



**JSW Energy Limited**  
Regd. Office: JSW Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051,  
CIN: L74999MH1994PLC077041  
Phone: 022-4286 1000  
Fax: 022-4286 3000  
Website: www.jsw.in

SEC / JSWEL  
25<sup>th</sup> January, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> “Exchange Plaza” Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
<b>Scrip Code: 533148</b>	<b>Symbol: JSWENERGY-EQ</b>

**Sub: Newspaper Advertisement – Postal Ballot Notice**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the public notice published in the Financial Express (English-all editions) (Mumbai edition attached) and Navshakti (Marathi) newspapers, informing completion of dispatch of the Postal Ballot Notice on 24<sup>th</sup> January, 2024.

The above information is also available on the website of the Company at [www.jsw.in](http://www.jsw.in).

This is for your information and record.

Yours faithfully,

For **JSW Energy Limited**

**Monica Chopra**  
Company Secretary





# Aarti Drugs Limited

Registered Office: Plot No. N-198, MIDC, Tarapur, Village Pantermbhi, Dist. Palghar - 401 506, Maharashtra  
 CIN: L37060MH1984PLC055433 Email ID: investorrelations@artidrugs.com Website: www.aartidrugs.co.in

## STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & PERIOD ENDED 31<sup>ST</sup> DECEMBER, 2023

(₹ In Lacs except for share data)

PARTICULARS	Standalone						Consolidated					
	Quarter Ended		Period Ended		Year Ended	Quarter Ended		Period Ended		Year Ended		
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023	
Total Income	53,989	57,828	62,650	1,71,045	1,80,286	2,50,020	60,761	64,222	66,497	1,91,154	1,97,497	2,71,825
Net profit for the period (before tax, exceptional and/or extraordinary items)	4,287	4,683	4,896	14,274	13,539	20,481	5,155	5,627	4,968	17,135	15,090	22,418
Exceptional items	-	-	-	-	-	-	-	-	-	-	-	-
Net profit for the period after Tax (after exceptional and/or extraordinary items)	3,162	3,458	3,671	10,574	9,964	15,281	3,671	3,960	3,667	12,428	11,018	16,636
Other Comprehensive Income (after tax)	-	-	-	-	-	(142)	-	-	-	-	-	(150)
Total Comprehensive Income for the period	3,162	3,458	3,671	10,574	9,964	15,139	3,671	3,960	3,667	12,428	11,018	16,486
Weighted average number of equity shares used for computing earning per share (face value of ₹10 each)	9,194	9,194	9,260	9,194	9,260	9,260	9,194	9,194	9,260	9,194	9,260	9,260
Earning per share (in ₹) (not annualised)	3.44	3.75	3.96	11.50	10.76	16.50	3.99	4.29	3.96	13.47	11.90	17.97
(a) Basic	3.44	3.75	3.96	11.50	10.76	16.50	3.99	4.29	3.96	13.47	11.90	17.97
(b) Diluted	3.44	3.75	3.96	11.50	10.76	16.50	3.99	4.29	3.96	13.47	11.90	17.97

**Notes:**

- The above results for the quarter and Period ended 31<sup>st</sup> December, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 24<sup>th</sup> January, 2024.
- The company has completed buyback of 6,65,000 equity shares of face value ₹ 10/- representing up to 0.72% of the total number of Equity Shares of the Company at a price of ₹ 900/- per Equity Share (including premium of ₹ 890/- per Equity Share) payable in cash for an aggregate amount of up to ₹ 59,85,00,000/- (excluding transaction costs such as brokerage, Buyback tax, securities transaction tax, goods and service tax, stamp duty etc.) ("Buyback Size") on 24<sup>th</sup> August, 2023. Post buyback Paid up Share Capital of the Company reduced to ₹ 91,93,50,000 divided into 9,19,35,000/- for the Quarter ended 31<sup>st</sup> Decemehr, 2023
- The Board of Directors have recommended interim dividend of ₹ 1.00/- per Equity Share of ₹ 10/- each (10%) amounting to 9,19,35,000/- for the Quarter ended 31<sup>st</sup> Decemehr, 2023
- Company has only one business segment i.e. pharmaceuticals.
- Figures for the previous Quarter have been regrouped or rearranged wherever necessary
- The aforesaid Audited Financial Results will be uploaded on the Company's website www.aartidrugs.com and will also be available on the website of BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com for the benefit of the shareholders and investors.

