

Ref : ABC/AS/Postal Ballot/FY23-24

November 16, 2023

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524075

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: ALBERTDAVD

Dear Sir / Madam,

Sub: Newspaper Publication- Postal Ballot Notice

In terms of Regulations 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith newspaper clippings of the “Postal Ballot Notice & E-voting Information” published in English and Regional Language on Thursday, November 16, 2023. The same are also available on the Company’s website at www.albertdavidindia.com.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For Albert David Limited

(A.B. Chakrabartty)
Company Secretary - cum-Legal Head
M. No - F- 7184

RICHFIELD FINANCIAL SERVICES LTD
Registered Office: 2B, Grant Lane, 2nd Floor, Kolkata, West Bengal - 700012
Email: rfi.rbc@gmail.com, Website: www.rfi.co.in CIN: L65999WB1992PLC055224

Extract of Statement of Unaudited Financial Results for the Quarter and Half Year ended 30.09.2023
(Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015) Amount in '000s

Sl. No.	Particulars	Quarter Ended		Half Year ended		Year Ended
		30.09.2023	30.06.2023	30.09.2023	30.09.2022	31.03.2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from operations (net)	4,428.49	2,452.66	124.92	6,881.16	994.71
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1,904.98	39.95	(620.12)	1,944.93	(967.70)
3	Net Profit/(Loss) for the period (before Tax and after Exceptional and/or Extraordinary Items)	1,904.98	39.95	(620.12)	1,944.93	(967.70)
4	Net Profit/(Loss) for the period (after Tax and after Exceptional and/or Extraordinary Items)	1,904.98	39.95	(620.12)	1,944.93	(967.70)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,904.98	39.95	(620.12)	1,944.93	(967.70)
6	Equity Share Capital	37,501.00	37,501.00	37,501.00	37,501.00	37,501.00
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year	41,949.00	41,949.22	41,862.77	41,949.00	41,862.77
8	Earnings per Share (before extraordinary items) (of Rs. 10/- each) for continued and discontinued operations					
	1. Basic	0.51	0.01	(0.17)	0.52	(0.26)
	2. Diluted	0.51	0.01	(0.17)	0.52	(0.26)

Note:
1. The above is an extract of the detailed format of the Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the stock exchanges and on the Company Website at www.rfi.co.in.
2. The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
3. Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules/AS Rules, whichever is applicable.

By order of the Board of Directors
For RICHFIELD FINANCIAL SERVICES LTD
Sd/-
VADASSERIL CHACKO GEORGEKUTTY
DIN: 09194854

Place : Kolkata
Date : 14.11.2023

एण्ड्रू यूल एण्ड कम्पनी लिमिटेड
ANDREW YULE & COMPANY LIMITED
[A Government of India Enterprise]
CIN: L63090WB1919G01003229
Registered Office: "Yule House" 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001
Ph.: 033 2242-8210/8550 Fax No.: 033 2242-9770
E-mail: com.sec@andrewyule.com Website: www.andrewyule.com

Extract of the Unaudited Standalone and Consolidated Financial Results for the quarter and six months ended 30th September, 2023
(Rs. in lakh except as otherwise stated)

Sl. No.	Particulars	Standalone			Consolidated		
		3 months ended 30.09.2023	6 months ended 30.09.2023	Corresponding 3 months ended 30.09.2022	3 months ended 30.09.2023	6 months ended 30.09.2023	Corresponding 3 months ended 30.09.2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1.	Total income from operations (net)	9556.69	16415.10	12635.64	9556.69	16415.10	12635.64
2.	Net Profit / (Loss) for the period (before Tax, exceptional and/or extraordinary items)	(922.68)	(2517.64)	2833.17	(330.55)	(1081.52)	2474.52
3.	Exceptional items	--	--	--	--	--	--
4.	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	(922.68)	(2517.64)	2833.17	(330.55)	(1081.52)	2474.52
5.	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	(726.00)	(2320.96)	2521.45	(527.23)	(1278.20)	2095.24
6.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(815.67)	(2406.64)	2521.45	(616.90)	(1363.88)	2095.24
7.	Paid-up Equity Share Capital (Face value Rs. 2/- per Equity Share)	9779.02	9779.02	9779.02	9779.02	9779.02	9779.02
8.	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year	--	--	--	--	--	--
9.	Earnings per Share (Face value Rs. 2/- per Equity Share) - Basic (Rs.) - Diluted (Rs.)	(0.15)	(0.47)	0.52	(0.11)	(0.26)	0.43

Notes: 1. The above standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th November, 2023. 2. The above is an extract of the detailed format of the unaudited standalone and consolidated financial results filed with the Stock Exchange under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited standalone and consolidated financial results for the quarter and six months ended 30th September, 2023 is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.andrewyule.com).

For and on behalf of
Andrew Yule & Company Limited
Sd/-
(Rajinder Singh Manku)
Chairman & Managing Director (A/C),
Director (Planning) and Director (Finance) (A/C)

Place: Kolkata
Date: 14th November, 2023

UNITED BREWERIES LIMITED
Registered Office: 'UB Tower', UB City, # 24 Vittal Mallya Road, Bengaluru - 560001.
Phone: +91-80-45655000, Fax: +91-80-22211964/22223488.
CIN: L36999KA1999PLC025195, Website: www.unitedbreweries.com, Email: ubinvestor@ubmail.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that pursuant to and in compliance with the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended from time to time, approval of the members of United Breweries Limited (the 'Company') is being sought for the following ordinary resolution by way of Postal Ballot only by voting through electronic means ('remote e-voting').

Description of Resolution
Appointment of Mr. Vivek Gupta (DIN-10311134), as a Director designated as Managing Director and Chief Executive Officer of the Company with effect from September 25, 2023.

In compliance with the above-mentioned provisions, the electronic copies of Postal Ballot Notice (the 'Notice') along with the Explanatory Statement has been sent on Wednesday, November 15, 2023 to those Members whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories respectively as at close of business hours on Friday, November 10, 2023, (the 'Cut-off date') and whose e-mail IDs are registered with the Company/Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the circulars, the requirement of sending physical copies of the Notice, postal ballot forms have been dispensed with.

Notice is available on the Company's website i.e. www.unitedbreweries.com, website of the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited (CDSL) i.e., https://www.evotingindia.com.

Instructions for Remote e-voting
In compliance with the provisions of sections 108, 110 of the Act read with the Rules, as amended and regulation 44 of the Listing Regulations, as amended, the Company has provided the facility to the Members to exercise their votes electronically through e-voting only on the remote e-voting platform provided by CDSL. The login credentials for casting votes through remote e-voting have been mentioned in the Notice part of the Notice, which has been sent to the members. Detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date i.e., Friday, November 10, 2023, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent (FOR) or dissent (AGAINST) through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The e-voting facility shall be available during the following period only

Day, Date and Time of Commencement of e-voting	Thursday, November 16, 2023, at 9:00 a.m. (IST)
Day, Date and Time of End of e-voting	Friday, December 15, 2023, at 5:00 p.m. (IST)

Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled after 05:00 p.m. IST on Friday, December 15, 2023 and remote e-voting shall not be allowed beyond the said time. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting.

Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their email ID are requested to register the same in the following manner:

- Members holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to register/update their email ID with Integrated Registry Management Services Private Limited by sending duly signed request letter at bglsta@integratedindia.in with details of folio number and attaching a self-attested copy of PAN card.
- Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).

Mr. Pramod S M, Company Secretary in Practice (Membership No. FCST834 & CP 13784) Partner BMP & Co., LLP, Company Secretaries has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of voting will be announced on or before Saturday, December 16, 2023. The results will also be posted on the website of the Company www.unitedbreweries.com, website of Stock Exchanges i.e., BSE Ltd and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members are requested to read the instructions pertaining to e-voting provided in the Notice carefully. 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 https://www.evotingindia.com or send a request through Email to helpdesk.evoting@cdsindia.com. Shareholders may also contact (i) Mr. Rakesh Dalvi, Senior Manager of CDSL on Tel. No.: 022-2305 8542 or (ii) Mr. Vijaygopal of Integrated Registry Management Services Private Limited on Tel. Nos.: 080-2346 0815 to 080-2346 0818 and at the designated Email-ID: bglsta@integratedindia.in or (iii) Mr. Santosh Rajput, an official of the Company on Email-ID: ubinvestor@ubmail.com for any grievances connected with voting by electronic means.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board
Sd/-
AMIT KHERA
Company Secretary and
Compliance Officer

Place: Bengaluru
Date: November 15, 2023

ARCHIDPLY DECOR LIMITED
Registered office : Sy.No. 19, KSSIDC Industrial Area, Bangalore Road, Katmahanahalli, Chintamani, Chikaballapur, Karnataka - 563 125.
website : www.archidplydecor.com, email: bangalore@archidply.com, CIN : L20231KA2017PLC179929

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2023 (Rs. In Lakhs)

Particulars	Quarter ended 30.09.2023	Half year ended 30.09.2023	Quarter ended 30.09.2022	Year ended 31.03.2023
	Unaudited	Unaudited	Unaudited	Audited
Total Income	1,326.80	2,109.29	1,057.54	5,164.77
Net Profit (Before tax, Exceptional items)	34.42	(25.33)	27.84	113.79
Net Profit (Before tax and after Exceptional items)	34.42	(25.33)	27.84	109.99
Net Profit for the period after tax (after exceptional items)	22.21	(23.86)	19.23	73.01
Total Comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax))	20.71	(24.94)	22.22	75.93
Paid-up equity share capital (Face value Rs. 10 per share)	556.63	556.63	556.63	556.63
other Equity				4,509.06
Basic & Diluted Earnings Per Share (EPS)				
not annualised	0.40	-0.43	0.35	1.31

Notes: 1. The above unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 14th November, 2023. 2. This unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. 3. Figures for the previous periods have been regrouped and reclassified to conform to the classification of the current period, wherever necessary. 4. There are no exceptional / extraordinary items during the Year ended 31, March, 2023 and quarter ended 30th September, 2023. 5. The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges and Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the stock exchanges websites: www.nseindia.com, www.bseindia.com and on the Company's website: www.archidplydecor.com

Date : November 14, 2023
Place : Bengaluru

for Archidply Decor Ltd.,
Shyam Daga, Managing Director
DIN:00561803

MIVEN MACHINE TOOLS LIMITED
Registered Office: C/o. Miven Mayfran Conveyors Private Limited, Sirur's Compound, Karwar Road, Hubli - 580024, Karnataka, India. Tel. No.: +91 836-2212201; Fax: N.A.; Email: mmtsecretarial@gmail.com Website: www.mivenmachinetools.com
Corporate Identification Number: L29220KA1985PLC007036

Recommendations of the Committee of Independent Directors ("IDC") of Miven Machine Tools Limited ("Target Company") under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") in relation to the open offer made by Katta Sundeepp Reddy ("Acquirer 1") and Sahil Arora ("Acquirer 2") (Acquirer 1 and Acquirer 2 are hereinafter collectively referred to as "Acquirers"), to the public shareholders of the Target Company.

