## **MIRAE ASSE** Mutual Fund

NOTICE CUM ADDENDUM NO. AD/41/2023

THIS NOTICE CUM ADDENDUM SETS OUT THE CHANGES TO BE MADE IN THE STATEMENT OF ADDITIONAL INFORMATION ("SAI") OF MIRAE ASSET MUTUAL FUND ("MAMF / FUND"). CESSATION OF KEY PERSONNEL

NOTICE is hereby given that, Mr. Mayukh Datta ceases to be 'Head Products - Strategy and Communication' of Mirae Asset Investment Managers (India) Private Limited (hereinafter referred to as "the AMC") with effect from August 02, 2023.

Accordingly, the existing details relating to Mr. Mayukh Datta appearing under the heading 'Information on Key Personnel' under subsection D 'Asset Management Company', under section I 'Information about Sponsor, AMC and Trustee Companies' in the SAI of the Fund hereby stands deleted.

Further, the SAI of MAMF stands amended suitably to reflect the changes as stated above.

This notice cum addendum forms an integral part of SAI, as amended from time to time. All other terms and conditions of SAI will remain unchanged. For and on behalf of the Board of Directors of

MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD. (Asset Management Company for Mirae Asset Mutual Fund)

Place: Mumbai **AUTHORISED SIGNATORY** Date : August 03, 2023 MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India)

Private Limited) (CIN: U65990MH2019PTC324625). Registered & Corporate Office: 606, Windsor, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098. ■ 1800 2090 777 (Toll free), 

Customercare@miraeasset.com

www.miraeassetmf.co.in

www.miraeassetmf.co.in

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> Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

मिजोरम विश्वविद्यालय आईजोल-796004



MIZORAM UNIVERSITY **Aizawl - 796004** 

भारतीय संसद द्वारा पारित एक्ट के अर्न्तगत स्थापित एक केन्द्रीय विश्वविद्यालय A Central University Established by Parliament Act No. 8 of 2000 (25.4.2000) NAAC Accredited Grade 'A' University

No.2-8/Estt.1/05/Vol-11/236 Dated Aizawl, the 31st July, 2023 Applications are invited in the prescribed format for engagement of Assistant Professor in Architecture programme purely on Short-term Contract basis latest by 18th August, 2023. Details may be seen from Mizoram University website www.mzu.edu.in. Subsequent addendum/corrigendum issued, if any, shall be posted in the University website only.

Sd\- Prof. Lalnundanga Registrar

#### THOMAS COOK (INDIA) LIMITED

Regd. Office: 11th Floor, Marathon Futurex, N.M.Joshi Marg, Lower Parel (E), Mumbai-400013 Tel.: +91-22-4242 7000 | Fax: +91-22-2302 2864 | Website: www.thomascook.in Toll-Free No.: 1800-2099-100 | Email: sharedept@thomascook.in CIN: L63040MH1978PLC020717

#### CORRIGENDUM TO THE 46TH INTEGRATED ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

This is in furtherance to our email dated 1st August, 2023 wherein the Company had circulated its 46th Integrated Annual Report for the financial year 2022-23 along with the Notice of the 46th Annual Genera Meeting (AGM) to be held on Wednesday, 23rd August, 2023 at 3.30 p.m. (IST) via Video Conference / Other Audio Visual Means.

We hereby inform you that certain inadvertent omissions were noticed in the said Integrated Annual Report. The inclusions against the earlier version are: 1. Trade receivables Ageing Analysis on page number 277

2. Statement containing salient features of the financial statements of subsidiaries/associate companies/joint ventures on page number 333

The Notice of the 46th AGM and the Updated Integrated Annual Report 2022-23 with aforementioned inclusions and other cosmetic, language and grammatical changes has already been circulated through email to all our shareholders on 3rd August, 2023 and the same is accessible on the Company's website at https://www.thomascook.in/annual-report ,National Securities Depository Limited (NSDL) at www.evoting.nsdl.com ,BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively.

