

August 14, 2024

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai - 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Symbol : EQUITASBNK	Scrip Code : 543243

Dear Sir

**Sub: Newspaper Advertisement on Eighth Annual General Meeting (AGM) of Equitas Small Finance Bank Limited ("the Bank")**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of advertisements published in Business Standard and Makkal Kural (in all editions) on August 14, 2024 for the Notice to the Shareholders for the 8<sup>th</sup> Annual General Meeting of the Bank scheduled to be held on September 10, 2024.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Equitas Small Finance Bank Limited**

**N Ramanathan**  
**Company Secretary**

Encl: a/a



**BEYOND BANKING**

When you bank with us, you contribute towards a better society.

**Equitas Small Finance Bank Limited**  
(Previously known as Equitas Finance Limited)

4<sup>th</sup> Floor, Phase II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai, Tamil Nadu, India - 600 002

T: +91 44 4299 5000 | F: +91 44 4299 5050 | corporate@equitas.in | www.equitasbank.com | Toll Free: 1800 103 1222 | CIN No: L65191TN1993PLC025280

# SICAL LOGISTICS LIMITED

CIN: L51909TN1955PLC002431  
 Regd. Office: South India House, 73, Armenian Street, Chennai - 600 001, Tamil Nadu.  
 Telephone: 044-66157071; E-mail: cs@pristineelogs.com Website: www.sical.in

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

(Rs. in lakhs, except per equity share data)

S.No.	Particulars	For the quarter ended			For the year ended
		June 30, 2024 Unaudited	March 31, 2024 Audited	June 30, 2023 Unaudited	March 31, 2024 Audited
1	Total income from operations	4,198	4,422	6,989	22,109
2	Net Profit / (Loss) for the period (before tax and exceptional items)	(1,730)	(1,596)	(805)	(5,339)
3	Net Profit / (Loss) for the period (after exceptional items) before tax from continuing operations	(1,730)	(1,237)	(805)	(1,533)
4	Net Profit / (Loss) for the period (after exceptional items) after tax from continuing operations	(1,767)	(1,494)	(928)	(1,986)
5	Net Profit / (Loss) for the period (after exceptional items) after tax from discontinued operations	-	-	(504)	(844)
6	Profit / (Loss) for the period (after exceptional items) after tax	(1,767)	(1,494)	(1,432)	(2,830)
7	Total Comprehensive Income/(Loss) for the period [Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax) including share of profit/(loss) from joint venture]	(1,768)	(1,510)	(1,433)	(2,846)
8	Equity Share Capital	6,525	6,525	6,525	6,525
9	Debt redemption reserve as shown in the audited balance sheet	-	-	-	-
10	Other Equity (excluding revaluation reserves) as shown in the audited balance sheet	-	-	-	(3,653)
	Earnings per equity share (of Rs. 10/-)				
	- Continuing operations				
	(a) Basic:	(2.75)	(2.09)	(1.66)	(3.12)
	(b) Diluted	(2.75)	(2.09)	(1.66)	(3.12)
	- Discontinued operations				
	(a) Basic:	-	-	(0.39)	(0.68)
	(b) Diluted	-	-	(0.39)	(0.68)

### Notes:

1) Additional information on unaudited standalone financial results:

S.No.	Particulars	For the quarter ended			For the year ended
		June 30, 2024 Unaudited	March 31, 2024 Audited	June 30, 2023 Unaudited	March 31, 2024 Audited
1	Revenue from operations	418	551	3,480	6,617
2	Net Profit/(Loss) before tax	(1,868)	(1,026)	(1,318)	(4,592)
3	Net Profit/(Loss) after tax	(1,868)	(1,026)	(1,318)	(4,592)

2. The above is an extract of the detailed format of quarterly 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. The full format of the quarterly financial results are available on the websites of National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and the Company (www.sical.in).

3. The above results have been reviewed and recommended by the audit committee and approved by the board of directors of the Company at their respective meeting held on August 13, 2024.

