



The Yamuna Syndicate Limited

Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

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<http://listing.bseindia.com>

HO/CS/

August 6, 2024

Manager-Department of
Corporate
Services, BSE Limited,
Registered Office : Floor 25, P
J Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam

Scrip Code : 540980 Scrip Id : YSL

Subject : Newspaper Advertisement intimating E-voting process, cut off date & Book Closure dates for the 70th Annual General Meeting dated August 30, 2024

1. Pursuant to Regulation 30, 47 read with Schedule III and any other applicable regulation(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Company has published a public notice in Business Standard (English daily newspaper all edition) and Business Standard (Hindi daily newspaper) dated August 6, 2024, intimating E-voting process, cut-off date and dates of Book Closure, for the 70th Annual General Meeting dated August 30, 2024.
2. Copies of the said advertisements are enclosed.
3. This intimation is also being uploaded on the website of the Company at www.yamunasyndicate.com under section : <https://www.yamunasyndicate.com/YamunaSyndicateAdvertisement.html>
4. The above is for your information and record please.

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary

CORPORATE IDENTITY NUMBER (CIN)

L24101HR199PLC001837

Website : www.yamunasyndicate.com

Tel : +91-1732-255475, 255479

Fax : +91-1732-251802

E-mail : ceo@yamunasyndicate.com
companysecretary@yamunasyndicate.com
cfo@yamunasyndicate.com

Government of Kerala
Published Tenders from 01-08-2024 to 04-08-2024
Directorate of Animal Husbandry
Tender ID: 2024_DAH_683624_1 * Director * Supply and Installation of Air Conditioners * Closing Date: 29-Aug-2024 * PAC: Rs750000
Visit: <https://etenders.kerala.gov.in> for more details.
Ro.No:01-04/Aug/2024/PRD(N)7

THE YAMUNA SYNDICATE LIMITED
Registered Office: Radaur Road, Yamunanagar – 135001, Haryana.
CIN: L24101HR1954PLC001837, Ph.: +91-1732-255479.
E-mail: companysecretary@yamunasyndicate.com Website: www.yamunasyndicate.com

NOTICE OF THE 70th ANNUAL GENERAL MEETING AND E-VOTING
i) NOTICE is hereby given that pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), as amended, Secretarial Standards on General Meetings (SS-2) and all the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI), the Company is providing to its Members facility to exercise their right to vote by electronic means on all the resolutions proposed to be considered in the Annual General Meeting (AGM) of the members of the Company scheduled to be held on **Friday, August 30, 2024 at 11:00 a.m. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for which purpose the Registered Office of the Company situated at Radaur Road, Yamunanagar-135001, shall be deemed as the venue for the meeting. The Company has engaged the services of National Securities Depository (NSDL) as the Agency to provide remote e-voting facility as well as e-voting during the AGM.
ii) In compliance with aforesaid MCA and SEBI circulars, the Notice of AGM along with instructions for e-voting and Annual Report of Company for Financial Year 2023-24 have also been sent through electronic mode to all the members whose email IDs are registered with the Company/Depository participant(s) on Monday, August 5, 2024. The same is also available on the Company's website i.e. www.yamunasyndicate.com and on the BSE website www.bseindia.com and on the NSDL website www.evoting.nsdl.com
iii) The remote e-voting facility will commence on **Tuesday, August 27, 2024 from 9:00 A.M. and will end on Thursday, August 29, 2024 at 5:00 P.M.** The remote e-voting shall not be allowed beyond the said date and time. Only those persons, whose name appears in the register of Members/Beneficial owners as on the Cut-off date i.e. **Friday, August 23, 2024** shall be entitled to avail the facility of remote e-voting as well as e-voting during the meeting.
iv) Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on Cut-off date i.e. August 23, 2024 can obtain User ID and password as per the instructions provided in the Notice of AGM for e-voting. A person already registered with NSDL/CDSL for e-voting can use his/her existing User ID and Password for casting vote.
v) The members are being provided with a facility to attend the AGM through VC/OAVM through NSDL platform. The instructions for attending the AGM through VC/OAVM are provided in Notice of AGM. The Members, who shall have already cast their vote by remote e-voting may attend the meeting, but shall not be entitled to cast their e-vote again during the meeting.
vi) Mr. Pramod Kothari, practicing company secretary (Membership no. F7091) (E-mail: ppkothari71@gmail.com) has been appointed as the Scrutinizer to scrutinize the electronic voting process, in a fair and transparent manner.
vii) The procedure for electronic voting is available in the Notice of AGM. In case of any query relating to voting by electronic means, the Members can call on 022-4886-7000 or send a request to NSDL at evoting@nsdl.com who will address the query/grievances connected with the voting by electronic means. The Members may also contact to the Company Secretary at companysecretary@yamunasyndicate.com
Notice of Book Closure
NOTICE is also given that pursuant to provisions of Section 91 of Companies Act 2013 and Rules made thereunder and as per Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, August 24, 2024 to Friday, August 30, 2024 (both days inclusive) and Friday, August 23, 2024** shall be taken as Record date for determining entitlement of members for payment of dividend of Rs. 400/- per equity share of Rs. 100/- each, as recommended by the Board of Directors for the financial year ended March 31, 2024 subject to approval of the Members in the AGM.
For The Yamuna Syndicate Ltd.
Sd/- (Ashish Kumar)
Company Secretary
Date : August 5, 2024
Place : Yamuna Nagar- 135001

