



07<sup>th</sup> February 2025

**The General Manager,  
Department of Corporate Services  
Bombay Stock Exchange Ltd (BSE)**  
Phiroze Jheejheebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code - 543308  
ISIN: INE967H01025**

**The Manager,  
Listing Department  
National Stock Exchange of India  
Limited,**  
Exchange Plaza, 5th Floor,  
Plot No.C/1, 'G' Block  
Bandra - Kurla Complex  
Mumbai - 400 051.  
**Symbol - KIMS  
ISIN: INE967H01025**

Dear Sir/ Madam,

**Subject: Compliance with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Pursuant to the provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed a copy of the newspaper publication on the unaudited (Standalone and Consolidated) financial results of the company for the 03<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December 2024, published on 07<sup>th</sup> February 2025 in Financial Express (English) and Navatelangana (Telugu).

The said publication may also be accessed on the website of the company i.e., <https://www.kimshospitals.com/investors/Disclosures> under Regulation 46 of SEBI (LODR) Regulations, 2015/ Newspaper advertisements.

We request you to take this on record.

Thanking you,

Yours truly

**For Krishna Institute of Medical Sciences Limited**

NAGAJAYANTHI Digitally signed by  
JUTTUR NAGAJAYANTHI JUTTUR  
RAGHAVENDRA RAGHAVENDRA DAS  
DAS Date: 2025.02.07  
12:02:37 +05'30'

**Nagajayanthi J.R**

**Company Secretary & Compliance Officer**

Encl: As above

**Krishna Institute of Medical Sciences Limited**

D.No.: 1-8-31/1, Minister Road, Secunderabad - 500 003, Telangana, India  
Phone: +91 40 4488 5000/4488 5184 | Fax: +91-40-27840980 | [kimshospitals.com](http://kimshospitals.com)  
CIN: L55101TG1973PLC040558



**Jiwanram Sheodutrai Industries Limited**

CIN: L17111WB1997PLC085533

Registered Office: 30D, Jawaharlal Nehru Road, Kolkata-700016

Corporate Office: Module 301, Shilpangan, Phase-1, LB-1, Salt Lake, Sector-3, Kolkata-700098

