

Ref No: PSPPROJECT/43/24-25

August 03, 2024

Corporate Relations Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001
Scrip code: 540544

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: PSPPROJECT

Dear Sir/Madam,

Subject: Newspaper publication of Financials Results for Q1FY25

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisement of financial results of the Company for the quarter ended June 30, 2024 published in the following newspapers on August 03, 2024:

1. Financial Express (National Daily English Newspaper)
2. Financial Express (Gujarati Edition- Newspaper in Regional Language)

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For PSP Projects Limited

Kenan Patel
Company Secretary and Compliance Officer

Encl: As Above

CARBO-CERAMICS LIMITED

CIN : L26999WB1902PLC001537
31, CHOWRINGHEE ROAD, KOLKATA - 700016
Phone No. 033-2265-9742, Fax No. : 033-2249-6420
www.carbo-ceramics.com, email: secretarial@carbo-ceramics.com

PUBLIC NOTICE - ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 122nd Annual General Meeting of the Company will be held on Wednesday, the 28th day of August, 2024 at 11.00 a.m. IST through Video Conference (VC) / other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of the AGM as permitted by General Circular No. 09/2023 dated September 25, 2023 read together with other previous Circulars issued by Ministry of Corporate Affairs (MCA) in this regard (collectively referred to as "MCA Circulars").

The Notice of the AGM along with the Annual Report 2023-24 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars. Members may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's website: www.carbo-ceramics.com

The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday the 20th day of August, 2024 to Wednesday, the 28th day of August, 2024** (both days inclusive).

Facility for e-voting provided by Link Intime India Private Limited (LIPL) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed **Wednesday, August 21, 2024** as "cut-off date" to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **August 21, 2024**, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Sunday, August 25, 2024 at 9.00 a.m. (IST) and ends on Tuesday, August 27, 2024 at 5.00 p.m. (IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by LIPL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM.

If your e-mail id is already registered with the Company/Depository Participant, login details for e-voting will be sent on your registered e-mail address.

Members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories can obtain login credentials for voting as per following procedure:

1. For Physical Shareholders - Please provide Folio No., Name of shareholders, scanned copy of the Share Certificate (front and back page), PAN (self certified scanned copy of PAN Card), AADHAAR (self-certified scanned copy of Aadhaar Card) by email to mt.helpdesk@linkintime.co.in

2. For Demat shareholders - Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID) Name, client master or copy of Consolidated Account Statement, PAN (self-certified scanned copy of PAN Card), AADHAAR (self-certified scanned copy of Aadhaar Card) by email to mt.helpdesk@linkintime.co.in

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC / OAVM, members may go through the instructions in the Notice convening AGM and in case you have any queries or issues regarding e-voting, you may send an email to instameet@linkintime.co.in or contact on: - Tel: 08108118484.

Members having any grievance connected with e-voting and AGM may contact the following:

Name : Mr. Rajiv Ranjan
Designation : Assistant Vice President - Evoting
Address : Link Intime India Pvt. Ltd., C 101, 247 Park, L B S Marg, Vikhroli (W), Mumbai 400 083 Phone No. 022 49186060
Email id : enotices@linkintime.co.in

For Carbo-Ceramics Limited
K. Biyani
Company Secretary

Place: Kolkata
Date : 01.08.2024

PREMIER POLYFILM LTD.

Regd. Office: 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extn., Zamroodpur, New Delhi - 110048.
CIN NO. L25209DL1992PLC049590. Phone : 011-45537559
Email : compliance.officer@premierpoly.com; www.premierpoly.com

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024

Sr. No.	Particulars	(Rupees in Lakhs)		
		Quarter ended 30/06/2024	Quarter ended 30/06/2023	Year ended 31/03/2024
		Unaudited	Unaudited	Audited
1	Total Income from Operations	7,130	7,273	29,728
2	Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	783	638	2,727
3	Net Profit before tax for the period before tax (after Exceptional and/or Extraordinary items)	783	638	2,727
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	588	478	2,060
5	Total Comprehensive Income for the period (comprising profit for the period (after tax) and other Comprehensive Income (after Tax))	628	507	2,156
6	Equity Shares Capital (Face value Rs. 5/- Per equity share)	1,059	1,059	1,059
7	Reserve excluding Revaluation Reserve) as shown in the Audited balance sheet of previous accounting year	8,384	6,332	6,332
8	Earning Per Share of Rs. 5/- each (for continuing and discontinued Operations) Basic and diluted	2.81	2.28	9.83

Notes:
1. The above extract is an extract of the detailed format of Financial Results filed with the Stock Exchanges under the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchanges website : www.bseindia.com and www.nseindia.com. The same is also available on the company's Website : www.premierpoly.com
2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their Meeting held on 02-08-2024.
3. Figures for the previous Quarter/year have been regrouped/rearranged wherever necessary to correspond with the Current year's figures.

