



SEAMEC LIMITED

A member of **MMG**
MAGNAN GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India
Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : contact@seamec.in • CIN : L63032MH1986PLC154910

SEAMEC/BSE&NSE/SMO/NEWSPAPER PUBLICATION PB NOTICE/1302/2025

February 13, 2025

Corporate Relations Department BSE Limited Phirojee Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051
Scrip Code: 526807	Trading Symbol: SEAMECLTD

Sub: Newspaper Advertisement of Notice of Postal Ballot

Dear Sir / Madam,

In continuation to our intimations on SEAMEC/BSE&NSE/OUTCOME OF FBM/SMO/1102/2025 and SEAMEC/BSE&NSE/SMO/NOTICE POSTAL BALLOT/1202/2025 dated 11th February 2025 and 12th February 2025 respectively, and pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the Newspaper Cuttings published in "Financial Express" (English) and "Sakal" (Marathi) on 13th February 2025 both Mumbai Edition with regard to the captioned subject.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

S.N. Mohanty
President - Corporate Affairs, Legal and Company Secretary

Please visit us at : www.seamec.in





SEAMEC LIMITED

CIN: L63032MH1986PLC154910

Regd. & Corp. Office : A-901-905, 9th Floor, 215, Atrium, Andheri Kurla Road, Andheri (East), Mumbai - 400093 | Tel : (91) 22-66941800 / 33041800

Tel : (91) 22-66941818/33041818 | Website: www.seamec.in | Email: contact@seamec.in

NOTICE OF POSTAL BALLOT

Pursuant to Section 108 and Section 110 and other applicable provisions of the Companies Act, 2013, (the "Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (Rules), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') holding general meetings/ conducting postal ballot process through e-Voting wide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 30, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 26, 2023 and 20/24 dated September 19, 2024 (collectively the 'MCA Circulars'), and pursuant to other applicable laws and regulations, the Company proposes to seek approval of the members for appointment of Mr. Rajeev Goel (DIN: 02312655) as a Non-Executive Director of the Company, liable to retire by rotation by way of Ordinary resolution through Postal Ballot through electronic means only ("e-voting" / "remote e-voting") as set out in the Postal Ballot Notice dated February 11, 2025.

The Notice of the Postal Ballot dated February 11, 2025 has been sent only via electronic mode on Wednesday, February 12, 2025 to those members whose names appear in the Register of Members / Register of Beneficial Owners as on the Cut-off date of Friday, February 07, 2025 and whose email IDs are registered with the Company/ Depositories.

A copy of the postal ballot notice is available on the Company's website at www.seamec.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at https://nsdl.co.in/. Members who do not receive the postal ballot notice may download it from the above-mentioned websites.

The Board of Directors of the Company has appointed M/s. Satyajit Mishra & Co., Company Secretary in Practice, as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot through E-voting process in a fair and transparent manner.

Members are requested to provide their assent or dissent through e-voting only in accordance with MCA Circulars. The Company has entered into an agreement with NSDL facilitating e-voting to enable members to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to Postal Ballot Notice dated February 11, 2025. Members are requested to note that e-voting shall commence from Monday, February 17, 2025 at 09:00 A.M. (IST) and shall end on Tuesday, March 18, 2025 at 05:00 P.M. (IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by a Member, the members shall not be allowed to change it subsequently.

In accordance with the above-mentioned Circulars, physical copies of the postal ballot notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

The voting rights of the members shall be reckoned on the paid up value of equity shares registered in the name of the members as on the cut-off date i.e. Friday, February 07, 2025. A person who is not a member as on the cut-off date shall treat the Postal Ballot Notice for information purposes only.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the company at contact@seamec.in and helpdesk@mum@mcsregistrars.com along with a copy of the signed request letter mentioning the name and address of the member, self-attested copy of the PAN Card, and self-attested copy of any document (as an address proof) in support of the member. Members holding shares in dematerialized mode are requested to update/register their email address with the relevant Depository Participants.

In case of any queries relating to e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under download section or contact Ms. Pallavi Mhatre, Senior Manager, NSDL on call at 022-4677000 or send a request to evoting@nsdl.com.

The result of the postal ballot by e-voting shall be announced on or before Thursday, March 13, 2025. The results will also be uploaded on the websites of the Company at www.seamec.in, the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com and NSDL at https://nsdl.co.in/.

