



TATA POWER

Corporate Contracts Department, 5<sup>th</sup> Floor Station B)  
Tata Power, Trombay Thermal Power Station, 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 the following Services.  
1. CC25PK021 - Medical Services in Occupational Health Centre (OHC) for a period of two years at Mundra Thermal Power plant (MTPS), Mundra, Gujarat  
2. 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.

## CINERAD COMMUNICATIONS LIMITED

Registered Office : 80, Burtolla Street, Kolkata – 700 007, West Bengal | CIN : L92100WB1986PLC18825

Website : [www.cineradcommunications.com](http://www.cineradcommunications.com) | Email ID: [cinerad@gtssolutions.in](mailto:cinerad@gtssolutions.in)

## NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the members of the Company will be held on Saturday, June 8, 2024 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of EGM in compliance with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CDF/CM/1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CDF/CM/2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CDF/CM/2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CDF/CM/2/CIR/P/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/DDHS/P/ CIR/2023/0164 dated October 6, 2023 ('SEBI Circulars').

In Compliance with MCA Circulars and SEBI Circulars, the Notice of EGM has been sent in electronic mode only to all those members whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

**REMOTE E-VOTING:** In compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their rights to vote at the Extra Ordinary General Meeting (EGM) by electronic means on all the businesses set forth in the Notice of the EGM through the remote e-voting services provided by Central Depository Services (India) Limited ('CDSL'). The detailed instructions for remote e-voting facility are contained in the Notice of the EGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting is Saturday, June 1, 2024.
2. Period of e-voting: Remote E-voting shall commence from Wednesday, June 5, 2024 at 9.00 a.m. and ends on Friday, June 7, 2024 at 5.00 p.m. Please note that remote e-voting will not be allowed beyond the abovementioned time and date.
3. Persons who have acquired shares and become member of the Company after dispatch of Notice of EGM and holding shares as on the cut-off date i.e. June 1, 2024, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of EGM.
4. Notice of EGM is available on the website of the Company i.e. [www.cineradcommunications.com](http://www.cineradcommunications.com) as well as website of CDSL.
5. A person, whose name appears in the Register of Members or in the Register of beneficial owners maintained by the depositaries as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the EGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
6. Members attending EGM through VC / OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the EGM.
7. Members who have casted their votes by remote e-voting, may also attend the EGM through VC/OAVM facility but shall not be entitled to cast their votes again at the EGM.
8. The procedure for remote e-voting, e-voting, attending the EGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of EGM. The same is available on the website of the Company at [www.cineradcommunications.com](http://www.cineradcommunications.com), website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and at the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).
9. If you have any queries or issues regarding attending EGM and e-voting from CDSL e-voting system, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.
10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A wing, 25th floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

For Cinerad Communications Limited

Sd/-

Ebrahim Nimbawala

Company Secretary &amp; Compliance Officer



financialexpress.com

Place: Pune  
Dated: May 16, 2024Industrial Infrastructure  
Limited

Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai - 400 020  
Phone: +91 22 7967 9033 • E-mail: [investor\\_relations@riil.in](mailto:investor_relations@riil.in)  
CIN: L60300MH1988PLC049019

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.riil.in](http://www.riil.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 Company's Share Transfer Agent, KFin Technologies Limited ("KFinTech"), at <https://evoting.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.riil.in](http://www.riil.in) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nakkaramguda, 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://jio/jilagm>. 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 Mundhe

Company Secretary and  
Compliance OfficerPlace : Mumbai  
Dated : May 18, 2024Place : Chennai  
Date : May 16, 2024financialexpress.epaper. [www.riil.in](http://www.riil.in)

## 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

(\$ in Lakhs)

Sr. No.	Particulars	Standalone		Consolidated	
		Quarter Ended 31.03.2024 (Audited)	Year Ended 31.03.2023 (Audited)	Quarter Ended 31.03.2024 (Audited)	Year Ended 31.03.2023 (Audited)
1	Total Income from operations	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
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
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	Total 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	Paid-up Equity Share Capital (Face value of ₹2/-per Equity Share)	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
8	Earning Per share (for continuing and discontinued operations) (of ₹2/- each) (not annualised) - Basic EPS (in ₹) - Diluted EPS (in ₹)	12.95	14.24	52.46	50.35
		12.95	14.24	52.46	50.35

## Notes:

1. 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).
2. 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 17<sup>th</sup> May, 2024. The statutory auditors of the company have expressed an unmodified audit opinion on these Results.
3. 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</





TATA POWER

Corporate Contracts Department, 5<sup>th</sup> Floor Station B)

Tata Power, Trombay Thermal Power Station, Mumbai 400074, Maharashtra, India.