For and on behalf of the Board of Directors  
**SICAL LOGISTICS LIMITED**

Sd/-  
 (Amit Kumar)  
 Director  
 DIN: 01928813

Place : New Delhi  
 Date : August 13, 2024



## DILIP BUILDCON LIMITED

Registered Office: Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal-462016, Madhya Pradesh (CIN: L45201MP2006PLC018689)

### India's Largest Road Construction Company



19 States  
 1 Union Territory



Rs. 18,607 Crores  
 Order Book



10,241  
 Equipments



24,771  
 Employees

### Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30 June 2024

(₹ in lakhs)

Revenue  
**235,794**

EBITDA  
**26,238**

PAT  
**4,739**

(₹ in lakhs except per share data and ratio)

Sr.No	Particulars	Standalone			
		Quarter ended		Year ended	
		30-Jun-24 Unaudited	31-Mar-24 Audited	30-Jun-23 Unaudited	31-Mar-24 Audited
1	Total Income from Operations (net)	237,095.17	296,498.89	262,697.14	1,065,023.93
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	8,007.94	20,053.42	12,318.12	56,284.82
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	8,007.94	21,686.44	12,318.12	63,589.09
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	4,738.52	12,370.13	8,336.54	42,203.10
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,332.30	13,504.17	8,914.22	45,169.84
6	Paid up Equity Share Capital	14,621.50	14,621.50	14,621.50	14,621.50
7	Reserves (excluding Revaluation Reserve)	NA	NA	NA	504,027.63
8	Securities Premium Account	NA	NA	NA	91,429.62
9	Net worth	NA	NA	NA	518,649.13
10	Paid up Debt Capital/ Outstanding Debt	NA	NA	NA	186,655.17
11	Outstanding Redeemable Preference Shares	NA	NA	NA	NA
12	Debt Equity Ratio	0.49	0.36	0.58	0.36
13	Earnings Per Share of Rs. 10/- each (Not Annualized)				
	1. Basic:	3.24	8.46	5.70	28.86
	2. Diluted:	2.92	8.22	5.70	28.04
14	Capital Redemption Reserve	NA	NA	NA	NA
15	Debt Redemption Reserve	NA	NA	NA	NA
16	Debt Service Coverage Ratio	1.61	1.56	0.83	1.56
17	Interest Service Coverage Ratio	2.31	2.81	1.90	2.81

Note - 'NA' represents details not available for a particular period since these are calculated as of period end

Sr.No	Particulars	Consolidated			
		Quarter ended		Year ended	
		30-Jun-24 Unaudited	31-Mar-24 Audited	30-Jun-23 Unaudited	31-Mar-24 Audited
1	Total Income from Operations (net)	315,436.90	341,604.82	294,429.95	1,215,611.31
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	11,347.15	3,807.61	6,382.94	17,406.67
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	11,347.15	13,664.93	6,382.94	49,176.91
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	13,976.90	265.76	1,230.96	20,104.15
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	15,460.60	2,153.12	2,149.35	25,020.59
6	Paid up Equity Share Capital	14,621.50	14,621.50	14,621.50	14,621.50
7	Reserves (excluding Revaluation Reserve)	NA	NA	NA	422,343.07
8	Securities Premium Account	NA	NA	NA	91,429.62
9	Net worth	NA	NA	NA	436,964.57
10	Paid up Debt Capital/ Outstanding Debt	NA	NA	NA	724,035.13
11	Outstanding Redeemable Preference Shares	NA	NA	NA	NA
12	Debt Equity Ratio	1.91	1.65	1.84	1.65
13	Earnings Per Share of Rs. 10/- each (Not Annualized)				
	1. Basic:	9.56	0.18	0.84	13.75
	2. Diluted:	9.29	0.18	0.84	13.36
14	Capital Redemption Reserve	NA	NA	NA	NA
15	Debt Redemption Reserve	NA	NA	NA	NA
16	Debt Service Coverage Ratio	1.43	1.11	0.97	1.11
17	Interest Service Coverage Ratio	1.68	1.55	1.63	1.55

Note - 'NA' represents details not available for a particular period since these are calculated as of period end.

### Notes:

- The above unaudited Standalone and Consolidated financial results were reviewed by the Audit Committee and were approved & taken on record by the Board of Directors at their respective meetings held on 12th August and 13th August 2024 respectively.
- The above unaudited financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and other accounting principles generally accepted in India.
- The above is an extract of the detailed format of Quarterly ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchanges websites www.bseindia.com and www.nseindia.com and on the Company's website i.e www.dilipbuildcon.com.
- Figures for the earlier periods have been regrouped wherever necessary.

