



17th February, 2025

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

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

Dear Sir,

Sub: Advertisement - Notice of Postal Ballot

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

BHARATI DEFENCE AND INFRASTRUCTURE LIMITED (Formerly known as BHARATI SHIPYARD LIMITED)					
Regd. Off.: OBEROI CHAMBERS II 646, NEW LINK ROAD, ANDHERI (WEST), Mumbai City, MUMBAI, Maharashtra, India, 400053 Email - rajendran.veedu@bharatidefence.com Website: www.bdil.co.in CIN:L61100MH1976PLC019092					
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER 2024 BSE CODE : 532609					
Sr. No.	PARTICULARS	Quarter Ended		Nine Months Ended	Year Ended
		31.12.2024	31.09.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited
(Rs. in Lakhs except EPS)					
1	Income				
	A. Revenue from operations				
(i)	(a) Sale of products				
(ii)	Manufacturing of Ships				
(iii)	Ships				
(iv)	Rigs				
(v)	Others				
(vi)	(ii) Increase / (decrease) in Work in Progress				
(vii)	Windmill Income				
	(b) Sale of services				
(i)	Other Operating Revenue				
(ii)	Sale of Scrap				
(iii)	Sale of Assets				
	Total Revenue from Operations (A)	1,072.620	1,072.620	-	0.44
	B. Other Income	1,072.620	1,072.620	-	17,593.436
(i)	Income from Interest Income				
(ii)	Interest from Bank Deposits				352.79
(iii)	Other Interest				180.50
(iv)	Dividend from Current Investment				0.07
(v)	Other Income				18.67
	Total Other Income (B)				552.036
	Total Income (A+B)	1,072.620	1,072.620	-	18,145.472
2	Expenses				
	Cost of Material Consumed				17,950.78
	(Increase) / decrease in Inventories	900.000	900.000		-
	Employee Benefit Expenses				240.84
	Finance Costs				0.24
	Depreciation, depletion and amortisation expense				-
	Other Expenditure	3.768	50.922	54.691	4,680.44
	Total Expenses	3,768	950.922	954.691	22,872.298
	Total profit before exceptional items and tax	(3,768)	121.698	117.929	(4,726.826)
4	Exceptional items				
	Fixed Asset written off				28,993.74
	Closing Stock Written off				209,643.91
	Loss of Sale of Capital Work in Progress				8,845.78
	Total profit before tax	(3,768)	121.698	117.929	(252,210.24)
5	Tax expense				
	Current tax				-
	Deferred tax				-
	Tax of earlier years				-
	Total tax expenses				-
6	Net Profit Loss for the period from continuing operations	(3,768)	121.698	117.929	(252,210.24)
7	Total profit (loss) for period	(3,768)	121.698	117.929	(252,210.24)
	Other comprehensive income net of taxes				-
8	Total Comprehensive Income for the period	(3,768)	121.698	117.929	(252,210.24)
9	Details of equity share capital				
	Paid-up equity share capital	5,029.894	5,029.894	5,029.894	5,029.894
	Face value of equity share capital	10,000	10,000	10,000	10,000
10	Reserves excluding revaluation reserve	(804,985.77)	(804,985.77)	(804,985.77)	(805,107.47)
11	Earnings per share				
	Basic earnings per share	(0.007)	0.242	0.234	(50.14)
	Diluted earnings per share	(0.007)	0.242	0.234	(50.14)

FOR BHARATI DEFENCE AND INFRASTRUCTURE LIMITED
MR. SANDEEP AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 01295136

