



Ref. No.P-66/2024-25/75
February 14, 2025

The Relationship Manager,
Department of Corporate Relations
BSE Limited,
P.J. Towers, Dalal Street
Fort, MUMBAI – 400 001

Dear Sir/Madam,

Subject: Submission of Advertisement Clipping of Extract of the Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months Ended 31st December, 2024.

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the advertisement clipping of Extract of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2024, published in Business Standard, Mumbai and Swadesh Bhopal on 14th February, 2025. The said financials were approved at the Meeting of the Board of Directors of the Company held on Thursday, 13th February, 2025.

Kindly take the same on your records.

Thanking You,
For 3B BlackBio Dx Limited (Formerly, Kilpest India Limited)

Navneet Kaur
Digitally signed by
Navneet Kaur
Date: 2025.02.14 12:10:09
+05'30'

Navneet Kaur
Company Secretary and Compliance Officer
ACS No: 29130

Encl: As above

CHEMTECH INDUSTRIAL VALVES LIMITED
Registered Office: 503, Sunrise Business Park, Plot No B-68, Road No-2 Near Kisan Nagar-2, Wagle Industrial Estate, Thane-400604, Maharashtra, India.
CIN: L29299MH1997PLC0108
Tel: 02269753500 Website: www.chemtechvalves.com Email: investors@chemtechvalves.com
Extrakt of Statement of Unaudited Financial Results for the Quarter ended 31st December, 2024
Rs. in Lakhs (Except EPS)

Sr. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended
		31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	
1	Total Income from Operations (Net)	930.17	809.79	1078.02	2910.57	2121.68
2	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	201.78	200.19	104.64	692.73	300.22
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	201.78	200.19	104.64	692.73	300.22
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	158.0	156.26	119.27	524.96	300.82
5	Total Comprehensive Income for the period (after tax) and Other Comprehensive Income (after tax)	0	0	0	0	0
6	Paid-up Equity Share Capital	1693.73	1693.73	1693.73	1693.73	1693.73
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Company	10	10.00	10.00	10	10.00
8	Earnings per Share (EPS) FY of Rs.10/- each	0.08	0.07	0.06	0.07	0.06
	(a) Basic	0.08	0.07	0.06	0.07	0.06
	(b) Diluted	0.08	0.07	0.06	0.07	0.06

The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended on December 31, 2024 filed with the stock exchange under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of Unaudited Financial Results for the Quarter ended on December 31, 2024 are available on Stock Exchange website viz., (www.bseindia.com) and Company's website (www.chemtechvalves.com).
The above Unaudited results have been reviewed and recommended by the Audit Committee in its meeting held on 13th February, 2025 and the same are approved by the Board of Directors of the Company at their meeting held on 13th February, 2025.
The same can be accessed by scanning the QR Code provided below.

Date: 14/02/2025
Place: Thane



For Chemtech Industrial Valves Limited
Harsh Pradeep Badkar
Chairman & Managing Director

FRASER AND COMPANY LIMITED
House No. 12, Plot 6A, Ground Floor - Sneh, Road No. 2, Ashwin Nagar, Opposite CTCR Training Center (Borivali East), Mumbai - 400066 CIN - L51100AH1917CZ227418
Tel: 022 65075394. Email: frasersec@gmail.com. Website: www.fraserindia.com

Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2024
Rs. in Million (Except per share data)

Sr. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended
		31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	
1	Total Income from Operations	(0.00)	3.00	0.16	3.01	0.27
2	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	(0.61)	(7.98)	(2.31)	(9.69)	(5.60)
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	(0.61)	(7.98)	(2.31)	(9.69)	(5.60)
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	(0.41)	(7.98)	(1.65)	(9.69)	(4.20)
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	(0.61)	(7.98)	(1.65)	(9.69)	(4.20)
6	Paid-up Equity Share Capital (FV of Rs. 10/- each)	81.20	81.20	81.20	81.20	81.20
7	Other Equity	-	-	-	-	(0.01)
8	Earnings per Share (of Rs. 10/- each)	(0.07)	(0.98)	(0.20)	(1.19)	(0.52)
	(a) Basic	(0.07)	(0.98)	(0.20)	(1.19)	(0.52)
	(b) Diluted	(0.07)	(0.98)	(0.20)	(1.19)	(0.52)

