

Sun Pharmaceutical Industries Limited  
SUN HOUSE, CTS No. 201 B/1,  
Western Express Highway, Goregaon (E),  
Mumbai 400063, India  
Tel.: (91-22) 4324 4324 Fax.: (91-22) 4324 4343  
Website: [www.sunpharma.com](http://www.sunpharma.com)  
Email: [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)  
CIN: L24230GJ1993PLC019050



April 9, 2024

**National Stock Exchange of India Limited**  
Scrip Symbol: SUNPHARMA

**BSE Limited**  
Scrip Code: 524715

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement for Notice of Postal Ballot / E-voting**

---

This is to inform that the Company has published newspaper advertisements on April 9, 2024 regarding the Notice of Postal Ballot/E-voting as follows:

- i. In all editions of Financial Express (in English)
- ii. In Ahmedabad Edition of Financial Express (in Gujarati)

A copy of the publication is attached as **Annexure A**, which is also available on the website of the Company [www.sunpharma.com](http://www.sunpharma.com).

For **Sun Pharmaceutical Industries Limited**

(Anoop Deshpande)  
**Company Secretary and Compliance Officer**  
ICSI Membership No.: A23983



**GPT HEALTHCARE LIMITED**  
Corporate Identification Number (CIN): U70101WB1989PLC04702  
Regd. Office: GPT Centre, JC-25, Sector - III, Salt Lake, Kolkata - 700106, West Bengal (India)  
Tel: +91-33-4050-7000; Email: ghl.cocsec@gptgroup.co.in  
Website: www.ghlshospitals.com

**NOTICE OF POSTAL BALLOT**

Notice is hereby given pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the resolution set out below is proposed to be considered and passed by the Members of GPT Healthcare Limited (hereinafter referred to as "the Company") by Postal Ballot through remote e-voting process.

S.No	Special Business:
1	Special Resolution: Continuation of Mr. Dwarika Prasad Tantia (DIN:0001341) as Chairman and Whole Time Director of the Company upon attaining the age of Seventy years

Pursuant to MCA Circulars, the Company has completed the dispatch of the electronic copies of the Postal Ballot Notice alongwith explanatory statement on **Monday, April 08, 2024** through electronic mode to all the Members of the Company, who have registered their e-mail address with the Registrar or with Depository Participant as on **Tuesday, April 02, 2024 (the "Cut-off date")**.

The Postal Ballot Notice will also be available on the website of the Company at [www.ghlshospitals.com](http://www.ghlshospitals.com), website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Link Intime India Private Limited (Link Intime) at <https://instavote.linkintime.co.in>

The voting rights of the Members shall be reckoned in proportion to the equity shares held by them on the Cut-off date i.e., Tuesday, April 02, 2024. Only those Members holding shares either in physical form or dematerialized form as on the Cut-off date will be entitled to cast their votes only through remote e-voting. A person who is not a Member as on the Cut-off date should treat this notice for information purpose only.

The Company has engaged Services of Link Intime India Private Limited (LINK INTIME) to provide remote e-voting facility to all its members to cast their votes electronically, pursuant to Section 108 of the Act read with Rule 20 of the Rules, as amended, and Regulation 44 of the Listing Regulations and aforementioned MCA Circulars.

The e-voting period commences on Wednesday, April 10, 2024 (9:00 AM IST) and ends on Thursday, May 09, 2024 (5:00 PM IST). During this period, Members of the Company holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e., Tuesday, April 02, 2024 may cast their vote electronically. The e-voting module shall be disabled by LINK INTIME for voting after May 09, 2024 (5:00 PM IST). Once the vote on a resolution is cast by a Member, he or she will not be allowed to change it subsequently.

The physical copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only.

Members who have not registered their e-mail addresses so far, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants and Members who hold shares in physical form are requested to provide their email addresses to Link Intime by sending an e-mail at [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in) or to the Company at [ghl.cocsec@gptgroup.co.in](mailto:ghl.cocsec@gptgroup.co.in)

The Board of Directors has appointed Mr. Ashok Kumar Daga, Practising Company Secretary, (Membership No. F2699, CP No.2948) as the Scrutinizer for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner. He has communicated his willingness to be appointed and will be available for the said purpose.

In case the shareholders having any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQS") and Instavote e-voting manual available at <https://instavote.linkintime.co.in>, under help section or write an email to the Company Secretary at [ghl.cocsec@gptgroup.co.in](mailto:ghl.cocsec@gptgroup.co.in) or E-mail to Link Intime at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call at Tel: 022-49186000.

The Scrutinizer will submit his report to the Chairman of the Company, or any person authorised by him, after completion of the scrutiny of the votes cast electronically. The result of the Postal Ballot through remote e-voting process shall be announced on or before May 13, 2024 and the resolutions will be taken as passed, if the results of e-voting indicate that the requisite majority of the Members had assented to the Resolution.

The Scrutinizer's decision on the validity of e-voting shall be final. The voting results along with Scrutinizer's report will be published on the website of the Company i.e., [www.ghlshospitals.com](http://www.ghlshospitals.com) and will be communicated to the Stock Exchanges where the Company's shares are listed i.e., NSE and BSE. The voting results along with the Scrutinizer's report will also be posted on the Website of LINK INTIME i.e., <https://instavote.linkintime.co.in>.

