

July 14, 2023

Bombay Stock Exchange Limited  
New Trading Ring,  
Rotunda Building, P J Towers, Dalal  
Street, Fort Mumbai-400001  
Scrip Code: 500097

National Stock Exchange of India Limited  
“Exchange Plaza”, Plot No. C-1, Block G  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051  
Symbol: DALMIASUG

**Subject: Newspaper Advertisement**

**Ref: Regulation 30 and 47 of the SEBI (LODR) Regulations 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to the Regulation 30 and 47 of SEBI Listing Regulations, please find attached copies of newspaper advertisement with respect to 71<sup>st</sup> Annual General Meeting of the Company to be held through Video Conferencing/other Audio Video means on Friday, August 11, 2023 published in Financial Express and Dinamani today i.e., July 14, 2023.

The same has been made available on the Company's' website at [www.dalmiasugar.com](http://www.dalmiasugar.com).

We request you to please take the same on record.

Thanking you,

Yours faithfully,  
**For Dalmia Bharat Sugar and Industries Limited**

**Aashhima V Khanna**  
**Company Secretary**  
Membership No. : A34517

**ROSELABS FINANCE LIMITED**

CIN - L70100MH1995PLC318333  
Regd. Office: 412, Floor- 4, 17G , Vandhan Chamber, Cawasji Patel Road, Homi Circle, Fort, Mumbai - 400 001  
Tel.: 91.22.67737373 Fax: +91.22.23024420  
Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com

## EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Sr. No.	Particulars	For the quarter ended		For the year ended	
		30-Jun-23 (Unaudited)	31-Mar-23 (Audited)	30-Jun-22 (Unaudited)	31-Mar-23 (Audited)
1	Total Income from Operations	-	8.04	-	15.08
2	Net Profit/(Loss) for the period before Tax (before Tax, Exceptional and / or Extraordinary items)	(4.30)	(14.49)	(4.59)	(54.13)
3	Net Profit/(Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	(4.30)	245.92	(4.59)	206.28
4	Net Profit/(Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	(4.30)	245.92	(4.59)	201.59
5	<b>Total Comprehensive Income for the period ([Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)])</b>	(4.30)	245.92	(4.59)	201.59
6	Equity share Capital (Face Value of ₹ 10 each)	1,000.00	1,000.00	1,000.00	1,000.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				(1,430.39)
8	Earnings Per Share (Face Value of ₹ 10 each) (not annualised) Basic and Diluted	(0.04)	2.46	(0.05)	2.02

NOTE

1. The above is an extract of the detailed format of Quarterly Financial Result filed with the Stock Exchange 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 BSE Limited i.e. www.bseindia.com and of the Company i.e. www.roselabsfinancelimited.in

For Roselabs Finance Limited  
Sd/-  
Sanjyot Ranjan  
Director  
(DIN : 07128992)

Place : Mumbai

Date : 13-July-2023

**GRP LIMITED**

CIN : L25191GU974PLC002555  
Registered Office: Plot No 8, GIDC State, Ankleswar - 393 002, Gujarat. Tel.no.: 02646 250471.  
E-mail id: investor.relations@grpweb.com, Website: www.grpweb.com

