



PREMIER POLYFILM LIMITED

**Registered Office: 305, Elite House, III Floor, 36, Community Centre,
Kailash Colony Extension, Zamroodpur, New Delhi 110048
CIN:L25209DL1992PLC049590; Email: compliance.officer@premierpoly.com
Website: www.premierpoly.com ; Telephone: 011-45537559**

PPL/SECT/2024-2025

Date: 03/08/2024

To,

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : NEWSPAPER PUBLICATION- DISCLOSURE UNDER REGULATION 30 AND 47 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**SCRIP CODE : NSE : PREMIERPOL
BSE : 514354**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose herewith the copies of Newspaper publication published in Financial Express, all editions and Jansatta, Delhi edition dated 03-08-2024 wherein extract of Unaudited Standalone Financial Results of the company for the quarter ended on 30th June, 2024 were published.

This is for your information and records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,

**HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Enclosed : As above

CARBO-CERAMICS LIMITED

CIN : L26999WB1902PLC001537
31, CHOWRINGHEE ROAD, KOLKATA - 700016
Phone No. 033-2265-9742, Fax No. : 033-2249-6420
www.carbo-ceramics.com, email: secretarial@carbo-ceramics.com

PUBLIC NOTICE - ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 122nd Annual General Meeting of the Company will be held on Wednesday, the 28th day of August, 2024 at 11.00 a.m. IST through Video Conference ("VC") / other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of the AGM as permitted by General Circular No. 09/2023 dated September 25, 2023 read together with other previous circulars issued by Ministry of Corporate Affairs (MCA) in this regard (collectively referred to as "MCA Circulars").

The Notice of the AGM along with the Annual Report 2023-24 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars. Members may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's website: www.carbo-ceramics.com

The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday the 20th day of August, 2024 to Wednesday, the 28th day of August, 2024** (both days inclusive).

Facility for e-voting provided by Link Intime India Private Limited (LIPL) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed **Wednesday, August 21, 2024** as "cut-off date" to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the company or in the Statement of Beneficial Owners maintained by the depositaries as on the cut-off date, i.e. **August 21, 2024**, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Sunday, August 25, 2024 at 9.00 a.m. (IST) and ends on Tuesday, August 27, 2024 at 5.00 p.m. (IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by LIPL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM.

If your e-mail id is already registered with the Company/Depository Participant, login details for e-voting will be sent on your registered e-mail address.

Members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories can obtain login credentials for e-voting as per following procedure:

- For Physical Shareholders - Please provide Folio No., Name of shareholders, scanned copy of the Share Certificate (front and back page), PAN (self certified scanned copy of PAN Card), Aadhaar (self certified scanned copy of Aadhaar Card) by email to rnt.helpdesk@linkintime.co.in
- For Demat shareholders - Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID) Name, client master or copy of Consolidated Account Statement, PAN (self-certified scanned copy of PAN Card), Aadhaar (self-certified scanned copy of Aadhaar Card) by email to rnt.helpdesk@linkintime.co.in

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC / OAVM, members may go through the instructions in the Notice convening AGM and in case you have any queries or issues regarding e-voting, You may send an email to instameet@linkintime.co.in or contact on: - Tel: 08108118484.

Members having any grievance connected with e-voting and AGM may contact the following:

Name : Mr. Rajiv Ranjan
Designation : Assistant Vice President - Evoting
Address : Link Intime India Pvt. Ltd., C 101, 247 Park, L B S Marg, Vikhroli (W), Mumbai 400 083 Phone No. 022 49186060
Email id : enotices@linkintime.co.in

For Carbo-Ceramics Limited
K. Bhatnayak
Company Secretary

Place : Kolkata
Date : 01.08.2024

NIIT

Regd Office: Plot No. 85, Sector - 32, Institutional Area, Gurugram - 122001 (Haryana) India
Tel: +91 (124) 4293000 Fax: +91 (124) 4293333 Website: www.niit.com Email: investors@niit.com

Corporate Identity Number: L74899HR1981PLC107123

Extract of Unaudited Financial Results for the quarter ended June 30, 2024

(Rs. in Millions, except per share data)

