

6<sup>th</sup> August, 2024

Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
Block G, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Script Code: 522281**

**Symbol: RAMRAT**

**Sub.: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of Listing Regulations, we hereby enclose the copies of the newspaper advertisement issued for attention of the Shareholders in respect of information regarding the 32<sup>nd</sup> Annual General Meeting of the Company to be held on Tuesday, 3<sup>rd</sup> September, 2024 at 05:00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI from time to time. The same was published in the following newspapers today:

- i. All India edition of Financial Express;
- ii. Mumbai edition of Loksatta; and
- iii. Delhi edition of Jansatta.

You are requested to kindly take on record the same.

Thanking you,

Yours faithfully,

For **Ram Ratna Wires Limited**

**Saurabh Gupta**  
**Company Secretary & Compliance Officer**  
**ACS No: 53006**

Encl: A/a

KANORIA CHEMICALS & INDUSTRIES LIMITED				
"KCI Plaza", 6th Floor, 23C, Ashutosh Chowdhury Avenue, Kolkata-700 019				
CIN : L2410WB1960P.L024910				
Phone No. +91 33 4031 3200 Website: www.kanoriachem.com				
EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024 (INR in Lakh)				
Sl. No.	Particulars	Standalone	Consolidated	
		Quarter ended 30.06.2024 (30.06.2023) Unaudited	Quarter ended 30.06.2024 (30.06.2023) Unaudited	Change
1.	Total Income from operations	16,168	15,318	38,413
2.	Profit before Finance Costs, Depreciation & Amortisation, Exceptional Items and Tax	871	1,520	288
3.	Net Profit for the period (before Tax and Exceptional Item)	128	752	(2,301)
4.	Net Profit from continuing operations for the period before Tax (after Exceptional Item)	128	752	(2,301)
5.	Net Profit from continuing operations for the period (after Tax and Exceptional Item)	58	626	(2,399)
6.	Net Profit from discontinued operations for the period (after Tax and Exceptional Item)	(28)	(345)	(28)
7.	Net Profit from discontinued operations for the period (after Tax and Exceptional Item)	106	(247)	106
8.	Net Profit for the period (after Tax and Exceptional Item)	164	379	(2,293)
9.	Total Comprehensive Income for the period (Comprising Profit for the period (after Tax) and Other Comprehensive Income (after Tax))	175	384	(2,145)
10.	Total Comprehensive Income for the period (Comprising Profit for the period (after Tax) and Other Comprehensive Income (after Tax) after non-controlling interests)	175	384	(1,576)
11.	Equity Share Capital	2,185	2,185	2,185
12.	Reserves	-	-	-
13.	Earnings Per Share for continuing operations (Face Value INR 5/- each) - Basic & Diluted	0.13	1.43	(4.05)
14.	Earnings Per Share for discontinued operations (Face Value INR 5/- each) - Basic & Diluted	0.24	(0.56)	0.24
15.	Earnings Per Share for continuing & discontinued operations (Face Value INR 5/- each) - Basic & Diluted	0.37	0.87	(3.81)

Notes:  
1. The Company does not have any Extraordinary Item to report.  
2. The above is an extract of the detailed format of Financial Results for the quarter ended 30th June, 2024, filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the Financial Results is available on the Stock Exchanges website, www.bseindia.com, www.nseindia.com and on the Company's website at www.kanoriachem.com

For and on behalf of the Board  
R.V. Kanoria  
Chairman & Managing Director  
(CIN:00003792)

Place : New Delhi  
Date : 5th August, 2024

VEDANTA LIMITED						
CIN: L13209MH1965PLC291394						
Regd. Office: 1 <sup>st</sup> Floor, 'C' Wing, Unit 103, Corporate Avenue, AAI Projects, Chakala, Andheri (East), Mumbai - 400 093						
Phone No.: +91-22-6643 4500; Fax: +91-22-6643 4530						
Website: www.vedantalimited.com; Email ID: comp.sect@vedanta.co.in						
<b>NOTICE</b>						
NOTICE is hereby given that the following Share Certificates of face value Re. 1/- of the Company as per details given hereunder have been reported LOST/MISPLACED and if NO OBJECTION is received within 15 days from the date of publication of this Notice, we shall consider issuance of Duplicate Share Certificates thereon.						
S. No.	Name of Shareholder(s)	Folio No.	Shares	Distinctive Nos.	Face Value	Certificate No.
1	Nehru S D'Souza	SGL115820	200	867949136	867949335	636766
2	Mrs. Kaushika S Kadakia	K006166	120	387158721	387158780	817288
3	Mr. Raulu S Sinal Amkar	R007373	6,400	389219421	389222620	818470
	Mrs. Ramabai Raulu S Amkar			782839621	782842620	

