

IIRM HOLDINGS INDIA LIMITED

(Formerly known as Sudev Industries Limited)

[CIN No.: L70200UP1992PLC018150]]

Date: February 06, 2024

To
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 526530

Sub: Newspaper Publication regarding Notice of Postal Ballot and Remote E-Voting

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of newspaper advertisement published in Financial Express (English) and Jan Satta (Hindi) today regarding Postal Ballot, Remote E – voting and dispatch of notice of Postal Ballot dated January 23, 2024.

In compliance with applicable MCA Circulars, notice of the Postal Ballot has been sent through electronic mode to those Members whose email addresses are registered with the Company or with their respective Depository Participants as on January 31, 2024.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For IIRM Holdings India Limited
(Formerly known as Sudev Industries Limited)

Ashish Bhattad
Membership No. A34781
Company Secretary & Compliance Officer

IRIM HOLDINGS INDIA LIMITED

(Formerly known as Sushil Industries Ltd.)
Registered Office: B124, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING
Notice is hereby given that the Postal Ballot and Remote E-Voting is being conducted by voting through electronic means (remote e-voting) in compliance with Section 106, 110 and other applicable provisions of the Companies Act, 2013 read together with Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020 dated April 6, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 18, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 23, 2020, 10/2021 dated June 28, 2021, 19/2021 dated November 12, 2021, 18/2022 dated December 28, 2022 and 16/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India.

Pursuant to above mentioned Circulars, the Company has completed the dispatch of Notice of Postal Ballot dated January 23, 2024 along with the explanatory statement through electronic mode (i.e. email on Friday, 05, 2024) to those members whose email addresses are registered with the Company or with their respective Depository Participants as on January 31, 2024 ("Cut-off date"). The said notice is also available on the website of the company, https://www.irimh.com and website of stock exchange (https://www.bseindia.com) where further details are available. Link of the company website to the notice of Postal Ballot https://www.sushilindia.com/POSTAL-BALLOT/Notice%20of%20Postal-Ballot%20dated%2024-01-23-2024.pdf

The Company is pleased to state that the business as set out in the said notice may be transacted through voting by electronic means (remote e-voting) only through e-voting facility of the National Securities Depository Limited (NSDL) using agency to provide remote e-voting facility. The said notice of Postal Ballot is also available on the website of the said agency, NSDL at https://www.evoting.nsdl.com. The following is the schedule of events:
1. The date and time of commencement of remote e-voting: Wednesday, February 07, 2024 at 09:00 AM.
2. Date and time of ending of remote e-voting: Thursday, March 07, 2024 at 05:00 PM.

3. The cut-off date as on which the right of voting of the Members shall be determined: January 31, 2024.
In accordance with MCA Circulars, Members can vote only through remote e-voting process. Any person who acquires shares of the Company and becomes member of the Company after the cut-off date is not eligible to vote through remote e-voting facility. Any person who acquires shares of the Company as on the cut-off date shall hold the Postal Ballot Form for international purpose only.
It is further stated that:
(A) remote e-voting shall not be allowed beyond the said date and time (i.e. March 07, 2024 and 5:00 P.M.) and remote e-voting module shall be disabled by NSDL thereafter.
(B) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date is recorded as a shareholder on the day of the remote e-voting.

Mr. PUSP Sridharan (CIN: 293983) founder of M/S SPV & Company, Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process. In case of any queries regarding remote e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4686 7000 and 022-2499 7000. You may also send a request to evoting@nsdl.com or contact Mr. Pallavi Mishra, Senior Manager, National Securities Depository Limited, Trade World, 4th Floor, Naraina Vihar Compound, Sarvodaya Bazar Area, Lower Park, Mumbai - 400 015, Email: pallavi.mishra@nsdl.com, Tel: 022-24994545 or call on 022-4686 7000 and 022-2499 7000 who will address the grievances on remote e-voting or in case of any technical assistance is required at the time of log in to assessing voting or you need assistance with using the technology before or during the remote e-voting.

