



Date: 30th July, 2024

The Manager
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyon Range,
Kolkata – 700001

Dear Sir/Madam,

Sub: Copy of notice of Board Meeting published in the newspapers

Please find the enclosed copies of notice dated 29.07.2024 published in the newspaper “**Financial Express**” - English Edition and “**Jan Satta**” - Hindi Edition regarding meeting of the Board of Directors of the Company scheduled to be held on 07.08.2024.

Please take the note of the same.

Thanking you,

For Aravali Securities and Finance Limited


Ruchi Shrivastava
Company Secretary

Encl:A/a

ARAVALI SECURITIES & FINANCE LIMITED

REGD. OFFICE : RIDER HOUSE, Ground Floor, Plot No. 136, Sector-44, Gurgaon-122003

Phone : +91-124-4284578/4284580/4284582

CIN : L67120HR1980PLC039125 | Website: www.aravalisecurities.com | Email : info@aravalisecurities.com



INDIA PESTICIDES LIMITED

CIN: L24112UP1984PLC006894

Regd. Office: 35-A, Civil Lines, Bareilly – 243 001, Uttar Pradesh, India.

Corporate Office: Water Works Road, Swarup Cold Storage CompoundAishbagh, Lucknow - 226 004, U.P.
Tel: +91 522 2653602 Email: investor@indiapesticideslimited.com Web: www.indiapesticideslimited.com

NOTICE OF THE 39TH ANNUAL GENERAL MEETING,
E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the Thirty Nine Annual General Meeting (AGM) of the India Pesticides Limited ("the Company") will be held on **Tuesday, 20th August, 2024 at 03:30 P.M. (IST) through video Conferencing ("VC") Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI, to transact the ordinary and special businesses as set out in the Notice of the AGM dated 20th August 2024. 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 attendance of members attending through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

The documents referred to in the Notice of the AGM will be 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.

Completion of Dispatch of Notice of 39th AGM and Integrated Annual Report for FY 2024 via e-mail: The Company has completed the dispatch of Notice of AGM and Integrated Annual Report for FY 2024 by 29th July 2024 in electronic mode to Members holding equity shares of the Company as on Friday, 19th July 2024, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/depository participant(s). The Annual Report and Notice of 39th AGM is also available on the Company's website at www.indiapesticideslimited.com, and on the website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of RTA at <https://evoting.kintech.com/>, and on the website of NSDL at www.evoting.nsdl.com. Physical copies of the Notice of the AGM and Integrated Annual Report for FY 2024 will be dispatched to those shareholders who request for the same.

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 such information 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. 13.08.2024 will 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 : Saturday, 17th August, 2024 at 09:00 AM

End of remote e-voting : Monday, 19th August, 2024 at 05:00 PM

The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. Any person who acquires equity shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the User ID and password by following the instructions provided in the AGM Notice. Members who have casted their vote through remote e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off date, Tuesday, 13th August 2024, only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Mr. Saket Sharma (FCS- 4229), Partner, M/s GSK & Associates, Company Secretaries have been appointed as the Scrutinizer to scrutinize the voting process before and during the AGM in a fair and transparent manner.

The results of the remote e-Voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website i.e. www.indiapesticideslimited.com and on the website of NSDL at www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE and NSE and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF

Shareholders may note that the Board of Directors in their meeting held on May 30, 2024 has recommended a final dividend of Rs. 0.75/- per equity share.

a. The Company has fixed Tuesday, 13th August, 2024 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, 2024.

b. 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.

c. 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: <https://www.evoting.nsdl.com>.

Members may also call on KFin toll-free Number 1-800-309-4001.

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, Members may note that with effect from April 1, 2020 dividend income is taxable in the hands of the Shareholders. Hence Members are requested to update the details of their residential status, PAN & Category as per Income tax Act, 1961 with the RTA/Company by providing the same on investor@indiapesticideslimited.com or einward.ris@kintech.com.

