

Dated: 15/02/2024

To
Bombay Stock Exchange,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Buildings,
P. J. Towers, Dalal Street Fort,
Mumbai – 400 001

Scrip Code: 531900 Scrip id: CCLINTER

<u>Sub: Submission of Copies of Newspaper Clippings of Standalone Unaudited Financial</u> Results for the Quarter & Nine Months ended 31st December, 2023.

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find the enclosed copy of Newspaper clippings of Standalone Unaudited Financial Results for the Quarter & Nine months ended 31st December 2023 as published in:

i. Financial Express Dated 15.02.2024ii. Jansatta Dated 15.02.2024

Kindly take the above information on record and acknowledge the receipt.

Thanking You Yours Faithfully,

For CCL International Limited

AKASH GUPTA Digitally signed by AKASH GUPTA Date: 2024.02.15 17:22:47 ±05'30'

Akash Gupta Managing Director DIN: 01940481 **FINANCIAL EXPRESS**

SYMBOLIC POSSESSION NOTICE

Registered office: ICICI Bank Towers, Bandra-Kurla Complex,

OICICI Home Finance Bandra (East), Mumbai- 400051 Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059 Branch Office: 1st Floor, B-20, Awas Vikas, Delhi Road, Saharanpur- 247001.

The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Home Finance Company Limited

Sr. No.	Name of the Borrower/ Co-borrower/ Loan Account Number	Description of property/ Date of Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Imaran. (Borrower), Nazma. (Co-Borrower), LHSAH00001473249.	44975 Property Bearing Khasra No 18/2 Wake Gram Chak Heretri Pargana Saharanpur Saharanpur 1 Saharanpur Uttar Pradesh- 247001. (Ref LAN No. LHSAH00001473249) Bounded By- North: House of Rizwan/ 45 Ft, S Outh: House of Saleem/45 Ft, East: 15 Ft Wide Road18.3 Ft, West: Vacant Plot/18.3 Ft./ Date of Possession- 13-Feb-24	14-11-2023 Rs. 6,12,046/-	Saharan- pur-B

the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002. Date: February 15, 2024 **Authorized Officer**

Place: Saharanpur **ICICI Home Finance Company Limited**

POSSESSION Kotak Mahindra Bank Limited Registered Office: 27 BKC, C 27, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Branch Office: Kotak Mahindra Bank Ltd7th Floor, Plot No. 7, Sector — 125, Nr. Dell Campus, Noida, UP - 20131. Whereas, The Undersigned Being The Authorized Officer Of Kotak Mahindra Bank Ltd., Under The

Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (54 Of 2002) And In Exercise Of Powers Conferred Under Section 13(12) Read With Rule 3 Of The Security Interest (Enforcement) Rules 2002 Issued Demand Notices To The Borrowers As Detailed Hereunder, Calling Upon The Respective Borrowers To Repay The Amount Mentioned In The Said Notices With All Costs, Charges And Expenses Till Actual Date Of Payment Within 60 Days From The Date Of Receipt Of The Same. The Said Borrower(S)/ Co Borrower(S) Having Failed To Repay The Amount, Notice Is Hereby Given To The Borrowers/ Co Borrowers And The Public In General That The Undersigned Has Taken Possession Of The Property Described Hereunder In Exercise Of Powers Conferred On Him Under Section 13(4) Of The Said Act R/W Rule 8 Of The Said Rules On The Dates Mentioned Along-With. The Borrowers in Particular And Public In General Are Hereby Cautioned Not To Deal With The Properties And Any Dealings With The Properties Will Be Subject To The Charge Of Kotak Mahindra Bank Ltd., For The Amount Specified Therein With Future Interest, Costs And Charges From The Respective Dates. The Borrowers Attention Is Invited To Provisions Of Sub Section (8) Of Section 13 Of The Act, in Respect Of Time Available To Redeem The Secured Assets. Details Of The Borrowers, Scheduled Property, Outstanding Dues, Demand Notices Sent Under Section 13(2) And Amounts Claimed There Under, Date Of Possession Is Given Herein Below:

Name And Address Of The Borrower, Details Of The 1. Date Of Possession 2. Type of Possession Co-Borrower Loan Account No., Loan Amount | Immovable Property | 3. Demand Notice Date 4. Amount Due in Rs. Mr. Mahitab Safi S/O Mr. Sarif Safi & All That Piece And Parcel Of 1.12.02.2024 Mrs. Farzana Begum W/O Mr. Mehtab Property Bearing No. WZ-85, On Safi Both At: H.No. 571, Gali No. 4, First Floor Without Roof/ Terrace 3.23.01.2023 Rajeev Garden, Loni Dehat, Ghaziabad, Rights, Area Measuring 103 4 Rs 44,17,404/- (Rupees U.P- 201102 Both Also At: First Floor Sq.Yds., I.E. 86.12 Sq.Mtrs., Part Forty Four Lakh Property No. Wz-85, Khasra No. 414/ Of Khasra No. 414/348/2, Seventeen Thousand four 348/2, Nangal Raya, Mohan Nagar, Situated In The Area Of Village hundred four Only) due Delhi-110046 Loan Account Number: Nangal Raya, Colony Known As and payable as of 609107210572515 Loan Amount Mohan Nagar, New Delhi- 11.01.2023 with applicable Sanctioned: Rs. 40,80,000/-(Rupees 110046. Name of the interest from 12.01.2023 Mortgagor: MR. MAHITAB SAFI until payment in full. Forty Lakh Eighty Thousand Only). Date: 15.02.2024, Place: Delhi For Kotak Mahindra Bank Ltd., Authorized Officer

For any query please Contact Mr. Nakul Gupta (+919811862274) & Mr. Somesh Sundriyal (+919910563402)

CONSOLIDATED

(Rs. in Lakhs)

NOIDA TOLL BRIDGE COMPANY LIMITED

Regd. Office: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110 091 Tel: 0120-2516495 Fax: 0120-2516440

STANDALONE

CIN Number: L45101DL1996PLC315772 Website: www.ntbcl.com Email: ntbcl@ntbcl.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023

and the last	PEG012-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-			200 (17.31.510.0)	3 Sec. 200 St. 20 Sec.			V.15		- W W I T T W W I	BUTTER ST. BUTTER			
SI. No.	Particulars		uarter ende	d	Nine Mont	ths ended	Year ended	C	uarter ende	d	Nine Mon	ths ended	Control of the American Contro	
NU.		31.12.2023 Unaudited	30.09.2023 Audited	31.12.2022 Unaudited	31.12.2023 Unaudited	31.12.2022 Unaudited	31.03.2023 Audited	31.12.2023 Unaudited	30.09.2023 Audited	31.12.2022 Unaudited	31.12.2023 Unaudited	31.12.2022 Unaudited	31.03.2023 Audited	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	
1	Total Income from Operations	468.19	490.80	718.57	1,334.32	2,158.98	2,681.83	468.46	490.87	718.75	1,334.74	2,159.46	2,682.84	
11	Profit/(Loss) for the period before taxation	(832.50)	(889.11)	(848.60)	(2,638.23)	(2,516.99)	(3,527.51)	(822.56)	(887.20)	(842.86)	(2,628.90)	(2,504,21)	(3,512.90)	
Ш	Net Profit/(Loss) from Continuing operations	(832.50)	(889.11)	(848.60)	(2,638.23)	(2,516.99)	(3,527.51)	(822.65)	(887.23)	(842.90)	(2,629.02)	(2,504.42)	(3,513.25)	
IV	Total Other Comprehensive Income for the period	0.25	0.19	0.60	0.73	1.79	1.16	0.28	0.27	0.87	0.93	2.60	1.51	
٧	Total Comprehensive Income for the period	(832.25)	(888.92)	(848.00)	(2,637.50)	(2,515.20)	(3,526.35)	(827.20)	(886.96)	(842.03)	(2,628.09)	(2,501.82)	(3,511.74)	
VI	Paid-up equity share capital (Face Value Rs 10)	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	
VII	Reserve (exculding Revaluation Reserve as shown in the Balance Sheet of previous year)	N/A	N/A	N/A	N/A	N/A	5,003.13	N/A	N/A	N/A	N/A	N/A	4,998.40	
VIII	Earning Per Share (Rs.)		i i	15.			1		Si 19	8 00			3	
	Basic	(0.45)	(0.48)	(0.46)	(1.42)	(1.35)	(1.89)	(0.44)	(0.48)	(0.45)	(1.41)	(1.35)	(1.89)	
	Diluted	(0.45)	(0.48)	(0.46)	(1.42)	(1.35)	(1.89)	(0.44)	(0.48)	(0.45)	(1.41)	(1.35)	(1.89)	

Notes to Financial Results

- 1 The above results have been subjected to a limited review by the statutory auditors of the Company, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 14, 2024.
- 2 The Hon'ble High Court of Allahabad has, vide its judgement dated October 26, 2016, on a Public Interest Litigation filed in 2012 (challenging the validity of the Concession Agreement and seeking the Concession Agreement. to be quashed) directed the Company to stop collecting the user fee holding the two specific provisions relating to levy and collection of fee to be inoperative, but refused to quash the Concession Agreement. Consequently, collection of user fee from the users of the NOIDA bridge has been suspended from October 26, 2016, against which the Company has filed a Special Leave Petition (SLP) before the Hon'ble Supreme Court of India seeking an interim stay on the said judgment

