



Omaxe Square  
Plot No.14, Jasola District Centre  
Jasola, New Delhi-110025 India.  
Tel.: +91 11 2683 2155, 6111 9300  
Fax: +91 11 4168 9102  
www.godfreyphillips.co.in  
isc@godfreyphillips.co.in

8<sup>th</sup> August 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001  
**SCRIP CODE: 500163**

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051  
**SYMBOL: GODFRYPHLP**

**Sub.: Newspaper Advertisement- Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Business Standard (all editions in English) and Navshakti (Mumbai edition in Marathi) on 8<sup>th</sup> August 2024 for convening the 87<sup>th</sup> Annual General Meeting of the Company through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs.

Kindly take the same on records.

Thanking you,  
Yours Faithfully,

**For Godfrey Phillips India Limited**

**Sanjay Kumar Gupta**  
**Company Secretary**  
**M. No.: 7545**

**Encl.: As above**



GREAT PLACE TO WORK® CERTIFIED

Regd. Office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033  
CIN : L16004MH1936PLC008587



# Apollo Tyres' reports Rs 6,335 crores Q1 revenue

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

| S. No. | PARTICULARS  | QUARTER ENDED |            | YEAR ENDED |
|--------|--|---------------|------------|------------|
|        |  | 30.06.2024    | 30.06.2023 | 31.03.2024 |
|        |  | (UNAUDITED)   | (AUDITED)  | (AUDITED)  |
| 1      | Total income from operations   | 63,348.51     | 62,445.80  | 253,777.15 |
| 2      | Net profit / (loss) for the period (before tax and exceptional items)  | 4,636.58      | 5,895.99   | 26,175.08  |
| 3      | Net profit / (loss) for the period before tax (after exceptional items)  | 4,232.46      | 5,764.01   | 25,402.04  |
| 4      | Net profit / (loss) for the period after tax (after exceptional items)   | 3,020.02      | 3,969.08   | 17,218.66  |
| 5      | Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)) | 2,702.35      | 4,973.71   | 16,097.81  |
| 6      | Paid up equity share capital (equity shares of ₹ 1 each)   | 635.10        | 635.10     | 635.10     |
| 7      | Reserves excluding revaluation reserves  |               |            | 138,355.53 |
| 8      | Securities premium account   | 31,317.67     | 31,317.67  | 31,317.67  |
| 9      | Net worth  | 141,724.20    | 130,755.70 | 139,021.85 |
| 10     | Paid up debt capital   | 35,009.65     | 54,443.51  | 39,418.61  |
| 11     | Outstanding redeemable preference shares   | -             | -          | -          |
| 12     | Debt equity ratio (in times)   | 0.25          | 0.42       | 0.28       |
| 13     | Earnings per share (of ₹ 1 each) (not annualised)  |               |            |            |
|        | Basic (₹)  | 4.76          | 6.25       | 27.11      |
|        | Diluted (₹)  | 4.76          | 6.25       | 27.11      |
| 14     | Capital redemption reserve   | 44.40         | 44.40      | 44.40      |
| 15     | Debt redemption reserve  | 272.18        | 1,039.50   | 654.32     |
| 16     | Debt service coverage ratio (in times) <sup>1</sup>  | 1.84          | 2.12       | 2.12       |
| 17     | Interest service coverage ratio (in times)   | 7.80          | 6.78       | 7.59       |

# Based on TTM (Trailing Twelve Months)

Notes: 1. The key standalone financial information of the Company is as under:

| PARTICULARS  | QUARTER ENDED |            | YEAR ENDED |
|--|---------------|------------|------------|
|  | 30.06.2024    | 30.06.2023 | 31.03.2024 |
|  | (UNAUDITED)   | (AUDITED)  | (AUDITED)  |
| Total income from operations                                   | 45,915.87     | 44,132.64  | 175,393.30 |
| Net profit for the period before tax (after exceptional items) | 2,949.50      | 4,661.54   | 18,366.17  |
| Net profit for the period after tax (after exceptional items)  | 1,919.73      | 3,026.54   | 11,540.25  |

2. The above is an extract of the detailed format of quarter ended June 30, 2024 financial results filed with the stock exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended June 30, 2024 financial results (Consolidated/Standalone) are available on the stock exchange websites (National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) & BSE Limited ([www.bseindia.com](http://www.bseindia.com))) and on the Company's website ([www.apollotyres.com](http://www.apollotyres.com)).

3. For the other line items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) & BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and can be accessed on Company's website ([www.apollotyres.com](http://www.apollotyres.com)).

