



Dated: August 04, 2023

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 531162

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051
Symbol: EMAMILTD

Sub: Newspaper Publication - Information to shareholders regarding dispatch of integrated Annual Report 2022-23, Annual General Meeting and e-voting

Dear Sir/Madam,

In furtherance to our letter dated July 26, 2023 regarding submission of Integrated Annual Report 2022-23 alongwith Notice of the Annual General Meeting (AGM) and in accordance with the relevant provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, please find enclosed herewith a copy each of "Business Standard" (English) and "Aajkal" (Bengali) both dated August 04, 2023 in which Notice and information regarding dispatch of Integrated Annual Report 2022-23 and e-voting facility for the AGM scheduled to be held on Wednesday, August 23 have been published.

The same is also available on the website of the Company www.emamiltd.com.

Kindly take the same on record.

Thanking You

Yours faithfully,

For Emami Limited

Sandeep Kumar Sultania Company Secretary & VP – Sales Commercial Membership No: A13546

Encl: As above

PVRINOX

NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund (IEPF) Account (As per Section 124(6) of the Companies Act, 2013)

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules'), the Company is required to transfer the shares in respect of which the dividend has not been paid or claimed for seven consecutive years or more to the IEPF Account established by the Central

The Company will transfer its unpaid Final Dividend for Financial Year 2015-16 to IEPF by 02nd December, 2023. Accordingly, the underlying Shares are due to be transferred to the Fund and the Company has sent individual Communication /letter dated 03rd August, 2023 to those shareholders whose underlying shares are liable to be transferred to IEPF i.e. for Final Dividend of Financial Year 2015-16 informing that, the said underlying shares will be transferred to the DEMAT Account of the IFPF Authority.

Shareholders are requested to forward the requisite documents as mentioned in said communication to the Company's Registrar and Share Transfer Agent to claim the shares and unclaimed dividend amount(s). Notice is hereby given that in the absence of receipt of a valid claim from the shareholders, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of said Rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please note that upon such transfer, shareholders can claim the transferred shares along with dividends from the IEPF, for which details are available at www.iepf.gov.in

A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are, therefore, liable for transfer to the IEPF Account, is displayed on the website of the Company www.pvrcinemas.com/corporate.

For any information/clarifications on this matter, concerned shareholders may write to the Company at cosec@pvrcinemas.com or contact the Company's Registrar and Share Transfer Agent — M/s KFin Technologies Limited by E-mail at einward.ris@kfintech.com, Selenium Tower B, Plot No 31 — 32, Gachibowli, Financial District, Nanakramguda, Hydrabad-500032.

For PVR INOX Limited

Date: 03.08.2023 Place: Gurugram

Mukesh Kumar Company Secretary and Nodal Officer

PVR INOX LIMITED (Formerly known as PVR Limited), Registered Office: 7th Floor, Lotus Grandeur Building. Veera Desai Road. Opposite Gundecha Symphony, Andheri (W), Mumbai - 400053. Corporate Office: Block A, 4th Floor, Building No.9A, DLF Cyber City, Phase III, Guruoram 122 002, Harvana (India), Tel: +91-124-4708 100; Fax: +91-124-4708 101 Website: www.pvrcinemas.com; CIN: L74899MH1995PLC387971



Serving you with pride.

(Corporate Identity Number: L21010AP1964PLC001008) An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified Company

Registered Office: Rajahmundry - 533 105, East Godavari District, Andhra Pradesh, India, Phone: 0883 - 2471831 Corporate Office: 31, Chowringhee Road, Park Street, Kolkata - 700 016, India. Tel: +91-33-71500500 Website: www.andhrapaper.com E-mail: bijaykumar.sanku@andhrapaper.com

Extract of Statement of Standalone Unaudited Financial Results for the Quarter Ended June 30, 2023

	(₹in Lakhs							
			Quarter ended					
SI. No.	Particulars	June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023			
		(Unaudited)	Refer Note 6	(Unaudited)	(Audited)			
1	Total income	49,919.82	60,391.20	46,071.36	2,14,967.17			
2	Net Profit for the period (before tax, exceptional items)	15,931.37	22,323.70	11,436.40	71,636.65			
3	Net Profit for the period before tax (after exceptional items)	15,931.37	20,785.33	11,436.40	70,098.28			
4	Net Profit for the period after tax	11,854.60	15,390.16	8,494.89	52,246.26			
5	Total Comprehensive income for the period [Comprising Profit for the period (after tax) and other Comprehensive income (after tax)]	12,069.64	14,953.27	8,494.89	51,790.57			
6	Paid up Equity Share Capital	3,977.00	3,977.00	3,977.00	3,977.00			
7	Reserves (excluding Revaluation Reserve)	_'		-	1,54,240.06			
8	Earnings Per Share (of Rs.10/- each) (Not annualized) for continuing operations [Basic and Diluted] (Rs.)	29.81	38.70	21.36	131.37			