On November 11, 2016, the Hon'ble Supreme Court issued its Interim Order, denying the interim stay and sought assistance of CAG to verify whether the 'Total Cost' of the Project in terms of the Concession Agreement had been recovered or not by the Company. The CAG has submitted its report to the Hon'ble Supreme Court and the bench has on September 14, 2018, directed that the report submitted by the CAG be kept in a sealed cover. The Special Leave Petition (SLP) is still pending for final adjudication in the Hon'ble Supreme Court. The Company has also notified NOIDA that the Judgement of the Hon'ble Allahabad High Court, read with the Interim Order of the Hon'ble Supreme Court of India constitutes a 'change in law' under the Concession Agreement and submitted a detailed proposal for modification of the Concession Agreement, so as to place the Company in substantially the same legal, commercial and economic position as it was prior to the said change in law. Since NOIDA did not act on the proposal, the Company had sent a notice of arbitration to NOIDA. The Arbitral Tribunal has been constituted and both, the Company and NOIDA, have submitted their claims and counter claims. Further, NOIDA had filed an application under Section 16 of the Arbitration and Conciliation Act, 1961 on the maintainability of the arbitration proceedings which was rejected by the Arbitral Tribunal vide order dated August 10, 2018.

NOIDA had filed an application in the Hon'ble Delhi High Court, under Section 34 of the Arbitration and Conciliation Act, 1961, challenging the Arbitral Tribunal Order dated August 10, 2018, which has been disposed off by the Hon'ble Delhi High Court on January 31, 2019, without any relief to NOIDA.

NOIDA has also filed an application for directions before the Hon'ble Supreme Court, seeking a stay on the arbitral proceedings. On April 12, 2019, the Hon'ble Supreme Court directed a stay on the Arbitral proceedings. On January 31, 2020, the Company filed an application before the Hon'ble Supreme Court for vacation of the interim stay granted vide order dated April 12, 2019. In view of the outbreak of COVID-19, the functioning of the Hon'ble Supreme Court was limited to urgent matters only. Pursuant to the filing of letter of urgency, the matter was heard by the Hon'ble Supreme Court on September 21, 2020, October 5, 2020, November 18, 2020, January 20, 2021, March 16, 2021, April 15, 2021, July 26, 2021, August 10, 2021, September 8, 2021 and subsequently posted for October 26, 2021 Meanwhile, the Company, on October 4, 2021, received a final notice of demand dated September 30, 2021, from NOIDA, wherein NOIDA raised an alleged demand of Rs 26.05 crores payable by the Company within three

before the Hon'ble Supreme Court. Based on the Letter of Urgency/ Mentioning filed by the Company, the matter was listed for hearing on October 26, 2021. Inspite of the Company informing all the developments at the Hon'ble Supreme Court to NOIDA, the NOIDA authorities unlawfully removed all the advertisement displays from the NOIDA side of the DND Flyway on October 14, 2021. Further, on October 26, 2021, the matter was not taken up for hearing by the Hon'ble Supreme Court due to paucity of time. The Company once again physically mentioned the Urgency before the Hon'ble Supreme Court on October 28, 2021 and the matter was listed for hearing on November 9, 2021 and subsequently was posted for hearing on December 1, 2021 and December 7, 2021. Subsequently, on December 9, 2021, the matter was

days of receipt thereof, failing which NOIDA threatened to remove all advertisement displays on the NOIDA side of the DND Flyway. On receipt of the said notice, the Company filed an interim application on October 4, 2021,

mentioned and was heard by the Hon'ble Supreme Court on December 15, 2021, January 6, 2022 and January 10, 2022. On January 19, 2022, the Hon'ble Supreme Court disposed the interim application filed on October 4, 2021, with the direction that the Company be permitted to put up outdoor advertisement on payment of Rs 125 per square feet per month, in advance, subject to the outcome of the SLP of 2016 filed by the Company The SLP was posted to March 29, 2022, for final disposal, and thereafter was posted on May 10, 2022, August 23, 2022, October 18, 2022, November 2, 2022 and January 10, 2023, but could not be taken up due to paucity of

time on all ocassions. Subsequently, the matter was heard on July 27, 2023 wherein the Hon'ble Supreme Court has requested the learned Additional Solicitor General of India to examine the report submitted by the CAG and assist the Hon'ble Supreme Court on the said fixed date and the matter was posted for hearing on September 25, 2023. On September 25,2023 the Learned Bench of Hon'ble Supreme Court took note of the fact that the Respondents have been provided a copy of the CAG Report and thus directed the matter to be listed for final arguments on November 21, 2023. On November 21, 2023 the Learned Bench noted that service and pleadings in SLP(C) were complete and directed the matter to be listed on January 30, 2024, however, the matter was not taken up on January 30,2024 and

also on February 6, 2024 and has now been posted for hearing on February 20, 2024. Based on a legal opinion and reliance placed by the Board of Directors on the provisions of the Concession Agreement (relating to compensation and other recourses), the Company is confident that the underlying values of

the intangible and other assets are not impaired.

The Company continues to fulfil its obligations as per the Concession Agreement, including maintenance of Project Assets.

- A Public Interest Litigation, which was filed on October 31, 2015, before the Hon'ble High Court of Delhi by the Confederation of NCR Residents Welfare Association (Society) ("CONRWA") seeking quashing of the Memorandum of Understanding ("MoU") dated November 12, 1997, Support Agreement dated January 14, 1998 and all other consequential permissions granted to the Company for construction and operation of DND Flyway has been dismissed on February 1, 2024, by the Hon'ble High Court of Delhi.
- On September 20, 2021, the Company received an assessment order from the Income Tax Department u/s 143(3) r.w.s. 144B of the Income Tax Act, 1961, for Assessment Year 2018-19, wherein a demand amounting to Rs. 46.23 crores has been raised, primarily on account of valuation of land, by treating land as a revenue subsidy.
- The Company has on September 30, 2021, requested the Assessing Officer to keep the penalty proceedings in abeyance and has filed an appeal on October 19, 2021, with the Commissioner of Income Tax (Appeals) and National Faceless Appeal Centre (NFAC), against the aforesaid assessment order.

During December 2019, the Company had received an assessment order from the Income Tax Department u/s 143(3) of the Income Tax Act, 1961, for Assessment Years 2016-17 and 2017-18, wherein a demand of Rs.357 crores and Rs. 383.48 crores respectively was raised, based on the historical dispute with the Tax Department, which is primarily on account of addition of arrears of designated returns to be recovered in future, valuation of land and other recoveries. The Company has filed an appeal with the first level Appellate Authority. With the transition to Faceless Appeals, as introduced vide Faceless Appeal Scheme, 2020, both the appeals have been transferred to the NFAC. The Company has also received a Show Cause Notice, dated May 15, 2021, u/s 270A of the Income Tax Act, 1961, from the NFAC for Assessment Years 2016-17 and 2017-18. However, the Company has requested that the

penalty proceedings be kept in abeyance as the appeals on merits are currently pending before the Commissioner of Income Tax (Appeals).

The Income Tax Department has, in earlier years, raised a demand of Rs. 1,340.03 crores, which was primarily on account of addition of arrears of designated returns to be recovered in future from toll and revenue subsidy on account of allotment of land. Pursuant to the receipt of order from CIT(A) on April 25, 2018, the Company has received a notice of demand from the Assessing Officer, Income Tax Department, New Delhi, in respect of Assessment Years 2006-07 to 2014-15, giving effect to the said order from CIT(A), whereby an additional tax demand of Rs. 10,893.30 crores was raised. The enhancement of the demand was primarily on account of valuation of land. The Company has filed an appeal along with the stay application with Income Tax Appellate Tribunal (ITAT). The matter was heard by ITAT on December 19, 2018, January 2, 2019 and February 6, 2019 and based on NCLAT Order dated October 15, 2018, ITAT adjourned the matter sine die, with directions to maintain status quo.

Further, in November 2018, the CIT(A), Noida, passed a penalty order for Assessment Years 2006-07 to 2014-15, based on which the Assessing Officer Delhi, imposed a penalty amounting to Rs. 10,893.30 crores in December 2018. The Company has filed an appeal, along with a stay application with the Income Tax Appellate Tribunal (ITAT). The matter was heard by the ITAT on March 29, 2019 and May 3, 2019, which has adjourned the matter sine die, with directions to maintain status quo.

