

HCL INFOSYSTEMS LIMITED

CIN: L72200DL1986PLC023955

Regd. Off.: 806, Siddharth, 96 Nehru Place, New Delhi 110 019.

Corp. Off.: A-11, First Floor, Sector -3 Noida, UP 201301.

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UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Sl. No.	Particulars	Quarter ended		
		30-Jun-2024	30-Jun-2023	31-Mar-2024
		(Unaudited)	(Unaudited)	(Audited)
1.	Total income from operations	1,380	1,672	6,199
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items) from continuing operations	(413)	(589)	(2,778)
3.	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items) from continuing operations	(413)	(589)	(1,582)
4.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items) from continuing operations	(413)	(589)	(1,588)
5.	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items) from discontinued operations	-	-	-
6.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items) from discontinued operations, including disposal	-	-	-
7.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	(413)	(589)	(1,588)
8.	Total comprehensive income for the period [comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	(415)	(586)	(1,583)
9.	Paid up equity share capital	6,584	6,584	6,584
10.	Reserves (excluding Revaluation Reserve)			(33,516)
11.	Earnings Per Share (of ₹ 2/- each) (for continuing and discontinued operations) -			
	Basic :	(0.13)	(0.18)	(0.48)
	Diluted :	(0.13)	(0.18)	(0.48)

Unaudited Standalone Financial Results for the relevant periods are as follows

PARTICULARS	Quarter ended		
	30-Jun-2024	30-Jun-2023	31-Mar-2024
	(Unaudited)	(Unaudited)	(Audited)
Total income from operations	248	337	1,784
Net Profit/(Loss) for the period before tax and exceptional items	(411)	(628)	(1,247)
Net Profit / (Loss) for the period before tax and after exceptional items	(412)	(593)	(1,555)
Profit / (Loss) after tax and after exceptional items	(412)	(593)	(1,555)
Total comprehensive income for the period [comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	(412)	(593)	(1,555)

Notes :-
1). After recommendation by the Audit Committee, these results have been approved and taken on record by the Board of Directors at its meeting held on August 08, 2024. The statutory auditors of the Company have conducted limited review of these financial results, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.
2). 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 Obligation and Disclosure Requirements) Regulations, 2015. The full format of the consolidated and standalone Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and also available at the company's website www.hclinfosystems.in.

By order of the Board
for HCL Infosystems Limited
Sd/-
Ritu Arora
Director

Place : Gurugram
Date : August 08, 2024

HCL INFOSYSTEMS

**Ramkrishna Forgings Limited**CIN No: L74210WB1981PLC034281
23, Circus Avenue, Kolkata - 700017Email: secretarial@ramkrishnaforgings.com
Phone: 033-4082 0900/1122 0900, Fax-033-4082 0998/7122 0998

Website: www.ramkrishnaforgings.com

NOTICE OF 42nd ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2023-24, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of Ramkrishna Forgings Limited ("the Company") will be held on **Saturday, 31 August, 2024 at 11:45 A.M. (I.S.T)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact the business, as set out in the notice of AGM dated 24 July, 2024.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2023 dated 25 September, 2023 and the Securities and Exchange Board of India (SEBI) vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October, 2023 (collectively referred to as the "Circulars") has allowed Companies to conduct their AGM through VC/OAVM facility, in compliance with the SEBI and MCA Circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the Act) and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI Listing Regulations"). In accordance with the aforesaid Circulars, the Notice convening the 42nd AGM alongwith the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31 March, 2024 has been sent on Wednesday, 7 August, 2023 only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the RTA) i.e., KFin Technologies Limited (formerly KFin Technologies Pvt. Ltd.) (KFinTech) or the Depository Participant(s) and holding Equity Shares of the Company as on Friday, 2 August, 2024. The Notice and the Annual Report are available on the website of the Company viz., www.ramkrishnaforgings.com and on the website of the Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., KFinTech, viz., https://evoting.kfintech.com. The requirement of sending physical copies has been dispensed with vide the aforesaid Circulars.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting facility provided through KFinTech.

