

RAS RESORTS AND APART HOTELS LIMITED

Regd. Office : Rosewood Chambers, 99/C, Tulsiwadi, Tardeo, Mumbai - 400 034
CIN No. L45200MH1985PLC035044.

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024 (Rs in Lakhs)

Table with 4 columns: Sr. No., Particulars, Quarter Ended 30.06.2024 (Un-Audited), Quarter Ended 30.06.2023 (Un-Audited), Year Ended 31.03.2024 (Audited). Rows include Total Income from operations, Net Profit/Loss, Reserve, etc.

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

By Order of the Board For RAS RESORTS & APART HOTELS LTD Sd/- VISHAMBER SHEWAKRAMANI Managing Director DIN 00021163

Place: Mumbai Date : 13th July, 2024



KDDL LIMITED

(CIN : L33302HP1981PLC008123) Regd. Office: Plot No. 3, Sector - III, Parwanoo, Distt. Solan (H.P.) - 173220
Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302
Website: www.kddl.com Email id: investor.complaints@kddl.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given to the shareholders of KDDL Limited (the Company) pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, read with General Circulars nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, General Circular Nos. 03/2022 dated May 5, 2022, General Circular no. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), the Company seeks approval of Shareholders of "KDDL Limited" for the matters as set out in the Notice of Postal Ballot dated July 9, 2024 by voting through electronic means ("Remote E-Voting").

- 1. The Cut-off date to determine the eligibility to cast vote by electronic voting is Friday, July 5, 2024.
2. The Company has completed the dispatch of notice on Saturday, July 13, 2024 by email to those members whose names appeared in the Register of Members/ List of Beneficial Owners as maintained by the Company/ Depositories, respectively, as at close of business hours on Friday, July 5, 2024 (the 'Cut-off date') and whose e-mail addresses are registered with the Company/ Depositories.
3. The e-voting shall commence at 9.00 a.m. (IST) on Sunday, July 14, 2024 and end at 5.00 p.m. (IST) on Monday, August 12, 2024 for all shareholders whether holding shares in physical form or in dematerialized form. E-voting shall not be allowed beyond the said date and time.
4. The Members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this notice for information purpose only.
5. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently or cast the vote again. The detailed procedure and instructions for e-voting are specified in the notes to the Postal Ballot Notice.
6. The Board of Directors of the Company has appointed Mr. Ajay K. Arora, Practising company Secretary as Scrutinizer to scrutinize the remote e-voting process to be conducted in a fair and transparent manner.
7. The Notice is also available on the website of the Company www.kddl.com and website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.
8. The results of the e-voting will be declared within two working days from the conclusion of the Postal Ballot and the same along with the Scrutinizer's Report shall be placed on the websites of the Company at www.kddl.com and on the website of NSDL www.evoting.nsdl.com and intimated to BSE Limited and National Stock Exchange of India Limited (NSE) where the equity shares of the Company are listed.

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 www.evoting.nsdl.com or call on: 022-48867000 or send a request at evoting@nsdl.com

Date : July 13, 2024 Place : Chandigarh For and on behalf of the Board of Directors of KDDL Limited Brahm Prakash Kumar Company Secretary



SUNSHIELD CHEMICALS LTD

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

NOTICE TO THE SHAREHOLDERS OF 37TH ANNUAL GENERAL MEETING, RECORD DATE FOR FINAL DIVIDEND AND UPDATION OF SHAREHOLDERS DETAILS

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder and applicable circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, the 37th Annual General Meeting ("AGM") of Sunshield Chemicals Limited ("the Company") will be held on 14th August 2024 at 11.00 am (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of AGM.

Further, kindly note that final dividend as recommended by the Board of Directors of the Company at their Meeting held on 16th May, 2024 @ 12% i.e. Rs. 1.20 per share (face value of Rs. 10 each), if declared by the members at the ensuing AGM will be paid to those eligible members whose name appear on the Register of Members as on the Record Date i.e. 31st July 2024.

Kindly note that the said dividend will be paid on or before 12th September 2024 if declared by the Members, at the ensuing AGM. The Dividend will be subject to deduction of tax at source and will be paid electronically through various online transfer modes to those shareholders who have updated their KYC details. Pursuant to SEBI Circulars dated 7th May 2024 and 10th June 2024, Shareholders holding Physical securities are requested to note that if folio(s) are not updated with PAN, Choice of Nomination (optional), Contact details, (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature (KYC details) then any payment including dividend in respect of such folio(s), will be effected only through electronic mode effective from 1st April 2024, upon furnishing of all the aforesaid details to the Company/ Registrar and Transfer Agent. To avoid delay in receiving dividend, shareholders are requested to update their KYC details with their depositories (where shares held in demat mode) and with the Company's Registrar and Transfer Agent (RTA) (where shares held in physical mode) to receive dividend directly into their Bank account on payout date.

