

May 19, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: - DISHTV	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code: - 532839
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Kind Attn.: Corporate Relationship DepartmentSubject: Intimation regarding Publication of Extra-Ordinary General Meeting (EGM) Notice

Dear Sirs,

This is in continuation to our communication dated May 18, 2023 wherein the Company had duly intimated to the Stock Exchange(s) about the dispatch of Notice calling the Extra-Ordinary General Meeting (EGM), along with the statement/ documents thereto, of the company, electronically to all the members whose Email IDs are registered with the Link Intime India Private Limited ("Registrar and Transfer Agents" of the Company) or the Depositories.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made thereunder, the Company had duly published the Notice of EGM in two newspapers viz. "Business Standard" in English and "Navshakti" (Mumbai Edition) in Marathi on May 19, 2023.

Please find enclosed copies of above stated Newspaper Advertisement for your information and record. You are requested to kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For Dish TV India Limited



Ranjit Singh

Company Secretary & Compliance Officer

Membership No: A15442

Contact No.: +91-120-504 7000

Encl.: As above



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

CIN : L24124RJ1986PLC003293

Registered Office: Gadepan, Distt. Koba, Rajasthan, PIN - 325 208

Telephone No. : 91-744-2782915, Fax: 91-7455-274130

Corporate Office: "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi -110 025; Telephone Nos.: 91-11-46581300 & 41697900,

Fax: 91-11-40638670; E-mail: info@chambal.in; Website: www.chambalfertilisers.com

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the share certificates as per details given below have been reported lost by the shareholder and he has applied for issue of duplicate share certificates.

Name of Shareholder	Certificate Nos.	No. of Shares
Naresh Kumar Aggarwal	409047-409146	10,000

Any person who has a claim in respect of the aforesaid certificates should lodge the claim with this Company so as to reach at its Corporate Office at New Delhi within 10 days from the date hereof. The Company will proceed to issue duplicate share certificates/letter of confirmation after the expiry of the said period of 10 days and shall not entertain claims received subsequently.

For Chambal Fertilisers and Chemicals Limited Sd/-

Anuj Jain

Place: New Delhi

Date : May 18, 2023

Assistant Vice President - Finance & Company Secretary



Government of Kerala

Published Tenders from 15-05-2023 to 17-05-2023

Directorate of Technical Education

Tender ID: 2023_DTE_574643_1 * PRINCIPAL * Purchase of Chase Friction Material Test Machine/ Dynamomete * Closing Date: 01-Jun-2023 * PAC: Rs1500000

Stationery Department

Tender ID: 2023_STY_576698_1 * Controller of Stationery * Supply of Continuous computer paper 70gsm * Closing Date: 31-May-2023 * PAC: Rs1300000

Visit <https://etenders.kerala.gov.in> for more details.

Ro.No:15-17/May/2023/PRD/(N)7







DISH TV INDIA LIMITED

Corp. Office: FC - 19, Sector 16 A, Noida - 201301, U.P.

Regd. Office: Office No. 803, 8th Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai-400042

E-mail: investor@dishd2h.com, CIN: L51909MH1986PLC287553, Website: www.dishd2h.com

Tel: 0120-5047000, Fax: 0120-4357078

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that Extra Ordinary General Meeting (EGM) of the members of Dish TV India Limited will be held on **Friday, June 9, 2023 at 12:30 P.M.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set forth in the notice of the EGM of the Company dated May 18, 2023, in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with applicable guidelines/ circulars issued by Ministry of Corporate Affairs ("MCA circulars") and Securities and Exchange Board of India ("SEBI Circulars") (collectively referred to as "Relevant Circulars").

In compliance with the Relevant Circulars, the Notice of the EGM along with explanatory statement has been electronically sent on Thursday, May 18, 2023 to those members who have registered their email addresses with the Company/Depository Participant(s). Members may Note that the EGM Notice along with Explanatory statement will also be made available on the Company's website at www.dishd2h.com, on the Website of the BSE Limited (BSE) at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The relevant documents pertaining to the items of the business to be transacted at the EGM shall be kept open for inspection by the members online during the EGM through video-conference.