(Board Line: 022-67175323, Mobile: 7208817950) CIN: L28920MH1919PLC000567

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Chembur-Mahul Mumbai 400074

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(Corporate Contracts Department)

Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India

(Board Line: 022-67173994) CIN: L28920MH1919PLC000567

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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.**CINERAD COMMUNICATIONS LIMITED**

Registered Office : 80, Burtolla Street, Kolkata – 700 007, West Bengal | CIN : L92100WB1986PLC18825

Website : [www.cineradcommunications.com](http://www.cineradcommunications.com) | Email ID: [cinerad@gtssolutions.in](mailto:cinerad@gtssolutions.in)**NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

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The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting is Saturday, June 1, 2024.
2. Period of e-voting: Remote E-voting shall commence from Wednesday, June 5, 2024 at 9.00 a.m. and ends on Friday, June 7, 2024 at 5.00 p.m. Please note that remote e-voting will not be allowed beyond the abovementioned time and date.
3. Persons who have acquired shares and become member of the Company after dispatch of Notice of EGM and holding shares as on the cut-off date i.e. June 1, 2024, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of EGM.
4. Notice of EGM is available on the website of the Company i.e. [www.cineradcommunications.com](http://www.cineradcommunications.com) as well as website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).
5. A person, whose name appears in the Register of Members or in the Register of beneficial owners maintained by the depositaries as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the EGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
6. Members attending EGM through VC / OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the EGM.
7. Members who have casted their votes by remote e-voting, may also attend the EGM through VC/OAVM facility but shall not be entitled to cast their votes again at the EGM.
8. The procedure for remote e-voting, e-voting, attending the EGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of EGM. The same is available on the website of the Company at [www.cineradcommunications.com](http://www.cineradcommunications.com), website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and at the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).
9. If you have any queries or issues regarding attending EGM and e-voting from CDSL e-voting system, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.
10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A wing, 25th floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

For Cinerad Communications Limited

Sd/-

Ebrahim Nimbawala

Company Secretary &amp; Compliance Officer

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**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, Nakkaramguda, 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:**

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(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 Mundhe

Company Secretary and

Compliance Officer

Place : Mumbai

Dated : May 18, 2024

Financial Express epaper : [www.ril.in](http://www.ril.in)

**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**(<sup>₹</sup> in Lakhs)

Sr. No.	Particulars	Standalone		Consolidated	
		Quarter Ended 31.03.2024 (Audited)	Year Ended 31.03.2023 (Audited)	Quarter Ended 31.03.2024 (Audited)	Year Ended 31.03.2023 (Audited)
1	Total Income from operations	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
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
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	Total 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	Paid-up Equity Share Capital [Face value of ₹2/- per Equity Share]	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
8	Earning Per share (for continuing and discontinued operations) (of ₹2/- each) (not annualised) - Basic EPS (in ₹) - Diluted EPS (in ₹)	12.95	14.24	52.46	50.35
		12.95	14.24	52.46	50.35

## Notes:

1. 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).
2. 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 17<sup>th</sup> May, 2024. The statutory auditors of the company have expressed an unmodified audit opinion on these Results.
3. 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**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 |
<th colspan
| --- | --- |



TATA POWER

Corporate Contracts Department, 5<sup>th</sup> Floor Station B)  
Tata Power, Trombay Thermal Power Station, Mumbai 400074, Maharashtra, India.  
(Board Line: 022-6715323, 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-Maharashtra 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: 022-6713994) CIN: L28920MH1919PLC000567

## NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for following Services.  
1. CC25PK021 - Medical Services in Occupational Health Centre (OHC) for a period of two years at Mundra Thermal Power plant (MTPS), Mundra, Gujarat  
2. 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.