For Thomas Cook (India) Limited Amit J. Parekh

3" August, 2023

Company Secretary & Compliance Officer [ACS: 13648]

#### **DUROPLY INDUSTRIES LIMITED** Regd. Off.: 9 Parsee Church Street, Kolkata - 700001 Phone No: (033) 2265 2274

E-mail: corp@duroply.com; Website: www.duroply.in CIN: L20211WB1957PLC023493 **EXTRACT FOR STATEMENT OF UNAUDITED FINANCIAL RESULTS** FOR THE QUARTER ENDED 30TH JUNE, 2023

304	PARTICULARS	Quarter ended	Quarter ended	Quarter ended	Year ended		
	PARTICULARS	30.06.2023	31.03.2023	30.06.2022	31.03.2023		
	9	(Unaudited)	(Audited)	(Unaudited)	(Audited)		
1.	Total Income from operation	7604.69	8547.98	7140.23	30450.00		
2.	Net Profit/ (Loss) for Ordinary Activities before tax	175.44	346.66	155.50	791.79		
3.	Net Profit / (Loss) for Ordinary Activities after tax	128.38	225.81	106.10	522.57		
4.	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	124.63	221.55	103.10	509.31		
5.	Equity Share Capital (Face value of ₹10/- per share)	777.58	777.58	646.36	777.58		
6.	Earnings per share (of ₹10/-each) (for continuing and discontinued operations) (not annualised) [in ₹]	1997-0000 199	1 00.00000		\$20,208,000		
П	- Basic	1.65	3.11	1.64	7.40		
	- Diluted	1.60	3.00	1.64	7.39		

# Notes:

- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 3rd August, 2023
- 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 Stock Exchange website www.bseindia.com and on Company's website www.duroply.in The financial results have been prepared in accordance with the recognition
- and measurement principles laid down in Indian Accounting Standard 34 - Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally
- As the Company has single reportable segment for the quarter ended 30th June, 2023, the segment wise disclosure requirment of IND AS 108 on operating segment is not applicable to it. Previous period's figures have been reclassified/regrouped/restated, wherever
- necessary. By Order of the Board

SUDEEP CHITLANGIA

Place : Kolkata Date : 3rd August, 2023

Managing Director DIN 00093908

NATIONAL SEEDS CORPORATION LTD. (A Govt. of India Undertaking-Mini Ratna Company)

CIN No.U74899DL1963GOI003913 RO: Block-AQ, Plot -12, Sector-5, Salt Lake, Kolkata-700 091 Ph. 033-2367-1077 / 74, E-mail: nsc.kolkata.ro@gmail.com

नोटिस Notice Inviting e-Tender for Supply of fresh finished product of CS category of various varieties of Maize, Greengram, Blackgram, Gram, Fieldpea, Groundnut, Sesamum, Mustard, Horsgram (Kulthi), Lentil and Berseem (TL) seeds

सं.:- रुत्पादन:- 3/ इन.एस.सी. : कोल/2023-24/ दिनांक : 03-08-2023

For details, please visit NSC's website www.indiaseeds.com under Public Notice (Tender / Quotations). Online bids for the same tender may be submitted at NSC e-Portal https://indiaseeds.enivida.com latest by 14:30 Hrs. of 14-08-2023. Corrigendum / addendum, if any, shall only be published in NSC's website. क्षेत्रीय प्रबंधक

> एन.एस.सी., कोलकाता 'IMPORTANT'

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Sr.	Particulars	Standalone				Consolidated			
No.		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30.06.2023 Unaudited	31.03.2023 Audited	30.06.2022 Unaudited	31.03.2023 Audited	30.06.2023 Unaudited	31.03.2023 Audited	30.06.2022 Unaudited	31.03.2023 Audited
1	Total income from operations	28059	19529	27188	100770	28162	19596	27227	100956
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	2907	1021	2832	8872	2937	1047	2757	8888
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2907	1021	2832	8872	2937	1047	2757	8888
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2156	294	2101	6094	2186	320	2026	6110
5	Total Comprehensive Income for the period Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	2133	239	2088	6002	2174	317	2061	5868
6	Equity Share Capital	1226	1226	1226	1226	1226	1226	1226	1226
7	Other Equity (as shown in the Audited Balance Sheet of the previous year)		3337000		28575				26836
8	Earnings Per Share (of ₹10/- each) for continuing and discontinued operations)								
	Basic:	17.59	2.40	17.14	49.71	17.83	2.61	16.53	49.84
. 1	Diluted:	17.59	2.40	17.14	49.71	17.83	2.61	16.53	49.84

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023

Note: The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Unaudited Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on Company's website at www.punjabchemicals.com. For and on behalf of the Board of Directors of

Place: Derabassi Date: 3rd August, 2023 Punjab Chemicals and Crop Protection Limited Shalil S Shroff, (Managing Director) (DIN: 00015621)



#### RP-Sanjiv Goenka Group

Growing Legacies

firstsource

### Firstsource Solutions Limited

EXTRACT OF THE CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

(₹ in millions, except per share data and per equity data)

