



13<sup>th</sup> August, 2025

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14<sup>th</sup> 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: Advertisement - Notice of Postal Ballot**  
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Please find enclosed herewith the newspaper advertisement for the Postal Ballot Notice published in the following newspapers:

- 'Business Standard' (English) – All India edition and
- 'Sakal' (Marathi) – Mumbai Edition

This is for your information and 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**



ASSAM POWER GENERATION CORPORATION LIMITED

NOTICE INVITING TENDER

E-Tenders are invited from the intending contractors/firms/suppliers for execution of "Invitation for electronic tender for Design, manufacture, procurement, supply, fabrication, shop assembly, painting, shop testing, transportation & delivery to project site, receipt & storage at site, erection, testing & commissioning including packing & forwarding for shipment and trial operation of all Hydro- Mechanical Equipments and steel liner of pressure shaft including all associated works for KARBI LANGPI MIDDLE II HYDRO Power PROJECT (3 x 8 MW),West Karbi Anglong, Assam" required in Assam Power Generation Corporation Limited under the Department of Power, Govt. of Assam. An amount of Rs 58,00,000.00 (INR Fifty Eight Lakhs) only is to be submitted as EMD/Bid Security. The Tender documents can be downloaded from [www.assamtenders.gov.in](http://www.assamtenders.gov.in) from 13/08/2025 (11:00 hours).

The last date of submission of tender document is on 09-09-2025 (16:00 Hrs)

The bids will be opened online on the e-procurement portal on 10-09-2025 (14:00 Hrs)

The Tender inviting Authority (TIA) reserves the right to accept or reject any bid/tender, and to cancel/ annul the bidding process and reject all bids at any time prior to contract award.

Name of the TIA: Chief General Manager (NRE), APGCL

Address of the TIA: 3<sup>rd</sup> Floor Bijulee Bhawan, Paltanbazar, Guwahati-1

Sd/- Chief General Manager (NRE)

3<sup>rd</sup> Floor, Bijulee Bhawan, Guwahati-1

Ind Bank Housing Ltd.

Regd. Office: 3rd Floor, 480, Khiviraj Complex -1, Anna Salai, Nandanam, Chennai- 600 035. Ph: 2432 9235

CIN No. : L65922TN1991PLC020219 Email: [indhouse@indbankhousing.com](mailto:indhouse@indbankhousing.com)

NOTICE OF 34<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Fourth Annual General Meeting of the Company ("34th AGM") will be held on Wednesday, 10th day of September 2025 at 11.30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities Exchange Board of India, issued pursuant to conducting Annual General Meeting.

The notice of the 34th AGM and Annual Report for the year 2024-2025 including the financial statements for the year ended 31st March, 2025 ("Annual Report") was sent only through email to all those members, whose email address are registered with the Company/their respective Depository Participant(s) ("Depository"). The notice of the Annual General Meeting and Annual Report are also available on the website of the company at [www.indbankhousing.com](http://www.indbankhousing.com). The electronic transmission of notice of the Annual General Meeting together with the Annual Report was completed on 12.08.2025.

Members holding shares in physical form and who have not yet registered their e-mail addresses/ Mobile number with the Company are requested to visit <https://investors.cameoindia.com> or share the particulars by email to [agm@cameoindia.com](mailto:agm@cameoindia.com) for registering their mobile number & e-mail addresses to receive the Notice of the 34th AGM and Annual Report 2024-2025 electronically. After due verification, the Company /RTA will send login credentials for attending the AGM and voting to the registered email address.

Pursuant to Section 91 of Companies Act 2013, notice is also hereby given that the Register of members and Share Transfer Books of the company will remain closed from 04.09.2025 to 10.09.2025 (both days inclusive).

Pursuant to Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote electronically (Remote e-voting) for which the company has engaged the services of Central Depository Services (India) Limited (CDSL).

All the members are informed that:

1. The business as set forth in the notice of AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.

2. The remote e – voting shall commence on Sunday, September 7, 2025 at 9.00 A.M (IST) and ends on Tuesday, September 9, 2025 at 5.00 PM (IST) during which period the members can cast their vote electronically. Thereafter the remote e-voting shall be disabled by CDSL.

3. The cutoff date for determining the eligibility to vote by electronic means at the AGM is Wednesday, September 3rd, 2025.

4. Any person, who acquires shares of the company and becomes member of the company, after electronic transmission of the notice of the AGM and holding shares as on the cut – off date i.e., Wednesday, September 3rd, 2025 may contact the RTA/M/s. Cameo Corporate Services Limited to obtain the login details if they desire to avail remote e-voting facility. If the members are already registered with CDSL, remote e-voting purpose, then the existing user id and password can be used for casting the vote.

For queries or issues relating to e-voting, please 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 [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).In case of queries/grievances relating to e-voting, members may contact Central Depository Services (India) Limited, 17th floor, P. J Towers, Dalal Street, Mumbai – 400001,Helpdesk: 1800-200-5533 email: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or RTA, M/s. Cameo Corporate Services Limited email: [murali@cameoindia.com](mailto:murali@cameoindia.com) or Company Secretary email: [indhouse1991@gmail.com](mailto:indhouse1991@gmail.com)

By order of the Board

For Ind Bank Housing Limited

-Sd/-

K. Aarthi

Date: 13.08.2025

Place: Chennai

Company Secretary & Compliance Officer

Pidilite

Regd. Office: Regent Chambers, 7<sup>th</sup> floor, Jannalal Bajaj Marg, 208, Nariman Point, Mumbai 400 021

Tel: +91-22-68837000 • Email: [investor.relations@pidilite.co.in](mailto:investor.relations@pidilite.co.in)

Website: [www.pidilite.com](http://www.pidilite.com) • CIN: L24100MH1969PLC014336

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of Sections 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 (Act) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Rules) and in compliance with the applicable guidelines/circulars/rules issued by the Ministry of Corporate Affairs inter alia including General Circular No. 09/2024 dated September 19, 2024, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the following three Resolutions are proposed to be passed for approval of the members of Pidilite Industries Limited (the Company) through Postal Ballot by voting through electronic means ("remote e-voting") only:

A. Special Resolution for approval for appointment of Mr. Sandeep Kataria (DIN: 05183714) as an Independent Director of the Company.

B. Ordinary Resolution for approval for increase in the Authorised Share Capital of the Company and consequential alteration to the Capital Clause of the Memorandum of Association.

C. Ordinary Resolution for approval for issuance of bonus shares.

In accordance with the MCA Circulars, the notice of postal ballot along with the explanatory statement ("Postal Ballot Notice") has been sent via electronic mode on Tuesday, 12<sup>th</sup> August, 2025, to all those members whose names appear in the Register of Members/List of Beneficial Owners as on Friday, 8<sup>th</sup> August, 2025 ("Cut-off Date") and whose email address are registered with the Company/Depositories.