On April 21, 2022, the Company filed an application for early hearing before Hon'ble ITAT and subsequently the matter was heard by ITAT on May 6, 2022. The appeals on merits along with the stay application were posted for hearing on July 21, 2022 and October 20, 2022, however the matter couldn't be taken up since the Special counsel appointed by the Department sought the adjournment and the matter was listed for hearing on January 25, On January 25, 2023 and March 15, 2023, the same Learned members of the Hon'ble ITAT were presiding for two different benches and due to the paucity of time the matter could not be taken up. Since the appeals are

covered by the stay, accordingly at the request of the Company's Counsel, the Hon'ble ITAT directed the department for no coercive action till the next date of hearing i.e. June 5, 2023. The Company on June 5, 2023 requested the Hon'ble ITAT for two clear dates to argue the matter and requested for no coercive action till the next date of hearing i.e. July 26, 2023. Accordingly, the matter was heard, argued

and counter argued on July 26, 2023, August 1, 2023 and was concluded on August 2, 2023. Consequently, vide its Order dated August 8, 2023, the Hon'ble ITAT has pronounced its judgment for Assessment Years 2006-07 to 2011-12, wherein the appeals of the Revenue were dismissed and appeal of Company was allowed, thus addressing about 72% of the total demand in appeal with the ITAT of Rs. 23,127 crores. For pending appeals pertaining to Assessment Years 2012-13 to 2014-15, October 11, 2023, was fixed as the date of hearing.. However, on October 11, 2023, December 21, 2023 and February 13, 2024, the Department sought the adjournment. The next date for the hearing has not yet been notified.

- 5. In terms of an affidavit filed by the Ministry of Corporate Affairs with the Hon'ble National Company Law Appellate Tribunal (NCLAT) on May 21, 2019, the cut-off date of October 15, 2018 ("Cut-off date") was proposed. The Hon'ble NCLAT vide its Order dated March 12, 2020, has approved the revised Resolution Framework submitted by the New Board along with its amendments. In the said Order, Hon'ble NCLAT has also approved October 15, 2018 as the 'Cut Off' date for initiation of resolution process for IL&FS and its group companies, including the Company. Accordingly, the Company has not provided for any interest on all its loans and borrowings with effect from October 15, 2018 ("Cut-off date"). 6 In terms of the License Agreement dated August 23, 2018 and November 1, 2018 and addendum thereto dated July 1, 2019, entered into with the erstwhile Licensee, the Company has terminated the said Contract as per the
- provisions thereof. The erstwhile Licensee has initiated an Arbitration proceeding against the Company. The matter with regard thereto has been heard by the Learned Arbitrator on December 6, 2022, December 9, 2022, December 15, 2022, January 21, 2023, February 1, 2023, February 13, 2023, March 3, 2023, March 11, 2023, May 4, 2023, July 7, 2023, August 17, 2023 and October 10, 2023. On October 10, 2023 arguments on the amendment application were concluded and on November 18, 2023, the Learned Arbitrator allowed the amendment application filed by the Company but rejected the amendment application filed by the erstwhile Licensee. Thereafter, the matter was posted for hearing on December 23, 2023 and then on January 29, 2024, but was adjourned and now has been posted for hearing on March 1, 2024. The Company also challenged the order of the Arbitrator dated March 3, 2023, requiring the Company to submit a fixed deposit of Rs. 5 crores with the Arbitrator till the final disposal of the matter, in the Hon'ble HC of Delhi and
- has been able to obtain a stay on the said order of the Arbitrator on April 12,2023. Subsequently the matter was heard on August 9, 2023, October 16, 2023 and November 28, 2023. On November 28, 2023 the Hon'ble HC of Delhi allowed the Appeal of the Company and set aside the impugned Order dated March 3, 2023 of the Arbitrator, to the extent it directed the Company to make a deposit of Rs. 5 Crores. The re-opening of the books of accounts, investigations by Serious Fraud Investigation Office ("SFIO") and other regulatory agencies and forensic examination by Grant Thornton India LLP, which is under process for certain
- group entities does not have any impact on the financial statements/operations of the Company. The Company has only one business segment and therefore reporting of segment wise information is not applicable.
- 9. The figures for the quarter ended December 31, 2023 are the balancing figures between the unaudited figures for the nine months ended December 31, 2023 and the published year to date figures upto half year ended
- September 30, 2023 which have been subjected to an audit by the statutory auditors. 10 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirement) Regulation 2015. The full format of the
- Quarterly Financial Results are available on the websites of the Company, National Stock Exchange of India Limited and BSE Limited at www.ntbcl.com, www.nseindia.com and www.bseindia.com respectively.

11 Previous period/year figures have been regrouped / reclassified wherever necessary.

Place : Noida

Date: February 14, 2024

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For and on behalf of the Board of Directors Dheeraj Kumar Executive Director Rajiv Jain DIN No. 07046151

CCL INTERNATIONAL LIMITED CIN:L26940DL1991PLC044520

Regd. Off.: M-4, Gupta Tower, B1/1, Commercial Comlex, Azadpur, New Delhi-110033 Corp. Office: C-42, RDC, Raj Nagar, Ghaziabad-201002;

Tel: 01204214258, Email ID: cmpsec@cclil.com, Website: www.evocreteindia.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER 8 NINE MONTH ENDED 31ST DECEMBER, 2023

Particulars	Quarter Ending			Nine Mo	Year Ended	
	31.12.2023 Unaudited		31.12.2022 Unaudited	31.12.2023 Unaudited	31.12.2022 Unaudited	31.03.2023 Audited
Total income from operations	1,092.45	361.38	20.56	2,030.27	852.04	1,732.81
Net Profit/ (loss) for the period (before Tax,						
exceptional and extraordinary items)	39.84	0.36	(267.18)	49.58	(265.53)	(197.12)
Net Profit/ (loss) for the period before Tax						
(after exceptional and extraordinary items)	39.84	0.36	(267.18)	49.58	(265.53)	(197.12)
Net profit/(loss) for the period after tax	40.95	0.01	(194.43)	52.08	(191.33)	(138.96)
Total comprehensive income for the period						
[Comprising profit/(loss) for the period (after tax)						
and other comprehensive income (after tax)]	-	-	-	-	+	-
Equity share capital (Face Value of Rs. 10/-)	1,919.26	1,919.26	1,919.26	1,919.26	1,919.26	1,919.26
Reserves (excluding revaluation reserve)						
as shown in the audited balance sheet"	-	-		-	+	2,589.00
Earnings per share						
(1) Basic	0.21	0.00	(1.01)	0.27	(1.00)	(0.72)
(2) Diluted	0.21	0.00	(1.01)	0.27	(1.00)	(0.72)
Note:						

The above is an extract of the detailed format of Unaudited Financial Results for the Quarter and Nine month ended 31.12.2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The fu format of the said Financial Results is available on the websites of the Stock Exchange at www.bseindia.com and on the website of the Company at www.evocreteindia.com.

> For and behalf of Board of Directors **CCL International Limited**

Sd/-Sd/-Date: 14.02.2024 Rama Gupta Akash Gupta Place: Ghaziabad **Managing Director** Director DIN: 00080613 DIN: 01940481

"IMPORTANT"

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manner whatsoever.

CIN:U74899DL1932PLC000298 Regd. Office: 2, Kasturba Gandhi Marg, New Delhi-110001 Head Office: B- 40, Second Floor, B- Block, Connaught Place, New Delhi-110001 Tel.: 011-41513656, 58 E-mail: rbns@rbnssugar.in; rbnsmail@rbnssugar.in NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

RAI BAHADUR NARAIN SINGH SUGAR MILLS LTD.

General Public are hereby informed that the original Share Certificates of the Company, details of which are given hereunder have been reported lost or misplaced and that pursuant to requests received from concerned shareholder/legal heirs, the company intends to issue duplicate share certificates in lieu of the said original Shares Certificates: SL. FAVOURING FOLIO NO. OF CERTIFICATE NOS. DISTINCTIVE. NOS.

NO.	i i	NO.	SHARES	FROM TO	FROM TO
1.	Hinnah Kaur	H-7	4100	10698-10738	959201-963300
			2000	46855-46874	4570796-4572795
			50	56075	4574896-4574945
			65	56098	3210591-3210655
			1240	51748-51760	5058906-5060145
			1360	56215-56219	5956816-5958175
			2715	56558-56562	7449416-7452130
			4105	57013-57018	9950826-9954930
			10945	57546-57552	15515113-15526057
Tot	al		26580		
2.	Harsimran Kaur	H-6	4100	10651-10697	955101-959200
			2000	46835-46854	4568796-4570795
			50	56074	4574846-4574895
			65	56097	3210526-3210590
			1240	51735-51747	5057666-5058905
			1360	56210-56214	5955456-5956815
			2715	56553-56557	7446701-7449415
			4105	57007-57012	9946721-9950825
			10945	57539-57545	15504168-15515112
Tot	al		26580		

Office within 15 days from the date of publication of this Notice. Public are hereby cautioned against dealing in the above mentioned Share Certificates. For Rai Bahadur Narain Singh Sugar Mills Ltd.

