GSK House, Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel No: +91 22 2495 9595

Fax No: +91 22 2495 9494 Web: www.gsk-india.com Email: askus@gsk.com

5th August 2024

To,

BSE LIMITED

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai - 400001

Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East)

Mumbai - 400051

Dear Sir,

Sub: Advertisement relating Financial Results

Pursuant to clause 47 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR) we enclose advertisements given in Economic Times, Business Standard and Maharashtra Times relating publication of Un-audited financial results for guarter ended 30th June 2024.

Thanking you,

Yours faithfully For GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni Vice President - Administration, Real Estate & Company Secretary

Encl: Public Notice

CIN: L24239MH1924PLC001151



→ THE ECONOMIC TIMES | MUMBAL | MONDAY | 5 AUGUST 2024 | WWW.ECONOMICTIMES.CON



TER FED DECIDED TO HOLD RATES

The Stock Market Is Rotating, The **Question is Where ≈ It Goes Next**

Bloomberg

New York: The violent stock market selloff last week trig-Egered by fears that the Federal Reserve missed its chance to Thelp a faltering US economy ended one rotation trade and may have started another, leaving investors guessing where Eequities go from here.

After the Fed decided to hold rates steady at its two-day mejeting that concluded Wednesday, equities collapsed, even though Chair Jerome Powell seemed to signal that rate cuts -could be coming as soon as the next meeting in September. The technology-heavy Nasdaq 100 Index tumbled into a cor-Frection and the S&P 500 Index lost 3.2% in two days, its worst two-day stretch March 2023.

But not every sector paid a price. Yes, technology and consumer discretionary stocks took a beating. But utilities and real estate companies, which pay hefty dividends and are :popular with income investors when bond yields sink, were

Bby far the best performers in the S&P 500 for the week. 'With rates set to fall on the back of a cooling jobs market, the rotation trade continues, but what stocks do you buy? Big Tech doesn't need cuts because they have strong balan-

ce sheets and stretched valuations," said Eric Diton, president and managing director of the Wealth Alliance, "So the play is dividend payers because small companies hold

more debt and aren't a sure bet." That move is already starting to take hold. Investors poured nearly \$1 billion into real estate and utility sector US exchange-traded funds last week, compared with just \$300 million into tech ETFs, Bloomberg Intelligence data show. This of course is the second stock

market rotation investors have faced recently. The first picked up steam in late June with demand for small-capitalisation companies taking off. At the time, the Russell 2000 Index was trading at 23 times projected earnings,

∈nearly in line with the S&P 500's multiple of 21.2. A valuation gap this narrow traditionally is a small-cap buy signal, and sure enough investors shed their positions in Big Tech

That lasted for a few weeks until the valuation spread between the two widened, putting it back at a level where traders typically favor large caps. So the Russell 2000 bid dried up. The index, which is often seen as a proxy for risk appeti-

elds plunging, investors are piling into dividend paying, lower volatility stocks from utilities to real estate investment trusts. Both the 10-year and 2-year Treasury yields slid be-≥low 4% last week, with the 2-year falling to its lowest level since May 2023 on Friday.

That means more pain may be coming for equities beyond dividend-driven plays as the calendar turns to what's historically the worst two months of the year for US stock market

areturns — August and September

Market Hot, Cos Cut IPO Launch Time After Sebi Nod

Average days taken to roll out an IPO down from 137 in 2022 to 81 in 2024

Kiran Kabtta Somvanshi

ET Intelligence Group: Rallying markets have ensured that companies along with merchant bankers become more efficient in rolling out IPOs.

Though the time market regulator Securities and Exchange Board of India (Sebi) takes to approve IPOs has increased to a U-year high in calendar year 2024, the time companies take to roll out IPOs on receiving regulatory approval has been steadily declining over the past three years.

According to data from Prime Database, the average time taken to roll out the IPO after Sebi approval has decreased from 137 days in 2022 to 123 days in 2023 and fallen further to 81 days in 2024 yearto date. A company can launch its IPO within a year of getting Sebi's nod.

Incidentally, several companies in 2023 took more days to list despite receiving Sebi approval, For instance, Senco Gold took 364 days to roll out an IPO, Yatharth Hospital took 358 days, Innova Captab 314 days, HMA Agro Industries 348 days and Yatra Online 302 days.

Similarly, in 2022, companies such as Radiant Cash Management Services, Fusion Micro Finance, Tracxn Technologies, Electronics Mart India, Global

Moving Fast Average number of days taken to roll out IPO after receiving Sebi approval 2019 148 16



ys to roll out their IPOs.

In contrast, there are only two companies - J G Chemicals and Rashi Perip herals— that took longer than 300 days to roll out their IPOs this year. In fact, of the 42 companies planing to roll out the ir IPOsthis year, 17 managed to roll it out in under 40 days. For instance, Bharti Hexacom, Juniper Hotels and TBO Tek have each rolled out their IPOs in 23 days of receiving Sebi approval.

"The process has become more efficient now," said Dharmesh Mehta, MD, Dam Capital, "A lot of IPO-related planning which was earlier done after recei-

Health, Five Star Business Finance and ving the Sebi approval, is now done befo-Elin Electronics took more than 300 da-re the approval. This enables the companies to roll out IPOs sooner," he said.

> an IPO can differ from company to company," said an investment banker who did not wish to be identified. "It is a function of several factors —

"The number of days taken to roll out

company's preparedness, promoter expectation on the valuations, how the broader markets have functioned, and how quickly bankers have been able to build the book."

With stock markets rallying to record highs, investors are more than willing to bet on IPOs making it easier for the company to raise funds.

Israel Stocks Plunge on Global Selloff, Iran Threat

Bloomberg

Tel Aviv: laraeli shares fellaharply on Sunday, catching up with weakness in world markets and reflecting the continued threat of attacks from Iran and its regional proxies. The benchmark TA-35 stock index fell as much as 2.7%, the most in a week, before slightly paring losses to be down about 2.5% at shortly before 1 p.m. local time.

The Tel Aviv Stock Exchange is catching up to their plunge in closed Friday and Saturday. "Ten- New York on Friday. sion from an Iranian reaction after Nova and Camtek, which both the twin strikes in Tehran and Be-serve the semiconductor industtrut is still in place on top of the glo-ry, slid by 11% each, while Tower = 😝 bal market selloff" at the end of last Semiconductor and Nice were E week, said Adi Babani, head of in-trading at about a 5 % loss ternational sales and trading at Me-Ronen Menachem, chief mar

itay Investments Ltd. in Tel Aviv. down and sowed concern the Fe-tensions" in Israel, deral Reserve isn't moving quick-

Iran, which threatened to avenge said In the first, the current escalamas and Hezbollah leaders. Ha- economic activity, as well as spreanizations.

in dual-traded technology shares, to a cease fire in Gaza.



kets economist at Mizrahi Tefa-US stocks plunged on Friday af- hot Bank, attributed the slide to E ter weak employment data spar- both the sharp drops in the US on ked worries of an economic slow- Friday and "tremendous security

"The market is expected to contily enough to lower interest rates. une to be very nervous," he said. 3 At the same time, Israel is bra- Investors are wavering between cing for a possible attack from two potential scenarios, Menachem = last week's assassinations of Hation continues and damages local mas and Hezbollah are both designing to international markets. In the second, pressure on Israel from allies will build, and eventually a = Sunday's biggest declines were formula will be found that will lead

GlaxoSmithKline Pharmaceuticals Limited

Registered Office: Dr. Annie Besant Road, Mumbai 400030 • Website: www.gsk-india.com



appetite, hit -a peak on July 16 and

is down 6.8% :since then

to grab shares of riskier smaller companies.

te, hit a peak on July 16 and is down 6.8% since then. Now, with rate cuts seemingly on the way and Treasury yi-

Meanwhile, volatility is surging, with the Choe Volatility Index, or VIX, leaping as high as 29.66 on Friday, a level it hasn't touched since March 2023. And the so-called VVIX Index, which measures the volatility of the VIX, is hovering -around its highest levels since March 2022, when the Fed's

Email: askus@gsk.com • Corporate Identity Number: L24239MH1924PLC001151

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30™ JUNE, 2024

			Standalone			Consolidated				
	40000	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
Particulars	3 months ended 30.06.2024	Preceding 3 months ended 31.03.2024	Corresponding 3 months ended 30.06.2023	Year ended 31.03.2024	3 months ended 30.06.2024	Preceding 3 months ended 31.03.2024	Corresponding 3 months ended 30.06.2023	Year ended 31.03.2024		
	Revenue from continuing operations	81100	91087	73802	340725	81465	92980	76166	345371	
	Profit before Exceptional Items and tax	24849	26631	16141	95265	24940	26822	16368	95980	
1	Exceptional Items [credit / (charge)]		240	1730	(14361)	+	240	1730	(14361)	
	Profit before tax	24849	26871	17871	80904	24940	27062	18098	81619	
	Net Profit after tax	18165	19308	13058	58469	18233	19448	13225	58996	
	Total comprehensive income for the period	18165	19239	13058	58052	18233	19379	13225	58579	
	Paid-up Equity Share Capital (Face value per share ₹ 10)	16941	16941	16941	16941	16941	16941	16941	16941	
į	Other Equity				161468				160823	
	Earnings Per Share (EPS) (of ₹ 10 each)						4.1			
	Basic and diluted EPS before Exceptional Items (₹)	10.72	11.29	6.94	40.83	10.76	11.37	7.04	41.14	
	Basic and diluted EPS after Exceptional Items (₹)	10.72	11.39	7.71	34.51	10.76	11.48	7.81	34.83	
	The second secon		Not Annualised				Not Annualised			

- 1. The above is an extract of the detailed format of the Financial Results for the quarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the website of the Company at www.gsk-india.com and on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com.
- The above Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their respective meetings held on 2rd August, 2024.

