

FFL/SEC/2024/

26 July 2024

**The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Scrip Code : 523672

Subject: Publication of Notice “Information to the Shareholder(s) on the 34th Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM)”

Dear Sir,

Please find enclosed herewith the copy of Newspaper Advertisement(s) published in the Newspaper dated 26th July, 2024 [Financial Express] and [Jansatta] with regard to the “Notice of the 34th Annual General Meeting of the Company scheduled to be held on 27th August, 2024, Book Closure and e-voting information”.

This is for your information and record(s) please.

Thanking you.

Yours faithfully,
For Flex Foods Limited

(Himanshu Luthra)
Company Secretary

Encl : As above

BRC CERTIFIED COMPANY

Corporate Office: A-108, Sector-IV, Distt. Gautam Budh Nagar, Noida-201301, Uttar Pradesh, INDIA. Ph: +91 120 4012345

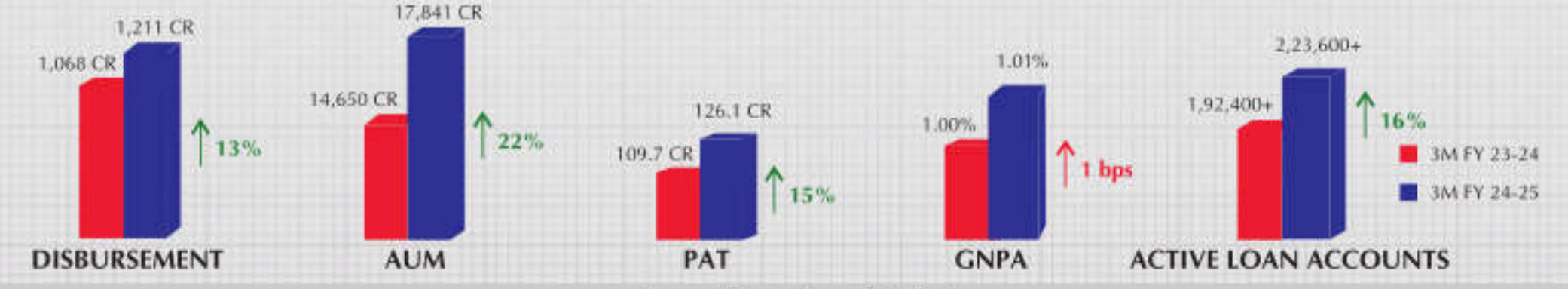
Regd. Office: Lal Tappar Industrial Area, Haridwar Road, Dehradun (Uttarakhand)

Share Deptt. Office: 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110048.

Ph: 011-26440917, 26440925

CIN: L15133UR1990PLC023970, **Website:** www.flexfoodsltd.com; **E-mail ID:** secretarial@flexfoodsltd.com

**EMPOWERING DREAMS, SHAPING FUTURES:
OUR PLEDGE TO PROGRESS**



Aavas Financiers Limited
(CIN: L65922RJ2011PLC034297)
Regd. & Corp. Office: 201-202, 2nd Floor, Southend Square, Mansarovar Industrial Area, Jaipur-302020, Rajasthan (INDIA)
Phone No.: +91-141-4659239, Website: www.aavas.in

Statement of unaudited financial results for the quarter ended June 30, 2024 (in Lakh except figure of EPS)

