

#### ALKEM LABORATORIES LTD.

Regd. Office: ALKEM HOUSE, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

Phone: +91-22-3982 9999
 Fax: 022-2495 2955

Email: contact@alkem.com
 Website: www.alkemlabs.com

CIN: L00305MH1973PLC174201

07<sup>th</sup> February, 2025

To,

The Corporate Relationship Department	National Stock Exchange of India Limited
BSE Limited	Exchange Plaza,
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex,
Dalal Street,	Bandra East,
Mumbai 400 001.	Mumbai 400 051.
Scrip Code: 539523	Scrip Symbol: ALKEM

Sub: Newspaper Advertisement- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read along with Schedule III of SEBI Listing Regulations, please find enclosed herewith a copy of advertisement published in today's newspaper viz. Business Standard (English) and Mumbai Lakshadeep (Marathi) as notice to shareholders informing the record date fixed for the Interim Dividend approved by the Board of Directors at its meeting held on Friday, 07<sup>th</sup> February, 2025.

The same is also available on the website of the Company at www.alkemlabs.com.

Kindly take the same on record.

Thanking you

Sincerely,

For Alkem Laboratories Limited

Manish Narang

President - Legal, Company Secretary & Compliance Officer

Encl.: a/a

### **ALKEM LABORATORIES LIMITED**

CIN: L00305MH1973PLC174201 Registered Office: 'Alkem House', Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

Phone: +91 22 3982 9999 Fax:+91 22 2495 2955 Website: www.alkemlabs.com, Email: investors@alkem.com

#### NOTICE

Notice is hereby given that pursuant to Section 91 of the Companies Act 2013, the Company has fixed Friday, 14th February, 2025 as the "RECORD DATE" for the purpose of ascertaining the eligibility of the Members fo payment of interim dividend for the financial year 2024-25

The Interim Dividend, if declared, shall be paid to those eligible Members whose names appear:

- a) as Beneficial Owners at the close of business hours on Friday, 14th February, 2025 as per the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form, and
- b) as Members in the Register of Members of the Company after giving effect to all valid share transfer/transmission lodged on or before Friday, 14th February, 2025

The Notice of Record Date may be accessed on the Company's website a www.alkemlabs.com and may also be accessed on the Stock Exchange(s) website at www.bseindia.com and www.nseindia.com

Members holding shares in dematerialized mode, are requested to submit/update their records such as PAN, registered email addresses nobile numbers, bank account and other details with their relevan depositories through their depository participants. In case the shareholding is in physical form, you are requested to furnish the following pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 with the Company's Registral and Transfer Agent i.e. 'MUFG Intime India Private Limited' (formerly known as Link Intime India Private Limited), 247 Park, Lal Bahadur Shastr Marg, Vikhroli West, Mumbai - 400 083:

- Form ISR-1 along with supporting documents. The said form is available or the website of the Company at https://www.alkemlabs.com/investors/forms;
- Self-attested copy of PAN Card of all holders;
- Self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company; and
- Cancelled cheque bearing the name of the shareholder/first holder. In case the cancelled cheque leaf does not bear your name, pleas attach a copy of the bank pass-book statement, duly self-attested

For Alkem Laboratories Limited

**Manish Narang** President - Legal, Company Secretary & **Compliance Officer** 

# 

(CIN: L91110GJ1989PLC012802)

Registered Office: 301, Panorama Complex, R. C. Dutt Road, Vadodara - 390 007, (Guiarat), India. 

### POSTAL BALLOT NOTICE TO MEMBERS

The Members of APAR Industries Limited ("the Company") are hereby informed that pursuant to the provisions of Section 108 read with Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the General Circular Nos, 14/2020 dated April 08, 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 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"). Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard - SS-2 on General Meetings issued by the Institute of Company Secretaries of India and subject to any other applicable law, rules, and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the Members through Postal Ballot for the Special Business by way of an Ordinary Resolution, as set out in the Postal Ballot Notice dated January 28, 2025 along with the Explanatory Statement ("the Notice"), by way of electronic means (i.e. remote e-voting) only.

The dispatch of Notice through email has been completed on Thursday, February 6, 2025 to those members whose names appear in the Register of Members / List of Beneficial Owners as received from the National Securities Depositories Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, January 31 2025 ("Cut-off Date") and who have registered their email address with the Company / RTA / Depositories. Physical copies of the Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to the Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. Accordingly, the Shareholders are required to communicate their assent or dissent through the remote e-voting system only.

The Notice along with the instructions for remote e-voting is also available on the Company's website at www.apar.com and the website of CDSL i.e. www.evotingindia.com and at the relevant sections of the websites of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSEIL"), the Stock Exchanges, on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com respectively. Shareholders who have not received the Postal Ballot Notice may download the same from the above mentioned websites

Members holding shares in dematerialized mode, who have not registered / updated their email addresses/ Bank Account Details with their Depository Participants ("DPs") are requested to register / update the same with the DPs with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses/ Bank Account details with the Company are requested to register / update the same with the Company by sending an e-mail at vadodara@linkintime.co.in by quoting their Folio Number and attaching duly filled in and signed Form ISR-1 along with annexures thereof in order to facilitate the Company to serve the documents through the electronic mode.

The Company has appointed CDSL for facilitating remote e-voting to enable the Shareholders to cast their votes electronically. Voting Rights shall be reckoned on the basis of paid-up value of shares registered in the name of the Member(s) as on the Cut-off date and any person who is not a member as on that date should treat the Notice for information purposes only

The facility to exercise vote on Notice by remote e-voting, will be available for the following period:

· · · · · · · · · · · · · · · · · · ·		
		From 10:00 Hrs on Friday, February 7, 2025
End of e-voting	:	To 17:00 Hrs on Saturday, March 8, 2025

During this period, members of the Company holding equity shares either in physical form or in dematerialized form as on the cut-off date i.e., Friday, January 31, 2025 shall cast their vote electronically. E-voting shall not be allowed after 17:00 Hrs. on Saturday, March 8, 2025. The e-voting module shall be disabled by CDSL for e-voting thereafter.

The results of the Postal Ballot / E-voting shall be declared within two (2) working days from the conclusion of remote e-voting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company and will also be communicated to the Stock Exchanges and CDSL

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 21 099 11.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, 'A' Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 099 11.

