HAMILTON POLES MANUFACTURING CO LTD

CIN No: L28991WB1981PLC033462

7A, BROJA DULAL STREET, KOLKATA-700006

UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE,2024

Rs. Lacs except EPS

PARTICULARS	QUARTER ENDED		YEAR ENDED
	30-06-2024	30-06-2023	31-03-2024
	(Unaudited)	(Unaudited)	(Audited)
Revenue			
Total Income	0.450	10.690	39.310
Expenses			
Total expenses	1.930	10.350	38.350
Profit before Exceptional Items and Tax (1 - 2)	(1.480)	0.340	0.960
Exceptional Items	-	-	
Profit Before Tax (3 - 4)	(1.480)	0.340	0.960
Tax Expense	-	0.090	0.250
Profit for the year (5-6)	(1.480)	0.250	0.710
Other Comprehensive Income (net of tax)			
Total Comprehensive Income for the year	(1.480)	0.250	0.710
Paid-up equity share capital			
(Face Value of the Share Rs.10/- each)	20,00,000	20,00,000	20,00,000
Earning Per Share (of Rs.10/-each)			
Basic	-0.740	0.125	0.355
Diluted	-0.740	0.125	0.355

Note:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI(Listing and Other Disclosure Requirements) Regulations, 2015

For and behalf of Board
HAMILTON POLES MANUFACTURING CO LTD
Name : PRIYANKA JHA
Designation : Managing Director
DIN : 08943236

Place: Kolkata
Date: 09.08.2024

LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

LECS

Regd.Office: 504, Avinashi Road, Peelamedu Post, Coimbatore - 641004

CIN : L31200TZ1981PLC001124

Website : www.lecsindia.com Email : contact@lecsindia.com

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

(₹ in Lakhs)

SL No	Particulars	3 Months Ended		12 Months Ended
		30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1.	Total income from operations	5,141.93	9,279.15	33,796.50
2.	Net Profit / (Loss) for the period (before Tax and Exceptional items)	128.66	750.01	1,905.68
3.	Net Profit / (Loss) for the period before Tax (after Exceptional items)	84.63	750.01	1,891.68
4.	Net Profit / (Loss) for the period after Tax (after Exceptional items)	82.70	553.11	1,396.01
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax) and other Comprehensive Income (after Tax)]	1,515.81	2,677.72	5,495.15
6.	Equity Share Capital (Face value of Rs.10/- each)	245.80	245.80	245.80
7.	Other Equity (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	27,906.45
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)			
	Basic :	3.36	22.50	56.79
	Diluted :	3.36	22.50	56.79

Note:
The above is an extract of the detailed format of Quarterly Unaudited Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Results are available on the Stock Exchange website - BSE Limited (www.bseindia.com) and on the Company website (www.lecsindia.com)

By order of the Board
NETHRA J. S. KUMAR
Chairperson and Managing Director

Coimbatore
09.08.2024

GUJARAT HOTELS LIMITED

CIN: L55100GJ1982PLC005408
Regd. Office: WelcomHotel Vadodara,
R C Dutt Road, Alkapuri, Vadodara - 390 007
Tel.: +91 0265 2330033
E-mail: ghlinvestors@yahoo.co.in Website : www.gujarathotelsltd.in

NOTICE

Members are hereby informed that the 42nd Annual General Meeting ('AGM') of the Company will be held on **Thursday, 12th September, 2024 at 11:00 a.m.** (IST) through Video Conferencing / Other Audio Visual Means, in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

The Notice of the 42nd AGM ('AGM Notice') and the Report and Accounts 2024, in conformity with the applicable regulatory requirements, will be sent only through electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories. The AGM Notice and the Report and Accounts 2024 will be available on the Company's website **(www.gujarathotelsltd.in)**, and on the website of BSE Limited **(www.bseindia.com)**, where the Company's shares are listed. The Company will also provide physical copies of the AGM Notice and the Report and Accounts 2024 to the Shareholders upon request.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 42nd AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited ('NSDL') have been engaged by the Company.

Members who hold shares in the certificate form or who have not registered their e-mail addresses with the Company or with the Depositories and wish to receive the AGM Notice and the Report and Accounts, 2024, or attend the AGM, or cast their votes through remote e-voting or e-voting during the AGM, are required to register their email addresses with the Company by filling the form available on Company's website at https://www.gujarathotelsltd.in/2021/investor-relations/shareholders-communication/ISR-1.pdf. Members holding shares in dematerialised form are requested to register / update their email addresses with the relevant Depositories.