Place: Mumbai Date: 2nd August, 2024 By Order of the Board Bhushan Akshikar Managing Director DIN: 09112346

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EAST CENTRAL RAILWAY

OPEN E-TENDER NOTICE (Stores Department)

Batch No. 18/24, Dated-02.08.2024 E-Tender Notice for supply of materials "participation in through" web portal of IREPS - www.ireps.gov.in offers are invited for supply of the following materials. The closing time for all tenders is at 14.00 hr.

1. Tender No .: 05241197, Brief Description: PVC FLOORING ROLL 2 x 1850 x 14000 MM. Quantity:1320 Nos Published on/ time: 13.07.24/08:09:34

Closing on: 29,08.24 2. Tender No.: 04240512 Brief Description: Standardized Brake Dise for Wheel set, Quantity: 1123 Nos, Published on/ time; 13.07.24/09.06:39, Closing on:

26.08.24 3. Tender No.: 04241001. Brief Description: Air brake cylinder with jam nut. Quantity: 162 Nos, Published on/ time; 15.07.24/17:41:55, Closing on: 26.08:24 4. Tender No .: 04241050A, Brief Description: Lock for upgraded high tensile centre buffer coupler of BOXNHL Wagon. Quantity: 39670 Nos, Published on! time: = 24.07.24/18:52:11, Closing on: 26.08.24

5. Tender No.: 04240559, Brief Description: 'Set of Glass Assembly and Lock for Body Side Window for LHB Non AC Coaches", Quantity: 3934 Set, Published on/ time: 24 07:24/20:00:36, Closing on: 29,08.24

6. Tender No.: 04243380, Brief Description: Bogie centre pivot top for BOXN HLwagon Quantity: 2635 Nos. Published on/ time: 25.07.24/14:43:51, Closing on: 29,08.24

7. Tender No.: 05241231, Brief Description: Lead Acid law Maintenance Stationary Secondary Cell of 2 Volt. 400AH Capacity, Quantity: 1194 Nos, Published on/ time: 26.07.24/17.54:31, Closing on:

8. Tender No.: 04244036A, Brief Description: Single piece FRP louver shiller 2 feet 0 inch wide window, Quantity: 7662 Nos. Published on/ time: 25.07.24/ 21 44 35 Closing on: 26 08 24

9. Tonder No.: 04244835 Description: Ball Joint Traction Lever C 53973 Quantity: 4030 Nos, Published on/ time: 24 87 24/19 48:54, Closing on: 29.08.24

10. Tender No.: 14243331, Brief Description: Bellety for TRD-Lead Add 110V, 200 AH LM, Quantity: 23 Set. Published on/time: 10 07.24/12:35:13. Clasing on: 26.08.24

11. Tender No.: 14241072, Brief Description: Battery for TRD-Lead Acid 110V, 40 AH LM with all accessories, Quantity: 111 Set, Published on time 10 07 24/12:35:16, Closing on: 26:08:24 Participants are required to submit their offer only an-line through the web portal of IREPS- www.ireps.gov.in before the closing date and time. Other details regarding Consignee and cetailed description of stores are available in tender document in tender notice on the above

SMM-HQ. East Central Railway

PR/00832/HQ/STORE/T/24-25/80

RFP for appointment of consultant for development of land parcels in Radhanagar Beach & Govindnagar, Swaraj Dweep

Andaman & Nicobar Islands Integrated Development Corporation Ltd. (ANIIDCO), Port Blair invites RFP for appointment of consultant for development of land parcels in Radhanagar Beach & Govindnagar, Swaraj Dweep. Details of the RFP can be obtained from the website, https://www.andaman.gov.in https://anlidco.and.nic.in and https:// eprocure.andaman.gov.in

A pre bid meeting will be held at 04.00 pm on 21.08.2024 in the conference hall Vikas Bhawan, ANIIDCO, Port Blair and also through video conference and the link will be uploaded on https://aniidco.and.nic.in & https://eprocure.andaman.gov.in The last date for submission of RFP is 3.00 pm on 23,09,2024 and the technical bids will be opened on the same day at 03.30 pm.

Managing Director, ANIIDCO reserves the right to accept or reject any proposal and to annul the bidding process and reject all the proposals, at any time without any liability

Managing Director, ANIIDCO F. No. 1-1779/ANIIDCO/Projects/2023-24/1340...Dt. 02.08,2024.

3-STAR HOTEL FOR SALE

Talegaon-Chakan Road, Talegaon, Near Pune, Maharashtra

Under SARFAESI Act, 2002 by Tourism Finance Corneration of Italia Lin Hotel is developed over 6740 Sq. Mirs. (1.65 acre) of freehold land with 6 Storey building having built

Hotel has 90 rooms, 2 restaurants, 1 bar, banquet hall, meeting/board rooms, gym, banquet lawns, swimming pool, parking, etc.

up area of 52810 Sq. ff. Market for Hotel: Business Clientele from Talegaon, Chakan MIDCs, other industrial areas like Bhesari, Pimpri Chinchwad, Ranjangaon, etc. and MICE/leisure clientele from Mumbal-Pune region

For details: Refer to https://www.tfciltd.com/iMAishwarya.pdf Contact: 011-47472200 or 8850230917 e-mail: eol@tfclitd.com

Navi Mumbai Municipal Corporation

Adulticides for Antilarval Spraying and

HEALTH DEPARTMENT Re Tender -1 notice no.NMMC/HEALTH/13/2024/First Extension Details Of work - Re-Tender for Supply of Larvicides &

Fogging in Health dept of NMMC. Estimated cost - Rs. 1,62,97,040/-

- Rs. 1,90,000 EMD

Details regarding above mentioned tender is available Navi Mumbai Municipal Corporation website https://mahatenders.gov.in. tenderers are require to note

Tender submission would be online and the deadline to submit the proposals is date 12/08/2024 (02.00 pm).

Medical Officer of Health MMC RO PR Adv no. 167/2024 Navi Mumbai Municipal Corporation

Siyaram's SIYARAM SILK MILLS LTD.

CIN: L17116MH1978PLC020451

Regd. Office: H-3/2, MIDC 'A' Road, Tarapur, Boisar, Dist. Palghar, PIN 401 506 (M.S.), Phone - 02525-329910; Email - sharedept@siyaram.com; Website - www.siyaram.com

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE. 2024.

		Stand	dalone		Consolidated			
PARTICULARS	100000000000000000000000000000000000000	Quarter End	ded	Year Ended		Year Ended		
	30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06,2023 (Unaudited)	31.03.2024 (Audited)	30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
Revenue from Operations	30,650.61	64,636.93	35,374.77	2,08,717.60	30,682.20	64,777.40	35,499.86	2,09,205.46
OtherIncome	2,406.35	640.57	819.39	3,754.55	2,406.35	640.50	819.39	3,759.75
Total Income	33,056.96	65,277.50	36,194.16	2,12,472,15	33,088,55	65,417.90	36,319,25	2,12,965,21
Net Profit for the period Before Tax	1,586.07	9,316.91	1,319.91	24,707.61	1,534.52	9,321.20	1,316.98	24,715.25
Net Profit for the period After Tax	1,201.82	6,898.61	1,001.61	18,467.40	1,150.27	6,902.90	998.68	18,475.04
Total Comprehensive Income	1,199.01	6,910.61	994.50	18,456,60	1,143.38	6,909.81	992.50	18,466.49
Paid up Equity Share Capital	907.40	907.40	937.40	907.40	907.40	907.40	937.40	907.00
(Face value of₹ 2/- per share)	100	1 4		12.1	100	17.75		1.47
Earnings Per Share (of ₹ 2/- each)	- 1	2.011	1.500	200	17 100		200	
	The second second second							

Notes:

 The above unaudited Standalone and Consolidated financial result of the Company for the quarter ended 30th June 2024 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on August 03, 2024. The Statutory Auditors have carried out a limited review of these results.

