

GILLETTE INDIA LIMITED
 CIN: L28931MH1984PLC267130
 Regd Office: P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai – 400099
 Tel: (91-22) 6958 6000; Fax: (91-22) 6958 7337;
 Email ID: investor@gilletteindia.com; in.p@gilletteindia.com

NOTICE
 NOTICE is hereby given that the Fortieth Annual General Meeting ("AGM") of the Members of the Company will be held on **Tuesday, December 3, 2024, at 11.00 a.m.**, through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the General Circulars Number Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2022 dated May 5, 2022, 09/2023 dated September 25, 2023, the latest being latest being No. 09/2024, dated September 19, 2024 (hereinafter collectively referred to as "the Circulars") without the physical presence of members, at a common venue, to transact the business set out in the Notice calling the AGM.

In accordance with the circular issued by the Securities Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD2/CIR/PP/2022/62 dated May 13, 2022 and subsequent circulars issued in this regard, latest being SEBI/HO/CFD/CMD2-PoD-2/PI/CIR/2024/133 dated October 3, 2024, the Notice along with Annual Report is being sent electronically to those Members who have registered their e-mail addresses. The electronic dispatch of Annual Report to Members will be completed by November 11, 2024. The copy of the Notice along with the Annual Report will also be available on the Company's website: in.p@gilletteindia.com as well as on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Instructions for joining the AGM through VC are provided in the notice convening the AGM. Participation of members through VC/OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM, i.e. December 3, 2024. Members seeking to inspect such documents can send an email to investor@gilletteindia.com.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed there under, the Register of Members and the Share Transfer books of the Company will remain closed from **Wednesday, November 27, 2024, to Tuesday, December 3, 2024 (both days inclusive)**, for the purpose of determining the names of Members eligible for final dividend on Equity Shares, if declared at the 40th AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed there under and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The remote e-voting period commences on **Thursday, November 28, 2024 at 9:00 a.m.** and ends on **Monday, December 2, 2024 at 5:00 p.m.** During this period, Members of the Company, holding shares either in physical form or in dematerialised form, as on **Tuesday, November 26, 2024**, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, he shall not be allowed to change it subsequently. The Company has appointed M/s. Saraf & Associates, Practising Company Secretaries, represented by Mr. Kamalax Saraf, Practising Company Secretary, Proprietor, to act as the Scrutinizer, for conducting the scrutiny of the votes cast.

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., Tuesday, November 26, 2024**, only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting thereat. Instructions and procedure for e-voting are set out in the notice of the AGM. Those who have not registered their e-mail addresses, for e-voting may follow the instructions mentioned below:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@gilletteindia.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, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to evoting@nsdl.co.in

In case of any queries, on e-voting, 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 022-4886 7000 and 022-2499 7000 or send a request to evoting@nsdl.co.in

Members are requested to register / update bank details to enable electronic modes of transfer for dividends and in this regard:

- Members holding shares in electronic form are requested to furnish their bank details to their Depository Participants ("DPs").
- Members holding shares in physical form are requested to furnish their bank details, along with a photocopy of a blank cancelled cheque pertaining to their bank account to the Registrar and Share Transfer Agent, ("RTA"), M/s. MAS Services Limited along with necessary ISR forms available on the website of the Company.

For instructions on joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM, members are requested to refer to the Notice of the AGM.

Further, Shareholders may note that, in accordance with the provisions of the Income Tax Act, 1961 ("the Act") as amended by and read with the provisions of the Indian Finance Act, 2020, dividend declared and paid by the Company after April 1, 2020, is taxable in the hands of shareholders and the Company is required to deduct the tax at source ("TDS") on the distribution of dividend income to its shareholders at the applicable rates. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit the requisite documents as mentioned in our letter, which is put up on the website at <https://in.p@gilletteindia.com> under the heading 'Shareholders/Announcements/Announcements', in order facilitate company to deduct TDS at time of final dividend. The said documents (duly completed and signed) are required to be sent to the RTA on or before November 14, 2024, in order to enable the Company to determine and deduct appropriate TDS. For any clarification, please write to us at investor@masserv.com or investor@gilletteindia.com

Shareholders who would like to express their views/questions, may register themselves as a speaker by sending their request in advance mentioning their name, demat account number/ folio number, e-mail id, mobile number at investor@gilletteindia.com from the date of this notice upto November 29, 2024 (5:00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to express their views/questions during the AGM. The Company reserves the right to restrict the number of speakers and questions depending on the availability of time for the AGM.

