

30th May, 2024

To

BSE Limited
Corporate Relationship Department
P J Towers
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Newspaper publication of Audited Financial Results – Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby enclose copies of extract of the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2024 (AFR) published on May 30, 2024, in the newspapers, viz., 'Business Standard' (English) and 'Malai Malar' (Tamil).

We request you to take the above on record and note the compliance under relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thank You

With regards,

For **KMC Speciality Hospitals (India) Limited**

Sushma K
Company Secretary & Compliance Officer



Piramal Capital & Housing Finance Limited
 Regd. Office Address: - 601, 6th Floor, Amrit Building, Agastya Corporate Park, Kamani Junction, Opp. Fire Station, L.B.S. Marg, Kurla (West), Mumbai - 400070
 CIN: U65910MH1984PLC032639
PUBLIC NOTICE

NOTICE is hereby given to the public at large that Piramal Capital & Housing Finance Limited a Housing Finance Company registered with Reserve Bank of India (RBI), having its registered office at 601, 6th Floor, Amrit Building, Agastya Corporate Park, Kamani Junction, Opp. Fire Station, L.B.S. Marg, Kurla West, Mumbai - 400070, intends to close one of its branch located at No.7, 2nd Floor, AVR Tower, Bharathi Road, Near Indian Bank, Cuddalore 607001, Tamil Nadu and the same shall be shifted to No. 76/1, 1st Floor, Nethaji Road, Manjakuppam, Cuddalore, Tamilnadu - 607001 w.e.f. 30/08/2024.

The customers who are being serviced from the location which is being closed will be serviced from the new location from 30/08/2024 onward.

All the concerned persons are requested to take note of same.

Place: Cuddalore For Piramal Capital & Housing Finance Limited
 Date: 30/05/2024 Sd/-

IDBI TRUSTEESHIP SERVICES LTD
 CIN: U65991MH2001G0131154
 Address: G/F, Universal Insurance Bldg, Sir Phirooz Shah Mehta Rd., Fort Sasargate Mumbai Mumbai MH 400001

APPENDIX - I (A) [See proviso to rule 8 (E)]
SALE NOTICE FOR SALE OF IMMovable PROPERTIES

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") read with proviso to Rule 8 (E) of the Security Interest (Enforcement) Rules, 2002 ("Rules").

The undersigned being the Authorized Officer of IDBI Trusteeship Services Ltd (acting in its capacity as Debenture Trustee in trust and for the benefit of Debenture Holder viz. Edelweiss Asset Reconstruction Limited (acting in its capacity as trustee of EARC Trust SC-453 hereinafter referred to as "EARC Secured Creditor"), having acquired the rights and interest along with the underlying securities pertaining to the Debentures from the Assignor viz. Assets Care & Reconstruction Enterprise Limited - being Trustee of ACRE-100-Trust) under the provisions of Section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("SARFAESI Act") read together with Rule 3 of Security Interest (Enforcement) Rules, 2002 ("Rules") had issued demand notice dated November 04, 2022 ("Demand Notice") calling upon Neptune Developers Ltd (Borrower); Mr. Nayan Ashok Bhedra ("Personal Guarantor"); Mr. Nayan Thakurshi Shah ("Personal Guarantor"); Mr. Sachin Manohar Deshmukh ("Personal Guarantor") and Neptune Homes Pvt Ltd ("Corporate Guarantor / Mortgagee") to pay the amount mentioned in the Demand Notice being a sum of Rs. 6,38,34,16,313/- (Rupees Six Hundred Thirty Eight Crore Thirty Four Lakh Sixteen Thousand Three Hundred and Thirteen Only) due as on July 16, 2021 together with further interest and default interest of the contractual rates from said date till actual payment or realization, with all other costs, penal interest, charges and incidental expenses etc. payable thereon, in respect of the Debentures under the Debenture Trust Deed dated May 05, 2016, within a period of 90 days from the date of the Demand Notice. The Borrower having failed to repay the above-mentioned amount, the authorized officer of IDBI Trusteeship Services Ltd acting in its capacity as Debenture Trustee in trust and for the benefit of Debenture Holder viz. EARC, had taken the possession of the below-mentioned immovable secured assets on July 18, 2023, under provisions of Section 13(4) of SARFAESI Act and Rules thereunder.

