

August 16, 2023

Electronic Filing

National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

NSE Symbol : APLAPOLLO

Scrip Code : 533758

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding pre-dispatch intimation of notice of 38th Annual General Meeting ("AGM") of the Company through Video Conferencing/Other Audio Visual Means

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of Newspaper clippings from the "Financial Express" and "Jansatta" dt. 15th August, 2023 in respect of pre-dispatch intimation of Notice of 38th Annual General Meeting scheduled to be held on Saturday, 9th September, 2023 through Video Conferencing (VC) / Other Audio-Visual.

You are requested to take the above on record.

Yours faithfully
For APL Apollo Tubes Limited

Deepak C S
Company Secretary

Encl: a/a

INTERACTIVE FINANCIAL SERVICES LIMITED

CIN: L65910GJ1994PLC023393

Regd. Office: 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge, Ahmedabad-380009, Gujarat, India
Tel No.: (079) 46019796; Email: info@ifnservices.in; Website: www.ifnservices.in;

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023

(Rs. in Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	Audited
1.	Total income from operations (net)	63.966	9.923	57.950	155.773
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	46.104	(45.272)	52.180	153.418
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	46.104	(45.272)	52.180	153.418
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	34.504	(34.641)	38.610	120.099
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	72.217	(75.218)	(71.190)	73.094
6.	Equity Share Capital	301.310	301.310	301.310	301.310
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	-	559.640
8.	Earnings Per Equity Share (of Rs. 10/- each) (for continuing/discontinued operations) - Basic & Diluted:	1.145	(1.150)	1.281	3.986

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and yearly Financial Results are available on the websites of the Stock Exchange at www.bseindia.com and the company at www.ifnservices.in.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 14, 2023.

For, Interactive Financial Services Limited
Pradip Sandhir
Director (DIN:06946411)

Place: Ahmedabad
Date: 14.08.2023

NATIONAL SEEDS CORPORATION LTD.
(A Govt. of India Undertaking - Mini Ratna Company)
CIN No. U74899DL1963GOI003913
RO : Block-AQ, Plot -12, Sector-5, Salt Lake, Kolkata-700 091
Ph. 033-2367-1077 / 74, E-mail : nsc.kolkata.ro@gmail.com
सं.-: ३५५२२-३/३५५२२.२/ कोल-२०२३-२४/ दिनांक-१४-०८-२०२३

नोटिस
Notice Inviting e-Tender for Supply of fresh finished product of CS category of different vegetables crop seeds i.e. Seed Potato, Onion, Garlic Bulb, Chilli, Cumin, Fenugreek, Coriander (2,37,270 Qtlts.)

For details, please visit NSC's website www.indiasseeds.com under Public Notice (Tender/ Quotations). Online bids for the above tenders may be submitted separately at NSC e-Portal: <https://indiasseeds.enivida.com> latest by 14:30 Hrs. of 24-08-2023. Corrigendum / addendum, if any, shall only be published in NSC's website.

देवीय प्रबंधक
एन.एस.सी., कोलकाता

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ARCHIDPLY
INDUSTRIES LIMITED

ARCHIDPLY INDUSTRIES LIMITED

CIN: L85110UR1995PLC006927

Regd. Office : Plot No. 7, Sector - 9, Integrated Industrial Estates, Sidcul, Pant Nagar, Udhampur Singh Nagar, Rudrapur, Uttarakhand 263153

Corporate Office: 2/9, 1st floor, W.H.S. Kirti Nagar, New Delhi - 110015
Ph.: 05944-250270, 011-45642555, Fax: 05944-250289, E-mail: cs@archidply.com, Website: www.archidply.com

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

(Rs. in Lakhs)

S. No.	PARTICULARS	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		Unaudited 30-June-23	Unaudited 30-June-22	Audited 31-Mar-23	Audited 31-Mar-22	Unaudited 30-June-23	Unaudited 30-June-22	Audited 31-Mar-23	Audited 31-Mar-22
1	Total income from operations	10047.32	9510.79	11291.27	41450.18	10047.32	9510.79	11409.39	42174.92
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	311.77	538.29	418.29	1651.15	311.77	527.78	410.92	1654.690
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	311.77	538.29	418.29	1651.15	311.77	527.78	410.92	1654.690
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	230.82	438.61	261.42	1222.59	230.82	428.10	256.01	1225.13
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	248.71	442.37	181.32	1153.75	248.71	431.86	175.91	1156.29
6	Paid-up Equity Share Capital (Face Value of Re.1/- each)	1986.50	1986.50	1986.50	1986.50	1986.50	1986.50	1986.50	1986.50
7	Reserves (excluding Revaluation Reserve)	-	-	-	-	-	-	-	-
8	Earnings Per Share (Face value of Re.10/- each) - (for continuing and discontinued operations) (not annualised) (amount in Rs.)								
	Basic:	1.16	2.21	1.32	6.15	1.16	2.16	1.29	6.17
	Diluted:	1.16	2.21	1.32	6.15	1.16	2.16	1.29	6.17