2.14

2. The above is an extract of the detailed format of Standalone and Consolidated unaudited Financial result for the quarter ended 30th June 2024 filed with the stock Exchanges under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of quarterly financial results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.siyaram.com.

For SIYARAM SILK MILLS LTD

30

31

Chairman & Managing Director

2.13

39.99

Sd/

(Ramesh Poddar)

Place : Mumbai Date :03/08/2024

Siyarams

16

13

Basic and Diluted (₹) (not annualised)



2.65



21

14.93



39.98

2.54

DIN: 00090104 Siyaram's

OXEMBERG PREMIUM INDIGO KNIT A Siyaram's Initiative

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थोडक्यात

ठाकरे यांच्या शिवसेनेचा [©] आज मेळावा

मुंबई : विधानसभा निवडणुकीच्या ≟तयारीचा भाग म्हणून शिवसेना =(उद्धव बाळासाहेव ठाकरे) ∃पक्षाच्या वतीने आज, शनिवारी प्राण्यात शिवसंकल्प अभियानाअंतर्गत =मेळाव्याचे आयोजन करण्यात आले आहे. या मेळाव्याला पक्षाचे प्रमुख उद्धव ठाकरे मार्गदर्शन करणार इअहेत. २१ जुलैला महाराष्ट्र प्रदेश √-भाजपचे अधिवेशन पुण्याच्या ≟वालेवाडीत पार पडले होते, यावेळी <u>चोलताना केंद्रीय गृहमंत्री अमित शहा</u> **ः**यांनी 'ठड़ब ठाकरे हे औरंगजेव फंन उक्लवचे नेते आहेत,' अशी टीका केली होती, शनिवारच्या मेळाव्यात - उद्धव ठाकरे हे अमित शहा यांच्या इंटीकेला प्रत्यत्तर देण्याची शक्यता

सरसकट आर्थिक - मदतीची मागणी

मुंबर्ड : 'संपूर्ण महाराष्ट्र ओल्या 式 = आणि कोरड्या दुष्काळाचा सामना एकाचवेळी करत आहे. ही परिस्थिती अत्यंत गंभीर असन तात्काळ पंचनामे ≅करून नागरिकांना व शेतकऱ्यांना देसरसकट आर्थिक मदत करा, ' अशी ≟मागणी राष्ट्रवादी काँग्रेस शरदचंद्र :पवार पक्षाचे प्रदेशाध्यक्ष जयंत उपाटील यांनी मुख्यमंत्री एकनाथ शिंद un द्यांना पत्र लिहन केली आहे. 'राज्यात जुलै महिन्यात पश्चिम महाराष्ट्र, _कोकण आणि विदर्भातील विविध o जिल्ह्यांमध्ये अतिवृष्टीमुळे सव्वा ॅलाख हेक्टरवरील पिकांचे नुकसान 🕽 इंडाले आहे. तसेच पुरामुळे ९४ <u>अनागरिकांना जीव गमवावा लागला</u> असून तीन हजारांह्न अधिक [∞] ुपशु दगावले आहेत. घरात पाणी -शिरल्याने हजारोंचे नकसान झाले **ढ**ं-आहे. त्याचवेळी उत्तर महाराष्ट्रात द्रेष्टकाळी परिस्थिती निर्माण झाली

'मराठीतील अर्ज नामंजूर 🗅 होणार नाहीत'

आहे,' याकडे जयंत पाटील यांनी

🖰 लक्ष वेधले.

मुंबई : 'मुख्यमंत्री-माझी लाडकी 🎖 वहीण योजनेला राज्यात उत्तम -प्रतिसाद मिळत आहे. या योजनेसाठी స్త్రాలు ప్రాల్థులో మాల్లు ప్రాల్థులో ప్రాల్థులో మాల్లు ప్రాల్థులో మాల్లు ప్రాల్థులో మాల్లు ప్రాల్థులో ప్రాల్థులో మాల్లు ప్రాల్థులో ప్రాల్లు ప్రాల్థులో ప్రాల్ ప్రాల్థులో ప్రాల్థులో ప్రాల్థులో ప్రాల్థ 🗝 भाषेमध्ये केलेले अर्ज ग्राह्य धरले 🎗 🖃 नातील. मराठीमधील अर्ज नामंजुर _ेहोगार नाहीत,' असे महिला व ्चालविकास मंत्री आदितो तटकरे 🗴 ्यांनी शुक्रवारी स्पष्ट केले. 'अञांची चप्रक्रिया कस्ताना काही तांत्रिक 8-अडचणींमुळे मराठीतील अजीवा विषय चर्चेला आला होता. परंत् ही तांत्रिक अडचण संबंधित वँकेने 🔾 इसोडवली आहे. त्यामुळे मराठीमधील ∹अर्ज स्वीकारले जाणार आहेत. 8—मराठीमधील अर्ज पुन्हा इंग्रजीत डेकरण्याची आवश्यकता नाही, ' असे तटकरे यांनी सांगितले.

⁸⁶ पराभवानंतर राज्यात -सर्वच लाडके'

👸 मुंबई : 'लोकसभेची निवडणुक <u>इशाल्यानंतर पराभव डोळ्यासमोर</u> **्र**=दिस् लागला आहे. त्यानंतर राज्य _सरकारला सबंच लाडक होऊ लागल -आहेत', असा टोला राष्ट्रवादी काँग्रेस N :शरदचंद्र पवार पक्षाचे प्रदेशाध्यक्ष ज्ञयंत पाटील यांनी लगावला. 'सध्या %_ंसुरू असलेली योजना राचविण्याची इलगवग फक्त तीन महिन्यासाठी :आहे. दोन-तीन महिन्यासाठी इसर्व निधीचे वाटप करायचे आहे, -असे मंत्री अधिकाऱ्यांना खासगीत ట్ర सागत असतील लोकसभेच्या निवडणुकीच्या आधी महाराष्ट्रात ²त्यांना कोणी लाडके वाटत नव्हते^{*} **8**=अशी टीका त्यांनी केली.

जलविद्युत प्रकल्प खासगीहाती?

अनुराग कांबळे anurag.kamble@timesofindia.com

मुंबई : नांधकाम होऊन ३५ वर्षे पूर्ण

झालेल्या राज्यातील सात जलविद्यत

प्रकल्प २५ वर्षांसाठी चालविण्यासाठी

खासगी कंपन्यांनाही संधी मिळणार

आहे. जलसंपदा विभागाने मांडलेल्या

प्रस्तावाला नुकतीच राज्य मंत्रिमंडळाची

मंज्री मिळाली असून या माध्यमातून

पैठण, उजनी, पचना, भातसा यासारख्या

एकूण सात जलविद्युत प्रकल्पांच्या

नृतनीकरण, आधुनिकोकरणासाठी

निविदा मागविण्यात येणार आहेत. या

प्रकल्पांमध्ये यापुढे राज्य सरकारकडून

कोणतीही भांडवली गुंतवणुक केली

जाणार नसून निविदेच्या आणि

त्यानंतर विविध माध्यमांतून दरवर्षी

सद्यस्थितीत जलसंपदा विभागामार्फत

वांधून इस्तांतरित केलेल्या २५

जलविद्युत प्रकल्पांपैकी काही

प्रकल्पांचे ३५ वर्षांचे विहित आयुर्मान

मिळणार आहे.

कोटी रुपयांचा महसूल

सात प्रकल्प चालविण्यासाठी निविदा काढणार

राज्य मंत्रिमंडळाचा निर्णय 🔀 नूतनीकरणासाठी निविदा मागवणार



झाले आहे. तरी नृतनीकरण,

क्षमताबाद करता येणे शक्य आहे.

महानिर्मिती कंपनीकड्न नृतनीकरण

व आधुनिकीकरणासाठी प्रकल्पांचे दोन

श्रेणीमध्ये वर्गीकरण करण्यात आले

आहे. ज्या प्रकल्पांमध्ये पाण्याचा वापर

केवळ वीजनिमितीसाठी आहे असे

आधनिकोकरणाद्वारे

आणखी सहा प्रकल्पांचाही विचार

येवतेश्वर, करंजवाण, शहानूर, डोलवहाळ, माजलगाव आणि वाण या एक्ण ९.५७ मेगावॉट क्षमता असलेले सहा प्रकल्पांचे ३५ वर्षांचे नियत आयुर्मान पूर्ण झालेले नसले तरी त्यांतील विद्युत घटकांची दुरुस्तीकामे आवश्यक असल्याने त्यांचीही खासगी कंपन्यांकडून एलआरओटी तत्त्वावर सुरू टेवण्याचा मानस राज्य सरकारचा आहे.

