



To

Date: 11/08/2023

Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400 001

Dear Sir/ Madam,

Reference: Scrip Code-533268

Sub: Submission of Newspaper Publication of Notice of Board Meeting and Un Audited Standalone and Consolidated Financial Results for the First Quarter ended as on dated 30th June, 2023.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Notice of Board Meeting and Un Audited Standalone and Consolidated Financial Results for the First Quarter ended as on dated 30th June, 2023 published on the newspapers ("Hindustan" & "Financial Express") which were approved at the Board Meeting of the Company held on Wednesday i.e. 09th August, 2023 at the registered office of the company.

You are requested to take the above information in your records.

Thanking you.

Yours faithfully,

For SEA TV NETWORK LIMITED

Karishma Jain
Company Secretary

KARISHMA JAIN

(Company Secretary & Compliance officer)

Sea TV Network Limited

148, Manas Nagar,
Shahganj, Agra-282010
Tel : + 91-562-4036666, 2512122
Fax : + 91-562-2511070

Kirloskar family dispute to escalate



GEETA NAIR
Pune, August 10

THE KIRLOSKAR FAMILY battle between the three Kirloskar siblings is set to escalate with Kirloskar Oil Engines (KOEL) seeking a shareholder's nod to enter all segments of the pumps business. The special resolution for entering all segments of the pumps business will be put to vote at the KOEL annual general meeting on August 11.

KOEL is seeking shareholder nod to amend the objects of business in the memorandum of association (MoA). In the AGM notice issued by KOEL, the company is seeking shareholder approval for passing a Special Resolution for altering the existing Clause III(A)-Main Objects Clause of KOEL's MoA.

This amendment to the MoAs seeks to broaden the object of KOEL's business activities and engage in the business of manufacturing, developing, selling, distributing and dealing in 'all types of pump sets and pumps for agricultural, industrial, commercial, residential, or any other usage'. KOEL, which has been in the engines and power genset business made an entry into the pumps business through the 2017 acquisition of submersible and mono-block pumps maker La-Gajjar Machineries.

Pumps are the core business of KBL with its presence in the entire range of pumps from agri to nuclear power pumps. KBL has maintained that as per the family agreement this was not allowed as there is a non-compete clause.

The Kirloskar family 'Deed for Family Settlement' was signed by promoter family

DAY AFTER DISCLOSING FAMILY DEED

■ Pumps are the core business of Kirloskar Brothers

■ KBL has presence the presence in entire range of pumps business from agri to nuclear power pumps

■ KOEL entered pumps via a 2017 buy of La-Gajjar Machineries with presence in submersible, mono-block pumps

members, Sanjay (KBL) Atul and Rahul Kirloskar (KOEL and Kirloskar Industries).

Kirloskar Brothers chairman and MD Sanjay Kirloskar recently disclosed details of the family settlement in a stock exchange filing. KBL said these disclosures were made as per Sebi's LODR requirements, where promoters have to disclose to exchanges their family settlement agreements or arrangements that have a bearing or influence on management control of listed entities.

A KOEL shareholder has written to the company expressing concern about the changes in the main objects clause which could lead to litigation.

The shareholder holding shares in KOEL, KBL and KIL, said the proposed clause would be in direct conflict with the deed for family settlement, as disclosed by Kirloskar Brothers.

Grasim profit dips 6%

PRESS TRUST OF INDIA
New Delhi, August 10

ADITYA BIRLA GROUP firm Grasim Industries on Thursday reported a decline of 6.61% in consolidated net profit at ₹2,576.35 crore for the June quarter, hit by softening of realisations in domestic business and its arm UltraTech Cement. It had posted a net profit of ₹2,758.75 crore during the April-June quarter a year ago, Grasim Industries said in a

regulatory filing.

Revenue from operations was up 10.78% at ₹31,065.19 crore against ₹28,041.54 crore in the corresponding period of the previous fiscal. However, softening of realisations in standalone businesses and UltraTech Cement impacted profitability. Total expenses grew 14.46% to ₹27,923.38 crore in Q1FY24.

