



**Lotus Chocolate Company Ltd**  
(An ISO 22000:2005 Certified Company)

Sumedha Estates(Puzzolana Towers),  
Avenue - 4, Street No.1, Road No.10,  
Banjara Hills, Hyderabad - 500034, T.S., India.  
Tel : 91-40-2335 2607/ 08 / 09  
Fax : 91-402335 2610  
E-mail : info@lotuschocolate.com  
Web : www.lotuschocolate.com  
CIN No : L15200TG1988PLC009111

**27.04.2024/LCCL/SEC/24-25**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 523475**

Dear Sir/Madam,

**Sub: Newspaper Clippings - Advertisement w.r.t. notice of hearing of Company Scheme Petition**

**Ref: In the matter of Scheme of Amalgamation of Soubhagya Confectionery Private Limited with Lotus Chocolate Company Limited**

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Please find attached copy of the advertisement w.r.t. notice of hearing of Company Scheme Petition published in the following newspapers today i.e., Saturday, April 27, 2024:

- i. Business Standard, all India Editions, in English language; and
- ii. Nava Telangana, Hyderabad Edition, in Telugu language

This is for your information and dissemination on your website.

Thanking you,

Yours faithfully,  
For **Lotus Chocolate Company Limited**

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**Utsav Saini**  
**Company Secretary & Compliance Officer**

**Notice of 15<sup>th</sup> Annual General Meeting,  
Remote E-Voting Information and Book Closure Date**

NOTICE is hereby given that the 15<sup>th</sup> Annual General Meeting (AGM) of the members of Enkei Wheels (India) Limited will be held on Wednesday, the 22<sup>nd</sup> day of May, 2024, at 12.30 p.m.(I.S.T.), at the Registered Office of the Company at Gat 1425, Village Shikrapur, Tal. Shirur, Pune - 412 208, to transact the business as set out in the Notice dated 25<sup>th</sup> April, 2024 (Notice), of the meeting which has been e-mailed to all the members at their e-mail and send through courier to all non-  
emailed shareholders at their address registered with the Company/Depository Participant as the case may be together with the audited financial statement of the company for the financial year ended on 31<sup>st</sup> December, 2023 and the Reports of Board of Directors and Auditors thereon.

Members are hereby informed that, the Notice of AGM will be available on website of the Company viz. [www.enkei.in](http://www.enkei.in) for download by the members.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereof the Company is providing to the members, holding shares in demat / physical form as on 15<sup>th</sup> May, 2024 (being the Cut-off Date) facility to exercise their right to vote, on all businesses to be transacted at the AGM of the Company by electronic means, i.e. through remote e-voting services (to cast their vote electronically) provided by National Security Depository Limited (NSDL). The details of remote e-voting process are as follows:

- Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by depositaries, as on 15<sup>th</sup> May, 2024, (being the Cut-off Date) only shall be entitled to avail the facility of remote e-voting or voting at AGM for the businesses set out in the Notice.
- The remote e-voting period will commence on Sunday, 19<sup>th</sup> May, 2024 at 9.00 a.m. (IST) and ends on Tuesday, 21<sup>st</sup> May, 2024 at 5.00 p.m. (IST).
- The remote e-voting module shall not be allowed beyond 5.00 p.m. (I.S.T.) on Tuesday, 21<sup>st</sup> May, 2024.
- Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date for E-voting 15<sup>th</sup> May, 2024, may obtain the User ID and Password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The Notice of AGM is available on Company's Website [www.enkei.in](http://www.enkei.in) and on NSDL's Website [www.evotingindia.com](http://www.evotingindia.com).
- In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the downloads Section of [www.evotingindia.com](http://www.evotingindia.com) or write to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact NSDL at No. 022 - 4886 7000.
- Members may participate in the AGM even after casting their vote through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be changed subsequently.
- Members may contact Mr. Santosh Gamare, of Link Intime India Private Limited (Registrar & Transfer Agent) for any queries / grievances relating to remote e-voting by writing to him on [info@linkintime.co.in](mailto:info@linkintime.co.in) or calling him on +91 22 49186000.

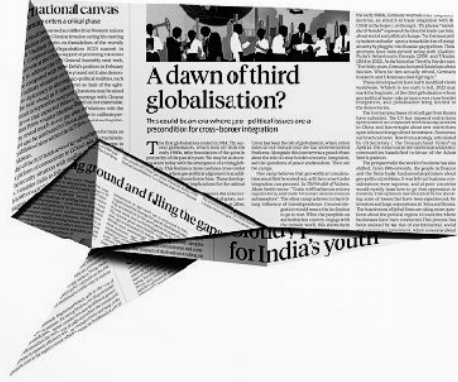
Members who do not have access to remote e-voting facility, may exercise their right to vote on all businesses forming part of the Notice, by submitting the Ballot Paper enclosed with the Notice, in a sealed envelope, to the Scrutinizer appointed by the Board of Directors of the Company, Mr. Shailesh Indapurkar, Practicing Company Secretary, Unit: Enkei Wheels (India) Limited, C/o. Link Intime India Pvt. Ltd., C-101, 247 Park, 01<sup>st</sup> Floor, L.B.S Marg, Vikhroli (West), Mumbai- 400083., so as to reach not later than 05.00 p.m. (I.S.T.) on 21<sup>st</sup> May, 2024. Ballot Paper received thereafter will be treated as invalid.

