## पंजाब नैशनल बैंक punjab national bank SHARE DEPARTMENT, BOARD & CO-ORDINATION DIVISION

PLOT No. 4, DWARKA SECTOR-10, NEW DELHI-110075 Email Id: hosd@pnb.co.in, Tel # 011-28044857

PUBLIC NOTICE

Notice is hereby given that Share Certificates of the Bank mentioned below have been reported lost/misplaced/stolen and the registered holders thereof / claimants thereto have requested for issue of duplicate share certificates: Name of Folio Share Distinctive No. of

No.	Shareholders	No.	Certificate No.	No. of Shares	Shares	
1:	Shashi Gupta	1113511	17518	6738475175 -6738475404	230	
2	Rajan Mayor Jt-1 Meenakshi Mayor	1126441	18556	6738596960 -6738597074	115	
3	Baljeet Kaur	1220445	25698	6739472915 -6739473029	115	

objection(s) for the issuance of duplicate certificate(s) in favour of the above stated shareholder(s)/claimant(s), he/she/they should lodge their claim or objection within 15 days of the date of publication of this Notice. If within 15 days from the date hereof no claim is received by the Bank in respect of the said certificate(s), duplicate share certificate(s)/letter(s) of confirmation will be issued. The public is hereby cautioned against dealing in any way with the above mentioned certificate(s). For Punjab National Bank

(Ekta Pasricha) Date: 13.08.2024 Company Secretary Place: New Delhi



#### SpiceJet Limited CIN: L51909DL1984PLC288239

Regd, Office: Indira Gandhi International Airport, Terminal 1D, New Delhi -110037 Website: www.spicejet.com; email: investors@spicejet.com; T: +91 124 3913939; F: +91 124 3913844

### NOTICE

Notice is hereby given to the members of SpiceJet Limited (the "Company") that pursuant to Section 110 of the Companies Act, 2013. read with the Companies (Management and Administration) Rules, 2014, the Company has completed dispatch of Postal Ballot Notice dated August 14, 2024 (the "Postal Ballot Notice") on August 14, 2024 to all the members whose names appear in the register of members records as on the cut-off date i.e. August 9, 2024 by e-mail to those who have registered e-mail IDs, to seek approval of the members of the Company by way of special resolution through postal ballot, only by means of remote e-voting, for raising of funds aggregating up to Rs.3,000,00,00,000 (Rupees Three Thousand Crore only).

The Postal Ballot Notice is also available on the Company's website at www.spicejet.com.website of stock exchange (BSE Limited) at www.bseindia.com and website of KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

The Company has extended the facility of remote e-voting for its members through KFinTech, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. Members whose names appear in the register of members/records as on the cut-off date i.e. August 9, 2024 will be considered for the purpose of remote e-voting. A person who is not a member as on the cut-off date should treat the Postal Ballot Notice for information purpose only. The remote e-voting period commences on Thursday, August 15, 2024 at 9:00 a.m. and ends on Friday, September 13, 2024 at 5:00 p.m. The remote e-voting module shall be disabled thereafter and no voting shall be allowed after 5:00 p.m. on September 13, 2024.

The members whose e-mail addresses are not registered with the Company/Depositories, are requested to get the same registered/updated The members holding shares in demat form can get their e-mail addresses registered by contacting their respective Depository Participant and the members holding shares in physical form may register their e-mail addresses with KFinTech by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx

In case of any queries/ grievances, the members may refer the Frequently Asked Questions (FAQs) for shareholders and remote e-voting User Manual for shareholders available at the download section of http://evoting.kfintech.com or contact Mrs.C Shobha Anand, Vice President, KFin Technologies Limited, (Unit: SpiceJet Limited), Selenium Building, Tower-B, Plot No 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032, Tel No.: 1800 309 4001 and E-mail ID: evoting@kfintech.com.

For SpiceJet Limited Chandan Sand

Sr. VP (Legal) & Company Secretary Place: Gurugram

CIN: L70100PN1978PLC088972

Date: August 15, 2024

## Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

Registered Office:

Hadapsar Industrial Estate, Pune - 411013 CIN: L29120PN1974PLC110307

### NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 ('Rules') (including any statutory modification or re-enactment thereof for the time being in force]; Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'); the Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India ('SS-2'), each as amended and in accordance with the General Circulars No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 20/2020 dated 5 May, 2020, No. 3/2022 dated 5 May 2022 and 09/2023 dated 25 September, 2023 issued by the Ministry of Corporate Affairs (collectively the 'MCA Circulars') and any other applicable laws and regulations for the time being in force and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023 ("SEBI Circulars") to transact the special businesses by way of postal ballot through the remote e-voting for appointment of Non-Executive and Independent Director(s) of the Company.