, while total income in the June quarter rose 11.17% to ₹31,360.98 crore.

EXPRESS Careers

Mumbai Port Authority Sports Club
2nd Floor, Railway Manager's Building, Ramjibhai Kamani Marg, Near Vasant Hotel, Ballard Estate, Mumbai - 400 001.
Last Date mentioned in the earlier advertisement published on 20/07/2023 for receipt of applications from meritorious sports persons for **Engagement as Sports Trainees in Disciplines of Athletics, Shuttle Badminton, Cricket, Football, Hockey, Kabaddi and Volleyball** has been extended till **21/08/2023**.
Details are available on www.mumbaiport.gov.in

IDBI Bank Ltd.
Regd. Office: IDBI Tower, WTC Complex, Cuffe Parade, Mumbai 400 005
CIN: L65190NH2004G01148838 Tel. 6655 3355
Appointment of Head - Information Technology (On Contract)

Post Name	Vacancy
Head - Information Technology	1

For eligibility criteria (age, work experience, job profile etc.) and other details, please visit the 'Careers' section of the Bank's website www.idbibank.in

Applications received on or before August 23, 2023, will only be considered.

NOTE: IDBI Bank reserves the right to accept or reject any/all application(s) without assigning any reason(s) thereof.

Place - Mumbai General Manager- HR

BRITANNIA INDUSTRIES LIMITED
(Corporate Identification Number: L15412WB1918PLC002964)
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017
Phone: +91 33 22872439 / 2057 Fax: +91 33 22872501
Website: www.britannia.co.in E-mail: investorrelations@britindia.com

Public Notice for Issue of Duplicate Share Certificates
Members of the general public and existing shareholders of Britannia Industries Limited ('Company') are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to request received from concerned claimants, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates in their favour:

Folio No.	Shareholder Name	Face Value	Distinctive Nos.	Certificate No.	No. of Shares
N000399	Navin Vasudev Bhatt	Rs. 2/-	116647326 - 116647505	2814	180
K005048	Kailas Kantilal Thaker jointly with Babalal Kantilal Thaker	Rs. 2/-	116023651 - 116023755	2050	105

Any person having objection to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the 'Secretarial Department' at its Registered Office or send an email at investorrelations@britindia.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Britannia Industries Limited
Sd/-
T.V. Thulsidas
Company Secretary and Compliance Officer

Place : Bengaluru
Date : 10.08.2023

Sea TV Network Limited						
Regd. Office: 148, Manas Nagar, Shahganj, Agra - 282010						
Website: www.seatvnetwork.com , E-mail: cs@seatvnetwork.com , CIN: L9213UP2004PLC028650						
STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2023						
Particulars	Standalone		Year Ended	Consolidated		Year Ended
	30-06-2023	30-06-2022		30-06-2023	30-06-2022	
	(Unaudited)	(Unaudited)		(Unaudited)	(Unaudited)	
1 Total Income from operations	269.95	261.70	1,402.23	292.46	297.65	1,520.40
2 Net Profit / (Loss) from ordinary activities after tax	(108.90)	(96.54)	(83.03)	(143.10)	(105.59)	(175.21)
3 Net Profit / (Loss) for the period after tax (after Extraordinary Items)	(108.90)	(96.54)	(83.03)	(143.10)	(105.59)	(175.21)
4 Total Comprehensive Income/(Loss) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(108.90)	(96.54)	(117.34)	(143.10)	(105.59)	(173.75)
5 Equity paid up share capital	1,202.00	1,202.00	1,202.00	1,202.00	1,202.00	1,202.00
6 Earnings per share (Not annualised) :						
Basic (Rs.)	(0.91)	(0.80)	(0.69)	(1.19)	(0.88)	(1.46)
Diluted (Rs.)	(0.91)	(0.80)	(0.69)	(1.19)	(0.88)	(1.46)
1 The above Results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their Meeting held on August 09, 2023. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.						
2 The statutory auditors of the company in their audit report for the quarter ended 30th June 2023 have expressed qualification, regarding non provisioning of interest on loan outstanding amounting to Rs. 4,99,83,584/- leading to under reporting of losses by Rs. 4,99,83,584/- and under reporting of negative balance in other equity by Rs. 4,99,83,584/-.						
3 The Indian Bank (erstwhile Allahabad Bank) initiated recovery proceedings by taking, inter alia, SARFAESI actions for possession and auction of charged immovable properties of the Company and guarantors which are disputed by both in Jurisdictional court and other authorities and bank actions are stayed till further orders.						
4 The above is an extract of the detailed format of audited standalone and consolidated Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the audited standalone and consolidated Financial Results are available on the Stock Exchange websites, www.bseindia.com and on the company website www.seatvnetwork.com						
For Sea Tv Network Limited						
Neeraj Jain Chairman & Managing Director						
Place : Agra Date : 09.08.2023						

