



प्रबंधक The Manager
लिस्टिंग विभाग Listing Department
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि.
National Stock Exchange of India Ltd.
एक्सचेंज प्लाज़ा, सी-1, ब्लॉक जी,
Exchange Plaza, C-1, Block G,
बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा पूर्व
Bandra Kurla Complex Bandra, East,
मुंबई, महाराष्ट्र - 400051
Mumbai, Maharashtra- 400051
प्रतीक / Symbol: BEL

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence)

Registered Office : Outer Ring Road,

Nagavara, Bangalore - 560 045, INDIA.

CIN : L32309KA1954GOI000787

टेलीफैक्स/Telefax : +91 (80) 25039266

ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.in

सं.No. 17565/6/SE/NSEC/SEC

दिनांक/ Date: 06.08.2024

महोदय / महोदया,

Dear Sir/Madam,

विषय - समाचार पत्र प्रकाशन-70वीं वार्षिक आम बैठक की सूचना, ई-वोटिंग और पुस्तक समापन

Sub: Newspaper Publication – Notice of 70th Annual General Meeting, E-Voting and Book Closure.

सेबी (एलओडीआर) विनियम, 2015 के विनियम 47 के अनुसार, 70वीं वार्षिक आम बैठक की सूचना, ई-मतदान और पुस्तक समापन के संबंध में, कृपया वित्तीय एक्सप्रेस (अंग्रेजी संस्करण), जनसत्ता (हिंदी) और प्रजावाणी (कन्नड़, बेंगलूर संस्करण) में प्रकाशित समाचार पत्र प्रकाशन की क्लिपिंग संलग्न पाएं।

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith clipping of newspaper publication published in Financial Express (English edition), Janasatta (Hindi) and Prajavani (Kannada, Bengaluru edition), regarding Notice of 70th Annual General Meeting, E-Voting and Book Closure

सूचना व अभिलेख हेतु।

This is for your information and record.

सधन्यवाद / Thanking you,

भवदीय/Yours faithfully,

कृते भारत इलेक्ट्रॉनिक्स लिमिटेड

For Bharat Electronics Limited

एस श्रीनिवास / S Sreenivas

कंपनी सचिव / Company Secretary

संलग्न- यथा उपरोक्त। / Encls: As stated above.

Defence Electronics and beyond



BHARAT ELECTRONICS LIMITED
(A Govt. of India Enterprise under the Ministry of Defence)

Registered & Corporate Office: Outer Ring Road, Nagavara, Bengaluru - 560 045.
E-mail: secretary@bel.co.in. Website: www.bel-india.in. Ph: 080-25039300.

Notice of 70th Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the 70th Annual General Meeting (the AGM) of the Members of Bharat Electronics Limited will be held on Wednesday, 28 August 2024, at 10:00 a.m (IST) through VC/OAVM.

The Ministry of Corporate Affairs (MCA), vide its General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 2/2022 dated 5 May 2022, 10/2022 dated 28 December 2022, the latest being 09/2023 dated 25 September 2023 and Securities Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/DDHS/P/ CIR/2023/0164 dated 6 October 2023 (hereinafter collectively referred to as 'the Circulars'), and other applicable circulars issued in this regard, have permitted the companies to conduct AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) till 30 September 2024, without physical presence of Members at a common venue.

Members are permitted to join the AGM through VC/OAVM, 30 minutes before the scheduled time of commencement of AGM and during the AGM by using the login credentials and selecting the EVSN for the Company. The procedure for joining the AGM through VC/OAVM is mentioned in the Notice.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 16 August, 2024 to Sunday, 18 August, 2024 (both days inclusive) for the purpose of 70th AGM and payment of final dividend for the financial year 2023-24.

In case Members have any queries or issues regarding joining the AGM & e-Voting, they may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 18002109911.

1. The cut-off date to determine eligibility to cast votes by remote e-voting or e-voting at the AGM is Wednesday, 21 August 2024. The remote e-voting shall be open for a period of 4 days, commencing at 09:00 a.m. (IST) on Saturday, the 24 August 2024 and ending at 05:00 p.m. (IST) on Tuesday, the 27 August, 2024 for all the Members, whether holding shares in physical form or in dematerialized form.

2. The manner of voting through remote e-voting and voting at the AGM by the Members holding shares in demat mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM.

3. Members who have cast their vote by remote e-voting prior to the AGM may attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

4. Any person who acquires shares of the company and becomes a shareholder of the company after the dispatch of the Notice of the AGM and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned in the Notice of AGM.

5. Members, who are present at AGM through VC/OAVM and have not exercised their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting at the AGM. The detailed procedure and instructions for e-voting at the AGM are mentioned in the Notice.

6. Members who have not yet registered their e-mail address are requested to register the same with their DP's in case the shares are held by them in dematerialized form and with Company/RTA in case the shares are held by them in physical form.

