Varroc Engineering Limited

Regd. & Corp. Office

L-4, MIDC, Industrial Area Waluj, Aurangabad 431 136, **Fax** + 91 240 2564540 Maharashtra, India

Tel + 91 240 6653700

email: varroc.info@varroc.com www.varroc.com CIN: L28920MH1988PLC047335



VARROC/SE/INT/2024-25/59

August 14, 2024

To,

The Manager- Listing The Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex. Bandra (East), Mumbai-400 051. NSE Symbol: VARROC

The Manager – Listing The Corporate Relation Department, **BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Fort. Mumbai-400 001. BSE Security Code: 541578

[Debt: 975062]

Dear Sir/ Madam,

Sub: Newspaper Advertisement - Information regarding 36th Annual General Meeting of the Company ('AGM')

Ref.: Regulation 30 and 47 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30, 47 and other applicable Regulations of the Listing Regulations, we enclose herewith the copies of Newspaper Advertisements published today i.e., on Wednesday, August 14, 2024 in the Business Standard (English) and Loksatta (Marathi), in respect of information regarding 36th AGM scheduled to be held on Thursday, September 12, 2024 at 11:00 a.m. (IST) through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') without physical presence of the members.

Kindly take the same on your record and note the compliance.

Yours faithfully,

For Varroc Engineering Limited

Ajay Sharma **Group General Counsel and Company Secretary**

Encl: A/a





मराठवाड्यातील दुष्काळ दूर करण्यासाठी कटिबद्ध

लोकसत्ता वार्ताहर

हिंगोली : मराठवाड्यातील दुष्काळ दूर करण्यासाठी राज्य शासन कटीबद्ध आहे. प्रधानमंत्री नरेंद्र मोदी यांच्या नेतृत्वाखाली केंद्र सरकारच्या मदतीने मराठवाड्यातील नदीजोड प्रकल्प राज्य शासन पूर्णत्वास येईल, असे मुख्यमंत्री एकनाथ शिंदे

हिंगोलीतील अग्रसेन चौक येथे कयाध् अमृतधारा महादेव मंदिर यांच्या पुढाकारातून कावड यात्रेचे आयोजन करण्यात आले होते. या कार्यक्रमात मख्यमंत्री सहभागी झाले होते. या वेळी माजी खासदार हेमंत पाटील, नांदेडचे आमदार बालाजी कल्याणकर यांच्यासह पदाधिकारी उपस्थित होते. 'मुख्यमंत्री माझी

मुख्यमंत्री एकनाथ शिंदे यांचे प्रतिपादन

कार्य प्रशिक्षण योजना', 'मुख्यमंत्री वयोश्री 'मुख्यमंत्री तीर्थदर्शन योजना' 'हिंदूहृदयसम्राट बाळासाहेब ठाकरे 'मुख्यमंत्री बळीराजा मोफत वीजयोजना', 'मुख्यमंत्री अन्नपूर्णा 'आनंदाचा शिधा', 'मुलींसाठी१०० टक्के मोफत उच्च शिक्षण'आदी योजनांचा घ्यावा. असे आवाहन केले. कळमनुरी येथे आमदार बांगर यांनी दान स्वरुपात चार एकर जमीन दिली त्याठिकाणी विपश्यना केंद्र सुरु करण्यात येणार आहे

माहिती देताना सांगण्यात आले,

२०१५ मध्ये करण्यात आली. या

संस्थेच्या वतीने दर वर्षी

विद्यापीठांची क्रमवारी जाहीर

करण्यात येते. यंदाच्या यादीत डॉ.

बाबासाहेब आंबेडकर मराठवाडा

विद्यापीठाने देशात ४६ वा. तर

चौथा

पटकाविला. ही प्रक्रिया सरू

झाल्यापासून पहिल्यांदाच पहिल्या

पसंतीच्या ५० विद्यापीठांच्या

प्रकृतिअस्वास्थ्यामुळे खासदार चव्हाण यांचे नियोजित कार्यक्रम रद्द

एनआयआरएफची

केंद्र शासनाच्या शिक्षण



हरिद्रा (हळद) संशोधन व प्रशिक्षण केंद्रास ८०० कोटी रुपयाचा निधी

मराठवाड्यात पावसाने चांगली वसमत येथील बाळासाहेब ठाकरे हजेरी लावली आहे. परंतु उर्वरीत

यापूर्वी विद्यापीठाने पहिल्या

शंभरात क्रमांक मिळवलेला

आहे. सन २०२३ मध्ये पहिल्या

१०० विद्यापीठांमध्येही क्रमांक

येऊ शकला नव्हता. 'पब्लिक

युनिव्हर्सिटी' या प्रवर्गामध्ये

चेन्नईचे अण्णा विद्यापीठ देशात

पहिले, सावित्रीबाई फुले पुणे

विद्यापीठ तिसरे, मुंबई विद्यापीठ

१८ वे व कॉलेज ऑफ

इंजिनीअरिंग पुणे ३३वे आहे.

राज्यातील ही तीन विद्यापीठे डॉ.

बाबासाहेब आंबेडकर मराठवाडा

विद्यापीठाच्या पुढे आहेत.

कालावधीतही मबलक पडावा, शेतकरी समृद्ध व्हावा, यासाठी औंढा नागनाथ येथील नागनाथाला साकडे घातल्याचेही शिंदे म्हणाले.

वडवणी नगरपंचायत अध्यक्षपदाची निवडणुकः बीड जिल्हाधिकाऱ्यांना नोटीस

जिल्ह्यातील वडवणी पंचायतीच्या अध्यक्षपदाच्या निवड प्रकरणात जिल्हाधिकाऱ्यांसह नगर पंचायत, राज्य शासनास मुंबई उच्च न्यायालयाच्या औरंगाबाद खंडपीठाचे न्या. रवींद्र घुगे व न्या. वाय. जी. खोब्रागडे यांनी नोटीस बजावण्याचे आदेश याप्रकरणी आरक्षण निवडणुक घ्यावी, अशी विनंती करणारी याचिका खंडपीठात दाखल

याचिकेनुसार वडवणी नगर पंचायतीची निवडणुक जानेवारी २०२२ मध्ये घेण्यात आली होती. निवडणुकीत मंगलाबाई राजाभाऊ मुंडे निवड्न आल्या होत्या.

रोजी निवडणूक झाली होती. अडीच वर्षानंतर अध्यक्षपदाचा कार्यकाळ १३ ऑगस्ट २४ रोजी संपृष्टात अध्यक्षपदाच्या निवडणुकीसाठी प्रथम आरक्षण निश्चित करणे अपेक्षित आहे. त्यानंतर निवडणक घेतली जावी परंतु निवडणूक न घेता ७ ऑगस्ट २४ रोजी शासनाने जिल्हाधिकारी यांना कार्यकाळ संपलेल्या नगर पंचायतींचा पदभार घ्यावा अशा सचना केल्या. याविरोधात ॲड. कमलाकर सुर्यवंशी यांच्या वतीने मंगलबाई मुंडे यांनी खंडपीठात दिले. नगरपंचायतीच्या

आरक्षण काढण्यात यावे आणि

अध्यक्षपदासाठी १४ फेब्रुवारी २२ निवडणुक घेण्यात यावी, अशी खंडपीठाने नोटीस बजावून २७ विनंती खंडपीठाला

केली. ऑगस्टला पुढील सुनावणी ठेवली.



