

February 14, 2025

To,

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street	Bandra Kurla Complex,
Mumbai - 400 001	Bandra (E), Mumbai - 400 051
Scrip Code (BSE): 544203	Symbol: ABDL

Sub: Newspaper advertisement for intimation of Postal Ballot.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

In continuation to our letter dated February 13, 2025, regarding the Postal Ballot Notice, please find enclosed copies of newspaper advertisement published today i.e. February 14, 2025, in Business Standard (English) and Mumbai Lakshdeep (Marathi) newspapers.

This is for your information and records.

Thanking you,

Yours sincerely,

For Allied Blenders and Distillers Limited

Ritesh Shah Company Secretary and Compliance Officer Membership no. ACS 14037 Regd. Office: 'UB Tower'. # 24. Vittal Mallya Road. Bengaluru-560 001. Tel: +91 80 3985 6500; Fax: +91 80 3985 6862

Email: investor.india@diageo.com Website: www.diageoindia.com Corporate Identity Number: L01551KA1999PLC024991

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Company has received requests from the following shareholders for issue of Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) reported to have been lost / misplaced. The share certificate(s) mentioned reunder are therefore deemed to be cancelled and no transactions thereon would be recognized by the Company

SI. Folio No.		Name of the Shareholder		Certificate	Distinctive Nos			
No	FOIIO NO.			Number	From	То		
01	MS057453	A M FAZAL MOHAMED	500	2096	720965736	720966235		
02	MS119945	K R KANNIYAPPAN	500	4909	722419186	722419685		
03	MS079286	AJIT SINGH CHAUHAN NINDRESH CHAUHAN	500	3176	721504461	721504960		

The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has / have any claims(s) in respect of the said share certificates should lodge such claim(s) along with all documentary evidences with the Company at its Registered Office within 7 days of the publication of this notice, after which no claim(s) will be entertained, and the Company will proceed to issue duplicate share certificates.

For UNITED SPIRITS LIMITED

Place : Mumbai Mital Sanghvi (Company Secretary) Dated: 13.02.2025

STOVEC INDUSTRIES LIMITED

Regd. Office: N.I.D.C., Near Lambha Village, Post: Narol, Ahmedabad - 382405, Gujarat, India. Website: www.stovec.com, e-mail: secretarial@stovec.com, CIN: L45200GJ1973PLC050790 Tel: +91(0)79 - 6157 2300, Fax: +91(0)79 - 2571 0406

STATEMENT OF AUDITED FINANCIAL	RESULTS FO	R THE YEAI	R ENDED DE	CEMBER 3	1, 2024		
				(₹	in Million)		
		Quarter Ende	d	Year Ended			
Deutlandens	31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023		
Particulars	Unaudited	Unaudited	Unaudited	Audited	Audited		
Total income from operations (net)	560.21	573.89	579.74	2,345.70	2,072.56		
Net Profit for the periods / year (before tax, Exceptional and/or Extraordinary items) Net Profit for the periods / year before tax (after	23.64	39.97	48.82	174.49	114.19		
Exceptional and/or Extraordinary items)	23.64	39.97	48.82	174.49	114.19		
Net Profit for the periods / year after tax (after Exceptional and/or Extraordinary items) Total Comprehensive Income for the periods /	15.31	30.89	40.06	129.61	90.37		
year [Comprising Profit (after tax) and Other Comprehensive Income (after tax)] Paid up Equity Share Capital (Face value per	11.27	30.68	39.97	124.60	89.44		
share Rs. 10)	20.88	20.88	20.88	20.88	20.88		
Other equity (excluding revaluation reserves) as at balance sheet date Earnings per share of ₹10 each (not annualised	-	-	-	1,228.75	1,379.77		
for the quarters): a) Basic (Rs.): b) Diluted (Rs.):	7.33 7.33	14.79 14.79	19.19 19.19	62.07 62.07	43.28 43.28		

- (1) The above is an extract of the detailed format of audited financial results for the year ended December 31, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended. The full format of audited financial results for the quarter and year ended December 31, 2024 are available on the Company's Website, www.stovec.com and on the BSE website, www.bseindia.com
- (2) The figures for the quarter ended December 31, 2024 and December 31, 2023 are balancing figures between the audited figures in respect of full financial years upto December 31, 2024 and December 31, 2023 and the unaudited published year to date figures upto third quarter ended September 30, 2024 and September 30, 2023 respectively.

Place: Ahmedabad Date: February 12, 2025



For Stovec Industries Limited

Shailesh Wani **Managing Director** (DIN: 06474766)

The India Cements Limited (A subsidiary of UltraTech Cement Limited)

Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.

Corporate Office: "Coromandel Towers", 93, Santhome High Road, Chennai 600 028. Telephone: 044-28521526 / 28572100 / 400 Fax: 044-28517198

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), various Circulars issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to other applicable laws and regulations, read with Secretarial Standard ("SS-2") issued by the Institute of Company Secretaries of India, the approval of the Members of The India Cements Limited ("the Company") is being sought for the Resolutions set out in the Postal Ballot Notice dated 21.01.2025 ("Notice") by means of Postal Ballot, only by way of voting through Remote e-voting facility provided to the Members to cast their vote, through the electronic platform by National Securities Depository Limited ("NSDL"). In view of the MCA Circulars, please note that the physical copies of the Notice along with Postal Ballot Forms and pre-paid business reply envelopes are not being sent to the Members.

The Notice has been sent by email on Thursday, 13th February 2025 to the Members whose email addresses are registered with the Company / Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"), as on Tuesday, 11th February 2025 (Cut-off date).

The Notice containing e-voting instructions is also available on the Company's website at www.indiacements.co.in and on the websites of Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL i.e. www.evoting.nsdl.com Members who have not received the Notice may download it from the above-mentioned websites.

Voting rights of a Member / Beneficial Owner shall be in proportion to his/her/their shareholding in the paid-up equity share capital of the Company as on the Cut-off date. Members holding shares either in physical mode or demat mode, as on the Cut-off Date i.e. 11.02.2025, only shall be entitled to cast vote through e-voting. A person who was not a Member as on the Cut-off Date should treat this Notice for information purpose only.

The Members are further informed that –

- a) The Special Business as set out in the Notice is to be transacted through Remote e-voting only.
- b) The Remote e-voting period commences on 17.02.2025 at 9.00 A.M (IST) and ends on 18.03.2025 at 5.00 P.M (IST)
- c) The Cut-off Date for determining the members who are eligible to vote by electronic means is 11.02.2025.
- d) The Members may note that (i) the remote e-voting module shall be disabled for voting and the voting by electronic means shall not be allowed after the date and time mentioned under point 'b' above; and (ii) once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- e) The manner of remote e-voting for Members holding shares in physical mode or demat mode or who have not registered their email addresses with the Company / RTA, is provided in the Notice and available on the Company's website at
- Members are requested to cast their votes through the remote e-voting process not later than 5.00 P.M (IST) or 18.03.2025.

g) Manner of registering / updating email address :

Place

: Chennai

13.02.2025

- (i) Members holding equity shares of the Company in physical mode and who have not registered their Email ID may get their Email ID registered with the Company's RTA by submitting Form ISR-1, duly filled and signed as per the specimen signature registered with the Company along with self-attested ID (Pan Card Copy linked with Aadhaar) and address proof (Aadhaar Card / Valid Driving License / Election ID / Valid Passport). Form ISR-1 can be downloaded from the Company's website i.e. www.indiacements.co.in.
- (ii) The Members holding shares in demat mode are requested to register / update their Email IDs, with their respective Depository Participant by following the procedure prescribed by the concerned Depository Participant
- h) The Board of Directors has appointed Smt. P.R.Sudha, Company Secretary in Practice (Membership No. F6046, C.P.No. 4468). Chennai, as Scrutinizer for conducting Postal Ballot through remote e-voting process in a fair and
- The results of the voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizer's Report will be announced by the Chairman of the Company or a person authorized by the Chairman in writing, on or before
- The said results along with the Scrutinizer's Report would be intimated to BSE and NSE, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website www.indiacements.co.in and on the website of NSDL at www.evoting.nsdl.com and shall be made available on the respective websites of BSE and NSE. Additionally, the results will also be placed on the notice board at the Registered and Corporate Office of the Company.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or can call : 022 - 4886 7000 or send a request to

The resolutions, if approved by the requisite majority, shall be deemed to have been passed on the last date of remote e-voting i.e 18.03.2025, in terms of Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries

Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular, the manner of casting vote through remote e-voting.

