



S Chand And Company Limited

Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

P: +91 11 4973 1800 | F: +91 11 4973 1801 | E: info@schandgroup.com | www.schandgroup.com

Date: August 14, 2024

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Dear Sir,

Re: Intimation under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulations 30 of the Listing Regulations, please find attached the copies of the advertisement published in Financial Express (English) and Jansatta (Hindi) newspapers on 14th August, 2024 with respect to intimation of the 53rd Annual General Meeting of the Company and intimation of Record Date for the final dividend for the financial year 2023-24.

Request you to kindly take note of the above intimation.

Thanking You.

**Yours faithfully
For S Chand And Company Limited**

**Jagdeep Singh
Company Secretary & Compliance Officer
Membership No. A15028
Address: A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044**

Encl: as above

OPTIEMUS INFRACOM LIMITED											
CIN: L64200DL1993PLC054086											
Registered Office: K-20, Second Floor, Lajpat Nagar - II, New Delhi - 110024											
Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh-201307											
Website: www.optiemus.com Email: info@optiemus.com Ph: 011-29840906											
EXTRACT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 TH JUNE, 2024											
S. No.	Particulars	Figures in lakhs except EPS									
		Standalone				Consolidated					
		Quarter Ended		Year Ended		Quarter Ended		Year Ended			
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024		
(Unaudited)		(Audited)		(Unaudited)		(Audited)		(Unaudited)		(Audited)	
1	Total income from operations (net)	12,427.08	21,404.09	14,491.49	64,442.53	49,265.99	49,009.70	28,157.65	1,52,722.28		
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	613.52	1,731.96	579.55	3,568.50	1,505.99	3,206.50	941.69	7,152.02		
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	613.52	1,731.96	579.55	3,568.50	1,508.75	3,576.57	1,196.94	7,608.68		
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	459.50	1,148.32	433.94	2,503.30	1,213.71	2,404.23	939.26	5,675.96		
5	Total Comprehensive Income for the period [Comprising Profit/Loss for the period (after tax) and other comprehensive income (after tax)]	461.19	1,156.62	434.41	2,498.60	1,216.06	2,421.77	939.73	5,680.50		
6	Equity Share Capital (Face Value per share Rs. 10/-)	8,585.72	8,585.72	8,585.72	8,585.72	8,585.72	8,585.72	8,585.72	8,585.72		
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of previous year	-	-	-	33,647.07	-	-	-	34,061.76		
8	Earnings per share (for continuing and discontinued operations)										
(a)	Basic	0.54	1.35	0.51	2.91	1.42	2.82	1.09	6.62		
(b)	Diluted	0.54	1.35	0.50	2.91	1.42	2.82	1.08	6.62		

NOTES:
 1. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Unaudited Financial Results for the quarter ended 30th June, 2024 are available on the Stock Exchange's website i.e. www.bseindia.com and www.nseindia.com and on company's website @ www.optiemus.com.
 2. The unaudited standalone & consolidated financial results of the Company for the quarter ended on 30th June, 2024 have been duly reviewed by Audit Committee and approved by the Board of Directors at their meeting held on Tuesday, 13th August, 2024.

Place: Noida (U.P.)
 Date: 13.08.2024

NATIONAL SEEDS CORPORATION LTD.
 (A Govt. of India Undertaking - Mini Ratna Company)
 CIN No. U74899DL1963GOI003913
 RO : Block-AQ, Plot -12, Sector-5, Salt Lake, Kolkata-700 091
 Ph. 033-2367-1077 / 74
 E-mail : nsc.kolkata.ro@gmail.com
 No. : Mfg-AI/NSC-KOL/2024/25 Date: 13.08.2024
NOTICE FOR EMPANELMENT OF NURSERIES
 National Seeds Corporation Limited (NSC) invites application from reputed nurseries engaged in supply of saplings of ornamental, horticulture, forestry etc., crop species in customized packaging and planters for empanelment with NSC for supply of these items to NSC and / or to NSC's customers. Such nurseries i.e. any proprietorship Firm/Partnership Firm/Private Limited Company/Public Limited Company/Limited Liability Partnership/PO/Cooperative Society or a Society registered in under appropriate provisions of applicable law, engaged in business of saplings, must have proven track record and all the licenses, authorizations and permissions necessary or requisite in law for supply of such saplings and planters in customized packaging and that all such licenses, authorizations and permissions are presently valid and are in full force and effect. The application form and the terms and conditions of the empanelment are available on NSC's website and interested parties along with all required documents may apply to the Regional Manager, National Seeds Corporation, Kolkata. Regional Office shall process such applications & accordingly will empanel suitable parties. The contact details of NSC Regional Office, Kolkata can be accessed using this link: <https://www.indiaseeds.com/oldwebsite/regional-area-offices.html>. For details, please visit NSC's website "https://indiaseeds.com/empanelment-of-nurseries" and submit the application form for empanelment to the Regional Office, Kolkata within a period of 07 days.
 s/d
 क्षेत्रीय प्रबंधक, राष्ट्रीय बीज निगम, कोलकाता