Sl. No.	PARTICULARS	QUARTER ENDED JUNE 30, 2024 (UNAUDITED)	YEAR ENDED MARCH 31, 2024 (AUDITED)	QUARTER ENDED JUNE 30, 2023 (UNAUDITED)
1	Total Income from Operations	54,238.83	2,01,749.82	46,681.19
2	Net Profit / (Loss) for the period (before Tax, Exceptional and /or Extraordinary items)	16,094.79	62,444.98	14,067.88
3	Net Profit / (Loss) for the period before Tax (after Exceptional and /or Extraordinary items)	16,094.79	62,444.98	14,067.88
4	Net Profit / (Loss) for the period after tax (after Exceptional and /or Extraordinary items)	12,610.07	49,069.42	10,971.09
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	12,610.07	49,069.42	10,971.09
6	Paid up Equity Share Capital	7,913.97	7,913.97	7,908.57
7	Reserves (excluding revaluation reserve)	3,82,416.08	3,69,417.55	3,30,957.76
8	Securities Premium Account	1,36,306.94	1,36,306.94	1,36,106.78
9	Net Worth	3,90,330.05	3,77,331.52	3,38,866.33
10	Paid up Debt Capital / Outstanding Debt	12,61,308.41	12,35,010.79	10,69,693.48
11	Outstanding Redeemable Preference Shares	NA	NA	NA
12	Debt Equity Ratio	3.23	3.27	3.16
13	Earnings Per Share (of Rs. 10/- each) (EPS) for the quarters are not annualised)			
	1. Basic:	15.93	62.03	13.88
	2. Diluted:	15.92	61.93	13.86
14	Capital Redemption Reserve	NA	NA	NA
15	Debt Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

Notes:
i) The above results for the quarter ended June 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 25, 2024 and subjected to limited review by the statutory auditors of the Company.
ii) The above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly Financial Results are available on the websites of Stock Exchange, www.bseindia.com and www.sebindia.com and on the website of the Company i.e. www.aavas.in.
iii) For the other line items referred in Regulation 52(i) of the Listing Regulations, pertinent disclosures have been made and available on the websites of the Stock Exchanges at www.bseindia.com and www.sebindia.com.
iv) There is no impact on net profit / loss, total comprehensive income or any other relevant financial items due to change(s) in accounting policies for the quarter ended June 30, 2024.
v) Figures for the previous year / period have been regrouped and/or reclassified wherever considered necessary.

Place: Mumbai
Date: 25-07-2024

Long term rating CARE **AA (Stable)** | Long term rating ICRA **AA (Stable)** | States **13** | Branches **371** | Employees **5904**

1800-20-888-20 • www.aavas.in

FLEX FOODS LIMITED
(CIN: L15133UR1990PLC023970)
Regd. Office: Lal Tappar Industrial Area, P.O. - Resham Majri, Haridwar Road, Dehradun (Uttarakhand)
Corporate Office: A-108, Sector-IV, Dist. Gautam Budh Nagar, Noida-201301, Uttar Pradesh, INDIA. Phone: +91 120 4012345
Share Dept. Office: 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048
Phone: +91-11-26440917, 26440917 Fax: +91-11-26216922
Website: www.flexfoodsLtd.com E-mail ID: secretarial@flexfoodsLtd.com

INFORMATION TO THE SHAREHOLDERS ON THE 34th (THIRTY FOURTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 34th ("Thirty Fourth") Annual General Meeting ("AGM" or "Meeting") of the Members of Flex Foods Limited (the "Company") will be held on **Tuesday, August 27, 2024 at 3:30 P.M (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice of the AGM dated: 27th May, 2024. In accordance with the General Circular No(s) MCA General Circular No. 14/2020, dated 08th April, 2020, MCA General Circular No. 17/2020, dated 13th April, 2020, MCA General Circular No. 20/2020 dated 05th May, 2020, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 as issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 06, 2023 respectively with other Circulars as may be issued by SEBI (collectively referred to as "SEBI Circulars"), the Company will be sending the Notice of the 34th AGM along with the Annual Report 2023-24, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. The Annual Report 2023-24 of the Company and the Notice of the AGM along with Explanatory Statement shall be available on the website of the Company at www.flexfoodsLtd.com and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the same shall also be available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Members who have not registered their email address(s) are requested to register their email address with respective depository participant and members holding shares in physical form are requested to update their email address with Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110062, Phone No. : 011-29961281-83, Fax No. : 011 - 29961284, E-mail: beetal@beetalfinancial.com to receive the copies of the Annual Report for the Financial year 2023-24 and the Notice of AGM, instructions for remote e-voting and for participation in the AGM through VC/OAVM.