The Postal Ballot Notice can also be accessed on the website of the Company at [www.pidilite.com](http://www.pidilite.com), websites of the Stock Exchanges i.e. BSE Limited ('BSE') at [www.bseindia.com](http://www.bseindia.com) and The National Stock Exchange of India Limited ('NSE') at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In accordance with the provisions of the MCA Circulars, the Members can vote only through the Remote E-voting process. Accordingly, the Company has engaged the services of NSDL for providing e-voting facility to the Members to cast their votes electronically. Further, physical copy of the Postal ballot notice along with Postal Ballot forms and pre-paid business envelope is not being sent to Members.

Members may refer to the detailed procedure and instructions for Remote E-voting provided as part of the Postal Ballot Notice. The e-voting period is as follows:

Commencement of Remote E-voting	Wednesday, 13 <sup>th</sup> August, 2025 from 9:00 am (IST)
Conclusion of Remote E-voting	Thursday, 11 <sup>th</sup> September, 2025 at 5:00 pm (IST)

Members are requested to note that Remote E-voting shall not be allowed beyond 5:00 p.m. (IST) on Thursday, 11<sup>th</sup> September, 2025 and the facility shall be disabled by NSDL thereafter. Once the vote on a resolution is placed by the Member, the Member shall not be allowed to change it subsequently.

A person whose name appears in the Register of Members/List of Beneficial Owners as on the Cut-Off Date shall only be entitled to avail the facility of Remote E-voting and vote electronically.

Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on the Cut-off Date. A person who is not a Member as on the Cut-off Date should treat the Postal Ballot Notice for information purposes only.

Members who have not registered their email address are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant and in respect of shares held in physical mode, by writing to MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar and Transfer Agent of the Company, by post to C - 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083 or raise a query only through their website [www.in.mpmns.mufg.com](http://www.in.mpmns.mufg.com) under the Menu Item 'Investor Services - Service Request'.

Instructions on the process of Remote E-voting, including the manner in which Members holding shares in physical mode or who have not registered their email address can cast their vote, are provided as part of the Postal Ballot Notice.

The Board of Directors at its meeting held on 6<sup>th</sup> August, 2025, appointed Shri P N Parikh, Practicing Company Secretary (Membership No. FCS 327 CP No.1228) or failing him, Shri. Mitesh Dhabliwala (Membership No. FCS 8331 CP No. 9511) or failing him, Smt. Sarvari Shah (Membership No. FCS 9697 CP No. 11717) as the Scrutinizer (the "Scrutinizer") for conducting the Postal Ballot through voting by electronic means ("remote e-voting") process in a fair and transparent manner.

The Scrutinizer will submit the report to the Chairman after the completion of scrutiny, and the result of the voting by postal ballot through the Remote E-voting process will be announced by the Chairman or any other person authorised by him, on or before Saturday, 13<sup>th</sup> September, 2025 and Results alongwith Scrutinizer's Report will also be displayed on the website of the Company at [www.pidilite.com](http://www.pidilite.com), besides being communicated to the Stock Exchanges, Depositories and the Registrar and Share Transfer Agent.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL, 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051 or call at 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL or Mr. Amit Vishal, Deputy Vice President - NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

By Order of the Board of Directors

For Pidilite Industries Limited

-Sd/-

Manisha Shetty

Place: Mumbai

Date : 13<sup>th</sup> August, 2025

Company Secretary

ESAB INDIA LIMITED

CIN No. L29299TN1987PLC058738

Regd Office: Plot No. 13, 3rd Main Road, Industrial Estate, Ambattur, Chennai - 600 058

Telephone No. 044-42281100 email id : [investor.relations@esab.co.in](mailto:investor.relations@esab.co.in)

Extract of Statement of Financial Results for the Quarter ended June 30, 2025

₹ In Lakhs (Except EPS)

SI No	Particulars	Quarter ended June 30, 2025	Quarter ended March 31, 2025	Quarter ended June 30, 2024	Year ended March 31, 2025
		Unaudited	Unaudited	Unaudited	Audited
1	Total income from operations	35,290	36,977	33,082	138,125
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	5,510	6,253	5,984	23,572
3	Net Profit for the period before Tax (after Exceptional and / or Extraordinary items)	5,510	6,253	5,984	23,572
4	Net Profit for the period after Tax (after Exceptional and / or Extraordinary items)	4,094	4,743	4,445	17,542
5	Total Comprehensive income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	4,090	4,725	4,445	17,524
6	Equity Share Capital	1,539	1,539	1,539	1,539
7	Other Equity	-	-	-	34,586
8	Earning Per Share (of Rs 10/each) (for continuing and discontinued operations)				
	▪ Basic	26.60	30.82	28.88	113.98
	▪ Diluted	26.60	30.82	28.88	113.98

NOTE: The above is an extract of the detailed Statement of Financial Results for the quarter ended June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same would be available on the Company's website [www.esabindia.com](http://www.esabindia.com) and on the website of the Stock Exchanges - BSE Limited and National Stock Exchange of India Limited.

Chennai

August 11, 2025



"Shaping the world we imagine"  
Visit our website : <http://www.esabindia.com>

For ESAB India Limited  
Rohit Gambhir  
Managing Director

Jyothy labs

JYOTHY LABS LIMITED

CIN: L24240MH1992PLC128651

Regd. Office: 'Ujala House', Ram Krishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059;

Tel: 022-66892800; Fax: 022-66892805;

Email Id: [secretarial@jyothy.com](mailto:secretarial@jyothy.com); Website: [www.jyothylabs.com](http://www.jyothylabs.com)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

The unaudited financial results of the Company for the quarter ended June 30, 2025, approved by the Board of Directors at their meeting held on August 12, 2025, along with the Statutory Auditors' Limited Review Report thereon, as filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 are available on the Stock Exchanges websites ([www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com)), the Company's website [www.jyothylabs.com](http://www.jyothylabs.com) and can also be accessed by scanning the Quick Response Code published herewith.