By Order of the Board of Directors
For Seamec Limited

Sd/-
S. N. Mohanty
President - Corporate Affairs,
Legal and Company Secretary

Office : Mumbai
Date : February 12, 2025

Paisa Fifty Nine Only) within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act read with Rule 8 of the said rules on this **6th Day of February 2025**. The borrower in particular and the Public in General is hereby cautioned not to deal with the property & any dealings with the property will be subject to the charge of the **Union Bank Of India, Matunga Branch**, for an Amt. ₹ 19,70,142.59 (Rs. Nineteen Lakhs Seventy Thousand One Hundred Forty Two & Paise Fifty Nine Only) & Int. thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to the borrower to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY

All the piece & parcel of Flat No. 15, 2nd Floor, Building No. A4, adm. carpet area 28.58 Sq. Mtr. in the Building known as Ruby in Shreeji Aura Complex situated on Gat No. 106 Plot No. 01 ADM 598.00 Sq. Mtr., Plot No. 2, area adm. about 1509.00 Sq. Mtr., Plot No. 03, Area adm about 2517.00 Sq. Mtr. and Plot No. 04, Adm. 10376.00 Sq. Mtr. Total area adm. about 14402.00 Sq. Mtr. situated lying and being at Mouje Dahivalli, Turle Need, Taluka : Karjat, District : Raigad within the limits of Karjat Municipal Corporation. ★ Bounded by - ★ North : Umroli Village; ★ South : Internal Road and Building No. 02; ★ East : Building No. 04; ★ West : Umroli Village Road.

Place : Mumbai Authorized Officer
Date : 06.02.2025 Union Bank of India

- CC to :
1. Mr. Sajjad Hussain Khan, Plot No. 90, Miya Peer Bada 'Dargah', Abhinan Swami Jain, Mandir Marg, Road No. 25, Sion (W), Mumbai-400 022; Contact No. 7977741445.
 2. Mrs. Shabnam Sajjad Khan, Plot No. 90, Miya Peer Bada 'Dargah', Abhinan Swami Jain, Mandir Marg, Road No. 25, Sion (W), Mumbai-400 022; Contact No. 7977741445.



Asset Recovery Management Branch, 21, Veena Chambers, Mezzanine Floor, Dalal Street, Fort, Mumbai - 400 001 Tel: 09466747894
Web :- www.unionbankofindia.co.in, E-mail:- ubin0553352@unionbankofindia.bank

POSSESSION NOTICE APPENDIX-IV (For immovable property) Rule 8 (1)

Whereas, The undersigned being the Authorized Officer of Union Bank of India, Asset Recovery Management Branch, Mumbai under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice dated 14.12.2023, calling upon Borrower/ Mortgage/ Guarantor Mr. Nitin Rajesham Kodur, to repay the amount mentioned in the Notice being Rs. 54,18,183.00 (Rupees Fifty Four Lacs Eighteen Thousand One Hundred Eighty Three Only) together with interest as on 30.11.2023 (excluding costs) mentioned thereon within 60 days from the date of receipt of the said notices.

The Borrower/Mortgagor having failed to repay the full amount, notice is hereby given to the Borrower /Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/under Section 13 (4) of the said Act read with the Rule 9 of the said Rules on this 11th day of Feb 2025.

The Borrowers / Mortgagor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India, ARMB, Mumbai for an amount of Rs. 54,18,183.00 (Rupees Fifty Four Lacs Eighteen Thousand One Hundred Eighty Three only) together with interest as on 30.11.2023 (excluding charges & interests after 01.12.2023).