STATEMENT OF UNAUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023
(₹ in Crore)

Sr. No.	Particulars	Three months period ended			Year ended	
		30 June 2023	31 March 2023	30 June 2022	31 March 2023	31 March 2023
		Unaudited	Audited	Unaudited	Audited	Audited
1 (a)	Total income from operations	642.27	775.00	686.25	2,907.90	
1 (b)	Earnings before interest, tax, depreciation and amortization (EBITDA)	68.44	89.76	66.67	281.07	
2	Net profit from ordinary activities before tax	16.75	38.46	30.82	102.99	
3	Exceptional Item	-	-	-	-	
4	Net profit from ordinary activities after tax	2.87	28.71	12.50	66.47	
5	Net profit for the period after tax (after extraordinary items)	2.87	28.71	12.50	66.47	
6	Share in profit/(loss) after tax of joint ventures/associates	(2.20)	(5.96)	(1.72)	(8.91)	
7	Net profit after tax and share in profit/(loss) of joint ventures from continuing operations	0.67	22.75	10.78	57.56	
8	Other comprehensive income/(expenditure)/(net of tax)	(0.14)	(1.37)	0.13	(0.98)	
9	Total comprehensive income	0.53	21.38	10.91	56.58	
10	Equity share capital	14.46	14.46	14.46	14.46	
11	Reserves (excluding revaluation reserve/business reconstruction reserve) as shown in the audited balance sheet of the previous year	-	-	-	561.28	
12	Earning per share(before extraordinary items) (of ₹ 2/- each) (not annualized)					
	(a) Basic (₹)	0.09	3.15	1.49	7.96	
	(b) Diluted (₹)	0.09	3.15	1.49	7.96	
13	Earning per share(after extraordinary items) (of ₹2/- each) (not annualized)					
	(a) Basic (₹)	0.09	3.15	1.49	7.96	
	(b) Diluted (₹)	0.09	3.15	1.49	7.96	

KEY STANDALONE FINANCIAL INFORMATION
(₹ in Crore)

Sr. No.	Particulars	Three months period ended			Year ended	
		30 June 2023	31 March 2023	30 June 2022	31 March 2023	31 March 2023
		Unaudited	Audited	Unaudited	Audited	Audited
1	Total income from operations	148.32	143.09	174.54	600.52	
2	Profit before tax	18.09	(5.84)	26.89	18.70	
3	Profit after tax	11.38	(4.24)	17.24	10.61	

Notes:
(1) The Audit Committee has reviewed these results and the Board of Directors have approved the above results and its release at their respective meetings held on 10 August 2023. The statutory auditors of the Company have also carried out the limited review of the above results.
(2) The above is an extract of the detailed format of unaudited financial results for the quarter ended 30 June 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for quarter ended 30 June 2023 are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website www.hindwarehomes.com.