Notes:

- The above Standalone & Consolidated un-audited financial results of Archidply Industries Limited ("the Company") have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on August 12, 2023. Audit Report of these results as required under Regulation 33 of SEBI (LODR) Regulations, 2015, has been completed by the statutory auditors of the Company.
- The above unaudited financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
- Previous year/period figures have been regrouped/reclassified, wherever necessary to conform to those current year classification.
- The full format of the results is available on the websites of the stock exchanges (www.bseindia.com & www.nseindia.com) and on the company website (www.archidply.com).

For and on behalf of the Board of Directors
Sd/-
Rajiv Daga
Managing Director
DIN: 01412917

Place : New Delhi
Date : August 12, 2023



एण्ड्र यूल् एण्ड कम्पनी लिमिटेड

ANDREW YULE & COMPANY LIMITED

(A Government of India Enterprise)

CIN : L63090WB1919GOI003229

Registered Office: "YULE House" 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001

Ph: (033) 2242-8210 / 8550, Fax No.: (033) 2242 - 9770,

E-mail: com.sec@andrewyule.com / Website: www.andrewyule.com

Extract of the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2023 (Rs. in lakh except as otherwise stated)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		30.06.2023	30.06.2022	31.03.2023	30.06.2023	30.06.2022	31.03.2023
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total income from operations (net)	6858.41	5933.39	40578.87	6858.41	5933.39	40578.87
2.	Net Profit / (Loss) for the period (before Tax, exceptional and/or extraordinary items)	(1594.96)	(1799.88)	898.23	(750.98)	(943.67)	2045.23
3.	Exceptional Items	—	—	—	—	—	—
4.	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	(1594.96)	(1799.88)	898.23	(750.98)	(943.67)	2045.23
5.	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	(1594.96)	(1799.88)	117.47	(750.98)	(943.67)	1264.47
6.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(1590.96)	(1799.88)	(67.09)	(746.98)	(943.67)	1079.90
7.	Paid-up Equity Share Capital (Face value Rs. 2/- per Equity Share)	9779.02	9779.02	9779.02	9779.02	9779.02	9779.02
8.	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year	—	—	8474.76	—	—	28308.20
9.	Earnings per Share (Face value Rs. 2/- per Equity Share)						
	- Basic (Rs.)	(0.33)	(0.37)	0.02	(0.15)	(0.19)	0.26
	- Diluted (Rs.)	(0.33)	(0.37)	0.02	(0.15)	(0.19)	0.26

Notes:

- The above standalone and consolidated financial results have been reviewed by the Audit Committee at their meetings held on 10th August, 2023 and 14th August, 2023, respectively and approved by the Board of Directors at their meeting held on 14th August, 2023.
- The above is an extract of the detailed format of the unaudited standalone and consolidated financial results filed with the Stock Exchange under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited standalone and consolidated financial results for the quarter ended 30th June, 2023 is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.andrewyule.com).

For and on behalf of
Andrew Yule & Company Limited
Sd/-
(Sanjoy Bhattacharya)
Chairman & Managing Director

Place: Kolkata
Date: 14th August, 2023

SHRIRAM PROPERTIES LIMITED

Corporate Identity Number (CIN) : L72200TN2000PLC044560

Registered Office: Lakshmi Leela Rite Choice Chamber New No. 9, Bazullah Road, T. Nagar, Chennai - 600017

Corporate Office: Shriram House No. 31, 2nd Main Road, T. Chowdaiah Road, Sadashivanagar, Bengaluru - 560080

Telephone +91-80-40229999 | Fax +91-80-41236222 | Email ID: cs.spl@shriramproperties.com | Website: www.shriramproperties.com

Extract of Consolidated Financial Results for the quarter ended 30 June 2023

(Rs. in Millions)

