

May 27, 2025

<b>National Stock Exchange of India Limited</b>	<b>BSE Limited</b>	<b>Luxembourg Stock Exchange</b>
<b>Scrip Code: AMBUJACEM</b>	<b>Scrip Code: 500425</b>	<b>Code: US02336R2004</b>

**Subject: Newspapers Publication – 42<sup>nd</sup> Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC / OAVM") facility**

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Dear Sir/ Madam,

We enclose herewith copies of newspaper advertisements published in today's newspaper viz., Financial Express (English) and Financial Express (Gujarati) (both newspapers having electronic editions) in compliance with Ministry of Corporate Affairs Circular 9/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PCIR/2024/133 dated October 3, 2024, for giving notice to the Members intimating that 42<sup>nd</sup> Annual General Meeting of the Company will be held on Thursday, June 26, 2025 through Video Conferencing / Other Audio Visual Means.

The said information is also available on the website of the Company i.e. <https://www.ambujacement.com>.

Kindly take the above on your record.


Thanking you,

For **Ambuja Cements Limited**

**Manish Mistry**  
**Company Secretary & Compliance Officer**

Encl: As above





**TATA COMMUNICATIONS**



**TATA**

### Public Notice

**Fraud Alert – Misuse of Our Brand for Fake Tower Installation Offers**

At Tata Communications, we maintain a strict policy that all infrastructure deployments, are executed directly through our official channels and authorised representatives only. We would like to categorically state that we do not authorise any third party to offer telecom tower installation services on our behalf.

It has come to our attention that certain individuals are falsely impersonating our employees/authorised signatory and attempting to defraud the public by offering telecom tower installations on their land parcels or residential properties. These fraudsters present fake documents and agreements to the public at large and have gone so far as to create two deceptive websites—tatatower.org and tatatower.com — which unlawfully use our name/brand name, logo, stamp and other intellectual properties to mislead unsuspecting public.

We clarify that these websites are not affiliated with our organisation in any way. Any agreements or documents issued through these platforms are entirely fake and no payments should be paid, or personal details should be shared with any individuals or platforms claiming to act on our behalf without official verification. Tata Communications disclaims any liability whatsoever for any unauthorized and fraudulent actions carried out by such individuals.

We are taking necessary legal action against these entities and urge the public to exercise caution and not engage with them under any circumstances. If you are approached by such offers, please report the incident immediately to local authorities/police authorities.

**Stay alert. Stay informed. Stay protected.**

**Please note:**

- Tata Communications does not own or operate any telecom towers.
- The websites mentioned above are not affiliated with us in any manner.

L C C INFOTECH LIMITED									
(CIN: L72200WB1985PLC073196),									
REG. OFFICE: P- 16, C.I.T. ROAD P S ENTALLY KOLKATA WB 700014									
EMAIL: CORPORATE@LCCINFOTECH.CO.IN, URL:WWW.LCCINFOTECH.IN, PH. NO.: 033-23570048									
Extract of Audited Standalone Financial Results for the Qtr and Year ended on 31.03.2025									
(Rs. in Lakhs except EPS)									
Sl. No	Particulars	STANDALONE							
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025
1	Total Income from Operations	33.22	1.17	2.08	35.89	176.32			
2	Net Profit/(Loss) for the period (before tax, exceptional /or extraordinary items)	2.07	-42.92	-43.05	-113.99	-54.68			
3	Net Profit/(Loss) for the period (before tax after exceptional /or extraordinary items)	-99.78	-42.92	-3572.22	-215.84	-5332.44			
4	Net Profit/(Loss) for the period ( After tax , exceptional /or extraordinary items)	-99.78	-42.92	-3572.22	-215.84	-5332.44			
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0	0	0	0	0.00			
6	Equity Share Capital (FV-2/-)	2,531.87	2,531.87	2,531.87	2,531.87	2,531.87			
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0	-2464.81	2248.97			
8	Earnings Per Share								
	For continuing operations								
	1. Basic:	(0.0788)	(0.0339)	(2.8218)	(0.1705)	(4.2123)			
	2. Diluted:	(0.0788)	(0.0339)	(2.8218)	(0.1705)	(4.2123)			
	For discontinued operations								
	1. Basic:	-	-	-	-	-			
	2. Diluted:	-	-	-	-	-			

Notes: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and company. The above financial results were reviewed by and recommended by the Audit Committee on 26th May 2025 and subsequently approved by the Board of Directors at its meeting held on 26th May 2025.


Place: Kolkata

Date: 26th May 2025

For and on behalf of Board

Kirti Iakhotia

Managing Director (DIN:00057357)



**VEDANTA LIMITED**

CIN: L13209MH1965PLC291394

Regd. Office: 1<sup>st</sup> Floor, 'C' Wing, Unit 103, Corporate Avenue, Alt Projects, Chakala, Andheri (East), Mumbai – 400 093

Phone No.: +91-22 6643 4500; Fax: +91-22 6643 4530

Website: www.vedantalimited.com; Email ID: comp.sect@vedanta.co.in

### NOTICE

NOTICE is hereby given that the following Share Certificates of face value Re. 1/- of the Company as per details given hereunder have been reported LOST/MISPLACED and if NO OBJECTION is received within 15 days from the date of publication of this Notice, we shall consider issuance of Duplicate Share Certificates thereof:

Sr. No.	Name of Shareholder	Folio No.	Shares	Distinctive No.		Share Certificate No.
				From	To	
1	Vinod Kumar Saraf	SGL119684	700	864762580	864763279	830743
2	Florence Manuel	SGL104940	200	868060784	868060983	836967
3	V Rajasekhar	SGL100384	1000	392335491	392335990	820089
				785955691	785956190	
4	Mr. Krishnakumar Kanji Bhatia Jt1: Mr. Rashmi K Bhatia	K 005379	920	385692721	385693180	816730
				779312921	779313380	
5	Mr. Francisco D'Costa	SGL110270	120	867953336	867953455	836773
6	Francisco D'Costa	SGL104959	400	867825788	867826147	836544
7	Subhash S Jain	SGL120429	348	864472572	864472919	830247

For Vedanta Limited

Prerna Halwasiya

Company Secretary & Compliance Officer

Place: New Delhi

Date: May 27, 2025

This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the Letter of Offer dated March 24, 2025 the "Letter of Offer" or ("LOF") filed with the National Stock Exchange of India Limited ("NSE"), BSE Limited ("BSE") and the Securities and Exchange Board of India ("SEBI").



