



TATA POWER

Corporate Contracts Department, 5th 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 400057
For details NIT, please visit Tender section on website <https://www.tatapower.com>. Last date for receipt of request for issue of bid document is 8th 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. 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 27th May 2024.

CINERAD COMMUNICATIONS LIMITED

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

Website : www.cineradcommunications.com | Email ID: 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/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CDF/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CDF/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CDF/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 as well as website of CDSL (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, website of CDSL at www.evotingindia.com and at the website of BSE Limited at 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 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 or call toll free no. 1800 22 55 33.

For Cinerad Communications Limited

Sd/-

Ebrahim Nimuchwala

Company Secretary & Compliance Officer





DHANUKA AGRITECH LIMITED

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 | Website: 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 and www.nseindia.com respectively and on the Company's website, 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 17th 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 : 17th 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 • Twitter: @shippingcorp • CIN No.: L63030MH1950GOI008033

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDING 31.03.2024

(Amount in ₹ Lakhs)

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

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

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

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

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

For The Shipping Corporation



TATA POWER

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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 or before 27th May 2024.

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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:

- Cut-off date for the purpose of remote e-voting is Saturday, June 1, 2024.
- 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.
- 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.
- Notice of EGM is available on the website of the Company i.e. www.cineradcommunications.com as well as website of CDSL (www.evotingindia.com).
- 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.
- 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.
- 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.
- 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, website of CDSL at www.evotingindia.com and at the website of BSE Limited at www.bseindia.com.
- 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 or contact at toll free no. 1800 22 55 33.
- 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 Panel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For Cinerad Communications Limited

Sd/-

Ebrahim Nimuchwala

Company Secretary & Compliance Officer



Reliance

Industries 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@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 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 and 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:

- 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) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

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

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

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at https://t.me/jiomeet_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

- 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.

- 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.

- 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:

- 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
- 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

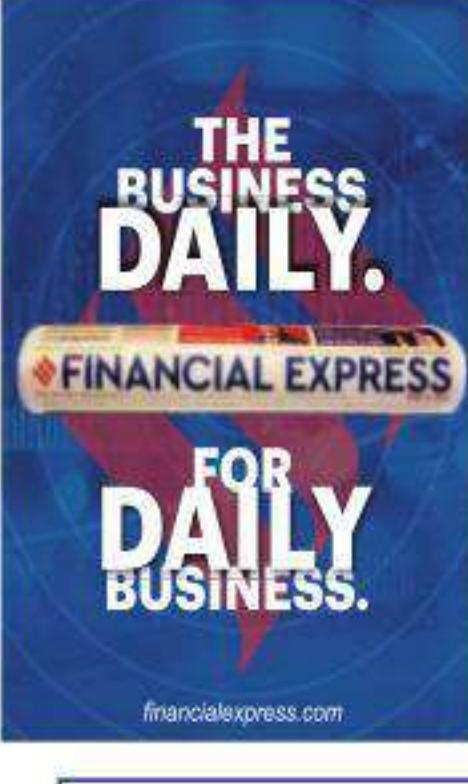
Place : Mumbai

Dated : May 18, 2024

www.ril.in

"IMPORTANT"

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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.

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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)						
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
8	Earnings Per share (for continuing and discontinued operations) (in ₹2/- each) (not annualised)			12.95	14.24	52.46	50.35	12.95	14.24
	- Basic EPS (in								



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(` in Lakhs)

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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
				12.95	14.24
				52.46	50.35

Notes:

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

For and on behalf of the Board
 Sd/-
 (M.K. Dhanuka)
 Vice Chairman & Managing Director
 DIN : 00628039

Place : Gurugram (Haryana)

Date : 17th 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 • Twitter: @shippingcorp • CIN No.: L63030MH1950GOI008033

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDING 31.03.2024

(Amount in ₹ Lakhs)

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

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

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

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

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

For The Shipping Corporation of India Ltd.

