Place: New Delhi

Date: July 27, 2024

(₹ in Millions)

FINANCIAL EXPRESS

CIN: L13209MH1965PLC291394

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED

CIN: L67120MH1997PLC112443

Registered Office: Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound,

N.M. Joshi Marg, Lower Parel (East), Mumbai-400 013, Maharashtra, India.

Tel: 91-22-6234 3000 / 3001

Email ID: shareholders@cdslindia.com Website: www.cdslindia.com

NOTICE OF THE TWENTY SIXTH (26™) ANNUAL GENERAL

MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Sixth (26") Annual General Meeting

("AGM") of the Members of Central Depository Services (India) Limited ("the

Company/CDSL\*) will be held on Saturday, August 17, 2024 at 11:00 A.M.

Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio

Visual Means ("OAVM") facility, without physical presence of the Members of

the Company, to transact the businesses, as set out in the Notice of the AGM,

circulated in compliance with applicable provisions of the Companies Act, 2013

(the "Act") and Rules made thereunder, read with the General Circular No.

09/2023 dated September 25, 2023, No. 10/2022 dated December 28, 2022 and

No. 20/2020 dated May 05, 2020 and other circulars issued in this respect by

Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board

of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

("SEBI Listing Regulations") read with Circular No. SEBI/HO/CFD/CFD-PoD-

2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and

Exchange Board of India and other applicable circulars issued in this regard.

Members can attend the Meeting and participate in the AGM through VC/QAVM

facility only. The instructions for joining the AGM and the detailed procedure for

e-voting will be provided in the Notice of the AGM. Members attending the

Meeting through VC/OAVM shall be counted for the purpose of reckoning the

2. In compliance with the above circulars, Notice of the AGM and the Annual

Report for financial year 2023-24 has been sent on July 26, 2024, through

electronic mode only to all the Members of the Company whose email

addresses are registered with the Company/Depositories unless a Member has

The aforesaid documents are also available on the website of the Company at

www.cdslindia.com and on the website of the Stock Exchange i.e. National

Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the

website of E-Voting Service Provider KFin Technologies Limited ("KFin") at

. Pursuant to Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI

Listing Regulations, the Company will be providing to its Members to exercise

their right to vote by electronic means on resolutions proposed to be passed at

AGM. Members holding shares in physical or dematerialised form, as on the cut-

off date i.e. Saturday, August 10, 2024, shall cast their vote electronically

through electronic voting system ("remote e-voting") of KFin at

https://evoting.kfintech.com/. Only those Members whose names are

recorded in the Register of Members or in the Register of Beneficial Owners

maintained by the Depositories as on the cut-off date shall be entitled to avail the

facility of remote e-voting. All the Members are hereby informed that the

Ordinary and Special Business, as set out in Notice of 26" AGM will be

Members will have the opportunity to cast their votes electronically on the

business items as set forth in the AGM Notice, either through remote e-

voting or e-voting during the AGM. If the Member is already registered with

KFin for e-voting, he/she can use his/her existing User ID and password for

ii. The remote e-voting period commences from Wednesday, August 14, 2024

a) The remote e-voting facility shall be disabled by KFin after the aforesaid

Member, the Member shall not be allowed to change it subsequently.

b) The Members who have cast their vote by remote e-voting prior to the

c) The Member participating in the AGM who had not cast their vote by

be entitled to cast their vote again through the e-voting system.

date and time for voting and once the vote on resolution is cast by the

AGM may participate in the AGM through VC/OAVM facility but shall not

remote e-voting, shall be entitled to cast their vote through e-voting

the Register of Beneficial Owners maintained by the Depositories as on

the Cut-off date i.e. Saturday August 10, 2024, only shall be entitled to

paid-up equity share capital of the Company as on the cut-off date i.e.

system during the AGM and 15 minutes after the conclusion of the AGM.

d) The persons whose name is recorded in the Register of Members or in

e) The voting rights of Members shall be in proportion to their shares in the

avail the facility of remote e-voting as well as e-voting at the AGM.

a) Members are provided with a facility to attend the 26" AGM through

VC/OAVM platform of KFin. Members may access the same by logging in

https://emeetings.kfintech.com/ by using the login credentials and clicking

on 'Video Conference' tab and selecting the EVEN of the Company.