- 1. The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meetings held on August 03, 2023. The statutory auditors have carried out a limited review of these financial results and have issued an unmodified report on these results.
- 2. The Company is engaged in the business of manufacture and sale of pulp, paper and paperboards, which in the context of Indian Accounting Standard (Ind AS) - 108 - Operating Segments, is considered as the single operating segment of the Company. 3. The above is an extract of the detailed format of Statement of Standalone Unaudited Financial Results for the quarter
- ended June 30, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Statement of Standalone Unaudited Financial Results for the quarter ended June 30, 2023 are available on the Company's website (www.andhrar and on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
- For better presentation of Financial Statements and also to be in line with industry practice, 'Consumption of Chemicals' which was earlier included in 'Consumption of stores spares and chemicals' has been regrouped in 'Cost of material Consumed' from the quarter and nine months ended December 31, 2022. In line with the regrouping performed earlier, consumption of chemicals aggregating to ₹ 6,356.25 lakhs has been regrouped to cost of materials consumed for the quarter ended June 30, 2022.
- 5. During the quarter ended March 31, 2023, on temporary closure of Andhra Pradesh Gas Power Corporation Limited (APGPCL), a provision has been created for the value of our investment of ₹ 1.538.37 lakhs, which was valued as on March 31, 2022 at ₹ 1,947.02 lakhs. An amount of ₹ 408.05 lakhs has been debited through Other Comprehensive Income (OCI) and the cost of investment is shown as an exceptional item in the Statement of Profit and Loss for the quarter ended March 31, 2023.
- 6. The figures of quarter ended March 31, 2023 are the balancing figures between the audited figures for the full financial year ended March 31, 2023 and the published year to date figures upto third quarter ended December 31, 2022.

By order of the Board For ANDHRA PAPER LIMITED

Mukesh Jain

Executive Director

Place: Rajahmundry Date : August 3, 2023

MANGALAM INDUSTRIAL FINANCE LIMITED

(CIN: L65993WB1983PLC035815)
Registered Office: Old Nimta Road, Nandan Nagar, Belghoria,
Kolkata-700 083, West Bengal, India
Corporate Office: Hall No-1, M R Icon, Next to Milestone Vasna Bhayli Road,
Vadodara 391 410, Gujarat, India Contact Details: +91 7203948909

Email : compliance@miflindia.com; Website : www.miflindia.com

NOTICE 40TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that in compliance with applicable provisions on The Companies Act, 2013 ("the Act"), General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020 MCA Circular No. 39/2020 dated 20th September, 2020 MCA Circular No. 39/2020 dated 30th December, 2020, MCA Circular No. 10/2021 dated

MCA Circular No. 39/2020 dated 30th December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 30/2022 dated 05th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIRI/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/POD-2/P/CIRI/2023/4 dated 5th January, 2023; The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 40th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) on Saturday, 02nd September, 2023 at 03:30 P.M. IST, to transact the businesses that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding Shares in dematerialized mode and whose email ids are not registered are requested to register

The Notice of the 40th AGM and Annual Report 2022-23 will also be made available on the

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for Shareholders holding shares in dematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.miflindia.com to

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer book will remain closed from Saturday, 26th August, 2023 to Saturday, 02nd September, 2023 (both days inclusive) for Annual

General Meeting of the Company.

Shareholders are requested to carefully read all the Notes set out in the Notice of the 40th

AGM dated 03rd August, 2023 and in particular, instructions for joining the AGM, manne of casting vote through remote e-voting or e-voting during the process of AGM.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders Shareholders will receive the AGM Notice only through e-mail registered with the

Date: 03.08.2023

For Mangalam Industrial Finance Limited

Sakina Lokhandwa

Company Secretary

Company's website at www.miflindia.com, the Stock Exchanges website www.bseindia.com, and the NSDL's website at www.evoting.nsdl.com

heir email addresses and mobile numbers with their relevant depositories through

Place: Ahmedahad

Date: August 02, 2023

emami limited CIN: L63993WB1983PLC036030 Registered Office: Emami Tower, 687, Anandapur E M Bypass, Kolkata – 700107, West Bengal, India Tel. No.: +91-33-66136264. Website: www.emamiltd.in: Email: investors@emamigroup.co