> By order of the Board For APAR Industries Limited Sd/-

Place : Mumbai Sanjaya Kunder Date: February 06, 2025 **Company Secretary** 



Place : Mumbai

Date: 6th February, 2025

### **BIRLA PRECISION TECHNOLOGIES LIMITED**

CIN : L29220MH1986PLC041214 Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai - 400 004 Tel:+91 022 23825060, E-mail: info@birlaprecision.com, Web: www.birlaprecision.co

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DEC, 2024

Standalone

(₹ in Lakhs, except per share data)

Consolidated

		Standarone						Consolidated					
Sr.	Particulars		Quarter Ende	d	Nine Mon	Nine Months Ended Year Ended		Quarter Ended			Nine Months Ended		Year Ended
No.	Particulars	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from operations	5,362.86	5,510.32	6,767.43	15,597.23	16,592.62	22,778.26	5,758.28	5,550.32	6,735.22	16,089.28	16,577.46	22,755.82
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	53.29	236.74	924.38	463.80	1,601.84	1,799.97	184.45	94.28	912.63	398.68	1,504.09	1,678.73
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	53.29	236.74	924.38	374.20	1,601.84	1,799.97	184.45	94.28	912.63	398.68	1,504.09	1,678.73
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	(26.30)	198.62	705.88	204.89	1,185.34	1,066.14	93.78	56.16	692.57	218.29	1,086.03	943.30
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(26.30)	198.62	705.88	204.89	1,185.34	1,064.76	93.78	56.16	692.57	218.29	1,086.03	941.92
6	Equity Share Capital	1,319.75	1,319.75	1,305.42	1,319.75	1,305.42	1,319.75	1,319.75	1,319.75	1,305.42	1,319.75	1,305.42	1,319.75
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	13,440.42	-	-	-	-	-	13,196.59
8	Earnings Per Share (Face value of Rs. 2/- each)												
	Basic (₹)	(0.04)	0.30	1.08	0.31	1.82	1.62	0.14	0.09	1.06	0.33	1.66	1.43
	Diluted (₹)	(0.04)	0.30	1.08	0.31	1.82	1.62	0.14	0.09	1.06	0.33	1.66	1.43

### Notes:

- The above is an extract of the detailed format for Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 31st Dec, 2024 are available on the Stock Exchange website (www.bseindia.com) and on Company's website (www.birlaprecision.com)
- Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1, Tooling 2, Automotive Components as reporting segments under Ind AS 108.
- During the June 24 quarter the company has closed business of foreign subsidiary Birla Precision USA Ltd and after writing off balance transferred to exceptional its
- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 06th February, 2025. The Statutory Auditor's have carried out a limited review of the above results pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirements) Regulations 2015 and furnished their report thereon



For and on behalf of the Board of Director **Vedant Birl** DIN:03327691



Date: February 06,2025

Place: Mumba

### KANSAI NEROLAC PAINTS LIMITED

Lower Parel, Mumbai - 400 013.

Tel: +91-22-40602500; e-mail: investor@nerolac.com

Website: www.nerolac.com CIN: L24202MH1920PLC000825

**NEROLAC** Registered Office: 28th Floor, A - Wing, Marathon Futurex, N. M. Joshi Marg,

### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2024

(RS. In Crore										in Crores)		
			Standa	llone			Consolidated					
Particulars	For the quarter ended Fo			For the nine r	For the nine months ended For the Yea		For the quarter ended		ended	For the nine months ended		For the Year ended
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024				31.12.2024		
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue from Operations	1842.16	1863.77	1814.86	5756.28	5731.60	7393.30	1921.89	1951.37	1918.71	6006.32	6032.05	7801.44
Net Profit for the Period (before Tax and Exceptional items)	228.09	192.09	212.85	743.59	761.32	923.57	214.14	182.77	208.23	705.00	743.40	899.96
Net Profit for the Period before tax (after Exceptional items)	707.28	192.09	212.85	1222.78	1422.57	1565.82	843.65	182.77	208.23	1334.51	1404.65	1561.21
Net Profit for the Period after tax (after Exceptional items)	526.49	130.16	157.61	897.75	1081.33	1182.87	662.27	119.76	152.09	1006.90	1061.57	1175.86
Total Comprehensive Income for the Period	525.97	129.65	157.66	896.18	1081.52	1179.10	659.50	120.10	151.56	1008.96	1062.67	1172.04
Equity Share Capital	80.84	80.84	80.84	80.84	80.84	80.84	80.84	80.84	80.84	80.84	80.84	80.84
Other Equity					5572.28							5501.72
Earnings Per Equity Share [before exceptional items (net of tax)] (of Rs. 1/- each) (not annualised)												
Basic	2.13	1.61	1.95	6.72	6.95	8.38	1.99	1.52	1.91	6.36	6.80	8.23
Diluted	2.13	1.61	1.95	6.72	6.94	8.37	1.99	1.52	1.91	6.36	6.79	8.23
Earnings Per Equity Share [after exceptional items (net of tax)]												
(of Rs. 1/- each) (not annualised)												
Basic	6.51	1.61	1.95	11.11	13.38	14.63	8.42	1.52	1.91	12.80	13.23	14.66
Diluted	6.51	1.61	1.95	11.09	13.37	14.62	8.41	1.52	1.91	12.78	13.22	14.65

Note: The above is an extract of the detailed format of Statement of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Statement of Unaudited Financial Results are available on the websites 🧱 of Stock Exchanges at https://www.bseindia.com.and.https://www.nseindia.com.and.also.on.the Company's website at https://www.nerolac.com. The auditors have expressed an unqualified review report on the financial results for the quarter and nine months ended 31st December 2024

Place: Mumbai Date: 5th February 2025





#### TANEJA AEROSPACE AND AVIATION LIMITED

Tamil Nadu, India Phone: 04347-233508, Fax: 04347-233414, E-mail: secretarial@taal.co.in.

Website: www.taal.co.in. CIN: L62200TZ1988PLC014460 EXTRACT OF THE STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024 (Rs. LAKH)

				, ,
Sr. No.	Particulars	Three Months Ended December 31, 2024	Nine Months Ended December 31, 2024	Three Months Ended December 31, 2023
1	Revenue from Oprations	897.36	2,823.62	745.41
2	Profit before exceptional items and tax	540.78	1,559.86	330.50
3	Profit before tax	540.78	1,559.86	330.50
4	Profit after tax	439.53	1,195.31	250.15
5	Total comprehensive income for the period	439.53	1,195.31	250.15
6	Paid up equity share capital			
	(Face Value Rs. 5 per share)	1,275.03	1,275.03	1,246.54
7	Total reserve including (Non-controlling interest)	12,707.10	12,707.10	9,574.03
8	Earnings / (Loss) per share (of Rs. 5/- each)			
	(not annualised):			
	(a) Basic earnings / (loss) per share (INR)	1.72	4.69	1.00
	(b) Diluted earnings / (loss) per share (INR)	1.72	4.69	1.00

EXTRACT OF THE UN-AUDITED STANDALONE INTERIM FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31,2024

				(
	Particulars	Three Months Ended December 31, 2024	Nine Months Ended December 31, 2024	Three Months Ended December 31, 2023
Revenue from (	Operations	897.36	2,823.62	745.41
	ceptional item and tax	540.79	1,559.86	330.50
Profit before tax	(	540.79	1,559.86	330.50
Profit after tax		439.54	1,195.31	250.15
Total comprehe	nsive income for the period	439.54	1,195.31	250.15

Notes: 1. The un-audited consolidated financial result and un-audited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 05, 2025. 2. The Board of Directors at its meeting held on February 05,2025. 2. The Board of Directors at its meeting held on February 05,2025, has declared an interim dividend of ₹1.50/- per equity share 3. The above is an extract of the detailed format of financial results filed with stock exchange under Regulation 33 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirement) Regulation, 2015. The full format for three months and nine months ender per 31,2024 is available on the company website (www.taal.co.in). The same can be accessed by scanning the QR code

