



13th November 2024

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 544250

The Secretary,
The National Stock Exchange of India Limited
C-1, Block G, Exchange Plaza
Bandra-Kurla Complex
Bandra East, Mumbai - 400 050
Symbol: SANOFICONR

Sub: Publication of Postal Ballot Notice

Dear Sir/Ma'am,

Please find enclosed copies of the Postal Ballot Notice of the Company published on 13th November 2024, in newspapers, Business Standard and Sakal.

Thanking you,

Yours faithfully,

For **Sanofi Consumer Healthcare India Limited**

Nikunj Kumar Savaliya
Company Secretary and Compliance Officer
Membership No.: FCS 7048

| S. No. | | Quarter Ended | | Half Year Ended | | Year ended | |
|--------|---|--------------------|---------------|--------------------|--------------------|--------------------|----------------|
| | | September 30, 2024 | June 30, 2024 | September 30, 2023 | September 30, 2024 | September 30, 2023 | March 31, 2024 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Total income from operations | 57,440.33 | 49,749.22 | 44,673.32 | 1,07,189.55 | 78,910.17 | 1,72,616.27 |
| 2 | Net profit for the period (before tax, exceptional and/or extraordinary items) | 18,089.39 | 14,355.52 | 13,186.09 | 32,444.91 | 21,523.01 | 45,962.51 |
| 3 | Net profit for the period before tax (after exceptional and/or extraordinary items) | 18,089.39 | 14,355.52 | 13,186.09 | 32,444.91 | 21,523.01 | 45,962.51 |
| 4 | Net profit for the period after tax (after exceptional and/or extraordinary items) | 13,503.91 | 10,716.59 | 9,916.58 | 24,220.50 | 16,139.36 | 34,256.97 |
| 5 | Other comprehensive income after tax | (1,017.57) | 26.58 | 205.71 | (990.99) | (42.53) | (1,005.93) |
| 6 | Total comprehensive income for the period after tax | 12,486.34 | 10,743.17 | 10,122.29 | 23,229.51 | 16,096.84 | 33,251.05 |
| 7 | Paid-up equity share capital | 12,591.16 | 12,591.16 | 11,153.35 | 12,591.16 | 11,153.35 | 12,591.16 |
| 8 | Reserves (excluding revaluation reserves) | 3,78,745.75 | 3,66,031.16 | 2,40,729.15 | 3,78,745.75 | 2,40,729.15 | 3,55,064.24 |
| 9 | Securities premium account | 2,88,159.40 | 2,88,159.40 | 1,91,281.31 | 2,88,159.40 | 1,91,281.31 | 2,88,163.93 |
| 10 | Net worth | 3,86,827.79 | 3,74,811.95 | 2,47,706.56 | 3,86,827.79 | 2,47,706.56 | 3,64,451.76 |
| 11 | Paid up debt capital/outstanding debt | 12,81,584.89 | 10,16,465.64 | 9,73,918.37 | 12,81,584.89 | 9,73,918.37 | 10,13,524.88 |
| 12 | Debt equity ratio | 3.27 | 2.68 | 3.87 | 3.27 | 3.87 | 2.76 |
| 13 | Earnings Per Share (of Rs.5/- each) (for continuing and discontinued operations) - | | | | | | |
| | Basic | 5.36 | 4.26 | 4.47 | 9.62 | 7.33 | 15.41 |
| | Diluted | 5.24 | 4.15 | 4.38 | 9.39 | 7.18 | 15.05 |
| 14 | Capital redemption reserve | - | - | - | - | - | - |
| 15 | Debenture redemption reserve | - | - | - | - | - | - |
| 16 | Total debt to total assets (%) | 74.04% | 70.01% | 77.10% | 74.04% | 77.10% | 70.66% |
| 17 | Net profit margin (%) | 23.51% | 21.54% | 22.18% | 22.60% | 20.44% | 19.85% |

Notes

1) The above is an extract of the detailed format of quarterly and half yearly financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and half yearly financial results is available on the websites of BSE Limited www.bseindia.com and the Company at www.avanse.com respectively.

2) For the other line items referred in Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Limited and can be accessed on www.bseindia.com.

3) Net worth is equal to paid up equity share capital plus other equity less deferred tax assets less intangible assets.

4) Outstanding Redeemable Preference Shares, Debt service coverage ratio, Interest service coverage ratio, Current ratio, Long term debt to working capital ratio, Bad debts to account receivable ratio, Current liability ratio, Debtors turnover, Inventory turnover and Operating margin (%) are not applicable.