Place: Gurugram
Date: 10 August 2023

Sandip Somany
Chairman and Non-Executive Director

Hindware Home Innovation Limited (Formerly known as Somany Home Innovation Limited)
Regd. Office: 2, Red Cross Place, Kolkata-700 001 | Tel: 033-22487407/5668
Website: www.hindwarehomes.com; www.hindware.com | Email: investors@shilgroup.com | CIN : L74999WB2017PLC229270

TO THOSE WHO POWER LIFE, WE SAY MAY THE POWER ALWAYS BE WITH YOU

limitless

We partner critical businesses, industries and farmers with solutions that keep the power on and help the nation stay

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2023
(As per format prescribed under Annexure I of SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5 July 2016)
(₹ in Crores)

Sr. No.	Particulars	Standalone			Consolidated	
		Quarter Ending	Year Ending	Quarter Ending	Year Ending	Quarter Ending
		30-06-2023	30-06-2022	31-03-2023	30-06-2023	30-06-2022
		Unaudited	Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	1,264.70	953.01	4,116.13	1,543.37	5,023.80
2	Net Profit / (Loss) for the period (before tax and Exceptional items)	138.78	87.12	364.14	170.01	448.93
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	138.78	87.12	364.14	170.01	448.93
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	103.24	64.58	270.25	125.53	331.65
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	102.59	65.26	261.32	124.80	322.13
6	Paid-up equity share capital (Face value of ₹2 each)	28.97	28.92	28.95	28.97	28.92
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			2,302.89		2,274.64
8	Basic EPS (₹) (Face value of ₹2 each) [not annualized]	7.13	4.47	18.68	8.67	5.64
9	Diluted EPS (₹) (Face value of ₹2 each) [not annualized]	7.11	4.46	18.64	8.65	5.63

Notes:
1 The above is an extract of the detailed format of standalone and consolidated financial results for the quarter ending 30th June 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated financial results for the quarter ending 30th June 2023 are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.kirloskaroilengines.com).
2 The above extract of the detailed format of standalone and consolidated financial results for the quarter ending 30th June 2023 are reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 10th August 2023 and are subjected to a "Limited Review" by the Statutory Auditors of the Company.

Kirloskar Oil Engines Limited
A Kirloskar Group Company
Registered Office: Laxmanrao Kirloskar Road, Khadki, Pune - 411 003
CIN: L29100PN2009PLC133351

Place: Pune
Date: 10th August 2023
Tel: +91 20 2581 0341
Fax: +91 20 2581 3208, 2581 0209

Email: investors@kirloskar.com
Website: www.kirloskaroilengines.com

For Kirloskar Oil Engines Limited
Sd/-
Gauri Kirloskar
Managing Director
DIN: 03366274

*Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Oil Engines Ltd. is the Permitted User

Tyche Industries Limited

Registered Office: C-21/A, Road No.9, Film Nagar Jubilee Hills, Hyderabad 500 096
Ph. No. 040-23541688, Email: cs@tycheindustries.net

NOTICE

NOTICE is hereby given pursuant to regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th August, 2023 at 3.30 P.M. at Registered office i.e., C-21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad – 500 096, inter alia, to consider and approve the Un-Audited financial results for the first quarter ended 30th June, 2023.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing securities of the Company has been closed from 1st July, 2023 and it will open after 48 hours from the meeting of Board of Directors as scheduled above.

The said notice may be accessed on the Company's website at www.tycheindustries.net and in the website of Stock Exchanges at www.bseindia.com.

