

CIN No. L65910DL1990PLC040705

Regd. Office: 4, MMTC/STC Market, Geetanjali, New Delhi-110017

Phone No: 011-42181244, Email ID: genesis599@gmail.com, Website: www.genesisfinance.net

May 30, 2024

To,
The Manager,
Metropolitan Stock Exchange of India Limited,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai – 400070

Scrip Symbol: GENESISFIN
ISIN: INE421K01019

Dear Sir,

Subject: Submission of Recommendation of the Committee of Independent Directors of Genesis Finance Company Limited (the "Company") pursuant to Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations")

Ref: Initial Public Announcement dated September 16, 2023 and Detailed Public Announcement dated May 23, 2024, issued by Sundae Capital Advisors Private Limited, the Manager to the Delisting Offer on behalf of Acquirer, Mr. Naresh Garg, to the Public shareholders to acquire 1,56,80,296 (One Crore Fifty-Six Lakhs Eighty Thousand Two Hundred and Ninety Six) Equity Shares of Genesis Finance Company Limited (the "Company")

We enclose herewith the written reasoned recommendation approved by the Committee of Independent Directors, at its meeting held on May 29, 2024, in relation to the delisting offer, pursuant to Regulation 28 of the SEBI Delisting Regulations and the recommendation is published on May 30, 2024 in the following newspapers:

Newspaper	Language	Edition
Business Standard	English	All editions
Business Standard	Hindi	All editions
Mumbai Lakshadeep	Marathi	Mumbai edition (being regional language of the place where the Stock Exchange is situated)

We are also forwarding a copy of above recommendation to Sundae Capital Advisors Private Limited, the Manager to the Delisting Offer.

Request to kindly take the above on record in terms of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the SEBI Delisting Regulations.

For and on behalf of the Company
Genesis Finance Company Limited


Gopal Bisht
(Whole Time Director and Chief Financial Officer)

DIN: 00597160

Regd. Office: Add: 4 MMTC/STC Market,
Geetanjali, New Delhi-110017

Enclosed: Newspaper Advertisement

Alkem Laboratories Limited		Regd. Office : Alkem House, Senapati Bapat Marg, Lower Parel, Mumbai 400 013			
		Tel No: +91 22 3982 9999 Fax No: +91 22 2492 7190 Email Id : investors@alkem.com			
		CIN: L00305MH1973PLC174201			
Statement of Audited Consolidated Profit and Loss for the Quarter and Year ended 31 March 2024					
(₹ in Million except per share data)					
Sr. No	Particulars	Quarter ended	Year ended	Quarter ended	Year ended
		31.03.2024 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)	31.03.2023 (Audited)
1	Total Income from Operations	29,358.2	1,26,675.8	29,026.0	1,15,992.6
2	Net Profit for the period (before tax and exceptional items)	3,798.6	21,446.2	3,146.4	14,077.5
3	Net Profit for the period before tax (after exceptional items)	3,673.4	20,231.3	2,116.6	13,047.7
4	Net Profit for the period after tax (after exceptional items) attributable to the owners of the Company	2,935.6	17,957.7	709.8	9,841.7
5	Total Comprehensive Income for the period attributable to the owners of the Company	2,858.8	18,164.2	605.9	10,994.8
6	Paid-up equity Share Capital (Face Value per Share: ₹ 2)	239.1	239.1	239.1	239.1
7	Other Equity		1,02,881.5		90,213.8
8	Earnings Per Share (not annualised for the quarters)				
a	Basic (in ₹) :	24.55	150.19	5.94	82.31
b	Diluted (in ₹) :	24.55	150.19	5.94	82.31

Notes:
Key numbers of Standalone Financial Results

	23,653.7	97,477.2	22,379.9	90,545.5
a. Total Income from Operations				
b. Profit Before Tax	3,890.1	18,810.3	3,296.9	13,269.9
c. Profit After Tax	3,249.7	17,471.5	2,547.9	11,344.7

2 The above audited consolidated financial results of Alkem Laboratories Limited and its subsidiaries (collectively called the "Group") were reviewed and recommended by the Audit Committee on 28 May 2024 and subsequently approved by the Board of Directors at its meeting held on 29 May 2024. The auditors have expressed an unmodified opinion on the financial results for the year ended 31 March 2024. The figures for the quarter ended 31 March 2024 and 31 March 2023 are balancing figures between audited figures in respect of full financial year and the unaudited published year-to-date figures up to 31 December 2023 and 31 December 2022 respectively, which were subjected to limited review.