**APOLLO TYRES LTD** For and on behalf of the Board of Directors of Apollo Tyres Ltd

CIN: L26111KL1972PLC020449  
 Regd. Office: 3rd Floor, Areekal Manon, Panampilly Nagar, Kochi 682036, Kerala, India.  
 Corporate Office: Apollo House, 7 Institutional Area, Sector 32, Gurgaon 122001, India. Sd/-

Tel: +91 484 4012046, Fax: +91 484 4012048  
 Email: investors@apolloyes.com, www.apolloyes.com Place: Gurgaon Date: August 7, 2024

**ONKAR KANWAR** CHAIRMAN

**GODFREY PHILLIPS INDIA LIMITED**  
 CIN: L1620AMH1936PLC008587  
 Regd. office: Macropolo Building, Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033  
 Phone: 022-6195 2300 Fax: 022-6195 2319  
 Corp. office: Omare Square, Plot No. 14, Jayaprithvi Centre, New Delhi-110025  
 Phone: 011-6119300, 26832155  
 website: www.godfreyphillips.co.in; email: isl@godfreyphillips.co.in

## NOTICE (For the attention of Equity Shareholders)

This is to inform that the 87th Annual General Meeting ("AGM") of the members of "Godfrey Phillips India Limited" ("the company") will be held on Friday, 8th September, 2024 at 02:30 P.M. (IST), through Video Conferencing (VC) Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with subsequent circulars issued in this regard and the latest dated 25th September 2023 (collectively referred to as "MCA Circulars"). Companies are allowed to hold AGM through VCOAVM without the physical presence of the Members at a common venue. The proceedings of the 87th AGM shall be deemed to be conducted at the Registered Office of the Company.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year ended 31st March 2024 will be sent to all the shareholders holding shares as on 08th August 2024, whose email addresses are registered with the Company's Depository Participant(s)/ Registrar & Transfer Agent (RTA). The notice of the 87th AGM along with the Annual Report for the Financial Year 2023-24 will be available on the website of the Company at <https://www.godfreyphillips.co.in>, on the website of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> and also on the website of the RTA at <https://instavote.lintimite.com>. Any member requiring the hard copy of the Annual Report may send email on [isl@godfreyphillips.co.in](mailto:isl@godfreyphillips.co.in).

Link Intime India Private Limited (LIPL) will be providing the facility for voting through remote e-voting, for participation in the AGM through VCOAVM and e-voting during the AGM. Members can join the AGM in the VCOAVM mode 30 minutes before and up to 15 minutes after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of casting the votes (Remote e-Voting) will be provided to all the members to cast their votes on all the Resolutions set out in the Notice of AGM. The Remote e-Voting period will commence on Tuesday, 3rd September, 2024 (09:00 A.M.) and on Thursday, 5th September, 2024 (05:00 P.M.). Additionally, the Company shall also provide the facility of voting through e-voting during the AGM. Detailed procedure for Remote e-Voting before and during the AGM shall form part of the Notice of AGM. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013.

In order to send Annual Reports, Notices and other communications/benefits to Shareholders in electronic form, we request the Members of the Company, who have not yet registered their email address or bank account details, to register the same in respect of Shares held in electronic form with the Depository through their Depository Participant(s) and in respect of Shares held in physical form by writing to the Company's RTA, Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai - 400083, by submitting the relevant Forms.

The Company has enabled a process for the limited purpose of receiving the Company's Annual Report and Notice of the Annual General Meeting (including Remote e-Voting instructions) electronically and the member may temporarily update their email address by accessing the following link: [https://linkintime.lintimite.com/EmailReg/Email\\_Register.html](https://linkintime.lintimite.com/EmailReg/Email_Register.html)

Members who hold shares in dematerialized form and want to provide/correct their bank account details should send the request immediately to their concerned Depository Participant. Members holding shares in Physical form should inform Company's RTA of any change in their mandator's bank details by submitting their details on: [https://linkintime.lintimite.com/EmailReg/Email\\_Register.html](https://linkintime.lintimite.com/EmailReg/Email_Register.html)

The Notice of AGM and the Annual Report for the financial year 2023-24 will be sent to Members in accordance with the applicable laws read with the Circulars on their registered email address in the due course.