(19.27)

(120.97)

Nidhi Arora Company Secretary

(Rs. in Lacs

(96.74)

(52.93)

JOHN OAKEY AND MOHAN LIMITED CIN:L15549DL1962PLC003726 Read Office: office no 4 First Floor Near Punjab National Bank Pocket E Market Mayur vihar phase 2 Delhi 110091

Tel.: 0120-2657298

E-Mail:oakeymohan@gmail.com. **Website**: www.oakeymohan.in

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023

DATE: 14.02.2024

PLACE: NEW DELHI

Quarter Quarter Quarter Nine Year ended ended ended Months **Months** Ended **Particulars** No. Ended Ended 31st March 31.12.2023 30.09.2023 31.12.2022 31.12.2023 31.12.2022 2023 Unaudited Unaudited Audited Unaudited Unaudited Unaudited 1,507.34 Total Income from Operations (Net) 341.11 296.79 376.71 996.49 1,183.16 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) (14.55)(61.45)(25.75)(120.97)(70.73)(131.68)Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items (14.55)(61.45)(25.75)(120.97)(70.73)(131.68)Net Profit/(Loss) for the period after tax

(61.45)

[Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income(after tax)] (6.13)(57.78)(22.40)(103.90)(51.41)(79.32)48.38 48.38 48.38 **Equity Share Capital** 48.38 48.38 Reserve excluding Revaluation Reserves 1,708.17 as per balance sheet of previous year Earnings Per Share (EPS) (for continuing and discontinued operations) (of Rs.10 each (not Annualised) Basic (Rs) (3.01)(12.70)(3.98)(10.94)(20.00)(25.00)Diluted (Rs) (3.01)(12.70)(3.98)(25.00)(10.94)(20.00)b NOTES:

(14.55)

The above is an extract of the detailed format of Quarterly And Nine Months ended December, 31, 2023 reults filed with the Stock Exchange under Regulation 33 of the SEBI(Listing and other Disclosures Requirements) Regulations, 2015. The full format of the Quarterly and Nine Months ended Financial Results are available on the website of the Stock Exchange at www.msei.in and o Company's website at www.oakeymohan.in

The above results have been reviewed by the Audit Committee and approved by the Board at their respectivemeetings held on14t February 2024 For And on behalf of the board

For JOHN OAKEY AND MOHAN LIMITED

Place: New Delhi Date: 14th February, 2024

(after exceptional and/or Extraordinary items

Total Comprehensive Income for the period

Rajan Dati Director

Nine Month Ended

DIN: 00229664

(Rs. in Lacs)

Year Ended

DIN: 00067203

Kanoria Energy & Infrastructure Limited (Formerly Known as A Infratsructure Limited)

Regd. Office & Works: Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan), Phone: 01482-286102, FAX: 01482-286104 Website: www.ainfrastructure.com, Email: cs@kanoria.org, CIN: L25191RJ1980PLC002077

EXTRACT OF STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED ON 31.12.2023 Quarter Ended

Particulars	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
Total Income from Operations	7656.86	6572.55	6883.13	27,116.81	22,387.18	31612.38
Net Profit/(Loss) from Ordinary Activities	190.60	187.98	592.46	1,017.64	1,402.61	1337.67
(before Tax, Exceptional and/or Extraordinary items#)	171.00970.0101	200000000000000000000000000000000000000	100000000000000000000000000000000000000			4.000000000
Net Profit/(Loss) from Ordinary Activities before tax	190.60	187.98	592.46	1,017.64	1,402.61	1337.67
(after Exceptional and/or Extraordinary items#)				8.6	150	
Net Profit/(Loss) for the period after tax	143.95	115.13	425.40	778.80	990.07	954,68
(after Exceptional and/or Extraordinary items#)						
Other comprehensive income for the period	3.01	5.39	1.84	10.22	0.16	6.07
Total comprehensive income for the period	146.96	120.52	427.24	789.02	990.23	960.75
Equity Share Capital (Face Value: Rs. 5/- each)	4264.57	4264.57	4264.57	4264.57	4264.57	4264.57
Total Reserves i.e. Other Equity	- 3		- 2			4,010.17
Earnings Per Share (before extraordinary items) (of 5/- each)	0445200	100000	W. Store	\$300.0	7539543	5558
Basic:	0.17	0.13	0.50	0.91	1.16	1.12
Diluated:	0.17	0.13	0.50	0.91	1.16	1.12
Earnings Per Share (after extraordinary items) (of 5/- each)						
Basic:	0.17	0.13	0.50	0.91	1.16	1.12
Diluated:	0.17	0.13	0.50	0.91	1.16	1.12

- The above Financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (India Accounting Standards) Rules, 2015 as amended by Companies (Indian Accounting Standards) (Amendment) Rules
- from time to time. 2. The above Financial results have been reviewed by the Audit Committee and have been approved by Board of Directors at its meeting held
- The statutory auditors of the Company have carried out the limited review of these Financial results as required under Regulation 33 of the
- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 The Company has only one operating segment i.e. A.C. Sheets and Pipes.
- Figures for the previous period have been regrouped / reclassified wherever necessary, to conform to current period's classification.

For and on behalf of the Board of Direcors Sanjay Kumar Kanoria **Managing Director**

New Delh

Date: 14.02.2024 Place : Bhilwara

Chief Financial Officer

वर्थना फाइनेंस प्राइवेट लिमिटेड (पूर्व में थिरुमेनी फाइनेंस प्राइवेट लि. के रूप में अभिज्ञात)

varthana पजी. कार्यालयः सं. 5बीसी-110, वरासिद्धि, बाह्य पिंग रोड, सर्विस रोड, तृतीय खंड, एक्आरबीआर लेआउट, कल्याण नगर, बैंगलीर-560043, वेबसाइट: www.varthana.com, ई-मेल: care@varthana.com, दूरमाष सं: 080-68455777, शाखा कार्यालयः 1162 और 1163, टॉवर बी-1, 11वीं मंजिल, स्पेज़ टेक पार्क, सेक्टर 49, सीहना रोड, गुरुग्राम—122018

आधिपत्य सूचना (ानयम 8(1)) (अचल सपात्त हतु)

प्राइवेट लि. के रूप में अभिज्ञात) गुरुग्राम के प्राधिकृत अधिकारी के रूप में वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पूनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम २००२ (२००२ का ५४) के अंतर्गत और प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों के प्रयोगांतर्गत, एक मांग सूचना दिनांकित 31.10.2023 को निर्गत की थी, जिसमें आवेदकों / सह-आवेदकों / बंधककर्ताओं को ऋण खाता सं.: S20GUR-GUR 015609, S 19GUR-GUR-006462, 1.मैसर्स इंडियन मेवात डेवलपमेंट मिडिल स्कूल, इसके अधिकृत हस्ताक्षरकर्ता द्वारा प्रतिनिधित्व, वीपीओ छायंसा तहसील हथीन, जिला पलवल हरियाणा , पलवल, हरियाणा 121103, 2. मैसर्स मैसर्स मेवात डेवलपमेंट एंड एजुकेशन सोसाइटी, इसके अधिकृत हस्ताक्षरकर्ता द्वारा प्रतिनिधित्व, वीपीओ छांयसा तहसील हथीन, जिला पलवल हरियाणा, पलवल, हरियाणा —121103 3, श्री जैकम पुत्र भुन्नम, छांयसा (२११), पलवल, हरियाणा १२११०३, ४. श्री मुर्तजा खान पुत्र स्व. जैकम खान, छांयसा (211), पलवल, हरियाणा—121103, 5. श्री सराजू पुत्र भुन्नम, छांयसा (211), हथीन, पलवल, हरियाणा-121103 से उक्त नोटिस में उल्लिखित राशि 31.10.2023 के अनुसार रु.20,52,125/- (रुपये बीस लाख बावन हजार एक सौ पच्चीस मात्र)का भुगतान की तिथि तक मांग सूचना में वर्णित विवरणों के अनुसार आकलित आकिसमक व्ययों, लागत तथा अन्य शुल्कों इत्यादि के साथ ब्याज की अनुबंधित संविदात्मक दर के साथ, उक्त सचना की प्राप्ति की तिथि से 60 दिवसों के अंदर प्रतिभगतान करने को कहा गया था।

चूंकि, यहां इसमें उपरोक्त वर्णित आवेदकगण/सह-आवेदकगण/बंधककर्तागण ब्याज/अन्य शुल्कों के साथ पूर्ण निर्धारित बकाया राशि का प्रतिभुगतान करने में विफल हो चुके हैं, अतएव एतदुद्वारा आवेदकों / सह-आवेदकों / बंधककर्ताओं को विशेष रूप में तथा जनसाधारण को एतदद्वारा सामान्य रूप में सचित किया जाता है कि अधोहस्ताक्षरकर्ता ने मैसर्स वर्थना फाइनेंस प्राइवेट लिमिटेड, गुरुग्राम शाखा के प्राधिकृत अधिकारी के रूप में यहां इसमें निम्न विवरणित संपत्तियों का प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 8 के साथ पिठत उक्त अधिनियम की धारा 13(4) के अंतर्गत उन्हें प्रदत्त शक्तियों के प्रयोगांतर्गत, 13.02.2024 को आधिपत्य ग्रहण कर लिया है।