By Order of the Board For The India Cements Limited S.Sridharan Company Secretary



DIAGEO

BAMBINO AGRO INDUSTRIES LIMITED

CIN NO.L15440TG1983PLC004363

No.4E, Surya Towers, S.P. Road, Secunderabad-500 003, Telephone No.040-44363332 Email id cs@bambinoagro.com; Website:www.bambinoagro.com

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

SI.		Quarte	Year ended	
No	PARTICULARS	31.12.2024 Unaudited	31.12.2023 Unaudited	31.03.2024 Audited
1	Total Income	8,578.90	7,544.48	33,261.20
2	Net Profit/(Loss) for the period (before Tax,Exceptional and /or Extraordinary items)	157.74	171.90	1,459.10
3	Net Profit/(Loss) for the period before tax (after Exceptional and /or Extraordinary items)	157.74	171.90	1,459.10
4	Net Profit/(Loss) for the period after tax (after Exceptional and /or Extraordinary items)	112.46	120.51	1,092.92
5	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	112.46	120.51	1,092.92
6	Equity Share Capital	800.88	800.88	800.88
7	Earnings Per Share (of Rs.10/- each)(not annualised):			
	1.Basic	1.40	1.50	13.65
	2.Diluted	1.40	1.50	13.65

The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

The full format of the Un Audited financial Results is available on the websites i.e. www.bseindia.com &

Place: Secunderabad Date: 13.02.2025



For and on behalf of the Board of Directors of **BAMBINO AGRO INDUSTRIES LIMITED**

MYADAM SHIRISHA RAGHUVEER CHAIRPERSON AND MANAGING DIRECTOR DIN:07906214





Rs in lacs

CG POWER AND INDUSTRIAL SOLUTIONS LIMITED

CIN NO: L99999MH1937PLC002641 CIN NO: L99999MH1337FLC002041

Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030

Tel No.: 022-2423 7777, Fax No.: 022 2423 7733

E-mail: investorservices@cgglobal.com, Website: www.cgglobal.com

Notice of Postal Ballot of the Company

NOTICE IS HEREBY GIVEN THAT:

In accordance with Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read together with the Companies (Management and Administration) Rules, 2014 (as amended from time to time), including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("SEBI (LODR) Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 9/2023 dated 25th September 2023 09/2024 dated 19th September 2024 and as amended from time to time (collectively the "MCA Circulars"), and other applicable laws and regulations, if any, that the Company is seeking the approval of Members of the Company through Postal Ballot for the proposed resolution as set out in the Notice of Postal Ballot for the item as mentioned under by way of remote e-voting process ("**remote e-voting**"):

Item No. 1: Approval for appointment of Mr. Mammen Chally (DIN: 10908528) as a Non-Executive Independent Director of the Company. (Special Resolution)

In terms of the MCA Circulars, the Notice of Postal Ballot dated 28th January, 2025 ("Notice") has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Depository Participant(s)/ Company/ Registrar and Share Transfer Agent ("**RTA"**) i.e. Datamatics Business Solutions Limited. The electronic dispatch of the Notice has been completed on 13th February, 2025. The Notice of Postal Ballot inter-alia indicating the process and manner of remote e-voting is also available on the Company's website <u>www.cgglobal.com,</u> on the website of Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and on the website of National Securities Depositories Limited ("**NSDL**") at <u>www.evoting.nsdl.com</u> The voting results shall be also communicated to the BSE Limited and National Stock Exchange, and NSDL and the same shall be available in their respective websites.

Members seeking inspection of relevant documents referred to in this Notice and the Explanatory Statement under Section 102 of the Act may send an email to investorservices@cgglobal.com from their registered e-mail addresses upto the last date of remote e-voting i.e. Saturday, 15th March, 2025 mentioning their name, Folio no. / Client ID and DP ID and the documents they wish to inspect Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management

and Administration) Rules, 2014 ("Rules"), as amended from time to time, Regulation 44 of the Listing Regulations and the SS-2 issued by the Institute of Company Secretaries of India, the Company is providing the electronic voting facility through NSDL at <u>www.evoting.nsdl.com</u> to enable its Members to cast their vote by electronic means in respect of the business proposed to be transacted.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

- a. Members holding shares either in physical form or in dematerialised form, as on Friday, 7th February, 2025 ("the Cut-off Date") only shall be eligible to exercise their right to vote by remote e-voting. A person who is not a Member as on the Cut-off Date should treat the Notice of Postal Ballot for information purposes only.
- b. Manner of registering/updating email addresses:
- In case shares are held in physical mode please send a request by email to the RTA at cginvestors@datamaticsbpm.com by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
- In case shares are held in demat mode, please provide DPID-CLID or beneficiary ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorservices@cgglobal.com . If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) of the Notice i.e. Login method for e-voting for Individual shareholders holding securities in demat
- Alternatively shareholders/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- iv. In terms of SEBI circular dated 9th December 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access

e-voting facility. Manner of casting vote through e-voting:

- Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of Postal Ballot through e-voting system. The login credentials for casting the votes through e-voting shall be available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice of Postal Ballot. The details are also made available on the website of the Company.
- The remote e-voting period will commence on Friday, 14th February, 2025 at 09:00 a.m. (IST) and end on Saturday, 15th March, 2025 at 05:00 p.m. (IST). The remote e-voting module shall be disabled for voting thereafter by NSDL and voting shall not be allowed.
- Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.
- All the Members of the Company as on the Cut-off Date (including those Members who may not have received the Notice due to non-registration of their e-mail addresses with the Company/RTA/ Depositories) shall be entitled to vote in relation to the proposed business in accordance with the process specified in the Notice of Postal Ballot.
- Mr. Prashant S. Mehta (Membership No. ACS 5814), Proprietor of M/s. P. Mehta & Associates, Practising Company Secretaries (C.P. No. 17341), has been appointed as the Scrutinizer to scrutinize the remote e-voting during the Postal Ballot in a fair and transparent manner.
- Members may refer to the Postal Ballot Notice for detailed instructions on remote e-voting. Please refer the 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL i.e. www.evoting.nsdl.com. In case of any queries/grievances relating to remote e-voting procedure or require any assistance you may contact:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911.

Members may also write to the Company Secretary of the Company at the registered office or email at investorservices@cgglobal.com.

