

Registered Office: Tel : 91 44 2811 2472  
" Maithri " Fax : 91 44 2811 2449  
132, Cathedral Road, URL : www.ranegroup.com  
Chennai 600 086.  
India.  
CIN : L63011TN2004PLC054948

## Rane Brake Lining Limited



//Online submission//

RBL/SE/070/2024-25

November 08, 2024

<b>BSE Limited (BSE)</b> Listing Centre <b>Scrip Code: 532987</b>	<b>National Stock Exchange of India Limited (NSE)</b> NEAPS <b>Symbol: RBL</b>
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Dear Sir / Madam,

**Sub: Publication of Newspaper Advertisement - Regulation 47 of SEBI LODR**  
**Ref: Our letter no. RBL/SE/069/2024-25 dated November 08, 2024**

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 09/2024 dated September 19, 2024 and previous circulars in this regard, we enclose herewith the copy of the advertisements published on November 08, 2024 in **Newspapers - 'Business Standard' (English) and 'Hindu Tamizh Thisai' (Tamil)** in connection with the Postal Ballot notice dated on October 25, 2024. Copies of the said advertisements are also being made available on the website of the Company at [www.ranegroup.com](http://www.ranegroup.com).

We request you to take the above on record as compliance with relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and disseminate to the stakeholders.

Thanking you,

Yours faithfully,

For **Rane Brake Lining Limited**

Venkatraman  
**Secretary**

Encl: a/a

LAND FOR SALE (Under Provisions of IBC 2016)
Open Land, Highway touch approx. 5,82,749 Sq.mtr situated at Bhachau, Dist-Kutchhh (Gujarat) is available for e-auction sale on 25.11.2024 at Reserve Price of Rs. 41.80 Crores.
Please visit at https://ncltauction.auctiontiger.net
For more details Email at : eclliquidation@gmail.com
Contact : M.: 9426328298 • CA Premraj Ramratan Laddha
Liquidator Euro Ceramics Limited in liquidation
304, Abhijit-3, Netaji Road, Ellisbridge, Ahmedabad.

RANE BRAKE LINING LIMITED
(Corporate Identification Number: L63011TN2004PLC054948)
Registered Office: Maithri, No. 132, Cathedral Road, Chennai - 600 086
[e-mail: investorservices@ranegroup.com] [Website: www.ranegroup.com]
[Tel: 044-28112472 / 73]
NOTICE TO MEMBERS - POSTAL BALLOT
Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars (as defined below)
Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR") and in terms of the circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") latest being General Circular No. 09/2024 dated September 19, 2024 read with previous circulars (referred to as "MCA Circulars") and other applicable provisions of law / regulations for the time being in force, the Company has sought the approval of members by way of an special resolution to approve payment of commission to Mr. Harish Lakshman (DIN: 00012602), Chairman and Non-Executive Director and to approve re-appointment and remuneration of Mr. R Balakrishnan, as Manager as set out in the Notice dated October 24, 2024 ("Notice"), by way of postal ballot through remote electronic voting ("e-voting").
In compliance with the aforesaid MCA Circulars, the Company has dispatched the Postal Ballot Notice on Friday, November 08, 2024 through electronic mode to all those Members holding shares as on Friday, November 01, 2024 ("cut-off date") and whose email addresses are registered with the Company/ Depositories. Members whose e-mail IDs are not registered with the depositories are requested to send required details and documents as described in the Postal Ballot Notice to Company's e-mail ID investorservices@ranegroup.com or to RTA's e-mail ID srirams@integratedindia.in.
Pursuant to the aforesaid circulars, the physical copy of Postal Ballot Notice, forms and pre-paid business envelope will not be sent for this Postal Ballot. The voting can be done only through remote e-voting facility. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating the remote e-voting. The remote e-voting period commences on Saturday, November 09, 2024 (9.00 a.m. IST) and ends on Sunday, December 08, 2024 (5.00 p.m. IST) (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by CDSL thereafter.
A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date alone shall be entitled to avail the facility of remote e-voting. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person who is not a member as on the cut-off date shall treat this notice for information purposes only.
E-voting facility is available at the link: https://www.evotingindia.com. Postal Ballot Notice along with explanatory statement inter alia indicating process and manner of casting vote through remote e-voting by members holding shares in physical form, dematerialized form and by members who have not registered their email addresses is available at the website of the Company at www.ranegroup.com, the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and CDSL website at https://www.evotingindia.com.
Mr. Balu Sridhar, Company Secretary (ICSI Membership no. FCS 5869) and Partner of M/s. A K Jain and Associates, Company Secretaries, has been appointed by the Board as the scrutiner to scrutinize the postal ballot in a fair and transparent manner.
The results of the postal ballot will be declared within 2 days from the date of conclusion of the postal ballot process i.e., on or before Tuesday, December 10, 2024 at 5.00 p.m. (IST) at the Registered Office of the Company. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company viz., www.ranegroup.com and on the website of CDSL www.evotingindia.com immediately after the declaration of result. The results shall also be immediately forwarded to the stock exchanges where the Company's shares are listed.
If you have any queries or issues regarding e-Voting of CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
All 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, 25th Floor, Marathon Futrex, Mafatal 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 09911 or our Registrar and Share Transfer Agents at their e-mail ID srirams@integratedindia.in. Shareholders have the option to avail the facility of Online Dispute Resolution System (ODR) introduced by SEBI vide its Circular no. SEBI/HO/OIAE\_IAD - 1/P/CIR/2023/131.
By Order of the Board
For Rane Brake Lining Limited
Venkatraman Secretary
Place: Chennai
Date: November 08, 2024