Notes:
1. The Unaudited Financial Results have been reviewed by Audit Committee and approved by the Board of Directors in its meeting held on 13.02.2025. The above results have been reviewed by the Statutory Auditors of the Company. The Statutory Auditors of the Company have carried out a 'Limited Review' of the financial results for the quarter and nine months ended 31st December, 2024.
2. The above is an extract of the detailed format of Quarterly and Annual financial result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015. The full format of financial results are available on stock exchange website (www.bseindia.com) and on the Company's website (www.fraserindia.com).
3. The entire operation of the Company relate to only one segment viz. supply of construction and real estate related materials. Hence, as per the Management approach under Ind AS - 108, the company has a single operating segment.
4. Figures for the Previous period (Quarter) have been rearranged/re-grouped wherever necessary, to conform with the figures for the current year/quarter.
5. The management have filed an application with NCLT against three parties covering the receivables of Rs. 72.99 Million on which Order is under process and order is not yet passed at NCLT.
6. Employees Benefit expenses includes Rs. 0.49 Million paid towards the unaccounted contribution of ESIC liability on the basis of show cause notices received from the Office of the Recovery Officer, Employees State Insurance Corporation vide Ref. No. C-4727/18-18/ORS/NRCO(41-39942-1099)6251 dated 30.03.2023.

Place: Mumbai
Date: 13/02/2025

For and on behalf of the Board
For FRASER AND COMPANY LIMITED
OMKAR RAJKUMAR SHIVHARE
(Managing Director), DIN - 08374673

3B BLACKBIO DX LIMITED

(Formerly, Kilpest India Limited)
CIN: L24211MP1972PLC001131
REGD. OFFICE: 7-C, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462 023
E-mail: info@kilpest.com, Website: www.kilpest.com
Tel: (91) 755 2586536, 2586537

EXTRACTS OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31ST DECEMBER, 2024
(Rs. in Lakhs)

PARTICULARS	QUARTER ENDED		NINE MONTHS ENDED		YEAR ENDED
	31.12.2024 (Unaudited)	30/09/2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2023 (Unaudited)	
Total income from Operations	2844.03	3000.18	1942.41	7762.80	5891.01
Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	1773.18	1826.87	1184.46	4978.53	3244.85
Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	1773.18	1826.87	1184.46	4978.53	3244.85
Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	1344.84	1414.21	920.95	3831.56	2515.62
Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	1344.84	1414.21	920.95	3831.56	2515.62
Equity Share Capital	856.84	856.84	856.79	856.84	856.79
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous financial year)	21921.24	21921.24	16267.62	21921.24	16267.62
Earnings Per Share	15.70	16.51	10.75	44.72	29.36
1. Basic:	15.70	16.51	10.75	44.72	29.36
2. Diluted:	15.70	16.51	10.75	44.72	29.36

EXTRACTS OF STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS QUARTER/NINE MONTHS ENDED 31ST DECEMBER, 2024
(Rs. in Lakhs)

PARTICULARS	QUARTER ENDED		NINE MONTHS ENDED		YEAR ENDED
	31-12-2024 (Unaudited)	30-09-2024 (Unaudited)	31-12-2023 (Unaudited)	31-12-2024 (Unaudited)	
Total income from Operations	2840.55	3268.35	2029.65	8411.40	5946.49
Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	1779.61	1930.57	1115.19	5145.91	3060.32
Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	1779.61	1930.57	1115.19	5145.91	3060.32
Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	1349.52	1486.28	851.68	3965.56	2331.09
Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	1349.52	1486.28	851.68	3965.56	2331.09
Equity Share Capital	856.84	856.84	856.79	856.84	856.79
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous financial year)	21690.58	21690.58	16267.62	21690.58	16267.62
Earnings Per Share	15.75	17.35	9.94	46.28	27.21
1. Basic:	15.75	17.35	9.94	46.28	27.21
2. Diluted:	15.75	17.35	9.94	46.28	27.21

Notes:
1. The above result is an extract of the detailed format of Quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the BSE website (www.bseindia.com) and on the Company's website (www.kilpest.com) (https://www.kilpest.com/uploads/attachments/2024/12/24/2024/2025) The same can be accessed by scanning the QR code provided below.
2. The above financial results were reviewed by the Audit committee and approved by the Board of directors at their meeting held on February 13, 2025. The statutory auditors have expressed an unmodified review conclusion.
3. The above results are in compliance with Indian Accounting Standards (IND AS) notified by the Ministry of Corporate Affairs.



