

August 9, 2024

Ref:- GHL/2024-25/EXCH/46

The General Manager Dept. of Corporate Services BSE Limited, P J Towers, Dalal Street, Mumbai - 400 001 The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Scrip Code: 543654 Symbol: MEDANTA

Sub: Newspaper Publication - Unaudited Financial Results of the Company for the Quarter ended June 30, 2024

Dear Sir(s),

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the copies of Newspaper clippings of the Unaudited Financial Results of the Company, for the Quarter ended June 30, 2024, published in Financial Express (English) and Jansatta (Hindi) on Friday, August 9, 2024.

This is for your information and record.

Thanking You,

For Global Health Limited

Rahul Ranjan Company Secretary & Compliance Officer M. No. A17035

Encl: a/a













FINANCIAL EXPRESS

Welspun investments & commercials limited

CIN - L52100GJ2008PLC055195 www.welspuninvestments.com Regstd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110 Corporate Office: Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013.

STATEMENT OF LINAUDITED FINANCIAL DESILITS FOR THE QUARTED FINED 30 HIME 2024 (₹ in Lakhs)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024 (RIN Laki							
		2 22	Year Ended				
Sr.	Particulars	30/06/2024	31/03/2024	30/06/2023	31/03/2024		
No		(Unaudited)	(Refer Note 3)	(Unaudited)	(Audited)		
1	Total Income from Operations (net)	11.02	10.47	1.81	412.68		
2	Net Profit/(Loss) for the period (before Tax and Exceptional items)	3.52	(7.81)	(6.35)	371.59		
3	Net Profit/(Loss) for the period before tax (after Exceptional items)	3.52	(7.81)	(6.35)	371.59		
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	2.32	(6.42)	(6.43)	277.61		
5	Total Comprehensive income for the period [Comprising profit / (Loss)						
1	for the period (after tax) and Other Comprehensive Income (after tax)]	7,957.60	(2,827.98)	6,894.06	26,633.56		
6	Equity share capital (Face Value ₹ 10 each)	365.45	365.45	365.45	365.45		
7	Reserves (excluding Revaluation Reserves as per balance sheet						
1	of previous accounting year)	-	-	-	45,405.20		
8	Earnings per share of ₹ 10 each (for continuing operations)						
	Basic and diluted EPS (₹)	0.06	(0.18)	(0.18)	7.60		
No	tes:						
	The above will define a sign of the Common bounds and the common bounds are the common of the common	l !	!41- 11! A		I I - (I I A O)		

The above audited financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including relevant circulars issued by SEBI from time to time. The statutory auditors of the Company have carried out audit of the aforesaid financial results.

The above audited financial results have been reviewed by the Audit Committee in its meeting held on 7th August, 2024 and taken on record by the Board of Directors of the Company in the Board meeting held on that date.

The figures reported in the financial results for the guarter ended 31 March 2024 and 31 March 2023 are being the balancing figures between audited figures in respect of the full financial year ended 31 March 2024 and 31 March 2023 and the published unaudited

nine months figures upto 31 December 2023 and 31 December 2022, which were subject to limited review by the auditors. The Company is engaged primarily in the business of investment activities and accordingly, there are no separate reportable

segments as per IND AS 108 - Operating Segments. The Company operates in a single geographical segment i.e. domestic. The Company is a Core Investment Company (CIC) which is catagarised as non-deposit taking Core Investment Company and not

required to register with Reserve Bank of India (RBI) as per the provisions of Master Direction - Core Investment Companies (Reserve Bank) Directions, 2016. Accordingly, the Company has prepared and presented its financial results as prescribed by Schedule III Division III of the Companies Act. 2013. Previous period's figures have been regrouped/reclassified, wherever necessary, to correspond with those of current period.

The above is an extract of the detailed format of audited financial results filed with the Stock Exchange under Regulation 33 of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results is available on the websites of the Stock Exchanges (www.nseindia.com, www.bseindia.com) and the Company's websites (www.welspuninvestments.com)

For Welspun Investments and Commercials Limited

Place: Mumbai Date: August 07, 2024

Members of the Committee of

other contract / relationship),

Disclosure of voting pattern

Advisors, if any.

highlighted

Place: New Delhi

Date: August 08, 2024

if any

Independent Directors

S.D. Somani Chairman DIN: 00005017

PREMIUM MERCHANTS LIMITED Corporate Identification Number (CIN): L51909DL1985PLC021077

Registered Office: 3rd Floor, Omaxe Square, Plot No.14, Jasola District Centre, Jasola, New Delhi-110025, Delhi, India; Tel. No.: +91 11 6111 9371 / +91 11 6111 9661;

Email id: premiummerchants123@gmail.com; Website: www.pmitd.in Contact Person: Ms. Jyoti Bharti, Company Secretary & Compliance Officer

Recommendations of the Committee of Independent Directors ("IDC") of Premium Merchants Limited ("Company"), on the Delisting Offer made by K K Modi Investment and Financial Services Private Limited ("Acquirer" or "Promoter") to the public shareholders of the Company under Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("SEBI Delisting Regulations") ("Delisting Offer" / "Offer"). 1 Date of meeting of IDC Thursday, August 08, 2024