The venue of the meeting shall be deemed to be the Registered Office of the Company. Members participating through VCD/AVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since this EGM is being conducted through VCD/AVM.

Instructions for remote E-voting and E-voting during the EGM:

- Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on resolutions proposed to be passed at EGM. Members holding shares either in physical form or dematerialized form as on Friday, June 2, 2023 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date shall be entitled to avail the facility of remote e-voting at the EGM.
- The remote E-voting period will commence at 9:00 AM (IST) on Monday, June 5, 2023 and will end at 5:30 PM (IST) on Thursday, June 8, 2023. Thereafter, the E-voting module shall be disabled by NSDL. Once the vote on a resolution is casted by members, the members cannot modify it subsequently.
- Members who have acquired shares after the sending of this notice and before the cut-off date i.e. Friday, June 2, 2023, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or investor@dishd2h.com. However, if a person is already registered with NSDL for remote e-voting then they may use their existing USER ID and Password, and cast their vote. Members attending the EGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the EGM. Members who have voted through remote e-voting shall be eligible to attend the EGM, however they shall not be eligible to vote at the meeting.
- Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to get their email registered with the company's Registrar and Transfer Agent, Link Intime India Private Limited by clicking the link viz https://linkintime.co.in/emailreg/email_register.html or by writing to RTA with their details. Shareholders holding shares in dematerialized mode are requested to register/update their e-mail addresses with the concerned Depository participant(s).
- The detailed procedure of electronic voting is mentioned in the Notice of the EGM and is also available on the website of NSDL viz www.evoting.nsdl.com. In case of queries, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Members available in the download section of the e-voting website of NSDL www.evoting.nsdl.com. Members who need assistance before or during the EGM may send a request to NSDL at evoting@nsdl.co.in or Contact Mr. Amit Vishal, Assistant Vice President or Mr. Pallavi Mhatre, Sr. Manager, at the designated email ID: evoting@nsdl.co.in or call at Toll free no. 022 - 4886 7000 and 022 - 2499 7000.
- Any query or grievance related with the EGM, other than E-Voting, may be addressed to the Company Secretary at investor@dishd2h.com or members may contact to Ms. Trupti Parab, Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel: +91 022 49186270, Fax: +91 022 49186040, E-mail: rt.helpdesk@linkintime.co.in.

For Dish TV India Limited
Sd/-
Ranjit Singh
Company Secretary & Compliance Officer
Membership No: A15442

Place: Noida
Date: May 18, 2023



THE RAMCO CEMENTS LIMITED

Regd. Office: "Ramamandiram", Rajapalayam - 626 117.

Corporate Office: 98-A, Dr.Radhakrishnan Salai, Chennai 600 004.

CIN : L26941TN1957PLC003566; E-mail : ksn@ramcocements.co.in

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2023

S. No.	Particulars	Rs. in Lacs				
		Quarter Ended			Year Ended	Year Ended
		Audited	Un-Audited	Audited	Audited	Audited
		31-03-2023	31-12-2022	31-03-2022	31-03-2023	31-03-2022
1	Total Income	258357	202037	172268	819019	603169
2	Net Profit for the period before Tax	20462	9476	16291	47198	80344
3	Net Profit for the period after Tax attributable to					
	- Equity shareholders of the Parent	15086	5156	11857	31452	88148
	- Non-Controlling Interest	(26)	(35)	(30)	23	47
	Total	15060	5121	11827	31475	88195
4	Total Comprehensive Income for the period after tax attributable to					
	- Equity shareholders of the Parent	14564	5262	11497	31343	87888
	- Non-Controlling Interest	(27)	(36)	(31)	23	46
	Total	14537	5226	11466	31366	87934
5	Paid up Equity Share Capital	2363	2363	2363	2363	2363
6	Other Equity				683743	659496
7	Securities Premium Account				5059	5059
8	Net worth				686806	682536
9	Paid up Debt Capital				448742	392995
10	Capital Redemption Reserve				163	163
11	Debt-Equity Ratio (in multiples)				0.65	0.59
12	Debt Service Coverage Ratio (in multiples)				1.31	1.35
14	Interest Service Coverage Ratio (in multiples)				2.06	4.26
15	Earnings Per share of Re.1/- each (Rs.p)					
	(Not Annualized)					
	Basic:	6.60	2.26	5.19	13.76	38.56
	Diluted:	6.60	2.26	5.19	13.76	38.56

