

MEGA FLEX PLASTICS LIMITED

CIN: L25209WB2003PLC097273

Registered Office: 4, Ho Chi Minh Sarani, Kolkata – 700 071 Tel.: +91 33 4029 3494;
Email: info@megaflex.in; Website: www.megaflex.co.in**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Members of Mega Flex Plastics Limited ("Company") are hereby informed that, pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (ISS-2) and other applicable laws and regulations including any statutory modifications or re-enactments) thereof for the time being in force and in accordance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") in regard to conducting postal ballot voting process through electronic means ("e-voting / remote e-voting"), the Company has dispatched the Postal Ballot Notice on Wednesday, May 15, 2024 through electronic mode only, to those Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, May 10, 2024 ("cut-off date") and whose email addresses are registered with the Company / Depositories, seeking approval of the Members of the Company for the following business item(s):

Type of Resolution(s)	Resolution(s)
Ordinary	Approval for Increase in Authorised Share Capital and subsequent alteration in the Memorandum of Association of the Company
Special	Issuance of Warrants on a Preferential Basis and matters related therewith
Ordinary	Appointment of Mrs. Pragya Jhunjhunwala (DIN: 02315132), as an Independent Director of the Company

In accordance with the MCA Circulars, the communication of the assent or dissent of the Members would only take place through the remote e-voting system. The Company is pleased to offer e-voting facility to its members to enable to cast their votes electronically. The Company has appointed National Securities Depository Limited ("NSDL") for facilitating e-voting facility. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date i.e. May 10, 2024 and any person who is not a member as on that date should treat the Postal Ballot Notice for information purpose only.

The detailed procedure for e-voting is enumerated in the Postal Ballot Notice. The remote e-voting period commences on Thursday, May 16, 2024 at 09:00 a.m. (IST) and ends on Friday, June 14, 2024 at 05:00 p.m. (IST). The remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Friday, June 14, 2024, and the e-voting module shall be disabled by NSDL thereafter.

The Members whose email addresses are not registered with the Company / Depositories, to receive the Postal Ballot Notice may send their request at info@megaflex.in. The Postal Ballot Notice will be available on the website of the Company at www.megaflex.co.in and the website of NSDL at www.evoting.nsdl.com. This Notice can also be accessed from the website of the National Stock Exchange of India Limited ("NSE") on which equity shares of the Company are listed i.e., www.nseindia.com.

The Board of Directors of the Company has appointed Mr. Abbas Vithorawala, Practising Company Secretary (Certificate of Practice No.: 8827) to act as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner. The result of the postal ballot process will be announced within two (2) working days from the date of conclusion of remote e-voting. The Voting Result declared along with Scrutinizer's Report shall be placed on the website of the Company at www.megaflex.co.in and on the website of NSDL i.e., www.evoting.nsdl.com and communicated to NSE at www.nseindia.com.

In case of queries relating to e-voting, please refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders at the download section of www.evoting.nsdl.com or call on Contact No.: 022-48867000 or send a request to Mr. Amit Vishal, Deputy Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

For MEGA FLEX PLASTICS LIMITED

Sd/-

Parul Mantri

Company Secretary & Compliance Officer

Place: Kolkata
Date: May 15, 2024

Enduring Value

ITC Limited

CIN : L16005WB1910PLC001985

Registered Office: Virginia House, 37 Jawaharlal Nehru Road, Kolkata 700 071

Tel: +91 33 2288 9371 • Fax: +91 33 2288 2358 • E-mail: isc@itc.in

Website: www.itcportal.com

Transfer of Dividend and Ordinary Shares of the Company to the Investor Education and Protection Fund

Members are hereby informed that unclaimed dividend for the financial year 2016-17 and the Ordinary Shares of the Company in respect of which dividend entitlements have remained unclaimed for seven consecutive years from the said financial year will be due for transfer to the Investor Education and Protection Fund of the Central Government (IEPF) on 2nd September, 2024, pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. The relevant details of such unclaimed dividend and the shares are available on the Company's corporate website at http://info-dividend-shares.itcportal.com/popup_new.aspx and <http://info-dividend-shares.itcportal.com/popupiepf.aspx>, respectively. Individual letters in this regard have been sent to the concerned Members at their address registered with the Company / the Depository Participants.