5550	title could be added and and			
ny	Premium Merchants Limited			
	representing 27.86% of the Public Shareholders and c Company from the only stock listed i.e. Metropolitan Stock	hade by Acquirer, to acquire 2,78,000 Equity Shares paid-up equity share capital of the Company from the onsequently, voluntarily delist Equity Shares of the exchange where the shares of the Company are presently ix Exchange of India Limited ("MSE") pursuant to the		
	Floor Price	₹ 460/- (Rupees Four Hundred and Sixty Only)		
	Indicative Price	No Indicative Price has been declared by the Acquirer		
	Methodology for Delisting	Through Reverse Book Building process		
	Detailed Public Announceme 2024 ('DPA') Letter of Offer dated August 05	ent dated August 03, 2024, and published on August 05 5, 2024 ('LOF') has been issued by Saffron Capital Advisors the Delisting Offer, on behalf of the Acquirer.		
er and PAC				
Name of the Manager to the Offer Saffron Capital Advisors Private Limited 605, Sixth Floor, Centre Point, J. B. Nagar, Andheri (East), Mumbai - 400 Tel. No.: +91 22 49730394; Email id: delistings@saffronadvisor.com Website: www.saffronadvisor.com Investor grievance: investorgrievance@saffronadvisor.com SEBI Registration Number: INM 000011211				
	ting Offer ompany er and PAC	voluntary Delisting Offer or representing 27.86% of the Public Shareholders and of Company from the only stock listed i.e. Metropolitan Stock SEBI Delisting Regulations. Floor Price Indicative Price Methodology for Delisting Initial Public Announcement Detailed Public Announcement 2024 ('DPA') Letter of Offer dated August 05 Private Limited, Manager to 19 Promoter') There are no PAC(s) with the ger to the Saffron Capital Advisors 6 605, Sixth Floor, Centre Point Tel. No.: +91 22 49730394; Email id: delistings@saffron Website: www.saffronadviso Investor grievance: investor investor grievance: investor		

Mr. Balbir Singh (DIN: 00027438) Chairperson and Member Mr. Rajeev Kapoor (DIN:03155896) Member IDC Member's relationship a. The IDC Chairperson and Members are the Non-Executive and Independen with the Company (Director, Directors of the Company. Equity shares owned, any None of the Members of IDC holds any equity shares or other securities of the

Contact Person: Saurabh Gaikwad/ Yashi Srivastava

Name and DIN of the Independent Directors

 None of the IDC members have any contracts/relationship with the Company. except the directorship as above. The IDC Chairperson and Member have not traded in any of the Equity Shares/othe

Position in the Committee

Trading in the Equity shares/ other securities of the securities of the Company Company by IDC Members (i) during the 12 (twelve) months period preceding the date of the IPA and; (ii) during the period between the date of the IPA and the date of this recommendation. IDC Member's relationship | None of the IDC Members have any contracts/relationship with the Acquirer or othe with the acquirer (Director, Member of Promoter of the Company. Equity shares owned any other contracts/relationship), if any. Trading in the Equity shares/ The IDC Chairperson and Member have not traded in any of the Equity Shares/othe

other securities of the securities of the Acquirer: Acquirer by IDC Members (i) during the 12 (twelve) months period preceding the date of the IPA and: (ii) during the period between the date of the IPA and the date of this recommendation. Recommendation on the Based on the review of the IPA, DPA and LOF (as defined above) issued by Manager delisting offer, as to whether | to the Offer, on behalf Acquirer and the Valuation Report of the Equity Shares issued the offer, is fair and by Mr. Kalyanam Bhaskar, Registered Valuer (Reg. No. IBBI/RV/06/2020/12959). Along reasonable with Valuation Opinion Report issued by Ms. Khusbu Agrawal, IBBI Registered Valuer SFA, Reg No. - IBBI/RV/03/2021/14393 vide dated July 23, 2024, certified that the valuer, Mr. Kalyanam Bhaskar, has correctly arrived at the fair value per share of the Target Company, the Members of the IDC believe that the Delisting Offer is in accordance

with the SEBI Delisting Regulations and to that extent, is fair and reasonable 12 Summary of reasons for The IDC reviewed the following: recommendation a. Initial Public Announcement dated April 19, 2024; b. Valuation Report dated May 04, 2024; valuation Opinion Report dated July 23, 2024; Detailed Public Announcement dated August 03, 2024 and published on August 05. 2024 and: e. Letter of Offer dated August 05, 2024; Based on the review of the IPA, DPA, LOF issued by the Manager to the Offer on behal of the Acquirer and other documents, the IDC Chairperson and Member have considered the following reasons for making recommendations in paragraph 11 above: (i) The proposed delisting would enable the Promoter to obtain full ownership of the Company, which in turn will provide enhanced operational flexibility. As the Company will no longer remain listed; there will be reduction in dedicated management time to comply with the requirements associated with continued listing of Equity Shares. which can be refocused to its business. (ii) The Delisting Proposal will enhance the Company's operational, financial and

strategic flexibility including but not limited to corporate restructurings; acquisitions exploring new financing structures, including financial support from the Promoter. (iii) The Delisting Proposal is in the interest of the public shareholders as it will provide them an opportunity to exit from the Company at a price determined in accordance with the Delisting Regulations, providing immediate liquidity given the heightened market volatility. iv) It is believed that instead of subjecting the Public Shareholders to uncertainties; it

would be fair to provide them an exit opportunity through a delisting offer. Thus, the proposed delisting is in the interest of the Public Shareholders as it will provide them an opportunity to exit from the Company at a price determined in compliance with the SEBI Delisting Regulations: The IDC Chairperson and Member, however, suggest that Public Shareholders of the

Company should independently evaluate this Delisting Offer, market performance of the Company scrip, the performance of the Company and take informed decisions in respect of this Delisting Offer. This statement of recommendations will be available on the website of the Company

at www.pmltd.in. The recommendations were unanimously approved by the IDC Chairperson and Member

Details of Independent None 15 Any other matter to be None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statemen

is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes

all the information required to be disclosed by the Company under the SEBI Delisting Regulations.

For and on behalf of Committee of Independent Directors of Premium Merchants Limited

Balbir Singh Chairperson

DIN: 00027438



ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED

(CIN: L67200MH2000PLC129408)

Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025, Tel.: 022-61961100, Website: www.icicilombard.com, Email: investors@icicilombard.com

NOTICE

Transfer of Unclaimed Dividend and Equity Shares of ICICI Lombard General Insurance Company Limited to the Investor Education and Protection Fund (IEPF).