Thereafter, please click on the video symbol and accept the Meeting

b) The facility of joining the AGM through VC/OAVM shall be open 15 minutes

c) Any person who becomes Member of the Company after dispatch of the

Notice of the AGM but on or before the cut-off date for e-voting i.e. Saturday,

August 10, 2024 may obtain the User ID and password by sending e-mail

request to the KFin on evoting@kfintech.com. The detailed procedure for

obtaining User ID and password is also provided in the Notice of the AGM,

which is also available on Company's website, NSE website and KFin's

website. If the Member is already registered with KFin for e-voting, he/she

can use his/her existing User ID and password for casting vote through

. Members holding shares in physical mode are requested to submit their

PAN, KYC and nomination details in prescribed Form ISR-1 with Company's

RTA, M/s. Link Intime India Private Limited. The form for updating the

same are available on the website of the Company at https://www.cdslindia.com/

InvestorRels/ShareholderCorner.html. Members holding share in electronic

8. In case of any general queries/grievances, Members may reach out to RTA of the

In case of queries/grievances related to e-voting and e-meeting, Members may

Company on Tel. No.: 810 811 6767 and E-mail ID: rnt.helpdesk@linkintime.co.in.

refer the Frequently Asked Questions (FAQs) for Members and e-voting User

Manual available at the 'download' section of https://evoting.kfintech.com/

public/Downloads.aspx. Members who need assistance before or during the

AGM with use of technology, can call KFin on 1800-309-4001 (toll free) or

Contact Ms. Rajitha Cholleti, Assistant Vice President, KFin at the Email ID:

For Central Depository Services (India) Limited

Company Secretary & Head Legal

Membership No. ACS-20586

Nilay Shah

form are requested to reach out to their Depository Participant.

before and after the scheduled time of the commencement of the AGM.

(9:00 a.m. IST) and ends on Friday, August 16, 2024 (5:00 p.m. IST).

transacted through voting by electronic means only.

Remote e-voting and e-voting during AGM:

casting vote through remote e-voting.

Saturday, August 10, 2024.

etiquettes to join the Meeting.

evoting@kfintech.com.

Place: Mumbai

Date : July 26, 2024

6. Manner of casting vote through e-voting during the meeting:

iii. Members may note that:

quorum under Section 103 of the Act.

requested for a physical copy of the same.

https://evoting.kfintech.com/

Regd. Office: 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400 093 **Phone No.:** +91-22 6643 4500; **Fax:** +91-22 6643 4530

Website: www.vedantalimited.com; Email ID: comp.sect@vedanta.co.in

NOTICE is hereby given that the following Share Certificates of face value Re. 1/- of the Company as per details given hereunder have been reported LOST/MISPLACED and if NO OBJECTION is received within 15 days from the date of publication of this Notice we shall consider issuance of Duplicate Share Certificates thereof:

S. No.	Name of Shareholder(s)	Folio No.	Shares	Distinctive Nos.		Contificate No.
				From	То	Certificate No.
1	Fodgo Jairam Malik	CCI 10101E	400	867188452	867188851	835345
	Yeso Fodgo Malik	SGL104945				
2	Nirvi Ketan Desai	N005241	4,000	384800941	384802940	816377
				778421141	778423140	
3	Reshmaben Bharatbhai Patel	SGL117451	36	863884808	863884843	828628

For Vedanta Limited

Prerna Halwasiya

**Company Secretary & Compliance Officer** 



SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)** 

#### PUBLIC NOTICE

This is to inform our customers and public at large that our Gangtok Branch located at First Floor of Panna Villa, 6<sup>th</sup> Mile, Opposite to Entel Motors, Tadong, Gangtok, Sikkim - 737102 will shift to Second Floor, Adampool Rumtek Road, Near Tata Showroom, East Sikkim, Sikkim - 737102 from 31st October, 2024. The Customers are requested to

contact the new office premises for

**REGIONAL BUSINESS HEAD** 

♦ CDSL

# Netweb

their needs.

