





INDIA PESTICIDES LIMITED

CIN: L24112UP1984PLC006894

Regd. Office: 35-A, Civil Lines, Bareilly – 243 001, Uttar Pradesh, India. Tel: +91 0581 2567459

Corporate Office: Water Works Road, Swarup Cold Storage Compound Aishbagh, Lucknow - 226 004, U.P.

Tel: +91 522 2653602 Email: investor@indiapesticideslimited.com Web: www.indiapesticideslimited.com

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY ABOUT
THIRTY -EIGHTH ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE
FOR DIVIDEND AND INFORMATION OF E-VOTING**

This is to inform that the Thirty-Eighth Annual General Meeting ("AGM") of the Company is scheduled to be held in compliance with Companies Act, 2013 and rules framed thereunder read with General **Circular No. 20/2020** dated 05th May, 2020 read with General **Circular No. 02/2021** dated 13th January 2021, General **Circular No. 10/2022** dated 28th December, 2022, issued by MCA regarding Clarification of holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other AudioVisual Means (OAVM)-reg. issued by the Ministry of Corporate Affairs and **SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001** dated 05th January, 2023, and **Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4** dated 05th January, 2023 issued by SEBI and the applicable provisions of SEBI (LODR) Regulation, 2015 as amended ("Listing Regulations") through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM") on Thursday, 24th August, 2023 at 12:30 P.M. IST to transact Ordinary and Special Businesses as set out in the Notice of the AGM. The copy of the Integrated Annual Report of the Company for the F.Y. 2022-23 along with the Notice of AGM, have been sent/mailed on 2nd August, 2023, electronically to the Members of the Company whose email addresses are registered with the Company / Registrar & Transfer Agents. The Notice of AGM and the Integrated Annual Report are also available on the Company's website at www.indiapesticideslimited.com and on the website of Bombay Stock Exchange Ltd. ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>.

The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. 35-A Civil Lines Bareilly, Uttar Pradesh -243001

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investor@indiapesticideslimited.com.

Remote e-voting and e-voting during AGM:

The Company is providing to its members the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode and for members who have not registered their email address has been provided in the Notice of the AGM. The persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date i.e. 17.08.2023 are also eligible to cast their vote. Members who have forgotten their User ID and Password, can obtain/ generate the same as has been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting :	Monday, 21st August, 2023 at 09:00 AM
End of remote e-voting :	Wednesday, 23rd August, 2023 at 05:00 PM

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM. A person, whose name is recorded in the Register of Members as on the Cut-off date, that is, Thursday, 17th August 2023, only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF

- The Company has fixed Thursday, 17th August, 2023 as the "Record Date" for determining entitlement of Members to dividend recommended by the Board of Directors of the Company for the financial year ended March 31, 2023.
- The dividend will be paid within 30 days from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record date and in respect of the shares held in dematerialized mode to the Members whose names are furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd. as beneficial owners as on the Record Date.
- Payment of dividend shall be made through electronic mode to the members who have registered their bank account details with the Company. Dividend warrants will be dispatched to the registered address of the Members who have not recorded their bank account details. Manner of registering mandate for receiving Dividend Members are requested to register/update their complete bank details: With their Depository Participant(s) with whom they maintain their demat account, if shares are held in dematerialized mode by submitting forms and documents as may be required by the Depository Participant(s).

Manner of registering/updating e-mailing address:

Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/update their email address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the "FAQs" section/ E-voting user manual available through a dropdown menu in the 'Downloads' section of NSDL website for **e-voting <https://www.evoting.nsdl.com>**.

Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. Ajeet Pandey, Company Secretary & Compliance Officer, India Pesticides Limited.,
Water Works Road, Swarup Cold Storage Compound, Aishbagh, Lucknow-226004.
Telephone: +91-522-2653602/03,
Email: investor@indiapesticideslimited.com Web: www.indiapesticideslimited.com

Joining the AGM through VC/OAVM: Members will be able to attend the AGM through VC/OAVM, via NSDL WebLink <https://www.evoting.nsdl.com>. The information about login credentials is to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Tax on Dividend: In terms of the provisions of the Income-tax Act, 1961, dividend shall be subject to deduction of tax at source ("TDS") at the prescribed rates.

By Order of the Board of Directors
Sd/-
Ajeet Pandey
Company Secretary & Compliance Officer
Membership No. A42500

