physical form are additionally required to enter one of their share certificate numbers and upload a self-attested copy of the PAN Card and address proof viz. Aadhaar Card or Passport and front and backside of their share certificate
- The system will send OTP on mobile no. and e-mail address
- Enter OTP received on Mobile no. and e-mail address
- The system will then confirm the e-mail address for the limited purpose of service of Notice of AGM along with Integrated Annual Report 2023-24 and e-Voting credentials.

Remote e-voting:

The Company is pleased to provide remote e-voting facility ('remote e-voting') through National Securities Depository Limited before and/ during the AGM to all its Members to cast their votes electronically on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting before and/ during the AGM will be provided in the Notice of the AGM.

Update of bank account details:

Shares held in Physical form: In order to receive the dividend in a timely manner, Members who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, are requested to follow the below instructions and send the following documents in original to the RTA, latest by **Monday, June 3, 2024**:

- Form ISR-1 along with supporting documents. The said form is available on the website of the Company at <https://investor.ihclata.com/FAQs> and on the website of the RTA at <https://linkintime.co.in/downloads.html>.
- Cancelled cheque in original, bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:
 - Cancelled cheque in original
 - Bank attested legible copy of the first page of the Bank Passbook/Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch.
- Self-attested photocopy of the PAN Card of all the holders; and
- Self-attested photocopy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.

Shares held in electronic form: Members holding shares in electronic form are requested to update their Electronic Bank Mandate with their respective Depository Participants ('DPs') by Monday, June 3, 2024. In case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant/ Banker's cheque/ Demand Draft by post to such Member.

Record date and Dividend

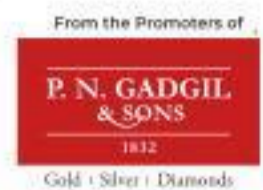
Members may note that the Board of Directors at their Meeting held on April 24, 2024, have recommended a Final Dividend of ₹ 1.75/- per Equity Share of ₹ 1/- each (175%) for the Financial Year ended March 31, 2024. The dividend, if approved at the AGM, will be paid, subject to Deduction of Tax at source ('TDS') on or after Friday, June 21, 2024 by way of electronic mode. The Company has fixed **Friday, June 7, 2024**, as the Record Date for determining entitlement of Members to final dividend for FY 2023-24, if approved at the AGM.

Tax on Dividend:

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Shareholders w.e.f. April 1, 2020 and the Company is required to deduct TDS from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company / RTA by sending documents at its e-mail ID ihcldivtax@linkintime.co.in or update the same by visiting the link: <https://iiplweb.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> on or before **Monday, June 3, 2024** in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate. For the detailed procedure, please click here: <https://investor.ihclata.com/agm-fy2024-tds-on-dividend>.

For The Indian Hotels Company Limited

s/d
Place: Mumbai BEEJAL DESAI (F3320)
Date : May 17, 2024 Executive Vice President
Corporate Affairs and Company Secretary (Group)




Formerly known as PNGS GARGI Fashion Jewellery Private Limited (from 21/09/2022 to 1/11/2022),
P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022)

PNGS GARGI FASHION JEWELLERY LIMITED

(w.e.f 02/11/2022)

(CIN - L36100PN2009PLC133691)



by P. N. Gadgil & Sons

Regd. Office: Plot No.8A, Sr. No.37/1 and 37/2, Opposite Maruti Service Centre, Sinhgad Road, Wadgaon Khurd, Nanded, Pune, Haveli, Maharashtra, India, 411041
Email Id : investor@gargibypng.com | website: www.gargibypng.com | Phone No. - +91 020 2991 1980 | Fax No. - 020 2991 1982

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given pursuant to the applicable provisions under Companies Act, 2013 and applicable Rules thereunder read with relevant Circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India regarding conducting of Annual General Meeting ("AGM"), the Fifteenth ("15th") AGM of PNGS GARGI FASHION JEWELLERY LIMITED (the Company) will be held on Monday, 24th day of June, 2024 at 12:00 Noon at Zapurza Museum of Art & Culture, ahead of Peacock Bay, Survey no. 65, Kudje, Pune - 411023 to transact the business as mentioned in the AGM Notice.

The notice of 15th AGM along with the Report of the Board and Auditors, Annual Report for the financial year 2023-24 has been sent by email on 16th May, 2024 to all the members whose email IDs are registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited ("RTA")/ Depositories. The notice of 15th AGM along with Annual Report for the financial year 2023-24 is also available on the website of the Company at www.gargibypng.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com being the agency appointed by the Company for providing e-voting facility for the AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing facility to its members, to cast their vote electronically ("remote e-voting") on all the resolutions as set forth in the Notice of AGM.