आवेदकों / सह–आवेदकों / बंधककर्ताओं को विशेष रूप में तथा जनसाधारण को एतदद्वारा सामान्य रूप में सावधान किया जाता है कि संपत्ति का लेन-देन न करें तथा संपत्तियों का कोई व किसी भी प्रकार का लेन-देन, दिनांक 12.02.2024 के अनुसार **रु.21,45,028/- (इक्कीस लाख पैतालीस हजार अट्टाईस** रुपये मात्र)की एक राशि का भूगतान की तिथि तक यहां इसमें ऊपर अंकितानुसार ब्याज की अनुबंधित संविदात्मक दर और आकलित आकरिमक व्ययों, लागत तथा अन्य शुल्कों इत्यादि हेतु मैसर्स वर्थना फाइनेंस प्राइवेट लिमिटेड गरुग्राम के प्रभाराधीन होगा। आवेदकों / सह—आवेदकों / बंधककर्ताओं का ध्यानाकर्षण प्रतिभत परिसंपत्तियों के मोचनार्थ उपलब्ध समय के संदर्भ में अधिनियम की धारा 13(8) के प्रावधानों की ओर आमंत्रित किया जाता है।

अचल संपत्ति का विवरण : खेवट नं. 430, खाता नंबर 604, मस्तिकल नंबर 39, किला नंबर 7(5-8), गांव छांयसा, तहसील हथीन, जिला फतेहाबाद, हरियाणा – 121103 स्थित संपत्ति का वह समस्त दुकड़ा और अंश, सीमाएं: पूर्व: संपत्ति का हिस्सा, पश्चिम: सड़क. उत्तर: जगदीश की संपत्ति / घर का हिस्सा, दक्षिणः जाफर का घर। दिनांकः 15—02—2024, स्थानः मौजा गांव छायसा 💢 हस्ता 🗸 —प्राधिकृत अधिकारी, वर्थना फाइनेंस प्राइवेट लिमिटेड

DCM SHRIRAM INDUSTRIES LIMITED

CIN: L74899DL1989PLC035140 Regd. Office: 5th Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi -110001

Tel.: 011-43745000, E-mail: dsil@dcmsr.com, Website: www.dcmsr.com NOTICE OF POSTAL BALLOT TO MEMBERS

Notice is hereby given that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 ("Rules") as amended, the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and General Circular No. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA Circulars), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has on Wednesday, 14th February, 2024, sent to the Members, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of Postal Ballot dated 12th February, 2024 together with an Explanatory Statement pursuant to Section 102 of the Act, vide an e-mail through KFin Technologies Limited.

The Board of Directors of the Company has appointed Shri Swaran Kumar Jain (COP) No.4906) Practicing Company Secretary and Shri Neeraj Jain (COP No. 26163) Practicing Company Secretary (alternate) as Scrutinizer(s) for conducting the Postal Ballot/e- voting process in a fair and transparent manner.

Members are requested to provide their assent or dissent through e-voting only. The Company has availed the services of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company for facilitating e-voting to enable the Shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. The details of e-voting period are as under:

Cut-off Date	Monday, 12th February, 2024
Commencement of e-voting	Monday, 19th February, 2024 at 9.00 A.M. (IST)
Conclusion of e-voting	Tuesday, 19th March, 2024 at 5.00 P.M. (IST)

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company Depositories. The communication of the assent or dissent of the Members would take place through the e-voting system only.

A person who is not a Member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only. The copy of Postal Ballot notice is available on the Company's website at https://www.dcmsr.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited at https://evoting.kfintech.com/showallevents.aspx. Members who do not receive the Postal Ballot Notice may download it from the abovementioned websites.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investorservices@dcmsr.com along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, selfattested copy of the PAN card, and self-attested copy of any document (eg.: Aadhaar, Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to investorservices@dcmsr.com.

The Results of the Postal Ballot will be declared on or before Thursday, the 21st March, 2024 at the Regd. Office of the Company and shall be displayed on the Company's

For any query members may contact the Company at 011- 43745075 / E-Mail ID: investorservices@dcmsr.com or Company's Registrar and Transfer Agents, KFin Technologies Limited having their office at Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032. Contact details: Toll Free No.: 1800-3094-001; or send an email request at the email id: einward.ris@kfintech.com.

For DCM Shriram Industries Limited

Place: New Delhi Dated: 14.02.2024



Y.D. Gupta Company Secretary & Compliance Officer FCS: 3405

आईडीएफसी फर्सट बैंक लिमिटेड (तत्कालीन कैपिटल फर्सट लिमिटेड और आईडीएफसी बैंक लिमिटेड के साथ समामेलित)

सीआईएनः L65110TN2014PLC097792

टेल: 91 44 4564 4000 । फैक्स: 91 44 4564 4022.

पंजीकृत कार्यालयः केआरएम टावर्स, 8वीं मंजिल, हैरिंगटन रोड, चेटपेट, चेन्नई - 600031.

IDFC FIRST

सार्वजनिक नोटिस सोने की नीलामी सह आमंत्रण सचना

नीचे उल्लिखित उधारकर्ता को आईडीएफसी फर्स्ट बैंक लिमिटेड से खरीदे गए सोने के आभूषण के बदले में क्रेडिट सुविधा के लिए बकाया राशि का भुगतान करने के लिए नोटिस जारी किया गया है। चूंकि उधारकर्ता सुविधा के तहत बकाया चुकाने में विफल रहे है। हम 22 / 02 / 2024 को गिरवी रखे गए सोने के आभषणों की नीलामी आयोजित करने के लिए बाध्य हैं। यदि इस नीलामी से कोई अधिशेष राशि प्राप्त होती है, तो उसे संबंधित उधारकर्ता को वापस कर दिया जाएगा और यदि नीलामी के बाद कोई कमी होती है, तो शेष राशि उचित कानुनी कार्यवाही के माध्यम से उधारकर्ता से राशि वसल की जाएगी। आईडीएफसी फर्सट बैंक के पास निम्नलिखित खाते को बिना पूर्व सुचना के नीलामी से हटाने का अधिकार है। इसके अलावा आईडीएफसी फर्स्ट बैंक बिना किसी पूर्व सूचना के नीलामी तिथि बदलने का अधिकार सुरक्षित रखता है।

ऋण खाता संख्या	ग्राहक का नाम	शाखा का नाम
		J. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
110059707	शक्ति रंजन	कमला नगर शाखा
110000101		TO THE SHOOT
114789623	शक्ति रंजन	कमला नगर शाखा
114703020	सारा रजन	कनला गगर शाखा
112412407	साहिल जैन	गुड़गांव सेक्टर इकतीस शाखा
		3,

नीलामी 22 फरवरी 2024 को दोपहर 12:00 बजे से 3:00 बजे तक https://egold.auctiontiger.net के माध्यम से ऑनलाइन आयोजित इस प्रकाशन के माध्यम से संबंधित उधारकर्ता को निर्धारित नीलामी तिथि से पहले सभी ब्याज और शल्कों के साथ वापस ली गई सुविधा

की राशि का भुगतान करने के लिए अंतिम नोटिस और अंतिम अवसर दिया जाता है, अन्यथा आभुषण की नीलामी की जाएगी। कृपया ध्यान दें कि, यदि समय सीमा के कारण नीलामी उसी दिन पूरी नहीं होती है, तो बैंक अगले 7 दिनों के भीतर समान नियमों और शर्ती पर गिरवी रखे गए सोने के आभूषणों की फिर से नीलामी करेगा। यदि ग्राहक की मृत्यू हो गई है तो नीलामी से संबंधित सभी शर्ते उसके कानूनी उत्तराधिकारियों पर लागू होंगी।

दिनांकः 15/02/2024 स्थानः दिल्ली

KUWER INDUSTRIES LIMITED

CIN: L74899DL1993PLC056627 Registered office: D-1004, First Floor, New Friends Colony, New Delhi-110025 Email I.D- investor.kuwer@gmail.com; Website: www.kuwer.com Tel. No.: 0120-2580088

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2023 Amount in Lakh (except EPS)

Sr. No.	Particulars	Quarter ended on	Year Ended on	Corresponding Quarter ended
110.		31.12.2023 Unaudited	31.03.2023 Audited	on 31.12.2022 Unaudited
1	Total Income from Operations	1515.16	6716.48	1565.20
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or			
	Extraordinary items)	72.70	14.56	-124.97
3	Net Profit / (Loss) for the period before tax (after Exceptional			
	and/or Extraordinary items)	72.70	14.56	-124.97
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or			
	Extraordinary items)	75.28	23.52	-122.64
5	Total Comprehensive Income for the period [Comprising Profit / (Loss)			
	for the period (after tax) and Other Comprehensive Income (after tax)]	75.28	36.68	-122.64
6	Equity Share Capital (Rs. 10 per share)	907.61	907.61	907.61
7	Reserves (excluding Revaluation Reserve) as shown in the			
	Audited Balance Sheet of the previous year	0.00	0.00	0.00
8	Earnings Per Share (of Rs.10/- each)			
	1. Basic :	0.83	0.26	(1.35)
	2. Diluted :	0.83	0.26	(1.35)
Note	98:			

The above is an extract of the detailed format of Quarterly and nine months 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 Financial Results are available on the websites of the Stock Exchange(s) at mentined URL: https://www.bseindia.com/xmldata/corpfiling/AttachLive/79231d9b-e260-4c31-8e49-e736ffe3091b.pdf

The above results have been reviewed by the audit committee and approved by the Board of Directors at their respective meeting held on 15.02.2025.