For and on behalf of the Board of Directors of  
 Dilip Buildcon Limited

Dilip Suryavanshi  
 Chairman & Managing Director  
 DIN - 00039944

Place: Bhopal  
 Date: 13 August 2024

## GODFREY PHILLIPS INDIA LIMITED

CIN: L16004MH1936PLC008587  
 Regd. office: Macropolo Building, Ground Floor,  
 Dr. Babasaheb Ambedkar Road, Laibaug, Mumbai - 400 033  
 Phone: 022-6195 2300/ Fax : 022-6195 2319  
 Corp. office: Omaxe Square, Plot No. 14,  
 Jasola District Centre, Jasola, New Delhi- 110025  
 Phone: 011- 61119300, 26832155  
 website: www.godfreyphillips.co.in; email: isc@godfreyphillips.co.in

### NOTICE (For the attention of Equity Shareholders)

Notice is hereby given that the 87th Annual General Meeting ("AGM") of the members of "Godfrey Phillips India Limited" ("the company") will be held on Friday, 6th September 2024 at 2:30 P.M. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general circulars dated 8th April 2020, 13th April 2020, 5th May 2020 along with subsequent circulars issued in this regard and the latest dated 25th September 2023 (collectively referred to as 'MCA Circulars'), Companies are allowed to hold AGM through VC/OAVM without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC to transact the businesses as set forth in the Notice of the AGM dated 7th August 2024. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013. The proceedings of the 87th AGM shall be deemed to be conducted at the Registered Office of the Company.

In compliance with the above circulars, electronic copies of the Notice of the 87th AGM and Annual Report for the Financial Year ended 31st March 2024 have been sent on 13th August 2024 to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) Registrar & Transfer Agent (RTA). The notice of the 87th AGM along with the Annual Report for the Financial Year 2023-24 is available on the website of the Company at <https://www.godfreyphillips.co.in>, on the website of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> respectively and can also be downloaded from the website of the RTA at <https://instavote.linkintime.co.in>

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means and businesses may be transacted through Remote e-Voting facility provided by Link Intime India Private Limited.

The Remote e-Voting period will commence on Tuesday, 3rd September 2024 (9:00 A.M IST) and ends on Thursday, 5th September 2024 (5:00 P.M IST). The Remote e-Voting shall be disabled after completion of the voting period and no e-Voting will be allowed thereafter. The manner of voting remote for members holding Shares in dematerialized mode, physical mode and for Shareholders who have not registered their email address is provided in the Notice of AGM.

Members who have cast their vote by Remote e-Voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members who have not cast their vote through Remote e-Voting and present in the AGM through VC, shall be eligible to cast their vote through e-Voting at the AGM.

The voting rights of the members shall be in proportion to their shares in the paid-up Equity Share Capital of the Company as on the cut-off date of 30th August 2024. Members holding shares either in physical form or in dematerialized form, on the said cut-off date are eligible to avail the facility of Remote e-Voting or e-Voting at the AGM. Any person who acquires Shares of the Company after dispatch of AGM Notice and hold such Shares as of the cut-off date i.e. 30th August 2024, may obtain the Login ID and Password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if the member is already registered with Link Intime India Private Limited or Remote e-Voting, then he/she can use his/her existing User ID and Password for casting the Vote.

Member who have not registered their email addresses are requested to register the same with their Depository Participants (DP), if Shares are held in dematerialized form and with Link Intime India Private Limited, if the Shares are held in Physical form by submitting their details on [https://liipweb.linkintime.co.in/EmailReg/Email\\_Register.html](https://liipweb.linkintime.co.in/EmailReg/Email_Register.html)

Members facing any technical issue in Login may contact Link Intime India Private Limited INSTAVOTE helpdesk by sending a request at [rajiv.ranjan@linkintime.co.in](mailto:rajiv.ranjan@linkintime.co.in) or contact on Tel: 022-49186000.

Members may note that the Board of Directors at their Meeting held on 30th May 2024 has recommended a Final Dividend of Rs. 56/- per Equity Share of Rs. 2/- each for the Financial Year, 2023-2024, which is subject to the approval by the members in the forthcoming AGM. The final dividend will be paid within a period of 30 days from the date of approval in the AGM to those members whose names appears in the Register of members as on the Record date of 23rd August 2024. Members may note that the income Tax Act, 1961, as amended by the Finance Act, 2020 mandates that Dividends paid or distributed by the Company after 1st April 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making the payment of Dividend. Members are requested to update their residential status, PAN and Category as per the Income Tax Act with their Depository Participants in case Shares are held in Dematerialized form or with the Company's RTA, if the Shares are held in Physical form.

Notice is further given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules) 2014 (as amended from time to time) and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th August 2024 till Friday, 6th September 2024 (both days inclusive) for the purpose of Dividend and AGM.