The Borrower's attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of the time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY

A Residential Flat No. 505 (2 BHK), area admeasuring 56.09 Sq. Mtrs. (Rera Carpet Area), on the 5th Floor, in Wing C, in the project known as VERSATILE VALLEY under the Rental Housing Scheme situated at Village: Nilaje, Taluka Kalyan and Dist. Thane and constructed on all that piece and parcel of NA land bearing Survey No. 11 Hissa No. 09 (Corresponding New Survey No. 12) area admeasuring 6370 Sq. Mtrs., Survey No. 13 Corresponding New Survey No. 14 area admeasuring 8800sq mtrs., Survey No. 14 Corresponding New Survey No. 15 area admeasuring 14770 sq. mtrs., Survey No. 15 Corresponding New Survey No. 16 area admeasuring 2830 sq. mtrs., Survey No. 16 Hissa No. 1A (Corresponding New Survey No. 17 area admeasuring 1500 sq. mtrs. and Survey No. 16 Hissa No. 1B (Corresponding New Survey No. 17) area admeasuring 9400 sq. mtrs., total area admeasuring 43670 sq. mtrs., lying being situated at village Nilje and within the Taluka limits of Kalyan and District of Thane and within the Registration District and sub District of Kalyan and within the local limits of Kalyan Dombivli Municipal Corporation and within the planning authority of Mumbai Metropolitan Region Development Authority (MMRDA) Boundaries of the property/Building: North: Kalyan Shil Road, South: Open Plot, East: Nilje Talao, West: Nilje Gaon.

Sd/-
Kishor Chandra Kumar
Authorized Officer
Union Bank of India
Date: 11.02.2025
Place: Mumbai

given to the Borrower/Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 9 of the said Rules on this 11th day of Feb 2025.

The Borrowers /Mortgagor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India, ARMB, Mumbai for an amount of Rs. 38,00,932.00 (Rupees Thirty Eight Lac Nine Hundred Thirty Two Only) together with interest as on 30.11.2023 (excluding charges & interests after 01.12.2023).

The Borrower's attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of the time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY

A Residential Flat No. 1903, area admeasuring 37.17 Sq Mtrs. (Carpet Area), on the 19th Floor, in Wing D, in the project known as VERSATILE VALLEY under the Rental Housing Scheme situated at Village: Nilaje, Taluka Kalyan and Dist. Thane and constructed on all that piece and parcel of NA land bearing Survey No. 11 Hissa No. 09 (corresponding New Survey No. 12) area admeasuring 6370 Sq. Mtrs., Survey No. 13 Corresponding New Survey No. 14 area admeasuring 8800 sq. mtrs., Survey No. 14 Corresponding New Survey No. 15 area admeasuring 14770 sq. mtrs., Survey No. 15 Corresponding New Survey No. 16 area admeasuring 2830 sq. mtrs., Survey No. 16 Hissa No. 1A (Corresponding New Survey No. 17 area admeasuring 1500 sq. mtrs. and Survey No. 16 Hissa No. 1B (Corresponding New Survey No. 17) area admeasuring 9400 sq. mtrs., total area admeasuring 43670 sq mtrs., lying being situated at village Nilje and within the Taluka limits of Kalyan and District of Thane and within the Registration District and sub District of Kalyan and within the local limits of Kalyan Dombivli Municipal Corporation and within the planning authority of Mumbai Metropolitan Region Development Authority (MMRDA) North: Staircase, South: Flat No. 1904, East: Open to air, West: Lobby

Sd/-
Kishor Chandra Kumar
Authorized Officer
Union Bank of India
Date: 11.02.2025
Place: Mumbai

The borrower/mortgagor having failed to repay the full amount, notice is hereby given to the borrower /mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 9 of the said Rules on this 11th day of Feb 2025.

The Borrowers / Mortgagor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India, ARMB, Mumbai for an amount of Rs. 38,72,841.00 (Rupees Thirty Eight Lac Seventy Two Thousand Eight Hundred Forty One Only) together with interest as on 30.11.2023 (excluding charges & interests after 01.12.2023).

The Borrower's attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of the time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY

A Residential Flat No. 1904, area admeasuring 37.17 Sq. Mtrs. (Carpet Area), on the 19th Floor, in Wing D, in the project known as VERSATILE VALLEY under the Rental Housing Scheme situated at Village: Nilaje, Taluka Kalyan and Dist. Thane and constructed on all that piece and parcel of NA land bearing Survey No. 11 Hissa No. 09 (corresponding New Survey No. 12) area admeasuring 6370 Sq. Mtrs., Survey No. 13 Corresponding New Survey No. 14 area admeasuring 8800 sq. mtrs., Survey No. 14 Corresponding New Survey No. 15 area admeasuring 14770 sq. mtrs., Survey No. 15 Corresponding New Survey No. 16 area admeasuring 2830 sq. mtrs., Survey No. 16 Hissa No. 1A (Corresponding New Survey No. 17 area admeasuring 1500 sq. mtrs. and Survey No. 16 Hissa No. 1B (Corresponding New Survey No. 17) area admeasuring 9400 sq mtrs., total area admeasuring 43670 sq mtrs., lying being situated at village Nilje and within the Taluka limits of Kalyan and District of Thane and within the Registration District and sub District of Kalyan and within the local limits of Kalyan Dombivli Municipal Corporation and within the planning authority of Mumbai Metropolitan Region Development Authority (MMRDA) North: Flat No. 1904, South: Lift, East: Open to Air, West: Lobby.

Sd/-
Kishor Chandra Kumar
Authorized Officer
Union Bank of India
Date: 11.02.2025
Place: Mumbai

TruCap Finance Limited (Formerly known as Dhanvarsha Finvest Ltd)

Registered Office: 3rd Floor, A Wing D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069, Maharashtra, GST No: 27AAACD9887D1ZC
Corporate Identity Number: L64920MH1994PLC334457



DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002 ("Act")

Whereas you the below mentioned Borrowers, Co-Borrowers, Guarantors and Mortgagors have availed loans from TruCap Finance Limited (formerly known as Dhanvarsha Finvest Limited), by mortgaging your immovable properties. Consequent to default committed by you all, your loan account has been classified as Non-performing Asset, and whereas TruCap Finance Limited being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued demand notices calling upon the Borrowers / Co-Borrowers / Guarantors / Mortgagors as mentioned in column No. 2 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date of notice, but the notices could not be served on some of them for various reasons.

Sr. No.	Name of Borrower / Co-Borrower / Guarantor / Mortgagor	Loan Account No. & Loan Amount	Details of the Security to be enforced	Date of NPA & Demand Notice date	Amount Due In ₹ as on 19.11.2024
1.	1. Anand Clinic, 2. Sewalal R. Yadav, 3. Rajkumari Sewalal Yadav, 4. Arvind Sewalal Yadav, 5. Anand Sewalal Yadav having Address at 1. Building Dr-5 Flat 605 Shree Ganesh Chsl, Mmrda Complex, Ram Mandir Road Off S.V.Road, Goregaon(West), Mumbai - 400104; 2. Shop No, 5, Cama Estate, Indira Nagar, Walbhat Road, Goregaon (East), Mumbai - 400 063. 3. Shop No 1 Ground Floor Building No. R 12 known as Shri. Dwarikadharm CHS Ltd. Village Goregaon, Tal - Borivali, Mumbai.	Loan Account No. LP0000000000077 & Loan Amount ₹ 25,00,000/-	All pieces and parcel of land being Shop No. 1 on ground floor building No. R-12 known as Dwarika Dham CHS Ltd. situated at land bearing CTS No. 90 (part, 98), (part 99), (part 100), (part 121), (part 148), (part 149), (part 150) (as informed, at Village Goregaon, Taluka Borivali, Mumbai).	NPA Date: 05/03/2024 & Notice Sent on 10.12.2024	₹ 29,60,811/-
2.	1. Anvesha Enterprises, 2. Rajesh Kailashnath Yadav, 3. Anita Rajesh Yadav, 4. Gauranga Vijaypratap Kushvaha. having Address at 1. A 17 204 Ashwini Sahnti Nagar Chs Ltd Santi Nagar Sector No.2, Mira Road 401107. 2. Shop No 13, B-33 Avdhoot Shanti Nagar Chs Ltd Mira Rd East Thane 401 107. 3. Flat No.204, 2nd Floor, Building No. A-17, Plot No.742(Part) Ashwini Shantisagar Chsl, Sector III, Buddhisagar Road, Near Shantinagar School, Mira Bhayandar, Thane - 401 107.	Loan Account No. LP0000000002592 & Loan Amount ₹ 25,50,000/-	All pieces and parcel of land Flat No.204, 2nd floor, Building No. A-17, Plot No.742 (Part) Ashwin, Shantinagar CHSL, Sector III, Buddhisagar Road, Near Shantinagar School, Mira Bhayandar, Thane - 401 107.	NPA Date: 04/10/2023 & Notice Sent on 10.12.2024	₹ 32,69,628/-
3.	1. Ayurvita Healthcare Pvt Ltd 2. Vijaypratap R. Kushvaha, 3. Bhagwati Ramchandra Kuvastha, 4. Gauranga Kushvaha. having Address at 1. C/23, Ashmant CHSL, Srishti complex, Sector-3, Near Apna Bazar, Miraroad (East), Thane - 401107. 2. Krishna Banglow, Plot no. 287-307, Behind Maxus, Near D. G. Ambedkar Road, Borivali west, Mumbai-400	Loan Account No. LP0000000000067 & Loan Amount ₹ 22,00,000/-	All pieces and parcel of land Flat no. 226, 2nd Floor, Rustomji SRA CHSL, CTS No. 73 & 217, Western Express Highway, Village-Gundavali, Tal-Andheri, Mumbai - 400 069	NPA Date: 05/09/2023 & Notice Sent on 10.12.2024	₹ 28,81,382/-

