

Dated: 25th July 2023

To, BSE Limited

Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 To, Natio

National Stock Exchange of India Ltd.

Corporate Relations Department Exchange Plaza, Block G,C/1, Bandra Kurla Complex, Bandra (E),

Mumbai –400 051 **Symbol: EXXARO**

Dear Sir/Madam,

Security Code: 543327

Sub: Newspaper Advertisement regarding Notice of 16th Annual General Meeting ("AGM") of the Company through Video Conferencing/Other Audio Visual Means and E-voting information

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith copies of newspaper advertisements published in "Financial Express" on 25th July 2023 regarding Notice of 16th AGM of the Company scheduled to be held on **Saturday 26th August, 2023** through Video Conferencing/Other Audio Visual Means facility and E-voting information are enclosed herewith.

We are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For Exxaro Tiles Limited

Mr. Paras Shah Company Secretary & Compliance Officer FCS: 12517

Enclose: As Above



POONAWALLA FINCORP

POONAWALLA FINCORP LIMITED

Extract of Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30 June 2023

		Quarter Ended	Quarter Ended	Year Ended
Particulars		30 June 2023	30 June 2022	31 March 2023
		(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations	707.30	430.26	2,008.28
2	Net profit/(loss) for the period (before tax and exceptional items)	267.35	135.33	743.61
3	Net profit/(loss) for the period before tax (after exceptional items)	267.35	142.36	751.00
4	Net profit/(loss) for the period after tax (after exceptional items)	200.06	110.75	569.81
5	Net profit/(loss) for the period from continuing and discontinued operations	225.99	140.92	685.03
6	Total comprehensive income for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	226.75	137.44	679.67
7	Paid-up equity share capital (Face value of ₹ 2/- each)	153.63	152.99	153.59
8	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	6,707.81	5,902.97	6,707.81
9	Earnings per share (of ₹ 2/- each)(not annualised)			
	(a) Basic (in ₹)	2.94	1.84	8.95
	(b) Diluted (in ₹)	2.91	1.82	8.86

Place: Pune

Dated: 24 July 2023

11 Unaudited standalone financial results of Poonawalla Fincoro Limited:

		Quarter Ended	Quarter Ended	Year Ended
Particulars		30 June 2023	30 June 2022 (Unaudited)	31 March 2023 (Audited)
	(Unaudited)			
1	Total income from operations	712.33	429.04	2,010.03
2	Net profit/(loss) for the period (before tax and exceptional items)	267.58	134.11	745.36
3	Net profit/(loss) for the period before tax (after exceptional items)	267.58	154.96	766.57
4	Net profit/(loss) for the period after tax (after exceptional items)	200.23	123.66	584.94
5	Total comprehensive income for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	201.18	126.75	586.30
6	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	6,271.11	5,561.52	6,271.11

- 2] The financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. Any application guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued/applicable.
- 3] The above is an extract of the detailed format of Quarterly/Annual 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/Annual Financial Results are available on the website of the Stock Exchanges (www.nseindia.com and www.bseindia.com) and the Company (www.poonawallafincorp.com).
- 4] Exceptional items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules.

By order of the Board For Poonawalla Fincorp Limited

> **Abhay Bhutada** Managing Director

DIN: 03330542

CIN: L51504PN1978PLC209007

Registered Office: 201 and 202, 2nd Floor, AP81, Koregaon Park Annexe, Mundhwa, Pune-411 036, Maharashtra Phone: +91 020 67808090; E-mail: info@poonawallafincorp.com; Website: www.poonawallafincorp.com

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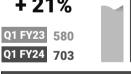
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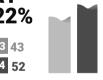












Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30th June, 2023					(Rs in Crore
S. No	Particulars	Quarter Ended 30.06.2023	Quarter Ended 31.03.2023	Quarter Ended 30.06.2022	Year Ended 31.03.2023
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	Total Income from operations (Net)	726.74	772.06	630.01	2,893.68
2	Net Profit/(Loss)for the period (Before Tax,Exceptional and/or Extraordinary Items, Share of Loss of Associate)	61.16	69.77	49.97	227.59
3	Net Profit/(Loss)for the period before Tax (After Exceptional and/or Extraordinary Items)	61.16	69.77	49.97	227.59
4	Net Profit/(Loss)for the period After Tax (After Exceptional and/or Extraordinary Items)	52.55	63.99	44.65	204.09
5	Total Comprehensive Income for the period	50.19	52.55	40.80	203.75
6	Equity Share Capital (Face value per share Rs 2/-)	13.81	13.81	13.81	13.81
7	Reserves (exculding Revalution Reserve)				575.12
8	Earnings Per Share (After Tax & minority interest)(of Rs 2/- each)				
	(a) Basic:	7.70	9.43	6.28	29.72
	(b) Diluted:	7.70	9.43	6.28	29.72
Key N	umbers of Unaudited Standalone Financial Results				(Rs in Cror
1	Turnover (Net Sales)	653.87	696.36	503.10	2,524.39
2	Profit Before Tax	47.94	52.84	20.28	116.25
3	Profit After Tax	38.72	51.07	16.33	101.15

- a) The above is an extract of the detailed format of guarter ended results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the quarter ended results are available on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. The same is also available on the website of the company viz. www.gravitaindia.com
- b) Exception and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules.
- c) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 24th July, 2023.

Place: Jaipur Date: 24th July, 2023

Gravita India Limited CIN: L29308RJ1992PLC006870 Registered Office: Saurabh, Chittora Road, Harsulia Mod, Diggi Malpura Road, Tehsil - Phagi, Jaipur 303904 (Raj.) Telephone: +91-141-4057700 | Email: companysecretary@gravitaindia.com Website: www.gravitaindia.com

For Gravita India Limited Sd/-Yogesh Malhotra Whole-time Director & CEO DIN: 05332393

Co kotak

રીજનલ ઓકીસ : કોટક મહીન્દ્રા બેંક લી.. ૨૨૩-૨૨૯ નાચક કોમ્પલેક્ષ, શીવરંજની, સેટેલાઇટ, અમદાવાદ

