

Regd. & Corporate Office : 401-402, Lusa Tower
Azadpur Commercial Complex, Delhi -110 033
Telefax : + 91 1127679700-05 (6 Lines)
e mail : info@insecticidesindia.com
www.insecticidesindia.com
CIN : L65991DL1996PLC083909



Ref: IIL/SE/2025/1102/01

Dated: February 11, 2025

The Manager

| | |
|---|--|
| Listing Compliance Department BSE Limited (Through BSE Listing Centre) Scip Code: 532851 | Listing Compliance Department National Stock Exchange of India Limited (Through NEAPS) Symbol: INSECTICID |
|---|--|

Dear Sir/Madam,

Sub: Newspaper advertisement of Unaudited Financial Results for the Third Quarter and Nine Months ended December 31, 2024.

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclosed herewith the extract of the newspaper advertisement published on February 11, 2025 in Business Standard (English Daily) and Business Standard (Hindi Daily) for the Unaudited Financial Results for the Third Quarter and Nine months ended December 31, 2024, of the Company. The aforesaid results have been approved by the Board of Directors in its meeting held on February 10, 2025.

This will also be hosted on the company's website at www.insecticidesindia.com.

This is for information and records.

Thanking You,
For Insecticides (India) Limited

(Sandeep Kumar)
Company Secretary & CCO

Encl: As above

TN gaming rules may spur similar action by others

A catalyst for new state rules, or compliance nightmare? Experts weigh in

AASHISH ARYAN & SHINE JACOB
New Delhi/Chennai, 10 February



TNOGA'S KEY RECOMMENDATIONS

- Users below 18 barred from playing real-money games
- KYC verification mandatory for account creation
- Pop-up caution messages for prolonged gaming
- Daily, weekly, and monthly caps on funds
- No gaming logins allowed from midnight to 5 am

The Tamil Nadu Online Gaming Authority's (TNOGA's) decision to regulate the time and money spent by players on online real-money games, as well as the imposition of dark hours between midnight and 5 am, is likely to trigger a wave of similar actions from other states, gaming associations and legal experts said.

Experts have said that these rules are also likely to lead to the fragmentation of regulations across states due to the lack of central oversight for online gaming and real-money games.

"There is a need for greater clarity on implementation timelines, as the industry will require time to adapt to the technical changes mandated by the new rules. Another key concern is the growing fragmentation of regulations across states, which creates operational complexities and inconsistencies in compliance," Roland Landers, chief executive officer of the All India Gaming Federation, said.

Earlier this month, TNOGA issued a series of directives to be followed by online real-money gaming platforms. These rules will take effect from the date of their publication in the official gazette of the state.

In its order, TNOGA has said that users below the age of 18 shall be barred from playing online real-money games. Further, know-your-customer verification will be mandatory for all players at the time of registration on gaming platforms. The order mandates that online gaming platforms must "display pop-up caution messages" if a player plays a game for more than an hour, with such messages appearing every 30 minutes.

A daily, weekly, and monthly mone-

etary limit per player per game must also be set by these platforms, with a tracker for the total limit and the amount spent during that period, TNOGA said. There will also be a five-hour "blank" period between midnight and 5 am when logins to games will not be allowed at all, the gaming authority said in its order.

Despite the intent of the regulation — aimed at protecting players, especially minors, from excessive gaming and financial risks — it will be difficult for the state to enforce these rules both at a policy and technical level, experts said.

"As we navigate this complex issue, we must consider the potential consequences of technological feasibility and ensure that any measures taken are proportionate, effective, and respectful of individual rights," Kazim Rizvi, founder of the technology policy advocacy group The Dialogue, said.

More on business-standard.com

Adani plans to donate ₹6,000 cr to set up health infra with Mayo Clinic

SOHINI DAS
Mumbai, 10 February

Gautam Adani plans to donate over ₹6,000 crore to build two integrated health campuses called Adani Health City (AHC) in Ahmedabad and Mumbai through the Adani group's not-for-profit health-care arm in partnership with US-based Mayo Clinic.

There are plans for more such integrated AHCs in more cities and towns across the country.

The ₹6,000 crore donation will be a part of the ₹60,000

The ₹6,000 crore donation will be part of the ₹60,000 crore pledge that the Adani family took on Chairman Gautam Adani's 60th birthday

crore pledge that the Adani family took on Chairman Gautam Adani's 60th birthday. Also, last week, Adani pledged ₹10,000 crore as 'seva' for social causes during his son Jeet Adani's wedding. The larger part of this

donation is expected to go into funding infrastructure initiatives in healthcare, education and skill development.

