CUPID LIMITED

Manufacturer & Exporter of Male Condoms, Female Condoms, Water based Lubricants & In Vitro Diagnostics (IVD) Kits

We Help The World Play Safe

Date: - 30/01/2024

To,

Department of Corporate Services,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 530843

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra-Kurla
Complex, Bandra (East),
Mumbai - 400051
Fax No. – 6641 8125 / 26
SCRIP CODE: CUPID

SUBJECT: - SUBMISSION OF NEWSPAPER CLIPPINGS OF NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir / Madam,

With reference to captioned subject enclosed herewith the Newspaper Clippings of Notice of Extra Ordinary General Meeting published by the company in newspapers named as "Business Standard" (English Language) and "Maharashtra Times" (Marathi Language) dated 30th January, 2024.

This is for your information.

Please take the same on your records and acknowledge the receipt.

Thanking you.

For Cupid Limited

CUPID LIMITED * SINNAR, NASHIK *

Saurabh V. Karmase

Company Secretary and Compliance officer

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846

A-68, M.I.D.C. (Malegaon), Sinnar, Nashik - 422113, Maharashtra, India

+91 2551 230280 / 230772
+91 7722009580

www.cupidlimited.com
info@cupidlimited.com

CUPID LIMITED

Manufacturer and Suppliers of Male Condoms, Female Condoms, Lubricant Water Based & In Vitro Diagnostics

A-68, M.I.D.C.(Malegaon), Sinnar, Nashik-422 113, Maharashtra, India,
Tel No.: +91-2551-230280/230772, Fax : +91-2551-230279
CIN No.: - L25193MH1993PLC070846
E-mail: cs@cupidlimited.com
Website: www.cupidlimited.com

NOTICE FOR EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

Notice is hereby given that the Extra Ordinary General Meeting ('EGM') of the shareholders of Cupid Limited is scheduled to be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Wednesday, 21st February, 2024 at 3.30 P.M. to transact the business as set out in the Notice of the EGM.

The EGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), and in view of the Circular dated September 25, 2023 and January 13, 2020 read with the Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars"). Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the EGM have been sent on 29th January, 2024, to those Members whose email addresses are registered with the Company / Bigshare Services Private Limited ('RTA') / Depositories. The requirement of sending physical copy of the EGM notice has been dispensed with vide the relevant circulars. The e-copy of the EGM Notice is also available on the website of the Company at www.cupidlimited.com; the website of Bombay Stock Exchange at www.bseindia.com and the website of National Stock Exchange of India Limited at www.nseindia.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), and Regulation 44 of the Regulations, and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their rights to vote on the resolutions proposed to be passed at the EGM by electronic means.

The Company has engaged the services of the Central Depository Services (India) Limited (CDSL) for providing the e-voting facility [both before the EGM (remote e-voting) from any place and during the EGM (e-voting at the EGM)].

Mr. Shailesh Kachalia (Membership No. FCS 1391), Practicing Company Secretary, has been appointed by the Company as Scrutinizer for EGM related matters of the Company.

All members are hereby informed that:

i. Shareholder will be provided with a facility to attend the EGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at https://www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
ii. A person whose name is recorded in the register of Members or in the Register of Beneficial Owners maintained by the Depositories as on 14th February, 2024 i.e. cut-off date shall be entitled to vote on the Resolutions set in the Notice.
iii Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 14th February, 2024 may obtain the User ID and password in the manner as mentioned in the Notice or write an email to helpdesk.evoting@cdslindia.com.
iv. The remote e-voting period will commence on 18th February, 2024 at 9.00 a.m. and ends on 20th February, 2024 at 5.00 p.m. The remote e-voting will be disabled for voting thereafter by the CDSL.
v. In addition, the facility for e-voting shall be available during the EGM and Members attending the EGM who have not cast their votes through remote e-voting shall be eligible to vote at the EGM.
vi. Members who have already cast their votes through remote e-voting facility may participate in the EGM, however shall not be allowed to vote at the EGM.
vii. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. 21st February, 2024.
viii. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.
ix. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 15 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at company email id. The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance 15 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at company email id. These queries will be replied to by the company suitably by email.

Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular the instructions for joining the EGM, and the manner of casting vote through remote e-voting or e-voting at the EGM.