ક્બજા નોટીસ (સિક્યુરીટી ઈન્ટરેસટ (એન્ફોર્સમેન્ટ) નિયમ ૨૦૦૨ ના

આથી, પરિશિષ્ટ ૪ સાથે રુલ ૮ (૧) વંચાણે લેતા) કોટક મહીન્દ્રા બેંક લી., ના નીચે સહી કરનાર અધિકૃત અધિકારીએ બેંકીંગ કંપની, બેંકીંગ રેગ્યુલેશન એક્ટ, ૧૯૪૯ ની વ્યાખ્યામાં જેની રજીસ્ટર્ડ ઓફીસ : ૨૭બીકેસી, સી ૨૭, જી બ્લોક બાંદ્રા કુરલા કોમ્પલેક્ષ, બાંદ્રા (પૂર્વ), મુંબઈ – ૪૦૦૦૫૧ અને શાખા ઓફીસ અમદાવાદ સ્થિત સિક્યોરિટાઈઝેશન એન્ડ રીકન્સ્ટેક્શન ઓક કાયનાન્સિયલ એસેટસ એન્ડ એન્કોર્સમેન્ટ ઓક સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ તથા કલમ ૧૩(૨) હેઠળ મળેલી સત્તા સાથે સિક્યોરીટ ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨, તથા નિયમ ૬ અંતર્ગત વંચાણે લેતાં તા. ૧૩.૦૧.૨૦૨૩ ના રોજ ઉદ્યારકર્તા ૧. શ્રી ગણેશ ફેબ્રિક્સ (ઉદ્યારકર્તા) ૨. શ્રી પ્રમેદકુમાર એસ. અગ્રવાલ (પ્રોપ્રાઈટર / ગિરવેદાર / જામીનદાર) ૩. અંજુદેવી અગ્રવાલ (પ્રોપ્રાઈટર) ને નોટીસમાં દર્શાવેલી ૨કમ રૂા. ૬૯,૪૪,૫૮૫.૯૨/- (રૂા. ઓગણસિત્તેર લાખ ચુંબાળીસ હજાર પાંચસો પંચ્ચાસી અને **બાણું પૈસા ફકત) તા. ૨૬.૧૨.૨૦૨૨** ના રોજથી નોટીસમાં જણાવ્યા મુબજ નોટીસની તારીખર્થ દ૦ દિવસોની અંદર ચુકવવા જણાવેલ.

. ઉપરોક્ત ઉદ્યારકર્તા રકમ ચુકવવામાં કસુરવાર થતાં આથી ખાસ કરીને ઉપર જણાવેલ ઉદ્યારકર્તા અને સામાન્થત: જાહેર જનતાને નોટીસ થી જણાવવામાં આવે છે કે અધિનિયમ ૧૩(૪) ની સાથે ઉક્દ નિયમોના નિયમ ૯ ને વંચાણે લેતા અને અધિનિયમ ૧૪ હેઠળના ૨૪.૦૫.૨૦૨૩ આદેશન અનસંધાનમાં આપેલી સત્તાની રૂએ **તા. ૨૨.૦७.૨૦૨૩** ના રોજ અધોહસ્તાસરીએ નીચે જણાવ

મુજબની મિલકતનો **પ્રત્યક્ષ કબજો** લીધેલ છે. ઉદ્યારકર્તા ને વિશેષ રૂપથી તથા જાહેર જનતાને આથી સદરહુ મિલકત અંગે કોઈપણ જાતન વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે. સદરહુ મિલકત અંગે કરેલો કોઈપણ વ્યવહાર કોટક મહીન્દ્રા બેંક લીમીટેડની બાકી રૂા. ૬૯,૪૪,૫૮૫.૯૨/- (રૂા. ઓગણસિત્તેર લાખ ચુંબાળીસ હજાર પાંચસો પંચ્ચાસી અને બાણું પૈસા ફક્ત) તા. ૨૬.૧૨.૨૦૨૨ ના રોજ ચડત વ્યાવ સાથે કરાર આધારીત દરે રકમ, આનુસાંગીક ખર્ચા, કોસ્ટ, ચાર્જીસ વગેરે **તા. ૨૯.૧૨.૨૦૨૨** થી

સદરહુ કાયદાની ક્લમ ૧૩ ની પેટા ક્લમ (૮) ની જોગવાઈ પ્રત્યે ઉધારકર્તાની મુકરર મિલક્ત છોડાવવા માટે મળવા પાત્ર સમય બાબતે ધ્યાન દોરવામાં આવે છે. સ્થાવર મિલક્તની વિગત

સ્થાવર મિલકત ફલેટ નં. ૧૭, અપર સેકન્ડ ફ્લોર જેનું ક્ષેત્રફળ ૧૪૭ સ્કે.ચાર્ડ, સુપર બિલ્ટઅપ એરિયા સાથે અવિભાજીત ભાગ ૧/૨૩ અને મિલક્તની જમણી બાજુમાં આવેલ એફ.એસ.આઈ. બિનખેતી લાયક જમીન ઉપર બંધાયેલ બંગલા નં. દૃ જેનું ક્ષેત્રફળ ૧૦૬૬ સ્કે.ચાર્ડ્સ પુષ્પકુંજ કો.ઓ.હા.સો. લિ. (૨જી.નં. બી-૧૮૬ તા. ૨૭.૦૨.૧૯૩૫) ફાઈનલ પ્લોટ નં. ૨૧, ટીપી સ્કીમ નં. ૪ મોજે રાજપુર – હીરપુર સિટી તાલુકા રજીસ્ટ્રેશન ડિસ્ટ્રીક્ટ અને સબ ડિસ્ટીક્ટ અમદાવાદ – ૭ (ઓઢવ) ખાતે આવેલ સમગ્ર મિલકત જેની ચર્તુ:સીમા ઉત્તરેઃ સોસાયટી રોડ, દક્ષિણેઃ સબ પ્લોટ નં. ૫, પૂર્વેઃ સબ પ્લોટ નં. ૩ ની મિલક્ત, પશ્ચિમે સોસાયટી રોડ. **તારીખ**ઃ **૨૨.૦७.૨૦૨૩**

અધિકૃત અધિકારી, કોટક મહીન્દ્રા બેંક લી.

AXIS BANK

એક્સિસ બેન્ક **લિમીટેડ** (CIN: L65110GJ1993PLC020769) **કોપોરેટ ઓફિસ**: એક્સિસ હાઉસ, સ્ટ્રક્ચરડે એસેટ્સ શ્રુપ, સી-૨, વાડીયા ઈન્ટરનેશનલ સેન્ટર, પોંડુરંગ બુધકર માર્ગ, વર્લી, મુંબઈ - ૪૦૦૦૨૫, ટેલિ. : +91 9920085385 www.axisbank.co