The Final Dividend of ₹2.50 per Equity Share of ₹10/- each recommended by the Board of Directors of the Company for the financial year ended 31st March, 2024, if declared at the 42nd AGM, will be remitted, after deduction of tax at source, through electronic mode to those Members who have furnished their required bank details to the Company/ the respective Depository Participants (DPs). Members who have not opted for remittance of dividend through electronic mode and wish to avail the same, are required to provide their bank details, including IFSC ('Indian Financial System Code') and MICR ('Magnetic Ink Character Recognition'), to the respective DPs, in case shares are held in dematerialised form, or to the Company, in case shares are held in certificate form **on or before 23rd August, 2024,** failing which dividend warrants/ demand drafts will be sent to their registered address. Members holding shares in the certificate form may use the prescribed form for this purpose, which may be accessed on the Company's website at https://www.gujarathotelsltd.in/2021/investor-relations/shareholders-communication/ISR-1.pdf, or can be furnished by the Company on request.

Gujarat Hotels Limited
Swati
Company Secretary

Date: 9th August, 2024

JMJ FINTECH LIMITED

(Formerly Known as Meenakshi Enterprises Limited)

CIN : L51102TZ1982PLC029253

Regd Office : Shop No. 3, 1st Floor, Adhi Vinayaga Complex, No. 3, Bus Stand Gopalsamy Temple Street, Ganapaty, Coimbatore North, Tamil Nadu - 641006

Email: investor@jmjfintechltd.com | Website: www.jmjfintechltd.com | Ph. No. : 7395922291/92

Extract of Statement of Unaudited Financial Results for the Quarter Ended 30.06.2024 (Rs In Lakhs)

Sl. No.	Particulars	Quarter ended			Year Ended
		30-06-2024 (Unaudited)	31-03-2024 (Audited)	30-06-2023 (Unaudited)	31-03-2024 (Audited)
1.	Total Income from operations (net)	369.20	306.55	78.47	746.75
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	244.16	164.25	18.86	385.76
3.	Net Profit / (Loss) for the period (before Tax and after Exceptional and / or Extraordinary Items)	244.16	164.25	18.86	385.76
4.	Net Profit / (Loss) for the period (after Tax and after Exceptional and / or Extraordinary Items)	182.26	46.22	18.86	213.78
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	182.26	46.22	18.86	213.78
6.	Equity Share Capital	1240.00	1240.00	1240.00	1240.00
7.	Earnings per Share (before extraordinary items (of Rs. 10/- each) for continued and discontinued operations	0.00	0.00	0.00	0.00
	Basic and Diluted	1.47	0.37	0.15	1.72

NOTES:
1. Above notes were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 09.08.2024.
2. Figures for the Prior Period / years have been re-grouped and/or Classified wherever considered necessary.
3. The Statutory Auditors of the Company have carried out the Limited Review of the above quarterly Financial results.
4. Current Tax includes Net tax of MAT Credit.
5. Segmental Report for the Quarter as per IND-AS 108 is not applicable.

BY ORDER OF THE BOARD
For **JMJ FINTECH LIMITED**
SD/-
JOJU MADATHUMPADY JOHNY
MANAGING DIRECTOR
DIN : 02712125

PLACE : **COIMBATORE**
DATE : **09-08-2024**

KALPATARU ENGINEERING LIMITED

Registered Office : 18, RABINDRA SARANI, PODDAR COURT, GATE NO 4, 4TH FLOOR, ROOM NO 4, KOLKATA-700001
CIN :L27104WB1980PLC033133
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

Rs. Lacs except EPS

Sl No.	PARTICULARS	QUARTER ENDED		YEAR ENDED
		30-Jun-24 (Unaudited)	30-Jun-23 (Unaudited)	31-Mar-24 (Audited)
1	Revenue			
	Total Income	6.56	9.27	186.57
2	Expenses			
	Total expenses	5.65	8.19	175.57
3	Profit before Exceptional Items and Tax (1 - 2)	0.91	1.08	11.00
4	Exceptional Items	0.00	0.00	0.00
5	Profit Before Tax (3 - 4)	0.91	1.08	11.00
6	Tax Expense	0.24	0.28	2.86
7	Profit for the year (5-6)	0.67	0.80	8.14
8	Other Comprehensive Income (net of tax)			
9	Total Comprehensive Income for the year	0.67	0.80	8.14
10	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	18,21,34,000	18,21,34,000	18,21,34,000
11	Earnings per share (of Rs. 10/- each) :			
	(a) Basic	0.004	0.004	0.045
	(b) Diluted	0.004	0.004	0.045

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI(Listing and Other Disclosure Requirements) Regulations, 2015.