For Godfrey Phillips India Limited  
 s/d  
 Sanjay Kumar Gupta  
 Company Secretary

Date: 13th August 2024

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Net Sales / Income from Operations	1503.07	1623.12	1780.80	6,599.83
2	Net profit/loss for the period (before tax, Exceptional and/or Extraordinary items)*	3.90	134.69	(46.69)	23.04
3	Net profit/loss for the period (before tax after Exceptional and/or Extraordinary items)*	3.90	134.69	(46.69)	(194.45)
4	Net profit after tax, Exceptional and Extraordinary items	3.90	134.69	(46.69)	(194.45)
5	Total Comprehensive Income After Tax	3.90	139.47	(46.69)	(189.67)
6	Equity Share Capital	2,400.00	2,400.00	2,400.00	2,400.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	N.A	N.A	N.A	1,773.71
8	EPS (for continuing and discontinued operations)				
	Basic	0.02	0.58	(0.19)	(0.79)
	Diluted	0.02	0.58	(0.19)	(0.79)

Notes: 1. The above is an Extract of the detailed format of quarterly results filed with the stock exchanges under Regulation 33 of the Securities and Exchange Board of India (listing obligations and disclosure requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the Quarter Ended 30.06.2024 are available on the websites of the Stock Exchange(s) and the company's website at [www.ravikumar-distilleries.com](http://www.ravikumar-distilleries.com). On behalf of the Board of Directors  
 For Rav Kumar Distilleries Limited  
 R.V. RAVIKUMAR  
 Managing Director  
 (Din No. 00336646)

## EQUITAS SMALL FINANCE BANK LIMITED, Regd. Office: 4<sup>th</sup> Floor, Phase II, Spencer Plaza, No. 769, Mount Road, Anna Salai, Chennai - 600002. Phone: + 91 44 4299 5000. Email: [cs@equitasbank.com](mailto:cs@equitasbank.com) www.equitasbank.com | CIN: L65191TN1993PLC025280

### NOTICE OF THE EIGHTH ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION

Notice is hereby given that:

- The Eighth Annual General Meeting ("AGM/Meeting") of Equitas Small Finance Bank Limited ("the Bank") will be held on Tuesday, September 10, 2024 at 11.00 A.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the Eighth AGM, in compliance with the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and relevant circulars issued subsequently in this regard by the Ministry of Corporate Affairs, the latest being Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), Circular bearing reference No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI, applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").
- Annual Report for the Financial Year 2023-24 along with Notice of AGM have been dispatched on August 13, 2024 electronically to the Members whose e-mail IDs are registered with the Bank / Registrar & Share Transfer Agent ("RTA")/ Depository Participants.
- The Notice of the Eighth AGM along with the Annual Report for Financial Year 2023-24 is available on the Bank's website at <https://ir.equitasbank.com/shareholderservices/>, on the website of NSDL at <https://www.evoting.nsdl.com> and on the website of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>
- Business as set forth in the AGM Notice are to be transacted through the electronic voting system provided by National Securities Depository Limited ("NSDL") from a place other than the venue of AGM ("Remote e-voting") and e-voting during the AGM.
- All the Members are informed that:
  - The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through remote e-voting are provided as a part of the Notice of the Eighth AGM.
  - Only those persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date, i.e., September 03, 2024 shall be entitled to participate in the Meeting & avail the facility of remote e-voting during the period mentioned for e-voting / vote during the AGM. A person who is not a Member as on the cut-off date should not be allowed to change it subsequently.
  - The Remote e-voting shall commence at 09.00 A.M. IST on Saturday, September 07, 2024 & end at 05.00 P.M. IST on Monday, September 09, 2024. Remote e-voting module will be disabled by NSDL after 05.00 P.M. IST on September 09, 2024. Once a vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.
  - Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
  - Any person, who has acquired shares of the Bank and becomes a Member after August 02, 2024, being the date for ascertaining the list of shareholders to whom the notice convening AGM was dispatched up to the cut-off date for voting, i.e., September 03, 2024, may follow the steps mentioned in the Notice of the AGM uploaded in the Bank's website at <https://ir.equitasbank.com/shareholderservices/> to obtain the login ID and password.
  - In case of any queries / grievances in respect of attending AGM through VC and voting by electronic means, Members may write to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mill Compounds, Lower Parel, Mumbai-400 013 or send an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022-4886 7000 / 022-2499 7000