NOTICE TO SHAREHOLDERS REGARDING 40TH ANNUAL GENERAL MEETING & E-VOTING Members of the Company are hereby informed that dispatch of the Notice of the 40th

Annual General Meeting ("AGM") of the Company to be held on Wednesday, 23rd August, 2023 at 11:30 a.m. IST and the Integrated Annual Report for the financial year ended 31st March, 2023 have been completed on 1st August, 2023, in conformity with the regulatory The Integrated Annual Report for the Financial Year 2022-23 and notice of the AGM is

available on the Company's website at www.emamiltd.in, website of BSE Limited (https://www.bseindia.com) and National Stock Exchange of India Limited (https://www.nseindia.com) and website of Central Depository Services (India) Limited (CDSL) at https://www.evotingindia.com for view/download.

The Company is providing facility for voting by electronic means (e-voting) to its members to enable them to exercise their right to vote on resolutions proposed to be passed in the AGM. Members may cast their votes by using e-voting system from a place other than the venue of AGM (remote e-voting). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorised Agency to provide remote e-voting facility.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the resolutions for consideration at the 40th AGM will be transacted through remote e-voting and also e-voting during the AGM. Remote e-voting shall commence on Saturday, August 19, 2023 from 9:00 a.m. (IST) and end on Tuesday, August 22, 2023 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

Only those members whose names are recorded in the Register of Members/Beneficial owners as on the cut-off date i.e. Wednesday, August 16, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.

Mr. Raj Kumar Banthia, Practicing Company Secretary (ACS- 17190), of M/s. MKB & Associates, Practicing Company Secretaries, Kolkata has been appointed by the Company as Scrutinizer for scrutinizing the entire remote e-voting process in a fair and transparen

The results of the remote e-voting and votes cast at the AGM shall be declared within two working days from the conclusion of the AGM. The results declared, along with the scrutinizers report, shall be placed on the Company's website www.emamiltd.in immediately after declaration, and shall be communicated to Stock Exchanges where the shares are listed.

In case you have any queries or issues regarding e-voting, the Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at

Place: Kolkata

www.evotingindia.com or can send an email to helpdesk.evoting@cdslindia.com or contact at toll free No. (1800 22 55 33). Date: 03.08.2023

Sandeep Kumar Sultania Company Secretary & VP - Sales Commercial



CIN: L29142TN1961PLC004568 Regd. Office: 108, Mount Poonamallee Rd. Porur, Chennai - 600 116

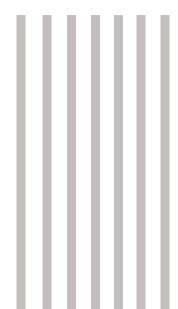
AUXILO

ate : August 02, 2023

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Friday the 11th August 2023, to Consider and take on record, interalia, Unaudited Financial Statements of the Company for the quarter ended 30th June 2023.

for W.S. Industries (India Chennai Limited 04.08.2023 **Company secretary**



Auxilo Finserve Private Limited

(CIN: U65990MH2016PTC286516) Registered Office: Office No. 63, 6th Floor, Kalpataru Square, Kondivita Road, Andheri East, Mumbai - 400059