Phone No.: 033-40169500 Fax: 033-40169502

E-mail: cs@jiwan.co.in

**NOTICE OF POSTAL BALLOT**

- 1) Notice is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment thereof, for the time being in force), read with Rule 20 and Rule 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 LODR"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended from time to time, Jiwanram Sheodutrai Industries Limited (the "Company") hereby seeks your approval by way of Ordinary Resolution relating to appointment of M/s Jain Sonu & Associates, Chartered Accountants as the Statutory Auditor of the Company to fill Casual Vacancy caused by resignation of previous Statutory Auditor for the financial year 2024-2025 through Postal Ballot only by way of Remote Electronic Voting ("E-Voting") facility to enable the Members to cast their votes electronically.
- 2) The Notice of the Postal Ballot has been sent only through electronic mode on 6<sup>th</sup> February, 2025, to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, Cameo Corporate Services Limited ("RTA") or with their respective Depository Participants ("Depository"), as on the close of business hours of Monday, 3<sup>rd</sup> February, 2025 (the "Cut-off date"), in accordance with the MCA Circulars and the SEBI Circulars. The requirement of sending physical copies of the Notice of Postal Ballot to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.
- 3) In compliance with MCA Circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot Forms. The communication of the assent or dissent of the Members would take place only through the remote e-voting system. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting to enable the Members to cast their votes electronically only.
- 4) The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. The remote e-voting period shall commence on Saturday, 8<sup>th</sup> February, 2025 at 9:00 A.M. (IST) and shall end on Sunday, 9<sup>th</sup> March, 2025 at 5:00 PM (IST). During this period, Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners, as on the cut-off date of Monday, 3<sup>rd</sup> February, 2025, may cast their votes electronically, as set out in the Notice of the Postal Ballot through remote e-Voting of CDSL. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a Shareholder, the Shareholder shall not be allowed to change it subsequently. A person who is not a Shareholder as on the cut-off date should treat this Notice for information purpose only. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to do e-voting on the Resolutions included in the Postal Ballot Notice. A member cannot exercise his vote by proxy on Postal Ballot.
- 5) In line with the MCA Circulars and SEBI Circulars, the Notice of the Postal Ballot of the Company has been uploaded on the website of the Company at [www.jiwanramgroup.com](http://www.jiwanramgroup.com). The Notice of the Postal Ballot of the Company can also be accessed from the website of the Stock Exchange, namely, National Stock Exchange (NSE) at [www.nseindia.com](http://www.nseindia.com) and is also available on the website of CDSL (Agency for providing the Remote e-Voting facility) at [www.evotingindia.com](http://www.evotingindia.com).
- 6) Shareholders holding shares in demat form are requested to update their email address through their respective Depository Participant(s). After successful registration of the e-mail address, a copy of the Postal Ballot Notice along with the remote e-voting user ID and password will be sent to registered e-mail address, upon request received from the Shareholders. Since the Company does not have any shareholders holding shares in physical form thus their instruction has not been given.
- 7) Mr. Gyanendra Nahar (ICSI Membership No.: ACS 71196 and CP No.: 26637) of M/s. Gyanendra Nahar & Co., Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting this Postal Ballot process through remote e-voting, in a fair and transparent manner. The results of the Postal Ballot along with the Scrutinizer's Report shall be announced by the Managing Director within 2 (two) working days of the conclusion of the Postal Ballot process through remote e-voting at the Registered Office of the Company at 30D, Jawaharlal Nehru Road, Kolkata-700016. The results along with the Scrutinizer's Report will be displayed at the Registered Office of the Company and shall be communicated to the National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) where the shares of the Company are listed and will also be displayed on the Company's website at [www.jiwanramgroup.com](http://www.jiwanramgroup.com) as well as on website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The last date for E-voting shall be deemed to be the date of passing of the Resolution as contained in the Postal Ballot Notice.
- 8) In case of any query and/or grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911.

By Order of the Board of Directors  
Jiwanram Sheodutrai Industries LimitedKarishma Agarwal  
Company Secretary and  
Compliance OfficerDate : 7<sup>th</sup> February, 2025  
Place : Kolkata**HAP HATSUN AGRO PRODUCT LIMITED**

CIN: L15499TN1986PLC012747

Regd. office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106. Tel: / Fax: 044 - 4796 1124

Corp. office: No.14, TNHB, TN Housing Board "A" Road, Sholinganallur, Chennai - 600 119. Tel: +91 44 2450 1622 / Fax: +91 44 -2450 1422 | Email: [secretarial@hap.in](mailto:secretarial@hap.in) | Website: [www.hap.in](http://www.hap.in)**NOTICE OF POSTAL BALLOT**

Notice is hereby given to the Members that, it is proposed to transact certain business as set out in the Notice of Postal Ballot which has been already dispatched to you. The dispatch of notice of postal ballot along with all the relevant forms has been completed on **February 06, 2025**.

In terms of the provisions of Companies Act, 2013, the business as set out in the Notice of Postal Ballot may be transacted through voting by electronic means (e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The voting rights of Members have been reckoned as on **January 31, 2025** which was the cut-off date. Voting through Postal Ballot including voting by electronic means shall commence from 9.00 A.M. on **February 09, 2025** and end on **March 10, 2025** at the close of working hours i.e. 5.00 P.M. (both days inclusive).

Members are requested to note that, duly completed and signed postal ballot form should reach the Scrutinizer on or before the close of working hours i.e. 5.00 P.M. on **March 10, 2025**. Any postal ballot form received from a member beyond 5.00 P.M. on **March 10, 2025** will not be valid and voting whether by post or by electronic means shall not be allowed beyond 5.00 P.M. on **March 10, 2025**.

Members, who have not received postal ballot forms may apply to the Company's Registrar & Transfer Agents, Integrated Registry Management Services Private Limited at No.30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore 560 003 at the email id's [gopi@integratedindia.in](mailto:gopi@integratedindia.in) and [giri@integratedindia.in](mailto:giri@integratedindia.in) or to the Company Secretary of the Company at the email id [secretarial@hap.in](mailto:secretarial@hap.in) and obtain a duplicate thereof.