Capt. B. K. Tyagi
 Chairman & Managing Director
 DIN - 08966904



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

CIN: L30007TN1999PLC043479

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

Visit us at https://www.avolntec.com

STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

(Amount Rs. INR Millions)

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

Notes:
 1. The above is an extract of the detailed format of Financial Results for quarter and Financial Year ended March 31, 2024 filed with the National Stock Exchange of India Ltd ("NSE") and BSE Limited ("BSE") as per Regulation 33 of SEBI (LODR) Regulations, 2015.
 2. The full Financial Results for quarter and Financial Year ended March 31, 2024 are available in www.bseindia.com/ www.nseindia.com and in the company website https://www.avolntec.com/
 3. The Standalone and Consolidated Financial Results for the quarter and Financial Year ended March 31, 2024 has been reviewed by the Audit Committee at their meeting and approved by the Board of Directors of the Company, at their meeting held on May 16, 2024.
 4. (A) The Consolidated Financial Results for the quarter ended March 312024 is the balancing figure between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the financial year, which has been subject to a limited review by the Statutory Auditors.
 (B) The Consolidated Financial Results for the quarter ended March 312023 is the balancing figure between the audited figures in respect of the full financial year and the unpublished year to date figures upto the thirdquarter of the financialyear, which has not been subject to an auditor review by the Statutory Auditors.However, the management has exercised necessary diligence to ensure that the financial results for these periods provide a true and fair view of the Company's affairs.
 (C) The Standalone Financial Results for the quarter ended March 312024 is the balancing figure between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the financial year, which has been subject to a limited review by the Statutory Auditors.
 (D)The Standalone Financial Results for the quarter ended March 312023 is the balancing figure between the audited figures in respect of the full financial year and the Unpublished year to date figures upto the thirdquarter of the financialyear, which has not been subject to an auditor review by the Statutory Auditors.However, the management has exercised necessary diligence to ensure that the financial results for these periods provide a true and fair view of the Company's affairs." has exercised necessary diligence to ensure that the financial results for these periods provide a true and fair view of the Company's affairs."



TATA POWER

Corporate Contracts Department, 5th 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 8th June 2024.



(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 following Services.
1. CC25PK001 - 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 27th May 2024.

CINERAD COMMUNICATIONS LIMITED

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

Website: www.cineradcommunications.com | Email ID: 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/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CDF/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CDF/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CDF/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 as well as website of CDSL (www.evotingsindia.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, website of CDSL at www.evotingsindia.com and at the website of BSE Limited at 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 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 or call toll free no. 1800 22 55 33.

For Cinerad Communications Limited

Sd/-

Ebrahim Nimbawala

Company Secretary & Compliance Officer

SYNISE Sourcing and Outsourcing**E-Auction****Jharia, Dhanbad**Online auction 24th May 2024

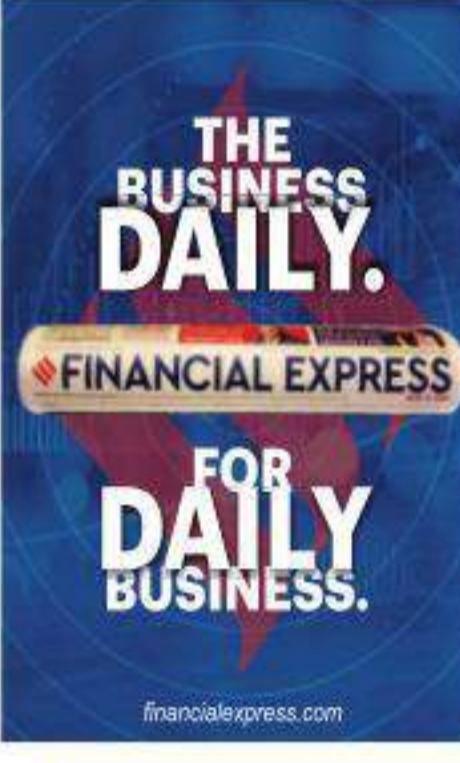
Selling of Volvo Crawler Excavator Model EC480DL On behalf of GTS Coal sales

Interested buyer may contact

9835909933

hemchandk@synise.com

Synise Technologies Ltd

Visit us on- www.synise.com**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 | Website: 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)	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 and www.nseindia.com respectively and on the Company's website, 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 17th 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 : 17th 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 • 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						



TATA POWER

Corporate Contracts Department, 5th 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 8th 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 27th May 2024.