Date	November 15, 2023
Name of the Target Company	Miven Machine Tools Limited
Details of the Offer pertaining to Target Company	The Open Offer is being made by the Acquirers in terms of Regulations 3(1) and 4 of the SEBI (SAST) Regulations, 2011 for acquisition of up to 7,50,900 (Seven Lakhs Fifty Thousand and Nine Hundred) fully paid-up equity shares of face value of ₹ 10/- each ("Equity Shares"), representing 25%* of the total voting share capital of the Target Company on a fully diluted basis, as of the tenth working day from the closure of the tendering period of the open offer from the eligible shareholders of the Target Company for cash at a price of ₹ 17.08/- (Rupees Seventeen and Eight Paise only) per equity share ("Open Offer"). * As per Regulation 7 of the SEBI (SAST) Regulations, the Offer Size, for the Open Offer under Regulations 3(1) and 4 of the SEBI (SAST) Regulations, should be for at least 26% of the total voting share capital of the Target Company. However, the Offer Size is restricted to 7,50,900 Equity Shares, being the Equity Shares held by the Public Shareholders, representing 25% of the total voting share capital of the Target Company.
Name of the Acquirers and PAC with the acquirer	Acquirer 1 - Katta Sundeepp Reddy; and Acquirer 2 - Sahil Arora There are no Persons acting in concert (PACs) with the Acquirers for the purpose of the Open Offer.
Name of the Manager to the offer	Saffron Capital Advisors Private Limited 605, Sixth Floor, Centre Point, J. B. Nagar, Andheri (East), Mumbai - 400 059; Tel. No.: +91 22 49730394; Email id: openoffers@saffronadvisor.com Website: www.saffronadvisor.com Investor grievance id: investorgrievance@saffronadvisor.com SEBI Registration Number: INM 000011211 Contact Person: Pooja Jain/ Vipin Gupta
Members of the Committee of Independent Directors ("IDC")	1. Anand B Kamalapur (DIN: 00474775) - Chairperson 2. Mr. Nandan B Balwadi (DIN: 08039333) - Member
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any	i). All the members of the IDC are serving as Independent & Non-Executive Directors on the Board of the Target Company. ii). Further, the members of IDC confirm that they do not hold any Equity Shares or other securities in the Target Company. iii). Other than their position as Directors of the Target Company, the members of the IDC confirm that there are no contractual or any other relationship with the Target Company.
Trading in the Equity shares/other securities of the Target Company by IDC Members	None of the members of the IDC have traded in Equity Shares / other securities of the Target Company during the: i). 12 (twelve) months prior to the date of Public Announcement ("PA") dated September 07, 2023, and ii). period from the date of the PA till the date of this recommendation.
IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the members of the IDC have any contractual or any other relationship with the Acquirers.
Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable
Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	The members of the IDC has reviewed the PA, the DPS and the LOF issued by the Manager to the Offer on behalf of the Acquirers, in connection with the Open Offer. Based on a review of relevant information, the members of the IDC is of the opinion of: • that the Price of ₹ 17.08/- per Equity Share being the Offer Price offered by the Acquirers (being the highest price prescribed) is in compliance with the Regulation 8(2) of the SEBI (SAST) Regulations, 2011. • that the Offer Price is fair and reasonable.
Summary of reasons for recommendation	The IDC has reviewed the PA, the DPS and the LOF issued by the Manager to the Offer on behalf of the Acquirers, in connection with the Open Offer. The IDC members also noted that: a) The Equity Shares of the Target Company are frequently traded in terms of Regulations 2(1)(j) of the SEBI (SAST) Regulations, 2011. b) The Offer Price of ₹ 17.08/- per Equity Share is in accordance with Regulation 8(2) of the SEBI (SAST) Regulations, 2011 and the Offer Price is fair and reasonable. c) The Offer Price is higher than or equal to (i) negotiated price under the Share Purchase Agreement executed on September 07, 2023, i.e., ₹ 5/- per Equity Share and (ii) the volume-weighted average market price of Equity shares for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on the stock exchange where the maximum volume of trading in the shares of the Target Company are recorded during such period. The public Shareholders of the Target Company are advised to Independently evaluate the Open Offer and take the informed decision about tendering the Equity Shares held by them in the Open Offer.
Disclosure of the voting pattern	These recommendations were unanimously approved by the Members of the IDC present at the meeting held on November 15, 2023.
Details of Independent Advisors, if any.	None
Any other matter to be highlighted	None

Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated November 06, 2023.
To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations, 2011.

For and on behalf of the Committee of Independent Directors of
Miven Machine Tools Limited
Sd/-
Anand B Kamalapur
Chairperson of IDC
Sajant Comm.

Place: Hubli
Date: November 15, 2023

Kothari Group
ALBERT DAVID LIMITED
CIN : L51109WB1938PLC009490
Registered Office : 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata-700001, West Bengal (India)
Tel : +91-33-2262-8436, Fax : +91-33-2262-8439
Visit us: www.albertdavidindia.com; Email: albertdavid@adindia.in

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members of the Company are hereby informed that a Postal Ballot Notice, seeking the consent of the members on the following terms of special business has been sent electronically to all those Members, whose email addresses are registered with the Company or with the depository (ies) depository participants and whose names appear in the register of members/list of beneficial owners as on the cut-off date i.e., Friday, 10th November, 2023.

- Re-appointment of Mr. Shrish Gundopant Belapur (DIN-02219458) as an Independent Director;
- Appointment of Mr. Shourya Sengupta (DIN-09216561) as an Independent Director;

The Company completed the electronic dispatch of the postal ballot notice on **Wednesday, 15th November, 2023.**

The said Postal Ballot Notice is also available on the Company's website at www.albertdavidindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. Members, who have not received the Notice may download the same from the said websites. Physical copies of the Notice, Postal Ballot Form, and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.

All documents referred to in this Postal Ballot Notice will be available for inspection electronically until the last date of voting. Members seeking to inspect such documents can send an email to abchakrabarty@adindia.in.

All the Special business, as set out in Notice of Postal Ballot dated 09th November, 2023 will be transacted through voting by electronic means only. The Company has engaged the services of NSDL as the agency to provide e-voting facility. Mr. Ashok Kumar Daga (Membership No. FCS 2699) has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

E-voting shall commence on Thursday, November 16, 2023 at 10.00 A.M. (IST) and end on Friday, December 15, 2023 at 5.00 P.M. (IST). The e-voting module shall be disabled for voting thereafter.

All the Members of the Company as on the cut-off date shall be entitled to vote in accordance with the process specified in this Notice. Any person who is not a Member on the cut-off date shall treat this Notice for information purposes only. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Postal Ballot as well as in the email sent to the Members.

Manner of registering/updating email addresses:

- Members holding shares in physical mode are requested to update their email addresses by writing to the Company/RTA with details of folio number and attaching self-attested copies of PAN and Aadhaar at mdpldc@yahoo.com or abchakrabarty@adindia.in.
- Members holding shares in dematerialized mode, are requested to register/update their email addresses with relevant Depository Participants.

The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. 15th December 2023. The results of the remote e-voting will be announced on or before Monday, December 18, 2023. The same will be displayed at the registered office and on the Company's Website and communicated to the Stock Exchanges where the equity shares of the Company are listed.

In case shareholders have any queries regarding login/ e-voting, they may send an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000. Alternatively, members may also write to the Company Secretary at the email ID abchakrabarty@adindia.in or Tel. 033 2262 8436.

For Albert David Limited
Sd/-
A B Chakrabarty
Company Secretary Cum Legal Head
(M. No. : F-7184)

Date : 15.11.2023
Place : Kolkata

Aster DM Healthcare Limited
CIN : L85110KA2008PLC147259
Registered Office: No. 1785, Sarjapur Road, Sector-1, HSR Layout, Ward No.174, Agara Extension, Bengaluru-560102, Karnataka, India.
Tel: +91 484 6899999, Website: www.asterdmhealthcare.com Email: cs@asterdmhealthcare.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2023
(Amount in INR crores except per share data)

Particulars	Consolidated						Standalone					
	Quarter ended		Half year ended		Year ended	Quarter ended		Half year ended		Year ended		
	30-Sep-23	30-Jun-23	30-Sep-22	30-Sep-23	30-Sep-22	31-Mar-23	30-Sep-23	30-Jun-23	30-Sep-22	30-Sep-23	30-Sep-22	31-Mar-23
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total income	3,325.22	3,224.57	2,834.72	6,549.79	5,534.11	12,011.13	529.69	468.72	395.73	998.41	732.49	1,583.51
Net profit/(loss) before tax	(5.16)	73.25	70.64	68.09	155.86	535.08	56.69	52.82	56.96	109.51	86.84	182.33
Net profit/(loss) after tax	(15.33)	19.85	54.10	4.52	133.87	475.49	59.06	52.82	56.96	111.88	86.84	173.29
Total comprehensive income/(loss)	12.75	17.19	117.29	29.94	275.29	674.44	59.06	52.82	56.96	111.88	86.84	173.70
Equity share capital	499.52	499.52	499.52	499.52	499.52	499.52	499.52	499.52	499.52	499.52	499.52	499.52
Other equity						3,948.55						2,631.04
Earnings per share (Face value of INR 10 each)	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Annualised	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Annualised
Basic	(0.62)	0.10	0.93	(0.52)	2.31	8.54	1.19	1.06	1.14	2.25	1.74	3.48
Diluted	(0.62)	0.10	0.93	(0.52)	2.30	8.53	1.19	1.06	1.14	2.25	1.74	3.48

The unaudited consolidated and standalone financial results of the Company for the quarter and half year ended September 30, 2023 have been reviewed by the Audit Committee on November 14, 2023 and approved by the Board of Directors at its meeting held on November 14, 2023.

