

August 2, 2023

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Submission of Notices published in newspapers regarding the Annual General Meeting of the Company

Ref: NSE Symbol - ISEC and BSE Scrip Code - 541179

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith copies of the Notices published today in the newspapers ('Financial Express' and 'Loksatta') having electronic editions. The said Notices were published in terms of MCA's General Circular No. 20/2020 dated May 5, 2020, *inter alia*, intimating the public that the Twenty-Eighth Annual General Meeting of the Company will be held on Tuesday, August 29, 2023 at 4:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means.

Kindly take the above information on your record.

Yours faithfully,

For ICICI Securities Limited

Rupesh Jadhav
Chief Manager

Encl.: As above

Member of National Stock Exchange of India Ltd, BSE Ltd and Multi Commodity Exchange of India Ltd.

SEBI Registration: INZ000183631

CIN No.: L67120MH1995PLC086241

ICICI Securities Limited

Registered Office:

ICICI Venture House
Appasaheb Marathe Marg,
Prabhadevi, Mumbai - 400025, India
Tel. (91 22) 6807 7100
Fax (91 22) 6807 7803

Corporate Office :

Shree Sawan Knowledge Park, Plot No. D-507,
T.T.C. Ind. Area, M.I.D.C, Turbhe, Navi Mumbai - 400 705
Tel.: (91 22) 6807 7100
Fax: (91 22) 6807 7801

Name of Compliance Officer (Broking Operations) : Ms. Mamta Shetty

Email Address: complianceofficer@icicisecurities.com / Tel. (91 22) 4070 1000

Website Address: www.icicisecurities.com / www.icicidirect.com



JIK Industries Limited
CIN:L65990MH1990PLC056475 | Address: Pada no. 3, Bolkum, Thane (west), Thane- 400608.
Tel No.: +91-22-25426356, Email id:- cosec@jik.co.in, website:- http://www.jik.co.in/
Extract of Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30 June 2023

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30-Jun-23 (Un-Audited)	31-Mar-23 (Audited)	30-Jun-22 (Un-Audited)	31-Mar-23 (Audited)	30-Jun-23 (Un-Audited)	31-Mar-23 (Audited)	30-Jun-22 (Un-Audited)	31-Mar-23 (Audited)
1	INCOME								
a.	Revenue from operation	8.08	23.55	0.77	50.10	8.08	23.55	0.77	50.10
b.	Other Income	58.47	-	-	67.55	59.03	-	-	68.11
	Total Income	8.08	23.55	0.77	117.65	8.08	23.55	0.77	118.21
2	Expenses	5.49	59.96	6.84	97.62	5.94	77.13	6.85	115.89
	Other Expenses	11.48	66.77	9.11	116.53	11.93	90.08	15.25	159.33
	Total Expenses	(3.40)	15.25	(8.34)	1.12	(3.85)	(7.50)	(14.48)	(41.12)
3	Profit/Loss Before Exceptional Items and tax(1-2)								
	Exceptional Items	(3.40)	15.25	(8.34)	1.12	(3.85)	(7.50)	(14.48)	(41.12)
4	Profit/(Loss) before tax								
	Tax Expense	(3.40)	15.25	(8.34)	1.12	(3.85)	(7.50)	(14.48)	(41.12)
5	Current Tax	-	-	-	-	-	-	-	-
6	Deferred Tax	-	-	-	-	-	-	-	-
7	Net Profit/(Loss) after tax(4-5)								
	Other Comprehensive Income	(3.40)	15.25	(8.34)	1.12	(3.85)	(7.50)	(14.48)	(41.12)
8	Items that will not be reclassified into Profit or Loss								
	Total Comprehensive Income for the year (after tax) (5+6)	(3.40)	15.25	(8.34)	1.12	(3.85)	(7.50)	(14.48)	(41.12)
9	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)								
	Earnings per Equity Share (of Rs. 10/- each)	0.005	0.02	(0.01)	0.002	(0.005)	(0.01)	(0.02)	(0.06)
	Basic	0.005	0.02	(0.01)	0.002	(0.005)	(0.01)	(0.02)	(0.06)
	Diluted	0.005	0.02	(0.01)	0.002	(0.005)	(0.01)	(0.02)	(0.06)