## CINERAD COMMUNICATIONS LIMITED

Registered Office : 80, Burtolla Street, Kolkata – 700 007, West Bengal | CIN : L92100WB1986PLC218825

Website : [www.cineradcommunications.com](http://www.cineradcommunications.com) | Email ID : [cinerad@gtssolutions.in](mailto:cinerad@gtssolutions.in)

## NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the members of the Company will be held on Saturday, June 8, 2024 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of EGM in compliance with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/DHSP/CIR/2023/0164 dated October 6, 2023 ('SEBI Circulars').

In Compliance with MCA Circulars and SEBI Circulars, the Notice of EGM has been sent in electronic mode only to all those members whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

**REMOTE E-VOTING:** In compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their rights to vote at the Extra Ordinary General Meeting (EGM) by electronic means on all the businesses set forth in the Notice of the EGM through the remote e-voting services provided by Central Depository Services (India) Limited ('CDSL'). The detailed instructions for remote e-voting facility are contained in the Notice of the EGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting is Saturday, June 1, 2024.
2. Period of e-voting: Remote E-voting shall commence from Wednesday, June 5, 2024 at 9.00 a.m. and ends on Friday, June 7, 2024 at 5.00 p.m. Please note that remote e-voting will not be allowed beyond the abovementioned time and date.
3. Persons who have acquired shares and become member of the Company after dispatch of Notice of EGM and holding shares as on the cut-off date i.e. June 1, 2024, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of EGM.
4. Notice of EGM is available on the website of the Company i.e. [www.cineradcommunications.com](http://www.cineradcommunications.com) as well as website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).
5. A person, whose name appears in the Register of Members or in the Register of beneficial owners maintained by the depositaries as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the EGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
6. Members attending EGM through VC / OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the EGM.
7. Members who have casted their votes by remote e-voting, may also attend the EGM through VC/OAVM facility but shall not be entitled to cast their votes again at the EGM.
8. The procedure for remote e-voting, e-voting, attending the EGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of EGM. The same is available on the website of the Company at [www.cineradcommunications.com](http://www.cineradcommunications.com), website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and at the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).
9. If you have any queries or issues regarding attending EGM and e-voting from CDSL e-voting system, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.
10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A wing, 25th floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

For Cinerad Communications Limited

Sd/-

Ebrahim Nimbawala

Company Secretary &amp; Compliance Officer

Place: Pune

Dated: May 16, 2024

Indified Interconnect  
Limited

Regd. Office: NIKM 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@riil.in](mailto:investor_relations@riil.in)  
CIN: L60300MH1988PLC049019

## 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.riil.in](http://www.riil.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 Company's Share Transfer Agent, KFin Technologies Limited ("KFinTech"), at <https://evoting.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.riil.in](http://www.riil.in)) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nakanramguda, 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://it.jio/rilagm>. 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 Mundhe

Company Secretary and  
Compliance Officer

Place : Mumbai  
Dated : May 18, 2024

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

## "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



## DHANUKA AGRITECH LIMITED

CIN: L24219DL1985PLC020126

Registered Off.: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi - 110005. | Tel. No.: 011-2354551

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

(? in Lakhs)

Sr. No.	Particulars	Standalone		Consolidated	
		Quarter Ended 31.03.2024 (Audited)	Year Ended 31.03.2023 (Audited)	Quarter Ended 31.03.2024 (Audited)	Year Ended 31.03.2023 (Audited)
1	Total Income from operations	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
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
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	Total 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	Paid-up Equity Share Capital [Face value of ₹2/- per Equity Share]	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
8	Earning Per share (for continuing and discontinued operations) (of ₹2/- each) (not annualised) - Basic EPS (in ₹) - Diluted EPS (in ₹)	12.95	14.24	52.46	50.35
		12.95	14.24	52.46	50.35

## Notes:

1. 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).
2. 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 17<sup>th</sup> May, 2024. The statutory auditors of the company have expressed an unmodified audit opinion on these Results.
3. 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)



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, Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India  
(Board Line: 022-6717394) CIN: L28920MH1919PLC000567

## NOTICE INVITING EXPRESSION OF INTEREST

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

- CC25FK021 - 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.

