

**28<sup>th</sup> July, 2023**

**The Manager**  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejabhoy Towers,  
Dalal Street  
Mumbai- 400001  
**SCRIP CODE: 500163**

**The Manager, Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400051  
**SYMBOL: GODFRYPHLP**

**Sub.: Newspaper Advertisement- Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Economic Times (all editions) and Maharashtra Times (Mumbai edition) on 28<sup>th</sup> July, 2023 for convening the 86<sup>th</sup> Annual General Meeting of the Company through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs.

Kindly take the same on records.

Thanking you,  
Yours Faithfully,  
**For Godfrey Phillips India Limited**



**Sanjay Kumar Gupta**  
**Company Secretary**  
**M. No.: 7545**

**Encl.: As above**



## Samsung to Make Latest Foldable Phones Here

Subhrojit Mallick@timesgroup.com

Seoul: Samsung will be making its latest foldable smartphones locally in India. "I am happy to announce that both the Galaxy Z Flip5 and Z Fold5 will be manufactured in our Noida factory in India," Samsung Southwest Asia CEO JB Park told reporters here on Thursday.

The company will also pursue an aggressive marketing strategy in India to serve a growing base of premium smartphone users, mainly in the hinterlands where it plans to expand presence to 10,000 retail stores, senior company executives said.

Park said Samsung is the fastest growing smartphone brand in the fast-expanding premium segment in India. Now in its fifth iteration, the latest foldables - Samsung Galaxy Z Flip5 and Z Fold5 - come with incremental upgrades such as a faster processor, thinner and lighter body, and a brighter display.

"The new devices were made possible because of world class R&D and manufacturing capabilities, especially in India," Park said.

To make them more palatable for the value-conscious Indian buyers in rural markets, Samsung has kept the effective prices lower than the previous generation through upgrade bonuses, no-cost EMIs and cashbacks from banks.

"We have seen uptakes of foldables not only in tier 1 and tier 2 cities, but also in the hinterlands. For example, we saw users using our Flip phone even in a small town like Churu in Rajasthan," said Aditya Babbar, senior director, mobile business, at Samsung India.

"We are going to 10,000 stores, a 30-40% increase from last year's presence," he said. "We are creating experience centres in these stores and training in-store representatives, which speaks of the investments we are making in rural India." Raju Pullan, senior VP of sales and marketing at Samsung India, said pre-reservations started in early June gave strong indications that the Flip phone will see lots of consumers switching from traditional smartphones to the foldable form factor because of the larger cover display.

(The reporter is in Seoul at the invitation of Samsung to cover the launch.)

## ACC Q1 Net More than Doubles to ₹466 crore

Strong sales volume growth, lower costs help

Our Bureau

Mumbai: Cement major ACC's consolidated net profit more than doubled in the June quarter to ₹466 crore helped by a strong growth in sales volume, lower costs and operational efficiencies.

The Adani group company's bottom line rose 105% on year, while revenue grew over 16% to ₹5,201 crore in April-June. It sold 9.4 million tonne of cement and clinker during the quarter, up over 23% from 7.6 million tonne a year ago.

"The growth was driven by robust demand for high-quality cement products across all markets, as well as our continuous efforts to optimize operations and reduce environmental impact," Ajay Kapur, the chief executive officer and whole-time director of the company said.

ACC's earnings before interest, tax, depreciation and amortization surged 77% on year to ₹848 crore helped a reduction in kiln fuel cost, energy efficiency, manpower productivity, and other operational efficiencies.

"Ebitda is expected to sustain with further improvement due to various efficiency and operational excellence initiatives," the company said in a statement. Its operating margins improved by 560 basis points or 5.6% to 16.3% in the June quarter.

"The company has delivered ₹383/cmt QoQ decline in operating costs/mt. At a year ago," it said in a statement.

**STRONG SHOW**  
The Adani group company's bottom line rose 105% on year, while revenue grew over 16% to ₹5,201 crore in April-June

Rs475/cmt, operating costs are lower by 12% YoY and 7.5% QoQ. This is the highest decline in operating costs reported by any cement company so far," Mangesh Bhandarkar of Centrum Broking said.

Most analysts had expected the profitability of cement companies to remain flat on a sequential basis, and fall as compared to the previous year.

Bhandarkar termed the company's overall earnings a "massive beat" and also said that current valuations are "undemanding" given the size and scope for improvement in profitability.

ACC, meanwhile, is confident of industry demand as well as its performance. "Cement industry is in positive cycle of demand as well as cost factors. This is coming at the most appropriate time when the company is under transformation phase, buoyed by synergies with the group. We expect the positive trend of industry to continue in coming quarter," it said in a statement.