सीमेक लिमिटेड
 MMB चे सदस्य
 CIN: L63032MH1986PLC154910
 नोंदीकृत आणि कॉर्पोरेट कार्यालय: A 901-905, 9 वा मजला, 215 अट्टियम, अंधेरी कुर्ला रोड, अंधेरी (पूर्व) मुंबई - 400 093 | दूरध्वनी: (91)-22-66941800/33041800
 फॅक्स: (91)-22-66941818/33041818 | वेबसाइट: www.seamec.in | ईमेल: contact@seamec.in

पोस्टल मतदान सूचना
 मनी कायदा, 2013 ('सदर कायदा') (वैधानिक सुधारणा आणि लागू झाल्यापासून क्रमबद्धावणीसह) या कायद्याचे कलम 108 आणि कलम 110 आणि इतर लागू तरतुदीच्या अन्वये आणि त्यांचे पालन करून आणि त्यासह वाचन केलेल्या कंपनी (व्यवस्थापन आणि हसन) अधिनियम, 2014 ('सदर अधिनियम') च्या नियम 20 आणि 22 सह आणि सिव्हरिटीज रजिस्ट्रार बोर्ड ऑफ इंडिया (सूचीबद्ध दायित्व आणि प्रकटीकरण आवश्यकता) नियमावली, 05 (सर्वा सूची विनियम) चे नियमन 44 नुसार आणि इन्स्ट्रुमेंट्स ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया (SS-2) यांनी जारी केलेल्या सर्वसाधारण समवेरील सेक्रेटरीजल स्टॅंडर्ड आणि प्रत्येकी हारणा केल्यानुसार आणि कॉर्पोरेट व्यवहार मंत्रालयाचे (MCA) ई-व्होटिंगद्वारे सर्वसामान्य आ आयोजित करण्यासाठी/पोस्टल बॅलेट प्रोसेस अर्थात पोस्टल मतदान प्रक्रिया आयोजित करण्यासाठी विहित आवश्यकतांच्या अनुषंगाने सर्वसाधारण परिपत्रक क्रमांक 14/2020 क्रमांक 8 एप्रिल 2020, 17/2020 दिनांक 13 एप्रिल 2020, 22/2020 दिनांक 15 जून 2020, 30/2020 दिनांक 28 सप्टेंबर 2020, 39/2020 दिनांक 31 डिसेंबर 2020, 10/2021 दिनांक 23 फेब्रुवारी 2021, 20/2021 दिनांक 8 डिसेंबर 2021, 3/2022 दिनांक 5 मे 2022, 11/2022 दिनांक 28 मार्च 2022, 09/2023 दिनांक 25 सप्टेंबर 2023 आणि 09/2024 दिनांक 19 सप्टेंबर 2024 क्रमवारीने 'MCA परिपत्रक' या परिपत्रकांनुसार, आणि इतर लागू कायदे आणि नियमांनुसार, मनीने 11 फेब्रुवारी 2025 च्या 'पोस्टल बॅलेट नोटीस' अर्थात पोस्टल मतदान सूचनांमध्ये सूचित केलेल्याप्रमाणे श्री. राजीव गोयल (DIN: 02312655) यांची कंपनीचे 'नॉन-एग्झिक्युटिव्ह डायरेक्टर' अर्थात 'नॉन-कार्यकारी संचालक' म्हणून नियुक्ती करण्यासाठी पोस्टल बॅलेटद्वारे केवळ वार्षिक मध्यमांद्वारे ('ई-व्होटिंग' / 'रिमोट ई-व्होटिंग') सामान्य ठरावाच्या मार्गाने (ऑडिटरासह/व्यवस्थापकांद्वारे) सदस्यांची मान्यता घेण्याचा प्रस्ताव ठेवला असून ते रोटेशनद्वारे निवृत्त होण्यास तयार आहेत.

