

November 14, 2024

To,

National Stock Exchange of India Ltd.

Exchange Plaza Bldg. 5th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex

Mumbai 400 051. Fax : 26598237/38 Symbol : DCW **BSE Limited**

Department of Corporate Services, 1st floor, New Trading Ring Rotunda Building,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax: 22723121/3719/2037/2039

Scrip Code: 500117

Dear Sir(s)/Madam,

Sub: Newspaper Publication - Financial Results

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements regarding extracts of the Un-audited Financial Results for the second quarter and half year ended September 30, 2024, as approved by the Board of Directors of the Company at their meeting held on November 13, 2024 published in Business Standard (English) and Financial Express (Gujarati).

This is for your information and record.

Thanking You,

Yours faithfully,

For DCW Limited



Dilip Darji

Sr. General Manager (Legal) & Company Secretary Membership No. ACS-22527

Encl: A/a

DCW LIMITED

HEAD OFFICE:

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 4957 3000, 4957 3001

REGISTERED OFFICE: DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748

DCW LIMITED

CIN : L24110GJ1939PLC000748 Registered office : Dhrangadhra - 363315 (Gujarat) Head Office : 3° Floor, 'Nirmal', Nariman Point, Mumbai - 400021 2-49573000' 3001, Website : www.dcwld.com, E-mail : investocrelatio Telephone: 022-4

(₹ in lakhs) RACT OF FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30™ SEPTEMBER. 2024 QUARTER ENDED HALF YEAR ENDED YEAR ENDED 30.09.2023 Unaudited Unaudited Unaudited Unaudited Unaudited Audited Total Income from operations 48,873.72 49 952 42 41,408.76 98.826.14 85,212.91 1 87 158 98 Net Profit / (Loss) before tax for the period (177.89 1,014.54 447.65 836.65 1,979.9 2,534.1 3. Net Profit / (Loss) after tax for the period (124.61) 672.80 548.19 1,265.0 1,565.96 266.05 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) (124.61) 672 80 266.05 548.19 1 265 07 1 547 69 Equity Share Capital of face value of ₹ 2/- each. 5,903.10 5,903.10 5,903.10 5,903.10 5,903.10 5,903.10 6. Earning Per Share (of ₹ 2/- each) (for continuing and discontinued operations) (0.04)0.23 0.09 0.19 0.43 0.53 2. Diluted (0.04)0.23 0.19 0.43 0.53 0.09

NOTES :

The above is an extract of the detailed format of Financial Results for the quarter and half year ended on 30° September 2024 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and half year ended on 30th September 2024 are available on the Stock Exchanges websites (

For and on behalf of the Board of Directors

Place : Mumbai Dated : 13th November, 2024

Bakul Jain Chairman & Managing Director DIN: 00380256



BPL LIMITED

Regd. Office: BPL Works, Palakkad - 678 007, Kerala. CIN: L28997KL1963PLC002015 e-mail: investor@bpl.in, URL: www.bpllimited.com, Tel: +91 80 25589109

Statement of Standalone and Consolidated Unaudited Financial Results for the second quarter ended 30 September 2024 (Rs. in Lakhs)

1 1		Standalone			Consolidated			
SI.	Barthaulana	Quarte	Ended	Year Ended	Quarter	Ended	Year Ended	
No.	Particulars	30-09-2024	30-09-2023	31-03-2024	30-09-2024	30-09-2023	31-03-2024	
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	
1.	Total Income from Operations	4,974.56	2,168.57	7,160.63	4,984.11	3,657.32	7,193.89	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,751.86	956.11	1,692.09	1,744.25	1,232.81	1,687.04	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	1,751.86	956.11	1,692.09	1,744.25	1,232.81	1,687.04	
	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	1,751.86	956.11	1,345.87	1,744.25	1,232.81	1,340.82	
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) (after tax) and Other Comprehensive Income (after tax)]	1,751.86	956.11	1,357.43	1,744.25	1,232.81	1,352.38	
6.	Paid up Equity Share Capital	4,897.67	4,897.67	4,897.67	4,897.67	4,897.67	4,897.67	
1 / 1	Reserves (Excluding Revaluation Reserve)	21,807.59	19,913.82	20,055.73	21,788.05	19,923.85	20,051.82	
8.	"Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -							
	1. Basic:	3.58	1.95	2.77	3.56	2.52	2.76	
	2. Diluted:"	3.58	1.95	2.77	3.56	2.52	2.76	

- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss are in accordance with applicable

Notes: a) The above is an extract of the detailed format of quarterly unaudited financial results filed with Stock Exchanges under Regulation 52 of the (SEBI) LODR Regulations. Full format of the unaudited financial results is available on the vebsites of Stock Exchanges and the listed entity. b) For other line items referred in the Regulation 52 (4) of LODR Regulations, pertinent disclosures have been made to Stock exchanges and can be accessed on their URL (www.bseindia com, www.nseindia.com) c) There is no impact on net profit/ loss, total comprehensive income or any other relevant financial tems due to changes in accounting policies.

Sd/-Ajit G Nambiar 13th November 2024 Chairman & Managing Director



W.S.INDUSTRIES (INDIA) LIMITED

Registered Office : 108, Mount Poonamallee Road, Porur, Chennai 600 116

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2024

(under Regulation 33 of the SEBI (Listing Obligations and Disclosure Regulrements) Regulations 2015)

		:	STANDALON	E	C	ONSOLIDATE	D
S. No.	PARTICULARS	QUARTER ENDED	HALF YEAR ENDED	QUARTER ENDED	QUARTER ENDED	HALF YEAR ENDED	QUARTER ENDED
NG.		30th Sep 2024	30th Sep 2024	30th Sep 2023	30th Sep 2024	30th Sep 2024	30th Sep 20:
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Total income from operations (net)	6236.51	13421.71	8121.51	6290.32	13528.74	8121.
2	Net Profit / (Loss) for the period (before Tax, Exceptional/ Extraordinary items)	452.30	1278.53	1143.25	463.67	1058.53	1143.
3	Net Profit / (Loss) for the period (before Tax, after Exceptional/ Extraordinary items)	375.77	1278.53	1143.25	463.67	1058.53	1143.
4	Net Profit / (Loss) for the period (after Tax, after Exceptional/ Extraordinary items)	375.77	977.21	1143.25	387.14	757.21	1143
5	Total Comprehensive income for the period (Profit/(Loss) for the period (after Tax) and other Comprehensive income (after Tax))	381.77	988.46	1142.92	393.14	768.46	1142
6	Equity Share Capital	6338.36	6338.36	4695.16	6338.36	6338.36	4695
7	Reserves excluding Revaluation reserves	27852.26	27852.26	2986.88	13962.04	12539.39	2980
8	Earnings Per Share (for continuing and discontinuing operations) (of ₹ 10/- each)						
	a) Basic	0.53	1.64	2.53	0.64	1.30	2
	b) Diluted	0.55	1.61	2.31	0.64	1.28	2

- 1. The above is an extract of the detailed format of Quarter and half year ended 30th September 2024 unaudited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and half year ended 30th Septembe 2024 are available on the Stock Exchange Websites. (www.nseindia.com and www.bseindia.com) and on the Company's website (www.wsindustries.in)
- 2. The above Unaudited results were reviewed by the Audit Committee on 12th November 2024, approved and taken on record by the respective Board at its meeting held on 13th November 2024, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- 3. The Group financial results for the Quarter and Half year ended 30th September 2024 are prepared in accordance with the recognition and measurement principles laid down in Ind AS prescribed under Section 133 of the companies Act, 2013 read with relevant Rules issued thereunder.
- 4. The group continues to prepare its Accounts and the Statement of unaudited financial results on a 'going concern' basi

5. Figures have been regrouped/reclassified wherever necessary, to conform to this period's classifications.

STANDALONE:

