May 09th, 2024



To, Department of Corporate Services, BSE Limited Ground Floor, P.J.Tower, Dalal Street, Fort, Mumbai- 400001

### BSE Script Code: 541735

## Subject-<u>Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sir/Madam,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement published in English daily newspaper (Indian Express) and one daily newspaper (Financial Express) in Gujarati language of the region, where the registered office of the company is situated for extract of Audited Standalone and Consolidated Financial Results for the Quarter and Financial year ended on March 31, 2024.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For Vivanta Industries Limited

Hemant A. Parikh Managing Director Din: 00027820

Encl: As above

VIVANTA INDUSTRIES LIMITED

CIN: L74110GJ2013PLC075393

Corporate Office : 403/TF, Sarthik-II, Opp. Rajpath Club, S.G.Highway, Bodakdev, Ahmedabad-380054. INDIA. Tel. : +91 79 26870952/54. www.vivantaindustries.com, Email : business@vivantaindustries.com

#### WESTERN RAILWAY-VADODARA SALUTE THE SOLDIER PUBLIC NOTICE અમદાવાદ મ્યુનિસિપલ કોર્પોરેશન એસેસમેન્ટ એન્ડ ટેક્સ ક્લેક્શન ડિપાર્ટમેન્ટ WORK OF STRENGTHENING Notice is hereby given to the public at large, on behalf of my client, ICICI Bank Ltd., **INDO-TIBETAN BORDER POLICE (ITBP)** For and behalf of The President of India ("Bank"), that the original title deed and other connected documents (hereinafte Chief Workshop Manager, Carriage & 09 May 2024 collectively referred as "Documents") listed herein below pertaining to the Wagon Repair Workshop, Westerr Railway, Pratapnagar, invites E-tender as ITBP salutes its braveheart Constable Mukesh immovable property (More particularly described in "Schedule") of M/s. Vishwa Kumar of 49th Battalion, who made supreme per the details given below: (1) Tender Notice No: M137\_MECH\_PRTN\_ Marketing deposited with my client by way of security, have been misplaced from દર વર્ષની જેમ આ વર્ષે પણ sacrifice in the line of duty on this day in the custody of my client. TEND 24 07 (2) Name of Work: Work of Arunachal Pradesh in 2020. I. Gift Deed No. 6120 dated 16 Sep 2017 in favor of Manish Ratilal Dhamsania. Strengthening of Under-Frame of BOST variant wagons at Pratapnagar મ્યુનિ. પ્રોપર્ટી ટેક્સમાં . Registration Receipt No. 6120 dated 16 Sep 2017. Constable Resident of : Vill. & Post- Meham, Distt.workshop. (3) Estimated Cost of work: . Rectification Deed No. 1341 dated 20 Feb 2015 in favor of Shailesh Ratilal ₹ 13,57,000.00/- (Rupees Thirteen Lakh Mukesh Kumar Rohtak, State- Haryana. Patel (Dhamsania) Fifty Seven Thousand Only) (4) Earnest સને ૨૦૨૪-૨૫ના એડવાન્સ ટેક્સ ઉપર 4. Registration Receipt No.1341 dated 20 Feb 2015 in favor of Shaileshbhai Money Deposit: ₹ 27,100.00/- (Rupees Twenty Seven Thousand One Hundred ITBP salutes its braveheart Head Constable Ratilal Patel (Dhamsania) Ganga Prasad of 4th Battalion, who laid 5. Rectification Deed No. 1338 dated 20 Feb 2015 in favor of Vallabhdas Mahidas Only) (5) Tender Document Cost: NIL (6) Completion Period: 12 Months down his life in the line of duty on this day in વળતરની ચોજના Patel (Twelve Months) (8) Validity of offer: 60 Arunachal Pradesh in 2019. 6. Registration Receipt No.1338 dated 20 Feb 2015 in favor of Vallabhdas Days (9) Date and Time for submission Mahidas Patel. of tender and OpenIng of tender Bidding will be closed on 28-05-2024 at 15:00 Hrs. and will be opened on same . Rectification Deed No. 1339 dated 20 Feb 2015 in favor of Shailesh Ratilal ૦૯/૦૪/૨૦૨૪ થી ૩૧/૦૫/૨૦૨૪ સુધી Patel (Dhamsania). Resident of : Vill.- Gotha Hasanpur, Postdav at 15:30 Hrs. BRC-03 8. Registration Receipt No. 1339 dated 20 Feb 2015 in favor of Shaileshbhai Head Constable Jhanrautha, Distt.- Mathura, State- Uttar Ratilal Patel (Dhamsania).-Ganga Prasad Pradesh. 9. Rectification Deed No. 1336 dated 20 Feb 2015 in favor of Vallabhdas Mahidas જરૂરી વિગતો અમદાવાદ મ્યુનિસિપલ કોર્પોરેશનની વેબસાઈટ The Indian EXPRESS ndianexpress.com 10. Registration Receipt No. 1336 dated 20 Feb 2015 in favor of Vallabhdas www.ahmedabadcity.gov.in ઉપર ઉપલબ્ધ છે. Mahidas Patel **DURNALISM OF COURAGE** 11. Rectification Deed No. 1332 dated 20 Feb 2015 in favor of Ratilal Mahidas "તમામ કરદાતાઓ, મિલકતધારકો, કોર્પોરેટ એકમો, બેન્કો Patel 12. Registration Receipt No. 1332 dated 20 Feb 2015 in favor of Ratilal Mahidas Patel તથા સરકારી એકમો માટે આકર્ષક રીબેટ યોજનાનો અવસર" 13. Re-Conveyance Deed No. 5129 dated 22 Sep 2020 between Manish Ratilal Lance Naik Rajende Constable Constable Subhash Dhamsania and Yes Bank. Mohan Bhandari Omkar Singh Singh મ્યુનિસિપલ કમિશનર 14. Registration Receipt No. 5129 dated 22 Sep 2020. Vill.- Shyalna, Vill.- Jamlapur H.NO.- 125 Vill.& 15. Gift Deed No. 6121 dated 16 Sep 2017 in favor of Manish Ratilal Dhamsania. Khurmola Block- Kurawali Po.- Badwa 16. Registration Receipt dated 16 Sep 2017 in favor of Manish Ratilal Dhamsania. Distt.- Uttarkashi Distt.- Dehradun Distt.- Mainpuri State- Uttarakhand. 17. Gift Deed No.1418 dated 23 Feb 2015 in favor of Shailesh Ratilal Patel Chemiesynth (Vapi) Limited State- U.P State- Uttarakhand. (Dhamsania). ITBP salutes its brave hearts Lance Naik Rajender Mohan 18. Registration Receipt No.1418 dated 23 Feb 2015 in favor of Shailesh Ratilal Registered Office: Plot No. 27, GDC, Vapi, Gujarat - 396 195, India. Bhandari, Constable Omkar Singh & Constable Subhash Patel(Dhamsania) Singh of 11th Bn, who made supreme sacrifice in the line of 19. Gift Deed No.1416 dated 23 Feb 2015 in favor of Shailesh Ratilal Patel duty on this day in Punjab in 1991. Email: compliance@chemiesvnth.com (Dhamsania), Extract of audited standalone financial results for the Quarter & year ended March 31, 2024. 20. Registration Receipt No.1416 dated 23 Feb 2015 in favor of Shailesh Ratila (Rs. in Lac, unless otherwise stated Patel (Dhamsania). Year Ended **Quarter Ended** 21. Rectification Deed No.1334 dated 20 Feb 2015 in favor Ratilal Mahidas Patel. 31/03/2024 31/12/2023 31/03/2023 31/03/2024 31/03/202 22. Registraion Receipt No.1334 dated 20 Feb 2015 in favor Ratilal Mahidas (audited) (unaudited) (audited) (audited) (audited) (Refer Notes Below) 23. Deed No. 9535 dated 28 May 1998 in favor Ratilal Mahidas Patel. 2094.48 Total Income from Operations 445.92 322.22 484.85 1644.37 arrive at a conclusion not an assumption. 