Notice is hereby given to the public in general and in particular to the Borrower / Guarantor(s) and Mortgagee(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the possession of which has been taken on July 18, 2023, will be sold through a public auction on "As is where is", "As is what is", "Whatever there is" "No recourse" basis on June 19, 2024 for recovery of Rs. 6,38,34,16,313/- (Rupees Six Hundred Thirty Eight Crore Thirty Four Lakh Sixteen Thousand Three Hundred and Thirteen Only) due as on July 16, 2021 together with further interest and default interest of the contractual rates from said date till actual payment or realization, with all other costs, penal interest, charges and incidental expenses etc. payable thereon, in respect of the Debentures under the Debenture Trust Deed from Neptune Developers Ltd; Mr. Nayan Ashok Bhedra; Mr. Nayan Thakurshi Shah; Mr. Sachin Manohar Deshmukh and Neptune Homes Pvt. Ltd.

Description of secured assets, reserve price and earnest money deposit put for auction shall be as follows:

MORTGAGOR NO. 1 - NEPTUNE HOMES PVT. LTD.		DESCRIPTION OF SECURED ASSETS			
Lot No.	Description/Boundaries	Area in cents/area	Area in acres	Reserve Price	Earliest Money Deposit (INR)
1	S.No.2121 - North: S.No.211; South: S.No.2122; East: S.No.2124A; West: S.No.205 & 206	1 Acre 7 Cents (43.5 Area)	1.07	6,65,50,472	66,55,047
2	S.No.2211 - North: S.No.218 & 220; South: S.No.2212A; East: S.No.220; West: S.No.190 & 199	65 cents (26.5 Area)	0.85	1,61,71,143	16,17,114
3	S.No.1991 (O.S.No.198) - North: S.No.200; South: S.No.194 & 197; East: S.No.1992A; West: S.No.163 & 164	54 cents (34.01 Area)	0.84	5,22,45,231	52,24,523
4	S.No.2041 (O.S.No.204) - North: S.No.205; South: S.No.201 & 202; East: S.No.2042; West: S.No.202 & 203	78 cents (31.58 area)	0.78	4,85,13,428	48,51,343
5	S.No.2161B (O.S.No.2161) - North: S.No.215; South: S.No.217; East: S.No.2162; West: S.No.2161A	21 cents (8.50 area)	0.21	52,24,523	5,22,452
6	S.No.2162 - North: S.No.215; South: S.No.217; East: S.No.2161B; West: S.No.2161B	28 cents (11.34 area)	0.28	69,60,031	6,96,030
7	S.No.2171 (O.S.No.217) - North: S.No.216; South: S.No.218; East: S.No.229; West: S.No.204	75 cents (30.36 area)	0.75	1,86,50,011	18,65,901
8	S.No.2161A - North: S.No.212 & 215; South: S.No.217; East: S.No.2161B; West: S.No.204 & 205	49 cents (19.94 area)	0.49	1,21,90,554	12,19,055
9	S.No.2181 - North: S.No.204; South: S.No.200; East: S.No.218; West: S.No.202	57 cents (23.08 area)	0.57	3,54,52,121	35,45,212
10	S.No.2291 & S.No.2292A: North: S.No.216, 219, & 229; South: S.No.220B; East: S.No.228 & 229; West: S.No.218, 219 & 221	79 Cents in S.No.2201; 38 cents in S.No.2292A; Total 1 acre 17 cents (47.37 area)	1.17	2,91,98,057	29,19,806
11	S.No.1672 - North: S.No.163; South: S.No.1673 & 1674; East: S.No.166; West: S.No.1671	45 cents (18.22 area)	0.45	1,11,95,407	11,19,541
12	S.No.1631C - North: S.No.1632; South: S.No.162; East: S.No.167 & 168; West: S.No.1631B	15 cents (6.07 area)	0.15	37,31,802	3,73,180
