

#### Paul Merchants

Paul Merchants Limited

An ISO 9001: 2015 Certified Company CIN: L74900DL1984PLC018679

Corp. Office.: PML House, SCO 829-830, Sector 22-A, Chandigarh-160022
Ph. 0172-5041740, 5041757, 5041792 Fax: 0172-5041713

Regd. Office: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,
Najafgarh Road, New Delhi-110015 Ph.: 011-47529460

www.paulmerchants.net info@paulmerchants.net

Corporate Relations Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Date: February 15, 2024

PML/BSE/CS/2024/235

SUB: PUBLICATION OF NOTICE OF POSTAL BALLOT THROUGH E-VOTING

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 (Listing Regulations)

**Date & Time of occurrence of the event/information: -** Notice published in the Newspapers "The Financial Express" (All editions) and "Jansatta" (Delhi edition) on February 15, 2024. This being a Publication, time is not applicable.

Dear Sir/ Madam,

Please find enclosed herewith the copy of the Newspapers ("The Financial Express" (All editions) and "Jansatta" (Delhi edition)) in which the notice of Postal Ballot through E-voting has been published by the Company, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Section 108 and 110 of Companies Act, 2013, Rule 20 and 22 of The Companies (Management and Administration) Rules, 2014 read over General Circular no. 09/2023 dated September 25th, 2023, read over with all earlier Circulars with particular reference to Circular no. 17/2020 dated April 13, 2020 and Circular no.14/2020 dated April 8, 2020 issued by Ministry of Corporate Affairs, Government of India on the subject of passing of Ordinary and Special Resolutions in accordance with the framework provided in the aforesaid Circulars issued by the Ministry of Corporate Affairs, Government of India.

Further, the details as per Regulation 30 of the Listing Regulations read over with Para A (12) of Part A of Schedule III of Listing Regulations and Para A (12) of Annexure I to SEBI circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Para A (12) of Annexure I of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, to the extent applicable to the matter are as under:-



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- (a) Date of Notice: The Public Notice has been published in the Newspapers "The Financial Express" (All editions) and "Jansatta" (Delhi edition) on February 15, 2024.
- (b) Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.:- This is a Public Notice containing the contents as specified in Rule 20(4)(v) of the Companies (Management and Administration Rules), 2023 read over with General Circular dated no. 09/2023 dated September 25th, 2023, read over with all earlier Circulars with particular reference to Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 on the subject of passing of Ordinary and Special Resolutions in accordance with the framework provided in the aforesaid Circulars issued by the Ministry of Corporate Affairs, Government of India. As such the details about Agenda, Resolutions to be passed and manner of approval proposed are not applicable. Further, the contents of the enclosed copy of publication of Postal Ballot Notice through e-voting may be read as a part of this disclosure.

You are requested to kindly take the same on your records.

Yours faithfully,

For PAUL MERCHANTS LIMITED,

(HARDAM SINGH)
COMPANY SECRETARY CUM COMPLIANCE OFFICER
FCS-5046

**Encl:** Copy of the Newspapers

### OIL SHARE TO BE HIGHEST IN TOTAL ENERGY DEMAND

# India's oil and gas import bill may double by 2045

Renewables growth percentage seen highest at 11.5% in 15 years

**ARUNIMA BHARADWAJ** New Delhi, February 14

THE COUNTRY'S PRIMARY energy demand, which is projected to almost double to 38.5 million barrels of oil equivalent per day (mboe/d) by 2045, will see the growth percentage of renewables being the highest at 11.5%. However, the share of oil- and coal-based power will remain at the top at 30.1% and 33.2%, respectively, as per the report by the Petroleum Planning and Analysis Cell (PPAC).

"While demand for all energy sources will increase during this period, oil will account for the largest part of the growth as the country's demand for oil products will more than double from 5.1 mboe/d in 2022 to 11.6 mboe/d in 2045," the report by PPAC said.

The country's oil consumption is likely to jump to 305 million tonne of oil equivalent (Mtoe) in 2030 from 210 Mtoe in 2020, as per S&P Global Commodity Insights. Gas consumption will register a rise to 70 Mtoe in the same period against 53 Mtoe in 2020. As domestic supplies remain limited, the country's oil imports will exceed 90% of demand by 2030 at 280 Mtoe and gas imports are projected to surpass 60% of supplies at 44 Mtoe, as per the PPAC data.

India already spends more than \$160 billion of foreign exchange every year on energy

**HIGH ENERGY** Crude import bill (\$ billion) ■The growth percentage **119.07** FY20 of renewables projected to be the highest FY21 77.02 at 11.5% in 15 years FY22 144.33 ■ India already spends more than FY23 184.44 \$160 bn 115.69 of forex every energy imports Source: PPAC

imports, according to government statistics. "The import bill is likely to double in the next 15 years without steps to reduce this import dependence. Higher imports will put a further burden on government finances," the report said. Crude oil and products import bill till December of FY24 stands at \$115.69 billion, as per the PPAC data.

Moreover, the renewed interest in the country's exploration and production field from international oil and gas companies is likely to have only a limited impact as these companies are seen reducing their investments in the oil and gas sector while transitioning to green energy. With limited investments and no major discoveries, the oil and gas sector remains under the shadow.

As per the report, average recovery factors in the country are 20-30% compared with the global average of 35-40%. "The application of new technologies, including digital tech, machine learning and data analytics, provides a further impetus to focus on

improving recovery factors." The recovery factor is a measure of how large a proportion of resources originally in place can be recovered. Domestic oil and gas com-

panies can partner with strategic international investors that want to access the country's growing domestic energy market, which will give further impetus to the domestic oil and gas sector, the report said.

"Greater ownership of foreign oil/gas supplies will ensure the domestic energy security and help in managing price volatility," the report said. Furthermore, the report has projected energy consumption of the country through coal-based sources at 12.8 mboe/d in 2045.