### FUNDING FOR SOLAR MODULE FACILITY

## Adani New Inds Raises \$394m from Barclays, Deutsche Bank

Our Bureau

Mumbai: Adani New Industries (ANIIL) said on Thursday that it raised working capital financing of \$394 million (₹3,231 crore) from Barclays and Deutsche Bank for meeting the requirements of its integrated solar module manufacturing facility.

ANIIL, a wholly-owned subsidiary of Adani Enterprises, set up last year, is building an ecosystem of integrated green hydrogen businesses, including solar modules and wind turbine manufacturing.

The Adani Group plans to invest ₹70 billion in the new energy space over the coming decade.

Adani Enterprises, the group's flagship company, incubates new businesses for the group. Over the years, Adani En-

### ENERGY SPACE

Adani Group plans to invest about \$70 billion in the new energy space over the coming decade

terprises has incubated Adani Ports & SEZ, Adani Transmission, Adani Power, Adani Green Energy, Adani Total Gas and Adani Wilmar, later divesting them into separate listed entities. The company is currently focusing on investments around green hydrogen ecosystem, airport management, roads, data centre and primary industry like copper and petrochemicals.

**HEADQUARTERS**  
Employees' State Insurance Corporation  
(Ministry of Labour & Employment, Govt of India)  
PANCHDEEP BHAVAN, C.I.G. MARG, NEW DELHI - 110 002  
Website: www.esic.gov.in

**NOTICE INVITING REQUEST FOR PROPOSAL (RFP) FOR APPOINTMENT OF CUSTODIAN OF SECURITIES FOR THE ESIC FUND**

Proposals are invited through e-Tendering from Firms/ Companies for appointment of Custodian of Securities for ESIC Fund. Applicant must be registered with SEBI as Custodian of Securities, having at least five (5) years of experience in providing satisfactory custodial services in Indian Markets and should have Rs. 50,000 crore & above of Total Asset Under Custody and Rs. 15,000 crore & above Debt Asset Under Custody upto 31.03.2023.

The Request for Proposal (RFP) documents can be downloaded from the CPP Portal (<https://eprocure.gov.in/eprocure/app>) or ESIC website ([www.esic.nic.in-Tenders](http://www.esic.nic.in-Tenders)).

Last date for submission of e-Tender is 21.08.2023 (10:30 am).

Sd/-  
Director (Finance) I/c

**GODFREY PHILLIPS INDIA LIMITED**  
CIN: L16004MH1936PLC008587  
Regd. office: Macropolo Building, Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033  
Phone: 022-6195 2300/ Fax: 022-6195 2319  
Corp. office: Omaze Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi - 110025  
Phone: 011-61119300, 26832155  
Email: [iscg@modi-ent.com](mailto:iscg@modi-ent.com) Website: [www.godfreyphillips.co](http://www.godfreyphillips.co)

### NOTICE

Transfer of Unclaimed Dividend/Equity Shares of the Company to Investor Education and Protection Fund (IEPF).

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (IEPF Rules) notified by the Ministry of Corporate Affairs which inter-alia, provides that all unclaimed dividend and shares in respect of which Dividends have not been claimed or paid for seven (7) consecutive years or more, shall be transferred to the Investor Education and Protection Fund (IEPF) set up by the Government of India. Accordingly, the unclaimed Dividend for the Financial Year 2015-16 declared by the Company and the corresponding Equity Shares on which Dividend remained unclaimed/unpaid for seven (7) consecutive years starting from the Financial Year 2015-16 shall be transferred to the IEPF within a period of 30 days from the due date of transfer i.e. November 01, 2023.

Individual letters in this regard have been sent to the concerned Members at their last known address advising them to claim their dividends expeditiously. The details of such members and number of shares that would be required to be transferred to the IEPF, is being made available on Company's website at [www.godfreyphillips.co](http://www.godfreyphillips.co), members are requested to refer the "Investor Information" section on the above website to verify the details of the Shares liable to be transferred to the IEPF.

This Notice shall be deemed to be the adequate notice in respect of issue of Duplicate Share Certificate(s)/letter of confirmation by the Company on behalf of those Shareholders who hold Shares in physical mode. The Original Share Certificate(s) will stand automatically cancelled, in case Shares are held in electronic mode, the Demat Account of the concerned shareholders will be debited for the Shares liable to be transferred to the IEPF by way of Corporate Action through respective Depository.