Shareholders are hereby informed that pursuant to provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 ("the IEPF Rules"), as amended from time to time, the 2" Interim Dividend of the Company for Financial Year 2017-2018 which remained unclaimed for seven years will be due for transfer to IEPF on November 17, 2024. The corresponding shares on which dividend remained unclaimed for seven consecutive years are also liable to be transferred to IEPF as per the procedures set out in the Rules.

In compliance with the aforesaid provisions, individual notices are being sent to all the concerned shareholders whose shares and dividend are liable to be transferred to IEPF. The Company has also uploaded complete details of the concerned shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are due for transfer to IEPF Demat Account on its website at www.icicilombard.com.

The concerned shareholders are, therefore, requested to claim their unpaid or unclaimed dividend(s) on or before October 31, 2024 by sending below mentioned documents to Registrar and Transfer Agent (RTA) of the Company i.e. KFin Technologies Limited:

In case shares are held in Physical Form:

By sending request form along with duly signed Investor Service Request Forms (Form ISR-1 and ISR-2) & Nomination details (Form SH-13 or ISR-3) and other supporting documents (such as cancelled cheque leaf with name of shareholder as Account holder, Address proof, etc). Shareholders can download the aforesaid form from the website of the Company at www.icicilombard.com or from the website of RTA at www.kfintech.com.

In case shares are held in Dematerialized Form:

By sending request form along with the updated Client Master List

The aforesaid documents are required to be sent at the below mentioned address:

KFin Technologies Limited

Unit: ICICI Lombard General Insurance Company Limited

Selenium Tower B, Plot No 31 & 32

Financial District, Nanakramguda, Serilingampally Mandal

Hyderabad-500032

In the event valid claim is not received on or before October 31, 2024 or if the request is rejected, the Company will proceed to transfer the 2" Interim Dividend for FY2018 along with the corresponding shares in respect of which dividend has not been claimed for seven consecutive years to the IEPF without any further notice. Kindly note that no claim shall lie against the Company in respect of shares or dividend transferred to the IEPF as per the aforesaid rules. In case you have any gueries or need any assistance in this regard please, send email to investors@icicilombard.com

or einward.ris@kfintech.com. Claim from IEPF:

As per the provisions of the Act, both the unclaimed dividend amount and the shares transferred to the IEPF Authority including all benefits accruing on shares, if any, can be claimed by making an online application in the prescribed e-Form IEPF-5 available on the website www.iepf.gov.in and thereafter sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) to the Company at its Registered Office along with the required documents enumerated in e-Form IEPF-5.

Thanking you,

For ICICI Lombard General Insurance Company Limited

Date: August 8, 2024

Vikas Mehra Company Secretary

Yours faithfully,

(₹ in Million except EPS)

ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard GIC Ltd. under license and Lombard logo belongs to ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard House, 414, P. Balu Marg, Off Veer Savarkar Road, Near Siddhi Vinayak Temple, Prabhadevi, Mumbai 400025. Toll Free: 1800 2666, Fax No: 022 61961323 IRDA Reg. No. 115 CIN: L67200MH2000PLC129408 Customer Support Email ID: customersupport@icicilombard.com Website Address: www.icicilombard.com ADV/21481



Regd. Office: Medanta Mediclinic, E-18, Defence Colony, New Delhi 110024, India Corp. Office: Medanta - The Medicity, Sector - 38, Gurugram, Haryana 122001, India Tel: +91 124 483 4060 | E-mail: compliance@medanta.org | Website: https://www.medanta.org

CIN: L85110DL2004PLC128319

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

SI. No.	Particulars	Quarter ended 30.06.2024	Quarter ended 30.06.2023	Year ended 31.03.2024	
NO.		(Unaudited)	(Unaudited)	(Audited)	
1	Revenue from operations	8,610.77	7,795.80	32,751.11	
2	Net profit for the period (before tax and exceptional items)	1,436.52	1,410.42	6,270.99	
3	Net profit for the period before tax (after exceptional items)	1,436.52	1,410.42	6,270.99	
4	Net profit for the period after tax (after exceptional items)	1,062.64	1,020.10	4,780.60	
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	1,042.37	996.02	4,771.22	
6	Paid up equity share capital	537.01	536.54	537.01	
7	Reserves (excluding Revaluation Reserve)			28,519.26	
8	Earnings Per Share (of ₹ 2/- each) -				
	Basic:	3.96	3.80	17.80	
	Diluted:	3.96	3.80	17.80	

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

(7 in Million)

SI.	Particulars	Quarter ended 30.06.2024	Quarter ended 30.06.2023	Year ended 31.03.2024	
No.		(Unaudited)	ited) (Unaudited)	(Audited)	
1	Revenue from operations	6,114.49	5,505.07	22,800.08	
2	Net profit for the period (before tax and exceptional items)	1,297.43	1,157.39	4,886.71	
3	Net profit for the period before tax (after exceptional items)	1,297.43	1,157.39	4,886.71	
4	Net profit for the period after tax (after exceptional items)	962.84	862.12	3,608.91	
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	943.85	840.73	3,597.75	

Notes:

 These results have been reviewed and recommended by the Audit Committee and accordingly approved by the Board of Directors of the Company at their respective meetings held on 08 August 2024. The result have been subjected to the limited review by the statutory auditors of the Company. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under

Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the consolidated and standalone Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and also available at the company's website https://www.medanta.org. By order of the Board

for Global Health Limited

Dr. Naresh Trehan Place: Gurugram Date: 08 August 2024 Chairman and Managing Director

"IMPORTANT"

