

Date: 17th July 2023

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

NSE Symbol: Madhavbaug

Sub: Newspaper Advertisement – Publication of EGM Notice pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of Extra Ordinary General Meeting to be held on Saturday, 05th August 2023 were published in 'Financial Express' and 'Navshakti' on 16th July 2023

We would request you to take the above intimation on records.

For, **Vaidya Sane Ayurved Laboratories Limited**

Abhishek Deshpande
Company Secretary & Compliance Officer

VAIDYA SANE AYURVED LABORATORIES LIMITED

Registered Office Address:

Fl.5 1047, Shriram Bhawan, Shukrawar Peth,
Pune- 411002, Maharashtra India.
CIN No : L73100PN1999PLC013509

Corporate Office Address:

Ishan Bldg. No. 2, 701, 7th Floor, Gokhale Road, Naupada,
Thane (W)-400 602. Tel: +91 022-41235315/16
www.madhavbaug.org

KERALA WATER AUTHORITY e-Tender Notice
 (Inv. Advt. Dates: 01/07/2023 to 02/07/2023) M2 MED PIP (DWS) to CHACKALAMPA
 Connection of Well pump house, renovation of booster pump house, civil structure, providing RWPM, 4379MS to Substation Connection of DWS, Supply and laying Gravity main, Supply and laying distribution line and providing HPTC, 4347MS to Substation, Supply and laying Gravity main, Connection of GLSR at various nodes, Providing distribution system and PDS, in various areas, Supply and laying Gravity main, Connection of GLSR at various nodes, Connection of GLSR, Supply and renovation of Pumping, DMD: Rs. 1,00,000/- each, Tender Fee: Rs.16,540/- each, Last Date for submitting Tender: 16-08-2023 04:00pm, Phone: +91828236537, Website: www.kwa.org.in, www.keralawater.gov.in, www.e-tenders.kwa.org.in

KWA-JB-GL-6-711-2023-24

Supertendering Engineer
 PH Circle, Mavattupuzha

Navkar Corporation Ltd
 Container Freight Stations & Rail Terminals

Registered Office: 205-206, J. K. Chambers,
 Sector 17, Vashi, Navi Mumbai - 400 703, India.
 Website: www.navkarcs.com, CIN: L63000MH2008PLC187146
 Tel No: 91-22-2766 8223 Fax No: 91-22-2766 8238
 Corporate Office: 13th Floor, Goodwill Infinity, Plot No. E2A, Sector-12,
 Kharghar, Navi Mumbai - 410201, Maharashtra, India.
 Tel: (+91 22) 4800 6500 Fax: (+91 22) 4800 6509 E-mail: cs@navkarcs.com

NOTICE OF AGM AND E-VOTING INFORMATION
NOTICE IS HEREBY GIVEN THAT THE 15TH (Fifteenth) Annual General Meeting ("AGM") of the Members of NAVKAR CORPORATION LIMITED ("The Company") will be held on Thursday, August 10, 2023 at 10:30 A.M. (IST) at Hotel The Regenza by Tunga, Plot No. 37, Sector-30A, Vashi, Navi Mumbai - 400 703 to transact the businesses, as set forth in the Notice of AGM.

The Annual Report for the financial year ended March 31, 2023 including notice calling 15th AGM has been sent to members who have registered their address by courier and electronically to those members who have registered their email address with the Depositories. These documents are also available on the Company's website www.navkarcs.com, websites of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and rule 10 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and in accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 04, 2023 to Thursday, August 10, 2023 (both days inclusive) for the purpose of AGM. Members are hereby informed that in compliance with the provisions of Section 108 of the Act read with rule 20 of the Rules as amended from time to time and Regulation 44 of SEBI Regulations, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means (remote e-voting) provided by the CDSL.

For the benefit of members who do not have access to e-voting facility, physical ballot form will be provided at the AGM venue to enable them to cast their vote.

Members are requested to note the following:

(A) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday August 03, 2023 shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

(B) The remote e-voting period commences at 09:00 a.m. on Monday, August 07, 2023 and will end at 05:00 p.m. on Wednesday, August 09, 2023 (5.00 p.m. IST).

(C) The facility for voting by Ballot paper shall also be made available at the AGM venue and Members attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

(D) The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

(E) Detailed procedure for e-voting is provided in the Notice of the 15th Annual General Meeting. Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e., Thursday August 03, 2023 may obtain his User ID and Password by sending an email to helpdesk.evoting@cslindia.com.

(F) If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cslindia.com.