By Order of the Board
 Sd/-
Flavia Machado
 Company Secretary

Place: Mumbai
 Date: November 7, 2024

RP - Sanjiv Goenka Group
 CESC LIMITED

NOTICE INVITING E-TENDER
 RIS for selection of Wind Solar Hybrid Power Developers for Setting up of 150 MW ISTs-connected Wind Solar Hybrid Power Projects in India with Greenhouse option upto 150 MW ISTs-connected Wind Solar Hybrid Power Projects in India under the Standard Bidding Guidelines has been issued by CESC Ltd.

The detailed RIS document has been uploaded on <https://www.bharat-electronictender.com> and on CESC website www.cesc.co.in. Prospective bidders are requested to refer to ISN-ETS and CESC websites for details.

Prospective bidders are requested to remain updated for any notices/ amendments/ clarifications etc. to the RIS documents through the above websites as no separate notification will be issued.

Tender Search Code (TSC) for the RIS in ISN-ETS:
 CESC-2024-TN000002

e-Tender-Notice
 MAHAGENCO

Online tenders are invited in two bids at O/o The Chief Engineer (Project), MSPGCL, Koradi.
 Email id: etenderingkrproj@mahagenco.in
 Sale of Bid document: From 05/11/2024 to 25/11/2024.
 Last date of submission of Bid: 26/11/2024.
 Cost of above Tender will be Rs. 1,180/-.

Sr. No	e-Tender No	Subject	EMD/Estimated Value (In Rs/-)
1	RFx-3000052621	Outsourcing of Un-skilled (Office boy & Cleaning) manpower for Koradi Project, for twelve Months.	46,085/- 42,58,534/-

a. Further details pertaining to above tenders are available on website <https://procurement.mahagenco.in>.

b. Any amendment to this notice and for notification of amendment in bidding document shall be notified on above website only. Potential bidders are requested to make a note of the same.

Chief Engineer (Project)
 Koradi Project, MSPGCL, Koradi.

Indian Overseas Bank
 REGIONAL OFFICE, 75/95/1, F. C. Road, Deccan Gymkhana, Pune Phone No. 020-25679324, 020-25670931, 020-25670951
 Email - 2256ro@iobnet.co.in, 2256ardaw@iobnet.co.in

Public Notice For Mega E-Auction For Sale of Immovable Properties
 Sale of Immovable Properties Mortgaged to the Bank Under The Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. (No.54 of 2002)

Whereas, the Authorized Officer of Indian Overseas Bank has taken possession of the following properties pursuant to the notice issued under Section 13(2) of the Security Interest (Enforcement) Rules 2002 in the following loan account with right to sell the same on 'AS IS WHERE IS BASIS', 'AS IS WHAT IS BASIS' and 'WHAT EVER THERE IS', for realization of Bank's dues plus interest & costs as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act proposes to realize the Bank's dues by sale of the said properties. The sale will be done by the undersigned through e-auction platform provided at the Web Portal <https://ebkraj.in/eauction-psb/bidder-registration>, <https://www.iob.in>

