

CIN: L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505 WEBSITE: WWW.EIHLTD.COM / EMAIL: ISDHO@OBEROIGROUP.COM

17th July 2024

The National Stock Exchange of India	The BSE Limited
Limited	Corporate Relationship Dept.
Exchange Plaza, 5 th Floor	1st Floor, New Trading Ring,
Plot No. C/1, G Block	Rotunda Building
Bandra Kurla Complex	Phiroze Jeejeebhoy Towers
Bandra(E)	Dalal Street, Fort
Mumbai – 400051	Mumbai – 400001
Code: EIHOTEL	Code: 500840

SUB: NEWS PAPER ADVERTISEMENT

Dear Sir / Madam,

Disclosure is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith a copy of newspaper advertisement titled "Notice of 74th Annual General Meeting, Remote E-voting, E-voting and Record Date" and which was published on 17th July 2024 in the following newspapers:

- Business Standard (English all editions) and;
- Ei-Samay (Bengali-Kolkata) (being the regional language newspaper of Kolkata, where the Company's registered office is situated).

The above may please be taken on record.

Thanking you,

Yours faithfully, For **EIH Limited**

Lalit Kumar Sharma Company Secretary

Business Standard KOLKATA | WEDNESDAY, 17 JULY 2024

EIH Limited

a KEMBES OF THE OBEBOS IBROUP
legistered Office: N-806-A, 8h Floor, Diamond Hertage Building,
16, Strand Road, Faildey Place, Kolkata - 700001, West Bengal
Telephone: 033-48129430
Corporate Office: T, Sham Nah Marg, Delhi - 110054
Telephone: 91-11-2389 0505
Website: www.eifed.com. Email: ischo@oberoigroup.com
CIN: L55101WB1949PLC017981

NOTICE OF 74™ ANNUAL GENERAL MEETING, REMOTE E-VOTING, E-VOTING AND RECORD DATE

NOTICE OF 14" ANNAIVAL GENERAL MEETING.

REMOTE E-VOTING, E-VOTING AND RECORD DATE
In compliance with the circulars assued by the Ministry of Corporate
Affairs dated 4" April 2020, 15" April 2020, 5" May 2020 and
29" September 2022 (MCA Circulars) and Securities Exchange
Seard of finite dided 12" May 2020, 15" January 2021 and 7" October
Seard of finite dided 12" May 2020, 15" January 2021 and 7" October
Seard of finite dided 12" May 2020, 15" January 2021 and 7" October
Seard Official dated 12" April 2020, 15" January 2021 and 7" October
September 2022 (MCA Circulars) and Disclosure Requirements)
Seguistions, 2016 (Lising Coligations and Disclosure Requirements)
Head on Wednesday, 07" August 2024 at 11" 30 A. M. through Video
Conferencing/Other Audio Visual Means (VCCOAVM*) facility.
Dispatch of Annual Report and AGM Notice Introduces are hereby informed that National Securities Depository
Limited (NSDLI) for and on behalf of the Company, have e-mailed
the Annual Report for the Financial Year 2023-24 along with the AGM
Notice on Monday, 15" July 2024 to all shoes Shansholders whose
e-mail addresses are registered with the Company, Developed with the Company Securities and whose name appear in the Company Register of Memberal
Beneficial Owners maintained by the depostories as on Fidical
"July 2024. The Notice and Annual Report are also available on the
website of Stock Eichnages I.a., www.mestrilla.com, www.bisendia.com
Manner of e-voting.