Place : Mumbai

Date : August 12, 2025



For and on behalf of the Board of Directors

M. R. Jyothy

Chairperson and Managing Director

DIN: 00571828

aarvi

AARVI ENCON LIMITED

Engineering • Manpower • Outsourcing

CIN: L29290MH1987PLC045499

Reg. Office :- B1-603, Marathon Innova, Marathon Nextgen Complex, G.K. Marg, Lower Parel, Mumbai - 400013 Tel: +91 22 4049 9999 / +91 22 4049 9937

Email: [info@aarviencon.com](mailto:info@aarviencon.com) Website: [www.aarviencon.com](http://www.aarviencon.com)

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025

34 %

SALES

62 %

PAT

48 %

EBIDITA

62 %

EPS

Y-O-Y BASIS

[ Rs. In Lakhs Except Earning Per Share (EPS)]

Sr. No.	Particulars	3 Months Ended		Year Ended	
		30/06/2025 Unaudited	31/03/2025 Audited	30/06/2024 Unaudited	31/03/2025 Audited
1	Total Revenue (Net)	15,197.96	14,494.56	11,381.32	51,286.49
2	Net profit for the period before tax	444.49	361.77	282.78	1,121.93
3	Net Profit for the period after Tax	421.78	295.40	260.89	1,004.45
4	Total Comprehensive Income for the period (Comprising Profit / Loss for the period after Tax and other Comprehensive Income (After Tax))	413.91	292.34	251.72	1,050.42
5	Paid Up Equity Share Capital (Face Value Rs. 10)	1,481.07	1,481.07	1,478.40	1,481.07
6	Other Equity	-	-	-	11,051.27
7	Earning Per Share (Face Value of Rs.10 each.)	2.85	2.00	1.76	6.79
8	Earnings before Interest, Tax, Depreciation and Amortization	560.96	493.95	378.95	1,586.87

Notes:

1. The Financial Results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on **Tuesday, August 12, 2025**. The Statutory Auditors of the Company have issued the Audit Report on the said financial results of the Company.

2. The above is the extracts of the detailed format of the quarter ended on June 30, 2025 filed with stock exchange under Regulation 33 of the SEBI (Listing Regulation), 2015. The full standalone and consolidated financial results for the quarter ended on June 30, 2025 are available on the National Stock Exchange of India Limited (NSE) website i.e. [www.nseindia.com](http://www.nseindia.com) and on the Company's website i.e. [www.aarviencon.com/investors](http://www.aarviencon.com/investors). The same can be accessed by scanning the QR Code provided below.



On behalf of the Board of Directors

-Sd/-

Virendra D. Sanghavi

Managing Director

Assam Power Generation Corporation Limited

NOTICE INVITING TENDER

E-Tenders are invited from the intending contractors/firms/suppliers for execution of "Invitation for electronic tender for Design, manufacture, procurement, supply, fabrication, shop assembly, painting, shop testing, transportation & delivery to project site, receipt & storage at site, erection, testing & commissioning including packing & forwarding for shipment and trial operation of all Hydro- Mechanical Equipments and steel liner of pressure shaft including all associated works for KARBI LANGPI MIDDLE II HYDRO Power PROJECT (3 x 8 MW),West Karbi Anglong, Assam" required in Assam Power Generation Corporation Limited under the Department of Power, Govt. of Assam. An amount of Rs 58,00,000.00 (INR Fifty Eight Lakhs) only is to be submitted as EMD/Bid Security. The Tender documents can be downloaded from [www.assamtenders.gov.in](http://www.assamtenders.gov.in) from 13/08/2025 (11:00 hours).

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The Tender inviting Authority (TIA) reserves the right to accept or reject any bid/tender, and to cancel/ annul the bidding process and reject all bids at any time prior to contract award.

Name of the TIA: Chief General Manager (NRE), APGCL

Address of the TIA: 3<sup>rd</sup> Floor Bijulee Bhawan, Paltanbazar, Guwahati-1

Sd/- Chief General Manager (NRE)

3<sup>rd</sup> Floor, Bijulee Bhawan, Guwahati-1

Ind Bank Housing Ltd.

Regd. Office: 3rd Floor, 480, Khiviraj Complex -1, Anna Salai, Nandanam, Chennai- 600 035. Ph: 2432 9235

CIN No. : L65922TN1991PLC020219 Email: [indhouse@indbankhousing.com](mailto:indhouse@indbankhousing.com)

NOTICE OF 34<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Fourth Annual General Meeting of the Company ("34th AGM") will be held on Wednesday, 10th day of September 2025 at 11.30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities Exchange Board of India, issued pursuant to conducting Annual General Meeting.

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Members holding shares in physical form and who have not yet registered their e-mail addresses/ Mobile number with the Company are requested to visit <https://investors.cameoindia.com> or share the particulars by email to [agm@cameoindia.com](mailto:agm@cameoindia.com) for registering their mobile number & e-mail addresses to receive the Notice of the 34th AGM and Annual Report 2024-2025 electronically. After due verification, the Company /RTA will send login credentials for attending the AGM and voting to the registered email address.

Pursuant to Section 91 of Companies Act 2013, notice is also hereby given that the Register of members and Share Transfer Books of the company will remain closed from 04.09.2025 to 10.09.2025 (both days inclusive).

Pursuant to Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote electronically (Remote e-voting) for which the company has engaged the services of Central Depository Services (India) Limited (CDSL).

All the members are informed that:

1. The business as set forth in the notice of AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.

2. The remote e – voting shall commence on Sunday, September 7, 2025 at 9.00 A.M (IST) and ends on Tuesday, September 9, 2025 at 5.00 PM (IST) during which period the members can cast their vote electronically. Thereafter the remote e-voting shall be disabled by CDSL.

3. The cutoff date for determining the eligibility to vote by electronic means at the AGM is Wednesday, September 3rd, 2025.

4. Any person, who acquires shares of the company and becomes member of the company, after electronic transmission of the notice of the AGM and holding shares as on the cut – off date i.e., Wednesday, September 3rd, 2025 may contact the RTA/M/s. Cameo Corporate Services Limited to obtain the login details if they desire to avail remote e-voting facility. If the members are already registered with CDSL, remote e-voting purpose, then the existing user id and password can be used for casting the vote.

For queries or issues relating to e-voting, please 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 [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).In case of queries/grievances relating to e-voting, members may contact Central Depository Services (India) Limited, 17th floor, P. J Towers, Dalal Street, Mumbai – 400001,Helpdesk: 1800-200-5533 email: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or RTA, M/s. Cameo Corporate Services Limited email: [murali@cameoindia.com](mailto:murali@cameoindia.com) or Company Secretary email: [indhouse1991@gmail.com](mailto:indhouse1991@gmail.com)

By order of the Board

For Ind Bank Housing Limited

-Sd/-

K. Aarthi

Date: 13.08.2025

Place: Chennai

Company Secretary & Compliance Officer

BURNPUR CEMENT LIMITED

Regd. Office : 7/1 Anandilal Poddar Sarani (Russel Street), 5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071

Phone : 033-4003 0212, Email : [cs@burnpurcement.com](mailto:cs@burnpurcement.com)

CIN: L27104WB1986PLC040831

PUBLIC NOTICE – 39<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting ('AGM') of the Members of Burnpur Cement Limited ('the Company') will be held on **Friday, the 5th day of September, 2025 at 12.30 P.M (IST)** through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') read with circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('Circulars') from time to time in this regard.