For CG Power and Industrial Solutions Limited

Sanjay Kumar Chowdhary Company Secretary



SMS LIFESCIENCES INDIA LIMITED

CIN: L74930TG2006PLC050223 Registered office: Plot.No. 19-III, Road No.71, Opp. Bharatiya Vidya Bhavan Public School, Jubilee Hills, Hyderabad-500 096. Phone No: 040-66288888 Fax: 040-23551401, website: www.smslife.in email cs@smslife.in

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

				₹ in Lakhs)
SI.	Particulars	Quarter ended	9 month ended	Quarter ended
No.			31.12.2024	
1	Total Income from Operations	8,460.10	25,561.11	7,205.33
2	Net Profit/ (Loss) (before tax, Exceptional items)	691.71	2,226.14	381.04
3	Net Profit/ (Loss) before tax (after Exceptional items)	691.71	2,226.14	381.04
4	Net Profit/ (Loss) after Tax (after Exceptional Items)	485.31	1,524.97	412.32
5	Total Comprehensive Income (comprising profit/Loss after tax) and other comprehensive income)	470.50	1,484.03	413.05
6	Equity Share Capital (Face value : ₹ 10/- each)	302.33	302.33	302.33
7	Other Equity (excluding Revaluation Reserve)**			
8	Earnings per share (before extraordinary items) - (Not annualized)			
	a) Basic/Diluted (in ₹)	18.08	56.68	14.24
NO.	TES: **as on March	31, 2024 w	as ₹ 17,37	9.09 lakhs

a) Standalone Results (₹ in Lakhs Quarter 9 month Quarter **PARITCULARS** ended ended ended 31.12.2024|31.12.2024|31.12.2023

Total Income from Operations 8,287.65 24,794.33 7,122.74 Net Profit before Tax 860.97 | 2,670.71 | 507.13 622.75 1,869.57 331.45 Net Profit after Tax) The above Standalone and consolidated Financial Results have been reviewed

and recommended by the Audit Committee and approved by the Board of Directors in their respective meeting held on February 12, 2025 and the results were subjected to Limited Review report by the Statutory Auditors of the Company. These results have been prepared in accordance with the Companies (Indian

Accounting Standards) Rules, 2015 (IndAS) prescribed Under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable. The above is an extract of detailed format of Standalone and Consolidated results for quarterly / nine months ended results filed with the stock exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of quarterly /nine months financial results are available on the website of the Stock Exchanges

of BSE (www.bseindia.com) & NSE (www.nseindia.com) and Company' websit

he Financial Results can also be accessed by scanning QR code:

Place: Hyderabad Date: 12-02-2025

By order of the Board for SMS LIFESCIENCES INDIA LIMITED **TVVSN Murthy** Managing Director DIN: 00465198



Allied Blenders and Distillers Limited

CIN: L15511MH2008PLC187368 CIN: L15511M42008PLC18/368

Corporate Office: Ashford Centre, 3rd and 4th floor, Shankarrao Naram Marg, Lower Parel (W), Mumbai – 400013.

Registered Office: 394/C, Ground Floor, Lamington Chambers, Lamington Road, Mumbai – 400004, India.

T.: +91 22 4300 1111, +91-22 6777 9777 F.: + 91-22 67779725

Email: info@abdindia.com, Website: www.abdindia.com

NOTICE OF POSTAL BALLOT Notice is hereby given to the Members of Allied Blenders and Distillers Limited

"(the Company") pursuant to Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as amended from time to time, that the Company is seeking approval of its Members by Special Resolutions to be passed through Postal Ballot (which includes electronic voting) in the following matters:

- a) Approval of ABD Employee Stock Option Scheme 2024 ("ESOS 2024"/" SCHEME")
- b) Approval of grant of employee stock options under 'ABD Employee Stock Option Scheme 2024' up to 1.5% of Issued Capital to the
- c) Approval for re-appointment of Mr. Shekhar Ramamurthy (DIN: 00504801) as Whole Time Director designated as Executive Deputy Chairman and revision in his remuneration with effect from September 01, 2024 d) Approval for revision in remuneration of Mr. Alok Gupta (DIN: 02330045).
- Managing Director with effect from September 01, 2024
- Approval for revision in remuneration of Mr. Arun Barik (DIN: 07130542), Whole Time Director with effect from April 01, 2024

The Members may note that:

- Pursuant to General Circular Nos. 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 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard on General Meetings "SS-2") issued by The Institute of Company Secretaries of India ("ICSI" (35-2), issued by the institute of Company Secretaries of India (105) as a samended and pursuant to any other applicable laws, rules or regulations for the time being in force, the Company has sent the Postal Ballot Notice only in electronic form to all its members who have registered their email addresses with the Company/ Registrar and Transfer Agents/Depository Participants and whose names appear in the Register of Members/ Statements of beneficial ownership maintained by the Depository Services (India) Limited("CDSL") and Central Depository Services (India) Limited("CDSL") as on the close of business hours on Friday, February 7, 2025 ("cut-off date").
- In accordance with MCA and SEBI Circulars, physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members for the Postal Ballot. The communication of assent/dissent of the members would take place through e-voting system.
- The Company has completed the dispatch of the Postal Ballot Notice, along with the Explanatory Statement thereon February 13, 2025.
- E-voting will commence on Friday, February 14, 2025 at 09.00 a.m. Indiar Standard Time (IST)
- E-voting will end on Saturday, March 15, 2025 at 05.00 p.m. (IST) and E-voting will not be allowed beyond the said date and time.
- Members who have not received the said Postal Ballot Notice as on the cut-off date, may write to the Company at complianceofficer@abdindia.com mentioning their DP ID/ Client ID.

As required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the LODR") and rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, the Company has engaged the services of National Securities Depository Limited ("NSDL") for providing electronic voting facility to the Members of the Company. The procedure of E-voting is given in the Notes to the Notice of Postal Ballot. In case of any queries regarding E-voting, you may also refer the Frequently Asked Questions (FAQs) and E-voting user manual for Shareholders to cast their votes available at the download section of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.com or call on toll free no: 1800-

In case of queries or grievances, the Members may contact Company Secretary on complianceofficer@abdindia.com.

The notice of Postal Ballot along with the Explanatory Statement and other annexure is also displayed on the website of the Company at www.abdindia.com

and on the website of NSDL at https://www.evoting.nsdl.com. The procedure and manner of E-voting by the Shareholders holding shares in Demat and Physical mode and for shareholders who have not registered their Email address is available in the Notice of the Postal Ballot.

Members who have not registered their email address or wish to change/update communication details (Address, Bank details, Phone no. etc.) are requested to contact their depository participants. The Board of Directors has appointed the partners of M/s. Makarand M Joshi & Co, Practicing Company Secretaries (e-mail: scrutinisers@mmjc.in) as the Scrutinizer for scrutinizing the e-voting process for conducting the postal ballot in

a fair and transparent manner. The result of the Postal Ballot through e-voting process will be declared within two working days from the end of Postal Ballot, i.e. on or before Tuesday, March 18, 2025. The said results and the Scrutinizer's Report will be displayed on the web-site of the Company www.abdindia.com and on the web-site of NSDL at https://www.evoting.nsdl.com and will be intimated to BSE Limited and National Stock Exchange of India Limited.

For Allied Blenders & Distillers Limited Ritesh Shah

Company Secretary

Date: February 13, 2025 Place: Mumbai

Membership No. ACS 12878

Mumbai, 13th February, 2025

दरेवाडी ग्रामसेवकाच्या अनागोंदी कारभाराच्या चौकशीची मागणी

दरेवाडीतील ग्रामसेवकांच्या अनागोंदी कारभारामुळे घरकूल योजनेत भ्रष्टाचार झाल्याचा आरोप करून,रिपब्लिकन पार्टी ऑफ इंडिया (गवई) च्या वतीने सखोल चौकशीची मागणी करण्यात आली आहे.तर याप्रकरणी ग्रामसेवकाच्या कार्यकाळातील अनागोंदी कारभाराची चौकशी करून संबंधित गोपनीय अहवालाची सत्यप्रत उपलब्ध करून देण्याची मागणी करण्यात आलेली आहे.

