



S Chand And Company Limited

Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

P: +91 11 4973 1800 | F: +91 11 4973 1801 | E: info@schandgroup.com | www.schandgroup.com

Date: February 07, 2024

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Dear Sir,

Re: Intimation under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")



Pursuant to the provisions of Regulations 30 of the Listing Regulations, please find attached the copies of the advertisement published in Financial Express (English) and Jansatta (Hindi) newspapers on February 07, 2024 with respect to the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2023.

Request you to kindly take note of the above intimation.

Thanking You.

Yours Sincerely,

For S Chand And Company Limited

Jagdeep Singh

Company Secretary

Membership No: A15028

Address: A-27, 2nd Floor,

Mohan Co-operative Industrial Estate,

New Delhi-110044

Encl. as above

Growington Ventures India Limited							
CIN NO. - L63090MH2010PLC363537							
Reg office: Shiv Chamber, 4th Floor, Plot No 21, Sector 11, CBD Belapur, Navi Mumbai - 400614, Maharashtra Tel No.: +91 22 49736901 Email Id: growingtons@gmail.com Website : www.growington.in							
Statement of Unaudited Financial results for the Quarter and Nine month Ended 31st December, 2023							
Sr No.	Particulars	Standalone			Consolidated		
		01/10/2023 to 31/12/2023	01/04/2023 to 31/12/2023	01/10/2022 to 31/12/2022	01/10/2023 to 31/12/2023	01/04/2023 to 31/12/2023	01/10/2022 to 31/12/2022
1	Total Income from Operations from Continuing Operations	1,041.76	2,100.15	450.62	1,262.24	2,320.63	450.62
2	Net Profit/(Loss) for the period/year (before Tax, Exceptional and/or Extraordinary Items) from Continuing and Discontinuing Operations	132.86	257.74	19.90	118.72	243.60	19.90
3	Net Profit/(Loss) for the period/year before tax (after Exceptional and/or Extraordinary items/Associates) from Continuing and Discontinuing Operations	132.86	257.74	19.90	118.72	243.60	19.90
4	Net Profit/(Loss) for the period/year after tax (after Exceptional and/or Extraordinary items/Operations)	96.72	189.13	14.67	82.59	175.00	14.67
5	Total Comprehensive Income for the period/year [Comprising Profit/(Loss) for the period/year (after tax) and Other Comprehensive Income (after tax)]	1,062.94	2,160.71	473.44	1,283.50	2,381.27	473.44
6	Equity Share Capital	1605.54	1605.54	1282.05	1,605.54	1,605.54	1,282.05
7	Earnings Per Share (of Re. 1/- each) (for continuing and discontinued operations)- Basic & Diluted	0.60	1.19	0.11	0.51	1.10	0.11

Notes:

- The above is an extract of the detailed format of Quarterly and Yearly Financial Results filed with the Stock Exchanges under Regulation of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 read with SEBI circular dated 5th July, 2016. The full format of the Quarterly and Yearly Financial Results are available on the websites of the Stock Exchange BSE Limited (www.bseindia.com) and the Company (www.growington.in).
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 5th February, 2024. The Statutory Auditors of the Company have carried out a limited review of the above results.
- The Company does not have different segment hence reporting is not applicable to the company Elementures Foodstuff Trading LLC has been incorporated on 11th October, 2023 in Dubai UAE. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 31st December, 2022 and the corresponding period from 1st April 2022 to 31st December, 2022 are standalone figures.
- The rate of conversion from AED to INR for the subsidiary (Elementures Foodstuff Trading LLC) is based on the average rate of fluctuation over the period October 2023 to December 2023.