**Notice of 49<sup>th</sup> Annual General Meeting (AGM) and e-voting**

1. Notice is hereby given that the 49<sup>th</sup> Annual General Meeting ("AGM") of GRP Limited will be held on Friday, 4<sup>th</sup> August, 2023 at 12:30 p.m. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities Exchange Board of India ("SEBI Circulars") and in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI Listing Obligations and Disclosure Requirements ("LODR"), without the physical presence of Members at a common venue.
2. In compliance with the MCA Circulars, the requirement of sending physical copy of the AGM Notice and Annual Report to the Members have been dispensed with and accordingly, the Notice of the 49<sup>th</sup> AGM and the Annual Report are also available on website of the Company at www.grpweb.com and the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of the 49<sup>th</sup> AGM is also available on the website of National Securities Depository Ltd. ("NSDL") at www.evoting.nsdl.in.
3. The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting and e-voting at the AGM.
4. Members holding shares either in physical form or in dematerialized form, as on cut-off date, may cast their votes on the business as set forth in the Notice of the 49<sup>th</sup> AGM, electronically by remote e-voting system of NSDL.
5. In terms of the MCA circulars, since the physical attendance of the members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by the members under section 105 of the Act, will not be available for the AGM.
6. The business as set forth in the AGM Notice may be transacted through remote e-voting or e-voting at the AGM. The members may be informed that:
  - a. The remote e-voting shall commence on Tuesday, 1<sup>st</sup> August, 2023 at 9:00 a.m. IST;
  - b. The remote e-voting shall end on Thursday, 3<sup>rd</sup> August, 2023 at 5:00 p.m. IST;
  - c. Once vote on a resolution is cast by member, the same cannot be changed;
  - d. Electronic Voting Event Number (EVEN) : 124432;
  - e. Cut-off date for determining the eligibility to vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM, is Friday, 28<sup>th</sup> July, 2023;
  - f. Record date for determining eligibility of members to receive dividend for the financial year ended 31<sup>st</sup> March, 2023, if approved at the AGM: Friday, 28<sup>th</sup> July, 2023;
  - g. If the dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to Deduction of Tax at Source ("TDS") will be made within the statutory time limit of 30 days;
  - h. Any person, who becomes a member of the Company after the date of the AGM Notice and holds shares as on cut-off date i.e. Friday, 28<sup>th</sup> July, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then he/she can use his/her existing User ID and password for casting his/her vote. A person who is not a member as on cut-off date should treat this Notice of the AGM for information purpose only;
  - i. Members who have cast their vote by remote e-voting prior to the 49<sup>th</sup> AGM may participate in the 49<sup>th</sup> AGM through VC/OAVM but shall not be entitled to cast their vote at the 49<sup>th</sup> AGM;
  - j. Members attending the 49<sup>th</sup> AGM and who have not cast their vote by remote e-voting, will be entitled to cast their vote through e-voting system during the 49<sup>th</sup> AGM;
  - k. The process and manner of remote e-voting and e-voting during the AGM for Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, is provided in the Notice of the AGM. The details will also be available on the website of the Company. Shareholders are requested to visit www.grpweb.com to obtain such details;
  - l. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the AGM Notice. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the Quorum under section 103 of the Act;
  - m. In case of queries, the Members 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. The Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or call toll free no.: 1800 1030 995 and 1800 22 44 30 or contact Ms. Pallavi Mhatre, Manager, NSDL, Email: evoting@nsdl.co.in, Tel: 91 22 24994645.
8. In order to receive dividend electronically in timely manner, members are requested to register/update their complete bank details:
  - a. with their respective DPs with whom they maintain their demat accounts; if shares are held in dematerialized form by submitting the requisite documents, and
  - b. with KFin, if shares are held in physical form by submitting a scanned copy of the signed request letter which shall contain member's name, folio number, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc.; iii self-attested copy of the PAN Card and Inc/cancelled cheque leaf.
- Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile numbers, PAN, mandates, nominations, power of attorney, etc.
9. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members and the Company is required to deduct TDS from dividend paid to the members at prescribed rates in the Income Tax Act, 1961. To enable the company to enable the correct TDS rates, the members are requested to furnish prescribed documentation to Universal Capital Securities Pvt. Ltd. ("UCS"), Registrar and Transfer agents ("RTA") on or before Friday, 21<sup>st</sup> July, 2023. Book Closure and Dividend

Notice & further/given as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer books of the Company shall remain closed from Saturday, 29<sup>th</sup> July, 2023 to Friday, 4<sup>th</sup> August, 2023 [both days inclusive] for the purpose of dividend and AGM for the financial year 2022-23. The dividend of Rs. 17/- per equity share of Rs. 10/- each, if approved by the members at the AGM, will be paid subject to the applicable tax deducted at source ("TDS") within the prescribed time limit.

for GRP Limited  
Sd/-  
Harsh Gandhi  
Joint Managing Director  
(DIN No. 00133031)

Date : 13<sup>th</sup> July, 2023

Place : Mumbai

**DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED**

(CIN:L15100TN1951PLC000640)

Registered Office: Dalmiapuram, Dist. Tiruchirappalli TN 621651 In  
Phone No.: 01123465100; Fax No.: 011 23313303  
E-mail : sec.corp@dalmiasugar.com  
Website: www.dalmiasugar.com

**Notice regarding 71<sup>st</sup> Annual General Meeting**

Shareholders may please note that the 71<sup>st</sup> Annual General Meeting ("AGM") of the Company will be convened through Video Conferencing/other Audio Visual Means on Friday, August 11, 2023 at 11:00 AM IST as per the provisions of the Companies Act, 2013 and Rules framed thereunder ("the Act") read with General Circular Nos. 20/2020 and 10/2022 dated 5<sup>th</sup> May 2020 and 28<sup>th</sup> December 2022, respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the members at a common venue.

The Notice of the AGM and the Annual Report will also be made available on the Company's website www.dalmiasugar.com, websites of the stock exchanges where shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and at the website of NSDL at www.evoting.nsdl.com.