Notes: The above is an extract of the detailed format of Quarterly Standalone & Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) i.e. <https://www.bseindia.com/> & <https://www.nseindia.com/>

Date: 31/07/2023
Place: Thane

For JIK Industries Limited
Sd/- Rajendra G. Parikh
Executive Chairman & CEO - DIN : 00496747

HINDUSTAN PETROLEUM CORPORATION LIMITED
(A Maharatna Company)
Regd. Office: Petroleum House, 17, Jamshedji Tata Road, Churghate, Mumbai - 400 020
CIN: L23201MH1952GOI008858 Tel.: 022-22863900 Extn. 3201/3204
Email ID: hpclinvestors@mail.hpcl.co.in Website: www.hindustanpetroleum.com

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND
Notice is given pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified and amended by the Ministry of Corporate Affairs, New Delhi.
The Rules, inter alia, provide for transfer of all shares in respect of which dividend has remained unclaimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, individual communications were sent to the latest available address of those shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules as they have not claimed the dividend for the year 2015-16 (Final) and all other dividends declared by the Company for 7 consecutive years thereafter. The company has uploaded the details of all unclaimed dividends including the dividend / shares of 2015-16 (Final) due for transfer to IEPF Authority on its website - <https://www.hindustanpetroleum.com/pages/Unclaimed-Dividend>

View above, shareholders are requested to verify and claim the unpaid dividend for the year 2015-16 (Final) (which is due to IEPF transfer in October 2023) immediately, but not later than September 07, 2023 before the same is transferred to the IEPF Authority along with shares and also the unclaimed dividends of other years. It may please be noted that if no claim/application is received by the Company or the Registrar and Transfer Agents (RTA) by September 07, 2023, the Company shall with a view to complying with the requirements set out in the Rules, dematerialise and transfer the underlying shares to the IEPF Authority by following the due process as enumerated in the said Rules which is briefly as under:

- i) In case of shares held in physical form - by issuance of duplicate share certificate and transfer the same to IEPF Authority. Upon such transfer, the original share certificate(s) lying with the shareholder will stand automatically cancelled and deemed non-negotiable.
- ii) In case of shares held in demat mode - by issuance of instruction to member's DP to transfer the shares directly to IEPF Authority.

Kindly note that all future benefits, dividends arising on such shares would also be transferred to IEPF Authority. It may also be noted that as per the present rules, the shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the said Rules.

Shareholders are therefore requested to note the aforesaid provisions and submit the claim for unpaid dividends to Company's RTA, M/s. Link Intime India Pvt. Ltd. Unit: Hindustan Petroleum Corporation Ltd., C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai - 400 083. Tel.No. 022-49186270, E-mail: mt.helpdesk@linkintime.co.in

Meanwhile, SEBI has made updation of KYC details (Email/Address/PAN/Mobile/Bank/Signature/ Nomination etc.) mandatory. We appeal to the shareholders to update the same, if not already done, through the Depository Participants (Demat) / RTA (Physical). Updation of Email address will facilitate receipt of all future communications relating to Annual Reports, Dividend etc.

For Hindustan Petroleum Corporation Limited
Sd/- V. Sudal
Company Secretary

Place : Mumbai Date : August 01, 2023

"IMPORTANT"
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

AMS POLYMERS LIMITED
(Formerly, Sai Moh Auto Links Limited)
CIN: L34300DL1985PLC020510
Regd. C-582, Saraswati Vihar, Pitampura, Delhi-110034
Email id: polymersams@gmail.com; website: www.amspolymers.com
Tel.-91-11-27032702, Fax: 91-11-27032702

NOTICE OF BOARD MEETING
Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on **Wednesday, the 9th Day of August, 2023** at the Regd. Office of the Company, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2023 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015. The said information is also available at the Company's website at www.amspolymers.com and at the BSE's website i.e. www.bseindia.com.