By Order of the Board
For Cupid Limited
SD/-
Saurabh V. Karmase
Company Secretary and Compliance Officer

Place: Mumbai
Date: 29th January, 2024

FEDBANK FINANCIAL SERVICES LIMITED

FEDBANK FINANCIAL SERVICES LIMITED

CIN: U65910MH1995PLC364635
Registered & Corporate office: Kanakia Wall Street, A-Wing, 5th Floor, Unit No.511, Andheri – Kurla Road, Chakala, Andheri East, Mumbai 400093, Maharashtra **Phone**: 022-68520664
Email:secretarial@fedfina.com **Website**: www.fedfina.com

NOTICE

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of the Company will be held on **Thursday, February 22, 2024 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of EGM in compliance with the Ministry of Corporate Affairs ("MCA") General Circular No.09/2023 read with General Circular no. 11/2022 dated December 28, 2022 read with General Circular No. 2/2022 dated May 5, 2022 read with Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and read with General Circular No. 02/2021 dated January 13, 2021 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 permitting the holding of EGM through VC or OAVM without the physical presence of Members at a common venue.

In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the EGM will be sent only through electronic mode and to only those members whose e-mail IDs are registered with the Company/ Link Intime India Private Limited, Registrar and Share Transfer Agent("RTA")/Depository Participant.

Registration of email ID:

- In case the shareholder's email ID is **already registered** with the Company/its RTA/Depositories, log in details for e-voting are being sent on the registered email address.
- Members who have **not registered** his/her/their email address, are requested to register the same:
  · In respect of shares held in demat form- with their DP(s) and
  · In respect of shares held in physical mode- they may do so by sending a duly signed request letter to the Company by providing Folio No., Name of the Shareholder, email id and mobile number and self attested PAN to the Company at Secretarial department, Kanakia Wall Street, A Wing, 5th Floor, Unit No.511, Andheri Kurla Road, Andheri (East) Mumbai -400093, Maharashtra or by sending a scanned copy of the signed request letter on e-mail on secretarial@fedfina.com

The Notice of the EGM will be available on the Company's website i.e. www.fedfina.com as well as on the NDSL website www.evoting.nsdl.com and on stock exchanges website i.e www.bseindia.com and www.nseindia.com

FOR FEDBANK FINANCIAL SERVICES LIMITED
Sd/-
RAJARAMAN SUNDARESAN
Company Secretary & Compliance Officer

Place: Mumbai
Date: 30th January, 2024

BANSWARA SYNTEX LIMITED

(CIN: L24302RJ1976PLC001684)
Regd. Office : Industrial Area, Dahod Road, Banswara - 327001 (Rajasthan)
Phone: 91-2962-240692, 257694, 257680
Corporate Office : 4-5th Floor, Gopal Bhawan,199, Princess Street, Mumbai-400002
Phone: +91 22 66336571-76 **Fax:** +91 22 22064486 / 66336586
Website : www.banswarasyntex.com, **Email :** secretarial@banswarasyntex.com

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2023

Rs. In Lakhs, except per share data

Sr No	Particulars	Quarter Ended			Period Ended		Year Ended
		31-Dec-23	30-Sept-23	31-Dec-22	31-Dec-23	31-Dec-22	31-March-23
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	30,234.17	31,571.44	36,785.30	92,048.25	1,12,980.93	1,49,877.77
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	1,069.75	1,131.70	3,945.93	3,453.96	10,201.75	13,948.88
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extra ordinary items)	1,099.13	1,199.53	3,992.69	3,580.17	10,259.69	14,134.87
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	835.69	912.63	2,967.19	2,706.57	8,390.71	11,274.25
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	877.03	957.44	2,901.71	2,837.53	8,269.11	11,453.49
6	Equity Share Capital	1,711.60	1,711.60	1,711.60	1,711.60	1,711.60	1,711.60
7	Other Equity (Excluding revalution reserve, As per Audited Balance Sheet)						49,195.24
8	Earnings per share (of Rs. 5/- each) (for continuing and discontinued operations)						
	1. Basic (Rs.)	2.44	2.67	8.67	7.91	24.51	32.93
	2. Diluted (Rs.)	2.44	2.67	8.67	7.91	24.51	32.93

