

HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
Tel.:+91 33 2449 0839, Fax :+91 33 2449 0849
email : contactus@hindcon.com, Website : www.hindcon.com
CIN NO. : L24117WB1998PLC087800



17.05.2024

**The Secretary,
National Stock Exchange of India Ltd,
Exchange Plazza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (FE),
Mumbai - 400 051**

Ref: Symbol- HINDCON

Dear Sir(s),

Re: Audited Financial Results (Standalone & Consolidated) - Newspaper Publication

In continuation to our letter dated 16th May, 2024, inter alia, with regard to submission of Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2024, please find enclosed copy of the advertisement published in the newspapers viz. Duranta Barta (Bengali edition) and Financial Express (All Edition) in English on 17th May, 2024. Scanned copies of the above are enclosed herewith.

This is for your information and record.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

**Ankita Banerjee
Company Secretary**

Encl: As Above

KERALA WATER AUTHORITY e-Tender Notice

Tender No : 01/2024-25/SE/PHICALP
JIM-CWSS to Hariapad and adjoining Panchayaths-Phase II-Supplying and laying of 800mm Spirally Welded MS pipe 10mm thick from intake well at Mannar to WTP Pallippad-Pipe line Work, EMD : Rs. Rs.5,00,000/-, Tender fee : Rs. Rs.19,518/-, Last Date for submitting Tender : 11-06-2024 02:00:pm, Phone : 0477-2237954, Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

BAJAJ AUTO LIMITED

CIN: L65993PN2007PLC130076
Regd. Office: Mumbai-Pune Road, Akurdi, Pune-411035
Tel: (020) 6610 4481, Fax: (020) 2740 7380
Email: investors@bajajauto.co.in Website: www.bajajauto.com

NOTICE

[For transfer of equity shares to Demat Account of the Investor Education and Protection Fund (IEPF) Authority]
Members are hereby informed that pursuant to section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the "Rules"), individual intimation letter has been sent by the Company at the latest available address to all the concerned members, whose dividend amounts have remained unpaid or unclaimed for seven consecutive years or more, giving them an opportunity to claim the said dividend amounts latest by 18 August 2024. Failure to claim the same would result in transfer of the said shares to "DEMAT account of the IEPF Authority".

Members are requested to note that the dividend declared during the financial year 2016-17, which remained unpaid or unclaimed for a period of seven years will fall due to be credited to the IEPF in August/September 2024. Members can check their status of unclaimed dividend and the shares which may fall due for transfer to 'DEMAT Account of the IEPF Authority' as provided in the 'Dividend Information' under 'Investors' section on the website of the Company viz, https://www.bajajauto.com/investors/dividend

The Company will, however, not transfer such shares to the IEPF where there is a specific order of the Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

All the concerned members of the Company are hereby requested to note that if no claim for dividend(s)/intimation is received by the Company, in terms of the aforementioned statutory provisions, the Company will be constrained to transfer the shares, to "DEMAT account of the IEPF Authority".

Thereafter, no claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF pursuant to the said section and rules. Members may however claim the dividend and corresponding shares transferred to IEPFA including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For ready reference, the Rules are made available under the 'Investors' section on the website of the Company https://www.bajajauto.com/investors/miscellaneous

For further clarifications or assistance, you may write to us at :-

(i) Mr. Mohd. Mohsinuddin Senior Manager KFin Technologies Limited
(ii) Mr. Rajiv N Gandhi Company Secretary Bajaj Auto Limited, Mumbai-Pune Road, District, Nanakramguda, Hyderabad - 500 032.
Email ID: mohsin.mohd@kfin.tech Email: investors@bajajauto.co.in
Tel: 040-6716 1562 Tel: 020-6610 4481
WhatsApp Number: (91) 910 009 4099
Toll Free Number: 1-800-3094-001

Place: Pune Date: 16 May 2024
Rajiv N Gandhi Company Secretary

HINDCON CHEMICALS LIMITED

CIN : L24117WB1998PLC087800
Registered Office :- 62B, Braunfeld Row, 1st Floor, Kolkata - 700 027
Email id :- contactus@hindcon.com , Website :- www.hindcon.com

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024

Table with 5 columns: Particulars, 3 months ended 31.03.2024 Audited, Preceding 3 months ended 31.12.2023 Un-audited, Corresponding 3 months ended 31.03.2023 Audited, As on 31.03.2024 Audited, As on 31.03.2023 Audited. Rows include Total Income from Operations, Net Profit, Earnings Per Share, etc.