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THOMAS COOK (INDIA) LIMITED

Regd. Office: 11th Floor, Marathon Futurex, N. M. Joshi Marq, Lower Parel(E). Mumbai-400013 **Tel.:** +91-22-4242 7000 | **Fax:** +91-22-2302 2864 | **Website:** www.thomascook.in Email: sharedept@thomascook.in | CIN: L63040MH1978PLC020717

NOTICE TO THE MEMBERS OF 47TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 47th Annual General Meeting ("AGM") of the

Members of Thomas Cook (India) Limited ("the Company") will be held on **Friday,** August 30, 2024 at 3:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the 47th AGM, in Compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular no. 14/2020 dated April 8, 2020, General Circular no. 20/2020 dated May 5, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular no. 02/2021 dated January 13, 2021 General Circular no. 19/2021 dated December 8, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circular no. 02/2022 dated May 5, 2022, General Circular no. 10/2022 dated December 28, 2022 and General Circular no. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars"), which permitted holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. The deemed venue of the AGM shall be the Registered Office of the Company.

24, inter-alia, containing Board's Report, Auditor's Report and Audited Financial Statements for the financial year ended March 31, 2024, have been sent on Thursday, August 8, 2024 in electronic mode, to all those Members who have registered their email addresses with the Company/ Registrar & Share Transfer Agent ("RTA")/ Depository Participant(s). Members may note that the Notice of AGM and the Integrated Annual Report will also be available on the website of the Company at https://www.thomascook.in/annual-report, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Physical copy of the Notice along with the Integrated Annual Report for financial year 2023-24 shall be sent to those Members, who request for the same at sharedept@thomascook.in mentioning their Names, Folio Number/DPID and Client ID.

The Notice of 47th AGM and the Integrated Annual Report for the financial year 2023[.]

The Members can attend and participate in the AGM through VC/OAVM only. The detailed instructions with respect to such participations are provided in the Notice

Book Closure Notice and Dividend Payment: Pursuant to provisions of Section 91 of the Companies Act, 2013 and Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 19, 2024 to Friday, August 30, 2024, (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend for the financial year ended March 31, 2024. The Dividend on Equity Shares for the year ended March 31, 2024, as recommended

electronic mode as mandated by SEBI, on and from September 12, 2024 to those Shareholders or their mandates: a) whose names appear as Beneficial Owners as at the end of the business hours on Friday, August 16, 2024, (record date), in the list of Beneficial Owners to be

by the Board of Directors and if declared at the AGM, will be paid only through

furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of the shares held in electronic form; and whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Friday, August 16, 2024, in respect of the

Shareholders holding shares in physical form shall be paid dividend only through electronic mode subject to their folios being KYC compliant as per the SEBI requirements and are therefore requested to opt for Electronic Clearing System (ECS) mode to receive dividend on time. In case of a Shareholder who is holding Shares in physical form and has not furnished the requisite KYC documents/Bank details the dividend in respect of such folios would be withheld till the time the

Instructions for remote e-voting and e-voting at the AGM

shares held in physical form.

Shareholder provides the same.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by NSDL. The detailed instructions for remote e-voting and e-voting at the AGM are given in the notes to the Notice of the AGM. Members are requested to note the following:

Cut-off date for determining the eligibility of Members for availing remote e-voting facility as well as for voting at the AGM	Friday, August 23, 2024				
2. Day, date and time of Commencement of remote e-voting	Tuesday, August 27, 2024 (9:00 a.m. IST)				
3. Day, date and time of end of remote e-voting	Thursday, August 29, 2024 (5:00 p.m. IST)				
The remote e-voting module shall be disabled by NSDL for voting thereafter and					

Members will not be allowed to vote electronically beyond the said date and time. Members holding shares either in physical form or dematerialised form as on cut-off date i.e. Friday, August 23, 2024 shall be entitled to remote e-voting. E-voting shall also be made available at the AGM venue and Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. Friday, August 23, 2024 may obtain the User ID and password by following the procedure given in the Notes to the Notice of AGM. Any person who is not a shareholder as on the Cut-off Date should treat this Notice for information purpose only.

In case of any queries/grievances pertaining to voting through electronic means (before and at the AGM), you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Rimpa Bag, Assistant Manager, NSDL at evoting@nsdl.com.

For Thomas Cook (India) Limited

Mumbai Amit J. Parekh Company Secretary & Compliance Officer [ACS: 13648] August 9, 2024

NEELKANTH LIMITED (FORMERLY KNOWN AS R T EXPORTS LIMITED)

CIN: L68100MH1980PLC022582 Registered Office: 508, Dalamal House, J.B.Marg, Nariman Point, Mumbai City, Mumbai, Maharashtra, India, 400021 Email: headoffice@rtexports.com Website: www.rtexports.com Telephone No: 022-22812000

CONFERENCING/OTHER AUDIO-VIDEO MEANS Shareholders may note that the 44th Annual General Meeting ("AGM") of the Company will be held

NOTICE OF 44" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

by means of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, August 29, 2024 at 09.00 a.m. Indian Standard Time ("IST") in compliance with General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting. Electronic copies of the Notice of the AGM and Annual Report of the Company for the year ended