## CINERAD COMMUNICATIONS LIMITED

Registered Office : 80, Burttola Street, Kolkata – 700 007, West Bengal | CIN: L92100WB1986PLC218825

Website: [www.cineradcommunications.com](http://www.cineradcommunications.com) | Email ID: [cinerad@gttsolutions.in](mailto:cinerad@gttsolutions.in)

## NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the members of the Company will be held on Saturday, June 8, 2024 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of EGM in compliance with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 ('SEBI Circulars').

In Compliance with MCA Circulars and SEBI Circulars, the Notice of EGM has been sent in electronic mode only to all those members whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

**REMOTE E-VOTING** In compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their rights to vote at the Extra Ordinary General Meeting (EGM) by electronic means on all the businesses set forth in the Notice of the EGM through the remote e-voting services provided by Central Depository Services (India) Limited ('CDSL'). The detailed instructions for remote e-voting facility are contained in the Notice of the EGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting is Saturday, June 1, 2024.
2. Period of e-voting: Remote E-voting shall commence from Wednesday, June 5, 2024 at 9.00 a.m. and ends on Friday, June 7, 2024 at 5.00 p.m. Please note that remote e-voting will not be allowed beyond the aforesaid time and date.
3. Persons who have acquired shares and become member of the Company after dispatch of Notice of EGM and holding shares as on the cut-off date i.e. June 1, 2024, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of EGM.
4. Notice of EGM is available on the website of the Company i.e. [www.cineradcommunications.com](http://www.cineradcommunications.com) as well as website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).
5. A person, whose name appears in the Register of Members or in the Register of beneficial owners maintained by the depositaries as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the EGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
6. Members attending EGM through VC / OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the EGM.
7. Members who have casted their votes by remote e-voting, may also attend the EGM through VC/OAVM facility but shall not be entitled to cast their votes again at the EGM.
8. The procedure for remote e-voting, e-voting, attending the EGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of EGM. The same is available on the website of the Company at [www.cineradcommunications.com](http://www.cineradcommunications.com), website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and at the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).
9. If you have any queries or issues regarding attending EGM and e-voting from CDSL e-voting system, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.
10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A wing, 25th floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

For Cinerad Communications Limited

Sd/-

Ebrahim Nimuchwala

Company Secretary &amp; Compliance Officer



Reliance

Industrial Infrastructure Limited

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@riil.in](mailto:investor_relations@riil.in)

CIN: L60300MH1988PLC049019

## 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 at 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.riil.in](http://www.riil.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 Company's Share Transfer Agent, KFin Technologies Limited ("KFinTech"), at [https://evoting.kfintech.com](http://evoting.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.riil.in](http://www.riil.in) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nakkaramguda, 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://jio/jilagm>. 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 Mundhe

Company Secretary and

Compliance Officer

Place : Mumbai

Dated : May 18, 2024

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

## "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Place: Mumbai  
Date : 17.05.2024

## DHANUKA AGRITECH LIMITED

CIN: L24219DL1985PLC020216

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)	31.03.2024 (Audited)	31.03.2023 (Audited)	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
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
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
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
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax))	6,007.11	6,493.72	24,014.82	23,358.81	6,007.09	6,493.41
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
7	Other Equity (excluding Revaluation Reserves as shown in the Balance sheet of previous year)			1,24,676.01	1,05,219.02		
8	Earning Per share (for continuing and discontinued operations) (of ₹ 2/- each) (not annualised) - Basic EPS (in ₹) - Diluted EPS (in ₹)	12.95	14.24	52.46	50.35	12.95	14.24
		12.95	14.24	52.46	50.35	12.95	14.24

## Notes:

1. 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



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: 022-6717394) CIN: L28920MH1919PLC000567

## NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for following Services.  
1. CC25FK021 - Medical Services in Occupational Health Centre (OHC) for a period of two years at Mundra Thermal power plant (MTPS), Mundra, Gujarat  
2. 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.

