

NITIN SPINNERS LIMITED
 CIN - L17111RJ1952PLC008987 Regd. Office: 16-17 Km Stone, Chittoor Road, Hamirgarh, Bhiwara (Raj.) 311025 Phone No. 01482-286110 to 113, Fax No. 01482-286114
 Email: investorrelations@nitinspinners.com Website - www.nitinspinners.com

INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING OF THE COMPANY
UPDATE OF E-MAIL ADDRESSES AND BANK DETAILS

NOTICE is hereby given that 32nd Annual General Meeting (AGM) of the Company will be held on Monday, 16th September, 2024 at 3.00 PM (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM. In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules framed there under, provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular Nos. 09/2023 dated 25.09.2024 and earlier circulars issued in this regard (collectively referred to as "MCA Circulars") and SEBI vide Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 and earlier circulars issued in this regard (collectively referred to as "SEBI Circulars"), the Notice of the AGM together with the Annual Report will be sent to the shareholders only through electronic mode at the email addresses registered by them with the Depository Participants/Registrar & Transfer Agent (RTA) of the Company.

The Notice and Annual Report 2023-24 will also be uploaded on the Company's website viz. www.nitinspinners.com, the website of CDNL viz. www.evotingindia.com, the websites of the BSE Limited viz. www.bseindia.com and the National Stock Exchange of India Ltd viz. www.nseindia.com.

The Board of Directors has recommended dividend at the rate of Rupees 2.50 per equity share having nominal value of Rs.10/- each for the Financial Year ended 31st March, 2024. The dividend, as recommended, if approved at the AGM, will be paid to eligible shareholders within 30 days from the date of AGM i.e. 16th September, 2024 subject to Tax Deducted at Source (TDS) in terms of the provisions of the Income Tax, 1961 as amended by the Finance Act, 2020.

Manner of registering/updating E-mail addresses and Bank details

(i) Visit the website of RTA, Bigshare Services Pvt. Ltd. www.bigshareonline.com under Investor Services > E-Mail/ Bank detail registration under link https://www.bigshareonline.com/InvestorRegistration.aspx. Fill the details and upload required documents.

(ii) In case shares are held in dematerialized form, such shareholders, alternatively, can contact Depository Participants (DP) and register their email address and bank account details in their DEMAT Account as per process followed/adviced by the DP.

The Company has engaged services of CDNL providing "remote e-voting" facility to all its members to cast their vote additionally the company is also providing the facility of voting through "e-voting" system during the AGM. The details such as manner of (i) casting vote through "remote e-voting" / "e-voting" (ii) attending AGM through VC/OAVM has been set out in the Notice of the AGM which will be sent in due course of time. The Members attending AGM through VC/OAVM for the purpose of reckoning the quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM.

By order of the Board of Directors
For Nitin Spinners Limited
 Sudhir Garg
 Company Secretary & VP (Legal)
 M. No. ACS 9684

Place: Hamirgarh, Bhiwara
 Date: 05th August, 2024

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reflex

Reflex Industries Limited
 Regd. Office: 2nd Floor, No.313, Reflex Towers, Sterling Road, Valluvar Kottam High Road, Nungambakkam, Chennai - 600034, Tamil Nadu
 Phone: 044-4340 5950 | Website: www.refex.co.in
 CIN: L45200TN2002PLC049601