For Vedanta Limited  
Prerna Halwasia  
Place: Mumbai  
Date: August 6, 2024  
Company Secretary & Compliance Officer

NOTICE						
Tata Elxsi Limited						
Registered Office: ITPL Road Whitefield Road, Bangalore, Karnataka, India, 560048						
NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities (applicant/s) has/have applied to the Company to release the same certificate. The Company has informed the holders / applicants that the said shares have been transferred to IEPF as per IEPF Rules.						
Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from the date, else the Company will proceed to release the new certificate to the holders / applicants, without further intimation.						
Name(s) of holder(s) [and if joint holder(s), if any]	Kind of Securities and Face Value	Folio No.	No. of Securities	Distinctive number(s)		
Surinder Sat and Nandinder Kaur (Joint Holders)	Equity Shares (face value ₹ 10/-)	EXS0013719	100	0023474521 to 0023474620		
Surinder Sat and Nandinder Kaur (Joint Holders)	Equity Shares (face value ₹ 10/-)	EXS0013719	100	0010601311 to 0010601410		

Place: New Delhi  
Date: 5 August, 2024  
[Name(s) of holder(s) / Applicant(s)]  
Nandinder Kaur

SHEMAROO ENTERTAINMENT LIMITED						
CIN: L67190MH2005PLC158288						
Regd. Office: Sheमारoo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400059; Tel: +91 22 4031 9911; E-mail ID: investors_services@shemaroo.com; Website: www.shemarooent.com						
<b>NOTICE OF THE 19<sup>th</sup> ANNUAL GENERAL MEETING &amp; E-VOTING INFORMATION</b>						
Notice is hereby given that the 19 <sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, August 29, 2024 at 04:00 PM (IST) through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM.						

- In accordance with all the circulars issued by Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI), the electronic dispatch of Notice of AGM alongwith Annual Report has been completed through electronic mode to members whose email address are registered with the Company/Depositories by July 29, 2024.
- The Notice of the 19<sup>th</sup> AGM and Annual Report of the Company for the financial year 2023-2024 is also available on the website of the Company at www.shemarooent.com and also on website of e-voting agency at www.evoting.nsdl.com.
- Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- The documents referred to in the Notice of the AGM and the Explanatory Statement are available for inspection electronically without any fee by the members from the date of circulation of this Notice upto the date of AGM on request sent at compliance.officer@shemaroo.com
- All the Members are informed that:
  - The remote e-voting shall commence on Sunday, August 25, 2024 at 09:00 A.M. IST and conclude on Wednesday, August 28, 2024 at 05:00 P.M. IST;
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, August 22, 2024;
  - The facility for voting through electronic voting system shall also be made available during the AGM;
  - Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again;
  - Any person, who acquires shares of the Company and becomes members of the Company after the dispatch of the Notice of the AGM and holding shares as of cut-off date i.e. Thursday, August 22, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.com.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
  - Members who have not registered their e-mail addresses are requested to register the same with Depository Participant(s) / LIPL or update their email addresses by writing to the Company at compliance.officer@shemaroo.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport, Aadhaar) in support of the address of the Member;
- The Board of Directors has appointed M/s. Dilip Bhargadja & Associates, Practicing Company Secretaries (Membership No. FCS 6252), to act as the Scrutinizer, to scrutinize the entire voting and remote e-voting, in a fair and transparent method.
- In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of https://www.evoting.nsdl.com or call on: 022-24867000 and (022)-24997000 or contact Mr. Rahul Rajhara at the designated Email ID: evoting@nsdl.com.in.

For Sheमारoo Entertainment Limited  
Sd/-  
Pooja Sutradhar  
Company Secretary & Compliance Officer

Date: August 05, 2024  
Place: Mumbai

IndusInd Bank Limited	
CIN: L65191PN1994PLC076333	
Registered Office: 2401, Gen. Thimmaya Road (Cantonment), Pune - 411 001; Tel.: (020) 6901 9000	
Secretarial & Investor Services Cell:	701, Solitaire Corporate Park, 167, Gaur Hargovindji Marg, Andheri (East), Mumbai - 400 093; Tel.: (022) 6641 2487 / 2359
E-mail ID:	investor@indusind.com; Website: www.indusind.com

**NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING TO THE MEMBERS**

NOTICE is hereby given that the 30<sup>th</sup> (Thirtieth) Annual General Meeting (AGM) of the Members of IndusInd Bank Limited (the "Bank") will be held on **Tuesday, August 27, 2024 at 2:00 p.m., at Hotel Sheraton Grand, Raja Bahadur Mill Road, Pune - 411001, Maharashtra.**

The Bank has, on August 5, 2024, sent the Notice of the AGM and Integrated Annual Report of the Bank for FY 2023-24 along with e-voting instructions through electronic mode, to those Members whose e-mail IDs were registered with the Bank/L Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Bank / Depository Participant(s) as on Friday, July 26, 2024.

The Notice of the AGM, indicating inter alia, the process and manner of e-voting and the Integrated Annual Report for the FY 2023-24 are also available on the Bank's website at www.indusind.com and on the websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the National Securities Depository Limited's (NSDL) website at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended), and the Circulars issued by the Ministry of Corporate Affairs, the Bank will be providing its Members with the facility to exercise their right to vote by electronic means (e-voting) through Remote e-voting Platform of National Securities Depository Limited (NSDL), for the business to be transacted at the AGM. In addition to this, the facility for voting through Electronic Voting System shall also be made available at the AGM, to enable the Members to cast their votes electronically, who have not cast their vote prior to the AGM by remote e-voting.

The remote e-voting shall be available during the following period:

EVENT	129607
Cut-off date for determining eligibility to vote	Tuesday, August 20, 2024
Commencement of remote e-voting period	Thursday, August 22, 2024 at 9:00 a.m.
End of remote e-voting period	Monday, August 26, 2024 at 5:00 p.m.

- The Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting shall be disabled for voting by NSDL thereafter.
- Members who have not cast their votes through remote e-voting may cast their votes through Electronic Voting System available at the AGM, to enable the Members to cast their votes electronically.
- Members who have already cast their vote through remote e-voting may participate in the AGM but shall not be entitled to cast their vote again.
- Voting Rights of the Members shall be in proportion to their share in the Paid-up Equity Share Capital of the Bank as on the cut-off date i.e., Tuesday, August 20, 2024 for the purpose of casting the vote through remote e-voting.
- Only those persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Tuesday, August 20, 2024 shall be entitled to avail the facility of e-voting.
- Any person who acquires shares and becomes a Member of the Bank after dispatch of the Notice and holds shares of the Bank as on the cut-off date, i.e., Tuesday, August 20, 2024, may obtain the Login ID and Password for e-voting by sending an e-mail request to NSDL at evoting@nsdl.com mentioning his / her Folio No. / DP ID and Client ID. Members who are already registered with NSDL for remote e-voting can use their existing User ID and Password for casting their votes.

Members, who are holding shares in physical form or who have not registered their email address are requested to refer to the notice of the Annual General Meeting for the process to be followed for casting their vote through remote e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on: 022-48867000 or send a request to Ms. Pallavi Mahatre - Senior Manager at evoting@nsdl.com.

The Results of the meeting shall be declared and submitted to the Stock Exchanges, within two working days of the conclusion of the Annual General Meeting of the Bank pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

For IndusInd Bank Limited  
Sd/-  
Anand Kumar Das  
Company Secretary  
(F6950)  
Place: Mumbai  
Date: August 5, 2024

EIH Associated Hotels Limited			
A MEMBER OF THE OBEROI GROUP			
CIN: L92490TN1983PLC009093			
Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai - 600 027			
Ph: +91-44-2234 4747 Fax: +91-44-2234 6699			
Website: www.eihassociatedhotels.in Email: isdho@oberoigroup.com			

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

	(Rs. in Lakhs)		
	3 months ended 30.06.2024 UNAUDITED	Year ended 31.03.2024 AUDITED	3 months ended 30.06.2023 UNAUDITED
1 Total Income from operations	6,897.65	39,789.00	7,022.50
2 Net Profit/(Loss) before tax (before Exceptional and/or Extraordinary items)	482.75	10,873.84	968.60
3 Net Profit/(Loss) before tax (after Exceptional and/or Extraordinary items)	482.75	10,873.84	968.60
4 Net Profit after tax (after Exceptional and/or Extraordinary items)	357.98	8,102.54	724.90
5 Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	371.42	8,148.84	713.60
6 Paid-up Equity Share Capital (Face Value - Rs. 10 each)	3,046.81	3,046.81	3,046.81
7 Other Equity (excluding Revaluation Reserve) in the audited Balance Sheet as at 31 <sup>st</sup> March, 2024		43,237.16	
8 Earnings per Equity Share on net profit after tax (fully paid up equity share of Rs. 10):			
(a) Basic	1.17	26.59	2.38
(b) Diluted	1.17	26.59	2.38

- NOTES**
- The above is an extract of the detailed format of the Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Company's website (www.eihassociatedhotels.in) and on the websites of the National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com).
  - The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at the meetings held on 05<sup>th</sup> August 2024. The statutory auditors have carried out a limited review of these financial results.