			Year ended			
SI. No.	Particulars	June 30 2023	March 31 2023	June 30 2022	March 31 2023 Audited	
	10	Audited	Audited	Audited		
1	Total Income from Operations	15,309.43	15,694.84	14,787.09	61,531.68	
2	Net Profit / (Loss) for the period/ year (before Tax, Exceptional and/or Extraordinary items)	1,552.92	1,718.70	1,047.54	6,152.15	
3	Net Profit / (Loss) for the period/year before tax (after Exceptional and/or Extraordinary items)	1,552.92	1,718.70	1,047.54	6,152.15	
4	Net Profit / (Loss) for the period/ year after tax (after Exceptional and/or Extraordinary items)	1,259.85	1,413.02	850.87	5,137.12	
5	Total Comprehensive Income for the period/year	1,321.15	1,304.49	1,559.72	6,418.34	
6	Paid up equity share capital	6,969.91	6,969.91	6,969.91	6,969.9	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet				26,698.54	
8	Earnings Per Share (of ₹10 /- each)					
	a. Basic:	1.85	2.07	1.25	7.55	
	b. Diluted:	1.80	2.02	1.21	7.32	

Additional Information on standalone financial results (Audited) is as follows:

		Year ended			
Particulars	June 30 2023	March 31 2023	June 30 2022	March 31 2023	
Total income from operations	3,443.43	3,507.35	3,657.66	14,094.44	
Net profit before taxation	747.82	803.81	810.35	3,110.55	
Net profit after taxation	648.76	593.61	694.09	2,483.42	

The above is an extract of the detailed format of Audited Financial Results for the quarter ended June 30, 2023 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 for the quarter ended June 30, 2023 are available on the Stock Exchanges websites (www.bseindia.com and www.nseindia.com) and Company website (www.firstsource.com).

> By order of the board For Firstsource Solutions Limited

Place: Mumbai, India Date: August 2, 2023

Vipul Khanna Managing Director and CEO

CIN: L64202MH2001PLC134147 Registered office: 5th Floor, Paradigm 'B' wing, Mindspace, Link Road, Malad (West),

Mumbai - 400 064 Tel: + 91 22 66660888 web: www.firstsource.com, email: complianceofficer@firstsource.com

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# **NELCAS**

Regd. Office: 34, Industrial Estate, Gudur - 524 101. Tel: 08624 - 251266.

Fax: 08624 - 252066. Website: www.nelcast.com Email: nelcast@nelcast.com

STATEMENT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL

RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023 (₹ in lakhs)

SI.	Particulars	Standalone				Consolidated			
		3 Months Ended			Year Ended	3 Months Ended			Year Ended
No.		30.06.2023 Unaudited		30.06.2022 Unaudited		30.06.2023 Unaudited		30.06.2022 Unaudited	
1	Total Income from Operations	29639.28	31517.76	29955.10	128011.84	29639.28	31517.76	29955.10	128011.84
2	Net Profit before tax from ordinary activities and Exceptional items *	920.94	599.22	1088.18	4031.70	920.94	599.22	1088.18	4031.70
3	Net Profit after tax from ordinary activities and Exceptional items *	717.63	448.40	776.60	2973.54	717.63	448.40	776.60	2973.54
4	Total Comprehensive Income for the period after tax	707.55	455.19	757.89	2933.19	707.55	455.19	757.89	2933.19
5	Equity Share Capital (Face Value of Rs.2/- each fully paid up)	1740.02	1740.02	1740.02	1740.02	1740.02	1740.02	1740.02	1740.02
6	Other Equity (as shown in the Audited Balance Sheet)				45100.04				45100.04
3 4 5 6	Earnings Per Share of Rs.2/- each (EPS for the Quarters are not annualised)	9000000	SURTON	\$100,53763.	1000	Ne mare	20270200	27000-0-02	900000
	Basic Diluted	0.82 0.82	0.52 0.52	0.89 0.89	17575111	0.82 0.82	0.52 0.52	0.89 0.89	3.42 3.42

# Notes:

- 1. The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites: www.bseindia.com and www.nseindia.com and on the Company's website www.nelcast.com.
- The Company does not have any Exceptional items to report in the above periods.

