



MIVEN MACHINE TOOLS LIMITED

Regd.Off. : Sirur's Compound, Karwar Road, Hubli-580024, Karnataka, India
Email : mtsecretarial@gmail.com
Website : www.mivenmachinetools.in
CIN : : L29220KA1985PLC007036

Date: November 16, 2023

To,
Listing Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 522036

Dear Sir/Madam,

Sub: Open Offer by Katta Sundeep Reddy (“Acquirer 1”) and Sahil Arora (“Acquirer 2”) (Acquirer 1 and Acquirer 2 collectively referred to as “Acquirers”) to acquire up to 7,50,900 (Seven Lakhs Fifty Thousand and Nine Hundred) Equity shares of face value of ₹ 10/- each for cash at a price of ₹ 17.08/- (Rupees Seventeen and Eight paise only) per Equity Share aggregating up to ₹ 1,28,25,372/- (Rupees One crore Twenty-Eight Lakhs Twenty-Five Thousand Three Hundred and Seventy Two only), to the Public shareholders of Miven Machine Tools Limited (“Target Company”) pursuant to and in compliance with the requirements of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”) (“Open Offer)

Pursuant to regulation 26(7) of the Takeover Regulations, please find enclosed herewith copy of recommendation of Committee of Independent Directors for the proposed Open Offer.

The recommendation of the Committee of Independent Directors for the Open Offer was published today i.e., November 16, 2023 in the following newspapers:

Sr. No.	Newspapers	Language	Editions
1	Financial Express	English	All Editions
2	Jansatta	Hindi	All Editions
3	Hosadigantha	Kannada	Karnataka Edition - Registered office of Target Company
4	Pratahkal	Marathi	Mumbai

A copy of the same is also enclosed herewith.

We request you to kindly consider the attachment as good compliance and disseminate it on your website.

For Miven Machine Tools Limited

A handwritten signature in dark ink, appearing to read 'Anand B Kamlapur', written in a cursive style.

Anand B Kamlapur
Chairman of IDC
DIN: 00474775

RICHFIELD FINANCIAL SERVICES LTD						
Registered Office: 2B, Grant Lane, 2nd Floor, Kolkata, West Bengal - 700012						
Email Id: rfi.nrc@gmail.com, Website: www.rfi.co.in CIN NO. L65999WB192PLC055224						
Extract of Statement of Unaudited Financial Results for the Quarter and Half Year ended 30.09.2023						
(Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015)						
Amount in '000s						
Sl. No.	Particulars	Quarter Ended		Half Year ended		Year Ended
		30.09.2023	30.06.2023	30.09.2023	30.09.2022	31.03.2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from operations (net)	4,428.49	2,452.66	124.92	6,881.16	994.71
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1,904.98	39.95	(620.12)	1,944.93	(967.70)
3	Net Profit/(Loss) for the period (before Tax and after Exceptional and/or Extraordinary Items)	1,904.98	39.95	(620.12)	1,944.93	(967.70)
4	Net Profit/(Loss) for the period (after Tax and after Exceptional and/or Extraordinary Items)	1,904.98	39.95	(620.12)	1,944.93	(967.70)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,904.98	39.95	(620.12)	1,944.93	(967.70)
6	Equity Share Capital	37,501.00	37,501.00	37,501.00	37,501.00	37,501.00
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year	41,949.00	41,949.22	41,862.77	41,949.00	41,862.77
8	Earnings per Share (before extraordinary items (of Rs 10/- each) for continued and discontinued operations					
	1. Basic	0.51	0.01	(0.17)	0.52	(0.26)
	2. Diluted	0.51	0.01	(0.17)	0.52	(0.26)

Note: 1. The above is an extract of the detailed format of the Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the stock exchanges and on the Company Website at www.rfi.co.in.

2. The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

3. Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules/AS Rules, whichever is applicable.