## CINERAD COMMUNICATIONS LIMITED

Registered Office : 80, Burttola Street, Kolkata – 700 007, West Bengal | CIN: L92100WB1986PLC218825

Website: [www.cineradcommunications.com](http://www.cineradcommunications.com) | Email ID: [cinerad@gttsolutions.in](mailto:cinerad@gttsolutions.in)

## NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the members of the Company will be held on Saturday, June 8, 2024 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of EGM in compliance with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/DDHS/CIR/P/2023/164 dated October 6, 2023 ('SEBI Circulars').

In Compliance with MCA Circulars and SEBI Circulars, the Notice of EGM has been sent in electronic mode only to all those members whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

**REMOTE E-VOTING** In compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their rights to vote at the Extra Ordinary General Meeting (EGM) by electronic means on all the businesses set forth in the Notice of the EGM through the remote e-voting services provided by Central Depository Services (India) Limited ('CDSL'). The detailed instructions for remote e-voting facility are contained in the Notice of the EGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting is Saturday, June 1, 2024.
2. Period of e-voting: Remote E-voting shall commence from Wednesday, June 5, 2024 at 9.00 a.m. and ends on Friday, June 7, 2024 at 5.00 p.m. Please note that remote e-voting will not be allowed beyond the aforesaid time and date.
3. Persons who have acquired shares and become member of the Company after dispatch of Notice of EGM and holding shares as on the cut-off date i.e. June 1, 2024, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of EGM.
4. Notice of EGM is available on the website of the Company i.e. [www.cineradcommunications.com](http://www.cineradcommunications.com) as well as website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).
5. A person, whose name appears in the Register of Members or in the Register of beneficial owners maintained by the depositaries as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the EGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
6. Members attending EGM through VC / OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the EGM.
7. Members who have casted their votes by remote e-voting, may also attend the EGM through VC/OAVM facility but shall not be entitled to cast their votes again at the EGM.
8. The procedure for remote e-voting, e-voting, attending the EGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of EGM. The same is available on the website of the Company at [www.cineradcommunications.com](http://www.cineradcommunications.com), website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and at the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).
9. If you have any queries or issues regarding attending EGM and e-voting from CDSL e-voting system, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.
10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A wing, 25th floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

For Cinerad Communications Limited

Sd/-

Ebrahim Nimuchwala

Company Secretary &amp; Compliance Officer



Reliance

Industrial Infrastructure

Limited

Place: Pune

Dated: May 16, 2024

## "IMPORTANT"

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**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 at 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 Company's Share Transfer Agent, KFin Technologies Limited ("KFinTech"), at [https://evoting.kfintech.com](http://evoting.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, Nakkaramguda, 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://jio/jilagm>. 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 Mundhe

Company Secretary and

Compliance Officer

Place : Mumbai

Dated : May 18, 2024

www.ril.in



## 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

(₹ in Lakhs)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter Ended 31.03.2024 (Audited)	Year Ended 31.03.2024 (Audited)	Quarter Ended 31.03.2023 (Audited)	Year Ended 31.03.2023 (Audited)	Quarter Ended 31.03.2024 (Audited)	Year Ended 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
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
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
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
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax))	6,007.11	6,493.72	24,014.82	23,358.81	6,007.09	6,493.41
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
7	Other Equity (excluding Revaluation Reserves as shown in the Balance sheet of previous year)				1,24,676.01	1,05,219.02	
8	Earning Per share (for continuing and discontinued operations) (of ₹ 2/- each) (not annualised) - Basic EPS (in ₹) - Diluted EPS (in ₹)	12.95	14.24	52.46	50.35	12.95	14.24
		12.95	14.24	52.46	50.35	12.95	14.24

## Notes:

1. 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. [www.bseindia.com](http://www.bseindia.com) and <a href="





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.  
1. CC25FK021 - Medical Services in Occupational Health Centre (OHC) for a period of two years at Mundra Thermal Power plant (MTPS), Mundra, Gujarat  
2. CC25PMR007 - Township Civil Maintenance AMC for a period of three years at Mundra 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.