मा.आ.श्री. धिरज विलासराव देशमुख | मा.ॲड.श्री. प्रमोद जाधव | मा.श्री.हणमंतराव जाधव

ॲड. राजकमार पाटील, भगवानराव पाटील तळेगांवकर, मारोती पांडे, अनुप शेळके, श्रीमती लक्ष्मीबाई भोसले, सौ. सपनागर्ड किसवे. सौ. अनिगागर्ड केंद्रे व तज संचालक सनिल कोचेटा

बैंक ऑफ़ बड़ौदा Bank of Baroda

शाखा : तळीदा ताबा सूचना

(अचल संपत्ती करीता) ॲन्ड रिकंस्ट्रक्शन ऑफ

ईन्फोर्समेंट ऑफ सिक्यरिटी इंटरेस्ट ऍक्ट 2002 च्या अंतर्गत खालील हस्ताक्षरकर्ता हे बँक ऑफ बड़ौदा चे अधिकत अधिकारी आहे. तसेच सिक्यरिटी इंटरेस्ट (ईन्फोर्समेंट) रुल्स २००२ चे सेक्शन १३(२) च्या सोबतच वाचला जाणारे रूल 9 च्या अंतर्गत कर्जदार श्री.आमीर अकील अंसारी यांना डिमांड नोटिस दिनांक 28/05/2024 ला देऊन सूचनेत दर्शविलेली रक्कम रु. 26,78,571.48/- 🕒 व्याज 🛨 कायदेशिर शुल्क, इतर खर्च (रुपये सब्बीस लाख अठठ्याहत्तर हजार पाचशे ऐकाहत्तर आणि पैसे अर्द्रेचाळीस फक्त) ही सुचना प्राप्तीनंतर 60 दिवसांचा आत भरपाई करण्याच्या उद्देश्याने सुचना मध्ये

संपर्ण रक्कमेची भरपाई करण्याकरीता कर्जदार असमर्थ सिध्द ठरल्यामळे तसेच आम जनतेला याद्वारे सुचना देण्यात येते की, खालील दिलेल्या 13(4) सह वाचला जाणाऱ्य सिक्युरिटी इंटरेस्ट इंफोर्समेंट रुल 2002 ॲक्ट रुल 9 च्या अंतर्गत खालील हस्ताक्षरकर्त्यान खालील दिलेल्या संपत्तीचा ताबा **दि. 12 ऑगस्ट 2024** ला घेतला आहे.

विशेष करून कर्जदार तसेच आम जनतेला या व्दारा वरील संपत्तीच्या विषयी काहीही घेणे देणे न करण्याकरीता जागत केले जात आहे. तसेच पहील संपत्तीचे व रक्मेवरील व्याजाचे व इतर अधिभार सहित बँक ऑफ बडौदा शाखेचे रक्कम रु. 26,78,571.48/- 🕒 व्याज 🕂 कायदेशिर शुल्क, इतर खर्च (रूपये सव्वीस लाख अठ्ठ्याहत्तर हजार पाचशे ऐकाहत्तर

अचल संपत्तीचे विवरण

निवासी जमिन आणि बिर्ल्डींग स्थित सर्व्हे नं. 57/1. ए/पी. प्लॉट नं. 9. 1/3 अविभाजीत केंद्र भाग (मध्य भाग यू डी एस) तळोदा अंकलेश्वर बायपास रोड तळोदा, तालुका तळोदा जिल्हा नंदरबार, क्षेत्रफळ 150 चौ.मी. म्हणजे 1614.59 चौ.फट. श्री. अकिल यनस अंसारी यांच्या मालकीचे. **संपत्तीची चर्तुसिमा : पूर्व -** प्लॉट नं.10, **पश्चिम -** प्लॉट नं. 8, उत्तर प्लॉट नं. 25/एबी, **दक्षिण -** मुख्य रोड.

दिनांक : 12/08/2024 स्थळ : तळोदा (इंग्रजीतील मूळ मजकूर ग्राह्य धरण्यात येईल.)

डॉ. बाबासाहेब आंबेडकर मराठवाडा विद्यापीठ देशातील पहिल्या ५०च्या यादीत

स्थापना

लोकसत्ता प्रतिनिधी

छत्रपती संभाजीनगर : डॉ. बाबासाहेब आंबेडकर मराठवाडा विद्यापीठाने इन्स्टिट्यशनल फ्रेमवर्कच्या (एनआयआरएफ) संस्थेने जाहीर केलेल्या देशातील पहिल्या ५० विद्यापीठांत स्थान मिळवले. गतवर्षीच्या शंभरातही स्थान न राखता आलेल्या विद्यापीठाने या वर्षी देशात ४६वे, तर राज्यातून चौथे स्थान पटकाविले.

विद्यापीठाकडून या संदर्भाने

नांदेड: नांदेड लोकसभा मतदारसंघाचे

लोकप्रिय खासदार वसंतराव चव्हाण

साथीच्या आजाराने त्रस्त झाले असन ते

पुढील उपचारासाठी हैदराबाद येथे जात

वाढदिवसानिमित्त आयोजित सर्व

कार्यक्रम रद्द करण्यात येत असल्याची

माहिती चव्हाण कुटुंबीय, नायगाव

यादीत 'बामु'ने स्थान पटकाविले

नांदेड लोकसभा मतदारसंघाचे लोकप्रिय खासदार वसंतराव चव्हाण यांची प्रकृती ठीक नसल्याने पुढील उपचारासाठी ते हैदराबाद येथे जात वाढदिवसानिमित्त १५ ऑगस्ट रोजी नायगाव येथे आयोजित करण्यात आलेला महाकीर्तन सोहळा व महाप्रसादाच्या कार्यक्रमासह

अभीष्टचिंतन सोहळा रद्द करण्यात आला आहे. तसेच नांदेड जिल्ह्यातील सर्व नियोजित अभीष्टचितन सोहळे कार्यक्रम देखील रद्द करण्यात आले जनतेच्या स्वीकारण्यासाठी ते नांदेड येथे उपलब्ध राहणार नाहीत, अशी माहिती चव्हाण कुटुंबीय, नायगाव तालुका काँग्रेस तसेच नांदेड शहर व जिल्हा काँग्रेसच्या वतीने देण्यात आली आहे.

Varroc

वेरॉक इंजिनिअरिंग लिमिटेड

सीआयएन : एल२८९२०एमएच१९८८पीएलसी०४७३३५

टेलि नं. : ०२४० ६६५३७००; फॅक्स नं. : ०२४० २५६४५४० वेबसाइट : www.varroc.com; ईमेल आयडी : investors@varroc.co

कंपनीच्या ३६ व्या वार्षिक सर्वसाधारण सभेसंबंधित माहिती

सुचना याद्वारा देण्यात येते की, कंपनीच्या सदस्यांची ३६वी वार्षिक सर्वसाधारण सभा "एजीएम" बोलाविणाऱ्या सुचनेमध्ये नमुद केल्यानुसार कामकाजाः विचारविनिमय करण्याकरिता मिनिस्टी ऑफ कॉर्पोरेट अफेअर्स ("एमसीए") आणि सिक्यरिटिज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") यांच्याद्वार निर्गमित केलेले विषयाधीन सर्व लाग् सर्क्युलर्स यासह वाचलेल्या सिक्युरिटिज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑव्लिगेशन्स अँड **डि**स्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ आणि कंपन्या अधिनियम, २०१३ ("कायदा")च्या लागू तरतूदी आणि त्याखाली तयार केलेल्या नियमांच्या अनपालनार्थ, सामायिक स्थळी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय व्हिडीओ कॉन्फरन्स ("व्हीसी") / अदर ऑडिओ व्हिज्यअल मिन्स "ओएव्हीएम")द्वारा गुरुवार, १२ सप्टेंबर, २०२४ रोजी स. ११:०० वा (भाप्रवे) घेण्यात येणार आहे. सदस्य "व्हीसी" / "ओएव्हीएम"द्वार 'एजीएम"मध्ये उपस्थित राहण्यास आणि सहभागी होण्यास सक्षम असणार आहेत. "व्हीसी" / "ओएव्हीएम"द्वारा "एजीएम"मध्ये उपस्थित राहणाऱ् सदस्यांची गणना कायद्याच्या कलम १०३ अंतर्गत गणपतींच्या पयोजनार्थ करण्यात येणार आहे.