57 July 2024. The Notice and Arnual Report are also available on the Company's whole the frequency when the Commercial Company's whole the frequency whole the Company's Company and Workson's Company and Com

Suefaes & Grivannes
in case of any query greater or respect of non-receipt of Annual
Report and ASM Notice strough e-mail and e-voting, members may
cortact Ms. Palavi Mhatre, Senor Manager, NSDL, Trade Wolfd A Wing, Kamala Mills Compound, Lower Passi, Milmitian = 900/37 or
you may also refer to Frequently Asked Questions (FASE) or can
you may also refer to Frequently Asked Questions (FASE) or can
or call on toll free no. 022-4887000 and 022-4897000 or wife as
email to the Company at <a href="mailto:senor-seno

For EIH Limited

Date : 16th July 2024 Place: Delhi

Lalit Kumar Sharma Company Secretary FCS-6218



EIH Limited

ব্ৰেছিণটাৰ্ড মাৰ্চিপ হ ও নামত কেন্দ্ৰিটাৰ্ছ বিশিল্প ২০, স্থানত মোড, ফোনালি হোল, কাল্যালা ৭০০০১, লন্দ্ৰিয়ালা টেলিফ্লোন ১০০০-৪০ ২২৪০০ মার্লাবেট মার্চিপ হ ৬, শাসনাথ মার্ল্ড মিটি-১২০০৪

টেলিজেন 1 ৯১-১১-২০৮৯ ০৫০৫ ছেলসাইট t www.eihitd.com, ইমেল t isdho@oberoigro

৭৪তম বার্ষিক সাধারণ সভা, রিমোট ই-ভোটা ই-ভোটিং এবং রেকর্ড ডেট-এর বিজ্ঞপ্তি

ই-মেপের মাধ্যমে জ্ঞানুয়াল রিপোর্ট এবং এজিএম-এর বিজপ্তি পাঠানো

ুলায়ানুলায়ানৰ বাবাৰা কাৰণ কৰিবে তাব, বৈ বাশ-নাৰ বাবাৰ বাবাৰ নামনাৰ চিন্দানান্ত্ৰীয়ান কৰিবে কৰিবে কৰিবে বাবাৰ বাবাৰ নামনাৰ চিন্দানান্ত্ৰীয়ান কৰিবে কৰিব

নিম্মেট ই-ফোটিং মধিবার, এটা আগন্ট ২০২৪ তারিখে সকাল ১০টার কাল হবে একং
মালনার, এই আনটি ২০২৪ তারিখে বিকাশ এটার যার হবে। উম্মেদিক তারিক
সমারে পার রিমেট ই-ফোটি মনুম্যান্দ করা হবে না বার সকল সদশ্য এটিজনে
পূর্বে রিমেট ই-ফোটি মনুম্যান্দ করা হবে না বার সকল সদশ্য এটিজনে
পূর্বে রিমেট ই-ফোটিয়ের মাধ্যমে আদের ভাট দেবেন, ওঁবার সভার হালির আনত
পারের রিম্পর ক্ষরার্ক্ত প্রথমের ক্রিয়ের প্রথমের বার
পারর রিম্পর ক্ষরার্ক্ত প্রথম করিছিল প্রথমের ক্রিয়ার

ই-মেল আডুেস রেজিন্টরে/আপডেট করার প্রক্রিন

 তিমেটিনিয়ালটকত্ব নেতে পেনার ধারণ করা পোরামেশভাররা উলেন ই-মেল আন্তর্ রেজিন্টার/অপান্তেই করতে ডিপোরিটার পার্টিইলান্টে-এর করতে লিখিকরাবে/ যোগায়ে করতে পারের।

ভিক্তিতের বেকট ভেট এবং ই-ভোটিংছের জন্য কটি-অভ ভৌ

বিমাল্যি পাঠানের পর পেয়ার মার্ক্ত

स्वयात्म का वाने आक्रम कार्य प्रशास नार्यात्म ने पात वाने पात वाने पात वाने पात वाने पात वाने पात वाने पात वान कार्यात्म, केता प्रशास कार्यात्म क्ष्मीय कार्यात्म केत्र कार्यात्म कार्यात

অনুসভান এবং অভিবেদসমূহ

ই নামান কামান কাম্যান বিপাল এবং এতিয়ান বা বিপাল পাছত মাংগাল এবং কি এতি কামান কাম্যান বিপাল কাম্যান বিপাল কাম্যান বিপাল কাম্যান বিপাল বিপাল কাম্যান বিপাল বিপাল কাম্যান বিপাল বিপা