FOR 3B BLACKBIO DX LIMITED
(FORMERLY, KILPEST INDIA LIMITED)
NIKHIL KUBER DUBEY
WHOLE TIME DIRECTOR
DIN - 00539043

PLACE: BHOPAL
DATE: 13th February 2025

TENGUAT VIDYUT NIGAM LIMITED
(A GOVT. OF JHARKHAND UNDERTAKING)
CIN U4010JH1987SGC013153
Hino, Dorandi, Ranchi-834002, Jharkhand
Tel: 0651-2252202, Fax: 0651-2251205

Ref. No- 1408/24-25 Dated- 12.02.2024

TENDER NOTICE
On and behalf of TENGUAT VIDYUT NIGAM LIMITED (TVNL), Ranchi tenders in two parts (Part-I Techno-Commercial Bid, Part-II Price-Bid) to be submitted in TVNL Website Only (Part I consists of A-Requirement cost of Tender Document & Earnest Money of specific value and B-Techno-Commercial) are invited online through SAP-SRM/TVNL website: www.sap.srm.com/contractdetails.aspx from experienced, reputed and financially sound firms for under mentioned work at TTPS Lalpaina:-

Sl. No.	NT No.	Description	Due date of bid submission
01.	NT No.34-EMG/W/TVNL/RAN/24-25	Engagement of a NABL accredited agency for consultancy services for monitoring of environmental parameters and preparation of environmental statement of TTPS, Lalpaina for one year.	06.03.2025 up to 14.00 Hrs. Techno-Commercial Part (Part-I) shall be opened on the same day at 16.00Hrs.

The tender documents can be downloaded from our website www.tvnlin.in
PR 346341 Tenuगत विद्युत निगम लि. (24-25)_D
Sd/- (Rajesh Ranjan) ESE(C&M)



ZEPHYRUS 2025: AN OPENING TO BE REMEMBERED ST XAVIER'S COLLEGE, MUMBAI, 25 JANUARY 2025

Zephyrus 2025 marked the beginning of a collaborative spirit on 30 January. Over two days of intense competition and dynamic teamwork, participants showcased their strategic thinking and negotiation skills through exciting and challenging events. 30 January, the first day of Zephyrus '25, focused on business excellence. It began with Suit Up and Sell, which tested participants' sales and marketing skills, challenging them to craft compelling narratives under high-pressure situations. Next was E-Merge, where teams developed technology-driven business solutions through digital entrepreneurship, aiming to redefine industries. Best Manager was a rigorous test for aspiring leaders, evaluating decision-making, crisis management, and leadership skills under intense simulation conditions. Day two, on 31 January, continued the momentum with strategic events shaping the Urbanisation challenged teams to develop innovative, sustainable urban strategies to

address real-world challenges in urban planning. Brand Bazaar provided participants with an opportunity to showcase their branding skills in a highly creative and competitive environment, allowing them to elevate and market their brands with strategic vision. The final event, Money Matters, put participants' analytical skills to the test, challenging them to tackle real-world financial problems. The first two days of the three-day fest truly showcased the essence of competition, camaraderie, and shared learning among contestants. Zephyrus 2025 perfectly achieved its goal of celebrating business acumen and meaningful collaboration, aligning with its theme: Synergising Collaborations - Igniting Partnerships, Inspiring Change.

For further details, contact:
Prachi Ambre
Head of Public Relations, Zephyrus 2025
E-mail: prachi.ambre@xaviers.edu.in
Contact Number: +91 9321658912

TRUHOME FINANCE LIMITED
(Formerly Known As Shirram Housing Finance Limited)
Reg. Off.: Shivnava Tower, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenitara Road, Alwarpet, Teyampet, Chennai-600010
Branch Office: Shop No. 202, 3rd Floor, Midas Tower, Plot no. 459, College Road, Nashik - 422005. Website: www.truhomefinance.in

DEMAND NOTICE
Whereas the borrowers/co-borrowers/guarantors mentioned hereunder had availed the financial assistance from Truhome Finance Limited (Formerly Known As Shirram Housing Finance Limited). We state that despite having availed the financial assistance, the borrowers/guarantors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset in accordance with the directives/guidelines issued by Reserve Bank of India, consequent to the Authorized Officer of Truhome Finance Limited (Formerly Known As Shirram Housing Finance Limited), under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(2) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued pursuant to the said Act. The borrowers/guarantors/mortgagors herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers/guarantors/mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc until the date of payment within 60 days from the date of receipt of notices.

