

(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/FD-Po-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circular"), has granted the relaxation from the applicability of Population 24(1/b) (in secret of confine the physical presence of the Annual Research of Confine the Population of the Populatio 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 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 evoting@nsdl.com 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 once 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 residential status, PAN, Category as per the 11 Act with their DPS. The relevant tax exemption 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 evoting 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

				(11011	Laking except Er e)				
Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous Year	Year Ended				
IVU.		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. No.	Particulars		ondod	previous Year	
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)

Year

Ended

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)

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	1,182.00	078.20	4,410.47				
7.	(after Exceptional and/or Extraordinary							
	items*)	897.68	516.94	3,398.54				
5.	Total Comprehensive Income for the period			·				
	[Comprising Profit/ (Loss) for the period							
	(after tax) and Other Comprehensive Income	004.00	504.00	0.004.45				
	(after tax)]	894.96	521.66	3,394.45				
6. 7.	Paid-up Equity Share Capital	548.44 17,634.66	488.44 10,956.22	548.44 16,739.70				
8.	Reserves (including Securities Premium) 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	72,020.00	-5,200.44	72,700.22				
12.	Debt Equity Ratio	3.99	4.31	4.21				
13.	Earnings Per Share (of ₹10 /- each)							
	(for continuing and discontinued operations)	(Not Annualized)	(Not Annualized)	(Annualized)				
	1. Basic	16.37	10.58	69.30				
	2. Diluted	16.37	10.58	69.30				
14.	Capital Redemption Reserve	500.00	500.00	500.00				
15.	Debenture Redemption Reserve	Not Applicable	Not Applicable	Not Applicable				
16.	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable				
17.	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable				
The above results for the Overton and all lives 20, 2004 have been residued by the Audit Conscitted and								

- 1. 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

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

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)							(< 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 Annualised			Not Annualised				

Notes:

Place: Mumbai

Date: 2nd August, 2024

- 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. $\textbf{E-mail:} \ \underline{investorrelations@naperol.com} \ | \ \textbf{Website:} \underline{www.naperol.com} \ \textbf{Phone:} \ 022-6662\ 0000$

NOTICE REGARDING 4th ANNUAL GENERAL MEETING TO BE HELD THROUGH

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

Sd/ **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;
- 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.

> For Maral Overseas Limited Sd/-Sandeep Singh **Company Secretary**

By order of the Board

FCS-9877

Place : Noida (U.P.) Date : 2nd August, 2024

DIN: 09112346

अवैद्य लकडी से भरी

पिकअप पकड़ी, 21 हजार रुपए का जुर्माना वसूला

बॉलीवुड

के के मेनन की अगली वेब सीरीज 'शेखर होम' में होंगे 6 एपिसोड



सनी देओल स्टारर 'बॉर्डर 2' का हिस्सा बने दिलजीत दोसांझ

सनी देओल इन दिनों अपनी फिल्म 'बॉर्डर 2' को लेकर चर्चा में हैं। इस फिल्म में उनके साथ आयुम्मान खुराना भी लीड रोल में दिखाई देंगे। अब फिल्म को लेकर एक नया अपडेट सामने आया है। खबर है कि अपडट सामन आया है। खबर हा क फिल्म से पंजाबी सिनेमा के सुप्रस्टार दिलजीत दोसांझ की भी एंट्री हो गई है। रिपोर्ट्स के मुताबिक... बॉर्डर 2' से दिलजीत लोक गायक अमर सिंह चमकीला की बागोंफ में दिखे दिलजीत फिर



असल शख्यित्वत का किरदार परदे पर निभाने वाले हैं। फिल्म में वह एक असल शिक्समा का किरदार पारे पर निगमे जात हैं। फिल्म में का एक मैन अभिकारी की धूमिका में रिवेशी। जल्द ही कह अभने इस किरदार की तैयारी में जुटने जाते हैं। 'बता दें कि 'बॉर्डर 2' का निदंतन अनुगा सिंह कर रहे हैं, जिनके साथ दिल्लीय पहले भी कई बार काम कर रुके हैं। तैयों इससे पहले 'क्यू पेंड जुलियर हैं कि किरवारी, 'दिला सिंह', 'पंचाल 1984' और 'सुरा सिंह' जैसी फिल्मों के लिए साथ आए ये और अब पित साथ काम करने के लिए दोग्डिय हों एमी किस्में पेंड सिंहर में हैं। जुड़ सकते हैं, जो इन दिनों फिल्मों के लिए साथ आए ये और अब उन्हों भी इस फिल्म को हिस्सा हो सकते हैं। बता दें कि दिलाजीत न सिर्फ पंचाली सिनोना, बल्कि बॉलीवुड़ में भी खूल लोकारीय हैं। उनकी पहली डिटी फिल्मा 'उदार पंचाल' जी। इसके अलावा 'बेलकम टू न्यूक्किं,' 'अनुना पंचाला', 'गुट नवू' और 'पूरा' जैसी वह हिंदी फिल्मों में यह अपने अभिनय का जुड़ चला चुके हैं।