In compliance with the MCA Circulars, the Notice of Postal Ballot ('Notice') has been sent only in electronic form to those Members, whose names appear in the Register of Members or the List of Beneficial Owners as on Friday, 9 August 2024 ('Cut-off Date') and whose email addresses are registered with the Company / the Registrar and Share Transfer Agent ('RTA') and the Depositories. Voting rights of the Members of the Company shall be in proportion to the paid-up equity share capital of the Company as on the Cut-off Date.

The Notice of Postal Ballot including manner of registering/updating email address is available at the website of the Company, viz. www.kirloskarpneumatic.com, that of Stock Exchange(s) website www.bseindia.com & www.nseindia.com and that of NSDL viz. www.evoting.nsdl.com

Also note that there will be no dispatch of hard copy of the Notice of Postal Ballot to the Members of the Company and the communication of 'assent' or 'dissent' in respect of the business item shall take place through the remote e-voting only.

In compliance with Regulation 44 of the SEBI LODR Regulations and pursuant to provisions of Section 110 read with Section 108 of the Act read with the rules thereof, the SS-2, and the MCA Circulars; the Company is pleased to provide remote e-voting facility to its Members, to enable them to cast their votes electronically through National Securities Depository Limited ('NSDL') on the business item(s). as set out in the Notice. The procedure for remote e-voting has been provided in the Notice.

Pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time; the members are provided with the information as given below:

- The company has completed dispatch of the Notice vide email on 14 August 2024.
- 2. The remote e-voting commences on Monday, 19 August 2024 at 9:00 a.m. (IST) and ends on Tuesday, 17 September 2024 at 5:00 p.m. (IST).
- 3. The remote e-voting shall be disabled by NSDL for voting after 5:00 p.m. (IST) on 17 September
- 4. A Member whose name is 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 cast their vote only through remote e-voting.
- The Board of Directors of the Company has appointed Mr Sridhar Mudaliar, Partner (CP No. 2664) or failing him Mrs Meenakshi Deshmukh, Partner (CP No. 7893) of M/s SVD & Associates, Company Secretaries, Pune, as the Scrutinizer for conducting the postal ballot remote e-voting process in a fair and transparent manner.
- 6. In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members andremotee-Voting manual for Members available at the 'Downloads' Section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager / Ms. Sarita Mote, Assistant Manager / Ms. Soni Singh, Assistant Manager through e-mail at evoting@nsdl.co.in or contact at National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. The Members may also write to the Company Secretary at email Id sec@kirloskar.com or to the Registered Office Address.

By the Order of the Board of Directors For KIRLOSKAR PNEUMATIC COMPANY LIMITED

Place: Pune Date: 14 August 2024

Jitendra Shah Company Secretary

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Pneumatic

• Tel.No.: +91 20 26727000 • Fax: +91 20 26870297 E-mail: sec@kirloskar.com · Website: www.kirloskarpneumatic.com

"Mark bearing word 'Kirleskar' in any form as a softs or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Pneumatic Company Ltd. is the Permitted Usor"

Southern Online No Technologies Limited (CW: 172900TG 1998P1C030463) **®** SBT RegitOffice (A.), 3rd Floor, Office Block, Servot Complex, Safubut, Hydenbud 500 004, Telangaru, Multi-Plone: +91 40 2024 1999. 475 40 4454 5995, Fax : 415 40 2524 5444, E-Mail: <u>info@sol.inst.in</u> ete Office: Flat No. 672, 9th Floor, Swoma Leyardin Complex, Secile Matricinaris, Ameripet, Hyderstad, 503000, Telanguro, India, Phone: D40-25146600. Extract of Unaudited Financial Results for the Quarter ended 30" June, 2024 [225,64] (719.88) 103.60 (734.90) (40.75 (cannot 1725.049 PERMIT STEATS 025.60 (733.48) period (after test) and (bitself (length densite testine (after had) Savings for Date (of Fig. ) early for continuing and discontinua Date: August 14<sup>th</sup>, 2004



EXTRACT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(₹ in crores)

S. No.	Particulars	Quarter Ended 30.06.2024	Year Ended 31.03.2024	Quarter Ended 30.06.2023 Un-audited	
NO.		Un-audited	Audited		
1.	Total Income from operations	401.15	605.40	67.68	
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	84.64	(631.77)	(169.75)	
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	84.64	(631.77)	(169.75)	
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	156.06	(629.36)	(171.62)	
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	154.62	(631.51)	(178.14)	
6.	Equity Share Capital	465.40	465.40	465.40	
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous year	-	2465.95	_	
8.	Earnings Per Share (of ₹10/- each) 1. Basic: 2. Diluted:	(Not Annualised) 3.35 3.35	(Annualised) (13.52) (13.52)	(Not Annualised) (3.69) (3.69)	

Key figures of un-audited standalone financial results:

(₹ in crores)

S. No.	Particulars	Quarter Ended 30.06.2024	Year Ended 31.03.2024	Quarter Ended 30.06.2023	
NO.		Un-audited	Audited	Un-audited	
1.	Total Income from Operations	400.54	189.45	67.42	
2.	Net Profit/(Loss) for the period before tax	83.41	(649.27)	(173.17)	
3.	Net Profit/(Loss) for the period after tax	154.80	(649.27)	(173.17)	
Note:		al. al		All IL	

Place: New Delhi

Date: August 14, 2024

(₹in Crores)

Consolidated

The above is an extract of the detailed format of financial results for the quarter ended June 30, 2024 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 for the quarter ended June 30, 2024 are available on the websites of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company at the URL https://corporate.pcjeweller.com/financial-results/.