24. Deed No. 9536 dated 28 May 1998 in favor Ratilal Mahidas Patel Net Profit/(Loss) for the period (before 81.40 -26.40 -52.46 -45.10 25. Gift Deed No. 6122 dated 16 Sep 2017 in favor of Manish Ratilal Dhamsania. 46.91 Shri A. C. Kumar Naik(GD) Tax and Exceptional items) 26. Registration Receipt No. 6122 dated 16 Sep 2017 in favor of Shailesh Ratilal L. Ranjan Singh Deputy Inspector Net Profit/(Loss) for the period before 81.40 -26.40 -52.46 46.91 -45.10 Patel (Dhamsania), General Tax (after exceptional items) 27. Sale Deed No. 204 dated 08 Jan 2015 in favor of Shailesh Ratilal Patel Net Profit/(Loss) for the period after Tax -20.12 -52.46 26.44 -38.82 55.55 "Sashastra Seema Bal" fondly remembers the selfless and (Dhamsania) (after Exceptional items) valiant act of the bravehearts Shri A. C. Kumar, Deputy 28. Registration Receipt No. 204 dated 08 Jan 2015 in favor of Shailesh Ratilal -38.82 55.55 -52.46 Total Comprehensive Income for the -20.1226.44 Inspector General and Naik(GD) L. Ranjan Singh, who made Patel (Dhamsania), period [Comprising profit for the period 29. Deed No. 9534 dated 28 May 1998 in favor of Vallabhdas Mahidas Patel. the supreme sacrifice for the Nation. (after tax) and other Comprehensive 30. Gift Deed No. 6123 dated 16 Sep 2017 in favor of Manish Ratilal Dhamsania. On this day, they attained martyrdom during the attack by Income (after tax)] 31. Registration Receipt No. 6123 dated 16 Sep 2017. Equity Share Capita 307.00 307.00 307.00 307.00 307.00 unidentified assailants in the Divisional Headquarter campus 32. Sale Deed No. 205 dated 08 Jan 2015 in favor of Shailesh Ratilal Pate Earning per Equity Share: Basic and -0.66 -1.710.86 -1.261.81 of Manipur and Nagaland Division in Imphal. nform your opinion detailed analysis. Diluted (Rs) (Dhamsania). They will always be remembered for their courage, valour 33. Registration Receipt No. 205 dated 08 Jan 2015 in favor of Shailesh Ratilal lotes: ${f 1}.$ The financial Statement for the quarter and year ended March 31, 2024 has been prepared in accordance wit and supreme sacrifice for the Nation. Patel (Dhamsania) he Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Ac 34. Deed No. 3854 dated 28 Sep 2001 in favor of Vallabhdas Mahidas Patel "SASHASTRA SEEMA BAL" 2013 and other recognized accounting practices and policies to the extent applicable. 2. The above audited financia esults for the quarter and year ended March 31, 2024 have been reviewed by the audit committee and approved by the Any person(s) coming into possession of the aforesaid Documents and / ard of Directors at its meeting held on Wednesday, 8th May 2024. 3. Results for the quarter & year ended March 31 or any person(s) who is/are having knowledge of the whereabouts of the 2024, are in compliance with Indian Accounting Standard (Ind AS) in terms of SEBI's Circular bearing no Documents, are hereby requested to intimate the undersigned forthwith, about CIR/CFD/FAC/62/2015 dated July 2016. 4. The results of the Company for the quarter and year ended March 31, 2024, are the same at the below address. vailable on the Company's Website - www.chemiesynth.com 5. Company Operates in only one business segment i.e Public are warned not to deal with the Documents and any persor hemical Manufacturing 6. Previous periods/year's figures have been regrouped wherever necessary receiving or dealing with the said Documents would do so at their own risk and On behalf of the Board of Directors responsibility (including criminal liability) and my client shall not be liable in any Sd/- Sandip Zaveri manner whatsoever for any loss incurred by such person(s) on account of any Place: Vapi Managing Director such unauthorised dealing. In the event no information is received within 15 Date: : 08/05/2024 DIN: 00158876 days from date hereof, my client will proceed to take such action including applying to concerned authorities for issue of duly Certified Copies of the CIL NOVA PETROCHEMICALS LIMITED SCHIRIPAL Sashastra Seema Bal" fondly remembers the selfless and Documents. Survey No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bavla Highway, valiant act of the braveheart SI(GD) Amal Sarkar, who made SCHEDUL Tal.: Sanand, Ahmedabad -382210 the supreme sacrifice for the Nation. On this day, he attained 1. Shop No. 28, admeasuring 41-40 sq. meter CIN: L17111GJ2003PLC043354 martyrdom while fighting bravely in an operation against Shop No. 28 Paiki, admeasuring 14-24 sq. meter Contact No. +919825800060, 9825104042 Fax: +91 250556, 251612 NDFB militants at Manas forest of Assam. In recognition of . Shop No. 29, admeasuring 46-72 sq. meter, Email: investorgrievances.cilnova@chiripalgroup.com, Website: www.cnpcl.com supreme sacrifice, Sub Inspector(GD) Amal Sarkar was . Shop No. 29-A, admeasuring 16-24 sq. meter, posthumously awarded Police Medal for Gallantry on NOTICE OF POSTAL BALLOT 5. Shop No. 29-B, admeasuring 30-48 sq. meter, Independence Day- 2023. He will always be remembered for . Shop No. 30, admeasuring 39-02 sq. meter, The members of CIL Nova Petrochemicals Limited (the "Company") are hereby informed that his courage, valour and supreme sacrifice for the Nation. 7. Shop No. 31, admeasuring 35-75 sq. meter. pursuant to section 108 and 110 and other applicable provision, if any, of the Companies Act All shops are situated at Lower Ground Floor of "Pramukh Swami Arcade" "SASHASTRA SEEMA BAL"

2013 (the "Act") read with Rule 20 and 22 of the Companies Management and Administration constructed on land of City Survey Ward No. 6 and City Survey No. 128, Rules. 2014 the "Rules" read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 admeasuring 3968- 69 Sq. meter, Malaviya Chowk, Sir Lakhaji Road, within dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, Rajkot Municipal Corporation limit, At: Rajkot, Ta. Rajkot, Dist.: Rajkot, Gujarat. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December VIMAL P. POPAT (ADVOCATE) 8, 2021, 03/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated

#### **ICICI BANK LTD** NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following share certificate(s) issued by the Company are stated to have been lost or misplaced and the registered share holder(s) thereof have applied for issue of duplicate share certificate(s).

