



**Arvind & Company Shipping Agencies Limited**  
**(Formerly Arvind & Company Shipping**  
**Agencies Private Limited)**

701 to 702, Fifth Floor, City Point, Nr. Town Hall, Jamnagar-361001, Kalavad, Gujarat, India.

**Ph:** +91 288 2551901 **Fax:** +91 288 2552566

**Email:** info@arvindshipping.com

**Website:** arvindshipping.com

**CIN:** U61200GJ1987PLC00994

**Date: August 13, 2024**

**To,**  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.

Respected Sir/Ma'am,

**Sub: Newspaper Advertisement of 37<sup>th</sup> Annual General Meeting of the Members of Arvind and Company Shipping Agencies Limited.**

**Ref.: Arvind and Company Shipping Agencies Limited (Symbol: ACSAL, ISIN: INE0P4T01013)**

With reference to caption subject, we would like to inform you that the Notice of 37<sup>th</sup> Annual General Meeting (AGM) was published on Tuesday, August 13, 2024 in “**The Economic Times**” in English Language Newspaper and “**Nav Gujarat Samay**” in Gujarati Language Newspaper.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report for the Financial year 2023-24 and instructions for e-voting & attending AGM through VC/OAVM on Friday, August 09, 2024.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting and instructions for e-voting VC/OAVM.

Please take the same on your record.

Thanking You.  
Yours faithfully,  
**For, Arvind and Company Shipping Agencies Limited**

**Arvindbhai Kantilal Shah**  
**Chairman cum Managing Director**  
**DIN: 00094647**

**Place: Jamnagar**

**Encl: A/a**



# KKR Withdraws Lighthouse Learning from Chopping Block

PE Co makes a u-turn on its move announced in May as it sees significant upside in edu

Reghu Balakrishnan

Mumbai: KKR & Co, which had put on sale Indian school chain Lighthouse Learning (formerly EuroKids International), has dropped its sell-side plans, since it sees significant upside in the education sector at a time multiple of both sectors are facing severe headwinds, said people aware of the development.

According to sources, KKR had just launched the formal sale process sending preliminary feelers to buyout funds, global educational groups based out of the Middle East and Europe to sell its 5-year-old portfolio company having hired JP Morgan and Avendus for the sale process earlier this year. However, no financial details and other operational details were shared as the fund closed on the U-turn. KKR was expecting a valuation of \$1.2 billion (₹300-30,000 crore), ET reported in May.

However, now it wants to stay invested and explore a listing

## Back to School

KKR sees upside in education sector after many ed-tech unicorns face severe headwinds. Alpha Asia Holdings II Pte (KKR arm) holds 94.5% in Lighthouse Learning, co-founder holds the rest.

Group has more than 1,350 pre-schools and 45 schools. Group has posted operating profit of ₹450 cr in FY 24.

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student strength of 1,57,282 as on December 31, 2023, as compared with 1,35,752 on March 31, 2023. The group has posted an Ebitda, or operating profit, of ₹450 crore in FY 24 and this is expected to cross ₹500 crore in FY25, said one of the sources.

KKR acquired the controlling stake in EuroKids in 2019 from a consortium led by domestic private equity firm Gaja Capital and Swiss firm Partners Group for about ₹200 crore. Organised players such as the Lighthouse group could benefit from brand recall and standardised curricula, which enables quality education. However, the education sector is highly competitive owing to the presence of several organized and unorganized players. Occupancy will remain critical for achieving desired operating efficiency, and hence, a key rating sensitivity factor, added the report.

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# UP to Continue EV, Hybrid Push for Now; Open to Policy Tweaks

EV cos were worried over sops offered for strong hybrid cars in July

Sharmistha Muehjee

New Delhi: The Uttar Pradesh government continues to incentivise adoption of electric and strong hybrid cars and may consider tweaking this policy if market dynamics change, said people aware of talks between automakers and state officials.

The state's e-market is the second largest in the country after Maharashtra, accounting for 11% of total sales. But its sales of electric and strong hybrid cars have remained very low. To prop this up, it introduced incentives in early July, which triggered concern among some stakeholders that the benefits extended to buyers of strong hybrids will impact the demand for full electric cars.

Tata Motors, Mahindra & Mahindra (M&M), Hyundai Motor India and Kia India had written to the state government in this regard, saying the benefits threaten to "dilute" efforts towards full electrification of the transport sector.