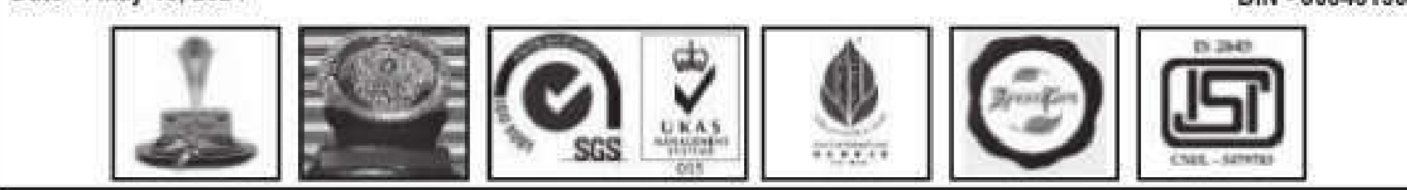
The Company does not have Exceptional and Extra-ordinary items.
* Face Value of the shares reduced to Rs.2/= on split of face value from Rs.10/= each to 5 shares of Rs.2/= each.
** EPS as presented above have been calculated/re-calculated for all the quarters/year pursuant to split in Face value of Shares from Rs.10/= per share to Rs.2/= per share during the year.
*** EPS as presented above is not annualised except for the year ended March 31, 2023 and March 31, 2024.

Key Numbers of Standalone Financial Results

Table with 5 columns: Particulars, 3 months ended 31.03.2024 Audited, Preceding 3 months ended 31.12.2023 Un-audited, Corresponding 3 months ended 31.03.2023 Audited, As on 31.03.2024 Audited, As on 31.03.2023 Audited. Rows include Total Revenue, Profit Before Tax, Profit After Tax.

Notes:
1 The above is an extract of the detailed format of Quarterly Audited Financial Results filed with the National Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the company's Website - (https://www.hindcon.com) and National Stock Exchange website - (www.nseindia.com).
2 The Company has prepared the Consolidated Financial Statement on annual basis and the Consolidated financial figures include subsidiary of the Company viz Hindcon Solutions Pvt.Ltd.
3 The Statutory Auditors have provided un-modified report on audited Financial Results (Standalone & Consolidated) for quarter & year ended on 31.03.2024.
4 The previous period figures have been regrouped/rearranged wherever necessary, to confirm to the current period figures.
5 The Company does not have Exceptional and Extraordinary items.
6 The Board of Directors of the Company has recommended a final dividend @ 5% (Rs 0.10 per equity share) on the face value Rs 2/= each (fully paid up), in addition to the Interim Dividend @ 5% (Rs 0.50 per equity share) on the face value Rs 10/=each (fully paid up) paid during the year as per the Meeting of the Board of Directors held on August 26, 2023.

On behalf of the Board
Fo Hindcon Chemicals Limited
Sd/- (Sanjay Goenka) Chairman & Managing Director
DIN - 00848190



CAPLIN POINT LABORATORIES LIMITED

CIN - L24231TN1990PLC019053
Registered office : 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096.
Phone No.044-2496 8000, Website - www.caplinpoint.net, email ID - info@caplinpoint.net

EXTRACT OF STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2024 PREPARED IN COMPLIANCE WITH INDIAN ACCOUNTING STANDARDS (Rs. in Crs)

Table with 6 columns: Particulars, 31.03.2024 Audited, 31.12.2023 Un-audited, 31.03.2023 Audited, 31.03.2024 Audited, 31.03.2023 Audited. Rows include Total Income, Net Profit, Earnings Per Share, etc.

Note:
1. Key numbers of Standalone Results are as under: (Rs. in Crs)

Table with 6 columns: Particulars, 31.03.2024 Audited, 31.12.2023 Un-audited, 31.03.2023 Audited, 31.03.2024 Audited, 31.03.2023 Audited. Rows include Total Income, Profit Before Tax, Profit After Tax.

2. The above is an extract of the detailed format of Quarter and year ended March 2024 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 Financial Results are available on the website of stock exchanges viz. BSE Limited (www.bseindia.com) , National Stock Exchange of India Limited (www.nseindia.com) and on the Company's website (www.caplinpoint.net).
3. The Audited financial results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at their respective meetings held on 16th May, 2024.