Notice is hereby given that the company will proceed to issue duplicate share certificate(s) to the below mentioned person(s) unless a valid objection is received by the company within 15 days from the date of publication of this notice. No claims will be entertained by the company with respect to the original share certificate(s) subsequent to the issue of duplicates thereof.

S. No	FOLIO	NAME	CERT NO	DISTI From	DISTI To	SHARES
1	1010100	Hansa Babulal Chawda	9351	5242206	5242705	500
2	1010100	Hansa Babulal Chawda	908110	5830302566	5830302615	50

Any person who has/have a claim in respect of the said certificate(s) should lodge his/her/their claim with all supporting documents with the company at its registered office. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the company will proceed to issue Letter of Confirmation in lieu of duplicate share certificate(s) to the person listed above and no further claim would be entertained from any other person(s).

9	र्ज

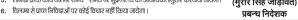
राजस्थान राज्य सहकारी मुद्रणालय लि., १–१/१३८, मालवीय औद्योगिक क्षेत्र, जयपुर–३०२०१७ फोन : ०१४१–२७५१४१७ E-mail- raj\_coop\_press@yahoo.co.in Website : www.thecooperativepress.cor

ममांक/रारासमु/प्रशा/388-x/2024-25/ दिनांक 09.05.202 <u>निविदा सूचना</u> NIB Ref. No.: RRSM/Tender/2024-25 NIB Code: SML2425A000 सुद्रणालय झरा वर्ष २०२४-२५ (३१.०३.२०२६ तक) की अवधि के लिये समय - समय पर आवस्यकतानुसार विभिन्न प्रकार की सामग्री क्रय / कार्य हेतु निमनानुसार (दू बिड पद्धति झरा) निविचायें आमंत्रित की जाती है :-

	And an effect for the standard and an and a standard and a st						
क्र. सं.	विवरण	निविद्धा प्रक्रिया	अनुमानित राशि	बोली प्रतिभूति राशि	बिड शुल्क	प्रोसेसिंग फीस	बिड प्रस्तुत करने की अंतिम तिथि
1	विभिन्न प्रकार के कागज का क्रय	ऑनलाईन	रू. २००० लाख	रू. ४०.०० लाख	ক. 1000	रू. 2500	28.05.2024
2	ऑफसेट मुद्रण कार्य हेतु एमपेनलमेन्ट	ऑनलाईन	रू. ८०० लाख	रू.१६.०० लाख	ক্ত. 1000	ক. 2500	28.05.2024
3	फ्लेक्स / बैनर्स हेतु एमपेनलमेन्ट	ऑनलाईन	रু. १०० लाख	रू. २.०० लाख	ক্ত. 1000	ক. 1500	18.05.2024
4	मुद्रित सामग्री के बंधन कार्य हेतु एमपेनलमेन्ट	ऑनलाईन	হন. १०० लाख	रू. २.०० लाख	ক. 1000	ক. 1500	18.05.2024
5	ट्रांसपोर्टेशन कार्य	ऑफलाईन	रু. ९ লাख	रू. १८ हजार	रू. 500	शून्य	15.05.2024
6	विभिन्न प्रकार के मिलमेड व हैण्डमेड फाईल कवर्स का क्रय	ऑफलाईन	रু. ९ লাফ্ব	रू. १८ हजार	रू. 500	शूल्य	15.05.2024
7	विभिन्न प्रकार के मुद्रित लिफाफे क्रय	ऑफलाईन	रু. ९ লাख	रू. १८ हजार	ক. 500	शून्य	15.05.2024
8	मुद्रण सामग्री ( प्लेट, केमिकल्स, फिल्म, स्याहियां आदि) क्रय	ऑफलाईन	रু. ९ লাख	रू. १८ हजार	रू. 500	शून्य	15.05.2024
9	ओएमआर प्रिन्टिंग एवं बार कोड नम्बरिंग	ऑफलाईन	रু. ९ লাख	रू. १८ हजार	হ্ন. 500	शून्य	15.05.2024
10	विभिन्न प्रकार के प्लास्टिक कवर्स का क्रय	ऑफलाईन	হৃ. 5 লাব্য	रू. १० हजार	হ্ন. 500	शून्य	15.05.2024
11	डीटीपी कम्पोजिंग, स्क्रीन प्रिन्टिंग, स्टीकर मेकिंग इत्यादि कार्य	ऑफलाईन	रু. 5 লাख	रू. १० हजार	रू. 500	शूल्य	15.05.2024
12	रद्यी/कतरन इत्यादि विक्रय	ऑफलाईन	হৃ.5 লায়্র	रू. १० हजार	रू. 200	शून्य	15.05.2024
1.	. ऑनलाईन निविद्याओं हेतु बिड शुल्क रु. १०००/- राजस्थान राज्य सहकारी मुद्धणालय लि जयपुर के नाम एवं प्रोसेसिंग फीस रू. 2500/- (क्रम सं. १व २) एवं रु.१५००/- (क्रम सं. ३ व ४) MD RISL के नाम से डीडी जमा करवाना होगा।						

बिड/निविद्धा से सम्बन्धित समस्त विवरण व शर्ते निविद्धा प्रपत्र में तथा वेबसाईट http://eproc.rajasthan.gov.in sppp.rajasthan.gov.in एवं मुद्रणालय की वेबसाईट www.thecooperativepress.com पर उपलब्ध है। ऑनलाईन बिड / निविद्या वेबसाईट http://eproc.rajasthan.gov.in पर अपलोड की जानी है। ऑफलाईन निविदाएं (क.सं. 5 से 12 ) हेतु बिड खुल्क जमा कराकर निविद्य प्रपन्न मुद्रणालय से प्राप्त किया जा सकता है। निविद्याएं निर्धारित अंतिम तिथि को साथं 5.00 बजे तक मुद्रणालय में प्रस्तुत की जा स्फ्रेंगी। जिनकी तकनीकी बिड दिनांक 16 एवं 17 मई, 2024 को प्रातः 11.00 बजे से उपस्थित निविद्यवादाओं के समक्ष खोली जाएंगी।

बिड/निविदा के सम्बन्ध में अन्य जानकारी इस कार्यालय में किसी भी कार्य दिवस में ली जा सकती है सामग्री कय/कार्य वर्षभर समय - समय पर मुद्रणालय की आवश्यकतानुसार करवाया जायेगा। (मुरार सिंह जाड़ावर





S.