Sl. No.	Particulars	QUARTER ENDED			YEAR ENDED
		30 June 2023 [Unaudited]	31 March 2023 [Audited]	30 June 2022 [Unaudited]	31 March 2023 [Audited]
1	Total income	1,571.70	1,709.73	1,451.12	8,139.27
2	Net Profit/(Loss) before tax	243.70	137.73	173.93	715.55
3	Net Profit/(Loss) after tax	166.25	158.22	104.71	682.50
4	Total comprehensive Income/(loss) for the period	165.25	155.33	104.89	679.64
5	Total comprehensive income/(loss) attributable to: Owners of the Holding Company	165.22	149.39	88.16	656.85
6	Equity Share capital (Face value of Rs.10 each)	1,700.18	1,699.64	1,699.64	1,699.64
7	Reserves (Other Equity excluding Revaluation Reserves)				10,295.93
8	Earnings/(Loss) per share (of Rs.10 each)				
	Basic (Rs.)	0.98	0.90	0.52	3.88
	Diluted (Rs.)	0.98	0.90	0.52	3.88

Notes

- Brief of Standalone Financial Results for the quarter ended 30 June 2023 is as follows:

(Rs.in Millions)

Particulars	QUARTER ENDED			YEAR ENDED
	30 June 2023 [Unaudited]	31 March 2023 [Audited]	30 June 2022 [Unaudited]	31 March 2023 [Audited]
Total income from operations	496.62	911.52	568.89	2,903.96
Profit before impairment, exceptional items and taxes	42.79	288.67	92.19	730.95
Impairment/write-off	0.03	188.60	15.68	205.17
Net profit/(loss) after tax	34.36	76.70	73.59	503.39

- 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 website of the Stock exchange(s) viz. www.bseindia.com, www.nseindia.com and the same is also available on Company's website viz. www.shriramproperties.com

For and behalf of the Board of Directors of Shriram Properties Limited

Murali M
Chairman & Managing Director
DIN: 00030096

Bengaluru
14 August 2023



APL APOLLO TUBES LIMITED
Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092
Corporate Identity Number: L74899DL1986PLC023443
Tel.: 91-11-22373437, Fax: 91-11-22373537
Website: www.aplapollo.com e-mail: investors@aplapollo.com

NOTICE TO THE MEMBERS FOR THE 38TH ANNUAL GENERAL MEETING

Notice is hereby given that 38th AGM of the Company will be held on Saturday, September 9, 2023 at 11.00 A.M. through VC facility, as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 38th AGM and Annual Report of the Company for the Financial Year that ended on March 31, 2023, along with login details for joining the 38th AGM through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DPs"). Please note that the requirement of sending physical copy of the Notice of the 38th AGM and Annual Report to the Members has been dispensed with vide MCA Circular(s) and SEBI Circular(s).

Members can join and participate in the 38th AGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 38th AGM and the Annual Report will also be made available on Company's website (www.aplapollo.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

The Dividend for the financial year ended March 31, 2023 of ₹5 per Equity Share having nominal value of ₹2/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited/dispensed within 30 days of the date of AGM after deduction of tax as per the provisions of Income-tax Act, 1961, to those Members whose names appear on the Register of Members of the Company on Saturday, September 2, 2023 or to their mandates. In respect of shares held by the Members in dematerialised form, dividend will be credited/dispensed on the basis of details of beneficial ownership to be received from the depositories for this purpose.

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 38th AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by CDSL. The remote e-voting period commences on September 6, 2023 (10:00 A.M.) and ends on September 8, 2023 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 2, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 38th AGM, Annual Report and login details for joining the 38th AGM through VC facility including e-voting by sending a request to M/s Ashipra Capital Limited, Registrar and Share Transfer Agent at ra@ashipra.com or to the Company at investors@aplapollo.com, by providing their name, folio number/DPIID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

In case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your Depository Participant.

Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 38th AGM and holding shares as on the cut-off date i.e. Saturday, September 2, 2023, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 38th AGM or sending a request at helpdesk.evoting@cdslindia.com. If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800225533.

The Notice of AGM and Annual Report for financial year 2022-23 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

For and on behalf of
APL Apollo Tubes Limited
Sd/-
Deepak C S
Company Secretary
M.No.: F5060

Date : August 14, 2023
Place: Delhi

The Kerala Minerals and Metals Ltd.