VARDHMAN SPECIAL STEELS LIMITED
Regd. Office : Vardhman Premises, Chandigarh Road, Ludhiana-141010
CIN: L27100PB201PLC033930, PAN: AACDV4812B
Website: www.vardhmansteel.com, E-mail: secretarial.lud@vardhman.com
Statement of Consolidated Unaudited Financial Results for the quarter and half year ended 30 September 2024 (Rs. In Lakhs)
Sr. No. Particulars Quarter Ended (30 Sept, 2024 Unaudited), 30 June, 2024 (Unaudited), 30 Sept, 2023 (Unaudited) Six Months Ended (30 Sept, 2024 Unaudited), 30 Sept, 2023 (Unaudited) Year Ended (31 Mar, 2024 Audited)
1 Total Income from Operations 50,410.81 42,045.22 42,081.01 92,456.03 83,740.84 169,118.28
2 Net Profit / (Loss) for the period (before Tax, Exceptional and /or extraordinary items) 3,468.49 3,504.99 2,479.40 6,973.48 4,980.21 12,285.78
3 Net Profit / (Loss) for the period before tax (after Exceptional and/ or extraordinary items) 3,468.49 3,504.99 2,479.40 6,973.48 4,980.21 12,285.78
4 Net Profit / (Loss) for the period after tax (after Exceptional and/ or extraordinary items) 2,582.11 2,607.82 1,845.89 5,189.93 3,702.98 9,162.80
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) & Other Comprehensive Income (after tax)] 2,586.70 2,612.62 1,837.73 5,199.32 3,686.67 9,180.42
6 Paid-up equity capital (face value Rs. 10/- per share) 8,149.51 8,145.98 8,125.48 8,149.51 8,125.48 8,145.98
7 Other Equity 63,789.48
8 Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) (a) Basic 3.17 3.20 2.27 6.37 4.56 11.26 (b) Diluted 3.15 3.18 2.26 6.33 4.54 11.19
Notes:
1) The above is an extract of the detailed format of quarterly and half yearly 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 quarterly and half yearly financial results are available on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and also on website of the Company i.e. www.vardhman.com / www.vardhmansteel.com.
2) The Financial Results have been prepared in accordance with the Indian Accounting Standards (IND-AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
3) The consolidated un-audited financial results include the financial results of the Holding Company and an associate as below:
- Vardhman Special Steels Limited - Holding Company (Incorporated in India)
- Sone Solar Private Limited - Associate Company- (Incorporated in India) (Since 21 May 2024)
Statement of Standalone Un-audited Financial Results for the quarter and half year ended 30 September 2024 (Rs. In Lakhs)
Sr. No. Particulars Quarter Ended (30 Sept, 2024 Unaudited), 30 June, 2024 (Unaudited), 30 Sept, 2023 (Unaudited) Six Months Ended (30 Sept, 2024 Unaudited), 30 Sept, 2023 (Unaudited) Year Ended (31 Mar, 2024 Audited)
1 Total income from operations 50,410.81 42,045.22 42,081.01 92,456.03 83,740.84 169,118.28
2 Profit before tax 3,468.49 3,504.99 2,479.40 6,973.48 4,980.21 12,285.78
3 Net Profit after tax 2,582.11 2,607.82 1,845.89 5,189.93 3,702.98 9,162.80
4 Total Comprehensive Income/ (Expenditure) 2,586.70 2,612.62 1,837.73 5,199.32 3,686.67 9,180.42
For Vardhman Special Steels Limited
Sd/- (Sachit Jain)
Vice-Chairman & Managing Director
Place : New Delhi
Date : 7th November 2024