## Amreli. -365601. Gujarat (INDIA), Mo.- 94287 93420

#### VIVANTA INDUSTRIES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad-380054 Phone : 079-26870952/54, Email : compliance@vivantaindustries.com • web. : www.vivantaindustries.com CIN: L74110GJ2013PLC075393

# EXTRACT OF AUDITED CONSOLIDATED FINACIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED ON 31st MARCH, 2024

	QUARTER AND FINANC		K ENDED		acs except pe		
Sr.		0	Quarter endec			ended	
No.	Particulars	31-03-2024 Audited	31-12-2023 Unaudited	31-03-2023 Audited	31-03-2024 Audited	31-03-2023 Audited	
1	Total income from Operation	420.05	1007.72	1769.55	3730.93	2481.54	
2	Net Profit for the period (before tax exceptional and /or Extraordinary items)	-0.01	28.37	24.18	129.33	178.84	
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary item)	-0.01	28.37	24.18	129.33	178.84	
4	Net Profit for the period after tax (after Exceptional and /or Extraordinary item)	-36.84	28.27	-24.82	92.50	129.84	
5	Total Comprihensive income for the period [Comprising profit for the period (after tax) and other comprehensive Income (after tax)	-36.84	28.27	-24.82	92.50	129.84	
6	Equity Share Capital	1250.00	1250.00	1000.00	1250.00	1000.00	
7.	Earning Per Share (of Rs. 1/- each) (for continuing and discountinuing operations)						
	1. Basic	-0.03	0.02	-0.02	0.07	1.30	
	2. Diluted	-0.03	0.02	-0.25	0.07	1.30	
the	otes : 1. The results were reviewed eir meetings held on May 07 <sup>th</sup> , 2024. Information on Standalone Financia				y the board of s unless othei		
Sr.		0	Quarter endec	Year ended			
No.	Particulars	31-03-2024 Audited	31-12-2023 Unaudited	31-03-2023 Audited	31-03-2024 Audited	31-03-2023 Audited	
1	Total income (Continuing Operation)	420.04	1007.72	1769.15	3730.93	2474.24	
2.	Profit / (Loss) before tax from continuing operation	-0.01	34.01	23.78	140.89	194.71	
3.	Profit / (Loss) after tax from continuing operation	-36.84	34.01	-25.22	104.06	145.71	
4.	Profit / (Loss) before tax from discontinuing operation	0.00	0.00	0.00	0.00	0.00	
5.	Profit / (Loss) after tax from discontinuing operation	0.00	0.00	0.00	0.00	0.00	
3.	3. The above is an extract of the detailed format of the Standaloneand Consolidated Financial Results filed with the Stock Exchanges underRegulation 33 of the SEBI (Listing Obligations and Disclosure						

Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the websites of the Stock Exchange (www.bseindia.com) andon the Company's website

(www.vivantaindustries.com). Place : Ahmedabad Date : May 08th, 2024

For, Vivanta Industries Limited Sd/-H. A. Parikh Managing Director DIN: 00027820

eptember 25, 2023 and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022 January 5, 2023 and dated October 6, 2023 (collectively referred to as "Circulars") and other circulars issued by the Ministry of Corporate Affairs read with Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and applicable Secretarial Standards on General Meeting (SS-2) of the Institute of the Company Secretaries of India and other applicable law, rules and regulations if any (including any statutory modification or re-enactment thereof for the time being in force), an ordinary resolution for Increase in authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company is proposed for approval of the members for aspecial business by way of postal ballot only through electronic means (i.e. remote e-voting).

Pursuant to MCA Circulars, the electronic copies of Postal Ballot Notice ("Notice") along with Explanatory Statement have been dispatched on 07/05/2024 to those members whose name appears on the Register of Members/List of Beneficial owners as received from National Securities Depository Limited ("NSDL") and Central Depository services (India) Limited ("CDSL") as on cut-off date i.e. Friday, 3rd May, 2024 and who have registered their e-mail address with company/Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot Form and pre-paid Business reply envelop are not being sent to Members for this postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot notice are available for inspection and members seeking inspection can send e-mail to e-mail id novapetro23@gmail.com. Notice is available on the company website www.cnpcl.comand website of BSE Limited www.bseindia.com and of linkintime at instavote.linkintime.co.in

In light of MCA circulars, members whose e-mail address are not registered in the depository may also cast their vote be following e-voting instructions provided in the Postal Ballot Notice In case of any queries, Members may write to novapetro23@gmail.com. The Company provides the member the facility to exercise their right to vote by electronic means through E-voting services provided by linkintime (India) Private Limited. The detailed instructions for E-voting have been provided in the notice. The e-voting facility will be available during the following period:

Commencement of e-voting period	Wednesday, 08th May, 2024 at 9.00 a.m.
Conclusion of e-voting period	Friday, 07th June, 2024 at 5.00 p.m.

The members are requested to note that e-voting shall not be allowed beyond the aforesaid date and time and e-voting module shall be disabled by Link Initme for voting thereafter. During this period, members holding shares either in physical form or on demateriliasion form as on cut-off date i.e. Friday, 3rd May, 2024 may cast their vote by e-voting, Once the vote on the resolution is cast by the members. He/she is not allowed change subsequently. The voting right of the members of the company shall be in proportion to their shares of the said paid-up Equity share capital of the Company as on cut-off date i.e. Friday 3rd May, 2024.

Members who have not yet registered their e-mail ID are requested to register the same. Members holding shares in demate form can get their email id registered by contacting their respective Depository participant and members holding shares in the physical form can get their e-mail id registered by contacting to registrar and transfer agent i.e. linkintime India Private Limited.

The Board of Directors of the Company has appointed Jatinbhai Harishbhai Kapadia (Membership No. FCS 26725) (CP No. 12043) Practicing Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot / e-voting process in a fair and transparent manner. The scrutinizer shall submit his report within 2 working days from the conclusion of evoting. The said result will be displayed on the company's website i.e. www.cnpcl.com and website of BSE Limited www.bseindia.com and of linkintime at instavote.linkintime.co.in and shall be communicated to BSE limited where the shares of the company is listed. In case you have any queries or issue regarding e-voting at NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 by the NSDL shareholders and CDSL helpdesk by sending a request at Helpdesk. E-voting@cdslindia.com or contact at 022-230 58738 or 22- 23058542-43 by the CDSL shareholders.