The Company is providing remote e-voting facility to the shareholders through National Securities Depository Limited ("NSDL"). The remote e-voting period commences on Tuesday, August 8, 2023 at 9:00 A.M. and ends on Thursday, August 10, 2023 at 5:00 P.M. During this period, Shareholders holding shares either in physical form or in dematerialized form, as on Friday, August 04, 2023, i.e., cut-off date, may cast their vote electronically. The shareholders unable to vote through remote e-voting would be able to do the e-voting at the AGM by using their credentials, the details of the credentials are mentioned in the AGM Notice. The detailed procedure for remote e-voting/e-voting during the AGM is also provided in the notice of the AGM.

Shareholders may please take note that the Board of Directors of the Company in their meeting held on May 19, 2023, recommended final dividend of Rs. 1.00 (50%) per equity share for the Financial Year ended March 31, 2023. The final dividend if approved, will be paid to members whose names appear in the Register of Members as on Friday, August 04, 2023.

Shareholders whose e-mail addresses are not registered may temporarily get their e-mail address and mobile number registered with the Company/National Security Depositories Limited by sending a request at sec.corp@dalmiasugar.com/evoting@nsdl.co.in. Shareholders who have registered/not registered their e-mail address and mobile nos. including address and bank details may please contact and validate/update their details and also submit their mandates for receiving the dividend directly into their bank with the Depository Participant in case the shares are held in electronic form and with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited in case the shares are held in physical form. In case of any queries, shareholder may write to einward.ris@kfinotech.com.

The e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs. Individual demat account holders would be able to cast their vote without having to register again with NSDL.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Shareholder of the Company after sending of the AGM Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.

For Dalmia Bharat Sugar and Industries Limited

Sd/-  
Aashima V. Khanna  
Company Secretary  
Membership No.-ACS34517

Place: New Delhi

Date: July 13, 2023

**"IMPORTANT"**

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**FORM A****PUBLIC ANNOUNCEMENT**

[Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

**FOR THE ATTENTION OF THE CREDITORS OF  
CONTAINER CORPORATION OF INDIA LIMITED****RELEVANT PARTICULARS**

1. Name of Corporate Debtor	CONTAINER CORPORATION OF INDIA LIMITED
2. Date of incorporation of Corporate Debtor	10.03.1988
3. Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies-Delhi
4. Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor	L63011DL1988GOI030915
5. Address of the registered office and principal office (if any) of Corporate Debtor	Regd. Office: CONCOR Bhawan, C-3, Mathura Road, Opposite Apollo Hospital, New Delhi - 110044. Corporate Office : CONCOR Annex, NSIC MDB Building (3rd Floor), Okhla Industrial Estate, New Delhi - 110020.
6. Insolvency commencement date in respect of Corporate Debtor	July 12, 2023
7. Estimated date of closure of Insolvency resolution process	Jan 08, 2024 (180 days from Insolvency Commencement Date)
8. Name and Registration number of the insolvency professional acting as Interim Resolution Professional	VIVEK SHARMA Reg. No.: IBBI/PA-002/IP-N01077/2020-2021/13442 AFA valid upto: 05.02.2024
9. Address & email of the interim resolution professional, as registered with the board	House No. 449, Jheel Kharana, P.O. Krishna Nagar, Delhi-110051 E-mail: fcsviveksharma@gmail.com
10. Address and e-mail to be used for correspondence with the Interim Resolution Professional	E-262, LGF, East of Kalash, New Delhi - 110065. E-mail: cirp.concor@gmail.com
11. Last date for submission of claims	July 26, 2023
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the Interim Resolution Professional	Not Applicable
13. Names of insolvency professionals identified to act as authorised representative of creditors in a class (three names for each class)	Not Applicable
14. (a) Relevant forms and (b) details of authorized representatives are available at:	(a) Web link: https://ibbi.gov/en/home/downloads (b) Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Container Corporation Of India Limited on July 12, 2023.

The creditors of Container Corporation Of India Limited, are hereby called upon to submit their claims with proof on or before July 26, 2023 to the interim resolution professional at the address mentioned against entry No.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

VIVEK SHARMA

Date : 13.07.2023 Interim Resolution Professional for Container Corporation Of India Limited

Place: New Delhi  
Regn. No.: IBBI/PA-002/IP-N01077/2020-2021/13442

**DLF LIMITED**

Regd. Office: Shopping Mall, 3<sup>rd</sup> Floor, Arjun Marg, Phase-I, DLF City, Gurugram - 122 002 (Haryana)  
CIN : L70101HR1963PLC002484

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