ASH & COAL HANDLING **REFRIGERANT GASES** **POWER TRADING**

Extract of Unaudited Financial Results for the Quarter ended on June 30, 2024

S.No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year ended		Quarter Ended		Year Ended	
		Jun 30, 2024	Mar 31, 2024	Jun 30, 2023	Mar 31, 2024	Jun 30, 2024	Mar 31, 2024	Jun 30, 2023	Mar 31, 2024
1	Total Income from Operations	58,965.25	33,737.76	38,136.63	1,37,055.78	59,512.40	34,234.98	38,232.73	1,38,287.03
2	Profit/(Loss) before exceptional and extraordinary items and taxes	4,805.82	4,250.58	3,010.51	13,183.53	3,906.37	3,656.16	2,938.67	12,146.26
3	Profit/(Loss) before taxes [after exceptional and extraordinary items]	4,805.82	4,252.37	2,993.22	13,170.46	3,906.37	3,657.95	2,921.38	12,133.19
4	Profit/(Loss) after taxes [after exceptional and extraordinary items]	3,596.82	3,575.44	2,201.36	10,094.72	2,934.67	3,337.37	2,127.18	9,297.87
5	Total Comprehensive Profit/(Loss) for the period	3,596.82	3,578.11	2,201.36	10,076.63	2,934.67	3,340.61	2,127.18	9,280.08
6	Paid-up Equity Share Capital (face value of Rs.2/- each)	2,313.63	2,313.63	2,210.70	2,313.63	2,313.63	2,313.63	2,210.70	2,313.63
7	Reserve (excluding revaluation reserve)	NA	NA	NA	44,951.92	NA	NA	NA	44,244.19
8	Basic Earning per share	3.11	3.23	1.99	9.12	2.54	3.02	1.92	8.40
9	Diluted Earning per share	3.06	3.21	1.98	9.08	2.50	3.00	1.92	8.36

Notes:

- The above is an extract of the detailed format of quarterly ended financial results as on June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites (www.bseindia.com) (www.nseindia.com) and on the Company website (www.refex.co.in).
- The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (IND-AS) notified under Sec.133 of the Companies Act, 2013.
- Figures have been re-grouped/re-classified to make them comparable to the figures wherever necessary.
- The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on August 05, 2024.

Place: Bengaluru
 Date: August 05, 2024

By Order of the Board
 For Reflex Industries Limited
Anil Jain
 Managing Director
 DIN: 00181960

www.refex.co.in | Reflex Group | @GroupRefex | refexgroup

NHPC Limited
 (A Government of India Enterprise)
 CIN: L40101HR1975601032564
 Regd. Office : NHPC Office Complex, Sector - 33, Faridabad-121003 (Haryana)
 E-mail: companysecretary@nhpc.nic.in, EPABX No. : 0129-2588110 / 2588500
 Website: www.nhpcindia.com

NOTICE OF THE 48th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the members of NHPC Limited will be held on **Wednesday, 28th August, 2024 at 02:30 P.M. (IST)**, deemed to be held at the Registered Office of the Company, through Video Conference (VC)/Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 9/2023 dated September 25, 2023 & other circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, to transact the businesses as detailed in the Notice of AGM dated **30th July, 2024**. In compliance with relevant circulars, the Notice of AGM and Annual Report 2023-24 have been sent through electronic mode to all members, whose email addresses are registered with the Company/ RTA/ Depository Participant as on **19th July, 2024**. The electronic dispatch of Notice and Annual Report to members has been completed on **02nd August, 2024**. The aforesaid documents are also available on the Company's website (www.nhpcindia.com) at the link [www.nhpcindia.com](http://www.nhpcindia.com/welcome/sub_page/102.html) on the website of Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider i.e. M/s National Securities Depository Limited (NSDL) at www.evoting.nsd.com. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice and up to the date of AGM. Members seeking to inspect such documents can send an e-mail to Company Secretary at agm2024@nhpc.nic.in mentioning their name, DP ID & Client ID/folio number and Permanent Account Number (PAN).

Pursuant to Section 108 of the Act read with Regulation 44 of SEBI (LODR) and other relevant rules, the Company is pleased to provide facility to members to exercise their right to vote by electronic means on businesses proposed to be transacted at the 48th AGM. The Company has engaged services of M/s National Securities Depository Limited (NSDL) as the agency to provide the facility for remote e-voting and e-voting during the AGM. The members may cast their votes electronically through e-voting system of NSDL at www.evoting.nsd.com. The Company shall provide one-way live webcast of proceeding of the AGM from **02:30 PM (IST) onwards on Wednesday, August 28, 2024** on its website i.e. www.nhpcindia.com.