In case of any query/grievance in connection with the Postal Ballot through remote e-voting process, Members may contact Mr. Rajiv Ranjan, Assistant Vice President - e-voting, LINK INTIME by e-mail at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in), Tel: 022-4918 6000 or the Company at [ghl.cocsec@gptgroup.co.in](mailto:ghl.cocsec@gptgroup.co.in), Tel: +91 84556 99999

By Order of the Board of Directors  
For GPT Healthcare Limited  
Sd/-  
Ankur Sharma  
Company Secretary and Compliance Officer  
ACS: 31833

Place: Kolkata  
Date: 09<sup>th</sup> April, 2024

**Gujarat NRE Coke Limited - in Liquidation**  
**PUBLIC NOTICE OF AUCTION**

Notice is hereby given by the undersigned to the public in general that the below-mentioned assets and items owned by Gujarat NRE Coke Limited - in Liquidation ("GNCL"), is being sold "via e-Auction" under the terms and conditions specified below. The sale is without any warranties or indemnities.

1	Auction Date and Time	Friday, May 10, 2024, from 11:00 AM to 5:00 PM. Each auction will have an unlimited extension of "5 minutes" i.e. the end time of the e-Auction will be extended by 5 minutes each time if a bid is made within the last 5. Minutes before the closure of the auction.
2	Assets/Items for Sale	<b>Block A:</b> 1,68,003.00 Sq mtrs of Land (including structures therein) being Plot No 587 to 591 & 594 to 598, KIADB Industrial Area, Belur, Dharwad- 580011, Karnataka. <b>Block B:</b> Investments in Unlisted Equity Shares (For details please refer process memorandum on the website <a href="http://www.gujaratnrecoke.com">www.gujaratnrecoke.com</a> )
3	Reserve Price	Block A: INR 45,71,10,000/- (Rupees Forty-Five Crores Seventy-One Lakh Ten Thousand Only) Block B: INR 2,37,97,578/- (Rupees Two Crores Thirty-Seven Lakh Ninety-Seven Thousand Five Hundred and Seventy-Eight Only)
4	Earnest Money Deposit	Block A: INR 4,50,00,000/- (Rupees Four Crores Fifty Lakh only) Block B: INR 23,00,000/- (Rupees Twenty-Three Lakh Only)
5	Participating in the Auction	All interested buyers must adhere to the relevant and applicable Terms and Conditions or Process Memorandum (as the case may be) hosted on the website <a href="http://www.gujaratnrecoke.com">www.gujaratnrecoke.com</a>
6	Last date for submission of eligibility documents	Thursday, April 25, 2024
7	Declaration of Qualified Bidder	Monday, April 29, 2024
8	Last date for submission of EMD	On or before 07:00 PM Tuesday, May 07, 2024

All interested bidders are advised to contact the undersigned only by email, by writing to [liquidator.gncl@gmail.com](mailto:liquidator.gncl@gmail.com) or [liquidator.gncl@decoderesolve.com](mailto:liquidator.gncl@decoderesolve.com)  
Date: April 09, 2024  
Place: Kolkata  
Sumit Binani Liquidator  
sumit\_binani@hotmail.com  
IBBI Registration Number: IBBI/PA-001/IP-N00005/2016-17/10025

**Arthan Finance Private Limited**  
CIN: U65999MH2018PTC318106  
Registered Office: 302, 3rd floor, Building No. 2 Star Hub, Sahar Airport Road, Andheri East, Mumbai - 400059, Maharashtra, India  
Website: <https://arthan.finance>; Email: [cs@arthan.finance](mailto:cs@arthan.finance)

**JOINT PUBLIC NOTICE**

This notice is being issued jointly by Arthan Finance Private Limited (the "Company") and Incofin India Progress Fund (the "New Investor"), pursuant to Paragraph 42.3 of the Reserve Bank of India (Non-Banking Financial Company - Scale Based Regulation) Directions, 2023 issued by the Reserve Bank of India ("RBI") and amended and updated as of November 10, 2023 ("RBI Directions").

By its letter dated April 5, 2024, RBI has given its approval to the proposed change in the shareholding of the Company exceeding 26% of the share capital of the company. Accordingly, this notice is now being issued jointly by the Company and the New Investor in compliance with the RBI Directions.

**Background**

The Company is a non-deposit accepting base layer non-banking financial company (NBFC-BL) registered with the RBI holding RBI Registration No. N-13.02354, having its registered office at 302, 3rd floor, Building No. 2 Star Hub, Sahar Airport Road, Andheri East, Mumbai - 400059, Maharashtra, India. The Company is engaged in the business of providing finance to the micro, small and medium enterprises.

**Details of New Investor**

**INCOFIN INDIA PROGRESS FUND**, an irrevocable and determinate trust set up under the Indian Trusts Act, 1882 and registered with the Securities and Exchange Board of India as a Category II Alternative Investment Fund (Venture Capital Fund) under the SEBI (Alternative Investment Funds) Regulations, 2012 bearing registration number IN/AIF2/19-20/0725 and having its principal office at the Capital, Z-Block, 4th Street, 13th Main Road, Anna Nagar, Chennai - 600040, Tamil Nadu, India, for investment by its scheme, **INCOFIN INDIA PROGRESS FUND - I**. Incofin India Progress Fund is managed and represented by Incofin India Investment Management Private Limited, a company incorporated under the Companies Act, 2013 and having its registered office at the Capital, Z-Block, 4th Street, 13th Main Road, Anna Nagar, Chennai - 600040, Tamil Nadu, India hereinafter referred to as the "Incofin".

**Proposed Transaction and Reason for Proposed Transaction**

The New Investor intends to acquire ownership of over 26% of the paid-up share capital of the Company on a fully diluted basis by subscribing to compulsorily convertible preference shares of the Company ("Proposed Transaction").

The Proposed Transaction is being contemplated since company requires additional funds to expand its business.