In compliance with the above circulars, copy of the Notice of the 39th AGM of the Company along with the Annual Report for the financial year 2024-25 has been dispatched by e-mail to those members whose e-mail addresses are registered with either the Company or with the Depositories. The said Notice and Annual Report for the financial year 2024-25 are also available on the website of the Company at [www.burnpurcement.com](http://www.burnpurcement.com) and on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing its members the facility of remote e-Voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this the Company has appointed NSDL for facilitating voting through electronic means. The facility of electronic voting shall also be made available during the AGM by the members who have not case their vote by remote e-Voting facility.

A person whose name appears in the register of members/beneficial owners as on the **cut-off date** i.e. **Friday, 29th August, 2025** shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM. Further, any person who acquires shares of the Company and become member of the cut-off date by dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Friday, 29th August, 2025, may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you already registered with NSDL for remote e-Voting, then you can use your existing User ID and password for casting your vote.

The period of remote e-Voting shall start on **Tuesday, 2nd September, 2025 at 9.00 a.m. (IST) and will end on Thursday, 4th September, 2025 at 5.00 p.m. (IST)**. The remote e-Voting shall not be allowed beyond the said date and time.

Pursuant to Section 91 of the Act, the Register of Members and Share Transfer Registers of the Company will remain closed from Saturday, 30th August, 2025 to Friday, 5th September, 2025 (both days inclusive).

Detailed procedure for remote e-Voting before and during the AGM is provided in the Notes to the Notice of the AGM.

CS Pankaj Kumar Modi, Practicing Company Secretary (COP:12472) has been appointed as the Scrutinizer to scrutinize the remote e-Voting process before/during the AGM in a fair and a transparent manner.

In case you have any queries or issues regarding 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](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Assistant Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com).

By Order of the Board

For Burnpur Cement Limited

-Sd/-

Punam Kumari Sharma

Place : Kolkata

Date : 12.08.2025

Company Secretary

Business Standard

MUMBAI | WEDNESDAY, 13 AUGUST 2025

11

THE HI-TECH GEARS LIMITED

CIN: L29130HR1986PLC081555

Regd. Off. : Plot No. 24.25.26, IMT Manesar, Sector-7, Gurugram-122050, Haryana

Corp. Off. : Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram-122002, Haryana.

Tel.: + 91(124) 4715100 Fax: + 91(124) 2806085

Website : [www.thehitechgears.com](http://www.thehitechgears.com) E-mail: [secretarial@thehitechgears.com](mailto:secretarial@thehitechgears.com)

Statement of Unaudited consolidated financial results for the quarter ended June 30, 2025

(₹ In Million, except per share data)

S. No.	Particulars	Quarter ended 30/06/2025 (Un-audited)	Quarter ended 30/06/2024 (Un-audited)	Year ended 31/03/2025 (Audited)
1.	Total income from operations	2,200.94	2,630.39	9,386.81
2.	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	105.11	213.12	627.66
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	105.11	213.12	627.66
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	59.98	142.37	403.63
5.	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	140.02	119.07	260.77
6.	Equity Share Capital	187.93	187.78	187.93
7.	Reserves/Other equity as shown in the Audited Balance Sheet of the previous year			4,647.82
8.	Earning per share (of ₹10/- each) (for continuing and discontinued operations) (Not annualized for the quarter)			
	(a) Basic (in ₹) :	3.19	7.58	21.49
	(b) Diluted (in ₹) :	3.19	7.57	21.46

NOTES:-

1) The above Unaudited Consolidated Financial Results have been reviewed by the Audit Committee at their meeting held on August 11, 2025 and thereafter approved by the Board of Directors in their meeting held on August 11, 2025. The Limited Review have been carried out by Statutory Auditor of the Company.

2) The above is an extract of the detailed format of Consolidated Financial Results for the quarter ended June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

3) Additional information pursuant to Regulation 47(1)(b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 on Key standalone financial information of the company is given below:

(₹ in million)

Particulars	Quarter ended 30/06/2025 (Un-audited)	Quarter ended 30/06/2024 (Un-audited)	Year ended 31/03/2025 (Audited)
Revenue from operations and other income	1,630.61	1,818.46	6,696.12
Profit before tax	129.03	187.77	635.69
Profit after tax	93.92	143.66	473.78

4 The full format of the Financial Results for the quarter ended June 30, 2025 is available on the Stock Exchanges websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and the Company's website ([www.thehitechgears.com](http://www.thehitechgears.com)). The same can be accessed by scanning the QR code provided below.



For and on behalf of the Board of Directors  
The Hi-Tech Gears Limited  
Sd/-  
Deep Kapuria  
Executive Chairman  
(DIN: 00006185)

Place : New Delhi  
Date : August 11, 2025

Pidilite

Regd. Office: Regent Chambers, 7<sup>th</sup> floor, Jannalal Bajaj Marg, 208, Nariman Point, Mumbai 400 021

Tel: +91-22-68837000 • Email: [investor.relations@pidilite.co.in](mailto:investor.relations@pidilite.co.in)



# चौफेर कर्तृत्वाचा अत्रेप्रयोग

साहित्य, शिक्षण, नाटक, चित्रपट, पत्रकारिता, राजकारण, वक्तृत्व, विडंबन आदी क्षेत्रांत आपल्या कर्तृत्वाचा अमीट ठसा उमटविणारे अष्टपैलू व झंझावाती व्यक्तिमत्त्व म्हणजे आचार्य प्र. के. अत्रे. एकेका क्षेत्रात त्यांनी आभाळाएवढी उंची गाठली होती. त्यांच्या जयंतीनिमित्त (१३ ऑगस्ट) त्यांच्या कर्तृत्वाचा वेध...

सु. ल. खुटवड

आचार्य अत्रे यांचे कट्टर विरोधक व थोर कादंबरीकार ना. सी. फडके यांनी म्हटले आहे, की अफाट, अचाट - अघटित-अद्वितीय व असाधारण असे व्यक्तिमत्त्व म्हणजे अत्रे. काँग्रेसचे नेते काकासाहेब गाडगीळ असे म्हणतात, की ‘लोकमान्य टिळकांच्या निधनानंतर चतुरस्र, लढाऊ व्यक्तिमत्त्व म्हणजे अत्रे होय. नेतृत्व आणि कर्तृत्व लाभलेले आचार्य अत्रे हे लोकमान्य टिळकांचे एकमेव वारसदार उरतात.’

विरोधकही अत्रे यांच्यावर एवढी स्तुतिमुमने उधळत होते यावरून त्यांचे महाराष्ट्राच्या समाजकारणात किती मोलाचे स्थान होते, हे लक्षात येते. अत्रे यांचा जन्म १३ ऑगस्ट १८९८ मध्ये झाला होता. लहानपणापासूनच आजी-आजोबांनी त्यांच्यात वाचनाची आवड निर्माण केली होती. त्यातूनच त्यांच्यातील लेखक घडत गेला. त्यांनी विपुल लेखन केले. दीडशेपेक्षा जास्त पुस्तके त्यांच्या नावावर आहेत. ‘कऱ्हेचे पाणी’ हे पाच खंडांचे आत्मचरित्रही लिहिले आहे. मराठीतच काय, पण जगभरातही आतापर्यंत कोणी एवढे मोठे आत्मचरित्र लिहिले नाही, असे म्हटले जाते. अत्रे यांनी आपल्या लेखणीतून, वाणीने आणि कृतीने महाराष्ट्राच्या सांस्कृतिक, सामाजिक आणि राजकीय जीवनावर वेगळीच छाप उमटवली आहे. महाराष्ट्राचे ते हसरे विचारवंत होते, असे म्हळत्यास वावगे ठरू नये.