March 31, 2024, have been sent to all the Members whose email addresses are registered with the Company' Depository Participant(s). Additionally, the Company has also dispatched physical copies to those Members who have not registered their email addresses or have specifically requested for hard copy reports at their registered postal address on a voluntary basis. Accordingly, the electronic transmission / physical dispatch of the Notice of the AGM, Annual Report of the Company and other documents was completed on August 07, 2024. The said documents are available on the Company's website at www.rtexports.com, the website of BSE Limited (www.bseindia.com) and the website of NSDL at https://evoting.nsdl.com. Members can join and participate in the 44th AGM through VC/OAVM means only. The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through e-voting system during the AGM, has been provided in the notice of the AGM which has been sent to the shareholders, along with login credentials, Mambers participating through VC/OAVM means shall be counted for the purpose of reckoning guorum under Section 103 of the Companies Act 2013. Members holding shares in dematerialized mode are requested to register/update their email

addresses with the relevant Depository Participants. Members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent (RTA). Link Intime Private Limited at enotices@linkintime.co.in with a copy to headoffice@itexports.com sending a scanned copy of the signed request letter mentioning their folio no., name, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) for registering email address. The login credentials for casting the votes through e-voting shall be made available to the members through email at their registered email addresses as mentioned above. In terms of Section 108 of the Companies Act. 2013 ("the Act") read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the Annual General Meeting by electronic means. Members may cast their votes on electronic voting system remotely before the AGM. The Company has entered into an arrangement with National Securities Depository Limited ("NSDL") for facilitating e-voting services. The login credentials for casting the votes through e-voting have been sent to the shareholders along with the Notice of the AGM. The detailed procedure for casting of votes through e-voting have been provided in the Notice of the AGM. The details have also been made available on the website of the Company.

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 23th August, 2024 to Thursday, 29th August 2024 (both days inclusive) for the purpose of the 44th AGM. Members, whose names recorded in the Register of Members or in the Register of Beneficial Owners

maintained by the Depositories, as on cut-off date. Thursday, August 22, 2024, shall be entitled to avail the facility of remote e-voting and may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 44th AGM through electronic voting system of NSDL. The remote e-voting period shall commence on Monday, 26th August, 2024 9.00 A.M. (IST) and end on Wednesday, 28th August, 2024 5.00 P.M. (IST). Members may cast their vote electronically during the aforesaid period. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting use

manual for shareholders available in the download section of www.evoting.nsdl.com or contact NSDL helpdesk by sending a request at evoting@nsdi.com or call at +022 - 4886 7000 and +022 - 2499 7000. Members may also contact Mr. Sagar S. Gudhate, Senior Manager National Services Depository Limited at designated email id Sagarg@nsdl.com or evoting@nsdl.com or at telephone no.; +022 24994835. Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. For further assistance, the members can contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co in or contact on: Tel: 022 - 4886 7000. The Members may also contact the Company's secretarial department by sending an email to headoffice@rtexports.com should you have any unresolved queries.

> (Formerly known as R T Exports Limited) Bhavesh R. Pandya

Company Secretary & Compliance Officer Membership No.F7882

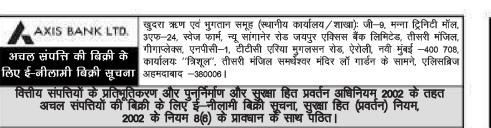
Date: August 08, 2024

financialexp.epapr.in



New Delhi

Place: Mumbai



भाम जनता को तथा विशेष रूप से उधारकर्ता(ओं) एवं गारंटर(ओं) को सूचित किया जाता है कि नीचे वर्णित अचल संपत्ति सुरक्षित लेनदार के पास बंधक / प्रभारित है, जिसका भौतिक कब्जा सुरक्षित लेनदार के प्राधिक त अधिकारी द्वारा ले लिया गया है, जिसे ऋण संख्या पीसीआर063602572438 में सरक्षित लेनदार श्री केवल कष्ण एवं श्रीमती नील रैना को देय भविष्य के ब्याज एवं लागतों सहित 03.08.2024 को बकाया रु. 34,51,956 / — (रु. चौंतीस लाख इक्यावन हजार नौ सौ छप्पन मात्र) की वसूली के लिए 29—अगस्त—2024 को बेचा जाएगा। कृपया आवश्यक विवरण के लिए संलग्न नीलामी अनुसूची देखें:--

ज्ञात बाधाएँ (यदि कोई हो) 28,40,000 / — रुपये (अड्डाईस लाख चालीस हजार रुपये मात्र) आरक्षित मूल्य (रुपये में) बयाना राशि जमा (रुपये में) रु. 2,84,000 / –(दो लाख चौरासी हजार रुपये मात्र) डीडी / पीओ माध्यम से 'एक्सिस बैंक लिमिटेड' के पक्ष में दिल्ली में देय

विद्वशील राशि की बोली लगाएं रु. 10,000 / (रु. दस हजार मात्र) **ईएमडी के साथ बोलियां / निविदा जमा** 27 अगस्त 2024 तक शाम 5:00 बजे तक एक्सिस हाउस, टॉवर–2, द्विर्त करने की अंतिम तिथि, समय और स्थान तल, 1—14, सेक्टर—128, नोएडा एक्सप्रेसवे, जेपी ग्रीन्स विशटाउन

सार्वजनिक एवं नीलामी के लिए दिनांक, 29— अगस्त—2024 को, सुबह 11.00 बजे से दोपहर 12.00 बजे के बीच |वेबपोर्टल https://www.bankeauctions.com पर प्रत्येक 5 मिनट ई—नीलामी निविदा दस्तावेज जिस में ई—नीलामी बोली प्रपत्र, घोषणा आवि शामिल हैं, ऊपर बताए अनुसार सेवा प्रदाता की वेब साइट पर उपलब्ध हैं

