

**Mindteck (India) Limited**  
(CIN:L30007KA1991PLC039702)  
Registered Office: A.M.R. Tech Park, Block 1, 3rd Floor,  
#664, 23/24, Hosur Main Road, Bommanahalli, Bengaluru - 560 068  
Ph. No.: +91 (80) 4154 8000  
E-mail: info@mindteck.com | Website: www.mindteck.com

**NOTICE**

Members of the Company are hereby informed that pursuant to Section 108 & 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modifications and re-enactments thereof for time being in force), SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations), and pursuant to vide Circular No. 09/2023 dated September 25, 2023 read with earlier Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, issued by Ministry of Corporate Affairs (MCA Circulars), the Company has completed the dispatch of the Postal Ballot Notice on August 09, 2024 to all the members whose names appear on the Register of Members as on August 02, 2024 (cut-off date) through email to the members whose email IDs are registered in the records of the Depository Participants/Company, for seeking approval of the shareholders of the Company through voting by electronic means only, for the following matter:

Item Nos.	Description
1	Increase in Authorised Share Capital and consequent alteration of Capital Clause of the Memorandum of Association (MOA) of the Company.
2	Approval for Issue of Bonus Shares to the Equity Shareholders of the Company.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting shall be done only through Electronic mode which shall commence from Saturday, August 10, 2024 (9:00 a.m. IST) and shall end on Sunday, September 08, 2024 (5:00 p.m. IST).

The Company has appointed Mr. Gopalakrishnaraj H H, a Practicing Company Secretary, as Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner. The e-voting module shall be disabled by CDSL after 5:00 p.m. IST on September 08, 2024 for this Postal Ballot Notice.

Members whose names appear on the Register of Members as on August 02, 2024 (cut-off date) are considered for the purpose of e-voting. A person who is not a member as on cut-off date should treat this notice for information purpose only. The hardcopy of the Notice and prepaid self-addressed business reply envelope will not be sent to the members in accordance with the MCA Circulars. The members who are holding shares in Physical form or who have not registered their email addresses with the Depositors/Registrar and Share Transfer Agent ("RTA"), can register their email address as per the instructions mentioned in the Postal Ballot Notice.

The Postal Ballot Notice can also be downloaded from the Company's website (www.mindteck.com) and CDSL e-voting website (www.evotingindia.com).

The Result of the Postal Ballot shall be declared by the Chairman or the Company Secretary of the Company on or before Tuesday, September 10, 2024 and communicated on the same day to the Stock Exchanges, CDSL, RTA and shall also be displayed on the Company's website (www.mindteck.com).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com. Alternatively, call at toll free number: 1800 21 09911.

For any queries, members are requested to contact Mr. Ravindra Utekar, President, Link Intime India Private Limited, Unit: Mindteck (India) Limited, C 101, 247 Park, LBS Road, Vikhroli West, Mumbai - 400083. Tel: 91 22 4918 6000-79, E-mail ID: rnt.helpdesk@linkintime.co.in

For Mindteck (India) Limited  
Sd/-  
Sathya Raja G.  
AVP-Legal and Company Secretary

Place: Bengaluru  
Date: August 09, 2024

**Reliance Industries Limited**  
CIN: L17110MH1973PLC019786  
Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.  
Phone: 022-3555 5000. Email: investor.relations@ril.com