Members are advised to lodge their claims in respect of the above by writing to the **Investor Service Centre (ISC), ITC Limited, 37 Jawaharlal Nehru Road, Kolkata 700 071 by 30th August, 2024** or sending e-mail at isc@itc.in. If no claim is received by ISC by that date, the Company, in accordance with the aforesaid provisions of law, shall transfer such dividend and shares to the IEPF.

Clarification on this matter, if required, may be sought from Mr. T. K. Ghosal, Head of ISC, by sending e-mail at the aforesaid e-mail ID or by calling at telephone nos. 1800-345-8152 (toll free) or 033-2288 6426 / 0034.

ITC Limited

R. K. Singhi

Executive Vice President &

Company Secretary

Dated: 15th May, 2024

NURECA LIMITED**Extract of Audited Financial Results for the Quarter and Year ended 31.03.2024 (INR million)**

Sr. No.	Particulars	Standalone		Consolidated			
		Quarter Ended	Year Ended	Quarter Ended	Year Ended	Quarter Ended	
		31-03-2024 (Audited)	31-12-2023 (Unaudited)	31-03-2024 (Audited)	31-03-2024 (Audited)	31-12-2023 (Unaudited)	31-03-2024 (Audited)
1	Total Income from Operations	195.63	223.74	945.21	169.70	223.74	919.28
2	Net (Loss)/Profit for the period (before Tax; Exceptional and/or Extraordinary items)	(67.42)	8.30	(32.69)	(64.72)	9.45	(25.44)
3	Net (Loss)/Profit for the period before tax (after Exceptional and/or Extraordinary items)	(67.42)	8.30	(32.69)	(64.72)	9.45	(25.44)
4	Net (Loss)/Profit for the period after tax (after Exceptional and/or Extraordinary items)	(44.14)	0.78	(24.42)	(41.46)	1.65	(17.94)
5	Total Comprehensive (Loss)/Income for the period [Comprising (Loss)/Profit for the period(after tax) and other Comprehensive Income/ (Loss) (after tax)]	(43.32)	0.64	(24.03)	(40.78)	1.51	(17.72)
6	Equity Share Capital	100	100	100	100	100	100
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet			1,828.59			1,831.11
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)						
	1. Basic:	(4.41)	0.08	(2.44)	(4.15)	0.16	(1.79)
	2. Diluted:	(4.41)	0.08	(2.44)	(4.15)	0.16	(1.79)

Note:

1. The above is an extract of the detailed format of Quarterly and Year 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 financial results (including standalone results) are available on the Company's website i.e. <https://www.nureca.com/investor-relations/> and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com. The Board of Directors hereby declare that audit reports does not have any modified opinion.

By order of the Board of Directors of Nureca Limited

Saurabh Goyal

Managing Director

DIN: 00136037

Dated: 15.05.2024

Place: Chandigarh

Regd. Office: Office Number 101, 1st Floor Udyog Bhavan Sonawala Lane, Goregaon E Mumbai City MH 400063

CIN: L24304MH2016PLC320868 Tel. +91-172-5292900, Email : cs@nureca.com, Website : www.nureca.com

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YEARS OF BUILDING TRUST

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AUDITED CONSOLIDATED FINANCIAL RESULTS

(Rs in Crores)

Particulars	Quarter Ended			Year Ended	
	31.03.2024 Refer Note-2	31.12.2023 Unaudited	31.03.2023 Refer Note-2	31.03.2024 Audited	31.03.2023 Audited
Total Income from operations	641	625	715	2,587	3,065
Earning before Interest, Tax, Depreciation and Amortization (EBITDA)	67	56	74	251	434
Net Profit/(Loss) for the period (before tax, and/or exceptional items)	18	10	35	72	304
Net Profit/(Loss) for the period before tax (after exceptional items)	18	10	35	72	304
Net Profit/(Loss) from ordinary activities after tax	15	11	32	62	244
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	17	11	28	59	246
Equity Share Capital	26	26	26	26	26
Earnings Per Share (of Rs 10 each) (not annualised)					
- Basic:	5.9	4.4	12.0	24.0	90.9
- Diluted:	5.9	4.3	11.8	23.6	89.5

Notes:

- The Board of Directors had recommended dividend of Rs. 3 per equity share for the financial year FY 23-24 subject to approval of shareholders in annual general meeting
- The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors on 15th May 2024. The figures for the quarter ended 31st March 2024 and 31st March 2023 are the balancing figures between audited figures in respect of full financial year and published year to date figures upto third quarter of year ended 31st March 2024 and 31st March 2023 respectively which were subjected to limited review.
- The above is an extract of the detailed format of Quarterly 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 Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on Company's website (www.cosmofirst.com)
- Key numbers of Standalone financial results are as given below. The standalone financial results are available at Company's website.