PLACE : MUMBAI
DATE : 14/02/2025

BHARATI DEFENCE AND INFRASTRUCTURE LIMITED (Formerly known as BHARATI SHIPYARD LIMITED)					
Regd. Off.: OBEROI CHAMBERS II 646, NEW LINK ROAD, ANDHERI (WEST), Mumbai City, MUMBAI, Maharashtra, India, 400053 Email - rajendran.veedu@bharatidefence.com Website: www.bdil.co.in CIN:L61100MH1976PLC019092					
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024 BSE CODE : 532609					
Sr. No.	PARTICULARS	Quarter Ended		Half Year Ended	Year Ended
		31.12.2024	31.09.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited
(Rs. in Lakhs except EPS)					
1	Income				
	A. Revenue from operations				
(i)	(a) Sale of products				
(ii)	Manufacturing of Ships				
(iii)	Ships				
(iv)	Rigs				
(v)	Others				
(vi)	(ii) Increase / (decrease) in Work in Progress				
(vii)	Windmill Income				
	(b) Sale of services				
(i)	Other Operating Revenue				
(ii)	Sale of Scrap				
(iii)	Sale of Assets				
	Total Revenue from Operations (A)	1,072.62	1,072.62	-	0.44
	B. Other Income	1,072.62	1,072.62	-	17,593.44
(i)	Income from Interest Income				
(ii)	Interest from Bank Deposits				352.79
(iii)	Other Interest				180.50
(iv)	Dividend from Current Investment				0.07
(v)	Other Income				18.67
	Total Other Income (B)				552.04
	Total Income (A+B)	1,072.62	1,072.62	-	18,145.47
2	Expenses				
	Cost of Material Consumed				17,950.78
	(Increase) / decrease in Inventories	900.000	900.000		-
	Employee Benefit Expenses				240.84
	Finance Costs				0.24
	Depreciation, depletion and amortisation expense				-
	Other Expenditure	3.768	50.922	54.691	4,680.44
	Total Expenses	3,768	950.922	954.691	22,872.30
	Total profit before exceptional items and tax	(3,768)	121.698	117.929	(4,726.83)
4	Exceptional items				
	Fixed Asset written off				28,993.74
	Closing Stock Written off				209,643.91
	Loss of Sale of Capital Work in Progress				8,845.78
	Total profit before tax	(3,768)	121.698	117.929	(252,210.25)
5	Tax expense				
	Current tax				-
	Deferred tax				-
	Tax of earlier years				-
	Total tax expenses				-
6	Net Profit (Loss) for the period from continuing operations	(3,768)	121.698	117.929	(252,210.25)
7	Total profit (loss) for period	(3,768)	121.698	117.929	(252,210.25)
8	Total Comprehensive Income for the period	(3,768)	121.698	117.929	(252,210.25)
9	Details of equity share capital				
	Paid-up equity share capital (Rs. 10/- per share)	5,029.89	5,029.89	5,029.89	5,029.89
	Face value of equity share capital	10,000	10,000	10,000	10,000
10	Reserves excluding revaluation reserve	(805,107.47)	(805,107.47)	(805,107.47)	(805,107.47)
11	Earnings per share				
	Basic earnings per share	(0.007)	0.242	0.234	(50.14)
	Diluted earnings per share	(0.007)	0.242	0.234	(50.14)

FOR BHARATI DEFENCE AND INFRASTRUCTURE LIMITED
MR. SANDEEP AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 01295136

PLACE : MUMBAI
DATE : 14/02/2025

PIDLITE INDUSTRIES LIMITED
Regd. Office: Regent Chambers, 7th floor, Jambhal Bajaj Marg, 208, Nariman Point, Mumbai 400 021
Tel: +91-22-68837000 • Email: investor.relations@pidlite.com
Website: www.pidlite.com • CIN: L24100MH1969PLC014336

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Sections 108 and 110, and 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"), General Circulars No.14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No.20/2021 dated December 8, 2021 No.3/2022 dated May 5, 2022, No 11/2022 dated December 28, 2022 No. 9/2023 dated September 25, 2023 and No.9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, 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 Resolutions are proposed to be passed as Special Resolutions for approval of the Members of Pidlite Industries Limited (the Company) through Postal Ballot by voting through electronic means ("remote e-voting") only:

- Approval for appointment of Smt. Meena Ganesh (DIN: 00528252) as an Independent Director of the Company.
- Approval for appointment of Dr. Vivek Raghavan (DIN: 02672829) as an Independent Director of the Company.

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 Monday, 17th February, 2025, to all those Members whose names appear in the Register of Members/List of Beneficial Owners as on Friday, 7th February, 2025 ("Cut-off Date") and whose e-mail address are registered with the Company/Depositories.

The Postal Ballot Notice can also be accessed on the website of the Company at www.pidlite.com, websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and The National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and on the website of National Securities Depository Limited ("NSDL") at 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	Tuesday, 18 th February, 2025 from 9:00 a.m. (IST)
Conclusion of Remote E-voting	Wednesday, 19 th March, 2025 at 5:00 p.m. (IST)

Members are requested to note that Remote E-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, 19th March, 2025 and the facility shall be disabled by NSDL thereafter. Once the vote on a resolution is cast 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 MUG Intime India Private Limited (formerly known as 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 email to csq-unit@linkintime.co.in.

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 22nd January, 2025, appointed Shri P N Parikh, Practising Company Secretary (Membership No. FCS 327 CP No.1228) or failing him, Shri. Mitesh Dhaliwala (Membership No. FCS 8331 CP No. 9511) or failing him, Smt. Sarvari Shah (Membership No. FCS 9697 CP No. 11717) as the scrutinizor (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 Friday, 21st March, 2025 and Results alongwith Scrutinizer Report will also be displayed on the website of the Company at www.pidlite.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 or contact NSDL, 4th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 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.