Place: Pune Date : February 05, 2025



For and on behalf of the Board of Director Rakesh Duda Managing Director

cial Results for the 3rd Quarter & Nine Months ended December 31, 2024

Vipul

#### VIPUL LIMITED

Regd. Office: Unit No. 201, C-50, Malviya Nagar, Delhi-110017 Corp. Office: Vipul TechSquare, Golf Course Road, Sector-43, Gurgaon-122009 CIN No.: L65923DL2002PLC167607, Phone No.: 0124-4065500, Website: www.vipulgroup.in

					(₹ In Lakh	s except Earnii	ngs per share
S.		FOR T	HE QUARTER E	NDED	FOR THE NINE	MONTHS ENDED	
S. No	Particulars						YEAR ENDE
NO		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from operations	1,329.79	1,796.31	14,791.60	4,855.93	16,381.32	40,172.53
2	Net Profit/(Loss) for the period (before Tax,						
	Exceptional and/or Extraordinary items)	451.27	217.18	8,247.75	900.61	6,161.45	29,201.45
3	Net Profit/(Loss) for the period before Tax						
	(after Exceptional and/or Extraordinary items)	451.27	217.18	8,247.75	900.61	6,161.45	29,201.45
4	Net Profit/(Loss) for the period after Tax (after						
_	Exceptional and/or Extraordinary items)	451.27	217.18	6,422.43	900.61	4,336.13	24,748.77
	Equity Share Capital	1,409.59	1,409.59	1,199.84	1,409.59	1,199.84	1,199.84
6	Total Comprehensive Income for the period						
	(Comprising Profit / (Loss) for the period						
	(after tax) and other Comprehensive Income	454.07	0.17.10	0.400.40		4 000 40	
	(after tax)	451.27	217.18	6,422.43	900.61	4,336.13	24,775.45
/	Earnings per share (of ₹ 1/- each) (for						
	continuing and discounted operations) - Basic	0.34	0.18	5.35	0.75	3.61	20.63
	- Basic - Diluted	0.34	0.18	5.35	0.75	3.61	20.63
Ξv	tract of Consolidated Unaudited Fina				****		
1	Total Income from operations	1,408.64	1,885.85	17,067.57	5,149.36	18,868.17	43,837.65
2	Net Profit/(Loss) for the period (before Tax,	070 44	444.00	0.440.04	000.45	5 704 00	00 000 01
3	Exceptional and/or Extraordinary items)	373.14	114.39	8,142.94	668.45	5,794.22	28,992.95
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	373.14	114.39	8,142.94	668.45	5,794.22	28,718.64
4	Net Profit/(Loss) for the period after Tax (after	3/3.14	114.39	0,142.94	000.45	5,794.22	20,710.04
4	Exceptional and/or Extraordinary items)	373.14	114.39	6,317.62	668.45	3,078.16	23,350.03
5	Equity Share Capital	1,409,59	1,409.59	1.199.84	1,409.59	1,199.84	1.199.84
ŝ	Total Comprehensive Income for the period	1,405.55	1,403.33	1,133.04	1,409.59	1,155.04	1,100.04
	(Comprising Profit / (Loss) for the period						
	(after tax) and other Comprehensive Income						
	(after tax)	373.14	114.39	6,317.62	668.45	3,078.16	23,375,49
7	Earnings per share (of ₹ 1/- each) (for	0.0		0,011.02		0,0.0.13	20,0.0.
	continuing and discounted operations)						
			I		1		1

NOTE:

- Basic

- Diluted

he above are extracts of the detailed format of Standalone and Consolidated Un-Audited for the 3rd quarter and nine months ended December 31 2024, filed with BSE Ltd. and National Stock Exchange of India Ltd., under Regulation 33 of the SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015 ("Listing Regulations"). The full format of the standalone and consolidated un-audited for the 3rd quarter and nine onths ended December 31, 2024 is available on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and o the Company's website i.e. www.vipulgroup.in.

0.10

0.56

0.31

The above standalone and consolidated un-audited for the 3rd quarter and nine months ended December 31, 2024is reviewed by the Audi ommittee and on the recommendations have been approved by the Board of Directors at their respective meetings held on Wednesday, February 05, 2025. Further in accordance with the requirements of Regulation 33 of the Listing Regulations with the stock exchanges, the statutory audito ave carried out limited review for standalone and consolidated un-audited for the 3rd quarter and nine months ended December 31, 2024 and th mited review report has been approved by the Board. The above results have been prepared in accordance with recognitions and measurements principles laid down in Ind AS prescribed under Sectio

133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India

hese results will be made available on the Company's website www.vipulgroup.in and websites of BSE Limited and National Stock Exchange ndia Limited viz. www.bseindia.com and www.nseindia.com. The same can be accessed by scanning the QR Code provided by



For and on behalf of the Boar Vipul Limited **Punit Beriwal**: Managing Director, CEO & CFO

Date: February 05, 2025

# **MEGASOFT LIMITED**

CIN: L24100TN1999PLC042730,

Registered Office: #85, Kutchery Road, Mylapore, Chennai, India - 600 004. Corporate Office: : 8th Floor, Unit No. 801B, Jain Sadguru Image's Capital Park, Plot No. 1, 28 & 29, 98/4/1 to 13, Image Gardens Rd, Madhapur, Hyderabad, Telangana - 500081. Email: investors@megasoft.com Website : www.megasoft.com

## NOTICE OF POSTAL BALLOT NOTICE, REMOTE E-VOTING INFORMATION

Notice is hereby given that, in accordance with Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and administration) Rules, 2014 including any amendments thereof (Rules) read with Ministry of Corporate Affairs ("MCA") General Circular nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January, 13, 2021, Circular No. 20/2021 dated December 08,2021, Circular No. 2/2022 dated May 05,2022 and Circular No. 10/2022 and Circular No. 11/2022 dated December 28,2022 (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular no SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January, 15, 2021, Circular No. SEBI/HO/DDHS/DDHS\_Div2/P/CIR/2022/079 dated June 03, 2022 and SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs and SERI Circular No. SERI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other relevant circulars, if any, issued by the Securities and Exchange Board of India ('SEBI'), from time to time (hereinafter collectively referred to as "the Circulars"), the approval of members Megasoft Limited ("the Company") is being sought for approval the following Special Resolution as mentioned in the Postal Ballot Notice dated **5th February**, **2025** through remote e-voting only.

Item	Description of the Resolution
1.	Appointment of Dr. Uma Garimella (DIN: 02847624) as an Independent Director (Woman) of the Company for a term of five consecutive years w.e.f. December 20, 2024.

In Compliance with the MCA circulars, the Company has completed the dispatch of Notice along with Explanatory Statement through an email on 5th February, 2025 to the members of the Company holding Equity Shares as on Friday, 31st January, 2025 ("Cut-Off Date"). Voting rights shall be reckoned on the paid up value of Equity shares registered in the name of Members as on the Cut-Off date. A person who is not a member as on Cut-Off date to treat the Notice for information purpose only. Kindly note that in terms of the Applicable Laws, physical copy of the Postal Ballot Notice along with Postal Ballot form 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 remote e-voting system only.