ુજાલુંક્સન – IV ન થાં સફ્લારિટ હરસ્સ (અલ્ફાસન્ટ) હિટાત, રેજ્ડરની હિટાત (પ) સાથે વધાલ હતા મુજબ આથી, **એક્સિસ બેંક લિમિટેડના** અધિકૃત અધિકારી, ધી સિક્યોરિટાઇઝેશન એન્ડ રીકન્સ્ટ્રકશન ઓફ ફાયનાત્થિયલ એસેટ્સ એન્ડ એનફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (૨૦૦૨નો ૫૪) (ત્યારબાદ ''સરફેસી એક્ટ'' તરીકે ઓળખવામાં આવે છે) અને સેક્શન ૧૩ (૧૨) હેઠળ મળેલ અધિકારોને ધ સિક્યોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૩ સાથે વેચાણે લેતાં સરફેસી એક્ટની કલમ ૧૩(૨) જેના સંદર્ભ નંબર AXIS/SAG/JP/2023-24/1124 હેઠળ મળેલ સત્તાની રૂએ અક્ટરના કલમ ૧૩(૨) જના સદલ નબર AXIS/SAGJIP/2023-24/1124 હઠળ મળલ સત્તાના રૂઝ તા. ૦૯-૦પ-૨૦૨૩ના રોજ દેણદાર / જામીનદારો /ગીરવેદારો (૧) ક્રેચા રોકસ્ટોન્સ પ્રાઇવેટ લિમિટેક (દેણદાર / હાઇપોચેકેટર), કી-પહ, સિલ્વર પાર્ક સોસાચટી, કરોડીચા રોડ, ગોરવા, વડોદરા-૩૯૦૦૧૬. (૨) શ્રી મનીષ મહેન્દ્રલમાઈ પટેલ (ડીરેક્ટર અને જામીનદાર) ર, વૃન્દાવન સોસાચટી, વેજીટેબલ માર્કેટ પાસે, રેસકોર્સ, ઇલોરા પાર્ક, વડોદરા-૩૯૦૦૦૯, (૩) શ્રીમતી રૂપલ મનીષ પટેલ (ડીરેક્ટર અને જામીનદાર) ર, વૃન્દાવન સોસાચટી, વેજીટેબલ માર્કેટ પાસે, રેસકોર્સ, ઇલોરા પાર્ક, વડોદરા-૩૯૦૦૦૯, (૪) મેસર્સ કેચા રીચાલ્ટી (પ્રોપરાઇટરશીપ કર્મ શ્રી મનીષ મહેન્દ્રભાઇ પટેલ) (ગીરવેદાર અને જામીનદાર) પ, ઓમી સોસાચટી, ચરા બેંક સામે, ટીબીઝેકની પાછળ, ઇલોરા પાર્ક, વડોદરા-૩૯૦૦૧૫, જમાનદાર) પ, આમાં સાસાચટા, ચરા બેક સામ, ટાંબોઝડના પાછળ, ઇલારા પાક, વડાદરા-૩૯૦૦૧૫, અહીં પણ : કિસ્ટલ વ્હાઇટ, બ્લોક નં. ૨૦૫, વાસણા ભાચલી રોડ, ભાચલી, વડોદરા ૩૯૧૪૧૦ ને એક્ દેખાન્ડ નોટિસ મોકલી હતી કે નોટિસમાં જણાવેલ અને ૩૦.૦૪.૨૦૨૨ મુજબ લેણી થતી ૨કમ ફ્ર. ૨૦,૯૦,૧૩,૧૧૨.૮૬/- (અંકે રૂપિયા વીસ કરોડ છત્નું લાખ તેર હજાર એકસો ભાર અને છચાસી પેસ પૂરા) અને ૦૧.૦૫.૨૦૨૨ થી પૂરેપૂરા ચૂકવણાની તારીખ સુધીમાં કરાર આધારિત દરે થતા ભવિષ્યન વ્યાજ સાથે આ નોટિસની તારીખથી દિન ૬૦માં ભરી જવા જણાવેલ. ઉપરોક્ત ડિમાન્ડ નોટિસની ડિલિવર્ર

વ્યાજ સાથે આ નાટિસની તારીખથી દિન ૬ ૦માં ભરી જવા જણાવલે. ઉપરાકતા ડિમાન્ડ નાટિસની ડિલિવરી રજિસ્ટર્ડ પોસ્ટ દારા પૂર્ણ થઈ શકી નથી, આથી આ ડિમાન્ડ નોટિસ ફાયનાન્સિયલ એક્સપ્રેસ અંગ્રેજી અને ગુજરાતી અખભારોની વડોદરા આવૃત્તિમાં પ્રકાશિત કરવામાં આવી હતી અને જીઆઈડીસી સાવલી ખાતેની મિલકતના બહારના ભાગમાં પેસ્ટ કરવામાં આવી હતી. દેશદાર/જામીનદારો/ગિરવેદારો આ રકમ ચૂકવવામાં નિષ્ફળ રહેલ છે, જેથી ખાસ કરીને મિલકતના દેશદાર/જામીનદારો/ગિરવેદારો અને જાહેર જનતાને આ નોટિસથી જણાવવામાં આવે છે કે મિલકત અહીં નીચે વર્ણવેલ છે એક્સિસ બેંક લિમિટેડના અધિકૃત અધિકારીને સાંકેતિક કબજો સોંપવામાં આવી છે. આ ૨૧ પૂલાઇ, ૨૦૨૩ ના રોજ એક્ટની કલમ ૧૩ ની જોગવાઈઓ હેઠળના સબ-સેકશન (૪) નિયમો સાથે વાંચવામાં આવે છે.

ીચે ઉલ્લેખ કરેલ મિલકતોના દેણદાર/જામીનદારો /ગિરવેદારોને વિશેષ રૂપે અને જાહેર જનતાને સામાન રીતે મિલકત સાથે વ્યવહાર ન કરવા ચેતવણી આપવામાં આવે છે. ઉપરોક્ત મિલકત સાથેનો કોઈપણ વ્યવહાર એક્સિસ બેંક લિમિટેડને રૂ. **૨૦,૯૬,૧૩,૧૧૨.૮૬/- (અંકે રૂપિયા વીસૂ કરો**ડ્ર **છક્ષું લાખ તે** જ્જાર એક્સો બાર અને છવાસી પૈસા પૂરા) તા. ૩૦.૦૪.૨૦૨૨ ન રોજની બાકી રકમ છે અને ૦૧.૦૫.૨૦૨૨ થી વધુ વ્યાજ સાથે કરારના દરે અને ઉપરોક્ત અગાઉની રકમ પર આકસ્મિક રકમ, ખર્ચ શુલ્ક, વગેરે બેંક ચાર્જને આધિન રહેશે. સિક્યોર્ડ અસ્ક્યામતો છોડાવવાની ઉપલબ્ધ સમયમર્યાદા અંગ સરફેલી કાયદાના સેક્શન ૧૩ના સબ-સેક્શન(૮) તરફ દેણદાર/જામીનદારો/ગિરવેદારોનું ધ્યાન દોરવામ

સ્થાવર મિલકતોનું વર્ણન ૩૧મી જુલાઈ ૨૦૧૭ના રોજ કેયા રિયલ્ટીવાઈડ રજિસ્ટર્ડ સપ્લિમેન્ટલ સિમ્પલ મોર્ટગેજ (કબજા વિના દ્વારા એક્સિસ બેંક લિમિટેડને ગીરો/ચાર્જુ કરાયેલ સ્થાવર મિલકતની વિગતો