13	S.No.1614B, 1614C & 1614D, (Old S.No.1614 part and 1614AD) - North: S.No.1614A, 1614B and 1614C; South: S.No.169 & 170; East: S.No.162; West: S.No.1614A	1 Acre 19.75 cents (46.48 area)	1.196	2,97,92,221	29,79,222
Total		~348.47 area	8.61	33,58,00,800	3,35,80,000
14	Lands comprised in various S. Nos. at Perivakkam Village, Poonamallee Taluk, Thiruvallur Dist. Regn District of Chennai South, TN as follows: - a) S.No.1672 - North: S.No.163; South: S.No.1673 & 1674; East: S.No.166; West: S.No.1671 b) S.No.1631C - North: S.No.1632; South: S.No.162; East: S.No.167 & 168; West: S.No.1631B c) S.No.1614B, 1614C & 1614D, (Old S.No.1614 part and 1614AD) - North: S.No.1614A, 1614B and 1614C; South: S.No.169 & 170; East: S.No.162; West: S.No.1614A d) S.No.1991 (O.S.No.198) - North: S.No.200; South: S.No.194 & 197; East: S.No.1992A; West: S.No.163 & 164	a) 45 cents (18.22 area) b) 15 cents (6.07 area) c) 1 Acre 19.75 cents (46.48 area) d) 84 cents (34.01 area)	2.84	8,00,64,600	96,06,466
15	Lands comprised in various S. Nos. at Perivakkam Village, Poonamallee Taluk, Thiruvallur Dist. Regn District of Chennai South, TN as follows: - a) S.No.2101 - North: S.No.211; South: S.No.2102; East: S.No.2104A; West: S.No.205 & 206 b) S.No.2211 - North: S.No.218 & 220; South: S.No.2212A; East: S.No.220; West: S.No.199 & 199 c) S.No.2041 (O.S.No.204) - North: S.No.205; South: S.No.201 & 202; East: S.No.2042; West: S.No.202 & 203 d) S.No.2161B (O.S.No.2161) - North: S.No.215; South: S.No.217; East: S.No.2162; West: S.No.2161A e) S.No.2162 - North: S.No.215; South: S.No.217; East: S.No.2161B; West: S.No.2161B f) S.No.2171 (O.S.No.217) - North: S.No.216; South: S.No.218; East: S.No.229; West: S.No.204 g) S.No.2161A - North: S.No.212 & 215; South: S.No.217; East: S.No.2161B; West: S.No.204 & 205 h) S.No.201 - North: S.No.204; South: S.No.200; East: S.No.218; West: S.No.202 i) S.No.2291 & S.No.2292A: North: S.No.216, 219, & 229; South: S.No.220B; East: S.No.228 & 229; West: S.No.218 & 221	a) 1 Acre 7 Cents (43.5 Area) b) 65 cents (26.5 Area) c) 70 cents (31.58 area) d) 20 cents (11.34 area) e) 75 cents (30.36 area) f) 49 cents (19.94 area) g) 57 cents (23.08 area) h) 79 Cents in S.No.2291; 38 cents in S.No.2292A	5.97	23,88,35,348	2,38,83,534
16	Lands comprised in various S. Nos. at Perivakkam Village, Poonamallee Taluk, Thiruvallur Dist. Regn District of Chennai South, TN as stated in Lot Nos. 1 to 13 above toly adm. 8.61 area (Consolidated lot)	8.61 acres (~348.47 area)	8.61	33,58,00,800	3,35,80,000

The authorized officer reserves the right to extend/defer/cancel and/or modify, delete any of the terms and conditions including timelines of E-Auction of his discretion and has right to reject any bid without any prior notice or assigning any reason whatsoever at any stage of the auction. All the decisions of the authorized officer will be final and binding.