By order of the Board of Directors
For RICHFIELD FINANCIAL SERVICES LTD
Sd/-
VADASSERIL CHACKO GEORGEKUTTY
DIN: 09194854

Place : Kolkata
Date : 14.11.2023

एण्ड यू एण्ड कम्पनी लिमिटेड							
ANDREW YULE & COMPANY LIMITED							
[A Government of India Enterprise]							
CIN: L63090WB1919GOI003229							
Registered Office: "Yule House" 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001							
Ph.: 033 2242-8210/8550 Fax No.: 033 2242-9770							
E-mail: com.sec@andrewyule.com Website: www.andrewyule.com							
Extract of the Unaudited Standalone and Consolidated Financial Results for the quarter and six months ended 30th September, 2023							
(Rs. in lakh except as otherwise stated)							
Sl. No.	Particulars	Standalone			Consolidated		
		3 months ended 30.09.2023	6 months ended 30.09.2023	Corresponding 3 months ended 30.09.2022	3 months ended 30.09.2023	6 months ended 30.09.2023	Corresponding 3 months ended 30.09.2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1.	Total income from operations (net)	9556.69	16415.10	12635.64	9556.69	16415.10	12635.64
2.	Net Profit / (Loss) for the period (before Tax, exceptional and/or extraordinary items)	(922.68)	(2517.64)	2833.17	(330.55)	(1081.52)	2474.52
3.	Exceptional Items	--	--	--	--	--	--
4.	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	(922.68)	(2517.64)	2833.17	(330.55)	(1081.52)	2474.52
5.	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	(726.00)	(2320.96)	2521.45	(527.23)	(1278.20)	2095.24
6.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(815.67)	(2406.64)	2521.45	(616.90)	(1363.88)	2095.24
7.	Paid-up Equity Share Capital (Face value Rs. 2/- per Equity Share)	9779.02	9779.02	9779.02	9779.02	9779.02	9779.02
8.	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year	--	--	--	--	--	--
9.	Earnings per Share (Face value Rs. 2/- per Equity Share) - Basic (Rs.) - Diluted (Rs.)	(0.15)	(0.47)	0.52	(0.11)	(0.26)	0.43

Note: 1. The above standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th November, 2023. 2. The above is an extract of the detailed format of the unaudited standalone and consolidated 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 unaudited standalone and consolidated financial results for the quarter and six months ended 30th September, 2023 is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.andrewyule.com).

For and on behalf of
Andrew Yule & Company Limited
Sd/-
(Rajinder Singh Manku)
Chairman & Managing Director (A/C),
Director (Planning) and Director (Finance) (A/C)

Place: Kolkata
Date: 14th November, 2023

UNITED BREWERIES LIMITED
Registered Office: "UB Tower", UB City, # 24 Vital Mallya Road, Bengaluru - 560 001.
Phone: +91-80-46565000, Fax: +91-80-22211964/22228488.
CIN: L36999KA1999PLC025195, Website: www.unitedbreweries.com, Email: ubinvestor@ubmail.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that pursuant to and in compliance with the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended from time to time, approval of the members of United Breweries Limited (the 'Company') is being sought for the following ordinary resolution by way of Postal Ballot only by voting through electronic means ('remote e-voting').

Description of Resolution
Appointment of Mr. Vivek Gupta (DIN-10311134), as a Director designated as Managing Director and Chief Executive Officer of the Company with effect from September 25, 2023.

In compliance with the above-mentioned provisions, the electronic copies of Postal Ballot Notice ('the Notice') along with the Explanatory Statement has been sent on Wednesday, November 15, 2023 to those Members whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories respectively as at close of business hours on Friday, November 10, 2023, (the 'Cut-off date') and whose e-mail IDs are registered with the Company/Depositories. In accordance with the above-mentioned circulars, members can vote only through remote e-voting process. Further, pursuant to the circulars, the requirement of sending physical copies of the Notice, postal ballot forms have been dispensed with.

Notice is available on the Company's website i.e. www.unitedbreweries.com, website of the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited (CDSL) i.e., https://www.evotingindia.com.

Instructions for Remote e-voting
In compliance with the provisions of sections 108, 110 of the Act read with the Rules, as amended and regulation 44 of the Listing Regulations, as amended, the Company has provided the facility to the Members to exercise their votes electronically through e-voting only on the remote e-voting platform provided by CDSL. The login credentials for casting votes through remote e-voting have been mentioned in the Notes part of the Notice, which has been sent to the members. Detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date i.e., Friday, November 10, 2023, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent (FOR) or dissent (AGAINST) through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The e-voting facility shall be available during the following period only

Day, Date and Time of Commencement of e-voting	Thursday, November 16, 2023, at 9:00 a.m. (IST)
Day, Date and Time of End of e-voting	Friday, December 15, 2023, at 5:00 p.m. (IST)

Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled after 05:00 p.m. IST on Friday, December 15, 2023 and remote e-voting shall not be allowed beyond the said time. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting.

Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. Members who have not registered their email ID are requested to register the same in the following manner:

- Members holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to register/update their email ID with Integrated Registry Management Services Private Limited by sending duly signed request letter at bglsta@integratedindia.in with details of folio number and attaching a self-attested copy of PAN card.
- Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).

Mr. Pramod S M, Company Secretary in Practice (Membership No. FCST834 & CP 13784) Partner BMP & Co., LLP, Pramos Secretaries has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of voting will be announced on or before Saturday, December 16, 2023. The results will also be posted on the website of the Company www.unitedbreweries.com, website of Stock Exchanges i.e., BSE Ltd and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members are requested to read the instructions pertaining to e-voting provided in the Notice carefully. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evotingindia.com or send a request through Email to helpdesk.evoting@cdsindia.com. Shareholders may also contact (i) Mr. Rakesh Dalvi, Senior Manager of CDSL on Tel. No.: 022-2305 8542 or (ii) Mr. Vijaygopal of Integrated Registry Management Services Private Limited on Tel. Nos.: 080-2346 0815 to 080-2346 0818 and at the designated Email-ID: bglsta@integratedindia.in or (iii) Mr. Santosh Rajput, an official of the Company on Email-ID: ubinvestor@ubmail.com for any grievances connected with voting by electronic means.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board
Sd/-
AMIT KHERA
Company Secretary and
Compliance Officer

Place: Bengaluru
Date: November 15, 2023

ARCHIDPLY DECOR LIMITED				
Registered office : Sy.No. 19, KSSIDC Industrial Area, Bangalore Road, Katmahanahalli, Chintamani, Chikaballapur, Karnataka - 563 125.				
website : www.archidplydecor.com, email: bangalore@archidply.com, CIN : L20231KA2017PLC179929				
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2023 (Rs. In Lakhs)				
Particulars	Quarter ended 30.09.2023	Half year ended 30.09.2023	Quarter ended 30.09.2022	Year ended 31.03.2023
	Unaudited	Unaudited	Unaudited	Audited
Total Income	1,326.80	2,109.29	1,057.54	5,164.77
Net Profit (Before tax, Exceptional items)	34.42	(25.33)	27.84	113.79
Net Profit (Before tax and after Exceptional items)	34.42	(25.33)	27.84	109.99
Net Profit for the period after tax (after exceptional items)	22.21	(23.86)	19.23	73.01
Total Comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax))	20.71	(24.94)	22.22	75.93
Paid-up equity share capital (Face value Rs. 10 per share)	556.63	556.63	556.63	556.63
other Equity				4,509.06
Basic & Diluted Earnings Per Share (EPS)				
not annualised	0.40	-0.43	0.35	1.31

Notes: 1. The above unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 14th November, 2023. 2. This unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. 3. Figures for the previous periods have been regrouped and reclassified to conform to the classification of the current period, wherever necessary. 4. There are no exceptional / extraordinary items during the Year ended 31, March, 2023 and quarter ended 30th September, 2023. 5. The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges and Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the stock exchanges websites: www.nseindia.com, www.bseindia.com and on the Company's website: www.archidplydecor.com

Date : November 14, 2023
Place : Bengaluru

for Archidply Decor Ltd.,
Shyam Daga, Managing Director
DIN:00561803

MIVEN MACHINE TOOLS LIMITED
Registered Office: C/o. Miven Mayfran Conveyors Private Limited, Sirur's Compound, Karwar Road, Hubli - 580024, Karnataka, India. Tel. No.: +91 836-2212201; Fax: N.A.; Email: mmtsecretarial@gmail.com Website: www.mivenmachinetools.com
Corporate Identification Number: L29220KA1985PLC007036

Recommendations of the Committee of Independent Directors ("IDC") of Miven Machine Tools Limited ("Target Company") under Regulation 25(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") in relation to the open offer made by Katta Sundeepp Reddy ("Acquirer 1") and Sahil Arora ("Acquirer 2") (Acquirer 1 and Acquirer 2 are hereinafter collectively referred to as "Acquirers"), to the public shareholders of the Target Company.