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शित शिक्ष शिक्ष र उन्ते केवडि २०२४ দলির কুমার দর্য দশ্দমি দেকেটার্ন FCS-6218



Website: www.capfinindia.com Open offer for the acquisition of 15,75,585 (Fifteen Lakh Seventy-Five Thousand Five Hundred Eighty-Five Only) Fully Paid-Up Equity Shares of the face value of Rs. 10/- each, representing 55.00% of the total Equity and voting Share Capita of the Target Company by Mr. Abhishek Narbaria and Mr. Umesh Kumar Sahay (herein after collectively referred as "Acquirers") at a price of Rs. 14.22/- (Rupee Fourteen and Twenty Two Paisa Only) per fully paid-up Equity Share (the "Offer Price") payable in Cash pursuant to the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended

from time to time ("SEBI (SAST) Regulations"). This Corrigendum (the "Corrigendum") to the Letter of Offer ("LOF") dated July 11, 2024 sent to Securities and Exchange Board of India is being issued by Fast Track Finser Private Limited ("Manager to the Offer"), for and on behalf of Acquirers.

This Corrigendum is to be read in continuation of, and in conjunction with the LOF Capitalized terms used but not defined in this Corrigendum shall have the same meanin assigned to such terms in the LOF (as the case may be), unless otherwise specified. The shareholders of Capfin India Limited are requested to note the development amendments with respect to and in connection with Open Offer are as under

. As previously disclosed in the Letter of Offer, the commencement date for ou tender offer was initially set for July 19, 2024, which is 11th working days from the date of receiving the RBI Observation Letter. However, due to unforeseer circumstances, the tendering period will now commence on July 22, 2024, which is 12th working days from the date of receiving the RBI Observation Letter. Revised Schedule of Activities: -

Schedule of activity as per LOF has been amended and revised schedule of activities pertaining to the Offer is set out below

Activity	Schedule	Revised Schedule		
	Day and Date	(Day & Date)		
Last date for Upward revision in Offer Price/	September 14,	July 19, 2024,		
Offer Size	2023 Thursday	Friday		
Date of Publication of Offer opening Public	September 14,	July 19, 2024,		
Announcement in the newspaper in which DPS has been published	2023 Thursday	Friday		
Date of commencement of Tendering Period	September 15,	July 22, 2024,		
("Offer Opening Date")	2023, Friday	Monday		
Date of closure of Tendering Period ("Offer	October 03,	August 02, 2024,		
Closing date")	2023 Tuesday	Friday		
Last date for post-offer advertisement	October 10,	August 09, 2024,		
	2023 Tuesday	Friday		
Last date of communicating the rejection/	October 17,	August 19, 2024,		
acceptance and completion of payment of	2023	Monday		
consideration or refund of Equity Shares to the Public Shareholders of the Target Company	Tuesday			
As per Letter of offer in page no. 18 and point no. 6.1.8, the updated calculation of				

period of delay and interest is provided below

Last date of completion of payment of consideration as per original schedule of activities	December 18, 2023
Last date of completion of payment of consideration as per revised schedule of activities	August 19, 2024
Delayed Period (No. of Days)	246 Days
Offer Price	Rs. 13.32/-
Interest @ 10% p.a for the delayed period	Rs.0.9/-
Offer Price plus applicable Interest	Rs. 14.22/-

Except as detailed in this Corrigendum, all other terms of the PA, DPS, DLOF & LOF (a the case may be) remain unchanged.