This notice is intended to provide to the public a notice regarding the proposed change in shareholding of the Company as a result of the Proposed Transaction.

In case of any clarifications/objections in respect of the above-mentioned change in shareholding, the same may be communicated in writing, within 30 days from the date of publication of this notice, to (i) Arthan Finance Private Limited at 302, 3rd floor, Building No. 2 Star Hub, Sahar Airport Road, Andheri East, Mumbai - 400059, Maharashtra; and (ii) Incofin India Progress Fund at The Capital, Z-Block, 4th Street, 13th Main Road, Anna Nagar, Chennai - 600040, Tamil Nadu, India, with a copy to Reserve Bank of India, Department of Supervision (DoS), Mumbai Regional Office, 3rd Floor, Reserve Bank of India, Opp. Mumbai Central Railway Station, Mumbai - 400088.

A copy of this Notice is also available on the Company's website <https://arthan.finance>.

Sd/-  
Arthan Finance Private Limited  
Sd/-  
Incofin India Progress Fund

Date: April 9, 2024  
Place: Mumbai

**KMF Karnataka Cooperative Milk Producers' Federation Limited**  
Kmf Complex, Dr. M.H. Marigowda Road, Bangalore - 560 029  
Phone: 080-26096832 / 910, Fax: 080-25536105  
E-mail: [purchase@kmf.coop](mailto:purchase@kmf.coop)

**IFT NO. KMF/PUR/TENDER-625/2023/CALL-2 Date: 08.04.2024**

**SHORT TERM TENDER NOTIFICATION**  
(Through e-Procurement Portal)

The Karnataka Milk Federation Ltd., Bangalore invites tenders from eligible tenderers for providing services for the following item:

Sl. No.	Name of the Item	Quantity	EMD (Rs.)
1	Providing promotion & branding service for KMF Nandini brand for ICC T20 World cup -2024 Cricket Teams.	Single job work as detailed in tender document.	7,85,000/-

Tender Document may be downloaded from e-procurement website <http://kppp.karnataka.gov.in>  
Date of commencement of Tender: From 08.04.2024 Pre-bid Meeting Date: 12.04.2024 at 11.00 AM Last date for Uploading of Tender : on or before 15.04.2024 up to 5.00 pm. Date of opening of Tech. Tender : on 16.04.2024 at 05.05 PM. Date of Commercial bid opening : After technical evaluation.  
Other details can be seen in the tender documents.  
For Karnataka Co-Op. Milk Federation Ltd.,  
Sd/- DIRECTOR (PURCHASE)

**SUN PHARMA**  
**Sun Pharmaceutical Industries Limited**  
Regd. Office : SPARC, Tandajsa, Vadodara - 390 012, Gujarat, India  
Corporate Office : Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India  
Tel : 022-43344324 CIN: L24230G1993PLC039050  
Website : [www.sunpharma.com](http://www.sunpharma.com); Email : [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)

**NOTICE OF POSTAL BALLOT / E-VOTING**

NOTICE is hereby given that Sun Pharmaceutical Industries Limited ("Company") is seeking approval of its shareholders by way of postal ballot for approval for "Material Related Party Transactions" by voting through electronic means only ("E-voting"), in accordance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The shareholders whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on Friday, April 5, 2024 ("Cut-off date") shall be considered for the purpose of notice.

The Company has completed sending the Notice of Postal Ballot / E-Voting ("Notice") along with Explanatory Statement, by electronic mode on April 8, 2024 to all the shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA"/ Depositories) as on the Cut-off date. The Notice is also available on the website of the Company at [www.sunpharma.com](http://www.sunpharma.com) and on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com), being the agency appointed by the Company for providing E-voting services. MCA vide the relevant circulars has permitted the Companies to conduct the Postal Ballot by sending the Notice only in electronic form. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the shareholders.

The E-voting shall commence on **Thursday, April 11, 2024 at 09.00 a.m. IST and shall end on Friday, May 10, 2024 at 5.00 p.m. IST** ("E-voting Period"). The E-voting module shall be disabled by CDSL for voting thereafter. During the E-voting Period, the shareholders may cast their e-vote remotely, by using the login method as applicable to them. Detailed instructions/ procedure for E-voting are provided in the Notice.

Shareholders holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to register/update the same by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA at C-101, 247 Park, L.B.S. Marg Vikhroli West, Mumbai - 400083, Tel No.: (022) 49186270, E-mail: [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in). Shareholders holding shares in demat form are requested to update their email addresses with their respective Depository Participant (DP). In case any queries/difficulties, may write to the RTA at [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in) or to the Company at [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com).

In case of any queries, issues or grievances pertaining to login or E-voting, shareholders may refer the Frequently Asked Questions ("FAQS") and E-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Maharashtra, India, at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may call at toll free no.: 1800 225333.

For Sun Pharmaceutical Industries Limited  
(Anoop Deshpande)  
Company Secretary and Compliance Officer  
Membership No.: A23983

Place: Mumbai  
Date: April 8, 2024

**AMJ LAND HOLDINGS LIMITED**  
CIN: L21012MH1964PLC013058  
Registered Office: Thergion, Pune - 411033.  
Tel: +91-20-30613333 Fax: 91-20-30613388  
Website: [www.amjland.com](http://www.amjland.com); E-mail: [admin@amjland.com](mailto:admin@amjland.com)

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that in compliance with Section 110 and other applicable provisions if any of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), General circular no. 09/2023 dated 25<sup>th</sup> September, 2023 read with earlier circulars issued in this regard viz. 11/2022 dated 28<sup>th</sup> December 2022, 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, and other relevant circulars issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars), the approval of Members of the Company is being sought for Appointment of Mr. Sudhir Duppallwar as a Non-Executive Independent Director of the Company by way of Postal Ballot, through remote e-voting process.