Members may note that Postal Ballot Notice is also available on the website of the Company at www.megasoft.com and can also be accessed from the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice is also available on the website of CDSL

As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares in dematerialized form as on the cut of date i.e. 31st January, 2025, may cast their votes electronically on the business as set forth in the Postal Ballot through the electronic voting systems of CDSL (remote e-voting). Members

a) The business set forth in the Postal Ballot Notice may be transacted through remote e-voting systems

b) The remote e-voting shall commence on Friday, 7th February, 2025 (9.00 AM IST) and shall end on Saturday, 8th March, 2025 (5.00 PM IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.

c)The cut-off date for determining the eligibility to vote by remote e-voting shall be 31st January, 2025

d)Remote e-voting module will be disabled after 5.00 PM IST on Saturday, 8th March, 2025

e)In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members at the Downloads Section www.evotingindia.com or write an email to  $helpdesk.evoting@cdslindia.com. \,Members\,may\,also\,write\,to\,the\,Company\,at\,investors@megasoft.com\,E-mail\,ID\,or\,Allowed and allowed and allowed allowed and allowed and allowed allowed and allowed allowed and allowed allowe$ at the Corporate office address of the Company at Hyderabad i.e., 8th Floor, Unit No. 801B, Jain Sadguru Image's Capital Park, Plot No. 1, 28 & 29, 98/4/1 to 13, Image Gardens Rd, Madhapur, Hyderabad, Telangana 500081.

f)The Board of Director of the Company has appointed M. Damodaran & Associates LLP, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communicated to the stock exchanges and will also be displayed on the Company at www.megasoft.com within 2 working days of conclusion of e-voting period.

> For Megasoft Limited Sd/-

Date: 5th February, 2025

Thakur Vishal Singh Company Secretary & Compliance Officer



तालका - बोरिवली येथे स्थित आहे.

## रोज वाचा दै. 'मुंबई लक्षदीप'

#### जाहीर नोटीस या नोटीसद्वारे आम जनतेस असे कळविण्यात येते की माझे अशिल **श्री. इग्नेशियस फ्रान्सिर** बॅरेटो, सौ. ग्रेसी इग्नेशियस बॅरेटो आणि श्री. गेराल्ड इग्नेशियस बॅरेटो हे सौ. नूशीन इराणी ह्यांचा **"पंचशील-३ को-ऑप. हौसिंग सोसायटी लिमिटेड**" ओळखल्याजाणाऱ्या इमारती मध्ये स्थित **सदनिका क्र. १०४** विकत घेऊ इच्छुक आहेत जो, पहिल्या मजल्यावर, **विंग "ए"** मध्ये स्थित, जो **मुंबई उपनगर, रहेजा टाउनशिंप, मालाड (पूर्व), मुंबई - ४०० ०९७,** या नींदणी जिल्ह्यातील प्लॉट क्र. १८, सर्वे क्र. २८७(पार्ट), सी. टी. एस. क्र. ५८१/ए/१५, गांव – मालाड (पूर्व)

सदर सदिनका क्र. १०४ मूळतः श्रीमती. मोतीबेन एन. रूवाला आणि श्रीमती. मेहेरंगिज एस. इराणी यांच्या संयक्त नावावर होता. तसेच श्रीमती. मोतीबेन एन. रूवाला ह्यांचा ऑगस्ट. २०१५ रोजी मृत्यू झाला आणि त्यानंतर श्रीमती. मोती नादिरशाह रूवाला यांचे कायदेशीर वारस म्हणजे **श्री. फली रूवाला (मुलगा**) यांनी मृत **श्रीमती. मोती नादिरशाह** रूवाला यांच्या अविभाजित ५०% हिश्डरमामधील त्यांचा **सदनिका क्र. १०४** मध्ये असलेला समानुपातिक हिस्सा **श्रीमती. मेहेरंगिज एस. इराणी** च्या नावे २ मे, २०२४ रोजी नोंदणीकृत हककसोड पत्रद्वारे सोडला. त्यानंतर २ मे. २०२४ रोजी ३ नोंदणीकत बक्षीस पत्रद्वारे वरील **सौ**. नुशीन इराणी पूर्णपणे सदनिका क्र. १०४ चे कायदेशीर हक्कदार बनले.

संदर **सदिनका क्र. १०४** किंवा त्याच्या कोणत्याही भागावर विक्री, देवाणघेवण, करार, बक्षीसपत्र, हककसोडपत्र, भाडेपट्टा, धारणाधिकार, शुल्क, गहाणखत, ट्रस्ट, वारसा हक्क, वहिवाटीचा हक्क, आरक्षण, बोजा, देखभाल किंवा इतर, याद्वारे कोणताही द्वीवा/स्वारस्य असल्यास त्यांना या नोटीस/सूचनेद्वारे कळविण्यात येत आहे की त्यांनी त्यांच्या दाव्यासंबंधी हि नोटीस/सूचना प्रकाशित झाल्याच्या तारखेपासून **१४ दिवसांच्या** आत मला खालील नमूद पत्यावर त्यासंबंधीत योग्य त्या कागद पत्रांसहित व पुराव्यासहित संपर्क करावा व तसे करण्यापासून सदर व्यक्ती अपयशी झाल्यास सदर व्यक्तीला त्या संबंधीचा आपला दावा सोडून दिलेला आहे असे समजण्यात येईल.

एडवोकेट वितेश आर. भोईर १०, सूरज बाली निवास, स्टेशन रोड, प्रशांत हॉटेल लेन समोर गोरेगाव (पश्चिम), मुंबई – ४०० १०४

निष्ठित असेट सेन्ट्रलाईज्ड प्रोसेसिंग सेन्टर, आरएसापास।
- ठाणे, दोस्ती पिनाकल, गाळा क्र.३, प्लॉट ईंड, रोड
state Bank of India (प.)-४००६०४. ईमेल: rasecc.thane@sbi.co.in

		जाल्प	ічял	लूपना
पर्नताला	घेतलेल्या	तादनांच्या	विकी	क्रमणसापट

वतलल्या वाहनाच्या विक्री करण्यापुर्वी कर्जदारांना सूचना तुमचे वर नमुद कर्ज खातेसंदर्भात आमच्या मागील सूचनेसह देय रक्कम भरण्यात तुम्ही कसूर केली असल्या कर्ज रकमे अंतर्गत खरेदी केलेले नोंदणीधारक वाहन पुनताबा घेतले आहे

the contract with the state of the state of			
कर्जदाराचे नाव	सूचना	कर्ज खाते	वाहनाचे
	दिनांक	क्र.	
श्री. नितीन रेवानसिद्धप्पा पॉल, आर.क्र.०६, इमारत क्र.१५,	08.02.24	३८४२३९४९०५९	
त्रिदेव को-ऑप.हौ.सो., अल्कापुरी, आनंद सोसा.जवळ,			बीएच९५५९
नालासोपारा पुर्व.			
भागन्या त्यांत्रम भागा।/मन्त्रम देख्यती ताती देश क्या जाग क	गागान काम ने	ज्जी आहे आणि है	कियारे वास्त्राचे