Sl. No.	Name of the Branch and Name of Account / Promoters / Directors / Guarantors	NPA Date / Date of Demand Notice and Amount / Date of Possession Symbolic (S) / Physical (P) and Amount (Rs)	Description of the Property	Reserve Price EMD Bid Increase
1.	Branch - Nasik Road M/s Vishal Enterprises Prop. Mr Narayan Deoram Sabgar (Borrower & Mortgagor)	NPA Date - 30/08/2019 Demand Notice - 18.07.2019 Rs. 11,67,725.00 (Plus further interest and costs) Possession (Symbolic) : 23.10.2019 Rs. 12,02,360.00 (Plus further interest and costs)	Shop No. F-19, First Floor, admeasuring 51.18 sq. Mtrs. Situated at Plot No. A-17, additional Nasikh Industrial Area at MIDC Ambad, in Udhyogwamini Prerana Sankul, Ambad, Nashik, Tal. & Dist. Nashik, within the limits of Nashik Municipal Corporation, Nashik Bounded as under: North east: F 20, South east: Open Duct, South west: F 18, North west: Passage	Rs. 19,85,000/- Rs. 1,98,500/- Rs. 50,000/-
2.	Branch - Nasik Road (Borrower & Mortgagor) - Mr. Sunil Ramil Jadhav and Mrs. Ujwala Sunil Jadhav	NPA Date - 31/05/2019 Demand Notice - 01.06.2019 Rs. 11,69,754/- (Plus further interest and costs) Possession (Symbolic) : 23.10.2019 Rs. 11,86,995/- Plus further interest and costs	Flat No 09, Second Floor, in the building "Tulasi Residency", Plot No. 4+5, S. No. 310/1A/2, Behind Anjana Lawns, Narhari Nagar, Murari Nagar, Situated at Village Pathardi, Taluka & District Nashik 422010. Bounded as under: North: Flat No 06, East: Flat No 08, West: Side Marginal Space, South: Side Marginal Space	Rs. 15,22,180/- Rs. 1,52,218/- Rs. 50,000/-
3.	Branch - Nasik Road M/s New Yash Communication (Prop. Mrs. Jyoti Rajesh Godse) Guarantor/Mortgagor- Mr. Rajesh Vishnu Godse	NPA Date - 28/11/2022 Demand Notice - 30.11.2022 Rs. 59,10,671.00 plus further interest & costs. Possession (Symbolic) : 24.03.2023 Rs. 61,73,854/- plus further interest & costs	Row House No 4 And 4A.S.No. 401/11 Guru Aarti Co.Op. Soc. Ground And First Floor, Plot No. 13+14+15/1 & 13+14+15/2, Panjari Nagar, Near Vitthal Mangal Karyalay, Dasak Panchak Shivar, Sakhedra Road, Jail Road, Nashik Road, Nashik-422101. Total Builtup Area - 84.54 Sqm., Boundaries as under: East: Row House No-3, West: Row House No-5, North: Open Space, South: Open Space	Rs. 20,98,180/- Rs. 2,09,818/- Rs. 50,000/-
4.	Branch - Nashik Road Mrs. Jyoti Rajesh Godse (Borrower) Guarantor - Rajesh Vishnu Godse	NPA Date - 14/06/2022 Demand Notice - 01.07.2022 Rs. 9,80,249.61 plus further interest & costs. Possession (Symbolic) : 17.10.2022 Rs. 10,13,466.51/- plus further interest & costs	Flat No 203, second Floor, 'Suyojit One World Residential Sector', Wing 'A', SR No 113/A/3-2, 113A/1A/6, 113/B, CTS No 4444(P), 4448 to 4453, 4451A, Near Mansi Hotel, Gandhary Nagar, Balaji Mandir Road, Shikharwadi, Nashik Road, Nashik 422101. Total Built up Area - 98.23 Sq Mtrs. Boundaries as under: East: Flat No. 202 (Wing B), West: Lift & Flat No. 202, North: Side Marginal Space, South: Duct & Flat No. 204. This Property is also mortgaged in NPA Account Newyash Communication	Rs. 29,69,380/- Rs. 2,96,938/- Rs. 50,000/-

Collection Account Number: 07760113005001
 IFS Code - IOBA0000776
 Acc. Name & Branch: SARFAESI Sale Parking Account, Branch - Nashik Road Branch

Name of the Nodal Officer & Contact No. for inspection of property : Mr. Navneet Kalyayan, Mob No. 8828255987

"This may also be treated as a Notice under Rule 8(i)/Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said loan about holding of e-auction on the above mentioned date."

