



24th January, 2025

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 500331

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code - PIDILITIND

Dear Sir,

Sub: Newspaper Publication – Financial Results

Please find enclosed clippings of the “Extract of Financial Results for the quarter ended 31st December, 2024” published on 24th January, 2025 in Business Standard (all editions) in English and Sakal (Mumbai Edition).

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited


Manisha Shetty
Company Secretary

Encl. as above

Regd. Office
Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

Pidilite Industries Limited
Corporate Office
Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India

T + 91 22 2835 7000
2835 7952 / 2835 7365
F +91 22 2830 4482
www.pidilite.com
CIN:L24100MH1969PLC014336



SHIVAM AUTOTECH LIMITED
CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Tower-A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102 Tel: 0124-4698700; Fax: 0124-4698798
Email id: info@shivamautotech.com; Website: www.shivamautotech.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, **(‘the Act’)** (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘SEBI Listing Regulations’**) and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (**‘SS-2’**), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (**‘MCA’**) vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 1/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 read with other relevant circulars issued by the Ministry of Corporate Affairs (**‘MCA Circulars’**) to transact the special business as set out hereunder by passing Ordinary/ Special Resolutions, by means of Postal Ballot only by remote e-voting process (**‘remote e-voting’**) being provided by the Company to all its members to cast their votes electronically.:

S. No.	Types of Resolutions	Resolutions
1.	Ordinary	To consider and approve increase in Authorized Share Capital of the Company.
2.	Special	To consider and accord consent for offer, issue and allotment of equity shares through a Qualified Institutional Placement pursuant to section 42, 62 and all other applicable provisions of the companies act, 2013 and other applicable laws.

The Notice of Postal Ballot (**‘Notice’**) is available on the website of the Company at www.shivamautotech.com, on the websites of the Stock Exchanges viz. BSE Limited (**‘BSE’**) and The National Stock Exchange of India Limited (**‘NSE’**) at www.bseindia.com and www.nseindia.com, respectively. A copy of same is also available on the website of NSDL at www.evoting.nsdl.com.

In compliance with the aforesaid MCA Circulars, the Company has sent the Notice on Thursday, January 23, 2025 only in electronic form to those Members whose names appeared in the Register of Members/ List of Beneficial Owners as received from MCS Share Transfer Agent Limited, the Company’s Registrar and Transfer Agent (**‘RTA’**) / Depositories as on Friday, January 17, 2025 (**‘Cut-Off date’**) and whose email addresses are registered with the Company/ RTA / Depository Participants (in case of electronic shareholding) or who will register their email address in accordance with the process outlined in the Notice. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system. The remote e-voting period commences on Friday, January 24, 2025 at 9:00 a.m. (IST) and shall end Saturday, February 22, 2025 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (‘FAQs’) and e-voting manual available at www.evotingindia.com under help section or write an email to evoting@nsdl.com or the grievances can be addressed to the Company Secretary at the registered office of the Company or at cs@shivamautotech.com.

The Board of Directors has appointed Mr. Yogesh Kumar (Membership No. ACS 60866 CP No. 23576), Proprietor of M/s Yogesh K & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by him. The results of the Postal Ballot conducted through remote e-voting along with the Scrutinizer’s Report will be made available on the website of the Company at www.shivamautotech.com, the website of NSDL www.evoting.nsdl.com and communicated to BSE and NSE on their respective websites i.e. www.bseindia.com and www.nseindia.com, where the ordinary shares of the Company are listed within the stipulated timelines. The results will also be placed on the Notice Board at the Registered Office of the Company.

Place: Gurugram
Date : January 23, 2025

For Shivam Autotech Limited
Sd/-
Shakti Kant Mahana
Company Secretary
Membership No. A69273



Government of Kerala
Published Tenders from 20-01-2025 **to** 22-01-2025
Forest Department

Tender ID: 2024_FD_708436_2 * Deputy Director * Camera Traps 75 Numbers * Closing Date: 28-Jan-2025 * PAC: Rs1650000

Visit <https://etenders.kerala.gov.in> for more details.
Ro.No:20-22/Jan/2025/PRD/(N)8



सेन्ट्रल बैंक ऑफ़ इंडिया
Central Bank of India

1911 से आपके लिए “केबि” “CENTRAL TO YOU SINCE 1911”


NOTICE INVITING APPLICATIONS FOR EMPANELMENT OF ARCHITECTURAL CONSULTANTS FOR MUMBAI AND ITS AGGLOMERATION AREAS

Central Bank of India is empaneling Architectural consultants for furnishing, repair / rehabilitation & construction works in Mumbai and its agglomeration areas. Applications are invited from reputed and established Architectural Consultants under respective categories. Prescribed application form and details can be downloaded from Bank’s website www.centralbankofindia.co.in. Any clarification/ corrigendum/ amendments etc. regarding the process will be updated on the above website only. Applicants are requested to visit the Bank’s website www.centralbankofindia.co.in regularly to keep themselves updated. Last date and time for submission of application is 14/02/2025 up to 3:00 pm.