Sr. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended	Year ended
		31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23
		Audited	Unaudited	Audited	Audited	Audited
1	Total Income from Operations	6,191.1	6,525.0	6,037.3	25,211.8	25,494.4
2	Profit from Operations before Exceptional Item and Tax	152.3	143.2	443.7	859.7	1,305.1
3	Profit before Tax	150.9	158.5	4,160.2	1,168.4	5,000.4
4	Profit for the period	116.9	117.1	3,274.2	879.7	4,096.3
5	Total Comprehensive Income for the period	48.9	114.2	3,282.7	808.5	4,102.6
6	Equity Share Capital	151.1	151.1	151.1	151.1	151.1
7	Other Equity				11,784.4	11,353.5
8	Earnings Per Share (of ₹ 2/- each) (not annualised)					
	Basic & Diluted after exceptional item	1.55	1.55	43.36	11.65	54.24
	Basic & Diluted before exceptional item	1.51	1.45	5.11	8.51	16.27

a) The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 11, 2025

b) The above is an extract of the detailed format of Quarterly 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 Results is available on the websites of the Stock Exchange and the Company.

For Huhtamaki India Limited
 Thane, February 11, 2025
 Visit us at our website: www.flexibles.huhtamaki.in

Dhananjay Salunkhe
 Managing Director

क्र. 11 फेब्रुवारी 2025 रोजीची पोस्टल बॅलेट नोटीस अर्थात पोस्टल मतदानाची सूचना केवळ वार्षिक मध्यमांद्वारे वृधवार, 12 फेब्रुवारी 2025 रोजी ज्या सदस्यांची नावे 'रजिस्टर ऑफ मॅम्बर्स/मिस्टर ऑफ बॅनेफिशियल ओनर्स' अर्थात सदस्यांच्या नोंदीमध्ये/ लाभार्थी मालकांच्या नोंदीमध्ये शुक्रवार, 07 फेब्रुवारी 2025 रोजी कट-ऑफ तारखेनुसार आहेत त्यांना आणि ज्यांचे नाव आयडी कंपनी/ डिपॉझिटरीमध्ये नोंदीकृत आहेत अशा सदस्यांना पाठवण्यात आली आहे.

सीमेक लिमिटेड
 MMB चे सदस्य
 CIN: L63032MH1986PLC154910
 नोंदीकृत आणि कॉर्पोरेट कार्यालय: A 901-905, 9 वा मजला, 215 अट्टियम, अंधेरी कुर्ला रोड, अंधेरी (पूर्व) मुंबई - 400 093 | दूरध्वनी: (91)-22-66941800/33041800
 फॅक्स: (91)-22-66941818/33041818 | वेबसाइट: www.seamec.in | ईमेल: contact@seamec.in

31 डिसेंबर 2024 रोजी संपलेल्या तिमाही / नऊमाहासाठीच्या अलेखापरीक्षित स्वतंत्र आणि एकत्रित आर्थिक निष्कर्षांचा सारांश