The above is an extract of the detailed format of quarterly 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 statements is made available on the Company's website at www.asterdmhealthcare.com/investors and stock exchange website at BSE at <https://www.bseindia.com/> and NSE at <https://www.nseindia.com/>

The Statement has been subjected to limited review by Deloitte Haskins & Sells, the statutory auditor of the Company. The review report of the auditor is unmodified.

For Aster DM Healthcare Limited
Sd/-
Dr. Azad Moopen,
Chairman and Managing Director
DIN: 00159403

Place : Dubai
Date : November 14, 2023

RICHFIELD FINANCIAL SERVICES LTD						
Registered Office: 2B, Grant Lane, 2nd Floor, Kolkata, West Bengal - 700012						
Email Id: rfi.nfc@gmail.com, Website: www.rfi.co.in CIN NO. L85999WB1992PLC055224						
Extract of Statement of Unaudited Financial Results for the Quarter and Half Year ended 30.09.2023						
(Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015)						
Amount in '000s						
Sl. No.	Particulars	Quarter Ended		Half Year ended		Year Ended
		30.09.2023	30.06.2023	30.09.2023	30.09.2022	31.03.2023
		[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Audited]
1	Total Income from operations (net)	4,428.49	2,452.86	124.92	6,881.16	994.71
2	Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	1,904.98	39.95	(620.12)	1,944.93	(967.70)
3	Net Profit/(Loss) for the period (before Tax and after Exceptional and / or Extraordinary Items)	1,904.98	39.95	(620.12)	1,944.93	(967.70)
4	Net Profit/(Loss) for the period (after Tax and after Exceptional and / or Extraordinary Items)	1,904.98	39.95	(620.12)	1,944.93	(967.70)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,904.98	39.95	(620.12)	1,944.93	(967.70)
6	Equity Share Capital	37,501.00	37,501.00	37,501.00	37,501.00	37,501.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	41,949.00	41,949.22	41,862.77	41,949.00	41,862.77
8	Earnings per Share (before extraordinary items) (of Rs. 10/- each) for continued and discontinued operations	0.51	0.01	(0.17)	0.52	(0.26)
1	Basic	0.51	0.01	(0.17)	0.52	(0.26)
2	Diluted	0.51	0.01	(0.17)	0.52	(0.26)

एण्ड्रयूल एण्ड कम्पनी लिमिटेड							
ANDREW YULE & COMPANY LIMITED							
[A Government of India Enterprise]							
CIN: L63090WB1919GG01003229							
Registered Office: "Yule House" 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001							
Ph. : 033 2242-8210/8550 Fax No. : 033 2242-9770							
E-mail: com.sec@andrewyule.com Website: www.andrewyule.com							
Extract of the Unaudited Standalone and Consolidated Financial Results for the quarter and six months ended 30th September, 2023							
(Rs. in lakh except as otherwise stated)							
Sl. No.	Particulars	Standalone			Consolidated		
		3 months ended 30.09.2023	6 months ended 30.09.2023	Corresponding 3 months ended 30.09.2022	3 months ended 30.09.2023	6 months ended 30.09.2023	Corresponding 3 months ended 30.09.2022
		[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]
1.	Total income from operations (net)	9556.69	16415.10	12635.64	9556.69	16415.10	12635.64
2.	Net Profit / (Loss) for the period (before Tax, exceptional and/or extraordinary items)	(922.68)	(2517.64)	2833.17	(330.55)	(1081.52)	2474.52
3.	Exceptional items	--	--	--	--	--	--
4.	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	(922.68)	(2517.64)	2833.17	(330.55)	(1081.52)	2474.52
5.	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	(726.00)	(2320.96)	2521.45	(527.23)	(1278.20)	2095.24
6.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(815.67)	(2406.64)	2521.45	(616.90)	(1363.88)	2095.24
7.	Paid-up Equity Share Capital (Face value Rs. 2/- per Equity Share)	9779.02	9779.02	9779.02	9779.02	9779.02	9779.02
8.	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year	--	--	--	--	--	--
9.	Earnings per Share (Face value Rs. 2/- per Equity Share) - Basic (Rs.) - Diluted (Rs.)	(0.15) (0.15)	(0.47) (0.47)	0.52 0.52	(0.11) (0.11)	(0.26) (0.26)	0.43 0.43

Notes: 1. The above standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th November, 2023. 2. The above is an extract of the detailed format of the unaudited standalone and consolidated financial results filed with the Stock Exchange under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited standalone and consolidated financial results for the quarter and six months ended 30th September, 2023 is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.andrewyule.com).

For and on behalf of
Andrew Yule & Company Limited
 Sd/-
(Rajinder Singh Manku)
 Chairman & Managing Director (A/C),
 Director (Planning) and Director (Finance) (A/C)

Place: Kolkata
 Date: 14th November, 2023

ARCHIDPLY DECOR LIMITED				
Registered office : Sy.No. 19, KSSIDC Industrial Area, Bangalore Road, Katmahanahalli, Chintamani, Chikballapur, Karnataka - 563 125.				
website : www.archidplydecor.com , email: bangalore@archidply.com , CIN : L20231KA2017PLC179929				
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2023 (Rs. In Lakhs)				
Particulars	Quarter ended 30.09.2023	Half year ended 30.09.2023	Quarter ended 30.09.2022	Year ended 31.03.2023
	Unaudited	Unaudited	Unaudited	Audited
Total Income	1,326.80	2,109.29	1,057.54	5,164.77
Net Profit (Before tax, Exceptional items)	34.42	(25.33)	27.84	113.79
Net Profit (Before tax and after Exceptional items)	34.42	(25.33)	27.84	109.99
Net Profit for the period after tax (after exceptional items)	22.21	(23.86)	19.23	73.01
Total Comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax))	20.71	(24.94)	22.22	75.93
Paid-up equity share capital (Face value Rs. 10 per share)	556.63	556.63	556.63	556.63
other Equity				4,509.06
Basic & Diluted Earnings Per Share (EPS)				
not annualised	0.40	-0.43	0.35	1.31

Notes: 1. The above unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 14th November, 2023. 2. This unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. 3. Figures for the previous periods have been regrouped and reclassified to conform to the classification of the current period, wherever necessary. 4. There are no exceptional / extraordinary items during the Year ended 31, March, 2023 and quarter ended 30th September, 2023. 5. The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges and Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the stock exchanges websites: www.nseindia.com, www.bseindia.com and on the Company's website: www.archidplydecor.com

Date : November 14, 2023
 Place : Bengaluru

for Archidply Decor Ltd.,
Shyam Daga, Managing Director
 DIN:00561803

Kothari Group		ALBERT DAVID	
ALBERT DAVID LIMITED			
(CIN : L51109WB1938PLC009490)			
Registered Office : 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata-700001, West Bengal (India)			
Tel : +91-33-2262-8436, Fax : +91-33-2262-8439			
Visit us : www.albertdavidindia.com , Email : albertdavid@adindia.in			
POSTAL BALLOT NOTICE AND E-VOTING INFORMATION			
Members of the Company are hereby informed that a Postal Ballot Notice, seeking the consent of the members on the following items of special business has been sent electronically to all those Members, whose email addresses are registered with the Company or with the Depository (ies) / intermediary participants and whose names appear in the register of members/list of beneficial owners as on the cut-off date i.e., Friday, 10th November, 2023.			
1. Re-appointment of Mr. Shirish Gundopant Belapur (DIN-02219458) as an Independent Director;			
2. Appointment of Mr. Shourya Sengupta (DIN-09216561) as an Independent Director;			

United Breweries Limited	
Registered Office: 'UB Tower', UB City, # 24 Vittal Mallya Road, Bengaluru - 560001.	
Phone: +91-80-45655000, Fax: +91-80-22211964/2223483.	
CIN: L36999KA1999PLC025195, Website: www.unitedbreweries.com , Email: ubinvestor@ubmail.com	
POSTAL BALLOT NOTICE AND E-VOTING INFORMATION	
Notice is hereby given that pursuant to and in compliance with the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended from time to time, approval of the members of United Breweries Limited (the 'Company') is being sought for the following ordinary resolution by way of Postal Ballot only by voting through electronic means ('remote e-voting').	
Description of Resolution	
Appointment of Mr. Vivek Gupta (DIN-10311134), as a Director designated as Managing Director and Chief Executive Officer of the Company with effect from September 25, 2023.	
In compliance with the above-mentioned provisions, the electronic copies of Postal Ballot Notice (the 'Notice') along with the Explanatory Statement has been sent on Wednesday, November 15, 2023 to those Members whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories respectively as at close of business hours on Friday, November 10, 2023, (the 'Cut-off date') and whose e-mail IDs are registered with the Company/Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the circulars, the requirement of sending physical copies of the Notice, postal ballot forms have been dispensed with.	
Notice is available on the Company's website i.e. www.unitedbreweries.com , website of the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited (CDSL) i.e., https://www.evotingindia.com .	
Instructions for Remote e-voting	
In compliance with the provisions of sections 108, 110 of the Act read with the Rules, as amended and regulation 44 of the Listing Regulations, as amended, the Company has provided the facility to the Members to exercise their votes electronically through e-voting only on the remote e-voting platform provided by CDSL. The login credentials for casting votes through remote e-voting have been mentioned in the Notes part of the Notice, which has been sent to the members. Detailed procedure for casting of votes through remote e-voting has been provided in the Notice.	
Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date i.e., Friday, November 10, 2023, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent (FOR) or dissent (AGAINST) through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.	
The e-voting facility shall be available during the following period only	
Day, Date and Time of Commencement of e-voting	Thursday, November 16, 2023, at 9:00 a.m. (IST)
Day, Date and Time of End of e-voting	Friday, December 15, 2023, at 5:00 p.m. (IST)
Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled after 05:00 p.m. IST on Friday, December 15, 2023 and remote e-voting shall not be allowed beyond the said time. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting.	
Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. Members who have not registered their email ID are requested to register the same in the following manner:	
a) Members holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to register/update their email ID with Integrated Registry Management Services Private Limited by sending duly signed request letter at rgista@integratedindia.in with details of folio number and attaching a self-attested copy of PAN card.	
b) Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).	
Mr. Pramod S M, Company Secretary in Practice (Membership No. FCST834 & CP 13784) Partner BMP & Co., LLP, Companies Secretaries has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.	
The results of voting will be announced on or before Saturday, December 16, 2023. The results will also be posted on the website of the Company www.unitedbreweries.com , website of Stock Exchanges i.e., BSE Ltd and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.	
Members are requested to read the instructions pertaining to e-voting provided in the Notice carefully. 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 https://www.evotingindia.com or send a request through Email to helpdesk.evoting@cdsindia.com . Shareholders may also contact (i) Mr. Rakesh Dalvi, Senior Manager of CDSL on Tel. No.: 022-2305 8542 or (ii) Mr. Vijayagopal of Integrated Registry Management Services Private Limited on Tel. Nos.: 080-2346 0815 to 080-2346 0818 and at the designated Email-ID: rgista@integratedindia.in or (iii) Mr. Santosh Rajput, an official of the Company on Email-ID: ubinvestor@ubmail.com for any grievances connected with voting by electronic means.	
Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.	
By Order of the Board Sd/- AMIT KHERA Company Secretary and Compliance Officer	
Place: Bengaluru Date: November 15, 2023	