Additional Information on Standalone Financials Results is as follows:

Rs. In Lakhs

Sr No	Particulars	Quarter Ended			Period Ended		Year Ended
		31-Dec-23	30-Sept-23	31-Dec-22	31-Dec-23	31-Dec-22	31-March-23
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	30,228.00	31,589.98	36,785.30	92,084.96	1,12,980.93	1,49,877.85
2	Net Profit before Tax	1,134.67	1,172.58	3,969.69	3,602.15	10,228.60	14,019.27
3	Net Profit after tax	854.81	875.79	2,944.19	2,692.55	8,359.62	11,141.26
4	Total Comprehensive Income	896.15	920.60	2,878.71	2,823.51	8,238.02	11,320.50

Notes:

1. The above is an extract of the detailed format of unaudited Financial Results for quarter and Nine Months Ended 31 December 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid financial results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.banswarasyntex.com.
2. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 29 January 2024. The statutory auditors of the Group have reviewed the financial results for the quarter and period ended 31 December 2023 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For and on behalf of Board of Directors
BANSWARA SYNTEX LIMITED
Sd/-
(RAVINDRA KUMAR TOSHNIWAL)
Managing Director
DIN : 00106789

Place : Mumbai
Date : 29th January 2024

NOTICE

DSP MUTUAL FUND

NOTICE is hereby given that DSP Trustee Private Limited, the Trustee to DSP Mutual Fund ('Fund') has approved the distribution under Income Distribution cum Capital Withdrawal ('IDCW') Option(s) of the below mentioned scheme(s) of the Fund.

Record Date*: February 01, 2024

Name of Scheme(s)	Plan(s)	Option(s)	Quantum of IDCW (₹ per Unit)#	Face Value (₹ per Unit)	Net Asset Value ('NAV') as on January 25, 2024 (₹ per unit)
DSP Nifty 50 Equal Weight Index Fund	Regular	IDCW	1.00	10.00	20.1709
DSP Nifty 50 Equal Weight Index Fund	Direct	IDCW	1.00	10.00	20.8056
DSP Nifty 50 Index Fund	Regular	IDCW	1.00	10.00	19.3670
DSP Nifty 50 Index Fund	Direct	IDCW	1.00	10.00	19.4351
DSP Nifty Next 50 Index Fund	Regular	IDCW	1.00	10.00	19.9695
DSP Nifty Next 50 Index Fund	Direct	IDCW	1.00	10.00	20.2744
DSP Quant Fund	Regular	IDCW	0.90	10.00	17.670
DSP Quant Fund	Direct	IDCW	0.90	10.00	18.314

The per unit rate is same for individual and other category of investors. *If in case the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date. Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus.

Pursuant to payment of IDCW, the NAV of the IDCW Option(s) of the aforesaid Scheme(s) of the Fund would fall to the extent of payout and statutory levy, if any. IDCW amount will be paid to all those Unit Holders/Beneficial Owners whose names appear in the records of the Registrar and Transfer Agent, Computer Age Management Services Limited/statement of Beneficiary Owners maintained by the Depositories under the IDCW Option(s) of the aforesaid Scheme(s) as on the Record Date. The Payout shall be subject to tax deducted at source (TDS) as applicable.

Unit holders are advised to update change of address / bank details, if any, with depository participant(s) in advance of the Record Date.

Any queries/clarifications in this regard may be addressed to: **DSP ASSET MANAGERS PRIVATE LIMITED** CIN: U65990MH2021PTC362316, Investment Manager for DSP Mutual Fund ('Fund'), Mafatlal Centre, 10th Floor, Nariman Point, Mumbai 400021, Tel. No.: 91-22-66578000, Fax No.: 91-22 66578181, Toll Free No: 1800 200 4499 Website: www.dspim.com

Unit holders are requested to update their PAN, KYC, email address, mobile number, nominee details with AMC and are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or Income Distribution cum Capital Withdrawal ('IDCW') payments.