For Caplin Point Laboratories Limited
Dr Sridhar Ganesan
Managing Director

Place : Chennai Date : 16th May, 2024

ELIXIR CAPITAL LIMITED

58, Mittal Chambers, 5th Floor, 228, Nariman Point, Mumbai - 400 021
CIN - L67190MH1994PLC083361

Extract of Standalone and Consolidated Audited Results for the Year and Quarter ended 31st March, 2024

Table with 7 columns: Sr. No., Particulars, Standalone 3 months ended 31-Mar-24 Audited, Standalone 3 months ended 31-Mar-23 Audited, Standalone Year ended 31-Mar-24 Audited, Standalone Year ended 31-Mar-23 Audited, Consolidated 3 months ended 31-Mar-24 Audited, Consolidated 3 months ended 31-Mar-23 Audited, Consolidated Year ended 31-Mar-24 Audited, Consolidated Year ended 31-Mar-23 Audited. Rows include Total Income, Net Profit, Earnings Per Share, etc.

Notes:
a. The above is an extract of the detailed format of the financial results for the Year and Quarter ended on 31st March, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the above Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and on the company's website www.elixircapital.in
b. The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 16th May,2024. The Statutory Auditors of the Company have carried out limited review of the above Standalone Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

FOR ELIXIR CAPITAL LIMITED
Sd/- DIPAN MEHTA Chairman
DIN: 00115154

Place : Mumbai Date : 16/05/2024

TITAGARH RAIL SYSTEMS LIMITED

(formerly Titagarh Wagons Limited)
CIN : L27320WB1997PLC084819
Registered Office : 756, Anandapur, E M Bypass, Kolkata - 700107
Tel: 033-4019 0800, Fax: 033-4019 0823, Website: www.titagarh.in, E-mail : corp@titagarh.in

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

Table with 12 columns: Sr. No., Particulars, Quarter Ended March 31, 2024, Quarter Ended December 31, 2023, Quarter Ended March 31, 2023, Year Ended March 31, 2024, Year Ended March 31, 2023, Quarter Ended March 31, 2024, Quarter Ended December 31, 2023, Quarter Ended March 31, 2023, Year Ended March 31, 2024, Year Ended March 31, 2023. Rows include Total Income from Operations, Net Profit, Earnings per share, etc.

Notes:
1. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 15th May 2024.
2. The above is an extract of the detailed format of Quarterly and Yearly Financial Results filed with the stock Exchanges under regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The Full format of the Financial Results for the Quarter and Year ended March 31, 2024 are available on the Stock Exchange websites: www.bseindia.com / www.nseindia.com; and Company's website: www.titagarh.in
3. The Board of Directors has recommended a dividend at the rate of 40% (Re 0.80) per Equity share of Rs 2/- each to the shareholders of the Company for FY 2023-2024. The dividend recommended by the Board is subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

For and on behalf of Board of Directors
Umesh Chowdhary
Vice Chairman & Managing Director

Place : Kolkata Date : 15th May, 2024

L&T Technology Services

L&T TECHNOLOGY SERVICES LIMITED
(A subsidiary of Larsen & Toubro Limited)
CIN: L72900MH2012PLC232169
Regd. Office: L&T House, N.M. Marg, Ballard Estate, Mumbai - 400 001
Tel: (91 22) 6892 5257; Fax: (91 22) 6752 5858
E-mail: investor@lts.com Website: www.LTSS.com

NOTICE

Pursuant to Section 201 of the Companies Act, 2013 ('the Act'), Notice is hereby given to the Members of the Company that the Company intends to make an application to the Central Government for seeking its approval under Section 196 read with Part I of Schedule Y and other applicable provisions, if any, of the Act in respect of re-appointment of Mr. Amit Chadha (DIN: 07076149) as the Chief Executive Officer & Managing Director of the Company for a period of three years with effect from April 1, 2024 upto and including March 31, 2027. The said re-appointment has been approved by the Board of Directors, subject to the approval of the shareholders of the Company.