'एमसीए" व "सेबी"द्वारा निर्गमित केलेल्या पूर्वोक्त सर्क्युलर्सच्या अनुपालनार्थ, एजीएमची सूचना व वित्तीय वर्ष २०२३-२४ करिता वार्षिक अहवार सर्व सदस्यांना, ज्यांचे इंमेल पत्ते कंपनी किंवा डिपॉॉझिटरी पार्टिसिपेट्सकडे नोंदणीकृत आहेत, केवळ इलेक्ट्रॉनिक प्रणालीहारा पाठविण्यात येणार आहेत ज्या सदस्यांकडे डिमटेरियलाइज्ड स्वरूपात भाग आहेत त्यांना विनंती करण्यात येते की, त्यांनी डीपीद्वारा विहित केलेल्या खालील प्रक्रियेचे अनुसरण करून त्यांच्या डिपॉझिटरी पार्टिसिपंटसकडे ("डीपी") त्यांच्या ईमेल पत्यांची नोंदणी करावी/अपडेट करावेत किंवा पर्यायी, कंपनीचे रजिस्टार अँड शेअर ट्रान्स्फर एजन्ट, लिंक इन्टाइम इंडिया प्रा.लि.कडे <u>https://liiplweb.linkintime.co.in/rnthelpdesk/Service_Request.html</u> यावरून लेखी विनंती पाठवून कंपनीकडे त्यांच्या ईमेल पत्यांची तात्पुरती नोंदणी / अपडेट करावेत किंवा हेल्पलाइन नं. ०२२–४९१८ ६२७० / ४९१८ ६००० यावर कॉल

कंपनीने तिच्या सर्व सदस्यांना एजीएम सूचनेमध्ये नमूद केल्यानुसार सर्व ठरावांवर त्यांचे मतदान करण्याकरिता रिमोट ई-वोटिंग सुविधेची ("रिमो ई-वोटिंग") तरतूद करून देण्याकरिता "एनएसडीएल"ची सेवा नियुक्त केली आहे. या अतिरिक्त, कंपनी "एनएसडीएल"द्वारा एजीएमदरम्यान ("ई–वोटिंग") ई–वोटिंग सिस्टमद्वारा मतदान करण्याच्या सुविधेची तरतूद करून देत आहे. (i) **ईमेल पत्यांची नोंदणी∕अपडेटिंग**, (ii) **रिमोट** ई-बोटिंग/ई-बोटिंगद्वारा मतदान करणे आणि (iii) "व्हीसी"/"ओएव्हीएम"द्वारा एजीएममध्ये उपस्थित राहणे यासारखा सविस्तर तपशील एजीएमच्य

सदस्यांना विनंती करण्यात येते की, त्यांनी एजीएम सूचनेतील (इलेक्ट्रॉनिक प्रणालीह्यरे पाठविण्यात येत आहे) नमूद केलेल्या सर्व नोंदी आणि विशेषकरू एजीएममध्ये सहभागी होण्याकरिता सूचना, एजीएममधील ई-वोटिंग/रिमोट ई-वोटिंग सुविधेद्वारा मतदान करण्याची प्रक्रिया काळजीपुर्वक वाचाव्यात. एजीएमची सूचना आणि वित्तीय वर्ष २०२३–२४ करिता वार्षिक अहवाल <u>www.varroc.com</u> या कंपनीच्या वेबसाइटवर, स्टॉक एक्सचेंजेसच्या वेबसाइट्सबर म्हणजेच <u>www.bseindia.com</u> या बीएसई लिमिटेडच्या व <u>www.nseindia.com</u> या नॅशनल स्टॉक एक्सचेंज ऑफ इंडिय लिमिटेडच्या वेबसाइटवर तसेच <u>www.evoting.nsdl.com</u> या "एनएसडीएल"च्या वेबसाइ<mark>टवरसुद्धा उपल</mark>ब्ध असणार आहेत.

> वेरॉक इंजिनिअरिंग लिमिटेडकरित संचालक मंडळाच्या आदेशाद्वार

अजय शम गप जनरल काऊंसेल व कंपनी सेकेटरी सदस्यत्व क्र.: एसीएस ९१२७

अधिकृत अधिकारी बँक ऑफ बडोटा

तालुका काँग्रेस तसेच नांदेड शहर व जिल्हा काँग्रेस कमिटीच्या वतीने देण्यात

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- प्रदीप नणंदकर, लातुर

संगीत, नाट्य, चित्रपट, चित्रकला, शिल्पकला, नृत्य, साहित्य अशा सर्वच क्षेत्रांत जसा विलासराव देशमुख यांचा लीलया वावर होता, तसेच प्रत्येक क्षेत्रातील बारकावेही त्यांना चांगलेच अवगत होते. १९८० मध्ये ते पहिल्यांदा आमदार झाले आणि त्यानंतर लातुर येथे मराठवाडा पातळीचे संगीत संमेलन घेण्याचे निश्चित झाले. स्थानिक मंडळी त्याची तयारी करत होती तेव्हा पावती पुस्तक घेऊन कार्यकर्त्यांच्या सोबत निधी गोळा करण्यासाठी ते स्वतः फिरले. कोणतेही काम छोटे नसते हे त्यांनी कार्यकर्त्यांना कृतीतून दाखवले. लातूरचे संमेलन लातूरला शोभेल असेच व्हायला हवे असे सांगत त्यांनी स्थानिकच्या कार्यकर्त्यांना मुंबईला येण्यास सांगितले. ही आमची लातूरची मंडळी, मराठवाड्याच्या पातळीचे संगीत संमेलन लातुरला होत आहे असे सांगत मुंबईतही अनेकांकडून त्यांनी निधी गोळा करून दिला. लातुरला शोभेल असेच संमेलन व्हायला हवे, असा त्यांचा कटाक्ष होता आणि नीटनेटके असेच ते संमेलन पार पाडले. त्यानंतर लातुरात

कलेची कदर करणारे कलंदर

हजारो कार्यक्रम झाले; त्या सर्व कार्यक्रमांत लातूर पॅटर्न जपला गेलाच.

संगीत, कलावंत हा त्यांचा अतिशय आवडीचा विषय. विलासराव मुख्यमंत्री असताना लातूरचे रामानुज रांदड, विजय गोपाल अग्रवाल, जयसिंगराव देशमुख असे मूकबधिरचे काम पाहणारे वर्षा बंगल्यावर पोहोचले होते. अभ्यागत कक्ष गच्च भरलेला. बाजुलाच मुंबईतील मोठ्या उद्योगपतीचे शिष्टमंडळ रुबाबात थोड्याच विलासरावांनी सगळ्यांची भेट घेतली. अकरा वाजता उद्योगपतींची भेट आणि त्यानंतर विलासराव ताबडतोब बाहेरगावी कार्यक्रमाला जाणार असे पीएने सांगितले. भेट होऊ शकेल की नाही याविषयी मुकबधिरची मंडळी साशंक असतानाच बार्शीचे आमदार दिलीप पंधरा-वीस लोककलावंतांसह तिथे आले. त्यांना पाहन रामानुज रांदड 'यांनी काय काम काढलं मित्रा?' असे सहज विचारले. ते म्हणाले, ''ही सगळी सीनिअर मंडळी. तरुणपण मजेत गेलं, आता म्हातारपणी भाकरीचे वांदे. शासनाने यांना आधार द्यावा म्हणून त्यांचं शिष्टमंडळ घेऊन आलोय.'' पीएकडे पाहून सोपल

म्हणाले, ''साहेबांची भेट मिळेल की

नाही ?'', पीए म्हणाले, ''साहेबांना

बोलतो; पण थोडं अवघड वाटतंय,

या उद्योगपतीच्या भेटीनंतर प्रयत्न

करूया.'' सर्वांच्या चेहऱ्यावर

घालमेल दिसत होती. एवढ्यात

राजीव शुक्लांना निरोप देण्यासाठी

विलासराव दरवाजापर्यंत आले.

सगळ्यांना पाहन नमस्कार केला.

दिलीप सोपल व विलासराव देशमुख

हे कॉलेजचे रूममेट होते. सोपल

यांना पाहताच विलासरावांनी

विचारले, 'काय काम काढलं?'



म्हणाले. उद्योगपतींना उरका: मग ज्यांची आता पत राहिलेली नाही त्यांच्यासाठी वेळ द्या.'' उद्योगपतीच्या शिष्टमंडळाकडे बारीक कटाक्ष टाकत विलासराव म्हणाले, ''सोपल, ही मंडळी स्वतःसाठी आलीतः तम्ही मात्र यांच्यासाठी आलात. बोला कुठं आहे निवेदन?'' साहेबांनी सर्वांना सन्मानपूर्वक बसवून निवेदन घेतलं, वाचलं. थोडी चर्चा केली आणि सोपलांकडे नजर वळवीत म्हणाले, ''तुमच्या मागण्या रास्त आहेत.

उच्चतम कृषि उत्पन्न बाजार समिती, लातूर

शासन लवकरच धोरणात्मक भूमिका जाहीर करेल, तुम्ही काळजी करू नका.'' विलासरावांच्या या धीरोदात्त बोलण्याने ज्येष्ठ कलावंतांच्या डोळ्यांत आशेबरोबर अश्रृंनीही गर्दी केली होती.

दिनांक : १३ ऑगस्ट २०२४

स्थळ : औरंगाबाद (छत्रपती संभाजीनगर)

लोककलावंतांना न्याय मिळाला. सामान्यांना आधार देणारे असेच त्यांचे विलक्षण नेतृत्व होते. सांस्कृतिक कार्यमंत्री असताना विलासरावांनी अनेक निर्णय घेतले. विलासरावांचे भाषण ऐकण्यासाठी सर्वांचे कान आसुसलेले असत. सांस्कृतिक कार्य या पदाला अतिशय योग्य मान देणारे म्हणून विलासरावांची ओळख होती.