लापरवाही • ग्रामीणों का दुर्गंध से जीना मुहाल हुआ, बीमारियां फैलने का सता रहा डर

पिड़ावा नगर पालिका के कचरा संग्रहण केंद्र में मृत मवेशी फेंकने का ग्रामीणों ने किया विरोध

मास्करन्युम पिछावा
पुरविक्ष के पास शेरपुर मार्ग पर बना नगर पालिका
क कचरा संग्रण कर (शॉर्म यार्थ) इस रोड़ से
निकतने वाले आमीगों के लिए पुरविका का सबब बन गवा ही कचरा संग्रण केंद्र में मूत गवीशां को फैनने का मार्गोंगों ने शिरा प्रिकार के स्वर्ध कर में मेंद्र मेंद्र मार्गोंगों ने शिरा प्रिकार के स्वर्ध कर से संग्रीय वार्ड मान्य हुआ है। इसमें प्रस्त से निकराने वाला कुड़ा कलकट पेंन्का जाता है। कुछ दिनों से वालं नगर पालिका ह्या यून पर्शुजों को भी फेका वाल हो ही डॉर्म यह को पर से मुक्त मारा खुला हों रहता है। इसमें से आवार कुनो कर्त्र बार गूत गवीशां को अहल कर विचित्र वाली है। उनकी दुर्मांग आस पास पेक्त राग्नी है। गांव के मुख्य मार्ग प्रस्ता हो। स्वर्ध होने से यार्थ से निकराने वाले प्रामीगों को अहिंप का सामाना करना पड़ता है। प्रामीगों को अहिंप का सामाना करना पढ़ता है। प्रामीगों को अहिंप का सामाना करना पढ़ता है।



पिड़ावा. केंद्र में पड़े मृत पशु व फैला कचरा जो सड़क तक आ रहा।

🌶 डंपिंग यार्ड में कचरा निः ा डींपा यांडे में करवा निस्तारण सही से नहीं किया जा रहा के हो हमेशा खुला रहता है। वहां कुत्ते सहित आवारा जानवर भागत रहते हैं। ऐसे में वाहन चालकों को दुर्घटना का डर बना रहता है। - पीक सिंह मनगर पालिका के डॉपेंग यार्ड में बड़ी मात्रा में पॉलीधिन पड़ी रहती है। जिनको गोवेश खाकर काल का ग्रास बन रहे हैं। गंदगी और दुर्गंध से ग्रामीणों को ही है। - गुमान सिंह

ण केंद्र पर कई दिनों से मृत मवेशियों को फेंका जा रहा है। ालए डाएलबा स टडर हुआ है। जल्द ही कार्य प्रारंभ हो जाएगा। मवेशी फेंकने के मामले में कल ही मौका देखा था। गांव उनकी दुर्गंध से ग्रामीण परेशान है। यहां से निकलते हो मीका देखा था। गाव से दूर स्थान पर बड़ा गड्डा करवाकर मृत मंबीशर्यों को फिकवा दिया जाएगा। जिससे समस्या का समाधान हो जाएगा। – मनीब मीणा, ईओ, नगर पालिका पिडावा समय नाक बंद करके जाना पड़ता है। पंचायत ने कचरा निस्तारण के लिए अनापति प्रमाण पत्र जारी किया था। मृत पशुओं के फेंकने के लिए नहीं। – कालू सिंह, वार्ड पंच, शेरपुर