Members are requested to note the following details regarding the said AGM and remote e-voting there at:

- 15th AGM will be held physically on Monday, 24th day of June, 2024 at 12:00 Noon at Zapurza Museum of Art & Culture, ahead of Peacock Bay, Survey no. 65, Kudje, Pune - 411023
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. 14th June, 2024, only shall be entitled to avail the facility of remote e-voting as well as voting through Ballot during the AGM;
- The remote e-voting period will commence on Wednesday, 19th June, 2024 (9:00 a.m.) will end on Sunday, 23rd June, 2024 (5:00 p.m.), both the days inclusive;
- The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is exercised by the member, the member shall not be allowed to change it subsequently;
- Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 14th June, 2024 and wishing to participate in the e-voting may obtain User ID and password by sending an email to the Company at investor@gargibypng.com or Company's Registrar and Transfer Agents, at investor@bigshareonline.com providing details such as name of the Member, DP ID/Client ID, User ID and password will be provided through email or SMS as per details of the member provided by the Depositories or available with the Registrars;
- The Company will also provide voting facility through Ballot during the AGM. The members attending the AGM and who have not already exercised their vote by remote e-voting will be able to exercise their vote during the AGM;
- The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to exercise their vote at the AGM again;
- For any grievances connected with facility for e-voting, Members may contact - Ms. Bhargavi Kulkarni, Company Secretary & Compliance Officer by sending an email to investor@gargibypng.com;
- In case of any queries or issues regarding e-Voting on the CDSL e-Voting System, members may write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. In case of any grievances connected with the facility for voting by electronic means, members may write to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33;
- In case of any queries or issues regarding e-Voting on the NSDL e-Voting System, members may write an email to evoting@nsdl.co.in or contact at toll free no. 022 - 4886 7000 and 022 - 2499 7000. In case of any grievances connected with the facility for voting by electronic means, members may write to Ms. Pallavi Mhatre, Sr. Manager, (NSDL) National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 or send an email to evoting@nsdl.co.in or contact at toll free no. 022 - 4886 7000 and 022 - 2499 7000;

The Board of Directors have appointed Ms. Ruchi Bhawe, Practising Company Secretary, and failing her, Mr. Jayavant Bhawe, Practising Company Secretary, as the Scrutinizer to scrutinize and conduct the e-voting and ballot voting during the 15th AGM and voting process in a fair and transparent manner.

Detailed instructions/ procedure for remote e-voting process is provided in the Notice of AGM.

Date: 16th May, 2024
Place: Pune

For PNGS Gargi Fashion Jewellery Limited
Sd/-
Bhargavi Kulkarni
Company Secretary & Compliance Officer
ACS-63292

Krishna Institute of Medical Sciences Limited

Corporate Identity Number: L55101TG1973PLC040558
Registered office: 1-8-31/1, Minister Road, Secunderabad - 500003, Telangana, India
Website: www.kimshospitals.com, Email: cs@kimshospitals.com, Tel: 040 7122 5000

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2024

(Rupees in Millions)

S.No.	Particulars	Standalone					Consolidated				
		Quarter Ended		Year Ended			Quarter Ended		Year Ended		
		31-Mar-24	31-Dec-23	31-Mar-23	31-Mar-24	31-Mar-23	31-Mar-24	31-Dec-23	31-Mar-23	31-Mar-24	31-Mar-23
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Total Income	3,087.44	3,062.90	2,983.24	12,375.86	11,555.20	6,376.04	6,090.91	5,808.13	25,112.00	22,235.50
2	Net profit (Before tax and Exceptional items)	674.68	777.07	979.65	3,181.71	3,373.33	1,001.20	1,025.73	1,272.69	4,599.08	4,700.78
3	Net profit before tax (after Exceptional items)	674.68	777.07	979.65	3,181.71	3,373.33	999.94	1,024.50	1,272.69	4,596.37	4,849.07
4	Net profit after tax (after tax and Exceptional items)	481.94	583.55	746.97	2,353.41	2,524.89	714.92	765.51	986.73	3,360.07	3,658.13
5	Total comprehensive income for the year (Comprising income for the year (after tax) and other comprehensive income(after tax))	478.60	585.50	748.30	2,355.92	2,533.12	712.23	767.81	989.62	3,363.33	3,666.64
6	Equity share capital (Face value of Rs. 10/- each)	800.28	800.28	800.28	800.28	800.28	800.28	800.28	800.28	800.28	800.28
7	Reserves (excluding revaluation reserve)	17,864.23	17,385.63	15,508.31	17,864.23	15,508.31	17,483.29	17,285.32	15,895.10	17,483.29	15,895.10
8	Earnings per share (Face value of Rs.10/- Each): (not annualised)										
	(i) Basis (in Rs.)	6.02	7.29	9.33	29.41	31.55	8.18	8.98	11.65	38.75	42.03
	(ii) Diluted (in Rs.)	6.02	7.29	9.33	29.41	31.55	8.18	8.98	11.65	38.75	42.03

Note:

- The above is an extract of detailed Audited Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Financial Results for the quarter and year ended 31.03.2024 are available on Stock Exchanges website www.bseindia.com and on Company's website at www.kimshospitals.com.
- The above results of the Company have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on 16.05.2024.

Place: Hyderabad
Date: 16 May 2024

By Order of the Board
For Krishna Institute of Medical Sciences Limited
Dr. B. Bhaskara Rao
Chairman & Managing Director
DIN: 00008985

financialexp.epapr.in

HYDERABAD