The Acquirers accept full responsibility for the information contained in this Corrigendur to LOF (as the case may be) also for the fulfillment of the obligations of the Acquirers laid down in the Regulations, as amended from to time to time

A copy of this Corrigendum to LOF will be available on SEBI's website- www.sebi.gov.in BSE's website www.bseindia.com; and on Lead Manager website - www.ftfinsec.com;

SSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIREF

Fastrack Finsec

FAST TRACK FINSEC PRIVATE LIMITED Office No. V-116, First Floor, New Delhi House 27. Barakhamba Road, New Delhi - 110001 Telephone: +91-11-43029809 Email: mb@ftfinsec.com Website: www.ftfinsec.com Contact Person: Mr. Vikas Kumar Verma SEBI Reg. No: INM000012500

CIN: U65191DL2010PTC200381 Date: 16.07.2024 Place: New Delhi

HB PORTFOLIO LIMITED

CIN: L67120HR1994PLC034148 Registered Office: Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana Phone: +91-124-4675500, Fax: +91-124-4370985

E-mail: corporate@hbportfolio.com, Website: www.hbportfolio.com NOTICE OF THE 29TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 29th Annual General Meeting ('AGM') of the members of HB Portfolio Limited ("the Company") will be held on Saturday, 17th August, 2024 at 03:00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM' facility without the physical presence of the members at a common venue to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") read with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021 and Circular No. 02/2022 dated 05th May, 2022, Circular No 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by the Securities and Exchange Board of India (SEBI), hereinafter referred to as

Since the meeting will be held through VC/OAVM, facility for appointment of proxy will not be available for the AGM.

The Notice of AGM and Annual Report for the Financial Year 2023-24 have been sent electronically to all the members, whose e-mail address are registered / available with the Company / Depository Participants (DP) as on Friday, 12th July, 2024.

As per Section 108 of the Act, Rule 20 of the Companies (Manag Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and the Circulars, the Members are provided with the facility to attend AGM through VC / OAVM, to cast their vote electronically through the Remote e-voting before the AGM and through e-voting during the AGM, through the Authorised Agency, National Securities Depository Limited (NSDL).

Detailed process and manner of Remote e-voting / e-voting during the AGM and instructions for participation at the AGM through VC/OAVM are provided in the Notice of

All the Members are hereby informed that:

- a) the Ordinary and Special Business as set out in the Notice of 29th AGM will be transacted through voting by electronic means
- b) the Remote e-voting shall commence on Wednesday, 14th August, 2024 at 09:00 A.M: c) the Remote e-voting shall end on Friday, 16th August, 2023 at 05:00 P.M
- Thereafter, the facility of Remote e-voting shall be disabled by NSDL.
- d) the e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company, Members of the Company holding Shares either in physical form or in dematerialized form, as on the **cut-off** date i.e. Saturday, 10th August, 2024, may cast their vote by Remote e-voting before AGM / e-voting at AGM.
- e) Any person who acquires Shares of the Company and becomes member of the Company after sending of the Notice and holding Shares as on the cut-off date i.e. Saturday, 10th August, 2024 may follow the login process mentioned in the

f) Members may further note that:

- i) Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- ii) Members who have casted their vote through Remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the meeting.

iii) A person whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on the cut-off date shall be

- entitled to avail the facility of Remote e-voting, participate in the AGM through VC/OAVM and e-voting at the AGM. iv) The Notice of AGM and Annual Report are available on the website of the Company at www.hbportfolio.com, website of the Stock Exchange i.e. BSE
- Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com. v) In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Ms. Pallavi Mhatre,
- Senior Manager NSDL, e-mail ID: evoting@nsdl.co.in or call on Toll Free No.: 022-4866-7000. Members may also write to the Company Secretary at the e-mail ID: corporate@hbportfolio.com. Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013

and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Sunday. 11th August, 2024 to Saturday, 17th August, 2024 (both days

For HB Portfolio Limited

MOHIT CHAUHAN Date : 16th July, 2024 (Company Secretary) M. No.: A-53839 Place: Gurugram



COMPLETION OF DESPATCH OF NOTICE OF 126TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 126th annual general meeting (AGM) of the Company will be held on Friday, 9th August, 2024 a 11:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM'), to transact the business, as set out in the Notice ted 24th May, 2024 convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular lo.20/2020 dated 5th May, 2020, read with relevant circulars, including the latest General Circular No. 09/2023 dated 25th September, 2023 sued by the Ministry of Corporate Affairs.

accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Notice of the AGM I accordance with the Charlans season by the ministry of comporter Alarias and Sections and Exchange board of ministry, it is not the Again and the Annual Report for the year ended 31st March, 2024 have been sent through electronic mode only on **Tuesday, 16th July, 2024** to those nembers whose email ID is registered with the Company/Registrar/Depositories and uploaded on the website(s) of the Company https://www.cheviotgroup.com), stock exchange(s) viz. BSE Limited (https://www.bseindia.com) and National Stock Exchange of India Limited https://www.nseindia.com), where the shares of the Company are listed. The Notice of the AGM is also available on the website of the AGM is also available on the website of the AGM is also available. ational Securities Depository Limited (NSDL) (https://www.evoting.nsdl.com), agency providing e-Voting facility.

lotice is also hereby given that the business set out in the Notice dated 24th May, 2024 shall be transacted through voting by electronic mean: The e-voting facility will be provided through NSDL e-voting system. Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories, as on the cut-off date i.e., Friday, 2nd August, 2024, shall only be entitled to avail the facility f remote e-Voting as well as e-Voting during the AGM.

he remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting From 10.00 a.m. (IST) on Monday, 5th August 2024 End of remote e-Voting Up to 5.00 p.m. (IST) on Thursday, 8th August 2024

he remote e-voting shall not be allowed beyond the said date and time. Any person, who becomes member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the login credentials by following the procedure mentioned i Note 23 of the Notice of the AGM or send a request at "evoting@nsdl.co.in".

The facility for e-Voting will also be made available during the AGM. Members attending the AGM who have not cast their votes during the remot e-Voting period and are otherwise not barred from doing so, shall be eligible to vote during the AGM using the NSDL e-voting system. The members who have cast their vote during remote e-voting period may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again The manner in which members, who are holding shares in physical form or who have not registered their email address with the Company can cas their vote during remote e-voting or during the AGM, through the NSDL e-voting system or get their email address registered with the Compar and the procedure to join the AGM through VC/OAVM through NSDL e-voting system are provided in Note 23 of the Notice calling the AGM. n case of any query / grievance connected with remote e-voting or e-voting at the AGM, members may refer to the Frequently Asked Question (FAQs) for Shareholders and E-voting User Manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call or he toll-free no.: (022) 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.co.in

The Board of Directors of the Company have recommended final dividend of ₹5/- (Rupees Five only) per ordinary share on 60,16,875 ordinary shares of face value of ₹10/- each (50%) for the financial year ended 31st March, 2024, subject to approval of the members at the ensuing AGM of the Company. Upon declaration of dividend at the AGM, the dividend shall be paid on and from 14th August, 2024 to those members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories, as on the Record Date, Friday, 14th June, 2024.

Members are requested to register / update their Bank account details to receive dividend directly in their bank account through Electronic Mode in a timely manner. The Company is required to deduct tax at source while making payment of dividend as per the provisions of the Income Tax Act, 1961. Members are requested to provide/update their residential status, PAN and category with the Company/Registrar/Depository participant(s) on or before Friday, 2nd August, 2024. For more details, please refer to "Communication on tax deduction on dividend" annexed to the Notice

Member(s) holding shares in physical form, whose folio(s) do not have PAN, contact details, bank account details or specimen signature updated shall be eligible to receive dividend only through electronic mode, after furnishing PAN and KYC details to the Registrar. A separate intimation has been sent on 31st May, 2024 to the registered address / email ID of each physical shareholder whose folio(s) are incomplete. Members holding hares in physical form are requested to furnish / update information in respect of their respective folio(s) in Form ISR-1/ISR-2/ISR-3/SH-13/SH-14, as applicable. Forms are available for download on the website of the Company at https://www.cheviotgroup.com/investors/ and on the websit