NITIN SPINNERS LIMITED
Regd. Office : 16-17 Km. Stone, Chittoor Road, Hamirgarh, Bhillwara - 311 025 (Rajasthan)
CIN L17111RJ1992PLC006987 • Tel. : +91 1482 286110, Fax : 91 1482 286117
Website : www.nitinspinners.com E-Mail - nsl@nitinspinners.com
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2024 (Rs. in Lacs)
Sr. No. Particulars Quarter Ended (30.09.2024), (30.09.2023) Half Year Ended (30.09.2024), (30.09.2023)
1 Total Income from Operations (Net) 82319.61 73772.06 162759.75 135584.60
2 Net Profit / (Loss) for the period (before Tax & Exceptional items) 5698.28 4270.26 11390.39 8166.46
3 Net Profit / (Loss) for the period before Tax (after Exceptional items) 5698.28 4270.26 11390.39 8166.46
4 Net Profit / (Loss) for the period (after Tax & Exceptional items) 4216.20 3169.86 8427.88 6059.72
5 Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 4256.78 3071.84 8538.65 5963.52
6 Equity Share Capital (Face Value Rs. 10/- each) 5622.00 5622.00 5622.00 5622.00
7 Reserves i.e. Other Equity (excluding revaluation Reserves in Audited Balance Sheet as at 31.03.2024) 10910.82
8 Earning Per Share (of Rs. 10/- each) (for continuing operations)- 1. Basic 7.50 5.64 14.99 10.78 2. Diluted 7.50 5.64 14.99 10.78
Note:
The above is an extract of the detailed Financial Results for the Quarter and half Year ended 30th 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 Quarterly Financial Results are available on the Stock Exchange websites www.bseindia.com, www.nseindia.com and Company's website www.nitinspinners.com
For and on behalf of Board of Directors For Nitin Spinners Ltd
(Dinesh Nolkha)
Chairman & Managing Director
DIN : 00054658
Date : 07.11.2024
Place : Bhanwaria Kalan (Begun)