3 The above is an extract of the detailed format of Quarterly/Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Year ended Financial Results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com. The same is also available on the company website viz. www.alkemlabs.com

By Order of the Board
For Alkem Laboratories Limited

B. N. Singh
 Executive Chairman
 DIN: 00760310

Place: Mumbai
 Date: 29 May 2024

Genesis Finance Company Limited		(CIN: L65910DL1990PLC040705) Registered Office: 4 MMTC/STC Market, Geetanjali, New Delhi, India, 110017 Tel: +91 11 - 4218 1244 Website: www.genesisfinance.net, Email: genesis599@gmail.com Contact Person: Mr. Gopal Bishl, Whole-time Director and Chief Financial Officer
Recommendations of the Committee of Independent Directors ("IDC") of Genesis Finance Company Limited ("Company") on the voluntary delisting offer made by Mr. Naresh Garg ("Acquirer"), to the public shareholders of the Company for acquiring all the equity shares that are held by public shareholders and voluntary delist the equity shares from Metropolitan Stock Exchange of India Limited ("MSEI") under Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations").		
1. Date	May 29, 2024	
2. Name of the Company	Genesis Finance Company Limited	
3. Details of the Delisting Offer pertaining to the Company	Voluntary Delisting Offer made by the Acquirer to acquire up to 15,680,296 (One Crore Fifty Sixty Lakh Eighty Thousand Two Hundred and Ninety Six) Equity Shares ("Offer Shares") representing 33.80% of the Equity Share Capital of the Company from the public shareholders and consequent voluntary delisting of the equity shares of the Company from Metropolitan Stock Exchange of India Limited in accordance with the SEBI Delisting Regulations. Floor Price: 25.40 per equity share The IDC also reviewed the following: (i) Initial Public Announcement dated September 16, 2023 ("IPA") (ii) Detailed Public Announcement dated May 23, 2024 ("DPA"); and (iii) Letter of Offer dated May 27, 2024 ("LOF")	
4. Name(s) of the Acquirer	Mr. Naresh Garg	
5. Name of the Manager to the Offer	Sundae Capital Advisors Private Limited Address: 1177, 11th Floor, Vegas, Plot No. 6, Sector 14 (North), Dwarka City Centre, Dwarka Sec-6, Delhi, 110075 Tel. No. +91 96 6785 9191 Email Id: genesis_delisting@sundaeadvisor.com Website: www.sundaeadvisor.com SEBI Regn. No.: INM000012494 CIN No.: U65990DL2016PTC305412 Contact Person: Anchal Lohia / Rajiv Sharma	
6. Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	1. Mr. Mahesh Kumar - Chairperson 2. Mr. Aashish Ghai - Member 3. Mr. Feroz Mohan Malik - Member	
7. IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any	All the members of the IDC are the Non-Executive and Independent Directors on the Board of the Company. Except Mr. Feroz Mohan Malik, who holds 700 Equity Shares in the Company, the other members of IDC do not hold any Equity Shares in the Company. Further, none of the Members of the IDC have entered into any contract or any relationship with the Company.	
8. Trading in the Equity Shares/other securities of the Company by IDC Members	None of the members of IDC have traded in any of the Equity Shares/other securities of the Company during the twelve months preceding the date of the IPA. None of the members of the IDC have traded in any of the Equity Shares of the Company during the period from the date of the IPA and till the date of this recommendation.	
9. IDC Member's relationship with the Acquirer (Director, Equity Shares owned, any other contract / relationship), if any.	None of the members of IDC have any contracts / relationship with the Acquirer.	
10. Trading in the Equity Shares/other securities of the Acquirer by IDC Members	Not Applicable, as Acquirer is an individual.	
11. Recommendation on the Delisting Offer, as to whether the Delisting Offer is fair and reasonable	Based on the review of the IPA, DPA and LOF issued by Sundae Capital Advisors Private Limited, the Manager to the Delisting Offer on behalf of Acquirer and Certificate from RV FCS Abhinav Agarwal, Registered Valuer and Corporate Law Advisor (IBBI Reg. No.: IBBI/RV/06/2019/12564 and ICAI Mem No.: ICAI/RV/06/RV-P00292/2019-2020), dated October 06, 2023, the members of IDC believe that the Delisting Offer is in accordance with the SEBI Delisting Regulations and to that extent, is fair and reasonable.	
12. Summary of reasons for recommendation	Based on the review of the IPA, DPA and LOF issued by the Manager to the Offer on behalf of Acquirer, the members of IDC have considered the following reasons provided by the Acquirer in the IPA for making recommendations: The floor price i.e. Rs. 25.40/- (Rupees Twenty-Five and Paise Forty only) per Equity Share, computed in accordance with Regulation 20(2) of the SEBI Delisting Regulations read with Regulation 8 of the SEBI Takeover Regulations, for the Delisting Offer. The IDC, however, suggests that Public Shareholders of the Company should independently evaluate the Delisting Offer, market performance of the Company and take informed decisions in respect of the Delisting Offer. The market price of the Company Scrip has been trading at a premium to the floor price and indicative price since last few trading days. This statement of recommendations will be available on the website of the Company at www.genesisfinance.net	
13. Disclosure of the Voting Pattern	The recommendations were unanimously approved by the members of the IDC.	
14. Details of Independent Advisors, if any.	None	
15. Any other matter(s) to be highlighted	None	