In case Members have any queries or issues regarding joining the AGM & e-Voting, they may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 18002109911.

For Bharat Electronics Limited
Sd/
S Sreenivas
Company Secretary
Bengaluru
4 August 2024
'Har Ek Kaam Desh Ke Naam'



ALLCARGO GATI LIMITED
(FORMERLY KNOWN AS "GATI LTD")

Regd. Office: 4th Floor, B Wing, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai - 400 098, Maharashtra
Corp. Office: 4th floor, Westim Pearl, Survey No.13(P), Kondapur, Hyderabad - 500084, Telangana
website: www.gati.com e-mail: investor.services@allcargologistics.com Telephone: 022-66798100

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

Table with columns: Sr. No., Particulars, Quarter Ended (30.06.2024, 31.03.2024, 30.06.2023, 31.03.2024), Year Ended (31.03.2024). Rows include Total Income from operations, Net Profit before Tax, Net Profit after Tax, Total Comprehensive Income for the year, Equity Share Capital, Earnings Per Share.

Additional information on Standalone Financial Results is as follows:

Table with columns: Sr. No., Particulars, Quarter Ended (30.06.2024, 31.03.2024, 30.06.2023, 31.03.2024), Year Ended (31.03.2024). Rows include Total Income from Operations, Net Profit / (Loss) for the year, Net Profit / (Loss) for the year before Tax, Net Profit / (Loss) for the year after Tax, Total Comprehensive Income for the year.

Note: 1. The above is an extract of the detailed format of the Standalone and Consolidated Unaudited Financial Results for the Quarter ended June 30, 2024, filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Allcargo Gati Limited (Formerly known as "Gati Limited")
Sd/-
Shashi Kiran Shetty
Chairman & Managing Director
DIN: 00012754

RELIANCE COMMERCIAL FINANCE LIMITED
Regd. Office: The Ruby, 11th Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028

Website: www.reliancecomfinc.com E-mail: rcfl.secretarial@rcflm.com
CIN: U66010MH2000PLC128301

Extract of the Unaudited Financial Results for the Quarter Ended June 30, 2024

Table with columns: Sr. No., Particulars, Quarter Ended (30-June-24, 30-June-23, 31-Mar-24), Year Ended (31-Mar-24). Rows include Total Income from Operations, Net Profit/Loss for the period, Net Profit/Loss for the period before Tax, Net Profit / (Loss) for the period after Tax, Total Comprehensive Income for the period, Paid-up Equity Share Capital, Reserves, Securities Premium Account, Net Worth, Paid-up Debt Capital / Outstanding Debt, Outstanding Redeemable Preference Shares, Debt Equity Ratio, Earnings Per Share.

Note: 1. The above is an extract of the detailed format of quarterly/annual financial results filed with the Stock Exchange under Regulation 52 of the Listing Regulations. The full format of the quarterly/annual financial results is available on the website of the Stock Exchange and the listed entity.

For Reliance Commercial Finance Limited
(Wholly owned Subsidiary of Anthon Investment & Infrastructure Limited)
Sd/-
Anil Gang
Director
DIN: 08527044

TERA SOFTWARE LIMITED
Regd. Office: #8-2-293/82/A/1107, Plot No. 1107, Road No. 55, Jubilee Hills, Hyderabad-33.
CIN: L72200TG1994PLC018391, Website: www.terasoftware.com, Tel: 040 2354 7447

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

Table with columns: PARTICULARS, Quarter Ended (30-06-2024, 31-03-2024, 30-06-2023, 31-03-2024), For the Year Ended (31-03-2024). Rows include Total Income from operations, Net Profit / (Loss) for the period, Net Profit / (Loss) for the period before Tax, Net Profit / (Loss) for the period after Tax, Total Comprehensive Income for the period, Equity Share Capital, Reserves, Earnings Per Share.

STATEMENT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

Table with columns: PARTICULARS, Quarter Ended (30-06-2024, 31-03-2024, 31-03-2024), For the Year Ended (31-03-2024). Rows include Total Income from operations, Net Profit / (Loss) for the period, Net Profit / (Loss) for the period before Tax, Net Profit / (Loss) for the period after Tax, Total Comprehensive Income for the period, Equity Share Capital, Reserves, Earnings Per Share.

Notes: 1. The above financial results for the Quarter ended 30th June, 2024 have been reviewed by the Audit Committee and were approved by the Board of Directors of the Company at their respective meetings held on 30th June, 2024.