Date	November 15, 2023
Name of the Target Company	Miven Machine Tools Limited
Details of the Offer pertaining to Target Company	The Open Offer is being made by the Acquirers in terms of Regulations 3(1) and 4 of the SEBI (SAST) Regulations, 2011 for acquisition of up to 7,50,900 (Seven Lakhs Fifty Thousand and Nine Hundred) fully paid-up equity shares of face value of ₹ 10/- each ("Equity Shares"), representing 25%* of the total voting share capital of the Target Company on a fully diluted basis, as of the tenth working day from the closure of the tendering period of the open offer from the eligible shareholders of the Target Company for cash at a price of ₹ 17.08/- (Rupees Seventeen and Eight Paise only) per equity share ("Open Offer"). * As per Regulation 7 of the SEBI (SAST) Regulations, the Offer Size, for the Open Offer under Regulations 3(1) and 4 of the SEBI (SAST) Regulations, should be for at least 26% of the total voting share capital of the Target Company. However, the Offer Size is restricted to 7,50,900 Equity Shares, being the Equity Shares held by the Public Shareholders, representing 25% of the total voting share capital of the Target Company.
Name of the Acquirers and PAC with the acquirer	Acquirer 1 - Katta Sundeepp Reddy; and Acquirer 2 - Sahil Arora There are no Persons acting in concert (PACs) with the Acquirers for the purpose of the Open Offer.
Name of the Manager to the offer	Saffron Capital Advisors Private Limited 605, Sixth Floor, Centre Point, J. B. Nagar, Antheri (East), Mumbai - 400 059; Tel. No.: +91 22 49730394; Email id: openoffers@saffronadvisor.com Website: www.saffronadvisor.com Investor grievance id: investorgrievance@saffronadvisor.com SEBI Registration Number: INM 000011211 Contact Person: Pooja Jain/Vipin Gupta
Members of the Committee of Independent Directors ("IDC")	1. Anand B Kamalapur (DIN: 00474775) - Chairperson 2. Mr. Nandan B Balwadi (DIN: 08039333) - Member
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any	i). All the members of the IDC are serving as Independent & Non-Executive Directors on the Board of the Target Company. ii). Further, the members of IDC confirm that they do not hold any Equity Shares or other securities in the Target Company. iii). Other than their position as Directors of the Target Company, the members of the IDC confirm that there are no contractual or any other relationship with the Target Company.
Trading in the Equity shares/other securities of the Target Company by IDC Members	None of the members of the IDC have traded in Equity Shares / other securities of the Target Company during the: i). 12 (twelve) months prior to the date of Public Announcement ("PA") dated September 07, 2023, and ii). period from the date of the PA till the date of this recommendation.
IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any	None of the members of the IDC have any contractual or any other relationship with the Acquirers.
Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable
Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	The members of the IDC has reviewed the PA, the DPS and the LOF issued by the Manager to the Offer on behalf of the Acquirers, in connection with the Open Offer. Based on a review of relevant information, the members of the IDC is of the opinion of: • that the Price of ₹ 17.08/- per Equity Share being the Offer Price offered by the Acquirers (being the highest price prescribed) is in compliance with the Regulation 8(2) of the SEBI (SAST) Regulations, 2011. • that the Offer Price is fair and reasonable.
Summary of reasons for recommendation	The IDC has reviewed the PA, the DPS and the LOF issued by the Manager to the Offer on behalf of the Acquirers, in connection with the Open Offer. The IDC members also noted that: a) The Equity Shares of the Target Company are frequently traded in terms of Regulations 2(1)(j) of the SEBI (SAST) Regulations, 2011. b) The Offer Price of ₹ 17.08/- per Equity Share is in accordance with Regulation 8(2) of the SEBI (SAST) Regulations, 2011 and the Offer Price is fair and reasonable. c) The Offer Price is higher than or equal to (i) negotiated price under the Share Purchase Agreement executed on September 07, 2023, i.e., ₹ 5/- per Equity Share and (ii) the volume-weighted average market price of Equity shares for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on the stock exchange where the maximum volume of trading in the shares of the Target Company are recorded during such period. The public Shareholders of the Target Company are advised to independently evaluate the Open Offer and take the informed decision about tendering the Equity Shares held by them in the Open Offer.
Disclosure of the voting pattern	These recommendations were unanimously approved by the Members of the IDC present at the meeting held on November 15, 2023.
Details of Independent Advisors, if any.	None
Any other matter to be highlighted	None

Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated November 06, 2023.
To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations, 2011.

For and on behalf of the Committee of Independent Directors of
Miven Machine Tools Limited
Sd/-
Anand B Kamalapur
Chairperson of IDC
Sujeet Comm.