#### **NETWEB TECHNOLOGIES INDIA LIMITED**

(formerly known as Netweb Technologies India Private Limited) Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad, Harvana 121004 Tel. No.: +91-129-2310400; CIN: L72100HR1999PLC103911 Website: www.netwebindia.com; E-mail: complianceofficer@netwebindia.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that 25th Annual General Meeting of the members of the Netweb Technologies India Limited is scheduled to be held on Saturday 17th August, 2024 at 3:00 PM (IST) through Video conferencing or any other audio visual means. In compliance with General circular dated September 25th, 2023 issued by the Ministry of Corporate Affairs and circular dated 07th October, 2023 issued by SEBI (hereinafter referred to as circulars), Companies are allowed to hold AGM through VC without the physical presence of shareholders at a common venue. Hence AGM of the Company is being held hrough VC to transact the business set out in the Notice of AGM dated July 20th, 2024. compliance with Section 108 of the Act read with Rule 20 of the Companies Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date, i.e. Saturday, August 10th, 2024, may cast their votes electronically on the businesses as set forth in the Notice through the electronic voting system (the "Remote e-voting").

All the Members are hereby informed that: The business as set forth in the Notice convening the AGM will be transacted

through voting by electronic means; The remote e-voting shall commence on Tuesday, August 13th, 2024 a 9:00 AM (IST) and end on Friday, August 16th, 2024 at 05:00 PM (IST);

Members who are holding shares in physical form or who have not registered their email addresses and any person who acquires the shares and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Friday 19th July, 2024 may obtain the log-in ID and password by sending a request at mt.helpdesk@linkintime.co.in. However, if the person is already egistered with NSDL for e-voting then the existing USER ID and password can be used for casting their vote;

(a) Members may note that once the votes on the resolution is cast by the member, the member shall not be able to change it subsequently; (b) the members who have cast their vote by remote e-voting prior to the AGM

may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote on such resolution(s) again; (c) the facility for e-voting will also be made available during the AGM, and those

members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at (d) only persons whose name are recorded in the Register of Members or in the

Register of Beneficial Owners maintained by the Depositories as on the cutoff date shall be entitled to avail the facility of remote e-voting or e-voting at

(e) the voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital Details of the process/ method of casting votes by Members are included in the

Members holding shares in physical mode are requested to register/update their email addresses with the Company and also update your Bank account mandate for receipt of Dividend in prescribed form ISR-1 with the Registrar and Transfer Agent ("RTA"). The ISR-1 form for updation is also available at the website of the Company at https://netwebindia.com/investors/W-Link\_ISR-1\_%20 Request%20form%20for%20Registering%20Pan,Bank,KYC.pdf.

Members holding shares in Demat mode may register their email address/update Bank account mandate by contacting their respective Depository Participant

riii. In case of any grievances connected with facility for voting by electronic means please contact with our Registrar & share transfer agent at Tel No 022 4918 6270

and email ID : mt.helpdesk@linkintime.co.im For & on behalf of the Board of Netweb Technologies India Limited

Place: Faridabad Date: July 26, 2024

Lohit Chhabra (Company Secretary & Compliance Officer)

### CEAT **CEAT LIMITED**

CIN: L25100MH1958PLC011041 Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai-400 030 (T): +91 22 2493 0621; (F): +91 22 2493 8933; E-mail: investors@ceat.com; Website: www.ceat.com

## NOTICE

NOTICE is hereby given that 65th Annual General Meeting ('AGM') of CEAT Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ('OAVM') facility on Thursday, August 29, 2024 at 3.00 p.m., in compliance with applicable provisions of the Companies Act, 2013 and the Rules thereunder ('the Act'), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 ('SEBI Listing Regulations'), as amended from time to time, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 and other applicable circulars issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and SEBI circular(s) dated May 12, 2020, January 15, 2021, May 13 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ('SEBI'), to transact the business that will be set forth in the Notice calling the AGM.