The country's coal demand is expected to increase but register a slower growth rate after the first part of the outlook period at just 1.9%. The

reason for coal's slowing pace is the faster deployment of other energy resources, especially gas, nuclear and other renewables, said the report. The imports of coal will continue to remain at around 25% with more domestic

capacity coming online. The contribution of renewables (solar and wind) to the primary energy requirements is estimated to increase from 0.3 mboe/d in 2022 to almost 4 mboe/d in 2045.

The government has increased efforts to raise the share of natural gas in the energy mix to 15% from the current 6% by 2030.

However, the share is seen rising by about just 10.6% by 2045. Nuclear power, too, is likely to more than triple between 2022 and 2045 from 0.3 mboe/d to 1.3 mboe/d.

The country presently has around 6 GW of nuclear capacity under construction which once online will almost double the country's installed capacity.

## FROM THE FRONT PAGE If liquidity is short,

# Mastercard, Visa halt commercial card payments

While companies typically make payments using net banking or real time gross settlement (RTGS), some fintechs like Enkash, Karbon and Paymate facilitate transactions via cards for purposes like payments to suppliers and vendors. The total monthly transaction size of such payments is in excess of ₹20,000 crore, said industry players.

Queries to Enkash and Mastercard did not elicit any immediate response. But, Paymate disclosed that it has made alternate arrangements to ensure compliance.

While the RBI has not disclosed the rationale for these measures, experts feel that the flow of money via the card route towards non-KYC-compliant merchants may have irked the regulator. Apart from this, suspicions of fraud or money laundering in some high value transactions could have also sparked the move. Industry players said these cards are issued by banks to large corporate for payments to small businesses and part of the credit line to the former.

The RBI is seeking clarity on the small businesses who are receiving the money and wants to know whether proper KYC has been done on the end-users. There seems to be concerns that some of these end users are not

genuine and part of the companies' vendor/supplier ecosystem. Banks and fintech have to clarify these accounts. "Even if two-to-three players are involved, they will put a stop to it until a full probe is completed," a payments expert said.

It is possible that some commercial cards were being utilised to make utility payments leading to suspicions, a senior official at a leading private bank said.

Unlike a retail customer card, a commercial credit card can only be used for specific purposes and business payments. The card is issued by the current account holding bank of the corporation. Of late, many banks have partnered with fintechs for issuances of such cards.

"The RBI's continuous focus on a strong compliance mechanism through a robust KYC solution in place implies that businesses need to adopt a compliance-first approach for sustainable growth," says Ankit Ratan, CEO, Signzy. Ratan added that it becomes

imperative for financial institutions and fintech players to ensure that all financial transactions taking place are within the regulatory ambit and that no fraudulent or unauthorised transactions are occurring on the digital platform.

Will SBI be a little short of capital to achieve this growth? I don't think so. Our RoE

interest rates will

(return on equity) today is close to 20% and so, if we are growing at 15%, it is growing faster. And since we plough back money into capital, our capital will be sufficient. At current level, we can grow loans by ₹7.5 trillion. There is always the option to raise AT1 bonds. In any case, raising capital is not a challenge.

#### Is there a lot of price undercutting in the market?

For many banks, the LDR (loan to deposit ratio) has hit the ceiling but we still have headroom to lend. If others want to lend, they need to raise deposits at higher cost. We are sitting on excess SLR (statutory liquidity ratio) of ₹3.5 trillion, our liquidity coverage ratio is 130% and our credit-deposit ratio is 66%. Our liabilities are growing at 14%, so we are comfortable.

#### So, when you took over, the goal was that RoA should cross

The RoA (return on assets) was at a little over 1 in 2023 end. We have started touching 1.1, 1.2, so on a sustainable basis we should be more than 1.

Are you doing much co-lend-

Co-lending is a very small itable business.



part of our book. The problem is that most of the entities are not end-to-end digitally ready. In the financial sector, the conta gion can move fast. Security is also an important factor. We use fintech solutions in our innovation hub. NBFCs are important for last mile connectivity and we are financing them. But it will not be significant.

#### What's next for Yono?

We will be rolling out Yono 2.0 around June-July and we are going for a step change, a significant change. Our underwriting this year will be 30% more this year than it was last year. We are currently at around ₹1.30 trillion, last year we had done ₹1 trillion. We are going for hyper personalisation and the backend is going to be more modular. We already have 71 million users, of which about 10 million transact daily. It's a highly prof-

## Investors rethink SpiceJet fund infusion

On February 12, SpiceJet said that it plans to bring down its annual cost by around ₹100 crore, mainly by laying off employees. Though it did not reveal the number of employees who will be asked to leave as part of manpower rationalisation

programme, sources said that

the number could be around 1,000-1,500. SpiceJet currently has around 9,000 employees.

"As part of our turnaround and cost-cutting strategy, following the recent fund infusion, SpiceJet has initiated several measures, including manpower rationalisation, aimed at achieving profitable growth and positioning ourselves to capitalise on the opportunities in the aviation industry. Through this initiative alone, we anticipate an annual saving of up to ₹100 crore," it had said. It feels that it

has excess manpower compared

to the number of planes in ser-

vice. The layoffs are expected across departments and the final list is being prepared, sources had said. People from the management and consultancy are chalking out the contours, and all the departments have been asked to give their inputs, they had revealed.

(CIN: L74900DL1984PLC018679)

### KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Registered Office: Yamuna, S. No. 98 (3 to 7), Plot No. 3, Baner, Pune - 411 045.

