



Ports and
Logistics

Ref No: APSEZL/SECT/2024-25/21

May 24, 2024

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532921

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: ADANIPOINTS

Sub: Newspaper Advertisements – 25th Annual General Meeting through Video Conferencing / Other Audio Visual Means (“VC / OAVM”) facility.

Dear Sir/Madam,

Please find enclosed herewith copies of newspaper advertisements published in the Indian Express (English) and Jai Hind (Gujarati) on May 24, 2024, both newspapers having electronic editions, in compliance with Ministry of Corporate Affairs Circulars dated September 25, 2023 read with Circulars dated April 08, 2020 and April 13, 2020, intimating that 25th Annual General Meeting of the Company will be held on Monday, June 24, 2024 through Video Conferencing / Other Audio Visual Means.

The same is also available on the website of the Company www.adaniports.com.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

**Kamlesh Bhagia
Company Secretary**

Encl: a/a

Adani Ports and Special Economic Zone Ltd
Adani Corporate House, Shantigram,
Nr. Vaishno Devi Circle, S. G. Highway,
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Will farmer sow seeds on barren land, asks PM Modi in Haryana

Says even a child knows whose govt is going to be formed

EXPRESS NEWS SERVICE
CHANDIGARH, MAY 23

HOURS BEFORE campaigning for the sixth round of the Lok Sabha polls came to an end, Prime Minister Narendra Modi said "even a child knows whose government is going to be formed" and said every vote in favour of the Congress would "go in vain".

"When we know their government is not going to be formed, will anybody vote for them? Will any farmer sow seeds on a barren land? I don't even need to tell this to Haryana. On May 25, you will not only choose the Prime Minister, but you will also choose the nation's future. On one side, is your tried and tested sevak Modi, but who is on the other side? Nobody even knows," said Modi.

He said that the opposition



Prime Minister Narendra Modi with Haryana Chief Minister Nayab Singh Saini in Mahendragarh on Thursday, PTI

parties know that they are losing and have already started looking for excuses. "The INDI alliance's bubble has burst. After the third round, they started crying... why doesn't the Election Commission release figures... They started preparing grounds to blame something for their defeat... Their (INDIA bloc) government is not going to come for 'saat janam'".

He claimed that the INDI alliance is now "talking about having five PMs" in five years.

paing for the May 25 election.

Accusing the Congress of "orchestrating the country's partition", he said, "The Congress has its vote bank in the country... For its vote bank, it divided the country... One Bharat and two Muslim nations were created. Now, Congress is saying that the Muslims hold the first right on the remaining Bharat too. The reservation that Bharat's Constitution has given to SC, ST, OBC, they want to snatch and give to those who do vote jihad," Modi said.

Targeting West Bengal CM Mamata Banerjee, Modi said, "What did they do in Bengal? They gave OBC certificates to Muslims overnight... The reservation, which should have been given to OBCs, was being given to Muslims and that too to 'ghuspathaiyes' (infiltrators)".

The Calcutta High Court has cancelled the OBC certificates given to Muslims in the last 10-to-12 years, Modi said, adding, "had there not been the court, what would have happened?"

"Till I am alive, no one can snatch the reservation for Dalits and tribals," he asserted.

Man dies in custody, mob attacks police outpost in Assam

SUKRITA BARUAH
GUWAHATI, MAY 23

THE DEATH of a 42-year-old man in police custody in Lakhimpur's Khelmati sparked tension in area Thursday, with a crowd throwing stones at the outpost and Assam police suspending 2 personnel in connection with the death.

The deceased, Arshab Ali, a paint worker from West Chandmani in Lakhimpur, was among 5 taken to Khelmati police outpost Wednesday night in connection to a mobile theft case. He was accused of buying a stolen phone.

Ali died a few hours later and Thursday morning, as the news of his death spread, hundreds of residents reached the Khelmati police outpost. They threw stones at the building, following which police fired 3 rounds in the air.

Ali's nephew Faizul Hoque told *The Indian Express*, "A couple of days ago, Ali bought a mobile phone from a man. On Wednesday, the police called him and told him it was a stolen phone and called him to thana. He called me up and we agreed there was no reason to worry and he did not know it was a stolen phone. I was supposed to accompany him... but a police vehicle came and picked him up." Hoque said he was waiting outside the outpost when Ali was taken inside. Ali's family has alleged he died after being assaulted inside station.

"We heard noises of people being beaten up for about half an hour and then there was silence.

