



Date: May 18, 2024

To,  
The Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
**Scrip Code: 530457**

**Sub: Intimation of Newspaper Advertisement of Notice of Extra Ordinary General Meeting and E-voting Information under Disclosure of events & information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has on 18th May 2024 released advertisement in English Newspaper in English language having country wide circulation – Financial Express and in vernacular Newspaper in vernacular language i.e. Bangla having wide circulation in Kolkata – Ekdin, about notice of extra ordinary general meeting to be held on June 8, 2024 at 11.00 a.m.. (IST) through Video Conferencing / Other Audio-Visual Means and e-voting information.

Kindly take this communication on your record and disseminate.

Thanking You.

Yours faithfully,

For **Cinerad Communications Limited**

Ebrahim Nimuchwala  
**Company Secretary & Compliance Officer**




**TATA POWER**

 Corporate Contracts Department, 5<sup>th</sup> Floor Station B  
 Tata Power, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India.  
 (Board Line: 022-67175323, Mobile: 7208817950) CIN: L28920MH1919PLC000567

**NOTICE INVITING TENDER**

The Tata Power Company Limited invites tender from eligible vendors for the following package.

**AMC of Unit 5, 7, 8, CLP and Jetty crane and hoist at Trombay for 3 years, Trombay Chembur-Mahul Mumbai 400074**

 For detail NIT, please visit Tender section on website <https://www.tatapower.com>. Last date for receipt of request for issue of bid document is 8<sup>th</sup> June 2024.

**TATA POWER**

 Corporate Contracts Department  
 Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India  
 (Board Line: 022-67173994) CIN: L28920MH1919PLC000567

**NOTICE INVITING EXPRESSION OF INTEREST**

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for following Services.

- CC25F021 - Medical Services in Occupational Health Centre (OHC) for a period of two years at Mundra Thermal Power plant (MTPS), Mundra, Gujarat
- CC25PMR007 - Township Civil Maintenance AMC for a period of three years at Mundra Thermal Power plant (MTPS), Mundra, Gujarat

 For details of pre-qualification requirements, purchasing of tender document, bid security, etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible parties willing to participate may submit their expression of interest along with the tender fee on or before 27<sup>th</sup> May 2024.

**DHANUKA AGRITECH LIMITED**

CIN: L24219DL1985PLC020126

 Registered Off.: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi - 110005. | Tel. No.: 011-23534551  
 Corporate Off.: Global Gateway Towers, MG Road, Near Guru Dronacharya Metro Station, Gurugram - 122002, Haryana.  
 Tel. No.: 0124 4345000 | Email: [investors@dhanuka.com](mailto:investors@dhanuka.com) | Website: [www.dhanuka.com](http://www.dhanuka.com)
**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024**

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		31.03.2024 (Audited)	31.03.2023 (Audited)						
1	Total Income from operations	38,359.21	38,597.01	1,79,350.47	1,74,497.60	38,359.21	38,597.01	1,79,350.47	1,74,497.60
2	Net Profit/(Loss) for the period before tax (before Exceptional and/or Extraordinary items)	8,149.54	8,674.59	31,875.44	30,272.67	8,149.52	8,674.28	31,875.42	30,272.11
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	8,149.54	8,674.59	31,875.44	30,272.67	8,149.52	8,674.28	31,875.42	30,272.11
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,901.56	6,530.70	23,909.27	23,350.79	5,901.54	6,530.39	23,909.25	23,350.23
5	Other Comprehensive Income for the period (Comprising Profit/(Loss) for the period after tax and other Comprehensive Income (OCI) after tax)	6,007.11	6,493.72	24,014.82	23,358.81	6,007.09	6,493.41	24,014.80	23,358.25
6	Paid-up Equity Share Capital (Face value of ₹2/- per Equity Share)	911.57	911.57	911.57	911.57	911.57	911.57	911.57	911.57
7	Other Equity (excluding Revaluation Reserves as shown in the Balance sheet of previous year)			1,24,676.01	1,05,219.02			1,24,675.01	1,05,218.04
8	Earning Per share (for continuing and discontinued operations) (of ₹2/- each) (not annualised)	12.95	14.24	52.46	50.35	12.95	14.24	52.46	50.35
	- Basic EPS (in ₹)	12.95	14.24	52.46	50.35	12.95	14.24	52.46	50.35
	- Diluted EPS (in ₹)	12.95	14.24	52.46	50.35	12.95	14.24	52.46	50.35

**Notes:**

- The above is an extract of the detailed format of Financial Results for the Quarter and Year ended 31st March, 2024 filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended Financial Results are available on the website of BSE & NSE where the Company's shares are listed i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the Company's website, [www.dhanuka.com](http://www.dhanuka.com).
- The above Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their Meeting held on 17th May, 2024. The statutory auditors of the company have expressed an unmodified audit opinion on these Results.
- The Board of Directors have recommended final dividend of 300% i.e. Rs. 6.00 per Equity Share for the Financial Year 2023-24, subject to the approval of the shareholders in the ensuing Annual General Meeting.