प्रकल्प श्रेणी-१ तर ज्या प्रकल्पांमध्ये वापर वीजनिर्मितीसह सिंचन, औद्योगिक वापर आदींसाठी होत असणारे श्रेणी-२ प्रकारात करण्यात आले आहेत. श्रेणी-१मधील प्रकर्त्याचे नृतनीकरण व आधनिकीकरण केक्ळ महानिर्मितीद्वारे करण्यात येणार असून नव्या धोरणानुसार, श्रेणी-२

मधील प्रकल्पांच्या नृतनीकरण व आधृतिकीकरणासाठी निविदा काहण्यात येणार आहेत. यात राज्य सरकारच्या महानिर्मिती कंपनीलाही सहभागी होता येईल, मात्र त्यांना खासगी कंपन्यांशी स्पर्धा करावी लागेल. हे प्रकल्प २५ वर्षांसाठी खासगी कंपन्या चालव शकतील, त्यानंतर ते जलसंपदा

विभागाकडे हस्तांतरित करावे लागतील. याच धर्तीवर येलदरी (२२.५ मेगावॉट), भाटचर (१६ मेगावॉट), पैठण (१२ मेगावॉट) पवना (१० मेगावॉट), खडकवासला (८ अधिक ८ मेगावॉट) उजनी (१२ मेगावॉट, आणि भातसा (१५ मेगावॉट) अशा सहा जलविद्युत प्रकल्पांचे खासगीकरणातून नृतनीकरण करण्याचे धोरण मंत्रिमंडळापुढे मांडण्यात आले. या प्रकल्पांची वीजनिमितीची एक्ण क्षमता १६७.४५ मेगावॉट इतकी आहे. खासगी कंपन्यांना हे प्रकल्प हस्तांतरित करण्यात आल्यानंतर श्रेशोल्ड प्रिमियम, अपफ्रंट प्रिमियम, १३ टक्के मोफत वीज, भाडेपद्री व इन्टेक मेन्टेनन्स शुल्क इत्यादी स्वरूपात सरकारल दरवर्षी ५०७ कोटी रुपयांचा महसूल उपलब्ध होणार आहे. याआधी सातारा येथील बीर धरण खासगी कपनीला हस्तांतरित करण्यात आले असून जून २०२२ पासून महती हायड्रो पॉवर वीर प्रोजेक्ट त्याचे परिचलन करत आहे.

शहरे बुडत आहेत...

हवामान वदल आणि समुद्राची वाढती पातळी यांचा मोढा फटका आपल्याकडील शहरांना वसू शकतो . पूर, कडाक्याची थंडी, वाढते तापमान, पाणीटचाई यांचा सामना शहरांना करावा लागेल . 🕒 पंकज जोशी

स्पर्धा परीक्षांची दुकानं

दिल्लीतील कोविंग सेंटरच्या तळघरात पाणी शिरून स्पर्धा परीक्षेची तयारी करणाऱ्या तीन तरुणांचा मृत्यू झाला. स्पर्धा परीक्षेची स्वपनं विकणारी ही दुकान बदलणार कधी?



'प्रतिष्ठं'चे बळी

महाराष्ट्रात कवित ' प्रतिष्ठे 'च्या नावाखाली होणारी हत्या ही वारंबार होणारी घटना झाली आहे . शासन, लोकचळवळी, प्रसारमध्यमे यांनी एकत्रिताणी याविरोघात लढा उभारायला हवा .

- अंड. र जना पवार-मवाव

सावत, 'दीह दमही', 'पाव शतकाच्या नींदी', 'विश्वभान', 'या वळणावर ' ही वाचकप्रिय सदरे



खड़ेच खड़े चोहीकड़े

गोरेगाव पूर्व स्थानकाला लागून असलेल्या वेस्ट बसडेपोमध्ये मोठे मोठे खड्डे पडले असून प्रशासनाकडून त्याकडे सोयोस्कर दुर्लक्ष करण्यात येत आहे. त्यामुळे प्रवाश्यांना खडुबांतून प्रवास करावा लागत आहे. बेस्टच्या गाड्या खड्डवात आदळून खराब झाल्याचे येथील चालक, वाहक सांगतात. तर शालेय मुलांनाही कसरत करावी लागत आहे.



लाडक्या' योजनांना आव्हान

म. टा. विशेष प्रतिनिधी, मुंबई

राज्य सरकारच्या 'मुख्यमंत्री लाडकी वहीण' योजनेचा एकीकडे मुख्यमंत्री एकनाथ शिंदे यांनी शुक्रवारी छत्रपती संभाजीनगरमधील सिल्लोड येथे शुभारंभ केला असतानाच या योजनेला शुक्रवारीच मुंबई उच्च न्यायालयात जनहित याचिकेद्वारे आव्हान देण्यात आले. 'कर्जाच्या प्रचंड वोजाखाली असलेल्या महाराष्ट्राला आणखी कर्जाच्या खाइंत घालणाऱ्या या योजना आहेत. शिवाय आगामी विधानसभा निवडणकीच्या पाश्वभूमीवर असे रोख लाभ देऊन भ्रष्ट कृती करत मतदारांवर प्रभाव टाकण्याचा प्रयत्न आहे', असा आरोप याचिकेत करण्यात आला आहे.

या याचिकेवर सोमवारी मुख्य न्यायमूर्ती देवेंद्र उपाध्याय व न्या. राजेश पाटील यांच्या खंडपीटासमोर प्राथमिक सुनावणी होण्याची शक्यता आहे. २८ जूनला 'जीआर'प्रमाण जाहीर 'लाइकी बहीण' योजनेतर्गत वार्षिक अडीच लाख रुपये कौटुंविक उत्पन्न

उच्च न्यायालयात जनहित याचिका



वयोगटातील) दरमहा १५०० रुपये दिले जाणार आहेत. तर ९ जुलैच्या 'जीआर'प्रमाणे जहीर केलेल्या 'लाडका भाऊ' (मुख्यमंत्री युवा कार्य प्रशिक्षण योजना) या योजनेंतर्गत १८ ते ३५ वर्षे वयोगटातील युवांना सहा हजार रूपये (१२ वो उत्तीर्ण), आठ हजार रुपये (आयटीआय/डिप्लोमाधारक), दहा हजार रुपये (पदवी व पदव्यत्तरधारक) असे आर्थिक सहाय्य दिले जाणार आहे. 'या योजनांच्या अंमलवजावणीसाठी

सरकारी तिजोरीवर तव्वल चार हजार ६०० कोटी रुपयांचा भार पडणार असल्याचे अनेक वातम्यातुन प्रसिद्ध झाले आहे. राज्याच्या वित विभागाने लाडको वहीण योजनेच्या अंमलबनावणीवाबत तीव्र चिंता च्यक्त केल्यानंतरही ती योजना मंजूर. करण्यात आल्याचेही युत्त प्रसिद्ध झाले आहे. त्यामुळे हे निर्णय निव्वळ राजकीय हेतूने घेण्यात आल्याचे स्पष्ट होत आहे. काणतही राज्य सरकार है विधानसभेची संमती मिळवल्याविना आणि आर्थिक स्थितीवावत श्वेतपत्रिका काढल्याविना अशाप्रकारच्या योजना जाहीर करू शकत नाही, शिवाय आगामी विधानसभा लोकप्रतिनिधित्व कायदा, प्रष्टाचार प्रतिवंधक कायद्यातील तरतुदीचेही उल्लंघन करत आगामी विधानसभा निवडणुक डोळ्यांसमोर ठेवृन मतदारांवर प्रभाव पाङ्णाऱ्या या योजना सरकारने जाहीर केल्या आहेत. वास्तविक राज्यातील नागरिकांकडून विविध प्रकारचे कर वसूल करून जमवण्यात येणाऱ्या निधीचा वापर

हा सार्वजनिक शाळा, महाविद्यालये वैद्यकीय केंद्रे व सार्वजनिक रुग्णालये, 🗄 🗴 रस्ते, पायाभूत विकास प्रकल्प व 🖰 सार्वजनिक सुविधांसाठी करणे आवश्यक आहे. आज राज्यातील ≟ 🞖 अनेक भागांत रस्त्यांची किती दयनीयः अवस्था आहे, याचा अनुभव सर्वच घेत. आहेत. अशा पारवंभूमीवर, सरकारी 💍 तिजोरीतील निधी अशा कामांकरिता खर्च करण्याएवजी सरकारने विशिष्ट 💆 राजकीय हेतूने या भेदभावपूर्ण योजना जाहीर केल्या आहेत', असे व्यवसायाने सी.ए. असलेले नवीद अब्दुल सईद 🖹 👸 मुल्ला यांनी ॲंड. ओवेस पेचकर= यांच्यामार्फत केलेल्या याचिकेत ह म्हटले आहे. तसेच दोन्ही योजना वेकायदा ठरवून रद्द करण्याची विनंती 🗄 न्यायालयाला केली आहे.