S. No.	Particulars	Consolidated			Standalone				
		Quarter ended		Year ended	Quarter ended		Year ended		
		3 months ended June 30, 2024	Preceding 3 months ended March 31, 2024	Corresponding 3 months ended June 30, 2023	Previous year ended March 31, 2024	3 months ended June 30, 2024	Preceding 3 months ended March 31, 2024	Corresponding 3 months ended June 30, 2023	
1	Total Income from Operations	824.75	743.44	625.47	3,034.72	300.28	300.56	260.74	1,298.19
2	Net Profit / (Loss) for the quarter (before Tax, Exceptional and/or Extraordinary items)	97.54	128.77	35.48	462.02	58.06	97.67	19.14	370.93
3	Net Profit/(Loss) for the quarter before tax (after Exceptional and/or Extraordinary items)	97.54	128.77	32.57	459.11	58.06	97.67	16.23	368.02
4	Net Profit / (Loss) for the quarter after tax (after Exceptional and/or Extraordinary items) (before discontinued operations)	82.78	114.77	25.73	399.14	57.31	93.58	15.67	351.56
5	(Loss) / Profit after tax from discontinued operations	(0.83)	(0.86)	(1.40)	(4.18)	(0.83)	(0.86)	(1.40)	(4.18)
6	Net Profit / (Loss) for the quarter after tax (after Exceptional and/or Extraordinary items)	81.95	113.91	24.33	394.96	56.48	92.72	14.27	347.38
7	Total Comprehensive Income / (Loss) for the quarter/ Year [Comprising Profit/ (Loss) for the quarter (after tax) and other Comprehensive Income / (Loss) (after tax)]	78.17	108.27	(3.98)	381.93	54.87	93.79	3.99	351.34
8	Paid-up equity share capital (face value of Rs. 2/- each, fully paid)	270.57	270.14	269.24	270.14	270.57	270.14	269.24	270.14
9	Reserves excluding revaluation reserves				10,065.97				10,012.88
10	Earnings/(Loss) Per Share (of Rs. 2/- each) (not annualised for the quarter, in Rs.)								
	Continuing Operations								
	- Basic	0.58	0.84	0.17	2.88	0.43	0.70	0.12	2.61
	- Diluted	0.57	0.83	0.17	2.84	0.42	0.69	0.11	2.58
	Discontinued Operations								
	- Basic	(0.01)	(0.01)	(0.01)	(0.03)	(0.01)	(0.01)	(0.01)	(0.03)
	- Diluted	(0.01)	(0.01)	(0.01)	(0.03)	(0.01)	(0.01)	(0.01)	(0.03)
	Continuing and Discontinued Operations								
	- Basic	0.57	0.83	0.16	2.85	0.42	0.69	0.11	2.58
	- Diluted	0.56	0.82	0.16	2.81	0.41	0.68	0.10	2.55

Notes:

- The above is an extract of the detailed format of quarterly / year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). The full format of the quarterly / year ended Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and on the company's website, www.niit.com.
- The above results were reviewed and recommended by Audit Committee and approved by the Board of Directors at its meeting held on August 02, 2024.
- Total Income from Operations represent revenue from operations.
- The National Company Law Tribunal (NCLT), Chandigarh Bench vide Order dated May 19, 2023 sanctioned the Composite Scheme of Arrangement (Approved by the board of directors of the Company on January 28, 2022). The Scheme became effective on May 24, 2023 upon filing of the certified copies of the NCLT order, sanctioning the Scheme with the respective jurisdictional Registrar of Companies. Pursuant to the Scheme becoming effective, the CLG Business Undertaking is demerged from NIIT Limited ("NIIT"), and transferred to and vested in NIIT Learning Systems Limited ("NLSL") with effect from April 1, 2022 i.e. the Appointed Date. Accordingly, the effect of the demerger accounting was given in the financial results of previous periods in accordance with the accounting treatment prescribed in the Scheme and relevant accounting principles. Legal, professional and other expenses relating to the Scheme were recognized as an exceptional item in financial results.
- The Company had transferred specific income, expenses, assets, liabilities and reserves of CLG Business Undertaking w.e.f. Appointed Date till Effective Date based on the allocation as prescribed in the Scheme and with respect to common items, the allocations were approved by the Board of Directors of the Company.