The members may please note that Board of Directors has recommended a Final Dividend of 5% [(i.e., @ Rs. 0.50 (Fifty Paise Only) per Equity Share of Face Value of Rs.10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2024, subject to the approval of the Shareholders at the AGM. The Register of Members and the Share Transfer Books of the Company will be closed from Saturday, 3rd August, 2024 to Tuesday, 27th August, 2024 (both days inclusive) for the purpose of AGM and for determining the entitlement of members to the final dividend. The Dividend, if declared, will only be paid electronically through various online transfer modes in terms of latest SEBI circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 DATED November 17, 2023 and will be paid to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their bank account details are requested to furnish the KYC documents such as Form ISR-1, Form ISR-2, Form ISR-3 and Form No.SH-13 by sending all original signed document to the RTA/Company (formats of the Forms are available on the website of the Company at www.flexfoodsLtd.com).

For the Members holding shares in demat form, please update your Electronic Bank Mandate through your Depository Participant(s).

For further information/clarification on the above matter, Members can write to the Company/RTA of the Company at the above-mentioned address/e-mail.

By order of the Board of Directors for Flex Foods Limited
Sd/-
Himanshu Luthra
Company Secretary
FCS No. 10694
A-108, Sector-4
Noida

Place : Noida
Dated : July 25, 2024

Canara Bank - M-TAGORE PARK, MODEL TOWN, DELHI-09

The under mentioned persons are hereby informed that they have failed to pay off the liability in the loan accounts. Notices sent to them by Registered Post have been returned undelivered, to the Bank. They are therefore requested to pay off the liability and other charges and redeem the pledged securities on or before 01.08.2024 failing which the said securities will be sold by the Bank in public auction at the cost of the borrower at the Bank's premises at **11:00A.M. On 09.08.2024** or on any other convenient date thereafter without further notice, at the absolute discretion of the Bank.

Sl. No.	Date of Loan	Loan Number	Name and Address of the borrower	Liabilities
1.	31-08-2023	125004474850	Mr. Kishan Kumar, R/o H. No. 177, New Police Line, Kingsway Camp, GTB Nagar, Delhi-110009	Rs. 2,07,724.94

Date : 25-07-2024, Place : Delhi
Manager

Canara Bank - GTB Nagar, New Delhi

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Sl. No.	Date of Loan	Loan Number	Name and Address of the borrower	Liabilities
1.	13-06-2023	125004027540	RADHIKA VAID, R/O 1952, OUTRAM LINE, GTB NAGAR, DELHI-110009	Rs. 6,13,792/-

Date : 25-07-2024, Place : Delhi
Manager

"IMPORTANT"
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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL IN THE MATTER OF INDIAN BANK VS SUMOHITA KAUR PERSONAL GUARANTOR OF JAY POLYCHEM INDIA LIMITED IA/1145/ND/2024 IN IB/744/ND/2023

Notice is hereby given that Hon'ble NCLT New Delhi Court No IV has appointed the undersigned as Resolution Professional in the matter of INDIAN BANK VS SUMOHITA KAUR, Personal Guarantor to the Corporate Debtor M/s. Jay Polychem India Limited to examine the petition filed and to file report U/s 99 of the IBC Code, through its order dated December 20, 2023. The undersigned had sent copy of order to the Personal Guarantor and report U/s 99 of IBC Code through email on January 04, 2024 and March 13, 2024 respectively on below mentioned address: D-97 Defence Colony New Delhi 110024. Speed post of report was done on March 13, 2024 but was returned back. However the same are undelivered and returned back to the RP. Thus it was directed by the Hon'ble NCLT New Delhi vide its order dated July 19, 2024 for a public Notice to be issued for the same. Therefore the undersigned by way of public notice request the respondent to appear before the NCLT New Delhi Court IV on its next hearing dated August 23, 2024. Name of the RP: Pooja Damir Miglani Registration Number: -IB/1145/ND/2023/13994 Address: 83 New Sant Fateh Singh Nagar, Dugri Road, Ludhiana, Email: ipcsdpm@gmail.com Dated: July 24, 2024