या मागणीचे निवेदन रिपाईच्या शिष्टमंडळाच्या वतीने पंचायत समितीचे गटविकास अधिकारी यांना देण्यात आले आहे. यावेळी रिपाई ओबीसी सेलचे विजय शिरसाठ,गुलाम शेख,आदिल

अहिल्यानगर, दि.१३ : ग्रामपंचायत शेख, जमीर सय्यद, शहाबाज शेख आलेली आहे.सत्यप्रत न मिळाल्यास आदी उपस्थित होते. नगर तालुक्यातील आंदोलन करण्याचा इशारा देण्यात दरेवाडी गावातील घरकूल योजनेच्या आला आहे. अंतर्गत ग्रामसेवकांनी कोणतीही खात्री न करता त्यांच्या मर्जीतील लोकांना अनाधिकृत जागेवर घरकूल बांधण्यासाठी शासनाचे पैसे चेक देऊन वाटप केले. यामध्ये खाजगी जागेमध्ये घरकूल योजना राबविण्यात आलेली असल्याचा आरोप रिपाईच्या वतीने करण्यात आलेला आहे.या कार्यवाहीला वरिष्ठ अधिकारी देखील पाठीशी घालत असल्याचा आरोप देखील करण्यात आला आहे. यामुळे ग्रामसेवकाच्या चुकीच्या कृत्याचा भांडाफोड होण्यासाठी गोपनीय अहवालाची मागणी करण्यात

सर्वसामान्य जनतेस येथे सूचना देण्यात येते की, आमचे अशील **श्री. पी.के.एस. मणी** हे निवासी मालमत्ता अर्थात म्लॅट क्र.७, १ला मजला, आशा महल को–ऑप. हौसिंग सोसायटी लिमिटेडच आशा महल म्हणून ज्ञात इमारत नवरोजी गमाडिया रोड, मुंबई-४०००२६ (सदर फ्लॅट) येथील जागेचे विद्यमान मालक आहेत, त्यांनी आमच्याकडे असे कळविले आहे की त्यांच्याकडून में, आर एच, हिरानंदानी बिल्डर्स आणि कुमारी आर. राधा, खरेदीदार यांच्या दरम्या-सन १९७२ पूर्वीचा मुळ करारनामा त्यांच्या ताब्यात् हरवला आहे. आमचे अशील **श्री. पी.के.एस. मणी** हे सदर फ्लॅटचे वारसदार आहेत. हरवलेले करारनामा, दस्तावेजाबाबत गावदेवी पोलीस ठाणे येथे दिनांक १३.०२.२०२५ रोजी तक्रार नोंद करण्यात आली आणि विक्री, अदलाबदल, वारसाहक्क, तारण, भाडेपट्टा उपभाडेपट्टा, कायदेशीर हक्क, जप्ती, लिस पेन्डन्स, अधिभार हमी, कायद्याच्या कोणत्याही न्यायालयाद्वारे पारित हकुमनामा, आदेश किंवा प्रदानता, न्यायाधिकरण, महसूल केंवा वैधानिक प्राधिकरण किंवा लवादाद्वारे पारित आदेश, ताबा किंवा अन्य इतर प्रकारे कोणताही अधिकार, हक, दावा किंवा आक्षेप असल्यास त्यांनी सर्व पष्ट्यर्थ सत्य दस्तावेज व आवश्यक पुराव्यांसह लेखी स्वरुपात सद सूचना प्रकाशनापासून **१४ दिवसांच्या** आत खालील स्वाक्षारीकर्ता **हेतल आर. चोथानी, वकील -** उच्च न्यायालय, दी लिगल सोल्युशन्झ+, डी−१०४, अंबिका दर्शन, सी.पी. रोड, कांदिवली (पूर्व), मुंबई–४००१०१ गंच्याकडे कळवावे. अन्यथा असे दावे किंवा आक्षेप असल्यास ते सोडून दिले आहेत असे समजण्यात येईल आणि आमच्या अशिलांवर बंधनकारक असणार नाहीत आणि सर्व अधिभारापासून मुक्त व स्पष्ट बाजारभाव असलेल्या सदर अनुसुचीत फ्लॅटच्या अधिकाराच्या आधारावर व्यवहा सरू करतील.

दी लिगल सोल्यशन्झ+करित हेतल आर. चोथार्न दिनांक- १३ ०२ २०२५ वकील/भागीदार

सोलापूर जिल्ह्यातील सर्व पंचायत समितीकडे एकूण तीन कोटी ६० लाखांचा निधी वर्ग

सोलापूर, दि.१३ : अपंगांना जिल्हा परिषदेच्या सम ाजकल्याण विभागाच्या मागासवर्गीय नागरिकांना डीबीटी योजना सुरू आहे. या योजनेच्या लाभासाठी लॉटरी पद्धतीने एक हजार ३५९ जणांची निवड झाली आहे. त्यांच्या खात्यावर निधी वर्ग करण्यासाठी जिल्ह्यातील सर्व पंचायत समितीकडे एकूण तीन कोटी ६० लाखांचा निधी वर्ग केला आहे.

समाजकल्याण विभागाच्या वतीने मागासवर्गीय नागरिकांसाठी दरवर्षी डीबीटी योजनेतून शेळीगट, झेरॉक्स मशीन,

ताडपत्री,

मुलींना सायकल, ई रिक्षा दिले जाते. यासाठी जिल्ह्यातून प्रस्ताव समाजकल्याण विभागाकडे सादर झाले होते. त्यानंतर सम ाजकल्याण विभागाने पद्धतीने लाभार्थ्यांची निवड केली होती. निवड झालेल्या लाभार्थ्यांनी शेळीगट, झेरॉक्स मशीन, ताडपत्री, सायकली, कडबाक्ट्टी विभागाने

साहित्य घेतले आहे. आता त्यांच्या खात्यावर रक्कम जमा होणार आहे. त्यासाठी समाजकल्याण पंचायत समितीकडे निधी वर्ग कडबाकुट्टी, केला आहे.

कांदा उत्पादकाना सात महिन्यांत मिळाले १३१५



सोलापूर, दि.१३ : एप्रिल २०२३ ते मार्च २०२४ या कालावधीमध्ये सोलापूर कृषी उत्पन्न बाजार समितीत ८० लाख क्रिंटल कांद्रा विकला आणि त्यातून ११३९ कोटींची उलाढाल झाली होती. यंदा पावसाळ्याच्या लावलेला सूरवातीला कांदा मुसळधार पावसामुळे खराब झाला आणि आवक कमी झालीं.

एप्रिल २०२४ पासून आतापर्यंत बाजार समितीत ५८ लाख ६२ हजार क्विंटल कांदा विकला गेला असून त्यातून शेतकऱ्यांना १३१५ कोटी रूपये मिळाले आहेत. नाशिकनंतर कांद्यासाठी सोलापूर बाजार समिती राज्यभर प्रसिद्ध आहे. त्यामूळे सोलापूर बाजार समितीत सोलापूरसह नाशिक, पुणे, सातारा, कोल्हापूर, सांगली, बीड, धाराशिव, कर्नाटकातून कांदा विक्रीसाठी येतो. पण, सोलापूर जिल्ह्यातील अनेक शेतकऱ्यांनी बंगलोर बाजारात भाव चांगला असल्याने त्याठिकाणी देखील हजारो क्विंटल कांदा विकला आहे.

यंदा कांद्याची आवक कमी असल्याने भाव प्रतिक्विंटल सहा हजार रूपयांपर्यंत गेला होता. पण, काही दिवसांत भावात मोठी घसरण झाली आणि पाच, चार हजारावरुन भाव तीन हजाराच्या आत आला. आता कांद्याला प्रतिक्विंटल सरासरी भाव दोन हजार रूपयांपर्यंत मिळत आहे.