The authorized officer holds absolute right with reference to preference of selection between any Lot Nos. Authorized officer may choose to give preference to the bidder who bids for a consolidated lot i.e. Lot No. 16.

For details about the lots and terms and conditions of the sale, please refer to the link provided in the Secured Creditor's website i.e. www.edelweissarc.in or get in touch with Mr. Jaffer Lakdawala on +91 88791 74538.

The interested bidders may remit the Earnest Money Deposit to the bank account of EARC, details of which are given below:
 Bank: IDBI Bank Ltd., A/c Name: EARC TRUST SC 453,
 A/c No.: 823182200000028, IFSC Code No.: IBKL0000203, Branch: Kalina, Mumbai
 Before submitting the bids, prospective bidders are advised to visit the websites mentioned above and go through the bid document containing the detailed terms and conditions of the E-auction.

Authorized Officer
 IDBI Trusteeship Services Ltd
 (acting in its capacity as Debenture Trustee in trust and for the benefit of Debenture Holder viz. EARC (acting in its capacity as trustee of EARC Trust SC-453))
 Date: May 30, 2024
 Place: Chennai

VA TECH WABAG LIMITED
 CIN : L45205TN1995PLC030231
 Regd. Office: "WABAG HOUSE", No.17, 250 Feet Thorapakkam-Pallavaram Main Road, Sunnambu Kolathur, Chennai 600 117, Tamil Nadu, India Tel : +91 44 6123 2323 | Fax : +91 44 6123 2324

NOTICE
(for the attention of Equity Shareholders of the Company)

This Notice is published pursuant to provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as amended from time to time (hereinafter referred to as "the Rules").

Pursuant to section 124(5) & 124(6) of the Companies Act, 2013 read with the Rules, the Company is mandated to transfer unclaimed / unpaid dividend pertaining to the FY 2016-17 and all shares in respect of which dividend has not been paid or claimed by the Shareholders for seven (7) consecutive years or more to the Investor Education and Protection Fund Authority ("IEPF"). The Rules, amongst other matters, contain provisions for transfer of these shares to the IEPF.

The Company has given intimation to the Shareholders and requested them to claim their unclaimed dividend of previous years, to enable the Company to revalidate the same before it is liable to be transferred to IEPF as per the Rules. We would also request the Shareholders to update their current bank details, e-mail id, contact number, address and other KYC documents including nominee details with their respective depository participant(s), to enable the Company/ Registrar and Share Transfer Agent ("RTA") to process their claims, if any.

The Shareholders are requested to approach the company / RTA at the earliest to enable the Company to process their valid request(s) for revalidation of unclaimed dividend before it gets transferred to IEPF in accordance with the Rules. The Shareholders are further requested to make their claim for dividend entitlements, if any, for FY 2016-17, on or before 31.07.2024. In case, the Company or RTA does not receive any communication from the concerned Shareholders, the Company shall, with a view to comply with the requirements as being set out in the Rules, transfer the unclaimed dividend for FY 2016 - 17 and the corresponding share(s) in respect of which dividend has not been claimed by the Shareholders for seven (7) consecutive years will also be transferred to the IEPF by way of corporate action with depositories in accordance with the Rules.

The Company has uploaded full details of such Shareholders viz. Name, DP / Client ID / Folio No, dividend amount and shares due for transfer to the IEPF, on its website www.wabag.com. The Shareholders are requested to refer the website of the Company to verify the details of unclaimed dividend and shares liable to be transferred to the IEPF during the month of September 2024.

Please note that no claim shall lie against the Company / RTA in respect of unclaimed dividend and shares transferred to the IEPF pursuant to the Rules.

The Shareholders may please note that both the unclaimed dividend and the corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority directly by the share holders after following the procedure prescribed in the Rules.