For Tyche Industries Limited

Sd/-
G GANESH KUMAR
(MANAGING DIRECTOR)
DIN: 01009765

Place: Hyderabad
Date: 03.08.2023

MCNALLY BHARAT ENGINEERING COMPANY LIMITED

(A member of THE WILLIAMSON MAGOR GROUP)
Registered Office: Four Mangoe Lane, Kolkata - 700 001
Telephone: +91-33-6831 1000 Facsimile: +91-33-4459 1009
Website: www.mcnallybharat.com
Email: invcom@mbecl.co.in, mbecl@mbecl.co.in
CIN: L45202WB1961PLC025181

Registrar & Share Transfer Agent: Maheshwari Datamatics Private Limited
23, R.N. Mukherjee Road, 5th Floor, Kolkata-700 001
Telephone: 033-2243 5029/5809 Facsimile: 033-2248 4787
Website: www.mdpl.in Email: mdpldc@yahoo.com

ANNUAL GENERAL MEETING

Notice is hereby given that:

(a) The 60th Annual General Meeting ('AGM') of McNally Bharat Engineering Company Limited ('the Company') is scheduled to be held at 3.30 p.m. IST on Thursday, 31st August 2023 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the items of business as set forth in the Notice convening the AGM.

(b) In compliance with the applicable provision(s) of the Companies Act, 2013 and Rules framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 2/2022 dated 5th May 2022 and 10/2022 dated 28th December 2022 issued by Ministry of Corporate Affairs ('MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities Exchange Board of India ('SEBI Circulars') and all other relevant circulars issued from time to time, physical attendance of the Members to the common venue is not required and the general meeting will be held through VC/OAVM. Hence, Members can participate at the 60th AGM through VC/OAVM.

(c) The Company has facilitated the Members to participate at the AGM through VC facility provided by National Securities Depository Limited ('NSDL').

(d) Members holding shares in physical form who have not registered their email addresses with the Company can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, or any future communication, by sending following documents by email to invcom@mbecl.co.in:

- A signed request letter mentioning their name, folio number, email address and complete address;
- Self-attested scanned copy of their PAN Card; and
- Self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the members as registered with the Company.

(e) In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2022-23 will be sent within the statutory time limit, only by electronic mode, to those members whose e-mail addresses are registered with the Company/depositories. Members may note that the Notice of the AGM along with the Annual Report will be made available on Company website www.mcnallybharat.com, website of the Stock Exchanges 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 NSDL at <https://www.evoting.nsdl.com>.

(f) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is pleased to provide its Members with the facility to cast their votes on all Resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting and voting at the AGM will be part of the AGM Notice.

(g) For receipt of AGM Notice and Annual Report by electronic mode (e-mail), shareholders holding shares in physical mode who have not registered/updated their e-mail addresses with the Company and wish to register/update may contact/write to the Company's Registrar & Share Transfer Agent, viz. Maheshwari Datamatics Private Limited, 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001 or by e-mail at mdpldc@yahoo.com. Shareholders holding shares in dematerialized mode may contact/write to their Depository Participant to register/update their e-mail addresses.

For McNally Bharat Engineering Company Limited

Sd/-
Indrani Ray
Company Secretary

Place : Kolkata
Date : 4th August 2023

Jullundur Motor Agency (Delhi) Limited

CIN:L35999HR1998PLC033943

Regd. Office: 458-1/16, Sohna Road, Opp. New Court, Gurugram - 122001 Haryana

Ph. No. 0124-3019210, 211, 4233867-70, Website : www.jmaindia.com; Email id: info@jmaindia.com

Extracts of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2023

(Rs.in Lakhs)