निधी जमा करण्यात येणार आहे

PUBLIC NOTICE

लाभार्थ्यांच्या खात्यावर

शेळीगट, मार्च अखेरपर्यंत सर्व

otice is hereby given to the public that Agreeme or Sale dated 19/10/2007 registered before Sub egistrar of Assurances Borivali-3, registered under BDR-6/8439/2007 was executed by & between Shri. Ramjas Ramraj Upadhyay hereinafter called and referred to as "The Owner" of the First Part and M/s. Oum Enterprises the Sellers of the Second Part and Mr. Rajubhai Balubhai Modhwadia, Dipti Rajubhai Modhwadia, Balubhai N. Modhwadia. mt. Lakhi Balubhai Modhwadia hereinafter called referred to as "The Purchasers" of the Third Part respect of property Flat No. 102, 1st Floor, Wing 3A, admeasuring 1176.96 Built - up area of the Building Known as "Ruchi Apartment", Society known as "Ruchi Co-Operative Housing Society imited", Village Eksar, Devidas Lane, Borivali (W Jumbai - 400 103, constructed on CTS No. 1440 & 1441, within the Registration District and Sub District of Mumbai Suburban. Smt. Lakhi Balubha Modhwadia died intestate at Mumbai on 25.09.2022 aving behind her only legal heirs Mr. Balubhai N Modhwadia (husband), Mr. Rajubhai Balubhai Iodhwadia, Vinod Balubhai Modhwadia (Son) & Jrmila Nebha Odedra (Married Daughter), An erson having any right, title or interest by way of ale, mortgage, lease, ownership etc. pertaining t the said Flat is hereby required to make the same i vriting along with the documentary proof thereof, to he undersigned at office No. 25, 2nd Floor, Target Mall, Chandavarkar Road, Borivali (w) Mumbai within 15 days from the date of publication hereof ailing, which claims if any raised thereafter, shall eemed to have been given up or waived - off.

Place : Mumbai

Pragati Chabria Patil Date - 13.02.2025 Advocate **PUBLIC NOTICE**

Notice is hereby given that (1) Smt. CHANDRA J. BABUR (2) Smt. SAVITRI R. BABUR (3) Smt. KAVITA G. BALWANI the Owners of Flat No. H-7 have passed away and the New members (1) Mrs. Aarti B. Sugandh (2) Mrs. Sonali M. Punjabi (3) Ms. Geeta Punjabi (4) Mr. Sanjay Punjabi **(5)** Mr. SaiManohar B Punjabi of Nootan Nagar Premises <u>Co-operative Society Ltd., Bandra</u> Mumbai 400 050 Holding Share Certificate No. 332 . The Regd. No. 328. They have lost the Original Share Certificate, Any Person/s naving any claim in respect of the said share and or said Flat by way of transfer, Mortgage, Charge lien or in any other basis may inform about their claim with necessary e period of 15 (fifteen)days from the date of publication of this Notice, failing which no claim thereafter

he said Members. For and behalf of Hon. Secretary 16/A. Nootan Nagar Premises Co-operative Society Ltd. Bandra West, Mumbai-400050, Mobile no : 9322229972 Place : Mumbai / Date : 14-02-2025

would be recognized by the Society

and Duplicate Share Certificate

would be issued by the Society to

TENDER NOTICE

experienced RCC-CIVIL CONTRACTORS for Self Re-Development of CHARKOP (1) SHREE SIDDHIVINAYAK CO-OPERATIVE HOUSING SOCIETY LTD., C.T.S. NO. 1C/2/242 PLOT NO. 108 **SECTOR 1 CHARKOP** KANDIVALI WEST Total Plot Area 1304.10 Sq. Mtr. Society is Lease Holder of MHADA Plot.

Interested parties can send their detailed profile with their website details if any) on mail siddhivinayakchs108@gmai I.com from 14/02/2025 to 23/02/2025, Tender Document will be mailed to shortlisted Contractors after scrutinizing their profiles, the shortlisted contractor will have to submit Tender to society from 26/02/2025 to 02/03/2025.

Scope of work: Civil Package for Superstructure including Construction of Pile caps, PCC, RCC Foundation (Raft / Combined footings) entire RCC work, Brickwork Plaster, Water proofing Pavement, Compound Wall and other misc civil works.

Approx const. Area: 112540 SQFT

EMD: Rs. 2,00,000/- at time of Tender application & Rs. 4,98,00,000 /- after acceptance

Note: - Society Reserves all rights to shortlist, reject any or all tenders and or accept any offer without assigning any reason whatsoever.

Secretary/Chairman

For Charkop (1) Shree Siddhivinayak CHSL

सचना कि दिवंगत **आनंद दुर्योध**

बोरकर यांचे १६/०९/२००० रोजी निधन झार्त भसून त्यांचे मालकीची रूम क्र. डी ३, आकुर्ली आस सह, गह, सं, मर्या., प्लॉट सीडी ३१, आर, एस, सी, ३ आकुर्ली, म्हाडा लेआउट, आकुर्ली रोड, कांदिवली प् मंबई, ४०० १०१ च्याविषयी त्यांचे हयात वारसद , ली श्रीम. शिला आनंद बोरकर, मुलगी श्रीम निकिता ईशान आवळे व मुलगा श्री.संकेत आनंद बोरकर हे सर्व, नोंदणीकृत हक्कसोडपत्राद्वारे सद ूम संपूर्ण मालकी हक्कासाठी **श्रीम. शिला आ**न **बोरकर** यांस हस्तांतरीत करीत असून त्याबाबत तसेन **श्रीम. शिला आनंद बोरकर** यांचे नावे मिळकर व्यवस्थापक (डब्ल्यू), मुंबई मंडळ, म्हाडा, वांद्रे मुंबई कडून सदर रूम हस्तांतरण करणेबाबत . होणतेही व्यक्ती किंवा संस्था यांचा आक्षेप, हक्क अधिकार, बोजा, कब्जा व अन्य हितसंबंध असल्या उपलब्ध पुराव्याच्या प्रतीसहित हि सूचना प्रकाशि होताच **१४ दिवसाचे आत.** खालील पत्त्याव कळविणे. उपरोक्त काळात कोणतेही आक्षेप प्राप्त गल्यास, सदर रूमबाबत अशा कोणत्याही व्यक्तीने संस्थेने त्यांचा हक्क/अधिकार याचा परित्याग केलेल आहे, असे मानून अधिकारी किंवा संस्थेला कार्यवाह करता येईल.