आमच्या वारवार स्मरण/सूचना दऊनहा तुम्हा दय रक्षम जमा करण्यात कसूर कला आह आणि बकद्वार वाहनाच पुर्नताबा घेतला असल्याने कर्ज खातेअंतर्गत देय रक्षम वसुलीकरिता वाहनाची विक्री जसे आहे जेथे आहे ुराधान परिता जाराना कर्या व्याजितात पूर्व कर्य व्याजाता प्राताचा विकार कर्या आहे. असे आहे जे आहे या तत्त्वावर करण्याचे निश्चित केले आहे. सदर सूचनेपासून ७ दिवसांच्या समाप्तिनंत सेक्स स्विकृत किंमतीकरिता जाहीर लिलाव किंवा खासगी व्यवहार किंवा अन्य इतर विक्री प्रकाराने वाहनाची बैंकेकडून विक्री केली जाईल. सदर ७ **दिवसांत** संपुर्ण कर्ज रक्कम तसेच व्याज व इतर शुल्क जमा करण्याची तुम्हाल अंतिम संघी देण्यात येत आहे. अन्यथा कर्ज अंतर्गत देय असलेली रक्कम वसुलीसाठी बँकेद्वारा वाहनाची विक्री केली जाईल, जर वाहनाच्या विक्रीतन उपलब्ध झालेली संपर्ण कर्ज रक्कम अपर्याप्त असल्यास बँकेकडून उर्वरित रक्कम वसुलीकरिता आवश्यक ती कायदेशीर कारवाई केली जाईल ज्याचे संपुर्ण अधिभार भरण्यास तुमन

मुख्य व्यवस्थापक/प्राधिकृत अधिकारी

#### PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate's of CIPLA LIMITED havi ts Registered office at "Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lowe Parel, Mumbai-400013 registered in the name of the following shareholder's have beer ost/misplaced by them and the holder's of the said securities/applicant's has/have applied to the company to issue duplicate share certificate's.

Sr.	FOLIO	Number of Securities		Distinctive Nos.	То	
No.	NO.	lost	Certificate No.	From	10	
1.	CIP0031327	50 of Face Value Rs. 10	240562	13050301	13050350	
2.	CIP0031327	300 of Face Value Rs. 10	301731	33446172	33446471	
3.	CIP0031327	2625 of Face Value Rs. 2	658747	702688712	702691336	

The Public are hereby cautioned against purchasing or dealing in any way with the oove referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company at it's Registered office or its Registrar and Transfer Agents "Kfin Technologies Limited, Selenium Tower B, Plot 31-32. Gachibowli. Financial District. Nanakramguda, Hyderbad 500032, Toll free No. 18003094001" within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s without further

NAME OF LEGAL CLAIMA 1) BHAVANA PANKAJ MOD 2) PANKAJ BABULAL MODI



#### सीआयएन:एल००३०५एमएच१९७३पीएलसी१७४२०१ **नोंदणीकत कार्यालय:** अल्केम हाऊस, सेनापती बापट मार्ग, लोअर परळ,

मुंबई-४०००१३. दूर.:९१-२२-३९८२९९९, फॅक्स: ९१-२२-२४९५२९५५ ई-मेल:investors@alkem.com वेबसाईट:www.alkemlabs.com

### सूचना

येथे सूचना देण्यात येत आहे की, वित्तीय वर्ष २०२४–२५ करिता अंतरिम लाभांश देण्याकरिता भागधारकांची पात्रता निश्चितीच्या उद्देशासाठी नोंद दिनांक म्हणून कंपनी शुक्रवार, १४ फेब्रुवारी, २०२५ ही तारीख कंपनी कायदा २०१३ च्या कलम ९१ नुसार निश्चित केली आहे.

ज्या सदस्यांची नावे खालीलप्रमाणे असतील त्यांना अंतरीम लाभांश देण्यात येईल

- अ) नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड व सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड यांच्याद्वारे सादर केलेले लाभार्थी मालकांच्या यादीनुसार इलेक्ट्रॉनिक स्वरुपात भागधारणासंदर्भात शुक्रवार, १४ फेब्रुवारी, २०२५ रोजी कार्यालयीन वेळ समाप्त होताना लाभार्थी मालक असलेले.
- ब) शुक्रवार, १४ फेब्रुवारी, २०२५ रोजी किंवा त्यापूर्वी नोंदवलेल्या सर्व वैध शेअर हस्तांतरण/ट्रान्सिमशनला प्रभाव दिल्यानंतर कंपनीच्या सदस्यांच्या नोंदणीमध्ये सदस्य म्हणून.

नोंद दिनांकाची सूचना कंपनीच्या www.alkemlabs.com आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर प्रसिद्ध करण्यात आलेली आहे

डिमटेरिअलाइज्ड स्वरूपात भागधारणा असणाऱ्या सदस्यांना विनंती केली जाते की त्यांनी त्यांचे रेकॉर्ड जसे की पॅन, नोंदणीकृत ईमेल पत्ते, मोबाइल क्रमांक, बँक खाते आणि इतर तपशील त्यांच्या संबंधित डिपॉझिटरीसह त्यांच्या डिपॉझिटरी सहभागींद्वारे जमा/अपडेट करावे. जर वास्तविक स्वरूपात भागधारणा असणाऱ्या सदस्यांनी सेबी परिपत्रक क्र. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/37 दिनांक १६ मार्च २०२३ च्या सेबी परिपत्रकानुसार खालील गोष्टी कंपनीच्या निबंधक व हस्तांतरण प्रतिनिधी यांना खालील पत्त्यावर: एमयूएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड, २४७, लाल बहादूर शास्त्री मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३ येथे पाठवावेत.

- १. सहाय्यक कागदपत्रांसह आयएसआर-१ फॉर्म. हा फॉर्म कंपनीच्या वेबसाइट https://www.alkemlabs.com/investors/forms; বर उपलब्ध
- २. सर्व धारकांच्या पॅन कार्डची स्वयं-साक्षांकित प्रत;
- 3. आधार कार्ड, चालक परवाना, निवडणूक ओळखपत्र, कंपनीकडे नोंदणीकृत पहिल्या धारकाच्या पत्त्याच्या समर्थनार्थ पासपोर्ट यासारख्या कागदपत्रांची स्वयं-साक्षांकित प्रत; आणि
- ४. पहिल्या धारकाचे नाव असलेला रद्व केलेला चेक. जर रद्व केलेल्या चेकवर तुमचे नाव नसेल, तर कृपया बँकेच्या पास-बुक स्टेटमेंटची प्रत जोडा, योग्यरित्या स्वयं-साक्षांकित करा.