For Godfrey Phillips India Limited  
 Sanjay Kumar Gupta  
 Company Secretary  
 Date: 7th August 2024

## Capital Small Finance Bank

CAPITAL SMALL FINANCE BANK LIMITED  
 CIN: L65109PB1999LDC022634 Regd. Office: MIDAS Corporate Park, 3rd Floor, 37, G.T. Road, Jalandhar-144001, Punjab INDIA Ph: +91 -181 -505111, 505222; FAX: +91 -181 -505333; E-mail: [cs@capitalbank.co.in](mailto:cs@capitalbank.co.in) www.capitalbank.co.in

### NOTICE OF 25th ANNUAL GENERAL MEETING INFORMATION ON VOTING

Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of Capital Small Finance Bank Limited ("Bank") is scheduled to be held on Friday, August 30, 2024 at 11:00 a.m. (IST) through Video Conferencing (VC) Other Audio Visual Means ("OAVM") facility, without physical presence of the members at a common venue, to transact the ordinary and special business set out in the Notice of 25th AGM. In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular numbers 14/2023 dated April 08, 2020, 17/2020 dated April 15, 2020, 30/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 08, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (collectively referred as "MCA Circulars") and Master Circular No. SEBI/HO/CFD/PoD/CIR/P/2023/120 dated July 11, 2023, Circular No. SEBI/HO/ODS/HR/P/2023/0164 dated October 06, 2023 and Circular No. SEBI/HO/CFD/PoD/CIR/P/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars"). The instructions for joining the 25th AGM through VC/OAVM and the manner of remote e-voting and voting at AGM are provided in the Notice of the 25th AGM.

The electronic copies of the Notice of the 25th AGM along with explanatory statement, Annual Report for the FY 2023-24 including the Audited Financial Statement for the FY 2023-24 have been sent to all the members on August 07, 2024, whose e-mail IDs are registered with the Bank. Depository Participant(s) on August 07, 2024, the members of sending physical copy of the Notice of 25th AGM and Annual Report of the Members have been dispensed with while MCA Circulars and SEBI Circulars mentioned above. The physical copy of the Notice of the 25th AGM along with explanatory statement, Annual Report for the FY 2023-24 including the Audited Financial Statement for the FY 2023-24 have been sent to the members, who had requested for the same. The Notice of 25th AGM and Annual Report are also available on the website of the Bank ([www.capitalbank.co.in](http://www.capitalbank.co.in)) and the website of Stock Exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and website of Link Intime India Private Limited ([www.instavote.lintimite.com](http://www.instavote.lintimite.com)).

Members holding shares as on the cut-off date i.e. Friday, August 23, 2024 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of 25th AGM through electronic voting system of Link Intime India Private Limited. The Bank has appointed Mr. Brij Kishore Sharma (M. No. FCS- 6295, COP No. 12636), Practising Company Secretary, as the Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner. Pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the Bank is providing its Members holding shares either in physical or in dematerialised form, the facility to exercise their right to vote through electronic means (e-voting), on any/all resolutions set out in the Notice of the AGM. Members may cast their votes remotely (e-voting), on the dates mentioned hereinafter, using the electronic voting platform of Link Intime India Private Limited. The Members are hereby requested to note that:

1. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository RTA as on the cut-off date i.e. Friday, August 23, 2024, only shall be entitled to avail the facility of voting either through remote e-voting or e-voting during the AGM. A person who is not a shareholder as on cut-off date should treat this notice for information purposes only.
2. The e-voting period shall commence on Tuesday, August 27, 2024 at 09:00 A.M. (IST) and ends on Thursday, August 29, 2024 at 05:00 P.M. (IST). The remote e-voting module shall be disabled after the aforesaid date and time for voting. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change/ subsequently or cast the vote again.
3. Any person, who acquires shares of the Bank and becomes the Member of the Bank after dispatch of the Notice of 25th AGM by e-mail and holding shares as of cut-off date, may obtain the login ID and password by sending a request at [enquiries@linkintime.com](mailto:enquiries@linkintime.com) however, if he/she is already registered with Link Intime India Private Limited for remote e-voting, then he/she can use his/her existing User ID and passwords for casting the vote.
4. The Members who have casted their vote by remote e-voting prior to 25th AGM may participate in AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during AGM.
5. The Members participating in 25th AGM and who had not casted their vote by remote e-voting, shall be entitled to cast their vote through e-voting during AGM.
6. The instructions for remote e-voting, attending the meeting through VC/OAVM and e-voting during AGM are mentioned in the Notice of AGM.
7. Since the AGM will be held through VC/OAVM, there would be no requirement of appointing proxy in accordance with the MCA Circulars. Accordingly, appointment of proxy by the Member will not be applicable.

In case of any queries pertaining to remote e-voting and e-voting at AGM, please refer to the Frequently Asked Questions (FAQs) and the Instavote e-voting user manual available at <https://instavote.lintimite.com> under "Help" section or contact Mr. Raju Rangan at Link Intime India Private Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 or write an email to [enquiries@linkintime.com](mailto:enquiries@linkintime.com) or in contact on Tel: 022-49186000. All communications / queries in this respect should be addressed to RTA, Link Intime India Private Limited at [rt.helpline@linkintime.com](mailto:rt.helpline@linkintime.com).