5) Previous period/year figures have been regrouped / reclassified wherever necessary to correspond with the current year classification/disclosure.

6) The Company has filed a Draft Red Herring Prospectus (DRHP) dated June 20, 2024 with the Securities and Exchange Board of India (SEBI), BSE Limited and National Stock Exchange of India Limited in connection with its Initial Public Offering (IPO) of equity shares of face value of Rs 5 each comprising of a fresh issue of Equity Shares aggregating up to Rs 1,000 crore and an offer for sale of Equity Shares aggregating up to Rs 2,500 crore by existing shareholders, subject to receipt of regulatory approvals, market conditions and other considerations. Pursuant to letter dated July 25, 2024 from SEBI, the Company has re-filed the DRHP dated July 31, 2024 with SEBI, BSE Limited and National Stock Exchange of India Limited. Further, the Company received observations on the DRHP from SEBI vide their letter dated October 23, 2024. The Company is in the process of submitting its response to such observations and file an updated DRHP (UDRHP) with SEBI, BSE Limited and National Stock Exchange of India Limited.

For Avanse Financial Services Limited
Amit Gaiinda
Managing Director & CEO
(DIN - 09494847)

Place: Mumbai
Date: November 11, 2024

| PEARL GLOBAL | | PEARL GLOBAL INDUSTRIES LIMITED | | | |
|---|--|--|--|--------------------------------------|---------------------------------|
| CIN: L74899DL1989PLC036849 | | Registered Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi-110057 | | | |
| Corp. Off: Pearl Tower, Plot No. 51, Sector-32, Institutional Area, Gurgaon-122001, Haryana | | Tel: 0124-4651000; E-mail: investor.pgii@pearlglobal.com; Website: www.pearlglobal.com | | | |
| EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2024 | | | | | |
| (Rs. in Lakhs except earning per share) | | | | | |
| S. No. | Particulars | Quarter Ended 30.09.2024 (Unaudited) | Half Year Ended 30.09.2024 (Unaudited) | Quarter Ended 30.09.2023 (Unaudited) | Year Ended 31.03.2024 (Audited) |
| 1 | Total income from operations | 1,21,464.12 | 2,27,702.38 | 96,792.57 | 3,46,851.98 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items*) | 6,678.24 | 13,443.99 | 4,558.64 | 19,266.11 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items*) | 6,261.19 | 13,584.10 | 4,553.26 | 19,205.97 |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items*) | 5,563.15 | 11,756.05 | 3,896.01 | 16,912.36 |
| 5 | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 5,656.95 | 10,038.59 | 3,866.81 | 16,424.74 |
| 6 | Equity Share Capital | 2,292.97 | 2,292.97 | 2,166.39 | 2,179.18 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year. | - | - | - | 78,023.55 |
| 8 | Earning Per Share (of Rs.10/- each) (not annualised) | | | | |
| | Basic | 12.90 | 27.31 | 9.16 | 40.26 |
| | Diluted | 12.77 | 26.78 | 9.11 | 40.05 |

(*) Exceptional and/or Extraordinary items adjusted in the Statement of Profit & Loss in accordance with Ind AS Rules.

Notes:

(1) The above is an extract of the detailed format of Quarterly / Half yearly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Half yearly Financial Results (both Consolidated & Standalone) are available on the Company's website at www.pearlglobal.com, besides the websites of BSE Ltd. and National Stock Exchange of India Ltd.

(2) The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of the Directors of company at their meetings held on November 12, 2024.

(3) Additional information on standalone financial results pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| S. No. | Particulars | Quarter Ended 30.09.2024 (Unaudited) | Half Year Ended 30.09.2024 (Unaudited) | Quarter Ended 30.09.2023 (Unaudited) | Year Ended 31.03.2024 (Audited) |
|--------|--|--------------------------------------|--|--------------------------------------|---------------------------------|
| (a) | Turnover | 28,706.03 | 56,321.79 | 21,850.25 | 95,366.71 |
| (b) | Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items) | 877.30 | 2,879.09 | 133.03 | 3,047.69 |
| (c) | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 1,072.71 | 2,734.84 | 18.62 | 2,971.48 |

By order of the Board
For Pearl Global Industries Limited
Sd/-
(Pallab Banerjee)
Managing Director
DIN 07193749