CIN No.: L29113PN1920PLC000670



**Enriching Lives** 

#### Statement of Unaudited (Standalone and Consolidated) Financial Results for the Quarter and Nine Months ended 31 December 2023

(Rupees in Million)

			Stand	alone		Consolidated					
Sr.	Particulars	Quarte	r Ended	Nine Months Ended	Year Ended	Quarter Ended		Nine Months Ended	Year Ended		
No.		31.12.2023	31.12.2022	31.12.2023	31.03.2023	31.12.2023	31.12.2022	31.12.2023	31.03.2023		
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited		
1	Total income from Operations	6,482	6,158	18,393	25,729	9,793	9,616	27,997	37,575		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	623	647	1,570	2,212	1,124	1,236	2,748	3,223		
3	Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary items)	623	594	1,570	2,073	1,143	1,194	2,816	3,181		
4	Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary items)	456	445	1,144	1,526	824	889	1,968	2,358		
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]		437	1,043	1,501	952	1,067	1,993	2,511		
6	Equity Share Capital	159	159	159	159	159	159	159	159		
7	Reserves excluding Revaluation Reserves as per Audited Balance Sheet of previous accounting year		**	(.516)	12,358	-	-	-	13,881		
8	Earnings Per Share (Face Value of Rs. 2/- each) (from continuing operations) (not annualized)			100000000000000000000000000000000000000	200-00-0		Control to the				
	(a) Basic	5.74	5.60	14.41	19.22	10.31	11.16	24.67	29.59		
	(b) Diluted	5.74	5.60	14.41	19.22	10.31	11.16	24.67	29.59		

#### Notes:

Date: 14 February 2024

Place : Pune

financialexp.epap.in

- 1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results and Explanatory Notes are available on the Stock Exchange websites at www.nseindia.com and www.bseindia.com and on the Company's website at www.kirloskarpumps.com.
- 2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13 February 2024 and 14 February 2024.
- 3 Exceptional items for quarter ended and nine months ended 31 December 2023 in consolidated results, represent net credit amount of reversal of project related provisions and credit on sales tax related provisions of earlier period in respect of Company's subsidiary 'Karad Projects And Motors Limited.'
- 4 Company had made a provision of Rs. 53 million during the guarter ended 31 December 2022 (cumulatively Rs. 139 million during 9 months ended 31 December 2022) towards impairment of its investment in the subsidiary company viz. 'The Kolhapur Steel Limited'. This was considered as an exceptional item in standalone results of respective periods.

5 The Company's subsidiary 'The Kolhapur Steel Limited' (TKSL) had paid Rs. 42 million to Government of Maharashtra as per Collector order dated 19 October

- 2022 towards change in usage of part of the land owned by it. This was considered as an exceptional item during the guarter ended 31 December 2022 in consolidated results. 6 During the quarter ended 31 December 2022, one sales order of the Company had crossed the threshold for recognition of revenue as per accounting standards/ rules followed consistently. Consequently, there was a favourable impact of Rs. 313 million on the revenue and profit before tax during the guarter
- and nine months ended 31 December 2022. This has resulted in moderating the growth and profit for the guarter and nine months ended 31 December 2023. Excluding the impact of this "one off", the sales and profit before tax after exceptional items would have risen by 11% and 122% in Q3 and by 6% and 128% in nine months, respectively at standalone level and 4% and 30% in Q3 and by 8% and 82% in nine months, respectively at consolidated level.

7 Figures for earlier periods have been regrouped/reclassified wherever necessary to make them comparable with current period's figure.

For KIRLOSKAR BROTHERS LIMITED

SANJAY KIRLOSKAR CHAIRMAN AND MANAGING DIRECTOR DIN: 00007885

 Tel: +91 20 6721 4444 Email: secretarial@kbl.co.in
 Website: www.kirloskarpumps.com

Sd/-

PAUL MERCHANTS LTd. (An ISO 9001:2015 Certified Co.) CORP. OFF.: SCO 829-830, Sector 22A, Chandigarh 160022 Ph.0172-5041786, Fax: 0172-5041713

E-mail: info@paulmerchants.net Website: www.paulmerchants.net

REGD. OFF.: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015. Ph: 011 47529460

#### NOTICE OF POSTAL BALLOT THROUGH EVOTING PROCESS Notice is hereby given to the shareholders of PAUL MERCHANTS LIMITED pursuant to the provisions of Section 108 and 110 of

the Companies Act, 2013 (the "Act"), read together with the Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (the "Management Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), General Circular dated no 09/2023 dated September 25th, 2023, read over with all earlier Circulars with particular reference to Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 on the subject of passing of ordinary and special resolutions in accordance with the framework provided in the aforesaid Circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, Rules and Regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the resolutions contained in the Postal Ballot Notice are proposed to be passed by the shareholders through postal ballot, only by voting through electronic means in compliance with the applicable provisions of the Act read with MCA Circulars. The special business proposed to be transacted through the Postal Ballot Process through evoting as set out in the Notice, has been considered as unavoidable by the Board of Directors of the Company.

The dispatch of the Postal Ballot Notice along with Explanatory Statement, through permitted mode i.e. electronic means to Members, directors and auditors including Secretarial Auditors has been completed on 14th February, 2024.

Members are hereby informed that in compliance with the provisions of Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility for voting by electronic means to its members to enable them to cast their votes electronically through e-voting and the business may be transacted through the e-voting services provided by the Central

Depository Services Limited (CDSL). The instructions for e-voting are given in the Postal Ballot Notice. Members are requested to note the following:-

- The e-voting will commence on Thursday, 15-02-2024 (09.00 AM IST) and ends on Friday, 15-03-2024 (05.00 PM IST) The e-voting module shall be disabled by CDSL for voting thereafter and e-voting shall not be allowed beyond the said date
- . The voting rights of the members (for voting through e-voting) shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 09-02-2024 (Closing hours) ("Cut-Off Date"). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (close of business hours) only, is entitled for receiving the Postal Ballot Notice and for availing the e-voting facility. A person who is not a shareholder as on the cut-off date should treat the Postal Ballot Notice for information purpose only. Once the vote on a resolution is cast by the Member, the vote cannot be modified subsequently by such Member.