"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 Company under the SEBI Delisting Regulations."

For and on behalf of
Committee of Independent Directors of
Genesis Finance Company Limited

Sd/-
 Mahesh Kumar
 Chairman

Date: May 29, 2024
 Place: Delhi

CELEBRITY FASHIONS LIMITED						
Regd & Corp. Office: SDF-IV & C2, 3rd Main Road, MEPZ SEZ, Tambaram, Chennai - 600 045. Email: investorservices@celebritygroup.com Website: www.celebritygroup.com Phone No: 044 - 4343 2200/2300; Fax No: 044 - 4343 2128 CIN: L17121TN1988PLC015655						
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 31 st MARCH, 2024 (Rs. In Crores)						
Sl. No.	Particulars	Quarter ended		Year Ended		
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		Audited	Unaudited	Audited	Audited	Audited
1	Total income from operations (net)	94.05	71.89	99.81	342.85	364.34
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	(1.06)	0.45	0.50	1.80	6.15
3	Net Profit / (Loss) for the period before tax (after Exceptional Items)	(1.06)	0.45	0.50	1.84	6.15
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	(1.06)	0.45	0.50	1.84	6.15
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(0.74)	0.45	1.95	2.16	6.70
6	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	56.55	54.05	54.05	56.55	54.05
7	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)					
	- Basic (In Rs.)	(0.14)	0.08	0.38	0.40	1.30
	- Diluted (In Rs.)	(0.14)	0.08	0.38	0.40	1.30

Notes:
 a) The above is an extract of the detailed format of Annual 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 Annual Financial Results are available on the websites of the Stock Exchanges viz., www.nseindia.com and www.bseindia.com and also on the Company's website, viz., www.celebritygroup.com.
 b) The above audited results for the quarter and year ended 31st March 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 28th May, 2024.
 c) The above financial statements have been prepared in accordance with Indian Accounting Standards (Ind AS) -34 'Interim Financial Reporting' as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendments Rules, 2016.
 d) The Company operates exclusive in the segment of garment. This is in the context of Indian Accounting Standards 108 (Ind AS 108) 'Operating Segments' issued by ICAI.

