



BHARAT ELECTRONICS LIMITED
(A Govt. of India Enterprise under the Ministry of Defence)
(CIN: L13209KA1954GOW00978)

Registered & Corporate Office: Outer Ring Road, Nagara, Bengaluru - 560 045.

E-mail: secretary@bel-india.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/2023/164 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. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Circulars, the 70th AGM of the Company is being held through VC/OAVM, to transact the businesses as set out in the notice convening the AGM ("the Notice").

The Notice for Convening the AGM along with the Integrated Annual Report for the financial year 2023-24 is being sent through electronic mode to all the Members of the Company whose e-mail addresses are registered with the Depository Participants ("DPs")/Company's Registrar and Transfer Agent viz. Integrated Registry Management Services Pvt. Ltd. ("RTA"). The aforesaid documents will also be available on the website of the Company at www.bel-india.in under the 'Investor' section and the website of the Stock Exchanges i.e. BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Additionally, the Notice will also be available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

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. The final Dividend for the financial year 2023-24, if declared at the AGM, will be paid within the statutory period of 30 days of declaration, to those Members whose names appear on the Company's Register of Members as on **15 August 2024** in respect of physical shares. However, in respect of shares held in dematerialized form, the dividend will be payable to those persons whose names appear as beneficial owners as at the closure of the business hours on **15 August 2024** as per the details furnished by the depositories.

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the Listing Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting. The detailed procedure and instructions for remote e-voting and e-voting during the AGM are mentioned in the Notice. All the Members are hereby informed that:

- 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. The remote e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.**
- 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.**
- 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.**
- 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.**
- 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.**
- 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/
Bengaluru
4 August 2024

S Sreenivas
Company Secretary

'Har Ek Kaam Desh Ke Naam'



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@divislabs.com
website: www.divislabs.com CIN: L24110TG1990PLC011854

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

Particulars	(₹ in crores)			
	Quarter Ended		Year Ended	
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
Unaudited	Audited	Unaudited	Audited	
Total Revenue from operations	2118	2303	1778	7845
Net Profit for the period (before Tax and Exceptional items)	604	713	492	2163
Net Profit for the period before tax (after Exceptional items)	604	713	492	2163
Net Profit for the period after tax (after Exceptional items)	430	538	356	1600
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other comprehensive Income after tax]	431	531	357	1600
Equity Share Capital	53	53	53	53
Other Equity excluding revaluation reserves as per balance sheet of previous accounting year				13518
Earnings Per Share (of ₹ 2/- each) (not annualised) Basic & Diluted (₹)	16.20	20.25	13.41	60.27

Notes

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.divislabs.com.

2. As the Company reports Consolidated unaudited financial results on quarterly basis as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the specified items of the Standalone unaudited financial results of the Company for the quarter ended June 30, 2024 are given below:

(₹ in crores)

Particulars	(₹ in crores)			
	Quarter Ended		Year Ended	
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
Unaudited	Audited	Unaudited	Audited	
Total Revenue from operations	2063	2259	1730	7665
Profit for the period before Tax	603	700	478	2132
Profit for the period after tax	430	531	345	1576
Total Comprehensive Income after tax	429	528	346	1575

for Divi's Laboratories Limited

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ALLCARGO GATI LIMITED
(FORMERLY KNOWN AS "GATI LTD")
CIN: L63011MH1995PLC420155

Regd. Office: 4th Floor, B Wing, Alcargo House, CST Road, Kalina, Santacruz (East), Mumbai - 400 088, Maharashtra
Corp. Office: 4th floor, Western 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

Sr. No.	Particulars	(₹ in Lakhs)			
		Quarter Ended		Year Ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1 Total Income from operations	41,089	40,955	42,837	170,950	
2 Net Profit before Tax (before Tax, Exceptional and/or Extraordinary items)	(411)	(973)	(391)	(3,555)	
3 Net Profit from after Tax (after Exceptional and/or Extraordinary items)	(217)	(617)	(275)	612	
4 Total Comprehensive Income for the year [Comprising Profit for the period (after tax) and Other Comprehensive Income(after tax)]	(240)	(504)	(452)	499	
5 Equity Share Capital	2,940	2,605	2,603	2,605	
Earnings Per Share (Face Value of ₹ 2/- each)					
a) Basic	(0.06)	(0.28)	(0.13)	1.12	
b) Diluted	(0.06)	(0.28)	(0.13)	1.12	

Additional information on Standalone Financial Results is as follows:

Sr. No.	Particulars	(₹ in Lakhs)			
		Quarter Ended		Year Ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1 Total Income from Operations	5,307	5,374	6,161	23,031	
2 Net Profit / (Loss) for the year (before Tax, Exceptional and/or Extraordinary items)	205	158	114	696	
3 Net Profit / (Loss) for the year before Tax (after Exceptional and/or Extraordinary items)	217	151	114	3,359	
4 Net Profit / (Loss) for the year after Tax (after Exceptional and/or Extraordinary items)	257	209	114	3,417	
5 Total Comprehensive Income for the year [Comprising Profit / (Loss) for the year (before tax) and Other Comprehensive Income(after tax)]	256	217	112	3,419	

Note:

- 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. The full format of the Standalone and Consolidated Unaudited Financial