Any person holds shares in Physical mode as on the Cut-Off Date, may obtain the login id and sequence number by sending a

- request to RTA of the Company M/s Alankit Assignments Ltd, 1E/13, Jhandewalan Extn. New Delhi- 110055 (INDIA) Ph No. 011-42541959, email id ramap@alankit.com or to Company at email id investor.redressal@paulmerchants.net. Those persons who hold shares in Demat mode as on the Cut-Off Date are requested to view the notes to the Postal Ballot Notice of the Company on the website of the Company at www.paulmerchants.net or on the website of CDSL (www.evotingindia.com) for instructions relating to e-voting. The detailed procedure for obtaining login ld, password authentication and exercising e-voting is already provided in the Notes to the Postal Ballot Notice. The Members are requested to refer to the same. Those Members, who have not updated their email addresses with the Company are advised to follow the procedure given in note (d) below.
- 1. Members holding shares in Physical mode and who have not updated their email addresses with the Company can obtain Postal Ballot Notice and/or login details for evoting by writing to the Company at investor redressal@paulmerchants.net or to the RTA of the Company at ramap@alankit.com. For registration of email ld with the Company, please provide necessary details vide Form ISR-1 prescribed by SEBI vide Circular no. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated 03.11.2021 along with prescribed documents by email to Company at investor.redressal@paulmerchants.net or to the RTA at ramap@alankit.com. The said form is available on the website of the Company i.e. www.paulmerchants.net under Investors section. Any Member who has not received the Postal Ballot Notice, can download the same from the weblink https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2024/02/PML-Postal-Ballot-Notice.pdf and follow the instructions given in the Notes for obtaining the Login details. Members holding shares in Demat mode, please update your email id & mobile no. with your respective Depository Participant (DP).
- Members, who have not received postal ballot Notice may apply to the company by writing to investor, redressal@paulmerchants.net or can visit the website of the Company at www.paulmerchants.net, Postal Ballot Notice has also been displayed on the website of CDSL i.e. the Agency providing the services of e-voting, at https://www.evotingindia.com/ and on the website of BSE Ltd at www.bseindia.com.

Mr. Kanwaljit Singh Thanewal, Practising Company Secretary (Membership No. FCS 5901 and CP No. 5870), SCO 64-65, Sector 17 A. Chandigarh has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the process of Postal Ballot through e-voting in a fair and transparent manner.

The results of the Postal Ballot through e-voting process shall be declared on Saturday, March 16, 2024 at 5.00 (IST) at Corporate Office of the Company at SCO 829-830, Sector 22-A, Chandigarh - 160022. The result declared along with the Scrutinizer's report shall be placed on the website of the Company (www.paulmerchants.net) and on the website of CDSL (https://www.evotingindia.com) immediately after the result is declared and shall simultaneously be forwarded to BSE Ltd., where the Company's shares are listed. The result of the voting, with details of the number of votes cast for and against the Resolution, invalid votes and whether the Resolution has been carried or not shall also be displayed on the Notice Boards of the Company at its Registered Office at New Delhi and its Corporate Office at Chandigarh.

If Members have any queries or issues regarding Postal Ballot through e-voting process, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call at 022- 23058738, 022-23058543 or 022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Members may also contact Mr. Hardam Singh, Company Secretary cum Compliance Officer of the Company at investor.redressal@paulmerchants.net or at 0172-5041760 or Fax 0172-5041713 or at PML House, SCO 829-830, Sector 22-A, Chandigarh - 160022. For PAUL MERCHANTS LTD

Date: February 15, 2024

New Delhi

Place: Chandigarh

HARDAM SINGH

FCS 5046

COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 14.02.2024 Place: Ghaziabad

वर्थना arthana (पूर्व में बि सर्वात कर के सर्वात अक्षाराम, स्वात कर के सर्वात

गण-प्रश्नाक के तथा मांगिक में चारियोंकी सारी का अध्यक्ष के अपूर्ण के क्षात्र बात बात इन तथा रह में पार्थीण मानुक्ष अमुक्त में विश्व का मंद्र प्रमुख्य आहेती का माने पूर्ण मूच्या का प्रात्न के प्राप्त में विश्व का मंद्र प्रमुख्य का प्रात्न के प्राप्त में विश्व का मान्य प्रमुख्य के प्राप्त में विश्व के प्राप्त में विश्व का प्रमुख्य के प्राप्त में विश्व के प्राप्त में विश्व का प्रमुख्य के प्रमुख्य में विश्व के प्रमुख्य के प्रमुख्य में विश्व के प्रमुख्य के प्रमु

्यक् भागा का मुश्तान का शाख तक यहा इसमा उत्तर आवशामुदार इर इर और आकरित आकरियक वर्षों, तमान तमा आयर गुरूको इत्यादि वेट विमिटेड गुरुवाम के प्रमारक्षीन होगा। आयेदकों/बाह-आयेदकों, विमिन्न परिसर्वतियों के मोचनार्थ उपलब्ध समय के संबर्ध में अधिनिय की खोर आमंत्रित किया जाता हैं।

#### DCM SHRIRAM INDUSTRIES LIMITED CIN: L74899DL1989PLC035140 Regd, Office: 5th Floor, Kanchenjunga Building, 18 Barakhamba Road, Man Dahi, 1310011

NOTICE OF POSTAL BALLOT TO MEMBERS

NOTICE OF POSTAL BALLOTTO MEMBERS

Notice is hereby given that pursuant to Section 108 and 110 and other applicable
provisions, if any, of the Company has 102 and 22 of the
Companies (Management & Administration) Rules, 2014 (Rules) as amended, the
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Cut-off Date	Monday, 12th February, 2024
Commencement of e-voting	Monday, 19th February, 2024 at 9.00 A.M. (IST)
Conclusion of e-voting	Tuesday, 19th March, 2024 at 5.00 P.M. (IST)
	Postal Ballot Notice is being sent only through electric

Conclusion of e-voting

Iusaday, 19th March, 2024 at 5.09 P.M. (IST)

Life with the NCC Circulars. The Potal Ballot Moice is being sert only Principle electronic mode to those Members whose email addresses are registered with the Company / Depositioniss. The communication of the assent of dissent of the Members would take place through the e-voting system only.