In compliance with the aforesaid MCA Circulars and the SEBI Circular(s) Notice of AGM and the Integrated Annual Report for FY 2023-24 wil be sent electronically, in due course, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent, NSDL Database Management Limited ('RTA') or their respective Depositories Participants. The aforesaid documents will also be available on website(s) of the Company at www.ceat.com, BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com and National Securities Depository Limited ('NSDL') www.evoting.nsdl.com. Detailed procedure/ instructions for attending AGM, manner of casting vote through remote e-voting or through e-voting at the AGM will form part of the Notice of AGM.

Members of the Company who have not registered their email addresses Bank Mandates can register the same as per the following procedure:

Physical Holding

Register/ update the details in prescribed form ISR-1 and other relevant forms with Company's RTA, along with requisite documents. The Company has periodically sent documents along with detailed communication to shareholders for furnishing the requisite details, to update their KYC details (SEBI Circular No. SEBI/ HO.MIRSD-PoD-1/P/CIR/ 2023/37 dated March 16, 2023). The Investor Service Request Form can be downloaded from website of the RTA at: https://www.ndml.in/rta.php -> forms -> RTA forms -> KYC

Demat Holding

Date: July 26, 2024

Register/ update the details in your demat account, as per the process advised by your respective Depository

As mandated under relevant regulations/directives, in case of non-updation of PAN or choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

If a security holder updates the PAN, choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically. Detailed information on the same is being provided under Notice of the AGM.

For CEAT Limited

Gauray Tongia Company Secretary





CIN: L72400TG2017PLC117649

Registered office address: Selenium, Tower B. Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032, Tel. No.: 040 7961 5565, Website: www.kfintech.com, Email: investorrelations@kfintech.com

### EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

SI. No.	Particulars		Year ended		
		June 30, 2024 (Unaudited)	March 31, 2024 (Audited - Refer Note 5)	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)
2	Net profit before tax (from ordinary activities)	918.06	943.72	598.53	3,273.82
3	Net profit before tax (after extraordinary activities)	918.06	943.72	598.53	3,273.82
4	Net profit after tax attributable to shareholders of the Company	680.72	744.68	433.75	2,460.48
5	Total comprehensive income attributable to shareholders of the Company	680.81	725.75	445.36	2,456.05
6	Paid-up equity share capital	1,713.20	1,709.89	1,699.12	1,709.89
7	Reserves (excluding "revaluation reserve")	10,463.32	9,695.03	7,525.65	9,695.03
8	Securities premium account	5,615.45	5,544.26	5,359.96	5,544.26
9	Earnings' per equity share ('EPS') [face value of share: ₹ 10 each]*		000		1.000
	Basic	3.98	4,36	2.56	14.46
	Diluted	3.94	4.32	2.51	14.34

\*EPS is not annualized for the guarters.

- The financial results have been prepared in accordance with Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013 and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- 2 The above is an extract of the detailed format of 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 ended Financial Results (Standalone and Consolidated) are available on the websites of BSE Limited i.e. www.bseindia.com, National Stock Exchange of India Limited i.e. www.nseindia.com and the Company i.e. www.kfintech.com.
  - Financial results of KFin Technologies Limited (standalone financial results)

(₹ in Millions)

	Particulars		Year ended		
SI. No.		June 30, 2024 (Unaudited)	March 31, 2024 (Audited - Refer Note 5)	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)
4	Revenue from operations	2,295.91	2,243.37	1,755.38	8,108.27
2	Net profit before tax (from ordinary activities)	911.73	905.75	614.98	3,251.42
3	Net profit before tax (after extraordinary activities)	911.73	905.75	614.98	3,251.42
4	Net profit after tax	678.54	727,48	448.42	2,454.24

- 4 The above results have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on July 26, 2024. The statutory auditors have expressed an unmodified review conclusion on these results. 5 The figures for the quarter ended March 31, 2024 are the balancing figures between the audited figures in respect of the full financial year
  - 2023-24 and the published unaudited year to date figures up to the third quarter of the financial year 2023-24, which were subject to limited

for KFin Technologies Limited

Adfactors 203

Place: Hyderabad Date: July 26, 2024

Sreekanth Nadella Managing Director and Chief Executive Officer DIN: 08659728

# accelya

# Accelya Solutions India Limited

CIN: L74140PN1986PLC041033

Registered Office: 5" & 6" Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue, Kalyani Nagar, Pune - 411 006 Tel: +91-20-6608 3777