PSB Alliance (Ebkraj) having Registered office at Unit 1, 3rd Floor, VIOS Commercial Tower, Near wadala Truck Terminal, Wadala East. Mumbai - 400037 (contact Phone & E mail id : 8291220220 and support.ebkraj@psballiance.com)

The intending Bidders / Purchasers are required to participate in the e-auction process at e-auction Service Provider's website <https://ebkraj.in/eauction-psb/bidder-registration>

Commencement of e-Auction	Submission of online application for bid with EMD	Last date for submission of online application for Bid With EMD	Inspection of the Property
Date - 26/11/2024 Time - 11:00 AM to 3:00 PM	From 15/11/2024 Onwards	25/11/2024 before 4:00 PM	11/11/2024 to 16/11/2024 from 11:00 AM to 3:00PM

Date : 07/11/2024
 Place : Pune

For detailed terms and conditions please visit - <https://ebkraj.in/eauction-psb/bidder-registration>, <https://www.iob.in>

Authorised Officer,
 Indian Overseas Bank

MAHINDRA & MAHINDRA LIMITED

Registered Office : Gateway Building, Apollo Bunder, Mumbai 400 001
 Tel: +91 22 22021031, Fax: +91 22 22875485, Website: www.mahindra.com
 Email: group.communication@mahindramail.com, CIN L65990MH1945PLC004558

Extract of Unaudited Consolidated and Standalone Financial Results for the Quarter and Half Year ended 30th September, 2024

Rs. in Crores

Particulars	Consolidated					Standalone				
	Quarter ended		Half Year Ended		Year Ended	Quarter ended		Half Year Ended		Year Ended
	30 th Sep 2024	30 th Sep 2023	30 th Sep 2024	30 th Sep 2023	31 st Mar 2024	30 th Sep 2024	30 th Sep 2023	30 th Sep 2024	30 th Sep 2023	31 st Mar 2024
Total income from operations	37,923.74	34,435.52	75,141.46	68,327.15	1,39,078.27	28,919.34	25,762.42	56,052.10	50,165.27	1,01,335.77
Profit/(loss) for the period (before tax)	4,739.96	3,567.70	9,360.83	8,035.59	15,977.79	4,930.98	4,321.84	8,337.20	7,663.19	13,457.78
Profit/(loss) for the period (after tax, attributable to the owners of the Company)	3,170.72	2,347.75	6,453.35	5,856.16	11,268.64	3,840.88	3,393.06	6,453.51	6,152.49	10,642.29
Total Comprehensive Income/(loss) for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax), attributable to the owners of the Company]	3,304.90	2,387.19	6,620.58	5,765.10	11,410.72	3,810.72	3,397.98	6,415.50	6,168.30	10,743.51
Equity Share Capital	557.74	557.09	557.74	557.09	557.38	599.98	599.32	599.98	599.32	599.62
Other Equity					65,633.17					51,691.56
Earnings Per Share (not annualised) (Face value Rs. 5/- per share)										
Basic:	28.43	21.07	57.87	52.57	101.14	32.01	28.31	53.79	51.34	88.79
Diluted:	28.31	20.99	57.62	52.35	100.70	31.90	28.21	53.60	51.15	88.45

Notes:

- The above is an extract of the detailed format of Statement of Unaudited Consolidated and Standalone 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 Quarterly Financial Results are available on the Company's website www.mahindra.com and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).
- Previous period figures of standalone results have been restated to include the effect of merger of Mahindra Heavy Engines Limited, Mahindra Two Wheelers Limited and Tringo.com Limited with the Company.

For and on behalf of the Board of Directors

Dr. Anish Shah
 Managing Director & CEO
 (DIN : 02719429)

Date: 07th Nov, 2024
 Place: Mumbai