संपत्ति का विवरण—अनुसूची: — प्रथम तल पर व्यावसायिक दुकान संख्या 129, जिसका सुपर एरिया 320 वर्ग फीट (लगः 29.72 वर्ग मीटर) है. तथा कवर्ड एरिया 194 वर्ग फीट (लगभग 18.02 वर्ग मीटर) है. जो क्रॉसिंग रिपब्लिक, इंडाहेड गाजियाबाद, उत्तर प्रदेश के नाम से जानी जाने वाली टाउनशिप में सी–3 में 'पंचील स्ववायर' नाम और शैली के तब निर्मित व्यावसायिक स्थल पर है। पूर्वः सड़क–30 मीटर, पश्चिमः अन्य संपत्ति, उत्तरः अन्य संपत्ति, दक्षिणः सड़क–45 मीटर बिक्री के विस्तृत नियमों और शर्तों के लिए, कृपया सुरक्षित लेनदार की वेबसाइट यानी https://www.axisbank.com/auction.retail और बैंक के अनुमोदित सेवा प्रदाता मेसर्स सी1 इंडिया प्राइवेट लिमिटेड के वेबपोर्टल https://www.bankeauctions.com पर दिए गए लिंक को देखें।

नीलामी बैंक के अनुमोदित सेवा प्रदाता मेसर्स सी1 इंडिया प्राइवेट लिमिटेड के माध्यम से उनके वेबपोर्टल https://www.bankeauctions.com पर ऑनलाइन आयोजित की जाएगी। किसी भी अन्य सहायता के लिए, इच्छ्क बोलीदाता श्री मुकेश सिंह , मोबाइल नंबर + 91-9873015430 बैंक के अधिकृत अधिकारी कार्यालय समय के दौरान सुबह 10 बजे से शाम 4:00 बजे तक से संपर्क कर सकते हैं। दिनांकः ०९.०८.२०२४, स्थानः नोएडा हस्ता / –, (प्राधिकृत अधिकारी), एक्सिस बैंक लिमिटेड।

अण्डमान तथा निकोबार द्वीपसमूह समन्वित विकास निगम लिमिटेड (अनिडको) पोर्टब्लेयर

रिक्ति सुचना वरिष्ठ प्रबंधक (कार्मिक एवं

प्रशासन)ः 01 पद 2. डेयरी टेक्नोलॉजिस्टः 01 पद अनिडको में अनुबंध के आधार पर

उपरोक्त पदों को भरने के लिए आवेदन आमंत्रित किए जाते हैं। विस्तुत नियम एवं शर्ते तथा आवेदन https://www.andaman gov.in

|http://aniidco.and.nic.in से रिक्ति लिंक के अंतर्गत डाउनलोड किया जा सकता है । आवेदन प्राप्त अंतिम 10 / 09 / 2024 (शाम 5:00) बजे है। स्पष्टीकरण के लिए वरिष्ठ प्रबंधक (कार्मिक एवं प्रशासन): 03192—231318 से संपर्क करें । महाप्रबंधक (का. एवं प्रशा.) अनिडका



30 जून 2024 को समाप्त तिमाही के लिए स्टैंडअलोन और समेकित अनऑडिटेड वित्तीय परिणाम का सारांश (स्र. करोड में) समेकित एकल (स्टैंडअलोन) समाप्त तिमाही समाप्त तिमाही समाप्त समाप्त विवरण अवधि अवधि 31 मार्च 31 मार्च 30 जून 31 मार्च 31 मार्च 2024 2023 2024 2024 सकल लिखित प्रीमियम 11,788 10,572 11,362 41,996 10,625 11,493 42,348 11,888 निवल लिखित प्रीमियम 9,577 8,792 9,253 34,589 8,769 9,182 34,407 9,630 कर पूर्व लाभ 470 256 520 311 1,445 272 318 1,412 कर पश्चात लाभ 217 354 260 1,129 233 308 266 1,091 सॉल्वेंसी अनुपात (बार) 1.83 1.81 1.85 1.81 6 निवल मुल्य 21,343 21,135 20,250 21,135 22,061 21,846 21,035 21,846 अर्जन प्रति शेयर 1.32 2.15 1.58 6.85 1.46 1.89 1.58 6.78 (निरपेक्ष आंकडे)

नोट: 1. उपरोक्त सेबी (सुचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम 2015 के विनियम 33 एवं विनियम 52 के अंतर्गत स्टॉक एक्सचेंजों में दाखिल समाप्त तिमाही के वित्तीय परिणामों के विस्तृत प्रारूप का सारांश है। समाप्त तिमाही के वित्तीय परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेंजों की वेबसाइट (www.bseindia.com और www.nseindia.com) और कंपनी की वेबसाइट(www.newindia.co.in) पर उपलब्ध हैं।

उपरोक्त वित्तीय परिणामों का कंपनी के सांविधिक लेखापरीक्षकों द्वारा लेखा परीक्षण किया गया है और योग्य राय के साथ उनकी लेखापरीक्षा रिपोर्ट कंपनी की वेबसाइट पर उपलब्ध है। वेबसाइट पर पथ: About Us>> Investors>> Finance>> Quarterly Results

3. उपरोक्त परिणामों की लेखा परीक्षा समिति द्वारा समीक्षा की गई और बोर्ड द्वारा 8 अगस्त 2024 को आयोजित अपनी बैठक में अनुमोदित किया है।

स्थान: मुंबई तारीख: 8 अगस्त 2024

24X7 - टोल फ्री 1800-209-1415

www.newindia.co.in



कृते निदेशक मंडल की

ओर से

हस्ता./-

गिरीजा सुब्रमण्यन

अध्यक्ष-सह-प्रबंध निदेशक

डीआईएन 09196957

दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड The New India Assurance Co. Ltd

पंजीकृत और प्रधान कार्यालय: न्यू इंडिया एश्योरेंस बिल्डिंग, 87, एम.जी. रोड, फोर्ट, मुंबई-400 001, भारत

CIN: L66000MH1919G01000526



पंजीकृत कार्यालय : मेदांता मेडिक्लिनिक, ई-18, डिफेंस कॉलोनी, नई दिल्ली 110024, भारत निगमित कार्यालय : मेदांता - दि मेडिसिटी, सेक्टर - 38, गुरुग्राम, हरियाणा 122001, भारत दूरमाष : +91 124 483 4060, ई-मेल : compliance@medanta.org, वेबसाइट : https://www.medanta.org

