

25.01.2024

**The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051**

Symbol: JASH

Sub.: Submission of copy of Newspaper Advertisement of Notice of the Extra Ordinary General Meeting of the Company

In compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper publication of the Notice of the Extra Ordinary General Meeting of the Company to be held on Thursday 15th February, 2024 at 11:00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means (VC/ OAVM), published in newspapers viz. Financial Express (in English)_Mumbai Edition and Choutha Sansar (in Hindi).

You are kindly requested to take on record the above said information.

Thanking You,

**Yours Faithfully,
For JASH Engineering Limited**

TUSHAR | Digitally signed
KHARPAD | by TUSHAR
E | KHARPAD
Date: 2024.01.25
11:48:21 +05'30'

**Tushar Kharpade
Company Secretary & Compliance Officer**

Encl.: A/a

BRAITHWAITE & CO. LIMITED
(A Government of India Undertaking)
(A MINIRATNA Category-I Company)
Ministry of Railways
CIN: U74210WB1976GOI030798
5, Hide Road, Kolkata - 700 043

Braithwaite & Co. Ltd., A Govt. of India Undertaking under the Ministry of Railways, invites applications from Indian Nationals for filling up the posts of Chief Executive Officer, Executive (Business Development), Maintenance Assistant, Technician (production)-Semi-Skilled.

The details of post, qualification and experience required etc. are displayed in Company's website www.braithwaiteindia.com

Closing Date: The last date & time of receipt of applications will be 15.02.2024, 4.00 PM.

Advt No. Rectt./2024/1 ED (HR, A, S)

U.P. CO-OPERATIVE SUGAR FACTORIES FEDERATION LTD
9-A, RANA PRATAP MARG, LUCKNOW-226001
Tel No. (0522) 2612949, (0522) 2628310, Fax: (0522) 2627994
Email: upsugarfed@yahoo.co.in | Website: www.upsugarfed.org

Short Term e-Tender Notice

Online e-bids are invited for the sale of different kind of Alcohol (SDS, matured spirit) from Co-operative Distilleries of U.P. to reputed Distilleries of India, bonafide registered users to whom license have been issued by the Excise Department and approved traders holding valid license of Excise department of the concerned State. E-bid can be uploaded upto 6.55 PM on 02.02.2024. Technical bid will be opened at 11.30 AM and Financial bid at 3.30 PM on 03.02.2024. E-bid minimum EMD is Rs. 100000/- EMD is variable if quoted quantity is above 01.00 lac BL. The rate at which EMD shall increase will be Rs. 2.80 per BL. Total quantity for sale of Alcohol is approximately 22.00 lac BL and Tender cost Rs. 2000/- + 18% GST (Non refundable). The details for submission of e-bids will be available on the e-tender PORTAL <http://tender.up.nic.in> and also on Federation website www.upsugarfed.org since 24.01.2024 at 6.55 PM. The Managing Director Federation reserves the right to cancel any or all the e-bids without assigning any reason. The decision of the Managing Director shall be final and binding.

UPSUGARFED/EM(A)/...100.../3C
Date: 24.01.2024

MANAGING DIRECTOR

TAMIL NADU INFRASTRUCTURE DEVELOPMENT BOARD
3rd Floor, CIDDA Building Tower, 'Thakumar' Madhavai Madhav,
No. 1, Gandhi Irwin Road, Egmore, Chennai - 600 008.
Phone: 044-2493408/2550155/2551304/45. E-mail: snitfai@tndb.gov.in Website: www.tndb.tn.gov.in

INVITATION FOR PROPOSAL

Preparation of a Master Plan to develop a state-of-the-art Film City in Chennai

- The Chief Executive Officer, Tamil Nadu Infrastructure Development Board invites proposal from consultants for Preparation of a Master Plan to develop a state-of-the-art Film City in Chennai.
- Request for Proposal (RFP) may be downloaded from the websites: <https://tenders.gov.in/nicpageapp> and <https://tndb.in/inv-intel>. The bid Security amount of Rs. 50,000/- is to be paid through the e-procurement portal.
- A pre-bid meeting for the prospective applicants is scheduled for 05.02.2024 at 11.00 hours.
- Proposals complete in all respect must be submitted online through the e-Procurement process as specified in the RFP on or before 15.00 Hours on 26.02.2024.
- All other details are available in the Request for Proposal (RFP).