अ. क्र.	तपशील	स्टॅंडअलोन (स्वतंत्र)		कन्सॉलिडेटेड (एकत्रित)			
		संपलेली तिमाही		संपलेली नऊमाहा		संपलेली नऊमाहा	
		३०.१२.२०२४	३१.१२.२०२३	३१.०३.२०२४	३०.१२.२०२४	३१.१२.२०२३	३१.०३.२०२४
1.	कामकाजामधून एकूण उत्पन्न (निव्वळ)	14018	19683	42307	14934	21331	45220
2.	कालावधीसाठी निव्वळ नफा (कर, अपवादालात आणि/किंवा असाधारण वस्तू पूर्वी)	288	6463	6285	(262)	5805	4433
3.	करापूर्वीचा कालावधीसाठी निव्वळ नफा (अपवादालात आणि/किंवा असाधारण वस्तू पश्चात)	288	6463	6285	(259)	5805	5310
4.	कर पश्चात कालावधीसाठी निव्वळ नफा (अपवादालात आणि/किंवा असाधारण वस्तू पश्चात)	225	6316	5674	(323)	5642	4689
5.	या कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (या कालावधीसाठीचा समाविष्ट नफा (कर पश्चात) आणि इतर सर्वसमावेशक उत्पन्न (कर पश्चात))	230	6310	5670	(91)	5619	5253
6.	इक्विटी शेअर कॅपिटल (प्रति शेअर रु.10/-चे दर्शनी मूल्य)	2,543	2,543	2,543	2,543	2,543	2,543
7.	रिव्ह्यूएशन रिझर्व (पुनर्मूल्यांकन राखीव) वगळून इतर इक्विटी						
8.	प्रति शेअर कमाई बेसिक आणि डायल्युटेड	0.88	24.84	22.31	(1.31)	22.18	18.34

*31 मार्च 2024 रोजी संपलेल्या वर्षासाठी, रिव्ह्यूएशन रिझर्व (पुनर्मूल्यांकन राखीव) वगळता इतर इक्विटी ही स्टॅंडअलोन बेसिसवर (स्वतंत्र आधारवर) 84,551 लाख आहे आणि कन्सॉलिडेटेड बेसिसवर (एकत्रित आधारवर) 88,600 लाख आहे.

टिपा:
 1. उपरोक्त सारांश म्हणजे सेबी (SEBI) (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, 2015 च्या रेग्युलेशन 33 (सेबी) सुचिवद द्यायिले आणि प्रकटीकरण आवश्यकता) नियमावली २०१५ च्या नियम ३३ (अंतर्गत स्टॉक एक्सचेंजमध्ये दाखल केलेल्या आणि 31 डिसेंबर 2024 रोजी संपलेल्या तिमाही/नऊ महिन्यांसाठीच्या स्वतंत्र आणि एकत्रित आर्थिक निष्कर्षांच्या तपशीलवार स्वरूपाचा एक सारांश आहे. स्वतंत्र आणि एकत्रित आर्थिक निष्कर्षांचे संपूर्ण स्वरूप स्टॉक एक्सचेंजसोबत वेबसाइटवर (www.bseindia.com/wwwnseindia.com) वर आणि कंपनीच्या वेबसाइटवर (www.seamec.in) उपलब्ध असून ते खाली दिलेला क्यूआर कोड स्कॅन करून प्राप्त करता येईल.
 2. वरील आर्थिक निष्कर्षांचे लेखापरीक्षण समितीने पुनरावलोकन केले आहे आणि त्यांतून 11 फेब्रुवारी 2025 रोजी झालेल्या त्यांच्या संबंधित बैठकीत संचालक मंडळाने त्यास मान्यता दिली आहे. कंपनीच्या वैधानिक लेखापरीक्षकांनी उपरोक्त निष्कर्षांचे मर्यादित पुनरावलोकन केले आहे.

संचालक मंडळासाठी आणि त्यांच्या वतीने सही/ नवीन मोहता पूर्णवेळ संचालक
 ठिकाण: मुंबई
 तारीख: 11 फेब्रुवारी 2025

अंतर्गत विद्युत धोका, विद्युत धोका ओळख, मूल्यांकन करा आणि नियंत्रण, ग्राउंडिंग आणि देखभाल, विद्युत आपघात आपत्कालीन मदत तसेच त्यावर आधारित प्रात्यक्षिक प्रशिक्षण कमी व्होल्टेजवर विद्युत शॉकचे प्रात्यक्षिक विजेरी संबंधित बर्न धोक्याचे प्रात्यक्षिक (आर्क फ्लॅश)
 * सर्किट ओव्हरलोड झाल्यामुळे विद्युत आगीचे प्रात्यक्षिक इलेक्ट्रिकल ग्राउंडिंग स्थापना आणि अनुप्रयोग
 * अयोग्य ग्राउंडिंगमुळे आगीचे प्रात्यक्षिक