For **Kalpataru Engineering Limited**
Sd/-
Sailen Roy
Managing Director
DIN No. 09673558

Place: Kolkata
Date: 09/08/2024

Morn Media Limited

Regd. Office:- Jagran Building, 2, Sarvodaya Nagar, Kanpur - 208 005
CIN:- L22121UP1983PLC006177 **ISIN:-** INE343T01016
Tel.No:- 0512-2216161, **E-mail:-** mornmedialimited@hotmail.com
Website:- www.mornmedia.com

Extract of Unaudited Financial Results for the Quarter ended June 30, 2024
(Amount Rs. in Lakhs, except per share data)

Particulars	Quarter Ended 30.06.2024 (Unaudited)	Year Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2023 (Unaudited)
Total income from operations	-	-	-
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	0.14	2.15	0.64
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	0.14	2.15	0.64
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	0.11	2.12	0.73
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.11	2.12	0.73
Equity Share Capital (Face value Rs. 10 per share)	50.00	50.00	50.00
Reserves (excluding revaluation reserve)	73.33	73.22	71.83
Earnings Per Share (Face value of Rs. 10/- each) (not annualized) (in Rs.)			
- Basic	0.02	0.42	0.15
- Diluted	0.02	0.42	0.15

Notes:
1. The above is an extract of the detailed format of quarter ended June 30, 2024 Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the websites of the Stock Exchange www.msei.in and also available on the Company's website www.mornmedia.com.
2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 9, 2024.

By the Order of the Board
For Morn Media Limited
Sd/-
Pramod Kumar Nigam
Director
DIN-07575887

Date: August 09, 2024
Place: Kanpur

THE INDIAN WOOD PRODUCTS CO. LTD.

CIN : L20101WB1919PLC003557
Regd Off : 9 Brabourne Road, 7th Floor, Kolkata- 700 001
Website: www.iwpkatha.com; Email id: iwpho@iwpkatha.co.in
Tel. 033 40012813, Fax No. 033 22426799

NOTICE OF THE 104th ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 104th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, 10th September 2024 at 3.00 P.M.,** Indian Standard Time ('IST'), through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') without the physical presence of Members at the venue to transact the business as set out in the notice of the 104th AGM.

In this regard, Members are informed that the Company has completed electronic dispatch of the Annual Report of the Company for the financial year 2023-24, inter alia, comprising of Directors' Report, Auditors Report, Standalone and Consolidated Annual Audited Financial Statements of the Company for the year ended 31st March 2024 along with the Notice of the 104th Annual General Meeting, on 09th August 2024, through an email to the members whose email addresses are registered with the Company or Depositories Participants, as the case may be, and whose names appear as in the register of members/beneficial owners as on 02nd August 2024.

The businesses as contained in the Notice of AGM shall be transacted through remote e-voting. M/s. National Securities Depository Limited (NSDL) has been engaged to provide the remote e-voting platform to the shareholders of the Company. The remote e-voting shall begin on Saturday, 07th September 2024 at 9.00 AM and ends on Monday, 09th September 2024 at 5.00 PM., thereafter remote e-voting will be disabled. Once a vote is cast by the Members, he/she shall not be allowed to change it subsequently. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC, however, they shall not be eligible to vote at the meeting. The Company will make necessary arrangements for e-voting during the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as of the cut-off date of 03rd September 2024, shall be entitled to avail the facilities of remote-e voting as well as e-voting in the AGM. Persons, who become members of the Company subsequently to the dispatch of the Notice/Email and hold the shares as on the cut-off date of 03rd September 2024 are requested to send the written /email communication to the Company at **iwpho@iwpkatha.co.in**, by mentioning their Folio No./DP ID and client ID to obtain the Login-ID and Password for e-voting.

The Notice is available on the website of the Company: **www.iwpkatha.com** and NSDL: **https//www.evoting.nsdl.com.**

Any grievance relating to the e-voting should be addressed to Mr. Anup Gupta, Company Secretary, The Indian Wood Products Co. Ltd, 9 Brabourne Road, 7th Floor, Kolkata-700001, Telephone No.: 033 40012813, Email id: **iwpho@iwpkatha.co.in**. Further, in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQ") and e-voting manual available at **www.evoting.nsdl.com** under the help section or write an email to **helpdesk.evoting@nsdlindia.com**.