"Two years ago, as a gift to me on my 60th birthday, my family committed ₹60,000 crore towards improving healthcare, education and skill development," said Gautam Adani.

The two AHCs will house 1,000-bed multi-specialty hospitals, medical colleges with an annual intake of 150 undergraduates, over 80 residents, 40 fellows, step-down and transitional care

facilities, as well as research facilities.

"The AHC medical ecosystem aims to serve people from all socio-economic backgrounds, train the next generation of doctors and focus on clinical research, artificial intelligence and biomedical informatics," the company said in a statement on Monday.

The Adani group has engaged US's Mayo Clinic to provide strategic advice on organisational objectives and clinical practices at these establishments.

Hyatt Hotels to acquire Playa Hotels for \$2.6 bn

Hyatt Hotels will buy Playa Hotels & Resorts for about \$2.6 billion including debt, net of cash, the company said on Monday, seeking to boost its presence in Mexico and the Caribbean.

The acquisition follows rising interest in upscale and luxury offerings outside the US as more Americans take advantage of a stronger dollar. Playa runs 24 high-end, all-inclusive resorts across Mexico, Jamaica and the Dominican Republic.

Hyatt has offered \$13.50 per Playa share held, representing a 40.5 per cent premium to its last close on December 20, before the companies announced deal talks. Playa's shares were up 2 per cent in premarket trading on Monday. Hyatt, which owns a 9.4 per cent stake in Playa, expects the deal to close later this year. **REUTERS**

insecticides (INDIA) LIMITED

Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi-110 033; Telefax.: 011-27679700-05
Website: www.insecticidesindia.com, Email: investor@insecticidesindia.com, CIN: L65991DL1996PLC083909

TRACTOR BRAND
IIL

Scan to View Full Format of the financial results

(₹ In Lacs, Except EPS)

| Sl. No. | Particulars | Standalone | | | | | | Consolidated | | | | | |
|---------|---|----------------------|----------------------|----------------------|----------------------|--------------------|----------------------|----------------------|----------------------|----------------------|--------------------|-------------|-------------|
| | | Quarter Ended | | Nine Months Ended | | Year Ended | Quarter Ended | | Nine Months Ended | | Year Ended | | |
| | | 31-12-24 (Unaudited) | 30-09-24 (Unaudited) | 31-12-23 (Unaudited) | 31-12-23 (Unaudited) | 31-03-24 (Audited) | 31-12-24 (Unaudited) | 30-09-24 (Unaudited) | 31-12-23 (Unaudited) | 31-12-23 (Unaudited) | 31-03-24 (Audited) | | |
| 1 | Total Income from Operations | 35,943.63 | 62,875.07 | 35,917.71 | 1,64,741.11 | 1,69,883.19 | 1,97,589.22 | 35,785.97 | 62,814.40 | 35,911.02 | 1,64,516.91 | 1,69,877.29 | 1,97,578.49 |
| 2 | Net Profit for the period (before Tax) | 1,993.59 | 8,248.43 | 1,704.13 | 16,803.36 | 12,842.95 | 13,257.99 | 2,228.16 | 8,245.06 | 1,702.68 | 17,074.61 | 12,837.65 | 13,188.81 |
| 3 | Net Profit for the period (after Tax) | 1,500.14 | 6,160.34 | 1,227.37 | 12,574.07 | 9,454.63 | 10,262.55 | 1,736.50 | 6,139.10 | 1,225.90 | 12,812.75 | 9,455.36 | 10,207.45 |
| 4 | Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)) | 1,430.10 | 6,348.47 | 1,238.27 | 12,523.73 | 9,493.90 | 10,429.49 | 1,662.99 | 6,324.22 | 1,236.63 | 12,752.71 | 9,494.11 | 10,383.25 |
| 5 | Paid-Up Equity Share Capital (Face Value of ₹10/- each) | 2,909.78 | 2,959.78 | 2,959.78 | 2,909.78 | 2,959.78 | 2,959.78 | 2,909.78 | 2,959.78 | 2,959.78 | 2,909.78 | 2,959.78 | 2,959.78 |
| 6 | Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the Previous Financial Year | - | - | - | - | - | 98,150.64 | - | - | - | - | - | 98,211.89 |
| 7 | Earnings Per Equity Share (Face Value of ₹10/- each) (not annualised) | | | | | | | | | | | | |
| | Basic | 5.15 | 20.81 | 4.14 | 42.71 | 31.94 | 34.67 | 5.96 | 20.74 | 4.14 | 43.52 | 31.95 | 34.49 |
| | Diluted | 5.15 | 20.81 | 4.14 | 42.71 | 31.94 | 34.67 | 5.96 | 20.74 | 4.14 | 43.52 | 31.95 | 34.49 |