In case of any queries/clarifications, the concerned Shareholders may contact the Company at the above address (or) our RTA viz., KFM Technologies Limited, quoting the Folio number / DP ID-Client ID at:

KFM TECHNOLOGIES LIMITED
 Unit: VA TECH WABAG LIMITED
 Selenium Building, Tower B, Plot 31-32, Financial District, Nanakkramguda, Serilingampally Mandal, Ranganetti, Hyderabad, Telangana- 500032.
 Toll free no: 1800-3094001, Email: emward.jis@kfintech.com, Website: www.kfintech.com / Website: www.wabag.com

For VA TECH WABAG LIMITED
 Sd/-
 Anup Kumar Samal,
 Company Secretary & Compliance Officer

Place : Chennai
 Date : 29.05.2024

Note : a. As part of "Green initiative" movement for paperless environment, the Shareholders are requested to register/ update their correct address, contact number and email id with their respective depository participants, to enable company/RTA to send communication (s) through electronic mode.
 b. The Shareholders are requested to approach the company/ RTA for any unclaimed dividend entitlement(s) from FY 2016-17 onwards.

SHRIRAM HOUSING FINANCE LIMITED
 Reg.Off: Office No.123, Anzappa Naicken Street, Chennai-600011
 Branch Office: Srinivas Tower, First Floor, Canalpeta Road Alwarpet, Chennai - 600018
 Website: www.shriramhousing.in

SYMBOLIC POSSESSION NOTICE

Whereas, the undersigned being the authorised officer of Shriram Housing Finance Limited (SHFL) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices. The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said Rules, on this 25th day of May, 2024.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Shriram Housing Finance Ltd. for an amount as mentioned herein below with interest thereon.

Borrower's Name and Address	Demand Notice
Mr.P Sugumar S/O Patchiyappan (Borrower) No.36, S.V Koll Street, Thakkolam Vellore Tamilnadu 631151 Also at: Sugumar Agencies No.465/18, Arakonam to Chennai Highway Thakkolam, Vellore Tamilnadu 631 151 Mrs. G Lavanya W/o. Sugumar (Co-Borrower) No.36, S.V Koll Street, Thakkolam Vellore Tamilnadu 631151 Also at: Lav's Boutique & Beauty Studio No.36, S.V Koll Street, Thakkolam Vellore Tamilnadu 631151 Mrs. P Amsa W/o Patchiyappan (Co-Borrower) No.36, S.V Koll Street, Thakkolam Vellore Tamilnadu 631151 Mr. Patchiyappan S/o Jaganathan (Co-Borrower) No.36, S.V Koll Street, Thakkolam Vellore Tamilnadu 631151 Mrs Karapagam W/o Elumalai (Co-Borrower) No.50, Anjaneyar Koll Street Thakkolam Vellore Tamilnadu 631151	Rs. 4738430/- (Forty Seven Lakh Thirty Eight Thousand Four Hundred and Thirty Only) as on 07-Mar-24 under reference of Loan Account No. SLPHKNC0000162

Description of Mortgaged Property

All that piece and parcel of the property situated at Ranigal District and Registration District, Arakonam Sub - Registration District, Arakonam Taluk, Thakkolam Village, Sakthi Vinayagar Koll Street, Comprised in Natham Old S.No. 760/1, as per Patta, New Sub Divided S.No. 1287/20 within the boundaries hereunder Admeasuring 1760 Sq.Ft of land and building
 Measuring: On the Northern Side : 16 Ft, On the Southern Side : 16 Ft, On the Eastern Side : 110 Ft, On the Western Side : 110 Ft
 Boundaries of the said Property - East : House and House Backyard belongs to Vasa Vagalyara, West : House and House Backyard belongs to P. Amsa, North : House Backyard of Munusami, South : Street