Place: Hubli
Date: November 15, 2023

ALBERT DAVID LIMITED						
CIN : L51109WB1938PLC009490						
Registered Office: 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata-700001, West Bengal (India)						
Tel : +91-33-2262-8436, Fax : +91-33-2262-8439						
Visit us: www.albertdavidindia.com; Email: albertdavid@adindia.in						
POSTAL BALLOT NOTICE AND E-VOTING INFORMATION						
Members of the Company are hereby informed that a Postal Ballot Notice, seeking the consent of the members on the following terms of special business has been sent electronically to all those Members, whose email addresses are registered with the Company or with the depository (ies) depository participants and whose names appear in the register of members/list of beneficial owners as on the cut-off date i.e., Friday, 10th November, 2023.						
1. Re-appointment of Mr. Shrish Gundopant Belapur (DIN-02219458) as an Independent Director;						
2. Appointment of Mr. Shourya Sengupta (DIN-09216561) as an Independent Director;						
The Company completed the electronic dispatch of the postal ballot notice on Wednesday, 15th November, 2023.						
The said Postal Ballot Notice is also available on the Company's website at www.albertdavidindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. Members, who have not received the Notice may download the same from the said websites. Physical copies of the Notice, Postal Ballot Form, and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.						
All documents referred to in this Postal Ballot Notice will be available for inspection electronically until the last date of voting. Members seeking to inspect such documents can send an email to abchakrabarty@adindia.in.						
All the Special business, as set out in Notice of Postal Ballot dated 09th November, 2023 will be transacted through voting by electronic means only. The Company has engaged the services of NSDL as the agency to provide e-voting facility. Mr. Ashok Kumar Daga (Membership No. FCS 2699) has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.						
(E-voting shall commence on Thursday, November 16, 2023 at 10.00 A.M. (IST) and end on Friday, December 15, 2023 at 5.00 P.M. (IST). The e-voting module shall be disabled for voting thereafter.						
All the Members of the Company as on the cut-off date shall be entitled to vote in accordance with the process specified in this Notice. Any person who is not a Member on the cut-off date shall treat this Notice for information purposes only. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Postal Ballot as well as in the email sent to the Members.						
Manner of registering/updating email addresses:						
• Members holding shares in physical mode are requested to update their email addresses by writing to the Company/RTA with details of folio number and attaching self-attested copies of PAN and Aadhaar at mdpldc@yahoo.com or abchakrabarty@adindia.in.						
• Members holding shares in dematerialized mode, are requested to register/update their email addresses with relevant Depository Participants.						
The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. 15th December 2023. The results of the remote e-voting will be announced on or before Monday, December 18, 2023. The same will be displayed at the registered office and on the Company's Website and communicated to the Stock Exchanges where the equity shares of the Company are listed.						
In case shareholders have any queries regarding login/ e-voting, they may send an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000. Alternatively, members may also write to the Company Secretary at the email ID abchakrabarty@adindia.in or Tel. 033 2262 8436.						
For Albert David Limited Sd/- A B Chakrabarty Company Secretary Cum Legal Head (M. No. : F-7184)						
Date : 15.11.2023 Place : Kolkata						

Aster DM Healthcare Limited												
CIN : L85110KA2008PLC147259												
Registered Office: No.1785, Sarjapur Road, Sector -1, HSR Layout, Ward No.174, Agara Extension, Bengaluru-560102, Karnataka, India.												
Tel: +91 484 6699999, Website: www.asterdmhealthcare.com Email: cs@asterdmhealthcare.com												
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2023												
(Amount in INR crores except per share data)												
Particulars	Consolidated						Standalone					
	Quarter ended		Half year ended		Year ended		Quarter ended		Half year ended		Year ended	
	30-Sep-23	30-Jun-23	30-Sep-22	30-Sep-23	30-Sep-22	31-Mar-23	30-Sep-23	30-Jun-23	30-Sep-22	30-Sep-23	30-Sep-22	31-Mar-23
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total income	3,325.22	3,224.57	2,834.72	6,549.79	5,534.11	12,011.13	529.69	468.72	395.73	998.41	732.49	1,583.51
Net profit/ (loss) before tax	(5.16)	73.25	70.64	68.09	156.86	535.08	56.69	52.82	56.96	109.51	86.84	182.33
Net profit/ (loss) after tax	(15.33)	19.85	54.10	4.52	133.87	475.49	59.06	52.82	56.96	111.88	86.84	173.29
Total comprehensive income/ (loss)	12.75	17.19	117.29	29.94	275.29	674.44	59.06	52.82	56.96	111.88	86.84	173.70
Equity share capital	499.5											