Members who are holding shares in physical form or who have not registered their email addresses with the company can still vote through remote e-voting by following the below detailed procedure as set out in the Notice of Postal Ballot dated January 23, 2024. Also, please refer below:
Process for those shareholders holding shares in physical form or whose email addresses are not registered with the company/depository for processing user id and password for remote e-voting and registration/ updation of email id for e-voting:

- 1. In case shares are held in physical mode, please submit a request by providing Folio No., Name of shareholder, scanned copy of share certificate (front and back), PAN (self-attested) scanned copy of PAN card, AADHAR (self-attested) scanned copy of Aadhar Card) by email to Company's Registrar and Transfer Agents, BSE, P, Finance & Computer Services Private Limited at registrar@bseindia.com or registrar@nseindia.com. You are also requested to refer to the help method specified at step 1 (a) (i) (Step 1) (a) (i) Log Method for shareholders other than individual shareholders holding securities in demat mode and shareholders holding securities in physical mode as mentioned under the section "THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING" as set forth in the Notice of Postal Ballot dated January 23, 2024.
2. In case shares are held in demat mode, you are requested to provide your DPID-CDID (15 digit DPID + CDID) or 16 digit beneficiary ID (16 digit) to the Registrar and Transfer Agents, BSE, P, Finance & Computer Services Private Limited, AADHAR (self-attested) scanned copy of Aadhar Card) to the Company at registrar@bseindia.com or in person contact your respective Depository Participant (DP) or request your email address to be processed along with your DP ID (you are an individual shareholder holding securities in demat mode, you are requested to refer to the help method specified at step 1 (a) (i) (a) Log Method for individual shareholders holding securities in demat mode as mentioned under the section "THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING" as set forth in the Notice of Postal Ballot dated January 23, 2024.
3. After receiving shareholder's details, you may send a request to evoting@nsdl.com for processing user id and password for e-voting by providing the mentioned documents.
4. In case of SEBI circular dated December 9, 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 requested to update their mobile number and email ID correctly in their demat account in order to receive e-voting facility. For further details, please refer to the circulars issued by SEBI.
Sd/-
Ashish Bhatnagar
Company Secretary (M. No. A34791)

Date: February 05, 2024
Place: Hyderabad

FORM NO. NCLT-3A
ADVERTISEMENT DETAILING PETITION

[Rule 35 of National Company Law Tribunal Rules, 2016]
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENCH HYDERABAD
Company Petition No. 1 of 2024
Connected with
CA(AA)/No.63/HDB/2023

In the Matter of the Companies Act, 2013
And
In the Matter of Sections 230 to 232 read with other applicable provisions of the Companies Act, 2013
And
In the Matter of the Scheme of Amalgamation of Shriram LI Holdings Private Limited with Shriram Life Insurance Company Limited

Shriram Life Insurance Company Limited
A company incorporated under the Companies Act, 1956, having its Registered Office at Ramky Selenium, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad, Telangana 500 032.
Represented by its Managing Director & CEO, Mr. Caspasun J.H. Kromhout,
Petitioner Company / Transferee Company

NOTICE OF PETITION
A Petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Petition") for an order sanctioning the Scheme of Amalgamation of Shriram LI Holdings Private Limited with Shriram Life Insurance Company Limited and their respective shareholders was presented by the Petitioner Company on 27th December, 2023 before the Hon'ble National Company Law Tribunal, Hyderabad Bench, and was heard on 25th January, 2024. By an Order dated 25th January, 2024, the Hon'ble NCLT has fixed the date for hearing of the Company Petition on 27th February, 2024, for considering the approval of the Scheme as sought for.

Any person desirous of supporting or opposing the said Petition should send to the Petitioner Company's Counsel at the address mentioned below, notice of his/her intention, signed by him/her or his/her Advocate, with his/her name and address, so as to reach the Petitioner Company's Counsel not later than two days before the date fixed for hearing of the Petition.
Where he seeks to oppose the petition, the grounds of opposition or a copy of the affidavit shall be furnished with such notice.
A copy of the Petition will be furnished by the Petitioner Company's Counsel to any person requiring the same on payment of the prescribed charges for the same.