दरम्यान, या याचिकेवर तातडीने सुनावणी घेण्याची विनंती ॲड. पेचकर यांनी शुक्रवारी खंडपीटाला केली. मात्र, संगणकीय पद्धतीने ५ ऑगस्ट ही तारीख= असल्याने त्याच दिवशी सुनावणी घेऊ, 🚉 🕿 असे खंडपीठाने स्पष्ट केले.

आरक्षण' लाभासाठी गैरप्रकार अभूतपूर्व स्तरावर

म. टा. विशेष प्रतिनिधी, मुंबई

मिळवण्यासाठी होणारे गैरप्रकार अभृतपूर्व स्तरावर गेल्याचे दिसत आहे', असे निरीक्षण मुंबई उच्च न्यायालयाने दोन दशकांपूर्वी अपात्र उरवण्यात आलेल्या काँग्रेस नगरसेविका पूजा मनीष शहा यांची रिट याचिका फेटाळताना नोंदबले आहे. पूजा यांनी एका मृत महिलेचे नाव धारण करून इतर मागास प्रवर्गाचे (ओवीसी) वनावट जात प्रमाणपत्र मिळवून त्या प्रवर्गात उमेदवारी मिळवत २००२मधील मुंबई महापालिका निवडणुक जिंकल्याचे स्पष्ट झाले होते.

वॉर्ड क्रमांक १४९मधील या निवडणुकोतील भाजपच्या प्रतिस्पर्धी उमेदबार नीलावेन राठोड यांनी पूजा शहा यांच्या जात दाखल्याच्या वैधतेवावत आक्षेप घेतल्यानंतर जात पडताळणी समितीने तपासणी करून १६ जानेवारी २००३ रोजीच्या निर्णयाने



न्यायालयाने निर्णयात म्हटले... निवडणुकीत ओवीसी प्रवर्गातील राखीव जागेवर उमेदवारी मिळवण्यासाठी मृत त्यक्तीची ओळख

उच्च न्यायालयाचे निरीक्षणः दोन दशकांपुर्वीच्या 'अपात्र' नगरसेविकेची याचिका फेटाळली

धारण करून प्रयत्न केल्याचे समितीच्या चौकशीत निष्पन्न झाले. तरीही साचिकाकतीने (पूजा शहा) त्याला न्यायालयात आव्हान दिले आहे. समितीच्या निर्णयात आम्हाला काहीही गैर व चुकीचे दिसत नाही. आपणच तरुणा भेडारी असल्याचे आणि ते आपले विवाहापूर्वीचे नाव असल्याचे सिद्ध करण्यासाठी कागदोपत्री पुराव्यांचा अभाव असल्याचा याचिकाकर्तीचा युक्तिवाद मान्य होज शकत नाही. तिच्या शाळा सोडल्याच्या दाखल्यात धर्माचे नाव नमूद नाही. विडलांच्या मस्टर नोंदीतही केवळ हिंदू नमूद आहे. जातीचा दावा सिद्ध होण्याकरिता वडिलांचा शाळा सोडल्याचा दाखला, जातीचा दाखला इत्यादीही याचिकाकर्तीने दिले नाही. त्यामुळे समितीच्या निणयात काही चूक नाही. शिवाय न्यायसहायक प्रयोगशाळेच्या २७ ऑगस्ट २००४ रोजीच्या अहवालाप्रमाणे याचिकाकर्ती भानुवेन सुंदर भंडारी यांची जैविक मुलगी नसल्याचेही स्पष्ट होते. परिणामी तिने केवळ निवडणुकीसाठी ओवीसी जात दाखला मिळवल्याचे स्पष्ट होते', असे खंडपीठाने आपल्या निर्णयात म्हटले.

त्यांचा जात दाखला रह केला होता. तरुणा संदर भंडारी या महिलेचे 'हिंदू भंडारी' म्हणून असलेला जात दाखला आपलाच असल्याचे पूजा शहा यांनी दाखवले होते. मात्र, 'तरुणा भंडारीचा सन १९८३मध्येच रेल्वे दुर्घटनेत मृत्यू

GSK

झाल्याचे रेल्वे पोलिसांच्या नोंदीत नोंद आहे. तरुणा भंडारी आपणच असल्याचे दाखवून त्याच नावाने जातीचा दाखला मिळवत आणि लग्नानंतर आपले नाव पूजा मनीष शहा झाल्याचे दाखवत

त्यांनी जातीचा दाखला मिळवला'.

असा निष्कर्ष जात पहताळणी समितीने आपल्या निर्णयात काढला होता. समितोच्या त्या निर्णयानंतर मुंबई महापालिकेन २२ जानेवारी २००३ रोजी पूजा शहा यांचे नगरसेवक पद

रदवातल केले होते. त्या दोन्ही निर्णयांना

पूजा यांनी २००३मध्ये रिट याचिकेद्वारे आव्हान दिले होते. याविषयीच्या अंतिम सुनावणीअंती न्या, एम, एस, सोनक व न्या. कमल खाता यांच्या खंडपीठाने नुकताच निर्णय देऊन पूजा यांची याचिका फेटाळून लावली

राहुल, 'इंडिया'च्या नत्यावर हल्ल्याचा कट' 🔊

म. टा. विशेष प्रतिनिधी, मुंबई

कॉग्रेस नेते राहुल गांधी आणि ज्ञेडिया' आघाडीच्या नेत्यांवर हल्ल्याचा कट परदेशात रचला जात असल्याचा आरोप ठाकर यांच्या शिवसनेचे खासदार संजय राऊत योंनी शुक्रवारी केला. भाजपने बहुमत गमावले आहे, तरीही असंवैधानिक काम करण सोडलेले

नाही, असा टोला त्यांनी लगावला. 'येत्या काही दिवसांत काहीही घड् शकते, उद्या राहुल गांधी यांच्यावर हल्ला होऊ शकतो. विरोधकांवर हल्ले होऊ शकतात. पंतप्रधान नरेंद्र मोदी आणि अमित शाह यांना राहल गांधी आणि 'इंडिया' आघाडीने पिछाडीवर टाकले आहे. राहुल यांनी या सरकारची झोप उडवली आहे. त्यामुळेच आमच्यावर गुंडांच्या मदतीने हल्ला करण्यात येऊ शकतो, ' असा दावा संजय राऊत यांनी प्रसारमाध्यमाशी वोलताना केला. 'राहुल

संजय राऊत यांचा आरोप 🕳 🎖

गांधी लोकसभेत केंद्र सरकारविरोधात—🎖 आक्रमक झाले असून ते सरकारला आरसा दाखनत आहेत. त्यामुळेच त्यांना हु पुन्हा कारवाईचा सामना करावा लाग् 🔁 🗬 शकतो. पण विरोधक त्याला तयार आहेत, असे राऊत म्हणाले.

'विधानसभा निवडणुकोला महिन्यांचा कालावधी उरला त्यानंतर लाडक्या वहिणींची काळजो 🗖 🗸 महाविकास आधाडीच्या मुख्यमंत्र्यांनाच घ्यावी लागणार आहे. एकनाथ शिंदे, <u>o</u> देवेंद्र फडणवीस आणि अजित पवार र्यांना आलेला लाडक्या वहिणींचा उपाळा केवळ दोन महिन्यांसाठी 🚾 आहे. दोन महिने त्यांच्या खात्यात पैसे टाकतील, महाराष्ट्रावर कर्जाचा डोंगर उभा करतील आणि मग हे तियेही 🔄 पळून जातील,' अशी टीका त्यांनी केली. 🗊

प्राथमिक आरोग्य केंद्रांना कंत्राटी सुरक्षा

🕉 ेम. टा. खास प्रतिनिधी, मुंबई

राज्यभरातील ३४ जिल्ह्यांमधील

-प्राथमिक आरोग्य केंद्रात कंत्राटी पद्धतीने सुरक्षारक्षकांची नियुक्ती 🚅 इकरण्यास राज्य सरकारने मान्यता ≟दिली आहे. दरमहा १६ हजार -रुपयांच्या वेतनावर सुरक्षारक्षकांची ३नेमणुक करण्यात येणार आहे. जुलै -महिन्यात केवळ रायगड, नाशिक 🕉 - कोल्हापुर, जळगाव आणि नंदूरवार या _जिल्ह्यासाठी कत्राटी सुरक्षारक्षकाची भरती करण्याचा निर्णय घेण्यात आला होता. मात्र आता पूर्ण राज्यासाठी हा निर्णय लागू केला असून यामुळे -राज्याच्या तिजोरीवर १०९ ७८ कोटी रूपयांचा अतिरिक्त भार पडणार आहे. राज्यभरात एकुण एक हजार 🙃 १०६ प्राथमिक आरोग्य केंद्रे असून

=त्यांच्या सुरक्षेसाठी प्रत्येक केंद्रावर =कमाल तोन सुरक्षारक्षक असावेत अशो मागणी आरोग्य विभागाने केली होती. सार्वजनिक आरोग्य 🔓 ्विभागाने १ जुलै रोजी रायगड, ≟नाशिक, कोल्हापूर, जळगाव

राज्याच्या तिजोरीवर १०९ कोटींचा भार



आणि नंदूरबार या जिल्ह्यांमधील आराग्य कद्रासाठा सुरक्षारक्षकाच्या नेमणुकीसाठी निक्दा काहण्यास मान्यता दिली होती, मात्र, संपूर्ण राज्यात एकसारख्या निविदा काहून राज्य सरकारचा निधो वाचावा वासाठी हा निर्णय रद्द करत संपूर्ण राज्यासाठी एकाच कपनीकडून हे कत्राट मागवण्याचा निर्णय सरकारने घतला आहे.

