



Mirza International Limited

A-7, Mohan Coop. Indl. Estate,
Mathura Road, New Delhi - 110044
Ph. +91 11 4095 9500 / 9501
CIN : L19129UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

August 6, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 526642	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE symbol: MIRZAIN
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Dear Sir/Madam,

Sub.: Newspaper advertisement pertaining to Unaudited Financial Results for the quarter ended June 30, 2024.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement pertaining to Unaudited Financial Results of the Company for the quarter ended June 30, 2024. The advertisements were published in English and Hindi newspapers today.

This information will also be hosted on the Company's website, at www.mirza.co.in

This is for your information and records.

Yours faithfully,
For **Mirza International Limited**

Harshita Nagar
Company Secretary & Compliance Officer

Encl.: As above.

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.
Co.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@yamunasynccate.com Website: www.yamunasynccate.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 Disclosures 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.yamunasynccate.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 Kohari, practicing company secretary (Membership no. F7091) (E-mail: ppdkohari71@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@yamunasynccate.com

Notice of Book Closure

NOTICE is also given that pursuant to provisions of Section 91 of Companies Act 2013 and Rules made there-under 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

DEVYANI
INTERNATIONAL LIMITED

DEVYANI INTERNATIONAL LIMITED

Corporate Identification Number: L15135DL1991PLC046758
Registered office: F-27, Okhla Industrial Area, Phase-I, New Delhi-110020

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. TNS 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.

Date : 05.08.2024
Place : New Delhi

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

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
AmulFed Dairy, Gandhinagar

Plot No. 35, Nr. Indira Bridge,
Village Bhat, Dist: Gandhinagar,
Pin: 382428, Phone 079-2389055-56

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: investor@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

(OA) filed against you for recovery of debts of Rs. 5,29,932.72 (aggregation along with copies of documents etc. annexed). In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under: (i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted. (ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application. (iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties. (iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and / or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal. (v) You shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 06.12.2024 at 10:30 AM failing which the application shall be heard and decided in your absence. Given under my hand and the seal of this Tribunal on this date 19.07.2024.

Debits Recovery Tribunal, Jaipur

वर्ष दिवसी 110034 कोब: +91-11-4640060
www.hsbcppes.rnfo@hsbcppes.in

सांख्यिक सूचना

एतद्वारा सूचित किया जाता है कि लेखापरीक्षा समाप्त और कंपनी के वित्तीय विवरणों की विलंब घोषणा, 12 अगस्त, 2024 को आयोजित की जा रही है।

एतद्वारा सूचित किया जाता है कि लेखापरीक्षा समाप्त और कंपनी के वित्तीय विवरणों की विलंब घोषणा, 12 अगस्त, 2024 को आयोजित की जा रही है।

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		Standalone				Consolidated			
Sl. No.	Particulars	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)
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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