CINERAD COMMUNICATIONS LIMITED

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

Website: www.cineradcommunications.com Email ID: 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/CFO/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFO/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFO/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFO/CMD2/CIR/P/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/DDHS/P/CIR/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:

- Cut-off date for the purpose of remote e-voting is Saturday, June 1, 2024.
- 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 aforementioned time and date.
- 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.
- Notice of EGM is available on the website of the Company i.e. www.cineradcommunications.com as well as website of CDSL (www.evotingindia.com).
- 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.
- 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.
- 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.
- 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, website of CDSL at www.evotingindia.com and at the website of BSE Limited at www.bseindia.com.
- 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 or contact at toll free no. 1800 22 55 33.
- 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 or call toll free no. 1800 22 55 33.

For Cinerad Communications Limited

Sd/-

Ebrahim Nimuchwala

Company Secretary & Compliance Officer



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
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 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 and 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:

- 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 duly filled and signed along with requisite supporting documents to 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 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 and 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).
- 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

- 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.
- 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.

- 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:

- 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
- 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

Date : May 18, 2024

www.riil.in

"IMPORTANT"

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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 | Website: 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 (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:

- 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 and www.nseindia.com respectively and on the Company's website, www.dhanuka.com.
- The above Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by



TATA POWER

Corporate Contracts Department, 5th 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 8th 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 27th May 2024.

CINERAD COMMUNICATIONS LIMITED

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

Website: www.cineradcommunications.com Email ID: 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/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:

- Cut-off date for the purpose of remote e-voting is Saturday, June 1, 2024.
- 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 aforementioned time and date.
- 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.
- Notice of EGM is available on the website of the Company i.e. www.cineradcommunications.com as well as website of CDSL (www.evotingindia.com).
- 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.
- 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.
- 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.
- 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, website of CDSL at www.evotingindia.com and at the website of BSE Limited at www.bseindia.com.
- 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 or contact at toll free no. 1800 22 55 33.
- 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 or call toll free no. 1800 22 55 33.

For Cinerad Communications Limited

Sd/-

Ebrahim Nimuchwala

Company Secretary & Compliance Officer



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
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 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 and 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 duly filled and signed along with requisite supporting documents to 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 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 and 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).

(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

Date : May 18, 2024

www.riil.in

"IMPORTANT"

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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 and www.nseindia.com respectively and on the Company's website, 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 17th 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

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 • Twitter: @shippingcorp • C



TATA POWER

Corporate Contracts Department, 5th 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 8th 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 or before 27th May 2024.

CINERAD COMMUNICATIONS LIMITED

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

Website: www.cineradcommunications.com | Email ID: 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/CDF/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CDF/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CDF/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CDF/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:

- Cut-off date for the purpose of remote e-voting is Saturday, June 1, 2024.
- 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.
- 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.
- Notice of EGM is available on the website of the Company i.e. www.cineradcommunications.com as well as website of CDSL (www.evotingindia.com).
- 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.
- 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.
- 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.
- 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, website of CDSL at www.evotingindia.com and at the website of BSE Limited at www.bseindia.com.
- 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 or contact at toll free no. 1800 22 55 33.
- 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 Panel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For Cinerad Communications Limited

Sd/-

Ebrahim Nimuchwala

Company Secretary & Compliance Officer



Reliance

Industries 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@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 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 and 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) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.