## CINERAD COMMUNICATIONS LIMITED

Registered Office : 80, Birla Street, Kolkata - 700 007, West Bengal | CIN: L92100WB1986PLC218825

Website: [www.cineradcommunications.com](http://www.cineradcommunications.com) | Email ID: [cinerad@gttsolutions.in](mailto:cinerad@gttsolutions.in)

## NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the members of the Company will be held on Saturday, June 8, 2024 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of EGM in compliance with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CMD2/CIR/P/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/DDHS/CIR/P/2023/0164 dated October 6, 2023 (SEBI Circulars').

In Compliance with MCA Circulars and SEBI Circulars, the Notice of EGM has been sent in electronic mode only to all those members whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

**REMOTE E-VOTING:** In compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their rights to vote at the Extra Ordinary General Meeting (EGM) by electronic means on all the businesses set forth in the Notice of the EGM through the remote e-voting services provided by Central Depository Services (India) Limited ('CDSL'). The detailed instructions for remote e-voting facility are contained in the Notice of the EGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting is Saturday, June 1, 2024.
2. Period of e-voting: Remote E-voting shall commence from Wednesday, June 5, 2024 at 9.00 a.m. and ends on Friday, June 7, 2024 at 5.00 p.m. Please note that remote e-voting will not be allowed beyond the abovementioned time and date.
3. Persons who have acquired shares and become member of the Company after dispatch of Notice of EGM and holding shares as on the cut-off date i.e. June 1, 2024, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of EGM.
4. Notice of EGM is available on the website of the Company i.e. [www.cineradcommunications.com](http://www.cineradcommunications.com) as well as website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).
5. A person, whose name appears in the Register of Members or in the Register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the EGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
6. Members attending EGM through VC / OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the EGM.
7. Members who have casted their votes by remote e-voting, may also attend the EGM through VC/OAVM facility but shall not be entitled to cast their votes again at the EGM.
8. The procedure for remote e-voting, e-voting, attending the EGM through VC/OAVM facility and registration of E-mail ID by shareholder has been provided in the Notice of EGM. The same is available on the website of the Company at [www.cineradcommunications.com](http://www.cineradcommunications.com), website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and at the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).
9. If you have any queries or issues regarding attending EGM and e-voting from CDSL e-voting system, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.
10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A wing, 25th floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

For Cinerad Communications Limited

Sd/-

Ebrahim Nimuchwala

Company Secretary &amp; Compliance Officer

## SYNISE E-Auction

## Jharia, Dhanbad

Online auction 24<sup>th</sup> May 2024

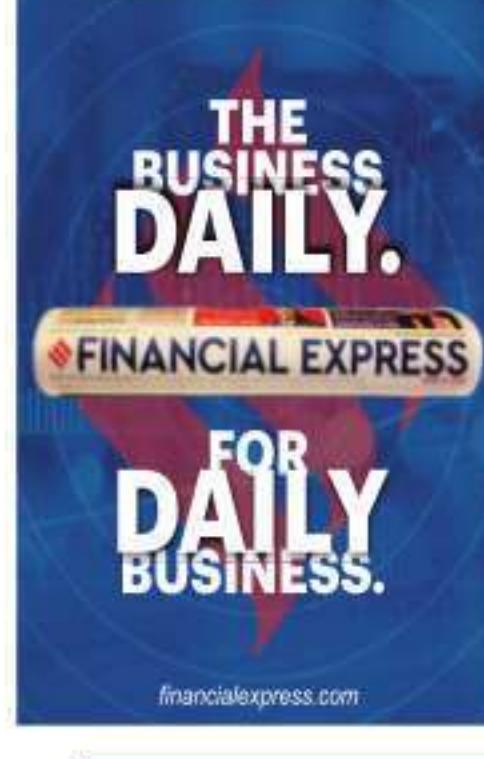
Selling of Volvo Crawler Excavator Model EC480DL

On behalf of GTS Coal sales

Interested buyer may contact

**9835909933**[hemchandk@synise.com](mailto:hemchandk@synise.com)

Synise Technologies Ltd

Visit us on- [www.synise.com](http://www.synise.com)