A member shall opt for only one mode of voting i.e. either through remote e-voting or by Ballot Paper. If the member casts vote by both the modes, the voting done through remote e-voting system shall prevail and the Ballot Paper shall be treated invalid. The Facility of voting through Ballot Paper shall also be available at the AGM to the members who have not casted their vote through remote e-voting or Ballot Paper. The members who have casted their vote by remote e-voting or by Ballot Paper may also attend the meeting but shall not be entitled to cast their vote again.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 16<sup>th</sup> May, 2024 to Wednesday, 22<sup>nd</sup> May, 2024 (both days inclusive) as an Annual Closure for AGM.

Pune For Enkei Wheels (India) Limited  
27<sup>th</sup> April, 2024 Mr. Sourav Chowdhury  
Company Secretary

# Opinion, Insight Out



Opinion, Monday to Saturday

To book your copy,  
sms reachbs to 57575 or  
email [order@bsmail.in](mailto:order@bsmail.in)



**ROAD INFRASTRUCTURE DEVELOPMENT COMPANY OF RAJASTHAN LTD.**  
701-706, 7th Floor, ARG Corporate Park, Gopalbari, Ajmer Road, Jaipur-302 001  
Tel:- +91 141 242091. Email: [office@ridcor.in](mailto:office@ridcor.in) Website: [www.ridcor.in](http://www.ridcor.in). CIN: U45203R2009PLC011859  
**RIDCOR/PRJADM/NEW-519/2024/026 E-NIT Date: 26.04.2024**  
RIDCOR/RIPL intends to invite online tenders through e-procurement for Repair/ Refurbishment & Annual Maintenance of Emergency Call Boxes at various Roads in Rajasthan Developed by RIDCOR/RIPL. Bid documents may be downloaded from the website '<http://eproc.rajasthan.gov.in/>' from 27.04.2024 (11:30 AM) to 11.05.2024 (06:00 PM). Online bids will be opened on 13.05.2024. All the particulars and amendments related to this E-NIT can be viewed on the above said websites. Interested agencies/firms are required to be registered and submit the bids on the website <http://eproc.rajasthan.gov.in/> through digital signatures. Authorized Signatory

**ODISHA GRAMYA BANK**  
PLANNING DEPARTMENT  
HEAD OFFICE: GANDAMUNDA,  
PO: KHANDAGIRI, BHUBANESWAR-751030, Ph: 0674-2353018  
We have extended the time in bidding process for appointment of consultant for TDS Centralisation of the Bank. For more details, please visit our website [www.odishabank.in](http://www.odishabank.in)  
GENERAL MANAGER

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, HYDERABAD BENCH**  
C.P (CAA) No.12/230/HDB/2024  
Connected with  
CA (CAA) No.4/230/HDB/2024  
In the matter of Section 230 to 232 of the Companies Act, 2013  
And  
In the matter of M/s.Soubhagya Confectionery Private Limited ("Transferor Company")  
And  
In the matter of M/s.Lotus Chocolate Company Limited ("Transferee Company")  
And  
Their respective Shareholders and Creditors  
**M/s.Soubhagya Confectionery Private Limited**  
a company incorporated under the Companies Act, 1956 and having Corporate Identity Number U15419TG1994PTC005439 and its registered office at #160/A, S.V. Co-Op Industrial Estate, I.D.A, Bollaram, Telangana- 502325, India. Represented by its Authorised Representative, Shri Subodhakanta Sahoo ... 1st Petitioner/Transferor Company  
And  
**M/s.Lotus Chocolate Company Limited**  
a company incorporated under the Companies Act, 1956 and having Corporate identity Number L15200TG1988PLC009111 and its registered office at Office-B-2-596, 1st floor, 1B, Sumedha Estates, Avenue-4 IVRCL Towers, Street No.1, Road.10, Banjara Hills, Hyderabad-500 034, India. Represented by its Company Secretary Shri Utsav Saini ... 2nd Petitioner/Transferee Company (jointly referred as "Petitioner Companies")  
**NOTICE OF PETITION**  
A Joint Company Petition, under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, for sanction of the Scheme of Amalgamation of M/s.Soubhagya Confectionery Private Limited (1st Petitioner/Transferor Company) with M/s. Lotus Chocolate Company Limited (2nd Petitioner/ Transferee Company) and their respective Shareholders and Creditors was presented by the Petitioner Companies on April 13, 2024 and admitted on April 19, 2024 and the said petition has been fixed for hearing before the Hon'ble National Company Law Tribunal, Hyderabad Bench on June 12, 2024.  
Any person desirous of supporting / opposing the said Company Petition should send to the Petitioner Companies' undersigned advocate, notice of his/her/its intention in writing, signed by him/her or his/her/its advocate/authorized representative, with his/her/its full name and address, so as to reach the advocate not later than two days before the date fixed for the hearing of the Company Petition. Where he/she/it seeks to oppose the petition, the grounds of opposition or a copy of his/her/its affidavit shall be furnished with such notice.  
A copy of the Company Petition will be furnished by the undersigned to any person on payment of the prescribed charges.  
**V.B.RAJU**  
Counsel for Petitioner Companies,  
Address: No.106, Dhanunjaya Towers,  
Road No.1, Banjara Hills, Hyderabad - 500 034.  
Ph: 9849120947 ; Email: [officevbraju@gmail.com](mailto:officevbraju@gmail.com)  
Date: 24.04.2024  
Place: Hyderabad