For PREMIER POLYFILM LTD.
Sd/-
AMITAABH GOENKA
MANAGING DIRECTOR & CEO
DIN: 00061027

Place: New Delhi
Date: 02-08-2024

ORAVEL STAYS LIMITED

Registered office: Ground Floor-001, Mauryanish Elanza, Shyamal Cross Road, Near Parekh Hospital, Satellite, Ahmedabad, Gujarat - 380015, India
Corporate office: 4th Floor, Spaze Palazzo, Sector 69, Gurugram, Haryana 122001 India
CIN: U63090GJ2012PLC107088 | Phone: 079-41005020 & 0124-4487253
Email: secretarial@oyorooms.com | Web: www.oyorooms.com

NOTICE OF 13TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 13th Annual General Meeting ("AGM") of the members of Oravel Stays Limited (the "Company") will be held on **Saturday, August 24, 2024 at 5:30 P.M. (IST)** through Video Conferencing/ other audio visual means (VC/ OAVM), in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), from time to time, to transact the businesses as set out in the AGM Notice.

The Notice of the 13th AGM along with the Annual Report of the Company for the Financial Year 2023-24, has been sent only by email/electronic form to all the members whose names appear in the Register of members as on **Friday, July 26, 2024** and e-mail addresses are registered with the Company/ RTA/ Depository Participants. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA circulars. The documents are also available on the website of the Company at <https://www.oyorooms.com/investor-relations> and the website of Ms. Link Intime India Pvt. Ltd. i.e. <https://instavote.linkintime.co.in/>.

The Company is providing the facility of remote e-voting (electronic voting system from a place other than AGM venue) before the AGM/e-voting during the AGM to its Members in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed Ms. Link Intime India Pvt. Ltd. as the Voting Agency for facilitating voting through electronic means.

The detailed instructions for e-voting and joining the AGM are provided in the notice of the AGM. Members are further informed that:

- The businesses as set out in the notice of the AGM will be transacted through voting by electronic means.
- The remote e-voting will commence from **Tuesday, August 20, 2024 at 9:00 A.M. (IST)** and ends on **Friday, August 23, 2024 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled thereafter by Voting Agency for voting.
- The Cut-off Date for determining the eligibility of the members who are eligible to vote by electronic means is **Saturday, August 17, 2024 ("Cut-off date")**.
- The voting facility shall also be made available during the AGM and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members as on the Cut-off date shall be entitled to avail the facility of either remote e-voting (before the AGM) or voting during the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the Cut-off date, may obtain the login-id and password for e-voting by sending a request to enotices@linkintime.co.in. A person who is not a Member as on the Cut-off date should treat the Notice of the AGM only for information purposes only.
- Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again at the AGM.
- The same login credentials for e-voting, may also be used for attending the AGM through VC/OAVM. Members who have not yet registered their e-mail addresses are requested to update the same with their Depository Participant (for shares held in dematerialised form) or with Ms. Link Intime India Pvt. Ltd ("RTA") (for shares held in physical form).

For any queries/grievance regarding remote e-voting, the members may write an email to the undersigned at secretarial@oyorooms.com or may call on +91-22-49186000 (Extn: 2505) or send a request to Mr. Rajiv Ranjan, Assistant Vice President - e-voting (Link Intime) at enotices@linkintime.co.in or at C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India. The members are requested to carefully read all the notes set out in the notice of AGM and in particular, instructions for joining AGM through VC/ OAVM and manner of casting vote through e-voting.

For Oravel Stays Limited
Sd/-
Shivam Kumar
Company Secretary & Compliance Officer

Place: Gurugram
Date: August 2, 2024

NIIT Limited

Regd Office: Plot No. 85, Sector - 32, Institutional Area, Gurugram - 122001 (Haryana) India
Tel: +91 (124) 4293000 Fax: +91 (124) 4293333 Website: www.niit.com Email: investors@niit.com
Corporate Identity Number: L74899HR1981PLC107123

Extract of Unaudited Financial Results for the quarter ended June 30, 2024

(Rs. in Millions, except per share data)