According to the people cited earlier, Uttar Pradesh's chief secretary met representatives of Maruti Suzuki, Toyota Kirloskar Motor, Honda Cars India, Tata Motors, Mahindra & Mahindra, Hyundai Motor India, Kia India and Bajaj Auto in Lucknow on Sunday to discuss the matter. Manufacturers of both electric and strong hybrid vehicles made presentations at the meeting, citing advantages and drawbacks of each technology.

"The state government concluded that given that penetration of both electric and strong hybrid vehicles is negligible at about 1.5%, it will continue to offer incentives on these vehicles for now," a senior industry executive told ET. "The state government is of the view that it will incentivise customers to move away from conventional petrol and diesel vehicles."

Another executive said, "The state government said that if (the EV policy) is not a permanent one, it is dynamic. Right now, sales of both hybrid and electric vehicles are low. The transport commissioner was also present at the meeting, along with representatives from RTOs [regional transport offices]."

They will examine the market situation in Lucknow and if some changes are needed, they are open to making them."

The Uttar Pradesh Industries Department had announced on July 5 that it will revise offer registration charges on hybrid and plug-in hybrid vehicles with effect from July 1. The incentive to prospective car buyers is to be in place till October 2025.

EVs in India are taxed at 5%, whereas hybrids attract tax rates as high as 43%, close to the 46% imposed on petrol-driven cars. In India, Toyota, Maruti Suzuki and Honda sell hybrids but there are no plug-in hybrids in their lineups.

The state's incentive has created a divide among automakers. While EV makers such as Tata Motors and M&M have said the government should invest resources to move to zero emission vehicles, hybrid makers such as Toyota, Maruti Suzuki and Honda countered that a multi-technology approach, which includes encouraging adoption of ethanol, flex-fuel, biogas, hybrid and battery electric vehicles is better suited to reduce emissions in a diverse country like India.

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# Essen Speciality Films Limited

(Formerly known as Essen Speciality Films Private Limited)  
Regd. Office : Survey No. 192, Plot No. A, Industrial Area, Behind Orcher Farms, Veerav (Special), Rajkot, Gujarat - 360024, India  
Contact : +91 98253 12011 | E-mail : compliances@essen-speciality.com  
Website : www.essen-speciality.com | CIN : L24224GJ2009PLC041119



## EXTRACTS OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Sr No.	Particulars	[Rs. in Lakhs except EPS]		
		Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 30.06.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)
1	Total Income from operations	3,454.53	3,059.50	14,267.89
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items#)	321.96	482.72	1,880.44
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary Items#)	321.96	482.72	1,880.44
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary Items#)	236.71	361.23	1,424.23
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	236.71	361.23	1,424.23
6	Equity Share Capital	2,069.92	1,600.00	2,069.92
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			12,239.49
8	Earnings Per Share (Face Value of Rs. 10/- each)	1.14	2.26	7.28
	Diluted	1.14	2.26	7.28

# There were no Exceptional and/or Extraordinary Items during the Quarter ended June 30, 2024.

### Notes

- The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the websites of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the Company at [www.essen-speciality.com/investorszone.html](http://www.essen-speciality.com/investorszone.html).
- The Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 12, 2024.
- These financial results have been prepared in accordance with the applicable with Accounting Standard ("AS") as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014.

Sd/-  
Rajiv K. Doshi  
Chairman & Wholesole Director  
DIN: 02542047

# AIA ENGINEERING LIMITED

Regd. Office : 115, GVMM Estate, Odhav Road, Ahmedabad 382 415; CIN: L24229GJ1991PLC015182  
Ph: 079-22901078; Fax: 079-22901077; E-mail: [ic@aiaindianengineering.com](mailto:ic@aiaindianengineering.com); Website: [www.aiaindianengineering.com](http://www.aiaindianengineering.com)

## STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

Sr. No.	Particulars	Consolidated			
		Quarter ended		Year Ended	
		30-Jun-2024	31-Mar-2024	30-Jun-2023	31-Mar-2024
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	1,01,997.23	1,15,021.85	1,23,958.55	4,85,376.13
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	34,056.94	34,371.50	37,080.34	1,48,801.92
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	34,056.94	34,371.50	37,080.34	1,48,801.92
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	25,940.87	26,047.78	27,252.28	1,13,698.24
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	25,657.53	25,113.55	27,166.73	1,11,868.53
6	Equity Share Capital	1,886.41	1,886.41	1,886.41	1,886.41
7	Reserves (excluding Revaluation Reserve) as per the Balance Sheet				6,65,887.78
8	Earnings Per Share (EPS) (of ₹ 2 each) (for continuing and discontinued operations)				
	a. Basic	27.52	27.63	28.87	120.40
	b. Diluted	27.52	27.63	28.87	120.40