MIVEN MACHINE TOOLS LIMITED	
Registered Office: C/o. Miven Mayfran Conveyors Private Limited, Sirur's Compound, Karwar Road, Hubli - 580024, Karnataka, India. Tel. No.: +91 836-2212201; Fax: N.A.; Email: mmtsecretarial@gmail.com Website: www.mivenmachinetools.com Corporate Identification Number: L29220KA1985PLC007036	
Recommendations of the Committee of Independent Directors ("IDC") of Miven Machine Tools Limited ("Target Company") under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") in relation to the open offer made by Katta Sundeep Reddy ("Acquirer 1") and Sahil Arora ("Acquirer 2") (Acquirer 1 and Acquirer 2 are hereinafter collectively referred to as "Acquirers"), to the public shareholders of the Target Company.	
Date	November 15, 2023
Name of the Target Company	Miven Machine Tools Limited
Details of the Offer pertaining to Target Company	The Open Offer is being made by the Acquirers in terms of Regulations 3(1) and 4 of the SEBI (SAST) Regulations, 2011 for acquisition of up to 7,50,900 (Seven Lakhs Fifty Thousand and Nine Hundred) fully paid-up equity shares of face value of ₹ 10/- each ("Equity Shares"), representing 25%* of the total voting share capital of the Target Company on a fully diluted basis, as of the tenth working day from the closure of the tendering period of the open offer from the eligible shareholders of the Target Company for cash at a price of ₹ 17.08/- (Rupees Seventeen and Eight Paise only) per equity share ("Open Offer"). * As per Regulation 7 of the SEBI (SAST) Regulations, the Offer Size, for the Open Offer under Regulations 3(1) and 4 of the SEBI (SAST) Regulations, should be for at least 26% of the total voting share capital of the Target Company. However, the Offer Size is restricted to 7,50,900 Equity Shares, being the Equity Shares held by the Public Shareholders, representing 25% of the total voting share capital of the Target Company. The Public Announcement ("PA") dated September 07, 2023; the Detailed Public Statement ("DPS") dated September 13, 2023 was published on September 14, 2023; the Draft Letter of Offer ("DLOF") dated September 21, 2023 and the Letter of Offer ("LOF") dated November 06, 2023 have been issued by Saffron Capital Advisors Private Limited on behalf of the Acquirers.
Name of the Acquirers and PAC with the acquirer	Acquirer 1 - Katta Sundeep Reddy; and Acquirer 2 - Sahil Arora There are no Persons acting in concert (PACs) with the Acquirers for the purpose of the Open Offer.
Name of the Manager to the offer	Saffron Capital Advisors Private Limited 605, Sixth Floor, Centre Point, J. B. Nagar, Andheri (East), Mumbai - 400 059; Tel. No.: +91 22 49730394; Email id: openoffers@saffronadvisor.com Website: www.saffronadvisor.com Investor grievance id: investorgrievance@saffronadvisor.com SEBI Registration Number: INM 000011211 Contact Person: Pooja Jain/Vipin Gupta
Members of the Committee of Independent Directors ("IDC")	1. Anand B Kamalapur (DIN: 00474775) - Chairperson 2. Mr. Nandan B Balwani (DIN: 08039333) - Member
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any	i). All the members of the IDC are serving as Independent & Non-Executive Directors on the Board of the Target Company. ii). Further, the members of IDC confirm that they do not hold any Equity Shares or other securities in the Target Company. iii). Other than their position as Directors of the Target Company, the members of the IDC confirm that there are no contractual or any other relationship with the Target Company.
Trading in the Equity shares/other securities of the Target Company by IDC Members	None of the members of the IDC have traded in Equity Shares / other securities of the Target Company during the: i). 12 (twelve) months prior to the date of Public Announcement ("PA") dated September 07, 2023, and ii). period from the date of the PA till the date of this recommendation.
IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the members of the IDC have any contractual or any other relationship with the Acquirers.
Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable
Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	The members of the IDC has reviewed the PA, the DPS and the LOF issued by the Manager to the Offer on behalf of the Acquirers, in connection with the Open Offer. Based on a review of relevant information, the members of the IDC is of the opinion of: • that the Price of ₹ 17.08/- per Equity Share being the Offer Price offered by the Acquirers (being the highest price prescribed) is in compliance with the Regulation 8(2) of the SEBI (SAST) Regulations, 2011... • that the Offer Price is fair and reasonable.
Summary of reasons for recommendation	The IDC has reviewed the PA, the DPS and the LOF issued by the Manager to the Offer on behalf of the Acquirers, in connection with the Open Offer. The IDC members also noted that: a) The Equity Shares of the Target Company are frequently traded in terms of Regulations 2(1)(j) of the SEBI (SAST) Regulations, 2011. b) The Offer Price of ₹ 17.08/- per Equity Share is in accordance with Regulation 8(2) of the SEBI (SAST) Regulations, 2011 and the Offer Price is fair and reasonable. c) The Offer Price is higher than or equal to (i) negotiated price under the Share Purchase Agreement executed on September 07, 2023, i.e., ₹ 5/- per Equity Share and (ii) the volume-weighted average market price of Equity shares for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on the stock exchange where the maximum volume of trading in the shares of the Target Company are recorded during such period. The public Shareholders of the Target Company are advised to Independently evaluate the Open Offer and take the informed decision about tendering the Equity Shares held by them in the Open Offer.
Disclosure of the voting pattern	These recommendations were unanimously approved by the Members of the IDC present at the meeting held on November 15, 2023.
Details of Independent Advisors, if any.	None
Any other matter to be highlighted	None
Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated November 06, 2023. To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations, 2011.	
For and on behalf of the Committee of Independent Directors of Miven Machine Tools Limited Sd/- Anand B Kamalapur Chairperson of IDC Subject Comm.	
Place: Hubli Date: November 15, 2023	

Kothari Group		ALBERT DAVID	
ALBERT DAVID LIMITED			
(CIN : L51109WB1938PLC009490)			
Registered Office : 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata-700001, West Bengal (India)			
Tel : +91-33-2262-8436, Fax : +91-33-2262-8439			
Visit us : www.albertdavidindia.com , Email : albertdavid@adindia.in			
POSTAL BALLOT NOTICE AND E-VOTING INFORMATION			
Members of the Company are hereby informed that a Postal Ballot Notice, seeking the consent of the members on the following items of special business has been sent electronically to all those Members, whose email addresses are registered with the Company or with the Depository (ies) / intermediary participants and whose names appear in the register of members/list of beneficial owners as on the cut-off date i.e., Friday, 10th November, 2023.			
1. Re-appointment of Mr. Shirish Gundopant Belapur (DIN-02219458) as an Independent Director;			
2. Appointment of Mr. Shourya Sengupta (DIN-09216561) as an Independent Director;			
The Company completed the electronic dispatch of the postal ballot notice on Wednesday, 15th November, 2023.			
The said Postal Ballot Notice is also available on the Company's website at www.albertdavidindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com . Members, who have not received the Notice may download the same from the said websites. Physical copies of the Notice, Postal Ballot Form, and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.			
All documents referred to in this Postal Ballot Notice will be available for inspection electronically until the last date of voting. Members seeking to inspect such documents can send an email to abchakrabarty@adindia.in .			
All the Special business, as set out in Notice of Postal Ballot dated 09th November, 2023 will be transacted through voting by electronic means only. The Company has engaged the services of NSDL as the agency to provide e-voting facility. Mr. Ashok Kumar Daga (Membership No. FCS 2699) has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.			
E-voting shall commence on Thursday, November 16, 2023 at 10.00 A.M. (IST) and end on Friday, December 15, 2023 at 5.00 P.M. (IST). The e-voting module shall be disabled for voting thereafter.			
All the Members of the Company as on the cut-off date shall be entitled to vote in accordance with the process specified in this Notice. Any person who is not a Member on the cut-off date shall treat this Notice for information purposes only. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Postal Ballot as well as in the email sent to the Members.			
Manner of registering/updating email addresses:			
• Members holding shares in physical mode are requested to update their email addresses by writing to the Company/RTA with details of folio number and attaching self-attested copies of PAN and Aadhaar at mdpdc@yahoo.com or abchakrabarty@adindia.in .			
• Members holding shares in dematerialized mode, are requested to register/update their email addresses with relevant Depository Participants.			
The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e., 15th December 2023. The results of the remote e-voting will be announced on or before Monday, December 18, 2023. The same will be displayed at the registered office and on the Company's Website and communicated to the Stock Exchanges where the equity shares of the Company are listed.			
In case shareholders have any queries regarding login/ e-voting, they may send an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000. Alternatively, members may also write to the Company Secretary at the email ID abchakrabarty@adindia.in or Tel. 033 2262 8436.			
For Albert David Limited Sd/- A B Chakrabarty Company Secretary Cum Legal Head (M. No. : F-7184)			
Date : 15.11.2023 Place : Kolkata			