## BODHI TREE MULTIMEDIA LIMITED

(CIN: L22211MH2013PLC245208)

Our Company was originally incorporated as a private limited company on July 04, 2013, under the name and style "Bodhi Tree Multimedia Private Limited" under the provisions of the Companies Act, 1956, with the Registrar of Companies, Mumbai. Our Company was converted into a public limited company pursuant to a shareholders resolution passed at an Extra-Ordinary General Meeting of the Company held on August 18, 2020 and the name of our Company was changed to "Bodhi Tree Multimedia Limited", and a fresh Certificate of Incorporation consequent upon conversion to public limited company was issued by the Registrar of Companies, Mumbai on September 01, 2020. For further details please refer to the section titled "General Information" beginning on page 46 of the Letter of Offer.

**Registered Office:** 507, Reliable Business Centre Jogeshwari (West), Mumbai, Maharashtra – 400102;  
**Tel:** +91 022 -40101293; **Email:** info@bodhitreemultimedia.com; **Website:** www.bodhitreemultimedia.com;  
**Contact Person:** Ms. Nirali Dishant Shah, Company Secretary & Compliance Officer

**PROMOTERS OF OUR COMPANY: MR. MAUTIK AJIT TOLIA AND MR. SUKESH DEVSDAS MOTWANI**

### THE ISSUE

ISSUE OF UPTO 5,55,37,777 EQUITY SHARES OF FACE VALUE OF RE.1.00 EACH ("EQUITY SHARES") OF BODHI TREE MULTIMEDIA LIMITED ("BTML" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS.8.00 PER EQUITY SHARE (INCLUDING PREMIUM OF RS. 7.00 PER EQUITY SHARE) ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT NOT EXCEEDING RS. 4,443.02 LAKHS @ TO THE ELIGIBLE EQUITY SHAREHOLDERS ON RIGHTS BASIS IN THE RATIO OF 4 (FOUR) EQUITY SHARES FOR EVERY 9 (NINE) FULLY PAID UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MONDAY, MARCH 24, 2025 (THE "ISSUE"). THE ISSUE PRICE IS 8.00 TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 130 OF THE LETTER OF OFFER.

### BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all its shareholders and investors for their response to the Company's Rights Issue of Equity Shares, which opened for subscription on Tuesday, April 15, 2025 and closed on Wednesday, May 14, 2025 (Issue was earlier scheduled to close on Monday, April 28, 2025 which was extended to Tuesday, April 13, 2025 and further extended to Wednesday, April 14, 2025) and the last date for On Market Renunciation of Rights Entitlements was Tuesday, April 22, 2025. Out of the total 1,086 Applications for 6,05,06,368 Rights Equity Shares, 255 Applications for 1,07,618 Rights Equity Shares were rejected on grounds of "technical reasons" and 3,12,924 Rights Equity Shares were rejected on grounds of "partial rejections" as disclosed in the Letter of Offer. The total numbers of valid applications were 831 for 6,00,85,826 Rights Equity Shares, which was 108.19% of the number of Rights Equity Shares allotted under the Issue. Our Company in consultation with Registrar to the Issue and National Stock Exchanges of India Limited ("NSE"), the Designated Stock Exchange on May 19, 2025, approved the allotment of 5,55,37,777 fully paid-up Rights Equity Shares to the successful applicants. In the Issue, no Rights Equity Shares have been kept in abeyance. All valid applications have been considered for allotment.

1. The break-up of valid applications received through ASBA (after Technical Rejections) is given below:

Applicants	Number of valid applications received	Number of Rights Equity Shares Allotted -against Entitlement (A)	Number of Rights Equity Shares Allotted -Against valid additional shares (including fractional shares accepted) (B)	Number of Rights Equity Shares Allotted - (A+B)
Eligible Equity Shareholders	778	76,67,192	2,91,06,535	3,67,73,727
Renouncees	53	3,41,165	1,84,22,885	1,87,64,050
Total	831	80,08,357	4,75,29,420	5,55,37,777

2. Information regarding applications received:

Category	Valid Applications Received		Equity Shares Applied for		Equity Shares Allotted		
	Number	%	Number	Value (In Rs.)	%	Number	Value (In Rs.)
Eligible Equity Shareholders	778	93.62%	3,71,94,269	29,75,54,152	61.47%	3,67,73,727	29,41,89,816
Renouncees	53	6.38%	2,33,12,099	18,64,96,792	38.53%	1,87,64,050	15,01,12,400
Total	831	100.00%	6,05,06,368	48,40,50,944	100.00%	5,55,37,777	44,43,02,216

**Intimations for Allotment / Refund / Rejections Cases:** The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, has been completed on May 22, 2025. The instructions to (i) Self Certified Syndicate Bank ("SCSBs") for unblocking of funds in case of ASBA applications were given on May 19, 2025. The listing application was executed with BSE and NSE on May 20, 2025. The credit of Equity Shares in dematerialized form to respective demat accounts of Allottees has been completed with CDSL on May 22, 2025 and with NSDL on May 23, 2025. No physical shares were allotted in the Rights Issue. Pursuant to the listing and trading approvals granted by BSE and NSE, the Equity Shares allotted in the Issue is expected to commence trading on BSE and NSE on or before May 28, 2025. In accordance with SEBI circular dated January 22, 2020, the request for extinguishment of Rights Entitlement has been sent to NSDL & CDSL on May 22, 2025.

**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM.**

**DISCLAIMER CLAUSE OF SEBI:** The Draft Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size is Rs. 4,443.02 Lakhs which is less than Rs. 5,000 lakhs. Our Company is in compliance with first proviso to Regulation 3 of the SEBI ICDR Regulations and our Company shall file the copy of the Letter of Offer prepared in accordance with the SEBI ICDR Regulations with SEBI for information and dissemination on the website of SEBI i.e. www.sebi.gov.in.