For Kuwer Industries Limited

Tarun Agarwal

(रू० लाखों में)

(Managing Director)

Place-New Delhi Date-14.02.2024

बीसीएल इन्टरप्राईजेज लिमिटेड

पंजीकृत कार्यालय: 510, अरूणाचल बिल्डिंग, 19, बाराखम्बा रोड, नई दिल्ली-110001 CIN: L65100DL1985PLC021467; ई—मेल: bclenterprisesItd@gmail.com; दूरभाष: 011-45689444

31 दिसम्बर, 2023 को समाप्त तिमाही एवं नौमाही के एकीकृत अनअंकेक्षित वित्तीय परिणामों का सार

क्र० सं०	विवरण	समाप्त तिमाही 12/31/2023 (अनअंकेक्षित)	समाप्त तिमाही 12/31/2022 (अनअंकेक्षित)	समाप्त वार्षिक 3/31/2023 (अंकेक्षित)
1	परिचालन से कुल आय	129.77	41.83	1,412.52
2	अवधि के लिए नेट लाभ/(हानि) (कर, विशिष्ट एवं/अथवा असाधारण मदों से पहले)	48.57	10.85	(68.38)
3	कर से पहले अवधि के लिए नेट लाभ/(हानि) (विशिष्ट एवं/अथवा असाधारण मदों के बाद)	48.57	10.85	(68.38)
4	कर के बाद अवधि के लिए नेट लाभ/(हानि) (विशिष्ट एवं/अथवा असाधारण मदों के बाद)	42.21	10.85	(91.90)
5	अविध के लिए कुल व्यापक आय [अविध के लिए शामिल लाभ/ (हानि) (कर के बाद) एवं अन्य व्यापक आय (कर के बाद)] (संदर्भ नोट न० 2)			
6	चुकता शेयर पूँजी [सममूल्य रू० 1/-]	1,166.00	1,166.00	1,166.00
7	रिजर्व (रीवैलूवेसन रिजर्व को छोड़कर जैसा कि पिछले वर्ष के अंकेक्षित तुलन पत्र में दर्शाया गया)			
8	प्रति शेयर आय [सममूल्य रू० 10/- प्रति शेयर] (संचालन जारी एवं बंद करने के लिए)			
	मूलः	0.04	0.01	(0.08)
- 1	तरलः	0.04	0.01	(0.08)

- 1. कम्पनी ने पास केवल एक व्यवसायिक कार्यकलाप है इसलिए एएस-108 के अन्तर्गत खण्ड रिपोर्टिंग अपेक्षित नहीं है। 2. उपरोक्त परिणामों की अंकेक्षण समिति ने समीक्षा की है और निदेशक मंडल ने उनकी 13 फरवरी, 2024 को सम्पन्न बैठक में अनुमोदित
- किये गये। उसके लिए कम्पनी के वैधानिक परीक्षकों ने सीमित समीक्षा रिपोर्ट प्रदान की है।
- 3. पिछले अवधि के आकड़े जहाँ पर आवश्यक थे वर्तमान अवधि में पुष्टि के लिए समूहीकृत/वर्गीकृत किये गये।
- 4. कम्पनी पर w.e.f 1 अप्रैल, 2019 से भारतीय लेखा मानक लागू है।

बोर्ड की ओर से कृते बीसीएल इन्टरप्राईजेज लिमिटेड

तिथि: 13.02.2024 स्थान: नई दिल्ली

हस्ता०/-महेन्द्र कुमार शारदा (प्रबन्ध निदेशक) DIN:00053042

(१ लाखों में इंपीस को छोडकन)



सल बिल्डवेल लि.

पंजीकृत कार्यालय : 118, ऊपरी प्रथम् तल, प्रकाश दीप , 7, टॉल्स्टाय मार्ग, नई दिल्ली-110001 फोन : 23353051, 23353052, इमेल : info@ansalabl.com वेबसाइट : www.ansalabl.com

31 दिसम्बर, 2023 को समाप्त तिमाही एवं नौ माह के स्टैंडएलोन एवं समेकित अनंकेक्षित वित्तीय परिणामों से लिये गए उद्वरण

				स्टॅंडए	लोन		समेकित					10		
京.	विवरण		समाप्त तिमाही		समाप्त	नौ माह	समाप्त वर्ष		समाप्त तिमाही		समाप्तः	नी माह	समाप्त वर्ष	
सं		दिसम्बर 31, 2023 (अनंकेक्षित)	सितम्बर 30, 2023 (अनंकेक्षित)	दिसम्बर 31, 2022 (अनकेक्षित)	दिसम्बर 31, 2023 (अनंकेक्षित)	दिसन्बर 31, 2022 (अनंकेक्षित)	मार्च 31, 2023 (अंकेसित)	दिसम्बर 31, 2023 (अनंकेक्षित)	सितम्बर 30, 2023 (अनंकेक्षित)	दिसम्बर 31, 2022 (अनंकेक्षित)	दिसम्बर 31, 2023 (अनंकेक्षित)	दिसम्बर 31, 2022 (अनंकेक्षित)	मार्च 31, 2023 (अंकेक्षित)	
1	प्रचालनों से कुल आय	2,381.00	1,240.22	573.30	3,936.98	2,158.18	2,706.75	2,489.32	1,242.14	574.45	4,049.10	3,007.00	3,560.74	
2	अवधि के लिये शुद्ध लाभ / (हानि) (कर एव असाधारण और/या असाधारण वस्तुओं के पहले)	1,536.50	495.84	(196.58)	1,770.25	(134.33)	133.36	1,625.53	458.68	(201.85)	1,819.18	(143.19)	122.15	
3	कर के पहले की अवधि के लिए शुद्ध लाभ/(हानि) (असाधारण और/या असाधारण वस्तुओं के बाद)	1,536.50	495.84	(196.58)	1,770.25	(134.33)	133,36	1,625.53	458.68	(201.85)	1,819.18	(143.19)	122.15	
4	कर के बाद की अवधि के लिए शुद्ध लाभ/(हानि) (असाधारण और/या असाधारण वस्तुओं के बाद)	1,021.11	414.47	(193.24)	1,167.39	(340.79)	(104.87)	1,622.19	377.31	(205.19)	1,190.08	(153.35)	(116.76)	
5	अवधि के लिए कुल व्यापक आय [इस अवधि के लिए लाभ/(हानि) (कर के बाद) और अन्य व्यापक आय (कर के बाद) शामिल]	983.08	405.70	(156.06)	1,120.09	(321.47)	(77.03)	1,646.59	653.67	(180.79)	1,610.34	(143.41)	(254.15)	
6	समतुल्य अंश पूंजी	738.38	738.38	738.38	738.38	738,38	738.38	738.38	738.38	738.38	738.38	738.38	738.38	
7	अन्य इविवटी						10,102.91						10,151.37	
8	आय प्रति शेयर (इक्विटी प्रति शेयर ₹10) 1. मूलभूत : 2. द्रव्य :	13.83 13.83	5.61 5.61	(2.62) (2.62)	15.81 15.81	(1.95) (1.95)	(1.42) (1.42)	21.80 21.80	8.97 8.97	(2.95) (2.95)	22.45 22.45	(2.33) (2.33)	(3.82) (3.82)	

अनंकेक्षित वित्तिय परिणामों के लिए टिप्पणियां :

1. 14 फरवरी 2024 को हुई बैठक में अनंकेक्षित स्टैंडएलोन और समेकित वित्तिय परिणामों की समिक्षा ऑडिट समिति द्वारा की गई है तथा निदेशक मण्डल द्वारा अनुमोदित किया गया हैं। 2 उपरोक्त विवरण सेबी (सूचीयन और अन्य प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के विनियम 33 के तहत स्टॉक एक्सचेंज में जमा किए गए है, जो कि 31 दिसम्बर, 2023 को समाप्त तिमाही एवं नौ माह के वित्तिय विवरण के विस्तृत प्रारूप का सारकित अंश है। उपरोक्त पूर्ण प्रारूप स्टॉक एक्सचेंज की वेबसाइट <u>www.bseindia.com</u> तथा कंपनी की वेबसाइट <u>www.ansalabl.com</u> पर उपलब्ध है। बोर्ड के लिए तथा उसकी ओर से

3. कंपनी ने 31 दिसम्बर,2023 को समाप्त तिमाही में जयपुर परियोजना से संबंधित ग्राहकों को मूल धनराशि पर ब्याज वापिस करने का प्रावधान किया है, जो कि ₹ 528.30 🛭 लाख है।

हस्ता./-(शोभित चार्ला) पूर्णकालिक निदेशक

अंसल बिल्डवेल लि.