NOTES:

- The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2024 filed with the Stock Exchange under Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the Standalone and Consolidated Unaudited Financial Results and Explanatory Notes are available on the Stock Exchange website at www.bseindia.com, www.nseindia.com and on the Company's website www.insecticidesindia.com.
- The above financial results have been prepared in accordance with the Indian Accounting Standard (Ind AS), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and subsequent amendments thereto.
- The Board of Directors of the Company at its meeting held on August 30, 2024, approved buyback of 5,00,000 fully paid-up equity shares of face value of ₹10/- each at a price of ₹1000/- per equity share (being 1.69% of the total paid up equity capital of the Company) for an aggregate consideration not exceeding ₹5,000 Lacs (excluding transaction cost and any other expenses incurred for the buyback) representing 4.97% and 4.96% of the aggregate of the paid up share capital and free reserves (including securities premium) as per the audited standalone and consolidated financial statements respectively as on March 31, 2024. Further, on the settlement date i.e. September 30, 2024, Company has made payment of ₹5,000 Lacs to those shareholders of securities whose offer has been accepted. The issued capital of the Company pre-buyback was 2,95,97,837 and post-buyback is 2,90,97,837. However, as on September 30, 2024, the number of shares remain 2,95,97,837 as the same were extinguished on October 05, 2024. In accordance with section 69 of the Companies Act, 2013, the Company has created 'Capital Redemption Reserve' of ₹50 Lacs equal to the nominal value of the shares bought back as an appropriation from general reserve.
- The Board of Directors of Insecticides (India) Limited at its meeting held on August 09, 2024 had approved the dissolution/liquidation of its wholly owned subsidiary IIL Overseas DMCC, Dubai. Accordingly, IIL Overseas DMCC has filed the application for winding up/dissolution with DMCCA (Office of the Registrar of Companies of Dubai Multi Commodities Centre Authority) for which approval is yet to be received as of December 31, 2024.
- The Board of Directors of the Company, at its meeting held on November 11, 2024, approved the acquisition of 100% equity share of 'Kaeros Research Private Limited' ("Target Company") from its existing shareholders through a share purchase agreement ("SPA") between the existing shareholders and the Company. Consequently, target company becomes the wholly owned subsidiary of the Group. This transaction is considered as a common control transaction as per Ind AS 103.

As per guidance on accounting for common control transactions outlined in Ind AS 103 Business Combinations, the acquisition has been accounted for using the pooling of interest method. Accordingly, the consolidated financial statements of the Group have been restated with effect from April 01, 2023, by transferring all assets, liabilities, and reserves of the target company, with the differential amount from the purchase consideration has been recognized in capital reserve (other equity). Therefore, the figures for the quarter and nine months ended December 31, 2023, the quarter ended September 30, 2024, and the year ended March 31, 2024, have been restated.

For and on behalf of the Board of Directors
Insecticides (India) Limited
(Rajesh Kumar Aggarwal)
Managing Director
DIN-00576872

Place: Delhi
Date: February 10, 2025

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EMI ELECTRONICS MART INDIA LIMITED

CIN - L52605TG2018PLC126593

Regd. Office: D.No: 6-1-91/10, Ground Floor, Telephone Bhavan
Secretariat Road, Saifabad, Hyderabad, Telangana - 500 004
Email: communications@bajajelectronics.in, Ph : 040-23230244