विलासराव देशमुख यांनी आपल्या कारकिर्दीत महाराष्ट्राचे अनेक प्रश्न मार्गी लावले. मात्र, हे

शेतकरी बंधुनो, • शेतमाल विक्री झाल्यावर मोजमापानंतर चोवीस तासाच्या आत अडत्याकडून हिशोबाची



करतानाच नाट्य, संगीत, चित्रपट, चित्रकार अशा विविध कलाक्षेत्रांत काम करणाऱ्या कलावंतांना योग्य सन्मान मिळतो आहे की नाही, याची काळजी घेतली. त्यांचे प्रश्न समजन घेतले व ते प्रश्न मार्गी लावण्यासाठी त्यांनी पदाचा उपयोग केला. 'आज विलासराव असते तर...' असा प्रश्न नक्कीच प्रत्येकाच्या मनात या निमित्ताने उत्पन्न होतो आणि डोळे

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तळेगाव, ता. देवणी, जि. लातूर लातूर कार्यालय : 'लाईफस्टाईल', 19/20, औसा रोड, राजीव गांधी चौक, लातूर - 413 539

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जागती - शेतकऱ्यांची प्रगती' या ब्रिदवाक्याप्रमाणे कारखान्याची यशस्वी वाटचाल



श्रीनिवास शेळके, सौ. लितका देशमुख, सौ. सुरेखा पाटील, सुभाष घोडके, शिवाजी देशमुख, अनिल पाटील,

प्रा. डॉ. बालाजी वाघमारे, प्रा. सचिन सुर्यवंशी, बालाप्रसाद बिदादा, सुधीर गोजमगुंडे, शिवाजी कांबळे, संतोष सोमवंशी,

म.रा.बा.स. संघ, प्रतिनिधी समिती सदस्य -अजय शहा, डॉ. सतिष कानडे, भालचंद्र पाटील, आनंद माल्



MUMBAI | WEDNESDAY, 14 AUGUST 2024 Business Standard

Sammaan Capital Limited (Formerly Indiabulls Housing Finance Limited) (as standalone entity) (CIN: L65922DL2005PLC136029)

Standalone Financial Results for the quarter ended June 30, 2024 Additional Information in Compliance with the provisions of Regulation 52(4) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

	Particulars	As on June 30, 2024
1	Debt Equity Ratio	2.33
	((Debt Securities + Borrowings (Other than Debt Securities) + Subordinated	
	liabilities) / Own Funds)	
2	Debt Service Coverage Ratio	Not Applicable, being an NBFC
3	Interest Service Coverage Ratio	Not Applicable, being an NBFC
4	Outstanding Redeemable Preference Shares (quantity and value)	N.A.
5	Capital Redemption Reserve (Rs. in Crores)	0.36
6	Debenture Redemption Reserve (Rs. in Crores)	146.39
7	Net worth (Rs. in Crores)	18,403.79
8	Net Profit after Tax (Rs. in Crores)	256.63
9	Earnings per Share (EPS) - Basic (Amount in Rs.) - not annualised	4.19
	Diluted (Amount in Rs.) - not annualised	4.17
10	Current Ratio	Not Applicable, being an NBFC
11	Long term debt to working capital	Not Applicable, being an NBFC
12	Bad debts to Account receivable ratio	Not Applicable, being an NBFC
13	Current liability ratio	Not Applicable, being an NBFC
14	Total debts to total assets (Debt Securities + Borrowings (Other than Debt	0.65
	Securities) + Subordinated liabilities) / Total Assets	
15	Debtors turnover	Not Applicable, being an NBFC
16	Inventory turnover	Not Applicable, being an NBFC
17	Operating Margin	Not Applicable, being an NBFC
18	Net profit Margin (Profit after tax / Total Income) for the quarter ended 30	13.27%
	June 2024	
19.	Other Ratios (not subjected to review)	
Α	% of Gross Non Performing Assets (Gross NPA / Loan Book)	3.37%
В	% of Net Non Performing Assets (Net NPA / Loan Book)	2.02%
С	Liquidity Coverage Ratio (%) for Q1 FY 25	211%
D	Capital to risk-weighted assets ratio (Calculated as per RBI guidelines)	21.19%



JHS Svendgaard Laboratories Limited

Corporate Identity Number: L74110HP2004PLC027558 Regd. Office: Trilokpur Road, Kheri Kala -Amb, Tehsil - Nahar Distt: Sirmaur, Himachal Pradesh Ph. No.: 011-26900411 and Fax No. 011-2690043 Website: www.svendgaard.com ● email: cs@svendgaard.com NOTICE OF 20TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

lotice is hereby given that the 20th Annual General Meeting (AGM) of the members of JHS Sve Laboratories Limited (Company) will be held on Tuesday, 10th September 2024 at 01:00 P.M. through Laboratories Limited (Collipany) with the first of utestay, in September 2224 at 01.02 mile the office of the first of the framed read with various Circulars issued by the Ministry of Corporate Affairs (MCA) read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular/s"), without the physical presence of the Members at a common venue.

The registered office of the Company will be deemed venue of the 20th AGM and the details regarding the process for participation in the AGM will be provided in the Notice of the AGM.

In accordance with these circulars, provisions of the Act and Listing Regulations, the electronic copies of the Notice of the AGM and the Annual Report for the financial year ended 31st March, 2024 of the Company shall be sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 20th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. However, The Company shall send physical copy of Annual report only for those nembers who specifically requests for same at <u>cs@svendgaard.com</u>, mentioning their Folio Id/ DP ID and

The Notice and the Annual Report will also be available on the website of the Company https://www.svendgaard.com/annual reports.html and on the website(s) of the stock exchanges i.e. BSE Limited(BSE) and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively and on website of National Securities Depository Limited (NSDL) website

https://www.evoting.nsdl.com. ne remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system provided by the Company. The details of the e-voting system ar

process of e-voting will be specified in the Notice of the AGM.

Manner of casting votes Members holding shares in the physical mode or who have not registered their email ID can access the details of the e-voting system after obtaining the credentials for the purpose of e-voting by writing to

rta@alankit.com. The credentials will be provided to the members after verification of all details. The Same login can be used for attending the AGM through VC/OAVM

Manner of registering/ Updating Email Address: Members, who have not registered their email ID are requested to register/update the Email Address with RTA, by submitting ISR -1 (available on the website of the company) along with requisite documents to

Alankit Assignments Limited Komal Jha Date : 13/08/2024 Company Secretary

RAINBOW CHILDREN'S MEDICARE LIMITED (formerly known as 'Rainbow Children's Medicare Private Limited') Corporate Identity Number: L85110TG1998PLC029914 Registered Office: 8-2-120/103/1, Survey No. 403, Road No.2, Banjara Hills,

Hyderabad, Telangana-500034 Corporate Office: 8-2-19/1/a, Daulet Arcade, Karvy Iane, Road No.11, Banjarahills

Hyderabad, Telangana-500034

Tel: +91 40 4969 2244, E-mail : companysecretary@rainbowhospitals.in EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

