

KESORAM TEXTILE MILLS LIMITED

CIN: L17114WB1999PLC089148

Registered Office & Factory: 42, Garden Reach Road, Kolkata 700 024

Phone: +91 33 2489 3472, 2469 7825

City Office & Share Department: 9/1, R.N. Mukherjee Road, Kolkata - 700 001

Phone: +91 33 2243 5453 / 2242 9454

Website: www.kesoramtextiles.in; Email: sharedepartment@kesoramtextiles.in

NOTICE TO THE SHAREHOLDERS OF

25TH ANNUAL GENERAL MEETING

The 25th Annual General Meeting of the Company ("AGM") will be held on **Friday, 31st May, 2024 at 11:00 a.m. (IST)** through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') facility in compliance with the applicable provisions of the Companies Act, 2013, and the Rules made thereunder, read with **MCA and SEBI Circulars**.

The e-copy of the Notice of the AGM and the Annual Report 2023-24 will be available on the website of the Company at **www.kesoramtextiles.in**, website of The Calcutta Stock Exchange Ltd **www.cse-india.com** and on the website of CDSL at **www.evotingindia.com**.

Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided in the Notice of the Meeting. Members attending the Meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2023-24 will be sent only electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA)/ Depository Participants (DPs).

Members holding shares in physical form as well as members who have not yet registered their e-mail addresses are requested to send an e-mail to the RTA viz. MCS Share Transfer Agent Ltd at **mcssta@rediffmail.com** mentioning the Name of Member(s), Folio No along with the self-attested copy of PAN Card before 5:00 PM. (IST) on Friday, 3rd May, 2024 to receive the Notice of AGM and Annual Report and to receive the login id and password for e-Voting. Members holding shares in demat form, are requested to update the same with their DPs. Company will not dispatch physical copy of Notice of 25th AGM along with Annual Report to the members in view of its green initiatives and the MCA Circulars. However, the same shall be made available upon the request from the Member(s) from case to case basis.

In terms of section 108 of the Companies Act, 2013, applicable Rules thereon and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing remote e-Voting facility ('remote e-Voting') of CDSL to all its members to cast their votes on all resolutions set out in the Notice convening the 25th AGM of the Company. The remote e-voting period begins from 9.00 A.M. (IST) on Tuesday, 28th May, 2024 and ends at 5.00 PM. (IST) on Thursday, 30th May, 2024. Additionally, the Company shall also provide the facility of voting through e-Voting system during the meeting. Detailed procedure for remote e-Voting before the AGM/during the AGM will be provided in the Notice of the AGM. The Board of Directors has appointed Anil Dubey (CP Registration No. 12588), Practicing Company Secretary, as the Scrutinizer to enable the e-Voting processes to be conducted in a fair and transparent manner.

The Register of Members and Share Transfer books of the Company will remain closed from Saturday, 25th May, 2024 to Friday, 31st May, 2024 (both days inclusive) for the purpose of AGM.

For Kesoram Textile Mills Limited

Sd/-

Place : Kolkata

Date : 29th April, 2024

Vinamrata Agrawal

Company Secretary

AMENDMENT to LOT-I of SALE NOTICE dated 16.04.2024

M/s. GVK INDUSTRIES LIMITED (GVKIL) (In Liquidation)

Reg. Office: Plot-10, Paigah Colony, Phase-I, Sardar Patel Road, Secunderabad, Hyderabad, Telangana-500003.

LOT-I

Particulars

Timelines Extended

Plant & Machinery and Power Plant Buildings: All the plant & machinery comprising mainly of i) 148.85 MW Alstom (GT13E2 DUAL FUEL) Gas turbine; ii) 80MW Alstom (NE33AA triple pressure) steam turbine and iii) other equipment, electrical, fittings, inventory, stores, furniture & fixtures and Buildings of Phase-II Gas based power plant having capacity of 220 MW situated at Jegurupadu, Rajahmundry, East Godavari Dt., Andhra Pradesh.

Last date for submission of EOI & EMD

Date & Time of e-Auction

30.04.2024

10.05.2024

25.05.2024 (10.00 A.M to 4.00 P.M) With unlimited extension of 5 minutes up to 7 P.M.

All other terms & conditions of Sale Notice dated 16.04.2024 remain the same.

Sd/- CA. SAI RAMESH KANUPARTHI, Liquidator

IBBI Reg No.: IBBI/PA-001/IP-P00910/2017-2018/11510

(Authorisation for Assignment valid up to 07.12.2024)

Address for Correspondence: Plot 6-B, Road No. 2, Banjara Hills, Hyderabad-500034. Cell: 9849039674

Date: 30.04.2024

Place: Hyderabad

NOTICE

SUNDARAM MUTUAL

Half- Yearly Unaudited Financial results of the schemes of Sundaram Mutual Fund

Notice is hereby given that, in accordance with Regulation 59 of SEBI (Mutual Funds) Regulations,1996, the unaudited financial results of the schemes of Sundaram Mutual Fund for the half year ended **March 31, 2024** have been hosted on the website of the fund **www.sundarammutual.com**.

Investors may accordingly view or download the results from the website of the AMC.

For Sundaram Asset Management Company Limited

R Ajith Kumar

Secretary & Compliance Officer

Place: Chennai

Date: April 30, 2024

For more information please contact:

Sundaram Asset Management Company Ltd

(Investment Manager to Sundaram Mutual Fund)

CIN: U93090TN1996PLC034615

Corporate Office:

1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.

Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215

Fax: +91 44 2841 8108. www.sundarammutual.com

Regd. Office:

No. 21, Patullos Road, Chennai 600 002.