- 6. During the quarter and half year ended under review
- i. The company has converted 2552000 warrants to fully paid equity shares on 21st May 2024 ii The company has converted 7969584 warrants to fully paid equity shares on 20th June 2024.
- ii The company has issued 2533798 Equity Shares on 5th September 2024. iv The company has issued 2434786 warrants on 5th September 2024.
- 7. Land at Porur to the extent of 6.53 Acres has been transferred during the previous year to 100% wholly own subsidiary M/s.WSI Falcon Infra Projects Private Limited (formerly WS Insulators Private Limited) as a part of joint vi entered for development of IT park.
- 8. During the financial year 2022-23 long outstanding overseas creditors and debtors with credit balances pertaining to the discontinued Electro-porcelain products division and continuing business of turnkey projects from erstwhile operations amounting to Rs.555 Lakhs have been written back.
- 9. The company operates primarily in Infra segment and accordingly the company is not required to present segment information
- 10. The Company had participated in an e-auction on 09.03.2023 pursuant to which the Company stood as the successful bidder and purchased the land. Being an auction under SARFAESI, a Sale Certificate was issued confirming the ownership and possession on 27.03.2023. Accordingly, the Company had remitted the sale consideration of Rs. 107.35 Crores which was recognised as capital advance during the financial year 2022-23 pending registration of the Sale Certificate with Sub Registrar Office of Sunguvarchatram. During the current year pursuant to the order of High Court of Madras directing the Registra to register the land in the name of the company, said land has been Capitalised during the previous year.
- 11. Income tax exemption (Long term capital Gains) claimed under section 47 of Income tax act 1961 in regard to sale o land during the previous year to wholly owned Subsidiary, tax obligations if any will be considered in the year in which the transaction is effected by the provisions of section 47(A) i.e. when the wholly owned subsidiary ceases to be so.
- 12. Exceptional item for the financial year 2023-24 includes: (i) Receipt of compensation from NHAI amounting to Rs.53.67 Lakhs with regards to Banglore land
- (iii) Non-refundable deposit net of GST amounting to Rs.82.00 Lakhs received on account of leasing of Banglore land to give easement right giving access through the property. Entire amount has been recognised as revenue during the previous year. (iii) Profit on Sale of the Land at Porur to the extent of 6.53 Acres transferred during the previous year to 100% wholly own subsidiary M/s.WSI Falcon Infra Projects Private Limited (formerly WS Insulators Private Limited) as a part of joint venture agreement entered for development of IT park, is amounting to Rs. 11518.14 Lakhs.
- (iv) Provision for contract losses Rs.148.00 Lakhs pertains to erstwhile Turnkey Project Business
- (v) Interest cost on Gujarat VAT Rs.42.26 Lakhs pertains to erstwhile Turnkey Project Business.

CONSOLIDATED:

Date: 13th November 2024

- 13. The Consolidated financial statements relate to W.S. Industries (India) Limited (the Parent Company), and its Subsidiary Companies. The Parent Company with its subsidiaries constitute the Group.
- 14. The Subsidiary Companies considered in the consolidated financial statements are M/s.WSI-P&C Verticals Private Limited and M/s, WSI Falcon Infra Projects Private Limited (formerly WS Insulators Private Limited), whose country of incorporation are in India and the percentage of voting power by W.S. Industries (India) limited are 100% and 100% respectively.
- 15. The Group is not required to provide Segment Reporting under the criteria specified in IND AS 108.

for W. S. INDUSTRIES (INDIA) LIMITED SEYYADURAI NAGARAJAN CHAIRMAN DIN: 07036078



RAMA PHOSPHATES LIMITED

For **BPL Limited**

Read. Office: 51/52. Free Press House, Nariman Point, Mumbai-400 021 Tel.No.: 022-2283 3355/6154 5100; Fax: 022-22049946; Email: compliance@ramaphosphates.com; Website: www.ramaphosphates.com; Corporate Identification No.: L24110MH1984PLC033917

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER $\,$ & HALF YEAR ENDED 30 $^{ ext{ t TH}}$ SEPTEMBER, 2024

/₹ in Lakh

	(Quarter Ende	d	Half Yea	r Ended	Year Ended	
Particulars	30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
Total Income from operations (net)	20,980.80	15,384.93	17,175.85	36,365.73	30,124.10	60,417.73	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	537.13	160.68	71.71	697.81	121.14	(4,121.06)	
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extra ordinary items)	537.13	160.68	71.71	697.81	121.14	(4,121.06)	
Net Profit / (Loss) for the period after Tax, Exceptional and/or Extra ordinary items	308.40	678.63	66.82	987.03	100.22	(3,106.71)	
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	306.17	686.92	64.23	993.09	96.42	4,558.29	
Equity Share Capital	1,767.43	1,767.43	1,767.43	1,767.43	1,767.43	1,767.43	
Reserves (Excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	25,845.48	25,845.48	29,133.06	25,845.48	29,133.06	25,845.48	
	(As on 30.09.2024)	(As on 30.06.2024)	(As on 30.09.2023)	(As on 30.09.2024)	(As on 30.09.2023)	(As on 31.03.2024)	
Earning Per Share (before extraordinary items) of ₹ 10/- each Basic - ₹ Diluted - ₹	1.74 1.74	3.84 3.84	0.38 0.38	5.58 5.58	0.57 0.57	(17.56) (17.56)	
Earning Per Share (after extraordinary items) of ₹ 10/- each Basic - ₹ Diluted - ₹	1.74 1.74	3.84 3.84	0.38 0.38	5.58 5.58	0.57 0.57	(17.56) (17.56)	

Notes:

Place: Mumbai

Date: 13th November, 2024

- 1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their repective meeting held on 13th November, 2024. The Statutory Auditor has carried out a Limited Review of the Unaudited Financial Results for the quarter and half year ended 30th September, 2024.
- 2) The Board of Directors of the Company at its meeting held on 13th November 2024 approved the sub-division / split of the existing 1(One) Equity Share of the Company, having face value of ₹ 10/- (Rupees Ten Only) each into 2 (Two) Equity Share having face value of ₹ 5/- (Rupees Five only) each, by alteration of capital clause of Memorandum of Association of the Company, subject to the approval of the shareholders of the company through Postal Ballot.
- 3) The Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind As) prescribed under section 133 of the Companies Act, 2013 and the other recognised accounting practices and policies to the extent applicable.
- for annual tax/deferred tax.

Tax, including Deferred Tax is accounted based on quarterly results and difference, if any, will be adjusted in the last quarter

5) Figures of the previous quarter/period have been regrouped/rearranged, where ever necessary to make them comparable. By order of the Board

For Rama Phosphates Ltd.

H. D. Ramsinghani **Chairman & Managing Director** DIN: 00035416 imfa

INDIAN METALS & FERRO ALLOYS LIMITED

Regd. Office: IMFA Building, Bomikhal, P.O. Rasulgarh Bhubaneswar - 751 010, Odisha. Tel: +91 674 2611000 Fax: +91 674 2580020, 2580145; Email: mail@infa.in, Website: www.imfa.in Corporate ID: L271010R1961PLC000428

NOTICE OF POSTAL BALLOT

NOTICE is hereby given, pursuant to the provisions of Section 233 read with Section 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended (the "Companies Act"), read with Rule 22 of the Companies (Management and Administration) Rules 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ("SS-2"), read with other applicable laws and regulations, if any, 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 Nos. 14/2020 dated April 8, 2020, General Circular No.9/2024 dated September 19, 2024 ("MCA Circulars"), that it is proposed to seek the consent of the shareholders ("Members") of Indian Metals & Ferro Alloys Ltd. (the "Company"), for approval of Scheme of Amalgamation of Utkal Coal Limited into the Company through Postal Ballot/Meeting ("Postal Ballot/Meeting") by way of electronic voting ("E-voting") as contained in the Postal Ballot Notice ("Notice") has been sent on 13th November NOTICE is hereby given, pursuant to the provisions of Section 233 read with

The Postal Ballot Notice ("Notice") has been sent on 13th November 2024 through electronic mode only to those Members, whose email address is registered with the Company or with the Depositories / Depository Participants and whose name appear in the Register of Members/list of Beneficial Owners as on 8th November 2024 ("Cut-off Date"), in accordance with the guidelines prescribed by the Ministry of Corporate Affairs. A person who is not a Member as on the Cut-off Date shall treat this Notice for information purposes only.