दरमहा १६ हजार रुपयांच्या ठोक वेतनावर सुरक्षारक्षकांची नेमणूक करण्यात येणार असून कमाल तीन स्रक्षारक्षकांची भरती प्रत्येक केंद्रावर करणे शक्य होणार आहे.

तीन वर्षांसाठी कंत्राट

केंद्र किंवा राज्य सरकारने मान्यता दिलेले सुरक्षा मंडळ किंवा मेरको यांच्याकडून सुरक्षारक्षक घेण्यास प्रथम प्राधान्य देण्याची राज्य सरकारची सूचना आहे. त्यांच्याकडून सेवा उपलब्ध न झाल्यास ई-निविदा प्रक्रिया 🛂 📑 पार पाड्न वाह्ययंत्रणेद्वारे निवड करण्याची सृचना सरकारने केली आहे. हे कंत्राट तीन वर्षांसाठी असून त्यामुळे दरवर्षी राज्याच्या तिजोरीवर ত্র १०९.७८ कोटी रुपयांचा अतिरिक्त भार पडगार आहे.

ग्लॅक्सोरिमथक्लाइन फार्मास्युटिकल्स लिमिटेड

नोंदणीकृत कार्यालय : डॉ. ॲनी बेझंट रोड, मुंबई ४०००३० • वेबसाइट: www.gsk-india.com ई मेल : askus@gsk.com • कॉपॉरेट आयर्डेटिटी क्रमांक : L24239MH1924PLC001151

३० जून, २०२४ ला संपलेल्या तिमाहीसाठी एकल (Standalone) आणि एकत्रित अलेखापरिक्षित वित्तीय निष्कर्षांचे विवरण

		एकल	(Standalone)			एकत्रि	त	
तपशील	(अलेखापरिक्षित)	(अलेखापरिक्षित)	(अलेखापरिक्षित)	(लेखापरिक्षित)	(अलेखापरिक्षित)	(अलेखापरिक्षित)	(अलेखापरिक्षित)	(लेखापरिक्षित)
	३०.०६.२०२४ ला संपलेले ३ महिने	३१.०३.२०२४ ला संगलेले मागील ३ महिने	३०.०६.२०२३ ला संपलेले संबंधित ३ महिने	३१.०३.२०२४ संपलेले वर्ष	३०.०६.२०२४ ला संपलेले ३ महिने	३१.०३.२०२४ ला संपलेले मागील ३ महिने	३०.०६.२०२३ ला संपलेले संबंधित ३ महिने	३१.०३.२०२४ संपलेले वर्ष
चालू प्रचलनातून महसूल	81100	91087	73802	340725	81465	92980	76166	345371
अपवादात्मक बार्बी आणि कर पूर्वी नफा	24849	26631	16141	95265	24940	26822	16368	95980
चालू प्रचलनातून महसूल अपवादात्मक बाबी आणि कर पूर्वी नफा अपवादात्मक बाबी [पत/(शुल्क)] करा पूर्वी नफा करा नंतर निव्वळ नफा	1 -	240	1730	(14361)	-	240	1730	(14361
करा पूर्वी नफा	24849	26871	17871	80904	24940	27062	18098	81619
करा नंतर निव्वळ नफा	18165	19308	13058	58469	18233	19448	13225	58996
कालावधीकरिता एकूण व्यापक उत्पन्न भरणा केलेले समभाग भांडवल (दर्शनी मुल्य प्रती भाग र १०)	18165	19239	13058	58052	18233	19379	13225	58579
भरणा केलेले समभाग भांडवल (दर्शनी मुल्य प्रती भाग ₹ १०)	16941	16941	16941	16941	16941	16941	16941	16941
इतर इक्विटीं प्रति भाग मिळकत (ईपीएस) (₹ १० प्रत्येकी)				161468				160823
प्रति भाग मिळकत (ईपीएस) (₹ १० प्रत्येकी) अपवादात्मक बार्बीपूर्वी बेसिक आणि डायल्युटेड ईपीएस (₹) अपवादात्मक बार्बीनंतर बेसिक आणि डायल्युटेड ईपीएस (₹)	10.72	11.29	6.94	40.83	10.76	11.37	7.04	41.14
वास्त्राताताचा बातासार कथेता व्याप वास्त्रीच्य ईसाईस (६)	10.72	11.39	7.71	34.51	10.76	11.48	7.81	34.83
		वार्षिक नाही				वार्षिक नाही		

१. उपरोक्त हे ३० जून, २०२४ ला संपलेल्या तिमाही करिता सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्वेंजेस सोबत फाईल केलेल्या वित्तीय निष्कर्षांच्या तपशीलवार स्वरुपाचा सारांश आहे. उक्त वित्तीय निष्कर्षाचे संपूर्ण स्वरुप कंपनीची वेबसाइट www.gsk-india.com येथे आणि स्टॉक एक्स्वेंजेसज्ची वेबसाइट www.nseindia.com आणि www.bseindia.com येथे उपलब्ध आहेत.

२. उपरोक्त निष्कर्षांचा लेखा समितीने आढावा घेतला आणि २ ऑगस्ट, २०२४ रोजी झालेल्या त्यांच्या संबंधित बैठकीत संचालक मंडळाद्वारे त्यानंतर मान्यता देण्यात आली आहे.

मंडळाच्या आदेशाद्वारे भूषण अक्षीकर व्यवस्थापकीय संचालक DIN: 09112346

32

31

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ठिकाण : मुंबई दिनांक : २ ऑगस्ट, २०२४



(CIN: U67120MH1992PLC069769)

Registered Office: Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India Tel: +91 22 2659 8100 | Fax: +91 22 2659 8120 | Website: www.nseindia.com | Email: secretarialdept@nse.co.in

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE AND FINAL DIVIDEND INFORMATION

Annual General Meeting:

Notice is hereby given that the Thirty Second (32nd) Annual General Meeting ('AGM' or 'Meeting') of the Members of National Stock Exchange of India Limited ('the Company') will be held on Tuesday, August 27, 2024 at 04.00 P.M. (IST), through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice of the AGM, which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") has permitted convening the AGM through Video Conferencing ("VC") / Other Audio Visual means ("OAVM"), without the physical presence of the members at a common venue. Further, the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circular"), has granted the relaxation from the applicability of Regulation 3(1/11) (in respect of sending the physical copies of the Annual Report) and Regulation 36(1)(b) (in respect of sending the physical copies of the Annual Report) and Regulation 36(1)(0) (in respect of sending the physical copies of the Annual Report) and Regulation 44(4) (in respect of sending the proxy forms to the members of the company) of the SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015 ("Listing Regulations"). In accordance with the MCA Circulars, SEBI Circular and the applicable provisions of the Companies Act, 2013 ("Companies Act"), and the Listing Regulations (i) the AGM of the members of the Company will be held through VC/OAVM, and (ii) the Notice of the AGM along with the Integrated Annual Report for the financial year 2023-24 is being of the AGM along with the Integrated Annual Report for the financial year 2025-24 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agents, Link Intime India Pvt. Ltd. ("RTA") / Depositories. The Notice and the Integrated Annual Report will be made available for download on the website of the Company www.nseindia.com, Further the Notice will also be made available on the website of National Securities and Depositories Limited (NSDL) at www.evoting.nsdl.com. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act

In compliance with Section 108 of the Companies Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, the Company has provided the Members the facility to cast their vote electronically (through remote e-voting as well as the e-voting system on the date of the AGM), through the e-voting services provided by NSDL, in respect of all the resolutions set forth in the Notice of the AGM. The information and instructions for remote e-Voting and voting at the AGM has been provided in the Notice of AGM. The remote e-voting period begins on Saturday, August 24, 2024 at 9:00 A.M. (IST) and ends on Monday, August 26, 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Tuesday, August 20, 2024 ("Cut-Off Date")**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right at the Meeting. A person whose name is recorded in the Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Member(s) may participate in the AGM even after exercising his/her vote through remote e-voting but shall not be allowed to change the vote subsequently or cast the vote again. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

A shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as of the Cut-Off Date and wish to attend the Meeting may follow the login process detailed in the Notice of the AGM.