Extract of Unaudited Standalone and Consolidated Financial Results for the Third Quarter and Nine Months ended 31st December 2024
(Amount in millions of ₹ unless otherwise stated)

| Particulars | STANDALONE | | | | | | CONSOLIDATED | | | | | |
|--|-----------------------|-----------------------|-----------------------|-----------------------|---------------------|-----------------------|-----------------------|-----------------------|-----------------------|---------------------|-----------|-----------|
| | Quarter ended | | Nine Months ended | | Year ended | Quarter ended | | Nine Months ended | | Year ended | | |
| | 31-Dec-24 (Unaudited) | 30-Sep-24 (Unaudited) | 31-Dec-23 (Unaudited) | 31-Dec-23 (Unaudited) | 31-Mar-24 (Audited) | 31-Dec-24 (Unaudited) | 30-Sep-24 (Unaudited) | 31-Dec-23 (Unaudited) | 31-Dec-23 (Unaudited) | 31-Mar-24 (Audited) | | |
| Total Income from Operations | 18,872.88 | 13,884.73 | 17,766.33 | 52,528.71 | 47,682.67 | 62,954.50 | 18,872.98 | 13,884.81 | 17,766.45 | 52,528.94 | 47,682.84 | 62,954.79 |
| Profit / (Loss) before tax, after exceptional items | 416.69 | 325.23 | 620.30 | 1,714.50 | 1,929.32 | 2,462.00 | 416.62 | 325.16 | 620.10 | 1,714.29 | 1,929.06 | 2,461.64 |
| Profit / (Loss) after tax | 315.61 | 245.49 | 457.85 | 1,286.05 | 1,434.25 | 1,839.83 | 315.54 | 245.42 | 457.65 | 1,285.84 | 1,433.99 | 1,839.47 |
| Total comprehensive income for the period | 319.11 | 249.00 | 458.84 | 1,296.56 | 1,437.23 | 1,853.85 | 319.04 | 248.93 | 458.64 | 1,296.35 | 1,436.97 | 1,853.49 |
| Equity share capital | 3,847.49 | 3,847.49 | 3,847.49 | 3,847.49 | 3,847.49 | 3,847.49 | 3,847.49 | 3,847.49 | 3,847.49 | 3,847.49 | 3,847.49 | 3,847.49 |
| Other equity | - | - | - | - | - | 9,850.00 | - | - | - | - | - | 9,849.10 |
| Earnings per equity share after exceptional items (EPES) (not annualised) (Face value of ₹10/- each): | | | | | | | | | | | | |
| Basic (In absolute ₹ terms) | 0.82 | 0.64 | 1.19 | 3.34 | 3.73 | 4.78 | 0.82 | 0.64 | 1.19 | 3.34 | 3.73 | 4.78 |
| Diluted (In absolute ₹ terms) | 0.82 | 0.64 | 1.19 | 3.34 | 3.73 | 4.78 | 0.82 | 0.64 | 1.19 | 3.34 | 3.73 | 4.78 |

NOTES:

- The unaudited Standalone and Consolidated Financial Results for the Third Quarter and Nine Months ended 31st December 2024 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on Monday, 10th February 2025.
- The unaudited Standalone and Consolidated Financial Results for the Third Quarter and Nine Months ended 31st December 2024 presented were subjected to a "Limited review" by the company's Statutory Auditor, who issued an unqualified report on the subject.
- These unaudited Standalone and Consolidated Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with the relevant rules issued thereunder, other accounting principles generally accepted in India and in compliance with the presentation and disclosure requirements of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- The Company operates in a single reportable segment viz Retail and Wholesale sales of consumer durables and electronics products through its retail stores and online platforms. The Chief Operating Decision Maker ("CODM") reviews the results as a whole when making decisions about allocating resources and assessing the performance of the Group.
- EPES for quarters and year to date period are not annualised.
- The detailed unaudited Standalone and Consolidated Financial results are available on the websites of the Stock exchanges (www.nseindia.com and www.bseindia.com) and the website of the Company at https://electronicsmartindia.com. The same can be accessed by scanning the QR code provided below.

By Order of the Board of Directors
for Electronics Mart India Limited

Sd/-
Karan Bajaj
Whole Time Director & Chief Executive Officer
DIN: 07899639

Date : 10th February 2025
Place: Hyderabad

https://electronicsmartindia.com

APPOINTMENTS

यूनियन बैंक ऑफ इंडिया
Union Bank of India
 A Government of India Undertaking

Audit & Inspection Department
 CO Annex, 7th Floor, Maker Tower F, Cuffe Parade, Mumbai - 400005.

EMANELMENT NOTICE

Union Bank of India proposes to empanel Retired Officers of their Bank (Scale II to Scale V) as Concurrent Auditors of select identified Branches/Offices. Eligible, interested Retired Officers may apply online by visiting our Bank's website <https://www.unionbankofindia.co.in> for details and submission of online applications. Manual applications shall not be entertained. **Navigation Path : Log in to website -> Menu-> About Us-> HR-> Information for Retired Staff**

URL : https://myportal.unionbankofindia.co.in/Recruit/
Date of Commencement of application submission : 10.02.2025 at 10.00 hrs.
Last date for submission of application : 24.02.2025 up to 23.59 hrs.
Help Line No. : 022-48018800 (on working days).