DIPR/386/Tender/2024 **Chief Executive Officer, TNDB**



CIN: L67120MH2001PLC217751

Registered Office: Village Vasind, Taluka - Shahapur Dist. Thane - 421604

Website: www.jswn.in Phone: 022 4286100/0257-220022 Fax: 022 42863000 0257-220020

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2023

(₹ in Lakhs)

Sr. No.	Particulars	Statement						Consolidated					
		Quarter Ended			Nine Months Ended			Quarter Ended			Nine Months Ended		
		31.12.2023 Unaudited	30.09.2023 Unaudited	31.12.2022 Audited	31.12.2023 Unaudited	31.12.2022 Audited	31.09.2023 Audited	31.12.2023 Unaudited	31.12.2022 Audited	30.09.2023 Unaudited	31.12.2023 Unaudited	31.12.2022 Audited	
1.	Total Income from Operations	2,729.29	8,916.50	2,602.36	14,257.39	38,231.33	40,676.48	2,729.29	8,916.50	2,602.36	14,257.39	38,231.33	
2.	Net Profit for the period before Tax, Exceptional and/or Extraordinary Items	2,458.40	8,613.31	2,473.72	13,391.30	37,764.33	40,086.06	2,458.40	8,613.31	2,473.72	13,391.30	37,764.33	
3.	Net Profit for the period before Tax (after Exceptional and/or Extraordinary Items)	2,458.40	8,613.31	2,473.72	13,391.30	37,764.33	40,086.06	2,458.40	8,613.31	2,473.72	13,391.30	37,764.33	
4.	Net Profit for the period after Tax (after Exceptional and/or Extraordinary Items)	1,821.67	6,379.11	1,845.40	9,922.45	28,224.69	29,960.89	1,821.67	6,379.11	1,845.40	9,922.45	28,224.69	
5.	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	212,072.60	105,524.29	317,205.02	552,499.98	116,805.41	67,839.43	223,645.92	125,024.81	331,366.13	589,077.98	121,324.16	
6.	Equity Share Capital	1,109.81	1,109.79	1,109.86	1,109.81	1,109.86	1,109.72	1,109.81	1,109.79	1,109.86	1,109.81	1,109.86	
7.	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year						1,896,226.28						
8.	Earnings Per share (₹ 10 each) (For continuing and discontinued operations) (EPS for the quarters are not annualised)	16.42	57.48	16.03	89.41	294.31	289.96	31.28	56.95	26.97	110.16	261.32	
	Diluted (in ₹)	16.41	57.47	16.03	89.39	294.29	289.93	31.27	56.95	26.98	110.16	261.30	

Notes:

1. The above is an extract of the detailed format of Unaudited Financial Results for the quarter and nine months ended 31st December, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited financial Results for the quarter and nine months ended 31st December, 2023 are available on websites of the stock exchanges - www.bseindia.com and on the Company's website - www.jswn.in.

2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 24th January, 2024.

3. The statement includes the results for the quarter ended December 31, 2023 and December 31, 2022 being the balancing figures between the published year-to-date figures up to nine months and six months of the respective financial years, which were subjected to limited review by the Statutory Auditors.

Place: Mumbai

Date: January 24, 2024

For JSW Holdings Limited

Sd/-

Manoj Kumar Momen

Whole time Director, CEO & CFO

(DIN: 02539000)

ANAL

Part of O.P. Jindal Group

JASH ENGINEERING LIMITED
CIN: L28910MP1973PLC001226
Registered Address: 31, Sector-C, Sanwer Road, Industrial Area, Indore-452015, Madhya Pradesh, India
Phone: 07312327000 Email: info@jashindia.com Website: www.jashindia.com

INFORMATION REGARDING EXTRA ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC/OAVM")

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circulars and Circulars issued by Securities & Exchange Board of India ("SEBI Circular").

The EGM of the Company will be held on **Thursday, January 18, 2024 at 11.00 AM (IST)**, through VC/OAVM facility provided by **Link Intime India Pvt. Ltd.** Registrar and Transfer Agent of the company. To transact the business as set out in the Notice convening the EGM. The member can attend and participate in the EGM only through VC/OAVM as no provision has been made to attend the EGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the EGM.