The Notice of the Postal Ballot along with the Explanatory Statement thereof ("Notice") has been duly sent on Monday, 08<sup>th</sup> April, 2024, through electronic mode (i.e. through e-mail) to those Members whose e-mail addresses are registered with the Company/Depositories and whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on cut-off date i.e. Friday, 05<sup>th</sup> April, 2024.

In compliance with the aforesaid MCA Circulars, the communication of assent or dissent of the Members would only take place through remote e-voting system and Postal Ballot Form and Pre-paid business envelope will not be sent to the members for this Postal Ballot.

Members of the Company who have not yet registered their email address are requested to get their email addresses registered by following the procedure mentioned in the Postal Ballot Notice for obtaining User ID and Password/soft copy of Postal Ballot Notice.

The Notice is also available and can be downloaded from the Company's website at [www.amjland.com](http://www.amjland.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of KFin Technologies Limited ("KFinTech / RTA") at <https://evoting.kfintech.com>. A person who is not a Member as on the Cut-Off Date, should treat this Notice for information purposes only.

As per Section 108 of the Companies Act, 2013 read with the Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of KFin Technologies Limited, the Company's Registrar and Share Transfer Agent ("KFinTech / RTA"), for providing remote e-voting facility to all its Members, to enable them to cast their votes electronically on the resolution set forth in the Notice. The details are given hereunder:

- The Date and Time of commencement of remote e-voting: Tuesday, the 09<sup>th</sup> April, 2024 at 09.00 a.m. (IST);
- The Date and Time of end of remote e-voting: Wednesday, the 08<sup>th</sup> May, 2024 at 05.00 p.m. (IST) and the facility shall be forthwith blocked;

Only those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on cut-off date i.e. Friday, 05<sup>th</sup> April, 2024, shall be entitled to avail the facility of remote e-voting. Once a vote is cast by the Members, the same cannot be changed subsequently.

The Board of Directors of the Company has appointed Mrs. Savita Jyoti (Membership No. FCS 3738), Hyderabad, Practising Company Secretary, as Scrutinizer for conducting the Postal Ballot process (through remote e-voting only) in a fair and transparent manner.

The result of the Postal Ballot through remote e-voting will be announced on or before Thursday, 09<sup>th</sup> May, 2024. The said results would be displayed at the Registered Office of the Company and its website at [www.amjland.com](http://www.amjland.com) and on the website of KFinTech at <https://evoting.kfintech.com> and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited.

In case of any queries, please refer Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the downloads section of <https://evoting.kfintech.com> or call on Toll Free Number: 1800-3094-001 or contact Ms. Rajitha Cholleti, Deputy Vice President, KFin Technologies Limited, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 or email at [airward.rs@kfintech.com](mailto:airward.rs@kfintech.com).

By Order of the Board of Directors  
For AMJ Land Holdings Limited  
Sd/-  
Shrihari Waychal  
Company Secretary & Compliance Officer  
(ICSI Membership No. A62562)

Place: Pune  
Date: 08<sup>th</sup> April, 2024

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**Nippon India Mutual Fund**  
Wealth sets you free

**Nippon Life India Asset Management Limited**  
(CIN - L65910MH1995PLC220793)  
Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000  
Fax No. +91 022 6808 7097 - mf.nipponindiaim.com

**Record Date April 12, 2024<sup>#</sup>**

**NOTICE NO. 05**

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved the following Distribution on the face value of Rs. 10/- per unit under Income Distribution cum capital withdrawal (IDCW) option of the undernoted scheme of NIMF, with April 12, 2024 as the record date:

Name of the Scheme(s)	Amount of Distribution (₹ per unit)*	NAV as on April 05, 2024 (₹ per unit)
Nippon India Balanced Advantage Fund - IDCW Option	0.2000	32.4980
Nippon India Balanced Advantage Fund - Direct Plan - IDCW Option		43.6508

\*Income distribution will be done, net of tax deducted at source, as applicable.  
#or the immediately following Business Day if that day is a non-business day

**Pursuant to payment of dividend/IDCW, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any.** The IDCW payout will be to the extent of above mentioned Distribution amount per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

**For units in demat form :** IDCW will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Scheme as on record date.

All unit holders under the IDCW Plan/Option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the IDCW.

For Nippon Life India Asset Management Limited  
(Asset Management Company for Nippon India Mutual Fund)  
Sd/-  
Authorised Signatory

Mumbai  
April 08, 2024

**Good gets better**

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**Kuttukaran**  
journeys with you

**Popular Vehicles & Services**

Regd. Office: Popular Vehicles & Services Limited,  
Kuttukaran Centre, Mamangalam, Cochin, Ernakulam - 682 025, Kerala, India.  
CIN: U50102KL1983PLC003741, Website: [www.popularmaruti.com](http://www.popularmaruti.com), Email ID: [cs@popularv.com](mailto:cs@popularv.com), Telephone: +91 484 2341134

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND NINE MONTHS ENDED 31 DECEMBER 2023**  
(Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015)

(All amounts in Indian Rupees million except earnings per share)