OSWAL OVERSEAS LIMITED
CIN No. : L74899DL1984PLC018268
Regd. Office: 98A, Second Floor, Namberdar Estate, Taimoor Nagar, New Delhi - 110065
Phone No- 011-41064256, Fax No- 011-26322664, E-mail:- cs@oswaloverseasid.com, Website:- www.oswaloverseasid.com
Extract of Unaudited Standalone Financial Results for the Quarter and Six Months Ended On 30.09.2024 (Rs. in Lakh)
Sr. No. Particulars Quarter ended on 30.09.2024 Unaudited, Quarter ended on 30.09.2023 Unaudited, Six Months ended on 30.09.2024 Unaudited, Six Months ended on 30.09.2023 Unaudited
1 Total income from operations (net) 267.28 1474.97 2468.82 5213.52
2 Net Profit / (Loss) on ordinary activities (Before tax & Exceptional items) -334.25 -399.43 -566.41 -1147.10
3 Net Profit / (Loss) on ordinary activities Before tax (after Exceptional items) -334.25 -399.43 -566.41 -1147.10
4 Net Profit / (Loss) for the period after tax (after Exceptional items) -334.25 -399.43 -566.41 -1147.10
5 Other Comprehensive income -0.18 1.46 -0.36 1.98
6 Net Profit/ Loss -334.44 -397.97 -566.77 -1145.12
7 Equity Share Capital 646.11 646.11 646.11 646.11
8 No. of Shares of Rs. 5/- each (in Lakh) 129.22 129.22 129.22 129.22
9 Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)
10 Earnings Per Share (after extraordinary items) (face value of Rs. 5/- each) Basic : -2.59 -3.08 -4.39 -8.86 Diluted : -2.59 -3.08 -4.39 -8.86
Note:
The above is an extract of the detailed format of quarterly financial results filed with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015. The full format of the quarterly financial results is available on the website of BSE Limited and the website of the company (www.oswaloverseasid.com).
The above results have been reviewed by the Audit Committee and approved by the Board of Directors of at their meeting held on 07th November, 2024.
Sugar industry is a seasonal industry where crushing normally takes place during the period between November and April, while sales are distributed throughout the year. The performances of the company vary from quarter to quarter.
For Oswal Overseas Limited
Sd/- Paramjeet Singh (Managing Director)
DIN: 00313352
Date : 07.11.2024
Place : New Delhi

इंडिया एक्झिम बैंक
India Exim Bank
EXPORT-IMPORT BANK OF INDIA
Head Office: Centre One Building, Floor 21, World Trade Centre Complex, Cuffe Parade, Mumbai - 400005
Tel: (022) 22172619, 22172628, 22172693 Fax: (022)-22182497 Website: www.eximbankindia.in
Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2024 (₹ in crore)
Sr. No. Particulars Quarter ended 30-09-2024 (Unaudited), Quarter ended 30-09-2023 (Unaudited), Half year ended 30-09-2024 (Unaudited), Year ended 31-03-2024 (Audited)
1 Total Income from Operations 4,380.26 3,698.03 8,888.53 14,902.38
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) 896.10 996.11 1,503.53 3,336.54
3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) 896.10 996.11 1,503.53 3,336.54
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) 679.50 743.60 1,125.13 2,518.67
5 Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] NA NA NA NA
6 Paid up Equity Share Capital 15,909.37 15,909.37 15,909.37 15,909.37
7 Reserves (excluding Revaluation Reserve) 6,984.93 4,718.26 6,984.93 6,984.93
8 Securities Premium Account NA NA NA NA
9 Net worth 22,894.30 20,627.63 22,894.30 22,894.30
10 Paid up Debt Capital/Outstanding Debt NA NA NA NA
11 Outstanding Redeemable Preference Shares NA NA NA NA
12 Debt Equity Ratio 6.85: 1 6.15: 1 6.85: 1 6.75: 1
13 Earnings Per Share (of Rs. \_\_\_/- each) (for continuing and discontinued operations) - 1. Basic: NA NA NA NA 2. Diluted: NA NA NA NA
14 Capital Redemption Reserve NA NA NA NA
15 Debenture Redemption Reserve NA NA NA NA
16 Debt Service Coverage Ratio NA NA NA NA
17 Interest Service Coverage Ratio NA NA NA NA
NA-NotApplicable
Notes:
1. The above results have been reviewed by the Audit Committee and adopted by the Board of Directors at their respective meetings held on November 06, 2024.
2. The above is an extract of the detailed format of the quarterly and half yearly financial results filed with the Stock Exchange under Regulation 52 of the SEBI (LODR) Regulations, 2015. The full format of the quarterly and half yearly financial results are available on the Bank's websites (https://www.eximbankindia.in/investor-relations) and on the website of NSE (https://www.nseindia.com).
3. For the other line items referred in Regulation 52(4) of the SEBI (LODR) Regulations, 2015, pertinent disclosures have been made to NSE and can be accessed on (https://www.nseindia.com).
For and on behalf of the Board of Directors
Sd/- Harsha Bangari
Managing Director
Place: Mumbai
Date: November 06, 2024