> 30 जून 2024 को समाप्त तिमाही के समेकित अलेखापरीक्षित वित्तीय परिणामों का साराँश

> > (रु. मिलियन में, ईपीएस छोड़कर)

क्र. सं.	विवरण	समाप्त तिमाही 30.06.2024	समाप्त तिमाही 30.06.2023	समाप्त वर्ष 31.03.2024 (लेखापरीक्षित)	
		(अलेखापरीक्षित)	(अलेखापरीक्षित)		
1	परिचालनों से कुल आय	8,610.77	7,795.80	32,751.11	
2	अवधि हेतु निवल लाभ (कर एवं आपवादिक मदों से पूर्व)	1,436.52	1,410.42	6,270.99	
3	कर पूर्व अवधि हेतु निवल लाभ (आपवादिक मदों के उपराँत)	1,436.52	1,410.42	6,270.99	
4	कर उपराँत अवधि हेतु निवल लाभ (आपवादिक मदों के उपराँत)	1,062.64	1,020.10	4,780.60	
5	अवधि हेतु कुल व्यापक आय [अवधि हेतु लाभ (कर पश्चात्) तथा अन्य व्यापक आय (कर पश्चात्) से समाविष्ट]	1,042.37	996.02	4,771.22	
6	प्रदत्त समता अंश पूंजी	537.01	536.54	537.01	
7	आरक्षितियाँ (पुनर्मूल्याँकन आरक्षित छोड़कर)			28,519.26	
8	आय प्रति अंश (रु. 2/— प्रत्येक का) मूलभूत : तरलीकृत :	3.96 3.96	3.80 3.80	17.80 17.80	

एकल अलेखापरीक्षित वित्तीय परिणामों का साराँश

(रु. मिलियन में) समाप्त वर्ष समाप्त तिमाही समाप्त तिमाही क्र. सं. 31.03.2024 30.06.2024 30.06.2023 विवरण (लेखापरीक्षित) (अलेखापरीक्षित) (अलेखापरीक्षित) 1 परिचालनों से राजस्व 5,505.07 22,800.08 6,114.49 2 अवधि हेत् निवल लाभ (कर एवं आपवादिक मदों से पूर्व) 1,297.43 1,157.39 4,886.71 🔞 कर पूर्व अवधि हेतु निवल लाभ (आपवादिक मदों के उपराँत) 1,297.43 1,157.39 4.886.71 4 कर उपराँत अवधि हेत् निवल लाभ (आपवादिक मदों के उपराँत) 962.84 862.12 3,608.91 5 अवधि हेतु कुल व्यापक आय [अवधि हेतु लाभ (कर पश्चात्) तथा अन्य व्यापक आय 943.85 840.73 3,597.75 (कर पश्चात्) से समाविष्ट]

टिप्पणियाँ :

- 1) इन परिणामों की समीक्षा एवं संस्तृति, लेखापरीक्षण समिति द्वारा की गई है तथा तदनुसार कंपनी के निदेशक मंडल द्वारा ८ अगस्त २०२४ को आयोजित अपनी संबंधित बैठकों में इनका अनुमोदन किया गया। परिणाम, कंपनी के सांविधिक लेखापरीक्षकों द्वारा सीमित समीक्षा के अधीन हैं।
- उपरोक्त साराँश, सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकतायें) विनियमावली 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंजों के पास फाइलबद्ध वित्तीय परिणामों के विस्तृत प्रारूप का एक साराँश है। समेकित एवं एकल त्रैमासिक वित्तीय परिणामों का पूर्ण प्रारूप, स्टॉक एक्सचेंज की वेबसाइटों (www.bseindia.com एवं www.nseindia.com) पर तथा कंपनी की वेबसाइट https://www.medanta.org पर भी उपलब्ध है।

बोर्ड के आदेशानुसार कृते ग्लोबल हेल्थ लिमिटेड

दिनांक: 08 अगस्त, 2024

स्थान : गुरुग्राम



ल्यूमैक्स इंडस्ट्रीज लिमिटेड

पंजी. कार्यालय : द्वितीय तल, हरबंस भवन-॥, कमर्शियल कॉम्पलेक्स, नांगल राया, नई दिल्ली-110046 वेबसाइटः www.lumaxworld.in/lumaxindustries, दूरमाव : +91 11 49857832 ईमेल : lumaxshare@lumaxmail.com, सीआईएन : L74899DL1981PLC012804