Email: accelyaindia.investors@accelya.com Website: w3.accelya.com/investors

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED **30 JUNE 2024** 

(Rupees Lakhs except per share data)

Quarter Ended Year Ended Quarter Ended 30 June 2023

Sr. 30 June 2024 30 June 2024 **Particulars** No. (Unaudited Note 3) (Audited) (Unaudited Note 3) 1. Total Revenue from operations 12,811.08 51,113.77 12,250.26 2. Net Profit for the period (before Tax, Exceptional and Extraordinary 4,195.63 16,977.28 4,352.87 4,352.87 3. Net Profit for the period before tax (after Exceptional and Extraordinary 4,195.63 13,616.23 Net profit for the period after tax (after Exceptional and Extraordinary 3,118.73 9,384.80 3,210.91 items) Total Comprehensive Income for the period [Comprising Profit/ (Loss) for 3,108.31 9,031.78 3,270.14 the period (after tax) and Other Comprehensive Income (after tax)] 1,492.69 1,492.69 1,492.69 Equity share capital Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year Earnings per share (EPS) (of Rs. 10/- each) (Rs.) (for the period - not annualized): 20.89 1. Basic: 62.87 21.51 21.51 2. Diluted: 20.89 62.87

Note: The above is an extract of the detailed format of Quarterly Financials Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financials Results is available on the Stock Exchange websites.

Company's Website: https://w3.accelya.com/accelyakale-quarterly-annual-reports BSE Website: www.bseindia.com

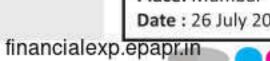
National Stock Exchange of India Limited: www.nseindia.com Notes to the financial results

- The audited consolidated Financial Results for the year ended 30 June 2024 and unaudited consolidated Financial Results for the quarter ended 30 June 2024 were reviewed by the Audit Committee and were approved by the Board of Directors in its meeting held on 26 July 2024. The statutory auditors, Deloitte Haskins & Sells LLP have expressed an unmodified opinion / conclusion.
- The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and the terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The figures for the quarter ended 30 June 2024 and 30 June 2023 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures upto third quarter of the respective financial years. Based on the "management approach" as defined in Ind AS 108-Operating Segments, the Chief Operating Decision Maker evaluates
- the Group's performance as a single business segment namely travel and transportation vertical.
- The Board of Directors has recommended a final dividend of Rs. 40/- per equity share, subject to the approval of the shareholders at the ensuing Annual General Meeting.
- Exceptional items comprise of: (a) Impairment of Goodwill for year ended 30 June 2024 as a result of reassessment of future prospects on account of the business
- environment of the Cash Generating Unit; (b) Profit on sale of Property, Plant & Equipment (1st floor of Building 'Sharada Arcade') at Pune, for the year ended 30 June 2023.
- Ms. Sangeeta Singh (DIN: 06920906) has completed her tenure as an Independent Director of the Company and has accordingly retired
- with effect from the close of business hours on 17 July 2024. The financial results of the Company on a standalone basis for the quarter and year ended 30 June 2024 are summarised below.

(Rupees Lakhs) Quarter Ended Year Ended Quarter Ended Sr. 30 June 2024 30 June 2024 **Particulars** 30 June 2023 No. (Unaudited Note 3) (Audited) (Unaudited Note 3) Total Revenue from operations 11,223.86 45,305.76 10,628.47 2. Net Profit for the period (before Tax, Exceptional and Extraordinary items) 3,827.22 13,333.62 3,948.17 3. 13,333.62 Net Profit for the period before tax (after Exceptional and Extraordinary 3,827.22 3,948.17 Net profit for the period after tax (after Exceptional and Extraordinary 2,940.17 4. 2,852.23 9,359.65 2,836.98 9,365.07 2,924.42 Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]

For Accelya Solutions India Limited

**Gurudas Shenoy** Managing Director DIN: 03573375



Place: Mumbai

Date: 26 July 2024