For Capital Small Finance Bank Limited  
 Sd/-  
 Anil Sharma  
 Place: Jalandhar  
 Date: August 07, 2024 Company Secretary, Membership No. FCS 10888

**IN THE NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH I**  
 C.P./IB/179/CHE/2022  
**State Bank of India, SAMO Coimbatore,**  
 Raja Plaza, First Floor, 112, Annasai Road, Coimbatore - 641 037. ...Petitioner  
 ...Versus...  
**Mrs. S. Uma Maheshwari,**  
 Site No. 3/290F/ Venkatchalapathy Nagar, North Thottimannarai Franchayat, Parappalayam, Uthukuli Main Road, Tirunur - 641 607. ...Respondent  
**Sub.: C.P.(IB)/179(CHE)/2022 - State Bank of India Vs S Uma Maheshwari - NCLT, Chennai - Reg.**  
 Take notice that in the above application filed by State Bank of India, for initiating Personal Insolvency Resolution Process against you, the Respondent herein, before the Honourable National Company Law Tribunal, Chennai Bench I, the above case is listed for hearing on **06.09.2024 at 10.30 a.m.** Make it convenient to be present before the Honourable Tribunal in person or through pleader duly instructed on the above date and time and raise your objections, if any, failing which the case will be heard and decided in your absence on merits. Dated at Chennai on this the **02nd day of August 2024.**  
**BENEGAL PARAMESHWAR UDPA**  
 Interim Resolution Professional  
**IBBI/IPA-002/IP-N04/03/2017-2018/11445**  
 Email: [bepeyyu@gmail.com](mailto:bepeyyu@gmail.com)

## ZEE MEDIA CORPORATION LIMITED

CIN: L92100MH1999PLC121506  
 Regd. Office: 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018  
 Website: [www.zeemedia.in](http://www.zeemedia.in) Email: [complianceofficer@zeemedia.com](mailto:complianceofficer@zeemedia.com) Tel: 0120-7153000

### Financial Results for the quarter ended on 30 June, 2024

| Sl. No. | Particulars  | Standalone       |               |                  | Consolidated  |                  |           |
|---------|--|------------------|---------------|------------------|---------------|------------------|-----------|
|         |  | Quarter ended on | Year ended on | Quarter ended on | Year ended on | Quarter ended on |           |
|         |  | 30-Jun-24        | 30-Jun-23     | 31-Mar-24        | 30-Jun-24     | 30-Jun-23        | 31-Mar-24 |
| 1       | Total Income from operations*  | 12,615           | 9,789         | 45,769           | 17,596        | 14,041           | 63,829    |
| 2       | Net profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)  | (2,735)          | (3,418)       | (10,974)         | (2,195)       | (4,094)          | (12,324)  |
| 3       | Net profit/(Loss) for the period before tax, (after Exceptional and/or Extraordinary items)  | (1,935)          | (2,738)       | (11,295)         | (1,395)       | (3,414)          | (12,674)  |
| 4       | Net profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)  | (1,448)          | (2,019)       | (8,599)          | (1,038)       | (2,531)          | (9,843)   |
| 5       | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (1,452)          | (2,118)       | (8,619)          | (1,041)       | (2,631)          | (9,803)   |
| 6       | Equity Share Capital   | 6,254            | 6,254         | 6,254            | 6,254         | 6,254            | 6,254     |
| 7       | Other equity (excluding revaluation reserves)  | -                | -             | 41,413           | -             | -                | 22,676    |
| 8       | Earning Per Share (of ₹ 1/- each) (not annualised)   |                  |               |                  |               |                  |           |
|         | - Basic (₹)  | (0.23)           | (0.32)        | (1.37)           | (0.17)        | (0.40)           | (1.57)    |
|         | - Diluted (₹)  | (0.23)           | (0.32)        | (1.37)           | (0.17)        | (0.40)           | (1.57)    |

\* Excludes other income  
 Notes: 1. The above is an extract of the detailed format of unaudited financial results filed by the Company with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the unaudited financial results is available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and also on the Company's website [www.zeemedia.in](http://www.zeemedia.in).  
 2. This financial statement has been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI).

For Zee Media Corporation Limited  
 Sd/-  
 Dinesh Kumar Garg  
 Executive Director - Finance and CFO  
 DIN: 02048097  
 Place: Noida  
 Date: 7 August, 2024