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 : 29.07.2024

Bank of India Mutual Fund

(Investment Manager: Bank of India Investment Managers Private Limited)

Registered Office: B/204, Tower 1, Peninsula Corporate Park,
Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013,
CIN: U65900MH2007FTC173079

Bank of India

Mutual Fund

NOTICE NO. 03/2024-25

DISCLOSURE OF ANNUAL REPORT AND ABRIDGED ANNUAL REPORT OF THE SCHEMES OF BANK OF INDIA MUTUAL FUND:

NOTICE is hereby given to all investor(s)/Unit holder(s) of Bank of India Mutual Fund ("the Fund") that in accordance with Regulation 56 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 and SEBI circulars issued in this regards from time to time, the Annual Report and Abridged Annual Report of the schemes of the Fund for the year ended March 31, 2024 have been hosted on the website of the Fund viz. www.boimf.in and on the website of Association of Mutual Funds in India ("AMFI") viz. www.amfindia.com.

Investors can submit a request for physical or electronic copy of Scheme wise Annual Report or Abridged summary thereof through following modes:

- By giving a call to our Service Centre at 1800-266-2676/1800-103-2263; or
- Sending an email to service@boimf.in; or
- By writing a letter to Head - Customer Services, Bank of India Investment Managers Private Limited, B/204, Tower 1, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013.

For Bank of India Investment Managers Private Limited
(Investment Manager for Bank of India Mutual Fund)

Sd/-

Authorised Signatory

Place: Mumbai

Date : July 29, 2024

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

ARAVALI SECURITIES AND FINANCE LIMITED

CIN: L67120HR1980PLC039125

Office: Plot No. 136, Ground Floor - Rider House, Sector -44, Gurgaon, Haryana-122003
Ph. 0124-4284578,
E-mail : info@aravalsecurities.com
Website : www.aravalsecurities.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29, 33, 47 and any other regulation, if applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting of the Board of Directors of Aravali Securities and Finance Limited will be held on Wednesday, 07th day of August, 2024, at 3:00 p.m. at its Registered Office at Plot No. - 136, Ground Floor, Rider House, Sector-44, Gurgaon-122003 to inter alia, consider and approve, the un-audited financial results of the Company for the quarter ended 30th June, 2024.

For Aravali Securities and Finance Limited

Sd/-

Ruchi Shrivastava

Company Secretary

Place : Gurgaon

Date : 29.07.2024

ACC

ACC LIMITED

CIN: L26940GJ1936PLC149771

Registered Office : Adani Corporate House, Shantigram, Near Vaishnav Devi Circle, S. G. Highway, Khodiyar, Ahmedabad, Gujarat 382421
Tel. No.: +91 79 2656 5555, Website: www.acclimited.com, E-mail: ACC-InvestorSupport@adani.com

adani Cement

Extract of Statement of consolidated unaudited financial results for the quarter ended June, 30 2024

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	For the Year ended
	30-06-2024	31-03-2024	30-06-2023	31-03-2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Revenue from Operations	5,154.89	5,408.72	5,201.11	19,958.92
Net Profit for the period (before exceptional item, share of profit of associates and joint ventures and tax)	485.34	654.78	622.63	2,516.82
Net Profit for the period before tax (after exceptional item and share of profit of associates and joint ventures)	486.28	885.04	625.55	2,759.30
Net Profit for the period after tax (after exceptional item and share of profit of associates and joint ventures)	361.40	944.84	466.14	2,336.53
Total Comprehensive Income for the period	359.66	972.63	466.14	2,364.58
Paid-up Equity Share Capital	187.99	187.99	187.99	187.99
Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	16,141.68
Earnings per share of ₹10 each (not annualised):				
a) Basic ₹	19.24	50.31	24.82	124.42
b) Diluted ₹	19.19	50.18	24.76	124.09

Key numbers of standalone unaudited results of the Company are as under :-

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	For the Year ended
	30-06-2024	31-03-2024	30-06-2023	31-03-2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Revenue from Operations	5,398.11	5,398.11	5,201.11	19,952.23
Net Profit for the period (before exceptional item and tax)	661.52	661.52	623.09	2,519.08
Net Profit for the period before tax (after exceptional item)	661.52	661.52	623.09	2,519.08
Net Profit for the period after tax (after exceptional item)	748.54	748.54	463.93	2,124.24
Total Comprehensive Income for the period	776.56	776.56	463.93	2,152.66

Notes :

1. 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 websites of the stock exchanges www.bseindia.com and www.nseindia.com and also on the Company's website www.acclimited.com.