Aperson who is not Amerbar as not the qui-off date should treat this Molice of Potal Ballot for information purpose only. The copy of Postal Ballot notice is available on the Company's websited at https://www.foreface.com.vebsites for the Slock Exchanges is e. RSE Limited and National Stock Exchange of India Limited at www.feelindia.com most www.nselndia.com spectively, and on the website of KFn Exchangesia Lengages is e. RSE Limited and National Stock Exchanges of India Limited at www.feelindia.com and a https://www.feelindia.com in the website of KFn Exchangesia Limited at https://www.feelindia.com psectively, and on the website of KFn Exchangesia Limited at https://www.feelindia.com psectively, and on the website of KFn Exchangesia Limited at https://www.feelindia.com psectively.com.com.dia Limited at www.feelindia.com and a https://www.feelindia.com psectively.com.com.dia Limited at www.feelindia.com and a https://www.feelindia.com.dia Limited at www.feelindia.com.dia https://www.feelindia.com.dia http

Place: New Delhi Dated: 14.02.2024





आईडीएफसी फर्सट बैंक लिमिटेड (क्रकारीन कैपिटल कर्न्ट लिमिटेड और आईडीएकसी बैंक लिमिटेड के साथ समानेरिक्ट)

सार्वातिक गोटिस सोने की नीलामी सह आमंत्रण सूचना

साने की नीलानी साठ आर्मियण पूचना
नीत शस्त्रिता आरकता को आईसीएक्सी कहते हैं कि हैंदिन के कंदीर गए सोन में का कामूण के बदले में अंतिहर सुविधा के लिए वर रात्रि का मुगाना करने के लिए गोदिया जाति किया गया है। धूकि जातरकता सुविधा के लवत सकता पूकाने में विधान रहे हैं। 22/26/22/36 मीला पेटा पोर पोर पोर में के अपूर्णा की नीलानी कारोंदित करने के लिए आप हैं। विदेश ने नीमानी को की अंतिर्थ में आप तोती है, तो राखे संबंधित आपकार्का को वास्त्र कार दिया जाएगा और यदि मीलागी को बाद कोई कारी है। तो से पात्री जा कार्युग कार्याक्षी के माम्बन से जायरकतों को सात्री सद्वाद की जाएगी। आईड्रिएक्सी करके प्राप्त मीलानीका सात्री की स्वार्थ के नीलागी से हटाने का कार्यिक स्वार्थ के नीलागी से हटाने का कार्यिकर है। इसके आवाब आईसीएफर्सी कर्स्टर हैंक विभा विश्ती पूर्व सुपना के नीलागी शिवि ददनने का अधिर पुरिक्ता रहता है।

ऋण खाता संख्या	ग्राहक का नाम	साखा का नान
110059707	शक्ति रंजन	कमसा नगर खाखा
114789823	सकि रंजन	कमसा नगर खाखा
112412407	साहिल जैन	गुड़गांव सेक्टर इक्तीस शाला

नीलामी 22 फरवरी 2024 को बोपडर 1200 बजे से 800 बजे राक https://egold.auctiontiger.net के माध्यम से ऑन् की जारगी।

क्षणा। अकारन के मध्यम से संबंधित उत्पादकरों को निर्धारित नीतानी तिथि से पहले सभी प्राप्त और हुन्जों के साथ वास्त विक्र का मुमान करने के लिए कीमा नेटिस और जीवित आसर दिया जाता है, उच्चार आकृष्ण की नीतानी की जाएंगे, इ.स. दिव्यान सीता के काल नीतानी जीती हम्में हम नीती होते. होती के आपने रे रिजे के मेंतर सामान निर्धानी और एए सोता के अमूष्णों की किए से नीतानी करेगा। यदि ग्राहक की मृत्यू हो गई है तो नीतानी से संबंधित सभी सी उत्तराधिकारियों पर लागू होंगी। दिनांकः 16/02/2024 स्थानः दिस्ली

RUWER INDUSTRIES LIMITED

CIN. 1/7489901,1999L0958627

Registered office. Pilodi, First Hoor, New Prinder Colony, New Delhi-110025

Email LD- investor, kuwer@gmail.com ; Website: www.kuwer.com
Tal. No. 0102-650088

UMAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 315T DECEMBER, 2023

			Amount in L	.akh (except EPS)
Sr. No.	Particulars	Quarter ended on	Year Ended on	Corresponding Quarter ended on
П		31.12.2023 Unaudited	31.03.2023 Audited	31.12.2022 Unaudited
Н	Total Income from Operations	1515.16	6716.48	1565,20
ا ز ا	Net Profit / (Loss) for the period (before Tax, Exceptional and/or	1010110	0110110	1000100
-	Extraordinary items)	72,70	14.56	-124,97
3	Net Profit / (Loss) for the period before tax (after Exceptional			
ш	and/or Extraordinary items)	72.70	14.56	-124,97
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or			
	Extraordinary items)	75.28	23.52	-122.64
5	Total Comprehensive Income for the period [Comprising Profit / (Loss)			
	for the period (after tax) and Other Comprehensive Income (after tax)]	75,28	36,68	-122,64
6	Equity Share Capital (Rs. 10 per share)	907.61	907.61	907.61
7	Reserves (excluding Revaluation Reserve) as shown in the			
ш	Audited Balance Sheet of the previous year	0.00	0.00	0.00
8	Earnings Per Share (of Rs.10/- each)			
ı	1. Basic :	0.83	0.26	(1.35)
	2. Diluted :	0.83	0.26	(1.35)