Notes:

1. The above is an extract of the detailed format of Quarter and Year ended Audited financial results that has been filed with Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Year ended Audited financial results are available on the Bombay Stock Exchange website www.bseindia.com, the National Stock Exchange website www.nseindia.com and on the Company's website www.ramcocements.in

2. For the other line items referred in regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the stock exchanges and can be accessed on the websites of the stock exchanges viz. www.bseindia.com and www.nseindia.com and that of the Company's website www.ramcocements.in

3. The above consolidated audited results were reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 18-05-2023.

4. The Board of Directors have recommended a dividend of Rs.2/- per equity share of Re.1/- each for the financial year 2022-23.

5. Key Standalone financial information

Particulars	Rs. in Lacs				
	Quarter Ended			Year Ended	Year Ended
	Audited	Un-Audited	Audited	Audited	Audited
	31-03-2023	31-12-2022	31-03-2022	31-03-2023	31-03-2022
Total Income	258129	201809	171904	817197	601062
Net Profit before tax	20673	9724	16411	47369	80124
Net Profit after tax	15241	6739	12407	34354	89270

6. The figures for the quarter ended 31-03-2023 and 31-03-2022 are the balancing figures between audited results in respect of full financial year and published year to date upto the third quarter of the relevant financial year.

7. The previous period figures have been re-grouped/re-stated wherever necessary

For THE RAMCO CEMENTS LIMITED
M.F.FAROQUJI
CHAIRMAN

Chennai
18-05-2023

UNITED SPIRITS LIMITED

Regd. Office: 'UB Tower', # 24, Vittal Malliya Road, Bengaluru - 560 001.

Tel: +91 80 2221 0705; Fax: +91 80 3985 6862

Email: contactus.India@diageo.com Website: www.diageoindia.com

Corporate Identity Number: L01551KA1999PLC024991

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INDIA

Extract of standalone and consolidated Audited financial results for the quarter and year ended March 31, 2023

(INR in Millions except for earnings per share data)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended March 31, 2023	Quarter ended March 31, 2022	Year ended March 31,2023	Year ended March 31,2022	Quarter ended March 31, 2023	Quarter ended March 31, 2022	Year ended March 31,2023	Year ended March 31,2022
		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1.	Total Income from Operations	57,826	77,322	275,775	307,731	57,916	77,673	278,154	310,618
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items) [Refer note (b) below]	2,505	3,514	11,184	11,675	1,483	3,617	11,022	12,518
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items) [Refer note (b) below]	2,393	2,313	12,893	10,115	1,303	2,413	12,786	10,866
4.	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items) [Refer note (b) below]	2,040	1,901	10,517	8,509	1,028	1,786	11,258	8,106
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	2,035	1,943	10,512	8,633	961	1,840	11,236	8,230
6.	Equity Share Capital	1,455	1,455	1,455	1,455	1,455	1,453	1,455	1,453
7.	Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet			57,990	47,468			58,540	48,084
8.	Earning/ (loss) Per Share (of INR 2/- each) [Refer note (c) below]								
	1. Basic :	2.80	2.61	14.46	11.70	1.45	2.56	16.01	11.68
	2. Diluted :	2.80	2.61	14.46	11.70	1.45	2.56	16.01	11.68

Notes:

a) The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the Quarterly Financial Results are available on the websites of the Stock exchange(s) at www.bseindia.com and www.nseindia.com and also on the Company's website at www.diageoindia.com.

b) Exceptional and/or Extraordinary items are adjusted in the Statement of Profit and Loss in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.

c) In calculating the weighted outstanding equity shares during all the periods presented under Consolidated Statement of results, Company has reduced its own shares held by USL Benefit Trust (of which the Company is the sole beneficiary).

For and on behalf of the Board of Directors

Sd/-
Hina Nagarajan
Managing Director and Chief Executive Officer

Place : Mumbai
Date : May 18, 2023