Place: Mumbai
Date: January 29, 2024

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

ADITYA BIRLA GRASIM

GRASIM INDUSTRIES LIMITED

CIN: L17124MP1947PLC000410
Registered Office: P.O. Birlagram, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India **Tel.:** +91 7366-246766
Corporate Office: Aditya Birla Centre, "A" Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai - 400 030, Maharashtra, India
Tel. No.: +91 22 6652 5000 / 2499 5000; **Fax No.:** + 91 22 6652 5114 / 2499 5114
E-mail: grasim.secretarial@adityabirla.com; **Website:** www.grasim.com

Pursuant to Regulation 29(1) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Grasim Industries Limited ('the Company') will be held on Thursday, 8th February 2024, *inter-alia,* to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2023.

In terms of the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in Listed or Proposed to be Listed Securities of Grasim Industries Limited, the trading window for dealing in the securities of the Company has been closed from 1st January 2024 and shall remain closed till 48 hours after the announcement of Unaudited Financial Results i.e. up to 10th February 2024 (both days inclusive).

This Notice is also available on the websites:- **www.grasim.com; www.bseindia.com** and **www.nseindia.com.**

For **Grasim Industries Limited**

sd/-
Sailesh Kumar Daga
Company Secretary & Compliance Officer
FCS-4164

Place : Mumbai
Date : 29th January 2024

"Grasim Industries Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, a rights issue of its equity shares and has filed a Letter of Offer with the Securities and Exchange Board of India. The Letter of Offer is available on the website of the Company at www.grasim.com, the website of the SEBI at www.sebi.gov.in, the website of BSE at www.bseindia.com, the website of NSE at www.nseindia.com, the website of the Lead Manager(s) at www.axiscapital.co.in, business.bofa.com/bofas-india, investmentbank.kotak.com, www.jefferies.com, www.jmfl.com and www.sbicaps.com. Investors should note that investment in equity shares involves a high degree of risk. For details, potential investors should refer to the Letter of Offer, including the section titled "Risk Factors."

APOLLO PIPES LIMITED

CIN: L65999DL1985PLC022723
Regd. Office : 37, Hargobind Enclave, Vikas Marg, Delhi - 110092
Corp. Office : Plot No. A- 140, Sector 136, Noida, U.P.- 201301
Email : compliance@apollopipes.com, Website : www.apollopipes.com

Extract of Statement of Unaudited Financial Results for Quarter and Nine Months Ended December 31, 2023

(Figure ₹ in Lakhs except EPS)

S. No.	PARTICULARS	Current Quarter ended 31.12.2023 (Un-audited)	Corresponding Quarter ended 31.12.2022 (Un-audited)	Nine months ended 31.12.2023 (Un-audited)
1	Total Income from Operations	22156.39	23667.95	73135.09
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1232.92	661.30	4901.79
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	1232.92	661.30	4901.79
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	907.92	486.48	3592.26
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	908.61	487.42	4613.43
6	Equity Share Capital	3932.82	3932.82	3932.82
7	Other Equity (Reserves)	-	-	-
8	Earning Per Share (face value of Rs. 10/- each, not annualised for quarterly figures)			
	Basic:	2.31	1.24	9.13
	Diluted:	2.26	1.24	8.93

Notes:

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges 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 websites of the Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and Company's website "www.apollopipes.com".
2. The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
3. # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For Apollo Pipes Limited
Sd/-
Sameer Gupta
Chairman & Managing Director

Place : Noida
Date : 29 January, 2024

GARWARE TECHNICAL FIBRES

GARWARE TECHNICAL FIBRES LIMITED

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2023

(₹ in Lakhs)