Members are requested to refer to the Notice of 126th annual general meeting to be held through VC/OAVM, Record Date and Final Dividence nformation published in the newspapers on 5th June, 2024 and uploaded on the websites of the Company and stock exchanges viz BSE Limited and National Stock exchange of India Limited, where the shares of the Company are listed, for more details

For Cheviot Company Limited

Place : Hyderabad

Date: 15-07-2024

Aditva Baneries

- CHEVIOT COMPANY LTD. CIN: L65993WB1897PLC001409 • +91 82320 87911/12/13 • cheviot@cheviute.com • www.cheviotgroup.com 24. Park Street, Celica House, 9th Floor, Celica Park, Kolkata: 700 016, West Bengal, India

TIERRA AGROTECH LIMITED

CIN:L01119TG2013PLC090004

Registered Office: 1st , Floor, Sravana Complex, Kamalapuri Colony Lane, Next to L V Prasad Hospital, Road No.2, Banjara Hills, Hyderabad, Telangana-500034.

	Road No.2, banjara milis, nyderabad, relangana-500034.				
	EXTRACT OF UN-AUDITED FIN	NANCIAL RE	SULTS FO	R	
	THE QUARTER ENDED 30.06.2024 (RS. IN LAKE				RS. IN LAKHS)
٥		Consolidated			
Sr. No		QUARTER ENDED 30-06-2024 Un-Audited	QUARTER ENDED 30-06-2023 Un-Audited	QUARTER ENDED 31-03-2024 Audited	YEAR ENDED 31-03-2024 Audited
1	Total income	5,020.03	4,399.84	1,087.42	7324.26
2	Net Profit (before Tax, Exceptional and/or Extraordinary items)	662.45	583.09	(557.78)	(1,265.99)
3	Net Profit before tax (after Exceptional and/or Extraordinary items)	662.45	583.09	(557.78)	(1,265.99)
4	Net Profit after tax (after Exceptional and/or Extraordinary items)	498.93	477.69	(374.13)	(920.79)
5	Total Comprehensive Income [Comprising Profit after tax and Other Comprehensive Income (after tax)]	498.93	477.69	(365.54)	(912.20)
6	Paid up Equity Share Capital (Rs.10/- Per Equity Share)	6,559.37	5,593.24	5,593.24	5,593.24
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year ended)				4175.33
8	Earnings Per Share (of Rs.10/- each) (Not Annualised):				
	a) Basic	0.81	0.85	(0.68)	(1.77)
	b) Diluted	0.81	0.85	(0.68)	(1.77)

1) The above Financial results as recommended by the Audit Committee were considered and approve by the Board of Directors at its meeting held on 15th July, 2024 2) Key data relating to Standalone financial results of Tierra Agrotech Limited is as under

Sr. No	PARTICULARS	Standalone			
		QUARTER ENDED 30-06-2024 Un-Audited	QUARTER ENDED 30-06-2023 Un-Audited	QUARTER ENDED 31-03-2024 Audited	YEAR ENDED 31-03-2024 Audited
1	Total income (Rs.in Lakhs)	5,013.26	4,363.19	1,045.07	7,171.97
2	Profit before tax (Rs.in Lakhs)	660.50	610.01	(531.33)	(1,167.06)
3	Profit after tax (Rs.in Lakhs)	496.99	504.61	(406.62)	(880.80)
4	Total comprehensive income after tax				
	(Rs.in Lakhs)	496.99	504.61	(407.59)	(881.77)

Note: The above is an extract of the detailed format of Quarterly Financial Results field with the Stock Exchange under Regulations 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Quarterly Financial Results are available on company's website at https: www.tierraagrotech.com/ and the stock exchange's website, www.bseindia.com

By and on behalf of the Board

Vijay Kumar Deekonda Whole Time Director DIN:06991267

PRISM JOHNSON LIMITED

CIN: L26942TG1992PLC014033

Registered Office: 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016

Phone: +91-40-23400218; Fax: +91-40-23402249; e-mail: investor@prismjohnson.in; website: www.prismjohnson.in Corporate Office: Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054

NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

- The 32nd Annual General Meeting ('AGM') of the members of the Company will be held on Friday, August 9, 2024 at 4:30 p.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') pursuant to the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the business set out in the Notice calling the AGM, without the physical presence of the members at a common
- The Notice of AGM and Annual Report for the year ended March 31, 2024 have been sent in electronic mode only to all the members whose e-mail IDs are registered with the Company/KFin Technologies Limited ('KFin')/Depository Participant(s)/Depositories. The Notice of AGM and Annual Report for the year ended March 31, 2024 are also available on the Company's website at www.prismjohnson.in, on the website of KFin, Registrar & Transfer Agent at https://evoting.kfintech.com and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com. The despatch of Annual Report together with the Notice of AGM by e-mail has been completed on Tuesday July 16, 2024.
- The 'cut-off date' for determining the eligibility of members to vote by electronic means is Friday, August 2, 2024. Members holding shares either in physical form or in dematerialised form, as on the cut-off date, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of KFin from a place other than venue of the AGM ('remote e-voting') and at the AGM.
- 4. All the members are informed that:
- The Ordinary and the Special Business as set out in the Notice of AGM shall be transacted through voting by electronic means:
- b. The remote e-voting shall commence on Tuesday, August 6, 2024 at 9.00 a.m. (IST).
- c. The remote e-voting shall end on Thursday, August 8, 2024 at 5.00 p.m. (IST).
- d. Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the Notice of AGM and is holding shares as of the cut-off date, may obtain the login ID and password by sending a request at https://evoting.kfintech.com or call KFin on 1800-309-4001 (toll free number). However, if a person is already registered with KFin for e-voting, then the existing user ID and password can be
- Members may note that: (a) the remote e-voting module shall be disabled by KFin after the aforesaid date and time for e-voting; (b) once the vote on a resolution has been cast, the member shall not be allowed to change it subsequently; (c) the facility for e-voting shall also be made available during the AGM; (d) members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (e) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who is not a member as on the cut-off date should treat this Notice for information purpose only;
- The procedure of e-voting is available in the Notice of the AGM, in the e-mail sent to the members by KFin, as well as on the website of KFin, https://evoting.kfintech.com. In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the Downloads Section of https://evoting.kfintech.com or contact KFin on Toll Free No. 1800-309-4001 for any further clarifications or contact Mr. Mohsin Uddin, Senior Manager, KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana– 500 032, email: einward.ris@kfintech.com, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investor@prismjohnson.in;
- Members holding shares in physical form may register their email address and mobile number by sending Form ISR-1 duly filled and signed along with requisite supporting documents to KFin at address mentioned in point (f) above or by sending scan copies thereof on email at einward.ris@kfintech.com for receiving the Annual Report, AGM Notice and the e-voting instructions or register their e-mail address with KFin by clicking on https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx;
- Members holding shares in demat form are requested to update their email address with their DP(s);
- The results of e-voting declared along with the Scrutiniser's Report shall be placed on the Company's website at www.prismjohnson.in and on KFin's website at www.evoting.kfintech.com and shall also be communicated to BSE Limited and National Stock Exchange of India Limited and shall be displayed on the notice board of the Company at its Registered Office as well as Corporate Office;
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

By order of the Board of Directors, For Prism Johnson Limited

Shailesh Dholakia Company Secretary & Compliance Officer





EIH Limited

Registered Office: N-806-A, 8th Floor, Diamond Heritage Building, 16, Strand Road, Fairley Place, Kolkata - 700001, West Bengal Telephone: 033-48129430

Corporate Office: 7, Sham Nath Marg, Delhi - 110054

Telephone: 91-11-2389 0505
Website: www.eihltd.com, Email: isdho@oberoigroup.com CIN: L55101WB1949PLC017981