## 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 31.03.2024 (Audited)	Year Ended 31.03.2023 (Audited)	Quarter Ended 31.03.2024 (Audited)	Year Ended 31.03.2023 (Audited)	Quarter Ended 31.03.2024 (Audited)	Year Ended 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
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
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
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
5	Total 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
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
7	Other Equity (excluding Revaluation Reserves as shown in the Balance sheet of previous year)			1,24,676.01	1,05,219.02		
8	Earning Per share (for continuing and discontinued operations) (of ₹2/- each) (not annualised) - Basic EPS (in ₹) - Diluted EPS (in ₹)	12.95	14.24	52.46	50.35	12.95	14.24
		12.95	14.24	52.46	50.35	12.95	14.24

## Notes:

1. 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).
2. 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 17<sup>th</sup> May, 2024. The statutory auditors of the company have expressed an unmodified audit opinion on these Results.
3. 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 & Managing Director  
DIN : 00628039

Place : Gurugram (Haryana)

Date : 17<sup>th</sup> May, 2024

## 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,						



TATA POWER

Corporate Contracts Department, 5<sup>th</sup> Floor Station B)  
Tata Power, Trombay Thermal Power Station, 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-Maharashtra 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: 022-67173984) CIN: L28920MH1919PLC000567

**NOTICE INVITING EXPRESSION OF INTEREST**

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for the following Services.  
1. CC25PK021 - Medical Services in Occupational Health Centre (OHC) for a period of two years at Mundra Thermal Power plant (MTPS), Mundra, Gujarat  
2. 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.

**CINERAD COMMUNICATIONS LIMITED**

Registered Office : 80, Burtolla Street, Kolkata – 700 007, West Bengal | CIN: L92100WB1986PLC218825

Website: [www.cineradcommunications.com](http://www.cineradcommunications.com) | Email ID: [cinerad@gtssolutions.in](mailto:cinerad@gtssolutions.in)**NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the members of the Company will be held on Saturday, June 8, 2024 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the notice of EGM in compliance with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/DHHS/P/CIR/2023/0164 dated October 6, 2023 ('SEBI Circulars').

In Compliance with MCA Circulars and SEBI Circulars, the Notice of EGM has been sent in electronic mode only to all those members whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

**REMOTE E-VOTING:** In compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their rights to vote at the Extra Ordinary General Meeting (EGM) by electronic means on all the businesses set forth in the Notice of the EGM through the remote e-voting services provided by Central Depository Services (India) Limited ('CDSL'). The detailed instructions for remote e-voting facility are contained in the Notice of the EGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting is Saturday, June 1, 2024.
2. Period of e-voting: Remote E-voting shall commence from Wednesday, June 5, 2024 at 9.00 a.m. and ends on Friday, June 7, 2024 at 5.00 p.m. Please note that remote e-voting will not be allowed beyond the abovementioned time and date.
3. Persons who have acquired shares and become member of the Company after dispatch of Notice of EGM and holding shares as on the cut-off date i.e. June 1, 2024, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of EGM.
4. Notice of EGM is available on the website of the Company i.e. [www.cineradcommunications.com](http://www.cineradcommunications.com) as well as website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).
5. A person, whose name appears in the Register of Members or in the Register of beneficial owners maintained by the depositaries as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the EGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
6. Members attending EGM through VC / OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the EGM.
7. Members who have casted their votes by remote e-voting, may also attend the EGM through VC/OAVM facility but shall not be entitled to cast their votes again at the EGM.
8. The procedure for remote e-voting, e-voting, attending the EGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of EGM. The same is available on the website of the Company at [www.cineradcommunications.com](http://www.cineradcommunications.com), website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and at the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).
9. If you have any queries or issues regarding attending EGM and e-voting from CDSL e-voting system, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.
10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A wing, 25th floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

For Cinerad Communications Limited

Sd/-

Ebrahim Nimbawala

Company Secretary &amp; Compliance Officer



SYNISE

Sourcing and Outsourcing

**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

hemchandk@synise.com

Synise Technologies Ltd

Visit us on- [www.synise.com](http://www.synise.com)**DHANUKA AGRITECH LIMITED**

CIN: L24219DL1985PLC020126

Registered Off.: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi - 110005. | Tel. No.: 011-2354551

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**

(? in Lakhs)