By order of the Board of Directors
For, CIL Nova Petrochemicals Limited
Sd/-
Jyotiprasad Chiripal
Chairman (DIN: 00155695)





Date : 2nd May, 2024

Place: Ahmedabad

#### Notice for Loss of Share Certificate of TVS Motor Company Limited (FOR CLAIM FROM IEPF AUTHORITY)

Notice is hereby given that the following share certificate(s) of TVS Motor Company limited has/have been lost or misplaced or stolen and registered holder(s) / legal heir(s) is/are in the process of applying to Investor Education and Protection Fund (IEPF) Authority for refund of the shares and dividends transferred to IEPF

Folio No.	Name of Shareholder		Share Certificate	Distinc	tive Nos.	
		Share	No(S)	From	То	
K1737	Katapadi Purushotham - Shetty	500	1728	1537181	1537680	
K1737	Manohar Nagappa Shetty	500	15178	239200422	239200921	

This notice is being issued as per Schedule III of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017, as amended from time to time.

The public are hereby warned against purchasing or dealing in any way, with the above share certificate(s) should lodge such claim with evidence to the Company, at its Registered Office, M/s TVS Motor Company Limited, 'Chaitanya', No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006 (email id: contactus@tvsmotor.com) or to its Share Transfer Agents, Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No.1 Rarnakrishna Street, North Usman Road, T Nagar, Chennai — 600 017, (emaild id: srirams@integratedindia.in) within 15 days of publication of this notice after which no claim will be entertained and the legal heir(s) of the registered holder will apply to IEPF for refund of shares and dividends. Any person dealing with the above said shares will be doing so at their own risk. Vasantha N Shetty Place : UDUPI Katanadi, Uduni Date : 09-05-2024 (Name and address of the claimant)

#### (CIN-L99999MH1982PLC028556) Reg Office: Survey No-35/10 Malohop Village Khalapur Raigad, Thane, Maharashtra, India, 410206, Tel: 022-4322 6100/ 2267 2268, Email: vardhmanconcrete@gmail.com, Website: www.vardhmanconcreteltd.com Notice of Forty First Annual General Meeting

Vardhman Concrete Limited

NOTICE is hereby given that the Forty First Annual General Meeting of the Company ("AGM") will be held on Tuesday, June 11, 2024 at the Registered office of the Company at Survey No. 35/10, Malohop Village, Khalapur Taluka, Raigad District, Thane- 410 220 to transact the business as set out in the Notice of the AGM . The Notice convening the said AGM together with a copy of the Annual report containing

Financial Statements, Auditor's Report etc. of the Company for the financial year 2023-24 ha been emailed to the Shareholders who have registered their Email-IDs either with the Depositor Participants or with the Corporation. Date: April 29, 2024 By the Order of the Board,

Mr. Vishal Vardhan

Managing Director (DIN: 03043125)

Place: Mumbai

Notes:

- A member entitled to attend and vote at the Annual General Meeting (the meeting) is entitled to appoint a proxy to attend and vote instead of herself/ himself and a proxy need
- The proxy form should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM and in default, the instrument of proxy shall be treated as invalid. Proxies shall not have any right to speak at the meeting
- A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of th Company carrying voting rights may appoint a single person as proxy and such perso
- Shall not act as a proxy for any other person or shareholder. Members may also note that the Annual Report 2023-24 and the Notice will also be available on the Company's website www.vardhmanconcreteltd.com, on the website of Stock Exchange BSE Limited www.bseindia.com and on the website of CDSL at
- www.evotingindia.com
- Members are requested to notify immediately any change in their address: to their Depository Participants (DPs) in respect of their electronic share accounts:
- to the Registrar and Share Transfer Agent of the Company in respect of their physica shares folios along with Bank particulars.
- In terms of section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, the company has made arrangement for its members to exercise their right to vote by electronic means and the business as set out in the Notice of the Annual General Meeting may be transacted through e-Votin services being provided by Central Depository Services (India) Limited (CDSL), The members may cast their vote using an electronic voting system ("remote e-Voting"). The remote e-Voting facility shall commence on Saturday, June 08, 2024 from 9.00 a.m. (IST) and shall end on Monday, June 10, 2024 at 5.00 p.m. (IST). The remote e-Voting shall not be allowed beyond the said date and time.
- A person whose name appears in the Register of Members/Beneficial Owners as on the
- cut-off date i.e. June 04, 2024 shall be entitled to avail the facility of remote e-Voting. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 04th June 2024 may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com.or.lssuer/RTA
- If the member is already registered with CDSL, then he/she is requested to use his/he existing user ID & password for casting the vote through remote e-Voting. The facility for voting through Ballot Paper will also be made available at the venue of the meeting 10. The members who have casted their vote through remote e-Voting can attend the meetin
- but shall not be entitled to cast their vote again at the AGM. 11. A Member can opt for one mode of voting i.e. remote e-Voting/ Ballot Form at the venue of the Meeting. In case members Cast their vote by both the modes, then vote casted through remote e-Voting shall prevail.
- 12. All grievances connected with the facility for voting by electronic means may be All grevances connected with the facility for Voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal 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 By the Order of the Board

#### April 29, 2024

Place: Mumbai

**BF INVESTMENT LIMITED** 

Read, Off.: Mundhwa, Pune Cantonment, Pune-411036 CIN: L65993PN2009PLC134021

Website : www.bfilpune.com KALYANI Tel: +91 7719005777 Email : Secretarial@bfilpune.com

### Notice of Postal Ballot and E-voting Information

Notice is hereby given that BF Investment Limited (the "Company"). pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules"), (including any statutory modification or re-enactment thereof for the time being in force) and any other applicable provisions of the Act and the rules made thereunder, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 03/2022 dated May 05 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by Securities and Exchange Board of India ("SEBI") ("SEBI Circular") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") and other applicable provisions, if any, of the SEBI LODR, is seeking approval of its members by way of Special Resolution for the appointment of Mr. Viraj Shambhu Kulkarni (DIN: 02963687) as an Independent Director of the Company, for a period of 5 (five) consecutive years with effect from April 30, 2024, by way of Postal Ballot by voting through electronic means only ("e-voting"/"remote evoting").

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility. Mr. Sridhar Mudaliar (Membership No. FCS 6156) failing him, Mrs. Sheetal Joshi (Membership No. FCS 10480), Partners of M/s. SVD & Associates have been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Notice of Postal Ballot dated May 06, 2024 ("Notice"), has been sent by the Company on May 08, 2024 only through electronic mode, to those members whose e-mail addresses are registered with the Company/NSDL and Central Depository Services (India) Limited (collectively referred to as "Depositories") and whose names are recorded in the Register of Members/Register of Beneficial Owners maintained by the Company / Depositories as on Friday, May 03, 2024 "Cut-Off date"). The communication of assent/dissent of the nembers will only take place through remote e-voting system. A person who is not a member as on the Cut-Off date should treat this Notice for information purposes only. The Notice is also available on the website of the Company at www.bfilpune.com, on the website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the NSDL at www.evoting.nsdl.com.