Sr No	Particulars	Standalone				Consolidated			
		Quarter Ended 31.12.2023 (Unaudited)	Nine months Ended 31.12.2023 (Unaudited)	Quarter Ended 31.12.2022 (Unaudited)	Year Ended 31.03.2023 (Audited)	Quarter Ended 31.12.2023 (Unaudited)	Nine months Ended 31.12.2023 (Unaudited)	Quarter Ended 31.12.2022 (Unaudited)	Year Ended 31.03.2023 (Audited)
1	Total income from operations (net)	**27,940.18**	**93,956.67**	25,733.89	1,28,146.90	**30,059.31**	**97,399.51**	28,241.59	1,33,345.33
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	**4,660.89**	**16,648.86**	3,951.95	20,671.62	**5,501.37**	**18,023.88**	4,659.41	22,317.83
3	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	**4,660.89**	**16,648.86**	3,951.95	20,671.62	**5,501.37**	**18,023.88**	4,659.41	22,317.83
4	Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	**3,577.59**	**12,775.19**	3,007.77	15,907.01	**4,326.02**	**13,862.79**	3,657.26	17,219.97
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	**3,481.57**	**14,051.44**	2,838.27	15,641.50	**4,231.06**	**15,139.05**	2,186.47	16,954.46
6	Equity Share Capital (Face Value is ₹ 10/- per share)	**2,037.82**	**2,037.82**	2,059.42	2,037.82	**2,037.82**	**2,037.82**	2,059.42	2,037.82
7	Reserves (excluding Revaluation Reserve)	**-**	**-**	-	1,00,583.49				99,601.73
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)								
	(a) Basic :	**17.56**	**62.69**	14.59	78.06	**21.23**	**68.07**	17.74	78.69
	(b) Diluted :	**17.56**	**62.69**	14.59	78.06	**21.23**	**68.07**	17.74	78.69

Notes:

1. The above is an extract of the detailed format of Unaudited Standalone Financial Results of Garware Technical Fibres Limited ("the Company") as well as Consolidated Financial Results of the Company and its Subsidiaries and its associates for the quarter and nine months ended 31st December, 2023 ("the Financial Statements"), 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 is available on the Company's website at www.garwarefibres.com and also on the Stock Exchanges websites, i.e., on BSE Limited at www.bseindia.com and on The National Stock Exchange of India Limited at www.nseindia.com.
2. The Unaudited Standalone Financial Results of Garware Technical Fibres Limited ("the Company") as well as Consolidated Financial Results of the Company and its Subsidiaries and its associates for the quarter and nine months ended 31st December, 2023 ("the Financial Statements"), were reviewed by the Audit Committee and have been taken on record and approved by the Board of Directors at its meeting held on Monday, 29th January, 2024. The Statutory Auditors of the Company have carried out a "Limited Review" of the Financial Statements for the quarter and nine months ended 31st December, 2023.

For Garware Technical Fibres Limited
Sd/-
V. R. GARWARE
Chairman & Managing Director
DIN: 00092201

Place : Pune
Date : 29th January, 2024

Regd. Off.: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411 019.
CIN: L25209MH1976PLC018939; **Telephone No.:** (+91-20) 27990000; **E-mail:** secretarial@garwarefibres.com; **Website:** www.garwarefibres.com

CUPID
LIMITED

क्युपिड लिमिटेड

पुरुष / महिलांचे कंडोम्स, ल्युब्रिकंटस् आणि
इन विट्रो डायग्नोस्टिक्स (IVD) चे उत्पादक व निर्यातदार
ए - ६८, एम. आय. डी. सी. (माळेगाव), सिन्नर,
नाशिक - ४२२११३, महाराष्ट्र
सीन नं. :- एल२५१९३एमएच१९९३पीएलसी०७०८४६
ईमेल: cs@cupidlimited.com वेबसाईट: www.cupidlimited.com
दूरध्वनी: + ९१-२५५१-२३०२८०/२३०७७२; फॅक्स: +९१-२५५१-२३०२७९

कंपनीच्या विशेष सर्व साधारण सभेसाठी सूचना

याद्वारे सूचना देण्यात येत आहे की, क्युपिड लिमिटेडच्या भागधारकांची विशेष सर्वसाधारण सभा ('इजीएम') बुधवार, २१ फेब्रुवारी, २०२४ रोजी दुपारी ३.३० वाजता व्हिडिओ कॉन्फरन्सिंग / अन्य ऑडिओ व्हिज्युअल माध्यमांद्वारे (व्हीसी/ओएव्हीएम) इजीएमच्या सूचनेत नमूद केल्यानुसार व्यवसायाचा व्यवहार करण्यासाठी आयोजित केली जाईल.