MIRZA INTERNATIONAL LIMITED
CIN : L19129UP1979PLC004821
Regd. Off. : 14/6, Civil Lines, Kanpur - 208001
website : www.mirza.co.in ; e-mail : compliance@mirzaindia.com Tel. : +91512 2530775

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2024
(₹ in Lakh except earning per share data)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended 30.06.2024 (Unaudited)	Quarter ended 31.03.2024 (Audited)	Quarter ended 30.06.2023 (Unaudited)	Year ended 31.03.2024 (Audited)	Quarter ended 30.06.2024 (Unaudited)	Quarter ended 31.03.2024 (Audited)	Quarter ended 30.06.2023 (Unaudited)	Year ended 31.03.2024 (Audited)
1	Total Income from Operations	13749.04	14327.54	12690.24	60985.48	14372.53	15295.30	13031.71	63837.13
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	182.02	135.16	243.65	1876.89	110.25	140.97	286.24	1659.61
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	182.02	135.16	243.65	1876.89	110.25	140.97	286.24	1659.61
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	136.02	88.66	217.65	1397.89	64.19	118.91	244.27	1203.83
5	Total Comprehensive Income for the period (Comprising profit/(loss) for the period (after tax) and other comprehensive income(after tax))	190.24	333.64	127.00	1418.41	136.04	351.94	197.77	1247.52
6	Equity Share Capital	2764.04	2764.04	2764.04	2764.04	2764.04	2764.04	2764.04	2764.04
7	Reserves (excluding Revaluation Reserve) as shown in the Balance sheet of the previous year				44260.57				52497.10
8	Earning Per Share (of Rs. 2/- each) (for continuing & discontinued operations)								
	1. Basic:	0.10	0.06	0.16	1.01	0.05	0.09	0.18	0.87
	2. Diluted:	0.10	0.06	0.16	1.01	0.05	0.09	0.18	0.87

Notes: a) The above is an extract of the detailed format of the quarterly and year ended Standalone and Consolidated Financial Results filed with the Stock Exchange(s) under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of Quarterly Financial Results are available on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.mirza.co.in. **b)** The above Consolidated Financial Results of Mirza International Limited (The Company), Wholly Owned Subsidiaries (WOS) i.e. T N S Hotels And Resorts Private Limited and RTS Fashion Ltd. are drawn in terms of Regulation 33 of SEBI (LODR) Regulations, 2015. **c)** The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 5, 2024. The auditors of the Company have carried out a Limited Review Report on the Un-audited Financial Results for the quarter ended 30.06.2024. **d)** Figures for the period have been regrouped/rearranged whenever necessary to make them comparable.

For Mirza International Limited
Sd/-
(Tauseef Ahmad Mirza)
Managing Director
(DIN 00049037)

Date : 05.08.2024
Place : New Delhi

AmulFed Dairy (A unit of Gujarat Cooperative Milk Marketing Federation Ltd)

TENDER NOTICE

AmulFed Dairy is one of the advanced state-of-the-art plant in Asia. AmulFed Dairy manufacture Milk and Milk products like, Milk Powder, Fermented Product, Ice-cream, Ghee, Butter and Long life milk under the brand name of Amul. AmulFed Dairy invites bids from reputed vendors as per below details:

1. Rate contract for sale of Printed and Unprinted waste from Packaging Film Plant
2. Hiring of Cold Store within 60 to 70 Km radius from AFD, Bhat for Storage of Butter with C&F activity.
3. C & F Activity for Hired Dry Godown by AFD.
4. Transportation (Ambient) contract of Ghee/Powder with loading from AFD to hired Godown and vice versa within 50 to 70 Km radius from AFD,Bhat.
5. Transportation/Refrigerated contract of Butter from AFD to hired Godown and vice versa within 60 to 70 Km radius from AFD,Bhat.