કારા અાક્સરાન કે હ્યાનેલ્ડિંગ ગારા પુત્ર કરાયે વ્યાવસાર ભાગાં ભાગા. ૧) કોર્માર્શિયલ કર્મ રેસિડેન્શિયલ હાઉસિંગ પ્રોજેક્ટ ખાતે કિસ્ટલ યજ્ઞપુરુષ કોર્માર્શયલ અને રેસિડેન્શિયલ (દુકાન નં. ૧૬, ૧૭, ૨૭, ૩૩, ૩૪ અને ૩૬ સિવાય) માં આવેલું ગોત્રી વોટર ટાંકી ની પાછળ, માહી નગઃ પાસે, ગાયત્રી શાળાની સામે, ગોત્રી, વડોદરા ની બિનખેતી જમીન પર ધરાવતો રેવન્યુ સર્વે નંબર હ્પપ્ પૈર્ક પાસ, ગાયતા શાળાના સામ, ગાત્રા, વડાકરા ના ાભાખતા જ માત્ર પર વરાવતા રવ્યવ્રુ તેવ ત્યવર કરવા રક નો ટીપી સ્ક્રીમ-૬૦, અંતિમ પ્લોટ નંબર ૯૩, જાહેર માંપણી પપ ૪ થોરસ મીટર ના મોજે ગામ ગોત્રી, જિ વડોદરા ની માલિકી ની મેસસં કેયા રિયલ્ટી તેના માલિક ક્ષી મનીપ મહેન્દ્રભાઈ પટેલ છે. ચતુર્સીમા : ત્યાં અથવા એ તરફ પૂર્વમાં: રેવન્યુ સર્વે નંબર ૯૫૪ (એફ પી નંબર ૯૪), ત્યાં જ અથવા એ તરફ પશ્ચિમમાં ૧૮.૦૦ મીટર રોડ, ત્યાં જ અથવા એ તરફ દક્ષિણમાં: ૧૮.૦૦ મીટર રોડ અને રેવન્યુ સર્વે નંબર ૯૫૨/૨ ત્યાં જ અથવા એ તરફ ઉત્તરમાં: ૧૮.૦૦ મીટર રોડ

ત્યા જ અથવા અ તરફ ઉત્તરમાં: ૧૮.૦૦ મીટર રોડ ૨) રેવન્યુ સર્વે નંબર પર સ્થિત મિલકત ખાતે ગામ અલીન્દ્રા, તાલુકો સાવલી જી આઈ ડી સી, જે પ્લોટ નંબર દ ર દ તરીકે ઓળખાય છે, જી આઈ ડી સી, મંજુસર, વડોદરા, જે માં રેવન્યુ સર્વે નંબર ૧૯૧૬, ૧૯૧૭, ૧૯૧૮, ૧૯૩૫ થી ૧૯૪૦ અને ૧૯૭૪ નો સમાવેશ થાય છે, પેટા જિલ્લા સાવલી ના અલીન્દ્રા ગામની દદમાં, નોંધણી જિલ્લા માં વડોદરા વિસ્તારની જાહેર માંપણી; ૧,૨૫,૦૫૬,૮૦ ચોરસ મીટર હાલમાં તમારી માલિકીની છે જે નંબર ૧ એટલે કે મેસર્સ કેયા રોક સ્ટોન્સ પ્રાઈવેટ લિમિટેડ ની ચતુર્સીમાં માં: પૂર્વમાં: ૩૦,૦૦ મીટર રોડ, પશ્ચિમમાં: ઇન્ડસ્ટ્રીઅલ પ્લોટ નંબર ૬૨૭ જી આઈ ડી સી, ઉત્તરમાં: ૩૦.૦૦ મીટર રોડ, દક્ષિણમાં: ઉપયોગીતા કોરિડોર ા. ઃ ૨૧.૦७.૨૦૨૩, સ્થળ ઃ વકોદરા

અધિકારી ઓફિસ, એક્સિસ બેંક લિ

EXXARO TILES LIMITED Regd. Office: Survey No.-169 & 170, Vavdi Harsol Road, Mahelay, Talod, Sabarkantha-383 305, Gujarat, India.



NOTICE OF 16TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

- . NOTICE is hereby given that the Sixteen (16th) Annual General Meeting of the Members of Exxaro Tiles Limited will be held on Saturday, 26th August 2023 a 03:00 P.M. Indian Standard Time ("IST") through Video Conferencing facility Other Audio-Visual Means ("VC/OAVM") to transact the business, as per se out in the Notice of AGM. The Company has sent the Notice of the AGM along with the Annual Report for the financial year 2022-23 by electronic mode to the members whose e-mail address are registered with the Company/Depositaries The Ministry of Corporate Affairs (MCA) vide its Circular dated 28th December 2022 read together with circulars dated 5th May, 2022, 14th December, 2021 13th January, 2021, 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue Further, Securities and Exchange Board of India ("SEBI") vide its Circulars ('SEBI Circulars') has also granted certain relaxations regarding related provisions of the LODR.
- In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / RTA Depositories. The Notice can also be accessed from the websites of the Company i.e. www.exxarotiles.com as well as from the website of Stock Exchanges where Company is listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website of NSDL agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.
- . A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. 19th August 2023 only shall be entitled to avail the facility of remote e-voting or voting at the meeting. Any person who is not a member as on the cut-off date shall treat this Notice for information purpose only.
- . The remote E-voting period commences on 23rd August 2023 at 9.00 A.M. IST and ends on 25th August 2023 at 5.00 P.M. IST. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 19th August 2023 may cast their vote by remote e-voting. The e-voting module shall be disabled by NSDL for voting thereafter Once the vote on a resolution is cast by the shareholder, the shareholder shall no be allowed to change it subsequently.
- The facility for E-voting through electronic voting system shall also be made available at the venue of the AGM and the members attending the meeting, who have not cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be able to cast their vote again at the AGM.
- i. Mr. Vasant Patel, Proprietor of M/s. Vasant Patel & Associates, Company Secretaries (CP No. 3848) has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the meeting in a fair and transparent manner All grievances connected with the facility for voting by electronic means may be
- addressed to Ms. Pallavi Mhatre at evoting@nsdl.com. or call on 022 4886 7000 and 022 - 2499 7000 Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders	Members facing any technical issue in login car
holding securities in Demat	contact CDSL helpdesk by sending a request a
	helpdesk.evoting@cdslindia.com or contact at to
	free no. 1800 22 55 33

Individual Shareholders Members facing any technical issue in login can holding securities in Demat contact NSDL helpdesk by sending a request at evoting@nsdl.com in or call at toll free no.: 1800 node with NSDL 1020 990 and 1800 22 44 30

On behalf of the Board of Director For, Exxaro Tiles Limited Date: 24th July 2023 Sd/- Paras Shah Place: Ahmedabad Company Secretary & Compliance Officer

Nahar Industrial Enterprises Limited Regd. Office: Focal Point, Ludhiana - 141 010, CIN: L15143PB1983PLC018321 Tel.: 91-161-2672590-591, Fax: 0161-2674072, Website: www.owmnahar.com

E-mail: msood@owmnahar.com; share@owmnahar.com **NOTICE TO SHAREHOLDER**

For Transfer of dividend and equity shares on which dividend remained unclaimed, in the Demat Account of Investor Education and Protection Fund (IEPF) Authority

Members are hereby informed that pursuant to Section 124(5) of the Companies Act. 2013 read with rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (the rules) that the dividend declared which remained unpaid or unclaimed for the financial year 2015-16, for a period of seven years will be credited to the IEPF Authority, in November, 2023. The detail of such shareholder, whose dividend are due for transfer to IEPF has already been made available on the website of the Company at: link: http://www.owmnahar.com/nahar_ie/pdf/NIEL_unpaid_div_2015-16 due for trf nov2023 website upd.xls.