The deceased, Arshab Ali, a paint worker, was among five taken to Khelmati police outpost Wednesday night in connection with a mobile theft case

After another half an hour, my uncle was brought out by 5-6 police people and taken to the hospital... He was unconscious," said Hoque.

Lakhimpur ASP (HQs) L K Deka said after 2 accused and 3 "co-accused", including Ali, were brought to the outpost, the police received information "that there was a chance of further recovery of a laptop" in another area.

"As the police were preparing to leave, Arshab Ali, sitting on a bench, fell and became unconscious. A car from the outpost immediately took him to the Lakhimpur Medical College but he was declared brought dead," he said.

On the allegations of thrashing, Lakhimpur ASP (Supervision and Inspection) Daisy Gogoi said, "The (Ali's) body was brought to the morgue for inquest. Once the final (post-mortem) report comes, we will be able to ascertain whether or not he was assaulted. There will be a magisterial inquiry as well as a departmental probe led by the ASP of Biswanath district." Assam DGP G P Singh announced suspension of police outpost in-charge, Dipankar Changmai, and night sentry.

Security forces kill 7 Maoists in encounter in Chhattisgarh

EXPRESS NEWS SERVICE
RAIPUR, MAY 23

AT LEAST seven Maoists were killed in an encounter with security forces on the inter-district border of Narayanpur and Bijapur districts in Chhattisgarh Thursday afternoon.

Thursday morning, security forces received information about the presence of military platoon number 16 and Indravati area committee members of Maoists on the inter-state border. A joint team security forces set out on an operation from different directions.

A force of around a 1,000 personnel comprised of Bastar Fighters and District Reserve Guards (DRG) led by DSP Rahul Uikey and DSP Ashish Netam and Bastar along with teams of Special Task Force (STF).

The encounter took place in the jurisdiction of Barsur police station in Dantewada just 10 kilometers inside Abujhmad forest area. The operation began around 11 am when Maoists suddenly opened fired at the

forces and the intermittent firing continued till evening. As the forces moved forward they found bodies of seven Maoists "dressed in uniform of People's Liberation Guerrilla Army (PLGA) and also their weapons".

The encounter spot is 40 kilometers from Dantewada district headquarters.

The last operation took place here around four years ago.

Security forces who earlier entered Naxal heartland Abujhmad from Kanker and Narayanpur districts earlier this year on Thursday entered the area from Dantewada.

Abujhmad, which is spread across Narayanpur, Bijapur and Dantewada, is around 4000 square kilometres wide, which makes it larger than the state of Goa.

On April 16, forces entered Abujhmad from Kanker and killed 29 Maoists and then on April 30 they entered the Maad area from Narayanpur and killed another seven Maoists.

With this encounter, total number of Maoists killed so far this year has gone up to 112.

They stopped your march to Delhi, throw them out of Delhi: Priyanka

EXPRESS NEWS SERVICE
CHANDIGARH, MAY 23

CONGRESS LEADER Priyanka Gandhi Vadra Thursday lashed out at the BJP-led governments in Haryana and at the Centre saying they stopped farmers from marching to Delhi and now the farmers should dethrone them.

"Those who stopped you from entering Delhi, throw them out of Delhi. This is your country. You are the farmer. You are the soul of this nation. This country's soldier is your son. When your sons give their lives for this nation, you send your other children too... I understand this because I am the daughter of a martyr and the granddaughter of a martyr. If I had 100 sons, I would have also said the same to them. We shall fight with you and fight for you. The time has come for you to wake up, fight for your cause, fight for the Constitution and throw this government out," Priyanka said. The AICC general secretary was addressing a rally in Panipat, her first political outing in Haryana.

Raising the issue of the woman wrestlers who had protested at Delhi's Jantar Mantar demanding the arrest of



Priyanka Gandhi Vadra's roadshow in support of party candidate Kumari Seja in Sirsa, Thursday, PTI

then Wrestling Federation of India chief and BJP MP Brij Bhushan Sharan Singh, Priyanka said, "Our daughters who brought Olympic medals were made to sit on roads and protest. When they won the medals, Modiji invited them to his house and clicked pictures with them. And when they were fighting for justice, they were not heard."

Seeking to establish an emotional connect with the women, Priyanka cited the story of her daughter who, she said, was sent to a training camp in Haryana.

"I know what it takes to win medals. I know when our youngsters get out at 3am for training. My daughter has played nationals for Haryana. I sent her to a training camp in Haryana. She used to call me crying, saying that she was not able to do it. I told her that she should learn from the village girls and she completed her training. When she went to play the tournament, I accompanied her. The team's captain was running a temperature of 103 degrees. Yet she played. That is the spirit of our daughters."