Sr. No.	Particulars	Standalone		Consolidated	
		Quarter Ended 31.03.2024 (Audited)	Year Ended 31.03.2023 (Audited)	Quarter Ended 31.03.2024 (Audited)	Year Ended 31.03.2023 (Audited)
1	Total Income from operations	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
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
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	Total 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	Paid-up Equity Share Capital [Face value of ₹2/- per Equity Share]	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
8	Earning Per share (for continuing and discontinued operations) (of ₹2/- each) (not annualised) - Basic EPS (in ₹) - Diluted EPS (in ₹)	12.95	14.24	52.46	50.35
		12.95	14.24	52.46	50.35

## Notes:

1. 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).
2. 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 17<sup>th</sup> May, 2024. The statutory auditors of the company have expressed an unmodified audit opinion on these Results.
3. 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

**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							



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: 7268817950) 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 the following Services:  
1. CC25FK021 - Medical Services in Occupational Health Centre (OHC) for a period of two years at Mundra Thermal Power plant (MTPS), Mundra, Gujarat  
2. 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.

**CINERAD COMMUNICATIONS LIMITED**

Registered Office : 80, Burtolla Street, Kolkata - 700 007, West Bengal | CIN: L92100WB1986PLC218825

Website: [www.cineradcommunications.com](http://www.cineradcommunications.com) | Email ID: [cinerad@ctgsolutions.in](mailto:cinerad@ctgsolutions.in)**NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the members of the Company will be held on Saturday, June 8, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of EGM in compliance with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2022 dated December 08, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/7 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/Pod-2/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/DHS/P/ CIR/2023/0164 dated October 6, 2023 (SEBI Circulars).

In Compliance with MCA Circulars and SEBI Circulars, the Notice of EGM has been sent in electronic mode only to all those members whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

**REMOTE E-VOTING:** In compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their rights to vote at the Extra Ordinary General Meeting (EGM) by electronic means on all the businesses set forth in the Notice of the EGM through the remote e-voting services provided by Central Depository Services (India) Limited ("CDSL"). The detailed instructions for remote e-voting facility are contained in the Notice of the EGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting is Saturday, June 1, 2024.
2. Period of e-voting: Remote E-voting shall commence from Wednesday, June 5, 2024 at 9:00 a.m. and ends on Friday, June 7, 2024 at 5:00 p.m. Please note that remote e-voting will not be allowed beyond the abovementioned time and date.
3. Persons who have acquired shares and become member of the Company after dispatch of Notice of EGM and holding shares as on the cut-off date i.e. June 1, 2024, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of EGM.
4. Notice of EGM is available on the website of the Company i.e. [www.cineradcommunications.com](http://www.cineradcommunications.com) as well as website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).
5. A person, whose name appears in the Register of Members or in the Register of beneficial owners maintained by the depositaries as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the EGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
6. Members attending EGM through VC / OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the EGM.
7. Members who have casted their votes by remote e-voting, may also attend the EGM through VC/OAVM facility but shall not be entitled to cast their votes again at the EGM.
8. The procedure for remote e-voting, e-voting, attending the EGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of EGM. The same is available on the website of the Company at [www.cineradcommunications.com](http://www.cineradcommunications.com), website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and at the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).
9. If you have any queries or issues regarding attending EGM and e-voting from CDSL e-voting system, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.
10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A wing, 25th floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

For Cinerad Communications Limited

Sd/-

Ebrahim Nimuchwala

Company Secretary &amp; Compliance Officer

Place: Pune

Dated: May 16, 2024



Industrial Infrastructure

Limited

Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chhina Road, Mumbai - 400 020  
Phone: +91 22 7967 9053 E-mail: [investor\\_relations@ril.in](mailto:investor_relations@ril.in)  
CIN: L60300MH1988PLC049019

**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 Company's Share Transfer Agent, KFin Technologies Limited ("KFinTech"), at <https://evoting.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, Naranakramguda, 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://jio.meet/rilagm>. 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 Mundhe

Place : Mumbai  
Dated : May 18, 2024

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**"IMPORTANT"**

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Place: Mumbai  
Date : 17.05.2024**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**(<sup>₹</sup> in Lakhs)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended 31.03.2024 (Audited)	Year Ended 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	Total 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