KALYANI INVESTMENT COMPANY LIMITED
 CIN : L6593PN2009PLC134196
 Regd. Office : Mundhwa, Pune 411 036
 Tel.: +91-020-6621 5000
 Website : www.kalyani-investment.com
 E-mail : investor@kalyani-investment.com

INTIMATION REGARDING 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the members of the Company will be held on **Friday, September 20, 2024 at 11:00 a.m. (I.S.T.)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without presence of members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act"). General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") to transact the business(es) as set out in the Notice convening the AGM. In connection of the same, kindly note as follows:

- Electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2023-24:**
 - will be sent to all Shareholders by e-mail, whose e-mail addresses are registered with M/s. Link Intime India Private Limited, Registrar and Transfer Agent ("RTA") of the Company / Depository Participant(s); and
 - will be uploaded on the website of the Company at www.kalyani-investment.com, 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 also on the website of National Securities Depository Limited at www.evoting.nsdl.com
- Manner of registering / updating e-mail addresses:**
 - Shareholders holding shares in physical form are requested to register / update the required details in the manner mentioned in Point No. 4 below with the RTA of the Company.
 - Shareholders holding shares in dematerialized form ("DEMAT") are requested to register or update their e-mail addresses and mobile number with their relevant Depository Participant(s).
- Manner of casting vote(s) through e-voting:**
 - Shareholders will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM;
 - The detailed instructions for remote e-voting by shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.
- Manner of registering e-mail address / Bank Account mandate:**

For DEMAT holding	Shareholders are required to register / update the details in their demat account, as per the process advised by their relevant Depository Participant(s).
For Physical holding	Shareholders are required to register / update the details in prescribed form ISR-1 and other relevant forms with RTA of the Company at pune@linkintime.co.in or by writing to them at their address mentioned below.

This notice is issued for the information and benefit of all Shareholders of the Company in compliance with the applicable circulars of MCA and SEBI. For further information / clarification / assistance in respect of e-voting and related matters, concerned shareholders are requested to contact the RTA of the Company and / or the Company at below mentioned addresses:

LINK INTIME INDIA PVT. LTD. Unit : Kalyani Investment Company Limited Block No.202, Akshay Complex, Near Ganesh Temple, Dhole Patil Road, Pune - 411 001, Maharashtra Tel. : +91-20-2616 0084 / 2616 1629 Email : pune@linkintime.co.in	The Secretarial Department Kalyani Investment Company Limited Mundhwa, Pune - 411 036 Tel No.: 91-020-6621 5000 Email : investor@kalyani-investment.com
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For Kalyani Investment Company Limited
 Place : Pune
 Date : August 13, 2024
 Anirvinna A. Bhave
 Company Secretary

RELIGARE ENTERPRISES LIMITED									
CIN: L74899DL1984PLC146935									
Regd. Office : 1407, 14 th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019									
STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024									
(Rs. in Lakhs, unless otherwise stated)									
Particulars	Standalone				Consolidated				
	Quarter Ended		Year Ended		Quarter Ended		Year Ended		
	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1	Total Revenue from Operations	286.56	323.29	211.28	1,178.10	1,70,954.80	1,85,568.95	1,28,462.57	6,23,478.61
2	Net Profit / (Loss) for the quarter/year (before Tax, Exceptional and /or Extraordinary Items, and share in loss of joint venture)	(1,723.78)	(1,499.07)	(1,222.80)	(7,187.55)	3,265.74	606.20	11,158.48	21,734.04
3	Net Profit / (Loss) for the quarter/year before Tax (after Exceptional and /or Extraordinary Items and share in loss of joint venture)	(1,723.78)	(1,499.07)	(1,222.80)	(7,187.55)	3,265.74	23,640.82	11,158.48	44,768.66
4	Total Comprehensive Income for the quarter/year (after Tax and Non-Controlling Interest)	(1,596.52)	(1,515.12)	(589.20)	(6,582.30)	2,885.75	14,095.08	6,872.79	26,668.68
5	Equity Share Capital (Paid-up)	33,001.24	32,972.12	32,391.12	32,972.12	33,001.24	32,972.12	32,391.12	32,972.12
6	Other Equity (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet	N.A.	N.A.	N.A.	1,79,344.32	N.A.	N.A.	N.A.	2,01,342.00
7	Earnings Per Share (EPS) before and after extraordinary items (face value of Rs 10/- each, fully paid up)								
a.	Basic EPS (Rs)	(0.48)	(0.45)	(0.18)	(1.98)	0.55	3.80	1.95	7.13
b.	Diluted EPS (Rs)	(0.48)	(0.45)	(0.18)	(1.98)	0.54	3.76	1.90	7.07