Concerned Shareholders may note that, any further dividend, including other corporate benefits, on such Shares shall be credited to the IEPF and no claim shall lie against the Company in respect of the unclaimed dividend amount and the Shares transferred to the IEPF. Once the shares/dividend are transferred to the IEPF by the Company, such shares/dividend may be claimed by the concerned Members from the IEPF Authority by following the procedure prescribed under the aforesaid IEPF Rules, as amended from time-to-time, members can also refer to the details available on [www.iepf.gov.in](http://www.iepf.gov.in) in this regard.

The concerned Members are being provided an opportunity to claim such unclaimed/unpaid dividends, by sending a request letter to the Registrar and Transfer Agent (RTA) of the Company viz. Link Intime India Pvt. Ltd. (Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083), Tel. No. 022-48186270, e-mail: [rti.helpline@linkintime.co.in](mailto:rti.helpline@linkintime.co.in) for further details and lodge a valid claim for the unclaimed dividend lying with the Company within a period of 60 days from this Notice.

A Member having any query on this matter may contact the RTA (Link Intime India Pvt. Ltd.) or the Company by sending letter/e-mail.

For Godfrey Phillips India Limited Sd/-  
Sanjay Kumar Gupta  
Company Secretary (M.No. 7545)  
Date: 27<sup>th</sup> July, 2023

**GODFREY PHILLIPS INDIA LIMITED**  
CIN: L16004MH1936PLC008587  
Regd. office: Macropolo Building, Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033  
Phone: 022-6195 2300/ Fax: 022-6195 2319  
Corp. office: Omaze Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi - 110025  
Phone: 011-61119300, 26832155  
Email: [iscg@modi-ent.com](mailto:iscg@modi-ent.com) Website: [www.godfreyphillips.co](http://www.godfreyphillips.co)

**NOTICE**  
(For the attention of Equity Shareholders of Godfrey Phillips India Limited)

This is to inform that the 86th Annual General Meeting ("AGM") of the members of Godfrey Phillips India Limited ("the company") will be held on Friday, 1st September, 2023 at 01:00 P.M. (IST), through Video Conferencing (VCO) Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 along with subsequent circulars issued in this regard and the latest circular dated 28th December, 2022 respectively issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/MO/CFR/P/2020/79 (dated 12th May, 2020), SEBI/HO/CFD/MO/CFR/P/2021/11 (dated 15th January, 2021), SEBI/HO/CFD/MO/CFR/P/2022/52 (dated 13th May, 2022) and SEBI/HO/CFD/MO/CFR/P/2023/4 (dated 5th January, 2023) issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), Companies are allowed to hold AGM through VCO without the physical presence of the Members at a common venue.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year ended 31st March, 2023 will be sent to all the shareholders whose email addresses are registered with the Company Depository Participant(s) Registrar & Transfer Agent (RTA). The Notice of the 86th AGM along with the Annual Report for the Financial Year 2022-23 will be available on the website of the Company at <https://www.godfreyphillips.co>, on the website of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> and also on the website of the RTA at <https://firstatnote.linkintime.co.in>

The facility of casting the votes (Remote e-Voting) will be provided to all the members to cast their votes on all the Resolutions set out in the Notice of AGM. The Remote e-Voting period will commence on Tuesday, 29th August, 2023 (09:00 AM) and ends on Thursday, 31st August, 2023 (05:00 PM). Additionally, the Company shall also provide the facility of voting through e-Voting during the AGM. Detailed procedure for Remote e-Voting before and during the AGM shall form part of the Notice of AGM. Members participating through VCO shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013.

In order to send Annual Reports, Notices and other communications/benefits to Shareholders in electronic form, we request the Members of the Company who have not yet registered their email address or bank account details, to register the same in respect of Shares held in electronic form with the Depository through their Depository Participant(s) and in respect of Shares held in physical form by writing to the Company's Registrar and Share Transfer Agent (RTA), Link Intime India Pvt. Limited, C-101, 247 Park L.B.S. Marg, Vikhroli (West) Mumbai - 400083.

The Company has enabled a process for the limited purpose of receiving the Company's Annual Report and Notice of the Annual General Meeting (including Remote e-Voting instructions) electronically and the member may temporarily update their email address by accessing the following link: [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html)

Members who hold shares in dematerialized form and want to provide change/correct their bank account details should send the same immediately to their concerned Depository Participant along with the MICR Code of their bank. Members holding shares in Physical form should inform Company's RTA of any change in their mandator bank details by submitting their details on: [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html)

The Notice of AGM and the Annual Report for the Financial Year 2022-23 will be sent to the Members in accordance with the applicable laws read with the Circulars on their registered email address in the due course.