Sr. No.	Particulars	CONSOLIDATED					
		Quarter Ended		Nine Months Ended		Year Ended	
		31-12-2023	30-09-2023	31-12-2022	31-12-2022	31-03-2023	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	14,264.64	16,380.83	12,203.58	42,746.70	35,815.77	48,926.28
2	Profit before tax and exceptional item	199.76	412.82	159.36	722.47	667.63	848.67
3	Profit before tax	199.76	412.82	159.36	738.52	667.63	848.67
4	Profit for the period / year	159.23	322.88	106.04	559.67	497.42	640.74
5	Other Comprehensive profit / (loss) for the year, net of income tax	6.73	5.44	(2.22)	17.96	(6.65)	(9.16)
6	Paid-up equity share capital (Face value Rs 2 per share)	125.44	125.44	125.44	125.44	125.44	125.44
7	Other equity	-	-	-	-	-	3,305.00
8	Earnings per share (not annualised for the quarters and nine months)						
	Basic (in INR)	2.54	5.15	1.69	8.92	7.93	10.22
	Diluted (in INR)	2.54	5.15	1.69	8.92	7.93	10.22

Sr. No.	Particulars	STANDALONE					
		Quarter Ended		Nine Months Ended		Year Ended	
		31-12-2023	30-09-2023	31-12-2022	31-12-2022	31-03-2023	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	6,734.10	8,138.60	6,607.39	20,514.06	19,152.75	25,257.08
2	Profit before tax	53.07	172.76	45.38	231.90	322.71	390.05
3	Profit for the period / year	40.72	156.84	17.29	181.37	237.52	293.35

**Notes:**

- The above unaudited standalone and consolidated financial results have been reviewed and recommended by Audit Committee at its meeting held on 8 April 2024. The Board of Directors at their meeting held on 8 April 2024 have approved the above results and taken them on record. The statutory auditors of the Company have expressed an unmodified review conclusion on the unaudited standalone and consolidated financial results for the quarter and nine months ended 31 December 2023.
- The Company had classified land and buildings having net book value of Rs.15.42 million as Assets Held for Sale as at 31 March 2023. The Company received an amount of Rs. 31.47 million on 01 June 2023 as total compensation towards sale of land and a gain on sale of land Rs.16.05 million was recorded during the period ended 31 December 2023. The net gain on account of this transaction has been disclosed as an exceptional item in the above statement of unaudited standalone financial results.
- The above results are an extract of the detailed format of Quarterly Financial Results filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation) as amended. The full format of unaudited Quarterly Standalone and Consolidated Financial Results are available on the Stock Exchanges' website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.popularmaruti.com](http://www.popularmaruti.com)).

For and on behalf of the Board  
Naveen Philip  
Managing Director  
DIN: 00018827

Place: Kochi  
Date: April 8, 2024

Ahmedabad



GPT

## GPT HEALTHCARE LIMITED

Corporate Identification Number (CIN): U70101WB1989PLC04702  
 Regd. Office: GPT Centre, JC-25, Sector - III, Salt Lake, Kolkata - 700108, West Bengal (India)  
 Tel: +91-33-4050-7000; Email: ghl.cosec@gptgroup.co.in  
 Website: www.ilshospitals.com

## NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the resolution set out below is proposed to be considered and passed by the Members of GPT Healthcare Limited (hereinafter referred to as "the Company") by Postal Ballot through remote e-voting process.

SNo	Special Business:
1	Special Resolution: Continuation of Mr. Dwarka Prasad Tantiya (DIN:00001341) as Chairman and Whole Time Director of the Company upon attaining the age of Seventy years

Pursuant to MCA Circulars, the Company has completed the dispatch of the electronic copies of the Postal Ballot Notice along with explanatory statement on Monday, April 08, 2024 through electronic mode to all the Members of the Company, who have registered their e-mail address with the Registrar or with Depository Participant as on Tuesday, April 02, 2024 (the "Cut-off date").

The Postal Ballot Notice will also be available on the website of the Company at [www.ilshospitals.com](http://www.ilshospitals.com); website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Link Intime India Private Limited (Link Intime) at <https://instavote.linkintime.co.in>

The voting rights of the Members shall be reckoned in proportion to the equity shares held by them on the Cut-off date i.e., Tuesday, April 02, 2024. Only those Members holding shares either in physical form or dematerialized form as on the Cut-off date will be entitled to cast their votes only through remote e-voting. A person who is not a Member as on the Cut-off date should treat this notice for information purpose only.

The Company has engaged Services of Link Intime India Private Limited (LINK INTIME) to provide remote e-voting facility to all its members to cast their votes electronically, pursuant to Section 108 of the Act read with Rule 20 of the Rules, as amended, and Regulation 44 of the Listing Regulations and aforementioned MCA Circulars.

The e-voting period commences on Wednesday, April 10, 2024 (9:00 AM IST) and ends on Thursday, May 09, 2024 (5:00 PM IST). During this period, Members of the Company holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e., Tuesday, April 02, 2024 may cast their vote electronically. The e-voting module shall be disabled by LINK INTIME for voting after May 09, 2024 (5:00 PM IST). Once the vote on a resolution is cast by a Member, he or she will not be allowed to change it subsequently.

The physical copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only.

Members who have not registered their e-mail addresses so far, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants and Members who hold shares in physical form are requested to provide their email addresses to Link Intime by sending an e-mail at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) or to the Company at [ghl.cosec@gptgroup.co.in](mailto:ghl.cosec@gptgroup.co.in).

The Board of Directors has appointed Mr. Ashok Kumar Daga, Practicing Company Secretary, (Membership No. F2699, CP No.2948) as the Scrutinizer for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner. He has communicated his willingness to be appointed and will be available for the said purpose.

In case the shareholders having any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQS) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under help section or write an email to the Company Secretary at [ghl.cosec@gptgroup.co.in](mailto:ghl.cosec@gptgroup.co.in) or E-mail to Link Intime at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call at Tel: 022-49186000.