Further, pursuant to Section 124 (6) of the Companies Act, 2013 of the Rules framed thereunder, the corresponding shares on which dividend remained unpaid or unclaimed for seven consecutive years will also be transferred as per the procedure set out in the rules. The details of such shares liable to be transferred to IEPF are also made available on the website of the Company http://www.owmnahar.com/nahar_ie/pdf/NIEL_LIST_OF_ MEMBER_sharetranfer_2023.

In compliance of the said Rules, the Company has sent individua communication to concerned shareholders whose shares are liable to be transferred to IEPF. The concerned shareholder of the Company is hereby requested to visit the website of the company and claim the dividence declared for the financial year 2015-16 onwards. In case company does not receive any communication by 31.10.2023, the company with a view to adhering with the requirements of the rules shall transfer the e dividend for the financial year 2015-16 and corresponding shares to the IEPF without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. However, upon such transfer, shareholders can claim the transferred shares along with dividends from the IEPF Authority in form IEPF-5, for which details are available at www.iepf.gov.in.

For any information / clarifications on the matter, the concerned shareholders may write to the company at share@owmnahar.com/ msood@owmnahar.com or contact the Company's Registrar and Transfer Agent i.e. Alankit Assignments Limited (Unit: Nahar Industrial Enterprises Limited), Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi 110055, Ph. 011-42541234, Email: rta@alankit.cor

For NAHAR INDUSTRIAL ENTERPRISES LTD.

MUKESH SOOD Place : Ludhiana **Company Secretary** Date : 24.07.2023

UDAIPUR CEMENT WORKS LIMITED (CIN: L26943RJ1993PLC007267)

Regd. Office: Shripati Nagar, CFA, P.O.: Dabok Udaipur-313 022 (Rajasthan) Secretarial Office: Gulab Bhawan, 3rd Floor (Rear Block), 6A, Bahadur Shah Zafar Marg, New Delhi-110 002 Email: ucwl.investors@jkmail.com, Website: www.udaipurcement.com Phone: +91-11-68201862/864

NOTICE OF THE 27th ANNUAL GENERAL MEETING AND E- VOTING & BOOK CLOSURE INFORMATION

The **27th Annual General Meeting** of the Members of the Company wil be held on Thursday, the 17th August 2023 at 02.00 P.M. IST (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI) to transact the business as set out in the Notice convening the AGM. The procedure for attending the AGM through VC/OAVM is well explained in Notes of the Notice of the AGM. Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of auorum under section 103 of the Act.

In compliance with the applicable circulars, the Annual Report for the Financial Year 2022-23 containing the Financial Statements, Report of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM have been sent to the Members of the Company and other persons so entitled whose E-mail addresses are registered with the Company/ Registrar and Share Transfer Agent: MCS Share Transfer Agent Ltd., New Delhi (RTA) or Depository Participants (DP) on 24th July 2023. The aforesaid documents are also available and can be downloaded from the website of Company at https://udaipurcement.com/27th-AGM-Notice.pdf.pdf and https://udaipurcement.com/Annual%20Report%20-2022-23.pdf and website of Stock Exchange i.e. BSE Ltd. at www.bseindia.com.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from 10th August 2023 to 17th August 2023 (both days inclusive) for the purpose of AGM.

E-voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on Thursday, 10th August 2023 (Cut-off Date), the facility to exercise their right to vote by electronic means, in the following manner, in respect of the resolutions proposed to be passed at the AGM, through e-voting services provided by Central Depository Services (India) Limited (CDSL)

- (A) Remote e-voting: The remote e-voting period commences on Friday, 11th August 2023 (10.00 A.M.) and ends on Wednesday, 16th August 2023 (5.00 P.M.) The remote e-voting shall not be allowed beyond the said date and time.
- (B) E-voting at the AGM: The facility for e-voting shall also be made available at the AGM to those Members who have not cast their vote by remote e-voting and are attending the AGM through VC or OAVM

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the Cut-off Date, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their E-mail addresses and information, instructions and procedure relating to Login ID and Password for e-voting, are provided in the Notice of AGM which is also available on the website of CDSL at www.evotingindia.com

The Members who have already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC or OAVM, but shall not be entitled to vote again at the AGM.

Any person, who acquire Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for e-voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-voting, such Member can use the existing Login details for casting the vote through e-voting.

Manner of registering/updating KYC details including PAN and e-mail addresses for receiving Annual Report and AGM Notice

- (A) Shares held in Physical Mode: Please register/update your PAN and KYC details with the Company's RTA, MCS Share Transfer Agent Limited (Unit: Udaipur Cement Works Limited) at F-65, 1st, Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020 or Email at admin@mcsregistrar.com, in prescribed Form ISR-1 duly filled and signed along with relevant supporting documents. The Company has already sent letters in this regard to Members for furnishing the required details as per SEBI Circular No. SEBI/HO/ MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023. Members may access the above letter and relevant Forms available on the website of the Company.
- (B) Shares held in Demat Mode: Please contact your DP and register your PAN and KYC as per the procedure advised by your DP.

After due verification and if requested, the Company/RTA will forward the procedure for obtaining their legal credentials to their registered

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Senior Manager, 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 on 1800225533. Please write to the Company for any assistance. For Udaipur Cement Works Limited

> **Poonam Singh** Company Secretary & Compliance Officer

Place: New Delhi

UCWL UDAIPUR CEMENT WORKS LIMITED (A subsidiary of JK Lakshmi Cement Ltd.)

Date: 24th July 2023

FINANCIAL EXPRESS

Happy days are here again for PVR INOX

What matters is content, says Sanjeev Bilji

ALOKANANDA **CHAKRABORTY** New Delhi, July 24

SANJEEV KUMAR BIJLI, executive director of PVR INOX has a lot to be happy about these days. The two latest theatrical releases - 'Oppenheimer' and 'Barbie' — together logged ₹70 crore at the box office the weekend just gone by.

"All films are rallying at this time and this proves just one thing – it is content that matters; give people a great film and they will come," he says.

Of this, the Christopher Nolan biographical thriller contributed the larger chunk ₹50 crore. This is in stark contrast to the US box office trends where Barbie collected \$155 mn in ticket sales (compared to estimates of \$70m-\$80m) and Oppenheimer grossed \$80mn (double the expectation).

PVR INOX contributed 55% to Oppenheimer's weekend collections across circuits and 65% to that of 'Barbie'. The south circuit-comprising Chennai, Bangalore, Hyderabad, which has a bigger appetite for English movies – outperformed West and North across major theatre chains. Occupancy rates of 'Oppenheimer' was 60% over the weekend and that of Barbie was 45%. On a consolidated net box office basis, the two Friday releases can expect to do about ₹200 crore at the box office in the first week, say experts.

That is good news for theatre operators who saw a weak Q1FY24 with no Bollywood film, except 'The Kerala Story' and a handful of Hollywood movies such as 'Mission Impossible 7'and 'Fast X' doing well at **OPPENHEIMER, BARBIE BRING CHEER**



Oppenheimer and 'Barbie' together logged ₹70 crore at the box office the weekend just gone by.