**DISCLAIMER CLAUSE OF NSE (Designated Stock Exchange):** It is to be distinctly understood that the aforesaid permission given by NSE should not in any way be deemed or construed that the letter of offer has been cleared or approved by NSE; nor does it in any manner warrant, certify or endorse the correctness or completeness of any of the contents of the letter of offer; nor does it warrant that this Issuer's securities will be listed or will continue to be listed on the Exchange; nor does it take any responsibility for the financial or other soundness of this Issuer, its promoters, its management or any scheme or project of this Issuer. The Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" beginning on page 124 of the LOF.

**DISCLAIMER CLAUSE OF BSE:** It is to be distinctly understood that the permission given by BSE Limited should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of BSE" beginning on page 125 of the LOF.

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.**

### REGISTRAR TO THE ISSUE



**Bigshare Services Private Limited**

Office No.: S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093.

Tel No.: +91 22-62638200; Fax No.: +91-22-62638299; Website: www.bigshareonline.com

Investor grievance e-mail: investor@bigshareonline.com

E-mail ID: rightsissue@bigshareonline.com

Contact Person: Mr. Suraj Gupta

SEBI Registration No: INRO00001385

### COMPANY SECRETARY AND COMPLIANCE OFFICER

Ms. Nirali Dishant Shah

507, Reliable Business Centre Jogeshwari (West), Mumbai, Maharashtra - 400102

CIN: L22211MH2013PLC245208

E-mail: info@bodhitreemultimedia.com; Website: www.bodhitreemultimedia.com; Tel: +91 022 -40101293

Investors may contact the Registrar to the Issue or the Company Secretary and Compliance Officer for any pre- Issue/ post-Issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCSB, giving full details such as name, address of the applicant, number of Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSB where the CAF, or the plain paper application, as the case may be, was submitted by the ASBA Investors.

For Bodhi Tree Multimedia Limited  
On Behalf of the Board of Directors

Sd/-

Mautik Ajit Tolia


Managing Director

DIN: 06586383

Date: May 26, 2025

Place: Mumbai, Maharashtra

Disclaimer: Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer dated March 24, 2025 with the Securities and Exchange Board of India, NSE and BSE. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in, website of Stock Exchanges where the Equity Shares are listed i.e. NSE i.e. www.nseindia.com and BSE at www.bseindia.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 23 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.



**AMBUJA CEMENTS LIMITED**

CIN: L26942GJ1981PLC004717

Registered office : Adani Corporate House, Shantigram, Near Vaishnav Devi Circle, S. G. Highway, Khodiyar, Ahmedabad, Gujarat 382421

Tel No. : +91 79 2656 5555 • Website: www.ambujacement.com

E-mail: investors.relation@adani.com

### 42nd ANNUAL GENERAL MEETING

The 42nd Annual General Meeting ("AGM") of Ambuja Cements Limited will be held on Thursday, June 26, 2025 at 02:30 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular No. 9/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 to transact the businesses as set out in the Notice convening the 42nd AGM.

Electronic copy of the Notice convening the 42nd AGM, containing among others, procedure & instructions for e-voting and the Integrated Annual Report for the FY 2024-25 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depositor y Participant.

The Company has fixed Friday, June 13, 2025, as the record date for determining entitlement of Members to receive final dividend for FY 2024-25, if approved in AGM.

Members who have not registered their e-mail address, are requested to register the same at the earliest:

- In respect of shares held in demat form – with their depository participants (Dps);
- In respect of shares held in physical form – (i) by writing to the Company's Registrar and Share Transfer Agent viz. MUGF Intime India Private Limited (formerly, Link Intime India Private Limited), with details of Folio number, and self-attested copy of PAN card at MUGF Intime India Private Limited, Unit: Ambuja Cements Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai – 400 083 OR (ii) by sending e-mail to mt.helpdesk@in.mpmf.mugf.com.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 42nd AGM and Integrated Annual Report for the FY 2024-25.

The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 42nd AGM through VCA/VNM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 42nd AGM.

Notice convening the 42nd AGM and Integrated Annual Report for the FY 2024-25 will also be available on the websites of the Company at www.ambujacement.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

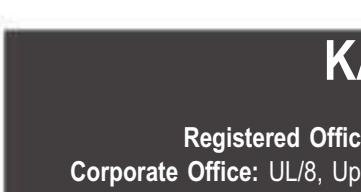
For Ambuja Cements Limited

Manish Mistry

Company Secretary

Place: Ahmedabad

Date: May 26, 2025



**KASHYAP TELE-MEDICINES LIMITED**

Corporate Identification Number: L29110MH1985PLC085738;

Registered Office: 2nd Floor, Puspavati Building, Chandan Wadi, Mumbai-400002, Maharashtra, India;

Corporate Office: UL8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad-380006, Gujarat, India.

Contact Number: +91-6359637788; Website: www.kashyaptele-medicines.com;

Email Address: investor.relations@kashyaptele-medicines.com

Recommendations of the Committee of Independent Directors ("IDC") of Kashyap Tele-Medicines Limited ("Target Company") in relation to the Open Offer ("Offer") made by M/s June Enterprises Private Limited ("Acquirer"), to the Public Shareholders of the Target Company under the provisions of Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ("SEBI (SAST) Regulations").