Place : Gurugram
Dated : November 12, 2024

| S. No. | Particulars | Quarter Ended 30.09.2024 (Unaudited) | Half Year Ended 30.09.2024 (Unaudited) | Quarter Ended 30.09.2023 (Unaudited) | Year Ended 31.03.2024 (Audited) |
|--------|--|--------------------------------------|--|--------------------------------------|---------------------------------|
| (a) | Turnover | 28,706.03 | 56,321.79 | 21,850.25 | 95,366.71 |
| (b) | Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items) | 877.30 | 2,879.09 | 133.03 | 3,047.69 |
| (c) | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 1,072.71 | 2,734.84 | 18.62 | 2,971.48 |

UPSIDA U.P. STATE INDUSTRIAL DEVELOPMENT AUTHORITY
UPSIDC Complex, A-1/4 Lakhimpur, Kanpur-208024

UPSIDA INVITES PROPOSALS FROM REPUTED CONSULTANCY FIRMS FOR INVESTMENT PROMOTION, INVESTMENT FACILITATION & IMPLEMENTATION OF EODB/BUSINESS REFORMS IN UPSIDA

UPSIDA invites proposals from eligible reputed Consultancy Firms for Providing Consultancy Service to UPSIDA for Investment Promotion, Investment Facilitation & Implementation of Ease of Doing Business/business Reforms in Authority. The detailed Scope of Work and other Terms and Conditions for submission of complete proposal are available in the RFP Document at the e-Tender Portal <https://etender.up.nic.in> and UPSIDA website <https://onlineupsida.com> from 12.11.2024

UPSIDA reserves the right to cancel any or all the e-bids or annul the Bidding process without assigning any reason thereof.

Chief Executive Officer

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED
CIN No :L40108UP2005PLC094368
Corporate Office : " Park Plaza " 71, Park Street, Kolkata - 700 016
Tel: 033- 40513000, Fax: 033- 4051-3326
Email : desk.investors@techno.co.in : Website: www.techno.co.in

| PARTICULARS | Standalone | | | | | | Consolidated | | | | | | |
|---|----------------|-----------|----------------|-----------------|----------------|-------------|----------------|-----------|----------------|-----------------|----------------|-------------|------------|
| | Quarter ended | | | Six month ended | | | Quarter ended | | | Six month ended | | | Year ended |
| | 30th September | 30th June | 30th September | 30th September | 30th September | 31st March | 30th September | 30th June | 30th September | 30th September | 30th September | 31st March | |
| | 2024 | 2024 | 2023 | 2024 | 2023 | 2024 | 2024 | 2024 | 2023 | 2024 | 2023 | 2024 | |
| Total income from operations (net) | 50,018.21 | 41,374.06 | 48,645.97 | 91,392.27 | 83,253.12 | 1,68,086.72 | 44,142.34 | 37,536.72 | 46,228.74 | 81,679.06 | 73,621.93 | 1,50,238.09 | |
| Net Profit / (Loss) for the period / year from continuing operations (before Tax, Exceptional and/or Extraordinary items) | 10,438.66 | 7,573.96 | 9,808.80 | 18,012.62 | 17,017.00 | 33,445.59 | 10,533.02 | 7,190.72 | 10,050.61 | 17,723.74 | 14,662.59 | 32,125.04 | |
| Net Profit / (Loss) for the period/ year from Discontinued operations (before Tax, Exceptional and/or Extraordinary items) | - | 5,990.72 | - | 5,990.72 | -425.50 | -425.50 | - | 5,990.72 | - | 5,990.72 | -425.50 | -425.50 | |
| Net Profit / (Loss) for the period / year from continuing operations before tax (after Exceptional and/or Extraordinary items) | 10,438.66 | 7,573.96 | 9,808.80 | 18,012.62 | 17,017.00 | 33,445.59 | 10,533.02 | 7,190.72 | 10,050.61 | 17,723.74 | 14,662.59 | 32,125.04 | |
| Net Profit / (Loss) for the period / year from discontinued operations before tax (after Exceptional and/or Extraordinary items) | - | 5,990.72 | - | 5,990.72 | -345.86 | -345.86 | - | 5,990.72 | - | 5,990.72 | -345.85 | -345.86 | |
| Net Profit / (Loss) for the period / year from continuing operations after Tax (after Exceptional and / or Extraordinary items) | 9,032.42 | 5,560.63 | 7,142.57 | 14,593.05 | 12,529.64 | 27,230.57 | 9,420.69 | 5,327.12 | 7,377.69 | 14,747.81 | 10,161.10 | 27,102.49 | |
| Net Profit / (Loss) for the period / year from discontinued operations after Tax (after Exceptional and / or Extraordinary items) | - | 4,482.98 | - | 4,482.98 | -256.98 | -256.98 | - | 4,482.98 | - | 4,482.98 | -256.98 | -256.98 | |
| Total Comprehensive Income for the period/ year | 9,033.84 | 10,043.09 | 8,608.48 | 19,076.93 | 14,518.57 | 29,828.45 | 9,477.93 | 9,813.00 | 8,887.67 | 19,290.93 | 12,167.37 | 29,760.28 | |
| Equity Share Capital | 2,325.99 | 2,152.38 | 2,152.38 | 2,325.99 | 2,152.38 | 2,152.38 | 2,325.99 | 2,152.38 | 2,152.38 | 2,325.99 | 2,152.38 | 2,152.38 | |
| Other Equity (excluding Revaluation Reserves) | - | - | - | - | - | 2,17,018.87 | - | - | - | - | - | 2,14,168.32 | |
| Earnings Per Share (After tax and before Exceptional items) (of ₹ 2/- each) for continuing operations | | | | | | | | | | | | | |
| Basic : | 7.88 | 5.17 | 6.63 | 13.13 | 11.64 | 25.30 | 8.22 | 4.95 | 6.85 | 13.27 | 9.44 | 25.18 | |
| Diluted: | 7.88 | 5.17 | 6.63 | 13.13 | 11.64 | 25.30 | 8.22 | 4.95 | 6.85 | 13.27 | 9.44 | 25.18 | |
| Earnings Per Share (After tax and before Exceptional items) (of ₹ 2/- each) for discontinued operations | | | | | | | | | | | | | |
| Basic : | - | 4.17 | - | 4.03 | -0.24 | -0.24 | - | 4.17 | - | 4.03 | -0.24 | -0.24 | |
| Diluted: | - | 4.17 | - | 4.03 | -0.24 | -0.24 | - | 4.17 | - | 4.03 | -0.24 | -0.24 | |
| Earnings Per Share (After tax and before Exceptional items) (of ₹ 2/- each) for continuing and discontinued operations | | | | | | | | | | | | | |
| Basic : | 7.88 | 9.34 | 6.63 | 17.16 | 11.40 | 25.06 | 8.22 | 9.12 | 6.85 | 17.30 | 9.20 | 24.94 | |
| Diluted: | 7.88 | 9.34 | 6.63 | 17.16 | 11.40 | 25.06 | 8.22 | 9.12 | 6.85 | 17.30 | 9.20 | 24.94 | |