(G) Contact details for grievances connected with the facility for voting by electronic means: Mr. Rakesh Dhill, Deputy Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, 04/013 send an email to helpdesk.evoting@cslindia.com or call on 1800 252 55 33

Date: July 15, 2023
 Place: Navi Mumbai

For Navkar Corporation Limited
Deepa Gehani
 Company Secretary and Compliance Officer

S H KELKAR AND COMPANY LIMITED
 CIN: L1499MH1999PLC00993
 Registered Office: Devkanar Mansion, 38, Mangalore Road, Mumbai - 400002
 Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080
 Tel No: +91 22 6606 7777; Fax No: +91 22 6606 7726
 Website: www.shkelkar.com; Email ID: investors@shkelkar.com

INFORMATION REGARDING 67TH ANNUAL GENERAL MEETING SCHEDULED THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS

Members may please note that the 67th Annual General Meeting ("AGM") of S H Kelkar and Company Limited ("The Company") is scheduled on **Thursday, 10 August 2023 at 4:30 p.m. IST** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 08th April 2020, 17/2020 dated 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/PD-PI/CIR/2023/24 dated 05th January 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred as "SEBI Circulars") and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2022-23 will be sent to all the Members whose email IDs are registered with the Company/Depository Participant(s). The same will also be available on the website of the Company at www.shkelkar.com; Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Central Depository Services (India) Limited at www.evotingindia.com

Registration/Update of email ID for receipt of Notice of AGM along with the Annual Report and Bank Account Details for Dividend:

Members who wish to register/update their email ID, bank account details for receipt of Notice of AGM along with the Annual Report and for receipt of dividend respectively, may register/update the respective details in their demat account as per the process advised by their Depository Participant.

Members will have the option to cast their vote(s) using remote e-voting facility prior to the AGM & e-voting during the AGM. Detailed instructions for remote e-voting during the AGM and for casting of votes(s) by those Members who have not registered their email ID, will be provided in the Notice of the AGM.

Record Date and Final Dividend:

Members may note that the Board of Directors at their meeting held on 30 May 2023, recommended a final dividend of Rs. 2/- per share. The final dividend, subject to the approval of the Members, will be paid on or after Friday, 11 August 2023, to the Members whose names appear in the Register of Members, as on Record Date i.e., Thursday, 03 August 2023.

Tax on Dividend:

Members may note that the Income Tax Act, 1961 (IT Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 01st April 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable to us determine the appropriate TDS rate, as applicable, Members are requested to submit the necessary documents in accordance with the provisions of the IT Act. Members may further note that the Board of Directors as required and relevant information on TDS will be mentioned in the Notice of the AGM.

This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For S H Kelkar and Company Limited
Sd/-
Rohit Sarangi
 Company Secretary

Place: Mumbai
 Date: July 15, 2023

KERALA WATER AUTHORITY e-Tender Notice
 Tender No: RT/11 and 12/2023-24/SE/PH/MS
 Jul Jeevan Mission 1: CWSs to Adakkal - supply and laying CWPV and storage reservoir cum pump house in kammathi panchayath-General Civil Work 2: Supply and laying CWPV and GM With storage reservoir in Vakkadukal Panchayath, EMD: Rs. 5,00,000/- each, Tender Fee: Rs.16,540/- each, Last Date for submitting Tender: 02-08-2023 04:00pm, Phone: +91828236537, Website: www.kwa.org.in, www.e-tenders.kwa.org.in

KWA-JB-GL-6-711-2023-24

Supertendering Engineer
 PH Circle, Mavattupuzha

Madhavbaug
 Madhavbaug Carlini Care Clinic & Hospitals

VAIDYA SANE AYURVED LABORATORIES LIMITED
 Registered Office: F15, 1047, Shriam Brahm, Shrawardh Path, Pune-411002
 Email ID: cs@madhavbaug.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that Extra ordinary general meeting (EGM) of the members of Vaidya Sane Ayurved Laboratories Limited ("the Company") will be held on Thursday, 05th August 2023 at 12:00 PM (IST) through video-conferencing and other audio-visual means (VOAVM) to transact the special business, as set out in the notice of EGM. The Company has sent the notice of EGM to members, through electronic mode, to those members whose email IDs have been registered with the Company/depositories as on 07th July 2023. In compliance with circulars/guidelines issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI, the aforesaid notice is also available on the Company's website www.madhavbaug.org, website of stock exchange www.nseindia.com and website of e-voting service provider, i.e. NSDL www.evotingindia.com

Members holding shares as on the cut off date for e-voting i.e. 28th July 2023 may cast their votes, electronically, on the businesses set out in the EGM Notice, by referring to procedure for remote e-voting and e-voting at the EGM given in the EGM Notice, and also available on the evoting website of NSDL i.e. www.evotingindia.com

The remote e-voting period commences on Wednesday, 02nd August 2023 at 09:00 A.M. and ends on Friday, 04th August 2023 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL, thereafter. The voting rights of members shall be in proportion to the equity shares held by them as on cut off date for e-voting i.e. 28th July 2023. Members can cast their votes on the businesses set out in the EGM Notice, either through remote e-voting facility made available on the above dates, or through e-voting facility made available at the EGM.