Date	Monday, May 26, 2025												
Name of the Target Company	Kashyap Tele-Medicines Limited												
Details of the Offer pertaining to the Target Company	Open offer being made by the Acquirer for acquisition of up to 1,24,07,720 Offer Shares, representing 26.00% of the Voting Share Capital of the Target Company, at a price of ₹1,50/- per Offer Share, payable in cash, assuming full acceptance aggregating to a maximum consideration of ₹1,86,11,580.00/- payable in cash.												
Names of the Acquirer and Persons Acting in Concert with the Acquirer	M/s June Enterprises Private Limited												
Name of the Manager to the Offer	Swaraj Shares and Securities Private Limited												
Members of the Committee of Independent Directors (IDC)	<table><thead><tr><th>Sr. No.</th><th>Name of the Independent Directors</th><th>Designation</th></tr></thead><tbody><tr><td>1.</td><td>Mr. Devkinandan Jagdishprashad Sharma</td><td>Chairperson</td></tr><tr><td>2.</td><td>Ms. Amrita Kheta</td><td>Member</td></tr><tr><td>3.</td><td>Mr. Mayank Kheta</td><td>Member</td></tr></tbody></table>	Sr. No.	Name of the Independent Directors	Designation	1.	Mr. Devkinandan Jagdishprashad Sharma	Chairperson	2.	Ms. Amrita Kheta	Member	3.	Mr. Mayank Kheta	Member
Sr. No.	Name of the Independent Directors	Designation											
1.	Mr. Devkinandan Jagdishprashad Sharma	Chairperson											
2.	Ms. Amrita Kheta	Member											
3.	Mr. Mayank Kheta	Member											
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	<ol style="list-style-type: none"><li>All IDC Members are Independent Directors on the Board of the Target Company.</li><li>IDC Members have not entered into any other contract or have other relationships with the Target Company.</li></ol>												
Trading in the Equity Shares/other securities of the Target Company by IDC Members	IDC Members have confirmed that they have not traded in the Equity Shares of the Target Company from the date of the Public Announcement till the date of this Recommendations.												
IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract/ relationship), if any.	None of the IDC Members hold any contract, nor have any direct or indirect relationship with the Acquirer, their promoter, directors, and shareholders, in their personal capacities.												
Trading in the equity shares/other securities of the Acquirer and PAC by IDC Members	IDC Members have confirmed that they have not traded in the equity shares of the Corporate Acquirer.												
Recommendation on the Open offer, as to whether the offer, is or is not, fair, and reasonable	Based on the review of the Offer Documents issued by the Manager to the Offer on behalf of the Acquirer, IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations. The shareholders may independently evaluate the Offer, the market performance of the Equity Shares, and take an informed decision in the best of their interests. Further, the Public Shareholders, should independently review the Letter of Offer dated Monday, May 19, 2025, including the risk factors described therein before taking any decision in relation to this Offer.												
Summary of reasons for the recommendation	IDC Members have taken into consideration and reviewed the following Offer Documents for making the recommendation: <ol style="list-style-type: none"><li>The Public Announcement dated Wednesday, March 05, 2025 ("Public Announcement")</li><li>Detailed Public Statement dated Tuesday, March 11, 2025, in connection with this Offer, published on behalf of the Acquirer on Wednesday, March 12, 2025, in Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions), Mumbai Lakshadeep (Marathi daily) (Mumbai Edition) ("Detailed Public Statement")</li><li>Draft Letter of Offer dated Wednesday, March 19, 2025, filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations ("Draft Letter of Offer")</li><li>The Letter of Offer along with Form of Acceptance and Form SH-4 dated Monday, May 19, 2025 ("Letter of Offer")</li></ol> The Offer Price is in terms of Regulation 8(2) of the SEBI (SAST) Regulations. Based on the review of the aforesaid Offer Documents, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the SEBI (SAST) Regulations.												
Disclosure of Voting Pattern	These recommendations have been unanimously approved by the IDC Members												
Details of Independent Advisors, if any	None												
Any other matter to be highlighted	None												

Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated Monday, May 19, 2025.

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of Independent Directors

Kashyap Tele-Medicines Limited

Sd/-


Mr. Devkinandan Jagdishprashad Sharma

Chairman & Director of the IDC

(DIN: 07900496)

Place: Mumbai

Date: Monday, May 26, 2025



**Yaari**

**Yaari Digital Integrated Services Limited**

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar Phase 1, Gurgaon, Haryana - 122016

CIN: L5101HR2007PLC077999

Email: dhanisecretarial@dhani.com, Tel: 0124-6685800 Website: www.yaari.com

### POSTAL BALLOT NOTICE AND REMOTE E-VOTING

Notice is hereby given that Yaari Digital Integrated Services Limited ("the Company") has, on May 26, 2025 completed the dispatch of Postal Ballot Notice dated May 23, 2025 to its Members, under Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and 22 of Chapter VII of the Companies (Management and Administration) Rules, 2014, for seeking the consent of the members of the Company by way of Ordinary Resolutions for the businesses set out in the said notice, to be transacted by postal ballot through voting by electronic means.

In compliance with General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and in conformity with the applicable regulatory requirements, the Postal Ballot Notice has been sent only through electronic mode to those Members whose e-mail addresses are registered with their depository participants (in case of shares held in demat form) or with the Company's Registrar & Share Transfer Agent ("RTA") (in case of shares held in physical form), as on May 23, 2025 (cut-off date).

In case a member desires to exercise vote by using e-voting as stipulated under Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting platform through KFin Technologies Limited ("KFINTech"). The procedure for e-voting is available in the said Notice and on the e-voting website: https://evoting.kfintech.com.

Notice is further given that the e-voting will commence on Tuesday, May 27, 2025 at 10.00 a.m. onwards and will continue till 5.00 p.m. on Wednesday, June 25, 2025. The e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, June 25, 2025.

The cut-off date for the purpose of e-voting has been fixed as Friday, May 23, 2025. A person whose name is recorded in the register of members or register of beneficial owners maintained by depositories as on cut-off date shall be entitled to avail the facility of e-voting. Any person who is not a Member as on the cut-off date should treat this Notice for information purpose only. The voting rights of the members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the said cut-off date.

Members holding shares in physical form or those who have not registered their e-mail ID with Company or RTA can cast their vote through e-voting by registering their e-mail ID and applying to the Company or Company's RTA. Those shareholders whose e-mail ID is not registered, can register their e-mail ID with Company's RTA by submitting the Form ISR-1 or contact KFintech at toll free no. 1800 309 4001 and e-mail ID: evoting@kfintech.com or Mr. Sachin Ghanghas, Company Secretary of the Company, Plot No. 108, 5th Floor, IT Park, Phase I, Udyog Vihar, Gurgaon - 122016, at Sachin.ghanghas@yaari.com or at Telephone No. +0124 6685945. Detailed instructions are provided in the Notice.