Place: Lucknow
Date: 02.08.2023

 (Rs. in Lakhs)				
UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023				
Sr. No.	Particulars	Quarter ended 30.06.2023 (Un-Audited)	Quarter ended 30.06.2022 (Un-Audited)	Year Ended 31.03.2023 (Audited)
1	Total Income from Operations	66,927.91	71,864.54	2,95,982.21
2	Net Profit/(Loss) for the period (before tax, exceptional and/or Extraordinary items)	7,127.42	5,837.40	27,308.28
3	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items)	6,032.17	5,837.40	27,308.28
4	Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary items)	4,331.95	4,252.01	20,306.22
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,041.54	3,592.18	21,557.48
6	Equity Share Capital (Face value of Rs. 5/- each)	4,878.28	2,439.14	4,878.28
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	1,55,160.90 (As at 31.03.2023)	1,36,817.48 (As at 31.03.2022)	1,55,160.90 (As at 31.03.2023)
8	Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations)			
	Basic:	4.41	4.36	20.81
	Diluted:	4.41	4.36	20.81
Note: 1 The above is an extract of the detailed format of quarter ended 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 quarter ended Financial Results are available on the Company website www.sheelafaam.com and on the website of stock exchanges www.nseindia.com and www.bseindia.com . 2 The above consolidated limited review Financial Results have been reviewed by the Audit Committee of the Board in its meeting held on August 02, 2023 and approved and taken on record by the Board of Directors of the Company in its meeting held on August 02, 2023. Further in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have carried out the Limited Review and the Limited Review Report has been approved by the Board. 3 Previous quarter's / year's figures have been regrouped/restated wherever necessary. 4 Key Standalone financial information is given below:				
(Rs. in Lakhs)				
Sr. No.	Particulars	Quarter ended 30.06.2023 (Un-Audited)	Quarter ended 30.06.2022 (Un-Audited)	Year Ended 31.03.2023 (Audited)
1	Total Income from Operations	47,121.53	50,353.22	2,09,842.83
2	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items)	6,317.51	5,156.87	26,067.02
3	Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary items)	4,635.49	3,830.15	19,485.94
For Sheela Foam Limited Sd/- (Rahul Gautam) Chairman and Managing Director				
Noida, August 02, 2023 SHEELA FOAM LIMITED Regd. office: 604 Ashadeep, 9 Hailey Road, New Delhi, 110001 • Corporate Office : Sleepwell Tower, Plot No. - 14, Sector - 135, Noida, Gautambudh Nagar (U.P.) - 201301 Tel: 0120-4162200, Fax: 0120-41622825 • CIN L74899DL1971PLC005679				
 EK KOSHISH, MAA JAISA AARAM DENE KI...  A Sheela Foam Product www.sleepwellproducts.com • Toll Free: 1800 103 6664				

ALFARALIA INFRAPROJECTS PRIVATE LIMITED (In Liquidation)
 Regd Office: 404, Baba House, Near WEH Metro Station, Chakala
 Andheri - Kurla Road, Andheri (East), Mumbai - 400 093
 Contact: +91 9137653300; Email: alfaraliq@gmail.com

E-AUCTION – SALE OF ASSETS UNDER IBC, 2016

Date and Time of Auction- Monday, 04th September 2023
03:00 PM to 05:00 PM (With unlimited extension of 5 minutes each)

Sale of Assets owned by **ALFARALIA INFRAPROJECTS PRIVATE LIMITED** (In Liquidation) forming part of Liquidation Estate under Section 35(1) of IBC 2016 read with Regulation 33 of Liquidation Scheme Regulations. E-Auction will be conducted on **"AS IS WITH WHERE IS, AS IS WHAT IS BASIS AND NO RECOURSE BASIS"**.

The Sale will be done through e-auction service provider
E-PROCUREMENT TECHNOLOGIES LIMITED - AUCTION TIGER
 via website <https://nctauction.auctiontiger.net>

Assets	Reserve Price*	EMD	Amount in INR Bid Increment Value
One vehicle, Office equipment's and Furniture Located at 404, Baba House, Near WEH Metro Station, Chakala, Andheri, Mumbai			
Maruti Ertiga (Silky Silver), Diesel/Hybrid MFG - 2017, Driven - 1,00,325 kms.	5,86,000	58,600	5,000
• Network Server Rack, LED Television of 40", Microwave Oven,			
• Mini Refrigerator, HP printers & scanners, Wooden table.			

Note – * GST @ 18% applicable.

Last date for Application	17th August 2023 (Thursday)
Last date for Inspection	28th August 2023 (Monday)
Last date of EMD submission	31st August 2023 (Thursday) up to 5:00 PM
Date and time of E-Auction	04th September 2023 (Monday) at 3:00 P.M. to 5:00 P.M.

Note: The detailed Terms & Conditions, E-Auction Bid Document, Declaration & other details of online auction sale are available on <https://nctauction.auctiontiger.net>

In case of any clarifications, please contact the undersigned at alfaraliq@gmail.com

Date: 03.08.2023
Place: Mumbai

Sd/-
Sanjay Kumar Mishra
As Liquidator of Alfaralia's Infraprojects Private Limited
IP Registration No. IPA-001/PF-01047/2017-2018/11730
Address- 404, Baba House, Near WEH Metro Station, Chakala,
Andheri - Kurla Road, Andheri (East), Mumbai - 400 093
Contact : +91 9137653300, 9137899129



भारतीय कंटेनर निगम लिमिटेड
Container Corporation of India Ltd.
 (सहज निर्यात) (A Stock of India Export)
NSIC New MIDC Building 2nd Floor, Okhla Ind Estate
 (Opp. NSIC Okhla Main Station New No. 110/202)