S. No.	Particulars	Consolidated				Standalone			
		Quarter ended		Corresponding 3 months ended March 31, 2023	Previous year ended March 31, 2024	Quarter ended		Corresponding 3 months ended June 30, 2023	Previous year ended March 31, 2024
		3 months ended June 30, 2024	Preceding 3 months ended March 31, 2024			3 months ended June 30, 2024	Preceding 3 months ended March 31, 2024		
		Unaudited	Audited	Unaudited (Refer note 4)	Audited (Refer note 4)	Unaudited	Audited	Unaudited (Refer note 4)	Audited (Refer note 4)
1	Total Income from Operations	824.75	743.44	625.47	3,034.72	300.28	300.56	260.74	1,298.19
2	Net Profit / (Loss) for the quarter (before Tax, Exceptional and/or Extraordinary items)	97.54	128.77	35.48	462.02	58.06	97.67	19.14	370.93
3	Net Profit/(Loss) for the quarter before tax (after Exceptional and/or Extraordinary items)	97.54	128.77	32.57	459.11	58.06	97.67	16.23	368.02
4	Net Profit / (Loss) for the quarter after tax (after Exceptional and/or Extraordinary items) (before discontinued operations)	82.78	114.77	25.73	399.14	57.31	93.58	15.67	351.56
5	(Loss) / Profit after tax from discontinued operations	(0.83)	(0.86)	(1.40)	(4.18)	(0.83)	(0.86)	(1.40)	(4.18)
6	Net Profit / (Loss) for the quarter after tax (after Exceptional and/or Extraordinary items)	81.95	113.91	24.33	394.96	56.48	92.72	14.27	347.38
7	Total Comprehensive Income / (Loss) for the quarter/ Year [Comprising Profit/ (Loss) for the quarter (after tax) and other Comprehensive Income / (Loss) (after tax)]	78.17	108.27	(3.98)	381.93	54.87	93.79	3.99	351.34
8	Paid-up equity share capital (face value of Rs. 2 each, fully paid)	270.57	270.14	269.24	270.14	270.57	270.14	269.24	270.14
9	Reserves excluding revaluation reserves				10,065.97				10,012.88
10	Earnings/(Loss) Per Share (of Rs. 2/- each) (not annualised for the quarter, in Rs.)								
	Continuing Operations								
	- Basic	0.58	0.84	0.17	2.88	0.43	0.70	0.12	2.61
	- Diluted	0.57	0.83	0.17	2.84	0.42	0.69	0.11	2.58
	Discontinued Operations								
	- Basic	(0.01)	(0.01)	(0.01)	(0.03)	(0.01)	(0.01)	(0.01)	(0.03)
	- Diluted	(0.01)	(0.01)	(0.01)	(0.03)	(0.01)	(0.01)	(0.01)	(0.03)
	Continuing and Discontinued Operations								
	- Basic	0.57	0.83	0.16	2.85	0.42	0.69	0.11	2.58
	- Diluted	0.56	0.82	0.16	2.81	0.41	0.68	0.10	2.55

Notes:
1. The above is an extract of the detailed format of quarterly / year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). The full format of the quarterly / year ended Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and on the company's website, www.niit.com.

2. The above results were reviewed and recommended by Audit Committee and approved by the Board of Directors at its meeting held on August 02, 2024.

3. Total Income from Operations represent revenue from operations.

4. The National Company Law Tribunal (NCLT), Chandigarh Bench vide Order dated May 19, 2023 sanctioned the Composite Scheme of Arrangement (Approved by the board of directors of the Company on January 28, 2022). The Scheme became effective on May 24, 2023 upon filing of the certified copies of the NCLT order, sanctioning the Scheme with the respective jurisdictional Registrar of Companies. Pursuant to the Scheme becoming effective, the CLG Business Undertaking is demerged from NIIT Limited ("NIIT") and transferred to and vested in NIIT Learning Systems Limited ("NLSL") with effect from April 1, 2022 i.e. the Appointed Date. Accordingly, the effect of the demerger accounting was given in the financial results of previous periods in accordance with the accounting treatment prescribed in the Scheme and relevant accounting principles. Legal, professional and other expenses relating to the Scheme were recognized as an exceptional item in financial results.

The Company had transferred specific income, expenses, assets, liabilities and reserves of CLG Business Undertaking w.e.f. Appointed Date till Effective Date based on the allocation as prescribed in the Scheme and with respect to common items, the allocations were approved by the Board of Directors of the Company.

By order of the Board
For NIIT Limited

Sd/-
Vijay K Thadani
Vice-Chairman & Managing Director

Place: Gurugram
Date : August 02, 2024

SML ISUZU LIMITED

Regd. Office : Village Aarun, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) - 144 533, Punjab. CIN : L50101PB1983PLC005516
Website: www.smlisuzu.com, Email id : investors@smlisuzu.com, T : 91 1881 270255, F: 91 1881 270223