Place: Ahmedabad

Date: July 29, 2024

For and on behalf of the Board of Directors

Ajay Kapur

Whole-time Director and CEO

DIN: 03096416

helios

MUTUAL FUND

How Green Are You?

NOTICE NO. 16/2024

Notice is hereby given that in accordance with Regulation 56 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 and circulars issued from time to time, the Scheme wise Annual report and abridged summary thereof of Helios Mutual Fund ("the Fund") for the year ended March 31, 2024 has been hosted on the website of the Helios Mutual Fund viz. <https://www.heliosmf.in/downloads/> and on the website of AMFI viz. www.amfindia.com

The scheme wise annual report or abridged summary thereof shall be emailed to those investors, whose email addresses are registered with the Mutual Fund. Investors can request for a physical copy or electronic copy of the scheme wise annual report or abridged summary thereof through any of the following modes:

1) Telephone: Call at our Investor Contact Centre at 1800 2100 168 (toll free number)

2) Email: Send an email to customer@helioscapital.in

3) Written Request (letter) to:

a) Registered office or any of the Investor Service Centres of Helios Capital Asset Management (India) Private Limited; or

b) Computer Age Management Services Ltd (CAMS) at New No.10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034.

Unitholders are requested to update their latest e-mail id and mobile number to help us serve better.

For Helios Capital Asset Management (India) Private Limited
(Investment Manager to Helios Mutual Fund)

Sd/-

Date : July 29, 2024

Authorised Signatory

Place : Mumbai

Helios Capital Asset Management (India) Private Limited
(Formerly Helios Capital Management (India) Private Limited).

Registered Office : 515 A, 5th Floor, The Capital, Plot C70, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra.

Corporate Office : 502, B Wing, The Capital, Plot C70, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra.

Contact : 022-67319600, **Website :** www.heliosmf.in.

Corporate Identification Number (CIN) : U67190MH2021PTC360838

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Whirlpool

CORPORATION

WHIRLPOOL OF INDIA LIMITED

CIN: L29191PN1960PLC020063, website: www.whirlpoolindia.com, email: investor_contact@whirlpool.com

REGD OFFICE: A-4, MIDC, RANJANGAON, TALUKA - SHIRUR, DIST. PUNE, MAHARASHTRA, PIN - 412220.

CORPORATE OFFICE : PLOT NO. 40, SECTOR 44, GURUGRAM - 122 002.

Extract of Statement of Unaudited Results for the Quarter ended 30 June 2024

(₹ in Lacs except earning per share)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended	Quarter ended	Quarter ended	Financial Year ended	Quarter ended	Quarter ended	Quarter ended	Financial Year ended
		30/06/2024	31/03/2024	30/06/2023	31/03/2024	30/06/2024	31/03/2024	30/06/2023	31/03/2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	2,38,370	1,61,201	1,92,285	6,33,267	2,49,686	1,73,399	2,03,859	6,82,979
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	18,085	11,358	7,917	25,012	19,591	13,313	9,858	32,624
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	18,085	9,467	7,917	23,121	19,591	11,422	9,858	30,733
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	13,403	6,490	6,227	16,737	14,525	7,945	7,672	22,430
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	13,588	6,455	6,353	16,730	14,715	7,908	7,799	22,428
6	Equity Share Capital (Face value of ₹ 10/- each)	12,687	12,687	12,687	12,687	12,687	12,687	12,687	12,687
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	3,09,779	-	-	-	3,56,173
8	Earnings Per Share (of ₹ 10/- each) (for continuing operations) -								
	Basic:	10.56	5.12	4.91	13.19	11.34	6.12	5.90	17.11
	Diluted:	10.56	5.12	4.91	13.19	11.34	6.12	5.90	17.11

Notes: The above is an extract of the detailed format of unaudited financial results for the quarter ended 30 June, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website (www.nseindia.com and www.bseindia.com) and on the Company's website (www.whirlpoolindia.com)

Place: Gurugram

Date : 29.07.2024

For and on behalf of the Board

Sd/-

Narasimhan Eswar

Managing Director

financialexp.epapri.in

New Delhi