Members holding shares in physical form and have not registered their e-mail address yet, are requested to register the same with the Company by sending an e-mail to investor-relation@imfa.in. Members holding shares in electronic form are requested to get their e-mail address registered with their respective DPs.

In terms of the MCA Circulars, the Company has sent this Postal Ballot/Meeting Notice in electronic form only. The hard copy of this Notice along with postal ballot forms and pre-paid business envelope will not be sent to the Members in terms of the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members would take place through e-voting only. The e-copy of the Notice is also available on the website of the Company at www.imfa.in and of at the website of NSDL website www.evoting.nsdl.com website www.evoting.nsdl.com

The Company has engaged National Securities Depository Limite ("NSDL") for providing e-voting facility to all the members.

The documents referred in the Notice shall be open for inspection by the members at the registered office of the Company on all working days between 10:00 A.M. to 04:00 P.M. Members seeking to inspect such documents can send an E-mail to the Company Secretary at secretarial@imfa.in.

Mr. Sourjya Prakash Mohapatra, Practicing Chartered Accountant has been appointed as the Scrutinizer for conducting the Postal Ballot/Meeting through E-voting process in a fair and transparent manner. The Members are requested to note the E-voting instructions as follows:

 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 shall be entitled to vote on the Resolution set forth in the Notice. b. The remote E-voting shall commence on Thursday, 14th November 2024 at 9.00 A.M. (IST) and shall end on Friday, 13 December 2024 at

- 5.00 P.M. (IST). The E-voting module shall be disabled by NSDL for voting thereafter and remote E-voting shall not be allowed beyond the c. During this period, Members of the Company as on cut-off date holding shares in physical or dematerialised form, may cast their votes through remote E-voting. Once the vote on a resolution is cast by the member, the same cannot be modified subsequently by such member.
- d. In case of any queries, Members 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 or call on: 022 4886 7000 or send a request to

www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

The Scrutinizer will submit his report of the votes cast to the Chairman or any Director authorised by the Board or the Company Secretary. The results of Postal Ballot/Meeting shall be declared on or before 15 December 2024 along with the Scrutinizer's report, be communicated to the Stock Exchanges and will also be uploaded on the Company's website www.imfa.in and on the website of the National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. The proposed Special Resolution, if approved, shall be deemed to have been passed on the last date of voting, i.e. 13 December 2024.

For Indian Metals & Ferro Allovs Ltd

For Indian Metals & Ferro Alloys Ltd

Sd/-(PREM KHANDELWAL) CFO & COMPANY SECRETARY Bhubaneswar Dated 13th November 2024

OSBI

Information Security Department, State Bank of India, Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai - 400 706

RFP NO. SBI/GITC/ISD/2024-25/ISO/24(RFP-1324) DATE: 12.11.2024 With reference to above RFP for Resource Augmentation for AGRC $\&~{\rm HR}$ for 7000 Man-Days as per the Job description-Open RFP for State bank of India (SBI). For details, please visit 'Procurement News' at https://bank.sbi and https://etender.sbi/SBI/

The last date and time for bid submission is on 18.11.2024 by 12:00 PM Deputy General Manager (ISO) Information Security Department Place: Navi Mumbai Date: 12.11.2024

Asian Granito India Limited ∽AGL[®] (CIN: L17110GJ1995PLC027025) Premium ka Pappa Registered Office: 202, Dev Arc, Opposite Iskon Temple

Website: www.aglasiangranito.com • Email id: cs@aglasiangranito.com FORM CAA 2 (Pursuant to Sec 230(3) of the Companies Act, 2013 and Rule 6 and 7 of the Companies (Compromise, Arrangement and Amalgamation) Rules, 2016)

S. G. Highway, SAC, Ahmedabad 380015. Ph: +91 79 66125500

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH C A (CAA) NO. 41 OF 2024 In the matter of the Companies Act. 2013:

In the matter of Sections 230 to 232 and other applicable provisions of the AND Companies Act, 2013;

In the matter of Composite Scheme of Arrangement involving Demerger, Slump Sale as well as Amalgamation between Asian Granito India Limited, Affil Vitrified Private Limited, Ivanta Ceramics Industries Private Limited, Crystal Ceramic Industries Limited, Affil Ceramics Limited, Ivanta Ceramic Limited, Crystal Vitrified Limited Amazoone Ceramics Limited and AGL Industries Limited and their respective shareholders and creditors.

Asian Granito India Limited (CIN L17110GJ1995PLC027025)

a company incorporated under the Companies Act, 1956 and having its Registered Office at 202, Dev Arc. Opposite Iskon Temple, S. G. Highway, S.A.C. Ahmedabad - 380 015 in the state of Gujarat… 'The Demerged Company 4' or 'The Resulting Company 1' or 'AGIL'

NOTICE OF THE MEETINGS OF EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS OF ASIAN GRANITO INDIA LIMITED 'THE DEMERGED COMPANY 4' or 'THE RESULTING COMPANY 1' or 'AGIL'.

NOTICE is hereby given that by an Order dated October 25, 2024 ('Order'), the Hon'ble National Company Law Tribunal, Ahmedabad Bench ('NCLT') has directed to convene separate Meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of Asian Granito India Limited ('The Demerged Company 4' or 'The Resulting Company 1' or 'AGIL') for the purpose of considering, and if thought fit, approving, with or without modification(s), the Scheme of Arrangement involving Demerger, Slump Sale as well as Amalgamation between Asian Granito India Limited. Affil Vitrified Private Limited Ivanta Ceramics Industries Private Limited, Crystal Ceramic Industries Limited, Affil Ceramics Limited, Ivanta Ceramic Limited, Crystal Vitrified Limited, Amazoone Ceramics Limited and AGL Industries Limited and their respective shareholders and creditors.

In pursuance of the said Order read with General circulars issued by Ministry of Corporate Affairs ("MCA") viz. circular no. 20/ 2020 dated May 05, 2020, circular no. 02/2022 dated May 05, 2022, circular no. 10/2022 dated December 28, 2022, and circular no. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and SEBI Circular dated October 07, 2023 ('SEBI Circular') and as directed therein, further Notice is hereby given that a Meeting of the Equity Shareholders of Asian Granito India Limited will be held on Tuesday, December 17, 2024 at 10.00 a.m. at deemed venue 202, Dev Arc, Opp. Iskon Temple, S. G. Highway, Ahmedabad - 380015; through Video Conferencing or Other Audio Visual Means ('VC/OAVM'), at which time the Equity Shareholders of AGIL are requested

In pursuance of the said Order and as directed therein, further Notice is hereby given that a eparate Meetings of Secured Creditors will be held on December 17, 2024 at 11:00 AM at 202. Dev Arc. Opp. Iskon Temple, S. G. Highway, Ahmedabad 380015 and Unsecured Creditors will be held on Wednesday, December 18, 2024 at 10:00 AM at Ahmedabad Management Association, Atira Campus, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad 380015 where the Secured creditors and Unsecured Creditors of AGIL are requested to attend respective meetings.