FOR 55K+ UG SEATS
Centralised
system launched
at Gujarat varsity

EXPRESS NEWS SERVICE
AHMEDABAD, MAY 24

GUJARAT UNIVERSITY Thursday opened a centralised admission system for more than 55,400 undergraduate seats across 157 colleges under the portal of the Gujarat Common Admission Service (GCAS). This will allow candidates to apply to multiple universities through the common admission process for their respective courses with a one-time fee payment. The candidates will no longer be required to apply at each university or college separately.

Applicants can lock in their forms until May 28 followed by filling of preferred subjects from May 31 to June 4 through the Samarath portal. The provisional merit list is expected to be out after June 7 followed by the final merit list in the third week of June, said Vice-Chancellor Prof Neeraj A Gupta. A total of 55,448 seats have been opened in BA (15,435), BCom (29,510), BSc (6,813), BBA (1,650) and BCA (2,040).

Man dies in custody, mob attacks police outpost in Assam

SUKRITA BARUAH
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Ali died a few hours later and Thursday morning, as the news of his death spread, hundreds of residents reached the Khelmati police outpost. They threw stones at the building, following which police fired 3 rounds in the air.

Ali's nephew Faizul Hoque told *The Indian Express*, "A couple of days ago, Ali bought a mobile phone from a man. On Wednesday, the police called him and told him it was a stolen phone and called him to thana. He called me up and we agreed there was no reason to worry and he did not know it was a stolen phone. I was supposed to accompany him... but a police vehicle came and picked him up." Hoque said he was waiting outside the outpost when Ali was taken inside. Ali's family has alleged he died after being assaulted inside station.

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Lakhimpur ASP (HQs) L K Deka said after 2 accused and 3 "co-accused", including Ali, were brought to the outpost, the police received information "that there was a chance of further recovery of a laptop" in another area.

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On the allegations of thrashing, Lakhimpur ASP (Supervision and Inspection) Daisy Gogoi said, "The (Ali's) body was brought to the morgue for inquest. Once the final (post-mortem) report comes, we will be able to ascertain whether or not he was assaulted. There will be a magisterial inquiry as well as a departmental probe led by the ASP of Biswanath district." Assam DGP G P Singh announced suspension of police outpost in-charge, Dipankar Changmai, and night sentry.

Sexual harassment case: Cops reach 4th floor of AIIMS Rishikesh in SUV, nab accused

AVANEESH MISHRA
DEHRADUN, MAY 23

AFTER A junior resident doctor allegedly faced sexual harassment by a nursing officer at All India Institute of Medical Science (AIIMS) Rishikesh, and doctors agitated demanding action, police Tuesday drove an SUV to the fourth floor of the hospital building to arrest the accused.

The SUV also passed through a busy emergency triage area on the first floor, and a video of the incident has been widely shared on social media.

The alleged incident of sexual harassment took place Sunday evening. Nursing officer Satish Kumar is alleged to have harassed a junior resident doctor inside an operation theatre. He is also accused of sending objectionable messages to her on WhatsApp the next day, including threats that he would die by suicide.

Dehradun SSP Ajai Singh said, "After the May 19 incident, the matter was initially internally handled by the AIIMS administration. The accused was also admitted to the hospital after he complained of some health issues."

The officer said doctors protested Tuesday after which the matter was reported to police and an FIR was filed under IPC sections 354 (assault or criminal force to woman with intent to outrage her modesty) and 506 (criminal in-



A videograph of the police SUV on the fourth floor of AIIMS Rishikesh, Tuesday, PTI

timidation). The accused had been admitted to a ward in the hospital at the time, and the SSP said there was a "possibility of a law-and-order situation". "When the police reached, the AIIMS security in-charge said that we need to remove the accused from the ward, otherwise things could escalate and even result in mob lynching. To ensure a safe exit, we took the passage (ramp) used by ambulances to carry serious patients," the officer said.

"The police SUV went to the fourth floor and arrested the accused because it would have been hard to safely bring the accused on foot. When returning, the protesters saw the SUV and chased it. On the first floor, the SUV was surrounded and the AIIMS security personnel decided to create a passage through the Emergency

Doctors protested Tuesday after which the matter was reported to police and an FIR was filed

Ward Triage to let it exit. The video making rounds is of the first-floor emergency triage," Singh said.