Members who have already cast their vote through remote e-voting shall not be entitled to cast their votes again at the EGM. In case of any error, in respect of remote e-voting or attending the EGM through electronic means, please read instructions in notice of EGM or contact My Investor Service Private Limited (MISPL) Corporate Business Park, Office No. 56-2, Mahakali Caves Rd, next to Ahura Centre, Andheri East, Mumbai, Maharashtra 400093 Email ID: investor@bhanishanone.com. Telephone No: 022-62638200

For Vaidya Sane Ayurved Laboratories Limited
Sd/-
Company Secretary and Compliance Officer

Place: Thane
 Date: 15th July 2023

Asian Warehousing Limited
 CIN: L10430MH2012CG00719

Registered Office: 508, Dattatray House, Jambhalga Bajar Road, Nariman Point, Mumbai-400021. Website: www.asianwcl.com Email: info@asianwcl.com
 Telephone No.: 022-23840000

NOTICE OF 11TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Pursuant to the provisions of Section 103 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Notice is hereby given that:

1. The 11th Annual General Meeting ("AGM") of the Company will be held on **Monday, 7th August, 2023 at 8:45 A.M. (IST)** at Warehouse Gymkhana, 102, Malabar Kante Road, Nariman Point-400021, Maharashtra, India, to transact the business as set out in the Notice of the 11th AGM dated 11th July 2023.

2. In compliance with the Act, Rules and applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Notice of the 11th AGM along with Proxy Form, Attendance Slip and Annual Report for the financial year ended 31st March 2023 have been sent to all those members through email on only one day prior to the registration of e-voting along with the respective Depository Participant's ("Company") Register and Share Transfer Agents viz. Link Intime India Private Limited, the said Annual Report along with the Notice convening the 11th AGM is also available on the Company's website viz. www.asianwcl.com, BSE Limited website viz. www.bseindia.com and RTA's website viz. www.intimeindia.com respectively.

3. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. Monday, 31st July 2023 (cut-off date) may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 11th AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of the AGM (remote e-voting).

4. Pursuant to the provisions of Section 101 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 1st August, 2023 to Monday, 7th August, 2023 (both days inclusive) for the purpose of the 11th AGM.

5. As the members are informed that:

i. the Ordinary and Special Business as set out in the Notice of the 11th AGM may be transacted through voting by electronic means and poll papers;

ii. the remote e-voting shall commence on Friday, 4th August, 2023 at 9:00 A.M. (IST);

iii. the remote e-voting shall end on Sunday, 07th August, 2023 at 5:00 P.M. (IST);

iv. the cut-off date for determining the eligibility to attend and vote for the 11th AGM is Monday, 31st July 2023;

v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 11th AGM and holds shares as on the cut-off date may also register e-mail address and passbook by sending a request at info@asianwcl.com or info@asianwcl.com or info@asianwcl.com;

vi. members may note that: at the remote e-voting module shall be disabled by NSDL on voting after aforesaid date and time, and members will not be allowed to vote electronically beyond the aforesaid date and time, and once the vote is recorded by a member, the member shall not be allowed to change it subsequently; by the facility for voting through polling papers will be made available at the AGM; to the members who have cast their vote by remote e-voting facility prior to the AGM may also participate in the 11th AGM but shall not be entitled to cast their vote again at the AGM; and of a person whose name is recorded in the Register of Members ("List of Beneficial Owners" maintained by the Depositories as on the cut-off date) shall be entitled to attend the 11th AGM and avail the facility of remote e-voting and voting only through poll papers during the 11th AGM.

6. The detailed manner of remote e-voting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 11th AGM.

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

Log-in 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.co or call at 022-4886 7000 or 022-2469 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@cslindia.com or contact at toll free no. 1800 252 55 33

Securities held in physical mode / Institutional Shareholders: Members facing any technical issue in login can contact Link Intime INSTAVOTE helpdesk by sending a request at info@linkintime.com or contact on Tel: 022 - 4219 6000.