The remote e-voting period commences from Friday, May 10, 2024 at 09.00 a.m. (IST) and ends on Saturday, June 08, 2024 at 05.00 p.m. (IST). The e-voting module will be disabled by NSDL thereafter Electronic Voting Event Number (EVEN) of the Company is 128486 Only members whose names are recorded in the Register of Members / Register of Beneficial Owners maintained by the Company Depositories as on the Cut-off date will be entitled to cast their votes n case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Rimpa Bag at <u>evoting@nsdl.com</u>

The result of e-voting shall be intimated to BSE Limited and Nationa Stock Exchange of India Limited, where the Company's equity shares are listed, within a period of 2 working days from the conclusion of the e-voting. The results would also be uploaded on the website of Company at www.bfilpune.com, the stock exchanges at www.bseindia.com and www.nseindia.com and NSDL at www.evoting.nsdl.com.

Place : Pune

Date : May 0

For BF Investment Limited

	Sd/-
	Gayatri Pendse Karandikar
	Company Secretary
8, 2024	Membership No: ACS 64136

44	Kotak Mahindra Bank	<b>રીજનલ ઓફીસ</b> : કોટક અમદાવાદ – ૩૮૦૦૧૫.	મહીન્દ્રા બેંક લી.,	ચોથો માળ, સિધ્ધી વિન	ાચક કોમ્પલેક્ષ, શીવ	રંજની કોસ રોડ પાસે	, સેટેલાઇટ,	વચાલ માટ જાહેર નોટીસ
જેનો <b>પ્રત્ય</b> અમારા ઈ-	હેર જનતાને સામાન્ય રીતે ચ ા <b>સ કબજો</b> કોટક મહિન્દ્રા બેં -ઓક્સન સર્વિસ પાર્ટનર ન	ક લીમીટેડ મુકરર લેણદાર ા વેબ પોર્ટલ દ્વારા ઓનલાઈ	ના અધીકૃત અધીકાર્ર ન સબમીટ કરવા ઓ	ોએ લીધેલ છે. તેનું વેચા	ા ''જ <mark>ચાં છે ત્</mark> ચાં છે'',	''જે છે તે છે'' અને ''	'જેવી છે તેવી છે'	'' ના ધોરણે કરવામાં આવ
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(ອົ່ານໍ້າຊ້ຊ້ આઇડેન્ટીટી નં. : L65110MH1985PLC038137)

בביווב מובו www.chilula.com אבלנו איזו ואיזנו טוע לאסו פי							
ઉધારકર્તા(ઓ) / જામીનદાર(રો) / ગિરવેદાર(રો)ના નામ	માંગણા નોટીસ તારીખ અને ૨ <del>ક</del> મ	સ્થાવર મિલકતનું વણ	िन	ਅਗਸਰ ਤਿੰਸਰ	અર્નેસ્ટ મની ડીપોઝીટ (ઈએમડી)	ઈ-હરાજીની તારીખ / સમચ	
૧. દિપક ટ્રેડીંગ સું. (ઉધારકતી) ૨. હેમલતા વી. પારેખ (જામીનદાર / ગિરવેદાર) ૩. વિનોદકુમાર પારેખ (પ્રોપ્રાઇટર) ૪. હિમાંશુ પારેખ (જામીનદાર) (લોન એકાઉન્ટ નં. BBA WC 815044000474)	લા. ૨૨.૦૯.૨૦૧७ ફા. ૩૩,૮૦,૦૨૧.૦૩/-	પ્લોટ નં. 33, પૈકી ક્ષેત્રફળ અં મીટર્સ એફ્સીઆઈ ગોડાઉન અને સ્થિત રેવન્યુ સર્વે નં. ૨૪૦/૨ પૈકી રતનપર વઢ સુરેન્દ્રનગર ગુજરાત. કબજાનો પ્રકારઃ પ્રત	પાસે આવેલ ૨૪૦/૧ પૈકી વાણ તાલુકા	(રૂા. ત્રેવીસ લાખ પચાસ હજાર <del>ક</del> લ્ત)	બીડની સ્કમના ૧૦% રૂા. ૨,૩૫,૦૦૦/- (રૂા. બે લાખ પાંત્રીસ હભર ફક્ત)	૩૧.૦૫.૨૦૨૪ સવારે ૧૧:૦૦ થી બપોરે ૧૨:૦૦ સુધી	
સ્થાવર મિલક્તની નિરીક્ષણની તારીખ : ૨૧.૦૫.૨૦૨૪, સમય : સવારે ૧૧:૦૦ થી બપોરે ૦૧:૦૦ ક્લાકે				પ્રસ્તાવ / ઇએમડી મોક્લ ૨૯.૦૫.૨૦૨૪, બપોરે			

**રજીસ્ટર્ડ ઓફિસ** : ૨૭ બીકેસી, સી ૨૭, જી બ્લોક, બાંદ્રા કુરલા કોમ્પલેક્ષ, બાંદ્રા (પૂર્વ), મુંબઈ – ૪૦૦૦૫૧

ાહત્વના નિચમો અને વેચાણની શરતો :

kotak

હરાજી બીડ ડોક્ચુમેન્ટ અને તેમાં આપેલા વિધી અનુસાર વધારાની શરતો અને નિયમો મુજબ થશે. પ્રસ્તાવકાર અમારી સેલ્સ અને માર્કેટીંગ અને હરાજી સેવા પૂરી પાડનાર **મે. સી૧ ઇન્ડીયા લી** વેબસાઈટ મારફ્તે જઈ શકે છે એટલે કે https://www.bankeauctions.com બીડ દસ્તાવેજ, મુકસ્ટ મિલક્ત જે ઈ હરાજીમાં મુકવામાં આવેલ છે. તેની વિગત માટે અને બીડ ફોર્મ બે ઓનલાઈન મોક્લવાનું છે.

બધાજ ઇચ્છક ખરીદનાર/પ્રસ્તાવકારો એ ઉપર દર્શાવેલ વેબ પોર્ટલ https://www.bankeauctions.com ઉપર તેમના નામ રજીસ્ટર કરાવવા અને ચુઝર આઇડી અને પાસવર્ડ મેળવ બીલકુલ મફત ઉપર મુજબ ઈ હરાજીની તારીખે અને સમયે તેમાં ભાગ લેવા માટે