Mutual Fund investments are subject to market risks,

read all scheme related documents carefully.

SHRIRAM

Mutual Fund

NURTURING TRUST. SHAPING DREAMS

SHRIRAM MUTUAL FUND

Shriram House, No. 4 Burkit Road, T. Nagar, Chennai - 600 017

Shriram Asset Management Company Limited (Investment Manager)

Registered Office: 217, 2nd Floor, Swastik Chambers, Near Junction of S.T. & C.S.T. Road, Chembur, Mumbai - 400 071. CIN: L65991MH1994PLC079874; Website: www.shriramamc.in

NOTICE No. 04/2024

Half-Yearly Unaudited Financial Results of Schemes of Shriram Mutual Fund

NOTICE is hereby given that the unaudited financial results of the Schemes of Shriram Mutual Fund for the half-year ended March 31, 2024 have been hosted on the website of Shriram Asset Management Company Limited (www.shriramamc.in), in accordance with Regulation 59 of SEBI (Mutual Funds) Regulations, 1996. Investors may accordingly view / download the results from the website.

For Shriram Asset Management Company Limited

(Investment Manager of Shriram Mutual Fund)

Sd/-

Sneha Jaiswal

Compliance Officer

Date : April 29, 2024

Place : Kolkata

For more information, please contact Shriram Asset Management Company Limited, 511-512, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai - 400 059. Tel: 022 6947 3400, Email: info@shriramamc.in, Website: www.shriramamc.in

Mutual fund investments are subject to market risks,

read all scheme related documents carefully.

SATIN

CREDITCARE NETWORK LIMITED

CIN:L65991DL1990PLC041796

Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033

Corporate Office: Plot No. 492, Udyog Vihar, Phase-III, Gurugram, Haryana-122016, India

Phone: 0124-4715400, Website: www.satincreditcare.com, E-mail: secretarial@satincreditcare.com

Extract of Audited Consolidated Financial Results for the

Quarter and Year ended March 31, 2024

(₹ in Lakhs except EPS)

S. No.	Particulars	Quarter ended March 31, 2024	Quarter ended March 31, 2023	Year ended March 31, 2024	Year ended March 31, 2023
		Audited	Audited	Audited	Audited
1	Total Income from operations	64,688.48	42,924.74	2,24,052.78	1,55,089.26
2	Net (Loss) / Profit for the period (before Tax, Exceptional and/or Extraordinary items*)	17,107.76	13,149.64	58,288.79	524.07
3	Net (Loss) / Profit for the period before tax (after Exceptional and/or Extraordinary items*)	17,107.76	13,149.64	58,288.79	524.07
4	Net (Loss) / Profit for the period after tax (after Exceptional and/or Extraordinary items*)	12,821.94	9,860.37	43,593.80	481.31
5	Total Comprehensive Income for the period [Comprising (Loss) / Profit for the period (after tax) and Other Comprehensive Income (after tax)]	13,532.42	9,862.96	44,200.83	(1,585.36)
6	Paid up Equity Share Capital	11,004.32	8,479.63	11,004.32	8,479.63
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			2,29,080.51	1,54,332.81
8	Securities Premium Account	1,47,213.33	1,13,726.31	1,47,213.33	1,13,726.31
9	Net Worth	2,40,000.06	1,55,390.84	2,40,000.06	1,55,390.84
10	Outstanding Redeemable Preference Shares	Nil	Nil	Nil	Nil
11	Debt Equity Ratio	3.33	3.66	3.33	3.66
12	Paid up Debt Capital/Outstanding Debt	7,91,494.06	5,91,124.74	7,91,494.06	5,91,124.74
13	Earnings Per Share (₹10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	11.66 11.66	11.80 11.31	44.34 43.27	0.62 0.59
14	Capital Redemption Reserve	2,777.00	2,777.00	2,777.00	2,777.00
15	Debtenture Redemption Reserve	Not Applicable	Not Applicable	Not Applicable	Not Applicable
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable

*Exceptional and/or Extraordinary items adjusted in the Statement of Profit & Loss in accordance with Ind-AS Rules/AS Rules, whichever is applicable.

(₹ in Lakhs)

Brief of Audited Standalone Financial Results for the Quarter and Year ended March 31, 2024

S. No.	Particulars	Quarter ended March 31, 2024	Quarter ended March 31, 2023	Year ended March 31, 2024	Year ended March 31, 2023
		Audited	Audited	Audited	Audited
1	Total Income	59,391.71	38,898.59	2,05,064.82	1,75,341.41
2	Profit / (Loss) Before Tax	16,736.49	12,590.97	56,584.95	34,100.04
3	Profit / (Loss) After Tax	12,528.05	9,439.88	42,284.41	26,432.92

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of Satin Creditcare Network Limited ('the Company') in their meeting held on April 29, 2024.

2. The above is an extract of the detailed format of Results filed with the Stock Exchange(s) under Regulations 33, 52 & 63 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), as amended from time to time. The full format of the Results are available on the website of the Company (i.e. www.satincreditcare.com) and on the websites of the Stock Exchange(s) (i.e. NSE at www.nseindia.com and BSE at www.bseindia.com).

3. For the other line items referred in Regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) and can be accessed through the website link given in point no. 2 above.

4. These Consolidated Results have been prepared in accordance with Indian Accounting Standards (IND-AS) notified by the Ministry of Corporate Affairs.

For Satin Creditcare Network Limited

Sd/-

(Harvinder Pal Singh)

Chairman cum Managing Director

DIN: 00333754

Place: Gurugram

Date: 29.04.2024