For Aarti Drugs Limited  
 Sd/-  
 Prakash M. Patil  
 Chairman, Managing Director & CEO

Place: Mumbai  
 Date: January 24, 2024



## LIC Mutual Fund Asset Management Limited

(Investment Managers to LIC Mutual Fund)  
 CIN No: U67190MH1994PLC077858

Registered Office: Industrial Assurance Bldg, 4th Floor, Opp. Churchgate Station, Mumbai - 400 020  
 Tel.No.022-66016000 Toll Free No. 1800 258 5678 Fax No.022-66016191  
 Email: service LICMF@kfintech.com Website: www.licmf.com

### NOTICE NO. 69 OF 2023-2024

#### DECLARATION OF INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW) UNDER VARIOUS SCHEMES OF LIC MUTUAL FUND

NOTICE is hereby given that LIC Mutual Fund Trustee Private Limited, the Trustee to LIC Mutual Fund, has approved the declaration of distribution under IDCW Option of the following Schemes:-

Name of the Scheme(s)	Face Value (₹ per unit)	IDCW Rate (₹ per unit)*	Record Date**	NAV as on 23 <sup>rd</sup> January 2024 (₹ per unit)
LIC MF Aggressive Hybrid Fund – Regular Plan-IDCW Option	10	0.20	30 <sup>th</sup> January 2024	15.0813
LIC MF ELSS Tax Saver <sup>†</sup> – Direct Plan – IDCW Option		0.20		30.2098
LIC MF ELSS Tax Saver <sup>†</sup> – Regular Plan – IDCW Option		0.20		25.5893

\* The payout shall be reduced by the amount of applicable statutory levy.

\*\*Or the immediate next Business Day if that day is not a Business Day.

† Erstwhile LIC MF ELSS

Pursuant to payment of IDCW, the NAV of the IDCW Option(s) of the aforesaid Schemes would fall to the extent of payout and statutory levy, if any

The above IDCW is subject to the availability of distributable surplus and may be lower to the extent of distributable surplus available on the Record Date.

In case the distributable surplus is less than the quantum of IDCW on the record date, the entire available distributable surplus in the scheme / plan will be declared as IDCW.

IDCW will be paid to those Unitholders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the Depositories, as applicable, under the IDCW Option of the aforesaid plans of the Schemes as on the record date.

In view of individual nature of tax consequences, each investor is advised to consult his / her own professional financial / tax advisor.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED

Date : 24<sup>th</sup> January 2024

Place : Mumbai

Sd/-  
 Authorized Signatory

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



CIN : L74999MH1994PLC077044

Registered Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jswel.investor@jsw.in Website: www.jsw.in

### NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 ("MCA Circular"), the Company has sent, only by e-mail, the Postal Ballot Notice on **Wednesday, 24<sup>th</sup> January, 2024** to all Members holding shares as on the cut-off date i.e. **Friday, 19<sup>th</sup> January, 2024** and whose e-mail address are registered with the Depository Participants or with the Company, for seeking consent of the Members by voting through electronic means ("remote e-voting") by way of Ordinary Resolutions for the appointment of Mr. Sharad Mahendra, (DIN: 02100401) as a Director as well as a Whole-time Director of the Company and for the appointment of Mr. Ashok Ramachandran (DIN: 08364598) as a Director as well as a Whole-time Director of the Company.

A copy of the Postal Ballot Notice is available on the website of the Company at [www.jsw.in/investors/energy/jsw-energy-fy-2023-24-corporate-governance-shareholders-meetings](https://www.jsw.in/investors/energy/jsw-energy-fy-2023-24-corporate-governance-shareholders-meetings) and also on the websites of the Stock Exchanges i.e. BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and of KFin Technologies Limited ("KFin") (the Registrar and Share Transfer Agent) at <https://evoting.kfintech.com>.

The Board of Directors of the Company has appointed Mr. Shreyans Jain, Proprietor of Shreyans Jain & Co., Company Secretaries (Membership Number: FCS 8519), as the Scrutiniser to scrutinise the Postal Ballot process and the remote e-voting in a fair and transparent manner.

In line with the MCA circular, sending the physical copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope has been dispensed with for this Postal Ballot. Accordingly, the Members are requested to communicate their assent / dissent through remote e-voting only. The instructions for remote e-voting are provided in the Postal Ballot Notice. The voting rights of the Members shall be reckoned as on the cut-off date i.e. Friday, 19<sup>th</sup> January, 2024. A person who is not a Member as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

For providing the remote e-voting facility, the Company has engaged the services of KFin. The voting through remote e-voting shall commence at 9:00 a.m. (IST) on Thursday, 25<sup>th</sup> January, 2024 and end at 5:00 p.m. (IST) on Friday, 23<sup>rd</sup> February, 2024. The remote e-voting module shall be disabled immediately thereafter and voting will not be allowed beyond the said date and time.