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

Rs. Crores, except per equity share data

Particulars	Quarter ended		Year ended	
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	Unaudited	Audited (Refer note 2)	Unaudited	Audited
Total income	747.26	681.62	633.81	2,201.34
Net profit / (loss) for the period (before tax and exceptional items)	61.96	50.40	32.05	106.45
Net profit / (loss) for the period before tax (after exceptional items)	61.96	50.40	32.05	106.45
Net profit / (loss) for the period after tax (after exceptional items)	46.39	52.32	31.79	107.88
Total comprehensive income for the period [comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	46.33	53.52	31.01	107.64
Equity Share Capital	14.48	14.48	14.48	14.48
Other equity (excluding revaluation reserves)				271.11
Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -				
1. Basic (Rs.) :	32.06	36.14	21.97	74.54
2. Diluted (Rs.) :	32.06	36.14	21.97	74.54

Notes:
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of Stock Exchange(s) (www.bseindia.com, www.nseindia.com) and on Company's website (www.smlisuzu.com).

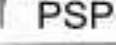
2. The figures for the quarter ended 31 March 2024, as reported in these financial results, are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subjected to audit.



For and on behalf of
the Board of Directors

(Junya Yamanishi)
Managing Director & CEO
DIN: 09174162

Place: New Delhi
Date : 02 August 2024

PSP Projects Limited

CIN : L45201GJ2008PLC054868

Registered Office : PSP House, Opp. Celesta Courtyard, Opp. Lane of Vikram Nagar Colony, Iscon-Ambli Road, Ahmedabad - 380 058
Website : www.pspprojects.com

Extract of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2024

(₹ in Lakhs)

Sr. No.	Particulars	Consolidated		
		Quarter Ended 30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1.	Total Income from Operations	62,684.99	51,928.80	2,53,000.52
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary Items and Share of Profit/(Loss) from Joint Venture)	4,784.01	5,090.44	16,945.95
3.	Net Profit for the period (after tax, Exceptional and Extraordinary Items before Share of Profit/(Loss) from Joint Venture)	3,468.72	3,782.93	12,345.80
4.	Net Profit for the period (after tax, Exceptional and Extraordinary Items and Share of Profit/(Loss) from Joint Venture)	3,468.44	3,784.77	12,297.27
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	3,466.06	3,787.07	12,287.74
6.	Paid-up Equity Share Capital - Face Value ₹10/- each	3,964.18	3,600.00	3,600.00
7.	Other Equity excluding Revaluation Reserves	-	-	87,886.99
8.	Earnings Per Share of ₹ 10/- each (in ₹) (Not Annualised)	8.80	10.51	34.16
	Basic	8.80	10.51	34.16
	Diluted	8.80	10.51	34.16

Notes:
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 02, 2024.

2. Additional information on unaudited Standalone Financial Results are as follows: (₹ in Lakhs)

Particulars	Standalone		
	Quarter Ended 30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
Revenue from Operations	61,189.20	50,956.03	2,46,249.80
Profit/(Loss) before tax and Exceptional item	4,729.70	4,941.99	17,021.20
Profit/(Loss) after tax and Exceptional item	3,428.02	3,672.31	12,389.91

3. The above is an extract of the detailed format of Financial

TATA
TATA POWER
(Corporate Contracts Department, 5th Floor Station B)
Tata Power, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India.
(Board Line: 022-67175248, Mobile: 9234000582) CIN: L28200MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest for following Package:
Services for Inspection and Overhauling of Sea Water and Cooling Water System of Unit 5 (1x500 MW) during outage FY 25 for Trombay Thermal Power Station (REF: CC25PP011)

For detail NIT, please visit Tender section on website <https://www.tatapower.com>. Last date for receipt of request for issue of bid document is 22nd August 2024.

જાહેર વસૂલી અધિકરણ-1
ભાવલ સરકાર, નાણા મંત્રાલય, નાણાકીય સેવાઓનો વિભાગ
ચોથો માળ, ભીખુભાઈ કેમ્પ, ૧૬, ગાંધીનગર સોસાયટી, કોમ્પ્લાયન્સ બ્લોક, એલિટીસી, અમદાવાદ-૩૮૦૦૧૬

(તા. ૧લી જૂન ૨૦૨૩થી ગુપ્તતા રાખવાના અમલમાં, ગાંધીનગર, મહેસાણા, પાલઠા, સાલસરાંબા (દિલ્હીનગર), બનાસકાંઠા (પાલનપુર) જિલ્લાના વિસ્તારો માટે ઓફિસ અને નાણાકીય સંસ્થાઓના અધિકારીઓ ૧૯૬૩ અલગ અને બાકીના વસૂલાતની કલમ ૨૬ હેઠળ આવેલા)

આઈટીસીની નં. ૨૯
કાનૂની પ્રતિનિધિનો નોટિસ
(આવકવેરા અધિનિયમ ૧૯૬૧માં બીજી અનુસૂચિના નિયમ ૮૧ અને કલમ ૨૫થી ૨૯ હેઠળ બેંકો અને નાણાકીય સંસ્થાઓના કામદારો, ૧૯૬૩ને કારણે દેવાની વસૂલાતની)