By order of Board of Directors
For, Growington Ventures India Limited
Sd/
Lokesh Patwa
Whole Time Director
DIN : 06456607

Place: Navi Mumbai
Date : 05.02.2024

S Chand And Company Limited											
Registered Office: A-27, 2nd Floor, Mohan Co-operative, Industrial Estate, New Delhi-110044, India Email: investors@schandgroup.com; Website: www.schandgroup.com; Phone: +91 11 49731800 Fax: +91 11 49731801; CIN: L22219DL1970PLC005400											
Extracts of the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023											
S. No.	Particulars	Standalone					Consolidated				
		Quarter ended		Nine months ended		Year ended	Quarter ended		Nine months ended		Year ended
		December 31, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023	December 31, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from operations	273.58	263.09	990.39	1,121.57	2,636.21	811.71	755.9	2,344.77	2,446.62	6,432.35
2	Profit/(loss) before exceptional items and tax	-197.97	-228.93	-351.09	-176.71	254.87	-507.47	-391.3	-1,115.71	-723.11	620.39
3	Profit/(loss) before tax	-197.97	-228.93	-351.09	-278.33	102.03	-507.47	-391.3	-1,115.71	-566.83	776.67
4	Profit/(loss) for the period/year (after tax)	-140.44	-181.93	-160.31	-238.61	42.45	-363.65	-304.94	-770.83	-441.14	575.92
5	Total comprehensive income for the period/year (comprising profit/(loss) and other comprehensive income for the period/year)	-139.51	-182.06	-162.98	-240.72	30.39	-358.76	-304.35	-769.89	-441.49	554.75
6	Equity Share capital	176.09	175.78	176.09	175.78	175.78	176.09	175.78	176.09	175.78	175.78
7	Reserves and surplus (excluding Revaluation Reserves)	NA	NA	NA	NA	8,313.72	NA	NA	NA	NA	8,780.38
8	Earnings/(loss) per share (in ₹)										
	- Basic	-3.99	-5.17	-4.55	-6.79	1.21	-9.91	-8.69	-20.62	-12.58	16.42
	- Diluted	-3.99	-5.17	-4.55	-6.79	1.21	-9.91	-8.69	-20.62	-12.58	16.4

Notes:

- The above is an extract of detailed format of Quarterly and Nine Months ended 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 Quarterly and Nine Months ended Financial Results are available on the company's website www.schandgroup.com and on the website of BSE Limited (www.bseindia.com) and The National Stock Exchange of India Ltd. (www.nseindia.com).
- The unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2023 were reviewed by the Audit Committee at its meeting held on February 06, 2024 and have been approved and taken on record by the Board of Directors at its meeting held on February 06, 2024.

For and on behalf of the Board of Directors
S Chand And Company Limited
Sd/
Himanshu Gupta
Managing Director
DIN: 00054015

Date: February 06, 2024
Place: New Delhi

MAGNUM VENTURES LIMITED							
CIN: L21093DL1980PLC010492							
Regd. Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony, New Delhi 110024 Tel: +91-11-42420015 E-mail: info@magnumventures.in Website: www.magnumventures.in							
EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2023							
Sl No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended	
		31.12.2023 (Un-audited)	30.09.2023 (Un-audited)	31.12.2022 (Un-audited)	31.12.2023 (Un-audited)	31.12.2022 (Un-audited)	31.03.2023 (Audited)
1.	Total income from operations (net)	10477.60	12145.05	9611.14	33986.15	34303.42	46549.89
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	9.81	275.74	138.55	662.06	710.28	2667.25
3.	Net Profit/ (Loss) for the period before tax (after Exceptional &/or Extraordinary items)	9.81	275.74	138.54	662.06	4977.68	6934.65
4.	Net Profit/ (Loss) for the period after tax (after Exceptional &/or Extraordinary items)	255.52	526.71	178.43	1127.49	5017.57	7086.10
5.	Other Comprehensive Income (net of tax)	0.00	0.00	0.00	0.00	0.00	54686.82
6.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	255.52	526.71	178.43	1127.49	5017.57	7086.10
7.	Equity Share Capital	4782.69	4782.69	3760.19	4782.69	3760.19	4210.19
8.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						-498.31
9.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) Basic: Diluted:	0.53 0.53	1.10 1.10	0.47 0.47	2.43 2.43	13.34 13.34	18.78 18.78

Notes:

- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The above financial results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on February 5, 2024 and also have been reviewed by the Statutory Auditors.
- Modified opinion(s) or reservation(s), expressed by the auditor in Limited Review Report. The total outstanding debtors for the quarter ended December 31, 2023 amounting to Rs. 5418.19 lakhs which includes Rs. 222.04 lakhs which are due for more than six months and no provision has been made for the same in the books of accounts. In view of the above report is modified to the extent of Rs. 222.04 Lakhs.
- The above is an extract of the detailed format of quarterly & nine months financial results filed with the Stock Exchanges under regulation 33 of the SEBI (LODR) Regulations 2015. The full format of the quarterly & nine months financial results is available on the website of Company at www.magnumventures.in and of BSE at https://www.bseindia.com/xml-data/corpfiling/AttachLve/123c0548-a2c9-4483-9418-c3371c5549c.pdf and of NSE at https://nsearchives.nseindia.com/corporate/Results_05022024182452.pdf

By the order of the Board
For Magnum Ventures Limited
Sd/
Pardeep Kumar Jain
Managing Director

Date: 05.02.2024
Place: Ghaziabad

DOSHION WATER UMBRELLA (CUDDALORE) PRIVATE LIMITED (In Liquidation)
Regd. Office: A-103/10, Tirth Bhumi Apartment, Near Law Garden, Ellisbridge, Ahmedabad-380 006, Gujarat, India.

4th E-AUCTION SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016

The following Assets and Properties of DOSHION WATER UMBRELLA (CUDDALORE) PRIVATE LIMITED (in Liquidation) having CIN: U41000GJ2011PTC064934 forming part of Liquidation Estate are for sale by the Liquidator through e-auction on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND NO RECOURSE BASIS" as per details mentioned in the table given below. The sale will be done through the e-auction platform (With unlimited extension of 5 min each): <https://mbid.nseil.co.in/app/login>

Asset Description	Reserve Price (In Rs.)	EMD Amount (In Rs.)	Bid Incremental Value (In Rs.)
Sale of the Corporate Debtor as a Going Concern			
Date and Time of E Auction: 07.03.2024 From 03.00 PM to 05.00 PM			
Sale of the Corporate Debtor as a Going Concern as per Regulation 32(e) of the IBBI (Liquidation Process) Regulations, 2016.	INR 17,00,00,000/- (Indian Rupees Seventeen Crore Only)	INR 1,70,00,000/- (Indian Rupees One Crore Seventy Lakh Only)	INR 17,00,000/- (Indian Rupees Seventeen Lakh Only)
Last Date for Submission of Eligibility Documents		21/02/2024	
Date of Intimation of Qualified Bidders		24/02/2024	
Last date for inspection		02/03/2024	
Last date for EMD		05/03/2024	
E-Auction Date		07/03/2024	

(1) EMD can be deposited either by remittance into the account or through demand draft. (2) Interested applicants may refer to the COMPLETE E-AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and conditions of online E-Auction, E-Auction Bid form, Eligibility Criteria, Declaration by Bidders, EMD requirement etc., available at <https://mbid.nseil.co.in/app/login> or through E Mail : corp.doshionwater@gmail.com (process specific). (3) The Liquidator has right to accept or cancel or extend or modify, etc. any terms and conditions of E-Auction at any time. He has right to reject any of the bid without giving any reasons. He has right to cancel E-Auction at any time. (4) For technical assistance, contact Araventhan S E, Contact no.: +91 93846 76709. Email: araventhans@nseil.co.in or Gunjan Narula, contact no.: +91 8447018554, Email: gunjann@nseil.co.in or for E-Auction details, contact Liquidator, Ph. No. 9428012320, Email: corp.doshionwater@gmail.com (5) E-Auction platform: <https://mbid.nseil.co.in/app/login>. Interested bidders are requested to visit the above-mentioned websites and submit a bid.

Sd/
Chirag Shah- Liquidator
Doshion Water Umbrella Cuddalore Private Limited- under Liquidation
IBBI Reg. No.: IBBI/IPA-001/IP-P01169/2018-19/11837
AFA No.: AA1/11837/02/01124/106224
Address: 208, Ratnraj Spring, Opp. HDFC Bank House, Besides Navnirman Co-op Bank, Navrangpura, Ahmedabad-380009.