NOTICE OF 74TH ANNUAL GENERAL MEETING

REMOTE E-VOTING, E-VOTING AND RECORD DATE In compliance with the circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020, 5th May 2020 and 25th September 2023 ('MCA Circulars') and Securities Exchange Board of India dated 12th May 2020, 15th January 2021 and 7th October 2023 ('SEBI Circulars') and other provisions of the Companies Act 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 74th Annual General Meeting ('AGM') of EIH Limited ('the Company') is scheduled to be held on Wednesday, 07th August 2024 at 11:30 A.M. through Video

Conferencing/Other Audio Visual Means ('VC/OAVM') facility Dispatch of Annual Report and AGM Notice through e-mail

Shareholders are hereby informed that National Securities Depository Limited ('NSDL') for and on behalf of the Company, have e-mailed the Annual Report for the Financial Year 2023-24 along with the AGM Notice on Monday, 15th July 2024 to all those Shareholders whose e-mail addresses are registered with the Company/depositories and whose name appear in the Company's Register of Members Beneficial Owners maintained by the depositories as on Friday, 5th July 2024. The Notice and Annual Report are also available on the Company's website https://www.eihltd.com/investors/annual-reports website of Stock Exchanges i.e., www.nseindia.com, www.bseindia.com and website of NSDL www.evoting.nsdl.com.

Manner of e-voting

- The remote e-voting shall commence on Sunday, 04th August 2024 at 10:00 A.M. and will end on Tuesday, 06th August 2024 at 5:00 P.M. The remote e-voting facility shall not be allowed beyond the said date and time. The Members who have cast their votes through remote e-voting prior to the AGM may attend
- the meeting but shall not be entitled to cast their vote again. The instructions for attending the AGM through VC/OAVM and manner of remote e-voting or e-voting during the AGM for members holding shares in dematerialised mode or physical form or who have not registered their email addresses, has been provided in the AGM Notice. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

Manner of registering/updating the e-mail addresses

- Shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company, may get the same registered/updated, by sending duly filled and signed Form ISR-1 which is available on the website of the Company at https://www.eihltd.com/investors/investor-servicesand-contact/ to the Company's RTA at Nobel Heights, 1st floor, Plot no. NH-2 LSC, C-1, Block, Near Savitri Market Janakpuri New Delhi - 110058 or to the Company at 7, Sham Nath Marg
- Shareholders holding shares in dematerialized mode may contact/ write to their Depository Participants to register/update their e-mail addresses

Dividend Record Date & Cut-off date for e-voting

The record date for the purpose of payment of dividend and cut-off date for determining entitlement for e-voting is Wednesday, 31st July 2024. A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the Company Depositories as on cut-off date shall only be entitled to attend AGM avail the facility of remote e-voting as well as e-voting at the AGM. The Board of Directors of the Company has recommended a final dividend of Rs.1.20 (One rupee and twenty paisa only) per equity share of face value Rs.2 each. The final dividend, if approved, by the Members in the ensuing AGM will be paid by 31st August 2024 Further, please refer to our e-mail communication dated 24th June 2024, to the Shareholders in respect of deduction of tax at source on payment of dividend under relevant provisions of the Income-Tax Act, 1961. Please provide necessary documents/information for claiming exemption from TDS on dividend to be paid for the Financial Year ended 31st March 2024 on or before 31st July 2024.

Post-dispatch Acquisition of Shares

Any person, who acquires shares and become member of the Company after dispatch of the AGM Notice and holding shares as on cut-off date i.e. Wednesday, 31st July 2024 may get the login ID and password by sending an email to evoting@nsdl.co.in by mentioning Folio No./DP ID and Client ID. However, if you are already registered with NSDL for remote e-voting, then you can use existing user ID and password for casting vote.

Queries & Grievances

Date: 16th July 2024

In case of any query/grievance in respect of non-receipt of Annual Report and AGM Notice through e-mail and e-voting, members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or you may also refer to Frequently Asked Questions ('FAQs') or can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call on toll free no.: 022-48867000 and 022-24997000 or write an email to the Company at isdho@oberoigroup.com

For **EIH Limited** Lalit Kumar Sharma

Company Secretary

FCS-6218

Date: July 16, 2024

Place : Mumbai

PRISM

