इजीएमची स्थापना कंपनी अधिनियम २०१३ आणि त्याअंतर्गत बनविलेले नियम ('अधिनियम'), भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड (लिस्टिंग ऑब्लिगेशन्स अँण्ड डिस्क्लोजर रिक्वायरमेंट्स) विनियम, २०१५ ('विनियम')च्या नियमाचे पालन करून करण्यात येईल. कॉर्पोरेट अफेयर्स मंत्रालय यांनी जारी केलेले दिनांक २५ सप्टेंबर, २०२३ आणि १३ जानेवारी, २०२० च्या परिपत्रकाच्या दृष्टीने ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, २८ डिसेंबर २०२२ च्या परिपत्रकांसह वाचा (एकत्रितपणे संदर्भित "MCA परिपत्रके") आणि भारतीय सुरक्षा व विनिमय मंडळाने दि. १२ मे २०२० रोजी जारी केलेले परिपत्रक क्रमांक SEBI/HO/CFD/CMD1/CIR/P/2020/79, व दि. १५ जानेवारी, २०२१ रोजी जार केलेले परिपत्रक क्रमांक SEBI/HO/CFD/CMD2/CIR/P/2021/11, व दि. ५ जानेवारी, २०२३ रोजी जारी केलेले परिपत्रक क्रमांक SEBI/HO/CFD/PoD-2/P/CIR/2023/4, व दि. ७ ऑक्टोबर, २०२३ रोजी जारी केलेले परिपत्रक क्रमांक SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 (एकत्रितपणे 'संबंधित परिपत्रके') यांना वाचून व्हीसी/एव्हीएमद्वारे भाग घेत असलेल्या सदस्यांची अधिनियम कलम १०३ अंतर्गत कोरम उद्देशाने गणना केली जाईल.

वित्तीय वर्ष २०२३-२०२४ करिता इजीएम ची सूचना २९ जानेवारी, २०२४ ला इलेक्ट्रॉनिक पध्दतीच्या माध्यमाने केवळ त्या सदस्यांना पाठविण्यात आली आहे, ज्यांचे ईमेल पत्ते कंपनी/ बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड ('आरटीए')/डिपॉझिटरीजकडे नोंदणीकृत आहेत. सुचनेची भौतिक प्रत पाठविण्याची आवश्यकता संबंधित परिपत्रकांच्या अनुषंगाने मुक्त केली गेली आहे. इजीएमच्या सुचनेची ई-कॉपी ही कंपनीच्या वेबसाइट www. cupidlimited.com वर, बॉम्बे स्टॉक एक्सचेंजची वेबसाइट www.bseindia.com वर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट www.nseindia.com वर देखील उपलब्ध आहे.

कंपनीज् (व्यवस्थापन व प्रशासन) रूल्स, २०१४ ('नियम') च्या नियम २० सह कायद्याच्या कलम १०८च्या अटींनुसार आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरी ऑफ इंडियाने जारी केलेल्या सर्वसाधारण सभांवर सचिवात्मक मानक-२ नुसार, इलेक्ट्रॉनिक पद्धतीने इजीएम येथे प्रस्तावित केलेल्या ठरावांवर मतदानाचा हक्क बजावण्याची सुविधा देताना कंपनीला आनंद होत आहे.

कंपनीने ई-मतदानाची सुविधा प्रदान करण्यासाठी [दोन्ही ठिकाणांहून इजीएमपूर्वी (रिमोट ई-मतदान) आणि इजीएम दरम्यान (इजीएममध्ये ई-मतदान)] सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या सेवेची नियुक्ती केली आहे.

श्री. शैलेश कचालिया (सदस्य संख्या एफसीएस १३९१), प्रॅक्टिसिंग कंपनी सचिव, यांची कंपनीच्या इजीएमसाठी स्क्रूटिनायझर म्हणून नियुक्ती केली गेली आहे.

सर्व सदस्यांना याद्वारे कळविण्यात येते की:

i. भागधारकांना सीडीएसएल ई-मतदान प्रणालीद्वारे व्हीसी/ओएव्हीएम मार्फत इजीएममध्ये जाण्याची सुविधा प्रदान केली जाईल. भागधारक दूरस्थ ई-मतदान क्रेडेंशियल्सचा वापर करुन भागधारक/सदस्य लॉगिन अंतर्गत https://www.evotingindia.com वर येथे प्रवेश करू शकतात. व्हीसी/ओएव्ही एमची लिंक भागधारक/सदस्य लॉगिन मध्ये उपलब्ध असेल जिथे कंपनीचे ईव्हीएसएन प्रदर्शित केले जातील.