	FOR THE QUARTER ENDED	30 JUN	(Rs.	in Millions)
			STANDALO	
QI		Quarter	Year	Quarter
SI No.	Particulars	Ended	Ended	Ended
		30/06/2024	31/03/2024	30/06/2023
		Unaudited	Audited	Unaudited
1(a)	Total Revenue from Operations	3,150.23	12,365.62	2,703.50
1(b)	Other Income	114.82	369.48	75.93
	Total Income	3,265.05	12,735.10	2,779.43
2	Net Profit for the period/year (before Tax,			
	Exceptional and Extraordinary items)	516.29	2,892.17	526.50
3	Net Profit for the period/year before Tax			
	(after Exceptional and Extraordinary items)	516.29	2,892.17	526.50
4	Net Profit for the period/year after Tax (after			
_	Exceptional and Extraordinary items)	387.27	2,148.91	393.29
5	Total Comprehensive Income for the period/year			
	[comprising profit for the period/year (after tax)	000.47	0.404.70	204.40
6	and Other Comprehensive Income (after tax)] Paid up Equity Share Capital	388.17	2,161.79	394.18
0	Face value of Rs.10/- each)	1.015.02	1,015.02	1,015.02
7	Reserves (excluding Revaluation Reserve)	1,015.02	11,837.49	1,015.02
8	Earnings per Share (EPS) (of Rs. 10/- each)		11,037.43	
0	(Not annualized for the quarter)			
	a) Basic EPS (in Rs.)	3.82	21.17	3.87
	b) Diluted EPS (in Rs.)	3.82	21.17	3.87
	,		ONSOLIDA	TED
SI	B. C. L.	Quarter	Year	Quarter
SI No.	Particulars	Ended	Ended	Ended
				30/06/2023
		Unaudited	Audited	Unaudited
1(a)	Total Revenue from Operations	3,302.17	12,969.00	2,871.65
1(b)		119.34	370.64	78.55
	Total Income	3,421.51	13,339.64	2,950.20
2	Net Profit for the period/year (before Tax,	F00 F0	0.040.40	=====
^	Exceptional and Extraordinary items)	533.53	2,948.13	556.24
3	Net Profit for the period/year before Tax (after	533.53	2.948.13	556.24
4	Exceptional and Extraordinary items)	533.53	2,948.13	556.24
4	Net Profit for the period/year after Tax (after Exceptional and Extraordinary items)	397.28	2,182.87	414.90
5	Total Comprehensive Income for the period/year	391.20	2,102.07	414.90
J	[comprising profit for the period/year (after tax)			
	and Other Comprehensive Income (after tax)]	398.31	2,196.21	415.82
6	Paid up Equity Share Capital	000.01		110.02
-	(Face value of Rs.10/- each)	1,015.02	1,015.02	1,015.02
7	Reserves (excluding Revaluation Reserve)		11,574.25	,
8	Earnings per Share (EPS) (of Rs.10/- each)	l		I
•	(Not annualized for the quarter)			

The above results were reviewed by the Audit Committee and approved by the Board of

with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the stock exchange

for and on hehalf of the Board of Directors of

Rainbow Children's Medicare Limite

Date: 13 August 2024



Regd, Office : Hazi Rattan Link Road, Bathinda-151001 Ph : 0164-2240163 2240443 2211628 Fax: 0164-500363 CIN: L24231PB1976PLC003624

30 06 2024 30 06 2023 (Unaudited) (Audited) TOTAL INCOME FROM OPERATIONS 220851.2 PROFIT BEFORE EXCEPTIONAL ITEMS AND TA PROFIT BEFORE TAX, AFTER EXCEPTION
ITEMS 2697. 3487.3 3349.8 12968.4 2450.73 1975.5 2371.3 9591.7 TOTAL COMPREHENSIVE INCOME PAID UP EQUITY SHARE CAPITAL 2723.5 (EQUITY SHARES OF RS. 1/- EACH) OTHER EQUITY 70637.05 49232.7 64631.6 64631.6 EARNINGS PER SHARE (of Re. 1/- each) (no (b) Diluted (Rs. 3.4

Total Revenue from Operations	47462.29	35211.41	47200.81	170537.07
Net Profit before Tax, Exceptional and/or				
Extraordinary items#)	2340.17	1987.36	2862.10	9905.77
Net Profit after Exceptional and/or				
Extraordinary items#)	1696.09	1519.90	2127.81	7342.94
Total Comprehensive Income for the period				
(after tax)]	1696.09	1519.90	2142.44	7590.85

The above is an extract of the detailed format of Consolidated/ Standalone Unaudited Quarterly Financial Results filed with the Stock Exchanges (BSE & NSE) unde Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 on 12th August, 2024. The full format of Unaudited Consolidated and Standalone Financial Results are available on the websites of the BSE and NSE (Stock Exchanges) i.e. www.bseindia.com and www.nseindia.com and on Company'

Varroc Engineering Limited

Regd. Office: Plot No. L - 4, MIDC Industrial Area, Waluj, Aurangabad (Chhatrapati Sambhaji Nagar) - 431136 (Maharashtra)

CIN: 128920MH1988PI C047335

Tel No: 0240 6653700; Fax No: 0240 2564540

Web: www.varroc.com; Email Id: investors@varroc.co

INFORMATION REGARDING 36th ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that 36th Annual General Meeting ('AGM') of the Members of the Company is scheduled to

be held on Thursday, September 12, 2024 at 11.00 a.m. (IST) through Video Conference ('VC')/Other Audio Visual

Means ('OAVM') without physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act. 2013 and the Rules made thereunder ("the Act") and the Securities and Exchange

Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable

circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM. The Members will be

able to attend and participate in the AGM by VC/OAVM only. The Members attending the AGM through VC/OAVM

In compliance with the aforesaid circulars issued by the MCA and SEBI, AGM Notice and Annual Report for FY 2023-24

will be sent only by electronic mode to all the Members whose email addresses are registered with the Depository Participants or the Company. The Members holding shares in dematerialised mode are requested to register,

update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP or alternatively, temporarily register/update their email addresses with the Company by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at https://liiplweb.linkintime.co.in/rnthelpdesk/Service

The Company has engaged services of NSDL for providing remote e-voting facility ('Remote e-voting') to all its members to cast their vote on all resolutions set out in the AGM Notice. Additionally, the Company, through NSDL is providing the facility of voting through e-voting system during the AGM ('e-voting'). The details such as manner of (i) registering / updating email addresses. (ii) casting vote through Remote e-voting/e-voting and (iii) attending the

The Members are requested to carefully read all the Notes set out in the AGM Notice (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting / e-voting facility at

The AGM Notice and Annual Report for FY 2023-24 will also be made available on the Company's website at www. varroc.com, website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of

AGM through VC / OAVM has been set out in AGM Notice which will be dispatched in due course

India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Request.html or Helpline No 022-4918 6270/ 4918 6000.

VOLUCE FXCELLENCE

Mg. Director

For Varroc Engineering Limited By Order of the Board of Director

Group General Counsel and

Company Secretary Membership No. - ACS 9127

Ajay Sharma



AARVI ENCON LIMITED

Engineering ● Manpower ● Outsourcing

CIN: L29290MH1987PLC045499

Reg. Office: - B1-603, Marathon Innova, Marathon Nextgen Complex, G.K. Marg, Lower Parel, Mumbai - 400013

Tel: +91 22 4049 9999/ +91 22 4049 9937 Email: info@aarviencon.com Website: www.aarviencon.com

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

(Rs. In Lakhs Except Earning Per Share (EPS)

Particulars		3 Months Ended			
Farticulars	30/06/2024 Unaudited	31/03/2024 Audited	30/06/2023 Unaudited	31/03/2024 Audited	
Total Revenue (Net)	11,381.32	10,410.27	10,099.02	40,847.45	
Net profit for the period before tax	282.78	321.27	366.51	1,210.71	
Net Profit for the period after Tax	260.89	303.71	331.51	1,134.36	
Total Comprehensive Income for the period (Comprising Profit /Loss for the period after Tax and other Comprehensive Income (After Tax)	251.72	282.78	330.15	1,131.42	
Paid Up Equity Share Capital (Face Value Rs. 10)	1,478.40	1,478.40	1,478.40	1,478.40	
Other Equity	-	-	-	10,191.68	
Earning Per Share (Face Value of Rs.10 each.)	1.76	2.05	2.24	7.67	
Earnings before Interest,Tax, Depreciation and Amortization	378.95	396.48	426.06	1,484.29	
	Total Revenue (Net) Net profit for the period before tax Net Profit for the period after Tax Total Comprehensive Income for the period (Comprising Profit /Loss for the period after Tax and other Comprehensive Income (After Tax) Paid Up Equity Share Capital (Face Value Rs. 10) Other Equity Earning Per Share (Face Value of Rs.10 each.) Earnings before Interest, Tax, Depreciation	Total Revenue (Net) Net profit for the period before tax Net Profit for the period after Tax Total Comprehensive Income for the period (Comprising Profit /Loss for the period after Tax and other Comprehensive Income (After Tax) Paid Up Equity Share Capital (Face Value Rs. 10) Other Equity Earning Per Share (Face Value of Rs.10 each.) Earnings before Interest, Tax, Depreciation	Total Revenue (Net) Net profit for the period before tax Net Profit for the period after Tax Total Comprehensive Income for the period (Comprising Profit /Loss for the period after Tax and other Comprehensive Income (After Tax) Paid Up Equity Share Capital (Face Value Rs. 10) Other Equity Earning Per Share (Face Value of Rs.10 each.) Unaudited Audited Audited Audited Audited Audited Audited Audited Audited 10,410.27 282.78 251.72 282.78 1,478.40 1,478.40 1,478.40 2.05	Unaudited Vinaudited Vinaudited Total Revenue (Net) 11,381.32 10,410.27 10,099.02	

Notes:

Date : August 13, 2024

- 1. The Financial Results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on Tuesday, August 13, 2024. The Statutory Auditors of the Company have issued the Audit Report on the said financial results of the Company.
- 2 The above is the extracts of the detailed format of the quarter ended on June 30, 2024 filed with stock exchange under Regulation 33 of the SEBI (Listing Regulation), 2015. The full standalone and consolidated financial results for the the quarter ended on June 30, 2024 are available on the National Stock Exchange of India Limited (NSE) website i.e www.nseindia.com and on the Company's website i.e. www.aarviencon.com.