The Notice of AGM along with the Annual Report 2023-24 will be sent in due course to the Members of the Company, electronically whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("RTA"/Depository Participant(s)). Members may note that the Annual Report of the Company for the Financial Year 2023-24 along with the Notice of the AGM will also be available on the Company's website at www.sunshieldchemicals.com and on the website of the BSE Limited at www.bseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members who have an opportunity to cast their vote electronically through remote e-voting (e-voting facility) on the businesses that will be set out in the Notice convening the AGM of the Company) to be provided by the Company. The Company has engaged National Securities Depository Limited ("NSDL") to provide the facility of remote E-Voting to the members and facility of E-Voting to the members participating in the AGM through VC/OAVM through NSDL system. The manner of voting remotely for Members and instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

Table with 2 columns: Holding, Dematerialised, Physical. Rows describe registration and KYC update requirements for demat and physical holdings.

Members may be aware that as per the Income Tax Act, 1961 ("the Act"), as amended by the Finance Act, 2020, dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of the Final Dividend, if declared at the AGM. In order to enable the Company to determine and deduct appropriate TDS /withholding tax rate, the communication will be forwarded along with AGM Notice to the Members whose e-mail IDs are registered with the Company/ Depository. The said communication will be available on the Company's website. Members are requested to submit the required documents for tax exemption at e-mail ID investorservices@sunshieldchemicals.com with Subject "Tax Exemption related documents" on or before 31st July 2024 in order to enable the Company to determine and deduct appropriate TDS /withholding tax rate.

For Sunshield Chemicals Limited Sd/- Amit Kumashi Company Secretary

Place : Mumbai Date : 12th July 2024



Tyche Industries Limited

Registered Office: C-21A, Road No.9, Film Nagar, Jubilee Hills, Hyderabad 500 096 Ph. No. 040-23541688, Email: cs@tycheindustries.net

NOTICE (For the kind attention of shareholders of the Company) TRANSFER OF SHARES OF THE COMPANY TO DEMAT ACCOUNT OF THE IEPF AUTHORITY

Notice is hereby given that in compliance with the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and section 124(6) of the Companies Act 2013, which came into effect from 7th September, 2016, the Company is mandated to transfer all such shares in the name of Investor Education and Protection Fund (IEPF) Account in respect of which dividends has not been paid or claimed for seven consecutive years (2016-17 to 2022-23).

Notice is further given that in accordance with the provisions of the Rules, individual notice to be sent to respective Shareholders at their latest available addresses with the Company inter alia providing the details of shares being transferred to IEPF Account and the list of the shareholders whose shares will be transferred in this financial year also available at the Company website i.e. www.tycheindustries.net.

The concerned Shareholders are requested to claim the unpaid/unclaimed dividend amounts with full bank account particulars as intimated individually to the Company, failing which their shares shall be transferred to IEPF.

In case the concerned Shareholders wish to claim the shares after transfer to IEPF Suspend Account, a separate Application can be made to the IEPF Authority, in the form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in.

In case you need any information/clarification, please contact us at cs@tycheindustries.net or at 040-23541688.

For TYCHE INDUSTRIES LIMITED Sd/- G Ganesh Kumar Managing Director DIN: 01009765

Dated: 12/07/2024 Place: Hyderabad

HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

CIN: L65910MH1984PLC034514 Registered Office : 1st Floor, B Wing, Jaywant Apartment, Above SEBI Bank, 63, Tardeo Road, Mumbai-400034
Tel:- 022 23535107 / 9152728663 Website: www.hathwaybhawani.com; Email: investors.bhawani@hathway.net

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024 (Rs. In Lakhs)

Table with 5 columns: Sr No, Particulars, Standalone, Consolidated. Rows include Total Income from Operations, Net Profit/Loss, Reserve, etc.

Notes:- 1. The above is an extract of the detailed format of the Financial Results for the first quarter ended June 30, 2024 filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.hathwaybhawani.com).

2. The above results have been reviewed by the Audit committee and approved by the Board of Directors in their respective meetings held on July 13, 2024.