द्वारा के कर्मावारियों ने वन विभाग के कर्मावारियों ने वन विभाग के कर्मावारियों ने वन वेश के क्षांबल्एस मार्ग परं पंचानेत लकाड़ी से भरी एक क्षिकाण परककृतर 21 हजार जूमांत वस्तुता है। उटलाई नाविया कि उंदर किया होता है। उटलाई के नावविक सांबल्हस्य मार्ग से एक क्षिकाण में अपने एक क्षेत्र परिकान की स्वना थी। इस पर यनकार्यी मीत्रे पर खुंचे। अवैध एक क्षेत्र में परिकान की स्वना थी। इस पर यनकार्यी मीत्रे पर प्राथम के प्राथम करने के प्राथम के प्राथम करने करने मार्ग मार

फसल बीमा के बारे में जानकारी दी

किसानों को फसल बीमा करवाने का आह्वान किया



पिड़ावा. नगर पालिका में फसल बीमा की जानकारी देते हुए अधिकारी।

निशुल्क कृत्रिम अंग प्रत्यारोपण शिविर कल से

प्रस्थारोधण शिविर कल्से मध्यमंत्री जैन स्वेतांबर सोस्ए हुए मध्य निवार में डिक्टर रिलेश मध्ये क्षा निवार में डिक्टर रिलेश मध्ये क्षा मध्ये क्षा स्वानी किक्टर्गा स्वा समित जन्मुर के सह्योग स्वेत एवं उभारत को जैन बोडींग प्रस्तर में निमुक्त कुनिम जंग प्रस्तारिक्य कुंडल ने ब्रिटी ने बाजी कि सिवर में कल्दतांस् को अंग प्रसारिक्य किया मध्ये क्षा स्वानी कि सिवर में कल्दतांस् को अंग प्रसारिक्य किया सहितर, बैसाखी, बेल चेल, कान समीन आदि वोजास्त्री।

मोहम्मद रफी व किशोर कुमार को याद किया

कार्यक्रम में प्रथम, द्वितीय व तृतीय स्थान पर आने वालों को इनाम दिया



भारतप्रद्वा उग वर्षा, भवानी मंद्री होएसपी नगमे सुनाए। जाते । सार्वा प्राप्त प्राप्त के त्रांत भवानी मंद्री होएसपी नगमे सुनाए। जाते । सार्वा प्राप्त प्राप्त के त्रांत प्राप्त प्राप्त के त्रांत प्राप्त प्राप्त के त्रांत प्राप्त प्राप्त के त्रांत प्राप्त के त्रांत प्राप्त के त्रांत प्राप्त के त्रांत के जनवित की सुर्व संव्या अति का है एवं त्रित का है एवं त्रांत का त्रांत का त्रांत प्राप्त का त्रांत का त्राप्त का त्रांत का त्र

नगमे सुनाए। जहां डॉ. कनाडे, किशोर राजगुरु, सलामत खान, खुशी सोनी, मुकेश सोनी, जिर्तेद्र, पंजार, महेश सोनी, राजेश पार्थेन संजय कलोसिया, कारावान ऋतु, अकील खान, प्रिंस सोनी, नवीन वेकाल खान, प्रस्त साना, न्वता टेलर, गफूर खान ने मोहम्मद रफीक एवं किशोर कुमार के गाए नगमे सुनाए। प्रथम, द्वितीय व तृतीय स्थान पर आने वाले को 1100,

स्थानीय व एमपी की प्रमुख मंडियों के भाव

भवानीमंदी : मंदी

भरानि।भड़ा: भड़ा भरानि।धें संख्यांने 3700 से 4265, नवा धनिया 5700 से 7000, ग्ला गेंडू 2375 से 2600, उद्दर्श 4500 से 7000, फ्लानी 11000 से 118500, इंस्तमोप्त 10500 से 118500, अहमती 4850 से 5280, मैंथी 4700 से 5100, ग्ला मेंडा से 5280, मैंथी 4700 से 5100, ग्ला मेंडा प्रतिकृति के 1500 से 5600, महत्ता विशास 5700 से 6400, च्ला कांट्रा 5700 से 6350, ग्ला महर्स 5700 से 5700 से 6350, नया मसूर 5700 से 6250, नई सरसों 5000 से 5500, नया मूंग 6200 से 6600, असालिया 8500 से 9000, तिल्ली