(A Govt. of Kerala Undertaking), Sankaramangalam, Kollam 691 583

Phone: 0476-2651215 to 217, E-mail: contact@kmmil.com

For more details please visit the E-Tendering Portal <https://etenders.kerala.gov.in> or www.kmmil.com

No.	Tender ID	Items
1	2023_KMML_592726_1	For the supply of Inconel Pipe
2	2023_KMML_592020_1	For the supply of Zirconium Ortho Sulphate Solution-15MT
3	2023_KMML_591132_1	For the supply of Base Plate for Rotary Digester-1 Nos
4	2023_KMML_591673_1	For the supply of Brick Acid Resistant
5	2023_KMML_591593_1	For the supply of Brick for Spray Roaster Burner Combuster
6	2023_KMML_593385_1	For the supply of Self Aligning Bearing without Dust Cap and Lid-1 Nos

Chavara, 14.08.2023 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

BENGAL & ASSAM COMPANY LIMITED

INFORMATION REGARDING 76TH ANNUAL GENERAL MEETING

Dear Member(s),

- The 76th Annual General Meeting ("AGM") of the Members of **BENGAL & ASSAM COMPANY LIMITED** will be held on **Tuesday, the 12th September 2023 at 3:00 P.M.** Indian Standard Time, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2



एपीएल अपोलो व्यूब्स लिमिटेड

पंजीकृत कार्यालय: 37, इण्डोविन्द एम्बलेड, फ़िदाबाद मार्ग, दिल्ली-110002
कॉर्पोरेट पहचान संख्या: L74899DL1986PLC023443
फोन नं: 01-11-22373497, फैक्स नं: 01-11-22373537
वेबसाइट: www.aplapollo.com, ई-मेल: Investors@aplapollo.com,

सदस्यों के लिए 38वाँ वार्षिक साधारण सभा की सूचना

एतद्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 (अधिनियम) एवं उसके तहत बनाए गए नियमों और कॉर्पोरेट मामलों के मंत्रालय ("एम्सीए") के परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020 और परिपत्र संख्या 14/2020, 17/2020, 02/2021, 02/2022 दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 13 जनवरी, 2021, क्रमशः 5 मई, 2022 और 28 दिसंबर, 2022 के साथ पठित सेबी (सूचीबद्धता दिवस और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (सेबी (एलओडीआर) विनियम) के प्रावधानों तथा भारतीय प्रतिभूति और विनियम बोर्ड द्वारा जारी ("सेबी परिपत्र") परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2020/79-दिनांक 12 मई, 2020, परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी 2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी 2021 परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2022/62दिनांक 13 मई 2022 और सेबी/एचओ/सीएफडी/सीआई-2/पी/सीआईआर/2023/4 दिनांक 5 जनवरी, 2023 के अनुसार, एक सामान्य रचना पर सदस्यों की भीतिवत् उपस्थिति के बिना, कंपनी की 38वीं एजीएम शनिवार, 9 सितंबर, 2023 को सुबह 11:00 बजे बीसी सुविधा के माध्यम से आयोजित की जाएगी।

संबंधित सेबी तथा एम्सीए परिपत्रों के अनुपालन में 38वीं एजीएम की सूचना तथा 31 मार्च, 2023 को समाप्त दिवस पर के लिए कंपनी के वार्षिक रिपोर्ट के साथ ई-वोटिंग सहित बीसी सुविधा द्वारा 38वीं एजीएम में शामिल होने के लिए ऑनलाइन विवरण ईमेल द्वारा केवल ऐसे सदस्यों को ही भेजे जाएंगे जिनके ईमेल पते कंपनी अथवा रजिस्ट्रार तथा शेयर अंतरण एजेंट अथवा उनके संबंधित डिजिटल डिवाइस (डीडी) के पास पूर्व से ही जोड़ चुके हैं। सदस्यगण कृपया ध्यान दें कि सदस्यों को 38वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट की भीतिक प्रति भेजने की आवश्यकता एम्सीए परिपत्रों तथा सेबी परिपत्र के माध्यम से निरस्त कर दी गयी है।