Registration/ Updation of Email address:

Member(s) are requested to update their email addresses and intimate all changes pertaining to their Bank details, power of attorney, change of name, change of address, contact details, etc. to their respective Depository Participants at the earliest. In case of any questions/difficulties, the members may write to the Company at

Queries / Grievances:

Queries / Grievances:

In case of any queries/grievances pertaining to remote e-Voting (before/ during the AGM), you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or can contact NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013 or call on.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager or Mr. Sanjeev Yadav, Assistant Manager from NSDL at the designated e-mail ID: evoting@nsdl.com at the designated e-mail ID: evoting@nsdl.com

Helpdesk for Individual members for any technical issues related to login through Depository i.e., NSDL and CDSL:

Login type.	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <u>evoting@nsdl.com</u> or call at 022 - 4886 7000 and 022 - 2499 7000
Securities with CDSL	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

Shareholders may note that the Board of Directors at their meeting held on May 03, 2024. Shareholders may note that the Board of Directors at their meeting field on May 03, 2024, has recommended a final dividend of \$90/- per share. The record date fixed for the purpose of final dividend for financial year is Tuesday, August 20, 2024 ("Record Date"). The final divided noce approved by the shareholders in the ensuing AGM will be paid on or before thirtieth day from the date of declaration through Electronic Clearing Service. Shareholders may please note that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. Members are requested to update their Electronic Bank Mandate through your Depository Participant/s in order to received dividends in a timely manuary.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 01, 2020 and accordingly, the Company would be required to deduct tax at source ("TDS") from dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 ("IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and/ or update their correspondence, including Residential status, PAN, Category as per the IT Act with their DPs. The relevant tax remption documents and other related documents can be uploaded on the website of M/s. Link Intime India Private Limited, RTA, on or before **Tuesday, August 13, 2024**. Detailed process regarding this has been sent to all Members by the Company/RTA vide a separate e-mail dated July 02, 2024. The said communication is also made available on the website of the Company www.nseindia.com.

The Board of Directors has appointed Ms. Ashwini Inamdar (FCS 9409 and COP No. 11226), failing her. Ms. Alifva Sapatwala (ACS 24091 and COP No. 24895), Partners of M/s. Mehta & Mehta. Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process of voting through electronic means in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose.

Place: Mumba Date: August 02, 2024 For National Stock Exchange of India Ltd Prajakta Powl Interim Comp



SIL INVESTMENTS LIMITED

CIN: L17301RJ1934PLC002761

Regd. Office: Pachpahar Road, Bhawanimandi-326502 (Rajasthan) Tel. No.: 07433-222082; Email: complianceofficer@silinvestments.in; Website: www.silinvestments.in

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

Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous Year	Year Ended
140.		Unaudited	Audited	Unaudited	Audited
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
1	Total Income from Operations	715	561	341	5096
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	461	258	211	4139
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	461	258	211	4139
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	359	202	164	3002
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	64121	(10130)	11252	51425
6	Paid-up Equity Share Capital (Face Value of ₹ 10/- per share)	1061	1061	1061	1061
7	Earnings per share before / after extraordinary items (of ₹ 10/- each) (not annualised) (Rs.)				
	a) Basic :	3.28	1.89	1.49	27.76
	b) Diluted :	3.28	1.89	1.49	27.76

Key information on Standalone Financial Results

Sr.	Particulars	3 months ended	3 months ended	3 months ended in the previous Year	Year Ended
No.		Unaudited	Audited	Unaudited	Audited
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
1	Total Income from Operations	460	360	255	4031
2	Profit before tax	234	117	149	3189
3	Profit After Tax	175	173	118	2388
4	Total Comprehensive Income	54111	(8921)	7045	38746

Notes:

- The above is an extract of the details format of financial results for quarter ended on 30th June, 2024 filed with Stock Exchanges under Regulation-33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated quarterly results are available on website of the Stock Exchanges (www.bseindia.com; www.nseindia.com) and the Company's website (www.silinvestments.in)
- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 2nd August, 2024. By Order of the Board For SIL Investments Limited

Date: 02nd August, 2024

(C.S. Nopany)

BELSTAR MICROFINANCE LIMITED

CIN - U06599TN1988PLC081652

Regd Office - No 33, 48th Street 9th Avenue, Ashok Nagar ,Chennai-83. Website: www.belstar.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(All amounts are in Millions of Indian Rupees, unless otherwise stated) Quarter ended Quarter ended

Sr. No.	Particulars	Quarter ended June 30, 2024 (Unaudited)	Quarter ended June 30, 2023 (Unaudited)	Year ended March 31, 2024 (Audited)
1.	Total Income from Operations	5,730.96	3,603.03	18,513.84
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items")	1,182.06	678.20	4,418.47
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items*)	1,182.06	678.20	4,418.47
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary	,	540.04	
5.	items") Total Comprehensive Income for the period	897.68	516.94	3,398.54
	[Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income			
	(after tax)]	894.96	521.66	3,394.45
6.	Paid-up Equity Share Capital	548.44	488.44	548.44
7.	Reserves (including Securities Premium)	17,634.66	10,956.22	16,739.70
8.	Securities Premium Account	9,014.60	6,074.60	9,014.60
9.	Net worth	18,183.10	11,444.66	17,288.14
10.	Paid-up Debt Capital/ Outstanding Debt	72,529.50	49,283.44	72,736.22
11.	Outstanding Redeemable Preference Shares			-
12.	Debt Equity Ratio	3.99	4.31	4.21
13.	Earnings Per Share (of ₹10 /- each)	(A.L. 4. A	(NI - 4 A 1)	(A I' I)
	(for continuing and discontinued operations)	(Not Annualized)	(Not Annualized)	(Annualized)
	1. Basic	16.37	10.58	69.30
11	2. Diluted	16.37	10.58	69.30
14. 15.		500.00	500.00	500.00
16.	Debenture Redemption Reserve	Not Applicable	Not Applicable	Not Applicable
17.	Debt Service Coverage Ratio Interest Service Coverage Ratio	Not Applicable Not Applicable	Not Applicable Not Applicable	Not Applicable Not Applicable
17.	interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable

- The above results for the Quarter ended June 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on Aug 1, 2024 and Aug 2, 2024
- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the unaudited guarterly financial results are available on the Stock Exchange website www.bseindia.com and on the Company's website
- For the other line items referred in Regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchanges and are available on the Stock Exchange website www.bseindia.com and on the Company's website www.belstar.in.

For and on behalf of the Board of Directors of Belstar Microfinance Limited

Place : Chennai Date : Aug 02, 2024 Dr. Kalpanaa Sankar Managing Director

GSK

GlaxoSmithKline Pharmaceuticals Limited

Registered Office: Dr. Annie Besant Road, Mumbai 400030 • Website: www.gsk-india.com Email: askus@gsk.com • Corporate Identity Number: L24239MH1924PLC001151

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

_									(< in Lakns)	
		Standalone				Consolidated				
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
	Particulars	3 months ended 30.06.2024	Preceding 3 months ended 31.03.2024	Corresponding 3 months ended 30.06.2023	Year ended 31.03.2024	3 months ended 30.06.2024	Preceding 3 months ended 31.03.2024	Corresponding 3 months ended 30.06.2023	Year ended 31.03.2024	
1	Revenue from continuing operations	81100	91087	73802	340725	81465	92980	76166	345371	
2	Profit before Exceptional Items and tax	24849	26631	16141	95265	24940	26822	16368	95980	
3	Exceptional Items [credit / (charge)]	_	240	1730	(14361)	_	240	1730	(14361)	
4	Profit before tax	24849	26871	17871	80904	24940	27062	18098	81619	
5	Net Profit after tax	18165	19308	13058	58469	18233	19448	13225	58996	
6	Total comprehensive income for the period	18165	19239	13058	58052	18233	19379	13225	58579	
7	Paid-up Equity Share Capital (Face value per share ₹ 10)	16941	16941	16941	16941	16941	16941	16941	16941	
8	Other Equity				161468				160823	
9	Earnings Per Share (EPS) (of ₹ 10 each)									
	Basic and diluted EPS before Exceptional Items (₹)	10.72	11.29	6.94	40.83	10.76	11.37	7.04	41.14	
	Basic and diluted EPS after Exceptional Items (₹)	10.72	11.39	7.71	34.51	10.76	11.48	7.81	34.83	
			Not Annualise	ed			Not Annualise	ed		

Notes:

Place: Mumbai

- 1. The above is an extract of the detailed format of the Financial Results for the guarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the website of the Company at www.gsk-india.com and on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com.
- 2. The above Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their respective meetings held on 2nd August, 2024.