આરસી નં.: ૨૦૬/૨૦૧૯ ઓ.એ. નં.: ૩૪૨/૨૦૧૨

સર્વિસિંગ ડીપાર્ટમેન્ટ યુનિયન ઓફ ઓફ ઈન્ડિયા,
વિરુદ્ધ
સર્વિસિંગ ડીપાર્ટમેન્ટ મે. એમ. ડી. સોલ્સ અને અન્ય

સીડી નં. ૨ના એલ.આર.એસ. એટલે કે શ્રીમતી જ્યોત્સનાબેન મુકેશ મોદી (મુલક) તેમજ કાનૂની વારસદારો/પ્રતિનિધિઓ દ્વારા,
૨.૧ શ્રી મેહુલ મુકેશ મોદી
૨.૨ શ્રી મિહિર મુકેશ મોદી
બંનેનું સંચાલન:
ફ્લોર નં. ૨૯, ચોથો માળ નિલકંઠ એપાર્ટમેન્ટ, સરદાર પટેલ હાઈસ્કૂલ પાસે,
સંવલગર કોલોની, મહિલાનગર, અમદાવાદ-૩૮૦૦૦૮.

જ્યારે ઓ.એ. નં. ૩૪૨/૨૦૧૨માં ઉદ્ભવતા રિસ્કથી સર્વિસિંગ માનનીય પ્રિસાઈડિંગ ઓફિસર ડી.આર.વી.૧, અમદાવાદ નાગરિક દ્વારા રૂ. ૩૫,૬૦,૦૧૨.૭૨ (રૂપિયા પીચાલીસ લાખ સાદીસ હજાર ચૌદ અને પેસા બોનેર પુરા) ની વસૂલાત માટે ૦૭.૦૬.૨૦૦૬ના રોજ ઇચ્છુ કરવામાં આવ્યું હતું. અગાઉથી ચૂકવેલી/વસૂલ કરેલી રકમને કામદાર અનુસાર એડવર્ટમેન્ટ આપવામાં આવ્યું. સીડી નં. ૨.૧/ શ્રી મેહુલ મુકેશ મોદી અને સીડી નં. ૨.૨/ શ્રી મિહિર મુકેશ મોદીની જવાબદારી મૂત સીડી નં. ૨ થી વારસાની એસ્ટેટ સુધી મર્યાદિત છે.

તમને આના દ્વારા નોટિસ આપવામાં આવી છે કે ઉપરોક્ત રકમ તમારી પાસેથી વસૂલવા માટે આવકવેરા અધિનિયમ ૧૯૬૧ ની બીજી અનુસૂચિની તમામ અથવા કોઈપણ જોગવાઈ હેઠળ પગલાં લેવામાં આવશે, જેમાં નિયમો અનુસાર ચૂકવવાપાત્ર વધુ વ્યાજ અને વોરન્ટ અને અન્ય પ્રક્રિયાઓના સંદર્ભમાં કરવામાં આવેલા કોર્ટ, ચાર્જ અને ખર્ચ અને વસૂલાતની બાકી નીકળતી રકમની વસૂલાત માટે લેવામાં આવેલી અન્ય તમામ કાર્યાવાહીઓ કરવામાં આવશે. તેથી તમને આ નોટિસની સેવાની તારીખથી પંદર દિવસની અંદર કોર્ટ, ચાર્જ અને ખર્ચ સાથે ઉપરોક્ત રીતે બાકી નીકળતી રકમ ચૂકવવાનો નિર્દેશ આપવામાં આવે છે.

આ ટ્રીબ્યુલના સિક્કા તથા મારી સહી કરીને
તા. ૨૬મી જુલાઈ ૨૦૨૪ ના રોજ આપવામાં આવ્યું.
આગળની તારીખ : ૦૫.૦૯.૨૦૨૪

સહી/
(બવ કુમાર)
રીઝર્વરી અધિકારી-1,
કોમ્પ્લાયન્સ, અમદાવાદ

Ahimsa Industries Limited
CIN: L25200GJ1996PLC028679
Reg. Office : 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj, Ahmedabad GUJ 382045
Email : ahimsagreennepet@gmail.com • Website : www.ahimsaind.com

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC / OAVM

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, 20th September, 2024 at 11.30 AM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 29th AGM in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular dated January 15, 2021, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 respectively issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business as mentioned in the 29th AGM Notice, without the physical presence of the Members at a common venue.

The Notice of 29th AGM and the Annual Report for the financial Year 2023-24 ("Annual Report") will be sent in due course to those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular.