All the members are informed that:

- The businesses as set forth in the Notice of 48th AGM will be transacted through voting by electronic means only;
- Members whose names appear in the register of members or list of beneficial owners maintained by the depositories, as on the cut-off date i.e. **Wednesday, 21st August, 2024** shall only be entitled to avail the remote e-voting and e-voting during the AGM;
- The remote e-voting shall commence on **Sunday, 25th August, 2024 at 09:00 A.M. (IST)** and end on **Tuesday, 27th August, 2024 at 05:00 P.M. (IST)**. Remote e-voting shall not be allowed beyond **05:00 PM (IST) on Tuesday, 27th August, 2024** and once the vote on a resolution is cast by the member, they shall not be allowed to change it subsequently;
- E-voting facility will also be made available at the 48th AGM and members attending the meeting through VC/OAVM, who have not cast their vote shall be able to cast vote during the AGM.
- The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.
- Any person, who acquires shares of the Company and becomes a member after sending of the Notice of AGM, but before the cut-off date i.e. **Wednesday, 21st August, 2024** may obtain the login ID and password by sending a request at evoting@nsdl.com. The detailed procedure for obtaining user ID and password is also provided in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- Members may attend the 48th AGM through VC/OAVM by using their remote e-voting credentials;
- The instructions for participating in AGM through VC/OAVM and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided in the Notice of AGM;
- Members may note that:-
 - Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but VC/OAVM shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting system during the AGM.
 - The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 13th August, 2024 to Wednesday, 28th August, 2024** (both days inclusive).
- Dividend related information:-
 - The Company has fixed **Monday, 12th August, 2024** as "Record Date" for determining the entitlement of members to receive final dividend, if declared at the AGM. The members, whose names appear in the register of members/list of beneficial owner as on the record date, will be entitled to receive final dividend.
 - As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details.
 - Payment of dividend will be subject to deduction of Tax at Source (TDS) at applicable rates, for more details, please refer to the notes given in the Notice of AGM.

Members may please refer to the Notice of AGM or visit www.evoting.nsd.com for detailed procedure regarding remote e-voting, e-voting during the AGM and joining AGM through VC/OAVM. Information and instructions on remote e-voting and attending the AGM through VC/OAVM have been sent to the members through e-mail.

In case of any queries/grievances related to e-voting, joining AGM through VC/OAVM and any other technical assistance before or during the AGM, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre- Senior Manager, NSDL at the designated email id evoting@nsdl.com.

(j) Members are requested to update/ register their email id and/or KYC details as under:

- In case of shares held in dematerialized mode- Register/ update their email id and/or KYC details with their respective Depository Participants.
- In case of shares held in physical mode- Register/ update the email and/or KYC details with the Company / RTA by submitting duly-filled form ISR-1. For further details, please visit website of the Company i.e. www.nhpcindia.com.

Members who would like to ask questions during the AGM may register themselves as a speaker by sending a request from registered e-mail address mentioning their name, demat account number/ folio number, PAN, mobile number at agm2024@nhpc.nic.in on **Monday, 19th August, 2024 to Friday, 23rd August, 2024 till 5:00 P.M. (IST)**. Those members who have registered themselves as a speaker will be allowed to ask questions during the AGM, relating to the business items as contained in the Notice of AGM. The Company reserves the right to restrict the number of questions and number of speakers, depending upon the availability of time as appropriate for smooth conduct of the AGM.

Members may also write to the Company Secretary at companysecretary@nhpc.nic.in or at Registered Office of the Company.

Members who have not encashed or received their dividend warrants for previous years are advised to write to RTA for revalidating the same or obtaining duplicate thereof.

For and on behalf of NHPC Limited
 Sd/-
 (Rupa Deb)
 Place : Faridabad
 Date: August 05, 2024
 Company Secretary

IFB AGRO INDUSTRIES LIMITED
 CIN: L01409WB1982PLC034590
 Regd. Office: Plot No. IND 5, Sector- I, East Kolkata Township, Kolkata - 700107
 Ph: 033-39849675
 Email: compliance@ifbagro.in
 Website: www.ifbagro.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of IFB Agro Industries Limited will be held on **Friday, the 9th day of August, 2024** to consider and take on record the Unaudited Financial Results (Standalone & Consolidated) of the company for the quarter ended 30th June, 2024 beside other matters.