- ા કોઈપણ પુછપરછ, માઢીતી સહાચ, વીધી અને ઓનલાઈન ટ્રેનીંગ ઈહરાજી માટે, ભાવી પ્રસ્તાવકારોએ **મે. સી૧ ઈન્ડીચા લી**. અમારા ઈ–હરાજી સર્વિસ પાર્ટનર **શ્રી વિનોદ ચોઢાણ માર**4
- ુ ઝારવુ યુકપર, માદાપ દાશે, સાથે બાનવા બાનવા પ્રાત્મ બુધાન બુધાન છે. તેમાં સાય અદાપકાર્ય તેમાં ધારે બુધાન બુધાન પ્રાત્મ બુધાન સાય તેમાં માટે બુધાન પ્રાત્મ બુધાન પ્રાત્મ બુધાન પ્રાત્મ બુધાન પ્રાત્મ બુધાન બુ કોઈ તારીખ અને સમય અગાઉથી મંજૂરી મેળવીને અને તેઓ તેમની પોતાની રીતે સ્વતંત્ર તપાસ બીજી બાબતો મિલકતાની માલિકો જે ઈ–હરાજીમાં મુકેલ છે તે અને દાવા / હિક / દેવા / મિલકતો લાગત માટે બીડ મોકલતા પહેલા કરી શકે છે. ઈ હરાજીની બહેરાત કોઈ પણ બુધારી અથવા કોઈ કેએમબીએલ ની રજુઆત કરતી નથી. મિલકતોનું વેચાણ હાલ અને ભવિષ્યના બોજા સાથે જે જાણમ /અજાણમાં કેએમબીએલ ના હોય તે સાથે કરવામાં આવશે. અધિકૃત અધિકારી/મુકરર લેણદાર કોઈપણ સંજોગોમાં ત્રાહીત વ્યક્તીના દાવા/હક/લેણા માટે જવાબદાર રહેશે નહી.
- ઇ–હરાજીમાં ભાગ લેવા માટે ઇચ્છુક પ્રસ્તાવકાર / ખરીદદારે વેબપોર્ટલ (https://www.bankeauctions.com) મોકલવાના/અપલોડ કરવાનું રહેશે. પેમેન્ટ ઓફ ઇન્ટરેસ્ટ ની વિગત, ફી

યાણના વિગતવાર નિયમો અને શરતો માટે કૃપા કરીને અમારી સત્તાવાર વેબસાઇટ https://www.kotak.com/en/bank-auctions.html ની મુલાકાત લો અથવા અધિકૃત અધિકારી શ્ર <mark>તશાંત સતપુતે @ ૯७૨૪૪૩૩૯૯૯ / શ્રી અશોક મોટવાણી @ ૯૮७૩७૩७૩૫૧</mark> નો સંપર્ક કરવો. બેંકની ઉપરોક્ત પ્રાદેશીક કચેરી ખાતે.

મતાત સાવુત છું હબરજા કરવણ આ બનાક માટવાના છું ૯૦૦ કા કા ગયુ કે લા માયક કે દા ગા ગયુ છે કે વા ગયુ છે. આ ગયુ છે કે ખાસ સુચના :- ઇ-હરાજી આચા સવાસ આપનાર મે. **સીવ ઇન્ડીચા લી**. મારફતે કોટક મહિન્દ્રા બેંક લીમીટેડ (કેએમબીએલ) વતી પૂર્વ નક્કી તારીખે કરવામાં આવશે. બેમાં પ્રસ્તાવકાર તેમના ઘરેથી, ઓફીસથી / તેમની પસંદગીના સ્થળેથી અનામત કિંમતથી ઉપરના ક્વોટોંગ કરી શકશે. ઇન્ટરનેટ કનેકટીવીટી અને અન્ય પ્રાસંગીક જરૂરીચાતો પ્રસ્તાવકારોએ પોતાની રીતે પ્રાપ્ત રાખવાની રહેશે મહેરબાની કરીને નોંધ લેશો કે ઇન્ટરનેટ કનેકટીવીટીની નિષ્ફળતા માટે (કોઇપણ કારણસર બે હોય તે)ની સંપૂર્ણ જવાબદારી પ્રસ્તાવકારની રહેશે. અને કેએમબીએલકે નેક્સઝેન આવા કોદ પરિભળ સંજોગો માટે જવાબદાર રહેશે નહી. આવી આકસ્મીક પરીસ્થીતોને નિવારવા માટે, પ્રસ્તાવકારોને લેખેતી જરૂરી સગવડો માટે વૈકલ્પીક વ્યવસ્થા કરી રાખે. જેથી આવી પરિસ્થિતિન તેઓ સામનો કરી શકે અને ઇ–હરાજીમાં સફળતા પૂર્વક ભાગ લઈ શકે. આમ છતાંચ, પ્રસ્તાવકારોને વિનંતી કે આવી કોઈ સમસ્યાનો સામનો ના કરવો પડે તે માટે પોતાનું કવાંટ / તેમનું / તેણીનું બી: ધારવા માટે છેલ્લી ક્ષણો સુધી રાહ ના જુએ. તારીખ : ૦૯.૦૫.૨૦૨૪, સ્થળ : સુરેન્દ્રનગર

સહી/- અધિકૃત અધિકારી, કોટક મહીન્દ્રા બેંક લી

#### JINDAL SAW LIMITED Ť CIN - L27104UP1984PLC023979 Regd. Off.: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403 JINDAL Corp. Office : Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110066 EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024 (₹ in Crores) Standalone Consolidated S. Particulars Year ended Quarter ended Year ended Quarter ended No 31.03.2024 31.12.2023 31.03.2023 31.03.2024 31.03.2023 31.03.2024 31.12.2023 31.03.2023 31.03.2024 31.03.2023 Refer Note Audited Audited Refer Note Audited efer Not Refer Note Audite 1 1 Total income from operations 5.006.10 4.785.32 4.676.77 18.232.97 15.704.39 5.493.68 5.696.39 5.267.06 21.125.90 18.060.95 2. Net Profit / (Loss) for the period (before Tax. Exceptional and/or Extraordinary items#) 710.33 622.62 443.82 2,188.82 937.96 665.80 700.84 391.82 2,216.48 744.99 3. Net Profit / (Loss) for the period before tax

	(after Exceptional and/or Extraordinary items#)	/10.33	022.02	443.8Z	2,100.02	937.90	005.60	700.84	391.82	2,210.40	/ 19.95
4.	Net Profit / (Loss) for the period after tax										
	(after Exceptional and/or Extraordinary items#)	529.07	455.02	357.28	1,614.10	714.83	480.37	512.43	297.50	1,592.87	451.79
5.	Total comprehensive income for the period /year										
	[Comprising profit/(loss) for the period/ year (after										
	tax) and other comprehensive income (after tax)]	521.48	456.21	352.47	1,610.09	719.61	471.74	505.48	276.57	1,607.13	502.29
6.	Paid up Equity share capital	63.95	63.95	63.95	63.95	63.95	63.95	63.95	63.95	63.95	63.95
7.	Reserves (excluding revaluation reserve)	10,127.38	9,606.40	8,036.18	10,127.38	8,036.18				10,029.38	7,856.97
8.	Net worth	10,191.33	9,670.35	8,100.13	10,191.33	8,100.13				10,093.33	7,920.92
9.	Outstanding Debt	3,886.92	4,189.34	3,289.96	3,886.92	3,289.96	5,586.54	6,017.87	4,782.21	5,586.54	4,782.21
10.	Debt Equity Ratio	0.38	0.43	0.41	0.38	0.41	0.55	0.63	0.60	0.55	0.60
11.	Earnings per share (of ₹ 2/- each) (*not annualised)										
	(1) Basic	16.64	14.31	11.25	50.77	22.50	15.79	17.72	11.24	52.75	20.27
	(2) Diluted	16.57	14.29	11.25	50.70	22.50	15.72	17.72	11.24	52.68	20.27
12.	Debt Service Coverage Ratio	2.80	6.64	3.39	3.91	2.22	2.50	4.90	2.38	3.25	1.60
13.	Interest Service Coverage Ratio	6.81	5.94	4.98	5.51	3.42	5.67	5.66	4.20	4.95	2.89

+- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable. Note:

. The figures for the quarter ended March 31, 2024 and March 31, 2023 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto third quarter of the respective financial year which were subject to limited review by the auditor.