Pursuant to Section 108 of the Act and Regulation 44 of the SEBI (LODR)2015, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, 13th September, 2024 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Tuesday, 17th September 2024 (09.00 AM IST) and will end on Thursday, 19th September 2024 (5.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Friday, 13th September, 2024. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the 29th AGM Notice.

Members can join and participate in the 29th AGM through VC/OAVM facility only. Necessary arrangements have been made by the Company with National Securities Depositories Limited ('NSDL') to facilitate e-Voting. The instruction of joining the 29th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 29th AGM is provided in the Notice of the 29th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of 29th AGM and the Annual Report will also be available on the website of the Company i.e. www.ahimsaind.com and the website of NSE Limited i.e. www.nseindia.com.

In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsl.com or contact Ms Sarita Mote, NSDL, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at e-mail: evoting@nsl.co.in, Tel. No.: 022-24994738.

For Ahimsa Industries Limited
Sd/-
Ashutosh Gandhi
Managing Director

Place : Ahmedabad
Date : August 2, 2024

PSP Projects Limited
CIN : L45201GJ2008PLC054868
Registered Office : PSP House, Opp. Celesta Courtyard, Opp. Lane of Vikram Nagar Colony, Iscon-Ambli Road, Ahmedabad - 380 058
Website : www.pspprojects.com

Extract of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2024
(₹ in Lakhs)

Sr. No.	Particulars	Consolidated		
		Quarter Ended		Year Ended
		30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1.	Total Income from Operations	62,684.99	51,928.80	2,53,000.52
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary Items and Share of Profit/(Loss) from Joint Venture)	4,784.01	5,090.44	16,945.95
3.	Net Profit for the period (after tax, Exceptional and Extraordinary Items before Share of Profit/(Loss) from Joint Venture)	3,468.72	3,782.93	12,345.80
4.	Net Profit for the period (after tax, Exceptional and Extraordinary Items and Share of Profit/(Loss) from Joint Venture)	3,468.44	3,784.77	12,297.27
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	3,466.06	3,787.07	12,287.74
6.	Paid-up Equity Share Capital - Face Value ₹10/- each	3,964.18	3,600.00	3,600.00
7.	Other Equity excluding Revaluation Reserves	-	-	87,886.99
8.	Earnings Per Share of ₹ 10/-each (in ₹) (Not Annualised)	-	-	-
	Basic	8.80	10.51	34.16
	Diluted	8.80	10.51	34.16

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 02, 2024.
- Additional information on unaudited Standalone Financial Results are as follows: (₹ in Lakhs)

Particulars	Standalone		
	Quarter Ended		Year Ended
	30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
Revenue from Operations	61,189.20	50,956.03	2,46,249.80
Profit/(Loss) before tax and Exceptional item	4,729.70	4,941.99	17,021.20
Profit/(Loss) after tax and Exceptional item	3,428.02	3,672.31	12,389.91

3. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results for the Quarter ended June 30, 2024 are available on the website of BSE Limited (URL: www.bseindia.com), National Stock Exchange of India Limited (URL: www.nseindia.com) and on company's website (URL: www.pspprojects.com)

For and on behalf of Board of Directors of PSP Projects Limited
Sd/-
Prahaldhaji S. Patel
Chairman, Managing Director & CEO
DIN: 00037633

Place : Ahmedabad
Date : August 2, 2024

Vaibhav Global Limited
Regd. Off.: K-6B, Fateh Tiba, Adarsh Nagar, Jaipur-302004;
Tel:-91-141-2601020; Fax: 91-141-2605077; CIN : L36911RJ1989PLC004945;
E Mail: investor_relations@vaibhavglobal.com; Website : www.vaibhavglobal.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2024
(₹ in lacs, unless otherwise stated)

S. No.	Particulars	Consolidated	
		Quarter Ended	
		30.06.2024 (Unaudited)	30.06.2023 (Unaudited)
1	Total Income from Operations (Net)	75,600.92	65,825.48
2	Other Income	861.90	742.51
3	Total Income	76,462.82	66,567.99
4	Net Profit from Ordinary Activities (before tax and exceptional items)	3,738.28	4,049.29
5	Net Profit from Ordinary Activities before tax (after exceptional items)	3,738.28	4,049.29
6	Net Profit from Ordinary Activities after tax (after exceptional items)	2,744.91	2,956.79
7	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	2,456.40	2,861.05
8	Equity Share Capital	3,314.27	3,301.39
9	Earnings Per Share (of ₹ 2 each) (for continuing & discontinued operations)	-	-
	i) Basic EPS	1.67	1.80
	ii) Diluted EPS	1.64	1.77

Notes:

- The above unaudited consolidated financial results for the quarter ended 30 June 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 01 August 2024. These financial results for the quarter ended 30 June 2024 have been reviewed by the Statutory Auditors of the Parent Company.
- These unaudited consolidated financial results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
- Current tax includes Minimum Alternate Tax (MAT), wherever applicable, and deferred tax includes MAT credit entitlement.
- Key numbers of standalone financial results of the Parent Company, i.e., Vaibhav Global Limited are as under: (₹ in lacs, unless otherwise stated)

Particulars	Quarter Ended	
	30.06.2024 (Unaudited)	30.06.2023 (Unaudited)
Total Income	15,405.75	13,122.10
Profit before tax	1,418.68	905.42
Total Comprehensive Income	1,081.54	679.31

- The unaudited consolidated financial results include the financial results of the Parent Company and the financial results of the following subsidiaries and step-down subsidiaries (collectively referred as 'the Group'):
A. VGL Retail Ventures Limited, Mauritius
a. Shop TJCLimited, UK
i. Shop LC Global Inc., USA
ii. Mindful Souls BV, Netherlands (acquired on 26 September 2023)
B. STS Global Supply Limited, Hong Kong
a. Pt. STS Bali, Indonesia
b. STS (Guangzhou) Trading Limited, China
C. STS Jewels Inc., USA
D. STS Global Limited, Thailand
E. STS Global Limited, Japan
F. Vaibhav Vistar Limited, India
G. Vaibhav Lifestyle Limited, India
H. Shop LC GmbH, Germany
I. Encase Packaging Private Limited, India
J. Vaibhav Global Employee Stock Option Welfare Trust
6 The Parent Company has allotted 181,101 equity shares having face value of ₹ 2/- each for the quarter ended 30 June 2024, under the Company's various Employees Stock Option Benefit Schemes through Vaibhav Global Employee Stock Option Welfare Trust at exercise price ranging from ₹ 2.00 - ₹ 188.95.
7 Item exceeding 10% of total expenditure (included in other expenses): (₹ in lacs, unless otherwise stated)

Particulars	Quarter Ended	
	30.06.2024	30.06.2023
Content and Broadcasting expenses	15,589.65	10,614.23

- In earlier years, the Parent Company received notices from the Income Tax Department ("the ITD") under Section 148 of the Act for Assessment Year 2012-13 to Assessment Year 2015-16. During the previous quarter, the Honorable High Court of Rajasthan has quashed the proceedings for Assessment Year 2013 - 14 to Assessment 2015 - 16 on technical grounds and during the current quarter, the Honorable High Court of Rajasthan has quashed the proceedings for Assessment Year 2012 - 13. Based upon the nature and external expert opinion obtained by the Parent Company, the management does not expect any liability to arise out of these proceedings.
- The Income Tax Department ("the ITD") conducted a Survey proceeding under section 133A of the Act at the premises of the Parent Company in November 2021. Subsequently, the Parent Company is providing all cooperation and necessary data/documents/information. During previous year, the Parent Company received notices under Section 142(1) for Assessment Year 2019 - 20 to Assessment Year 2022 - 23 requiring further information. As on date, based upon the nature, the management does not expect any liability to arise out of these proceedings.
- The Board of Directors of the Parent Company has declared Interim dividend of ₹ 1.50/- per fully paid-up equity shares of ₹ 2/- each. The Parent Company has fixed 10 August 2024 as the record date for payment of interim dividend on equity shares. The said interim dividend will be credited/dispensed to the respective equity shareholders within 30 days of declaration of dividend.
- During previous year, Shop TJCLimited, UK (wholly owned subsidiary) acquired 100% stake in Mindful Souls BV, Netherlands from an unrelated party for a total consideration of ₹ 10,406.02 lacs (equivalent EURO 119.10 lacs) (including contingent consideration of ₹ 1,048.90 lacs (equivalent EURO 11.54 lacs) w.e.f. 26 September 2023. The fair value of the assets and liabilities acquired have been determined provisionally and accounted in accordance with Ind AS 103 - "Business Combination". This acquisition helps the Group in creating synergies through the deep sourcing and manufacturing abilities and also strengthen the digital businesses.
- Exceptional items consist of the following for impairment expenses:

Particulars	Quarter Ended	
	30.06.2024	30.06.2023
Impairment of Property, plant and equipment (including Capital Work in Progress)	-	-
Impairment of Goodwill	-	-
Total	-	-

- The figures for the preceding quarter ended 31 March 2024 are the balancing figures between the audited figures in respect of full financial year and published year to date figures up to 31 December 2023 of the previous financial year. Also, the figures up to the end of nine months ended 31 December 2023 were only reviewed and not subject to audit.
- As per Ind AS 108, 'Operating Segments', the Company has disclosed the segment information only as part of the consolidated financial results.
- Above is an extract of detailed format of Quarterly Financial Results filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the stock exchange websites, www.bseindia.com and www.nseindia.com and on the Company's website www.vaibhavglobal.com.