For queries / grievances pertaining to remote e-voting, please call Mr. Pratiksha Pawar, (Officer), National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Saraspali Marg, Lower Park, Mumbai - 400 017 or write an email to evoting@nsdl.co. Members may also write to the Company at info@asianwcl.com

Place: Mumbai
 Date: 15th July, 2023

For Asian Warehousing Limited
Sd/-
Bhavik R. Bhimani
 Chairman & Managing Director
 CIN: 01610212

SG FINSERVE LIMITED
 (Formerly Moonga Securities Limited)
 CIN: L1499DL2019PLC007994
 Registered Office: 21, Regentwood Enclave, Vasant Vihar, Delhi-110022
 Tel: +91 11 20-4044040 / Fax: +91 11 20-4044444 / Email: compliance@sgfinserve.com / Website: www.sgfinserve.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2023
 (₹ in Crores except earning per share data)

S.No. Particulars

Quarter ended 30 June, 2023 (Unaudited)

Quarter ended 30 June, 2022 (Unaudited)

Year ended 31 March, 2023 (Audited)

1. Total Income from Operations 34.84 004 41.99

2. Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary Items 20.90 0.886 25.02

3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items) 20.90 0.886 25.02

4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items) 15.64 0.822 18.01

5. Total Comprehensive Income for the period - - -

6. Earnings Per Share of Rs.10/- each (Compensating Profit / (Loss) for the period before Tax and Other Comprehensive Income after Tax) 42.52 5.01 41.27

7. Equity Share Capital of Rs.10/- each 2.77 1.64 8.50

8. Earnings Per Share of Rs.10/- each (after Continuing Operations - Not Annualised) (in Rs.) 3.84 1.64 8.50

9. Diluted 3.84 1.64 8.50

Notes:

The above is an extract of the detailed form of Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015. The full form of the Unaudited Financial Results is available on the website of Stock Exchange, www.bseindia.com and on the website of the Company at www.linkintimeindia.com.

For SG FINSERVE LIMITED
Sd/-
Rohan Gupta
 Director
 DIN: 00596622

Place: Delhi
 Date: July 15, 2023

GTPL HATHWAY LIMITED
 Registered Office: 202, 2nd Floor, Sahajanand Shopping Centre, Opp. Swaminarayan Temple, Shashibaug, Ahmedabad - 380 004 • Tel: 079-25626470 • CIN : L64204GJ2006PLC048908
 Website : www.gtpl.net • E-mail: info@gtpl.net
 (Amount: Rs. in Million)

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

Sr. No. Particulars

Quarter ended June 30, 2023 (Unaudited)

Quarter ended June 30, 2022 (Unaudited)

Year ended March 31, 2023 (Audited)

1. Total Income from Operations 7,444.42 6,309.96

2. Net Profit for the Period (before Tax and Exceptional Items) 476.56 638.95

3. Net Profit for the Period before Tax (after Exceptional Items) 476.56 638.95

4. Net Profit for the Period after Tax 351.87 462.17

5. Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the Period after Tax and Other Comprehensive Income (after Tax)) 352.55 483.21

6. Paid up Equity Share Capital (Face value of Rs. 10/- each) 1,124.63 1,124.63

7. Other equity (As shown in the Audited Balance Sheet) NA NA

8. Earnings Per Share - (basic, diluted and not annualised) (in Rs.) 3.19 3.85

Notes: (1) Additional information on standalone financial results is as follows:

(Amount: Rs. in Million)

Sr. No. Particulars

Quarter ended June 30, 2023 (Unaudited)

Quarter ended June 30, 2022 (Unaudited)

Year ended March 31, 2023 (Audited)

1. Total Operating Income 5,064.93 3,970.19

2. Net Profit for the Period (before Tax and Exceptional Items) 311.24 360.97

3. Net Profit for the Period before Tax (after Exceptional Items) 311.24 360.97

4. Net Profit for the Period after Tax 228.54 273.90

(2) The above is an extract of the detailed form of the standalone and consolidated financial results for the quarter ended June 30, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the standalone and consolidated financial results for the quarter ended June 30, 2023 are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.gtpl.net).

(3) The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on July 14, 2023.

For GTPL Hathway Limited
Arundhithi Jadhav
 Managing Director
 DIN: 00461390

Place: Ahmedabad
 Date: July 14, 2023

"IMPORTANT"

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VIRINCHI LIMITED
 CIN: L12200TG1990PLC011044
 Registered Office: 6-2-472/566, 4th Floor, Ilyas Mohammad Khan Estate Road#1, Banjara Hills, Hyderabad - 34, Telangana, 504 481 99999. Email: investors@virinchi.com www.virinchi.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF VIRINCHI LIMITED FOR THE QUARTER ENDED JUNE 30, 2023
 (Rs. in Lacs except per equity share data)

Sr. No. Particulars

Quarter ended 30.06.2023 (Unaudited)

Quarter ended 31.03.2023 (Unaudited)

Quarter ended 30.06.2022 (Unaudited)

Year ended 31.03.2022 (Audited)

1. Total Income from Operations 8,030.46 7,793.86 7,997.38 31,193.51

2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items) 389.20 1,465.37 1,052.96 2,069.19

3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items) 389.20 1,465.37 1,052.96 2,069.19

4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items) 444.99 1,214.35 -180.98 1,271.58

5. Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax and Other Comprehensive Income (after tax)) 446.31 1,214.10 -178.44 1,284.90