30 जून 2024 को समाप्त तिमाही के लिये

DK JAIN GROUP

समेकित अनंकेक्षित वित्तीय परिणामों का सार

तमाकत अनकादात विताद	HINTURE	प्रम सार			
	(र लाख में, जब तक कि अन्यथा उल्लेख हो)				
विवरण	समाप्त तिमाही 30 जून, 2024 (अनंकेक्षित)	समाप्त वर्ष 31 मार्च, 2024 (अंकेक्षित)	समाप्त तिमाही 30 जून, 2023 (अनकेक्षित)		
परिचालन से कुल राजस्व	76,579.38	2,63,659.47	61,843.79		
अवधि के लिए शुद्ध लाभ/(हानि) (कर, असाधारण और/या असाधारण मदों से पूर्व)	2,742.26	10,105.76	2,298.67		
कर पूर्व अवधि के लिए शुद्ध लाभ/(हानि) (असाधारण और/या असाधारण मदों के पश्चात)	4,612.43	15,917.39	3,385.84		
कर पश्चात अवधि के लिए शुद्ध लाभ/(हानि) (असाधारण और/या असाधारण मदों के पश्चात)	3,417.64	11,101.83	2,311.62		
अवधि के लिए कुल व्यापक आय (इसमें अवधि के लिए लाभ/(हानि) (कर पश्चात) और अन्य व्यापक आय (कर पश्चात) शामिल है)	3,378.25	10,830.57	2,305.20		
इक्विटी शेयर पूंजी	934.77	934.77	934.77		
पिछले वर्ष की लेखापरीक्षित बैलेंस शीट में दर्शाए अनुसार रिजर्व (पुनर्मूल्यांकन रिजर्व को छोड़कर)		66220.02			
प्रति शेयर अर्जन (प्रति शेयर 10 रुपये का अंकित मूल्य) (वार्षिक नहीं) मूल एवं तरल (रुपये में)	36.56	118.77	24.73		
स्टैंडअलोन वित्तीय परिणामों की मुख्य जानकारी इस प्रकार है:					
परियालन से कुल राजस्व	76,579.38	2,63,659.47	61,843.79		
कर पूर्व सामान्य गतिविधियों से शुद्ध लाभ	2,711.79	12,608.50	2,277.98		
कर पूर्व अवधि के लिए शुद्ध लाम	2,711.79	12,608.50	2,277.98		
कुल व्यापक आय	1,936.13	8,401.57	1,501.73		
C					

टिप्पणीयाँ ः

स्थान : गुरूग्राम

तिथि : 8 अगस्त, 2024

- 1. ल्यूमैक्स इंडस्ट्रीज लिमिटेड ("द होल्डिंग कंपनी"), इसकी सहायक कंपनियों (एक साथ "दि गूप" के तौर पर संदर्भित) और सहयोगी के उपर्युक्त समेकित वित्तीय परिणामों की लेखा परीक्षा समिति ने समीक्षा कर ली है और निदेशक मंडल ने 08 अगस्त, 2024 को आयोजित अपनी बैठक में अनुमोदन किया है। सांविधिक लेखा परीक्षक ने होल्डिंग कंपनी के उपरोक्त समेकित वित्तीय परिणाम की सीमित समीक्षा की है।
- 2. उपर्युक्त सेबी (सूचीकरण दायित्व और प्रकटन अपेक्षाए) विनियम, 2015 के विनियम 33 के अधीन स्टॉक एक्सचेंजों के पास प्रस्तुत 30 जून, 2024 को समाप्त तिमाही के लिए वित्तीय परिणामों के विस्तृत प्रारूप का सार है। 30 जून, 2024 को समाप्त तिमाही के लिए वित्तीय परिणामों के पूर्ण प्रारूप स्टॉक एक्सचेंजों की वेबसाइटों अर्थात एनएसई (www.nseindia.com) और बीएसई (www.bseindia.com) तथा कंपनी की वेबसाइट (www.lumaxworld.in/lumaxindustries) पर भी उपलब्ध हैं।

निदेशक मंडल के लिये तथा उनकी और से ल्यूमैक्स इंडस्ट्रीज लिमिटेड

> दीपक जैन अध्यक्ष एवं प्रबंध निदेशक DIN: 00004972



IRDAI REGN No. 190

Bharat Rasayan Limited

CIN: L24119DL1989PLC036264 Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008 Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS

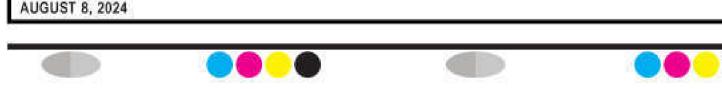
	Standalone				Consolidated			
Particulars	Quarter ended			Year ended	Quarter ended			Year ended
Escvisioni	30.06.2024 (Un-Audited)	31.03.2024 (Audited)	30.06.2023 (Un-Audited)	31.03.2024 (Audited)	30.06.2024 (Un-Audited)	31.03.2024 (Audited)	30.06.2023 (Un-Audited)	31.03.2024 (Audited)
Total Income from Operations	28,220	30,962	23,920	104,463	28,220	30,962	23,920	104,463
Net Profit before Tax and Exceptional Items	3,670	7,283	135	10,942	5,302	8,403	771	12,332
Net Profit before Tax (after Exceptional Items)	3,670	7,286	135	10,942	5,302	8,406	771	12,332
Net Profit after Tax (after Exceptional Items) Total Comprehensive Income (Comprising	2,680	5,591	73	8,161	4,312	6,711	709	9,551
Profit/Loss after tax and other Comprehensive Income after tax)	2,673	5,601	73	8,137	4,305	6,721	709	9,527
Equity Share Capital [4155268 shares of ₹10/- each]	415.52	415.52	415.52	415.52	415.52	415.52	415.52	415.52
Earning per share (of ₹10/- each) [*Not annualised]								
- Basic	64.50 *	134.55*	1.76 *	196.40	103.77 *	161.51 *	17.06 *	229.86
- Diluted	64.50 *	134.55 *	1.76 *	196.40	103.77 *	161.51	17.06 *	229.86

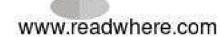
NEW DELHI

- The above Standalone and Consolidated Un-Audited Financial Results is an extract of the detailed format of financial results for the quarter and three months ended 30th June, 2024 filed with the Stock Exchange under applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available at the Website of the Company (www.bharatgroup.co.in) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed.
- The above Standalone and Consolidated Un-Audited Financial Results for the guarter and three months ended June 30, 2024 were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on August 8, 2024.
- The above Un-Audited Financial Results is subject to Limited Review Report as furnished by the Statutory Auditors and approved by the Board of Directors of the Company as required under applicable Regulation of the SEBI (LODR), Regulations, 2015.

BY ORDER OF THE BOARD For BHARAT RASAYAN LIMITED

(S.N.GUPTA) Chairman & Managing Director





DIN: 00024660