Tel. No.: +91 22 62463333 Email: ir@auxilo.com Website: www.auxilo.com

	(Currency: Indian Rupees in Lakhs)							
s.		F	or Quarter Ende	For Year Ended				
No.	Particulars	June 30, 2023 March 31, 2023		June 30, 2022	March 31, 2023			
		(Unaudited)	(Audited)	(Unaudited)	(Audited)			
1.	Total Income from Operations	7,231.26	6,305.35	2,893.54	19,083.36			
2.	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	1,636.94	1,552.14	302.88	3,469.95			
3.	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	1,636.94	1,552.14	302.88	3,469.95			
4.	Net Profit for the period after Tax (after Exceptional and / or Extraordinary items)	1,222.25	1,150.66	225.04	2,574.74			
5.	Total Comprehensive Income for the Period [Comprising Profit for the period (after tax) & Other Comprehensive Income (after tax)]	1,222.25	1,137.86	225.04	2,561.94			
6.	Paid up Equity Share Capital	37,626.61	37,626.61	34,944.50	37,626.61			
7.	Reserves (excluding Revaluation Reserve)	9,445.37	8,207.24	4,203.31	8,207.24			
8.	Securities Premium Account	3,826.92	3,826.92	2,203.11	3,826.92			
9.	Net Worth*	46,747.34	45,525.37	38,660.37	45,525.37			
10.	Paid up Debt Capital / Outstanding Debt	1,88,268.18	1,45,992.70	73,510.03	1,45,992.70			
11.	Outstanding Redeemable Preference Shares	Nil	Nil	Nil	Nil			
12.	Debt Equity Ratio	4.00	3.19	1.88	3.19			
13.	Earnings Per Share (of INR 10/- each) (for continuing and discontinued operations) - (not annualised) 1. Basic : 2. Diluted :	0.32	0.32	0.06	0.71			
14	Capital Redemption Reserve	0.32	0.32	0.06	0.71			
	,	_	_	-				
15.		-	-	-	-			
16.	Debt Service Coverage Ratio#	-	-	-	-			
17.	Interest Service Coverage Ratio#	-	-	-	-			
*ICc	mouted as not Regulation 2/1\/s\ of SERI/Listing Obligations and Disc	locure Requirement	e) Regulations 2015)					

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 $\,$

Computed as per Regulation 2(1)(s) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The above is an extract of financial results of the detailed format of quarterly / annual financial results filed with the Stock Exchanges under Regulations 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly annual financial results are available on the websites of the Stock Exchange(s) website viz. www.bseindia.com and the Company website viz. www.auxilo.com

Ук. инжаимисмит.

Left the other line items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the pertinent disclosures have been made to the Stock Exchange i.e. BSE Limited and can be accessed on the exchange website www.bseindia.com and the Company website viz. www.auxilio.com

The above financial results have been reviewed by the Audit Committee. The results have been approved by the Board of Directors of the Company at their meeting held on August 02, 2023.

Previous period / year figures have been regrouped / rearranged wherever necessary to confirm to the current period/ year figures.

Auxilo Finserve Private Limited

Managing Director & CEO

DIN - 07951705

YURANUS INFRASTRUCTURE LIMITED CIN: L74110GJ1994PLC021352

Registered Office: 8th Floor, Office No. 810, One World West, Near Bopal Approach, SP Ring Road, Iscon - Ambali Road, Bopal, Ahmedabad – 380058, Gujarat, India.

Telephone: +91-9898537188 || Email: info@yuranusinfra.com || Website: www.yuranusinfra.com

REGULATION 47(1)(b) OF SEBI (LODR) REGULATIONS, 2015 EXTRACT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023 (Rs. in Lakhs except EPS)

	Quarter ended on			Year ended on	
Particulars	30-06-2023 Unaudited	31-03-2023 Audited	30-06-2022 Unaudited	31-03-2023 Audited	
Total Income from Operations (net)	1,611.32	4.20	4.30	59.04	
Net Profit / (Loss) for the period					
(before Tax, Exceptional and/or extraordinary items)	93.82	(3.92)	1.80	5.51	
Net Profit / (Loss) for the period before tax					
(after Exceptional and/or extraordinary items)	93.82	(3.92)	1.80	5.51	
Net Profit / (Loss) for the period after tax					
(after Exceptional and/or extraordinary items)	70.21	(4.25)	1.34	3.77	
Total Comprehensive Income for the period [Comprising Profit/(Loss)					
for the period (after tax) and Other Comprehensive Income (after tax)]	70.21	(4.25)	1.34	3.77	
Equity Share Capital	350.00	350.00	350.00	350.00	
Face value of equity share capital (Per Share)	10	10	10	10	
Reserves (excluding Revaluation Reserve) as shown in the					
Audited Balance Sheet of the previous year.	-	-	-	-	
Earnings Per Share (of Rs.10/- each)					
(for continuing and discontinued operations)					
(not annualised)					
Basic Earnings / (loss) Rs.	2.01	(0.12)	0.04	0.11	
Diluted Earnings / (loss) Rs.	2.01	(0.12)	0.04	0.11	
Note:					