The above is an extract of the detailed format of Quarterly and nine months financial results filed with the Stock Exchang under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quartely Floridation (Results are available on the websites of the block Exchange(s) at mentined URL https://www.bseindis.com/nnif-diatacopyling/Altachture/922109-026/GCI-5646-97-988000001 (puri The above results have been reviewed by the audit committee and approved by the Board of Directors at their respective meeting hald on 1500-2205.

er Industries Limited Sd/ Tarun Agarwa (Managing Director) Place- New Delhi Date-14.02.2024

बीसीएल इन्टरप्राईजेज लिमिटेड

वीसीएस इन्स्टाइप्रिज शिमिटेड पंजीकृत कार्यात्यर 510, अलगात सिव्हिंग 19, साराव्यम पेड, मई दिल्ली-11001 CIN: L65100L1985PLC021467; हं−गेल: bdenteprisestid@mal.com; ्यूगाः 011-45689444 1 दिसम्बर, 2023 को समाप्त तिमाडी एवं नीमाडी के एकीकृत अन्त्रकेक्सित वितीय परिणामी का सार

				(रू० लाखा म
क० संo	विवरण	समाप्त विमाही 12/31/2023 (अनअंकेक्षित)	समाप्त तिमाही 12/31/2022 (अनअंकेसित)	समाप्त वार्षिक 3/31/2023 (अंकेक्षित)
1	परिचालन से कुल आय	129.77	41.83	1,412.52
2	अवधि के लिए नेट लाम/(हानि) (कर, विशिष्ट एवं/अथवा असाधारण मदों से पहले)	48.57	10,85	(68.38)
3	कर से पहले अवधि के लिए नेट लाम/(हानि) (विशिष्ट एवं/अथवा असाधारण मदों के बाद)	48.57	10.85	(68.38)
4	कर के बाद अवधि के लिए नेट लाभ/(शामि) (विशिष्ट एवं/अथवा असाधारण मदों के बाद)	42,21	10,85	(91,90)
5	अवधि के लिए कुल व्यापक आय [अवधि के लिए शामिल लाम/ (हानि) (कर के बाद) एवं अन्य व्यापक आय (कर के बाद)] (संदर्भ नोट न० 2)			
6	चुकता शेयर पूँजी [सममूल्य रू० 1/-]	1.166,00	1,166.00	1,166.00
7	रिजर्द (शेवलुवेसन रिजर्य को छोड़कर जैसा कि पिछले वर्ष के अंकेश्वित जुलन पत्र में दर्शाया गया)			
8	प्रति शेयर आय [सममूल्य रू० 10/- प्रति शेयर] (सचालन जारी एवं बंद करने के लिए)			
	मृतः	0.04	0.01	(0.08)
	तरलः	0.04	0.01	(0.08)

- दिष्पणीत!.

  1. वम्पणी ने पास क्षेत्रम एक प्रवासादिक कार्यकलाए हे इसलिए एएक-108 के जन्ममंत वाण्ड रिपोर्टिन जंधीवत नहीं है!

  2. जपरोक्त परिणामों की अंकेशन दामित ने समीचा की है और निदेशक मंद्रस ने उनकी 13 करवरी, 2024 को राम्यन बेठक ने अनुमोर्ट किये गये। उसके लिए कम्पनी के वैवानिक परीवाली ने प्रीतिक तामीका रिपोर्ट के प्रवास की है!

  3. निपारी जाती के जातके इन विष्य सम्मन्त्र के व्यक्ति कर की एक दिए स्वेत हैं।

  4. कम्पनी एर क्ष.स.! अप्रीत्र, 2019 से मारतीय लेखा मानक लागू है।

बोर्ड की ओर से वाड का आर स कृते बीसीएल इन्टरप्राईजेज तिमेटेड हस्ता०/-महेन्द्र कुमार शारदा (प्रबन्ध निदेशक) DN:00053042

अंसल बिल्डवेल लि.

पंजीकृत कार्यालय : 118, ऊपरी प्रयम् ततः, प्रकाञ वीप , 7, टॉल्टाय मार्ग, नई दिल्ली-11000। फोन : 23353051, 23353052 ईमेल : info@ansalabl.com वेबसाइट : www.ansalabl.com

Γ		स्टैंडएलोन						समेकित					
<u>s</u>	विवरण	समाप्त तिमाही			समाप्त नौ माह समाप्त वर्ष		समाप्त तिमाही			समाप्त नौ माह		समाप्त वर्ष	
सं		दिसम्बर 31, 2023 (अनंकेक्षित)	सितम्बर 30, 2023 (अनंकेसित)	दिसम्बर 31, 2022 (अनकेक्षित)	दिसम्बर 31, 2023 (अनंकेक्षित)	दिसम्बर 31, 2022 (अनंकेक्षित)	मार्च 31, 2023 (अंकेसित)	विसम्बर 31, 2023 (अनंकेक्षित)	सितम्बर 30, 2023 (अनकेक्षित)	दिसम्बर 31, 2022 (अनंकेसित)	दिसम्बर 31, 2023 (अनंकेक्षित)	दिसम्बर 31, 2022 (अनंकेसिल)	मार्च 31, 2023 (अंकेसित)
1	प्रचालनों से कुल आय	2,381.00	1,240.22	573.30	3,936.98	2,158.18	2,706.75	2,489.32	1,242.14	574.45	4,049.10	3,007.00	3,560.74
2	अवधि के लिये शुद्ध लाम/(हानि) (कर एव असाधारण और/या असाधारण वस्तुओं के पहले )	1,536.50	495.84	(196.58)	1,770.25	(134.33)	133.36	1,625.53	458.68	(201.85)	1,819.18	(143.19)	122.15
3	कर के पहले की अवधि के लिए शुद्ध लाम/(हानि) (असाधारण और/या असाधारण वस्तुओं के बाद )	1,536.50	495.84	(196.58)	1,770.25	(134.33)	133.36	1,625.53	458.68	(201.85)	1,819.18	(143.19)	122.15
4	कर के बाद की अवधि के लिए शुद्ध लाभ/(हानि) (असाधारण और/या असाधारण वस्तुओं के बाद )	1,021.11	414.47	(193.24)	1,167.39	(340.79)	(104.87)	1,622.19	377.31	(205.19)	1,190.08	(153.35)	(116.76)
5	अवधि के लिए कुल व्यापक आय (इस अवधि के लिए लाम/(हानि) (कर के बाद) और अन्य व्यापक आय (कर के बाद) शामिल]	983.08	405.70	(156.06)	1,120.09	(321.47)	(77.03)	1,646.59	653.67	(180.79)	1,610.34	(143.41)	(254.15)
6	समतुल्य अंश पृंजी	738.38	738.38	738.38	738.38	738.38	738.38	738.38	738.38	738.38	738.38	738.38	738.38
7	अन्य इक्विटी						10,102.91						10,151.37
8	आय प्रति शेयर (इक्विटी प्रति शेयर ₹10) 1. मूलमूत : 2. इच्च :	13.83 13.83	5.61 5.61	(2.62) (2.62)	15.81 15.81	(1.95) (1.95)	(1.42) (1.42)	21.80 21.80	8.97 8.97	(2.95) (2.95)	22.45 22.45	(2.33) (2.33)	(3.82) (3.82)