The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice about the same.

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

Borrower/Co-Borrower/Name & Address	Outstanding Amount	Property Address of Secured Assets
1. MR. LAKHAN ARJUN THORAT (Borrower) 2. MR. ARJUN LAXMAN THORAT (Co-Borrower) 3. MRS. SUREKHA ARJUN THORAT (Co-Borrower)	Rs. 26,06,533/- (Rupees Twenty Three Lakh Six Thousand Five Hundred and Thirty Three Only) as on dated: 07-02-2025 under reference of Loan Account No. SHLHASK0000935, with further interest at the contractual rate and / or as stipulated by the SHFL /NHS/RBI from time to time on the aforesaid amount together with incidental expenses, cost charges etc. till date of full and final payment.	All that piece and parcel of Plot No. 64/A (CTS No 3181 and 3180) situated at Chunchale, village limits of Nashik Municipal Corporation Tal Nashik, Dist. Nashik and is bounded as per building plan - East: Row House No 09, West: Row House No C9, North: Open Space, South: 09 Meters Road
ALSO AT Residence Address: GHAR NO.03, DEMASE MALA, MUMBAI AGRA ROAD, PATHADI PHATA, BEHIND EXPRESSION HOTEL, NASHIK, MAHARASHTRA-422010 ALSO AT Property Address: GHAR NO.8, PRATIK VILLAS ROW HOUSES, DATTANAGAR, GROUND FLOOR, GUT NO 64 A 137, L38, PLOT NO 137 AND 138, CHUNCHALE, NASHIK, 422007	Rs. 12,86,090/- (Rupees Twelve Lakh Eighty Six Thousand Ninety Only) as on dated: 10-02-2025 under reference of Loan Account No. SHLHASK0000810 with further interest at the contractual rate and / or as stipulated by the SHFL /NHS/RBI from time to time on the aforesaid amount together with incidental expenses, cost charges etc. till date of full and final payment.	All that piece and parcel of the property bearing Flat No. 2 area adm. 30.81 Sq. Mtr. i. e. adm. 331.51 Sq. Ft. built up on 5th Floor in the scheme known as "KRUSHNAJ APARTMENT" constructed on Survey No. 132/119-1+2+13 Mtr. having 288.00 Sq. Mtr. admin Grampanchayat Property No. 2618/102 situated at village Gunjalwadi, Taluka, Sangmer, District: Ahmednagar and bounded as follows: East: Flat No. 01, West: Open to Sky South: Flat No. 04 North: Open to Sky
ALSO AT Property Address: FLAT NO 2, KRUSHNAJ APARTMENT, STILT FLR, GUNJALWADI, AHMEDNAGAR-422005	Rs. 12,82,085/- (Rupees Twelve Lakh Twenty Eight Thousand Eighty Five Only)	

NPA DATE: 03-02-2025
Date of Demand Notice: 10-02-2025
1. MR. SACHIN GORAKHNATH SATPUTE (Borrower)
2. MRS. JYOTI SACHIN SATPUTE (Co-Borrower)
Both are having residence address at: **Current Address & Residence Address: NEAR GANPATI TEMPLE, SHANTI NAGAR, MU PO RAJAPUR, TAL SANGAMNER, AHMEDNAGAR, MAHARASHTRA-422605**
ALSO AT Property Address: FLAT NO 2, KRUSHNAJ APARTMENT, STILT FLR, GUNJALWADI, AHMEDNAGAR-422605
NPA DATE: 03-02-2025
Date of Demand Notice: 10-02-2025
In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and / or their guarantors (wherever applicable) to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 and the applicable rules there under.
Please note that under Section 13 (13) of the said Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.
Sd/- Authorised Officer- Truhome Finance Limited (Earlier Known as Shirram Housing Finance Limited)
Date: 14-02-2025

Form No. 16
The Form of Notice, inviting claim or objections to the transfer of the shares and the interest of the deceased member in the Capital/Property of the Society.
(To be published in two local newspaper having large publications)
(Under the Bye-law No. 35)
NOTICE
SMT. ESTHER CHANTHANI RAMANATHAN AND SHRI RAMANATHAN SUNDARESAN ALIAS S. RAMANATHAN, the members of Ivory Towers Co-operative Housing Society Limited having its address at Sector - 3, Bhakti Park, Near Big Cinema, Wadala (East), Mumbai - 400037 and holding Flat No. 1009 in 2nd Floor, Wing building of the said Society, died on 27th July 2014 and 19th January 2022 respectively, without making any nominations.