All that piece and parcel of the property situated at Ranigal District and Registration District, Arakonam Sub - Registration District, Arakonam Taluk, Thakkolam Village, Sakthi Vinayagar Koll Street, Comprised in Natham Old S.No. 760/1, as per Patta, New Sub Divided S.No. 1287/21 within the boundaries hereunder Admeasuring 3520 Sq.Ft of land and building
 Measuring: On the Northern Side : 32 Ft, On the Southern Side : 32 Ft, On the Eastern Side : 110 Ft, On the Western Side : 110 Ft
 Boundaries of the said Property - East : House belongs to Subramaniam, West : Plot belongs to P.Amsa, North : Plot belongs to Ranganathan (Irasani) Vagalyara South : Street

The borrower's attention is invited to provisions of sub-section (B) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Place: Kancheepuram Sd/- Authorised Officer
 Date : 25-05-2024 Shriram Housing Finance Limited

GREENPLY INDUSTRIES LIMITED
 CIN: L20211WB1990PLC268743
 Registered Office: "Madgul Lounge", 23 Chella Central Road, 6th Floor, Kolkata - 700 027, Phone: (033) 3051-5000
 Email: investors@greenply.com, Website: www.greenply.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION TO THE SHAREHOLDERS

Notice is hereby given that pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act, 2013") read with the rules framed thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated 25.09.2023 (hereinafter collectively referred to as "Circulars") issued by the Ministry of Corporate Affairs ("MCA") and other applicable laws and regulations, (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Listing Regulations, and other applicable laws and regulations, if any, the approval of the Members of Greenply Industries Limited ("Company") being sought through Postal Ballot by voting through electronic means ("remote e-voting") only, for special business as set out in the Postal Ballot Notice dated May 21, 2024 together with the Statement pursuant to Section 102 of the Companies Act, 2013, relating thereto.

Members are hereby informed that the Company has on May 29, 2024, completed the dispatch of Postal Ballot Notice containing the proposed resolution and explanatory statement thereto, only through electronic mode to all the shareholders of the Company, whose names appear in the Register of Members/List of Beneficial Owners as on the "cut-off date" i.e., May 24, 2024 and whose e-mail addresses are registered with the Company/RTA/Depositories, for approval of corporate guarantee issued by the Company in favour of IndusInd Bank Limited in connection with loan taken by, Greenply Samet Private Limited, a joint venture company, for an amount of Rs. 55 Crores (Rupees Fifty-Five Crores).

The communication of the assent or dissent of the Members on the resolution would take place through the Remote e-voting system only. In this regard, the Company has engaged the service of Central Depository Services (India) Limited (CDSL) for providing the Remote e-voting facility to the shareholders.

Members may note that this Postal Ballot Notice will be available on the Company's website www.greenply.com under investors section and on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and on the website of CDSL, the agency engaged by the Company for providing the facility of Remote e-voting to the Members of the Company at www.evotingindia.com

The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the company as on the "Cut-off date" i.e. May 24, 2024. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by Remote e-voting. A person who is not a member as on the cut-off date should treat this notice for information purposes only. The Remote e-voting period begins on May 30, 2024 at 10:00 a.m. and ends on June 28, 2024 at 5:00 p.m. ("Voting Period"). After the Voting Period, the Remote e-voting module shall be disabled by CDSL and accordingly the voting shall not be allowed. Once the vote on the resolution is cast by the Members, he/she shall not be allowed to change it subsequently.

Those members whose e-mail address is not registered with the Company/Depositories, may register the same by completing the process for registration of e-mail address as under:

Physical Holding	For the Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, M/s. S. K. Infosolutions Pvt. Ltd. of D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata, West Bengal-700032, Email: skcdilip@gmail.com; Telephone: +91-33-2412-0027/0029; Fax: +91-33-2412-0027
Demat Holding	By contacting Depository Participant ("DP") and registering e-mail address and mobile number in demat account, as per the process advised by the DP.

