



Date of submission: August 06, 2024

To, The Secretary Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 539551 (EQ), 975516	To, The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 Scrip Code- NH
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Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the newspaper advertisement published in Financial Express (English) and Vijayavani (Kannada) on August 06, 2024 for attention of the members in respect of information regarding the 24th Annual General Meeting of the company scheduled to be held on Friday, August 30, 2024 at 11:30 A.M. (IST) through Video Conference/Other Audio Visual Means.

The above information is also available on the website of the Company at **www.narayanahealth.org**.

Kindly take the same on record.

Thanking you

Yours faithfully

For **Narayana Hrudayalaya Limited**

Sridhar S.

Group Company Secretary, Legal & Compliance Officer

SUPREME INFRASTRUCTURE INDIA LIMITED
CIN No. L74999MH1983PLC029752
Reg. Off: Supreme House, Plot No. 94/C, Pratap Gad, Opp. I.I.T. Main Gate, Powai, Mumbai-400 076. Tel: 022-61289700.
Email: cs@supremefinra.com, Website: www.supremefinra.com

NOTICE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of M/s. Supreme Infrastructure India Limited will be held on Wednesday, the 28th day of August, 2024 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact businesses as set out in the notice convening the AGM. The Notice along with the link through which the members can join the AGM has already been sent to all the shareholders through prescribed means along with the Annual Report for the year ended 31st March, 2023. A copy of Annual Report along with Notice and link for joining AGM is available on the website of the Company.

Pursuant to section 91 of the Companies Act, 2013 and Rule 10 of Companies (Management & Administration) Rules, 2014 read with regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 25th August, 2024 to Tuesday, 28th August, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members. Members are requested to note that the remote e-voting period begins on 25th August, 2024 at 10 a.m. and ends on 27th August, 2024 at 5.00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter and voting beyond 5.00 p.m. on 27th August, 2024 shall not be allowed. Once the vote on a resolution is casted, the shareholders shall not be allowed to change it subsequently. Members/beneficial owners holding shares either in physical form or in dematerialized form as on the cut-off date i.e., 21st August, 2024 shall be entitled to avail the facility of remote e-voting as well as voting Annual General Meeting. The Notice of the AGM of the Company can be downloaded from Company's website.

Members who have cast their vote by remote e-voting prior to the meeting can also attend the meeting but shall not be entitled to cast their vote again. The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the meeting.

Any grievances connected with the electronic voting can be addressed to the Company at the contact details given as above or refer the 'user manual for shareholders to cast their votes' available at Notice of AGM and at www.evoting.nsdl.com

For Supreme Infrastructure India Limited
Sd/-
Vikram Sharma
Managing Director

Date: 05th August, 2024
Place: Mumbai

SAREGAMA INDIA LIMITED
CIN : L22213WB1946PLC014346
Regd. Office: 33, Jessore Road, Dum Dum, Kolkata – 700028.
Tel: 033-2551 2984/4773, E-mail: co.sec@saregama.com,
Web: www.saregama.com

NOTICE OF THE 77th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

1. **NOTICE** is hereby given that the **Seventy-Seventh Annual General Meeting ('AGM')** of the Members of the Company is scheduled to be held on **Tuesday, 27th August, 2024 at 11:00 A.M. IST** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility without the physical presence of Members to transact the businesses, as set out in the notice of AGM. This is in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 read with all the subsequent circulars issued in this regard, the latest being General Circular No. 9/2023 dated 25th September, 2023 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and other applicable circulars ("SEBI Circulars").

2. The Company has sent electronic copies of Integrated Annual Report along with the Notice of AGM on Monday, 5th August, 2024 to those members whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Integrated Annual Report for the financial year 2023-24, is available on the website of the Company at www.saregama.com and on the website of 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 National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

3. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Tuesday, 20th August, 2024**, being the **cut-off date**, are entitled to vote on the Resolutions set forth in the Notice. The remote e-voting period will commence at 9.00 a.m. IST on Saturday, 24th August, 2024 and will end at 5.00 p.m. IST on Monday, 26th August, 2024. In addition, the facility for voting through electronic voting system shall also be made available during the AGM. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through NSDL e-voting system at <https://www.evoting.nsdl.com/>.