**SOLID CONTAINERS LIMITED**  
Corporate Identity Number (CIN):U28100MH1964PLC013064  
**Registered Office:** Top 14th Floor, Times Tower, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India. Phone: +91 022 2492 0212  
**Email:** [compliance.scil@ashokgoeltrust.com](mailto:compliance.scil@ashokgoeltrust.com) Website: <http://www.solidcontainers.net>  
**FORM NO. CAA. 2**  
[Pursuant to Section 230(3) of Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements, and Amalgamations) Rules, 2016]  
**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, COURT ROOM - I, MUMBAI BENCH CA 88/2024 IN CA (CAA) No. 262/MB/2023 IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND**

**IN THE MATTER OF THE SCHEME OF AMALGAMATION OF SOLID CONTAINERS LIMITED WITH VYOMAN INDIA PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS ("SCHEME")**  
**SOLID CONTAINERS LIMITED**, a company incorporated under the provisions of the Companies Act, 1956 having corporate identification number U28100MH1964PLC013064 and having its registered office at Top 14th Floor, Times Tower, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India  
... Company / Transferor Company  
**NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS OF THE TRANSFEROR COMPANY**  
NOTICE is hereby given that by an order dated January 17, 2024 and April 1, 2024 ("Tribunal Order"), the Mumbai Bench of the National Company Law Tribunal ("Tribunal") has directed the meeting to be held of the Equity Shareholders of the Transferor Company ("Meeting"), for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Amalgamation of Solid Containers Limited ("Transferor Company / First Applicant Company") and Vyoman India Private Limited ("Transferee Company / Second Applicant Company") and their respective shareholders ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act"). In pursuance of the Tribunal Order and as directed therein, and in compliance with the applicable provisions of the Act, further, notice is hereby given that meeting of the Equity Shareholders of the Transferor Company will be held as under, at which time and place the equity shareholders are requested to attend:

Sr. No.	Class of meeting	Date of meeting	Time of meeting	Place of Meeting
1.	Equity Shareholders	Wednesday, May 29, 2024	11.30 a.m. (IST)	Top 14th Floor, Times Tower, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India

In terms of the Tribunal Order, the individual notices of the aforesaid meeting together with the copy of the Scheme, statements pursuant to Sections 230 to 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and accompanying documents will be sent through electronic mode to the Equity Shareholders at their registered email IDs, whose email address are available with the Transferor Company / Depositories and also through Speed Post /Registered Post - AD to all the Equity Shareholders of the Transferor Company.  
The notice of the aforesaid meeting together with the copy of the Scheme, explanatory statement pursuant to Sections 230 to 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules are also placed on the website of the Transferor Company viz. <http://www.solidcontainers.net/> and can be accessed on the website of National Securities Depositories Limited ("NSDL") viz. [www.evotingindia.com/](http://www.evotingindia.com/), being the agency appointed by the Company to provide e-voting and other facilities for the aforesaid Meeting.