Note : The above is an extract of the detailed format of Financial Results for the quarter and six month ended September, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.techno.co.in.

Place :- Kolkata
Date :- 12.11.2024

sanofi

SANOFI CONSUMER HEALTHCARE INDIA LIMITED
3rd Floor, Sanofi House, CTS No. 117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai-400072
Tel.: +91(22) 2803 2000 Fax: +91(22) 2803 2939
Corporate Identity Number: U21002MH2023PLC402652
Website: www.sanofi.in | Email: igrc.schil@sanofi.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that in compliance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 11/2022 dated 28th December, 2022 and the latest one being General Circular No. 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs (MCA Circulars) and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), the Company has completed dispatch of Postal Ballot Notice on 12th November 2024 for seeking approval of Members for appointment of Directors and Approval of Material Related Party transactions with Sanofi India Limited, only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on 8th November 2024 (Cut-off date).

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility to its Members. The remote e-voting period commences from 9:00 a.m. (IST) on 13th November 2024 and ends at 5:00 p.m. (IST) on 12th December 2024. The e-voting module shall be disabled by NSDL thereafter. The voting rights of the Members shall be in proportion to their shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Communication of assent or dissent of the Members would take place only through the remote e-voting system.

Members are further requested to note that once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice.

Notice shall be available on the Company's website i.e. www.sanofi.in, website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The Board of Directors of the Company have appointed Mr. Omkar Dindorkar (ACS 43029), Partner or failing him Ms. Deepthi Kulkarni (ACS 34733), Partner at M/s. MMJB & Associates LLP, Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

In case of queries, members can write an email to evoting@nsdl.co.in or contact at toll free no.: 1800 1020 990 and 1800 224 430 or contact Mr. Nikunj Kumar Savaliya, Company Secretary of the Company at 3rd Floor, Sanofi house, CTS no. 117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai - 400072, or send an email to igrc.schil@sanofi.com, who will also address grievances connected with the process of voting by electronics means.

By Order of the Board of Directors

Date: 13th November 2024
Place: Mumbai

Nikunj Kumar Savaliya
Company Secretary
Membership No: F7048

For and on behalf of the Board of Directors
(P. P. Gupta)
Managing Director
(DIN:00055954)