श्रीपाद कृष्ण कोल्हटकर आणि राम गणेश गडकरी यांच्या विनोदी साहित्याच्या परंपरेला त्यांनी आपल्या शैलीद्वारे वेगळ्याच उंचीवर नेऊन ठेवले. त्यांनी आपल्या लेखणीतून आणि वाणीमधून महाराष्ट्राच्या सांस्कृतिक जीवनाला नवी दिशा दिली. त्यांच्या तडफदार भाषाशैलीने, विनोदी स्वभावाने आणि स्पष्टवक्तेपणाने लोकांच्या हृदयात त्यांनी कायमचे घर केले. त्यांच्या विनोदात धार होती आणि त्यांच्या तत्त्वज्ञानात माणुसकीचा गाभा होता.

अत्रे हे केवळ विनोदी लेखकच नव्हते, तर महाराष्ट्राच्या संस्कृतीचे रक्षक, विचारांचे प्रवर्तक आणि माणुसकीचे प्रवक्ते होते. शिक्षण क्षेत्रातही त्यांचे मोठे योगदान आहे. नवयुग वाचनामाला, अरुण वाचनामाला, सुभाष वाचनामाला आदी वाचनामाला आपल्या सहकाऱ्यांच्या मदतीने काढल्या आणि यशस्वीरीत्या चालवल्या. महाराष्ट्रातील अनेक पिढ्या या वाचनामालावर पोसलेल्या आहेत. अत्रे यांच्यातील लढवळ्या पत्रकाराचे आणि आक्रमक वक्त्याचे खरे सामर्थ्य दिसले ते संयुक्त महाराष्ट्राच्या आंदोलनात.

‘मुंबईसह संयुक्त महाराष्ट्र झालाच पाहिजे,’ अशी गर्जना त्यांनी केली. या काळात त्यांची लेखणी आणि वाणी तलवारीच्या पात्यासारखी धारदार झाली होती. त्यांच्या शाब्दिक बाँम्बगोळ्यांनी विरोधकांना पळता भुई थोडी केली होती. वक्तृत्वाच्या अफाट शैलीने सत्ताधऱ्यांचे वाभाडे काढले होते. १९५५ ते १९६० अशी पाच वर्षे केंद्र सरकारला त्यांनी धोरेंद्वार धरले होते. १ मे १९६० रोजी संयुक्त महाराष्ट्राची निर्मिती झाली आणि त्यांच्या कष्टाचे चीज झाले. या विजयात त्यांचा सिंहाचा वाटा होता. विनोद ही वाङ्मयातील अहिंसा व शिष्या ही हिंसा आहे. सुख व दुःख यांच्यातील सुवर्णमध्य विनोद साधतो. उत्तम विनोद हा समाजातील उच्च संस्कृतीचा निदर्शक असतो, असे अत्रे नेहमी म्हणत. हजरजबाबीपणा हा अत्रे यांचा विशेष गुण होता. एकदा भाषण करताना ते म्हणाले, की ‘या महाराष्ट्रात सर्वात मोठा नाटककार कोण असेल तर मामा बरेकर’. लोकांनी लगेचच टाळ्यांचा कडकडाट केला पण नंतर ते म्हणाले, ‘असे त्यांचे स्वतःचे मत आहे.’ या टोलेबाजीने सभेत मोठा हशा उसळला.

एकदा अशाच एका सभेत एका खोडसाळ श्रोत्याने त्यांना मोठ्याने

## न्या. वर्मा आरोपीच्या

### पिंजऱ्यात

#### पान १ वरून

मुख्य न्यायाधीश मन्त्रि मोहन श्रीवास्तव आणि कर्नाटक उच्च न्यायालयाचे वरिष्ठ वकील व्ही.बी. आचार्य यांचा समावेश आहे. ही त्रिसदस्यीय समिती आपला अहवाल लोकसभाध्यक्षाना सादर करेल त्यानंतर पुढील प्रक्रिया राबविली जाईल. सर्वोनी एकसुरात बोलायला हवे : बिर्ला
“तत्कालीन सरन्यायाधीशांनी या प्रकरणात सखोल चौकशी आवश्यक असल्याचे मत व्यक्त करताना तीन सदस्यांची समिती स्थापन केली होती. याबाबतचा अहवाल पंतप्रधानांना तसेच राष्ट्रपतींना पाठविण्यात आला होता. तसेच न्या. वर्मा यांना पदावरून हटविण्याची प्रक्रिया सुरू केली जाणे आवश्यक असल्याचा अभिप्रायही त्यात होता.
या प्रकरणामध्ये तीन सदस्यीय समितीचा अहवाल येईपर्यंत हा प्रस्ताव प्रलंबित राहील. त्यानंतर न्या. वर्मा यांना पदावरून हटविण्यासाठी राष्ट्रपतींना प्रस्ताव सादर केला जाईल. सर्व खासदारांनी यामुद्दचावर एकसुरात बोलायला हवे. हे अतिशय संवेदनशील प्रकरण आहे”, असे लोकसभाध्यक्ष ओम बिर्ला यांनी स्पष्ट केले.

## दादरमध्ये इमारतीवर

### कबुतरखाना

#### पान १ वरून

उल्लंघन करीत जैन मंदिराजवळील इमारतीच्या छतावर काही लोक अनधिकृतपणे कबुतरांना दाणे टाकत आहेत. कबुतरांमुळे आरोग्यविषयक समस्या निर्माण होत आहेत. तसेच न्यायालयीन आदेशाचे उघडपणे उल्लंघन होत असून, प्रशासमाने तत्काळ कारवाई करण्याची गरज असल्याची मागणी स्थानिक रहिवाशांनी केली आहे.

#### एकीकरण समितीला नोटीस

शहमत पोलिस आयुक्तांचे जमावबंदी आदेश लागू आहेत. त्याचे उल्लंघन करणारा मोर्चा काढू नये. या आदेशाचे उल्लंघन करून मोर्चा काढला आणि त्यातून अनुचित घटना किंवा कायदा-सुव्यवस्थेचा प्रश्न निर्माण झाला तर त्यास सर्वस्वी जबाबदार धरले जाईल, अशी सूचना देणारी नोटीस मंगळवारी दादर पोलिसांनी मराठी एकीकरण समितीच्या प्रमुख पदाधिकाऱ्यांना वजावली आहे.