Copies of the said Scheme of Arrangement, Explanatory Statement pursuant to Section 102 of the Act read with Sections 230 to 232 of the Companies Act, 2013 & Proxy form can be obtained free of charge at the Registered Office of Asian Granito India Limited and/or at the office of the Advocate Mrs. Swati Soparkar at 301, Shivalik 10, Opp. SBI Zonal Office, Near Excise Chowky, S.M. Road, Ahmedabad 380 015, Gujarat in accordance with second proviso to sub-section (3) of Section 230 of the Act and Rule 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

NCLT has appointed Mr. S. B. Gautam, Ex-Member, NCLT, to act as Chairperson of the said Meetings to be held on December 17 and 18, 2024 respectively and in respect of any adjournment or adjournments thereof

Ms. Neha Lakhanpal, Advocate, has been appointed as the Scrutinizer to scrutinize the voting through ballot / polling paper or e-voting during the Meeting, as the case may be, and remote e-voting process in a fair and transparent manner

Proxy Form for attending the physical meeting is available at the registered office of AGIL and is also available on the website of AGIL i.e. www.aglasiangranito.com. The Scheme of Arrangement, if approved in the aforesaid Meetings, will be subject to the

subsequent approval of other regulatory authorities and sanction by NCLT. FURTHER NOTICE is hereby given that Pursuant to the directions issued by NCLT by the Order dated October 25, 2024 read

- with MCA Circulars, SEBI Circular and the provisions of Section 230(4) and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the business as set out in aforesaid Notice is to be transacted by Equity Shareholders through voting by means of remote e-voting facility or e-voting at the time of the Meeting through National Securities Depository Limited (NSDL). The necessary instructions for remote e-voting and e-voting during Meetings have been set out in the said Notice dated November 13, 2024. This facility is being provided to the Equity Shareholders holding shares in physical and dematerialised form as on cut-off date i.e. December 03, 2024
- The voting right of the Equity shareholders shall be in proportion to value of fully paid Equity Shares of the AGIL held by them as on December 03, 2024 being the cut-of
- The Company has sent by an email dated November 13, 2024, the Notice of NCLT Convened Meetings to all the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company whose names appear in the records of the Company as on November 08, 2024 for Equity Shareholders, as on June 30, 2024 for Secured and Unsecured Creditors and whose email addresses were registered with the Company or with the Depository Participants, as the case may be and completed dispatch on November 13, 2024 of the physical copy of the Notice at their registered address to those who have not registered their email addresses.
- The aforesaid Notices along with the requisite documents are also available on the website of AGIL at www.aglasiangranito.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com
- The remote e-voting commences on Friday, December 06, 2024 at 09:00 am and i will end on Monday, December 16, 2024 at 05:00 pm. During the voting period, Equity Shareholders of the Company may cast their vote through remote e-voting. The Voting through remote e-voting will not be allowed beyond 5:00 p.m. IST on December 16, 2024. The remote e-voting module shall be disabled by NSDL for voting thereafter Any person who becomes a Shareholder/Secured Creditor/ Unsecured Creditor o
- AGIL after dispatch of the Notice and holds shares/have outstanding due to them by AGIL as on the cut-off date may cast their votes by following the instructions of e voting/ballot paper, as the case may be. Shareholders may obtain the Login details by writing to the Company at cs@aglasiangranito.com. Those Shareholders, who will be present in the Meeting through VC / OAVM facility
- and had not casted their votes on the business through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the Meeting. Shareholders who have casted their votes by remote e-voting prior to the Meeting
- may participate in the Meeting through VC / OAVM but shall not be entitled to cast their votes again. The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cas in favour of and against the resolutions and invalid votes, if any after the conclusion of the Meeting to the Chairperson of the Meeting or a person authorised by him, in writing, who shall countersign the same. The results of the Meeting along with the
- website at www.aglasiangranito.com, on the website of the Stock Exchanges where the Company's securities are listed and on the website of NSDL. 10) In case Shareholders have not registered their email address with the Company / DP

Physical By clicking on the below link, the Shareholders may register his / her email

 $may \, follow \, the \, process \, detailed \, below \, for \, registration:$

Scrutinizer's Report would be displayed at the Registered Office of AGIL, and on its

Holding address, mobile number and bank details: https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html After clicking the above link, the Shareholders have to fill the relevant details in the respective fields and attach self attested copy of PAN and address proof and cancelled cheque leaf. By clicking on the link below, the Shareholders may register his / her email

address and mobile number: https://liiplweb.linkintime.co.in/EmailReg/Email Register.html For registration of bank details, the Shareholders may contact their respective DPs.

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

Login through	Helpdesk details				
	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.				
	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 -				

4886 7000 and 022 - 2499 7000 in case of any queries or issues regarding e-voting, Shareholders may refer the Frequently Asked Questions and e-voting user manual available at www.evotingindia.com under help section or write as email to evoting@nsdl.com or call on 022-4886 7000.

12) In order to express their views and to seek explanations pertaining to Scheme o Arrangement during the Meeting, the concerned Shareholder Of AGIL, are requested to register themselves as Speaker on or before 10:30 AM of December 03, 2024 by sending their name, email id, mobile number, DP ID and client ID (if applicable). Folio no. in case of Shareholders at cs@aglasiangranito.com.

Place : Ahmedabad

Date: November 13, 2024

For and on behalf of Board Dhruti Trivedi Company Secretary Asian Granito India Limited

કાયનાન્સિયલ એક્સપ્રેસ

SUNPOINT TRADING LIMITED

(Formerly known as Sun Finlease (Gujarat) Limited) (CIN L46109GJ1988PLC010293)

3, Ravipushpa Apartment, Opp. Sunset Raw House, Gurukul Road, Ahmedabad-380052.

Email: sfgl.1988@gmail.com • Website: sfgl.in.net; Tel. No. 079-27496313 EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR

					(Rs. In lacs)
Sr. No.	Particulars	Quarter er	nded	Half year Ended	Previous Year Ended
		30-09-2024 (Unaudited)	30-09-2023 (Unaudited)	30-09-2024 (Unaudited)	31-03-2024 (Audited)
1	Total income from Operation (Net)	-	2.42	1.69	3.68
2	Net Profit / (Loss) for the period (before tax exceptional and /or Extraordinary items)	(1.48)	(12.15)	(2.31)	(165.08)
3	Profit /(Loss) for the period before tax (after Exceptional and/or Extraordinary item)	(1.48)	(12.15)	(2.31)	(165.08)
4	Profit / (Loss) for the period after tax (after Exceptional and /or Extraordinary item)	(1.48)	(12.15)	(2.31)	(158.51)
5	Total Comprihensive income for the period [Comprising profit /(Loss) for the period (after tax) and other comprehensive Income (after tax)]	1.48	(12.15)	(2.31)	(158.51)
6	Equity Share Capital	303.34	303.34	303.34	303.34
7	Earning per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
	1. Basic	(0.05)	(0.40)	(0.08)	(5.23)
	2. Diluted	(0.05)	(0.40)	(0.08)	(5.23)

The above financial results have been taken on Record by the Resolution Professional on 13/11/2024 The Figures of the previous period have been regrouped. reclassified and restated wherever neces-

sary to make them comparable to current period.

The calculation of Income Tax & DTA/DTL will be made at the end of the year 4 On August 29, 2024, the Hon'ble NCLT, Ahmedabad Bench admitted the petition filed by a financial creditor for initiation of the CIRP Process and appointed Smt. CA Gomti Ramchandra Choudhary (Registration no. IBBI/IPA-001/IP-P-02625/2022-23/14275) as Interim Resolution Professional ("IRP" to carry out the functions entrusted by the provisions of the Insolvency and Bankruptcy Code, 2016, Rules and Regulations thereto.