For and on behalf of the Board of Directors
Sd/-
Sunil Agrawal
Managing Director
DIN : 00061142

Place : Jaipur
Date : 01 August 2024

BRITANNIA
BRITANNIA INDUSTRIES LIMITED
(Corporate Identity Number: L15412WB1918PLC002964)
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017
Tel: +91 33 22872439/2057, +91 80 37687100
Website: www.britannia.co.in; E-mail id: investorrelations@britindia.com

Extract of Unaudited Consolidated Financial Results for the quarter ended 30 June 2024
(₹ in Crores)

Particulars	Quarter ended	Year ended	Quarter ended
	30.06.2024	31.03.2024	30.06.2023
Total revenue from operations	4,250.29	16,769.27	4,010.70
Net profit / (Loss) for the period / year (before tax, exceptional and/or extraordinary items)	705.74	2,916.37	621.99
Net profit / (Loss) for the period / year before tax (after exceptional and/or extraordinary items)	681.10	2,913.47	621.99
Net profit / (Loss) for the period / year after tax (after exceptional and/or extraordinary items)	504.88	2,134.22	455.45
Total comprehensive income for the period / year [Comprising Net Profit / (Loss) for the period / year (after tax) and Other comprehensive income (after tax)]	506.26	2,135.34	454.95
Equity share capital	24.09	24.09	24.09
Other equity	-	3,917.43	-
Earnings per share (face value of ₹ 1 each) (for continuing and discontinued operations) -			
(a) Basic (₹)	20.99	88.84	19.00
(b) Diluted (₹)	20.99	88.84	19.00

Extract of Unaudited Standalone Financial Results for the quarter ended 30 June 2024
(₹ in Crores)

Particulars	Quarter ended	Year ended	Quarter ended
	30.06.2024	31.03.2024	30.06.2023
Total revenue from operations	4,094.44	16,186.08	3,870.63
Net profit / (Loss) for the period / year (before tax, exceptional and/or extraordinary items)	700.29	2,858.34	607.05
Net profit / (Loss) for the period / year before tax (after exceptional and/or extraordinary items)	675.65	2,855.44	607.05
Net profit / (Loss) for the period / year after tax (after exceptional and/or extraordinary items)	502.08	2,082.05	443.05
Total comprehensive income for the period / year [Comprising Net Profit / (Loss) for the period / year (after tax) and Other comprehensive income (after tax)]	502.08	2,080.62	443.05
Equity share capital	24.09	24.09	24.09
Other equity	-	3,503.43	-
Earnings per share (face value of ₹ 1 each) (for continuing and discontinued operations) -			
(a) Basic (₹)	20.84	86.44	18.39
(b) Diluted (₹)	20.84	86.44	18.39

Notes:

- The above is an extract of the detailed format of the unaudited financial results for the quarter ended 30 June 2024 ('the results'), filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended 30 June 2024 is available on the website of the Stock Exchanges - www.nseindia.com and www.bseindia.com and is also available on the Company's website - www.britannia.co.in.
- The unaudited financial results for the quarter ended 30 June 2024 ('the results') of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013 ('The Act') read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The operating segment of the Company is identified to be "Foods", as the Chief Operating Decision Maker reviews business performance at an overall company level as one segment. Therefore, the disclosure as per Regulation 33(1)(e) read with Clause (L) of Schedule IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.
- The above unaudited consolidated and standalone financial results have been reviewed and recommended by the Audit Committee of the Board and approved by the Board of Directors on 2 August 2024.
- The statutory auditors of the Company have carried out a limited review of the above unaudited consolidated and standalone financial results for the quarter ended 30 June 2024 and have issued an unmodified Review Report. The Review Report of the statutory auditors is being filed with the National Stock Exchange of India Limited ('NSE') and BSE Ltd ('BSE') and is also available on the Company's website.
- Other income for the quarter ended 30 June 2024 includes dividend of ₹ 14.29 crores, received from one of the subsidiaries of the Company.
- Exceptional item for the quarter ended 30 June 2024 includes cost incurred of ₹ 18.51 crores (for the year ended 31 March 2024: ₹ 2.90 crores) towards own workers with respect to VRS Scheme announced by the Company in one of its factories. In addition, a cost of ₹ 6.13 crores was incurred by the Company towards contract labourers of the said factory.

On behalf of the Board of Directors
For Britannia Industries Limited

Place : Mumbai
Date : 2 August 2024

Nusli N Wadia
Chairman