ॲड. प्रशांत राऊट बी ०६, प्लॉट बीडी म्हाडा कॉलनी १, कांदिवली पू , मुंबई-४००१० तिकाण: मुंबई दिनांक: १४/०२/२०२५

PUBLIC NOTICE Notice is hereby given that my clients

MR. SANJAY KUMAR JAWAHARLAL GUPTA (Elder son), MR. AJAY KUMAR JAWAHARLAL GUPTA (Younger Son) & MR. MADHYAM MANOJ GUPTA (Grand Son - Son of Late. Mr Manoj Jawaharlal Gupta), are the only legal heirs/nominees of Late MR. JAWAHARLAL RAMRAJ GUPTA, owner of Flat No. 403, admeasuring approximately area 550 Sq. ft. built-up area,04th Floor, in "C" WING, "GRIT HEIGHTS", situated at Ghatkopar-Mankhurd Link Road, Chembur Mumbai-400043, bearing Survey No.96, Hissa No.1 (part) and CTS No.4 (part) of Village-Borlä, Ťaluka-Kurla within ´the Registration District Mumbai and Sub-District Mumbai Suburban..

heirs or legal heirs or other claimants/ objectors in respect of said flat of the deceased member at GRIT HEIGHTS Co-Operative Housing Society Ltd, within 15 (fifteen) days of publication hereof, failing hich such purported claim, right or interest, if any, shall be deemed to have been waived and/or abandoned for all intents and purposes and not binding on the Owner and their

My clients, Invite claims or objections from



अलाइड ब्लेंडर्स ॲन्ड डिस्टिलर्स

सीआयएन : L15511MH2008PLC18736 कॉर्पोरेट कार्यालय : ॲशफोर्ड सेंटर, ३रा व ४ था मजला, शंकरराव निकम मार्ग, लोअर परेल (प.), मुंबई - ४०० ०१३. नोंदणीकृत कार्यालय: ३९४/सी, तळमजला, लॅमिंग्टन चेंबर्स, लॅमिंग्टन रोड, मुंबई - ४० ०००४, भारत. दूर.: +९१ २२ ४३०० १९११ ईमेल : info@abdindia.com वेबसाईट : www.abdindia.com

टपाली मतदानाची सूचना

याद्वारे अलाइड ब्लेंडर्स अँड डिस्टीलर्स लिमिटेड (''कंपनी'') यांच्या सभासदांना सूचित करण्यात येते की कंपनी कायदा रु९३ ("कावदा") चे कतन १०८ आणि ११० च्या तरतुर्दीच्या अनुसार तसेच त्यासह वाचा कंपनीज (मेनिजमेंट अंड ऍडमिनिस्ट्रेशन) नियम २०१४ चा नियम २० आणि २२ यांच्या तरतुर्दीच्या अनुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) अधिनियम २०१५ आणि त्यात वेळोवेळी करण्यात आलेल्या सुधारणा यांच्या अनुसार कंपनी खालील प्रमाणे नमूद करण्यात आलेल्या प्रस्तावांना सभासदांची मान्यता विशेष प्रस्ताव म्हणून टपाली मतदानाच्या ाध्यमातन (ज्यात इलेक्टॉनिक मतदानाचा समावेश आहे) आमंत्रित करीत आहे.

- ए) एबीडी एम्प्लॉयी स्टॉक ऑप्शन स्कीम २०२४ (ईएसओएस २०२४/ स्कीम)ला मान्यता देणे
- बी) एबीडी एम्प्लॉयी स्टॉक ऑप्शन स्कीम २०२४ अंतर्गत एम्प्लॉयी स्टॉक ऑप्शनला विहित कर्मचाऱ्यांना १.५ ९
- श्री. शेखर राममूर्ती (डीआयएन : ००५०४८०१) यांना पूर्णवेळ सांचालक म्हणून पुनर्नियुक्तीस मान्यता देणे आणि कार्यकारी उपाध्यक्ष आणि त्यांच्या मानधनात ०१ सप्टेंबर २०२४ पासन सधारणा करण्यास मान्यता देणे
- श्री. अलोक गुप्ता (डीआयएन : ०२३३००४५) व्यवस्थापकीय संचालक यांच्या मानधनात दिनांक ०१ सप्टेंब २०२४ पासून सुधारणा करण्यास मान्यता देणे.
- श्री. अरुण बारीक (डीआयएन : ०७१३०५४२) पूर्ण वेळ संचालक यांच्या मानधनात दिनांक ०१ सप्टेंबर २०२४ पासून सुधारणा करण्यास मान्यता देणे.

भासदांनी नोंद घ्यावी की :

१. सामान्य परिपत्रक क्रमांक १४/२०२० दिनांकीत ०८ एप्रिल २०२०, १७/२०२० दिनांकीत १३ एप्रिल २०२०, २२/२०२० दिनांकीत १५ जून २०२०, ३३/ २०२० दिनांकीत २८ सप्टेंबर २०२०, ३९/२०२० दिनांकीत ३१ डिसेंबर २०२०, सामान्य परिपत्रक क्रमांक १०/२०२१ दिनांकीत २३ जून २०२१, २०/२०११ दिनांकीत ०८ डिसेंबर २०२१, ०३/२०२२ दिनांकीत ०५ मे २०२२, ११/२०२२ दिनांकीत २८ डिसेंबर २०२२, सामान्य परिपत्रक क्रमांक ०९/२०२३ दिनांकीत २५ सप्टेम्बर २०२३ आणि ०९/२०२४ दिनांकीत १९ सप्टेंबर २०२४ वांचा समावेश आहे. आणि जी कॉपोरेट व्यवहार मंत्रालय, भारत सरकार वांनी जारी केली आहेत (''एमसीए परिपत्रके'') आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्रायरमेंट्स) अधिनियम २०१५ चा नियम जाड क्यांचेय नोड आज क्षांच्या आनुसार तसेच सर्वसाधारण बैठकांच्या संदर्भात इन्तिटट्यूट ऑफ कंपनी सेक्रेटीय ४५ (''लिस्टिंग रेयुलेशन्स') बांच्या अनुसार तसेच सर्वसाधारण बैठकांच्या संदर्भात इन्तिटट्यूट ऑफ कंपनी सेक्रेटीय ऑफ इंडिया यांनी जारी केले (''एसएस-२'') आणि अन्य लागू असलेले कायदे, नियम आणि दिशानिर्देश ज्यात वेळोबेळी करण्यात आलेल्या वैधानिक सुधारणा किंवा री एन अक्टमेंट्स यांचा समावेश आहे. यांच्या अनुसार कंपनीने टपाली मतदान सुचना केवळ इलेक्ट्रॉनिक माध्यमातून आपल्या सर्व सभासदांना निर्गमित केली आहे ज्या सभासदांचे ई-मेल तपशील कंपनी /रिजिस्ट्रार आणि ट्रान्स्कर एजंट्स/डिपॉझिटरी पार्टीसिपंटस बांच्याकडे नोंद आहेत आणि ज्यांची नावे डिपॉझिटरीज म्हणजेच नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल') आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांनी उपलब्ध करून दिलेल्या सभासद नोंद पस्तिकेत तसेच ाभार्थी मालकांच्या यादीत शुक्रवार, दिनांक ०७ फेब्रुवारी २०२५ (''कट ऑफ तारीख'') रोजीचे कामकाज संपतान

- एमसीए आणि सेबी परिपत्रकाच्या अनुसार या टपाली मतदानासाठी टपाली मतदान सुचनेची प्रत्यक्ष प्रत तसेच टपाली मतदान अर्ज आणि प्रीपेड बिझनेस रिप्लाय इन्व्हलप सभासदांना पाठविययात येणार नाहीत. प्रस्तावांना सभासदांची सहमती किंवा असहमती केवळ ई-मतदान पद्धतीने घेण्यात येणार आहे.
- टपाली मतदान सूचना आणि त्यासह एक्सप्लेनेटरी स्टेटमेंट सभासदांना निर्गमित करण्याची प्रक्रिया कंपनीने १३ फेब्रुवार २०२५ रोजी पूर्ण केली आहे.
- प्रारंभ करण्यात येईल. ई-मतदान कालावधी श्रानिवार, दिनांक १५ मार्च २०२५ रोजी भारतीय प्रमाण वेळेनसार संध्याकाळी ५,०० वाजत
- संपुष्टात येईल. त्यानंतर दूरस्थ ई-मतदान पद्धतीने मतदान करण्यासाठी अनुमती इडली जाणार नाही.
- कट ऑफ तारीख रोजी ज्या सभासदांना टपाली मतदान सचना प्राप्त झालेली नाही असे सभास कंपनीशी c<u>omplianceofficer@abdindia.com</u> या पत्त्यावरे आपला डीपि आयडी आणि क्लायंट आयर्ड