By order of the Board
For The Indian Wood Products Co. Ltd
Sd/-
Anup Gupta
Company Secretary

Place: Kolkata
Dated : 09.08.2024

Pyramid Technoplast Limited

CIN: L28129MH1997PLC112723

Regd. Off: Office No.2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W.E Highway, Malad (East), Mumbai-400097
https://pyramidtechnoplast.com / info@pyramidtechnoplast.com

Statement of Un-Audited Financial Results for the Quarter ended June 30, 2024
Rs. in Lakhs (except earnings per share)

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30-Jun-24 (Un-Audited)	31-Mar-24 (Un-Audited)	30-Jun-23 (Un-Audited)	31-Mar-24 (Audited)
1	Revenue from operation	13,362.47	13,365.42	13,851.70	53,242.26
2	Profit/Loss Before Exceptional Items and tax	1,010.24	1,048.34	1,032.93	4,009.87
3	Profit/(Loss)before tax	1,010.24	1,048.34	1,032.93	4,009.87
4	Net Profit/(Loss) after tax	756.70	729.36	775.73	2,934.21
5	Total Comprehensive Income for the year (after tax)	759.20	706.82	781.93	2,930.02
6	Paid-up Equity Share Capital (Face Value of Rs.10 /- each)	3,678.48	3,678.48	3,128.48	3,128.48
7	Earnings per Equity Share (of Rs. 10/- each)				
	Basic	2.06	1.92	2.50	8.49
	Diluted	2.06	1.92	2.50	8.49

Notes: The above is an extract of the detailed format of QuarterlyFinancial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) i.e https://www.bseindia.com/.

For and on behalf of the Board of Directors of,
Pyramid Technoplast Limited
Sd/-
Jaiprakash Agarwal
Wholetime Director and CFO
DIN: 01490093

Date: 10.08.2024
Place: Mumbai

SMS LIFESCIENCES INDIA LIMITED

CIN: L74930TG2006PLC050223
Registered office : Plot.No. 19-III, Road No.71, Opp. Bharatiya Vidya Bhavan Public School, Jubilee Hills, Hyderabad-500 096. Phone.No: 040-66288888
Fax: 040-23551401, Website: www.smslife.in, E-mail cs@smslife.in

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

(₹ in Lakhs)

Sl. No.	Particulars	Quarter ended		Year ended
		30.06.2024 [Unaudited]	30.06.2023 [Unaudited]	31.03.2024 [Audited]
1	Total Income from Operations	9,254.82	7,465.16	30,595.84
2	Net Profit/ (Loss) (before tax, Exceptional items)	1,064.03	(272.65)	984.67
3	Net Profit/ (Loss) before tax (after Exceptional items)	1,064.03	(272.65)	984.67
4	Net Profit/ (Loss) after Tax (after Exceptional Items)	709.63	(382.87)	632.78
5	Total Comprehensive Income (comprising profit/Loss after tax) and other comprehensive income)	687.78	(178.63)	865.54
6	Equity Share Capital (Face value: ₹ 10/- each)	-	-	302.33
7	Other Equity (excluding Revaluation Reserve)	-	-	17,379.09
8	Earnings per share (after Exceptional items) ** **Basic /Diluted in ₹	23.15	(5.94)	30.08

NOTES :

a) Standalone Results (₹ in Lakhs)

PARITCULARS	Quarter ended 30.06.2024 [Unaudited]	Quarter ended 30.06.2023 [Unaudited]	Year ended 31.03.2024 [Audited]
Total Income from Operations	8,657.06	7,455.99	30,000.16
Net Profit before Tax	953.69	135.81	1,911.23
Net Profit after Tax	645.99	70.05	1,306.54
Total Comprehensive Income	634.66	71.30	1,265.35

b) The above Standalone and consolidated Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 9, 2024.

c) These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (IndAS) prescribed Under Section 133 of the Companies Act, 2013 and other recognized accounting principals to the extent applicable.

d) The above is an extract of detailed format of Standalone and Consolidated results for quarterly results filed with the stock exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of quarterly financial results are available on the website of the Stock Exchanges of BSE (www.bseindia.com) & NSE (www.nseindia.com) and Company' website (www.smslife.in).