In compliance with the MCA and SEBI Circular(s), the notice setting of the business to be transacted at the EGM of the company will be sent electronically to those members whose email address is registered with the Company/Depository participant(s) as on cut off date i.e. **January 19, 2024**. No physical copies of the notice would be sent to any member. The Notice of the EGM will also be available on the Company's website at www.jashindia.com and on the website of Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the EGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the EGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the EGM will be provided in the Notice of the EGM.

Members who do not receive email or whose email address is not registered with the Company/Depository participant(s), may generate login credentials by following instructions given in the Notice of EGM. The same login credentials can also be used for attending the EGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the EGM and in particular, instructions for joining the EGM and manner of casting votes through e-voting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

- Date of Dispatch of Notice - **January 23, 2024**
- The e-voting period begins on **February 12, 2024 at 9.00 a.m.** and ends on **February 14, 2024 at 5.00 p.m.** During this period, shareholders of the Company holding shares as on the cut-off date i.e. **February 08, 2024**, may cast their vote electronically.
- Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not be allowed to change it subsequently.

Shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their DP(s).

All the documents referred to in the accompanying notice and the statement pursuant to Section 102(1) of the Companies Act, 2013 shall be available for inspection through electronic mode. Members are requested to write to the Company on info@jashindia.com, cs@jashindia.com or for inspection of said documents.

For further information/clarification/assistance in respect of e-voting and KYC related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and/or the Company at below mentioned addresses:

Link Intime India Private Limited
C-101, 1st Floor, 247 Park, La Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra - 400083
E-mail: hint-helpdesk@linkintime.co.in

Jash Engineering Limited
CIN: L28910MP1973PLC001226
31, Sector-C, Sanwer Road, Industrial Area, Indore-452001 (M.P.)
Phone: 07312327000 | E-mail: info@jashindia.com

By the order of the Board
Jash Engineering Limited
Sd/-
Tushar Kharpade
Company Secretary

Place: Indore
Date: 23.01.2024

EXPRESS explainedLive

India's Space Ambitions

Somak Raychaudhury
Vice-Chancellor
Ashoka University

Amitabh Sinha
Deputy Editor
The Indian Express

In conversation with

Will India become a leading space power?

Will ISRO establish a permanent space station by 2028?

How do we plan the human mission to the moon by 2040?

Landing Chandrayaan-3 on the Moon and a successful ADITYA-L1 mission spurs India ahead

Why are such missions important?

What are the commercial or strategic implications of exploring deep space?

Listen to Dr Somak Raychaudhury, one of India's leading astrophysicists and the vice-chancellor of Ashoka University to know more.

30 JANUARY 2024 06:00 PM Join us on **ZOOM**

To register, SMS - IEEXP <space> "IE" <space> "Your name and email ID" to 56161
Confirmation SMS will be your registration

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facebook.com/IndianExpress

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We power India's growth story without interruptions by enabling financial inclusion with **Reach, Experience, Transformation and Security.**

Q3'FY24 Consolidated Financial Performance

	REVENUE	ADJ. EBITDA*	ADJ. PAT*
₹	582 CRORE	163 CRORE	96 CRORE
% YoY	19%	16%	22%

*Adjusted for ESOP expenses

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023 (₹ in million)

Sr. No.	Particulars	Quarter ended		Year ended
		December 31, 2023 Unaudited	December 31, 2022 Unaudited	March 31, 2023 Audited
1	Total Income from Operations	5,823.03	4,883.20	19,147.30
2	Net Profit for the period before tax	1,169.73	1,032.26	4,010.17
3	Net Profit for the period after tax	870.78	757.79	2,972.36
4	Total Comprehensive Income for the period	869.53	758.01	2,976.50
5	Paid up equity share capital (Face value of ₹ 10/- each)	1,565.11	1,542.74	1,544.00
6	Earnings per share (not annualized)	5.56	4.92	19.31
	Diluted (in ₹)	5.37	4.74	18.67

The key information of the Unaudited Standalone Financial Results of the Company are given below:

Sr. No.	Particulars	Quarter ended		Year ended
		December 31, 2023 Unaudited	December 31, 2022 Unaudited	March 31, 2023 Audited
1	Total Income from Operations	5,229.52	4,377.42	17,038.04
2	Net Profit for the period before tax	1,208.73	890.28	3,690.28
3	Net Profit for the period after tax	964.01	667.57	2,754.07
4	Total Comprehensive Income for the period	963.45	667.59	2,751.79