By Order of the Board Bhushan Akshikar Managing Director



NATIONAL PEROXIDE LIMITED

(Formerly known as NPL Chemicals Limited) Corporate Identity Number (CIN): U24290MH2020PLC342890

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400001. $\textbf{E-mail:} \ \underline{investorrelations@naperol.com} \ | \ \textbf{Website:} \underline{www.naperol.com} \ \textbf{Phone:} \ 022-6662\ 0000$

VIDEO CONFERENCING ('VC') / OTHER AUDIO-VISUAL MEANS ('OAVM')

NOTICE REGARDING 4th ANNUAL GENERAL MEETING TO BE HELD THROUGH

Notice is hereby given that the Fourth (4th) Annual General Meeting ('AGM') of National Peroxide Limited (formerly known as NPL Chemicals Limited) ('the Company') is scheduled to be held on Tuesday, August 27, 2024 at 3:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses, as set out in the Notice of the AGM. Pursuant to the Circulars issued by the Ministry of Corporate Affairs (*MCA') vide Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ("SEBI") vide its Master Circular dated July 11, 2023 read with SEBI Circular dated October 7, 2023 (collectively referred to as 'SEBI Circulars'), permitting the holding of AGM through VC / OAVM without the physical presence of the Shareholders at a common venue, the AGM of the Company will be held through VC / OAVM in compliance with the aforesaid MCA and SEBI Circulars and the relevant provisions of the Companies Act, 2013 and applicable rules made thereunder ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Pursuant to the provisions of MCA and SEBI Circulars the Notice of the AGM along with the Annual Report for Financial Year 2023-24 will be sent only by electronic mode to those Shareholders whose e-mail addresses are registered with the Company / Denository Participants (DPs). It will also be available at Company's website at www.naperol.com and the website of the stock exchange i.e., BSE Limited at www.bseindia.com.

Shareholders will be able to join the AGM through VC / OAVM facility only. The Company is providing remote e-voting facility and e-voting facility during AGM to cast their votes on all resolutions set out in the Notice of AGM to all its Shareholders. The instructions for joining the AGM and manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice of AGM. Shareholders participating in the meeting through VC / OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Act.

The Board of Directors at its Meeting held on Thursday, May 09, 2024, had considered, approved and recommended Dividend of Rs. 12.50/ per equity share having face value of Rs. 10/- each for the Financial Year 2023-24, subject to the approval of Shareholders at the ensuing AGM of the Company. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 21, 2024 to Tuesday, August 27, 2024 (both days inclusive) for the purpose of payment of Dividend. The Dividend, if approved by the Shareholders at the ensuing AGM, will be paid to those Shareholders:

a) whose names appear as beneficial owners as on Tuesday, August 20, 2024, in the list of beneficial owners to be furnished by the National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic

b) whose names appear in the Register of Members as on Tuesday, August 20, 2024, in respect of shares held in physical mode. The Shareholders holding shares in electronic form are hereby requested to update their complete bank details with their respective DPs and Shareholders holding shares in physical form are hereby requested to reach out to M/s. Link Intime India Private Limited Registrar and Share Transfer Agent of the Company at rnt.helpdesk@linkintime.co.in

Shareholders holding shares in demat form are requested to update their e-mail addresses with their respective DPs. Manner of registering KYC including bank details for receiving dividend:

SEBI vide its Master circular dated May 7, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and Mobile Number), bank account details & specimen signature ('KYC') and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any future dividence payable against their shareholding would be withheld if their KYC and choice of Nomination are not updated with the RTA.

Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending duly filed and signed forms viz; ISR-1, ISR-2, ISR-3 or SH-13, as applicable, to Link Intime India Private Limited at C-101, 247 park, L. B. S. Marg Vikhroli (West), Mumbai - 400083 or by email from their registered email id to rnt.helpdesk@linkintime.co.in. Members holding shares in dematerialized mode are requested to update their bank details with their Depository Participants.

To avoid delay in receiving dividend, members are requested to update their bank details with Depository Participants, in case the shares are held in dematerialized mode and with Link Intime India Private Limited, in case the shares are held in physical mode. Pursuant to Income Tax Act, 1961, as amended by Finance Act, 2020, dividend income will be taxable in the hands of Shareholders w.e.f April 1, 2020. The Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. The hareholders are requested to update their Permanent Account Number (PAN) with the Company or Depositories. This communication is being issued for the information and benefit of all the Shareholders of the Company

> National Peroxide Limited (Formerly known as NPL Chemicals Limited

Place : Mumbai Date : August 2, 2024

Amish Shah Company Secretary



MARAL OVERSEAS LIMITED

CIN: L17124MP1989PLC008255

Registered Office: Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone - 451660, Madhya Pradesh

Phone: +91-7285-265401-265405; Fax: +91-7285-265406

Corporate Office: Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P.) Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841;

E-mail: maral.investor@lnjbhilwara.com; Website: www.maraloverseas.com

NOTICE OF ANNUAL GENERAL MEETING (35th AGM), REMOTE E-VOTING / E-VOTING AND BOOK CLOSURE

In continuation to our newspaper advertisement dated 25th July, 2024, Notice is hereby given that 35th AGM of Members of Maral Overseas Limited ("the Company") will be held on Tuesday, 27th day of August, 2024, at 2:00 p.m. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of 35th AGM without the physical presence of the members at a common venue, in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("the MCA") read together with previous circulars issued by the MCA in this regard (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD- PoD-2/P/CIR/2023/167 dated 7th October, 2023, issued by the Securities Exchange Board of India ("the SEBI") read together with previous circulars issued by the SEBI (hereinafter referred as 'SEBI Circulars") (MCA Circulars and SEBI Circulars are collectively referred as "Applicable Circulars"). The venue of the AGM shall be deemed to be Registered Office of the Company.

Notice of 35th AGM and the Annual Report of the Company for the financial year 2023-24, have been sent on Friday, 2nd day of August, 2024, through electronic mode to the members of the Company who are holding shares as on Friday, 26th July, 2024 and whose email addresses are registered with the Company /Depository Participant(s). Further, hard copies of the Annual Report will be provided to those members who request for the same at maral.investor@Injbhilwara.com.

Members holding shares either in physical form or in dematerialization form, as on the cut-off date for e-voting i.e. Tuesday, 20th August, 2024, may cast their vote electronically on the Ordinary and Special businesses, as set out in the Notice of 35th AGM through electronic voting system ("remote e-voting") provided by National Securities Depository Limited ("NSDL"). All members informed that:-

- the Company has completed dispatch of Notice of 35th AGM along with Annual Report for Financial Year 2023-24 on Friday, 2nd day of August, 2024;
- the Ordinary and Special Businesses, as set out in the Notice of 35th AGM, will be transacted through voting by electronic means;
- the remote e-voting shall commence on Saturday, 24th August, 2024 at 9:00AM (IST); and end on Monday, 26th August, 2024 at 5:00 PM (IST);
- the cut-off date is Tuesday, 20th August, 2024 for determining the eligibility to vote through remote e-voting or through the e-voting system during 35th AGM;
- Any person, who purchase shares of the Company and becomes Member of the Company after the Company has sent the Notice of 35th AGM by email and holds shares as on Tuesday, 20th August, 2024 ("cut-off date"), may obtain the User ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Company's email address maral.investor@Injbhilwara.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
- vi) Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; **b)** the Members who have cast their vote by remote e-voting prior to the date of 35th AGM may participate in 35th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during 35th AGM; c) the Member participating in 35th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 35th AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date for e-voting only shall be entitled to avail the facility of remote e-voting, participating in 35th AGM through VC/OAVM Facility and e-voting during 35th AGM.
- vii) The Notice of 35th AGM and the Annual Report of the Company are also available on the website of the Company at www.maraloverseas.com, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL (agency for providing the remote e-voting and e-voting during the AGM facility) i.e. www.evoting.nsdl.com
- viii) In case of any queries, members 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 toll free no.: 022-4886 7000. In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID: evoting@nsdl.co.in.
- ix) Those Members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:
 - For Members holding shares in physical form, please send a signed request letter in form ISR-1 mentioning your folio number, name of shareholder, copy of share certificate (front and back), complete address, email address to be registered along with selfattested copy of the PAN, to MCS Share Transfer Agent Limited ("RTA") at F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020.
 - b) For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with said Applicable Circulars.

> By order of the Board For Maral Overseas Limited Sd/-Sandeep Singh **Company Secretary**

FCS-9877

Place : Noida (U.P.)

Date: 2nd August, 2024

DIN: 09112346

Date : 2nd August, 2024