The above is an extract of the detailed format of Quarter ended Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended Financial Results is available on the Company's website www.religare.com and Stock Exchanges' website www.nseindia.com and www.bseindia.com.

For and on behalf of the Board of Directors
 Sd/-
Dr. Rashmi Saluja
 Executive Chairperson

Place: New Delhi
 Date : August 13, 2024
 Phone: 011 - 4472 5676 | Website: www.religare.com | E-mail: investorservices@religare.com

GULSHAN POLYOLS LIMITED									
CIN : L24231UP2000PLC034918									
Regd. Off. : 9 th K.M. Jansath Road, Muzaffarnagar - 251 001 (UP)									
Corporate Off. : G-81, Preet Vihar, Delhi - 110092, Tel : 011-49999200, Fax : 011-49999202									
Website : www.gulshanindia.com, E-mail : cs@gulshanindia.com									
Extract of Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter Ended June 30, 2024									
(₹ In Lakhs)									
Sl. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total income from Operations	45,674.11	40,700.86	29,725.73	139,018.23	45,674.11	40,700.85	29,725.73	139,018.23
2	Net Profit/ (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	1,299.28	844.57	470.64	2,790.97	1,297.86	842.57	469.22	2,779.91
3	Net Profit/ (Loss) for the period Before Tax (After Exceptional and / or Extraordinary Items)	1,299.28	821.83	470.64	2,768.23	1,297.86	842.57	469.22	2,779.91
4	Net Profit/ (Loss) for the period After Tax (After Exceptional and / or Extraordinary Items)	970.61	636.77	439.26	1,764.09	969.19	657.51	437.84	1,775.77
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (After Tax) and other Comprehensive Income (After Tax)]	1,005.03	690.82	444.43	1,844.95	1,003.61	711.58	443.00	1,856.64
6	Paid-up equity share capital (Face Value of ₹ 1/- each)	623.71	623.71	623.71	623.71	623.71	623.71	623.71	623.71
7	Reserves Excluding Revaluation Reserve				58,415.33				58,408.20
8	Earnings Per Share for Continuing and Discontinued Operations (Before & After Extraordinary Items) (Face Value of ₹ 1/- each)								
	Basic (₹)	1.56	1.02	0.70	2.83	1.55	1.05	0.70	2.85
	Diluted (₹)	1.56	1.02	0.70	2.83	1.55	1.05	0.70	2.85

Notes:
 1. The above Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meetings held on August 13, 2024. These results have been subjected to Limited Review by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and they have expressed an unmodified opinion on the aforesaid results.
 2. The above Unaudited Standalone and Consolidated Financial Results have been prepared in accordance with Indian Accounting Standards ("IND AS") prescribed under Section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other recognized accounting practices and policies to the extent applicable.
 3. The figures for the preceding 3 months ended 31.03.2024 are the balancing figures between the audited figures in respect of the full financial year ended 31.03.2024 and the year to date figures up to the third quarter of that financial year, which were subjected to limited review.
 4. The above Unaudited Standalone and Consolidated Financial Results includes operating results of newly setup Ethanol plant having installed capacity of 250 KLPD located at Matia, Distt. Goalpara, Assam. The Plant started Commercial Operation w.e.f. June 15, 2024.
 5. The Company has adopted Unit of Production method for calculating Depreciation in case of newly setup Ethanol producing plant in Assam.
 6. The above Unaudited Consolidated Financial Results have been prepared by the Group, in accordance with the requirements of IND AS 110 "Consolidated Financial Statements" as specified under Section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 and on the basis of the separate Unaudited Standalone Financial Results of the Holding Company and its wholly owned subsidiary namely Gulshan Overseas-FZCO.
 7. Figures for the previous period have been regrouped/rearranged wherever necessary to make them comparable with current figure.
 8. The Unaudited Standalone and Consolidated Financial Results of Gulshan Polyols Limited for the above mentioned period are available on our website, www.gulshanindia.com and on the Stock Exchange Website i.e. www.nseindia.com and www.bseindia.com.

