



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.

PML/BSE/CS/2023/178
Date: November 11, 2023

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

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date & Time of occurrence of the event/information: - Notice published in the Newspapers "The Financial Express" (All editions) and "Jansatta" (Delhi edition) on November 11, 2023. 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 10, 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.

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 November 11, 2023.

(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 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 evoting 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

INDIA FINSEC LIMITED

REGD. OFFICE : D-16, 1ST FLOOR, ABOVE ICICI BANK, PRASHANT VIHAR, SECTOR-14, ROHINI, NEW DELHI-110085

Table with 6 columns: Sr. no, Particulars, Quarter Ended, Half year ended, Corresponding 3 months ended in the previous year, and Year ended. Rows include Total income from operations, Net Profit, and Earnings Per Share.

NOTES: 1. The above is an extract of the detailed format of Quarterly/half year ended Financial Results (Standalone & Consolidated) filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

E-LAND APPAREL LIMITED

Regd. Office: 16/2B, Sri Vinayaka Indl Estate, Singasandra, Near Dakshin Houda Showroom Hosur Road, Bangalore Karnataka 560068.

Table with 6 columns: Sr. No, Particulars, Half Year ended 1st April, 2023 to 30th September, 2023, Half Year ended 1st April, 2022 to 30th September, 2022, Quarter ended 1st July, 2023 to 30th September, 2023, Quarter ended 1st July, 2022 to 30th September, 2022, and Previous Year ending 31 March, 2023. Rows include Total Income from Operations, Net Profit, and Earnings Per Share.

NOTES: a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

GVK Power & Infrastructure Limited

Registered office: Darshak Chambers, Plot No.32, Ground Floor, Street No.1, Penderghast Road, Secunderabad - 500003, Telangana

Table with 4 columns: Particulars, Quarter ended (Unaudited), Half year ended (Unaudited), and Year ended (Audited). Rows include Net sales, Profit, and Earnings per share.

Statement of Consolidated Financial Results for the Half year and quarter ended September 30, 2023

Table with 6 columns: Particulars, Quarter ended (Unaudited), Half year ended (Unaudited), and Year ended (Audited). Rows include Net sales, Profit, and Earnings per share.

NOTES: The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

LoanTap Credit Products Private Limited

Registered Address: Office No. 103, 1st Floor, Hermes Waves, Kalyani Nagar, Pune - 411006

Table with 5 columns: Sr. no, Particulars, Quarter Ended 30.09.2023 (Unaudited), Quarter Ended 30.09.2022 (Unaudited), Half Year Ended 30.09.2023 (Unaudited), and Year Ended 31.03.2023 (Audited). Rows include Total Income from operations, Net Profit, and Earnings per share.

NOTES: i. The above is an extract of the detailed format of unaudited financial results for the quarter and half year ended 30 September 2023 which have been reviewed and approved by the Board of Directors at its meeting held on 09 November 2023.

PAUL MERCHANTS LTD.

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

NOTICE OF POSTAL BALLOT THROUGH E-VOTING

Notice is hereby given pursuant to the provisions of Section 110 and 108, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read over with the Companies (Management and Administration) Rules, 2014.

- 1. Ordinary Resolution - Increase in the Authorised Share Capital and consequent alteration of the Capital Clause in the Memorandum of Association of the Company
2. Ordinary Resolution - Issue of Bonus Shares

In compliance with the applicable MCA Circulars, the Postal Ballot Notice has been sent only through electronic mode to those Members whose email addresses are registered with the Company/RTA/ depository participant(s)/ Depositories.

The Postal Ballot Notice has been displayed and can be downloaded from the website of the Company under weblink https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2023/11/PM-Postal-Ballot-Notice.pdf

If Members have any queries or issues regarding e-Voting System, 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

NAHAR INDUSTRIAL ENTERPRISES LIMITED

Regd. Office : Focal Point, Ludhiana-141 010, Ph.: 0161-5064200 Fax: 0161-2674072

EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2023

Table with 7 columns: Sr. No, Particulars, Quarter Ended 30.09.2023 (Un-audited), Quarter Ended 30.06.2023 (Un-audited), Quarter Ended 30.09.2022 (Un-audited), Half Year Ended 30.09.2023 (Un-audited), Half Year Ended 30.09.2022 (Un-audited), and Year Ended 31.03.2023 (Audited). Rows include Total Income from operations, Profit, and Earnings per share.

NOTES: 1. The above financial results were reviewed by the Audit Committee of Directors on 10th November, 2023 and taken on record by the Board of Directors at its meeting held on 10th November, 2023.

For NAHAR INDUSTRIAL ENTERPRISES LIMITED sd/ JAWAHAR LAL OSWAL (Chairman) Date: Ludhiana 10th November, 2023

COSMIC CRF LIMITED

Registered Office: 19, Monohar Pukur Road, 2nd Floor, Kolkata - 700029

Table with 4 columns: Sr. No, Particulars, Half Year Ended 30.09.2023 (Unaudited), Half Year Ended 30.09.2022 (Unaudited), and Year Ended 31.03.2023 (Audited). Rows include Total Income from Operations, Net Profit, and Earnings per Share.

NOTES ON STANDALONE FINANCIAL RESULTS: 1. The above results published in accordance with Reg. 33 of SEBI (LODR), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on November 10, 2023.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS Cosmic CRF Limited SD/ Aditya Vikram Birla Managing Director

ANUPAM RASAYAN INDIA LTD.

Registered Office: Office Nos. 1101 to 1107, 11th Floor, Icon Rio, Behind Icon Business Centre, Dumas Road, Piprod, Surat - 395007, Gujarat, India.

Corporate Identification Number (CIN): L24231GJ2003PLC042988

NOTICE OF 37th (THIRTY SEVENTH) EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 37th (Thirty Seventh) Extra-ordinary General Meeting ("EGM") of the Members of Anupam Rasayan India Limited (the "Company") will be held on Wednesday, December 06, 2023, at 5:00 p.m. IST through Video Conferencing ("VC") facility / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of EGM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued from time to time, by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars").

The Company has sent the Notice of EGM on November 10, 2023, through electronic mode only to the Members whose e-mail addresses are registered with the Company/Depositories in accordance with the Circulars and the same are also available on the Company's website at www.anupamrasayan.com and on the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at http://www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended, from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, each as amended, from time to time, and the Circulars, the Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of the EGM using electronic voting system (e-voting) provided by the National Securities Depository Limited ("NSDL").

The Board of Directors of the Company have appointed M. D. Baid & Associates, Practising Company Secretaries as the Scrutinizer to scrutinize the remote e-voting and e-voting process at EGM in a fair and transparent manner.

In case of any queries, Members 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 or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to NSDL official at evoting@nsdl.co.in.

Table with 2 columns: Login type and Helpdesk details. Rows include Individual Members holding securities in demat mode with NSDL and Individual Members holding securities in demat mode with CDSL.