Postal Ballot Notice along with Explanatory Statement including e-voting instructions can be downloaded from the "Investors' section" on Company's website: www.yaari.com or may apply to the Company or RTA and obtain duplicate thereof. Notice is also available on www.yaari.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

The Results shall be declared along with the Scrutinizers' Report on or before June 27, 2025 at the Registered Office of the Company and shall also be placed on the Company's website: www.yaari.com and on the website of KFINTech i.e. https://evoting.kfintech.com and shall be communicated to the Stock Exchanges

By Order of the Board

For Yaari Digital Integrated Services Limited

Sd/-

Sachin Ghanghas

Company Secretary

Place: Gurgaon

Date: May 26, 2025




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METAL COATINGS (INDIA) LIMITED					
CIN : L74899DL1994PLC063387					
Registered office : 912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019					
Phone : 011-41808125. Website : www.mcl.net. Email : info@mclindia.net					
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2025					
		(Rs. In lakhs)			
Sl. no.	Particulars	Quarter Ended 31.03.2025 (Audited)	Year ended 31.03.2025 (Audited)	Quarter Ended 31.03.2024 (Audited)	Year ended 31.03.2024 (Audited)
1	Total Income from Operations	4,078.33	16,025.02	4,398.02	16,841.44
2	Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	173.93	307.78	124.44	319.74
3	Net Profit/(Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	173.93	307.78	124.44	319.74
4	Net Profit/(Loss) for the period after tax (after Exceptional and / or Extraordinary items)	133.06	236.96	94.86	249.83
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	155.56	253.61	118.01	268.73
6	Equity Share Capital (Rs. 10 each)	732.68	732.68	732.68	732.68
7	Other equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet		3,484.28		3,230.67
8	Earnings Per Share (of Rs. 10/- each) - Rs.				
	- Basic	1.81	3.23	1.29	3.41
	- Diluted	1.81	3.23	1.29	3.41
<b>Notes:-</b>					
1:- The aforementioned audited results have been reviewed and recommended by the Audit Committee and were approved by the Board of Directors at their respective meeting held on 26 <sup>th</sup> May, 2025. The Statutory Auditors of the Company have audited these results and have issued an unmodified opinion on the same.					
2:- The above is an extract of the detailed format of Financial Results for the quarter and year ended on 31 <sup>st</sup> March, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended on 31 <sup>st</sup> March, 2025 are available on the Stock Exchange's website at <a href="http://www.bseindia.com">www.bseindia.com</a> and also on the company's website at <a href="http://www.mcl.net">www.mcl.net</a> and can also be accessed by scanning the QR code provided below.					
3:- The Board of Directors of the Company at their meeting held on 26 <sup>th</sup> May, 2025 have recommended a Final Dividend of Rs. 1.00/- per Equity share, subject to the approval of the shareholders in the ensuing Annual General Meeting.					
For and on behalf of the Board of Directors					
Sd/- Pramod Khandelwal (Managing Director) DIN : 00124082					
Place : New Delhi Date : 26.05.2025					

## Ambuja Cement અંબુજા સિમેન્ટ્સ લીમીટેડ

CIN : L26942GJ1981PLC004717

રજીસ્ટર્ડ ઓફીસ : “અદાણી કોર્પોરેટ હાઉસ”, શાંતીગ્રામ, વૈષ્ણોદેવી સર્કલ પાસે, એસ.જી. હાઇવે, ખોડિયાર, અમદાવાદ - ૩૮૨ ૪૨૧, ગુજરાત ફોન નં. : +૯૧ ૭૯-૨૬૫૬ ૫૫૫૫, વેબસાઇટ : [www.ambujacement.com](http://www.ambujacement.com)

### ૪૨ મી વાર્ષિક સામાન્ય સભા

અંબુજા સીમેન્ટ્સ લીમીટેડની ૪૨ મી વાર્ષિક સામાન્ય સભા (“એજુએમ”) ગુરુવાર, ૨૬ જુન, ૨૦૨૫ ના રોજ બપોરે ૦૨:૩૦ કલાકે (ભારતીય સમયે) વિડિયો કોન્ફરન્સ (“વીસી”)/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (“ઓએવીએમ”) મારફત કંપની કાયદા, ૨૦૧૩ અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટીંગ ઓવેલીગેશન્સ અને ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ની લાગુ જોગવાઈઓ સાથે વંચાતા એમસીએ પરિપત્ર નં. ૯/૨૦૨૪ તારીખ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ અને સેબી પરિપત્ર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 તારીખ ૩ ઓક્ટોબર, ૨૦૨૪ અન્વયે ૪૨ મી એજુએમ બોલાવતી નોટીસમાં જણાવેલ કામકાજો પાર પાડવા માટે યોજાશે.

૪૨ મી એજુએમ બોલાવતી નોટીસની ઇલેક્ટ્રોનિક નકલ તેમજ અન્ય વિગતો, ઇ-વોટીંગની પ્રક્રિયા અને સૂચનાઓ અને નાણાક્રિય વર્ષ ૨૦૨૪-૨૫ નો સંકલિત વાર્ષિક અહેવાલ સભ્યો જેમના ઈમેઇલ આઇડી કંપની/ડિપોઝિટરી પાર્ટીશીપન્ટો પાસે રજીસ્ટર્ડ તેમને નિયત સમયે મોકલવામાં આવશે.

કંપનીએ નાણાક્રિય વર્ષ, ૨૦૨૪-૨૫ ના અંતિમ ડિવિડન્ડ, એજુએમમાં મંજૂર થાય તો, મેળાવવા માટે સભ્યોની લાયકાત નક્કી કરતી રેકૉર્ડ તારીખ તરીકે શુક્રવાર, ૧૩ જુન, ૨૦૨૫ નિયત કરાઈ છે.