अल्केम लॅबोरेटरीज लिमिटेडकरिता

सक्षम अधिकारी

ठिकाण: मुंबई मनिष नारंग दिनांक: ६ फेब्रुवारी, २०२५ अध्यक्ष-विधी, कंपनी सचिव व



Regd. Office: 27, SDF I, Seepz, Andheri (East), Mumbai - 400096 Tel: +91 22 6140 0909 Website: www.trigyn.com Email: ro@trigvn.com • CIN - L72200MH1986PLC039341

L			7		all. 10 @ trigy	n.com • Ci	14 - 1	L/22001VIH 1960PLC039341						
	E)	<b>CTRACT OF STATEMENT OF STANDALONE</b>	FINANCIA	L RESULTS	FOR THE Q	UARTER	EX	TRACT OF STATEMENT OF CONSOLIDATE	D FINANCI <i>A</i>	L RESULTS	FOR THE	QUARTER		
١		AND NINE MONTHS ENDE	ED DECEME	BER 31, 202	<b>24</b> (1	Rupees in lakhs)		AND NINE MONTHS ENDED DECEMBER 31, 2024 (Rupe						
	Sr. Io.	Particulars	Quarter Ended 31 December 2024 Unaudited	Nine Months ended 31 December 2024 Unaudited	Quarter Ended 31 December 2023 Unaudited	Year ended 31 March 2024 Audited	Sr. No.	Particulars	Quarter Ended 31 December 2024 Unaudited	Nine Months ended 31 December 2024 Unaudited	Quarter Ended 31 December 2023 Unaudited	Year ended 31 March 2024 Audited		
1	1	Total income from Operations	3,514.18	10,605.00	2,761.02	17,526.55	1	Total income from Operations	20,677.88	65,751.71	30,690.28	1,27,966.23		
2	2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	1,042.40	456.71	(662.20)	911.56	2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	245.17	2,129.46	(1,597.52)	3,821.06		
3	3	Net Profit / (Loss) for the period before Tax					3	Net Profit / (Loss) for the period before Tax						
ı		(after Exceptional and Extraordinary items)	1,040.32	329.45	(660.12)	907.14		(after Exceptional and Extraordinary items)	245.17	2,011.62	(1,597.52)	3,821.06		
ľ	4	Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary items)	825.93	68.27	(591.04)	651.06	4	Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary items)	123.48	921.16	(2,201.90)	1,996.33		
5	5	Total Comprehensive income for the period	020.00	00.27	(001.01)	551155	5	Total Comprehensive income for the period	120.10	52.115	(2,201100)	1,000.00		
1		[Comprising Profit / (Loss) for the period (after tax)						[Comprising Profit / (Loss) for the period (after tax)						
-		and Other Comprehensive Income (after tax)]	834.33	93.47	(583.37)	(82.40)		and Other Comprehensive Income (after tax)]	(217.88)	869.72	(2,277.00)	2,021.71		
6	6	Equity Share Capital	3,078.57	3,078.57	3,078.57	3,078.57	6	Equity Share Capital	3,078.57	3,078.57	3,078.57	3,078.57		
7	7	Reserves excluding Revaluation Reserves as per					7	Reserves excluding Revaluation Reserves as per						
-		balance sheet of previous accounting year				15,017.63		balance sheet of previous accounting year				68,130.39		
8	В	(i) Earnings Per Share (of Rs. 10/- each)					8	(i) Earnings Per Share (of Rs. 10/- each)						
-		(for continuing and discontinued operations)						(for continuing and discontinued operations)						
-		(a) Basic	2.68	0.22	(1.92)	2.11		(a) Basic	0.40	2.99	(7.15)	6.48		
1		(b) Diluted	2.68	0.22	(1.92)	2.11		(b) Diluted	0.40	2.99	(7.15)	6.48		

Notes:

The above is an extract of the detailed format of quarter and nine months ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter and nine months ended financial results are available on the websites of the Stock Exchange(s) viz. www.bseindia.com and www.nseindia.com and the listed entity www.trigvn.com

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules.

The above is an extract of the detailed format of quarter and nine months ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter and nine months ended financial results are available on the websites of the Stock Exchange(s) viz. www.bseindia.com and www.nseindia.com and the listed entity www.trigyn.com

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules.

The unaudited financial statement for the quarter and nine months ended 31st December 2024 has been reviewed by the Audit Committee on February 4, 2025 and approved by the Board of Directors on February 5, 2025. The financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS), the provisions of the Companies Act, 2013, and guidelines issued by the Securities and Exchange Board of India.

In terms of IND AS 108, the company is having a single reportable segment i.e. "Communication and information technology staffing support services".

The company has provided for gratuity and leave encashment expenses on proportionate as per actuarial valuation report for the year ended 31st March 2024.

Investments, Receivables and Loans and advances include balances in the accounts relating to overseas subsidiaries and step down overseas subsidiaries which were wound-up/liquidated/under liquidation in the earlier years and are fully provided for, are

	(Rupees in lacs)		
Particulars	31st December 2024	31st March 2024	
Investments			
Ecapital Solutions (Bermuda) Ltd*	50,972.96	50,972.96	
<u>Debtors</u>		1	
Trigyn Technologies Limited, UK*	60.09	60.09	
Loans and Advances		1	
Trigyn Technologies Limited, UK*	20.76	20.76	
eVector Inc USA*	0.27	0.27	
eCapital Solutions (Mauritius) Limited*	2.09	2.09	
eVector India Private Limited*	0.10	0.10	

\*The company has carried forward in the book of accounts the balance of the above-mentioned overseas subsidiaries which has been wound up. The company is awaiting approval from the Reserve Bank of India for writing off these balances. The process for obtaining necessary approval and permissions from the Reserve Bank of India (RBI) under FEMA regulations is in progress. In view of this, Investments, Loans & advances, and provision for doubtful debts and impairment in the value of investments are retained and other entries are given effect in the books of account which are subject to the approval of RBI. This matter is being carried forward for more than 8 years

Maior Contracts of the company

A) Implementation and Management of Cloud-Based Virtual Classroom System in Identified Schools in Andhra Pradesh

The total contract value of the Andhra Pradesh State Fibernet Limited (APSFL) project amounts to Rs. 160 Crores inclusive of GST. This comprises Rs. 80 crores for the supply of materials and installation of video conferencing equipment and the balance Rs. 80 crores towards operations and maintenance. The company has completed a major portion of the supply contract. Balance work at 59 schools, 1 District Studio and Central Studio is still pending for completion due to non-allotment of sites from APSFL. The Company has recognized revenue of Rs. 79.90 crores in respect of the supply contract which includes unbilled revenue of Rs. 49.73 lacs up to 31st December 2024. This is in line with IND AS 115 – (Revenue from contracts with customers) accounting for contracts based on completion of the performance obligation.

Against the milestone billings done of Rs. 79.40 crores, Rs. 17.90 crores have been received and balance of Rs. 61.50 crores are outstanding for more than 5 years. The Company is also holding an inventory of Rs. 2.17 crores as on 31st December 2024. The operation and maintenance part of the contract was taken up in February 2019. The management has not booked any Quarterly Guaranteed Revenue on this part of the contract amounting to Rs. 80 crores, in view of uncertainty of collection. Keeping in view the old outstanding of Rs. 61.50 crores being carried forward and poor collection till date, the management is of the view that their decision for not accounting unbilled revenue for AMC charges is justified and proper due to uncertainty of collection. In support of the management's stand, the company has obtained an opinion from a subject matter expert as of 31st March 2022.

The management has not classified the outstanding balance as doubtful of recovery and no provision has been made towards old outstandings. However, as per the Company's policy, the company has made an Expected Credit Loss (ECL) provision of Rs. 2.38 crores in Quarter 3 of the financial year 2024-25. The cumulative ECL provision made is Rs. 47.93 crores for the above outstanding.