**NOTICE**

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To		
1	6361471	Anupam Mittal	14	2315725-725	45062690-703		
			5	3252661-661	50452663-667		
			12	5225815-815	85839923-934		
			14	6550106-107	137507246-259		
			9	12329930-930	255402004-012		
			54	53514122-123	1252263799-852		
			108	62228173-173	2186861296-403		
			216	66424503-503	6854952304-519		
			30	6328257-257	134036538-567		
			148	53954741-744	1267326754-901		
			236	62223139-139	2186399668-903		
			40	3675100-101	56711299-338		
			16	7021640-640	143297715-730		
			12	10575824-824	189077246-257		
2	1298101	B B Sahny Ashok Kumar	68	53619880-881	125543052-119		
			136	66597655-655	6868205825-960		
			40	51308277-278	1175169685-724		
			40	56857453-453	202329654-693		
			80	62398221-221	2201201544-623		
			160	66647785-785	6873477835-994		
			19	211238-238	12250267-285		
			3	383079-079	14958307-309		
			21	1243453-453	29074887-907		
			237	62546706-706	2214087102-338		
			16	855861-861	21788276-391		
			84	62546699-699	2214086035-118		
			32	62546708-708	2214087735-766		
			3	28951302	Bharvi M Kapasi	36	62546850-850
72	62546851-851	2214096459-530					
36	62546852-852	2214096531-566					
40	51294115-116	1174886445-484					
80	62392518-518	2200500839-918					
160	66641871-871	6872730317-476					
30	12206738-738	251411214-243					
30	51215955-956	1173519473-502					
60	62432343-343	2205051250-309					
120	66683274-274	6877714936-055					
10	9320140-140	81672291-300					
11	9320140-140	134318823-833					
4	9320140-140	135424813-816					
5	9320140-140	137413924-228					
4	48130283	Jayshree D Raichura Deepak G Raichura	20	9320140-140	198175246-965		
			50	50227727-727	115810473-822		
			100	62414589-589	2203331455-554		
			200	66663948-948	687570065-264		
			45	57621348-348	1597595707-751		
			45	62282984-984	2191136305-349		
			90	66494267-267	6860670530-619		
			150	13988303-305	330249491-640		
			150	51628326-328	118528749-898		
			45	57610536-536	1597276399-443		
			45	62277914-914	2190749859-903		
			90	66488350-350	6860183555-644		
			250	62380873-873	2199104277-526		
			424	66588780-780	6867472666-089		
50	50221731-731	1157804973-022					
5	107693249	Madhu Mehrotra Susheel Kumar Mehrotra	100	62292176-176	2200463566-665		
			200	66641592-592	6872692199-398		
			25	16027326-326	400414945-969		
			25	50979576-576	116673253-277		
			100	66488296-296	6860179547-646		
			80	53298308-311	1247708635-714		
			80	59621720-721	191560471-550		
			160	62244097-098	2188332570-729		
			<b>Total</b>			<b>5150</b>	

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited  
Sd/-  
Savithri Parekh  
Company Secretary and Compliance Officer

Place : Mumbai  
Date : August 9, 2024

**The Shipping Corporation Of India Ltd.**  
(A Government of India Enterprise)  
Registered office: Shipping House, 245, Madame Cama Road, Nariman Point, Mumbai City, Mumbai, Maharashtra, India, 400021  
Tel.: 91-022-2277 2220 • Fax: 91-022-2202 6905 • Website: www.shipindia.com • Twitter: @shippingcorp  
Email: sci.cs@sci.co.in • CIN: L63030MH1950G0108033

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024**  
(Amount in ₹ lakhs)

Sr. No.	Particulars	STANDALONE		CONSOLIDATED			
		Quarter Ended 30.06.2024 (Unaudited)	Previous Year Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2023 (Unaudited)	Quarter Ended 30.06.2024 (Unaudited)	Previous Year Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2023 (Unaudited)
1	Total Income from Operations	1,55,805	5,26,156	1,22,707	1,55,844	5,26,206	1,22,707
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary items)	29,374	57,848	15,734	29,830	64,530	18,153
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	29,374	57,848	15,734	29,830	64,530	18,153
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	28,692	61,215	14,742	29,148	67,897	17,161
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	28,772	61,268	14,749	27,201	65,767	17,751
6	Equity Share Capital	46,580	46,580	46,580	46,580	46,580	46,580
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	-
8	Earnings Per Share (of ₹ 10 each) (for continuing and discontinued operations) (In ₹)						
	Basic :	6.16	13.14	3.16	6.26	14.58	3.68
	Diluted :	6.16	13.14	3.16	6.26	14.58	3.68

a) The above is an extract of the detailed format of Quarterly 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 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 ended 30<sup>th</sup> June 2024 are in compliance with Indian Accounting Standards (Ind-AS).

c) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 9<sup>th</sup> August 2024.