By Order of Board
For AMS Polymers Limited
Sd/-
Chiranjivi Ramuka
Company Secretary
Membership No.: A65678

SUNSHIELD CHEMICALS LTD
Corporate Identity Number : L99999MH1986PLC041612
Regd. Office: 1501-A, Universal Majestic, P.L. Lokhande Marg, behind RBK International School, Chembur-West, Mumbai - 400 043
Phone No.: 25550126 E Mail : investorservices@sunshieldchemicals.com
Website : www.sunshieldchemicals.com

NOTICE OF 36th ANNUAL GENERAL MEETING
NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Friday, 25th August 2023 at 11:00 am IST, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular no. 10/2022 dated 28th December 2022 and previous general circulars viz., 2/2022 dated 5th May 2022, 19/2021 dated 8th December 2021, 20/2020 dated 5th May 2020, 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 02/2021 dated 13th January 2021 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/POD-2/2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities Exchange Board of India (hereinafter collectively referred to as "Circulars").

In compliance with the Circulars, electronic copy of the Annual Report for FY 2022-23 containing the notice of AGM have been emailed to the members of the Company on Monday, 31st July 2023 whose email ids are registered with the Company/ Depository Participant(s). The above documents are also made available on the website of the Company at www.sunshieldchemicals.com and website of Stock Exchange i.e. BSE Limited at www.bseindia.com

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of 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 and the Secretarial Standards on General Meetings ("SS2") issued by the Institute of Companies Secretaries of India, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL).

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 i.e. Friday, 18th August 2023 shall be entitled to avail the facility of remote e-voting or voting through electronic means at the AGM. The members who have voted by remote e-voting can attend the meeting but shall not be entitled to cast their vote again at the AGM.

The remote e-voting period commences on Monday, 21st August 2023 (9:00 am IST) and ends on Thursday, 24th August 2023 (5:00 pm IST). The remote e-voting module shall be disabled by NSDL thereafter.

For queries relating to remote e-voting and joining the AGM through VC/OAVM please call on toll free no. 022- 4886 7000 and 022- 2499 7000 or send a request at evoting@nsdl.co.in

For Sunshield Chemicals Limited
Sd/- Amit Kumashi
Company Secretary

THE BUSINESS DAILY.
FINANCIAL EXPRESS
FOR DAILY BUSINESS.
financialexpress.com

ICICI Securities
ICICI SECURITIES LIMITED
CIN: L67120MH1995PLC086241
Registered Office: ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025
Tel.: 91 22 6807 7100; Fax: 91 22 6807 7803
Website: www.icicisecurities.com; E-mail: investors@icicisecurities.com