Aster DM Healthcare Limited											
CIN : L85110KA2008PLC147259											
Registered Office: No. 1785, Sarjapur Road, Sector-1, HSR Layout, Ward No. 174, Agara Extension, Bengaluru-560102, Karnataka, India.											
Tel: +91 484 6899999, Website: www.asterdmhealthcare.com Email: cs@asterdmhealthcare.com											
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2023											
(Amount in INR crores except per share data)											
Particulars	Consolidated										

RICHFIELD FINANCIAL SERVICES LTD						
Registered Office: 2B, Grant Lane, 2nd Floor, Kolkata, West Bengal - 700012						
Email: rl.fsl.rfd@gmail.com, Website: www.rfd.co.in, CIN: L65999WB1999PLC025195						
Extract of Statement of Unaudited Financial Results for the Quarter and Half Year ended 30.09.2023						
Sl. No.	Particulars	Quarter ended		Half Year ended		Year ended
		30.09.2023	30.06.2023	30.09.2023	30.09.2022	31.03.2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from operations (net)	4,428.49	2,452.66	124.92	6,881.16	994.71
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1,904.98	39.95	(620.12)	1,944.93	(967.70)
3	Net Profit/(Loss) for the period (before Tax and after Exceptional and/or Extraordinary Items)	1,904.98	39.95	(620.12)	1,944.93	(967.70)
4	Net Profit/(Loss) for the period (after Tax and after Exceptional and/or Extraordinary Items)	1,904.98	39.95	(620.12)	1,944.93	(967.70)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1,904.98	39.95	(620.12)	1,944.93	(967.70)
6	Equity Share Capital	37,501.00	37,501.00	37,501.00	37,501.00	37,501.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	41,949.00	41,949.22	41,862.77	41,949.00	41,862.77
8	Earnings per Share (before extraordinary items (of Rs 10/- each) for continued and discontinued operations					
1	Basic	0.51	0.01	(0.17)	0.52	(0.28)
2	Diluted	0.51	0.01	(0.17)	0.52	(0.28)

Note

- The above is an extract of the detailed format of the Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the stock exchanges and on the Company Website at www.rfd.co.in.
- The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules/AS Rules, whichever is applicable.

By order of the Board of Directors
For RICHFIELD FINANCIAL SERVICES LTD
Sd/-
VADASSERIL CHACKO GEORGEKUTTY
DIN: 09194854

Place : Kolkata
Date : 14.11.2023

Kothari Group		ALBERT DAVID LIMITED	
Registered Office: 'D' Block, 3rd Floor, Giliander House, Netaji Subhas Road, Kolkata-700001, West Bengal (India)		CIN : L51109WB1938PLC009490	
Tel : +91-33-2262-8436, Fax : +91-33-2262-8439		Visit us : www.albertdavidindia.com , Email: albertdavid@adindia.in	
POSTAL BALLOT NOTICE AND E-VOTING INFORMATION			
Members of the Company are hereby informed that a Postal Ballot Notice, seeking the consent of the members on the following items of special business has been sent electronically to all those Members, whose email addresses are registered with the Company or with the depository (ies) / depository participants and whose names appear in the register of members/list of beneficial owners as on the cut-off date i.e., Friday, 10th November, 2023.			
1. Re-appointment of Mr. Shirish Gundopant Belapure (DIN-02219458) as an Independent Director;			
2. Appointment of Mr. Shourya Sengupta (DIN-09216561) as an Independent Director;			
The Company completed the electronic dispatch of the postal ballot notice on Wednesday, 15th November, 2023.			
The said Postal Ballot Notice is also available on the Company's website at www.albertdavidindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com . Members, who have not received the Notice may download the same from the said websites. Physical copies of the Notice, Postal Ballot Form, and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.			
All documents referred to in this Postal Ballot Notice will be available for inspection electronically until the last date of voting. Members seeking to inspect such documents can send an email to abchakrabarty@adindia.in .			
All the Special business, as set out in Notice of Postal Ballot dated 09th November, 2023 will be transacted through voting by electronic means only. The Company has engaged the services of NSDL as the agency to provide e-voting facility. Mr. Ashok Kumar Daga (Membership No. FCS 2699) has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.			
E-voting shall commence on Thursday, November 16, 2023 at 10.00 A.M. (IST) and end on Friday, December 15, 2023 at 5.00 P.M. (IST). The e-voting module shall be disabled for voting thereafter.			
All the Members of the Company as on the cut-off date shall be entitled to vote in accordance with the process specified in this Notice. Any person who is not a Member on the cut-off date shall treat this Notice for information purposes only. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Postal Ballot as well as in the email sent to the Members.			
Manner of registering/updating email addresses:			
• Members holding shares in physical mode are requested to update their email addresses by writing to the Company/RTA with details of folio number and attaching self-attested copies of PAN and Aadhaar at mdpdc@yahoo.com or abchakrabarty@adindia.in .			
• Members holding shares in dematerialized mode, are requested to register/update their email addresses with relevant Depository Participants.			
The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. 15th December 2023. The results of the remote e-voting will be announced on or before Monday, December 18, 2023. The same will be displayed at the registered office and on the Company's Website and communicated to the Stock Exchanges where the equity shares of the Company are listed.			
In case shareholders have any queries regarding login/ e-voting, they may send an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000. Alternatively, members may also write to the Company Secretary at the email ID abchakrabarty@adindia.in or Tel. 033 2262 8436.			
For Albert David Limited Sd/- AB Chakrabarty Company Secretary Cum Legal Head (M. No. : F-7184)			
Date : 15.11.2023 Place : Kolkata			

एण्ड यूल् एण्ड कम्पनी लिमिटेड							
ANDREW YULE & COMPANY LIMITED							
[A Government of India Enterprise]							
CIN: L63090WB1919GOI003229							
Registered Office: "Yule House" 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001							
Ph.: 033 2242-8210/8550 Fax No.: 033 2242-9770							
E-mail: com.sec@andrewyule.com Website: www.andrewyule.com							
Extract of the Unaudited Standalone and Consolidated Financial Results for the quarter and six months ended 30th September, 2023							
(Rs. in lakh except as otherwise stated)							
Sl. No.	Particulars	Standalone			Consolidated		
		3 months ended 30.09.2023	6 months ended 30.09.2023	Corresponding 3 months ended 30.09.2022	3 months ended 30.09.2023	6 months ended 30.09.2023	Corresponding 3 months ended 30.09.2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1.	Total income from operations (net)	9556.69	16415.10	12635.64	9556.69	16415.10	12635.64
2.	Net Profit / (Loss) for the period (before Tax, exceptional and/or extraordinary items)	(922.68)	(2517.64)	2833.17	(330.55)	(1081.52)	2474.52
3.	Exceptional Items	--	--	--	--	--	--
4.	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	(922.68)	(2517.64)	2833.17	(330.55)	(1081.52)	2474.52
5.	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	(726.00)	(2320.96)	2521.45	(527.23)	(1278.20)	2095.24
6.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(815.67)	(2406.64)	2521.45	(616.90)	(1363.88)	2095.24
7.	Paid-up Equity Share Capital (Face value Rs. 2/- per Equity Share)	9779.02	9779.02	9779.02	9779.02	9779.02	9779.02
8.	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year	--	--	--	--	--	--
9.	Earnings per Share (Face value Rs. 2/- per Equity Share)						
	- Basic (Rs.)	(0.15)	(0.47)	0.52	(0.11)	(0.26)	0.43
	- Diluted (Rs.)	(0.15)	(0.47)	0.52	(0.11)	(0.26)	0.43

Notes: 1. The above standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th November, 2023. 2. The above is an extract of the detailed format of the unaudited standalone and consolidated financial results filed with the Stock Exchange under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited standalone and consolidated financial results for the quarter and six months ended 30th September, 2023 is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.andrewyule.com).

For and on behalf of
Andrew Yule & Company Limited
Sd/-
(Rajinder Singh Manku)
Chairman & Managing Director (A/C),
Director (Planning) and Director (Finance) (A/C)