On behalf of the Board of Directors

Virendra D. Sanghavi **Managing Director**

a) Basic EPS (in Rs.)

b) Diluted EPS (in Rs.)

Directors at their respective meetings held on 13 August 2024. The above is an extract of the detailed format of Quarterly/Annual Financial Results file

websites, www.nseindia.com and www.bseindia.com and on the Company's web site www.rainbowhospitals.in.

Dr. Ramesh Kancharla Chairman and Managing Director
DIN: 00212270

21.38

4.04

Date: August 13, 2024

Place: Aurangabad (Chhatrapati Sambhaji Nagar)

Kkalpana Industries (India) Limited

CIN: L19202WB1985PLC039431

Regd Office: BK Market, 16A, Shakespeare Sarani, 4th Floor, Room No.3, Kolkata-700071, Telephone: +91-033-4064 7843 E-Mail: kolkata@kkalpana.co.in, Website: www.kkalpanagroup.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE

1ST QUARTER ENDED 30TH JUNE 2024

	·	Rs	. in Lakhs (except	per share data)
SI		Quarter	Year Ended	
No.	Particulars Particulars	30.06.2024	30.06.2023	31.03.2024
		(Un-audited)	(Un-audited)	(Audited)
1	Total Income from Operations	1093.14	1432.99	6208.87
2	Net Profit/(Loss) for the period (before Tax, Exceptional and /or Extra			
	ordinary items)	35.60	18.48	143.89
3	Net Profit/(Loss) for the period before Tax, (after Exceptional and /or			
	Extraordinary items)	35.60	18.48	59.53
4	Net Profit/(Loss) for the period after Tax, (after Exceptional and /or			
ı	Extraordinary items)	26.68	7.42	21.89
5	Total comprehensive income for the period (Comprising profit/(loss) for			
	the period (after tax) and other comprehensive income (after tax))	26.68	7.42	23.60
6	Net Profit after Tax and Share of Profit of Subsidiary/ Associate			21.89
7	Equity Share Capital	1881.46	1881.46	1881.46
8	Reserves (excluding Revaluation Reserve) as shown in Audited Balance			
ı	Sheet of the previous year			1711.62
9	Earnings per share (of Rs. 2/- each) (for continuing and discontinuing			
	operations)			
	Basic:	0.03	0.01	0.02
	Diluted:	0.03	0.01	0.02

- 1) The above is an extract of the detailed format of Un-audited Financial Results for the 1st quarter ended 30th June 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Un-audited Financial Results for the 1st quarter ended 30th June 2024 are available on the website of BSE Ltd at www.bseindia.com & The Calcutta Stock Exchange Limited at www.cse-india.com and that of the Company at www. kkalpanagroup.com
- 2) The Un-audited Financial Results for the 1st quarter ended 30th June 2024 have been reviewed by the Audit Committee and have also been approved by the Board of Directors at their respective meetings held on 13th August 2024. The Statutory Auditor has given Limited Review Report for the above financial results.
- 3) The company is engaged primarily in the business of re-processed plastic compounds which constitute single reporting segment. Accordingly, the company is a single segment company in accordance with "Indian Accounting Standards 108
- 4) The exceptional item for the year ended 31st March, 2024 represents the loss on account of termination of subsidiary "Kkalpana Plastic Reprocess Industries Middleeast FZE" on 21st November, 2023.

For Kkalpana Industries (India) Ltd

Dr. Pranab Ranjan Mukherjee (DIN: 00240758)

Continuous Excellence **Through** Performance

emami realty limited

CIN: L45400WB2008PLC121426

Regd Office: Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata – 700107 Extract of the Standalone and Consolidated Unaudited Financial Results for the Quarter Ended 30th June, 2024

Standalone Consolidated For the Particulars For the Quarter Ended For the Quarter Ended Year Ended Year Ended 30-06 -2024 31-03-2024 30-06-2023 31-03-2024 30-06-2023 30-06-2024 31-03- 2024 31-03- 2024 Unaudited Audited Unaudited Audited Unaudited Audited Unaudited Audited Total Income from Operations 445 1,745 1,011 4,251 543 1,745 1,303 6,146 Net Profit/(Loss) before taxes (1,873)(9,321)(1,970)(18,573)(1,849)(9,307)(1,921)(16,812)(1,436)(1,400)(7,066)(1,473)(14,041)(1,382)(7,038)(12,293)Net Profit/(Loss) after taxes Total Comprehensive Income [Comprising Profit / (Loss) (1,400)(7,059)(1,473)(14,034)(1,382)(7,031)(1,436)(12,286)after tax and Other Comprehensive Income after tax **Equity Share Capital** 757 757 757 757 757 757 757 757 (5,504)(4,325)Reserves excluding Revaluation Reserves Earnings per share (of ₹2/- each) (Not annualised): (32.48)(a) Basic (₹) (3.70)(18.67)(3.89)(37.10)(3.65)(18.60)(3.79)(b) Diluted(₹) (18.67)(3.89)(37.10)(3.65)(18.60)(3.79)(32.48)(3.70)

Kolkata

13th August, 2024

- (a)The above Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 13th August, 2024. The Statutory Auditors of the Company have reviewed these results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) The above is an extract of the detailed format of Quarterly Financial 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 Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.emamirealty.com For and on behalf of the Board of Directors

Dr. Nitesh Kumar Gupta Managing Director & CEO DIN: 08756907

















Date: 13th August 2024

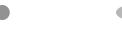






































Standalone Financial Results for the quarter ended June 30, 2024 Additional Information in Compliance with the provisions of Regulation 52(4) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

	Particulars	As on June 30, 2024
1	Debt Equity Ratio	2.33
	((Debt Securities + Borrowings (Other than Debt Securities) + Subordinated	
	liabilities) / Own Funds)	
2	Debt Service Coverage Ratio	Not Applicable, being an NBF0
3	Interest Service Coverage Ratio	Not Applicable, being an NBF0
4	Outstanding Redeemable Preference Shares (quantity and value)	N.A
5	Capital Redemption Reserve (Rs. in Crores)	0.30
6	Debenture Redemption Reserve (Rs. in Crores)	146.3
7	Net worth (Rs. in Crores)	18,403.7
8	Net Profit after Tax (Rs. in Crores)	256.63
9	Earnings per Share (EPS) - Basic (Amount in Rs.) - not annualised	4.19
	Diluted (Amount in Rs.) - not annualised	4.1
10	Current Ratio	Not Applicable, being an NBF0
11	Long term debt to working capital	Not Applicable, being an NBF0
12	Bad debts to Account receivable ratio	Not Applicable, being an NBF0
13	Current liability ratio	Not Applicable, being an NBF0
14	Total debts to total assets (Debt Securities + Borrowings (Other than Debt	0.6
	Securities) + Subordinated liabilities) / Total Assets	
15	Debtors turnover	Not Applicable, being an NBF0
16	Inventory turnover	Not Applicable, being an NBF0
17	Operating Margin	Not Applicable, being an NBF0
18	Net profit Margin (Profit after tax / Total Income) for the guarter ended 30	13.27%
	June 2024	
19.	Other Ratios (not subjected to review)	
A	% of Gross Non Performing Assets (Gross NPA / Loan Book)	3.37%
В	% of Net Non Performing Assets (Net NPA / Loan Book)	2.02%
С	Liquidity Coverage Ratio (%) for Q1 FY 25	2119
D	Capital to risk-weighted assets ratio (Calculated as per RBI guidelines)	21.19%

AARVI ENCON LIMITED

Engineering ● Manpower ● Outsourcing

CIN: L29290MH1987PLC045499

Reg. Office: - B1-603, Marathon Innova, Marathon Nextgen Complex,

G.K. Marg, Lower Parel, Mumbai - 400013

Tel: +91 22 4049 9999/ +91 22 4049 9937

Email: info@aarviencon.com Website: www.aarviencon.com

EXTRACT OF CONSOLIDATED UNAUDITED

FINANCIAL RESULTS FOR THE QUARTER

ENDED ON JUNE 30, 2024

11,381.32

282.78

260.89

251.72

1.478.40

1.76

378.95

1. The Financial Results were reviewed by the Audit Committee and thereafter approved by the

2 The above is the extracts of the detailed format of the quarter ended on June 30, 2024 filed

the Company have issued the Audit Report on the said financial results of the Company.