For Tera Software Limited
Sd/-
T. Gopichand
Chairman & Managing Director
DIN: 00107886

ABANS Finance Private Limited
CIN: U51219MH1995PTC231627

Registered Office: 36, 37, Floor-3, Plot-227, Nariman Bhavan, Vinayak Kumar Shah Marg, NCPA, Nariman Point, Mumbai 400021. Tel: 022 61790000 Fax: 022 61790010

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

Table with columns: Particulars, Quarter Ended (06/30/2024, 06/30/2023, 03/31/2024), Year Ended (03/31/2024). Rows include Total Income from Operations, Net Profit / (Loss) for the period, Net Profit / (Loss) for the period before Tax, Net Profit / (Loss) for the period after Tax, Total Comprehensive Income for the period, Paid up Equity Share Capital, Reserves, Securities Premium, Net worth, Paid up Debt Capital / Outstanding Debt, Outstanding Redeemable Preference Shares, Debt Equity Ratio, Earnings Per Share.

Note: (1) The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2024, filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For and on behalf of the Board of Directors of Abans Finance Private Limited
Sd/-
Mahesh Kumar Cheruvu
Director & CEO

CENLUB INDUSTRIES LIMITED
Regd. Office: Plot No. 233-234 Sector-58 Ballabgarh, Faridabad-121004, Haryana

Phone No: 08826794070, 71. Website: www.cenlub.in E-mail: cenlub@cenlub.in CIN No: L67120HR1992PLC035087

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON 12th AUGUST, 2024.

In terms of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th August, 2024 at 4:00 PM at the Registered Office of the company at Plot No. 233 & 234, Sector-58, Ballabgarh, Faridabad, Haryana-121004 inter alia to transact the following business:

- 1. To consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2024 (Q1) along with the Limited review Report made by the Auditors of the Company;
2. To consider and Approve the draft Director's Report along with its annexures and Corporate Governance Report for the financial year 2023-24.
3. To Appoint Mrs. Apoorva Singh, Company Secretary in Practice as Scrutinizer for E-Voting at the forthcoming Annual General Meeting.
4. Fixing date of Annual General Meeting and book closure for the Financial Year 2023-24 and to consider and approve the draft Notice of the 32nd Annual General Meeting for the financial year 2023-24.
5. To consider any other business with the permission of Chair.

Further as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the relevant provisions of the Companies Act, 2013 the trading window for dealing in the Company's shares by the Directors, Designated Employees and their dependents and family members has already been closed w.e.f. 11th July, 2024 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2024.

FOR CENLUB INDUSTRIES LIMITED
Sd/-
ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041988

ADDRESS: HOUSE NO-1158, SECTOR-15, FARIDABAD-121007 HARYANA.



Nucleus Software Exports Limited
CIN: L74899DL1989PLC034594

Registered Office: 33-35, Thyagraj Nagar Market, New Delhi - 110003
Tel: +91-120-4031400; Fax: +91-120-403167; Email: investorrelations@nucleussoftware.com, Website: www.nucleussoftware.com

EXTRACT OF FINANCIAL RESULTS OF NUCLEUS SOFTWARE EXPORTS LIMITED FOR THE QUARTER ENDED 30 JUNE 2024

(Amount in Rupees Lacs unless otherwise stated)

Table with columns: SL. No., Particulars, CONSOLIDATED (Quarter ended, For the year ended), STANDALONE (Quarter ended, For the year ended). Rows include Total income from operations, Net Profit / (Loss) for the period, Net Profit / (Loss) for the period before Tax, Net Profit / (Loss) for the period after Tax, Total Comprehensive Income for the period, Equity Share Capital, Reserves, Earnings Per Share.

Note: 1. 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 Stock Exchange websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.nucleussoftware.com.

By Order of the Board For Nucleus Software Exports Limited
Sd/-
VISHNU R DUSAD
Managing Director

Divi's Laboratories Limited
Regd. Office: 1-72/23(P)/Divi/303, Divi Towers, Cyber Hills, Gachibowli, Hyderabad - 500 032.

Ph: 040-66966300, Fax: 040-66966460, email: mail@divilabs.com website: www.divilabs.com CIN: L24110TG1990PLC011854

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

Table with columns: Particulars, Quarter Ended (30.06.2024, 31.03.2024, 30.06.2023, 31.03.2024), Year Ended (31.03.2024). Rows include Total Revenue from operations, Net Profit for the period, Net Profit for the period before Tax, Net Profit for the period after Tax, Total Comprehensive Income for the period, Equity Share Capital, Other Equity excluding revaluation reserves, Earnings Per Share.

Note: 1. The above is an extract of the detailed format of Consolidated Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated and Standalone Unaudited Financial Results are available on the Stock Exchanges Websites (www.bseindia.com and www.nseindia.com) and also available on the Company's website www.divilabs.com.

for Divi's Laboratories Limited
Sd/-
Dr. Kiran S Divi
Whole-time Director & Chief Executive Officer

Place : Hyderabad
Date : August 03, 2024