NESTLÉ INDIA LIMITED
EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

THREE MONTHS ENDED			PARTICULARS	Previous financial year to date period ended	Financial year (fifteen months) ended
30.06.2024	31.03.2024	30.06.2023		30.06.2023	31.03.2024
(Un-audited)	(Audited)	(Un-audited)		(Un-audited)	(Audited)
48,139.5	52,675.9	46,585.3	1 Total Revenue from Operations	94,890.6	243,938.9
10,090.6	12,405.0	9,393.3	2 Net Profit Before Exceptional Items and Tax	19,297.9	52,845.0
10,090.6	12,505.8	9,393.3	3 Net Profit Before Tax	19,297.9	52,888.7
7,466.0	9,341.7	6,983.4	4 Net Profit After Tax	14,349.8	39,328.4
7,477.0	9,230.5	6,955.8	5 Total Comprehensive Income (Comprising Net Profit After Tax and Other Comprehensive Income After Tax)	13,810.2	38,899.0
964.2	964.2	964.2	6 Paid Up Equity Share Capital (Face Value – ₹1 Per Share)	964.2	964.2
7.74	9.69	7.24	7 Earnings Per Share (EPS) (Face Value – ₹1 Per Share) Basic / Diluted EPS (₹) (Face Value – ₹1 Per Share)	14.88	40.79

The above is an extract of the detailed format of quarterly results filed with the BSE Limited under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Statement of the Unaudited Financial Results are available on the Company's website (www.nestle.in) and on the website of the BSE Limited (www.bseindia.com).

Notes:
1. Total Sales and Domestic Sales for the three months ended 30th June 2024 increased by 3.8% and 4.2% respectively.
2. The Board of Directors on 8th July 2024 have declared an interim dividend for current financial year 2024-25 of ₹ 2.75 per equity share (Face value ₹ 1/- per equity share) amounting to ₹ 2,651.4 million, which will be paid on and from 6th August 2024 along with the final dividend for financial year ended 31st March 2024 of ₹ 8.50 per equity share approved in the Annual General Meeting on 8th July 2024.

THE ABOVE RESULTS AND THIS RELEASE HAVE BEEN REVIEWED BY THE AUDIT COMMITTEE OF THE BOARD AT THEIR MEETING HELD ON 24TH JULY 2024 AND APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON 25TH JULY 2024.

Date: 25 JULY 2024
Place: Gurugram

By Order of the Board
Suresh Narayanan
Chairman and Managing Director

EXPRESS Careers

NABVENTURES LTD
Registered Office: Plot No. C-24, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051 / Ph: 022-26539149
CIN: U74999MH2018GO308427

Empanelment of Consultants/Vendors
NABVENTURES Limited, a wholly owned subsidiary of NABARD, incorporated to operate and manage SEBI registered Alternative Investment Fund (AIF), invites applications for empanelment of experienced Law/Finance and Accounting/Valuation firms for Legal due diligence and documentation, Financial due diligence and Valuation of Companies. Please visit the website of the Company www.nabventures.in for details of the advertisement.
Last date for submission of the application is Monday, August 5, 2024.

Sd/-
Vikas Bhatt
Managing Director

Our Path To Progress

Head Office: Nestlé House, Jacaranda Marg, M Block, DLF City Phase – II, Gurugram 122 002 (Haryana), Registered Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi – 110 001
Corporate Identity Number: L15202DL1959PLC003786, Email ID: investor@in.nestle.com, Website: www.nestle.in, Phone: 011-23418891, Fax: 011-23415130

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