The Scrutinizer will submit his report to the Chairman of the Company, or any person authorised by him, after completion of the scrutiny of the votes cast electronically. The result of the Postal Ballot through remote e-voting process shall be announced on or before May 13, 2024 and the resolutions will be taken as passed, if the results of e-voting indicate that the requisite majority of the Members had assented to the Resolution.

The Scrutinizer's decision on the validity of e-voting shall be final. The voting results along with Scrutinizer's report would be published on the website of the Company i.e., [www.ilshospitals.com](http://www.ilshospitals.com) and will be communicated to the Stock Exchanges where the Company's shares are listed i.e., NSE and BSE. The voting results along with the Scrutinizer's report will also be posted on the Website of LINK INTIME i.e., <https://instavote.linkintime.co.in>.

In case of any query/grievance in connection with the Postal Ballot through remote e-voting process, Members may contact Mr. Rajiv Ranjan, Assistant Vice President - e-voting, LINK INTIME by e-mail at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in), Tel: 022-4918 6000 or the Company at [ghl.cosec@gptgroup.co.in](mailto:ghl.cosec@gptgroup.co.in), Tel: +91 84556 99999

By Order of the Board of Directors  
 For GPT Healthcare Limited  
 Sd/-  
 Ankur Sharma  
 Company Secretary and Compliance Officer  
 ACS: 31833

Place : Kolkata  
 Date : 9<sup>th</sup> April, 2024

Gujarat NRE Coke Limited - in Liquidation  
PUBLIC NOTICE OF AUCTION

Notice is hereby given by the undersigned to the public in general that the below-mentioned assets and items owned by Gujarat NRE Coke Limited - in Liquidation ("GNCL"), is being sold "via e-Auction" under the terms and conditions specified below. The sale is without any warranties or indemnities.

1	Auction Date and Time	Friday, May 10, 2024, from 11:00 AM to 5:00 PM. Each auction will have an unlimited extension of "5 minutes" i.e. the end time of the e-Auction will be extended by 5 minutes each time if a bid is made within the last 5. Minutes before the closure of the auction.
2	Assets/Items for Sale	<b>Block A:</b> 1,68,003.00 Sq mtrs of Land (including structures therein) being Plot No 587 to 591 & 594 to 598, KIADB Industrial Area, Belur, Dharwad-580011, Karnataka. <b>Block B:</b> Investments in Unlisted Equity Shares (For details please refer process memorandum on the website <a href="http://www.gujaratnrecoke.com">www.gujaratnrecoke.com</a> )
3	Reserve Price	Block A: INR 45,71,10,000/- (Rupees Forty-Five Crores Seventy-One Lakh Ten Thousand Only) Block B: INR 2,37,97,578/- (Rupees Two Crores Thirty-Seven Lakh Ninety-Seven Thousand Five Hundred and Seventy-Eight Only)
4	Earnest Money Deposit	Block A: INR 4,50,00,000/- (Rupees Four Crores Fifty Lakh only) Block B: INR 23,00,000/- (Rupees Twenty-Three Lakh Only)
5	Participating in the Auction	All interested buyers must adhere to the relevant and applicable Terms and Conditions or Process Memorandum (as the case may be) hosted on the website <a href="http://www.gujaratnrecoke.com">www.gujaratnrecoke.com</a>
6	Last date for submission of eligibility documents	Thursday, April 25, 2024
7	Declaration of Qualified Bidder	Monday, April 29, 2024
8	Last date for submission of EMD	On or before 07:00 PM Tuesday, May 07, 2024

All interested bidders are advised to contact the undersigned only by email, by writing to [liquidator.gncl@gmail.com](mailto:liquidator.gncl@gmail.com) or [liquidator.gncl@decodersolvency.com](mailto:liquidator.gncl@decodersolvency.com)

Date: April 09, 2024  
 Place: Kolkata  
 Sumit Binani Liquidator  
[sumit\\_binani@hotmail.com](mailto:sumit_binani@hotmail.com)

IBBI Registration Number: IBBI/WA-001/IP-N00005/2016-17/10025



## Arthan Finance Private Limited

CIN: U65999MH2018PTC318106

Registered Office: 302, 3rd floor, Building No. 2 Star Hub, Sahar Airport Road, Andheri East, Mumbai - 400059, Maharashtra, India  
 Website: <https://arthan.finance> Email: [cs@arthan.finance](mailto:cs@arthan.finance)

## JOINT PUBLIC NOTICE

This notice is being issued jointly by Arthan Finance Private Limited (the "Company") and Incofin India Progress Fund (the "New Investor"), pursuant to Paragraph 42.3 of the Reserve Bank of India (Non-Banking Financial Company - Scale Based Regulation) Directions, 2023 issued by the Reserve Bank of India ("RBI") and amended and updated as of November 10, 2023 ("RBI Directions").

By its letter dated April 5, 2024, RBI has given its approval to the proposed change in the shareholding of the Company exceeding 26% of the share capital of the company. Accordingly, this notice is now being issued jointly by the Company and the New Investor in compliance with the RBI Directions.

## Background

The Company is a non-deposit accepting base layer non-banking financial company (NBFC-BL) registered with the RBI holding RBI Registration No. N-13.02354, having its registered office at 302, 3rd floor, Building No. 2 Star Hub, Sahar Airport Road, Andheri East, Mumbai - 400059, Maharashtra, India. The Company is engaged in the business of providing finance to the micro, small and medium enterprises.