■ The two Friday releases can expect to do about **₹200 crore**

enues of large chains were down

20-25% YoY in the first of the

year because of fewer footfalls

(down 21% YoY), estimates

Elara Capital. Ad revenue recov-

ery across theatres has also

remained slow as Hindi content

performance remained volatile,

say experts. The hero in these cir-

cumstances has been non-Bol-

crossed ₹100 crore at the box

office in the last one month.

There's Punjabi film 'Carry on

Iatta 3', which was released

strategically before the Eidholi-

days on June 29 on 560 screens

across the country and has

become the first Punjabi movie

to enter the ₹100-crore club. It

has grossed ₹10 crore world-

wide since release. Then there's

Marathi movie 'Baipan Bhaari

Deva' distributed by Jio Studios

which has given a massive boost

to a industry long pooh-poohed

as Bollywood's poor cousin.

Two non-Hindi movies

lywood content.

■ PVR INOX contributed **55%** to Oppenheimer's weekend collections across circuits and 65% to that of 'Barbie'.

■ That is good news for

weak Q1FY24, with no

Kerala Story' doing well.

theatre operators who saw a

Bollywood film, except 'The

at the box office in the first week, say experts the box office. The box office rev-

"Basically there's no good or bad months/seasons for film now and no language barrier," Bijli adds. "Great content is language agnostic and apart from IPLorexam months people have started coming to theatres is

Explain 'Oppenheimer' nod: I&B min to CBFC

good numbers."

Taking note of an objectionable scene in 'Oppenheimer', information and broadcasting minister Anurag Thakur has sought an explanation from the Central Board of Film Certification.

Thakur is understood to have asked the Board to get the scene where Oppenheimer appears to indulge in a sexual intercourse while reading verses from the Bhagavad Gita deleted from the movie.

He has also asked the Board to fix accountability on persons responsible for clearing the movie with the scene in question. (With PTI inputs) **EXPLAINER**

DELHI AIRPORT SPREADS ITS WINGS

The Delhi airport recently got a fourth runway and a dual elevated eastern cross taxiway, which are expected to give a much-needed fillip to the airport's operational efficiency while enhancing passenger convenience. Rohit Vaid explains how exactly the additions will contribute to this



How they will improve

terms of time and fuel.

the aircraft by 7 km.

operational efficiency...

THE NEW INFRA additions will give a boost

apart from enhancing passenger comfort

The ECT, which acts like a giant flyover,

to the airport's operational efficiency

and raking up savings for the airlines in

allows aircraft to move from one side of

the airport complex to another, thereby,

saving time and fuel. It is capacious

enough to accommodate two aircraft

the tarmac before take-offs and after

connect the northern and southern

simultaneously and will cut time spent on

landings by up to 20 minutes. The ECT will

airfields and reduce the taxi distance for

The fourth runway will significantly

The new additions

THE DELHI AIRPORT, run by Delhi International Airport Limited. recently saw the inauguration of new infrastructure additions: A fourth runway and dual elevated eastern cross taxiway (ECT), which could transform the airport into one of the largest in the world.

The new additions will help improve the operational efficiency of the airport and reduce the congestion it typically sees. The Delhi airport handles over 1,500 aircraft movements per day and with the new infrastructure, it will be able to manage over 2,000 aircraft movements.

The new runway will be 4.4-km long while the ECT will be 2.1-km long and about 202 m wide.

Environment benefits too THE TWO ADDITIONS form a major part of the Delhi airport's efforts towards achieving its goal of becoming a "net zero carbon

emission airport by 2030". The ECT alone will help in reducing about 55,000 tonnes of CO2 emission, which is equivalent to planting about 15 lakh trees. It

2.1 km LENGTH OF THE ECT, WHICH WILL CUT TAXIING DISTANCE

400 mn

BY7KM

FLYERS IN INDIA IN THE **NEXT FEW YEARS, UP** FROM THE CURRENT 200 MILLION

55K tonnes OF CO2 EMISSION

EXPECTED TO BE CUT

BYTHE USE OF THE ECT

will help airlines to save

and vice-versa.

approximately 350 kg of fuel

every time an aircraft uses the

from RWY 29/11 to Terminal 1

taxiing route provided by the ECT

The halogen runway lights have

E-AUCTION NOTICE

PROPYL PACKAGING LIMITED (in Liquidation)

Sale of the assets of the Company under the provisions of

Insolvency and Bankruptcy Code, 2016

NOTICE is hereby given for the sale of assets of M/s.Propyl Packaging Limited (In liquidation

through e-Auction process by the Liquidator appointed by the Hon'ble National Company Lav

1. Koratty Factory: Plot - 30 & 31, KINFRA PARK, Nalukettu Road, Koratty, Thrissur District KERALA - 680 308

2. Kodungallur Factory: Ala, Opp.Ala Temple, Kodungallur, Thrissur District, KERALA - 680 668

The sale of assets of the through e-Auction will be conducted strictly on "AS IS WHERE IS", "AS

12-08-2023

https://nbid.nesl.co.in/

Address: Building no.110, Ground Floor, Surabhi Nagar

1.a KABRA GLOUCESTOR Make Five Layer Blown Film Plant

1.b | Gravure Printing Machine - Model RAULIMEX SUPERS PRINT 1050

Freehold Land 24 Cents in In Sy.No.111/6 and 111/9, Ala Village, Kodungallur

Taluk, Thrissur District alongwith Factory building approximately 6,563 sq.feet

IS WHAT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE" basis.

For details, please contact the Liquidator at Mobile No. +91 7012903235

1.c Prasad Koch (Brine Chiller, Water Chiller and Air Drier)

Date and Time of E Auction

Application alongwith EMD

Email:geovaktm@gmail.com

E Auction Portal

Last Date for Submission of Bids

PACKAGING MATERIALS. The assets mentioned below are mainly used for this purpose.

Tribunal, Kochi Bench. This company is the manufacturer of MULTILAYER PRINTED PLASTIC

been replaced with LED lights that

cuts energy consumption.

push up the air traffic movement per hour for the airport, leading to greater operational efficiency.

Amount (INR)

4,00,00

1,00,00

George Varkey

Date: 24-07-2023

(INR)

2,08,52,481

43,60,500

11,43,005

14-08-2023 from 02:00 PM till 4:00 PM

Liquidator of Propyl Packaging Limited

IBBI/IPA-001/IP-P00433/2017-18/10756

Kakkanad, Kochi, Kerala-682030

...and passenger convenience

THE ECT ENHANCES passenger convenience by reducing the lag time between boarding and take-off as well as landing and alighting

from an aircraft.

Earlier, an aircraft after landing at runway 29/11 or taking off from this runway had to cover a distance of about 9 km. During this period, passengers had to remain inside the plane. Now, by using the 2.1-km-long ECT, aircraft's taxiing distance has come down to just 2 km.