- All the business as set out in the Notice of the 42nd AGM may be transacted through remote e-voting.
- The remote e-voting period will commence on **Wednesday, 28 August, 2024 at 9.00 A.M (I.S.T) and shall end on Friday, 30 August, 2024 at 5.00 P.M (I.S.T).**
- The **Cut-Off Date** for determining the eligibility to vote by remote e-voting and/or by e-voting at the AGM shall be the close of business hours of **Friday, 23 August, 2024**. Members holding equity shares either in physical or in dematerialised form as on the close of the market hours of the said cut-off date, are eligible to cast their votes electronically through remote e-voting or through e-voting at the AGM. Any person who has acquired shares and has become a Member of the Company after the dispatch of the Notice of AGM and holds equity shares as on the cut-off date may approach KFinTech at inward_ris@kfintech.com or to Mr. N Shyam Kumar, Contact No. 040-67162222, at KFin Technologies Limited, Unit- Ramkrishna Forgings Limited, Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Rangareddy, Telangana - 500 032 for issuance of the User ID and Password for exercising their right to vote by electronic means.
- Members may note that:
 - the remote e-voting module shall be disabled by KFinTech after the aforesaid date and time and no remote e-voting shall be allowed beyond the same. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - the facility for e-voting shall also be made available at the AGM;
 - the Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again; 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 close of market hours of the cut-off date only shall be entitled to avail the facility of remote e voting as well as voting at the AGM.
- In case of any query and/or assistance required, relating to attending the Meeting through VC/OAVM mode, Members may refer to the Help & Frequently Asked Questions (FAQs) and AGM VC/OAVM at the download section of <https://evoting.kfintech.com> or contact Mr. N Shyam Kumar at email id evoting@kfintech.com or KFinTech's toll free no. 1-800-309-4001 for any further clarifications/ technical assistance that may be required. The grievances can also be addressed to the Company Secretary & Compliance Officer of the Company by sending an e-mail to secretarial@ramkrishnaforgings.com.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24 August, 2024 to Saturday, 31 August, 2024 (both days inclusive) for the purpose of the 42nd AGM of the Company for the Financial Year 2023-24.

For Ramkrishna Forgings Limited

Sd/-

Rajesh Mundhra

Company Secretary & Compliance Officer

ACS 12991

Place: Kolkata
Date: 8 August, 2024**EXPORT-IMPORT BANK OF INDIA**Head Office: Centre One Building, Floor 21, World Trade Centre Complex, Cuffe Parade, Mumbai - 400005
Tel: (022) 22172619, 22172628, 22172693 Fax: (022)-22182497 Website: www.eximbankindia.in**Un-audited Standalone Financial Results for the Quarter ended June 30, 2024**

Sr. No.	Particulars	₹ in crore		
		Quarter ended 30-06-2024 (Un-audited)	Quarter ended 30-06-2023 (Un-audited)	Year ended 31-03-2024 (Audited)
		1	Total Income from Operations	4,508.27
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	607.43	361.56	3,336.54
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	607.43	361.56	3,336.54
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	445.63	272.55	2,518.67
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	NA	NA	NA
6	Paid up Equity Share Capital	15,909.37	15,909.37	15,909.37
7	Reserves (excluding Revaluation Reserve)	6,984.93	4,718.26	6,984.93
8	Securities Premium Account	NA	NA	NA
9	Net worth	22,894.30	20,627.63	22,894.30
10	Paid up Debt Capital/Outstanding Debt	NA	NA	NA
11	Outstanding Redeemable Preference Shares	NA	NA	NA
12	Debt Equity Ratio	6.48 : 1	6.06 : 1	6.75 : 1
13	Earnings Per Share (of Rs. ___/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	NA	NA	NA
14	Capital Redemption Reserve	NA	NA	NA
15	Debt Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

- Notes:
1. The above results have been reviewed by the Audit Committee and subsequently noted by the Board of Directors at their respective meetings held on August 08, 2024.
2. The above is an extract of the detailed format of the quarterly and / or yearly financial results filed with the Stock Exchange under Regulation 52 of the SEBI (LODR) Regulations, 2015. The full format of the quarterly and / or yearly financial results are available on the Bank's website (<https://www.eximbankindia.in/investor-relations>) and on the website of NSE (<https://www.nseindia.com>).
3. For the other line items referred in regulation 52 (4) of the SEBI (LODR) Regulations, 2015 pertinent disclosures have been made to NSE and can be accessed on (<https://www.nseindia.com>).