NOTICE TO THE SHAREHOLDERS OF THE TWENTY-EIGHTH ANNUAL GENERAL MEETING

- NOTICE is hereby given that the Twenty-Eighth Annual General Meeting ('AGM') of ICICI Securities Limited ('the Company') will be held on Tuesday, August 29, 2023 at 4:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business that will be as set out in the Notice of the Twenty-Eighth AGM.
- The Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 10/2022 dated December 28, 2022 read with General Circular Nos. 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 (MCA Circulars) permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 read with MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM.
- In compliance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 read with SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (SEBI Circulars), the Notice of the AGM and the Annual Report of the Company for the financial year 2022-23 ('Annual Report') will be sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. The Notice of the AGM and the Annual Report will also be available on the website of the Company at www.icicisecurities.com, website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. In terms of the above referred SEBI Circular dated January 5, 2023 read with SEBI circular dated May 13, 2022, the Members desirous of obtaining the hard copy of the Annual Report may send request from their registered e-mail address mentioning their name, DPID and Client ID/folio number and PAN at investors@icicisecurities.com or IR@icicisecurities.com.
- The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting the vote through the e-voting system during the AGM are provided in the Notice. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- The facility of casting votes by a Member using an electronic voting system from a place other than the venue of the AGM ('remote e-voting') as well as voting during the Meeting will be provided by NSDL. Detailed procedure for voting is provided in the Notice of the AGM.
- If your e-mail ID is already registered with the Company/Registrar & Transfer Agent/Depositories, login details for e-voting are being sent on your registered e-mail ID.
- The final dividend for the financial year ended March 31, 2023, if approved at the AGM, would be paid to those Members who hold shares as at the close of business hours on Tuesday, August 22, 2023.
- Process for obtaining User ID and Password/AGM Notice and Annual Report for those Members whose e-mail ids are not registered:**
 - In case shares are held in physical mode, please provide Folio No., Name and address of shareholder, e-mail id, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card by e-mail to investors@icicisecurities.com or einward.ris@kfintech.com.
 - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card to investors@icicisecurities.com.
 - Alternatively, Member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (I) or (II) as the case may be.
- Members who have not registered/updated their e-mail address with KFin Technologies Limited ('KFINTech/R&TA')/Company may write to einward.ris@kfintech.com, if shares are held in physical mode or with their Depository Participants ('DPs'), if shares are held in electronic mode, for receiving all future communications from the Company including Annual Reports, Notices, Circulars, etc., electronically.
- Members holding shares in physical mode, who have not registered/updated their bank mandate for receiving dividend directly in their bank accounts through Electronic Clearing Service ('ECS') or any other electronic means, are requested to send Form No. ISR-1 duly filled and signed by the holders stating their name, folio number, complete address with pin code and certain details relating to the bank account in which the dividend is to be received to KFINTech. Details of documents required and the procedure for submitting Form No. ISR-1 to KFINTech are provided in the Notice of the AGM.
- Members holding shares in dematerialised mode are requested to intimate all changes pertaining to their bank details, ECS mandates, e-mail addresses, nominations, power of attorney, change of address/name, etc. to their DPs only and not to the Company or R&TA. Any such changes effected by the DPs will automatically reflect in the Company's subsequent records.
- In order to curb fraud and manipulation risk in physical transfer of securities by unscrupulous persons and to improve the ease, convenience and safety of transactions for investors, the Regulators have mandated that a Member who holds shares and other types of securities of listed companies in physical form will not be able to lodge the shares with the Company/its R&TA for further transfer. Similarly, listed companies are not allowed to accept requests for transfer of shares held in physical form. Accordingly, in order to eliminate all risks that are associated with holding shares in physical form and to avail benefits of dematerialization, including smooth transfer/sell of shares, Members are requested to convert them in demat form. The procedure of conversion of shares from physical form to demat form is available on the Company's website at www.icicisecurities.com.
- Members may note that as per Income Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of shareholders. The Company is also required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereto. For more details, Members are requested to refer the Notice of the AGM.

For ICICI Securities Limited
Sd/-
Raju Nanwani
Company Secretary
Date: August 1, 2023
Place: Mumbai

Tyche Industries Limited
CIN:L7220TG1998PLC029809
H.No. C-21/A, Road No.9, Film Nagar, Jubilee Hills, Hyderabad
Telangana, Hyderabad - 500096

NOTICE OF 25th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 29th August, 2023 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") 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 the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. Circular No. 02/2021 dated January 13, 2021 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India and in continuation of the 'Green Initiative' undertaken by the Company issued by the Securities and Exchange Board of India ("SEBI Circular") without physical presence of the members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular dated 12th May, 2020 electronic copies of the Notice of the AGM along with Annual Report of the Company for the Financial Year ended 31st March, 2023 have been sent to all the members whose email id(s) are registered with the Company/RTA/Depository Participant(s) as on 28th July, 2023. Please note that requirement of sending physical copies of the Notice of 25th AGM along with Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The Notice along with Annual Report is also available on the website of the Company at www.tycheindustries.net and on the website of the Stock Exchange i.e., BSE limited at www.bseindia.com.