Similarly, more aircraft will be able to land and take-off at the airport without having to increase their flying time. The infra additions will give a boost to the airport's passenger handling capacity to reach 109 million passengers per annum. At present, the airport handles around 70 million passengers per annum. Consequently, the airport will be able to handle the peak travel

season rush.

India's growing civil aviation market FLEET CAPACITY HAS grown

from 400 to 720 aircraft in the last nine years, as per government data, and it is billed to surpass 1,000 aircraft in next three-four years. India is aiming to have 200 airports by 2030. Over the next few years, India is set to double its number of flyers, from just

over 200 million at present to over 400 million.

All of this means airports have to be ready to handle much larger volume of air traffic, in terms of aircraft and flyers. To that end, the Delhi airport's new additions should go a long a way in serving India's civil aviation needs.

Φ SAKTHI SUGARS LIMITED

CIN: L15421TZ1961PLC000396 Regd. Office: Sakthinagar - 638315, Bhavani Taluk, Erode District, Tamilnadu Phone: 0422-4322222, 2221551

E-mail: shares@sakthisugars.com Web: www.sakthisugars.com NOTICE FOR THE ATTENTION OF SHAREHOLDERS REGARDING

61ST ANNUAL GENERAL MEETING OF THE COMPANY

The Members of the Company are informed that 61st Annual General Meeting (AGM) will be held on Wednesday, 23rd August 2023 at 11.30 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act 2013, MCA Circular dated 28.12.2022 and SEBI Circular dated 05.01.2023, to transact the business set out in the Notice convening the AGM. Kindly note the following

 In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the 61st AGM along with the Annual Report for the financial year 2022-23 will be sent through e-mail to all the members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents (RTA) / Depository Participants (except to those members who requested for physical copy of the same). The Notice and Annual Report will also be made available on the Company's website (www.sakthisugars.com) and on the websites of National Stock Exchange Ltd. (www.nseindia.com) and BSE Ltd. (www.bseindia.com) and also on the website of Link Intime India Pvt. Ltd. (https://instavote.linkintime.co.in).

Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below:

a. Members holding shares in demat form can register by contacting their respective Depository Participants.

 Members holding shares in physical form, may log in to the website of the Company's RTA Link Intime India Pvt. Ltd., www.linkintime.co.in, go to investor service section and select "e-mail/bank detail registration", fill in the details and upload the required documents and submit

Any person who becomes a member of the Company after the AGM Notice and Annual Report are sent by e-mail, and holds shares as on the cut-off date may obtain the user ID and password in the manner provided in the AGM Notice

3. The Company is providing e-voting facility (i.e. remote e-voting, and e-voting during the AGM) for members to cast their votes on all resolutions set out in the AGM Notice.

4. The detailed procedures for joining the AGM and for remote e-voting e-voting during AGM are given in the AGM Notice. Members are requested to refer to the AGM Notice for the full content and

details of the meeting. For Sakthi Sugars Limited

Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)

Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)

Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)

Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period

Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of

AS notified under the Companies (Indian Accounting Standards) Rules, 2015. These results

have been reviewed by the Audit Committee and approved by the Board of Directors at its

meeting held on July 24, 2023. The statutory auditors N P Patwa and Compnay have carried

out limited review of these financial statement as on 30.06,2023 and have expressed an

is as per Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirments)

4) The figures of the previous year and/ or period(s) have been regrouped wherever necessary.

Coimbatore S. Baskar 25th July 2023 President and Company Secretary

MOLD-TEK PACKAGING LIMITED

MOLD-TEK CIN: L21022TG1997PLC026542 Regd. Off: 8-2-293/82/A/700, Ground Floor, Road No 36, Jubilee Hills, Hyderabad-

500033, Telangana, India. Ph No: 040-40300300, Fax No:040-40300328 Email: cs@moldtekpackaging.com; Website: https://www.moldtekpackaging.com/ Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPP")

Members are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("the IEPF Rules"), Equity Shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to IEPF of the Government of India.

Unclaimed or unpaid dividends up to the year ended 31st March, 2015 have been transferred by the Company to the IEPF within the statutory time period and such dividend from the year ended 31st March, 2016, is presently lying with the Company.

In terms of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the concerned Members are being provided with an opportunity to claim such dividend for the year ended 31st March, 2016 onwards. The details of the concerned Members and the shares which are liable to be transferred to the IEPF are available on the Company's website at: www.moldtekpackaging.com under the 'investors' section. The company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Account as per said rules for taking appropriate action and submitting requisite documents to claim the shares and unclaimed dividend amount(s)

In the event, any valid claim is not received by due date, the Company shall take action towards transfer of the shares to the IEPF, as afore stated pursuant to the said Rules. Once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned Members only from the IEPF Authority by following the procedure prescribed

Individual letters in this regard have been sent to the concerned Members at their address registered with the Company. Clarification on this matter, if required, may be sought from Registrar and Share Transfer Agent of the company XL Softech Systems Ltd., 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034. Phone: 040 23545913/14/15 Fax: 040 23553214 email: xtfield@gmail.com or at cs@moldtekpackaging.com

This Notice is published pursuant to the provisions of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Date: 24.07.2023

Place: Hyderabad

Consolidated

Audited Unaudited

2,693.30

209.29

209.29

265.13

224.16

2.21

2.21

1,013.58

Quarter ended

4,110.84

646.18

646.18

515.98

541.87

1,305.01

4.15

4.15

Year Ended

30.06.2023 31.03.2023 30.06.2022 31-03-2023 30.06.2023 31.03.2023 30.06.2022

Audited

16.996.12

2,922.54

2.922.54

2.269.25

2,360.47

1,305.01

7,689.57

18.09

18.09

as on 30.06.2023 and have expressed an unmodified audit opinion on these results.

FOCUS LIGHTING AND FIXTURES LIMITED

CIN: L31500MH2005PLC155278

Regd. Office: 1007-1010, Corporate Avenue Wing A, Sonawala Road, Near Udyog Bhawan, Goregaon (East), Mumbai – 400063, Maharashtra, India.

Tel. No.: +91 22 2686 5671-6; E-mail: info@pluslighttech.com; Website: www.focuslightingandfixtures.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2023

5,297.57

1,129.28

1,129.28

902.55

916.58

1.305.01

7.02

1] These results have been prepared on the basis of the unaudited consolidated financial | 1] These results have been prepared on the basis of the unaudited standalone financial statements for

statements for the quarter ended June 30, 2023, which is prepared in accordance with the Ind | the quarter ended June 30, 2023, which is prepared in accordance with the Ind AS notified under the

2) This Statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosures | 2) This Statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirments)

3] Statutory Auditor, N P patwa and Company, has carried out limited review of this Statement | 3] The figures of the previous year and/or period(s) have been regrouped wherever necessary.