विचारले, ‘गाढवाच्या अंगावर किती केस असतात.’ त्यावर अत्रे म्हणाले, ‘तुम्ही व्यासपीठावर या. मोजून सांगतो.’ त्यावेळी सारी सभा हास्यसागरात बुडाली.

#### पत्रकारितेचा ठसा

‘झेंडूची फुले’ या पुस्तकातून विडंबनात्मक काव्यप्रकार त्यांनी मराठीत रुजवला. नुकतीच या पुस्तकाला शंभर वर्षे पूर्ण झाली आहेत. मात्र, या काव्यप्रकाराचे गारूड मराठी

# पिंपरी चिंचवड महानगरपालिका, पिंपरी-४११०१८

## मध्यवर्ती भांडार विभाग

ई-निविदा सूचना क्रमांक ११/२०२५-२६

पिंपरी चिंचवड महानगरपालिकेच्या शिक्षण विभाग यांना आवश्यक विद्यार्थ्यांसाठी शालेय बेंचेस साहित्य खरेदी करून घेणेकामी इच्छुक उत्पादित कंपनी अथवा पुरवठाधारक यांचेकडून ई निविदा पद्धतीने निविदा मागविणेत येत आहेत.

अ. क्र.	साहित्याचा तपशील	अंदाजे किंमत	बयाणा रुपये	अनामत रुपये	फॉर्म फी रुपये	कामाची मुदत
१)	पिंपरी चिंचवड महानगरपालिकेच्या शिक्षण विभागाच्या इयत्ता १ ली ते ८ वी च्या विद्यार्थ्यांसाठी बेंचेस साहित्य खरेदी (सोबतच्या शेड्यूल प्रमाणे)	२,६७,३५,१२७	२,६७,३५१	१३,३६,७५६	२९,०००	६० दिवस

सदर निविदेतील पुरवठ्याचा तपशील, अनामत, बयाणा रक्कम, नियम, अटी, निविदा शेड्यूल इत्यादींची माहिती मगपाच्या [www.pcmcindia.gov.in](http://www.pcmcindia.gov.in) या वेबसाईटवर उपलब्ध आहे. सदरची निविदा महाराष्ट्र शासनाच्या [www.mahatender.gov.in](http://www.mahatender.gov.in) या संकेतस्थळावरून ई टेंडरींग कार्यप्रणालीद्वारे भरावयाची आहे. याकामी पुरवठाधारकांनी महाराष्ट्र शासनाच्या [www.mahatender.gov.in](http://www.mahatender.gov.in) नोंदणी करणे आवश्यक आहे. सदर निविदेसाठी निविदापूर्व सभा दि. ११/०८/२०२५ रोजी सकाळी १२:०० वाजता पिंपरी चिंचवड महानगरपालिकेच्या मध्यवर्ती भांडार विभाग येथे आयोजित करणेत येईल. तत्पूर्वी निविदेसोबत काही आक्षेप, खुलासे तसेच अडचणी असल्यास निविदापूर्व सभेपूर्वी सायंकाळी ०५.०० वा. पर्यंत [store@pcmcindia.gov.in](mailto:store@pcmcindia.gov.in) वर पाठवावेत. सदरची निविदा फक्त ई टेंडर प्रक्रियेनुसार दि. १३/०८/२०२५ ते दि. २८/०८/२०२५ अखेर दुपारी ३.०० वाजेपर्यंत ई टेंडरींग पद्धतीने भरता येईल. कोणतेही कारण न देता सदर निविदा कोणत्याही स्तरावर पूर्णतः किंवा अंशतः मंजूर अथवा नामंजूर करणेचा अधिकार आयुक्त, पिंपरी चिंचवड महानगरपालिका, पिंपरी, पुणे १८ यांनी राखून ठेवला आहे.

सदर ई निविदा प्रणाली वापराबाबत काही तांत्रिक अडचणी निर्माण झाल्यास NIC यांचेकडील ई मेल [support-eproc@nic](mailto:support-eproc@nic) अथवा Help Desk Number ०१२०-४२००६२२, ४००१००२, ०१२०-४०००००५, ०१२०-६२७७७८७ या दूरध्वनी क्रमांकांवर संपर्क साधावा.

जाहिरात क्रमांक - २०२५-२६/१६४

क्रमांक :- मर्भा/१५/कावि/२५८/२०२५



दिनांक :- ११/०८/२०२५

सही/-  
आयुक्त

पिंपरी चिंचवड महानगरपालिका,  
पिंपरी - ४११०१८.

सही/-  
उप आयुक्त

मध्यवर्ती भांडार विभाग  
पिंपरी चिंचवड महानगरपालिका,  
पिंपरी - ४११०१८.

					
<b>Fermenta Biotech Limited</b> (CIN: L99999MH1951PLC008485)					
Regd. Office: A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (West) 400 610, Maharashtra, India.					
EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025					
	( ₹ in Lakhs except per share data )				
Particulars	Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 31.03.2025 (Unaudited)	Quarter Ended 30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)	
Total income from operations (net)	14,503.40	14,374.20	8,094.95	48,129.58	
Profit / (Loss) before Exceptional Items and tax	2,808.71	3,198.17	(593.30)	8,320.78	
Exceptional Items	-	-	-	-	
Profit / (Loss) after Exceptional Items and before tax	2,808.71	3,198.17	(593.30)	8,320.78	
Net Profit / (Loss) after tax	2,160.17	3,332.34	(593.30)	7,640.28	
Equity Share Capital	1,458.45	1,458.45	1,444.70	1,458.45	
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	34,808.77	27,442.39	27,442.39	34,808.77	
	(As on 31/03/2025)	(As on 31/03/2024)	(As on 31/03/2024)	(As on 31/03/2025)	
Earnings per share (EPS) (before Extraordinary items) (of ₹ 5/- each)					
-Basic (₹)	7.49	11.79	(2.01)	26.35	
-Diluted (₹)	7.47	11.79	(2.01)	26.35	
Earnings per share (EPS) (after Extraordinary items) (of ₹ 5/- each)					
-Basic (₹)	7.49	11.79	(2.01)	26.35	
-Diluted (₹)	7.49	11.79	(2.01)	26.35	
STANDALONE FINANCIAL SUMMARY					
	( ₹ In Lakhs )				
Particulars	Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 31.03.2025 (Unaudited)	Quarter Ended 30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)	
Total income from operations (net)	12,785.95	12,592.09	7,532.52	44,220.95	
Profit / (Loss) before Exceptional Items and tax	2,271.92	2,796.95	(485.03)	7,442.04	
Exceptional Items	-	-	-	-	
Profit / (Loss) after Exceptional Items and before tax	2,271.92	2,796.95	(485.03)	7,442.04	
Net Profit / (Loss) after tax	1,623.38	2,931.12	(485.03)	6,761.54	
<p><b>Note<span> </span>:</b></p> <p>The above is an extract of the detailed format of quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter ended Unaudited Financial Results are available on the Stock Exchange website, <a href="http://www.bseindia.com">www.bseindia.com</a>, and on the Company's website <a href="http://www.fermentabiotech.com">www.fermentabiotech.com</a>, and can also be accessed by scanning the Quick Response Code provided herein.</p>					
					