रटलाई में सबह हल्की बारिश हुई भारकर न्यूज | रटलाई

करने व क्षेत्र में शुक्रवाद करने व क्षेत्र में शुक्रवाद के सुबार 7 बजे से रिमाझिम बारिश हुई। दिन मं कभी तेज, कभी मध्यम, फिर लगावार रिमाझिम जुकार गिरती रही। काससे उसम व गामी से नागींकों को राहत मिली। किसानों ने रिमाझिम बारिया के खरीफ की फरालों के लिए फायदेमंद बलाया। रायसिंह लोधा, रोशानींकां प्रेमांबंद, रामनारायण ने प्रेमचंद, रामनारायण ने बताया कि तेज बरसात से बताया कि तंज बरसात स पानी बहकर निकल जाता है लेकिन रिमझिम बारिश से जमीन में जाता है। हालांकि अभी तक कुएं खाली हैं।

रायपुर में तेज बारिश के चलते उमस से राहत

के चालते उमस से राहत रायपुर करने सहित क्षेत्र में सावन मास में नारिश का दौर जारी है। लगातार तेज नारिश के चलते उमस व गर्मी से नागरिकों को राहत मिली और खेतों में हरियाली छा गई। किसानों ने रिपाईसम नारिश को खरीफ की फसलों के लिए फाउट्टेसंट बताया। वारि खर्पफ की फसली के लिए फायदेमंद बताया। वर्षी जल कोतों में पानी को आवक बढ़ने लगी है। प्रक्रकार को दिनगर हलके व तेज बारिश का दौर जलता रहा। कस्बे में 46 एमएम बारिश रिकार्ड की गई। अब तक रायपुर में 15 इंच बारिश रिकॉर्ड हुई।

झालरापाटन:मंडी

आस्त्रापादानां गेंदू 2370 से 2550, सोयाबीन 3800 से 4270, सस्सी 5000 से 5350, अल्सी 5000 से 5550, मेंबी 4800 से 5200, चना 6000 से 6400, मसूर 5700 से 6100, कलींजी 15000 से 18000, धोनवा 5000 से 7000 रुपए प्रति क्लिंटन रहे।

खानपुर : मंडी

नीमरा: मंदी

नीम्बा गेहूँ 2575 से 3200, जी 2200 से 2285, मन्सन 2200 से 2320, सौजानीन 3500 से 4390, रामझ 5500 से 5351, म्रीएनली 4500 से 5550, अलसी 5500 से 6500, चना 6300 से 6900, उलिए 9700 से 12600, उज्जूद 5500 से 6700, स्मार्ट 5700 से 6230, मृत्ता 7500 से 6230, मृत्ता 7500 से 7500, सिल्ही 11000 से 1280, कन्होंनी 16000 से 19900, लासुन 5500 से 19900, लासुन 5500 से 19600, प्याना 1200 से 2901 रुपर से।

स्वानपुर : मंडी सामझ सस्तों डा९७ से ड559, प्रोबामीन 4050 से 4389, गाँउ 5250 से 2647, चना 6601 से 6766, लासुन्त 6500 से 2650, उद्युप्त 260 से 2650, उद्युप्त 2650 से 2651, प्राच्या 6766, लासुन्त 6500 से 2650, ज्यान 1200 से 2720, सस्तों 4981 से 6766, लासुन्त 6500 से 2550, दुस्ता निर्माण के 1000 से 75720, सस्तों 4981 से 6766, लासुन्त 6500 से 2550, दुस्तानील 9200 से 12500, प्राच्य 1200 से 2912, कर्नावा 1000 से 75760, क्लिसी 9700 से 12599, जी 2250 से 2250 से

SIL INVESTMENTS LIMITED CIN : 1.17301R.193.4P1.C002751 Repd. Office : Pachpahar Road, Bhavanimandi-28500; (Pajasham Tel. No.: 07433-222082; Email: compilanceofficer@silinvestments.in: Website : www.silinvestments.in: EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR QUARTER ENDED 30° JUNE, 2024 ab In Labarsetting Brown of the Construction of the Construc

Sr.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous Year	Year Ended
Ito.		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 : b) Diluted :	3.28 3.28	1.89 1.89	1.49 1.49	27.76 27.76

30.06.2024 31.03.2024 30.06.2023 31.03.2024 54111 (8921) 4 Total Comprehensive Income 7045

The body or is an extract of the details format of financial results for quarter ended on 30th June, 2024 filed with S be had been been an extract of the details format of financial results for quarter ended on 30th June, 2024 filed with S Exchanges under Regulations 33 of the SEBI (Listing Obligations and Disclosure Regulations, 20 Filed Company Section 11 of the Section 12 of the Secti

By Order of the Board For SIL Investments Limited (C.S. Nopany)