Notes:

- The above is an extract of detailed format of unaudited financial results for the quarter and nine months ended December 31, 2023, prepared pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI circular dated 5 July 2016. The full format of the unaudited Standalone Financial Results and unaudited Consolidated Financial Results are available on the website of the Company at www.cms.com and on the websites of the BSE at www.bseindia.com and the NSE at www.nseindia.com.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 24, 2024.
- The Board of Directors at its meeting held on January 24, 2024 recommended an Interim dividend of INR 2.5 per Equity share of INR 10 each for FY 2023-24.

For and on behalf of the Board of Directors of **CMS Info Systems Limited**

Place: Mumbai
Date: January 24, 2024

Rajiv Kaul
Executive Vice Chairman, Whole-Time Director & CEO
DIN: 02581313

CMS INFO SYSTEMS LIMITED
Regd. Office: T 161, 6th Floor, Tower No. 10, Sector 11, Railway Station Compound, CBD Belapur, Navi Mumbai - 400 614
CIN: L45204MH2009PLC180479 | Email: investors@cms.com | Tel: +91 2248897400 | Web: cms.com
Linkedin: CMS Info Systems | Twitter: @systems_cms | Facebook: ConnectingCommerce | Instagram: cmsinfoystems

JASH ENGINEERING LIMITED

Registered Address: 31, Sector C, New Town, Rajpur Road, Industrial Area, Indore-452015, Madhya Pradesh, India
 Phone: -0731-67372700 E-mail: info@jashindia.com, Website: www.jashindia.com

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EGM of the Company will be held on **Thursday, February 15, 2024 at 11.00 AM (IST)**, through VC/AVM facility provided by **Link Intime India Pvt. Ltd.** Registrar and Transfer Agent of the Company, to transact the business as set out in the Notice convening the EGM. The member can attend and participate in the EGM only through VC/AVM as no provision has been made to attend the EGM by physical attendance through VC/AVM will be counted for the purpose of reckoning the quorum for the EGM. In compliance with the MCA and SEBI Circulars, the notice setting out the business to be transacted at the EGM of the company will be sent electronically to those members whose email address is registered with the Company/Depository Participant(s) as on cut off date i.e. **January 19, 2024**. No physical copies of the notice would be sent to any member. The Notice of the EGM will also be available on the website of the company at www.jashindia.com and on the website of Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

anner or casting votes through e-voting
 Members of the Company are entitled to cast their votes on the business as set out in the Notice of the EGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the EGM to those members who could not cast their votes by remote e-voting. The detailed procedure for e-voting before as well as during the EGM will be provided in the Notice of the EGM.

Members who do not receive email or whose email address is not registered with the Company/Depository Participant(s), may generate login credentials by following instructions given in the Notice of EGM. The same login credentials can also be used for attending the EGM through VC/AVM.

Members are requested to carefully read all the notes set out in the Notice of the EGM and in particular, instructions for joining the EGM and manner of casting votes through e-voting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, the details of e-voting are as under:

1. Date of Dispatch of Notice – **January 23, 2024**
2. The e-voting period begins on **February 12, 2024 at 9.00 a.m.** and ends on **February 14, 2024 at 5.00 p.m.** During this period, shareholders of the Company holding shares as on the cut-off date i.e. **February 08, 2024**, may cast their votes electronically.
3. Shareholders who wish to cast their votes by e-voting may do so before the meeting but shall not be allowed to cast their votes after the meeting.
4. The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not be allowed to change it subsequently.

Shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to update the same before the meeting.

For further information/clarification/assistance in regard to e-voting and KYC related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and/or the Company at below mentioned address:

Link Intime India Private Limited
 C-101, 1st Floor, 24/7 Park, La Bohadur Shastri Marg,
 Vikramit (West) Mumbai, Maharashtra – 400083
 E-mail: net.helpdesk@linkintime.co.in

Jash Engineering Limited
 Old L28901/1973P/LCO01/2226
 31, Sector C, New Town, Rajpur Road, Industrial Area, Indore-452001 (M.P.)
 Phone: 073167372700 / E-mail: info@jashindia.com

By the order of the Board
Jash Engineering Limited
 86/-
Tushar Khandelwal
 Company Secretary