By order of the Board
For NIIT Limited

Sd/-
Vijay K Thadani

Vice-Chairman & Managing Director

Place: Gurugram

Date : August 02, 2024

SML ISUZU LIMITED

Regd. Office : Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) - 144 533, Punjab, CIN : L50101PB1983PLC005516,
Website: www.smlisuzu.com, Email id : investors@smlisuzu.com, T: 91 1881 270255, F: 91 1881 270223

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

Rs. Crores, except per equity share data

Particulars	Quarter ended				Year ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024	
Unaudited	Audited (Refer note 2)	Audited	Unaudited	Audited	
Total income	747.26	681.62	633.81	2,201.34	
Net profit / (loss) for the period (before tax, Exceptional and/or Extraordinary items)	61.96	50.40	32.05	106.45	
Net profit / (loss) for the period before tax (after Exceptional and/or Extraordinary items)	61.96	50.40	32.05	106.45	
Net profit / (loss) for the period after tax (after Exceptional and/or Extraordinary items)	46.39	52.32	31.79	107.88	
Total comprehensive income for the period (comprising profit for the period (after tax) and other Comprehensive Income (after Tax))	46.33	53.52	31.01	107.64	
Equity Share Capital	14.48	14.48	14.48	14.48	
Other equity (excluding revaluation reserves)					271.11
Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -					
1. Basic (Rs.):	32.06	36.14	21.97	74.54	
2. Diluted (Rs.):	32.06	36.14	21.97	74.54	

Notes:

- 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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and on Company's website (www.smlisuzu.com).
- The figures for the quarter ended 31 March 2024, as reported in these financial results, are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subjected to audit.



For and on behalf of
the Board of Directors

(Junya Yamanishi)

Managing Director & CEO

DIN:

भारत सीटस लिमिटेड

संचारिस्ट : L34300DL1986PLC023540
पंजीकृत कार्यालय : 1, नेल्सन मैडला रोड, वर्क्स कूल्ज, नई दिल्ली-110070
वेबसाइट : www.bharatseats.com; ई-मेल : seats@bharatseats.net फोन : +91 9643339970 ; फैस : 0124-2341188

30 जून, 2024 को समाप्त तिमाही हेतु अलखापरीकृत वित्तीय परिणामों का विवरण (एप्रैल लाख में, क्रमागत प्रति शेयर डेटा)



तिमाही समाप्त वर्ष 2024 के अंतर्गत विवरण

क्र. सं.	विवरण	तिमाही समाप्त	वर्ष समाप्त
1	प्रवालनों से कूल आय	29,980.03	27,926.07
2	अवधि हेतु शुद्ध लाभ (क्र. अपवाद तथा /अथवा असाधारण मदों से पूर्व)	888.86	1,052.08
3	अवधि हेतु सुद्ध लाभ, कर से घटने (अपवाद तथा /अथवा असाधारण मदों के बारे में)	888.86	1,052.08
4	अवधि हेतु सुद्ध लाभ (कर परशता /अथवा असाधारण मदों के बारे में)	661.47	807.56
5	अवधि हेतु कुल समावेशी आय (जिसमें अवधि हेतु लाभ (कर परशता) सम्मिलित है)	657.29	778.45
6	इकायी शेयर पूँजी	628.00	628.00
7	अच्युत इकायी जैसाकि वर्ष के लेखापरीकृत तुलन पत्र में दर्शाया गया है	-	-
8	अवधि प्रति शेयर (रु. 2/- प्रत्येक का)	2.11	2.57
9	(छ) तनक्षु (रु.)	2.11	2.57

टिप्पणियां :

(क) उपरोक्त विवरण सेवी (सूचीयन दायित्व एवं प्रकटीकरण अपेक्षाएं) 2015 के विनियम 33 के तहत स्टॉक एक्सचेन्जेज पर प्रस्तुत किए गए तितीय परिणामों के विस्तृत प्राप्त किए गए। विनियम 33 के तहत स्टॉक एक्सचेन्जेज की वेबसाइट : www.bseindia.com तथा कम्पनी की वेबसाइट : www.bharatseats.com पर प्रस्तुत है।

(ख) भारत सीटस लिमिटेड ("कम्पनी") के उपरोक्त वित्तीय परिणाम कम्पनी (भारतीय लेखाकान मानक) नियमावली, 2015 यथा संसोधित के साथ प्रतीक्षित भारतीय लेखाकान मानक (आईएन-पी-एस) के अनुसार तैयार किए गए हैं।

(ग) अवधि हेतु द्वारा उपरोक्त परिणामों की समीक्षा की गई है तथा कम्पनी के निदेशक मंडल द्वारा 02-08-2024 को आयोजित उनकी बैठक में अनुमोदन किया गया है।

कृते एवं हिते निदेशक मंडल

हस्ता-/-
(रोहिंद रेलान)

अध्यक्ष एवं प्रब्रह्म निदेशक

स्थान : गुजरात

तिथि : 02-08-2024

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