The Tribunal has appointed **Mr. Pravin Varma, IRS (Retd.)** to be the Chairperson for the Meeting, including for any adjournment or adjournments thereof and **Ms. Monali Bhandari** (Membership No. 27091) falling her, **Ms. Tehseen Khatri** (Membership No. 9093) to be the Scrutinizer for the Meeting.  
The Equity Shareholders, whose name appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., **Wednesday, May 22, 2024 ("Cut-Off Date")** only shall be entitled to exercise his / her / its voting rights on the resolution proposed in the Notice and attend the Meeting. A person who is not an Equity Shareholder as on the cut-off date i.e. **Wednesday, May 22, 2024**, should treat the Notice for information purpose only.  
The Equity Shareholders of the Transferor Company shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes: (a) by remote electronic voting during the period as stated below ("**Remote e-voting**") or (b) through polling paper at the venue of the meeting.  
The cut-off date for e-voting and time period for the remote e-voting of the aforesaid meeting is as under:

Equity Shareholders Meeting	
Cutoff date for e-voting	Wednesday, May 22, 2024
Remote e-voting start date and time	Sunday, May 26, 2024 at 09.00 a.m. (IST)
Remote e-voting end date and time	Tuesday, May 28, 2024 at 05.00 p.m. (IST)

The facility of casting votes by the Equity Shareholders using remote e-voting is being provided by NSDL. At the end of the remote e-voting period (as mentioned above), the remote e-voting module shall be disabled by NSDL for voting thereafter. The Shareholders of the Company attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their vote at the meeting. The shareholders of the Company are requested to carefully read all the notes set out in the notice.  
The abovementioned Scheme, if approved by the Equity Shareholders at the Meeting, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

The Equity Shareholders of the Company seeking any information with regard to the Scheme or the matter proposed to be considered at the aforesaid Meeting, are requested to write to the Company at least 7 days before the date of the aforesaid meeting through email on [uday.panicker@ashokgoeltrust.com](mailto:uday.panicker@ashokgoeltrust.com).  
April 26, 2024.  
**Mr. Pravin Varma, IRS (Retd.)**  
Chairperson appointed by Tribunal for the meeting of the Equity Shareholders

**Aditya Birla Sun Life Insurance Co. Ltd.**  
(A subsidiary of Aditya Birla Capital Ltd.)



## Aditya Birla Sun Life Insurance Company Limited : Newspaper Publication Publishing Purpose : Consolidated

[Regulation 52 (8) read with Regulation 52 (4) of the Listing Regulations]

(Amounts in lacs of Indian Rupees)

Sr. No.	Particulars	Quarter ending 31 <sup>st</sup> Mar, 2024	Quarter ending 31 <sup>st</sup> Mar, 2023	Year Ended 31 <sup>st</sup> Mar, 2024	Year Ended 31 <sup>st</sup> Mar, 2023
		(Unaudited)*	(Unaudited)*	(Audited)	(Audited)
1	Premium Income (Gross) (Refer note (b))	612,315	492,497	1,713,323	1,495,021
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items#)	6,361	4,761	19,196	14,958
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items#) (Refer note (c))	6,361	4,761	19,196	14,958
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items#)	6,209	4,757	17,685	13,423
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax )] Refer note (d))	NA	NA	NA	NA
6	Equity Share Capital (as at date)	198,651	193,823	198,651	193,823
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet (Refer note (e))	144,333	93,423	144,333	93,423
8	Securities Premium Account	72,470	42,298	72,470	42,298
9	Net Worth	344,900	290,836	344,900	290,836
10	Paid up Debt Capital / Outstanding Capital	75,000	50,000	75,000	50,000
11	Outstanding Redeemable Preference Shares	NA	NA	NA	NA
12	Earning Per Share (Basic), Face Value of Rs. 10 (in Rs.) (not annualized for the quarter)	0.31	0.25	0.90	0.70
13	Earning Per Share (Diluted), Face Value of Rs. 10 (in Rs.) (not annualized for the quarter)	0.31	0.25	0.90	0.70
14	Debt Equity Ratio (as at date) (no of times)	0.22	0.17	0.22	0.17
15	Capital Redemption Reserve (as at date)	6,829	6,829	6,829	6,829
16	Debenture Redemption Reserve (as at date)	7,500	5,000	7,500	5,000
17	Debt service coverage ratio (no of times)	6.28	7.77	5.98	6.19
18	Interest service coverage ratio (no of times)	6.28	7.77	5.98	6.19

Note:

- The above is an extract of the detailed format of Quarterly / Yearly Financial Results filed with the Stock Exchanges under Regulation 52(4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Full format of the Quarterly / Yearly Financial Results are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and the Company's website <https://lifeinsurance.adityabirlacapital.com>.
- Premium income is gross of reinsurance and net of GST.
- Net Profit / (Loss) before tax, for the period is Profit before tax as appearing in profit and Loss Account (Shareholders Account).
- Line item No. 5 would be disclosed when Ind-AS become applicable for Insurance Companies.
- Reserves are shown excluding Revaluation reserve and fair value change account.
- # -Exceptional and /or Extraordinary items adjusted in the statement of Policyholders' and Shareholders' account with Ind-AS Rules/ AS Rules, whichever is applicable.  
\*Includes audited standalone figures pertaining to Holding Company

Mumbai, April 25, 2024

For and on behalf of  
the Board of Directors

**Kamlesh Rao**  
Managing Director & CEO  
(DIN: 07665616)