In accordance with section 17 of the IBC, 2016, the powers of Board of Directors of the Company stand suspended effective from the CIRP Process commencement date and such powers along with the management of affairs of the Company are vested with CA Gomti Ramchandra Choudhary, Resolution professional ("RP")

Accordingly, your Company is presently undergoing CIRP under the provisions of the Code

For, Sunpoint Trading Limited (Formerly Known as Sun Finlease (Gujarat) Limited)
Suspended Board of Director

Place : Ahmedabad Date: 13th, November, 2024

Bhargavi V. Talati Chairperson and Director DIN: 03069724

Taken On Record

CA Gomti Ramchandra Choudhary Resolution Professiona IBBI/IPA-001/IP-P-02625/2022-23/14275

પાવર એન્ડ ઇન્સ્ટ્રુમેન્ટેશન (ગુજરાત) લીમીટેડ

(CIN: L32201GJ1983PLC006456) **૨જીસ્ટર્ડ ઓફીસ** : બી-૧૧૦૪, સંકલ્પ આઇકોનિક, વિક્રમ નગર સામે, ઇસ્કોન મંદિર ક્રોસ રોડ,

એસ.જી. હાઇવે, અમદાવાદ, અમદાવાદ ગુજરાત-૩૮૦૦૫૪, ભારત, ยभेยด : harshit@grouppower.org จิดสเตร : https:/power-instrumentation.grouppower.org/

૩૦ સપ્ટેમ્બર,૨૦૨૪ ના રોજપુરા થતાં ત્રિમાસિકના સંયુક્ત અનઓડિટેડ નાણાંકિય પરિણામોનો સાર

Г			ત્રિમાસિકના અંતે		છ માસિક	કના અંતે	વર્ષના અંતે			
ક્રમ નં.	વિગતો	30.06.2028	30.05.2028	30.06.2023	30.06.2028	30.06.2023	39.03.2028			
٩.		(અનઓડિટેડ)	(અનઓડિટેડ)	(અનઓડિટેડ)	(અનઓડિટેડ)	(અનઓડિટેડ)	(ઓડિટેડ)			
٩	કામકાજમાંથી કુલ આવક (ચોખ્ખી)	5574.53	2599.96	2452.09	8174.49	4662.15	9888.62			
ą	ગાળાનો ચોખ્ખો નફો/(તોટો) (વેરા, અપવાદરૂપ									
	અને/અથવા અસાધારણ ચીજો પહેલા)	520.05	249.9	184.11	769.97	318.05	772.97			
3	વેરા પુર્વે ગાળાનો ચોખ્ખો નફો/(તોટો)(અપવાદરૂપ									
	અને/અથવા અસાધારણ ચીજો પછી)	520.05	249.9	184.11	769.97	318.05	772.97			
٧	વેરા પછી ગાળાનો ચોખ્ખો નુ ફો/(તોટો) (અપવાદરૂપ									
	અને/અથવા અસાધારણ ચીજો પછી)	389.18	187.01	138.93	576.21	239.37	588.86			
ч	ગાળાની કુલ સંયુક્ત આવક									
	(ગાળાના નફા/(તોટા) (વેરા પછી)									
	અને અન્ય સંયુક્ત આવક									
	(વેરા પછી) સહીત)	389.18	186.69	138.03	575.82	239.45	593.23			
	ઇક્વિટી શેર મુડી	1607.29	1263.39	1263.39	1607.29	1263.39	1263.39			
ø	અનામતો (પુર્નમુલ્ચાંકિત અનામતો સિવાયની) પાછલા									
	વર્ષના ઓડિટેડ સરવૈયામાં દર્શાવ્યા મુજબ	-	-	-	-	-	-			
۷	શેરદીઠ કમાણી (પ્રતિદિઠ રૂા. ૧/–ની)									
	(ચાલુ અને બંધ કામકાજો માટે)									
	મુળ:	2.69	3.7	1.09	3.99	1.9	4.7			
	ઘટાડેલી:	2.69	3.7	1.09	3.99	1.9	4.7			
	૩૦ સપ્ટેમ્બર,૨૦	૦૨૪ ના	રોજપુર	ાં થતાં ઉ	પ્રમાસિક	ક્ ના				
	સંચક્ત અનઓડિટેડ નાણાંકિય પરિણામોનો સાર									

	3						
		ત્રિમાસિકના અંતે			છમાસિક	વર્ષના અંતે	
ક્રમ નં.	(631-1)	30.06.2028	30.05.2028	30.06.2023	30.06.2028	30.06.903	39.03.2028
۹.		(અનઓડિટેડ)	(અનઓડિટેડ)	(અનઓડિટેડ)	(અનઓડિટેડ)	(અનઓડિટેડ)	(ઓડિટેડ)
٩	કામકાજમાંથી કુલ આવક	5,574.53	2,599.96	2,452.09	8,174.49	4,662.15	9,888.62
5	વેરા પુર્વે નફો	520.05	249.90	184.11	769.97	318.05	772.97
3	વેરા પછી નફો (અન્ય વ્યાપક આવક પછી)	389.18	187.01	138.93	576.21	239.37	588.86

<u>નોંધ:</u> સેળી (લિસ્ટીંગ અને અન્ય ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૩૩ હેઠળ સ્ટોક એક્સરોન્જોમાં ફાઇલ કરેલ ૩૦ સપ્ટેમ્બર, ૨૦૨૪ના રોજ પુરા થતાં ત્રિમાસિકના ત્રિમાસિક નાણાંકિય પરીણામોની વિગતવાર માહિતીનો સાર ઉપર મુજબ છે. ત્રિમાસિક અને છ માસિક નાણાંકિય પરિણામોની સંપુર્ણ માહિતી કંપનીની વેબસાઇટ એટલે કે (www.grouppower.org) અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ (www.nseindia.com) અને બીએસઈ લીમીટેડ (www.bseindia.com) ઉપર ઉપલબ્ધ છે.

પાવર એન્ડ ઇન્સ્ટ્રુમેન્ટેશન (ગુજરાત) લીમીટેડ માટે

પદ્મરાજપદ્મનાભાન પિદ્યાદ

તા : ૧૩.૧૧.૨૦૨૪ મેનેજિંગ ડાયરેક્ટર ડીઆઇએન : ૦૦૬૪૭૫૯૦ થળ : અમદાવાદ

DCW

CIN : L24110GJ1939PLC000748
Registered office : Dhrangadhra - 363315 (Gujarat)
Head Office : 3* Floor, 'Nirmal', Nariman Point, Mumbai - 400021

		Q	UARTER ENDE	:D	HALF YEA	R ENDED	YEAR ENDED	
	Particulars	30.09.2024 Unaudited	30.06.2024 Unaudited	30.09.2023 Unaudited	30.09.2024 Unaudited	30.09.2023 Unaudited	31.03.2024 Audited	
1.	Total Income from operations	48,873.72	49,952.42	41,408.76	98,826.14	85,212.91	1,87,158.98	
2.	Net Profit / (Loss) before tax for the period	(177.89)	1,014.54	447.65	836.65	1,979.99	2,534.17	
3.	Net Profit / (Loss) after tax for the period	(124.61)	672.80	266.05	548.19	1,265.07	1,565.96	
4.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(124.61)	672.80	266.05	548.19	1,265.07	1,547.69	
5.	Equity Share Capital of face value of ₹ 2/- each.	5,903.10	5,903.10	5,903.10	5,903.10	5,903.10	5,903.10	
6.	Earning Per Share (of ₹ 2/- each) (for continuing and discontinued operations)							
	1. Basic	(0.04)	0.23	0.09	0.19	0.43	0.53	
l	2. Diluted	(0.04)	0.23	0.09	0.19	0.43	0.53	

NOTES .

The above is an extract of the detailed format of Financial Results for the quarter and half vear ended on 30th September 2024 filed with the Stock The above is an extract of the declared orinina of the control of

For and on behalf of the Board of Directors

Place : Mumba Dated: 13th November, 2024

company website (www.dcwltd.com).