- The above unaudited financial results of the Company for the quarter ended June 30, 2023 have been reviewed by the audit committee and then taken on record by Board of Directors at their Meeting held on August 02, 2023. The Statutory Auditors have reviewed these
- financials results pursuant to regulations 33 of SEBI (listing Obligation and Disclosure requirements.) Regulation, 2015 as amended The figures of the previous periods have been regrouped / rearranged / and / or recast wherever found necessary to make their
- The above financial is an extract of the detailed format of quarter ended unaudited Financial Results filed with the Stock Exchange the BSE Limited, under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full formation and Disclosure Requirements (Listing Obligation and Disclosure Requirements) Regulations, 2015. of the quarterly Financial Results is available on the BSE Limited website at www.bseindia.com and on the website of the Compan at www.vuranusinfra.com.
- This to inform you that, pursuant to the Share Purchase Agreement dated February 24, 2023 and Letter of Offer dated May 1, 2023 and the rules and regulation 3 and 4 read with regulations 13(1) and 15(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as amended ("SEBI (SAST) Regulations") the Management as well as Promoter/Promoter Group of the Company is changed.

Nitinbhai Govindbhai Pate Additional Directo DIN: 06626646



RAMA PHOSPHATES LIMITED

Corporate Identification No.: L24110MH1984PLC033917 Regd. Office: 51/52, Free Press House, Nariman Point, Mumbai-400 021 Tel.No.: (91-22) 2283 3355/2283 4182; Fax: (91-22) 2204 9946 Fmail: compliance@ramaphosphates.com Website: www.ramaphosphates.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given, that the Meeting of Board of Directors o the Company is scheduled to be held on Monday the 14th day of August, 2023 through Video Conferencing Facility, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2023.

The information is also available on the Company's website a www.ramaphosphates.com and on the stock exchanges a www.bseindia.com and www.nseindia.com

For Rama Phosphates Limited Place : Mumbai **Bhavna Dave** Dated : August 03, 2023 Company Secretary

> **RISHI LASER LIMITED** CIN: L99999MH1992PLC066412

Regd. Office : 612, Veena Killedar Indl. Estate, 10/14, Pais Street, Byculla (W), Mumbai-400 011 Tel. No. (022) 23074585, 23084886 Fax No. (022) 23080022 Website: www.rishilaser.com E-mail: rlcl.mumbai@rishilaser.co

NOTICE OF THE $31^{\rm ST}$ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members o Rishi Laser Limited is scheduled to be held on Friday, 8th September, 2023 at 11.00 a. m. IST through Video Conferencing / Other Audio Visual Means (VC / OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the Shareholder separately and also will be made available on the website of the Company. In view of the Outbreak of the COVID-19 Pandemic The Ministry of Corporate Affairs

('MCA') has, vide its circular 5th May, 2020 read with circulars dated 8th April 2020, 13th April 2020 and 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD CMD1/CiR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CiR/P/2021/14 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders as a common venue. In compliance with the provisions of the Companies Act, 2013 ('the Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and MCA Circulars, the AGM of the Company will be held through VC/OAVM. Electronic copies of Notice of AGM and Annual Report for the Financial Year 2022-23: In compliance with the Provisions of the Act, the rules framed thereunder, MCA circular and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023, the Annual Report of the Company for the financial year 2022-23 including the Notice of 31st AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report along with Notice of 31st AGM of the Company wil also be available on the website of the Company at www.rishilaser.com and on the website of BSE Limited at www.bsendia.com and National Securities Depository Limited ('NSDL') www.evoting.nsdl.com. Statutory Registers and Documents referred to in the Notice of 31st AGM and Explanatory statement are open for inspection by the Members at the Registered Office of the Company on all days (except Saturday, Sunday) and Public Holidays) during business hours upto the date of 31st AGM. Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through VC / OAVM facility only {which is being availed by the Company from National Securities Depository Limited ('NSDL')}, the details of which will be provided by the Company in the Notice of AGM. Shareholders attendin through VC / OAVM shall be counted for the purpose of the quorum under section 103 of the

Manner of registering / updating their E-mail ID:

The procedure for registration of email id to receive future documents through email : a) Members holding shares in Dematerialised mode are requested to register their ema id and PAN. Bank Mandate details either with the Company or with their Depository Participants or the Registrar and Transfer Agent of the Company.

b) Members holding shares in physical form are requested to register their email in and PAN, Bank Mandate details by sending an email to Company's email ID investors@rishilaser.com or to the Company's Registrar & Transfer Agent, M/s. Adroit Corporate Services Private Limited, email ID: info@adroitcorporate.com with Signed Request letter mentioning their Folio Number and the Email ID / PAN (Self attested copy) that is to be registered along with the cancelled Cheque. lanner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ('remote e-voting') to all its Shareholder to cast their votes on all resolutions set out in the Notice of the 31st AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM (e-voting). The members of the Company who are holding shares of the Company, can cast their vote through remote e-voting during Sunday, September 3, 2023 at 9.00 a.m. and upto Thursday, September 7, 2023 at 5.00 p. m. or through e-voting during the Annual Genera Meeting. Detailed procedure for remote e-voting and e-voting at the AGM will be provided in

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules framed thereunder and Regulations 42 of the Listing Regulations, the Register of members and Share Transfer Books of the Company shall remain closed from Saturday September 2, 2023 to Friday, September 8, 2023 (both days inclusive) for the purpose of 31

AGM for the financial year 2022-23. For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 31st AGM. Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at Toll Free No.: 022-4886 7000 and 022-2499 7000.