Place: Kolkata
Date: 14th November, 2023

UNITED BREWERIES LIMITED	
Registered Office: "UB Tower", UB City, #24 Vital Mallya Road, Bengaluru - 560001.	
Phone: +91-80-45655000, Fax: +91-80-22211964/22229483.	
CIN: L36999KA1999PLC025195, Website: www.unitedbreweries.com , Email: ubinvestor@ubmail.com	
POSTAL BALLOT NOTICE AND E-VOTING INFORMATION	
Notice is hereby given that pursuant to and in compliance with the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended from time to time, approval of the members of United Breweries Limited (the 'Company') is being sought for the following ordinary resolution by way of Postal Ballot only by voting through electronic means ('remote e-voting').	
Description of Resolution	
Appointment of Mr. Vivek Gupta (DIN-10311134), as a Director designated as Managing Director and Chief Executive Officer of the Company with effect from September 25, 2023.	
In compliance with the above-mentioned provisions, the electronic copies of Postal Ballot Notice (the 'Notice') along with the Explanatory Statement has been sent on Wednesday, November 15, 2023 to those Members whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories respectively as at close of business hours on Friday, November 10, 2023, (the 'Cut-off date') and whose e-mail IDs are registered with the Company/Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the circulars, the requirement of sending physical copies of the Notice, postal ballot forms have been dispensed with.	
Notice is available on the Company's website i.e. www.unitedbreweries.com , website of the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited (CDSL) i.e., https://www.evotingindia.com .	
Instructions for Remote e-voting	
In compliance with the provisions of sections 108, 110 of the Act read with the Rules, as amended and regulation 44 of the Listing Regulations, as amended, the Company has provided the facility to the Members to exercise their votes electronically through e-voting only on the remote e-voting platform provided by CDSL. The login credentials for casting votes through remote e-voting have been mentioned in the Notes part of the Notice, which has been sent to the members. Detailed procedure for casting of votes through remote e-voting has been provided in the Notice.	
Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date i.e., Friday, November 10, 2023, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent (FOR) or dissent (AGAINST) through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.	
The e-voting facility shall be available during the following period only	
Day, Date and Time of Commencement of e-voting	Thursday, November 16, 2023, at 9:00 a.m. (IST)
Day, Date and Time of End of e-voting	Friday, December 15, 2023, at 5:00 p.m. (IST)
Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled after 05:00 p.m. IST on Friday, December 15, 2023 and remote e-voting shall not be allowed beyond the said time. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting.	
Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. Members who have not registered their email ID are requested to register the same in the following manner:	
a)	Members holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to register/update their email ID with Integrated Registry Management Services Private Limited by sending duly signed request letter at bgsta@integratedindia.in with details of folio number and attaching a self-attested copy of PAN card.
b)	Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).
Mr. Pramod S M, Company Secretary in Practice (Membership No. FCST834 & CP 13784) Partner BMP & Co., LLP, Company Secretaries has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.	
The results of voting will be announced on or before Saturday, December 16, 2023. The results will also be posted on the website of the Company www.unitedbreweries.com , website of Stock Exchanges i.e., BSE Ltd and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.	
Members are requested to read the instructions pertaining to e-voting provided in the Notice carefully. 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 https://www.evotingindia.com or send a request through Email to helpdesk.evoting@cdslindia.com . Shareholders may also contact (i) Mr. Rakesh Dalvi, Senior Manager of CDSL on Tel. No.: 022-2305 8542 or (ii) Mr. Vijaygopal of Integrated Registry Management Services Private Limited on Tel. Nos.: 080-2346 0815 to 080-2346 0818 and at the designated Email-ID: bgsta@integratedindia.in or (iii) Mr. Santosh Rajput, an official of the Company on Email-ID: ubinvestor@ubmail.com for any grievances connected with voting by electronic means.	
Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.	
By Order of the Board Sd/- AMIT KHERA Company Secretary and Compliance Officer	
Place: Bengaluru Date: November 15, 2023	

ARCHIDPLY DECOR LIMITED				
Registered office : Sy.No. 19, KSSIDC Industrial Area, Bangalore Road, Katmahanahalli, Chintamani, Chikballapur, Karnataka - 563 125.				
website : www.archidplydecor.com , email: bangalore@archidply.com , CIN : L20231KA2017PLC179929				
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2023 (Rs. In Lakhs)				
Particulars	Quarter ended 30.09.2023	Half year ended 30.09.2023	Quarter ended 30.09.2022	Year ended 31.03.2023
	Unaudited	Unaudited	Unaudited	Audited
Total Income	1,326.80	2,109.29	1,057.54	5,164.77
Net Profit (Before tax, Exceptional items)	34.42	(25.33)	27.84	113.79
Net Profit (Before tax and after Exceptional items)	34.42	(25.33)	27.84	109.99
Net Profit for the period after tax (after exceptional items)	22.21	(23.86)	19.23	73.01
Total Comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax))	20.71	(24.94)	22.22	75.93
Paid-up equity share capital (Face value Rs. 10 per share)	556.63	556.63	556.63	556.63
Other Equity				4,509.06
Basic & Diluted Earnings Per Share (EPS)				
not annualised	0.40	-0.43	0.35	1.31

Notes: 1. The above unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 14th November, 2023. 2. This unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. 3. Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary. 4. There are no exceptional / extraordinary items during the Year ended 31, March, 2023 and quarter ended 30th September, 2023. 5. The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges and Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the stock exchanges websites: www.nseindia.com, www.bseindia.com and on the Company's website: www.archidplydecor.com for Archidply Decor Ltd., Shyam Daga, Managing Director DIN:00561803

Date : November 14, 2023
Place : Bengaluru

MIVEN MACHINE TOOLS LIMITED	
Registered Office: C/o. Miven Mayfran Conveyors Private Limited, Sirur's Compound, Karwar Road, Hubli - 580024, Karnataka, India. Tel. No.: +91 836-2212201; Fax: N.A.; Email: mmlsecretarial@gmail.com Website: www.mivenmachinetools.com Corporate Identification Number: L29220KA1985PLC007036	
Recommendations of the Committee of Independent Directors ("IDC") of Miven Machine Tools Limited ("Target Company") under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") in relation to the offer made by Katta Sundeep Reddy ("Acquirer 1") and Sahil Arora ("Acquirer 2") (Acquirer 1 and Acquirer 2 are hereinafter collectively referred to as "Acquirers"), to the public shareholders of the Target Company.	
Date	November 15, 2023
Name of the Target Company	Miven Machine Tools Limited
Details of the Offer pertaining to Target Company	The Open Offer is being made by the Acquirers in terms of Regulations 3(1) and 4 of the SEBI (SAST) Regulations, 2011 for acquisition of up to 7,50,900 (Seven Lakhs Fifty Thousand and Nine Hundred) fully paid-up equity shares of face value of ₹ 10/- each ("Equity Shares"), representing 25% of the total voting share capital of the Target Company on a fully diluted basis, as of the tenth working day from the closure of the tendering period of the open offer from the eligible shareholders of the Target Company for cash at a price of ₹ 17.08/- (Rupees Seventeen and Eight Paise only) per equity share ("Open Offer"). * As per Regulation 7 of the SEBI (SAST) Regulations, the Offer Size, for the Open Offer under Regulations 3(1) and 4 of the SEBI (SAST) Regulations, should be for at least 26% of the total voting share capital of the Target Company. However, the Offer Size is restricted to 7,50,900 Equity Shares, being the Equity Shares held by the Public Shareholders, representing 25% of the total voting share capital of the Target Company.
Name of the Acquirers and PAC with the acquirer	Acquirer 1 - Katta Sundeep Reddy; and Acquirer 2 - Sahil Arora There are no Persons acting in concert (PACs) with the Acquirers for the purpose of the Offer.
Name of the Manager to the offer	Saffron Capital Advisors Private Limited 605, Sixth Floor, Centre Point, J. B. Nagar, Andheri (East), Mumbai - 400 059; Tel. No.: +91 22 49730394; Email id: openoffers@saffronadvisor.com Website: www.saffronadvisor.com Investor grievance id: investorgrievance@saffronadvisor.com SEBI Registration Number: INM 000011211 Contact Person: Pooja Jain/ Vipin Gupta
Members of the Committee of Independent Directors ("IDC")	1. Anand B Kamalapur (DIN: 00474775) - Chairperson 2. Mr. Nandan B Balwadi (DIN: 08039333) - Member
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any	i). All the members of the IDC are serving as Independent & Non-Executive Directors on the Board of the Target Company. ii). Further, the members of IDC confirm that they do not hold any Equity Shares or other securities in the Target Company. iii). Other than their position as Directors of the Target Company, the members of the IDC confirm that there are no contractual or any other relationship with the Target Company.
Trading in the Equity shares/other securities of the Target Company by IDC Members	None of the members of the IDC have traded in Equity Shares / other securities of the Target Company during the: i). 12 (twelve) months prior to the date of Public Announcement ("PA") dated September 07, 2023, and ii). period from the date of the PA till the date of this recommendation.
IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the members of the IDC have any contractual or any other relationship with the Acquirers.
Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable
Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	The members of the IDC has reviewed the PA, the DPS and the LOF issued by the Manager to the Offer on behalf of the Acquirers, in connection with the Open Offer. Based on a review of relevant information, the members of the IDC is of the opinion of: • that the Price of ₹ 17.08/- per Equity Share being the Offer Price offered by the Acquirers (being the highest price prescribed) is in compliance with the Regulation 8(2) of the SEBI (SAST) Regulations, 2011. • that the Offer Price is fair and reasonable.
Summary of reasons for recommendation	The IDC has reviewed the PA, the DPS and the LOF issued by the Manager to the Offer on behalf of the Acquirers, in connection with the Open Offer. The IDC members also noted that: a) The Equity Shares of the Target Company are frequently traded in terms of Regulations 2(1)(j) of the SEBI (SAST) Regulations, 2011. b) The Offer Price of ₹ 17.08/- per Equity Share is in accordance with Regulation 8(2) of the SEBI (SAST) Regulations, 2011 and the Offer Price is fair and reasonable. c) The Offer Price is higher than or equal to (i) negotiated price under the Share Purchase Agreement executed on September 07, 2023, i.e., ₹ 5/- per Equity Share and (ii) the volume-weighted average market price of Equity shares for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on the stock exchange where the maximum volume of trading in the shares of the Target Company are recorded during such period. The public Shareholders of the Target Company are advised to Independently evaluate the Open Offer and take the informed decision about tendering the Equity Shares held by them in the Open Offer.
Disclosure of the voting pattern	These recommendations were unanimously approved by the Members of the IDC present at the meeting held on November 15, 2023.
Details of Independent Advisors, if any.	None
Any other matter to be highlighted	None
Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated November 06, 2023. To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations, 2011.	
For and on behalf of the Committee of Independent Directors of Miven Machine Tools Limited Sd/- Anand B Kamalapur Chairperson of IDC (Signed Comm)	
Place: Hubli Date: November 15, 2023	

Aster DM Healthcare Limited												
CIN : L85110KA2008PLC147259												
Registered Office: No. 1785, Sarjapur Road, Sector-1, HSR Layout, Ward No.174, Agara Extension, Bengaluru-560102, Karnataka, India.												
Tel: +91 484 6699999, Website: www.asterdmhealthcare.com Email: cs@asterdmhealthcare.com												
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2023												
(Amount in INR crores except per share data)												
Particulars	Consolidated						Standalone					
	Quarter ended		Half year ended		Year ended	Quarter ended		Half year ended		Year ended		
	30-Sep-23	30-Jun-23	30-Sep-22	30-Sep-23	30-Sep-22	31-Mar-23	30-Sep-23	30-Jun-23	30-Sep-22	30-Sep-23	30-Sep-22	31-Mar-23
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total income	3,325.22	3,224.57	2,834.72	6,549.79	5,534.11	12,011.13	529.69	468.72	395.73	998.41	732.49	1,583.51
Net profit/(loss) before tax	(5.16)	73.25	70.64	68.09	155.86	535.08	56.69					