For and on behalf of Board of Directors
 Celebrity Fashions Limited
 Sd/-
 Vidyut Rajagopal
 Managing Director
 DIN: 07578471

Date : 29th May 2024
 Place : Chennai

RALLIS INDIA LIMITED
 A TATA Enterprise
 Corporate Identity No. L36992MH1948PLC014083
 Registered Office: 23rd Floor, Vios Tower, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai - 400 037
 Tel: +91 22 6232 7400 Website: www.rallis.com E-mail ID: investor_relations@rallis.com

NOTICE OF THE 76TH ANNUAL GENERAL MEETING, REMOTE E-VOTING, DIVIDEND AND RECORD DATE

Annual General Meeting:
 NOTICE is hereby given that the Seventy-Sixth (76th) Annual General Meeting (AGM) or Meeting of the Members of Rallis India Limited (the Company) will be held on **Thursday, June 20, 2024 at 11.00 a.m. (IST) through Video Conference (VC) facility / Other Audio Visual Means (OAVM) ONLY**, to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Master Circular dated July 11, 2023 read with Circular dated October 7, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars) granting relaxations for despatching physical copies of the Annual Report and Notice of meetings to shareholders. Accordingly, the Company has sent the Notice of the 76th AGM along with a weblink to access the Integrated Annual Report 2023-24 on Wednesday, May 29, 2024, through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents/Depository Participants (DPs). The Company shall send a physical copy of the Integrated Annual Report 2023-24 to those Members who request for the same at investor_relations@rallis.com mentioning their Folio No./DP ID and Client ID.

The Integrated Annual Report 2023-24 along with the Notice and Explanatory Statement of the 76th AGM is available on the website of the Company at www.rallis.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Remote e-Voting:
 In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the MCA Circulars and other applicable laws, the Company is pleased to provide to its Members the facility of remote e-Voting before as well as during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	Sunday, June 16, 2024 at 9.00 a.m. (IST)
End of remote e-Voting	Wednesday, June 19, 2024 at 5.00 p.m. (IST)

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Thursday, June 13, 2024 ('Cut-Off Date')**. The facility of remote e-Voting system shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote on such Resolution(s) again.

c. Any non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for remote e-Voting by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.

d. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned at point 23(B) of the Notes to the Notice of the AGM. Members can also login by using the existing login credentials of the Demat account held through DPs registered with NSDL or Central Depository Services (India) Limited (CDSL) for remote e-Voting facility.

e. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

The Board of Directors have appointed Mr. Bhaskar Upadhyay (Membership No. FCS 8663/CP No. 9625) or failing him, Mr. Bharat Upadhyay (Membership No. FCS 5436/CP No. 4457) of N. L. Bhatia & Associates, Practising Company Secretaries as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.

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 'Downloads' section of www.evoting.nsdl.com or call NSDL on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL or Mr. Amit Vishal, Deputy Vice President, NSDL, TradeWorld, A-Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013 at evoting@nsdl.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Update of bank account details:
 Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding
 Send the following documents in original to the Registrar of the Company, Link Intime India Private Limited latest by **Friday, May 31 2024**:

a. Form ISR-1 along with the supporting documents. The said form is available on the website of the Company at <https://www.rallis.com/investors/investor-information> and on the website of the RTA at <https://iiipweb.linkintime.co.in/IVC-downloads.html>

b. original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:-
 i) cancelled cheque in original
 ii) Bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and the full address of the Bank branch

c. self-attested photocopy of the PAN Card of all the holders; and
 d. self-attested photocopy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company

Demat Holding
 Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs by **Friday, May 31 2024**

Further SEBI has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Dividend and Record Date:
 Members may note that the Board of Directors at its meeting held on April 22, 2024, has recommended a dividend of Rs. 2.5 per equity share of Re. 1 each ("final dividend"). The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS"), on or after **Monday, June 24, 2024**. The Company has fixed **Monday, June 3, 2024** as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2024.

For Rallis India Limited
 Sd/-
 Srikanth Nair
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: May 29, 2024