સભ્યો જેમણે તેમના ઈમેઇલ એડ્રેસો રજીસ્ટર કરાવ્યા નથી, તેમને સત્વરે તે રજીસ્ટર્ડ કરાવવા વિનંતી છે :

એ. ડિમેટ સ્વરૂપે શેરહોલ્ડીંગના સંબંધમાં - તેમના ડિપોઝિટરી પાર્ટીશીપન્ટ(ડીપી) પાસે

બી. ફીઝીકલ સ્વરૂપે શેરહોલ્ડીંગના સંબંધમાં - (૧) કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ એટલે કે એમયુએફજી ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ (જૂની લિંક ઇન્ડાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ) ને એમયુએફજી ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ, યુનિટ: અંબુજા સીમેન્ટ્સ લીમીટેડ, સી-૧૦૧, ૪૪૬ પાર્ક, એલ.બી.એસ. માર્ગ, વિક્રોલી (વેસ્ટ) મુંબઈ-૪૦૦ ૦૮૩ ખાતે ફોનિયો નંબરની વિગતો અને પાનકાર્ડની રવ પ્રમાણિત નકલ સાથે લખીને અથવા (૨) [rnt.helpdesk@in.mpmis.mufib.com](mailto:rnt.helpdesk@in.mpmis.mufib.com) ને ઈમેઇલ મોકલીને.

ડિમેટ સ્વરૂપે શેર હોલ્ડીંગ ધરાવતા સભ્યો ૪૨ મી એજુએમની નોટીસ અને નાણાક્રિય વર્ષ ૨૦૨૪-૨૫ નો સંકલિત વાર્ષિક અહેવાલ મેળાવવા માટે તેમના ઈમેઇલ એડ્રેસ રજીસ્ટર કરાવવા માટે ઉપરોક્ત ઈમેઇલ આઇડી પર ઈમેઇલ પણ મોકલી શકે છે.

કંપની સભ્યોને ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મત આપવાના તેમના હક્કનો ઉપયોગ કરવાની સંવલત પુરી પાડશે. વીસી/ઓએવીએમ મારફત ૪૨ મી એજુએમમાં જોડાવા માટેની સૂચનાઓ અને ઇ-વોટીંગ પ્રક્રિયા (જે રીટે ફીઝીકલ શેરહોલ્ડીંગ ધરાવતા સભ્યો અને જેમણે તેમના ઈમેઇલ એડ્રેસો રજીસ્ટર કરાવેલ નથી તેઓ ઇ-વોટીંગ પ્રક્રિયા મારફત મત આપી શકે છે) ૪૨ મી એજુએમની નોટીસનો ભાગ રહેશે.

૪૨ મી એજુએમ બોલાવતી નોટીસ અને નાણાક્રિય વર્ષ ૨૦૨૪-૨૫ નો સંકલિત વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ [www.ambujacement.com](http://www.ambujacement.com) અને સ્ટોક એક્સચેન્જને એટલે કે બીએસઈ અને એનએસઈની વેબસાઇટ અનુક્રમે [www.bseindia.com](http://www.bseindia.com) અને [www.nseindia.com](http://www.nseindia.com) ઉપર પણ નિયત સમયે ઉપલબ્ધ રહેશે.

અંબુજા સીમેન્ટ્સ લીમીટેડ વતી

સ્થળ : અમદાવાદ

તારીખ : ૨૬ મે, ૨૦૨૫

મનિષ મિસ્ત્રી

કંપની સચિવ



## ઇન્ડિયા જીવેટીન એન્ડ કેમિકલ્સ લીમીટેડ

CIN: L99999GJ1973PLC002260

રજીસ્ટર્ડ ઓફીસ : ૭૦૩-૭૦૪, “શિલ્પ”, ૭મો માળ, મ્યુનિસિપલ માર્કેટ પાસે,

શેઠ સી.જી.રોડ, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯

ઇમેઇલ : [investor@indiagelatin.com](mailto:investor@indiagelatin.com) વેબસાઇટ : [www.indiagelatin.com](http://www.indiagelatin.com)

ફોન : +૯૧-૭૯-૨૬૪૬૮૫૧૪

### નોટીસ

આથી સભ્યોને જાણ કરવામાં આવે છે કે કંપની કાયદા, ૨૦૧૩ સુધારેલ (એક્ટ) ની કલમ ૧૧૦ અને અન્ય લાગુ જોગવાઈઓ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રજ્ઞાસન) નિયમો, ૨૦૧૪, સુધારેલ (વ્યવસ્થાપન નિયમો), કોર્પોરેટ અફર્સ મંત્રાલય ભારત સરકાર દ્વારા જારી કરાયેલ જનરલ સરકયુલર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, ૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦, ૨૨/૨૦૨૦ તારીખ ૧૫ જુન, ૨૦૨૦, ૩૩/૨૦૨૦ તારીખ ૨૮ સપ્ટેમ્બર, ૨૦૨૦, ૩૯/૨૦૨૦ તારીખ ૩૧ ડિસેમ્બર, ૨૦૨૦, ૧૦/૨૦૨૧ તારીખ ૨૩ જુન, ૨૦૨૧, ૨૦/૨૦૨૧ તારીખ ૮ ડિસેમ્બર, ૨૦૨૧, ૩/૨૦૨૨ તારીખ ૫ મે, ૨૦૨૨, ૧૧/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨ અને ૦૯/૨૦૨૩ તારીખ ૨૫ સપ્ટેમ્બર, ૨૦૨૩ અને જનરલ સરકયુલર તારીખ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ (એમસીએ પરિપત્રો), સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટીંગ ઓવેલીગેશન્સ અને ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫, (લિસ્ટીંગ નિયમનો) ના નિયમન જરૂર, સાથે વંચાતા લિસ્ટીંગ રેગ્યુલેશન હેઠળ અન્ય સરકયુલર, ઇન્સ્ટીટ્યુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા (એસએસ-૨) દ્વારા જારી કરાયેલ સામાન્ય સભાઓ ઝાંગેના સેક્રેટરીયલ સ્ટાન્ડર્ડ અને કોમ્પાઇલ અન્ય લાગુ કાનૂનો, નિયમો અને નિયમન (સમયાનુસાર તેમાં કરાયેલ કોમ્પાઇલ કાનૂની સુધારા (ઓ) અથવા તેના પુનઃઅમલીકરણ(ઓ) સહીત), ઇન્ડિયા જીવેટીન એન્ડ કેમિકલ્સ લીમીટેડ (કંપની) નીજે દર્શાવેલ ઠરાવોમાં ધ્યાનમાં લેવાયેલ બાબતો માટે ખાસ ઠરાવોના માર્ગે સભ્યોની મંજૂરી, પોસ્ટલ બેલેટ મારફત ફક્ત રીમેઇલ ઇ-વોટીંગ (ઇ-વોટીંગ) પ્રક્રિયા મારફત માંગી રહી છે.