Regulations, 2015

For Mold-Tek Packaging Limited

Unaudited

4,560.55

698.69

698.69

471.96

471.96

1,305.01

3.62

3.62

Companies (Indian Accounting Standards) Rules, 2015. These results have been reviewed by the

Audit Committee and approved by the Board of Directors at its meeting held on July 24, 2023. The

statutory auditors N P Patwa and Compnay have carried out limited review of these financial statement

Subhojeet Bhattacharjee Company Secretary & Compliance Officer

Quarter ended

4.031.95

569.42

569.42

439.22

442.92

3.39

3.39

For and on behalf of the Board of Directors

Focus Lighting and Fixtures Limited

Mr Amit Sheth

DIN: 01468052

Managing Director

1,305.01

Audited Unaudited

2,494.64

230.82

230.82

286.66

250.58

1,013.58

2.83

2.83

(Rs.in Lakhs)

Year Ended

31-03-2023

Audited

16,286.78

2,896.49

2,896.49

2,243.20

2,281.41

1,305.01

7,796.37

17.48

17.48

1al industrial enterprises limited Regd. Office: Focal Point, Ludhiana - 141 010, CIN: L15143PB1983PLC018321 Tel.: 91-161-2672590-591, Fax: 0161-2674072, Website: www.owmnahar.com E-mail: msood@owmnahar.com; share@owmnahar.com

NOTICE TO SHAREHOLDER For Transfer of dividend and equity shares on which dividend

remained unclaimed, in the Demat Account of Investor Education and Protection Fund (IEPF) Authority Members are hereby informed that pursuant to Section 124(5) of the

Companies Act, 2013 read with rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (the rules) that the dividend declared which remained unpaid or unclaimed for the financial year 2015-16, for a period of seven years will be credited to the IEPF Authority, in November, 2023. The detail of such shareholder, whose dividend are due for transfer to IEPF has already been made available on the website of the Company at: link: http://www.owmnahar.com/nahar_ie/pdf/NIEL_unpaid_div_2015-16 due for trf nov2023 website upd.xls,

Further, pursuant to Section 124 (6) of the Companies Act, 2013 of the Rules framed thereunder, the corresponding shares on which dividend remained unpaid or unclaimed for seven consecutive years will also be transferred as per the procedure set out in the rules. The details of such shares liable to be transferred to IEPF are also made available on the website of the Company link: : http://www.owmnahar.com/nahar_ie/pdf/NIEL_LIST_OF MEMBER sharetranfer 2023.

In compliance of the said Rules, the Company has sent individual communication to concerned shareholders whose shares are liable to be transferred to IEPF. The concerned shareholder of the Company is hereby requested to visit the website of the company and claim the dividend declared for the financial year 2015-16 onwards. In case company does not receive any communication by 31.10.2023, the company with a view to adhering with the requirements of the rules shall transfer the dividend for the financial year 2015-16 and corresponding shares to the IEPF without any

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. However, upon such transfer, shareholders can claim the transferred shares along with dividends from the IEPF Authority in form IEPF-5, for which details are available at www.iepf.gov.in.

For any information / clarifications on the matter, the concerned shareholders may write to the company at share@owmnahar.com/ msood@owmnahar.com or contact the Company's Registrar and Transfer Agent i.e. Alankit Assignments Limited (Unit: Nahar Industrial Enterprises Limited), Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi-110055, Ph. 011-42541234, Email: rta@alankit.com.

For NAHAR INDUSTRIAL ENTERPRISES LTD.

MUKESH SOOD Place: Ludhiana Company Secretary Date : 24.07.2023

KERALA WATER AUTHORITY e-Tender Notice

KIIFB-2017-18 - Hill Highway 2nd Phase Kalpetta Constituency - Shifting KWA Utilities -Along Mananthavady Kalpetta road (chainage24/600 to 30/800) and Kalpetta Byepass Road (chainage 0/000 to 3/800) - Pipeline Work, EMD: Rs. 200000 Tender fee: Rs. 11025+GST(1985), Last Date for submitting Tender: 23-08-2023 04:00:pm, **Phone** : 04952371046, **Website** : www.kwa.kerala.gov.in www.etenders.kerala.gov.in **Superintending Engineer**

KWA-JB-GL-6-835-2023-24

CIN: L26914GJ2008PLC052518

EXXARO TILES LIMITED Regd. Office: Survey No.-169 & 170, Vavdi Harsol Road,

Mahelay, Talod, Sabarkantha-383 305, Gujarat, India.

Tender No: RE e-tender SE/PHC/KKD/40/2023-24



PH Circle Kozhikode

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Sixteen (16th) Annual General Meeting of the Members of Exxaro Tiles Limited will be held on Saturday, 26" August 2023 at 03:00 P.M. Indian Standard Time ("IST") through Video Conferencing facility/ Other Audio-Visual Means ("VC/OAVM") to transact the business, as per set out in the Notice of AGM. The Company has sent the Notice of the AGM along with the Annual Report for the financial year 2022-23 by electronic mode to the members whose e-mail address are registered with the Company/Depositaries The Ministry of Corporate Affairs (MCA) vide its Circular dated 28th December 2022 read together with circulars dated 5" May, 2022, 14" December, 2021 13" January, 2021, 8" April, 2020, 13" April, 2020 and 5" May, 2020 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue Further, Securities and Exchange Board of India ("SEBI") vide its Circulars ('SEBI Circulars') has also granted certain relaxations regarding related provisions of the LODR.

2. In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / RTA Depositories. The Notice can also be accessed from the websites of the Company i.e. www.exxarotiles.com as well as from the website of Stock Exchanges where Company is listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.

Aperson whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e 19th August 2023 only shall be entitled to avail the facility of remote e-voting or voting at the meeting. Any person who is not a member as on the cut-off date shall treat this Notice for information purpose only.

 The remote E-voting period commences on 23rd August 2023 at 9.00 A.M. IST and ends on 25" August 2023 at 5.00 P.M. IST. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 19th August 2023 may cast their vote by remote e-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility for E-voting through electronic voting system shall also be made available at the venue of the AGM and the members attending the meeting, who have not cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be able to cast their vote again at the AGM.

. Mr. Vasant Patel, Proprietor of M/s. Vasant Patel & Associates, Company Secretaries (CP No. 3848) has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the meeting in a fair and transparent manner. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre at evoting@nsdl.com. or call on 022 - 4886 7000 and 022 - 2499 7000

 Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

1020 990 and 1800 22 44 30

Login type	Helpdesk details
holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

mode with NSDL

Date: 24th July 2023

Place: Ahmedabad

Individual Shareholders Members facing any technical issue in login can holding securities in Demat contact NSDL helpdesk by sending a request at evoting@nsdl.com in or call at toll free no.: 1800

> On behalf of the Board of Director For, Exxaro Tiles Limited Sd/- Paras Shah Company Secretary & Compliance Officer

Ahmedabad

financialexp.epapr.in

Place: Mumbai

Date: 24th July, 2023

Sr.

Total Income from Operations

the previous year.

Notes :-

Basic

(ii) Diluted

Profit / (Loss) from discontinuing operations

(after tax) and Other Comprehensive Income (after tax))

Earnings Per Share (Face Value of Rs. 10/- each) (not annualized)

Equity Share Capital (Face Value of Rs. 10/- each)

unmodified audit opinion on these results.

Requirments) Regulations, 2015