The information contained in this notice is also available on the Company's website www.ifbagro.in and also on the website of Stock Exchanges viz. BSE Ltd - www.bseindia.com and National Stock Exchange of India Ltd - www.nseindia.com.

For IFB Agro Industries Limited
 Sd/-
 (Kuntal Roy)
 Company Secretary
 Place : Kolkata Date: 05.08.2024

Markets, Monday to Saturday

To book your copy, sms **reachbs** to **57575** or email **order@bsmail.in**

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Behind our remarkable **TRANSFORMATION** are our people

Mukand Ltd. has truly transformed. From a company that was deep in debt to one that's reduced its debt substantially through strategic interventions. Today, we're a company that's firmly on a profitable growth trajectory. We have substantially increased our high revenue stainless steel production. We have introduced progressive policies that encourage a healthy work life balance, making it one of the best workplaces in the manufacturing sector. Our continued focus and emphasis on achieving superior quality products, while harnessing the experience of our 1,400 plus strong workforce, and our commitment to the environment and community make us a truly formidable company that India can showcase.

EXTRACT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024.

Rs. in Crore

Particulars	Standalone Financial Results				Consolidated Financial Results			
	Quarter ended	Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Quarter ended	Year ended
	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Total income from operations	1,258.06	1,257.38	1,391.22	5,217.53	1,257.99	1,239.16	1,382.29	5,174.81
Net Profit for the period before Tax	28.80	44.69	29.51	128.17	31.66	43.05	34.02	126.83
Tax Expense (Charge) / Credit	(6.39)	(14.27)	(1.94)	(24.50)	(7.33)	(13.96)	(3.08)	(24.13)
Profit for the period/ year	22.41	30.42	27.57	103.67	24.33	29.09	30.94	102.70
Other Comprehensive Income (net)	(1.01)	(9.81)	(0.04)	(9.93)	(1.01)	(6.36)	(0.04)	(6.48)
Total Comprehensive Income	21.40	20.61	27.53	93.74	23.32	22.73	30.90	96.22
Paid-up Equity Share Capital - Face Value Rs. 10/- per Share				144.51				144.51
Reserves (excluding Revaluation Reserves)				801.81				776.59
Earning per share of Rs.10/- each Basic and Diluted earnings per share (in Rs.)								
Basic and Diluted EPS (in Rs.)	1.55	2.11	1.91	7.17	1.68	2.01	2.14	7.11

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 5, 2024. The Auditors have carried out a Limited Review of these Results.
- The Company jointly with Mukand Suniti Metal Processing Limited ("MSMPL"), a wholly-owned subsidiary had filed the Scheme of Arrangement ("Scheme") for transfer of the Stainless Steel Cold Finished Bars and Wires Business from MSMPL to the Company by way of demerger ("Demerger") before the National Company Law Tribunal, Mumbai Bench ("Hon'ble NCLT"). The Scheme shall be subject to sanctions and/or approvals, inter alia, by Regulatory Authorities and Hon'ble NCLT. Pending approval of the Scheme, no effect of the Demerger has been considered in the current financial statements.
- The figures of last quarter of FY 2023-24 are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the said financial year, which were subjected to Limited Review.
- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Results for the Quarterly/Annual Financial Results are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and on the Company's website (www.mukand.com).
- Figures in respect of the previous period have been regrouped / recast wherever necessary in case of the above results.

By Order of the Board of Directors
 For Mukand Ltd.,
Niraj Bajaj
 Chairman & Managing Director

Place: Mumbai
 Date: August 5, 2024



Regd. Office: Bajaj Bhawan, Jarnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021. | Tel. No.: 022 6121 6666
 Email ID: investors@mukand.com | Website: www.mukand.com CIN: L99999MH1937PLC002726