VIKRAMJIT SINGH OBEROI  
MANAGING DIRECTOR  
DIN: 00052014

Gurugram  
5<sup>th</sup> August 2024

RAM RATNA WIRES LIMITED	
CIN: L13300MH1992PLC067802	
Regd. Office: Ram Ratna House, Victoria Mill Compound (Utopia City), Pandurang Budhkar Marg, Worli, Mumbai - 400 013, Tel: +91-22-2494 8009/2492 4144	
Website: www.ramratna.com; E-mail: investor@ramratna.com	

**INFORMATION REGARDING 32<sup>nd</sup> ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Ram Ratna Wires Limited ("the Company") will be held on **Tuesday, 5<sup>th</sup> September, 2024 at 05:00 P.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being sent to the members of the Company.

The Ministry of Corporate Affairs has vide circular dated 25<sup>th</sup> September, 2023 read with circular dated 5<sup>th</sup> May, 2020 and other relevant circulars as issued from time to time ("MCA Circulars") permitted holding of AGM through VC/OAVM without the physical presence of Members. Further the Securities and Exchange Board of India ("SEBI") vide its circular dated 7<sup>th</sup> October, 2023, read with circular dated 12<sup>th</sup> May, 2020 and other relevant circulars as issued from time to time ("SEBI Circulars") has granted relaxations in respect of sending physical copies of Annual Report to the Company's Registrar and Share Transfer Agent ("RTA") and the same will also be available at the websites of the Company (www.ramratna.com), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdl.com). Detailed procedure for attending the AGM will be provided in the Notice of AGM.

**Manner of voting at the AGM:**  
The Company is providing remote e-voting facility to all its shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Shareholders have the option to cast their votes on any of the resolutions using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting at the AGM will be provided in the Notice of the AGM.

**Dividend and Record Date:**  
Members may note that the Board of Directors of the Company has recommended final dividend of Rs. 2.50/- per equity share having face value of Rs. 5/- for FY 2023-24 subject to approval of the Members at the ensuing AGM. The Company has fixed **Friday, 16<sup>th</sup> August, 2024 as the Record Date** for determining entitlement of Members for payment of Dividend.

**Tax on Dividend:**  
As Members may be aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) at the prescribed rates. Members are requested to complete and/or update their Residential Status, Permanent Account Number, Category as per the IT Act with their Depository Participant (DPs) or in case shares are held in physical form, with the Company/RTA and submit their requisite documents/declarations to the RTA at email: investor@ramratna.com by Wednesday, 21<sup>st</sup> August, 2024 for setting up any applicable beneficial tax rate. The detailed process and forms of requisite declarations are available on the website of the Company at www.ramratna.com under announcements tab.

**Registration of e-mail address and updation of Bank account:**  
The Members of the Company who have not registered their e-mail address and/or updated their bank account mandate for receipt of dividend are requested to follow the below instructions:

- The Members may note that SEBI has made it mandatory for all shareholders holding shares in physical form to furnish PAN. Choice of Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers and Members may get said details registered/updated with the Company's RTA by submitting the prescribed Form ISR-1 along with along with other relevant forms at e-mail: investor@ramratna.com. The dividend shall be paid only through electronic mode for the concerned folios only upon registering the aforesaid details if the same is not registered earlier.
- The Members holding shares in Demat kindly register/update their details with your DP. Alternatively, you may also temporarily register your e-mail address with the RTA by writing e-mail on the investor@ramratna.com by providing details such as Name, DPID, Client ID, PAN, mobile no. and e-mail id to receive Notice of the AGM along with the Annual Report of the Company for FY 2023-24.

In case of any query, a shareholder may send an e-mail to RTA at investor@ramratna.com.

For Ram Ratna Wires Limited  
Sd/-  
Saurabh Gupta  
Company Secretary  
Place: Mumbai  
Date: 5<sup>th</sup> August, 2024