सदस्यगण केवल बीसी सुविधा द्वारा ही 38वीं एजीएम में शामिल तथा भाग ले सकते हैं। एजीएम में शामिल होने के लिए निम्न सूचना में दी गई है। बीसी सुविधा द्वारा भाग लेने वाले सदस्यों की गणना अधिनियम की धारा 103 के अंतर्गत कोर्य सुविधाित करने के उद्देश्य से की जाएगी। 38वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.bseindia.com) तथा (www.evotingindia.com) तथा सेटुल डिजिटल डिवाइस (ईडिआ) लिमिटेड ("सीडीएलआई") (www.evotingindia.com) पर भी उपलब्ध कराई जाएगी।

31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए निदेशक मंडल द्वारा अनुशंसित 5 प्रति डिविडेंड शेयर का लमाश, जिसका समापन मूल्य 2/- प्रत्येक है, यदि एजीएम में घोषित किया जाता है, तो आधार अधिनियम, 1961 के प्रावधानों के अनुसार कर की कटौती के बाद एजीएम की तारीख के 30 दिनों के भीतर उन सदस्यों को जमा/भेजा जाएगा, जिनके नाम शनिवार, 2 सितंबर, 2023 को कंपनी के सदस्यों के रजिस्टर में या उनके जनादेश में दिखाई देते हैं। सदस्यों द्वारा डिमिटेडिवाइड रूप में रखे गए शेयरों के संबंध में, इस उद्देश्य के लिए डिजिटल डिवाइस से प्राप्त लमाशों स्वाक्षिप्त के विवरण के आधार पर लमाश जमा/भेजा जाएगा।

यह कंपनी 38वीं एजीएम की सूचना में निर्दिष्ट सभी संकेतों पर पर मतदान करने के लिये अपने सभी सदस्यों को रिमोट ई-वोटिंग (एजीएम से पूर्व) तथा ई-वोटिंग (एजीएम के दौरान) की सुविधा उपलब्ध करा रही है। रिमोट ई-वोटिंग के विस्तृत निर्देश उक्त सूचना में दी गई हैं। सदस्यों द्वारा मतदान करने की सुविधा (ई-वोटिंग) सीडीएलआई द्वारा उपलब्ध कराई जाएगी। रिमोट ई-वोटिंग अक्टूबर 06 सितंबर, 2023 को (10:00 बजे पूर्व) प्रारम्भ होगी और 06 सितंबर, 2023 (5:00 बजे आ) समाप्त होगी। इस अवधि के दौरान कर-ऑफ तिथि अर्थात् शनिवार, 2 सितंबर 2023 तक भीतिक प्रारम्भ या अकेडीटीवाइड प्रारम्भ में शेयर धारण करने वाले सदस्य रिमोट ई-वोटिंग अथवा एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान कर सकते हैं। बीसीओपीएल के माध्यम से भाग लेने वाले सदस्यों की गणना अधिनियम की धारा 103 के तहत कोर्य पुष्ट करने के लिए की जाएगी।

जिन सदस्यों ने अपने ई-मेल पते कम्पनी अथवा आरपीए के साथ पंजीकृत नहीं कराये हैं वे अपने ई-मेल पंजीकरण हेतु 38वीं एजीएम की सूचना, वार्षिक रिपोर्ट तथा ई-वोटिंग सहित बीसीओपीएल सुविधा के माध्यम से 38वीं एजीएम में शामिल होने के लिए ऑनलाइन विवरण प्राप्त करने हेतु मेसर्स अजिमा केपिटल लिमिटेड/रजिस्ट्रार एग शेयर अंतरण एजेंट के पास rta@abhipra.com पर अथवा कम्पनी के पास investors@aplapollo.com पर अपना नाम/कोलिया नम्बर/सीआईडी तथा क्लाइंट आईडी, क्लाइंट मास्टर कोपी या समक्षित खाता विवरण की प्रति (डीमिट वारिफा की स्थिति में), शेयर प्रमाणपत्र की प्रति-आग होता पीठ (भीतिक घोषिता के मामले में), पैन कार्ड की स्वामतापि स्कैन प्रति, आधार कार्ड की स्वामतापि स्कैन प्रति भेजकर ई-मेल पता पंजीकृत करने के समर्थन में अपने ई-मेल पते पंजीकृत कर सकते हैं।