### Notes:

1 The details of the following items on the Standalone basis:

Particulars	Quarter ended			
	30-Jun-2024		31-Mar-2024	
	Unaudited	Audited	Unaudited	Audited
Total Income from Operations	90,386.40	96,570.09	1,03,289.28	4,14,394.99
Profit Before Tax	33,062.84	46,692.47	33,216.29	1,46,460.82
Profit After Tax	24,666.52	38,357.92	24,767.99	1,12,944.99
Total Comprehensive income for the period	24,908.34	37,890.42	25,261.39	1,13,373.91

2 The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended 30 June 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter ended 30 June 2024 are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com)) and Company's website ([www.aiaindianengineering.com](http://www.aiaindianengineering.com)).

By Order of Board of Directors  
For AIA Engineering Limited

Sd/-  
(Bhadrash K. Shah)  
Managing Director  
DIN:00558177

Place: Ahmedabad  
Date: 12 August 2024

# Arvind & Company Shipping Agencies Limited

(Formerly Arvind & Company Shipping Agencies Private Limited)  
701 to 702, Fifth Floor, City Point, Nr. Town Hall, Jammagar - 361001, Gujarat, India.  
Ph : +91 288 2551901, Fax : +91 288 2552566, Email : [info@arvindshipping.com](mailto:info@arvindshipping.com)  
Website : [arvindshipping.com](http://arvindshipping.com) | CIN : L61200GJ1987PLC009944

## NOTICE OF THE 37TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING:

NOTICE is hereby given that the 37th (Thirty Seven) Annual General Meeting (AGM) of the Members of Arvind and Company Shipping Agencies Limited will be held on Tuesday, September 10, 2024 at 04:00 PM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Business and Special Business as set out in the notice of 37th AGM.

In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICIR/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD/ICIR/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/ICIR/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD/ICIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CMD/ICIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Notice of AGM along with Annual Report 2023-24 has been sent through electronic mode only to those Members whose email addresses are registered with the Company Depositories. Member may note that Notice and Annual Report 2023-24 will be placed on the website of the Company at [www.arvindshipping.com](http://www.arvindshipping.com), website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and website of National Securities Depository Limited (NSDL), i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not registered their email addresses are requested to update their email addresses in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories. Member may note that Notice and Annual Report 2023-24 will be placed on the website of the Company at [www.arvindshipping.com](http://www.arvindshipping.com), website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and website of National Securities Depository Limited (NSDL), i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries, shareholder may write to the Company at [info@arvindshipping.com](mailto:info@arvindshipping.com). Shareholders are requested to register/update their Email ids with their Depository Participant(s) with whom they maintain their Demat accounts. If shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. The members' names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 03, 2024 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 42(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and above mentioned MCA Circulars, and above mentioned SEBI Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Saturday, September 07, 2024 and will end on 5:00 P.M. on Monday, September 09, 2024. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that (a) the remote e-voting mode shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility of e-voting shall be made available at the 37th AGM; and (c) the members who have cast their vote by remote e-voting prior to the 37th AGM shall not be entitled to cast their vote again. Detailed procedure for remote e-voting is provided in the Notice of the 37th Annual General Meeting.

Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 03, 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [info@arvindshipping.com](mailto:info@arvindshipping.com). However, if you are already registered with NSDL, for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 800-222-990 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members may also contact Ms. Richie Dhruv Vardra, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to [info@arvindshipping.com](mailto:info@arvindshipping.com) or may call on +91-8655375596 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VCO/AVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VCO/AVM ARE PROVIDED IN THE NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO [EVOTING@NSDL.COM](mailto:EVOTING@NSDL.COM) OR CALL US: TEL: 800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VCO/AVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, Arvind and Company Shipping Agencies Limited  
SD/-  
Arvindbha Kantilal Shah  
Chairman cum Managing Director  
DIN: 0094647

Place: Jammagar  
Date: August 13, 2024