By Order of the Board of Directors
For L&T TECHNOLOGY SERVICES LIMITED
Prasad Shanbhag
Company Secretary & Compliance Officer
Membership No. A30254

Place: Mumbai Date: May 17, 2024

MANORAMA INDUSTRIES LIMITED

CIN: L15142MH2005PLC243681
Registered Office: Office No.403, 4th Floor, MIDAS, Sahar Plaza, Andheri Kuria Road, Andheri (East) - Mumbai - 400059
Tel: 022-22622299 Fax: 91-0771-4056958
EmailID:cs@manoramagroup.co.in Website: www.manoramagroup.co.in

POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and such other applicable laws and regulations and Secretarial Standard-2 on General Meetings (the 'SS-2') issued by the Institute of Companies Secretaries of India and in terms of the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') in relation hereto including General Circular Nos.4/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, General Circular Nos 22/2020 dated June 15, 2020, General circular 33/2020 dated September 28, 2020, General circular 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021; General Circular No. 03/2022 dated May 05, 2022, General Circular No. 13/2022 dated December 20, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (Collectively 'MCA Circulars'), as amended from time to time (including any modification or re-enactment thereof for the time being in force), approval of members of Manorama Industries Limited ('the Company') is being sought for the resolution to re-appoint Mr. Jose Yailappalil Joseph (DIN: 08540226) as a Non-Executive Independent Director of the Company by way of Postal Ballot through remote e-voting process only ('remote e-voting') as set out in the Postal Ballot Notice dated May 12, 2024. The Postal Ballot Notice is available on the Company's website www.manoramagroup.co.in and on the website of the stock exchange i.e., BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com. In compliance with the aforesaid provisions and MCA Circulars, electronic copy of the Postal Ballot Notice ('the Notice') along with the Explanatory Statement have been sent through e-mail to all members who have registered their email IDs with the Depository Participant/Company/Registrar & Share Transfer Agent.

All members are hereby informed that

- 1) Date of completion of dispatch of Notice is May 16, 2024
2) Terms of the General Circulars issued by MCA, no physical ballot form is being dispatched by the Company and the members can communicate their assent and dissent through remote e-voting facility only.
3) Members holding Equity Shares as on the cut-off date i.e. May 10, 2024, are only entitled to cast their votes by remote e-voting facility. Any person, who is not a member as on the cut-off date, should treat this notice for information purpose only. The Company has engaged the services of Link Intime India Private Limited ("LIPL") for providing remote e-voting facility to its members.
4) The Members holding shares in physical form and whose email ids are not registered with the Company as on the cut-off date are requested to register the same by sending an e-mail citing subject "Manorama Postal Ballot" to the RTA at rtapl@linkintime.co.in and to the Company at cs@manoramagroup.co.in with the name of registered shareholder(s), folio number(s) / DP Id / Client Id and number of equity shares held from the email address they wish to register to enable them to exercise their vote.
5) Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).
6) The remote e-voting facility will be available, please refer the instruction mentioned in the Postal Ballot Notice for the same.
7) Pursuant to Rule 22(5), the Board of Directors of the Company duly passing of resolution on May 12, 2024 have appointed Ms. Ashwani Inamdhar (Membership No. F9409) and falling her, Ms. Aliya Sapatalwa (Membership No. A24091), Partners of M/s. Mehta & Mehta, Practising Company Secretaries (FRN: MU00019250) as Scrutinizer for conducting the postal ballot ('only through Remote E-Voting') in a fair and transparent manner.
8) The voting shall commence on Friday, May 17, 2024 at 09:00 A.M (IST) and ends on Saturday, June 15, 2024 at 5:00 P.M (IST). The e-voting module shall be blocked thereafter and the voting shall not be allowed beyond 5:00 P.M. on Saturday, June 15, 2024.
9) Once the vote is cast on the resolution, the member will not be allowed to change it subsequently or cast vote again.
10) The resolution, if approved, will be taken as having been duly passed on the last day specified for e-voting i.e. Saturday, June 15, 2024.
11) The results of the Postal Ballot will be announced within 2 (two) working days from the date of closing of the e-voting at the registered office of the Company and shall be communicated to BSE and NSE where the equity shares of the Company are listed and will also be displayed on the Company's website at www.manoramagroup.co.in and website of RTA at https://institute.linkintime.co.in/
12) In case members have any queries regarding e-voting, they may refer (i) Frequently Asked Questions ('FAQs') (ii) investave e-Voting user manual available at help section of https://investave.linkintime.co.in or Contact Mr. Rajiv Ranjan, AVP, e-voting, Link Intime Private Limited, C-101, 247 Park, L.B. S Marg, Vikhroli (West) - 400083 or call on 022 - 49186000 or send a request to email to notices@linkintime.co.in.

By Order of Board of Directors
Manorama Industries Limited
Sd/- Deepak Sharma
Company Secretary & Compliance Officer

Date : May 17, 2024 Place: Raipur