B) Design, Development, Implementation, Operation, and Maintenance of Smart Parking Solution at Nashik

Due to various reasons, there was no collection of tolls from the 15 commissioned parking sites in Nashik. Due to the dispute between TTL and Nashik Municipal Smart City Development Corporation Ltd ( NMSCDCL) a termination notice was sent to TTL on Monday, September 4, 2023. However, Trigyn has made sufficient provision for the claim raised by NMSCDCL. Also, Trigyn has disputed the termination and filed for a Commercial Arbitration at Commercial Division Nashik for seeking appropriate reliefs under the Arbitration and Conciliation Act, 1996 after Notice of Termination Letter was revived from the NMSCDCL. NMSCDCL has appointed Mr. Jayant T. Nashikar, former Secretary, PWD Govt of Maharashtra. Trigyn will appoint one Arbitrator ASAP and thereafter both the Arbitrators will appoint one more Arbitrator. Total three Arbitrators will be appointed. Pursis on behalf of NMSCDCL has being filed stating that until filing of written statement the BG will not be invoked. NMSCDCL has submitted their written statement in the court and Trigyn has replied. Refer to Note no. 6(g) of pending legal matter. During the quarter, the company has charged in the statement of Profit & Loss, the total expenditure of Rs. 26.65 lakhs. The company has also amortized an amount of Rs. 22.48 lakhs in respect of the capitalized portion of completed sites. During the nine months ended, the Company has sold the obsolete items from capitalized portion of the completed sites for Rs. 1.35 Lakhs. The loss incurred on the same is Rs. 1.17 Crores which is shown as an exceptional item in the Statement of Profit & Loss. The unamortized Capital Cost carried forward in the Balance Sheet as of December 31, 2024, of Rs. 4.64 Crores.

Pending legal suits

a) Legal case filed by the company against Millennium Synergy Pvt. Ltd. and Iram Technologies Pvt. Ltd.

The company has filed a special civil suit for the recovery of the damages from the above-mentioned parties. The next hearing is on 17th February 2025. b) Case filed by Iram Technologies Pyt. Ltd. against the company

Cheque bouncing case has been filed by Iram Technologies Pvt. Ltd. against the company in Small Causes Court, Bengaluru under Section 138 of the Negotiable Instruments Act. In lieu of the above cheque, the company had cleared the liability and had requested the complainant to return the postdated cheques. However, the complainant has proceeded in filing the case against the company under Section 138 of the Negotiable Instruments Act. The company's lawyer presented arguments and filed written statements on behalf of the company. On 9th December 2021 relying on the purchase order, the Small Causes Court, Bengaluru had asked the company to deposit 20% of the purchase order value within 60 days. The company filed an appeal with Honorable High Court of Karnataka against the above order and obtained an interim stay on the order passed by the Small Causes Court, Bengaluru. On 11th July, 2023, the Counsel of accused filed a memo. On 9th November 2023 accused was absent, EP filed. Counsel for the accused filed memo produced the internet copy of stay order from the High court website matter is stayed. The matter was stayed and was posted for hearing on 7th February 2023. On 7th February 2024, the accused was absent from the court proceedings. A memorandum was filed on this date and awaiting further orders from the court. On 18th December 2024 also the accused was absent. Next Hearing date is 19th February 2025 c) Toshniwal Enterprises Control Limited (TECL)

The company and TECL entered an MOU on 24-April-2019 to work on the ONGC project. Insolvency proceeding against TECL was admitted on 22-11-2019 at NCLT — Kolkata. ONGC terminated the contract on 29-11-2019. The Company's advocate had filed an application with NCLT in September 2020. There were certain defects raised by the Registry department while scrutinizing the file. The same was duly corrected by the company's advocate and the matter was heard by the NCLT Kolkata bench on April 8, 2021. The Bench condoned the delay in submitting the claim by the company. Further, it allowed the application of the company and directed the resolution professional to verify and accept the claim on its merit. NCLT has ordered the commencement of liquidation of the Toshniwal Enterprises Control Limited on 4th April 2022 and the stakeholders were called upon to submit their claim with proof. The matter was last heard on 27.06.2022 and Counsel appearing for Liquidator submitted the preliminary report and list of stakeholders. The matter is now listed for reporting progress on 23.11.2022. There has been no development in the case.

d) Suit filed against ESDS Software Solution Pvt. Ltd. by the Company

The company had filed a suit in the Bombay High Court on August 2, 2019, appealing that the above party is restrained from terminating the consortium agreement and honor their commitments under the master service agreement. The court has appointed an arbitrator in the above matter. The final award was given by the Arbitrator on 24-02-2024. ESDS was instructed to refund Rs. 75 Lacs to Trigyn after deducting the litigation cost of Rs. 12,78,900. Trigyn has filed its petition challenging Arbitration award in the High Court on May 7, 2024. Trigyn is in the process of clearing the observations raised by the court in our petition, thereafter the hearing will start. e) ISYX Technologies India Private Limited.

Trigyn had received a notice from District Legal Service Authority, Krishna at Machilipatnam under Commercial Courts Act 2015 for mediation on claim for Rs. 5.09 Crores Principal and Rs. 2.42 Crores as interest calculated till 28-10-2022. We had requested for four weeks' time, thereafter we have not received any communication from the authority. We had received a notice from the Special Court for Trial and Disposal of Commercial Dispute at Vijayawada, AP and the written statement on behalf of Trigyn was submitted on September 23, 2024. The hearing took place on November 4, 2024 for inspection & objections compliance. The hearing took place on 21st January, 2025 wherein it was discussed to forward the matter to Lokadalat if the parties wish to settle the

claim. However, Trigyn decided to file a counter claim against ISYX. f) Dispute for non-payment of amount for services provided by ESDS Software

The commercial dispute was submitted against Trigyn in Nashik, District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigyn in Civil Court Senior Division Nashik on 05-08-2023. First date of hearing was on 11th August 2023. The matter has been disposed on 2nd August 2024. The Hon'ble court has directed to re-register the suit as Summary Suit. Both the parties shall remain present after re-registration of the said suit. The case was re-registered as Summary Civil Suit on 7th August 2024. The court had issued summons to the Company to appear before the court. In this respect the Company has filed Vakalatnama and submission to allow the court to appear through advocate. The next hearing is on February 11, 2025. g) Arbitration filed seeking relief on notice of termination by Nashik Municipal Smart City Development Corporation Ltd (NMSCDCL)

Due to the dispute between Trigyn and NMSCDCL a termination notice was sent to TTL on Monday, September 4, 2023. Trigyn has disputed the termination and filed for a Commercial Arbitration at Commercial Division Nashik for seeking appropriate reliefs under the Arbitration and Conciliation Act, 1996 after Notice of Termination Letter was revived from the NMSCDCL. Pursis on behalf of NMSCDCL has being filed stating that until filing of written statement the BG will not be invoke. NMSCDCL has appointed Mr. Jayant T. Nashikar, former Secretary, PWD Govt of Maharashtra. Trigyn will appoint one Arbitrator ASAP and thereafter

both the Arbitrators will appoint one more Arbitrator. Total Three Arbitrators will be appointed.NMSCDCL has submitted their written statement in the court and Trigyn has to reply on the same by 13-02-2024