For Hathway Bhawani Cabletel & Datacom Limited Sd/- Dilip Worah Chairman DIN: 00047252

Place : Mumbai Date : July 13, 2024

Barbeque-Nation Hospitality Limited

CIN: L55101KA2006PLC073031 Registered & Corporate Office: "Saket Callopolis", Unit No. 601 & 602, 6th Floor, Doddakannali Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India; Tel: +9180 69134900; E-mail: compliance@barbequenation.com; Website: www.barbequenation.com

NOTICE OF 18TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of Shareholders/ Members of Barbeque-Nation Hospitality Limited ("Company") will be held on Tuesday, August 6, 2024 at 11:00 AM (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) in compliance with General Circular No. 09/2023 dated September 25, 2023 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 10/2022 issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (collectively referred to as the "SEBI Circulars") (MCA and SEBI Circulars are collectively referred to as "Circulars") and the applicable provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"). Pursuant to the aforesaid Circulars, Companies are allowed to hold the AGM through VC or OAVM without the physical presence of members at a common venue and hence, the 18th AGM of the Company is being held through VC to transact the business set out in the AGM Notice dated May 23, 2024.

In compliance with the applicable provisions of the Act and rules made thereunder, SEBI (LODR) Regulations, as amended and the aforesaid Circulars, electronic copies of the Notice of the AGM along with the Annual Report including Financial Statements, Board's Report, Corporate Governance Report, Management Discussion and Analysis and Business Responsibility and Sustainability Report for the financial year 2023-24 have been sent to all those Members whose email addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent (RTA) of the Company. These documents are available on the websites of the Company at www.barbequenation.com, the Stock Exchanges where shares of the Company are listed viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and the notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), agency for providing the e-voting/remote e-voting service, at www.evotingindia.com. The dispatch of Annual Report for the financial year 2023-24 along with Notice of the 18th AGM through email was completed on July 13, 2024.

Members will be provided with the facility to cast their vote electronically, through remote e-voting (prior to AGM) or e-voting (at the AGM), on all the resolutions set out in the Notice of the AGM. The facility of casting e-voting will be provided by CDSL. Detailed instructions for casting remote e-voting or e-voting during the AGM and joining the virtual meeting are provided in the form of notes to the AGM Notice. Members are requested to refer the same.

All the shareholders are hereby informed that:

- 1. The businesses as set out in the Notice of the AGM may be transacted through remote e-voting or e-voting during the AGM.
2. The voting rights of the members will be based on their shareholding as on cut-off date i.e., July 30, 2024. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, shall be entitled to vote through remote e-voting or e-voting during the AGM.
3. The remote e-voting will be available during the following period:

Table with 2 columns: Commencement of remote e-voting, End of remote e-voting. Dates: Friday, August 2, 2024 at 9:00 AM (IST) to Monday, August 5, 2024 at 5:00 PM (IST)

The remote e-voting shall not be allowed beyond the said date and time.

- 4. Shareholders who cast their vote through remote e-voting, may attend the AGM but shall not be entitled to vote again during the Meeting. Once the vote on the resolutions is cast by the Shareholder, he/she shall not be allowed to modify/cancel it subsequently or cast the vote again.
5. Member(s), who are present at the AGM through VC/OAVM and who have not already cast their vote through remote e-voting, will be eligible to vote at the AGM. The detailed procedures and instructions for casting votes through e-voting are provided in the form of notes to AGM Notice.
6. Person(s) who acquire shares and become Member of the Company after the dispatch of Notice of the AGM and holding shares as on cut-off date, may follow the steps given below for login ID and password for casting e-voting:

Table with 2 columns: Individual Shareholders holding shares with CDSL, Individual Shareholders holding shares with NSDL, Corporate Shareholder. Rows provide login instructions for different categories of shareholders.

- 7. Member(s) who have not registered their email addresses are requested to get their email addresses registered by contacting their respective Depository Participant

The results of remote e-voting and e-voting at the AGM along with Scrutinizer's Report will be placed on the Company's website and on the website of CDSL (www.evotingindia.com) within 2 (two) working days of conclusion of the AGM for the information of the Members and the report will also be filed with the Stock Exchanges.

For details relating to remote e-voting and attending the virtual meeting, please refer the notes provided in the Notice of the AGM. In case of any queries or issues regarding e-voting and attending virtual AGM, please refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at www.evotingindia.com or write an email to helpdesk.evoting@csindia.com or contact toll free no. 1800-210-99-11.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

For Barbeque-Nation Hospitality Limited Sd/- Nagamani CY Company Secretary and Compliance Officer M. No.: A27475

Place: Bengaluru Date: July 13, 2024