Notice is hereby invited claims and objection from the heirs or other claimants/objectors or objectors to the transfer of the said shares and interests of the deceased members in the capital/property of the Society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her claims/objectors to the office of the Society in the manner as is provided under the Bye-laws of the Society. If no claims/objectors are received within the period prescribed above, the Society shall be free to deal with the shares and interests of the deceased members in the capital/property of the Society in the manner as is provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the Society is available for inspection by the claimants/objectors in the office of the Society with the Secretary of the Society between 11 A.M. to 5 P.M. from the date of publication of this notice till the date of expiry of its period.

For and on behalf of
The Ivory Towers Co-operative Housing Society Ltd.
Date: 13.02.2025
(Hon. Secretary)

ATN INTERNATIONAL LIMITED
CIN: L65999MH1989PLC000793
Regd Office: 11, Prince Street, 2nd Floor, Kolkata - 700072
Email: atninternational@gmail.com, website: www.atninternational.in
Phone No. 033-40022880, Fax: 91 33 22379953
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2024 (Rs. In Lakhs)

Sl. No.	Particulars	Quarter Ended		Year Ended
		31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	
1	Total Income from Operations	2.60	2.67	17.10
2	Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary Items #	(8.59)	(2.22)	(15.43)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items #)	(8.59)	(2.22)	(15.43)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items #)	(8.59)	(2.22)	(15.43)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(8.59)	(2.22)	(15.43)
6	Equity Share Capital	1578.00	1578.00	1578.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	1578.00	1578.00	1578.00
8	Earnings Per Share (of Rs. 4/-) for continuing and discontinued operations	(0.02)	(0.01)	(0.04)
	1. Basic:	(0.02)	(0.01)	(0.04)
	2. Diluted:	(0.02)	(0.01)	(0.04)

Note: (a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website i.e., www.secdisclosure.com and www.cse-india.com and on the Company's website: www.atninternational.in.
(b) The impact on net profit/loss, total comprehensive income or any other relevant financial result (if any) due to change in accounting treatment to be disclosed as per the nature of a fact.
(c) # Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/AS Rules, wherever applicable. By order of the Board
Place: Kolkata Sd/- Santosh Kumar Jha, Managing Director
Date: 13th February, 2025 DIN No. 00174235

CRAVATEX LIMITED
CIN: L3010MH1991PLC008546
Registered Office: 1st Floor, Gokul Building, 4th Floor, Street, Charanjai Rai Marg, Fort, Mumbai - 400 001, Tel: +91 22 66967474. Email: investors@cravatex.com, Website: www.cravatex.com

NOTICE for passing the Special Resolutions by Postal Ballot through Remote e-voting pursuant to Section 110 of the Companies Act, 2013
NOTICE is hereby given that pursuant to Sections 108 and 110 of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification) or re-enactment thereof, for the time being in force ("the Rules"), Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable provisions, if any, that the approval of Members of Cravatex Limited ("the Company") is being sought through Postal Ballot dated 10th February 2025 by way of special resolution to consider continuation of Mr. Rajesh Bhatra (DIN 00020784) as the Managing Director on attaining the age of 70 years upon the date of expiry of his present term of 31st May, 2025 and his re-appointment as the Managing Director of the Company for a period of five years with effect from 1st June, 2025 till 31st May, 2028.

The dissemination of the Notice of the Postal Ballot dated 10th February, 2025 has been completed by 13th February, 2025 through electronic mode in compliance with the provisions of the General Circular No.09/2024 dated September 19, 2024 and other relevant Circulars, issued by the Ministry of Corporate Affairs, Government of India, to those members whose e-mail addresses are registered with the Company/Depositories. Accordingly, physical copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015,