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

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

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

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at https://t.me/jiomeet_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

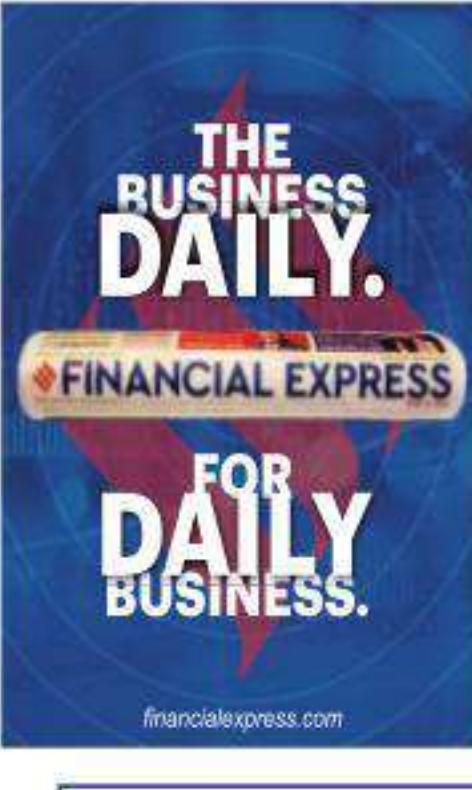
Place : Mumbai

Dated : May 18, 2024

www.ril.in

"IMPORTANT"

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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 | Website: 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)						
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
8	Earnings Per share (for continuing and discontinued operations) (of ₹2/- each) (not annualised)			12.95	14.24</				



TATA POWER

Corporate Contracts Department, 5th 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 8th 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 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 27th May 2024.

CINERAD COMMUNICATIONS LIMITED

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

Website: www.cineradcommunications.com | Email ID: 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/CDF/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CDF/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CDF/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CDF/CIR/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 aforementioned 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 as well as website of CDSL (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, website of CDSL at www.evotingindia.com and at the website of BSE Limited at 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 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 or call toll free no. 1800 22 55 33.

For Cinerad Communications Limited

Sd/-

Ebrahim Nimuchwala

Company Secretary & Compliance Officer



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
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 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 and 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:

- 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) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.

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

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

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

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at https://t.me/jiomeet_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

- 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.

- 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.

- 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:

- 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
- 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

SYNISE

Sourcing and Outsourcing
E-Auction
Jharia, Dhanbad
Online auction 24th 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



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 | Website: 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	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. www.bseindia.com and www.nseindia.com respectively and on



TATA POWER

Corporate Contracts Department, 5th 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 8th 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. CC25PK001 - 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 27th May 2024.

CINERAD COMMUNICATIONS LIMITED

Registered Office : 80, Burtolla Street, Kolkata – 700 007, West Bengal | CIN: L9210WB1986PLC218825

Website: www.cineradcommunications.com | Email ID: 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/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CDF/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CDF/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CDF/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 as well as website of CDSL (www.evotingsindia.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, website of CDSL at www.evotingsindia.com and at the website of BSE Limited at 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 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 or call toll free no. 1800 22 55 33.

For Cinerad Communications Limited

Sd/-

Ebrahim Nimuchwala

Company Secretary & Compliance Officer



Synise Technologies Ltd

Visit us on: www.synise.com

Place : Gurugram (Haryana)
Date : 17th 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 • Twitter: @shippingcorp • CIN No.: L63030MH1950GOI008033**AUDITED FINANCIAL RESULTS FOR THE YEAR ENDING 31.03.2024**

(Amount in ₹ Lakhs)

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

a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under regulation 33 of 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 and www.nseindia.com respectively and on the Company's website, www.shipindia.com.

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

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

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

For The Shipping Corporation of India Ltd.

Capt. B. K. Tyagi

Chairman & Managing Director

DIN - 08966904

CIN: L63030MH1950GOI008033

www.shipindia.com

Visit us at [https://www.shipindia.com](http://www.shipindia.com)**STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

(Amount Rs. INR Millions)