Date : 07/02/2024
Place: Ahmedabad

Sequent Scientific Limited
Proven Ability In Life Sciences
CIN : L99999MH1985PLC036685

Registered Office : 301, 3rd Floor, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagie Industrial Estate, Thane (W) - 400 604, Maharashtra, India.
Tel.: +91 22 41114777, Email: investorrelations@sequent.in, Website: www.sequent.in

NOTICE OF POSTAL BALLOT

Members of Sequent Scientific Limited (the "Company") are hereby informed that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") including any statutory modifications or re-enactment thereof for the time being in force, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 (the "MCA Circulars") and any other applicable laws and regulations, the Company is seeking consent of the Members of the Company to transact the below mentioned proposed special businesses by passing resolutions through postal ballot ("Postal Ballot") only through remote e-voting process:

Item No.	Agenda	Resolution type
1.	To create security on the undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013	Special Resolution
2.	To consider and approve the pledge of shares by the Company of its material subsidiaries and giving securities exceeding 20% of the assets of the material subsidiaries pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special Resolution

Members are hereby informed that the Company on Tuesday, February 06, 2024 sent the Postal Ballot Notice dated Monday, February 05, 2024 through electronic mode to the Members of the Company whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") as on Friday, February 02, 2024 and who have registered their e-mail address with the Company/Depositories, for seeking approval by Postal Ballot only through remote e-voting. A person who is not a member as on Friday, February 02, 2024, should treat the Postal Ballot Notice for information purpose only.

In terms of the MCA Circulars, the Company will send Postal Ballot Notice in electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the remote e-voting system only. Therefore, those Members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:

For Electronic folios:

- Visit the link <https://ris.kfintech.com/clientservices/postalballot/>
- Select the company name i.e. Sequent Scientific Limited.
- Shareholder to enter DP ID-Client ID / Folio No. and PAN No.
- Shareholder to enter the email id and Mobile No.
- System checks the authenticity of the DP ID-Client ID and PAN and send the different OTPs to Mobile and Email to Validate.
- Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min. only).
- System confirms the email id for the limited purpose of serviced postal ballot notice.

For Physical folios:

- Visit the link <https://ris.kfintech.com/clientservices/postalballot/>
- Select the company name i.e. Sequent Scientific Limited
- Shareholder to enter to enter physical Folio No. and PAN No.
- If PAN No. is not available in the records, shareholder to enter one of the Share Certificate No.
- Shareholder to enter the email id and Mobile No.
- System checks the authenticity of the Folio No. and PAN/Share Certificate No. and send the different OTPs to Mobile and Email to Validate.
- Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min. only).
- If PAN is not available, system will prompt to upload the duly signed scan copy of the PAN.
- System confirms the email id for the limited purpose of serviced postal ballot notice.

Alternatively Member may send an e-mail request at enward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Postal Ballot Notice and the e-voting instructions.

The Company is pleased to provide remote e-voting facility to all the Members holding shares as on Friday, February, 02, 2024. The Company has engaged the services of M/s. KFin Technologies Limited ("KFin") bearing CIN: L72400TG2017PLC117849 for the purpose of providing remote e-voting facility to all its Members. The remote e-voting period commences from Wednesday, February 07, 2024, at 9:00 a.m. (IST) and ends on Thursday, March 07, 2024 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Friday, February, 02, 2024, may cast their votes through remote e-voting. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The detailed procedure for remote e-voting is given in the Postal Ballot Notice.

Mr. Nilesh Shah or failing him Ms. Hetal Shah of M/s. Nilesh Shah & Associates, Company Secretaries, has been appointed as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com/> (KFin Website) or contact Mr. Sanapathi Prasad (Unit: Sequent Scientific Limited) of KFin, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032 or at enward.ris@kfintech.com and evoting@kfintech.com or phone no. 040-6716 2222 or call KFin's toll free No. 1-800-3454-001 for any further clarifications.

The Postal Ballot Notice is also available on the website of the Company at www.sequent.in, website of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and the website of KFin at <https://evoting.kfintech.com/>.