Bakul Jain Chairman & Managing Directo DIN: 00380256

SAR Televenture Limited (Formerly SAR Televenture Private Limited) CIN: L45202HR2019PLC080514

Regd. Off.: Plot No. 346 A, 2nd Floor, Udyog Vihar, Phase-4, Gurugram-122016 Haryana Contact: +91-8587050050, Email: info@sarteleventure.com

EXTRACT OF STATEMENT OF CONSOLIDATE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30.09.2024

				(R:	s. in Lacs)
		onths Ended	d on	Year Ended	
Particulars	30.09.2024 Unaudited	30.09.2023 Unaudited	31.03.2024 Audited	31.03.2024 Audited	31.03.2023 Audited
Total Income from Operations	11813.54	3581.49	8835.48	12416.97	3251.63
Net Profit/(Loss) for the period (before Tax, Exceptional and/or					
extraordinary Items#)	1635.64	419.03	1187.57	1606.6	427.32
Net Profit/(Loss) for the period before tax (after Exceptional					
and/or extraordinary Items#)	1635.64	419.03	1187.57	1606.6	427.32
Net Profit/(Loss) for the period after tax (after Exceptional					
and/or extraordinary Items#)	1599.01	405.88	1160.29	1566.16	388.36
Total Comprehensive Income for the period (Comprising					
Profit/(Loss) for the period (after tax) and Other Comprehensive	1599.01	405.88	1160.29	1566.16	388.36

Income (after tax)) 742.85 300 65.29 Fauity Share capital 210 300 Reserves (excluding Revaluation Reserve) as shown in the 2673.14 823.13 6880.43 Audited Balance Sheet of the previous year 53068.71 1115.09 Earning per Share (face Value of Rs. 10/- each) (not annualised) 91.08 Basic 4.31 16.12

2. Diluted NOTES:

The above is an extract of the detailed format of half year 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 half year financial Results are available or the Stock Exchange website www.nseindia.com. The same is also available on the Company's website www.sarteleventure.com 2. The above results duly reviewed by the Audit Committee, were approved by the Board of Directors in their meeting held on 11.11.2024

For SAR Televenture Limited

4.31

5.09

11.94

16.12

91.08

શ્રી સત્યમ જો

Pankaj Nagpa

Date: 11.11.2024 Place: Haryana

> **SAR Televenture Limited** (Formerly SAR Televenture Private Limited) CIN: L45202HR2019PLC080514

Regd. Off.: Plot No. 346 A, 2nd Floor, Udyog Vihar, Phase-4, Gurugram-122016 Haryana

Contact: +91-8587050050, Email: info@sarteleventure.com	
RACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS	
FOR THE HALF YEAR ENDED 30.09.2024	
	7

		6 M	onths Ended	Year Ended		
Sr. No.	Particulars	30.09.2024 Unaudited	30.09.2023 Unaudited	31.03.2024 Audited	31.03.2024 Audited	31.03.2023 Audited
1	Total Income from Operations	538.46	321.94	320.74	640.97	642.99
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or extraordinary Items#)	178.22	54.23	92.81	147.04	117.73
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or extraordinary Items#)	178.22	54.23	92.81	147.04	117.73
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or extraordinary Items#)	142.09	41.08	60.17	106.61	78.78
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	142.09	41.08	60.17	106.61	78.78
6	Equity Share capital	742.85	210	300	300	65.29
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	49795.67	2673.14	5128.89	5128.89	823.13
8	Earning per Share (face Value of Rs. 10/- each) (not annualised)					
	1. Basic	0.38	0.52	0.41	0.73	18.47
	2. Diluted	0.38	0.52	0.41	0.73	18.47

NOTES: The above is an extract of the detailed format of half year 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 half year financial Results are available or the Stock Exchange website www.nseindia.com. The same is also available on the Company's website www.sarteleventure.com The above results duly reviewed by the Audit Committee, were approved by the Board of Directors in their meeting held on 11.11.2024

Pankaj Nagpa Date: 11.11.2024 Place: Haryana

બોમ્બે ડાઇંગ એન્ડ મેન્યુફેક્ચરિંગે રૂા.૩૯૩ કરોડનો નફો નોંધાવ્યો

પીટીઆઇ

(₹ in lakhs)

નવી દિલ્હી, તા. ૧૩

જમીનના વેચાણમાંથી નફો થવાથી બોમ્બે એન્ડ મેન્યુફેક્ચરિંગ કંપની લિમિટેડે સપ્ટેમ્બર ૨૦૨૪ ટકા ઘટીને રૂા.૪૩૮.૪ કરોડ ત્રિમાસિક ગાળામાં રૂ થયો છે. ા.૩૯૩.૦૨ કરોડનો સંકલિત નકો નોંધાવ્યો છે. બોમ્બે

લિમિટેડે પાછલા નાણાંકીય ા.૪૧૦.૧૫ કરોડ થયો છે. વર્ષના સમાન સમય ગાળામાં રૂ ા.પર કરોડની ચોખ્ખી ખોટ આવકરૂા.૧૧.૦૬ કરોડથઇ છે નિયમનકારી યાદીમાં જણાવ્યું બિઝનેસમાંથી આવક ત્રિમાસિક ગાળામાં અપવાદરૂપ રૂા.૩૫૮.૪૫ કરોડ થઇ છે. ચીજવસ્તુઓ અને કર પહેલા રૂ રિટેલ-કાપડ બિઝનેસમાંથી ા.૨૮.૧૨ કરોડની ખોટ આવક રૂા.૧૧.૧૨ કરોડે નોંધાવી હતી. તેણે અપવાદરૂપ રહી છે.

ચીજવસ્તુનો ઉદ્ઘેખ કરતા રૂ ા.૫૦૧.૯૯ કરોડનો લાભ ટુકડાના નોંધાવ્યો હતો. બોમ્બે ડાઇંગ ડાઇંગ એન્ડ મેન્યુફેક્ચરિંગ કંપની લિમિટેડનો કુલ ખર્ચ ૨૪.૫૫

કંપનીની કુલ આવક સપ્ટેમ્બર ત્રિમાસિક ગાળામાં ડાઇંગ એન્ડ મેન્યુફેક્ચરિંગ કંપની ૧૦.૩ ટકા ઘટીને રૂ કંપનીની રિયલ્ટીમાંથી નોંધાવી હતી, એમ કંપનીએ એક જ્યારે તેના પોલિએસ્ટર હતું. કંપનીએ સપ્ટેમ્બર ા.૩૪૪.૧૯ કરોડ સામે વધીને

એનએચસી ફુડ્સ લીમીટેડ

CIN: L15122GJ1992PLC076277

૨જીર્સ્ટક ઓફીસ : સર્વે નં. ૭૭૭, ઉમરસાડી દેસાઇવાડ રોડ, મુકામ ગામ ઉમરસાડી, તાલુકો-પારડી, કિલા પારડી, ગુજરાત-૩૯૬૧૭૫. **કોર્પોરેટ ઓફીસ** : ૪૧૯, ૪૨૦, સી વિંગ, અંતરીમ ૨૧૫, અંધેરી-કુર્લા રોડ, ચકલા, અંધેરી ઇસ્ટ, જે.બી. નગર, મુંબઇ-૪૦૦૦૫૯ ફોન નં. : ૦૨૨–૬૯૮૭૫૦૦૦વેબસાઇટ : www.nhcgroup.com ઇ–મેઇલ: grievances@nhcgroup.coi