S NO	Particulars	Standalone				Consolidated			
		Quarter Ended 30.06.2023 (Un-Audited)	Quarter Ended 31.03.2023 (Audited)	Quarter Ended 30.06.2022 (Un-Audited)	Year ended 31.03.2023 (Audited)	Quarter Ended 30.06.2023 (Un-Audited)	Quarter Ended 31.03.2023 (Audited)	Quarter Ended 30.06.2022 (Un-Audited)	Year ended 31.03.2023 (Audited)
1	Total Income from operations (net)	9544.58	11947.39	9497.73	41423.75	11966.89	14578.40	11745.49	50896.89
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	488.03	1026.22	598.80	3034.23	645.40	1283.41	743.28	3679.25
3	Net Profit/(Loss) for the period (before tax, After Exceptional and/or Extraordinary items)	488.03	1026.22	598.80	3034.23	645.40	1283.41	743.28	3679.25
4	Net profit/(Loss) for the period after tax (After Exceptional and/or Extraordinary items)	360.89	758.59	443.30	2279.35	478.45	950.71	552.61	2740.08
5	Total Comprehensive Income for the period (Comprising profit/(loss) for the period (after tax) and other Comprehensive Income)	407.93	762.33	444.90	2315.01	526.39	953.08	554.38	2778.08
6	Paid up Equity Share Capital (Face value of Rs.2/- each)	456.82	456.82	456.82	456.82	456.82	456.82	456.82	456.82
7	Reserves(excluding revaluation reserves as shown in the Balance Sheet of previous year.)				17456.28				20050.84
8	Earning Per Share-(after extraordinary items) (of Rs 2/-each) (non annualised) Basic & Diluted	1.58	3.32	1.94	9.98	2.06	4.11	2.39	11.87

Notes:

- The above is an extract of the detailed format of financial results for the quarter ended 30th June, 2023 filed with stock exchange pursuant to regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these results are available at website of National Stock Exchange www.nseindia.com and Company's website www.jmaindia.com.
- The corresponding figures in consolidated results for the previous/preceding quarter are not comparable in view of the fact that earlier, financial results of the associates companies treated as subsidiaries namely Jullundur Auto Sales Corporation Limited and ACL Components Limited and subsidiary company i.e. JMA Marketing Limited were consolidated with the financial results of Jullundur Motor Agency (Delhi) Limited. However, now the financial results of JMA Marketing Limited (Subsidiary Company), for the quarter ended 30th June 2023, are inclusive of the financial results of Jullundur Auto Sales Corporation Limited, ACL Components Limited and JMA E-Comm Private Limited, as the aforesaid Companies stand merged with JMA Marketing Limited w.e.f. 01st April, 2019 (the appointed date) in accordance with the order passed by the Hon'ble National Company Law Tribunal.
- Figures of the previous periods have been regrouped/reclassified/restated wherever necessary.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 02nd August, 2023.

For and on behalf of the Board of Directors of

Jullundur Motor Agency (Delhi) Limited

Sd/-

SHUCHI ARORA

Director

DIN: 00093201

Place: Gurugram

Date: 02nd August, 2023

KERALA WATER AUTHORITY e-Tender Notice

Tender No: 1100-07/2023-24/SEU

Rebuilt RKL- WSS to Neduvathoor panchayath and Kottarakkara Municipality in Kollam District Phase I- Implementation of production components, design construction and commissioning of 16MLD WTP at Ugrankunnu EMD: Rs. 500000 Tender fee: Rs. 16540+2978 Last Date for submitting Tender: 11-09-2023 02:00:pm Phone: 04742745293 Website: www.kwa.kerala.gov.in www.etenders.kerala.gov.in

Superintending Engineer
PH Circle Kollam

KWA-JB-GL-6-942-2023-24



The most special way to say you care

ARCHIES LIMITED

Regd. Office: Plot No. 191-F, Sector-4, I.M.T. Manesar, Gurugram, Haryana-122050

CIN: L36999HR1990PLC041175

Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666, Fax: +91 124 4966650

NOTICE

Notice is hereby given pursuant to the provisions of Regulation 29 and 47 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of ARCHIES LIMITED ('Company'), will be held on Friday, 11th August, 2023, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and three months ended June 30, 2023.