Particulars	Quarter Ended			Year Ended	
	31.03.2024 Refer Note-2	31.12.2023 Unaudited	31.03.2023 Refer Note-2	31.03.2024 Audited	31.03.2023 Audited
Income from operations	604	568	601	2,391	2,742
Profit/(Loss) from ordinary activities before tax	3	2	25	43	275
Profit/(Loss) from ordinary activities after tax	3	3	21	39	214

New Delhi

15th May 2024**ASHOK JAIPURIA**

CHAIRMAN & MANAGING DIRECTOR

COSMO FIRST LIMITED

(Formerly Cosmo Films Limited)

Regd. Off: 1st Floor, Uppal's Plaza, M-6, District Centre, Jasola,
New Delhi - 110025 CIN: L92114DL1976PLC008355,
Tel: 011-49494949, Fax: 011-49494950,
E-mail: investor.relations@cosmofirst.com, Website: www.cosmofirst.com

“

Celebrating 42 years of Cosmo First is not just a testament to our longevity but also a reflection of the trust we've built with our employees, community, clients, and partners. Trust has been the cornerstone of our journey since our inception, and we will continue to ensure that we always uphold the trust placed in us in everything we do.

”

Ashok Jaipuria

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BALU FORGE INDUSTRIES LIMITED

(FORMERLY KNOWN AS AMAZE ENTERTECH LIMITED)

CIN: L29100MH1989PLC255933

506, 5th Floor, Imperial Palace, 45 Tolly Park Road, Andheri (East), Mumbai, Maharashtra, 400069

Email Id: compliance@baluindustries.com website : www.baluindustries.com

Extract of Consolidated Audited Financial Results For the Quarter & Year ended 31st March 2024.

Sr. No.	Particulars	Consolidated (Amount in Lakhs)					
		Quarter Ended		Year Ended		Year Ended	
		31-03-2024 Audited	31-12-2023 Unaudited	31-03-2023 Audited	31-03-2024 Audited	31-03-2023 Audited	31-03-2023 Audited
1	Total Income from Operations	16,555.38	14,893.90	12,432.93	57027.05	33928.48	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)#	3,461.39	3,020.12	1,726.72	11,348.30	5,056.53	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)#	3,461.39	3,020.12	1,726.72	11,348.30	5,056.53	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)#	2,827.88	2,545.47	1,523.84	9,367.34	3,891.29	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,827.85	2,542.10	1,527.56	9,370.06	3,900.25	
6	Equity Share Capital	10,259.19	10,259.19	8,336.49	10,259.19	8,336.49	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.						
8	Earnings Per Share (for continuing and discontinued operations) -						
	1. Basic:	2.76	2.58	1.83	9.80	4.67	
	2. Diluted:	2.74	2.57	1.83	9.74	4.67	

Notes: 1 Additional Information on Standalone Financial Results Pursuant to Reg. 47(1)(b)

1	Total Income from Operations	11,702.52	10,574.03	8,368.01	39,870.98	28,186.51
2	Net Profit / (Loss) for the period before tax	2,706.22	2,342.45	1,361.56	8,731.96	4,364.67
3	Net Profit / (Loss) for the period after tax	2,072.21	1,867.79	1,158.68	6,714.50	3,199.43

Note: a) The above is an extract of the detailed format of Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and yearly Results are available on the websites of the Stock Exchange(s) and the listed entity viz www.bseindia.com and www.baluindustries.com.

For Balu Forge Industries Limited
(Formerly Known as Amaze Entertech Limited)
Sd/-
Jaspalsingh Chandock
Managing Director
DIN 00813218

Place: Mumbai
Date: 14th May, 2024

Rane RANE HOLDINGS LIMITED

CIN: L35999TN1936PLC002202

Regd. Office: "MAITHRI", 132, Cathedral Road, Chennai - 600 086. Visit us at: www.ranegroup.com

Extract of audited consolidated financial results for the quarter and year ended March 31, 2024