પોસ્ટલ બેલોટની નોટીસ

આથી કંપની કાયદા, ૨૦૧૩ (કાયદા)ની કલમ ૧૦૮, કલમ ૧૧૦ અને અન્ય લાગુ જોગવાઈઓ, જો હોય તો. અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમ. ૨૦૧૪ (નિયમો) સમયાનંસાર સધારેલ ના નિયમ ૨૦ અને નિયમ ૨૨, સાથે વંચાતા કોર્પોરેટ અફર્સ મંત્રાલય (એમસીએ) દ્વારા જારી કરાયેલ જનરલ સરક્યુલર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦ જનરલ સરક્યુલર નં. ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ ૨૦૨૦, જનરલ સરક્યુલર નં. ૨૨/૨૦૨૦ તારીખ ૧૫ જૂન

૨૦૨૦, જનરલ સરક્યુલર નં. ૩૩/૨૦૨૦ તારીખ ૨૮ સપ્ટેમ્બર, ૨૦૨૦,જનરલ સરક્યુલર નં. ૩૯/૨૦૨૦ તારીખ ૩૧ ડિસેમ્બર, ૨૦૨૦, જનરલ સરક્યુલર નં. ૧૦/૨૦૨૧ તારીખ ૨૩ જુન, ૨૦૨૧, જનરલ સરક્યુલર નં. ૨૦/૨૦૨૧ તારીખ ૮ ડિસેમ્બર, ૨૦૨૧ જનરલ સરક્યુલર નં. 3/૨૦૨૨ તારીખ ૫ મે, ૨૦૨૨ જનરલ સરક્યુલર નં. ૧૧/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨, જનરલ સરક્યુલર નં. ૯/૨૦૨૩ તારીખ રપસપ્ટેમ્બર,૨૦૨૩(અંહી પછી એમસીએ પરિપત્રો તરીકે દર્શાવેલ છે) ઇન્સ્ટીટ્યુંટ ઓફ કંપની સેક્રેટરીઝ ઓક ઇન્ડિયા દારા જારી કરાયેલ જનરલ મીટીંગ અંગેના સેક્રેટરીયલ સ્ટાન્ડર્ડ (એસએસ-૨). સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોજર રીક્વાચરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૪૪, અને . એક્ટ, નિયમો, અને તે હેઠળ જારી કરાચેલ સરક્યુલર્સ અને નોટીફીકેશનની અન્ય લાગુ જોગવાઈઓ (કોઈપણ સુધારા(ઓ), કાનુની ફેરફાર(રો) અને/અથવા લાગુ કરતી વખતે તેના પુર્ન અમલીકરણ . સહીત) અન્વચે, ઇલેક્ટ્રોનિક માધ્યમો મારફત વોટીંગ (રીમોટ ઇ–વોટીંગ) ના માર્ગે પોસ્ટલ બેલોટ (પોસ્ટલ બેલોટ) મારફત પાસ કરવા નિચત કરાચેલ નીચેના ઠરાવો માટે કંપનીના સભ્યોની મંજુરી માંગવા માટે નોટીસ આપવામાં આવે છે.

વિગતો	ઠરાવનો પ્રકાર
ાષી (ડીઆઈએન: ૦૩૬૩૮૦૬૬) ની એક્ઝચુટીવ ડાયરેક્ટર	સામાન્ય
5	

એમસીએ પરિપત્રોના અનુપાલનમાં, કંપનીએ એવા સભ્યોને જેમના નામ અનુક્રમે શુક્રવાર, ૮ નવેમ્બર, ૨૦૨૪ (કટ–ઓફ તારીખ) ના રોજ વ્યવસાયના કલાકો પુરા થતાં મુજબ સભ્યોના રજ઼સ્ટર/લાભાર્થ માલિકો તરીકે કંપની/ડિપોઝીટરીઝ દ્વારા સચવાચેલ ચાદીમાં દેખાય છે અને જેમના ઇમેઈલ આઈડીઝ કંપની/ડિપોઝીટરી સહભાગી(ઓ) (ડીપી) પાસે નોંધાવેલા છે તેમને કંપનીએ પોસ્ટલ બેલેટ નોટીસની રવાનગી,માત્ર ઇલેક્ટ્રોનિક માધ્યમો દ્વારા બુધવાર,૧૩ નવેમ્બર,૨૦૨૪ના રોજપૂર્ણ કરી દીધી છે.પોસ્ટલ બેલોટ નોટીસ www.nhcgroup.com ખાતે કંપનીની વેબસાઈટ પર, www.bseindia.com ખાતે સ્ટોક એક્સરોન્જ એટલે કે બીએસઈ લિમિટેડની વેબસાઈટ ઉપર અને નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લિમિટેડ (એનએસડીએલ) ની વેબસાઈટ એટલે કે www.evoting.nsdl.com ખાતે ઉપલબ્ધ છે સભ્યો જેમના નામ કટ–ઓફ તારીખ મુજબ સભ્યોના રજ઼સ્ટર/લાભાર્થી માલિકોની યાદીમાં દેખાય છે તેમના મતદાન કરવાના અધિકારો કંપનીની ભરપાઈ થયેલ ઇક્વિટી શેર મુડીમાં તેમણે કટ–ઓક તારીખ મુજબ ધારણ કરેલા શેરોના પ્રમાણમાં નક્કી કરવામાં આવશે. વ્યક્તિ જે કટ–ઓફ તારીખ મુજ કંપનીના સભ્ય નથી તેમણે પોસ્ટલ બેલેટની નોટીસનો ઉપયોગ માત્ર માહિતીના હેતુસર લેવાની રહેશે એમસીએ પરિપત્રો અંતર્ગત. કંપની કીઝીકલ પોસ્ટલ બેલોટ જમા કરવાને બદલે ઇલેક્ટોનિકલી તેન મત આપવા માટે તેના સભ્યોને ફક્ત રીમોટ ઈવોટીંગની સવલત પુરી પાડી રહી છે. સભ્યો ની સંમતિ અથવા અસંમતિની જાણ કક્ત રીમોટ ઇ-વોટીંગ પદ્ધતિ મારકત જ કરી શકાશે. કંપનીએ તેના તમામ સભ્યોને કક્ત ઇલેક્ટ્રોનિકલી તેમના મતો આપવા માટે રીમોટ ઈ-વોટીંગ સવલત પુરી પાડવા માટે એનએસડીએલની સેવાઓની નિમણુંક કરી છે. રિમોટ ઇ-વોટીંગ માટેની વિગતવાર પશ્ચિયા અને સચનાઓ પોસ્ટલ બેલેટ નોટીસમાં આપેલ છે. રિમોટ

ઇ-વોટીંગ ગુરુવાર, ૧૪ નવેમ્બર, ૨૦૨૪ ના રોજસવારે ૯.૦૦ વાગ્યે શરૂ થશે અને શક્રવાર, ૧૩ ડિસેમ્બર ૨૦૨૪ ના રોજ સાંજે ૫.૦૦ વાગ્યે પાર્ગ થશે. ઉપરોક્ત સમયગાળો પાર્ગ થયા પછી એનએસડીએલ દારા રિમોટ ઇ-વોટીંગ સવલત બંધ કરવામાં આવશે. સભ્યો, જેમાંગે તેમના ઇમેઈલ એડેસ રજાસ્ટર્ડ કરાવેલ નથી, તેઓને ડિપોઝીટીરીમાં ઈલેક્ટોનિક હોલ્ડીંગના કિસ્સામાં લાગતા વળગતા ડિપોઝાટરી પાર્ટીશીપન્ટ(ટો) પાસે તે રજ઼સ્ટર્ડ કરાવા વિનંતી છે.