डीमिट वारिफा के मामले में कृपया अपने डीडी से समर्थन करें और अपने डिजिटल डिवाइस द्वारा परामर्शित प्रक्रिया के अनुसार अपने डीमिट खाते में ई-मेल पता तथा बैंक खाता विवरण पंजीकृत करें। यदि कोई व्यक्ति 38वीं एजीएम की सूचना के इलेक्ट्रॉनिक प्रेषण की तिथि के बाद शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कर-ऑफ तिथि अर्थात् शनिवार, 2 सितंबर 2023 को शेयरधारित करेंगे, वे 38वीं एजीएम की सूचना में वर्णित निर्देशों का पालन कर अथवा helpdesk.evoting@cdsindia.com पर अनुचित भेजकर ऑनलाइन आईडी तथा पासवर्ड प्राप्त कर सकते हैं।

यदि एजीएम में उपस्थित होने एवं ई-वोटिंग प्रणाली से ई-वोटिंग से संबंधित आपको कोई जिज्ञासा अथवा प्रश्न हो तो आप www.evotingindia.com पर सहायता खंड के अंतर्गत उपलब्ध Frequently Asked Questions ("FAQs") तथा ई-वोटिंग मेन्यूअल देखें अथवा helpdesk.evoting@cdsindia.com पर ई-मेल लिखें अथवा टेल फ्री नं. 1800225533 पर कॉल करें। एजीएम की सूचना तथा वित्त वर्ष 2022-23 की वार्षिक रिपोर्ट वित्त समग्र पर उनके पंजीकृत ई-मेल पते पर प्रयोज्य कानूनों के अनुसार सदस्यों के पास भेज दी जाएगी।

कृते एवं हित
एपीएल अपोलो व्यूब्स लिमिटेड
हस्ता/-
सीपक सी एस
कम्पनी सचिव
एमनं: एफ 5080

तिथि: 14 अगस्त, 2023
स्थान: दिल्ली

NETWEB TECHNOLOGIES INDIA LIMITED
(formerly known as Netweb Technologies (India) Private Limited)
Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town,
Sector-57, Faridabad, Haryana 121004
Tel. No. : +91-129-2310400; CIN : U72100HR1999PLC103911
Website : www.netwebindia.com ; E-mail : communication@netwebindia.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023
₹ In Millions

S. No.	Particulars	Quarter ended				Year Ended
		30/06/2023	31/03/2023	30/06/2022	31/03/2023	
		Unaudited	Unaudited	Unaudited	Audited	
1	Revenue from operations	598.04	1,233.90	693.10	4,444.72	
2	Profit before exceptional items and tax	67.99	141.59	75.76	629.63	
3	Profit before tax	67.99	141.59	75.76	629.63	
4	Profit for the period / year	50.91	105.25	56.05	469.36	
5	Total comprehensive income for the period / year	51.02	105.36	56.41	469.78	
6	Paid up equity share capital (face value of ₹ 2 per share)				101.85	
7	Other equity				834.81	
8	Earnings per equity share (face value of ₹2 per share)					
	Basic (in ₹)	1.00	2.07	1.10	9.22	
	Diluted (in ₹)	0.99	1.92	1.10	9.07	
	* Not annualised					

Other Notes

- The above standalone unaudited financial results for the quarter ended June 30, 2023 were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meeting held on 13th August, 2023.
- Subsequent to quarter ended June 30, 2023, the Company has completed its Initial Public Offer ("IPO") of 1,26,21,000 equity shares of face value of ₹2 each for cash at a price of ₹500 per equity share (including a share premium of ₹498 per equity share) aggregating to ₹ 6310.00 million. This comprises of fresh issue of 41,21,000 equity shares aggregating up to ₹2060.00 million ('fresh issue') including 20,000 equity shares reserved for employees at a discount of ₹ 25 per equity share and an offer for sale of 85,00,000 equity shares aggregating to ₹4250 million. The equity shares of the Company got listed at BSE Limited and National Stock Exchange of India Limited on July 27, 2023.
- The above is the extract of the detailed format of quarter ended June 30, 2023 filed with Stock exchange under regulation 33 of the SEBI(Listing obligation and Disclosure requirements) Regulations, 2015. The full format of the said results are available on the stock exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website www.netwebindia.com.