## Details of New Investor

INCOFIN INDIA PROGRESS FUND, an irrevocable and determinate trust set up under the Indian Trusts Act, 1882 and registered with the Securities and Exchange Board of India as a Category II Alternative Investment Fund (Venture Capital Fund) under the SEBI (Alternative Investment Funds) Regulations, 2012 bearing registration number IN/AlF2/19-20/0725 and having its principal office at the Capital, Z-Block, 4th Street, 13th Main Road, Anna Nagar, Chennai - 600040, Tamil Nadu, India, for investment by its scheme, INCOFIN INDIA PROGRESS FUND - I, Incofin India Progress Fund is managed and represented by Incofin India Investment Management Private Limited, a company incorporated under the Companies Act, 2013 and having its registered office at the Capital, Z-Block, 4th Street, 13th Main Road, Anna Nagar, Chennai - 600040, Tamil Nadu, India hereinafter referred to as the "Incofin"

## Proposed Transaction and Reason for Proposed Transaction

The New Investor intends to acquire ownership of over 26% of the paid-up share capital of the Company on a fully diluted basis by subscribing to compulsorily convertible preference shares of the Company ("Proposed Transaction").

The Proposed Transaction is being contemplated since company requires additional funds to expand its business.

This notice is intended to provide to the public a notice regarding the proposed change in shareholding of the Company as a result of the Proposed Transaction.

In case of any clarifications/objections in respect of the above-mentioned change in shareholding, the same may be communicated in writing, within 30 days from the date of publication of this notice, to (i) Arthan Finance Private Limited at 302, 3rd floor, Building No. 2 Star Hub, Sahar Airport Road, Andheri East, Mumbai - 400059, Maharashtra; and (ii) Incofin India Progress Fund at the Capital, Z-Block, 4th Street, 13th Main Road, Anna Nagar, Chennai - 600040, Tamil Nadu, India, with a copy to Reserve Bank of India, Department of Supervision (DoS), Mumbai Regional Office, 3rd Floor, Reserve Bank of India - Opp. Mumbai Central Railway Station, Mumbai - 400008.

A copy of this Notice is also available on the Company's website <https://arthan.finance>.

Sd/-  
 Arthan Finance Private Limited

Sd/-  
 Incofin India Progress Fund

Date: April 9, 2024  
 Place: Mumbai

## KMF Karnataka Cooperative Milk Producers' Federation Limited

Kmf Complex, Dr. M.H. Marigowda Road, Bangalore - 560 029  
 Phone: 080-26096832 / 910, Fax: 080-25536105  
 E-mail: [purchase@kmf.coop](mailto:purchase@kmf.coop)

IFT NO. KMF/PUR/Tender-625/2023-24/CALL-2 Date: 08.04.2024

## SHORT TERM TENDER NOTIFICATION

(Through e-Procurement Portal)

The Karnataka Milk Federation Ltd., Bangalore invites tenders from eligible tenderers for providing services for the following item:

Sl. No.	Name of the Item	Quantity	EMD (Rs.)
1	Providing promotion & branding service for KMF Nandini brand for ICC T20 World cup -2024 Cricket Teams.	Single job work as detailed in tender document.	7,85,000/-

Tender Document may be downloaded from e-procurement website <http://kppp.karnataka.gov.in>

Date of commencement of Tender: From 08.04.2024 Pre-bid Meeting Date: 12.04.2024 at 11.00 AM Last date for Uploading of Tender : on or before 15.04.2024 up to 5.00 pm. Date of opening of Tech. Tender : on 16.04.2024 at 05.05 PM. Date of Commercial bid opening : After technical evaluation.

Other details can be seen in the tender documents.

For Karnataka Co-Op. Milk Federation Ltd.,

Sd/- DIRECTOR (PURCHASE)



## Sun Pharmaceutical Industries Limited

Regd. Office : SPARC, Tandajia, Vadodara - 390 012, Gujarat, India

Corporate Office : Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India

Tel : 022-43244324 CIN: L24230GJ1993PLC019050

Website : [www.sunpharma.com](http://www.sunpharma.com) Email : [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)

## NOTICE OF POSTAL BALLOT / E-VOTING

NOTICE is hereby given that Sun Pharmaceutical Industries Limited ("Company") is seeking approval of its shareholders by way of postal ballot for approval for "Material Related Party Transactions" by voting through electronic means only ("E-voting"), in accordance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The shareholders whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on Friday, April 5, 2024 ("Cut-off date") shall be considered for the issuance of notice.

The Company has completed sending the Notice of Postal Ballot / E-Voting ("Notice") along with Explanatory Statement, by electronic mode on April 8, 2024 to all the shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA"/ Depositories as on the Cut-off date. The Notice is also available on the website of the Company at [www.sunpharma.com](http://www.sunpharma.com) and on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com), being the agency appointed by the Company for providing E-voting services. MCA vide the relevant circulars has permitted the Companies to conduct the Postal Ballot by sending the Notice only in electronic form. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the shareholders.

The E-voting shall commence on Thursday, April 11, 2024 at 09:00 a.m. IST and shall end on Friday, May 10, 2024 at 5:00 p.m. IST ("E-voting period"). The E-voting module shall be disabled by CDSL for voting thereafter. During the E-voting Period, the shareholders may cast their e-vote remotely, by using the login method as applicable to them. Detailed instructions/ procedure for E-voting are provided in the Notice.

Shareholders holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to register/update the same by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA at C-101, 247 Park, L.B.S. Marg Vikhroli West, Mumbai - 400083, Tel No. : (022) 49186270, E-mail: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in). Shareholders holding shares in demat form are requested to update their email addresses with their respective Depository Participant (DP). In case any queries/ difficulties, may write to the RTA at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) or to the Company at [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com).