RICHFIELD FINANCIAL SERVICES LTD							
Registered Office: 2B, Grant Lane, 2nd Floor, Kolkata, West Bengal - 700012							
Email Id: rfi.nfc@gmail.com, Website: www.rfsi.co.in CIN NO. L8599WB1992PLC055224							
Extract of Statement of Unaudited Financial Results for the Quarter and Half Year ended 30.09.2023							
(Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015)							
Amount in '000s							
Sl. No.	Particulars	Quarter Ended			Half Year ended		Year Ended
		30.09.2023	30.06.2023	30.09.2022	30.09.2023	30.09.2022	31.03.2023
		[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Audited]
1	Total Income from operations (net)	4,428.49	2,452.86	124.92	6,881.16	994.71	3,504.41
2	Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	1,904.98	39.95	(620.12)	1,944.93	(967.70)	73.83
3	Net Profit/(Loss) for the period (before Tax and after Exceptional and / or Extraordinary Items)	1,904.98	39.95	(620.12)	1,944.93	(967.70)	73.83
4	Net Profit/(Loss) for the period (after Tax and after Exceptional and / or Extraordinary Items)	1,904.98	39.95	(620.12)	1,944.93	(967.70)	86.46
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,904.98	39.95	(620.12)	1,944.93	(967.70)	86.46
6	Equity Share Capital	37,501.00	37,501.00	37,501.00	37,501.00	37,501.00	37,501.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	41,949.00	41,949.22	41,862.77	41,949.00	41,862.77	41,949.00
8	Earnings per Share (before extraordinary items) (of Rs. 10/- each) for continued and discontinued operations	0.51	0.01	(0.17)	0.52	(0.26)	0.02
1	Basic	0.51	0.01	(0.17)	0.52	(0.26)	0.02
2	Diluted	0.51	0.01	(0.17)	0.52	(0.26)	0.02

Note

- The above is an extract of the detailed format of the Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the stock exchanges and on the Company Website at www.rfsl.co.in.
- The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules/AS Rules, whichever is applicable.

By order of the Board of Directors
For RICHFIELD FINANCIAL SERVICES LTD
Sd/-
VADASSERIL CHACKO GEORGEKUTTY
DIN: 09194854

Place : Kolkata
Date : 14.11.2023

एण्ड यूल् एण्ड कम्पनी लिमिटेड									
ANDREW YULE & COMPANY LIMITED									
[A Government of India Enterprise]									
CIN: L63090WB1919GGI003229									
Registered Office: "Yule House" 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001									
Ph. : 033 2242-8210/8550 Fax No. : 033 2242-9770									
E-mail: com.sec@andrewyule.com Website: www.andrewyule.com									
Extract of the Unaudited Standalone and Consolidated Financial Results for the quarter and six months ended 30th September, 2023									
(Rs. in lakh except as otherwise stated)									
Sl. No.	Particulars	Standalone			Consolidated				
		3 months ended 30.09.2023	6 months ended 30.09.2023	Corresponding 3 months ended 30.09.2022	3 months ended 30.09.2023	6 months ended 30.09.2023	Corresponding 3 months ended 30.09.2022		
		[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]		
1.	Total income from operations (net)	9556.69	16415.10	12635.64	9556.69	16415.10	12635.64		
2.	Net Profit / (Loss) for the period (before Tax, exceptional and/or extraordinary items)	(922.68)	(2517.64)	2833.17	(330.55)	(1081.52)	2474.52		
3.	Exceptional items	--	--	--	--	--	--		
4.	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	(922.68)	(2517.64)	2833.17	(330.55)	(1081.52)	2474.52		
5.	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	(726.00)	(2320.96)	2521.45	(527.23)	(1278.20)	2095.24		
6.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(815.67)	(2406.64)	2521.45	(616.90)	(1363.88)	2095.24		
7.	Paid-up Equity Share Capital (Face value Rs. 2/- per Equity Share)	9779.02	9779.02	9779.02	9779.02	9779.02	9779.02		
8.	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year	--	--	--	--	--	--		
9.	Earnings per Share (Face value Rs. 2/- per Equity Share)	(0.15)	(0.47)	0.52	(0.11)	(0.26)	0.43		
		- Basic (Rs.)	(0.15)	(0.47)	0.52	(0.11)	(0.26)	0.43	
		- Diluted (Rs.)	(0.15)	(0.47)	0.52	(0.11)	(0.26)	0.43	

Notes: 1. The above standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th November, 2023. 2. The above is an extract of the detailed format of the unaudited standalone and consolidated financial results filed with the Stock Exchange under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited standalone and consolidated financial results for the quarter and six months ended 30th September, 2023 is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.andrewyule.com).

For and on behalf of
Andrew Yule & Company Limited
Sd/-
(Rajinder Singh Manku)
Chairman & Managing Director (A/C),
Director (Planning) and Director (Finance) (A/C)

Place: Kolkata
Date: 14th November, 2023

UNITED BREWERIES LIMITED									
Registered Office: 'UB Tower', UB City, # 24 Vittal Mallya Road, Bengaluru - 560001.									
Phone: +91-80-45655000, Fax: +91-80-22211964/22234383.									
CIN: L36999KA1999PLC025195, Website: www.unitedbreweries.com, Email: ubinvestor@ubmail.com									
POSTAL BALLOT NOTICE AND E-VOTING INFORMATION									
Notice is hereby given that pursuant to and in compliance with the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended from time to time, approval of the members of United Breweries Limited (the 'Company') is being sought for the following ordinary resolution by way of Postal Ballot only by voting through electronic means ('remote e-voting').									
Description of Resolution									
Appointment of Mr. Vivek Gupta (DIN-10311134), as a Director designated as Managing Director and Chief Executive Officer of the Company with effect from September 25, 2023.									
In compliance with the above-mentioned provisions, the electronic copies of Postal Ballot Notice (the 'Notice') along with the Explanatory Statement has been sent on Wednesday, November 15, 2023 to those Members whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories respectively as at close of business hours on Friday, November 10, 2023, (the 'Cut-off date') and whose e-mail IDs are registered with the Company/Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the circulars, the requirement of sending physical copies of the Notice, postal ballot forms have been dispensed with.									
Notice is available on the Company's website i.e. www.unitedbreweries.com, website of the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited (CDSL) i.e., https://www.evotingindia.com.									
Instructions for Remote e-voting									
In compliance with the provisions of sections 108, 110 of the Act read with the Rules, as amended and regulation 44 of the Listing Regulations, as amended, the Company has provided the facility to the Members to exercise their votes electronically through e-voting only on the remote e-voting platform provided by CDSL. The login credentials for casting votes through remote e-voting have been mentioned in the Notes part of the Notice, which has been sent to the members. Detailed procedure for casting of votes through remote e-voting has been provided in the Notice.									
Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date i.e., Friday, November 10, 2023, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent (FOR) or dissent (AGAINST) through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.									
The e-voting facility shall be available during the following period only									
Day, Date and Time of Commencement of e-voting		Thursday, November 16, 2023, at 9:00 a.m. (IST)							
Day, Date and Time of End of e-voting		Friday, December 15, 2023, at 5:00 p.m. (IST)							
Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled after 05:00 p.m. IST on Friday, December 15, 2023 and remote e-voting shall not be allowed beyond the said time. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting.									
Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. Members who have not registered their email ID are requested to register the same in the following manner:									
a) Members holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to register/update their email ID with Integrated Registry Management Services Private Limited by sending duly signed request letter at bgista@integratedindia.in with details of folio number and attaching a self-attested copy of PAN card.									
b) Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).									
Mr. Pramod S M, Company Secretary in Practice (Membership No. FCST834 & CP 13784) Partner BMP & Co., LLP, Companies Secretaries has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.									
The results of voting will be announced on or before Saturday, December 16, 2023. The results will also be posted on the website of the Company www.unitedbreweries.com, website of Stock Exchanges i.e., BSE Ltd and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.									
Members are requested to read the instructions pertaining to e-voting provided in the Notice carefully. 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 https://www.evotingindia.com or send a request through Email to helpdesk.evoting@cdsindia.com. Shareholders may also contact (i) Mr. Rakesh Dalvi, Senior Manager of CDSL on Tel. No.: 022-2305 8542 or (ii) Mr. Vijayagopal of Integrated Registry Management Services Private Limited on Tel. Nos.: 080-2346 0815 to 080-2346 0818 and at the designated Email-ID: bgista@integratedindia.in or (iii) Mr. Santosh Rajput, an official of the Company on Email-ID: ubinvestor@ubmail.com for any grievances connected with voting by electronic means.									
Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.									
By Order of the Board Sd/- AMIT KHERA Company Secretary and Compliance Officer									
Place: Bengaluru Date: November 15, 2023									

ARCHIDPLY DECOR LIMITED				
Registered office : Sy.No. 19, KSSIDC Industrial Area, Bangalore Road, Katmahanahalli, Chintamani, Chikballapur, Karnataka - 563 125.				
website : www.archidplydecor.com, email: bangalore@archidply.com, CIN : L20231KA2017PLC179929				
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2023 (Rs. In Lakhs)				
Particulars	Quarter ended 30.09.2023	Half year ended 30.09.2023	Quarter ended 30.09.2022	Year ended 31.03.2023
	Unaudited	Unaudited	Unaudited	Audited
Total Income	1,326.80	2,109.29	1,057.54	5,164.77
Net Profit (Before tax, Exceptional items)	34.42	(25.33)	27.84	113.79
Net Profit (Before tax and after Exceptional items)	34.42	(25.33)	27.84	109.99
Net Profit for the period after tax (after exceptional items)	22.21	(23.86)	19.23	73.01
Total Comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax))	20.71	(24.94)	22.22	75.93
Paid-up equity share capital (Face value Rs. 10 per share)	556.63	556.63	556.63	556.63
other Equity				4,509.06
Basic & Diluted Earnings Per Share (EPS)				
not annualised	0.40	-0.43	0.35	1.31

Notes 1. The above unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 14th November, 2023. 2. This unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. 3. Figures for the previous periods have been regrouped and reclassified to conform to the classification of the current period, wherever necessary. 4. There are no exceptional / extraordinary items during the Year ended 31, March, 2023 and quarter ended 30th September, 2023. 5. The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges and Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the stock exchanges websites: www.nseindia.com, www.bseindia.com and on the Company's website: www.archidplydecor.com