Place: Mumbai
Date: 24/01/2025

AGM-BSD

NOTICE



DSP
MUTUAL FUND

NOTICE is hereby given that DSP Trustee Private Limited, the Trustee to DSP Mutual Fund (‘Fund’) has approved the distribution under Income Distribution cum Capital Withdrawal (‘IDCW’) Option(s) of the below mentioned scheme(s) of the Fund.

Record Date*: January 28, 2025

Name of Scheme(s)	Plan(s)	Option(s)	Quantum of IDCW (₹ per Unit)#	Face Value (₹ per Unit)	Net Asset Value (‘NAV’) as on January 22, 2025 (₹ per unit)
DSP Aggressive Hybrid Fund	Regular	IDCW	0.200	10.00	29.116
DSP Aggressive Hybrid Fund	Direct	IDCW	0.200	10.00	69.729

*The per unit rate is same for individual and other category of investors. *If in case the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date.

Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus.

Pursuant to payment of IDCW, the NAV of the IDCW Option(s) of the aforesaid Scheme(s) of the Fund would fall to the extent of payout and statutory levy, if any.

IDCW amount will be paid to all those Unit Holders/Beneficial Owners whose names appear in the records of the Registrar and Transfer Agent, Computer Age Management Services Limited/statement of Beneficiary Owners maintained by the Depositories under the IDCW Option(s) of the aforesaid Scheme(s) as on the Record Date. The Payout shall be subject to tax deducted at source (TDS) as applicable.


Unit holders are advised to update change of address / bank details, if any, with depository participant(s) in advance of the Record Date.

Any queries/clarifications in this regard may be addressed to:
DSP ASSET MANAGERS PRIVATE LIMITED
CIN: U65990MH2021PTC362316
Investment Manager for DSP Mutual Fund (‘Fund’)
Mafatlal Centre, 10th Floor, Nariman Point, Mumbai 400021
Tel. No.: 91-22 66578000, Fax No.: 91-22 66578181
Toll Free No: 1800 200 4499 Website: www.dspsim.com

Unit holders are requested to update their PAN, KYC, email address, mobile number, nominee details with AMC and are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or Income Distribution cum Capital Withdrawal (‘IDCW’) payments.

Place: Mumbai
Date: January 23, 2025

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



Extract of Unaudited Financial Results for the Quarter and Nine Months ended 31.12.2024


(₹ In crores)

Sr No.	Particulars	Standalone					Consolidated				
		Quarter ended		Nine months ended		Year ended	Quarter ended		Nine months ended		Year ended
		31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)
1	Total income from operations	3153.59	2894.51	9400.17	8701.67	11332.52	3424.69	3166.97	10166.01	9572.82	12522.64
2	Net Profit for the period (before tax and Exceptional items)	718.48	694.33	2180.43	1933.54	2396.66	751.76	687.42	2246.49	1953.15	2451.02
3	Net Profit for the period before tax (after Exceptional items)	718.48	694.33	2180.43	1933.54	2403.81	751.76	687.42	2246.49	1953.15	2379.35
4	Net Profit for the period after tax (after Exceptional items)	534.50	522.85	1628.07	1445.15	1799.47	557.08	510.92	1668.65	1443.14	1747.42
5	Total Comprehensive Income for the period(Comprising Profit for the period (after tax) and Other Comprehensive Income(after tax))	534.16	520.18	1618.02	1427.69	1779.43	556.14	512.47	1657.70	1415.66	1779.31
6	Equity Share Capital	50.86	50.86	50.86	50.86	50.86	50.86	50.86	50.86	50.86	50.86
7	Reserves excluding Revaluation Reserve as at Balance Sheet date					8286.53					8356.30
8	Earnings Per Share (of ₹ 1/- each) (for continuing and discontinued operations) -										
	Basic:	@ 10.51	@ 10.28	@ 32.01	@ 28.42	35.39	@ 10.86	@ 10.04	@ 32.52	@ 28.10	34.01
	Diluted:	@ 10.49	@ 10.28	@ 31.94	@ 28.42	35.35	@ 10.84	@ 10.04	@ 32.45	@ 28.09	33.98

@ For the period only and not annualised.

Note:

1. The above is an extract of the detailed format of unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial results were reviewed by the Audit Committe and approved by the Board of Directors at their respective meetings held on 22nd January, 2025. The full format of the Unaudited Financial Results are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and on Company’s website www.pidilite.com



Place : Mumbai
Date : 22nd January, 2025

BHARAT PURI
Managing Director

Regd. Office: 7 Floor, Regent Chambers, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.

Tel.: 91 22 2835 7000

Email: investor.relations@pidilite.co.in

www.pidilite.com

CIN: L24100MH1969PLC014336