For and on behalf of the Board

Sd/-

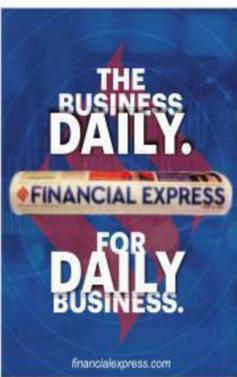
(M.K. Dhanuka)

Vice Chairman &amp; Managing Director

DIN : 00628039

 Place : Gurugram (Haryana)  
 Date : 17<sup>th</sup> May, 2024

**SYNISE E-Auction**
**Jharia, Dhanbad**  
 Online auction 24<sup>th</sup> May 2024

 Selling of Volvo Crawler Excavator Model EC480DL On behalf of GTS Coal sales Interested buyer may contact **9835909933** [hemchandr@synise.com](mailto:hemchandr@synise.com) **Synise Technologies Ltd** Visit us on- [www.synise.com](http://www.synise.com)


financialexpress.com


 SEBI  
 National Company  
 (ISO 9001:2015, ISO  
 14001:2015 & ISO 45001:2018  
 Certified)

**The Shipping Corporation Of India Ltd.**

(A Government of India Enterprise)

Shipping House, 245, Madam Cama Road, Nariman Point, Mumbai - 400 021.

 Tel.: 2277 2576 • Web.: [www.shipindia.com](http://www.shipindia.com) • Twitter: @shippingcorp • CIN No.: L63030MH1950GOI008033

**AUDITED FINANCIAL RESULTS FOR THE YEAR ENDING 31.03.2024**

(Amount in ₹ Lakhs)

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ended 31.03.2024 (Audited)	Quarter ended 31.03.2023 (Audited)	Current Year ended 31.03.2024 (Audited)	Previous Year ended 31.03.2023 (Audited)	Quarter ended 31.03.2024 (Audited)	Quarter ended 31.03.2023 (Audited)	Current Year ended 31.03.2024 (Audited)	Previous Year ended 31.03.2023 (Audited)
1	Total income from Operations	150,987	145,221	526,156	590,665	151,008	145,242	526,206	590,721
2	Net Profit / (Loss) for the period (Before tax, exceptional and/ or extraordinary items)	22,376	25,356	57,848	73,298	23,905	27,364	64,530	80,302
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or extraordinary items)	22,376	25,356	57,848	73,298	23,905	27,364	64,530	80,302
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or extraordinary items)	29,199	35,983	61,215	80,012	30,728	37,991	67,897	87,016
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	28,516	35,821	61,268	80,984	30,252	36,807	65,767	94,352
6	Equity Share Capital	46,580	46,580	46,580	46,580	46,580	46,580	46,580	46,580
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance of the previous year	-	-	649,782	590,564	-	-	707,370	643,653
8	Earnings Per Share (of ₹ 10 each) (for continuing and discontinued operations) (in ₹).								
	Basic :	6.27	7.72	13.14	17.18	6.60	8.16	14.58	18.68
	Diluted :	6.27	7.72	13.14	17.18	6.60	8.16	14.58	18.68

 a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) Company's website : [www.shipindia.com](http://www.shipindia.com)

 b) Standalone & Consolidated Financial results for the quarter and year ended 31<sup>st</sup> March, 2024 are in compliance with Indian Accounting Standards (Ind-AS).

 c) The above audited financial results were reviewed by the Audit committee and approved by the Board of Directors at their respective meetings held on 17<sup>th</sup> May, 2024.

The Board of Directors recommended a dividend of ₹ 0.50/- per equity share of face value of ₹ 10/- each. The outgo on this account will be approximately of ₹ 2,329 lakhs, subject to the approval of members at the Annual General meeting.

For The Shipping Corporation of India Ltd.

Capt. B. K. Tyagi

Chairman &amp; Managing Director

DIN - 08966904

 Place: Mumbai  
 Date : 17.05.2024

**Avalon Technologies Limited**  
 (formerly known as Avalon Technologies Private Limited)

CIN: L30007TN1999PLC043479

Registered Office: B-7 First Main Road, MEPZ-SEZ, Tambaram Chennai, 600045 Tamilnadu, India

 Visit us at <https://www.avalontec.com>
**STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

(Amount Rs. INR Millions)