The result of the Postal Ballot shall be declared on or before Monday, 26<sup>th</sup> February, 2024 and along with the Scrutinizer's Report be displayed on the Company's website <https://www.jsw.in/energy>, the website of KFin at [www.kfintech.com](http://www.kfintech.com) and shall also be communicated to BSE and NSE and be made available on their respective websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members who have not registered or who require update in their email addresses, may temporarily get their email address registered / updated with KFin by accessing the link: <https://karisma.kfintech.com/emailreg> for receiving a soft copy of the Postal Ballot Notice as well as login details for e-voting. Alternatively, Members holding shares in demat form need to contact their respective Depository Participants for registration of their email addresses; and the Members holding shares in physical form need to submit Form ISR-1 to KFin for registration / update of their email addresses by sending an email to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFin Website) or contact Mr. Prem Kumar Maratur-Senior Manager - Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, E-mail : [evoting@kfintech.com](mailto:evoting@kfintech.com), Toll Free No. 1800-309-4001.

For JSW Energy Limited  
 Sd/-  
 Monica Chopra  
 Company Secretary

Place : Mumbai  
 Date : 24<sup>th</sup> January, 2024



## SIMPLEX REALTY LIMITED

30, KESHAVRAO KHADYE MARG,  
 SANT GADGE MAHARAJ CHOWK, MUMBAI- 400 011  
 Tel No:+91 22 2308 2951 Fax No : +91 22 2307 2773  
 Website : www.simplex-group.com E-mail : investors@simplex-group.com  
 CIN:L17110MH1912PLC000351

### EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2023

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 <sup>ST</sup> DECEMBER, 2023				
(₹ In Lakhs except Earning Per Share)				
Sr. No.	Particulars	Quarter ended 31.12.2023	Nine months ended 31.12.2023	Quarter ended 31.12.2022
1	Total Income from Operations	25.78	146.42	20.25
2	Net Profit / (Loss) for the period (before share of profit/loss) of associates, exceptional items and tax)	74.23	155.20	6.74
3	Net Profit / (Loss) for the period before tax (after share of profit/loss) of associates and exceptional items)	72.58	574.23	6.09
4	Net Profit / (Loss) for the period after tax (after share of profit/loss) of associates and exceptional items)	52.10	452.01	4.47
5	Total comprehensive income for the period (comprising profit/loss) for the period (after tax) and other comprehensive income (after tax)	56.37	472.28	17.81
6	Equity Share Capital	299.14	299.14	299.14
7	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)- (Not annualised) Basic & Diluted	1.74	15.11	0.15

**Notes:**

- The above is an extract of the detailed format of Quarterly 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 Quarterly Consolidated Financial Results are available on the website of the Stock Exchange, [www.bseindia.com](http://www.bseindia.com) and the Company's website, [www.simplex-group.com](http://www.simplex-group.com).
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 24<sup>th</sup> January, 2024.
- The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Additional information on Standalone Financial Results is as below:

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 <sup>ST</sup> DECEMBER, 2023				
(₹ In Lakhs)				
Particulars	Quarter ended 31.12.2023	Nine months ended 31.12.2023	Quarter ended 31.12.2022	
Total income (including other income)	190.31	647.58	171.88	
Profit/(loss) before tax	74.23	579.27	6.74	
Profit/(loss) after tax	53.75	457.05	5.12	

For Simplex Realty Limited  
 Sd/-  
 Nandan Damani  
 Chairman & Managing Director  
 DIN - 00058396

Place: Mumbai  
 Dated: 24th January, 2024

### 360 ONE WAM LIMITED (formerly known as IIFL WEALTH MANAGEMENT LIMITED)

CIN: L74140MH2008PLC177884

Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013.

Tel: (91-22) 4876 5600 | Fax: (91-22) 4646 4706

Email id: [secretarial@360.one](mailto:secretarial@360.one) | Website: [www.360.one](http://www.360.one)

#### POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and all other applicable provisions of the Act and rules framed thereunder, read with General Circular 09/2023 dated September 25, 2023 and other relevant and applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and any other applicable laws, rules and regulations including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, the Company has dispatched the Postal Ballot Notice dated Thursday, January 18, 2024 ("Postal Ballot Notice") on Wednesday, January 24, 2024, through electronic mode only, to those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Friday, January 12, 2024, and whose e-mail addresses are registered with the Company / Depositories.

Members may note that the Postal Ballot Notice is also available on the website of the Company i.e. [www.360.one](http://www.360.one) and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). Members who do not receive the Postal Ballot Notice may download the same from the aforesaid websites.