By order of the Board
for **SMS LIFESCIENCES INDIA LIMITED**
TVVSN Murthy
Managing Director
DIN: 00465198

Place : Hyderabad
Date : 09-08-2024

BENGAL & ASSAM COMPANY LIMITED

Consolidated Financial Results (Unaudited)
for the Quarter ended 30th June, 2024 (₹ in Lakhs)

Sl. No.	Particulars	Quarter Ended 30.06.2024	Quarter Ended 30.06.2023	Year Ended 31.03.2024
1	Total Income from operations	52,827.17	4,24,059.59	12,91,741.19
2	Profit before Interest, Depreciation & Taxes (PBIDT)	9,996.38	54,405.75	1,94,995.18
3	Net Profit for the period (before Tax and Exceptional Items)	7,317.05	29,495.65	1,21,241.17
4	Net Profit for the period (before Tax but after Exceptional Items)	7,317.05	29,930.65	4,10,923.51
5	Net Profit for the period (after Tax and Exceptional Items)	25,641.23	37,780.16	4,19,357.55
6	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	22,899.40	40,446.22	4,15,762.75
7	Equity Share Capital	1,129.63	1,129.63	1,129.63
8	Other Equity excluding Revaluation Reserve as shown in Audited Balance Sheet as of 31st March, 2024			9,04,418.70
9	Earnings per share of ₹ 10/- each			
	- Basic and Diluted (₹) - after Exceptional Item	219.90	263.66	3,444.99
	- Basic and Diluted (₹) - before Exceptional Item	219.90	262.34	1,112.09

Standalone Financial information of the Company pursuant to Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: (₹ in Lakhs)

Sl. No.	Particulars	Quarter Ended 30.06.2024	Quarter Ended 30.06.2023	Year Ended 31.03.2024
1	Revenue	497.29	383.79	15,958.07
2	Profit before Interest, Depreciation & Taxes (PBIDT)	357.51	250.65	14,900.59
3	Profit before Tax	174.26	(84.46)	13,789.30
4	Profit After Tax	186.00	(93.87)	11,574.78

Notes :
1. Consolidated results are not strictly comparable as JK Tyre & Industries Ltd. ceased to be a subsidiary and became an Associate w.e.f 23rd December, 2023.
2. The above is an extract of the detailed format of Quarter ended 30th June, 2024 Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Financial Results are available on the website of Stock Exchange at **www.bseindia.com** and also on Company's website at **www.bengalassam.com**.

For Bengal & Assam Company Limited
Sd/-
(Bharat Hari Singhania)
Chairman

Place: New Delhi
Date: 09.08.2024

For Kind attention of Shareholders : As a part of Green Initiative of the Government, all the Shareholders are requested to get their email addresses registered with Company for receiving Annual Report etc. on email.

Admin. Office: Patriot House, 4th Floor, 3, Bahadur Shah Zafar Marg, New Delhi-110002, Phone: 91-11-66001112
Regd. Office : 7, Council House Street, Kolkata-700 001
Telephone No. 033-22486181, **Fax No.** 033-22481641
CIN : L67120WB1947PLC221402
Website: www.bengalassam.com, **E mail ID:** dswain@jkmail.com

KERALA WATER AUTHORITY e-Tender Notice

Tender No : SE/PHC/KKD/22/2024-25
AMRUT-2.0-Kozhikode Water Supply Project-Malaparamba Zone-Replacing old Premo pipe at Malaparamba Water tank to Eranhipalam-Pipeline Work, **EMD :** Rs. 500000, **Tender fee :** Rs. 16540+2978(GST), **Last Date for submitting Tender :** 23-08-2024 04:00:pm, **Phone :** 0495 – 2371046, Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer
PH Circle Kozhikode

KWA-JB-GL-6-386-2024-25

LORDS ISHWAR HOTELS LIMITED

CIN: L55100GJ1985PLC008264
Hotel Revival, Near Sayaji Garden, Kala Ghoda Chowk, University Road, Baroda- 390 002, Gujarat (India)
Tel: 0265 2793545 Email- info@lordsishwar.com , web: www.lordsishwar.com

NOTICE OF 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN that the 38th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 03rd day of September, 2024 at 11:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business set out in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report for the year 2023-24 have been sent to the shareholders whose email IDs are registered with the Company/Depository Participants. The same is also posted on the Company's website www.lordsishwar.com

Further, Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules thereon and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Book of the Company will remain closed from August 28, 2024 to September 03, 2024 (both days inclusive).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility of 'remote e-voting' to cast his/her vote electronically in respect of the business set forth in the Notice and the following details are given below:

(a) The remote e-voting shall commence at 9.00 a.m. on August 31, 2024;
(b) The remote e-voting shall end at 5.00 p.m. on September 02, 2024;
(c) The cut-off date is August 27, 2024 i.e. the date for determining the eligibility to vote by electronic means or in the AGM;
(d) Any person who acquires shares of the company after dispatch of the Notice and holding shares as of the cut-off date, may obtain login ID & password by sending an email to evoting@nsdl.co.in and if already registered with NSDL, then exiting user ID & password can be used for remote e-voting;
(e) (i) Remote e-voting shall not be allowed beyond 05.00 p.m. on September 02, 2024;
(ii) The facility for voting by remote e-voting shall be made available at the AGM for all those members who are present during the meeting through VC/OAVM but not cast their votes by availing the remote e-voting facility. The remote e-voting module during the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting;
(iii)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 above cut-off date, only shall be entitled to avail the facility of remote e-voting or voting during the AGM;
(f) The Notice of AGM is also available on the Company's website www.lordsishwar.com and website of NSDL www.evoting.nsdl.com; and
(g) Contact details of the person responsible to address the grievances connected with the remote e-voting: Ms. Pallavi Mhatre, Senior Manager, NSDL Mumbai, Email: evoting@nsdl.com, Tel: 022-48867000

For e-voting instructions in detail, please go through the Notes to the AGM Notice sent to you.

By Order of Board of Directors
For Lords Ishwar Hotels Limited
Neha Prajapati
Company Secretary

Place: Vadodara
Date: August 09, 2024

WELCAST STEELS LIMITED

(CIN: L27104GJ1972PLC085827)
Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad – 382 415.
Website: **www.welcaststeels.com**; Email: **info@welcaststeels.com**
Phone: 079-22901078, Fax: 079-22901077.

NOTICE OF 52ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK-CLOSURE

Notice is hereby given that the 52nd Annual General Meeting (AGM) of the Company is scheduled to be held on **Monday, the 2nd September, 2024 at 11.00 a.m.** through Video Conference (VC)/ Other Audio Visual Means (OAVM), to transact the Ordinary and Special Businesses, as set out in the Notice of the 52nd AGM in compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 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 issued by the Ministry of Corporate Affairs and also Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/ HO /CFD /CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR /2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India.

The Notice of AGM along with the Annual Report inter alia, including the remote e-voting instructions has been sent in electronic mode to all the members whose e-mail IDs are registered with the Company or Depository Participant(s).The Notice of AGM along with the Annual Report for Financial Year 2023-24 can be downloaded from the website of the Company: **www.welcaststeels.com** and website of the Stock Exchange i.e. BSE Limited: **www.bseindia.com** and website of Central Depository Services (India) Limited (CDSL): **www.evotingindia.com**.

Remote E-Voting and E-Voting during AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of AGM of the Company through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the members.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting: Monday, 26th August, 2024.
2. Date and time of Commencement of remote e-voting: From Thursday, 29th August, 2024 at 9.00 a.m.
3. Date and time of end of remote e-voting: Upto Sunday, 1st September, 2024 at 5.00 p.m. Remote e-voting shall not be allowed beyond the said time and date. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM can also attend/participate in the AGM through VC/OVAM but shall not be entitled to cast their votes again.
4. Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 26th August, 2024 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM.
5. 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 only, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.
6. The manner of remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice sent to the members.
7. In case Member(s) have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:
a. For Members holding shares in Physical mode are requested to update e-mail id and mobile no. by providing Form ISR-1 and Form ISR-2 available on the website of the Company at the link **http://www.welcaststeels.com/newsite/Shareholderservicekyc.html** as well as on the website of the Registrar and Share Transfer Agent ("RTA") at the link **https://www.bigshareonline.com/Resources.aspx**.
b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.
8. In case you have any queries or issues regarding e-voting, you can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com** under help section or write an e-mail to **helpdesk.evoting@cdslindia.com** or call at toll free no.: **1800 22 55 33**.
9. All grievances connected with the facility for voting by electronic means can be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to **helpdesk.evoting@cdslindia.com** or call at toll free no.: **1800 22 55 33**.
10. In order to get the dividend amount credited directly in the bank account, the members holding shares in physical mode can provide self-attested copies of PAN Card, Aadhar Card, Cancelled Cheque, passbook, a request letter duly signed along with Form ISR - 1 by Registered Member to RTA. The members holding shares in demat mode, can approach their depository participant with whom they hold the demat account.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 27th August, 2024 to Monday, 2nd September, 2024 (both days inclusive) for the purpose of AGM and to determine the members entitled to receive dividend.

For **Welcast Steels Limited**
Sd/-
S. N. Jetheliya
Company Secretary

Date: 09.08.2024
Place: Ahmedabad