The notice of Postal Ballot is displayed on the website of the Company, viz. <https://www.hap.in/postal-ballot.php> and on the website of NSDL, namely [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Board of Directors at their meeting held on **January 16, 2025** have appointed Mr. Ramanathan Nachiappan, Designated Partner of S Dhanapal & Associates LLP, Practicing Company Secretaries, Chennai as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Mr. C Subramaniam, Company Secretary of the Company will be the person responsible to address the grievances connected with the voting by postal ballot including voting by electronic means. His contact details are as follows:

**Mr. C Subramaniam,**  
Company Secretary  
**Hatsun Agro Product Limited**  
CIN: L15499TN1986PLC012747

Plot No.14 (TNHB), Tamilnadu Housing Board "A" Road,  
Sholinganallur, Chennai - 600 119.

E-mail: [secretarial@hap.in](mailto:secretarial@hap.in) | Phone: 044-24501622

Members may kindly note that the Chairman or the person authorised by him in this regard will announce the results of Postal Ballot on or before March 12, 2025 at the Registered Office of the Company.

By Order of the Board of Directors  
For Hatsun Agro Product Limited

Sd/-  
Place : Chennai  
Date : 06.02.2025

C Subramaniam  
Company Secretary  
FCS 6971

**Krishna Institute of Medical Sciences Limited**

Corporate Identity number : L55101TG1973PLC040558

Registered office : 1-8-31/1, Minister Road, Secunderabad - 500003, Telangana, India

Website: [www.kimshospitals.com](http://www.kimshospitals.com) Email: [cs@kimshospitals.com](mailto:cs@kimshospitals.com) Tel: 040 7122 5000**EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31 DECEMBER 2024**

(Rupees in Millions)

S.No.	Particulars	Standalone					Consolidated				
		Quarter ended		Period ended		Year ended	Quarter ended		Period ended		Year ended
		31-Dec-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24	31-Dec-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income	3,681	3,063	10,707	9,288	12,376	7,902	6,091	22,655	18,735	25,112
2	Net profit for the period (Before tax, exceptional items)	1,019	777	2,826	2,507	3,182	1,346	1,025	4,240	3,597	4,599
3	Net profit for the period before tax (after exceptional items)	1,019	777	2,826	2,507	3,182	1,346	1,024	4,240	3,596	4,596
4	Net profit for the period (after tax, exceptional items)	765	584	2,093	1,872	2,354	925	765	3,087	2,645	3,360
5	Total comprehensive income / (loss) for the period [comprising profit/ (loss) for the period (after tax) and other comprehensive income / (loss) (after tax)]	758	586	2,072	1,878	2,356	916	767	3,056	2,651	3,363
6	Equity share capital (face value of Rs.2 each)	800	800	800	800	800	800	800	800	800	800
7	Reserves (excluding revaluation reserve)	19,936	17,386	19,936	17,386	17,864	19,650	17,285	19,650	17,285	17,483
8	Earnings per share (Face value of Rs.2 each) (not annualised)										
	(i) Basis (in Rs.)*	1.91	1.46	5.23	4.68	5.88	2.22	1.80	7.07	6.11	7.75
	(ii) Diluted (in Rs.)*	1.91	1.46	5.23	4.68	5.88	2.22	1.80	7.07	6.11	7.75

\*The equity shares of the Company of Rs.10/- has been sub-divided into 5 equity shares of Rs.2/- each w.e.f. September 13, 2024, accordingly EPS has been restated for all the periods.

Note: 1. The above is an extract of the detailed 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 the Financial Results for the quarter and nine months period ended 31 December 2024 are available on the Stock Exchange(s) website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the company's website [www.kimshospitals.com](http://www.kimshospitals.com)

2. The above results of the Company have been reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 06 February 2025.

3. The figures for the quarter ended 31 December 2024 are the balancing figure between the unaudited figures in respect of the nine months period ended 31 December 2024 and the published unaudited figures for the half year ended 30 September 2024.