ક્રમ નં.	વિગતો
૧.	શ્રી નિરંજન શંકર અશ્વામલાઈ (ડીગ્રાઇએન:૦૦૦૮૪૦૧૪) ની કંપનીની નોન એક્ઝિક્યુટિવ, નોન-ઇન્ડીપેન્ડન્ટ ડાયરેક્ટર તરીકે નિમણુંક
૨.	શ્રી અભય કુમાર ઝા (ડીગ્રાઇએન: ૦૬૬૩૯૧૨૧) ની કંપનીના સંપૂર્ણ સમયના ડાયરેક્ટર તરીકે નિમણુંક
૩.	શ્રી ઇપિલી રાજન બાબુ (૦૭૬૧૪૦૮૦) ની કંપનીના સ્વતંત્ર ડાયરેક્ટર તરીકે નિમણુંક

લિસ્ટીંગ નિયમનોના નિયમન જરૂરના અનુપાલનારો અને એક્ટની કલમો ૧૦૮ અને ૧૧૦ ની જોગવાઈઓ સાથે વંચાતા તે હેઠળના મેનેજમેન્ટ નિયમો અને એમસીએ સરકયુલર સંબંધે, નિયત ઠરાવો પર વોટીંગની રીત ફક્ત ઇ-વોટીંગ એટલે કે પોસ્ટલ બેલેટ ફોર્મ જમા કરવાના બદલે ઇલેક્ટ્રોનિકલી મત આપવા પુરતી સીમિત છે. એમસીએ સરકયુલર સંબંધે, કંપનીએ પોસ્ટલ બેલેટ નોટીસની રવાનગી શુક્રવાર, ૧૬ મે, ૨૦૨૫ (કટ-ઓફ તારીખ) ના રોજ કંપની/ડિપોઝિટરી પાર્ટીશીપન્ટ(ઓ) પાસે જે સભ્યોના ઈમેઇલ એડ્રેસો રજીસ્ટર્ડ છે તેઓને ફક્ત ઇલેક્ટ્રોનિક રીતે ૨૬ મે, ૨૦૨૫ ના રોજ પૂર્ણ કરેલ છે. આ નોટીસ કંપનીની વેબસાઇટ એટલે કે [www.indiagelatin.com](http://www.indiagelatin.com) અને સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે [www.bseindia.com](http://www.bseindia.com) ઉપર પણ ઉપલબ્ધ છે.

કંપનીએ તેના તમામ સભ્યોને ઇ-વોટીંગ સંવલત પુરી પાડવા માટે એન્ગ્લ ડિપોઝિટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ) ની સેવાઓની નિમણુંક કરી છે.

ઇ-વોટીંગ સંવલત નીચેના સમયગાળા દરમિયાન ઉપલબ્ધ રહેશે :

ઇલેક્ટ્રોનિક વોટીંગ સીકવન્સ નંબર (ઇવીએસએન)	૨૫૦૫૧૫૦૦૨
ઇ-વોટીંગ ગાળાની શરૂઆત	મંગળવાર, ૨૭ મે, ૨૦૨૫ ના રોજ સવારે ૧૦:૦૦ વાગ્યે
ઇ-વોટીંગ ગાળાની સમાપ્તિ	બુધવાર, ૨૫ જુન, ૨૦૨૫ ના રોજ સાંજે ૦૫:૦૦ વાગ્યે
મત માટેની લાયકાત માટેની કટ- ઓફ તારીખ	શુક્રવાર, ૧૬ મે, ૨૦૨૫

ઇ-વોટીંગ સંવલત બુધવાર, ૨૫ જુન, ૨૦૨૫ ના રોજ સાંજે ૫.૦૦ વાગ્યા પછી સીડીએસએલ દ્વારા તાત્કાલિક બંધ કરવામાં આવશે અને ત્યારબાદ પરવાનગી મળશે નહીં.

કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સ શ્રી ચિરાગ શાહ (મેમ્બરશીપ નં. એફસીએસ ૫૫૪૫), તેમની ગેર હાજરીમાં શ્રી રાધમીન મારડીયા (મેમ્બરશીપ નં. એફસીએસ ૧૧૨૮૩), વ્યવસાયિક કંપની સેક્રેટરી, ચિરાગ શાહ એન્ડ એસોસિએટ્સના ભાગીદારો, વ્યવસાયિક કંપની સેક્રેટરીઝની યોગ્ય અને પારદર્શક પદ્ધતિમાં પોસ્ટલ બેલેટ/ઇ-વોટીંગ પ્રક્રિયાના સંચાલન માટે રજુદીનાઈઝર તરીકે નિમણુંક કરેલ છે.

રજુદીનાઈઝર કંપનીના ચેરમેન (ચેરમેન) અથવા ચેરમેન દ્વારા અધિકૃત કોઈપણ અન્ય વ્યક્તિને ને તેનો અહેવાલ સુપરત કરશે અને પરિણામો ઇ-વોટીંગ ગાળો પૂર્ણ થયાના ૪૮ ઘાંતુ કલાકોની અંદર એટલે કે શુક્રવાર, ૨૭ જુન, ૨૦૨૫ ના રોજ સાંજે ૫.૦૦ વાગ્યે અથવા એ પહેલાં ઘોષણા કરવામાં આવશે. પોસ્ટલ બેલેટના પરિણામો કંપનીની રજીસ્ટર્ડ ઓફીસ ખાતે પણ દર્શાવવામાં આવશે અને કંપનીની વેબસાઇટ [www.indiagelatin.com](http://www.indiagelatin.com) ઉપર પણ મુકવામાં આવશે અને સ્ટોક એક્સચેન્જ એટલે કે બીએસઈ લીમીટેડ અને ડિપોઝિટરીઓને પણ જાણ કરવામાં આવશે.