For detailed instructions pertaining to remote e-voting, members may please refer to the section "Notes" in the Postal Ballot Notice. For any query connected with the Resolution proposed to be passed through Postal Ballot by way of e-voting, Members may contact Mr. Kaushal Kumar Agarwal, Company Secretary & Vice President-Legal at the Registered Office of the Company at "Madgul Lounge", 23 Chella Central Road, 6th Floor, Kolkata - 700 027, Phone: (033) 3051 5000; Email: kaushal.agarwal@greenply.com. In case of any query/grievance or require any assistance with respect to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and E-voting User Manual for Members available under the Help/Downloads section of CDSL's e-voting website or contact at Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

The Board of Directors of the Company has appointed Mr. Dilip Kumar Sarawagi, [bearing COP No.: 3090], Practicing Company Secretary, Proprietor of M/s. DKS & Co. [bearing Unique Code: S1990WB007300] of 173, M. G. Road, 1st Floor, Kolkata - 700 007 as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot will be announced on Saturday, June 29, 2024, i.e., within 2 (two) working days of the conclusion of the remote e-voting. The result of the postal ballot along with the Scrutinizer report would be intimated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") where the equity shares of the Company are listed and would also be placed on the website of the Company i.e. www.greenply.com and also on the website of Central Depository Services (India) Limited (CDSL), agency being appointed for the purpose of providing remote e-voting facility to the shareholders at www.evotingindia.com.

Further, the results shall be displayed on the Notice Board of the Company at its Registered Office and be published in the newspapers, Business Standard, all editions (English Language) and Aajkaal (Bengali Language) on Monday, the 1st July, 2024.

For Greenply Industries Limited
 Sd/-
 Kaushal Kumar Agarwal,
 Company Secretary & Vice President-Legal

Place: Kolkata
 Date: 29.05.2024

KMC Speciality Hospitals (India) Limited
 (CIN : L85110TN1982PLC009781)

Regd. Off : No 6, Royal Road, Cantonment, Trichy - 620 001. Phone : 0431 - 4077777; Fax : 0431 - 2415402;
 E-Mail : corporatecompliance@kauveryhospital.com; Web : www.kauveryhospital.com

Extract from the statement of Audited Financial results for the Quarter and Year ended 31st March, 2024
 (Rs. in Lakhs except EPS)

Sl. No.	Particulars	Quarter ended			Year ended	
		31 st March, 2024 (Audited)	31 st December, 2023 (Unaudited)	31 st March, 2023 (Audited)	31 st March, 2024 (Audited)	31 st March, 2023 (Audited)
1	Total income from Operations	4,566.39	4,969.60	4,194.14	18,073.52	15,888.50
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	942.41	1,248.83	972.04	4,055.82	3,599.03
3	Net Profit for the period before Tax (after Exceptional and / or Extraordinary items)	942.41	1,248.83	972.04	4,055.82	3,599.03
4	Net Profit for the period after Tax (after Exceptional and / or Extraordinary items)	708.60	948.74	725.70	3,037.93	2,668.84
5	Total Comprehensive Income for the period [Comprising Profit for the period (after Tax) and other Comprehensive Income (after Tax)]	700.17	941.49	728.62	3,007.76	2,669.90
6	Equity Share Capital	1,630.85	1,630.85	1,630.85	1,630.85	1,630.85
7	Reserves excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year	-	-	-	12,727.12	9,719.36
8	Earnings Per Share of Re.1/- each:					
	1. Basic:	0.43	0.58	0.45	1.86	1.64
	2. Diluted:	0.43	0.58	0.45	1.86	1.64
		(Not annualised)	(Not annualised)	(Not annualised)		

Note : The above is an extract of the detailed format of the Audited Financial Results of Quarter and Year ended 31st March, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Results are available on the website of the stock exchange www.bseindia.com and Company's website www.kauveryhospital.com/investors#

For KMC Speciality Hospitals (India) Limited
 -sd-
 Dr. S. Manivannan
 Managing Director
 DIN : 00910804

Place : Chennai
 Date : 29th May, 2024