DIN - 00056364

CIN:L26940DL1991PLC044520 Regd. Off.: M-4, Gupta Tower, B1/1, Commercial Comlex, Azadpur, New Delhi-110033 Corp. Office: C-42, RDC, Raj Nagar, Ghaziabad-201002; Tel: 01204214258, Email ID: cmpsec@cclil.com, Website: www.evocreteindia.com EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER &

CCL INTERNATIONAL LIMITED

NINE MONTH ENDED 31ST DECEMBER, 2023								
Standalone						Voor Ended		
Particulars		Quarter Endi	•		nth ended	Year Ended		
		30.09.2023				31.03.2023		
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		
Total income from operations	1,092.45	361.38	20.56	2,030.27	852.04	1,732.81		
Net Profit/ (loss) for the period (before Tax,								
exceptional and extraordinary items)	39.84	0.36	(267.18)	49.58	(265.53)	(197.12)		
Net Profit/ (loss) for the period before Tax								
(after exceptional and extraordinary items)	39.84	0.36	(267.18)	49.58	(265.53)	(197.12)		
Net profit/(loss) for the period after tax	40.95	0.01	(194.43)	52.08	(191.33)	(138.96)		
Total comprehensive income for the period								
[Comprising profit/(loss) for the period (after tax)								
and other comprehensive income (after tax)]	-	-	-	-	1	-		
Equity share capital (Face Value of Rs. 10/-)	1,919.26	1,919.26	1,919.26	1,919.26	1,919.26	1,919.26		
Reserves (excluding revaluation reserve)								
as shown in the audited balance sheet"	-	-	-	-	-	2,589.00		
Earnings per share								
(1) Basic	0.21	0.00	(1.01)	0.27	(1.00)	(0.72)		
(2) Diluted	0.21	0.00	(1.01)	0.27	(1.00)	(0.72)		
Note:								

The above is an extract of the detailed format of Unaudited Financial Results for the Quarter and Nine month ended 31.12.2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the websites of the Stock Exchange at www.bseindia.com and on the website of the Company at www.evocreteindia.com.

> For and behalf of Board of Directors **CCL International Limite** Sd/-Rama Gupta Akash Gupta **Managing Director** Director

DIN: 00080613 DIN: 01940481 यू.पी. होटल्स लिमिटेड सीआईएन : एल55101डीएल1961पीएलसी017307

फोन : 0 ईमेल : clarkssuryakir 31 दिसंबर	, सूर्य किरण, 19, कस्तूरबा गांधी मार्ग, नह 11—23722596—8, फैक्स : 011—23312990 'an@yahoo.co.in, वेबसाइट : www.ho 2023 को समाप्त तिमाही एवं नौ माह के प्रोक्षित वित्तीय परिणामों के विवरण का सारा	otelclarks.com एकल
	चमान शिमारी	(०. लाख न, आय)
	चनाय शनास	चनान्य ना नाह

那. सं.	विवरण	चनाय शिनाही			चनाच नी मह		समान्य वर्ष
		31.12.2023 अतेकापरिवित	30.09.2023 अलेकापरिका	31.12.2022 अतंत्रापरीक्षत	31.12.2023 अतंबापरेक्षित	31.12.2022 असेवापरेक्षित	31.03.2023 ਰੇਬਸ਼ਪੀਸ਼ਿਰ
1	परिचालनों से कुल आय	4 690.50	2,452.21	4.155.12	9.840.62	8,893.93	13.082.02
2	अवधि डेतु नियल लाभ / (हानि) (कर, आपवादिक एवं / अथवा असाधारण मदों से पूर्व)	1,772.43	90.64	1.365.07	2,452.30	1,949,44	3,182,01
3	कर पूर्व अवधि हेतु निवल लाग/(डानि) (आपवादिक एवं/अथवा असाधारण मदों के पश्चात्)	1,772,43	90.64	1,365,07	2.452.30	1,949.44	3,182.01
4	कर पश्चात् अवधि हेतु निवल लाभ/(हानि) (आपवादिक एवं/अथवा असाधारण मदीं के पश्चात्)	1.342.60	67.83	1.021.51	1,861.85	1,458.81	2,336,45
5	अवधि हेतु कुल व्यापक अव (अवधि हेतु लाम/(डानि) (कर परमात) तथा अन्य व्यापक आव (कर परमात) से समाविष्ट)	1,344.70	75.03	1.034.18	1.850(10)	1,482.86	2,354.86
6	समता अंश पूंजी	540.00	540.00	540.00	540.00	540.00	540,00
7	आरक्षितियाँ (पुनर्मूल्यांकन आरक्षित छोड़कर)	-	-	-	-	-	11,445,37
å	आय प्रति अंश (रु. 10/- प्रत्येक का) 1. मूलमूत : 2. तरलीकृत :	24.86 24.86	1.26 1.26	18.92 18.92	34.48 34.48	27.02 27.02	43.27 43.27

Date: 14.02.2024

Place: Ghaziabad

उपरोक्त परिणामों की समीक्षा लेखापरीक्षण समिति द्वारा की गई थी तथा कंपनी के निदेशक मंदल ने 13 फरवरी 2024 को आयोजित अपनी बैठक में इनका अनुमोदन किया। परिणाम, साविधिक लेखापरीक्षकों द्वारा सीमित समीक्षा किये जाने के अधीन भी हैं।

चपरोक्त सारांश, सेबी (सन्नीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियमावली 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सकेंज के पास फाइलबद्ध 31 दिसंबर 2023 को समाप्त तिमाडी एवं नौ माह के एकल विशीय परिणामों के विस्तृत प्रारूप का एक सारांश है। श्रेमासिक एवं नौ माह की अवधि का पूर्ण प्रारूप, स्टॉक एक्सबेंज की वेबसाइट (www.bseindia.com) पर तथा कंपनी की वेबसाइट (www.botelclarks.com) पर उपलब्ध है।

कृते यू.पी. होटल्स लिमिटेड रूपक गुप्ता (संयुक्त प्रबंध निदेशकगण)



तिथि : 13-02-2024

स्थान : नई दिल्ली

पाल मचन्ट्स (आईएसओ 9001-2015 प्रमाणित क.) (CIN:L74900DL1984PLC018679) कॉर्पो. कार्या.: एससीओ 829-830, सेक्टर 22-ए, चंडीगढ़-160022 फोन: 0172-5041786, फैक्स: 0172-5041713, ई-मेल: info@paulmerchants.net, वेबसाइट: www.paulmerchants.net पंजीकृत कार्या.: डीएसएम 335, 336, 337, 3रा तल, डीएलएफ टावर, 15, शिवाजी मार्ग, नजफगढ़ रोड, नई दिल्ली-110015, फोन: 011-47529460

ईवोटिंग प्रक्रिया के माध्यम से डाकीय मतपत्र की सूचना मैसर्स पॉल मर्चेंट्स लिमिटेड के शेयरधारकों को एतद्द्वारा सूचना दी जाती है कि कंपनी (प्रबंधन और प्रशासन) नियम, 2014 ("प्रबंधन नियम") के

नियम 20 और नियम 22 के साथ पठित कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 108 और 110 के प्रावधानों के अनुसार और भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (सूचीकरण विनियम) के विनियम 44 तथा कॉरपोरेट मामलों के मंत्रालय ("एमसीए सर्कुलर") द्वारा जारी सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020 और परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020 के सदर्भ उपरोक्त परिपत्रों में प्रदान की गई रूपरेखा के अनुसार सामान्य और विशेष प्रस्तावों को पारित करने के विषय के साथ पठित सामान्य परिपत्र संख्या 09/2023 दिनांक 25 सितंबर, 2023 और अधिनियम के अन्य लागू प्रावधानों और उसके तहत बनाए गए नियमों द्वारा जारी किए गए, जिसमें किसी भी वैधानिक संशोधन या उस समय के लिए फिर से लागू होना शामिल है, के अंतर्गत डाकीय मतपत्र सूचना में निहित प्रस्तावों को एमसीए परिपत्रों के साथ पठित अधिनियम के लागू प्रावधानों की अनुपालना शेयरधारकों द्वारा डाक मतपत्र के माध्यम से केवल इलेक्ट्रॉनिक माध्यम से वोटिंग द्वारा पारित करना प्रस्तावित है। नोटिस में निर्धारित ईवोटिंग के माध्यम से डाकीय मतपत्र प्रक्रिया के माध्यम से किए जाने वाले प्रस्तावित विशेष व्यवसाय को कंपनी के निदेशक के बोर्ड द्वारा अपरिहार्य माना गया है।

सचिवीय लेखा परीक्षकों सहित सदस्यों, निदेशकों और लेखा परीक्षकों को अनुमित प्राप्त विधि यानी इलेक्ट्रॉनिक माध्यम से व्याख्यात्मक विवरण के साथ डाकीय मतपत्र नोटिस के प्रेषण 14 फरवरी, 2024 को पूरा कर लिया गया है।

कंपनीज़ (प्रबंधन तथा प्रशासन) नियमों, 2014 यथा समय समय पर संशोधित, के नियम 20 व 22 और भारतीय प्रतिभूति एवं विनिमय बोर्ड (आपत्तियों के सुचीकरण एवं प्रकटीकरण अपेक्षाएं) विनियमों, 2015 के विनियम 44 के साथ पठित कंपनीज़ एक्ट, 2013 की धारा 108 व 110 के प्रावधानों की अनुपालना में सदस्यों को एतद्द्वारा सुचना दी जाती है कि कंपनी अपने सदस्यों को ई-वोटिंग के माध्यम से इलैक्ट्रॉनिक विधि द्वारा वोट के अधिकार का प्रयोग करने हेतु सक्षम बनाने के लिए सुविधा प्रदान कर रही है और व्यापार सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड (सीडीएसएल) द्वारा प्रदान की गई ई-वोटिंग सुविधा के माध्यम से संपादित किया जा सकता है।