S. No.	Particulars	Rs. Lakhs			
		Quarter Ended		Year Ended	
		March 31, 2024 Audited	March 31, 2023 Audited	March 31, 2024 Audited	March 31, 2023 Audited
1.	Total Income	87,442	94,821	3,54,398	3,53,746
2.	Net Profit / (Loss) for the period (before Tax and Exceptional items)	5,209	1,452	18,477	15,614
3.	Net Profit / (Loss) for the period before tax (after Exceptional items)	4,507	349	7,570	13,782
4.	Net Profit / (Loss) for the period after tax (after Exceptional items)	3,841	(806)	14,961	8,731
5.	Total Comprehensive Income / (Loss) (after tax)				
	Profit / (Loss) for the period (after tax) and Other Comprehensive Income / (Loss) (after tax)	3,241	(1,067)	15,229	7,064
6.	Equity Share Capital	1,428	1,428	1,428	1,428
7.	Earnings Per Share (EPS) (Face Value - Rs. 10/- each) (not annualised for quarters and year to date periods)				
	Basic (in Rs.)	21.99	(13.20)	86.67	43.61
	Diluted (in Rs.)	21.99	(13.20)	86.67	43.61

The above is an extract of the detailed format of consolidated audited 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 standalone and consolidated financial results are available on the Stock Exchange websites: www.bseindia.com and www.nseindia.com and on the company's website www.ranegroup.com

Notes:

- The above financial results were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors of Rane Holdings Limited ("the Company") at their respective meetings held on May 15, 2024.
- Exceptional items in the above financial results includes the following:
 - In respect of, Rane 14u Private Limited ("R14u") an erstwhile subsidiary company, the Company assessed the carrying value of its investments and considered the fair value changes thereto resulting in a reduction in the carrying value aggregating to Rs. 296 Lakhs for the year ended March 31, 2024, and Rs. 292 Lakhs for the quarter and year ended March 31, 2023 being shown as an exceptional charge in the audited standalone financial results.

The Company had sold its entire investment in R14u for a consideration of Rs. 850 Lakhs in exchange for allotment of 862,505 equity shares in eTrans Solutions Private Limited ("eTrans") representing 11.94% stake in eTrans and R14u ceased to be a subsidiary of the Company effective July 19, 2023. The Group recorded an exceptional income of Rs. 338 Lakhs for the year ended March 31, 2024, on account of sale of R14u in the audited consolidated financial results.
 - Rane Engine Valve Limited ("REVL"), a subsidiary company incurred Voluntary Retirement Scheme ("VRS") expenditure of Rs. 9 Lakhs for the year ended March 31, 2024 and Rs. 48 Lakhs for the year ended March 31, 2023.

Further, REVL had incurred a provision for customer quality claims for Rs. 300 Lakhs for the quarter ended March 31, 2024, Rs. Nil for the quarter ended December 31, 2023, Rs. 199 Lakhs for the quarter ended March 31, 2023, Rs. 413 Lakhs for the year ended March 31, 2024 and Rs. 619 Lakhs for the year ended March 31, 2023 towards estimated product liability costs, in respect of certain valves supplied to overseas customers pending finalisation. REVL has initiated insurance claim in respect of the same, which is under process. The management is of the opinion that the provision carried as at March 31, 2024, is adequate to cover the estimated net liability.
 - As at March 31, 2023, on account of changes in market conditions and rising cost of capital, the Group had assessed the recoverable amount of the net assets of Rane Light Metal Castings Inc., ("LMCA") the erstwhile step-down subsidiary in the U.S., which represents a single cash generating unit (CGU). Based on such assessment, the Group had recorded an impairment charge of Rs. 904 Lakhs as an exceptional item in the audited consolidated financial results during the quarter and year ended March 31, 2023.

Pursuant to the approval of the Board of Directors and Shareholders of Rane (Madras) Limited ("RML"), Rane Madras International Holdings B.V. (the Company's step down subsidiary) had sold its entire stake in LMCA (RML's erstwhile step-down subsidiary) on September 14, 2023 for a consideration of USD 4.9 million. Accordingly, for the year ended March 31, 2024, the Group had recorded loss on sale of the aforesaid RML's erstwhile step-down subsidiary aggregating to Rs. 8,546 Lakhs in the audited consolidated financial results as an exceptional item. Consequent to the sale of LMCA, Rane Madras International Holdings B.V., had carried out a reduction of capital in the non-convertible redeemable preference shares issued to RML. RML had determined that it is eligible to claim the tax benefit arising from such losses and had accordingly recorded a deferred tax asset of Rs. 11,334 Lak