FOR NETWEB TECHNOLOGIES INDIA LIMITED
(formerly known as Netweb Technologies (India) Private Limited)
Sd/-
Sanjay Lodha
(Managing Director)
DIN: 00461913

Place : Faridabad
Date : 13-08-2023

डॉ. लाल पैथलेब्स लिमिटेड

Corporate Identification Number: L74899DL1995PLC065388

पंजीकृत कार्यालय: ब्लॉक ई, सेक्टर-18, रोहिणी, नई दिल्ली-110085

कॉर्पोरेट कार्यालय: 12वीं मंजिल, टॉवर बी, एसएएस टॉवर,
मेडिसिटी, सेक्टर-38, गुरुग्राम-122001, हरियाणा

फोन: +91 124 3016500 | फैक्स: +91 124 4234468

वेबसाइट: www.lalpathlabs.com, ई-मेल: cs@lalpathlabs.com

बीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल साधनों के माध्यम से आयोजित की जाने वाली 29वीं वार्षिक आम बैठक की सूचना

एतद्वारा यह सूचना दी जाती है कि एजीएम की सूचना दिनांक 27 जुलाई, 2023 में निर्धारित व्यवसायों को सम्पादित करने के लिए डॉ. लाल पैथलेब्स लिमिटेड के सदस्यों की 29वीं वार्षिक आम बैठक ("एजीएम") मालावर, 12 सितंबर, 2023 को 10:30 बजे प्रातः बीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल (वीसी/ओपीएम) के माध्यम से आयोजित की जाएगी।

कंपनी अधिनियम, 2013 के लागू प्रावधानों और कॉर्पोरेट मामलों के मंत्रालय (एम्सीए) द्वारा जारी परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020, परिपत्र संख्या 10/2022 दिनांक 28 दिसंबर, 2022 और अन्य प्रासंगिक परिपत्र जो एक स्थल पर सदस्यों की भीतिक उपस्थिति के बिना बीसी/ओपीएम के माध्यम से एजीएम करने की अनुमति देते हैं, के अनुपालन में एजीएम को बीसी/ओपीएम से आयोजित किया जाएगा।

उपरोक्त एम्सीए परिपत्रों के अनुसार तथा भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) परिपत्र दिनांक 5 जनवरी, 2023 के अनुसार 29वीं एजीएम की सूचना तथा वित्तीय वर्ष 2022-23 के लिए वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रति उन सभी सदस्यों के पास भेज दी जाएगी जिनके ई-मेल पते कम्पनी/डिजिटल डिवाइस के साथ पंजीकृत हैं।

यदि आपने अपना ई-मेल पता कम्पनी/डिजिटल डिवाइस के साथ पंजीकृत नहीं किया है तो इसे पंजीकृत/अपडेट करने के लिए कृपया निम्नलिखित निर्देशों का पालन करें:

भीतिक धारण, यदि है	निर्धारित प्रारूप आईएसआर-1 एवं अन्य प्रासंगिक प्रारूप(ओं) में विवरण को कम्पनी के रजिस्ट्रार एवं अंतरण एजेंट (आरपीए) लिंक इन्टरनेट डिविज़न प्राइवेट लिमिटेड के साथ delhi@linkintime.co.in पर पंजीकृत/अपडेट करें। सदस्य कम्पनी की वेबसाइट https://uat-cdn.drallab.com/2023-08/FAQs.pdf पर उपलब्ध Frequently Asked Questions ("FAQs") का संदर्भ भी ले सकते हैं।
डीमिट धारण	अपने डिजिटल डिवाइस (डीपी) से सम्पर्क करें और अपना ई-मेल पता तथा बैंक विवरण अपने डीपी द्वारा परामर्शित प्रक्रिया के अनुसार पंजीकृत करें।

सदस्य कृपया ध्यान दें कि 29वीं एजीएम की सूचना तथा वित्त वर्ष 2022-23 की वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.lalpathlabs.com तथा स्टॉक एक्सचेंजों अर्थात् बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com तथा www.nseindia.com पर उपलब्ध रहेगी। 29वीं एजीएम की सूचना ई-वोटिंग एजेंसी अर्थात् सीडीएलआई की वेबसाइट www.evotingindia.com पर भी उपलब्ध रहेगी।

सदस्यों को एजीएम की सूचना में निर्धारित व्यवसायों पर अपना मतदान करने की सुविधा रिमोट ई-वोटिंग और/अथवा एजीएम के दौरान ई-वोटिंग के माध्यम से उपलब्ध कराई जाएगी। भीतिक पद्धति से शेयर धारण करने वाले सदस्यों यदि हैं और जिन सदस्यों ने कंपनी के साथ अपने ई-मेल पते पंजीकृत नहीं कराये हैं उनके लिए रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में उपलब्ध कराई जाएगी।