The Scrutinizer will submit his report to the Chairman or Company Secretary of the Company as authorized by the Board of Directors, after completion of scrutiny of e-voting votes but not later than two working days from the date of conclusion of the Postal Ballot process and the result of the Postal Ballot will be declared on or before Monday March 11, 2024 at the Registered Office of the Company and shall thereafter the result of Postal Ballot along with the Scrutinizer's Report shall be communicated to the Stock Exchange(s) where the securities of the Company are listed and will also be uploaded on the Company's website at www.sequent.in and on the website of KFin at <https://evoting.kfintech.com/>.

By Order of the Board of Directors
For Sequent Scientific Limited
Sd/
Krunal Shah
Company Secretary & Compliance Officer

Place: Thane
Date: February 05, 2024

NCCL NATIONAL COMMODITY CLEARING LIMITED
NCDEX Group Company
CIN : U74992MH2006PLC163550
Reg. office: Akruti Corporate Park, 1st Floor, L.B.S. Road, Kanjurmarg (West), Mumbai - 400 078
Ph: 91 22 6280 4900 | Fax: 91 22 6280 4901 | Email: contactus@nccl.co.in | Website: <http://www.nccl.co.in>

Unaudited Financial Results for the quarter and nine months ended December 31, 2023
(Rs. in lakhs)

Sl. No.	Particulars	Quarter ended December 31, 2023 (Unaudited)	Nine months ended December 31, 2023 (Unaudited)	Quarter ended December 31, 2022 (Unaudited)
1.	Total Income from Operations	747.71	2064.23	572.95
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	62.39	(29.46)	(69.22)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	62.39	(29.46)	(69.22)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4.13	(61.73)	(49.03)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4.07	(72.68)	(62.30)
6.	Equity Share Capital (Face Value of Rs. 10/- per share)	12,275	12,275	12,275
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8.	Earnings Per Share (Face Value of Rs. 10/- each) 1. Basic: 2. Diluted:	0.003* 0.003*	(0.05)* (0.05)*	(0.04)* (0.04)*

*Not Annualised

Note: (a) The above is an extract of the detailed format of quarter & nine months ended Financial Results. The full format of the quarter & nine months ended Financial Results are available on Company's website www.nccl.co.in.

For National Commodity Clearing Limited
Sd/
Rajiv Relhan
Managing Director & CEO
(DIN: 07214524)

Place: Mumbai
Date: February 6, 2024

NEW DELHI TELEVISION LIMITED
CIN: L92111DL1988PLC033099
Regd. Off: W-17, 2nd Floor, Greater Kailash - I, New Delhi-110048
Phone: (91-11) 4157 7777, 2644 6666
E-mail: secretariat@ndtv.com; Website: www.ndtv.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

The Members of New Delhi Television Limited ("the Company") are hereby informed that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules, and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the Members for the Special Businesses by way of Ordinary / Special resolutions, as set out in the Postal Ballot Notice dated January 30, 2024 along with the explanatory statement, by way of electronic means (i.e. remote e-voting) only.

The electronic copies of Postal Ballot Notice ("the Notice") along with the Explanatory Statements have been dispatched on Tuesday, February 06, 2024, to those Members whose names appear on the Register of Members /List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, January 19, 2024 ("Cut-Off date") and who have registered their e-mail addresses with the Company/Depositories/RTA. The physical copies of the Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this postal ballot in line with the exemption provided in the MCA Circulars.

The Notice is available on the website of the Company i.e. www.ndtv.com and on the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the NSDL at www.evoting.nsdl.com.

The Company provides the Members the facility to exercise their right to vote by electronic means only through E-voting services provided by NSDL. The detailed instructions for E-voting have been provided in the Notice. The remote E-voting facility is available during the following period:

Commencement of E-voting	9:30 a.m. on Wednesday, February 07, 2024
Conclusion of E-voting	5:00 p.m. on Thursday, March 07, 2024

The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date. A person

केनरा बैंक Canara Bank भारत सरकार का उपक्रम

मांग सूचना

निर्देशित संचयन प्रक्रियाओं द्वारा केनरा बैंक निदेशित मांग सूचना... निदेशित संचयन प्रक्रियाओं द्वारा केनरा बैंक निदेशित मांग सूचना...

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