मेबी (लिस्टिंग ओब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) अधिनियम २०१५ चा नियम ४४ (द एलओडीआर) च्य अनुसार तसेच कंपनीज (मॅनेजमेंट अँड एडिमिनिस्ट्रेशन) नियम २०१४ चा नियम २० आणि नियम २२ यांच्या अनुसार कंपनीने आपल्या सभासदांना ई-मतदान सविधा उपलब्ध करून देण्यासाठी नॅशनल सिक्यरिटीज डिपॉझिटरी लिमिटेड ,नएसडीएल) यांची सेवा घेतली आहे. ई-मतदान प्रक्रियेचा सविस्तर तपशील टपाली मतदान सूचनेत विस्ताराने ग्यात आला आहे. ई-मतदान प्रक्रियेच्या संदर्भात कोणत्याही शंका असतील तर आपण <u>https://www.evoting.</u> nsdi.com येथे डाउनलोड विभागात उपलब्ध करून देण्यात आलेले फ्रिकेंटली आस्बड केशन तसेच समासदासार उपलब्ध करून देण्यात आलेले ई-मतदान बुजर मॅन्युअल यांचा संदर्भ घेऊ शकता. किंवा एनएसडीएल यांच्याशी ई-नेलच्या माध्यमातून <u>evoting@nsdl.com</u> येथे संपर्क साधू शकता किंवा टोल फ्री क्रमांक : १८००- २२२-९९

कोणत्याही शंका किंवा प्रश्न असतील तर सभासद कंपनी सेक्रेटरी यांच्याशी compliance@abdindia.com येथे

गली मतदान सूचना आणि एक्सप्लेनेटरी स्टेटमेंट आणि अन्य परिशिष्टे कंपनीचे संकेतस्थळ www.abdindia.com सडीएल यांचे संकेतस्थळ <u>https://www.evoting.nsdl.com</u> येथे उपलब्ध करून देण्यात येत आहेत

न्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत तसेच ज्यांच्याकडे कंपनीचे समभाग डिमॅट स्वरूपात आहे। तसेच ज्या सभासदांनी आपल्या ई-मेल तपशिलाची नोंदणी केलेली नाही अशा सभासदांसाठी ई-मतदान प्रक्रियेचा सविस्त तपशील टपाली मतदान सूचनेत विस्ताराने देण्यात आला आहे.

च्या सभासदांनी आपला ई–मेल तपशील नोंदणीकत केलेला नाही किंवा ज्यांना संपर्काच्या पटट्यात सधारणा करायचं आहे (पत्ता, बँक खाते तपशील, दूरध्वनी क्रमांक आदी) अशा सभासदांना आवाहन आकारण्यात येते की त्यांनी डिपॉझिटरी गर्टीसिपंटस यांच्याशी संपर्क साधावा

रपाली मतदान प्रक्रिया योग्य आणि पारदर्शक पद्धतीने घेण्यात यावी याची छाननी करण्यासाठी छाननी अधिकारी म्हणन कंपनीच्या संचालक मंडळाने मेसर्स मकरंद एम. जोशी अँड कंपनी, प्रॅक्टिसिंग कंपनी सेक्रेटरीज (ई-मेल scrutinisers@mmjc.in) यांचे भागीदार यांची नियुक्ती केली आहे.

. ह-मतदान प्रक्रियेच्या माध्यमातून घेण्यात येणाऱ्या टपाली मतदानाचे निकाल टपाली मतदान प्रक्रियेच्या समाप्तीनंतर कार्यालचीन कामकाजाच्या दोन दिवसांत म्हणजेच मगळवार, दिनांत १८ मार्च २०२५ रोजी किंवा त्यापूर्वी जाहीर कारण्यात येतील. सदरील निकाल छाननी अधिकारी यांच्या अहवालाच्या सह कंपनीचे संकेतस्थळ <u>www.abdindia.com</u> येथे

तसेच एनएसडीएल यांचे संकेतस्थळ <u>https://www.evoting.nsdl.com</u> येथे प्रसिद्ध करण्यात येतील आणि ते बीएसई लेमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांना कळविण्यात येतील. - प्रतरान प्रक्रियेटारे रुपाली प्रतरानाचा निकाल - रुपाली प्रतरान समाप्तीपासन रोन कार्यरिवसांत अर्थात सोपवार - रि

. ७.०३.२०२५ रोजी वा तत्पुर्वी घोषित करण्यात येईल. सदर निकाल व परिनिरीक्षकांचा अहवाल कंपनीची वेबसाइट www.abdindia.com वर, एनएसडीएलची वेबसाइट https://www.evoting.nsdl.com वर प्रदर्शितकरण्यात येईल तसेच बीएसई तिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया तिमिटेडला कळविण्यात येईल. अलाइड ब्लेंडर्स ॲन्ड डिस्टिलर्स करिता

रितेश शाह



PUBLIC NOTICE

Share Certificate No. 78 holding five(05) distinctive share number from 386 to 390 of Mrs Priti Desai for Flat No. 253 of C wing is not traceable or found in society office.

If found, please return back the same immediately.

For Anand Juhu Lane CHS Ltd

Sd/ Hon. Chairman

IDEAL INSTITUTE OF NURSING A/p. Posheri Tal-Wada, Di Pin-421 303 PH.-7678002000 | E-mail:idealinstituteo

VACANCIES

Applications are invited on plain paper along with all necessary copy of certificates, from the eligible candidate for the following posts. Qualification and Experience as per INC and MUHS Norms and University Direction No.01/2017

	Sr. No Post Name				Vac	ant Post
	01		Principal		01	(Open)
	02		Professor		01	(Open)
Sr.	Subject		Professor	Associate	Assistant	Nursing Tutor
No.				Professor/	professor/	
			Reader		Lecturer	
1.	Psychiatric Nursing				01(OPEN)	
2.	Obstetrical &				01(OPEN)	
	Gynecological					
	Nursing					
3.	Nursing Tut	or				08
						(SC-01, ST-02,
						VJ-A-01, OBC- 0
						EWS- 01, OPEN-0

please visit MUHS website: www.muhs.ac.in. Candidates will be called for interview as per the received applications. Last date for application is 22/02/2025 before 5PM

UN	Starite Registered Address: F108, MIDC Area, Satpur, Nasik - 422007, Maharashtra, INDI E-mail-info@starifiecomponents.com, URL: www.starifiecomponents.com COMPANY CIN NO: 131200MH1991PLC:0085 JN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED DECEMBER 31, 20% [See Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015] (Rs. in Lakhs except EF											
Sr.		Q	uarter ende	d	Nine Mon	ths ended	Year ended					
No.	PARTICULARS	31/12/ 2024 Unaudited	30/09/ 2024 Unaudited	31/12/ 2023 Unaudited	31/12/ 2024 Unaudited	31/12/ 2023 Unaudited	31/03 2024 Audite					
1. 2.	Total Income from Operations Net Profit/(Loss) for the period (before Tax, Exceptional and/or	144.19	70.07	145.14	371.06	258.24	314.					
3.	Extraordinary items#) Net Profit/(Loss) for the period before tax (after Exceptional	2.31	(91.27)	69.22	0.88	38.61	25.					
4.	and/or Extraordinary items#) Net Profit/(Loss) for the period after tax (after Exceptional	2.31	(91.27)	69.22	0.88	38.61	1035.					
5.	and/or Extraordinary items#) Total Comprehensive Income for the period[Comprising Profit/(Loss) for the period (after tax) and Other	2.17	(91.42)	70.77	0.43	41.17	1035.					
6.	Comprehensive Income(after tax)] Paid Up Equity Share Capital	2.17 1710.00	(91.42) 1710.00	70.77 1710.00	0.43 1710.00	41.17 1710.00	1035. 1710.					
7.	Reserves (excluding Revaluation Reserve) As shown in the Audited Balance Sheet of the previous year	_					(38.6					
8.		0.04	(0.53)	0.41	0.00	0.04						
	1. Basic: 2. Diluted:	0.01 0.01	(0.53)	0.41	0.00	0.24 0.24	6. 6.					

exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 201. The full formats of the Quarterly/Annual Financial Results are available on www.bseindia.com and on the

The above financial results for quarter ended 31st December 2024 have been reviewed and r by the monitoring Committee in their respective meetings held on February 12, 2025 The Statutory Auditors have audited the above results of the Company for quarter ended 31st Decemb

024 and has given an unmodified report I) Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with In-)Corresponding figures of previous quarter/year have been regrouped and rearranged wherever necessary

For and on behalf of the Board of Directors STARLITE COMPONENTS LIMITED

IRP in case of Starlite Components Limite

IBBI Registration No. IBBI/IPA-001/IP-P00133/2017-18/1027

आयड्रिम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेड

(पूर्वीची सॉफ्टबीपीओ ग्लोबल सर्व्हिसेस लिमिटेड) नोंदणीकृत कार्यालय: फ्लंट क्र.बी.-४५०१ व बी-४६०१, लोधा बेलीसिमो, लोधा पॅव्हिलियन, अपोलो मिल कंपाऊंड, महालक्ष्मी, मुंबई - ४०० ०११. दुर. क्र.: ०२२-६७४००९०० फॅक्स: ०२२-६७४००९८८

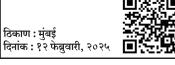
वेबसाईट: www.idreamfilminfra.com; ई-मेल: mca@ahaholdings.co.in सीआयएन: एल५१९००एमएच१९८१पीएलसी०२५३५४

३१ डिसेंबर, २०२४ रोजी संपलेल्या तिमाही व नऊमाहीकरीता अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

३१ डिसेंबर २०२४ रोजी संपलेल्या तिमाही आणि नऊ महिन्यांसाठी अलेखापरिक्षीत स्वतंत्र आणि एकत्रित आर्थिक निकालांचे (आर्थिक परिणाम) लेखापरीक्षण समितीने पुनरावलोकन केले आहे आणि कंपनीच्या संचालक मंडळाने बुधवार १२ फेब्रुवारी, २०२५ रोजी झालेल्या त्यांच्या संबंधित बैठकीमध्ये मान्यता दिली आहे.

मर्यादित पुनरावलोकन अहवालासह आर्थिक परिणामांचे संपूर्ण स्वरूप स्टॉक एक्सचेंजच्या www.bseindia.com या वेबसाइटवर उपलब्ध आहे आणि खाली दिलेला QR कोड स्कॅन करून त्यावर प्रवेश केला जाऊ शकतो: आयड़िम फिल्स इन्फ्रास्टक्चर कंपनी लिमिटेडकरिता

(पर्वीची सॉफ्टबीपीओ ग्लोबल सर्व्हिसेस लिमिटेड)



तिकाण : मंबर्द

कल्पना मोरखिया व्यवस्तापकीय संचालक (डीआयएन: ००३३६४५१)



VETO SWITCHGEARS AND CABLES LIMITED

CIN: L31401MH2007PLC171844

दिनांक : १३.०२.२०२५

Regd. Office: Gala No. 2, Sanskruti, Sagar Signature Complex, Vasaipalghar, Vasai East le, Thane, Vasai, Maharashtra, India, 401208.
Corporate Office: 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radission Blue, Tonk Road Durgapur, Jiapur - 3020018 (Rajasthan) Email: cs@vetoswitchgears.com, Website: www.vetoswitchgears.com, Tel. No.:+91-141-6667775

Extract of Statement of Unaudited Financial Results for the quarter and nine months ended 31st December, 2024

(no, III Lanio)												
			Stan	ndalone					Cons	solidated		
2	Quarter Ended			Nine M	Nine Months Ended Year Ended			Quarter Ended			nths Ended	Year Ended
Particulars	31.12.2024 (UNAUDITED)	30.09.2024 (UNAUDITED)	31.12.2023 (UNAUDITED)	31.12.2024 (UNAUDITED)	31.12.2023 (UNAUDITED)	31.03.2024 (AUDITED)	31.12.2024 (UNAUDITED)	30.09.2024 (UNAUDITED)	31.12.2023 (UNAUDITED)	31.12.2024 (UNAUDITED)	31.12.2023 (UNAUDITED)	31.03.2024 (AUDITED)
Total Income from Operations (net)	5,412.49	5,298.18	5,495.61	14,885.02	14,789.67	20,955.45	7,571.00	7,427.85	8,204.92	21,119.87	22,065.68	30,009.43
Net Profit / (Loss) for the period	· ·			,				1 '	1			
(before Tax, Exceptional and/or Extraordinary items)	513.88	723.63	648.44	1,809.50	1,844.96	4,023.38	521.75	801.33	744.94	1,973.28	2,204.53	2,875.19
Net Profit / (Loss) for the period before tax	1		,	,	,	<u>'</u>	,	1	[,	
(after Exceptional and/or Extraordinary items)	513.88	723.63	648.44	1,809.50	1,844.96	4,023.38	521.75	801.33	744.94	1,973.28	2,204.53	2,875.19
Net Profit / (Loss) for the period after tax	1			,				1	1		,	
(after Exceptional and/or Extraordinary items)	383.79	542.43	420.39	1,357.69	1,315.92	3,047.80	363.33	596.95	488.78	1,448.31	1,583.59	1,806.31
Total Comprehensive income for the period [Comprising profit/	1			'	,	7	,		ĺ		,	
(loss) for the period (after tax) and other comprehensive income	4	1	'	1 '	1 '	1	1	1	1	1	1 '	1
(after tax)]	385.02	543.67	421.68	1,361.40	1,319.79	3,052.75	365.81	598.19	494.64	1,452.03	1,648.55	1,651.22
Equity Share Capital (Face Value Rs. 10/- per share)	1,911.50	1,911.50	1,911.50	1,911.50	1,911.50	1,911.50	1,911.50	1,911.50	1,911.50	1,911.50	1,911.50	1,911.50
Other Equity (excluding Revaluation Reserve)				- '	'		-	-		- '	-	22,713.81
Earnings Per Share (of Rs. 10/- each)	1 '			<u> </u>	<u>'</u>	<u> </u>	1	1	1		1	1
(for continuing and discontinued operations) (not annualised)	1 '	1	'	1 '	1 '	1	1	1	1	1	1 '	1
a. Basic:	2.01	2.84	2.20	7.10	6.88	15.94	1.90	3.12	2.56	7.58	8.28	9.45
b. Diluted:	2.01	2.84	2.20	7.10	6.88	15.94	1.90	3.12	2.56	7.58	8.28	9.45

The above is an extract of the detailed format of Standalone & Consolidated Financial Results for the quarter and nine months ended 31st December, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements)

For and on Behalf of Board

Akshay Kumar Gurnani Managing Direcor & CEO DIN: 06888193

Place: Jaipur Date: February 13, 2025

Regulation, 2015, The full format of the Standalone and Consolidated Financial Results for the guarter and nine months ended 31st December, 2024 is available on www, bseindia, com, www,nseindia, com and www,vetoswitchgears, com For Veto Switchgears and Cables Limited