For further information please visit our website www.amul.com/m/tender-notice

General Manager Plot No. 35, Nr. Indira Bridge, Village Bhat, Dist: Gandhinagar, Pin: 382428, Phone 079-23969055-56
AmulFed Dairy, Gandhinagar

Amul **SAGAR**

infoedge
INFO EDGE (INDIA) LIMITED
CIN: L74899DL1995PLC068021 | Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-19
Corp. Office: B-8, Sector-132, Noida-201304 (Uttar Pradesh) | Tel: 0120-3082000; Fax: 0120-3082095
Web: <http://www.infoedge.in>; Email: investors@naukri.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, August 28, 2024 at 05:30 P.M. IST, through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The venue of the meeting shall be deemed to be the Registered Office of the Company i.e. GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019.

Pursuant to the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'the Circulars'), companies are allowed to hold AGM through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, the AGM of the Company is being held through VC/OAVM. The Company, in compliance with the Circulars, has on August 5, 2024, duly sent the AGM Notice and Annual Report for the FY 2023-24 by e-mail only to the members of the Company holding shares of the Company as on Monday, July 29, 2024 (Cut-off date for sending the Notice).

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, the Company is providing Remote E-voting facility (Remote E-voting) and facility of E-voting during the AGM (E-voting) (collectively referred as 'electronic voting') to all eligible members as per applicable provisions of the Act and the circulars on all the business items as set out in the Notice of AGM. Members who will not cast their votes by Remote E-voting shall be able to vote at the AGM through E-voting. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide electronic voting facility and facility to conduct the AGM through VC/OAVM. Mr. Rupesh Agarwal, Managing Partner, failing him Mr. Shashikant Tiwari, Partner, failing him, Mr. Lakhani Gupta, Partner, M/s. Chandrasekaran Associates, Company Secretaries have been appointed as Scrutinizer for conducting the electronic voting process in accordance with the law in a fair and transparent manner.

DEVYANI INTERNATIONAL LIMITED
Corporate Identification Number: L15135DL1991PLC046758
Registered office: F-2/7, Okhla Industrial Area, Phase-I, New Delhi-110020
Corporate office: Plot No-18, Sector-35, Gurugram - 122004, Haryana
Tel: +91-124-4566300, E-mail: companysecretary@dil-rjcorp.com, Website: www.dil-rjcorp.com

No of outlets 1,836
54 Net New Stores

Net Revenue INR 12,219 Mn
QOQ Growth 17%

Reported EBITDA INR 2,234 Mn
QOQ Growth 28%

Statement of consolidated financial results for the quarter ended on 30 June 2024
(Regulation 33 read with Regulation 47 (1) (b) of the SEBI (LODR) Regulations, 2015)

(₹ in million, except per share data)

Sl. No.	Particulars	Three months ended on 30 June 2024 (Unaudited)	Year to date 31 March 2024 (Audited)	Three months ended on 30 June 2023 (Unaudited)
1	Total revenue from operations	12,219.01	35,563.17	8,466.34
2	Profit before exceptional items and tax	305.26	176.64	129.61
3	Profit before tax	305.26	36.76	129.61
4	Net profit/(Loss) for the period	224.30	(96.52)	(15.95)
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	293.89	312.15	251.37
6	Equity Share Capital (face value of INR.1/- each)	1,206.10	1,205.86	1,205.44
7	Other equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet		9,351.77	
8	Earnings Per Share (of INR. 1/- each) (not annualised for quarters)			
	(a) Basic	0.25	0.39	0.10
	(b) Diluted	0.25	0.39	0.10

See accompanying notes

Notes:

1. 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 quarterly financial results are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on Company's website (www.dil-rjcorp.com).
2. Subsequent to the current quarter, a company namely 'Devyani PVR INOX Private Limited' has been incorporated on July 26, 2024, inter alia to undertake the business relating to development and operation of food courts situated within shopping malls in India. The Company and PVR INOX Limited hold economic interest in the ratio of 51:49.
3. The previous period numbers for foreign operations arising from foreign operations have been reclassified from relevant financial line items including exceptional items to conform with current period presentation.
4. These standalone and consolidated financial results for the quarter ended on 30 June 2024 have been reviewed and recommended for approval by the Audit, Risk Management and Ethics Committee and accordingly approved by the Board of Directors of Devyani International Limited ("DIL" or "the Company") at their respective meetings held on 05 August 2024. The Statutory Auditors have conducted a limited review of these financial results.
5. The key standalone financial information of the Company is given below:

(₹ in million)

Sl. No.	Particulars	Three months ended on 30 June 2024 (Unaudited)	Year to date 31 March 2024 (Audited)	Three months ended on 30 June 2023 (Unaudited)
1	Total revenue from operations	8,398.84	31,162.22	7,895.37
2	Profit before exceptional items and tax	396.35	1,235.19	525.30
3	Profit before tax	396.35	75.10	525.30
4	Net profit/(Loss) for the period	316.54	(63.37)	395.93
5	Total Comprehensive Income for the period [Comprising/(Loss) Profit for the period (after tax) and Other Comprehensive Income (after tax)]	315.09	(81.67)	393.37

For and on behalf of Board of Directors of Devyani International Limited
Sd/-
Manish Dawar
Whole time Director & CFO
DIN: 00319476

Place : Gurugram
Dated : 05 August 2024

KFC **Pizza Hut** **COSTA** **Vaango!**

a. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, August 21, 2024, only shall be entitled to cast their vote through electronic voting, on businesses as set out in the Notice. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

b. The e-mailing of AGM Notice along with the Annual Report 2023-24 has been completed by the Company on August 5, 2024.

c. The Remote E-voting period commences on Saturday, August 24, 2024, 09:00 A.M. IST and ends on Tuesday, August 27, 2024, 05:00 P.M. IST. The E-voting module shall be disabled by NSDL for voting thereafter and Remote E-voting shall not be allowed beyond the said date and time.

d. Any person, who acquires shares of the Company & becomes member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. Wednesday, August 21, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or at evoting@naukri.com. If a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

e. Once a vote on a resolution is cast by the member by using Remote E-voting facility, the member shall not be allowed to change it subsequently. The members who have cast their vote by Remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

f. Members may note that the Notice of 29th AGM along with Annual Report for the FY 2023-24 is available on the website of the Company at www.infoedge.in and on the websites of Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>.

g. Members may note that the Company will be providing a facility to view the live streaming of the AGM Webcast on the NSDL website. The members may access the same at <https://www.evoting.nsdl.com> by using their Remote E-voting credentials. The Webcast facility will be available 05:30 P.M. onwards on Wednesday, August 28, 2024.

h. Those shareholders who have not yet registered their e-mail address are requested to get their e-mail address registered for electronic voting by following the procedure given in the AGM Notice.

i. The Company has fixed Monday, July 29, 2024 as the 'Record Date' for determining entitlement of members for payment of final dividend for FY 2023-24, if approved at the AGM. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar & Share Transfer Agent-M/s. Link Intime India Pvt. Ltd. (LinkIntime) (where shares are held in physical mode) by updating the details prescribed in FORM ISR-1 and other relevant forms with LinkIntime. Forms are also available at https://www.infoedge.in/InvestorRelations/Investor_Services_CS

j. Members may note that the Income-tax Act, 1961, (the IT Act) as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ('TDS') at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents in accordance with the provisions of the IT Act. Members are requested to visit https://www.infoedge.in/InvestorRelations/Investor_Services_Tax for format of relevant declaration(s), instructions and information on this subject. The documents are required to be uploaded at <https://liiplweb.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> on or before August 14, 2024. No communication would be accepted from members after August 14, 2024 regarding tax-withholding matters. Shareholders may write to dividend.tds@infoedge.com for any clarifications on this subject

k. In case of any grievance/concern connected with electronic voting, members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at e-mail evoting@nsdl.com, contact no. 022-4886 7000. Members may also contact Ms. Jaya Bhatia, Company Secretary for any concern connected with electronic voting at the Corporate Office of the Company at B-8, Sector-132, Noida-201304 (U.P.), Tel: +91-120-3082005, e-mail: evoting@naukri.com.

By Order of the Board of Directors For Info Edge (India) Ltd.
Sd/-
Jaya Bhatia
Company Secretary & Compliance Officer

Date: August 5, 2024
Place: Noida