Date: 03.08.2023

Harshad Patel Managing Director

CIN: L25191TG1942PLC121598

Balaxi Pharmaceuticals Limited

Phone: +91 40 23555300 | Email: info@balaxi.in | Website: www.balaxipharma.ir

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

(Rs. in Lakhs, unless specified)

	Particulars	STANDALONE				CONSOLIDATED			
SI. No.		Quarter ended 30/06/2023 Unaudited	Quarter ended 31/03/2023 Audited	Quarter ended 30/06/2022 Unaudited	Year ended 31/03/2023 Audited	Quarter ended 30/06/2023 Unaudited	Quarter ended 31/03/2023 Audited	Quarter ended 30/06/2022 Unaudited	Year ended 31/03/2023 Audited
1.	Total Income from Operations	2,504.03	3,035.14	2,645.36	10,813.76	6,595.54	8,068.12	8,278.49	33,643.26
2.	Net profit/(loss) for the period (before tax, exceptional* and/or extraordinary items)	350.84	508.73	653.28	2,245.05	725.73	1,106.83	1,664.85	5,692.23
3.	Net profit/(loss) for the period before tax (after exceptional* and/or extraordinary items)	350.84	508.73	653.28	2,245.05	(3,941.21)	1,106.83	1,664.85	5,692.23
4.	Net profit/(loss) for the period after tax (after exceptional* and/or extraordinary items)	255.42	394.31	533.52	1,622.21	(4,134.3)	810.03	1,414.66	4,596.25
5.	Total Comprehensive Income for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	255.42	394.31	533.52	1,622.21	(3,621.81)	791.55	1,655.25	5,174.44
6.	Paid-up Equity Share Capital [Face value of Rs. 10 each]	1,023.02	1,018.13	1,000.00	1,018.13	1,023.02	1,000.00	1,000.00	1,018.13
7.	Reserves (excluding Revaluation Reserve) as per the Audited Balance Sheet of the previous year				7,162.83				16,240.16
8.	Earnings Per Share (of Rs.10/- each) 1. Basic (amount in Rs.) 2. Diluted (amount in Rs.)	2.50 2.47	3.90 3.83	5.34 5.34	16.17 16.02	(40.49) (39.93)	8.01 7.86	14.15 14.15	45.81 45.40

Place: Hvderabad

Date: August 03, 2023

Notes:

1. The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2023, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Statement of Unaudited Standalone and Consolidated Financial Results is available on the website of the Stock Exchange at www.nseindia.com (NSE) and on the Company's website at www.balaxipharma.in.

The above Unaudited Standalone and Consolidated Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 03, 2023. The said Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.

With respect to the Consolidated Financial Results, During the quarter under review, the Angolan currency Kwanza underwent an unprecedented sharp depreciation, falling from 511.50 AOA/USD to 832.5 AOA/USD. Since the creditors in the books of Balaxi Angola are contracted in and due for settlement in USD, this has resulted in a loss on revaluation of 3.65bn AOA (INR 46.66 cr.) including unrealised loss of 3.46bn AOA (INR 44.35 cr.) as of June 30, 2023. The corresponding INR amount has been shown as an exceptional item in the profit and loss statement for the quarter. Balaxi Healthcare Angola has taken several price corrections during the quarter and inventories lying in the books (carried at historical cost as per conservative accounting principles) is now being sold at much higher prices.