In case of any queries, issues or grievances pertaining to login or E-voting, shareholders may refer the Frequently Asked Questions ("FAQS") and E-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Maharashtra, India, at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may call at toll free no.: 1800 22 55 33.

For Sun Pharmaceutical Industries Limited (Anoop Deshpande)

Company Secretary and Compliance Officer

Membership No.: A23983

Place: Mumbai

Date: April 8, 2024



## AMJ LAND HOLDINGS LIMITED

CIN: L21012MH1964PLC013058

Registered Office : Thergaon, Pune - 411033.

Tel. : +91-20-30613333 Fax: 91-20-30613388

Website: [www.amjland.com](http://www.amjland.com), E-mail: [admin@amjland.com](mailto:admin@amjland.com)

## NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that in compliance with Section 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), General circular no. 09/2023 dated 25<sup>th</sup> September, 2023 read with earlier circulars issued in this regard viz. 11/2022 dated 28<sup>th</sup> December 2022, 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, and other relevant circulars issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars), the approval of Members of the Company is being sought for Appointment of Mr. Sudhir Duppallavar as a Non-Executive Independent Director of the Company by way of Postal Ballot, through remote e-voting process.

The Notice of the Postal Ballot along with the Explanatory Statement thereof ("Notice") has been duly sent on Monday, 08<sup>th</sup> April, 2024, through electronic mode (i.e. through e-mail) to those Members whose e-mail addresses are registered with the Company/Depositories and whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories i.e. National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") as on cut-off date i.e. Friday, 05<sup>th</sup> April, 2024.

In Compliance with the aforesaid MCA Circulars, the communication of assent or dissent of the Members would only take place through remote e-voting system and Postal Ballot Form and Pre-paid business envelope will not be sent to the members for this Postal Ballot.

Members of the Company who have not yet registered their email address are requested to get their email addresses registered by following the procedure mentioned in the Postal Ballot Notice for obtaining User ID and Password/soft copy of Postal Ballot Notice.

The Notice is also available and can be downloaded from the Company's website at [www.amjland.com](http://www.amjland.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of KFin Technologies Limited ("KFinTech / RTA") at <https://evoting.kfintech.com>. A person who is not a Member as on the Cut-Off Date, should treat this Notice for information purposes only.

As per Section 108 of the Companies Act, 2013 read with the Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of KFin Technologies Limited, the Company's Registrar and Share Transfer Agent ("KFinTech / RTA"), for providing remote e-voting facility to all its Members, to enable them to cast their votes electronically on the resolution set forth in the Notice. The details are given hereunder:

- The Date and Time of commencement of remote e-voting: Tuesday, the 09<sup>th</sup> April, 2024 at 09:00 a.m. (IST);
- The Date and Time of end of remote e-voting: Wednesday, the 08<sup>th</sup> May, 2024 at 05:00 p.m. (IST) and the facility shall be forthwith blocked;

Only those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on cut-off date i.e. Friday, 05<sup>th</sup> April, 2024, shall be entitled to avail the facility of remote e-voting. Once a vote is cast by the Members, the same cannot be changed subsequently.

The Board of Directors of the Company has appointed Mrs. Savita Jyoti (Membership No. FCS 3738), Hyderabad, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process (through remote e-voting only) in a fair and transparent manner.

The result of the Postal Ballot through remote e-voting will be announced on or before Thursday, 09<sup>th</sup> May, 2024. The said results would be displayed at the Registered Office of the Company and on its website at [www.amjland.com](http://www.amjland.com) and on the website of KFinTech at <https://evoting.kfintech.com> and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited.

In case of any queries, please refer Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the downloads section of <https://evoting.kfintech.com> or call on Toll Free Number: 1800-3094-001 or contact Ms. Rajitha Cholleti, Deputy Vice President, KFin Technologies Limited, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 or email at [einward\\_ris@kfintech.com](mailto:einward_ris@kfintech.com).

By Order of the Board of Directors  
 For AMJ Land Holdings Limited

Sd/-  
 Shrihari Waychal

Company Secretary & Compliance Officer

(ICSI Membership No. A62562)

Place: Pune  
 Date: 08<sup>th</sup> April, 2024

## "IMPORTANT"

Whist care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



## Popular Vehicles &amp; Services

Regd. Office: Popular Vehicles & Services Limited,

Kuttakaran Centre, Mamangalam, Cochin, Ernakulam - 682 025, Kerala, India.

CIN: U50102KL1983PLC003741. Website: [www.popularmaruti.com](http://www.popularmaruti.com), Email ID: [cs@popularv.com](mailto:cs@popularv.com), Telephone: +91 484 2341134

## EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND NINE MONTHS ENDED 31 DECEMBER 2023 (Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015)

(All amounts in Indian Rupees million except earnings per share)

Sr. No.	Particulars	CONSOLIDATED					
		Quarter Ended			Nine Months Ended		Year Ended
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	14,264.64	16,380.83	12,203.58	42,746.70	35,815.77	48,926.28
2	Profit before tax and exceptional item	199.76	412.82	159.36	722.47	667.63	848.67
3	Profit before tax	199.76	412.82	159.36	738.52	667.63	848.67
4	Profit for the period / year	159.23	322.88	106.04	559.67	497.42	640.74
5	Other Comprehensive profit / (loss) for the year, net of income tax	6.73	5.44	(2.22)	17.96	(6.65)	(9.16)
6	Paid-up equity share capital (Face value Rs 2 per share)	125.44	125.44	125.44	125.44	125.44	125.44
7	Other equity	-	-	-	-	-	