4. Members who would like to express any views, or, during the AGM ask questions may do so in advance by sending in writing their views or questions, as may be, along with their name, DP ID and Client ID number/folio number, email ID, mobile number, to reach the Company's email address at silagam2024@rpsg.in latest by **Tuesday, 20th August, 2024 by 05:00 P.M. IST**.

5. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 21st August, 2024, to Tuesday, 27th August, 2024** (both days inclusive).

6. Members holding shares in physical form and who have not registered their email addresses with the Company/Company's RTA, can get the same registered and obtain Notice of the 77th AGM of the Company along with Integrated Annual Report for the financial year 2023-24 and/or login credentials for joining the 77th AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copies of following documents by email to the Company's RTA at mt.helpdesk@linkintime.co.in or Company's email address at co.sec@saregama.com:

- a) signed request letter mentioning your name, Folio Number, complete address, mobile number and email address to be registered;
- b) self-attested copy of the PAN card;
- c) self-attested copy of any document (e.g.: Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

Along with the above details, for registering the Bank Account details: Name and Branch of the Bank;

a) Bank Account Type;

b) Bank Account Number;

c) MICR Code;

d) IFSC Code and

e) Scan copy of the cancelled cheque bearing all the above details for authentication.

7. In case of any queries relating to remote e-voting/e-voting, members may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Assistant Vice President and/or Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013 through email at evoting@nsdl.com.

By Order of the Board
Dated : 6th August, 2024
Place : Mumbai
Priyanka Motwani
Company Secretary

Schneider Electric Infrastructure Limited

Registered Office : Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post office Jarod, Vadodara – 391510, Gujarat, India
Corporate Office : 9th Floor, DLF Building No. 10, Tower C, Cyber City, Phase II, Gurugram - 122002, Haryana, India
Tel : +91 124 3940400; **Fax :** +91 124 4222036; **Website :** www.infra-in-se.com
CIN : L31900GJ2011PLC064420



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

(Rupees (Rs.) Lakh except earning per share data)

Particulars	Quarter Ended		Year Ended	
	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
	(Unaudited)	(Audited) (refer note 4)	(Unaudited)	(Audited)
Total income from operations	59,291	47,175	49,525	2,20,668
Net Profit for the period (before Tax and Exceptional items)	6,531	3,895	3,492	21,411
Net Profit for the period before tax (after Exceptional items)	6,531	3,825	3,492	20,999
Net Profit for the period after tax (after Exceptional items)	4,848	328	3,492	17,203
Total Comprehensive Income for the period	4,824	279	2,924	14,509
Paid-up equity share capital (face value of Rs. 2/- each.)	4,782	4,782	4,782	4,782
Other equity	-	-	-	24,835
Earnings per equity share (EPS) (not annualised)				
a) Basic	2.03	0.14	1.46	7.19
b) Diluted	2.03	0.14	1.46	7.19

Notes :

- The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 5, 2024.
- These financial results of the Company have been prepared in accordance with the Indian Accounting Standards (IND AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act 2013 read with rule 3 of the Companies (Indian Accounting Standard) rules, 2015 and relevant amendments made thereunder.
- The Chief Operating Decision Maker "CODM" reviews the operations of the Company as a whole, i.e. single primary business segment viz. product and systems for electricity distribution, hence, there are no reportable segments as per Ind AS 108 "Operating Segments".
- The figures for the quarter ended March 31, 2024 are the balancing figures between the audited figures in respect of the full financial year up to March 31, 2024 and the unaudited published year to date figures upto the third quarter of the relevant financial year which were subjected to limited review.
- Previous period figures have been reclassified/regrouped wherever necessary, to correspond with those of the current period classification.
- The full format of the Unaudited Financial Results are available on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and can be accessed on the Company's website at <https://infra-in-se.com/en/>.

By Order of the Board
For Schneider Electric Infrastructure Limited
Sd/-
Udai Singh
Managing Director & CEO
DIN: 10311583

Place : Gurugram
Date : August 5, 2024

"IMPORTANT"

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Narayana Health
CIN - L85110KA2000PLC027497
Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 560099
Corporate Office: 261/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 560099
Email id: investorrelations@narayanahealth.org Website: www.narayanahealth.org, Mobile: +91-8050009318

PUBLIC NOTICE-24th ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Fourth Annual General Meeting (24th AGM) of the Members of Narayana Hrudayalaya Limited (the "Company") will be convened on Friday, August 30, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the Ordinary and Special Business, as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Companies Act, 2013 and the Rules framed thereunder read with General Circular No.(s)14/2020 dated April 08 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA circulars") for conducting AGM without the physical presence of Members at a common venue.