એસએસ-૨ અનુસાર, ઠરાવો, જે આવશ્યક બહુમતીથી પાસ થાય છે તો મતદાનની છેલ્લી તારીખ એટલે કે બુધવાર, ૨૫ જુન, ૨૦૨૫ ના રોજ પાસ થયેલ માનવામાં આવશે. આ ઉપરાંત પોસ્ટલ બેલેટ મારફત સભ્યો દ્વારા પાસ કરાયેલ ઠરાવો સભ્યોની સામાન્ય સભામાં પાસ કરાયેલ ઠરાવ તરીકે ગણવામાં આવશે.

ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મતદાનની સંવલત સાથે સંકળાયેલ તમામ ફરિયાદો શ્રી રાકેશ દલ્વી, સિનિયર મેનેજર, એન્ગ્લ ડિપોઝિટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ), એ વિંગ, ૨૫ મો માળ, મેથેથોન ફ્યુચરેક્સ, મડતલાલ મિલ કંપાઉન્ડ્સ, એન.એમ જ્યોતી માર્ગ, લોઅર પારેલ (પૂર્વ), મુંબઈ-૪૦૦૦૧૩ ને જણાવની રહેશે અથવા [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) ને ઇમેઇલ મોકલવો અથવા ટોલ ફ્રી નં. ૧૮૦૦ ૨૨ ૫૫ ૩૩ ઉપર કોલ કરવો.

ઇન્ડિયા જીવેટીન એન્ડ કેમિકલ્સ લીમીટેડ વતી

સહી/-

તનાયા ટી. દરિયાનાની

કંપની સેક્રેટરી

એ૩૭૧૮૧

તારીખ: ૨૬ મે, ૨૦૨૫

સ્થળ: મુંબઈ

## SAHYADRI INDUSTRIES LIMITED

CIN L26956PN1994PLC078941

39/D, Gultekli, J. N. Marg, Pune-411 037

T: +91 20 2644 4625/26/27, F: + 91 20 2645 8888, E: [info@silworld.in](mailto:info@silworld.in), W: [www.silworld.in](http://www.silworld.in)

### EXTRACT OF STANDALONE UNAUDITED/AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2025

(Rs. In Crores unless otherwise stated)

Sl. No.	Particulars	3 Months Ended 31.03.2025 (Unaudited)	3 Months Ended 31.12.2024 (Unaudited)	3 Months Ended 31.03.2024 (Unaudited)	12 Months Ended 31.03.2025 (Audited)	12 Months Ended 31.03.2024 (Audited)
1	Total Income.	152.57	131.67	154.79	608.79	638.43
2	Net Profit/(Loss) for the Period before Tax (before Exceptional & Extraordinary items)	5.67	1.03	5.47	26.18	35.30
3	Net Profit/(Loss) for the Period before Tax (after Exceptional & Extra-ordinary items)	5.67	1.03	5.47	26.18	35.30
4	Net Profit/(Loss) for the Period after Tax (after Exceptional & Extra-ordinary items)	4.27	0.76	4.29	19.46	26.37
5	Total Comprehensive Income for the period [Comprising profit/(loss) for the period (After tax) and other Comprehensive Income (after tax)]	4.33	0.64	4.33	19.36	26.33
6	Paid up Equity Share Capital (Face Value of Rs.10/- each)	10.95	10.95	10.95	10.95	10.95
7	Total Reserves (excluding Revaluation Reserve)	367.34	363.00	349.07	367.34	349.07
8	Basic and Diluted Earnings Per Share (of Rs.10/- each)					
(i) Basic :		3.90	0.70	3.91	17.78	24.09
(ii) Diluted:		3.90	0.70	3.91	17.78	24.09

- Notes :**
- The above financial results have been reviewed by the Audit Committee and were approved by the Board of Directors at their meeting held on 26th May, 2025.
  - The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and in terms of Regulation 33 of SEBI (LODR), Regulations 2015.
  - The Statutory Auditor have carried out limited review and audit of the above financial results for the quarter and year ended 31st March 2025 respectively and have issued an unqualified report.
  - The above is just an extract of the detailed format of audited Financial Results for the quarter and year ended 31st March 2025, filed with BSE Ltd. and NSE Ltd. under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the said quarter and are available on the website of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com), website of NSE Ltd at [www.nseindia.com](http://www.nseindia.com) and company's website at [www.silworld.in](http://www.silworld.in) and can also be accessed by scanning the QR code.



For Sahyadri Industries Limited

Sd/-

Satyen V Patel

Managing Director

DIN : 00131344

Place: Pune

Date : 26th May, 2025

## adani

Power

## અદાણી પાવર લિમિટેડ

### ૨૯મી વાર્ષિક સાધારણ સભાની નોટિસ

અદાણી પાવર લિમિટેડની ૨૯મી વાર્ષિક સાધારણ સભા (“એજુએમ”) બુધવાર, ૨૫ જૂન, ૨૦૨૫ના રોજ બપોરે ૨:૩૦ વાગ્યે (ભારતીય સમયાનુસાર) વીડિયો કોન્ફરન્સ (“વીસી”) / અન્ય ઓડિયો વિઝ્યુઅલ મીન્સ (“ઓએવીએમ”) દ્વારા યોજાશે, જે કંપની એક્ટ, ૨૦૧૩ની લાગુ પડતી જોગવાઈઓ અનુસાર ૧૯ સપ્ટેમ્બર, ૨૦૨૪ અને સેબીના પરિપત્ર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 તારીખ ૦૩ ઓક્ટોબર, ૨૦૨૪ના રોજ ૨૯મી એજુએમ બોલાવતી નોટિસમાં જણાવ્યા મુજબ વેપાર-વાણિજ્યની લેવડ-દેવડ કરશે.

૨૯મી એજુએમ નું આયો