For and on behalf of Board of Directors. **Balaxi Pharmaceuticals Limited** Ashish Maheshwari







Managing Director DIN: 01575984





কলকাতা শুক্রবার ৪ আগস্ট ২০২৩



মামি লিমিটেড

CIN: L63993WB1983PLC036030

রেজিস্টার্ড অফিস: ইমামি টাওয়ার, ৬৮৭, আনন্দপুর, ই এম বাইপাস, কলকাতা–৭০০ ১০৭, পন্চিমবন্ধ, ভারত। কোন নং + ৯১ ৩৩ ৬৬১৩৬২৬৪, ওয়েবসাইট: www.emamiltd.in, ই–মেল: investors@emamigroup.com

৪০ তম অ্যানুয়াল জেনারেল মিটিং, ই–ভোটিং তথ্য বিষয়ে শেয়ারধারকদের প্রতি নোটিস

কোম্পানির সদস্যদের এতদ্বারা এই নোটিস জারি করা হচ্ছে যে, কোম্পানির সদস্যদের ৪০ তম অ্যানুয়াল জেনারেল মিটিং (এজিএম) বুধবার, ২৩ আগন্ট, ২০২৩ তারিখ ভারতীয় সময় বেলা ১১.৩০টার আয়ো**জিত হবে ও বিধি মাফিক** ৩১ মার্চ ২০২৩–এ শেষ অর্থবর্ষের ইন্টিগ্রেটেড অ্যানুয়াল রিপোর্ট শেষ করা হয়েছে ০১ আগস্ট, ২০২৩–এ। মিনিস্ত্রি অফ কর্পোরেট অ্যাফেয়ার্স দ্বারা জারিকৃত ১৩ জানুয়ারি ২০২১, ৮ এপ্রিল ২০২০, ১৩ এপ্রিল, ২০২০ ও ৫ মে ২০২০ তারিখের জেনারেল সার্কুলার সহ পঠনীয় ৫ মে, ২০২২ তারিখের জেনারেল সার্কুলার (এমসিএ

ও ৫ মে ২০২০ তারিখের জেনারেল সাকুলার সহ পঠনার ৫ মে, ২০২২ তারিখের জেনারেল সাকুলার (এমাসএ সার্কুলার) ও ১৩ মে ২০২২, ১৫ জানুয়ারি ২০২১ ১২ মে ২০২০-এ সিকিউরিটিজ আছে এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (সেবি সার্কুলার) দ্বারা জারিকৃত অন্যান্য প্রয়োজ্য সার্কুলারসমূহ অনুসারে যে সকল সদস্যের ই-মেল আইডি এই কোম্পানি বা ডিপোজিটার পার্টিসিপ্যান্ট(গণ)—এর কাছে নিবন্ধীকৃত রাষ্টেহ, কেবলমাত্র ই-মেলের মাধ্যমে ইলেকট্রনিক পদ্ধতিতে তাদের প্রতি ২০২১–২২ অর্থবর্ষের ইন্টিগ্রেটেড আানুয়াল রিপোর্ট সমেত এজিএম—এর নোটিস পাঠানো হয়েছে। সদস্যদের প্রতি ইন্টিগ্রেটেড আানুয়াল রিপোর্ট ইলেকট্রনিক পদ্ধতিতে পাঠানোর কাজ

২০২২ –২০ অর্থবর্ষের ইন্টিপ্রেটেড আনুয়াল রিপোর্ট সমেত এজিএম –এর নোটিস দেখা ও ডাউনলোড করা যাবে কোম্পানির ওয়েবসাইট www.emamiltd.in, বিএসই লিমিটেড –এর ওয়েবসাইট (https://www.bseindia. com) ও ন্যাশনাল ক্টক এক্সচেঞ্জ অফ ইন্ডিয়া লিমিটেড –এর ওয়েবসাইট (https://nseindia.com) এবং সেট্রাল ডিপোজিটরি সার্ভিসেস (ইন্ডিয়া) লিমিটেড (সিডিএসএল) –এর ওয়েবসাইট https://www.evotingindia.com তে দেওয়া আছে।

এজিএমে মঞ্জুর হতে চলা কারবার সম্পর্কে সকল সদস্যকে বৈদ্তিন উপায়ে (ই–ভোটিং) ভোটাধিকার প্রয়োগের সুবিধা দেবে। এজিএম স্থলের বাইরে থেকে সদস্যদেরকে (রিমোট ই–ভোটিং) ভোটাধিকার প্রয়োগের সুবিধা দেওয়া সুবিধা দেবে। এজিএম স্থলের বাইরে থেকে সদস্যদেরকে (রিমোট ই–ভোটিং) ভোটাধিকার প্রয়োগের জন্য এই হবে। সেন্ট্রাল ডিপোজিটরি সার্ভিসেস (ইভিয়া) লিমিটেড (সিডিএসএল)–কে রিমোট ই–ভোটিং প্রয়োগের জন্য এই