Board of Directors at its meeting held on Tuesday, August 13, 2024. The Statutory Auditors of

with stock exchange under Regulation 33 of the SEBI (Listing Regulation), 2015. The full

standalone and consolidated financial results for the the quarter ended on June 30, 2024 are

available on the National Stock Exchange of India Limited (NSE) website i.e www.nseindia.com

Particulars

Net profit for the period before tax

Total Comprehensive Income for the period

(Comprising Profit /Loss for the period after

Tax and other Comprehensive Income (After Tax)

Earning Per Share (Face Value of Rs.10 each.)

and on the Company's website i.e. www.aarviencon.com.

Earnings before Interest, Tax, Depreciation

Net Profit for the period after Tax

Paid Up Equity Share Capital

(Face Value Rs. 10)

and Amortization

Place: Mumbai

Date : August 13, 2024

Notes:

Total Revenue (Net)

(Rs. In Lakhs Except Earning Per Share (EPS)

10,099.02

366.51

331.51

330.15

1,478.40

2.24

426.06

On behalf of the Board of Directors

Year Ended

31/03/2024

40,847.45

1,210.71

1,134.36

1,131.42

1.478.40

10.191.68

1,484.29

7.67

3 Months Ended

30/06/2024 | 31/03/2024 | 30/06/2023

10,410.27

321.27

303.71

282.78

1.478.40

2.05

396.48



JHS Svendgaard Laboratories Limited

Corporate Identity Number: L74110HP2004PLC027558 Regd. Office: Trilokpur Road, Kheri Kala -Amb, Tehsil - Nahal Distt: Sirmaur, Himachal Pradesh Ph. No.: 011-26900411 and Fax No. 011-2690043 ite: www.svendgaard.com ● email: cs@svendgaard.com NOTICE OF 20TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting (AGM) of the members of JHS Sve Laboratories Limited (Company) will be held on **Tuesday, 10th September 2024 at 01:00 P.M.** through video conference (VC) /Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed read with various Circulars issued by the Ministry of Corporate Affairs (MCA) read with SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CFD-PoP-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular/s"), without the physical presence

of the Members at a common venue. The registered office of the Company will be deemed venue of the 20th AGM and the details regarding th process for participation in the AGM will be provided in the Notice of the AGM.

In accordance with these circulars, provisions of the Act and Listing Regulations, the electronic copies o the Notice of the AGM and the Annual Report for the financial year ended 31st March, 2024 of the Company shall be sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 20th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. However, The Company shall send physical copy of Annual report only for those nembers who specifically requests for same at <u>cs@svendgaard.com</u>, mentioning their Folio Id/ DP ID and

The Notice and the Annual Report will also be available on the website of the Company https://www.svendgaard.com/annual_reports.html and on the website(s) of the stock exchanges i.e. BSE Limited(BSE) and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively and on website of National Securities Depository Limited (NSDL) website

https://www.evoting.nsdl.com. ne remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system provided by the Company. The details of the e-voting system ar

Manner of casting votes Members holding shares in the physical mode or who have not registered their email ID can access the details of the e-voting system after obtaining the credentials for the purpose of e-voting by writing to rta@alankit.com.

The credentials will be provided to the members after verification of all details. The Same login can be used for attending the AGM through VC/OAVM

Manner of registering/ Updating Email Address: Members, who have not registered their email ID are requested to register/update the Email Address with RTA, by submitting ISR -1 (available on the website of the company) along with requisite documents to

Mankit Assignments Limited Komal Jha Date: 13/08/2024 Company Secretary

process of e-voting will be specified in the Notice of the AGM.



RAINBOW CHILDREN'S MEDICARE LIMITED (formerly known as 'Rainbow Children's Medicare Private Limited')

Corporate Identity Number: L85110TG1998PLC029914 Registered Office: 8-2-120/103/1, Survey No. 403, Road No.2, Banjara Hills,

Hyderabad, Telangana-500034

Corporate Office : 8-2-19/1/1a, Daulet Arcade, Karvy Jane, Road No.11, Banjarahills

Hyderabad, Telangana-500034
Tel: +91 40 4969 2244, E-mail : companysecretary@rainbowhospitals.in

	EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024					
				in Millions)		
			STANDALO	NE		
SI		Quarter	Year	Quarter		
No.	Particulars	Ended	Ended	Ended		
		30/06/2024	31/03/2024	30/06/2023		
		Unaudited	Audited	Unaudited		
1(a)	Total Revenue from Operations	3,150.23	12,365.62	2,703.50		
1(b)	Other Income	114.82	369.48	75.93		
` ′	Total Income	3,265.05	12,735.10	2,779.43		
2	Net Profit for the period/year (before Tax,					
	Exceptional and Extraordinary items)	516.29	2,892.17	526.50		
3	Net Profit for the period/year before Tax					
	(after Exceptional and Extraordinary items)	516.29	2,892.17	526.50		
4	Net Profit for the period/year after Tax (after					
	Exceptional and Extraordinary items)	387.27	2,148.91	393.29		
5	Total Comprehensive Income for the period/year					
	[comprising profit for the period/year (after tax)					
	and Other Comprehensive Income (after tax)]	388.17	2,161.79	394.18		
ŝ	Paid up Equity Share Capital					
	(Face value of Rs.10/- each)	1,015.02	1,015.02	1,015.02		
7	Reserves (excluding Revaluation Reserve)		11,837.49			
8	Earnings per Share (EPS) (of Rs. 10/- each)					
	(Not annualized for the quarter)					
	a) Basic EPS (in Rs.)	3.82	21.17	3.87		
	b) Diluted EPS (in Rs.)	3.82	21.17	3.87		
			CONSOLIDA			
SI	B. W. L.	Quarter	Year	Quarter		
No.	Particulars	Ended	Ended	Ended		
				30/06/2023		
		Unaudited	Audited	Unaudited		
	Total Revenue from Operations	3,302.17	12,969.00	2,871.65		
1(b)		119.34	370.64	78.55		
	Total Income	3,421.51	13,339.64	2,950.20		
2	Net Profit for the period/year (before Tax,					
	Exceptional and Extraordinary items)	533.53	2,948.13	556.24		
3	Net Profit for the period/year before Tax (after					
	Exceptional and Extraordinary items)	533.53	2,948.13	556.24		
1	Not Profit for the period/year after Tay (after	1	I	l .		

Notes The above results were reviewed by the Audit Committee and approved by the Board Directors at their respective meetings held on 13 August 2024.

Net Profit for the period/year after Tax (after

Total Comprehensive Income for the period/yea

comprising profit for the period/year (after tax)

and Other Comprehensive Income (after tax)]

Reserves (excluding Revaluation Reserve)

Earnings per Share (EPS) (of Rs.10/- each (Not annualized for the quarter)

Exceptional and Extraordinary items)

(Face value of Rs 10/- each)

a) Basic EPS (in Rs.)

b) Diluted EPS (in Rs.)