Sl. No.	Particulars	CONSOLIDATED				STANDALONE			
		QUARTER ENDED	FOR THE YEAR ENDED	March 31, 2024 (Audited) Refer Note No. 4a	December 31, 2023 (Unaudited)	March 31, 2024 (Audited) Refer Note No. 4b	March 31, 2024 (Audited) Refer Note No. 5a	December 31, 2023 (Unaudited)	March 31, 2024 (Audited) Refer Note No. 5b
1.	Total Income from Operations	2,196.15	2,164.40	2,757.02	8,820.42	9,592.35	1,157.05	1,230.60	1,361.87
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	99.43	90.67	301.73	380.55	726.93	48.25	141.36	198.40
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	99.43	90.67	301.73	380.55	726.93	48.25	141.36	198.40
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	70.62	65.74	227.08	279.85	525.03	37.72	104.69	145.69
5.	Total Comprehensive Income for the period (comprising profit / (Loss) for the period (after tax) and other comprehensive income (after tax))	70.41	64.98	230.09	267.22	448.01	41.30	103.80	144.81
6.	Equity Share Capital	131.43	131.27	115.91	131.43	115.91	131.43	115.91	131.43
7.	Reserves (excluding Revaluation reserve) as shown in the Audited Balance Sheet for the year				5,341.98	5,254.28			6,600.26
8.	Earnings per share (Face Value of Rs. 2 each								



TATA POWER

Corporate Contracts Department, 5th 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 8th 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 or on before 27th May 2024.

**CINERAD COMMUNICATIONS LIMITED**

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

Website: www.cineradcommunications.com | Email ID: 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. 20/2021 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/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CDF/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CDF/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CDF/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 as well as website of CDSL (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, website of CDSL at www.evotingindia.com and at the website of BSE Limited at 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 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 or call toll free no: 1800 22 55 33.

For Cinerad Communications Limited

Sd/-

Ebrahim Nimuchwala

Company Secretary & Compliance Officer

Place: Pune

Dated: May 16, 2024



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
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 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 and 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:

- 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) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.
- 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/jiologin>. 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

- 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.
- 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.
- 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:

- 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
- 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

"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: 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 | Website: 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)						
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
8	Earnings 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:

- <ol type="a

TATA POWER
Corporate Contracts Department, 5th Floor Station B
Tata Power, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India.
(Board Line: 022-67175323, Mobile: 7208617950) 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 8th 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 27th May 2024.

CINERAD COMMUNICATIONS LIMITED

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

Website: www.cineradcommunications.com | Email ID: cinerad@ttsolutions.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/CMDR/CIR/P/2020/79 dated May 15, 2020 read with Circular No. SEBI/HO/CMDR/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CMDR/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CMDR/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 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 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 as well as website of CDSL (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 shareholders has been provided in the Notice of EGM. The same is available on the website of the Company at www.cineradcommunications.com, website of CDSL at www.evotingindia.com and at the website of BSE Limited at 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 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, Matatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For Cinerad Communications Limited
Sd/-
Ebrahim Nimuchwala
Company Secretary & Compliance Officer

Place: Pune
Dated: May 16, 2024



Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yojakshema Building, Babubhai Chinal Road, Mumbai - 400 020
Phone: +91 22 9867 9053 • E-mail: investor_relations@niln.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 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 and www.nseindia.com, respectively, and on the website of Company's Share Transfer Agent ("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) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.

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

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

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

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at <https://it.jio/rillagn>. 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

- 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.
- 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.
- 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:
- 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
 - 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 | Website: 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)	31.03.2023 (Audited)	Year Ended 31.03.2024 (Audited)	31.03.2023 (Audited)	Quarter Ended 31.03.2024 (Audited)	31.03.2023 (Audited)	Year Ended 31.03.2024 (Audited)	31.03.2023 (Audited)		
1	Total Income from operations	38,359.21	38,597.01	1,79,350.47	1,74,497.60	38,359.21	38,597.01	1,79,350.47	1,74,497.60		
2	Net Profit/(Loss) for the period before tax (before Exceptional and/or Extraordinary items)	8,149.54	8,674.59	31,875.44	30,272.67	8,149.52	8,674.28	31,875.42	30,272.11		
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	8,149.54	8,674.59	31,875.44	30,272.67	8,149.52	8,674.28	31,875.42	30,272.11		
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,901.56	6,530.70	23,909.27	23,350.79	5,901.54	6,530.39	23,909.25	23,350.23		
5	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		
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 and www.nseindia.com respectively and on the Company's website, 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 17th 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 : 17th May, 2024

The Shipping Corporation Of India Ltd.

(A Government