Information in this regard is also available on the website of the Company i.e. www.archiesinvestors.in and on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com

For Archies Limited

Sd/-

Hitesh Kumar

Company Secretary & Compliance Officer

Place: New Delhi

Date: 03.08.2023



DALMIA BHARAT REFRACTORIES LIMITED

Registered Office: Dalmiapuram, P.O. Kallakudi, Tiruchirappalli-621 651, Tamil Nadu

Phone: 011-23457100, E-mail: snccil@dalmiar.com

Website: www.dalmiacl.com CIN: L26100TN2006PLC061254

NOTICE OF THE 02nd EXTRA ORDINARY GENERAL MEETING

AND E-VOTING INFORMATION

Notice is hereby given that the 02nd Extraordinary General Meeting ('EGM') of the members of Dalmia Bharat Refractories Limited ('Company/DBRL') for the financial year 2023-24 will be held on Friday, 25th day of August, 2023 at 11:00 A.M. at the registered office of the Company situated at Dalmiapuram, P.O. Kallakudi-621 651, Distt. Tiruchirappalli, Tamil Nadu for transacting the special businesses along with the explanatory statement as stated in the Notice dated August 01, 2023.

In terms of the applicable provisions of the Companies Act, 2013 ('Act') and circulars/ notification issued by the Ministry of Corporate Affairs ('MCA') from time to time and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the notice of the EGM along with the attendance slip and proxy form have been sent to those members whose name are recorded in the register of members/ register of beneficial owners, as on July 21, 2023 by electronic mode at the email address available with the Company/ Depository Participant(s). For the members who are holding shares in physical mode and whose email address are not registered with the Company, can access the said notice of EGM at the website of the Company i.e. www.dalmiacl.com and on the website of KFIN Technologies Limited ('KFIN/ RTA') at <https://evoting.kfintech.com> our Registrar Transfer Agent and also on the websites of the stock exchanges where the shares of the Company are listed.

In terms of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 Regulation 44 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended from time to time, the Company is pleased to provide the facility of remote e-voting/Insta-Poll or by voting at the EGM to all the members to cast their vote by electronic mode through RTA of the Company on all resolutions set out in the Notice dated August 01, 2023. The details of the facility are given here under:

- Date of completion of electronic dispatch of the EGM Notice: August 03, 2023.
- Date and time of commencement of remote e-voting: Monday, August 21, 2023 at 9:00 A.M. (IST)
- Date and time of end of remote e-voting: Thursday, August 24, 2023 at 5:00 P.M. (IST)
- The cut-off date as on which the voting of shareholders shall be reckoned: Thursday, August 17, 2023

In case a person becomes a shareholder of the Company after the dispatch of EGM notice but on or before the cut-off date, i.e. August 17, 2023 the share holder may write to RTA via email i.e. cinwardrns@kfintech.com Contact No. 040-67162222, to obtain the login ID and Password.

- Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on August 24, 2023. The shareholders who have cast their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholder who could not vote through remote e-voting may do the voting through Insta-Poll or by voting at the EGM. The shareholders whose name are recorded in the Register of Members or in the list of beneficial owners provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or voting at the EGM.
- The shareholder who have casted their vote once on a resolution shall not be allowed to change it subsequently or cast the vote again.
- The Notice of the EGM along with the procedure for remote e-voting, has been sent to all the shareholders electronically and the same is also available on the website of the Company at www.dalmiacl.com, and on the website of RTA at <https://evoting.kfintech.com>
- Notice is also hereby given that in terms of section 91 of the Companies Act, 2013 read with its rules made thereunder, as amended from time to time, the Register of the Members and Share Transfer Books will remain closed from Wednesday, August 23, 2023 to Friday, August 25, 2023 (both days inclusive) for the purpose of this EGM.
- For those members whose email id is not registered with the Company, may register their email address by sending an e-mail request at the email id cinwardrns@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for the necessary updations.
- The Company has appointed Mr. Venkatasubramanian Ramachandran, Company Secretary in Practice as the scrutinizer to scrutinize for remote e-voting process and e-voting at the EGM through Insta-Poll in a fair and transparent manner.