For Godfrey Phillips India Limited Sd/-  
Sanjay Kumar Gupta  
Company Secretary (M.No. 7545)  
Date: 27<sup>th</sup> July, 2023

## JK LAKSHMI CEMENT LTD.

Extract of Consolidated Unaudited Financial Results for the Three Months ended 30.06.2023

Sl. No.	Particulars	Consolidated		
		Three Months ended 30.06.2023	Three Months ended 30.06.2022	Year ended 31.03.2023
		Unaudited	Unaudited	Audited
1	Total Income from Operations	1,730.25	1,654.14	6,451.50
2	Profit before Interest, Depreciation & Taxes (EBITDA)	207.36	263.76	896.23
3	Net Profit for the Period before Tax & Exceptional Items	118.54	171.95	534.50
4	Net Profit for the Period before Tax (after Exceptional Items)	118.54	171.94	534.48
5	Net Profit for the Period after Tax & Exceptional Items	79.79	115.07	369.11
6	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	79.54	115.71	367.81
7	Paid-up Equity Share Capital (Face Value ₹ 5/- per Share)	58.85	58.85	58.85
8	Reserves (excl. Revaluation Reserve)			2,745.01
9	Earnings Per Share (of ₹ 5/- each) (Not Annualised)			
	Basic	6.67	9.45	30.48
	Diluted	6.67	9.45	30.48

Notes:  
1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 27th July, 2023. The Auditors of the Company have carried out a "Limited Review" of the same.  
2 Standalone Financial Information of the Company, pursuant to Regulation 47(1)(b) of SEBI (LODR) :

Particulars	Consolidated		
	Three Months ended 30.06.2023	Three Months ended 30.06.2022	Year ended 31.03.2023
Turnover	1647.18	1558.42	6133.28
Operating Profit (EBITDA)	181.45	224.39	766.50
Profit before Tax & Exceptional Items	111.51	152.37	481.46
Profit before Tax (after Exceptional Items)	111.51	152.37	481.46
Net Profit / (Loss) for the Period after Tax & Exceptional Items	74.88	100.91	330.77

3 The above is an extract of the detailed format of Quarter ended 30th June, 2023 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 Standalone & Consolidated Quarterly Financial Results are available on the websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on Company's website at [www.jklakshmicement.com](http://www.jklakshmicement.com)

Place: New Delhi Date: 27<sup>th</sup> July, 2023  
Vinita Singhania (Vice Chairman & Managing Director)

Shareholders holding shares in Physical Mode are requested to dematerialise them & complete their KYC to avoid freezing of their holdings.

ADMIN OFFICE: NEHRU HOUSE, 4, BAHADUR SHAH ZAFAR MARG, NEW DELHI - 110002  
REGD. OFFICE : JAYKAPURAM - 307915, DIST. SIROHI, RAJASTHAN  
WEBSITE : [WWW.JKLAKSHMICEMENT.COM](http://WWW.JKLAKSHMICEMENT.COM) | E-mail : [jlc\\_investors@jkl.com](mailto:jlc_investors@jkl.com) | Fax No. 91-011-23722251 | CIN : L4999RJ1936PLC019811

## MOTILAL OSWAL

MOTILAL OSWAL FINANCIAL SERVICES LIMITED  
Financial Performance for the Quarter ended 30<sup>th</sup> June 2023

**PROFIT OF ₹ 672 CRORE FOR Q1FY24**  
\*Including other comprehensive income

₹ 3.8 Lakh Crore Assets under Advice; up 31% YoY

₹ 1,264 Crore Revenue; up 32% YoY

₹ 6,932 Crore Net Worth; up 23% YoY

Highest ever Capital Market Quarterly PAT of ₹ 155 crore

Completed 6 IB deals worth ₹ 3,730 crore

AMC AUM crossed ₹ 50,000 crore mark

Wealth AUM crossed ₹ 65,000 crore

Onboarded Housing Finance management team (CEO, CBO, COO & CHRO) for next phase of growth

Fund based PAT\* of ₹ 430 crore Generated XIRR of 17% since inception

\*Including other comprehensive income

56 Lakh Customers

9,800 Employees

550+ Cities

Motilal Oswal Financial Services Ltd., Motilal Oswal Tower, Rahimthulhaye Sarani, Road, Prabhadevi, Mumbai 400025.  
CIN : L67190MH2005PLC153397 Tel: 022 71934200 Fax: 022 50362365 Website: [www.motilaloswalgroup.com](http://www.motilaloswalgroup.com)