Manufacturer and Suppliers of Male Condoms, Female Condoms, Lubricant Water Based & In Vitro Diagnostics

A-68, M.I.D.C.(Malegaon), Sinnar, Nashik-422 113, Maharashtra, India,
 Tel No. : +91-2551-230280/230772, Fax : +91-2551-230279
CIN No. : L25193MH1993PLC070846
 E-mail: cs@cupidlimited.com
 Website: www.cupidlimited.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Cupid Limited pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 and the guidelines prescribed by the Ministry of Corporate Affairs, Government of India, for holding general meetings / conducting postal ballot process through e-voting vide General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by the Ministry of Corporate Affairs (the "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2024/133 dated October 3, 2024 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, of the SEBI LODR, is seeking approval of the Members through Postal Ballot on the resolutions set out in the Notice of the Postal Ballot by means of electronic voting ("Remote e-Voting").

The Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility. Mr. Shailesh Kachala (Membership No. - F1391) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Notice of Postal Ballot dated Monday, February 3, 2025 ("Notice"), has been sent by the Company on Monday, February 10, 2025, only through electronic mode, to those members whose e-mail addresses are registered with the Company / NSDL and Central Depository Services (India) Limited (collectively referred to as "Depositories") and whose names are recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on Friday, February 7, 2025 ("Cut-off date"). The communication of assent / dissent of the members will only take place through remote e-voting system. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.

The Notice is also available on the website of the Company at www.cupidlimited.com, website of e-voting agency i.e. Central Depository Services (India) Limited at www.evotingindia.com and is also available on the websites of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The remote e-voting period commences from Tuesday, 11th February, 2025 (9:00 a.m. IST) and ends at Wednesday, 12th March, 2025 (5:00 p.m. IST). The e-voting module will be disabled by CDSL thereafter. Only members whose names are recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes.

In case shareholders / investors have any queries or issues regarding e-voting from the CDSL e-Voting System, they can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

The result of the Postal Ballot along with the Scrutinizer's Report shall be displayed on the website of the Company at www.cupidlimited.com and shall also be communicated to the Stock Exchanges where the Company's shares are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com not later than two working days from the conclusion of the Postal Ballot.

By Order of the Board For Cupid Limited SD/-
Saurabh V. Karmase
 Company Secretary and Compliance Officer

Place: Mumbai
 Date: 10th February, 2025

JK URBANSCAPES DEVELOPERS LIMITED
 (formerly known as J. K. Cotton Limited)
 CIN: U17111UP1924PLC000275
 Phone: +011-40823322. Email: swati.srivastava@jkgork.com
 website: www.jkurbanscapes.com
 Registered Office & Head Office: Kamla Tower, Kanpur- 208001 Uttar Pradesh

POSTAL BALLOT NOTICE

Members of JK Urbanscapes Developers Ltd. ("the Company") are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act"), read together with the Companies (Management and Administration) Rules, 2014 and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting Postal Ballot process through e-Voting vide General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020, December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force, the Company seeks approval of the Members through Postal Ballot only by way of remote voting through electronic means ("E-Voting") in respect of the following special business as specified in the Postal Ballot Notice dated February 01, 2025 along with explanatory statement thereto:

| S. No. | Description of Item | Type of resolution |
|--------|--|--------------------|
| 1. | Approval of the 'JKU Employee Stock Option Plan 2025' ("ESOP 2025"/"Plan") | Special Resolution |
| 2. | Approval for grant of Employee stock options to the employees of Subsidiary(ies) Company of the Company under 'JKU Employee Stock Option Plan 2025' ("ESOP 2025"/"Plan") | Special Resolution |
| 3. | Approval of grant of employee stock option equal or more than 1% of Issued Capital to the identified employees | Special Resolution |

In compliance with aforesaid MCA Circulars, Notice of Postal Ballot has been sent through electronic mode on Monday, February 10, 2025 to those members whose e-mail addresses are registered with the Company or Depository Participant ("DP") or Company's Registrar and Share Transfer Agent ("RTA") viz Alankit Assignments Limited as on the Cut-off date i.e. Friday, January 31, 2025.