31 दिसम्बर, 2023 को समाप्त तिमाही एवं नौ माह के स्टेंडएलोन एवं समेकित अनंकेक्षित वित्तीय परिणामों से लिये गए उद्वरण

.। बनंकेवित वित्तिय परिमामों के लिए टिप्पणियां

www.readwhere.com

बनकार जबक बन्तान कर दिस्पान्य . । च प्रचार के बोर्ड के लिए तथा उसकी ओर से अंसल बिल्डवेल लि. हस्ता./-

स्थानः नई दिल्ली दिनांकः 14.02.2024

(शोभित चार्ला) पूर्णकालिक निदेशक DIN - 00056364

CCI INTERNATIONAL LIMITED

CIN: L26940DL 1991PL C044520

Regd. Off.: N=4, Gupta Tower, B1/1, Commercial Comilex, Azadpur, New Dehi-110033

Corp. Office: C=/2, RDC, Raj Nagar, Ghaziabad-201002;

Tel: 01204214258, Email ID: cmpsec@cdit.com, Website: www.evocreteindia.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH ENDED 31ST DECEMBER, 2023

	Standalone							
Particulars	-	Quarter End	ing	Nine Mo	nth ended	Year Ended		
	31.12.2023 Unaudited		31.12.2022 Unaudited	31.12.2023 Unaudited	31.12.2022 Unaudited	31.03.2023 Audited		
Total income from operations	1,092.45	361.38	20.56	2,030.27	852.04	1,732.81		
Net Profit/ (loss) for the period (before Tax,								
exceptional and extraordinary items)	39.84	0.36	(267.18)	49.58	(265.53)	(197.12)		
Net Profit/ (loss) for the period before Tax								
(after exceptional and extraordinary items)	39,84	0.36	(267.18)	49.58	(265.53)	(197.12)		
Net profit/(loss) for the period after tax	40.95	0.01	(194.43)	52.08	(191.33)	(138.96)		
Total comprehensive income for the period								
[Comprising profit/(loss) for the period (after tax)								
and other comprehensive income (after tax)]	-	-	-	-	1	-		
Equity share capital (Face Value of Rs. 10/-)	1,919.26	1,919.26	1,919.26	1,919.26	1,919.26	1,919.26		
Reserves (excluding revaluation reserve)								
as shown in the audited balance sheet"	-	-	-	-	+	2,589.00		
Earnings per share								
(1) Basic	0.21	0.00	(1.01)	0.27	(1.00)	(0.72)		
(2) Diluted	0.21	0.00	(1.01)	0.27	(1.00)	(0.72)		
Note:								

each each of the detailed format of Unaudited Financial Results for the Quarter and Nine month ended 3.1,12,223. The his Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The material financial Results is available on the websites of the Stock Exchange at www, bearinds, com and on the website of Company at www.cocceletorids.com.

यू.पी. होटल्स लिमिटेड सीम्राईएन: रलकडाठाडीएलाडडीपीएलसीठा7307 पंजीकृत कार्यांक्य: 1101. सूर्व किल्प. हा. कल्यूबन मोमी मार्ग, नई दिल्ली-110001 फोन: 011-23722566-व. फैन्स: 011-23312509 ईमेंल: clarkssusyakiran@ayabocc.do.. फैस्साइट: www.hotciclarks.com

	(ठ. लाख में, आय प्रति अंश छोड़कर)											
面.	22003-000		चन्त्रव तिनावी		चनाय नी	समाय वर्ष						
सं	विवरण	31.12.2023 soluvities	30.49.2023 saluntika	31,12,2022 adarotha	31.12.2023 solwylller	31.12.2022 admirthn	31.03.2123 संस्थापनिय					
1	परिवालनों से कुल आय	4 590.50	2,452.21	4,156.12	9.840.52	8,893.93	13.892.02					
2	अवधि हेतु नियल लाम/(हानि) (कर, आपवादिक एवं/अथवा असाधारण मदों से पूर्व)	1,772.43	90.64	1,365.07	2,452.30	1,949,44	3,182,01					
3	कर पूर्व अवधि हेतु निवल लाग/(हानि) (आपवादिक एवं/अथवा असाधारण नदों के परकात्)	1,772.43	90.64	1,365,07	2.452.30	1,949.44	3,182.01					
4	कर पश्चात अवधि हेतु निवल लाभ/(हानि) (आपवादिक एवं/अथवा असाधारण मदों के पश्चात्)	1.342.68	67.83	1,021,51	1,861.85	1,458.81	2,336,45					
5	अवधि हेतु खुल व्यापक आय (अवधि हेतु लाम/(हानि) (कर परकात) तथा अन्य व्यापक आय (कर परकात) से समाविष्ट)	1,344.70	75.03	1,034,18	1,859,10	1,482.86	2,354.86					
6	समता अंश पृजी	540.00	540.00	540.00	540.00	540.00	540.00					
7	आरबितियाँ (पुनर्यूल्यांकन आरबित छोडकर)	-	-	-	-	-	11.445.37					
8	आय प्रति अंश (रु. 10/ – प्राचेक का) 1. मूलमूत : 2. तरलीक्ता :	24.86 24.86	1.26 1.26	18.92	34.48 34.48	27.02 27.02	43.27 43.27					