2. The above is an extract of the detailed format of Standalone and Consolidated financial results for the year ended on 31st March 2024 filed with the Stock Exchange under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015. The full format of the Standalone and Consolidated results for the year on 31st March 2024 are available on the websites of the Stock Exchanges (www.nseindia.com/ www.bseindia.com) and on the Company's website (www.jindalsaw.com).

On behalf of Board of Directors of Jindal Saw Limited

Sd Sminu Jindal

Place: New Delhi
Date: May 07, 2024

શ-હરાઝ સ્મ

વેચાણ માટે



Mr. Vishal Vardhar Managing Directo (DIN: 03043125)



# UNITED BREWERIES LIMITED

Registered office: UB Tower, UB City, #24, Vittal Mallya Road, Bengaluru - 560001 Phone: 080 - 45655000, Fax: 080 - 22211964, 22229488 CIN: L36999KA1999PLC025195, Email: ublinvestor@ubmail.com, Website: www.unitedbreweries.com

Rs. in Lakhs

		Standalone			Consolidated		
SI. No.	Particulars	March 31, 2024	December 31, 2023	March 31, 2023 Unaudited	March 31, 2024	December 31, 2023	March 31, 2023 Unaudited
		Unaudited			Unaudited		
1	Total Income from operations	4,81,315	4,17,724	4,09,123	4,81,514	4,17,975	4,09,280
2	Net Profit for the period before tax and exceptional items	10,884	11,581	1,321	10,976	11,688	1,348
3	Net Profit for the period before tax and after exceptional items	10,884	11,581	1,321	10,976	11,688	1,348
4	Net Profit for the period after tax and exceptional items	8,084	8,485	973	8,155	8,580	987
5	Total Comprehensive Income/(Expense) after tax [comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income/ (Expense) (after tax)]	7,943	8,410	1,291	8,015	8,505	1,305
6	Equity Share Capital	2,644	2,644	2,644	2,644	2,644	2,644
7	Reserves (excluding Revaluation Reserve)	-	-	-	-	-	-
8	Earnings Per Share (of Re.1/- each) (not annualised)						
	(a) Basic	3.06	3.21	0.37	3.07	3.23	0.37
	(b) Diluted	3.06	3.21	0.37	3.07	3.23	0.37

#### Statement of standalone and consolidated financial results for the year ended March 31, 2024

		Stand	alone	Consolidated	
SI. No.	Particulars	March 31, 2024	March 31, 2023	March 31, 2024	March 31, 2023
		Audited	Audited	Audited	Audited
1	Total Income from operations	18,44,517	16,69,215	18,45,327	16,70,052
2	Net Profit for the period before tax and exceptional items	54,932	44,857	55,114	45,043
3	Net Profit for the period before tax and after exceptional items	54,932	41,545	55,114	41,731
4	Net Profit for the period after tax and exceptional items	40,939	30,346	41,086	30,468
5	Total Comprehensive Income/(Expense) after tax [comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income/ (Expense) (after tax)]	41,111	30,688	41,259	30,810
6	Equity Share Capital	2,644	2,644	2,644	2,644
7	Reserves (excluding Revaluation Reserve)	4,14,763	3,93,482	4,15,190	3,93,485
8	Earnings Per Share (of Re.1/- each) (not annualised)				
	(a) Basic	15.48	11.48	15.51	11.50
	(b) Diluted	15.48	11.48	15.51	11.50

#### Note:

Place : Bengaluru

Date : May 7,2024

The above is an extract of the detailed format of Quarterly and Year to date Financial results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No: CIR/CFD/FAC/62/2016 dated July 05, 2016. The full format of Quarterly and Year to date Financial results are available on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com and also company's website at www.unitedbreweries.com.

> By Order of the Board For United Breweries Limited Sd/-Vivek Gupta Managing Director & Chief Executive Officer

Sr.	QUARTER AND FINANC	MAL VEA	P FNDFD	ON 31et		FOR THI
Sr.			K ENDED		acs except pe	
	Particulars	(	Quarter endec	Year ended		
No.		31-03-2024 Audited	31-12-2023 Unaudited	31-03-2023 Audited	31-03-2024 Audited	31-03-2023 Audited
1	Total income from Operation	420.05	1007.72	1769.55	3730.93	2481.54
2	Net Profit for the period (before tax exceptional and /or Extraordinary items)	-0.01	28.37	24.18	129.33	178.84
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary item)	-0.01	28.37	24.18	129.33	178.84
4	Net Profit for the period after tax (after Exceptional and /or Extraordinary item)	-36.84	28.27	-24.82	92.50	129.84
5	Total Comprihensive income for the period [Comprising profit for the period (after tax) and other comprehensive Income (after tax)	-36.84	28.27	-24.82	92.50	129.84
6	Equity Share Capital	1250.00	1250.00	1000.00	1250.00	1000.00
7.	Earning Per Share (of Rs. 1/- each) (for continuing and discountinuing operations)					
	1. Basic	-0.03	0.02	-0.02	0.07	1.30
	2. Diluted	-0.03	0.02	-0.25	0.07	1.30
the	otes : 1. The results were reviewed eir meetings held on May 07 <sup>th</sup> , 2024. Information on Standalone Financia				y the board of s unless other	
Sr.	Particulars	(	Quarter endec	Year ended		
No.		31-03-2024 Audited	31-12-2023 Unaudited	31-03-2023 Audited	31-03-2024 Audited	31-03-2023 Audited
1	Total income (Continuing Operation)	420.04	1007.72	1769.15	3730.93	2474.24
2.	Profit / (Loss) before tax from continuing operation	-0.01	34.01	23.78	140.89	194.71
3.	Profit / (Loss) after tax from continuing operation	-36.84	34.01	-25.22	104.06	145.71
4.	Profit / (Loss) before tax from discontinuing operation	0.00	0.00	0.00	0.00	0.00
5.	Profit / (Loss) after tax from discontinuing operation	0.00	0.00	0.00	0.00	0.00
3.	The above is an extract of the det filed with the Stock Exchanges un Requirements) Regulations, 2015. are available on the websites of the	iderRegulatio The full forma	n 33 of the SE t of the Standal	BI (Listing O	bligations and solidated Fina	d Disclosure ncialResults