Apollo Hospitals Enterprise Limited
Corporate Identity Number : L85110TN1979PLC008035
Regd. Office: No.19, Bishop Gardens, Raja Annamalaipuram, Chennai - 600 028. Tamil Nadu
Tel.: +91 44-2829 0956, E-mail: investor.relations@apollohospitals.com, Website: www.apollohospitals.com
Extract of Statement of Unaudited Consolidated Financial Results for the Three and Six Months Ended September 30, 2024 (Rs. in Million, except per share data)
S No. Particulars Three months ended 30/09/2024 Unaudited, Preceding Three months ended 30/06/2024 Unaudited, Corresponding Three months ended 30/09/2023 Unaudited, Year to date figures for the current period 30/09/2024 Unaudited, Year to date figures for previous period 30/09/2023 Unaudited, Year to date figures for current period ended 31/03/2024 Audited
1 Total Income from Operations (net) 55,893 50,856 48,469 1,06,749 92,647 1,90,592
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items) 5,574 4,300 3,771 9,874 6,471 13,786
3 Net Profit / (Loss) for the period (before Tax, after Exceptional and/or Extraordinary Items) 5,574 4,300 3,790 9,874 6,490 13,805
4 Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items) 3,957 3,155 2,488 7,112 4,222 9,350
5 Total Comprehensive Income for the period [comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 3,902 3,207 2,395 7,108 4,112 9,246
6 Paid up Equity Share Capital (Face value of Rs.5/- each) - - - - - 719
7 Other Equity 68,557
8 Earnings Per Share of Rs.5/- each Basic \*26.34 \*21.23 \*16.20 \*47.57 \*27.78 62.50 Diluted \*26.34 \*21.23 \*16.20 \*47.57 \*27.78 62.50
\* Not Annualised
Notes:
1. The consolidated financial information of Apollo Hospitals Enterprise Limited ("the Company") for the three and six months ended September 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on November 5, 2024 and November 6, 2024 respectively. The statutory auditors, Deloitte Haskins & Sells LLP have expressed an unmodified review conclusion on the consolidated financial results for the three and six months ended September 30, 2024. These consolidated financial results have been extracted from the consolidated financial information.
2. Unaudited financial results of Apollo Hospitals Enterprise Limited (standalone information)
S No. Particulars Three months ended 30/09/2024 Unaudited, Preceding Three months ended 30/06/2024 Unaudited, Corresponding Three months ended 30/09/2023 Unaudited, Year to date figures for the current period 30/09/2024 Unaudited, Year to date figures for previous period 30/09/2023 Unaudited, Year to date figures for current period ended 31/03/2024 Audited
1 Revenue from Operations 21,354 19,366 18,665 40,720 35,549 72,738
2 Profit Before Tax 4,875 3,317 3,907 8,192 6,722 13,286
3 Profit after tax for the period 3,696 2,517 2,948 6,213 5,089 10,105
4 Total Comprehensive Income for the period [comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 3,672 2,567 2,868 6,239 4,993 10,020
3. The above is an extract of the detailed format of financial results for the three and six months ended September 30, 2024 filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations and 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 also the company's website www.apollohospitals.com.
4. The aforesaid financial results are also available on the Company's website (www.apollohospitals.com).
for APOLLO HOSPITALS ENTERPRISE LIMITED
Place : Chennai
Date : November 6, 2024
DR. PRATHAP C REDDY
Executive Chairman