কোম্পানির তরফে অনুমোদিত করা হয়েছে। কোম্পানিজ (ম্যানেজমেন্ট অ্যান্ড অ্যান্ডমিনিষ্ট্রেশন) রুলস, ২০১৪–এর রুল ২০ সহ পঠনীয় কোম্পানিজ আর্টি, থোশালিক (শ্যানেকানেত আতি অ্যাতাশালপ্রেশন) সংগণ, ২০১৪-এর স্নর্থ ২০ গর্থ কিবাসি পৌশালিক আঠি, ২০১৩-এর ১০৮ নং ধারার সংস্থান অনুসারে ৪০ তম এজিএমের নোটিসে নির্ধারিত কারবারের ওপর রিমেট ই-ভোটিং ও এজিএমে ই-ভোটিং দ্বারা নির্বাহ করা যাবে। রিমোট ই-ভোটিং গুরু হবে শনিবার, ১৯ আগই, ২০২৩ ২-ভোচে ও আজঅনে ২-ভোচে ধারা াশবাহ করা বাবে। ারশোচ হ-ভোচে ওর হবে শাশবার, ১৯ আগস্ত, ২০২৩ সকাল ৯,০০টায় (ভারতীয় প্রমাণ সুময়) ও শেষ হবে মঙ্গলবার, ২২ আগস্ট, ২০২৩ বিকেল ৫.০০টায় (ভারতীয় প্রমাণ সময়)। নির্ধারিত সময়সীমার পরে রিমোট ই – ভোটিং দেওয়া যাবে না।

বুধবার, ১৬ আগস্ট, ২০২৩–এ নির্ধারিত কাট–অফ তারিখের ভিত্তিতে সদস্যদের রেজিস্টার বা সুবিধাভোগী স্ক্লাধিকারীদের রেজিস্টারে যে বাক্তিদের নাম নথিভুক্ত থাকবে, কেবলমাত্র তাঁদেরই রিমোট ই–ভোটিংয়ের ও

এজিএমে ই-ভোটিং সুবিধা ব্যবহারের সুযোগ দেওয়া হবে। রিমোট ই-ভোটিং নিরপেক্ষ ও স্বচ্ছ উপায়ে পরিচালনায় নজরদারির জন্য কোম্পানির পরিচালকমণ্ডলীর তরকে মেসার্স এমকেবি অ্যান্ড অ্যাসোসিয়েটস, কোম্পানি সেক্রেটারিজ, কলকাতা–এর মিঃ রাজ কুমার বানথিয়া, কোম্পানি সেক্রেটারি (এসিএস–১৭১৯০)–কে স্ক্রুটিনাইজার হিসেবে নিয়োগ করা হয়েছে।

রিমোট ই-ভোটিং এবং এজিএমে দাখিল করা ভোটগুলির ফলাফল সভা শেষের সর্বাধিক দু**ই কাজের দিনের** মধ্যে ঘোষণা করা হবে। স্কুটিনাইজারের রিপোর্ট সমেত ঘোষিত ফলাফল ঘোষণার সঙ্গে সঙ্গে**ই এগুলি কোম্পানির** ওয়েবসাইটে (www.emamiltd.in) আপলোড করে দেওয়া হবে এবং কোম্পানির শেয়ারগুলি যেখানে নথিভূক্ত, সেই স্টক এক্সচেঞ্জগুলিকেও তা জানিয়ে দেওয়া হবে।

ই–ভোটিং সম্পর্কে কোনও সদস্যের কোনও প্রশ্ন বা সমস্যা থাকলে তিনি/তাঁরা www.evotingindia.com হ–ভোচিং সম্পর্কে কোনত স্বাংসার কোনত প্রয় বা স্বস্থা খাকলে তিন্সাওার। www.evotingindia.com ওরেবসাইটের হেন্ন সেকশনের অধীনে দেওয়া Frequently Asked Questions ('FAQs') and e-voting manual অংশটি দেখতে পারের অথবা helpdesk.evoting@cdslindia.com আইভি–তে ই–মেলের মাধ্যমে জানাতে পারেন অথবা যোগাযোগ করতে পারেন (১৮০০২২৫৫৩৩) নম্বরে।

তারিখ: ০৩.০৮.২০২২

ইমামি লিমিটেড-এর পক্ষে সন্দীপ কুমার সুলতানিয়া কোম্পানি সেক্রেটারি এবং ভিপি- সেলস কমার্শিয়াল