In compliance with the aforesaid MCA Circulars, the business set out in the Postal Ballot Notice will be transacted through electronic voting system only and accordingly, the Company is providing facility of remote e-voting. For this purpose, necessary arrangements have been made by the Company with CDSL in compliance with Section 108 and Section 110 of the Act, read with Regulation 44 of Listing Regulations, 2015 and in terms of extant applicable circulars issued by Securities and Exchange Board of India and Ministry of Corporate Affairs. In accordance with the MCA Circulars, the physical copies of the Postal Ballot Notice, along with postal ballot form and postage pre-paid business reply envelope, are not sent to any Member. Accordingly, the communication of the assent or dissent of the Members eligible to vote is restricted only to remote e-voting i.e. by casting their votes electronically instead of submitting postal ballot forms.

All the Members are informed that:

- Members holding shares either in physical form or in dematerialization form and whose names are recorded in the Register of Members of the Company or in Register of Beneficial Owners maintained by depositories as on the cut-off date i.e. Friday, January 12, 2024, are eligible to exercise their right to vote by remote e-voting system on the business specified in the Postal Ballot Notice.
- The voting rights of the Members shall be in proportion to their share in paid up capital of the Company as on cut-off date.
- The remote e-voting shall commence on Thursday, January 25, 2024, at 9:00 a.m. (IST).
- The remote e-voting shall end on Friday, February 23, 2024, at 5:00 p.m. (IST).
- The remote e-voting will not be allowed before or beyond the aforesaid date and time and the remote e-voting module shall be disabled by CDSL after 5:00 p.m. (IST) on Friday, February 23, 2024.
- Once the vote is cast by a Member, he shall not be allowed to change it subsequently or cast the vote again.
- The manner of remote e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address is provided in the Postal Ballot Notice.

A person who is not a Member as on the aforesaid cut-off date should treat this advertisement and the Postal Ballot Notice for information purpose only.

The Board of Directors has appointed Mr. Nilesh Shah or failing him Ms. Hetal Shah or failing her Mr. Mahesh Darji, from Nilesh Shah & Associates, Company Secretaries, as scrutiner to scrutinize the remote e-voting process in a fair and transparent manner.

The Scrutinizer, after scrutinizing the votes cast through remote e-voting, will prepare a report in accordance with the applicable laws and shall submit the same to Chairperson of the Company or any other person authorised by him. The results of the remote e-voting along with the scrutiner's report shall be declared and announced on or before 6:00 p.m. (IST) of Wednesday, February 28, 2024, at the registered office of the Company and the same shall be communicated to the stock exchanges where the equity shares of the Company are listed viz. BSE Limited and National Stock Exchange of India Limited. Further, the results shall be displayed on the website of the Company viz. [www.360.one](http://www.360.one) and on the notice board at the registered office of the Company and also on the website of CDSL viz. [www.evotingindia.com](http://www.evotingindia.com).

The Resolution contained in the Postal Ballot Notice, if passed by the Members, will be deemed to have been passed at a general meeting of the Members, on the last date specified by the Company for remote e-voting i.e. Friday, February 23, 2024.

We encourage Members to support our commitment to environmental protection by choosing to receive the Company communication through e-mail. Accordingly, Members are requested to register / update their e-mail addresses in the following manner:

- Members holding shares in dematerialized form, who have not registered / updated their e-mail addresses are requested to register / update their e-mail addresses with their respective Depository Participants; and
- Members holding shares in physical form are requested to register / update their e-mail addresses with Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, by writing an e-mail at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in).

Members are requested to refer the circulars issued by Securities and Exchange Board of India with respect to updation of KYC and / or nomination details, from time to time. Members are also requested to intimate changes, if any, in their name, postal address, e-mail address, telephone / mobile numbers, bank account details, Permanent Account Number ("PAN"), nominations, power of attorney, to their Depository Participants in case the shares are held by them in dematerialized form and to Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, in case the shares are held by them in physical form.

In case of queries / grievances relating to remote e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual for the members at the HELP Section at the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free no: 1800 22 5533 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL at A Wing, 25<sup>th</sup> Floor, Marathon Futreux, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or e-mail to the Company at [secretarial@360.one](mailto:secretarial@360.one) or call on (+91-22) 4876 5600 or contact Mr. Rohit Bhave, Company Secretary, at 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

For 360 ONE WAM LIMITED  
 (formerly known as IIFL Wealth Management Limited)  
 Sd/-  
 Rohit Bhave  
 Company Secretary  
 ACS: 21409

Place: Mumbai  
 Date: January 24, 2024