On behalf of Board of Directors
 For Gulshan Polyols Limited
 Sd/-
(Dr. Chandra Kumar Jain)
 Chairman and Managing Director
 DIN: 00062221

Date : August 13, 2024
 Place: Delhi

S CHAND AND COMPANY LIMITED
 CIN: L22219DL1970PLC005400
 Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044, India, Email: investors@schandgroup.com
 Website: www.schandgroup.com; Phone: +91 11 49731800;
 Fax: +91 11 49731801;

NOTICE OF 53RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 53rd Annual General Meeting ("AGM") of members of S Chand And Company Limited ("the Company") will be held on Friday, 20th September, 2024 at 11:30 AM through video conferencing in compliance with the applicable provisions of The Companies Act, 2013 and Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ("MCA Circulars") issued by The Ministry of Corporate Affairs. In compliance with above MCA Circulars and The Securities and Exchange Board of India circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023, electronic copies of Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the members whose e-mail addresses are registered with their respective depository participant(s). The notice of AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website www.schandgroup.com, on the website of the stock exchanges www.bseindia.com and www.nseindia.com and on the website of Link Intime India Private Limited <https://mstovote.linkintime.co.in>. Members who have not registered their email IDs are requested to register the same with their respective depository participant(s).

Remote e-voting

- Members will be provided the facility to cast their vote through remote e-voting before the meeting as well as through e-voting system during the meeting. The facility of casting votes will be provided by Link Intime India Private Limited;
- The instructions for joining the meeting through video conferencing, to vote during the meeting through e-voting system and through remote e-voting before the meeting will be provided in the Notice of the meeting;
- The members who have not registered their email addresses can also cast their vote through remote e-voting before the meeting or through e-voting system at the meeting and the detailed procedure for the same will be provided in the Notice of the AGM. The details will also be made available on Company's website www.schandgroup.com; and
- The Notice of AGM and Annual Report for the financial year 2023-24 will be sent to the members on their registered e-mail ID in due course.

Record Date and Final Dividend for FY 2023-24

- Members may note that the Board of Directors of the Company in their meeting held on May 24, 2024, has recommended a final dividend of Rs. 3/- per equity share to the equity shareholders of the Company for the financial year 2023-24. The record date for the purpose of final dividend for financial year 2023-24 is **September 13, 2024**.
- The final dividend, once approved by the members in the ensuing AGM, will be paid from September 25, 2024, electronically through various online transfer modes to those members who have updated their bank account details. For members who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent to their registered address. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their respective depository participant(s) to receive dividend directly into their bank account on the payout date.
- Members are requested to notify any change in address or bank account details to their respective depository participant(s). The Company will not be able to entertain any direct request from such Members for change / addition / deletion in such bank details or address. We urge shareholders to utilize the Electronic Clearing System for receiving dividends.

Tax on Dividend

- Pursuant to the Income Tax Act, 1961 ("the IT Act"), as amended, dividend paid or distributed by a company on or after April 01, 2020, shall be taxable at the hands of members and the company is required to deduct TDS from dividend paid to the members at prescribed rates applicable to each category of members. To enable the Company to determine the appropriate TDS / withholding tax rate applicability, members are requested to upload the requisite documents with the Company's RTA at <https://linkintime.com/formsreg/submission-of-form-15g-15h.html> latest by Monday, September 16, 2024. No communication on the tax determination / deduction shall be entertained thereafter. A communication informing the members of the provisions related to TDS on dividend as well as relevant documents to be submitted to avail the applicable tax rate will form part of the AGM Notice and will be sent by the Company to the members at their registered e-mail IDs.

By order of the Board of Directors
 Sd/-
Jagdeep Singh
 Company Secretary
 Place: New Delhi
 Date: August 13, 2024
 Member ID No. A15028

"IMPORTANT"
 Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