Talking to the media, AIIMS director Professor Meenu Singh said there was a lot of obstruction as the police SUV tried to exit the building after the arrest, and that this was why a passage was created through the area used as the Emergency Ward Triage. "The vehicle passed at a slow speed. Our security personnel were also there, ensuring that the patients lying were shifted to the side. There wasn't any injury to anyone..." the director said.

On Wednesday, state Women's Commission chairperson Kusum Kandwal went to the institute and met the victim, as well as the Dean, Dr Jaya Chaturvedi, and other women doctors. Kandwal directed Dehradun DM to form a probe committee. AIIMS administration has suspended the accused, and removed Assistant Nursing Superintendent Sinoj P from his post, after Kandwal called for his suspension also because he had sent the accused on duty even after the complaint.

adani ADANI TOTAL GAS LIMITED

Gas (Formerly known as Adani Gas Limited)

NOTICE OF 19th ANNUAL GENERAL MEETING

The 19th Annual General Meeting ("AGM") of Adani Total Gas Limited will be held on Tuesday, 25th June, 2024 at 1:00 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 read with latest Circular No. 09/2023 dated 25th September, 2023, General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 19th AGM.

Electronic copy of the Notice convening the 19th AGM, containing among others, procedure & instructions for e-voting and the Integrated Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

The Company has fixed Friday, 14th June, 2024, as the record date for determining entitlement of Members for payment of final dividend for FY 2023-24, if approved in AGM.

Members who have not registered their e-mail address, are requested to register the same at the earliest:

- In respect of shares held in demat form – with their depository participants (DPs);
- In respect of shares held in physical form – (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Adani Total Gas Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 OR (ii) by sending e-mail to rnt.helpdesk@linkintime.co.in

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 19th AGM and Integrated Annual Report for the FY 2023-24.

The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 19th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 19th AGM.

Notice convening the 19th AGM and Integrated Annual Report for the FY 2023-24 will also be available on the websites of the Company at www.adanigas.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

Place: Ahmedabad
Date: 23rd May, 2024

For, Adani Total Gas Limited
Suresh P. Mangani
Executive Director and Chief Executive Officer

Registered Office: "Adani Corporate House", Shantigram, Nr. Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat, India
Phone No.: +91-79-2656 5555 | Fax No.: +91-79-2555 5500
Website: www.adanigas.com | CIN: L40100GJ2005PLC046553

SML ISUZU LIMITED

Regd. Office: Village Asron, 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 AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2024

Rs. Crores, except per equity share data

Particulars	Quarter ended		Year ended		
	31.03.2024	31.12.2023	31.03.2023	31.03.2024	
	Audited (refer note 2)	Unaudited	Audited (refer note 2)	Audited	
Total income	681.62	387.10	584.86	2,201.34	1,824.71
Net profit / (loss) for the period (before tax and exceptional items)	50.40	2.85	25.07	106.45	17.28
Net profit/(loss) for the period before tax (after exceptional items)	50.40	2.85	25.07	106.45	17.28
Net profit/(loss) for the period after tax (after exceptional items)	52.32	2.68	26.79	107.88	19.83
Total comprehensive income for the period [comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	53.52	2.21	25.10	107.64	16.46
Equity Share Capital	14.48	14.48	14.48	14.48	14.48
Other equity (excluding revaluation reserves)				271.11	163.47
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -					
1. Basic (Rs.) :	36.14	1.86	18.52	74.54	13.71
2. Diluted (Rs.) :	36.14	1.86	18.52	74.54	13.71

Notes:

- The above is an extract of the detailed format of Annual/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 Annual/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)
- The figures for the quarter ended 31 March 2024 and the corresponding quarter ended in the previous year, 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.
- The Board of Directors has considered and recommended a final dividend of 160 % (Rs. 16 per equity share of Rs.10 each fully paid up) amounting to Rs. 23.15 crores, subject to approval by the shareholders at the ensuing Annual General Meeting.

For and on behalf of the Board of Directors
(Junya Yamanishi)
Managing Director & CEO
DIN: 09174162

Place: New Delhi
Date : 23 May 2024

adani Adani Ports and Special Economic Zone Ltd.

Ports and Logistics

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Place: Ahmedabad
Date: 23rd May, 2024

For, Adani Ports and Special Economic Zone Limited
Kamlesh Bhagia
Company Secretary

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S.G. Highway, Khodiyar, Ahmedabad-382421, Gujarat (India) Phone No.: +91-79-2555 4444
Fax No.: +91-79-2555 7177 | Website: www.adaniports.com | CIN: L63090GJ1998PLC034182