For any further queries/grievances connected with e-voting, you may refer Frequently Asked Question (FAQs) and e-voting User Manual for shareholders available at <https://evoting.kfintech.com> or contact KFIN Technologies Limited, at Tel No. -1-800-309-4001 (toll free) or Ms. Meghna Saini, Company Secretary, 4, Scindia House, Connaught Place, New Delhi-110001, Tel-011-23457100, Email: snccil@dalmiar.com

By Order of the Board of Directors

For Dalmia Bharat Refractories Limited

Sd/-

Meghna Saini

Company Secretary

Membership No-A42587

Place: New Delhi

Dated: August 03, 2023



SEA TV NETWORK LTD.

Regd. Office: 148 MANAS NAGAR SHAHGANJ AGRA UP- 282010 IN
Tel: +91-562-4036666 Fax: +91-562-4036666
Website: www.seatvnetwork.com
CIN: L92132UP2004PLC028650

NOTICE OF BOARD MEETING

Pursuant to Regulation 33 and Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held at registered Office of the Company 148 MANAS NAGAR SHAHGANJ AGRA UP 282010 IN on Wednesday 09th of August, 2023 at 12.15 P.M., to inter-alia consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the First quarter ended as on 30th June, 2023. Further details will be made available at the website of the company viz. www.seatvnetwork.com and the website of the stock Exchange where the Company's shares are listed viz. www.bseindia.com

By Order of the Board

For: SEA TV NETWORK LIMITED

Sd/-

KARISHMA JAIN

(Company Secretary & Compliance Officer)

Place: Agra

Date: August 02nd, 2023

RICHFIELD FINANCIAL SERVICES LIMITED

CIN: L65999WB1992PLC055224

2B, GRANT LANE, 2ND FLOOR, KOLKATA, WB-700012

EMAIL: rsl.nbfc@gmail.com; Website: www.rfsico.in

NOTICE OF THE 31ST AGM – E-VOTING AT THE AGM & BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Friday, 25th August, 2023 at 02.00 P.M. (IST), through video conference/other audio visual means in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') to transact the businesses that is mentioned in the Notice of the Meeting.

In compliance with the above circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY 2022-2023 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s) within the prescribed timeline. The notice of the 31st AGM and Annual Report for FY 2022-2023 will also be made available on the Company's website, at www.rfsico.in, Stock Exchange websites www.bseindia.com and on the depositories' website. These documents can also be downloaded from www.rfsico.in, as well as on the website of Bombay Stock Exchange.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Niche Technologies Private Limited (herein referred as RTA)

Company shall provide remote & E-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 19th August, 2023 to Friday, 25th August, 2023 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date of Friday 18th August 2023, may cast their vote electronically on the businesses set forth in the Notice of 31st AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

- The businesses as set forth in the Notice of 31st AGM may be transacted through e-voting
- The remote e-voting shall commence on 22nd August 2023 (9.00 a.m.)
- The remote e-voting shall end on 24th August, 2023 (5.00 p.m.)
- The cut-off date for determining the eligibility for e-voting is Friday 18th August 2023. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date i.e., Friday 18th August 2023 may obtain login ID and password by sending an email to nichetechpl.com. However, if a person is already registered with for remote e-voting, then existing user ID and password can be used for casting vote.
- Members holding shares in physical form who have not registered their mail addresses with the Company/Depositories may obtain the Annual Report and log in and password for E-voting providing the below necessary details:
 - For Physical Shareholders-Please provide necessary details like Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at rsl.nbfc@gmail.com or to Registrar & Share Transfer Agent at nichetechpl.com.
 - For Demat Shareholders-Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID +CLID), Name, Client master or copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at rsl.nbfc@gmail.com or with your respective Depository Participant (DP)

However, if a person is already registered for e-voting then existing user ID and password can be used for casting vote.

If you have any queries or issues regarding attending AGM & E-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com

- Members eligible to vote may note that:
 - The remote e-voting module shall be disabled after 5.00 p.m. on Thursday, 24th August 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted again; and
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of the AGM shall be entitled to avail the facility of remote e-voting.
 - If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.
- The company has appointed