Dated at Hyderabad on this 6th day of February 2024
Sd/-
Counsel for Petitioner Company
CS Dr. Ahalada Rao Vummthala
Flat No. 113, Block - B, Sri Datta Sai Commercial Complex, Opp: Saphagni theatre, RTC 'X' Roads, Hyderabad - 500 020
Email: cs.ahaladarao@gmail.com

KOTAK MAHINDRA PRIME LIMITED
Extract of financial results for quarter ended December 31, 2023 (₹ in Lakhs)

Table with 5 columns: Sr. No., Particulars, Quarter ended Dec. 31, 2023 (Unaudited), Quarter ended Dec. 31, 2022 (Unaudited), Year ended March 31, 2023 (Audited). Rows include Total Income from Operations, Net Profit for the period before tax, Net Profit for the period after tax, Total Comprehensive Income, Paid Up Equity Share Capital, Reserves, Securities Premium, Net Worth, Paid up Debt Capital / Outstanding Debt, Outstanding Redeemable Preference Shares, Debt Equity Ratio, Earnings per Share, Basic & Diluted, Capital Redemption Reserve, Debenture Redemption Reserve, Debt Service Coverage Ratio.

Notes:
1) The Statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on January 29, 2024 and February 3, 2024 respectively. The results have been subjected to "Limited Review" by the statutory auditors.
2) The above is an extract of the detailed format of quarterly financial results filed with BSE Limited under Regulation 52 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of BSE Limited at www.bseindia.com and of the Company at www.kotak.com.
3) For the other line items referred to in Regulation 52(a) of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com.
4) Figures for the previous period / year have been regrouped wherever necessary to conform to current period presentation.

For and on behalf of the Board of Directors
Vyomesh Kapasi
Managing Director & CEO

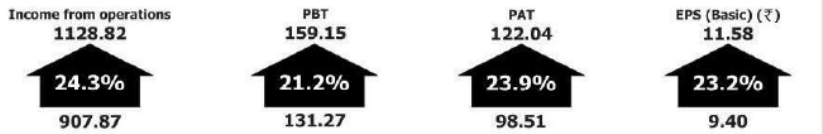
Place: Mumbai Date: February 3, 2024



SMC GLOBAL SECURITIES LIMITED
(CIN : L74899DL1994PLC063609)

Regd. Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005
Phone No: 011-30111000 | E-mail: smc@smcindiaonline.com | website: www.smcindiaonline.com

Year (2023) vs Year (2024) (₹ in Crores)



Extract of Unaudited Consolidated Financial Results For The Quarter And Nine Months Ended December 31, 2023 (₹ IN LAKHS)

Table with 5 columns: Sr. No., PARTICULARS, Quarter Ended (December 31, 2023, September 30, 2023), Nine Months Ended (December 31, 2023, September 30, 2023), Year Ended (December 31, 2023, March 31, 2023). Rows include Total Income from operations, Net Profit for the period, Net Profit for the period before tax, Net Profit for the period after tax, Total Comprehensive Income, Paid Up Equity Share Capital, Reserves, Earnings per share (EPS) (in ₹).

Notes:
1) The above unaudited results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on Monday, the 05th February, 2024. The Statutory Auditors of the Company have carried out a Limited Review of the results and issued an unqualified report.
2) The above is the extract of the detailed format of quarterly and nine months ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the quarterly and nine months ended financial results are available on the Investor Corner Section of our website www.smcindiaonline.com.
3) The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
4) SMC GLOBAL SECURITIES LTD., a subsidiary company of SMC GLOBAL SECURITIES LIMITED has been voluntarily dissolved w.e.f. 20th December, 2023 pursuant to Department of State Division of corporations, New York, United States.
5) Additional information on stand alone financial results is as follows:

Table with 5 columns: Sr. No., PARTICULARS, Quarter Ended (December 31, 2023, September 30, 2023), Nine Months Ended (December 31, 2023, September 30, 2023), Year Ended (December 31, 2023, March 31, 2023). Rows include Income from operations, Profit before tax, Profit after tax.