The Notice of Postal Ballot is also available on the website of the Company i.e., www.jkurbanscapes.com and website of Central Depository Services (India) Limited i.e., www.evotingindia.com. Members who do not receive the Notice may download it from the above mentioned websites.

A person, whose name is recorded in the register of members/list of beneficial owner as on the cut-off date shall only be considered eligible for the purpose of e-voting. Any recipient of the Notice who was not a member of the Company as on the Cut-off date should treat this Notice for information purpose only.

The members of the Company are hereby notified that:

- The voting rights of the Members shall be reckoned in proportion to the equity shares held by them on the Cut-off date on Friday, January 31, 2025.
- The Company has engaged the services of Central Depository Services (India) Limited for the purpose of providing e-voting facility to all its members on the resolution set forth in the Notice. The instructions for e-Voting are given in detail in Postal Ballot Notice.
- The remote e-voting period would commence on Tuesday, February 11, 2025 at 9:00 A.M. (IST) and ends on Wednesday, March 12, 2025. Remote e-Voting will not be allowed beyond aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the period.
- The Company has appointed CS Varuna Mittal, Company Secretary in whole-time practice with Membership No. ACS 57727 and Certificate of Practice No. 23575 as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The results of e-voting along with Scrutinizer's report will be announced within 2 working days from the conclusion of the e-voting and will be placed on the website of the Company i.e. www.jkurbanscapes.com and on the website of CDSL i.e. www.evotingindia.com. The Company will also display the Result of e-voting alongwith Scrutinizer report on the Notice Board of its Registered office.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under HELP section or you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

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 Futrex, Mafatlal Mill Compound, 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 22 55 33

By order of the Board
 Sd/-
Swati Srivastava
 Company Secretary
 (Membership No.: 48654)

Place: Kanpur
 Date: 10.02.2025



Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi-110 033; Telefax.: 011-2767900-05
 Website: www.insecticidesindia.com, Email: investor@insecticidesindia.com, CIN: L65991DL1996PLC083909

EXTRACT OF STATEMENT OF FINANCIAL RESULTS UNAUDITED FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024 (₹ In Lacs, Except EPS)

| Sl. No. | Particulars | Standalone | | | | | | Consolidated | | | | | |
|---------|---|----------------------|----------------------|----------------------|----------------------|--------------------|----------------------|----------------------|----------------------|----------------------|--------------------|----------------------|-------------|
| | | 31-12-24 (Unaudited) | 30-09-24 (Unaudited) | 31-12-23 (Unaudited) | 31-12-23 (Unaudited) | 31-03-24 (Audited) | 31-12-24 (Unaudited) | 30-09-24 (Unaudited) | 31-12-23 (Unaudited) | 31-12-23 (Unaudited) | 31-03-24 (Audited) | 31-12-24 (Unaudited) | |
| 1 | Total Income from Operations | 35,943.63 | 62,875.07 | 35,917.71 | 1,64,741.11 | 1,69,883.19 | 1,97,589.22 | 35,785.97 | 62,814.40 | 35,911.82 | 1,64,516.91 | 1,69,877.29 | 1,97,578.46 |
| 2 | Net Profit for the period (before Tax) | 1,993.59 | 8,248.43 | 1,704.13 | 16,803.36 | 12,842.95 | 13,257.99 | 2,228.16 | 8,245.06 | 1,702.68 | 17,074.61 | 12,837.65 | 13,188.81 |
| 3 | Net Profit for the period (after Tax) | 1,500.14 | 6,160.34 | 1,227.37 | 12,574.07 | 9,454.63 | 10,262.55 | 1,736.50 | 6,139.10 | 1,225.90 | 12,812.75 | 9,455.36 | 10,207.45 |
| 4 | Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)) | 1,430.10 | 6,348.47 | 1,238.27 | 12,523.73 | 9,493.90 | 10,429.49 | 1,662.99 | 6,324.22 | 1,236.63 | 12,752.71 | 9,494.11 | 10,383.25 |
| 5 | Paid-Up Equity Share Capital (Face Value of ₹10/- each) | 2,909.78 | 2,959.78 | 2,959.78 | 2,909.78 | 2,959.78 | 2,959.78 | 2,909.78 | 2,959.78 | 2,959.78 | 2,909.78 | 2,959.78 | 2,959.78 |
| 6 | Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the Previous Financial Year | - | - | - | - | - | 98,150.64 | - | - | - | - | - | 98,211.89 |
| 7 | Earnings Per Equity Share (Face Value of ₹10/- each) (not annualised) | 5.15 | 20.81 | 4.14 | 42.71 | 31.94 | 34.67 | 5.96 | 20.74 | 4.14 | 43.52 | 31.95 | 34.49 |
| | Diluted | 5.15 | 20.81 | 4.14 | 42.71 | 31.94 | 34.67 | 5.96 | 20.74 | 4.14 | 43.52 | 31.95 | 34.49 |