In accordance with the aforesaid MCA Circulars and SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020 and subsequent circulars in this regard, the latest being SEBI Circular Nos. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, the Notice of the AGM along with the Annual Report 2023-24 will be sent in due course through electronic mode only to the Members of the Company whose e-mail addresses are registered with the Depository Participant / Company / Registrar & Transfer Agent (RTA). The Company shall send a physical copy of the Annual Report 2023-24 to those members who request for the same at investorrelations@narayanahealth.org mentioning their Folio No./DP ID and Client ID.

The Notice of 24th AGM and Annual Report for the Financial Year 2023-24 of the Company will be available on the website of the Company at www.narayanahealth.org and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM and Annual Report will also be available on the website of the Stock Exchanges on which the securities of the Company are listed, i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM through VC/OAVM facility ONLY. The Company will be providing remote e-voting facility to all its members to cast their votes before the date of AGM on the resolutions set out in the Notice of the AGM and also e-voting facility during the AGM. The detailed instructions / procedure with respect to participation and e-voting will be provided in the Notice convening the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

Members are requested to contact your Depository participant and register your email address and bank account details in your demat account as per the process of your Depository Participant. The detailed instructions for which will be given in the Notes section of the Notice convening the 24th AGM.

Dividend Record Date

The Board of Directors at their meeting held on Friday, May 24, 2024, recommended a final dividend at the rate of Rs.4/- per equity share having nominal value of Rs.10/- each for the financial year ended March 31, 2024. The record date for the purpose of the dividend is August 02, 2024. The Dividend once approved by the shareholder in the 24th AGM, will be paid to those shareholders whose names appear in the Company's Register of Members / Statement of Beneficial Position received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the close of business hours on August 02, 2024. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly to their bank account.

Tax on Dividend

Shareholders may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by the Company on or after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of the final dividend. To enable us to determine the appropriate TDS / withholding tax rate, as applicable, the shareholders may please refer to the communication dated July 4, 2024 sent through email by the Company to those Members whose email address is registered with the Company / Depositories explaining the process of withholding of tax at prescribed rates on dividend being paid to the Members and the annexures which were required to be submitted in relation to the above on or before August 9, 2024. The communication was also disclosed to the stock exchanges on the said date and is also available on the website of the Company at www.narayanahealth.org. Members may also contact the Company's RTA, KFin Technologies Limited, Selenium Building Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Hyderabad-500 032, Telangana or e-mail at einward.ris@kfin.tech.com or call at toll free no.: 1800 3094001 for any queries in this regard.

For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available in the 'Downloads' section of NSDL's website i.e. www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request at evoting@nsdl.com who will address the grievances connected with the voting by electronic means or members facing any technical issue in login and e-voting can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911 or KFin Technologies Limited, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Telangana or e-mail at einward.ris@kfin.tech.com or call at toll free no.: 1800 309 4001 or Members may also write to the Company Secretary at the Company's email address investorrelations@narayanahealth.org

By Order of the Board of Directors
For Narayana Hrudayalaya Limited
Sd/-
Sridhar S.
Group Company Secretary, Legal & Compliance Officer
Place: Bengaluru
Date: August 05, 2024

DAI-ICHI KARKARIA LIMITED
CIN: L24100MH1960PLC011581
Registered Office: Liberty Building, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020.
E-mail: investor@daichiindia.com Tel: 022-69117130

NOTICE

Notice is hereby given that the 64th Annual General Meeting (AGM) of Dai-ichi Karkaria Limited will be held on Friday, September 6, 2024 at 11:30 am (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular Nos. 14/2020, 17/2020, 20/2020 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), which does not require physical presence of Members at a common venue. The Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility will be provided by Central Depository Services (India) Limited ("CDSL").

The Notice of the 64th AGM along with the Annual Report for the Financial year 2023-24 ("Annual Report") will be sent electronically to those shareholders whose email addresses are registered with the Company/Depository Participants/ Registrars and Transfer Agents (RTA), in accordance with the aforesaid MCA and SEBI Circulars. The copy of Notice of the 64th AGM and the Annual Report for the financial year 2023-24 will also be available on the website of the Company at www.daichiindia.com and the website of BSE www.bseindia.com.