पर उपसब्ध है। कृते यू.पी. डोटल्स

हस्ता./-अपूर्व कुमार सपक गुप्त (संयुक्त प्रशं विदेशकारण तिथि : 13-02-2024 स्थान : नई दिल्ली

कांपी कार्याः एससीओ 829-830, सेवटर 22-ए, चंडीगङ्ग-160022 १७-७०४११४६, केवसः १११-००४१११३, ई-गलः Infoignation circuses, वेकपायः अभावः, प्राणीका एंजीकृत कार्यः, अस्मास्य 30, 30, 30, 30 ता वर्ष्ट्रस्थ होस्पर्धः अभावः, प्राणीका नत्यपादः ग्रेड, तई दिल्ली-110015, फोनः 011-47529450

ईवोटिंग प्रक्रिया के माध्यम से डाकीय मतपत्र की सूचना मैससे जॉल मर्बेट्स लिमिटेड के शेयरधारकों को एलद्कार सूचना दी जाती है कि कंपनी (प्रबंधन और प्रशासन) नियम, 2 नियम 20 और नियम 22 के साथ पितन कंपनी अधिनियम, 2013 ("अधिनियम") की यारा 108 और 110 के प्रारमानी के अ और विनागन बोर्ड (सूचीकरण दामित्व और प्रकटीकरण आयरणकताएं) विनियम, 2015 (सूचीकरण विनियम) के विनियम

ानिया है कि तो राज्य दें के वाद्या करना वीवाय करना वीवाय है, है के वाद्या के ता है कि तो है के वाद्या करना वीवाय करना है। है कि तिया करने हैं कि तिया करना है। है कि तिया करना है। है कि तिया करना है। है कि तिया करना है कि तिया करना है। है कि तिया करना है कि तिया करने हैं कि तिया करना है। है कि तिया करने हैं कि तिया करने है कि तिया करने हैं कि तिया करने है कि तिया करने हैं कि तिया करने हैं कि तिया करने हैं कि तिया करने

E. 4-विद्योग मानवार, 15.02.2014 (जान 9.00 घर्ष आहेगारी) युक्त होगी और सुकार, 15.03.2024 (जान 5.00 घर्ष आहंगारी) यह हागा (4-विद्या माहिएस) को उसके पर दो की विद्या हा आहंगा माहिएस का दिन्त कि प्रति के प्रति

के जीर पर वो कंपनानीत दिंद क्योंग्यान, पेमेराद कंपनी सांस्था (सहराज सरखा एपसास म. 500) माता साथा न. 5870) इससाधार के ई-मेटिन के माज्या के प्राथम के प्राथम को परिचार प्रशिवत, 16 मार्च, 2024 को 5.00 को (क्योंस्ट्राट्टी) केरानी के राष्ट्रीक क्यांतर एस 552, किट 22—4 (क्यांत्र क्यांत्र क्यांत्र के प्रशिवत किया काट्या (क्षेणक कि मिट्टे के साथ मीत्र परिचार हांद परिचार मोत्रिक करने के बार प्रथमात्र (www.paulinerchants.net) को मार्चित क्यांत्र क्यांत्र के प्रशिवत क्यांत्र क्यांत्र क्यांत्र के स्था कार्य परिचार क्यांत्र कर्म के केरा स्थानिक है. की बागी। इसाब के पास की प्रियंत्र के पास मार्चित के बार क्यांत्र के अपने पास केरा के स्थान विद्या कर क्यांत्र की क्यांत्र क्यांत्र कार्यालय केरा क्यांत्र क्यांत्र कार्यालय क्यांत्र कार्यालय केरा क्यांत्र क्यांत्र कार्यालय क्यांत्र कार्यालय क्यांत्र क्यांत्र कार्यालय क्यांत्र क्यांत्र क्यांत्र क्यांत्र कार्यालय क्यांत्र क्यांत्र कार्यालय क्यांत्र क्यांत्र क्यांत्र कार्यालय क्यांत्र क्यांत्र कार्यालय क्यांत्र क्यांत्र क्यांत्र क्यांत्र क्यांत्र क्यांत्र क्यांत्र कार्यालय क्यांत्र क्यांत्य

अभीच प्रोत कया प्रस्ताव निष्पादित किया या नहां किया गया, कण्या क नास्त्रा चक्रण्या में कहिया है जो क्यां प्रोक्षेट्टन आक्रम्ट क्षेत्रमान्य ("प्रकाशक्") ह कियों किया जाती है किया प्राप्त से संबंधित किया जाती किया प्राप्त के संबंधित किया है किया निष्का किया प्राप्त के संबंधित किया है किया निष्का किया प्राप्त के साम प्राप्त के संबंधित क्यां स्वाप्त क्यां स्वाप्त के संबंधित क्यां स्वाप्त के संबंधित के स्वाप्त के संबंधित के संबंधित के संवप्त के संबंधित के संबधित के स

तिथि: 15 फरवरी, 2024 स्थान: वंडीगढ़