NOTES:

a) The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2024 filed with the Stock Exchange under Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the Standalone and Consolidated Unaudited Financial Results and Explanatory Notes are available on the Stock Exchange website at www.bseindia.com and on the Company's website www.insecticidesindia.com.

b) The above financial results have been prepared in accordance with the Indian Accounting Standard (Ind AS), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and subsequent amendments thereto.

c) The Board of Directors of the Company at its meeting held on August 30, 2024, approved Buyback of 5,00,000 fully paid-up equity shares of face value of ₹10/- each at a price of ₹1000/- per equity share (being 1.68% of the total paid up equity capital of the Company) for an aggregate consideration not exceeding ₹5,000 Lacs (excluding transaction cost and any other expenses incurred for the buyback) representing 4.97% and 4.96% of the aggregate of the paid up share capital and free reserves (including securities premium) as per the audited standalone and consolidated financial statements respectively as on March 31, 2024. Further, on the settlement date i.e. September 30, 2024, Company has made payment of ₹5,000 Lacs to those shareholders of securities whose offer has been accepted. The issued capital of the Company pre-buyback was 2,95,87,837 and post-buyback is 2,90,97,837. However, as on September 30, 2024, the number of shares remain 2,95,87,837 as the same were extinguished on October 05, 2024. In accordance with section 69 of the Companies Act, 2013, the Company has created 'Capital Redemption Reserve' of ₹50 Lacs equal to the nominal value of the shares bought back as an appropriation from general reserve.

d) The Board of Directors of Insecticides (India) Limited at its meeting held on August 09, 2024 had approved the dissolution/liquidation of its wholly owned subsidiary ILL Overseas DMCC, Dubai. Accordingly, ILL Overseas DMCC has filed the application for winding up/dissolution with MCA/CA (Office of the Registrar of Companies of Dubai Multi Commodities Centre Authority) for which approval is yet to be received as of December 31, 2024.

e) The Board of Directors of the Company, at its meeting held on November 11, 2024, approved the acquisition of 100% equity share of 'Kaeros Research Private Limited' ("Target Company") from its existing shareholders through a share purchase agreement ("SPA") between the existing shareholders and the Company. Consequently, target company becomes the wholly owned subsidiary of the Group. This transaction is considered as a common control transaction as per Ind AS 103.

As per guidance on accounting for common control transactions outlined in Ind AS 103 'Business Combinations', the acquisition has been accounted for using the pooling of interest method. Accordingly, the consolidated financial statements of the Group have been restated with effect from April 01, 2023, by transferring all assets, liabilities, and reserves of the target company, with the differential amount from the purchase consideration has been recognized in capital reserve (other equity). Therefore, the figures for the quarter and nine months ended December 31, 2023, the quarter ended September 30, 2024, and the year ended March 31, 2024, have been restated.

For and on behalf of the Board of Directors
Insecticides (India) Limited
 (Rajesh Kumar Aggarwal)
 Managing Director
 DIN-00576872

ENABLING FARMERS EMPOWERING TOMORROW

HAR KADAM HUM KADAM



TRANSRAIL LIGHTING LIMITED

Registered Office: 501, A,B,C,E Fortune 2000, Block-G, Bandra Kurla Complex, Bandra East, Mumbai-400051. Tel. +91-22-6197-9600 | Website: www.transrail.in, CIN: U31506MH2008PLC179012