Manner of voting at the AGM:

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions for joining the 64th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 64th AGM will be provided in the Notes to the Notice of the 64th AGM.

Manner of registering/ updating email addresses and mobile number:

- For Physical Shareholders** - Shareholders holding shares in physical mode and who have not registered/ updated their e-mail address are requested to register/ update the same by sending duly filled Form ISR-1 to Linkintime India Private Limited, Company's Registrar and Transfer Agent at mt.helpdesk@linkintime.co.in along with copies of the requisite documents in support of address of the shareholder. Shareholders may download the prescribed forms at the website of the Company under Investors Section at http://www.daichiindia.com/wp-content/uploads/2023/02/Form_ISR-1.pdf or through RTA's website at <https://lipweb.linkintime.co.in/KYC-downloads.html>
- For Demat Shareholders** - Shareholders are requested to register/update their email id & mobile number with the respective Depository Participants (DP) and updation of email id & mobile number are mandatory for Individual Demat shareholders for e-voting & joining virtual meetings through Depository.

Payment of dividend:

The Board of Directors at their meeting held on May 27, 2024 had recommended dividend of 20% i.e. Rs. 2/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2024, subject to approval of shareholders at this ensuing 64th AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from August 31, 2024 to September 6, 2024 (both days inclusive) for the purpose of Annual General Meeting and Dividend.

The dividend recommended by the Board of Directors, if approved at 64th AGM, will be paid on or after September 11, 2024, to those Members whose names are registered as such in the Register of Members of the Company/ Beneficiary list provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on August 30, 2024.

Manner of payment of dividend through electronic means:

SEBI has mandated all listed companies to maintain a record of PAN, Nomination, Contact details, Bank A/c details and Specimen signature of its Shareholders holding physical securities. Further, with effect from 1st April, 2024, Shareholders holding Physical securities shall be eligible for dividend payment only in electronic mode.

For Physical Shareholders: Shareholders holding shares in physical form are requested to update their PAN, nomination details, contact details, mobile number, bank account details and specimen signature (collectively called as "details") with the Company/ RTA so as to enable the Company to process the dividend payments through electronic medium. Please note, as per the SEBI mandate, the Company shall not process dividend through warrants or demand drafts or banker's cheque to the Shareholders holding shares in physical mode, whose details are not updated with the Company/RTA against their folio(s). The forms for updation of PAN, KYC, bank details and nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13 are available on RTA's website at <https://lipweb.linkintime.co.in/KYC-downloads.html>.

In view of the above, we request the Shareholders holding shares in physical form to submit the required forms along with the supporting documents at the earliest to the RTA.

For Demat Shareholders: Shareholders holding shares in dematerialised form are hereby informed that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company/RTA cannot act on any request received directly from the Shareholders holding shares in dematerialised form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant(s) of the Shareholders.

As shareholders may be aware, pursuant to Finance Act 2020, Dividend income will be taxable in the hands of Shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from Dividend paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, Shareholders are requested to refer to the Finance Act, 2020, applicable to current financial year.

A separate e-mail is being sent at the registered e-mail id of the Members describing about the detailed process to submit/upload the documents/declarations along with the formats in respect of deduction of tax at source on the dividend payout. Sufficient time will be provided for submitting the documents/declarations by the Members who are desirous to claim beneficial tax treatment. The information will also be uploaded on the website of the Company www.daichiindia.com.

The shareholders may contact the Company's Registrar and Transfer Agent, M/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in.

For Dai-ichi Karkaria Limited
Sd/-
Ankit Shah
Company Secretary & Compliance Officer
Place: Mumbai
Date: 6.8.2024

Nitta Gelatin India Limited
REGD. OFFICE: NITTA CENTRE, SBT AVENUE, PANAMPALLY NAGAR, ERNAKULAM - 682036
(Corporate Identification Number: L24299KL1975PLC002691)
Email: investorcell@nitta-gelatin.co.in Tel: +91-484-2317805