For and on behalf of the Board
Sd/- S. C. AGGARWAL (Chairman & Managing Director)
Sd/- MAHESH G. GUPTA (Vice Chairman & Managing Director)
Sd/- VINOD KUMAR JAMAR (President & Group CFO)
Place : Ahmedabad Date : February 5, 2024

Treghara Treghara Solutions Limited

Regd. Office: Unit no. 601, Sigma IT Park, Plot no. R-203, R-204 T.T.C. Industrial Estate, Babelu, Navli Mumbai-401071, CIN: L72500MH2017PLC028340. Email: investor@treghara.com. Website: www.treghara.com

NOTICE TO MEMBERS

Notice is hereby given to the Members of Treghara Solutions 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 Disclosures Requirements), Regulations 2015 as amended from time to time, that the Company is seeking approval of its Members by Postal Ballot (which includes electronic voting) in the following matters:

- 1. To approve the investment in Auripuro Solutions W.L.L, material subsidiary of the Company.
2. To approve appointment of Ms. Chetana Desare (DIN-09788754) as Non-Executive Independent Director.
3. To approve re-appointment of Mr. Amit Sheth (DIN: 00122623) as a Whole-Time Director.
The Members may note that:

- 1. Pursuant to General Circular No. 14/2020 dated April 6, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, General Circular No. 20/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 06, 2021, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars"), and Regulations 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), Circular No. SEBI/HO/CFD/CMD/IR/P/2021/15 dated January 15, 2021 (in continuation of Circular No. SEBI/HO/CFD/CMD/IR/P/2020/78 dated May 12, 2020), Circular No. SEBI/HO/CFD/PO/DP/IR/2023/34 dated April 15, 2023 and Circular No. SEBI/HR/2023/167 dated 17th October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Company has held 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 Depositors, i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited ("CDSL") as on the close of business hours on Friday, February 02, 2024 out-off date.
2. In accordance with MCA and SEBI Circulars, physical copies of the Postal Ballot Notice along with postal ballot forms and details of the company are being sent through electronic mode to the Members for Postal Ballot. The communication of a/c details of the members would take place through e-voting system.
3. The Company has completed the dispatch of the Postal Ballot Notice, along with the Explanatory Statement thereon on Monday, February 05, 2024.
4. E-voting will commence on Tuesday, February 06, 2024 at 09:00 a.m.
5. E-voting will end on Wednesday, March 06, 2024 at 05:00 p.m. and e-voting will not be allowed beyond the said date and time.
6. Member, who has not received the said Postal Ballot Notice, as on the cut-off date, may write to the Company at the Registered office or e-mail: investor@treghara.com mentioning their folio DP / DR / Client ID.

As required under Regulation 44 of SEBI (Listing Obligations and Disclosures 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") E-voting platform to provide 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. 1800-222-990.

In case of querulous grievances, the Members may contact the Company Secretary on investor@treghara.com. The notice of Postal Ballot along with the Explanatory Statement and other annexure is also available on the website of the Company and the website of the National Securities Depository Limited ("NSDL"). E-voting platform to provide 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. 1800-222-990.

Table with 3 columns: Sr. No., Type of Change No., Physical Holding, Demat Holding. Rows include Change/Registered Email Address/ Updating Address, Updating Bank Details.

The Board of Directors has appointed, Mr. Hanishwara Tarkas (Membership No. ACS 30701) Practicing Company Secretary and failing Mr. Mohal Rawal, (Membership No. ACS 18300) Practicing Company Secretary, as the Scrutinizer for scrutinizing the postal ballot voting process in a fair and transparent manner. The results of the postal ballot will be announced by the Chairman or the Company Secretary of the Company on or before Friday, March 08, 2024 at the Registered Office of the Company. The said results and the Scrutinizer's Report will be displayed on the website of the Company viz. www.treghara.com and on the website of NSDL at https://www.evoting.nsdl.com and will be forwarded to BSE Limited and National Stock Exchange of India Limited.

For Treghara Solutions Limited, Sd/- Shardul Inamdar Company Secretary
Date: February 05, 2024
Place: Navli Mumbai

CHANGUN
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पब्लिक इन्फोर्मेशन
पब्लिक इन्फोर्मेशन अधिनियम, 2002 के तहत प्रकाशित
पब्लिक इन्फोर्मेशन अधिनियम, 2002 के तहत प्रकाशित
पब्लिक इन्फोर्मेशन अधिनियम, 2002 के तहत प्रकाशित

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सुप्रीम कोर्ट की न्यायाधीशों की नियुक्ति
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अनलाइन सिन्क्रोटाइन एंड फार्मास्यूटिकल्स लिमिटेड

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आइडिएआरएम होल्डिंग्स इंडिया लिमिटेड
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एचडीएफ बैंक
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