सदस्य कृपया ध्यान दें कि कम्पनी के निदेशक मंडल ने गुरुवार, 11 मई, 2023 को आयोजित अपनी बैठक में 31 मार्च, 2023 को समाप्त वित्त वर्ष के लिए रु. 6/- प्रति इक्विटी शेयर के अन्तिम लमाश की सिफारिश की है जो 29वीं एजीएम में सदस्यों के अनुमोदन के अधीन होगी। अन्तिम लमाश, यदि अनुमोदित होता है, तो इसे उन सदस्यों को प्रदान किया जाएगा जिनके नाम शुक्रवार, 11 अगस्त, 2023 (रिफरेंस तिथि) को सदस्यों के रजिस्टर में दर्ज होंगे। बैंक खाते में लमाश सीधा प्राप्त करने के लिए सदस्य कृपया अपना सम्पूर्ण बैंक विवरण (i) अपने डिजिटल डिवाइस (जिन सदस्यों के पास शेयर अर्जित पद्धति में है) तथा (ii) आरपीए (जिन सदस्यों के पास शेयर भीतिक पद्धति में है) के साथ प्रारूप आईएसआर-1 में निर्धारित के अनुसार प्रासंगिक विवरण/वस्तुएं delhi@linkintime.co.in पर उपलब्ध कराते हुए अपडेट करा लें।

कृते डॉ. लाल पैथलेब्स लिमिटेड
हस्ता/-
विनाय गुजराल
स्थान: गुरुग्राम
तिथि: 14 अगस्त, 2023
कम्पनी सचिव एवं अनुपालन अधिकारी

कृते डॉ. लाल पैथलेब्स लिमिटेड
हस्ता/-
सीपक सी एस
कम्पनी सचिव
एमनं: एफ 5080

तिथि: 14 अगस्त, 2023
स्थान: दिल्ली

NETWEB TECHNOLOGIES INDIA LIMITED
(formerly known as Netweb Technologies (India) Private Limited)
Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town,
Sector-57, Faridabad, Haryana 121004
Tel. No. : +91-129-2310400; CIN : U72100HR1999PLC103911
Website : www.netwebindia.com ; E-mail : communication@netwebindia.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023
₹ In Millions

S. No.	Particulars	Quarter ended				Year Ended
		30/06/2023	31/03/2023	30/06/2022	31/03/2023	
		Unaudited	Unaudited	Unaudited	Audited	
1	Revenue from operations	598.04	1,233.90	693.10	4,444.72	
2	Profit before exceptional items and tax	67.99	141.59	75.76	629.63	
3	Profit before tax	67.99	141.59	75.76	629.63	
4	Profit for the period / year	50.91	105.25	56.05	469.36	
5	Total comprehensive income for the period / year	51.02	105.36	56.41	469.78	
6	Paid up equity share capital (face value of ₹ 2 per share)				101.85	
7	Other equity				834.81	
8	Earnings per equity share (face value of ₹2 per share)					
	Basic (in ₹)	1.00	2.07	1.10	9.22	
	Diluted (in ₹)	0.99	1.92	1.10	9.07	
	* Not annualised					

Other Notes

- The above standalone unaudited financial results for the quarter ended June 30, 2023 were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meeting held on 13th August, 2023.
- Subsequent to quarter ended June 30, 2023, the Company has completed its Initial Public Offer ("IPO") of 1,26,21,000 equity shares of face value of ₹2 each for cash at a price of ₹500 per equity share (including a share premium of ₹498 per equity share) aggregating to ₹ 6310.00 million. This comprises of fresh issue of 41,21,000 equity shares aggregating up to ₹2060.00 million ('fresh issue') including 20,000 equity shares reserved for employees at a discount of ₹ 25 per equity share and an offer for sale of 85,00,000 equity shares aggregating to ₹4250 million. The equity shares of the Company got listed at BSE Limited and National Stock Exchange of India Limited on July 27, 2023.
- The above is the extract of the detailed format of quarter ended June 30, 2023 filed with Stock exchange under regulation 33 of the SEBI(Listing obligation and Disclosure requirements) Regulations, 2015. The full format of the said results are available on the stock exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website www.netwebindia.com.

FOR NETWEB TECHNOLOGIES INDIA LIMITED
(formerly known as Netweb Technologies (India) Private Limited)
Sd/-
Sanjay Lodha
(Managing Director)
DIN: 00461913

Place : Faridabad
Date : 13-08-2023

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₹ In Millions

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