Place: Hyderabad  
Date: 06 February 2025

By Order of the Board  
For Krishna Institute of Medical Sciences Limited  
Dr. B. Bhaskara Rao  
Chairman & Managing Director  
DIN: 00008985

एनएमडीसी

**NMDC Limited**

(A Govt. of India Enterprise)

CIN: L13100TG1958GOI001674

**STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2024**

(Pursuant to regulation 47 of the SEBI (Listing obligations and disclosure requirement) Regulations, 2015)

(STANDALONE)

The result can be accessed through the following link  
[https://www.nmdc.co.in/cms-admin/Upload/Financial\\_Result\\_Document/b4cc900d3d404bc3a0336b4902409849\\_20250206161736302.pdf](https://www.nmdc.co.in/cms-admin/Upload/Financial_Result_Document/b4cc900d3d404bc3a0336b4902409849_20250206161736302.pdf)



by order of the Board  
NMDC Limited  
sd/-  
(Amitava Mukherjee)  
Chairman-Cum-Managing Director  
(Additional Charge), Director (Finance)  
Din NO. 08265207

Date: 06/02/2025 Place: Hyderabad

**QUARTERLY HIGHLIGHTS****1944 Cr.**

PAT ▲

**6531 Cr.**

Turnover ▲

**13.29 MnT**

Production ▲

**11.94 MnT**

Sales ▲

**NINE MONTHS HIGHLIGHTS****5196 Cr.**

PAT ▲

**16715 Cr.**

Turnover ▲

**30.77 MnT**

Production

**31.74 MnT**

Sales

**RESPONSIBLE MINING**HEAD OFFICE: KHANIJ BHAVAN, MASAB TANK, HYDERABAD - 500028, INDIA. | [/nmdclimited](https://www.nmdclimited.com) | [nmdc.co.in](http://nmdc.co.in)

KALYANI

**KALYANI INVESTMENT COMPANY LIMITED**

CIN : L65993PN2009PLC134196

Registered Office : Mundhwa, Pune - 411 036 Tel : 91 20 66215000

Website : [www.kalyani-investment.com](http://www.kalyani-investment.com) E-mail : [investor@kalyani-investment.com](mailto:investor@kalyani-investment.com)**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024**

(₹ in Million)

Sr. No.	Particulars	Standalone						Consolidated					
		Quarter Ended		Nine Months Ended		Year Ended	Quarter Ended		Nine Months Ended		Year Ended		
		Dec. 31, 2024	Sept. 30, 2024	Dec. 31, 2023	Dec. 31, 2024	Dec. 31, 2023	March 31, 2024	Dec. 31, 2024	Sept. 30, 2024	Dec. 31, 2023	Dec. 31, 2024	Dec. 31, 2023	March 31, 2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from operations	56.24	486.72	43.59	591.04	488.38	786.96	56.24	463.52	43.59	567.84	465.18	740.56
2	Profit for the period (before share of net profits of associate, Exceptional items, tax)	4.60	478.42	30.20	523.19	456.75	740.74	4.60	455.22	30.20	499.99	433.55	694.34
3	Profit for the period before tax (after exceptional item)	4.60	478.42	30.20	523.19	456.75	740.74	58.54	512.61	80.82	627.31	545.29	912.61
4	Profit for the period after tax	(8.03)	359.11	22.92	380.77	342.55	571.91	32.34	384.70	60.81	458.69	408.81	700.53
5	Total Comprehensive Income after tax [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(11,616.88)	(9,213.22)	7,921.91	10,209.23	28,333.77	24,405.13	(11,576.75)	(9,188.10)	7,959.47	10,286.21	28,399.02	24,532.32
6	Equity Share Capital	43.65	43.65	43.65	43.65	43.65	43.65	43.65	43.65	43.65	43.65	43.65	43.65
7	Other Equity						81,066.42						83,001.27
8	Earnings Per Share : (of ₹ 10/- each) Basic & diluted (not annualised)	(1.84)	82.27	5.25	87.23	78.47	131.01	7.41	88.13	13.93	105.08	93.65	160.48

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results is available on the websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on Company's website at [www.kalyani-investment.com](http://www.kalyani-investment.com)

Date : February 6, 2025  
Place : PuneScan to View  
the detailed  
Results

FOR KALYANI INVESTMENT COMPANY LIMITED  
AMIT B. KALYANI  
CHAIRMAN