By Order of the Board of Directors
For Pidlite Industries Limited

Sd/-
Manisha Shetty
Company Secretary

Place : Mumbai
Date : 17th February, 2025

Canara Bank
Recovery & Legal Section, Circle Office,
Sector 34-A, Chandigarh, Ph. : 0172-2663733, 2605258
E-mail: rlcochd@canarabank.com

E-AUCTION SALE NOTICE FOR SALE OF ASSETS AS PER THE DIRECTIONS OF THE HON'BLE SUPREME COURT OF INDIA ORDER DATED 13.08.2024 IN THE CIVIL APPEAL NO. 1487-1488/2018

In compliance of the Order Dated 13.08.2024 & 11.02.2025 of the Hon'ble Supreme Court of India, Notice is hereby given to the public in general that the below described assets will be sold on "AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS" basis, on 11.03.2025. The Base Price and the Earnest Money Deposit (EMD) will be as mentioned in the below table:-

Name of the Owner of the Property	Details of the Assets for Sale	Base Price	EMD
M/s Upper India Steel Manufacturing & Engineering Company Limited	A:- Industrial Land and Building situated at Village Sherpur, Adjoining Giaspura Railway Crossing, Industrial Focal Point, Near Giaspura Chowk, Dist. Ludhiana, measuring 1,40,597 Sq. Yds. out of total 1,69,076.90 Sq. Yds. comprised in Plot / Khasra No. A-1, 52/14, 52/15, 52/16 and 52/17 as per Wasika No. 1426 Dated 12.06.1980 and Khasra No. 52/24, 52/25, 51/10/2, 51/11, 51/20, 51/21, 51/22, 51/23/1, 51/23/2, 51/26, 60/1, 60/2, 60/3, 60/08, 60/9, 60/10, 60/13, 60/18, 60/23, 60/19, 60/12, 60/11, 59/06, 59/05, 59/04, 59/07 as per Wasika No. 2309 Dated 14.08.1962 in the name of Mis Upper India Steel Manufacturing & Engineering Company Limited. B:- Plant and Machinery installed at the above mentioned Industrial Land and Building of the company measuring 1,40,597 Sq. Yds. out of total 1,69,076.90 Sq. Yds.	A. Land and Building: Rs. 143.50 Crs. B. Plant and Machinery: Rs. 16.50 Crs. Lot (A+B) : Rs. 160.00 Crs	Rs. 16.00 Crs.

NOTE:- ASSETS AS AT A & B ABOVE WILL BE SOLD TOGETHER AS ONE LOT.

Details of the Auction	
Last Date of Receipt of EMD	10.03.2025 upto 05:00 p.m.
Date of Inspection of property and verification of Documents	24.02.2025 to 07.03.2025 (During Bank working hours)
E-Auction Date & Time	11.03.2025 from 11:30 AM to 12:30 PM (with auto extension of 5 minutes duration each till the conclusion of the sale)

For detailed terms and conditions of sale / auction, please refer / visit to the website link <https://baanknet.com/> or www.canarabank.com. Also prospective bidders may contact the Nodal Officer - Sh. Manoj Kumar, Chief Manager (M.I.: 9779704893), E-mail: cb18154@canarabank.com OR the service provider Baanknet (M/S P&S Alliance Pvt. Ltd.), (Contact No. 8291220220, E-mail: support.BAANKNET@psalliance.com) during Bank Working Hours.

Date: 14.02.2025 Sd/- **Convener**
Place: Chandigarh Asset Sale Committee

BHARATI DEFENCE AND INFRASTRUCTURE LIMITED
(Formerly known as BHARATI SHIPYARD LIMITED)
Regd. Off.: OBEROI CHAMBERS II 646, NEW LINK ROAD, ANDHERI (WEST), Mumbai City, MUMBAI, Maharashtra, India, 400053
Email - rajendran.veedu@bharatidefence.com | Website: www.bdil.co.in
CIN:L61100MH1976PLC019092

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2024
BSE CODE : 532609

Sr. No.	PARTICULARS	Quarter Ended		Half Year Ended	Year Ended
		31.12.2024	31.09.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited
(Rs. in Lakhs except EPS)					
1	Income				
	A. Revenue from operations				
(i)	(a) Sale of products				
(ii)	Manufacturing of Ships				
(iii)	Ships				
(iv)	Rigs				
(v)	Others				
(vi)	(ii) Increase / (decrease) in Work in Progress				
(vii)	Windmill Income				
	(b) Sale of services				
(i)	Other Operating Revenue				
(ii)	Sale of Scrap				
(iii)	Sale of Assets				
	Total Revenue from Operations (A)	1,072.62	1,072.62	-	0.44
	B.				