Date : November 14, 2023
Place : Bengaluru

for Archidply Decor Ltd.,
Shyam Daga, Managing Director
DIN:00561803

MIVEN MACHINE TOOLS LIMITED	
Registered Office: C/o. Miven Mayfran Conveyors Private Limited, Sirur's Compound, Karwar Road, Hubli - 580024, Karnataka, India. Tel. No.: +91 836-2212201; Fax: N.A.; Email: mmtsecretarial@gmail.com Website: www.mivenmachinetools.com Corporate Identification Number: L29220KA1985PLC007036	
Recommendations of the Committee of Independent Directors ("IDC") of Miven Machine Tools Limited ("Target Company") under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") in relation to the open offer made by Katta Sundep Reddy ("Acquirer 1") and Sahil Arora ("Acquirer 2") (Acquirer 1 and Acquirer 2 are hereinafter collectively referred to as "Acquirers"), to the public shareholders of the Target Company.	
Date	November 15, 2023
Name of the Target Company	Miven Machine Tools Limited
Details of the Offer pertaining to Target Company	The Open Offer is being made by the Acquirers in terms of Regulations 3(1) and 4 of the SEBI (SAST) Regulations, 2011 for acquisition of up to 7,50,900 (Seven Lakhs Fifty Thousand and Nine Hundred) fully paid-up equity shares of face value of ₹ 10/- each ("Equity Shares"), representing 25%* of the total voting share capital of the Target Company on a fully diluted basis, as of the tenth working day from the closure of the tendering period of the open offer from the eligible shareholders of the Target Company for cash at a price of ₹ 17.08/- (Rupees Seventeen and Eight Paise only) per equity share ("Open Offer"). * As per Regulation 7 of the SEBI (SAST) Regulations, the Offer Size, for the Open Offer under Regulations 3(1) and 4 of the SEBI (SAST) Regulations, should be for at least 26% of the total voting share capital of the Target Company. However, the Offer Size is restricted to 7,50,900 Equity Shares, being the Equity Shares held by the Public Shareholders, representing 25% of the total voting share capital of the Target Company.
Name of the Acquirers and PAC with the acquirer	Acquirer 1 - Katta Sundep Reddy; and Acquirer 2 - Sahil Arora There are no Persons acting in concert (PACs) with the Acquirers for the purpose of the Open Offer.
Name of the Manager to the offer	Saffron Capital Advisors Private Limited 605, Sixth Floor, Centre Point, J. B. Nagar, Andheri (East), Mumbai - 400 059; Tel. No.: +91 22 49730394; Email id: openoffers@saffronadvisor.com Website: www.saffronadvisor.com Investor grievance id: investorgrievance@saffronadvisor.com SEBI Registration Number: INM 00011211 Contact Person: Pooja Jain/ Vipin Gupta
Members of the Committee of Independent Directors ("IDC")	1. Anand B Kamalapur (DIN: 00474775) - Chairperson 2. Mr. Nandan B Balwadi (DIN: 08039333) - Member
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any	i). All the members of the IDC are serving as Independent & Non-Executive Directors on the Board of the Target Company. ii). Further, the members of IDC confirm that they do not hold any Equity Shares or other securities in the Target Company. iii). Other than their position as Directors of the Target Company, the members of the IDC confirm that there are no contractual or any other relationship with the Target Company.
Trading in the Equity shares/other securities of the Target Company by IDC Members	None of the members of the IDC have traded in Equity Shares / other securities of the Target Company during the: i). 12 (twelve) months prior to the date of Public Announcement ("PA") dated September 07, 2023, and ii). period from the date of the PA till the date of this recommendation.
IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any	None of the members of the IDC have any contractual or any other relationship with the Acquirers.
Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable
Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	The members of the IDC has reviewed the PA, the DPS and the LOF issued by the Manager to the Offer on behalf of the Acquirers, in connection with the Open Offer. Based on a review of relevant information, the members of the IDC is of the opinion of: • that the Price of ₹ 17.08/- per Equity Share being the Offer Price offered by the Acquirers (being the highest price prescribed) is in compliance with the Regulation 8(2) of the SEBI (SAST) Regulations, 2011... • that the Offer Price is fair and reasonable.
Summary of reasons for recommendation	The IDC has reviewed the PA, the DPS and the LOF issued by the Manager to the Offer on behalf of the Acquirers, in connection with the Open Offer. The IDC members also noted that: a) The Equity Shares of the Target Company are frequently traded in terms of Regulations 2(1)(j) of the SEBI (SAST) Regulations, 2011. b) The Offer Price of ₹ 17.08/- per Equity Share is in accordance with Regulation 8(2) of the SEBI (SAST) Regulations, 2011 and the Offer Price is fair and reasonable. c) The Offer Price is higher than or equal to (i) negotiated price under the Share Purchase Agreement executed on September 07, 2023, i.e., ₹ 5/- per Equity Share and (ii) the volume-weighted average market price of Equity shares for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on the stock exchange where the maximum volume of trading in the shares of the Target Company are recorded during such period. The public Shareholders of the Target Company are advised to Independently evaluate the Open Offer and take the informed decision about tendering the Equity Shares held by them in the Open Offer.
Disclosure of the voting pattern	These recommendations were unanimously approved by the Members of the IDC present at the meeting held on November 15, 2023.
Details of Independent Advisors, if any.	None
Any other matter to be highlighted	None
Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated November 06, 2023. To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations, 2011.	
For and on behalf of the Committee of Independent Directors of Miven Machine Tools Limited Sd/- Anand B Kamalapur Chairperson of IDC Subject Comm.	
Place: Hubli Date: November 15, 2023	

Kothari Group		ALBERT DAVID	
ALBERT DAVID LIMITED			
(CIN : L51109WB1938PLC009490)			
Registered Office : 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata-700001, West Bengal (India)			
Tel : +91-33-2262-8436, Fax : +91-33-2262-8439			
Visit us : www.albertdavidindia.com, Email: albertdavid@adindia.in			
POSTAL BALLOT NOTICE AND E-VOTING INFORMATION			
Members of the Company are hereby informed that a Postal Ballot Notice, seeking the consent of the members on the following items of special business has been sent electronically to all those Members, whose email addresses are registered with the Company or with the Depository (ies) / depository participants and whose names appear in the register of members/list of beneficial owners as on the cut-off date i.e., Friday, 10th November, 2023.			
1. Re-appointment of Mr. Shirish Gundopant Belapur (DIN-02219458) as an Independent Director;			
2. Appointment of Mr. Shourya Sengupta (DIN-09216561) as an Independent Director.			
The Company completed the electronic dispatch of the postal ballot notice on Wednesday, 15th November, 2023.			
The said Postal Ballot Notice is also available on the Company's website at www.albertdavidindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. Members, who have not received the Notice may download the same from the said websites. Physical copies of the Notice, Postal Ballot Form, and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.			
All documents referred to in this Postal Ballot Notice will be available for inspection electronically until the last date of voting. Members seeking to inspect such documents can send an email to abchakrabarty@adindia.in.			
All the Special business, as set out in Notice of Postal Ballot dated 09th November, 2023 will be transacted through voting by electronic means only. The Company has engaged the services of NSDL as the agency to provide e-voting facility. Mr. Ashok Kumar Daga (Membership No. FCS 2699) has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.			
E-voting shall commence on Thursday, November 16, 2023 at 10.00 A.M. (IST) and end on Friday, December 15, 2023 at 5.00 P.M. (IST). The e-voting module shall be disabled for voting thereafter.			
All the Members of the Company as on the cut-off date shall be entitled to vote in accordance with the process specified in this Notice. Any person who is not a Member on the cut-off date shall treat this Notice for information purposes only. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Postal Ballot as well as in the email sent to the Members.			
Manner of registering/updating email addresses:			
• Members holding shares in physical mode are requested to update their email addresses by writing to the Company/RTA with details of folio number and attaching self-attested copies of PAN and Aadhaar at mdpldc@yahoo.com or abchakrabarty@adindia.in.			
• Members holding shares in dematerialized mode, are requested to register/update their email addresses with relevant Depository Participants.			
The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e., 15th December 2023. The results of the remote e-voting will be announced on or before Monday, December 18, 2023. The same will be displayed at the registered office and on the Company's Website and communicated to the Stock Exchanges where the equity shares of the Company are listed.			
In case shareholders have any queries regarding login/ e-voting, they may send an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000. Alternatively, members may also write to the Company Secretary at the email ID abchakrabarty@adindia.in or Tel. 033 2262 8436.			
For Albert David Limited Sd/- A B Chakrabarty Company Secretary Cum Legal Head (M. No. : F-7184)			
Date : 15.11.2023 Place : Kolkata			

Aster DM Healthcare Limited												
CIN : L85110KA2008PLC147259												
Registered Office: No. 1785, Sarjapur Road, Sector-1, HSR Layout, Ward No. 174, Agara Extension, Bengaluru-560102, Karnataka, India.												
Tel: +91 484 6899999, Website: www.asterdmhealthcare.com Email: cs@asterdmhealthcare.com												
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2023												
(Amount in INR crores except per share data)												
Particulars	Consolidated					Standalone						
	Quarter ended 30-Sep-23	30-Jun-23	30-Sep-22	Half year ended 30-Sep-23	30-Sep-22	Year ended 31-Mar-23	Quarter ended 30-Sep-23	30-Jun-23	30-Sep-22	Half year ended 30-Sep-23	30-Sep-22	Year ended 31-Mar-23
		[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Audited]
Total income	3,325.22	3,224.57	2,834.72	6,549.79	5,534.11	12,011.13	529.69	468.72	395.73	998.41	732.49	1,583.51
Net profit/(loss) before tax	(5.16)	73.25	70.64	68.09	155.86	535.08	56.69	52.82	56.96	109.51	86.84	182.33
Net profit/(loss) after tax	(15.33)	19.85	54.10	4.52	133.87	475.49	59.06	52.82	56.96	111.88	86.84	173.29
Total comprehensive income/(loss)	12.75	17.19	117.29	29.94	275.29	674.44	59.06	52.82	56.96			