For and on behalf of the Board of Directors

Sd/-

Harsha Bangari

Managing Director

Place: Mumbai
Date: August 08, 2024**SUTLEJ TEXTILES AND INDUSTRIES LIMITED**

Regd Office: Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan)

CIN : L17124RJ2005PLC020927 Tel : (07433)222052/82190.

textiles and industries limited Email: office@sutlejtextiles.com, Website: www.sutlejtextiles.com**EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024**

Sr. No.	Particulars	₹ in Crore			
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous Year	Previous Accounting Year ended
		Unaudited 30.06.2024	Audited 31.03.2024	Unaudited 30.06.2023	Audited 31.03.2024
1	Total Income from Operations	658.07	656.35	704.48	2703.20
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	(18.77)	(30.10)	(44.90)	(195.18)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(18.77)	(38.55)	(44.90)	(203.63)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	(11.40)	(25.55)	(30.49)	(135.56)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(10.64)	(22.76)	(30.24)	(131.92)
6	Paid-up Equity Share Capital (Face Value of ₹ 1/- per share)	16.38	16.38	16.38	16.38
7	Other Equity				944.72
8	Earnings per share before / after extraordinary items (of ₹ 1/- each) (not annualised) a) Basic : b) Diluted :	(0.70) (0.70)	(1.56) (1.56)	(1.86) (1.86)	(8.27) (8.27)

Key information on Standalone Financial Results

Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous Year	Previous Accounting Year ended
		Unaudited	Audited	Unaudited	Audited
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
1	Total Income from Operations	651.74	650.00	694.06	2671.72
2	Profit/(Loss) before exceptional items and tax	(16.39)	(24.92)	(43.47)	(183.73)
3	Profit/(Loss) Before Tax	(22.39)	(43.88)	(43.47)	(202.69)
4	Profit/(Loss) After Tax	(15.02)	(30.87)	(29.06)	(134.61)
5	Total Comprehensive Income/(Loss)	(14.26)	(28.07)	(28.81)	(131.07)

- Notes:
1. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 7 August 2024 and 8 August 2024
2. The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange 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 three months ended 30 June 2024 are available on Stock Exchanges websites www.bseindia.com and www.nseindia.com and on Company's website www.sutlejtextiles.com.

For SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Rajib Mukhopadhyay

Whole-time Director & CFO

Place : Mumbai
Date : 08 August, 2024**CORAL INDIA FINANCE AND HOUSING LIMITED**Regd. Office: Dalamal House, 4th Floor, Nariman Point, Mumbai - 400021

Tel No.: 2285 3911 • Fax : 2282 5753

Email: cs@coralhousing.in • Website: www.coralhousing.in • CIN: L67190MH1995PLC084306**NOTICE OF THE 30th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION**

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Shareholders of Coral India Finance and Housing Limited ("the Company") will be held on **Friday, August 30, 2024 at 11.00 a.m. IST through Video Conference ("VC") / Other Audio-Visual Means ("OAVM")** to transact the business, that will be set forth in the Notice of the 30th AGM. The venue of the meeting shall be deemed to be the registered office of the Company at Dalamal House, 4th Floor, Jammalal Bajaj Marg, Nariman Point, Mumbai - 400 021.