संपर्क - ९९४६०३८०३९ / ८९५६३४४७२

की 10,000 + GST

* प्रशिक्षणाचे फायदे:
 औद्योगिक सुरक्षा जागरूकता, सुरक्षा नियमांचे ज्ञान, जोखीम मूल्यांकन कौशल्ये, अपघात प्रतिबंध ज्ञान, आपत्कालीन प्रतिकार, धोका संप्रेषण, आरोग्य आणि एर्गोनॉमिक्स, सुरक्षा प्रशिक्षण विकास, सुरक्षा संस्कृती प्रोत्साहन, जॉब मार्केटचा फायदा, जोखीम व्यवस्थापन

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 नोंदीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, यालचंद हिराचंद मार्ग, बॅलाई इस्टेट, मुंबई - ४०० ००९, भारत
 CIN: L51500MH1926PLC001255 • फोन: +९१-२२-४०७४८८९ • फॅक्स: +९१-२२-२२६५ ६८६३
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३१ डिसेंबर, २०२४ रोजी संपलेल्या तिमाही आणि नऊमाहासाठीच्या अलेखापरीक्षित वित्तीय निष्कर्षांची संक्षिप्त मांडणी

अनु. क्र.	तपशील	(रु. लाखांत)		
		अलेखापरीक्षित संपलेले तीन महिने ३१ डिसेंबर, २०२४	अलेखापरीक्षित संपलेले नऊ महिने ३१ डिसेंबर, २०२४	अलेखापरीक्षित संपलेले तीन महिने ३१ डिसेंबर, २०२३
१	कारभाराद्वारे एकूण उत्पन्न	३८२७६.६३	११०४९४.६१	३२०२२.८०
२	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादालात आणि/किंवा असाधारण बाबीपूर्वी)	१९५४.५५	७९४३.७९	२०२५.५१
३	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादालात आणि/किंवा असाधारण बाबीपश्चात)	१९५४.५५	७९४३.७९	२०२५.५१
४	कालावधीसाठी करपश्चात निव्वळ नफा/(तोटा) (अपवादालात आणि/किंवा असाधारण बाबीपश्चात)	१४३६.५६	५८७८.२३	१५१४.४५
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता नफा/(तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपश्चात))	१३९५.९९	५७९४.०८	१५४४.८३
६	समभाग भांडवल (दर्शनी मूल्य रु. २/- प्रत्येकी)	१०५३.६४	१०५३.६४	१०५३.६४
७	राखीव निधी मर्यादित वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दाखलत्याप्रमाणे (पुनर्मूल्यांकित राखीव निधी वगळून)	-	-	-
८	प्रति समभाग मिळकत (दर्शनी मूल्य रु. २/- प्रत्येकी) (*वार्शिकीकृत नाही) अ) मूलभूत : (रूपयात) ब) सौमिकृत : (रूपयात)	२.७३*	११.१६*	२.८७*

नोंद:
 १. वरील तपशील हा सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्सचेंजसोबत (BSE आणि NSE) दाखल करण्यात आलेल्या, ३१ डिसेंबर, २०२४ रोजी संपलेल्या तिमाही आणि नऊमाहाअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३१ डिसेंबर, २०२४ रोजी संपलेल्या कंपनीच्या तिमाही आणि नऊमाहाअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संपूर्ण अहवाल स्टॉक एक्सचेंजसोबत वेबसाइट म्हणजेच (www.bseindia.com आणि www.nseindia.com) आणि कंपनीची वेबसाइट (www.indianhumepipe.com) येथे उपलब्ध आहे. खाली दिलेला क्यूआर कोड स्कॅन करून देखील संपूर्ण निकाल पाहता येतील.
 २. वरील निष्कर्षांचे अवलोकन लेखा परीक्षण समितीने (ऑडीटर कमिटी) केले असून कंपनीच्या संचालक मंडळाने दिनांक १२ फेब्रुवारी, २०२५ रोजी झालेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.

दि इंडियन ह्यूम पाईप कंपनी लि. करिता
 राजस र. दोशी
 अध्यक्ष व व्यवस्थापकीय संचालक
 DIN : 00050594

ठिकाण : मुंबई
 दिनांक : १२ फेब्रुवारी, २०२५