For The Shipping Corporation of India Ltd  
Capt. B.K.Tyagi  
Chairman & Managing Director  
DIN - 08966904

Place : Mumbai  
Date : 09.08.2024

**TRANSPORTING GOODS. TRANSFORMING LIVES.**

**HBL POWER SYSTEMS LIMITED**  
CIN: L40109TG1986PLC006745  
Regd. Off: 8-2-601, Road # 10, Banjara Hills, Hyderabad - 500 034.

**Extract of unaudited financial results (Standalone and Consolidated) for the quarter ended June 30, 2024**  
(Rs. in Lakhs)

S. No.	Particulars	Standalone Results				Consolidated Results			
		Quarter ending		Year ended		Quarter ending		Year ended	
		30-Jun-24 (Unaudited)	31-Mar-24 (Unaudited)	30-Jun-23 (Unaudited)	30-Jun-23 (Unaudited)	30-Jun-24 (Unaudited)	31-Mar-24 (Unaudited)	30-Jun-23 (Unaudited)	31-Mar-24 (Unaudited)
1	Total Income from operations	51,122.82	60,428.22	45,840.37	220,859.42	52,010.75	61,008.62	46,743.47	223,335.56
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	10,151.00	12,361.46	6,631.71	38,334.27	10,322.26	12,296.15	6,906.74	38,717.60
3	Net Profit/(Loss) for the period before tax (after Exceptional items)	10,105.91	9,838.85	6,632.40	35,517.02	10,318.41	9,782.54	6,907.43	35,909.35
4	Net Profit/(Loss) for the period after tax (after Extraordinary items)	7,425.48	7,058.41	4,853.91	26,378.99	7,584.91	6,553.96	5,150.76	26,265.62
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7,364.74	6,943.49	4,834.61	26,209.73	7,950.31	8,035.59	5,156.83	27,911.27
6	Equity share capital (Face Value Re 1/- each)	2,771.95	2,771.95	2,771.95	2,771.95	2,771.95	2,771.95	2,771.95	2,771.95
7	Reserves (excluding Revaluation Reserves as shown in the Balance sheet for previous year)	-	-	-	117,762.38	-	-	-	119,282.18
8	[i] Earnings Per Share (before extraordinary items) (of Re 1/- each) (not annualised):								
	[a] Basic	2.66	2.50	1.74	9.46	2.87	2.90	1.86	10.07
	[b] Diluted	2.66	2.50	1.74	9.46	2.87	2.90	1.86	10.07
	[ii] Earnings Per Share (after extraordinary items) (of Re 1/- each) (not annualised):								
	[a] Basic	2.66	2.50	1.74	9.46	2.87	2.90	1.86	10.07
	[b] Diluted	2.66	2.50	1.74	9.46	2.87	2.90	1.86	10.07

**Notes:**

- The above Standalone and Consolidated financial results were reviewed by the Audit Committee in its meeting held on August 08, 2024 and approved by the Board of Directors at the meeting held on August 08, 2024. The above meetings were held in physical presence and also through video conference.
- EPS is calculated based on total comprehensive income which is attributable to equity shareholders.
- The consolidated financial statements of HBL includes the financials of Torque Drive Technologies Private Limited which is wholly owned subsidiary and TTL Electric Fuel Private Limited which is a subsidiary with 60% shareholding in addition to the wholly owned subsidiaries viz. HBL America, HBL Germany. The Investments in Companies namely M/s Naval Systems and Technologies Private Limited (NSTL) and M/s Tonbo Imaging India Private Limited (Tonbo) have been considered as an Investments in "Associates" and financial results have been accounted under equity method of accounting.
- The subsidiaries viz. SCIL Infracore Private Limited (SCIL) and HBL Tonbo Private Limited (HTPL) have not been considered for consolidation as SCIL has been declared as dormant Company since 2019 and HTPL made an application under Section 248 (2) of the Companies Act, 2013 was made during FY 22-23 for striking off the name of the Company and is under process with Ministry of Corporate Affairs. There are no operations in both the Companies.
- Figures of the previous quarters / periods have been regrouped, wherever necessary.
- The results shall also be available on website of the Company : https://hbl.in/investors; BSE: www.bseindia.com and NSE: www.nseindia.com