भारत 2023
Atmanirbhar Mahatva

PUBLIC AUCTIONTENDER NOTICE
DISPOSAL OF UNCLEARED/UNCLAIMED IMPORTED CARGO
THROUGH E- AUCTION

Container Corporation of India Ltd. shall be auctioning scrap items, empty damage containers and uncleared/uncleared imported cargo landed at the terminals of Area 1 and Area 4 those containers arrived on or before 31.03.2021 through e-auction on 18-08-2023 & 31-08-2023 on "AS IS WHERE IS BASIS". All details along with Terms & Conditions of auction sale & cargo details will be available on www.concorindia.co.in & www.msicccommerce.com w.e.f. 04.08.2023 & 18.08.2023. All importers including Government Undertakings/Departments whose containers/goods are lying in uncleared/uncleared and falling in the said list uploaded in website at respective terminals, because of any dispute, stay by Court/Tribunal/ others or any such reason may accordingly inform the concerned Executive Director at Area 1 and Area 4 CONCOR as well as Commissioner of Customs of the concerned Commissionaries, and file the application for disposal of such goods within 7 (Seven) Days of this notice failing which the goods will be auctioned on "AS IS WHERE IS BASIS" without any further notice. For full details please log on to www.concorindia.co.in & www.msicccommerce.com

Executive Director, Area 1

  									
ENGINEERING EXCELLENCE Transforming India's Energy landscape									
EXTRACT OF THE UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2023									
		(₹ In Lakhs)							
Sl. No.	PARTICULARS	STANDALONE		CONSOLIDATED					
		QUARTER ENDED		QUARTER ENDED					
		30-June-23 (Unaudited)	31-Mar-23 (Audited) Refer Note No. 4	30-June-22 (Unaudited)	31-Mar-23 (Audited)	30-June-23 (Unaudited)	31-Mar-23 (Audited) Refer Note No. 4	30-June-22 (Unaudited)	31-Mar-23 (Audited)
1	Revenue from operations	80,834.15	86,614.86	80,497.98	3,28,375.96	81,827.26	88,009.89	81,479.92	3,33,014.03
2	Other Income	9,261.69	4,927.44	2,724.17	16,911.69	9,372.18	4,486.26	2,793.56	16,435.52
3	Total income	90,095.84	91,542.30	83,222.15	3,45,287.65	91,199.44	92,496.15	84,273.48	3,49,449.55
4	Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	15,259.16	20,492.63	6,804.19	44,003.87	15,604.74	20,428.11	6,938.39	44,551.42
5	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	15,259.16	20,492.63	6,804.19	44,003.87	15,604.74	20,428.11	6,938.39	44,551.42
6	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	11,362.39	15,872.49	5,050.91	34,215.18	11,638.04	15,688.48	5,148.96	34,423.46
7	Share of Profit/(Loss) in Joint Venture Entities/ Associates	-	-	-	-	2,254.47	3,329.40	1,332.29	203.20
8	Profit for the period	11,362.39	15,872.49	5,050.91	34,215.18	13,892.51	19,017.88	6,481.25	34,626.66
9	Total comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)]	10,893.84	16,897.53	4,962.82	34,922.66	13,425.39	20,058.02	6,391.80	35,344.89
10	Paid-up equity share capital (Face Value of ₹ 5/-)	28,102.13	28,102.13	28,102.13	28,102.13	28,102.13	28,102.13	28,102.13	28,102.13
11	Other Equity				1,82,463.92				1,68,049.76
12	Earning Per Share (EPS) (₹ per share of ₹ 5/- each)								
	i) Basic & diluted EPS before Extraordinary items in ₹	2.02	2.83	0.90	6.09	2.47	3.38	1.15	6.16
	ii) Basic & diluted EPS after Extraordinary items in ₹	2.02	2.83	0.90	6.09	2.47	3.38	1.15	6.16
NOTES:		1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 2 nd August, 2023.			5) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the Financial Results is available on the Stock Exchange Websites: www.bseindia.com and www.nseindia.com . The same is also available on the Company Website: www.engineersindia.com .				
2) These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.		3) The Auditors of the Company have carried out "Limited Review" of the above financial results for the quarter ended 30 th June, 2023.			By Order of the Board For Engineers India Limited				
4) The figures of quarter ended 31 st March, 2023 are the balancing figures between audited figures in respect of the full financial year ended 31 st March 2023 and the year to date figures upto the third quarter of the financial year 2022-23.		Place : New Delhi Dated : 2 August, 2023			Sd/- (Sanjay Jindal) Director (Finance) & Whole-time Director DIN: 09223617				
 ENGINEERS INDIA LIMITED A Navratna Company <i>Delivering Excellence Through People</i>		Regd. Office: Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110066; Telephone: 011-26762121, Fax: 011- 26178210 E-mail: eil.mktg@eil.co.in ; Website: www.engineersindia.com ; CIN: L74899DL1965GOI004352			Follow us :  /EngineersIND  @engineers_india_limited  @engineers_india_limited  /company/engineers-india-limited				