Sl. No.	Particulars	CONSOLIDATED				STANDALONE					
		QUARTER ENDED		FOR THE YEAR ENDED		QUARTER ENDED		FOR THE YEAR ENDED			
		March 31, 2024 (Audited) Refer Note No. 4a	December 31, 2023 (Unaudited)	March 31, 2023 (Audited) Refer Note No. 4b	March 31, 2024 (Audited)	March 31, 2023 (Audited)	March 31, 2024 (Audited) Refer Note No. 5a	December 31, 2023 (Unaudited) Refer Note No. 5b	March 31, 2024 (Audited)	March 31, 2023 (Audited)	
1.	Total Income from Operations	2,196.15	2,164.40	2,757.02	8,820.42	9,592.35	1,157.05	1,230.60	1,361.87	4,609.24	4,844.46
2.	Net Profit / (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	99.43	90.67	301.73	380.55	726.93	48.25	141.36	198.40	432.59	384.33
3.	Net Profit / (loss) for the period before Tax (after Exceptional and / or Extraordinary items)	99.43	90.67	301.73	380.55	726.93	48.25	141.36	198.40	432.59	384.33
4.	Net Profit / (loss) for the period after Tax (after Exceptional and / or Extraordinary items)	70.62	65.74	227.08	279.85	525.03	37.72	104.69	145.69	324.86	283.69
5.	Total Comprehensive Income for the period (comprising profit / (Loss) for the period (after tax) and other comprehensive Income (after tax)]	70.41	64.98	230.09	267.22	448.01	41.30	103.80	144.81	325.77	280.76
6.	Equity Share capital	131.43	131.27	115.91	131.43	115.91	131.43	131.27	115.91	131.43	115.91
7.	Reserves (excluding Revaluation reserve) as shown in the Audited Balance Sheet for the year)				5,341.98	5,254.28				6,600.26	6,454.03
8.	Earnings per share (Face Value of Rs. 2 each) for continuing and discontinued operations)										
	Basic	1.08	1.00	3.96	4.29	9.27	0.57	1.60	2.54	2.27	5.00
	Diluted	1.05	0.98	3.82	4.19	9.08	0.56	1.56	2.44	2.22	4.89

**Notes:**

- The above is an extract of the detailed format of Financial Results for quarter and Financial Year ended March 31, 2024 filed with the National Stock Exchange of India Ltd ("NSE") and BSE Limited ("BSE") as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- The full Financial Results for quarter and Financial Year ended March 31, 2024 are available in [www.bseindia.com](http://www.bseindia.com) / [www.nseindia.com](http://www.nseindia.com) and in the company website <https://www.avalontec.com>
- The Standalone and Consolidated Financial Results for the quarter and Financial Year ended March 31, 2024 has been reviewed by the Audit Committee at their meeting and approved by the Board of Directors of the Company, at their meeting held on May 16, 2024
- (A) The Consolidated Financial Results for the quarter ended March 31, 2024 is the balancing figure between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the financial year, which has been subject to a limited review by the Statutory Auditors.  
 (B) The Consolidated Financial Results for the quarter ended March 31, 2023 is the balancing figure between the audited figures in respect of the full financial year and the unpublished year to date figures upto the third quarter of the financial year, which has not been subject to an auditor review by the Statutory Auditors. However, the management has exercised necessary diligence to ensure that the financial results for these periods provide a true and fair view of the Company's affairs."
- (A) The Standalone Financial Results for the quarter ended March 31, 2024 is the balancing figure between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the financial year, which has been subject to a limited review by the Statutory Auditors.  
 (B) The Standalone Financial Results for the quarter ended March 31, 2023 is the balancing figure between the audited figures in respect of the full financial year and the Unpublished year to date figures upto the third quarter of the financial year, which has not been subject to an auditor review by the Statutory Auditors. However, the management has exercised necessary diligence to ensure that the financial results for these periods provide a true and fair view of the Company's affairs." has exercised necessary diligence to ensure that the financial results for these periods provide a true and fair view of the Company's affairs."

FOR AVALON TECHNOLOGIES LIMITED

Sd/-

KUNHAMED BICHA

CHAIRMAN &amp; MANAGING DIRECTOR

DIN No: 00819707

Place : Chennai

Date : May 16, 2024


**Reliance**

 Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai - 400 020  
 Phone: +91 22 7967 9053 • E-mail: [investor\\_relations@ril.in](mailto:investor_relations@ril.in)  
 CIN: L63030MH1988PLC049019

**INFORMATION REGARDING**
**(A) THIRTY-SIXTH ANNUAL GENERAL MEETING; AND (B) RECORD DATE FOR DIVIDEND**

 The Thirty-sixth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Wednesday, June 12, 2024 at 04:30 p.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

 The Notice of the AGM and the Standalone and Consolidated Audited Financial Statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company / KFinTech / Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents will also be available on the Company's website at [www.ril.in](http://www.ril.in) and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of the Company's Share Transfer Agent, KFin Technologies Limited ("KFinTech"), at <https://levoting.kfintech.com>.

**Manner of registering / updating e-mail address:**

 (a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at [www.ril.in](http://www.ril.in)) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.

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

**Manner of casting vote(s) through e-voting:**

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

**Joining the AGM through VC / OAVM:**

 Members will be able to attend the AGM through VC / OAVM, through JioMeet, at <https://t.jio/irilagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

**RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF**

 (a) The Company has fixed **Wednesday, June 5, 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 a week from the conclusion of the AGM, to the Members whose names appear in the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited 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.

**Manner of registering mandate for receiving Dividend:**

Members are requested to register / update their complete bank details:

(a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and

(b) with KFinTech by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By order of the Board of Directors

Sd/-

Amitkumar Munde

Company Secretary and

Compliance Officer

Place : Mumbai

Dated : May 18, 2024

[www.ril.in](http://www.ril.in)