ई-वोटिंग के लिए निर्देश डाकीय मतपत्र सूचना में दिए गए है। सदस्यों से निम्नलिखित नोट करने का अनुरोध है:

- क. ई-वोटिंग मंगलवार, 15.02.2024 (प्रातः 9.00 बजे आईएसटी) शुरू होगी और शुक्रवार, 15.03.2024 (सायः 5.00 बजे आइएसटी) बंद होगी। ई-वोटिंग मॉड्यल को उसके बाद सीडीएसएल द्वारा असक्षम कर दिया जाएगा और कथित तिथि एवं समय के बाद ई-वोटिंग की अनुमित नहीं दी
- ख. सदस्यों को वोटिंग अधिकार (ई-वोटिंग के माध्यम से वोटिंग) शुक्रवार, 09.02.2024 (कार्यालय समय के समापन) ("कट-ऑफ तिथि") को कंपनी की भुगतान इक्विटी शेयर पुंजी के उनके शेयर के अनुपात में कर सकेंगे। एक व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में केवल कट-ऑफ तिथि (व्यापार समय का समापन) के रूप में दर्ज किया गया है, डाकीय मतपत्र नोटिस प्राप्त करने और ई-वोटिंग सुविधा का लाभ उठाने का हकदार है। एक व्यक्ति जो कट-ऑफ तिथि के अनुसार शेयरधारक नहीं है, उसे डाकीय मतपत्र नोटिस को केवल सुचना के उद्देश्य से मानना चाहिए। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद, ऐसे सदस्य द्वारा वोट को बाद में संशोधित नहीं किया जा सकता है। ग. कोई व्यक्ति जो कट–ऑफ तिथि को भौतिक विधि में शेयरधारक है वह कंपनी के आरटीए मै. अलंकित असाइनमेंट्स लि., 1ई/13, झंडेवाला एक्स्ट.,
- नई दिल्ली-110055 (भारत) फोन नं. 011-42541959, ईमेल आईडी ramap@alankit.com या कंपनी को ईमेल आईडी investor.redressal@paulmerchants.net पर अनुरोध भेजने द्वारा लॉग इन आईडी व अनुक्रम सं. प्राप्त कर सकते है। वे व्यक्ति जो कट-ऑफ तिथि के अनुसार डीमैट मोड में शेयर रखते हैं, ई-वोटिंग से संबंधित निदेशों के लिए कंपनी की वेबसाइट www.paulmerchants.net या सीडीएसएल की वेबसाइट (www.evotingindia.com) पर कंपनी के डाकीय मतपत्र नोटिस को देखने का अनुरोध किया जाता है। लॉगिन आईडी, पासवर्ड, प्रमाणीकरण और रिमोट ई-वोटिंग का प्रयोग करने के लिए विस्तृत प्रक्रिया पहले से ही डाकीय मतपत्र नोटिस के नोट्स में प्रदान की गई है। सदस्यों से अनुरोध है कि वे इसे देखें। जिन सदस्यों ने कंपनी के साथ अपने ईमेल पते अपडेट नहीं किए हैं, उन्हें नीचे नोट (डी) में दी गई प्रक्रिया का पालन करने की सलाह दी जाती है।
- भौतिक विधि में शेयर रखने वाले सदस्य और जिन्होंने कंपनी के साथ अपने ईमेल पते को अपडेट नहीं किया है, वे डाकीय मतपत्र नोटिस और इवोटिंग के लिए लॉगिन विवरण प्राप्त करने के लिए कंपनी को investor.redressal@paulmerchants.net पर या कंपनी के आरटीए को ramap@alankit.com पर लिखकर प्राप्त कर सकते हैं। कंपनी के साथ ईमेल आईडी के पंजीकरण के लिए, कृपया निर्धारित दस्तावेजों के साथ परिपत्र सं SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 दिनांक 03.11.2021 के माध्यम सेबी द्वारा निर्धारित प्रपत्र आईएसआर-1 के माध्यम से ईमेल द्वारा कंपनी को investor.redressal@paulmerchants.net पर या आरटीए को ramap@alankit.com पर आवश्यक विवरण प्रदान करें। उक्त प्रपत्र कंपनी की वेबसाइट अर्थात www.paulmerchants.net पर निवेशक अनुभाग के अंतर्गत उपलब्ध है। कोई भी सदस्य जिसे डाकीय मतपत्र नोटिस प्राप्त नहीं हुआ है, वे इसे वेबलिंक https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2024/02/PML-Postal-Ballot-Notice.pdf से डाउनलोड कर सकते हैं और लॉग इन विवरण प्राप्त करने के लिए टिप्पणियों में दिए गए निर्देश इसका पालन कर सकते हैं। डीमैट मोड में शेयर धारक करने वाले सदस्य, कृपया अपनी ईमेल आईडी और मोबाइल नंबर अपने संबंधित डिपॉजिटरी पार्टिसिपेंट (डीपी) के साथ अपडेट करें।

ड़. जिन सदस्यों को डाक मतपत्र की सूचना नहीं मिली है, वे investor.redressal@paulmerchants.net पर लिखकर कंपनी में आवेदन कर सकते हैं या कंपनी की वेबसाइट www.paulmerchants.net पर जा सकते हैं। डाक मतपत्र की सूचना सीडीएसएल अर्थात ई-वोटिंग की सेवाएं प्रदान करने वाली एजेंसी की वेबसाइट https://www.evotingindia.com तथा बीएसई लि. की वेबसाइट www.bseindia.com पर भी प्रदर्शित किया गया है।

कंपनी के निदेशकों के बोर्ड ने निष्पक्ष तथा पारदर्शी तरीके से ई-वोटिंग के माध्यम से डाकीय मतपत्र की प्रक्रिया को आयोजित करने के लिए संवीक्षक के तौर पर श्री कंवलजीत सिंह थाणेवाल, पेशेवर कंपनी सचिव (सदस्यता संख्या) एफसीएस नं. 5901 तथा सीपी नं. 5870) एससीओ 64–65, सैक्टर 17-ए, चंडीगढ़ को नियुक्त किया है।

ई-वोटिंग के माध्यम से डाकीय मतपत्र की परिणाम शनिवार, 16 मार्च, 2024 को 5.00 बजे (आईएसटी) कंपनी के सयुंक्त कार्यालय एससीओ 829-830, सैक्टर 22-ए, चंडीगढ़-160022 में घोषित किया जाएगा। संवीक्षक की रिपोर्ट के साथ घोषित परिणाम तुरंत परिणाम घोषित करने के बाद कंपनी की वेबसाइट (www.paulmerchants.net) और सीडीएसएल की वेबसाइट (https://www.evotingindia.com) पर डाले जाएंगे और उसके साथ बीएसई लि. जहां कंपनी के शेयर सूचीबद्ध हैं, भेजे जाएंगे। प्रस्ताव के पक्ष और विरोध में डाले गए वोट की संख्या के साथ वोटिंग का परिणाम, अवैध वोट तथा प्रस्ताव निष्पादित किया या नहीं किया गया, कंपनी के नोटिस बोर्ड स्थित पंजीकृत कार्यालय नई दिल्ली और संयुक्त कार्यालय चंडीगढ़ पर

ई-वोटिंग प्रक्रिया के माध्यम से डाक मतपत्र से संबंधित किसी पूछताछ या मामले की स्थिति में आप फ्रीक्वेंटली आक्स्ड क्वेश्चन्स ("एफएक्य्") तथा www.evotingindia.com पर हैल्प सेक्शन के अंतर्गत उपलब्ध ई-वोटिंग मेन्यूल को देखें या helpdesk.evoting@cdslindia.com पर ईमेल करें या 022-23058738, 022-23058543 या 022-23058542 से संपर्क करें। इलेक्ट्रॉनिक विधि के माध्यम से वोटिंग से संबंधित सभी समस्या की स्थिति में श्री राकेश दलवी, वरि. प्रबंधक, (सीडीएसएल), सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वां तल, मैराथन प्यूचरेक्स, माफतलाल मिल कंपाऊड्स, एनएम जोशी मार्ग, लॉअर परेल (ईस्ट), मुम्बई-400013 से संपर्क करें। सदस्य श्री हरदम सिंह, कंपनी के कंपनी सचिव तथा अनुपालन अधिकारी से investor.redressal@paulmerchants.net या 0172-5041760 या फैक्स नं. 0172-5041713 या पीएमएल हाउस, एससीओ 829–830, सैक्टर 22–ए, चंडीगढ़–160022 पर संपर्क कर सकते हैं।

> कृते पॉल मर्चेंट्स लिमिटेड हरदम सिंह

कंपनी सचिव तथा अनुपालन अधिकारी, तिथि: 15 फरवरी, 2024 स्थानः चंडीगढ़ एफसीएस 5046

स्थानः नई दिल्ली

दिनांक: 14.02.2024