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

Sl No.	Particulars	(₹ in Lakhs, except per share data)							
		STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	13,344.96	11,997.81	11,865.06	48,963.84	13,679.21	13,556.28	13,128.41	54,392.43
2	Net Profit for the period (before Tax, Exceptional and Extra ordinary items)	2,594.99	2,187.99	3,279.59	10,987.93	2,654.01	1,990.73	3,775.00	11,637.85
3	Net Profit for the period/year before tax (after Exceptional and Extra ordinary items)	2,594.99	2,187.99	3,279.59	10,987.93	2,654.01	1,990.73	3,775.00	11,637.85
4	Net Profit for the period/year after tax (after Exceptional and Extra ordinary items)	1,923.55	1,629.33	2,448.56	8,248.50	1,963.59	1,342.35	2,815.01	8,410.87
5	Total Comprehensive Income for the period/year (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1,939.52	1,603.35	2,521.54	8,247.83	1,979.56	1,318.24	2,900.99	8,410.20
6	Equity Share Capital	907.92	907.92	907.92	907.92	907.92	907.92	907.92	907.92
7	Reserves (excluding Revaluation Reserves) as shown in the audited Balance Sheet	-	-	-	30,653.29	-	-	-	33,435.42
8	Earnings Per Share (Face Value ₹ 10/-each) (not annualised for quarter)								
a) Basic: (₹)		21.19	17.95	26.97	90.85	21.66	15.36	30.32	91.02
b) Diluted: (₹)		21.19	17.95	26.97	90.85	21.66	15.36	30.32	91.02

Notes:

- These standalone financial results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI ("Listing Obligations and Disclosure requirements") Regulations, 2015, as amended.
- The Company is engaged in the manufacture and sale of products which form part of a single product group which represents one operating segment. As the Chief Operating Decision Maker ("CODM") reviews business performance at an overall group level, disclosure requirement under Ind AS 108 on "Operating Segment" is not applicable.
- Performance of the plant in Reva Division, Bharuch of the Group is reported as a cost centre for products used captively for manufacture of Gelatin and profit centre for products sold to external customers (including Group Company). To comply with pollution control board guidelines, the Group needs to incur additional expense for manufacture of one of the products exported from the division. The management was not utilising the installed capacity in full due to the higher manufacturing cost as mentioned above and a provision for impairment amounting to ₹ 531.95 Lakhs was created during previous years based on impairment testing carried out then in the manner prescribed in Ind AS 36. Due to increase in manufacturing activity, the Group has started generating sustainable positive cash flows from these identifiable group of assets and accordingly, based on impairment testing carried out in the current quarter, an amount of ₹ 50.00 Lakhs has been reversed out of the above provision. The balance of impairment provision is ₹ 481.95 Lakhs as at 30 June 2024, which is carried in books is considered to be adequate.
- The Company is carrying a provision of ₹ 16.36 Lakhs as on 30 June 2024 (₹ 72.53 Lakhs as on 31 March 2024) towards slow moving inventory of fish protein and peptide.
- The financial performance of the company is dependent on quality / availability of crushed bone, its price and market demand of finished goods.
- The Maharashtra State Pollution Control Board ("MPCB") vide their closure order dated 13 March 2024 had directed the subsidiary company, Bannari Proteins Limited ("the subsidiary") to stop the manufacturing activities at its factory in Bannari village, Chandrapur district, Maharashtra citing failure to comply with certain pollution control norms and conditions for the discharge of treated effluent by the unit as stipulated in the 'consent to operate' letter issued by them. The subsidiary had stopped its manufacturing activities upon receipt of closure order. The management of the subsidiary believes that it has complied with all applicable norms stipulated in the consent to operate letter and the same was communicated to MPCB. The management of subsidiary also requested MPCB for an in-principle approval to lay a pipeline for the discharge of treated effluent water to a nearby river which has been declined by the MPCB vide its letter dated 30 April 2024. In the absence of technically and economically viable solution for resuming operations of the subsidiary's manufacturing activities on a sustainable basis, the Board of Directors of the subsidiary in their meeting held on 9 May 2024 decided to permanently close the manufacturing unit/factory of the subsidiary by 25 July 2024. Accordingly, the Board of Directors of the subsidiary based on their assessment, had concluded that the subsidiary has ceased to be a going concern and the financial statements of the subsidiary were prepared on other than going concern basis, whereby, the assets are carried at lower of cost or estimated net realizable values and the liabilities are carried at their estimated settlement values. During the quarter ended 31 March 2024, current/non-current assets amounting to ₹ 98.24 Lakhs, capital work-in-progress amounting to ₹ 22.12 Lakhs and deferred tax assets (net) amounting to ₹ 32.29 Lakhs were written down in the financial statements of the subsidiary as the estimated net realizable values of these assets were lower than their respective carrying