Place : Hyderabad  
Date : August 08, 2024

By order of the Board  
For HBL Power Systems Ltd.  
Dr. A J Prasad  
Chairman & Managing Director  
DIN : 00057275

**INOX India Limited**  
Regd. Office: 9th Floor, K P Platina, Race Course, Vadodara - 390007  
Tel: (+91 265) 6160100, CIN: L99999GJ1976PLC018945,  
Email: secretarial.in@inoxcva.com, Website: www.inoxcva.com

**INOXCVA**  
HISTORICALLY FUTURISTIC

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2024**  
(₹ in Lakhs)

SI No.	Particulars	Quarter ended 30 <sup>th</sup> June 2024	Quarter ended 30 <sup>th</sup> June 2023	Year ended 31 <sup>st</sup> March 2024
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	30,178	31,696	1,16,465
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	6,793	7,573	25,778
3	Net Profit/(Loss) for the period before tax (After Exceptional and/or Extraordinary Items)	6,793	7,573	25,778
4	Net Profit/(Loss) for the period after Tax (After Exceptional and/or Extraordinary Items)	5,264	5,709	19,600
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,124	5,773	19,403
6	Paid-up Equity Share Capital (Face Value ₹ 2 per share)	1,815	1,815	1,815
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	68,235	58,906	63,092
8	Earning per share ( Face value of ₹ 2 per share)*			
	- Basic	5.80	6.29	21.59
	- Diluted	5.78	6.29	21.53

\*Not annualised

**Notes :**

- The above results have been reviewed and recommended by the Audit Committee at its meeting held on August 9<sup>th</sup>, 2024 and approved by the Board of Directors at its meeting held on August 9<sup>th</sup>, 2024. The Statutory Auditors of the Company have carried out the Limited review of the above results and have issued their unmodified review report.
- The above results are an extract of the detailed format of Quarterly Financial Results filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Quarterly Standalone and Consolidated Financial Results are available of the Stock Exchanges' website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.inoxcva.com).
- Information on Standalone Financials Results :**

₹ in Lakhs

SI No.	Particulars	Quarter ended 30 <sup>th</sup> June 2024	Quarter ended 30 <sup>th</sup> June 2023	Year ended 31 <sup>st</sup> March 2024
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	29,740	30,205	1,11,902
2	Net Profit for the period before tax (After exceptional items)	6,850	7,223	24,563
3	Net Profit for the period after tax (After exceptional items)	5,321	5,451	18,613

**KEY HIGHLIGHTS FOR Q1 FY2025**

- SAMEER exchange MOU on MRI with industry in presence of Secretary, MeitY
- Additional order for Vacuum Vessel Thermal Shield repair for ITER Project
- Received order for 86KL LH2 Tank from India's space agency for their facility
- Order received from one of the Indian PSU for 10 nos. LNG Fueling Station
- Further bulk order received from emerging LNG truck manufacturing company for 990L LNG Fuel Tank
- First order from USA's leading refrigerant company for DOT Cylinders

On behalf of the Board of Directors  
For INOX India Limited  
Pavan Kumar Jain  
Chairman  
DIN : 00030098

Date: 9<sup>th</sup> August, 2024  
Place: Mumbai