<p><b>Sd/-</b> <b>Prashant Nagre</b> <b>Managing Director</b> <b>DIN No: 09165447</b></p>					
FBL/87/PREM ASSOCIATES					
<p><b>Place<span> </span>: Thane</b> <b>Date<span> </span>: 12th August, 2025</b></p>					

## काँग्रेस काढणार मशाल मोर्चा

नवी दिल्ली, ता. १२ : लोकसभेतील विरोधी पक्षनेते राहुल गांधी यांच्या ‘मतचोरी’च्या आरोपाना बळ देण्यासाठी काँग्रेस पक्ष हा मुद्दा चोरी नाही तर दरोडाच म्हणावे लागेल. त्यासाठी एका आराखडाअंतर्गत १४ ऑगस्टला ‘लोकशाही वाचवा मशाल

मोर्चा’ काढला जाणार आहे.


लोकशाहीचा गळा कसा घोटला जात आहे, हे राहुल गांधी यांनी पुराव्यांसह समोर आणले आहे. याला चोरी नाही तर दरोडाच म्हणावे लागेल. त्यामुळे याबाबत लोकांना माहिती करून दिली जाणार आहे.

## शबरीमला यात्रेला

### श्रीलंकेची मान्यता

कोलंबो, ता. १२ : केरळमधील शबरीमला येथील भावान अथय्या यांच्या वार्षिक यात्रेला सरकारची मान्यता देण्यात निर्णय श्रीलंकेच्या मंत्रिमंडळाने घेतला आहे. या यात्रेमध्ये श्रीलंकेचे १५ हजार नागरिक सहभागी होतात.

<div><b>sanofi</b></div> <div>सनोफी इंडिया लिमिटेड</div>
<b>नॉंदणीकृत कार्यालय</b> : सनोफी हाऊस, सीटीएस क्रमांक ११७-बी, एल अँड टी बिल्डनेस पार्क, साकी विहार रोड, पवई, मुंबई – ४०० ०७२. <div> <div><b>काँपॅरिट ओळख क्रमांक</b>: L2४२३९MH१९५PLC००९७४</div> <div><b>दूरध्वनी क्रमांक</b>: + ९१ (२२) २०२३ २३०५</div> <div><b>फॅक्स क्रमांक</b>: + ९१ (२२) २८०३ २१३९</div> <div><b>वेबसाइट</b>: <a href="http://www.sanofiindia Ltd.com">www.sanofiindia Ltd.com</a></div> <div><b>ईमेल</b>: <a href="mailto:igrc.sif@sanofi.com">igrc.sif@sanofi.com</a></div> </div>
पोस्टल मतपत्रिकेची सूचना
सदस्यांना याद्वारे कळिवण्यात येते की, कंपनी कायदा, २०१३ च्या तरतुदी आणि दिनांक ८ एप्रिल, २०२० रोजी जारी केलेल्या सामान्य परिषदक क्रमांक १४/२०२०, १७/२०२० दिनांक १३ एप्रिल, २०२० आणि त्यानंतरच्या परिषदकांचे पालन करून, नवीनतम म्हणजे दिनांक १९ सप्टेंबर, २०२४ रोजी जारी केलेले सामान्य परिषदक क्रमांक ९/२०२४ दिनांक १९ सप्टेंबर, २०२४, हे काँपॅरिट व्यवहार मंजूरलयाने ("एमसीए परिषदक") जारी केले आहे आणि इतर कोणतेही लागू कायदे, नियम आणि नियम (त्यातील कोणतेही वैधानिक सुधारणा किंवा पुनर्रचना, सध्या अंमलात असलेल्या आणि वेळोवेळी सुधारित केल्यानुसार), कंपनीने २१ जुलै, २०२५ पासून कंपनीचे अंतिम व्यवस्थापकीय संचालक म्हणून श्री. रविच अय्यारी (डीआयएन: १०४०८६९९) आणि श्री. महादेव गावडे (डीआयएन: ११२३१३१६) यांची नियुक्ती करण्यासाठी सदस्यांची मान्यता मिळविण्यासाठी १२ ऑगस्ट, २०२५ रोजी पोस्टल मतदान सूचना पाठविणे पूर्ण केले आहे. कंपनीचे संचालक आणि पूर्वीचे संचालक म्हणून ११ ऑगस्ट, २०२५ पासून, फक्त इलेक्ट्रॉनिक पद्धतीने, ज्या सदस्यांचे ई-मेल पत्ते कंपनी / डिपॉझिटरीजकडे नोंदणीकृत आहेत आणि ज्यांची नावे कंपनीच्या सदस्यांच्या नोंदणीमध्ये किंवा बुधवार, ६ ऑगस्ट, २०२५ ("कट-ऑफ तारीख") रोजी ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवलेली आहेत.
कायद्याच्या कलम २०१ नुसार, कंपनीच्या सदस्यांना हे देखील कळिवण्यासाठी ही सूचना देण्यात येत आहे की, सदस्यांच्या मान्यतेच्या अधीन राहून, कंपनी २०१३ च्या कलम १९६, १९७, २०३, अनुसूची पाच आणि इतर लागू तरतुदी, अंतर्गत केंद्र सरकारकडे अर्ज करण्याचा विचार करत आहे. २१ जुलै २०२५ पासून २१ जुलै २०२५ ते २० जानेवारी २०२६ पर्यंत ६ महिन्यांच्या कालावधीसाठी किंवा कायमस्वरूपी व्यवस्थापकीय संचालक नियुक्त होईपर्यंत, जे आधी असेल ते, श्री. रविच अय्यारी (डीआयएन: १०४०८६९९) यांच्या कंपनीच्या अंतिम व्यवस्थापकीय संचालक म्हणून नियुक्तीच्या संदर्भात मंजुरी मिळविण्यासाठी कंपनीची मान्यता मिळविण्यासाठी कंपनी अर्ज करू इच्छित आहे.
कंपनीने तिच्या सदस्यांना रिमोट ई-मतदान सुविधा प्रदान करण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") ची सेवा घेतली आहे. रिमोट ई-मतदान कालावधी बुधवार, १३ ऑगस्ट, २०२५ रोजी सकाळी ९:०० वाजता (भारतीय प्रमाणवेळ) पासून सुरू होईल आणि गुरुवार, ११ सप्टेंबर, २०२५ रोजी संध्याकाळी ५:०० वाजता (भारतीय प्रमाणवेळ) संपेल. त्यानंतर एनएसडीएल द्वारे ई-मतदान मॉड्यूल बंद केले जाईल. सदस्यांचे मतदानाचे अधिकार कट-ऑफ तारखेला कंपनीच्या पेड-अप सम गा मॉड्यूलमधून त्यांच्याकडे असलेल्या भागाच्या प्रमाणात असतील. सदस्यांची संमती किंवा असहमती फक्त रिमोट ई-मतदान सिस्टमद्वारे कळवली जाईल.
सदस्यांना पुढे विनंती आहे की सदस्याने ठरावावर एकदा मतदान केल्यानंतर, त्याला/तिला नंतर त्यात बदल करण्याची किंवा पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही. ई-मतदानाची तपशीलवार प्रक्रिया पोस्टल बॅलेट नोटिसच्या नोट्समध्ये समजू केली आहे.
सूचना कंपनीच्या वेबसाइटवर म्हणजेच <a href="http://www.sanofiindia Ltd.com">www.sanofiindia Ltd.com</a> , स्टॉक एक्सचेंजसेची म्हणजेच बीएसई लिमिटेडची वेबसाइट <a href="http://www.bseindia.com">www.bseindia.com</a> आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट <a href="http://www.nseindia.com">www.nseindia.com</a> आणि एनएसडीएलच्या वेबसाइट <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> वर उपलब्ध असेल.
कंपनीच्या संचालक मंडळाने श्री गौरव सैनानी (ACS ३६६००, CP ४४४८२), किंवा त्यांच्या अनुपस्थितीत, श्री सनी गोमिया (ACS ५६८०४, CP २१५६३), मेसर्स एसीजीएस अँड असोसिएट्सचे भागीदार, प्रॅक्टिसिंग कंपनी सेक्रेटरीज, यांना रिमोट ई-मतदान प्रक्रियेद्वारे नियुक्त आणि पारदर्शक पद्धतीने पोस्टल मतदान आयोजित करण्यासाठी स्क्रीटिनायझर म्हणून नियुक्त केले आहे.
जर रिमोट ई-मतदान पोस्टल बॅलेटद्वारे आवश्यक बहुमताने ठराव मंजूर झाले तर ते ई-मतदानासाठी निर्दिष्ट केलेल्या शेवटच्या तारखेला म्हणजेच ११ सप्टेंबर, २०२५ रोजी मंजूर झाले असल्याचे मानले जाईल.
एनएसडीएल ई-मतदान सिस्टमकडून ई-मतदान संदर्भात काही ग्रह असल्यास, सदस्य <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> वर ईमेल लिहू शकतात किंवा ०२२ – ४८८६ ७००० वर संपर्क साधू शकतात.
<b>सनोफी इंडिया लिमिटेडच्या संचालक मंडळासाठी आणि वतीने</b>
<b>सही</b> <b>अर्जुन ठाकर</b>
<b>ठिकाण:</b> मुंबई <b>तारीख:</b> १२ ऑगस्ट, २०२५
कंपनी सचिव आणि अनुपालन अधिकारी सदस्यत्व क्रमांक: A२२६५४