Members who are holding shares in the physical/electronic form and whose email addresses are not registered with the Company/their respective Depository participants are requested to register their email address at the earliest by sending scanned copy of a duly signed letter by the member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-23 along with AGM Notice by email to cs@tycheindustries.net. Member holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, 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 Wednesday, August 23, 2023 to Tuesday, August 29, 2023 (both days inclusive) for the purpose of the 25th Annual General Meeting.

The Members holding shares either in physical form or in dematerialised form as on the cut-off date i.e., Tuesday, August 22, 2023, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that:-

- The ordinary and the Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, August 26, 2023 at 09:00 A.M.;
- The remote e-voting shall end on Monday, August 28, 2023 at 05:00 P.M.;
- The Company is availing the e-voting platform of CDSL for remote e-voting and e-voting during the AGM. So, members can cast their vote only through the e-voting platform of CDSL i.e. www.evotingindia.com
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is August 22, 2023 and a person who is not a member as on the cut-off date should treat this notice for information purposes only.
- The record date for determining the shareholders for payment of final dividend is on Tuesday 22nd August 2023.
- Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares an eligible to vote, can follow the process for generating the login ID and Password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting existing user ID and password can be used for casting vote;
- Members may note that:-
 - The remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
 - The Members who have casted 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;
 - The facility for voting through electronic mode shall be made available at the AGM, and
 - 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 voting at the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you 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 Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058542) or Mr. Rakesh Dalvi (022-23058542). Members may also write to the Company Secretary at the email id: cs@tycheindustries.net

The Company has appointed Mrs. D Renuka, Company Secretary in Practice, Hyderabad (Membership No.11963 and Certificate No.3460) as the scrutinerizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner. The result declared, along with scrutinerizer's report, shall be hosted at company's website and communicated to stock exchanges where the Company's shares are listed.

For Tyche Industries Limited
Sd/- G. Ganesh Kumar
Managing Director

Date: 01-08-2023
Place: Hyderabad

ANUPAM RASAYAN INDIA LTD.
CIN - L24231GJ2003PLC042988
Regd. office: Office no. 1101 to 1107, 11th Floor, Icon Rio, Behind Icon Business Centre, Dumas Road, Surat - 395007, Gujarat, India. Tel: +91 261 2398991-95
Website: www.anupamrasayan.com, Email: investors@anupamrasayan.com

1. Extract from the Unaudited Consolidated Financial Results of Anupam Rasayan India Ltd. for the quarter ended June 30, 2023

(Amount (INR) in millions except per share data)

Particulars	Quarter Ended		Financial Year Ended	
	30-June-23 Unaudited	31-Mar-23 Audited	30-June-22 Unaudited	31-Mar-23 Audited
Total Revenue	3,987.63	5,042.25	3,343.15	16,104.74
Net Profit / (Loss) (before Tax & Exceptional items)	773.01	1,027.70	606.67	3,061.86
Net Profit / (Loss) before Tax (after Exceptional items)	773.01	1,027.70	606.67	3,061.86
Net Profit / (Loss) (after Tax & Exceptional items & Share of Profit of Associates)	522.53	726.39	419.66	2,168.46
Total Comprehensive Income	526.67	725.66	410.98	2,151.60
Share Capital	1,075.39	1,074.65	1,002.75	1,074.65
Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet	-	-	-	22,651.23
Earnings Per Share Basic & Diluted (Face Value of Rs. 10/- each)				
- Basic EPS (Rs.)	4.86	7.00	4.19	20.91
- Diluted EPS (Rs.)	4.85	6.99	4.17	20.86

2. Extract from the Unaudited Standalone Financial Results of Anupam Rasayan India Ltd. for the quarter ended June 30, 2023

(Amount (INR) in millions except per share data)

Particulars	Quarter Ended		Financial Year Ended	
	30-June-23 Unaudited	31-Mar-23 Audited	30-June-22 Unaudited	31-Mar-23 Audited
Total Revenue	2,983.19	3,893.12	2,971.48	12,863.09
Net Profit / (Loss) (before Tax & Exceptional items)	535.36	736.79	565.48	2,422.35
Net Profit / (Loss) before Tax (after Exceptional items)	535.36	73		