Place : Chennai Date: 02.08.2023

P. Deepak Managing Director

For Nelcast Limited

# **FICICI** Securities ICICI SECURITIES LIMITED

CIN: L67120MH1995PLC086241

Registered Office: ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025

Tel.: 91 22 6807 7100; Fax: 91 22 6807 7803

Website: www.icicisecurities.com; E-mail: investors@icicisecurities.com

#### NOTICE TO THE SHAREHOLDERS OF THE TWENTY-EIGHTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that:

- The Twenty-Eighth Annual General Meeting ('AGM') of ICICI Securities Limited ('the Company') will be held on Tuesday, August 29, 2023 at 4:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the Ordinary and Special Business, as set out in the Notice of the Twenty-Eighth AGM ('Notice') dated July 20, 2023.
- In compliance with the Ministry of Corporate Affairs General Circular No. 10/2022 dated December 28, 2022 read with General Circular Nos. 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P6/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circulars'), the Notice of the AGM and the Annual Report of the Company for the financial year 2022-23 ('Annual Report') have been sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. The Notice of the AGM and the Annual Report are also available on the website of the Company at www.icicisecurities.com, website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. In terms of SEBI Circular dated January 5, 2023 read with SEBI Circular dated May 13, 2022, the Members desirous of obtaining the hard copy of the Annual Report may send request from their registered e-mail address mentioning their name, DP ID and Client ID/folio number and PAN at investors@icicisecurities.com or IR@icicisecurities.com.
- Members can view the Notice of the AGM and the Annual Report on the below mentioned links: Notice of the AGM: https://www.icicisecurities.com/Upload/ArticleAttachments/Notice of the 28th

Annual Report: https://www.icicisecurities.com/Upload/ArticleAttachments/ICICI Securities Limited Annual Report FY2022 23.pdf

The dispatch of the Notice along with Annual Report has been completed on Thursday, August 3, 2023, through electronic mode only.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its Members, the facility to exercise their right to vote on the items of business to be transacted at the AGM by electronic means through the e-voting system provided by NSDL. Members (holding shares both in physical and in electronic form) as on the cut-off date i.e. Tuesday, August 22, 2023 can avail the

facility to cast their vote on the resolutions proposed to be passed at the AGM, either through:

- Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting system from a place other than venue of AGM); or
- Electronic voting during the AGM.

Annual General Meeting.pdf

- The remote e-voting period commences on Friday, August 25, 2023 at 9:00 a.m. (IST) and ends on Monday, August 28, 2023 at 5:00 p.m. (IST).
- Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Details in this regard are provided in the Notice of the AGM.
- In case a person has become the Member of the Company after the dispatch of the Notice but on or before the cut-off date i.e. Tuesday, August 22, 2023, he/she may call on 022-4886 7000/022-2499 7000 or send an e-mail request to NSDL on the e-mail id: evoting@nsdl.co.in or contact Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, requesting for the User ID and Password. Members may also send an e-mail request to the Company at investors@icicisecurities.com. However, if a Member is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the votes.
- Members are requested to note that:
- The remote e-voting module shall be disabled for e-voting after 5:00 p.m. (IST) on Monday, August 28, 2023;
  - Facility for electronic voting will be made available to the Members during the AGM as well;

· Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it

The Members who have cast their vote(s) through remote e-voting prior to the AGM may also attend

the AGM but shall not be entitled to vote again during the AGM; and

- A person 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 i.e. Tuesday, August 22, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM. 10. The procedure for remote e-voting is available in the Notice. In case of any query/grievance relating to
- e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or write to NSDL at the e-mail ID/address mentioned in point 8 above or call on 022-4886 7000/022-2499 7000. Alternatively, Members may also write to Mr. Raju Nanwani, Company Secretary at the e-mail id: investors@icicisecurities.com or call 91 22 6807 7100 at the registered office of the Company at ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025.

#### **Book Closure**

Date: August 3, 2023

Place: Mumbai

Pursuant to the applicable provisions of the Act read with the Companies (Management and Administration) Rules, 2014 and Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 23, 2023 to Tuesday, August 29, 2023 (both days inclusive) for determining the names of the Members eligible for final dividend on equity shares for the financial year ended March 31, 2023. The final dividend for the financial year ended March 31, 2023, at the rate of ₹ 9.25 per equity share of face value of ₹ 5/- each as recommended by the Board of Directors, if approved at the AGM, would be paid to those Members who hold shares:

- i. In dematerialised mode, based on the beneficial ownership details to be received from NSDL and Central Depository Services (India) Limited as at the close of business hours on Tuesday, August 22,
- ii. In physical mode, if their names appear in the Company's Register of Members at the close of business hours on Tuesday, August 22, 2023.

For ICICI Securities Limited

CHENNAI/KOCHI

Raju Nanwani Company Secretary FCS 4785

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