In accordance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular 09/ 2023 dated 25th September 2023 and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 along with other applicable circulars issued by MCA, SEBI and Government of India (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

In compliance with the above Circulars, the electronic copies of the Notice of the 30th AGM and the Annual Report for the Financial Year 2023-24 has been electronically sent to the shareholders whose email addresses are registered with the Company/Depository Participants (DPs). The Notice of the 30th AGM and the Annual Report for the Financial Year 2023-24 will also be available on the Company's website at (www.coralhousing.in) and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at (www.bseindia.com) and National Stock exchange of India Limited at (www.nseindia.com).

Instructions of remote e-voting and e-voting during the AGM

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using electronic voting system and for participating in the 30th AGM through the VC / OAVM along with voting during the AGM will be provided by National Depository Services Limited (NSDL).
- The remote e-voting period commences from **Monday, August 26, 2024 at 9.00 a.m. IST to Thursday, August 29, 2024 at 5.00 p.m. IST**. The e-voting will not be permitted beyond 5.00 P.M. on Thursday, August 29, 2024. Members attending the meeting who have not cast their votes through remote e-voting shall be able to vote at 30th AGM.
- The cut-off date for determining eligibility of members for remote e-voting is **Friday, August 23, 2024**. A person whose name recorded as beneficial owner in the register of members as on the cut-off date i.e. **Friday, August 23, 2024**, shall be entitled to avail facility of remote e-voting and voting at AGM.
- The manner of participation and voting remotely or during the AGM for the Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail has been provided in the Notice of the AGM.
- Any Shareholders who have acquired shares of the Company and becomes Member of the Company after the Company sends the Notice of the 30th AGM by email and holds shares as on the cut-off date are requested to refer notice of the AGM for the process to be adopted to obtain User ID and Password for casting vote.
- Members who have cast their votes by remote e-Voting prior to the AGM may also attend/ participate in the Meeting through VC/ OAVM but they shall not be entitled to cast their vote again.

In case of any queries related to e-Voting, you may 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 call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request Mr. Sagar Gudhate, Senior Manager - NSDL at evoting@nsdl.co.in Address- Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400 013.

Shareholders holding shares in demat mode who have not updated their email address with Company are requested to register/update the details in their demat account, as per the process advised by their Depository Participant. Shareholders holding shares held in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, Link Intime India Private Limited by writing at their address at C-101, 247 Park, L.B. S Marg, Vikhroli (West), Mumbai - 400 083 or by sending email at rt.helpdesk@linkintime.co.in. The shareholders can access the relevant forms on the Company's website at www.coralhousing.in/kyc-forms.php.

The Board of Directors at their Board meeting held on May 29, 2024 have considered and recommended final dividend @ 20% on face value of ₹ 2 each i.e. ₹ 0.40 (Forty Paise) per equity share, subject to approval of shareholders at AGM. The final dividend will be paid, if approved by the members at the ensuing AGM, to those members whose names appear on the Register of Members or beneficial owners as maintained by the depositories as on end of business hours of the cut-off date i.e. Tuesday, August 20, 2024 and the dividend will be paid to the members on or before Friday, September 27, 2024. Members are requested to note that the Register of Members/Register of Beneficial Ownership maintained by the Depositories will remain closed from Wednesday, August 21, 2024 to Friday, August 30, 2024 (both days inclusive).

The shareholders may refer to the Company's communication related to TDS payment on dividend during the year 2024-25 and related draft of the forms/ declaration thereto on the Company's website at www.coralhousing.in.

For Coral India Finance and Housing Limited

Sd/-
Riya Shah
Company SecretaryPlace: Mumbai
Date: August 08, 2024**CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2024**

(₹ In Crores, except per share data)

Particulars	For the Quarter ended			For the year ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total Income from Operations (net)	1,291.50	1,378.96	1,132.59	4,833.68
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	21.54	32.17	23.17	108.10
Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	21.54	32.17	23.17	108.10
Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	16.05	24.22	17.28	81.13
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	16.13	24.29	17.32	81.44
Equity Share Capital (Face Value of ₹10/- each)	24.25	24.25	22.85	24.25
Reserves(excluding Revaluation reserve as per balance sheet of previous year)				773.32
Earnings per share (of ₹10/- each) - not annualised /annualised for the year ended 31-03-2024				