ii. ज्याव्यक्तीचे नाव सदस्यांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीने १४ फेब्रुवारी, २०२४ पर्यंत म्हणजेच कट-ऑफ तारेखपर्यंत नोंदणीकृत सदस्य किंवा लाभार्थी मालकांच्या रजिस्ट रमध्ये नाव प्रविष्ट केले असेल, त्यांना सूचनेत निर्धा रीत केलेल्या ठरावांवर मतदानाचा हक्क असेल.

iii. कोणतीही व्यक्ती जी बैठकीच्या सूचनेच्या प्रेषणानंतर कंपनीचा सदस्य बनतो आणि कट ऑफ तारीख म्हणजे १४ फेब्रुवारी, २०२४ ला समभाग धारण करतो, सूचनेमध्ये नमूद केलेल्या पध्दतीने किंवा helpdesk.evoting@cdslindia.com वर ईमेल लिहून युजर आयडी व पासवर्ड मिळवू शकतात.

iv. दूरस्थ ई-मतदानाचा कालावधी १८ फेब्रुवारी, २०२४ रोजी सकाळी ९.०० वाजता सुरू होईल आणि २० फेब्रुवारी, २०२४ रोजी संध्याकाळी ५.०० वाजता समाप्त होईल. त्यानंतर सीडीएसएलद्वारे मतदानासाठी दूरस्थ ई-मतदान अक्षम केले जाईल.

v. याव्यतिरिक्त, ई-व्होटिंगची सुविधा इजीएम दरम्यान उपलब्ध असेल आणि इजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी दूरस्थ ई-मतदानाद्वारे मत दिले नाही, ते इजीएम दरम्यान मतदान करण्यास पात्र असतील.

vi. ज्या सदस्यांनी आधीच दूरस्थ ई-मतदान सुविधेद्वारे मत दिले असेल ते इजीएममध्ये भाग घेऊ शकतात, तथापि इजीएममध्ये पुन्हा मतदान करण्यास परवानगी दिली जाणार नाही.

vii. आवश्यक मते मिळवण्याच्या.अधीन, ठराव सभेच्या तारखेला म्हणजे २१ फेब्रुवारी, २०२४ रोजी मंजूर केले जातील.

viii. ई-मतदानासंदर्भात काही शंका असल्यास किंवा प्रश्न असल्यास, आपण नेहमी विचारले जाणारे प्रश्न ("एफएक्यू") आणि www.evotingindia.com वर मदत विभागांतर्गत उपलब्ध ई-मतदान पुस्तिकेचा संदर्भ घेऊ शकता किंवा ०२२-२३०५८७३८, ०२२-२३०५८५४३ व ०२२-२३०५८५४२ या क्रमांकांवर संपर्क साधू शकतात.

ix. जे भागधारक बैठकीत आपले मत व्यक्त करू इच्छितात किंवा प्रश्न विचारू इच्छितात त्यांची नावे, डिमॅट खाते क्रमांक/फोलिओ क्रमांक, ईमेल आयडी, मोबाईल नंबर, कंपनीच्या ईमेल आयडीवर बैठकीच्या किमान १५ दिवस अगोदर त्यांची विनंती पाठवून वक्ता म्हणून त्यांची नोंदणी करू शकतात. इजीएम दरम्यान बोलू इच्छित नसलेले परंतु प्रश्न असलेले भागधारक त्यांचे नाव, डिमॅट खाते क्रमांक / फोलिओ नंबर, ईमेल आयडी, मोबाईल नंबर कंपनीच्या ईमेल आयडीवर बैठकीच्या १५ दिवस अगोदर आपले प्रश्न पाठवू शकतात. या प्रश्नांना कंपनीद्वारे ईमेलच्या माध्यमातून योग्य उत्तर दिले जाईल.

सदस्यांना विनंती केली जात आहे की, इजीएमच्या सूचनेत नमूद केलेल्या सर्व नोट्स आणि विशेषतः इजीएममध्ये सामील होण्याच्या सूचना आणि रिमोट ई-व्होटिंगसाठी किंवा इजीएमदरम्यान ई-मतदानासाठी मतादानाची पद्धत काळजीपूर्वक वाचावी.

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