Date: 13 August 2024

The above is an extract of the detailed format of Quarterly/Annual Financial Results file with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the stock exchange websites, www.nseindia.com and www.bseindia.com and on the Company's web site

www.rainbowhospitals.in. for and on behalf of the Board of Directors of

Rainbow Children's Medicare Limited

397.28 2.182.87

2,196.21

1.015.02

11,574.25

398.31

1,015.02

3.89

414.90

415.82

1,015.02

4.04

Dr. Ramesh Kancharla Chairman and Managing Director DIN: 00212270

Emami realty limited

Virendra D. Sanghavi

Managing Director

CIN: L45400WB2008PLC121426

Regd Office: Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata – 700107 Extract of the Standalone and Consolidated Unaudited Financial Results for the Quarter Ended 30th June, 2024

								(₹ in Lakhs)	
	Standalone					Consolidated			
Particulars	F			For the Year Ended	Fo	r the Quarter End	For the Year Ended		
	30-06 -2024	31-03-2024	30-06-2023	31-03- 2024	30-06-2024	31-03-2024	30-06-2023	31-03- 2024	
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	
Total Income from Operations	445	1,745	1,011	4,251	543	1,745	1,303	6,146	
Net Profit/(Loss) before taxes	(1,873)	(9,321)	(1,970)	(18,573)	(1,849)	(9,307)	(1,921)	(16,812)	
Net Profit/(Loss) after taxes	(1,400)	(7,066)	(1,473)	(14,041)	(1,382)	(7,038)	(1,436)	(12,293)	
Total Comprehensive Income [Comprising Profit / (Loss)									
after tax and Other Comprehensive Income after tax]	(1,400)	(7,059)	(1,473)	(14,034)	(1,382)	(7,031)	(1,436)	(12,286)	
Equity Share Capital	757	757	757	757	757	757	757	757	
Reserves excluding Revaluation Reserves	-	-	-	(5,504)	-	-	-	(4,325)	
Earnings per share (of ₹2/- each) (Not annualised):									
(a) Basic (₹)	(3.70)	(18.67)	(3.89)	(37.10)	(3.65)	(18.60)	(3.79)	(32.48)	
(b) Diluted(₹)	(3.70)	(18.67)	(3.89)	(37.10)	(3.65)	(18.60)	(3.79)	(32.48)	

Kolkata

13th August, 2024

- (a)The above Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 13th August, 2024. The Statutory Auditors of the Company have reviewed these results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) The above is an extract of the detailed format of Quarterly Financial 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 Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.emamirealty.com

For and on behalf of the Board of Directors

Dr. Nitesh Kumar Gupta Managing Director & CEO



Regd, Office : Hazi Rattan Link Road, Bathinda-151001 Ph.: 0164-2240163, 2240443, 2211628, Fax: 0164-500363 CIN: L24231PB1976PLC003624

PARTICULARS	CONSOLIDATED						
		Quarter Ended		F.Y. Ended			
	30.06.2024	30.06.2023	31.03.2024	31.03.2024			
	(Unaudited)	(Unaudited)	(Audited)	(Audited)			
TOTAL INCOME FROM OPERATIONS	66029.74	44777.31	61565.54	220851.29			
PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX	3349.89	2748.80	3487.38	13019.54			
PROFIT BEFORE TAX, AFTER EXCEPTIONAL							
ITEMS	3349.89	2697.73	3487.38	12968.47			
NET PROFIT AFTER TAX AND EXCEPTIONAL							
ITEMS	2450.73	1975.52	2371.31	9591.74			
TOTAL COMPREHENSIVE INCOME	2450.73	1975.52	2394.08	9847.79			
PAID UP EQUITY SHARE CAPITAL	2951.63	2415.00	2723.50	2723.50			
(EQUITY SHARES OF RS. 1/- EACH)							
OTHER EQUITY	70637.05	49232.75	64631.62	64631.62			
EARNINGS PER SHARE (of Re. 1/- each) (not							
annualised):							
(a) Basic (Rs.)	0.81	0.77	0.85	3.54			
(b) Diluted (Rs.)	0.81	0.74	0.79	3.43			
1	I			1			

Total Revenue from Operations	47462.29	35211.41	47200.81	170537.07
Net Profit before Tax, Exceptional and/or				
Extraordinary items#)	2340.17	1987.36	2862.10	9905.77
Net Profit after Exceptional and/or				
Extraordinary items#)	1696.09	1519.90	2127.81	7342.94
Total Comprehensive Income for the period				
(after tay)]	1606.00	1510.00	214244	7500.05

VOLLOC EXCELLENCE

Varroc Engineering Limited

Regd. Office: Plot No. L - 4, MIDC Industrial Area, Waluj, Aurangabad (Chhatrapati Sambhaji Nagar) – 431136 (Maharashtra) CIN: 128920MH1988PI C047335

Tel No: 0240 6653700; Fax No: 0240 2564540 Web: www.varroc.com; Email Id: investors@varroc.co

INFORMATION REGARDING 36th ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that 36th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Thursday, September 12, 2024 at 11.00 a.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act. 2013 and the Rules made thereunder ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM. The Members will be able to attend and participate in the AGM by VC/OAVM only. The Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid circulars issued by the MCA and SEBI, AGM Notice and Annual Report for FY 2023-24 will be sent only by electronic mode to all the Members whose email addresses are registered with the Depository Participants or the Company. The Members holding shares in dematerialised mode are requested to register, update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP or alternatively, temporarily register/update their email addresses with the Company by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at https://liiplweb.linkintime.co.in/rnthelpdesk/Service Request.html or Helpline No 022-4918 6270/ 4918 6000.

is providing the facility of voting through e-voting system during the AGM ('e-voting'). The details such as manner of (i) registering / updating email addresses. (ii) casting vote through Remote e-voting/e-voting and (iii) attending the AGM through VC / OAVM has been set out in AGM Notice which will be dispatched in due course The Members are requested to carefully read all the Notes set out in the AGM Notice (being sent electronically) and

The Company has engaged services of NSDL for providing remote e-voting facility ('Remote e-voting') to all its

members to cast their vote on all resolutions set out in the AGM Notice. Additionally, the Company, through NSDL

in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting / e-voting facility at The AGM Notice and Annual Report for FY 2023-24 will also be made available on the Company's website at www

varroc.com, website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at $\underline{www.nseindia.com}$ and also on the website of NSDL at $\underline{www.evoting.nsdl.com}$.

For Varroc Engineering Limited By Order of the Board of Director

Date: August 13, 2024

Place: Aurangabad (Chhatrapati Sambhaji Nagar)

Ajay Sharma Group General Counsel and Company Secretary

Membership No. - ACS 9127

Kkalpana Industries (India) Limited CIN: L19202WB1985PLC039431

Regd Office: BK Market, 16A, Shakespeare Sarani, 4th Floor, Room No.3, Kolkata-700071, Telephone: +91-033-4064 7843

E-Mail: kolkata@kkalpana.co.in, Website: www.kkalpanagroup.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30TH JUNE 2024

Rs. in Lakhs (except per share data)

		STANDALONE				
SI		Quarter	Year Ended			
No.	Particulars	30.06.2024	30.06.2023	31.03.2024		
		(Un-audited)	(Un-audited)	(Audited)		
1	Total Income from Operations	1093.14	1432.99	6208.87		
2	Net Profit/(Loss) for the period (before Tax, Exceptional and /or Extra					
	ordinary items)	35.60	18.48	143.89		
3	Net Profit/(Loss) for the period before Tax, (after Exceptional and /or					
	Extraordinary items)	35.60	18.48	59.53		
4	Net Profit/(Loss) for the period after Tax, (after Exceptional and /or					
	Extraordinary items)	26.68	7.42	21.89		
5	Total comprehensive income for the period (Comprising profit/(loss) for					
	the period (after tax) and other comprehensive income (after tax))	26.68	7.42	23.60		
6	Net Profit after Tax and Share of Profit of Subsidiary/ Associate			21.89		
7	Equity Share Capital	1881.46	1881.46	1881.46		
8	Reserves (excluding Revaluation Reserve) as shown in Audited Balance					
	Sheet of the previous year			1711.62		
9	Earnings per share (of Rs. 2/- each) (for continuing and discontinuing					
	operations)					
	Basic:	0.03	0.01	0.02		
	Diluted:	0.03	0.01	0.02		

- 1) The above is an extract of the detailed format of Un-audited Financial Results for the 1st quarter ended 30th June 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Un-audited Financial Results for the 1st quarter ended 30th June 2024 are available on the website of BSE Ltd at www.bseindia.com & The Calcutta Stock Exchange Limited at www.cse-india.com and that of the Company at www. kkalpanagroup.com
- 2) The Un-audited Financial Results for the 1st quarter ended 30th June 2024 have been reviewed by the Audit Committee and have also been approved by the Board of Directors at their respective meetings held on 13th August 2024. The Statutory Auditor has given Limited Review Report for the above financial results.
- 3) The company is engaged primarily in the business of re-processed plastic compounds which constitute single reporting segment. Accordingly, the company is a single segment company in accordance with "Indian Accounting Standards 108
- 4) The exceptional item for the year ended 31st March, 2024 represents the loss on account of termination of subsidiary "Kkalpana Plastic Reprocess Industries Middleeast FZE" on 21st November, 2023.

For Kkalpana Industries (India) Ltd

Date: 13th August 2024

Dr. Pranab Ranjan Mukherjee (DIN: 00240758) Whole Time Director

Continuous Excellence **Through** Performance

DIN: 08756907

