 <p><b>पिडिलाइट इंडस्ट्रीज लिमिटेड</b></p> <p><b>नॉंदणीकृत कार्यालय</b>: रिजंट चेंबर, ७ वा मजला, जमनालाल बजाज मार्ग, २०८, नॉर्मन पॉइंट, मुंबई – ४०० ०१९. <div> <div><b>दूरध्वनी</b>: +९१-२२-६८८७३०००</div> <div><b>ईमेल</b>: <a href="mailto:investor.relations@pidilite.co.in">investor.relations@pidilite.co.in</a></div> <div><b>वेबसाइट</b>: <a href="http://www.pidilite.com">www.pidilite.com</a></div> <div><b>सीआयएन</b>: एल२११००एएए१६९पीएलसी०१४३३६</div> </div></p>
टपाल मतदानाबाबतची सूचना आणि रिमोट ई-वॉटिंग माहिती
याद्वारे सूचित करण्यात येते की, कंपनी कायदा, २०१३ (कायदा) च्या कलम १०८, ११० आणि इतर सर्व लागू तरतुदी, जर काही असतील, यांच्या तरतुदींनुसार, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि २२ सोबत वाचून, आणि काँपॅरिट व्यवहार मंजूरलयाने जारी केलेल्या लागू मार्गदर्शक तत्त्वे/परिषदक/नियमांचे पालन करताना, ज्यात सामान्य परिषदक क्रमांक ०९/२०२४ दिनांक १९ सप्टेंबर, २०२४ यांचा समावेश आहे, सिक््युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) नियम, २०१५, सुधारित स्वरूपात (एलओडीआर नियम) चे नियम ४४ आणि इतर कोणतेही लागू कायदा, नियम आणि विनियम (यामध्ये वेळोवेळी लागू असलेल्या कोणत्याही वैधानिक सुधारणा किंवा पुनर्रचना समाविष्ट आहे), खालील तीन ठराव पिडिलाइट इंडस्ट्रीज लिमिटेड (कंपनी) का सदस्यांच्या मंजुरीसाठी पोस्टल बॅलेटद्वारे केवळ इलेक्ट्रॉनिक पद्धतीने मतदान ("रिमोट ई-वॉटिंग") द्वारे मंजूर करण्यासाठी प्रस्तावित आहेत:
अ) श्री. संदीप कटारिया (डीन: ०५१८३७१४) यांची कंपनीच्या स्वतंत्र संचालक म्हणून नियुक्ती मंजूर करण्यासाठी विशेष ठराव.
ब) कंपनीच्या अधिकृत समभाग भांडवलात वाढ आणि परिणामी कंपनीच्या निवेदनपत्रातील भांडवल खंडात बदल करण्यासाठी साधारण ठराव.
क) बोनस समभाग जारी करण्यासाठी मंजुरीसाठी साधारण ठराव.
एमसीएच्या परिषदकानुसार, ज्या सभासदांची नावे शुक्रवार, ८ ऑगस्ट, २०२५ (कट-ऑफ तारीख) पर्यंत सभासद नोंदवही/लाभार्थी मालकांची यादी यात समाविष्ट आहेत, तसेच ज्यांचा ई-मेल पत्ता कंपनी/डिपॉझिटरीजकडे नोंदणीकृत आहे, अशा सभासदांना स्पर्धीकरणात्मक विधानासह टपाल मतदानाची सूचना (पोस्टल बॅलेट नोटीस) मंगळवार, १२ ऑगस्ट, २०२५ रोजी इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आलेली आहे.
टपाल मतदानाची सूचना सभासदांना कंपनीच्या <a href="http://www.pidilite.com">www.pidilite.com</a> या संकेतस्थळावर, स्टॉक एक्सचेंज