For and on behalf of the Board **PC Jeweller Limited** (BALRAM GARG) **Managing Director** DIN: 00032083

financialexpress.com

Regd. Office: 2713, 3<sup>rd</sup> Floor, Bank Street, Karol Bagh, New Delhi - 110005 | CIN: L36911DL2005PLC134929 Phone: 011-49714971, Fax: 011-49714972, E-mail: info@pcjeweller.com, Website: www.pcjeweller.com

#### Kirloskar Industries Limited **k** rloskar A Kirloskar Group Company Industries Registered Office: Office No. 801, 8th Floor, Cello Platina, Fergusson College Road, Shivajinagar, Pune 411 005 (India)

# Standalone Quarter Ended Quarter Ended Vear Ended Quarter Ended Quarter Ended Vear Ended

EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

Sr. No.	Particulars	Quarter Ended 30-06-2024 Unaudited	Quarter Ended 31-03-2024 Audited	Year Ended 31-03-2024 Audited	Quarter Ended 30-06-2024 Unaudited	Quarter Ended 31-03-2024 Audited	Year Ended 31-03-2024 Audited								
								1	Income						
									Income from Continuing Operations	15.79	40.65	133.51	1,571.49	1,736.44	6,411.65
Income from Discontinuing Operations	0.60	0.24	3.13	0.60	0.24	3.13									
TotalIncome	16.39	40.89	136.64	1,572.09	1,736.68	6,414.78									
2	Profit Before Tax for the period	Tintoespen	0.650265003	ASSESSED AND ADDRESS OF THE PERSON OF THE PE	0.4950.7465.0	STEPHEN STEEL	(40%::::1969:::1								
	Net Profit (+)/ Loss (-) for the period before tax (after Exceptional and/or Extraordinary items) from continuing operations	7,65	29.22	102.09	96,10	116.28	556.06								
	Net Profit(+)/ Loss(-) for the period before tax (after Exceptional and/or Extraordinary items) from discontinuing operations	(0.10)	(0.29)	0.19	(0.10)	(0.29)	0.19								
	Total Profit Before Tax for the period	7.55	28.93	102.28	96.00	115.99	556.25								
3	Profit After Tax for the period	Antonia	16-000-1-000		2600 675 570	800000A0H									
	Net Profit (+)/ Loss (-) for the period after tax (after Exceptional and/or Extraordinary items) from continuing operations	6.47	22.23	74.64	66.26	70.99	360,73								
	Net Profit(+)/ Loss(-) for the period after tax (after Exceptional and/or Extraordinary items) from discontinuing operations	(0.11)	(0.26)	(0.01)	(0.11)	(0.26)	(0.01)								
	Total Profit after Tax for the period	6.36	21.97	74.63	66.15	70.73	360.72								
4	Other Comprehensive Income	2,478.83	556.90	1,572.93	2,473.39	556.16	1,578.71								
5	Total Income (Profit after tax plus Other Comprehensive Income)	2,485.20	578.87	1,647.56	2,539.54	626.89	1,939.43								
6	Paid-up Equity Share Capital	9.94	9.93	9.93	9.94	9.93	9.93								
7	Earnings per share (in ?)(of Rs 10/- each, not annualised)	7,7,7,7	1,00091			77.000									
	Earnings per share (for continuing operations):														
	Basic	6.51	22.45	75.45	28.84	62.08	202.60								
	Diluted	6,17	21.45	72.82	27.10	59.57	194.59								
	Earnings per share (for discontinuing operations):	5020001	Hittasso		179-501	49654250									
	Basic	(0.11)	(0.27)	(0.02)	(0.11)	(0.27)	(0.02)								
	Diluted	(0.11)	(0.27)	(0.02)	(0.11)	(0.27)	(0.02)								
	Total Earnings per share:	30-11-34-34	201000000		60.0000	19400 100 11407									
	Basic	6.40	22.18	75.43	28.73	61.81	202.58								
	Diluted	6.06	21.18	72.80	26.99	59.30	194.57								

- 1 The above results are reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 14 August 2024 and a Limited Review of the same has been carried out by the Statutory Auditors of the Company.
- 2 The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The full format of Financial Results are available on the Company's and Stock Exchange websites. (www.kirloskarindustries.com, www.bseindia.com and www.nseindia.com).

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Industries Limited is the Permitted User"

For Kirloskar Industries Limited

Mahesh Chhabria Managing Director DIN 00166049

Place: Pune Date: 14 August 2024

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