Extract of Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2024 (₹ in crores)

| Sr. No. | Particulars | Standalone | | | | | | Consolidated | | | | | |
|---------|--|------------------------------|-------------------------------|-------------------------------|------------------------------|-------------------------------|--------------------------|------------------------------|-------------------------------|-------------------------------|------------------------------|-------------------------------|--------------------------|
| | | December 31, 2024 (Reviewed) | September 30, 2024 (Reviewed) | December 31, 2023 (Unaudited) | December 31, 2024 (Reviewed) | December 31, 2023 (Unaudited) | March 31, 2024 (Audited) | December 31, 2024 (Reviewed) | September 30, 2024 (Reviewed) | December 31, 2023 (Unaudited) | December 31, 2024 (Reviewed) | December 31, 2023 (Unaudited) | March 31, 2024 (Audited) |
| 1 | Total income from operations | 1,357.45 | 1,088.40 | 837.31 | 3,361.63 | 2,684.11 | 4,076.52 | 1,357.56 | 1,088.40 | 837.31 | 3,361.74 | 2,684.11 | 4,076.52 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items) | 130.57 | 89.29 | 58.79 | 300.04 | 168.26 | 319.53 | 126.24 | 86.68 | 60.56 | 290.40 | 178.63 | 318.12 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 130.57 | 89.29 | 58.79 | 300.04 | 168.26 | 319.53 | 126.24 | 86.68 | 60.56 | 290.40 | 178.63 | 318.12 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 97.57 | 57.72 | 46.82 | 209.72 | 123.11 | 234.66 | 93.24 | 55.11 | 48.59 | 200.08 | 133.48 | 233.20 |
| 5 | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 92.71 | 54.31 | 45.92 | 215.37 | 121.99 | 242.04 | 85.84 | 51.75 | 46.97 | 202.36 | 123.12 | 226.70 |
| 6 | Equity Share Capital | 26.85 | 25.00 | 24.79 | 26.85 | 24.79 | 24.79 | 26.85 | 25.00 | 24.79 | 26.85 | 24.79 | 24.79 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year. | - | - | - | - | - | 1,139.06 | - | - | - | - | - | 1,114.32 |
| 8 | Earning Per Equity Share (Face value ₹ 2/- each) (not annualised) | | | | | | | | | | | | |
| | 1. Basic: | 7.83 | 4.65 | 3.99 | 16.83 | 10.48 | 19.71 | 7.48 | 4.44 | 4.26 | 16.05 | 11.37 | 19.59 |
| | 2. Diluted: | 7.78 | 4.65 | 3.99 | 16.72 | 10.48 | 19.71 | 7.43 | 4.44 | 4.26 | 15.95 | 11.37 | 19.59 |

NOTE:

1. The above is an extract of the detailed format of the Unaudited Financial Results filed with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Financial Results were reviewed by the audit committee and approved by the Board of Directors at their respective meeting held on 10th February, 2025. The full format of the Unaudited Financial results are available on Stock Exchange websites (www.nseindia.com and www.bseindia.com) and on Company's website www.transrail.in

For Transrail Lighting Limited
 Sd/-
Randeep Narang
 Managing Director and Chief Executive Officer
 DIN: 07269818

RANE (MADRAS) LIMITED
 (Corporate Identification Number: L65993TN2004PLC052856)
 Registered Office: 'Maitri', No. 132, Cathedral Road, Chennai - 600 086
 [e-mail: investorservices@ranegroup.com] [Website: www.ranegroup.com]

NOTICE TO MEMBERS – POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 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 a special resolution(s) to approve appointment and remuneration of Mr. Harish Lakshman, Chairman as Managing Director and to approve under Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Section 197 of the Companies Act, 2013, the remuneration payable to Mr. Harish Lakshman as set out in the Notice dated January 30, 2025 ("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 Tuesday, February 11, 2025 through electronic mode to all those Members holding shares as on Friday, January 24, 2025 ("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 RTA's e-mail ID sriram@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 Thursday, February 13, 2025 (09:00 hrs IST) and ends on Friday, March 14, 2025 (17:00 hrs 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 www.evotingindia.com.

Mr. Balu Sridhar, Company Secretary (ICSI Membership No. FCS 5869) and Partner of M/s. AK Jain and Associates, Company Secretaries, has been appointed by the Board as the scrutinizer 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 Sunday, March 16, 2025 at 17:00 hrs (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 on the 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, Mafatlal Mill Compound, 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 sriram@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 (Madras) Limited
S Subha Shree
 Secretary

Suraj Estate Developers Limited
 CIN: L99999MH1986PLC040873
 Regd Off. 301, 3rd Floor, Aman Chambers, Veer Savarkar Marg, Opp. Bengal Chemicals, Prabhadevi Mumbai, Maharashtra - 400 025

UNAUDITED CONSOLIDATED FINANCIAL RESULT FOR THE QUARTER ENDED 31ST DECEMBER 2024