બોર્ડ ઓફ્ ડાયરેક્ટ્સેં યોગ્ય અને પારદર્શક પદ્ધતિમાં ઇ-વોટીંગ પ્રક્રિયા મારફતે, પોસ્ટલ બેલોટ કરાવવા માટે, સ્ક્રુટીનાઈઝર તરીકે વ્યવસાયિક કંપની સેક્રેટરી, સીએસ દિનેશ કુમાર દેઓરા (સભ્યપદ નં. એફપદ્વર અને પ્રેકટીસનો સર્ટિફિકેટ નં. ૪૧૧૯) ની સ્ક્રુટીનાઈઝર તરીકે નિમણુંક કરી છે. પોસ્ટલ બેલોટની ચોક્સાઈ અંગે સ્ક્રુટીનાઈઝરનો નિર્ણય અંતિમ ગણાશે.

સ્ક્રટીનાઈઝર કંપનીના ચેરમેન અથવા તેમના દ્વારા અધિકૃત કરાચેલ કોઈપણ વ્યક્તિને તેમના પરિણામ સપરત કરશે. પોસ્ટલ બેલોટ મતદાનના પરિણામો લોટીંગ સમયગાળો પરા થયાના બે કામકાજન દિવસોમાં જાહેર કરવામાં આવશે. સ્કટીનાઈઝરનો અહેવાલ તેમજ પરિણામોની બીએસઈ લિમિટેડને જ્યાં કંપનીના શેરો લિસ્ટેડ છે જાણ કરવામાં આવશે. આ ઉપરાંત, પરિણામો કંપનીની વેબસાઈટ www.nhcgroup.com અને નેશનલ સિક્ચોરીટીઝ ડિપોઝીટરી લિમિટેડ (એનએસડીએલ) ની વેબસાઈટ www.evoting.nsdl.com પર પણ અપલોડ કરવામાં આવશે.

કોઈપણ મદદ માટે, સભ્યો www.evoting.nsdl.com ના ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ સભ્યો માટેના ફિક્વન્ટલી આસ્ક્ડ ક્વેશ્વન્સ (એફએક્યુઝ) નો અને સભ્યો માટેના ઇ-વોટીંગ યૂઝર મેન્યુઅલનો સંદર્ભ લઈ શકે છે.

તારીખ : ૧૩ નવેમ્બર, ૨૦૨૪

સ્થળ : મુંબઇ

એનએચસી કૂડ્સ લીમીટેડ માટે સહી/-અપૂર્વા શાહ મેનેજિંગ ડાયરેક્ટર ડીઆઈએન નં. : ૦૦૫૭૩૧૮૪



The Sandur Manganese & Iron Ores Limited Registered Office: 'Satyalaya', Door No.266 (Old No 80), Ward No.1, Behind Taluka Office Palace Road, Sandur - 583 119, Ballari District

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STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMEBER 2024

													₹ in lakh
	Standalone financial results							Consolidated financial results					
SI.	Particulars	Quarter ended	Preceding quarter ended	Corresponding quarter ended in the previous year		Corresponding half year ended in the previous year	Previous year ended	Quarter ended	Preceding quarter ended	Corresponding quarter ended in the previous year	Year to date figures for half year ended	Corresponding half year ended in the previous year	Previous year ended
No.	Tanculas	30 September 2024	30 June 2024	30 September 2023	30 September 2024	30 September 2023	31 March 2024	30 September 2024	30 June 2024	30 September 2023	30 September 2024	30 September 2023	31 March 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations	28,508	62,446	20,233	90,954	58,318	1,33,366	28,540	62,473	20,262	91,013	58,367	1,33,480
2	Net profit for the period/ year (before tax, exceptional and/ or extraordinary items)	4,315	19,557	3,555	23,872	9,195	32,417	4,345	19,581	3,579	23,926	9,239	32,502
3	Net profit for the period/ year after tax (after exceptional and/or extraordinary items)	3,212	14,635	2,635	17,847	6,615	23,801	3,214	14,449	2,698	17,663	6,676	23,946
	Total comprehensive income for the period/ year [Comprising profit for the period (after tax) and other comprehensive income (after tax)]	3,164	14,635	2,643	17,799	6,435	23,663	3,166	14,449	2,706	17,615	6,496	23,808
5	Paid-up equity share capital (Face value of ₹ 10/- each)	16,204	16,204	2,701	16,204	2,701	16,204	16,204	16,204	2,701	16,204	2,701	16,204
6	Other equity (including reserves)				-		1,99,490						1,99,623
7	Earnings per share (of \ref{total} 10/- each) (for continuing and discontinued operations) - (not annualised)												
	1. Basic:	1.98	9.03	1.63	11.01	4.08	14.69	1.98	8.92	1.67	10.90	4.12	14.78
	2. Diluted:	1.98	9.03	1.63	11.01	4.08	14.69	1.98	8.92	1.67	10.90	4.12	14.78

1. The above is an extract of the detailed unaudited financial results for the quarter and half year ended 30 September 2024 filed with Stock Exchange under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Full format of Standalone and Consolidated financial results for the quarter and half year ended 30 September 2024 is available on the Stock Exchange website (www.bseindia.com and www.nseindia.com) and on the Company's website

2. These unaudited financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of the Listing Regulations, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016. 3. Subsequent to signing of the Share Purchase Agreement (SPA) on 25 April 2024 for the strategic business acquisition of Arjas Steel Private Limited (ASPL), the Board of Directors of the Company in its meeting held on 4 November 2024 have approved the acquisition of additional 20% of equity shares (in one or more tranches), thereby approving, in aggregate, acquisition

Pursuant to the said approval, the Company has amended the SPA on 4 November 2024 to acquire 99.12% of the equity shares of ASPL. On obtaining all required approvals, the Company has completed acquisition of 98.94% equity shares of ASPL on 11 November 2024 4. The Company has on 1 September 2024 received Environmental Clearance (EC) from Ministry of Environment, Forest and Climate Change (MoEFCC) for Iron Ore production of 0.216 Million Tonnes Per Annum (MTPA) by retaining the existing Manganese Ore production of 0.05 MTPA along with handling of 0.327 Million Tonnes of already stocked incidental Iron Ore in its

Ramghad Manganese & Iron Ores mines. Subsequent to the receipt, the Company has made an application to Karnataka State Pollution Control Board (KSPCB) for grant of Consent For Establishment (CFE) for Iron Ore production enhancement, which is under active consideration 5. The Company has on 18 September 2024 received Consent For Operation (CFO-Expand) from Karnataka State Pollution Control Board (KSPCB) for enhancement in Manganese Ore production from 0.462 MTPA to 0.582 MTPA. Subsequent to the receipt of the CFO-Expand and all the requisite statutory approvals, the Company's Manganese Ore Maximum Permissible Annu

6 The Board of Directors of the Company proposed dividend of ₹ 1 per equity share of ₹ 10 each amounting to ₹ 1,620 lakh for the year ended 31 March 2024, which was approved at the Annual General Meeting of the Company held on 18 September 2024. The aforesaid dividend was paid during the quarter resulting in a cash outflow of ₹ 1,620 lakh.

7 Subsequent to the period ended 30 September 2024, the Company has issued and allotted 45,000 secured, Non-Convertible Debentures (NCDs) of ₹ 1,00,000/- each aggregating to ₹ 45,000 lakh on private placement basis bearing 11% interest. These debentures were listed on BSE Limited on 28 October 2024. Since, the debentures are listed post the quarter and half year ended 30 September 2024, the additional disclosures as per Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) will be published in the financial results from the subsequent quarter 8 During the year ended 31 March 2024, pursuant to the approval of the shareholders of the Company on 20 January 2024, the Company on 20 January 2024, the Company had allotted 13,50,29,115 equity shares of ₹10/- each as bonus shares to shareholders who held equity shares as on the record date of 2 February 2024. Accordingly, earnings per share for the quarter and half year ended on 30 September

9 Previous period figures have been regrouped/ reclassified to confirm with the classification adopted in these unaudited financial results.

for and on behalf of the Board of Directors

Sd/-BAHIRJI A. GHORPADE Managing Director

13 November 2024