The court instructed that the dispute be resolved through mediation, with a physical meeting held on March 5, 2024, and an online meeting on March 12, 2024. The matter was further discussed on March 20, 2024, when Trigyn presented its mediation proposal However, NMSCDCL neither accepted Trigyn's proposal nor provided a written counter-proposal, leading to a failed mediation. The court addressed the matter on May 10, 2024, but since it was the court's last working day, the hearing was rescheduled for June 14, 2024. The matter was heard on July 1, 2024 and July 5, 2024. Trigyn pleaded to the Hon'ble court to instruct the Smart City to appoint Arbitrator to represent them for the matter. The petition is being admitted. Trigyn has disputed the termination and filed for a Commercial Arbitration at Commercial Division Nashik for seeking appropriate reliefs under the Arbitration and Conciliation Act, 1996 after Notice of Termination Letter was revived from the Nashik Municipal Smart City Development Corporation Ltd. Lawvers from both the side were present for hearing in the Nashik District court on September 30, 2024, however due to time constraint the matter was adjourned upto October 21, 2024. The Hon'ble court on 22,10,2024 passed an order accepting the prayer of Triovn that pending the arbitral proceedings or making of the Arbitral Award and until passing of the final execution of the Arbitral Award, the Respondents be restrained by themselves, their servants, and agents from invoking the Bank Guarantee dated 14/05/2018. We have filed a petition for appointment of Arbitrator. The management has evaluated all the pending legal cases in consultation with their legal counsel and they believe that they have got a good case and expect a favorable outcome in most of the above cases.

Other expenses of the Company includes ECL provision Rs. 2.15 crores for the current year. The cumulative ECL provision made is Rs. 50.67 crores.

The company has received a show cause cum demand notice from GST department for the F.Y. 2019-20 to F.Y. 2022-23 of Rs. 9.08 crores disallowing the Input Tax Credit claimed by the company during that period. The company has responded for show cause cum demand notice. The matter Is pending before the Joint Commissioner, Mumbai. The Company believes that Department claim is not just assumptive in nature but also clearly contrary to the scheme of GST being a value added tax and to the scheme of SEZ Act 2005 to not burden the SEZ units with taxation.

The exceptional item for the quarter & year to date ended represents provision for the loan given to the subsidiary Rs. 2.07 Lakhs and Rs. 9.41 Lakhs, respectively. In addition, loss on sale of obsolete items from capitalized portion of the completed sites Rs. 1.17 Crores for the year.

10 A search u/s 132 of the Income Tax Act was conducted by the Income Tax department on 29th August 2018. Thereafter the notices were issued for the block assessment for the period 2014-15 to 2019-20 (7 assessment years). The company has received the assessment orders for said Block raising a fresh demand of Rs. 3.14 crores. The main reason for the demand is on account of adjustments to the returned income made at the processing stage and in one case dividend distribution tax credit has not been considered by the department which has resulted in wrongful addition. There being mistakes apparent from records, the company filed appeals/rectifications wherever applicable in consultation with the company's tax advisors. Hearing is in progress

11 The balance of United Telecoms Limited (UTL) & its associate companies in the books of Trigyn Technologies Limited as of 31st December 2024 is as follows:

Particulars	Amount (Rs. in lakhs)
Receivable from Promuk Hoffman International Pvt. Ltd.	70.00
Security Deposit to United Telecoms Limited for premises rented	34.55
Rental advance to United Telecoms Limited	68.21
Security Deposit to Aktivolt Celtek Pvt Ltd. for premises rented	29.50
Receivable from United Telecoms Limited given as an advance for bidding for new project and providing expertise	500*
Receivable from Priyaraja Electronics Limited given as an advance for bidding for new project and providing expertise	200*

\*Excluding provisions made for Interest receivable from United Telecoms Limited Rs. 75 lakhs and Priyaraja Electronics Limited Rs. 30 lakhs

12 Earnings per share for the interim periods are not annualised.

13 Figures of the previous quarter/period/year have been regrouped and reclassified, wherever considered necessary to correspond with the current period presentation. Notes to Consolidated Financials Results

The unaudited financial statement for the quarter & nine months ended December 31, 2024, has been reviewed by the audit committee on 4th February 2025 and approved by the Board of Directors on 5th February 2025. The financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS), the provisions of the Companies Act, 2013, and guidelines issued by the Securities and Exchange Board of India.

In terms of IND AS 108, the company is having single reportable segment i.e., "Communication and information technology staffing support services".

The company has provided for gratuity and leave encashment on a proportionate basis as per the actuarial valuation report for the year ended 31st March 2024, except in the case of overseas subsidiaries where provision is made as per local applicable laws. The financial statements of subsidiaries Leading Edge Infotech Limited (LEIL) and Trigyn Technologies India Private Limited (TTIPL) have been prepared on going concern basis despite the negative net worth of the Company as at the year end. As of 31st December 2024, both the above companies are not able to meet their commitments on their own and are totally dependent on the financial support of the Holding company. The management is in the process of taking steps to revive the business and is also exploring other alternates such as merger/amalgamation/liquidation. Since both the companies are supported by the holding company, the financial statements have been prepared on going concern basis despite the negative net worth of these Companies at the quarter-end.

The quarterly results of eight subsidiaries namely Trigyn Technologies Inc, USA, Trigyn Technologies Schweiz GmbH, Switzerland, Trigyn Technologies (India) Private Limited, Leading Edge Infotech Limited, Trigyn EduExpert Pvt Ltd, Trigyn e-Governance Pvt Ltd, Trigyn Fin-Tech Pvt Ltd and Trigyn Healthcare Pvt Ltd are management certified. Legal Case filed against TTIPL The litigation history (Including arbitrations consolations & mediations) J. Kohli & Anr. v. Ram Bhagwat & Ors. — The suit was filed in May. 2002 praying inter alia for a decree of permanent injunction in favor of J. Kohli restraining the Defendants (Trigyn is Defendant No. 3 in the plaint) from infringing the copyright of the Plaintiff registered vide ROC-L/19459 and claiming damages valued at USD 129,000 (equivalent to Rs 60.63 lakhs.) In this case, the recording of evidence is complete. The Court held that the matter shall be listed for final arguments in the regular matter list on the basis of the seniority. The management has evaluated all the pending legal cases in consultation with their legal counsel and they believe that they have got a good

case and expect a favorable outcome in the majority of the above cases. Figures of the previous quarter have been regrouped and reclassified, wherever considered necessary to correspond with the current period presentation. The results, along with the Auditor's Report, have been posted on the Company's website at - https://www.trigyn.com/sites/default/files/financial-reports/ TTL\_Limited\_Review\_Q3\_FY\_2024\_25\_Signed\_with\_Audit\_Report.pdf and can be accessed by scanning the QR Code as well.

Place : Stamford USA Date : February 05, 2025



For TRIGYN TECHNOLOGIES LIMITED Bhavana Rao **Executive Director** 

(DIN: 02326788)