



CUPID LIMITED

Manufacturer & Exporter of Male Condoms, Female Condoms,
Water based Lubricants & In Vitro Diagnostics (IVD) Kits

Date: - 11/02/2025

To,

Department of Corporate Services,

BSE LIMITED,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

SCRIP CODE: 530843

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Bandra-Kurla

Complex, Bandra (East),

Mumbai - 400051

· Fax No. – 6641 8125 / 26

SCRIP CODE: CUPID

SUBJECT: - NEWSPAPER CLIPPINGS OF POSTAL BALLOT NOTICE

Dear Sir / Madam,

With reference to captioned subject enclosed herewith the Newspaper Clippings of Postal Ballot Notice published by the company in newspapers named as "Business Standard" (English Language) and "Maharashtra Times" (Marathi Language) dated 11th February, 2025.

This is for your information.

Please take the same on your records and acknowledge the receipt.

Thanking you.

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance officer

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



A-68, M.I.D.C. (Malegaon), Sinnar,
Nashik - 422113, Maharashtra, India



+91 2551 230280 / 230772
+91 7722009580



www.cupidlimited.com
info@cupidlimited.com

We Help The World Play Safe

APPOINTMENTS

Union Bank of India Audit & Inspection Department EMPANELMENT NOTICE

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

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...

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

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...

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

JK URBANSCAPES DEVELOPERS LIMITED (formerly known as J. K. Cotton Limited)

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...

Table with 3 columns: S.No., Description of Item, Type of 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. Alankrit 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: 1. 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 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 along with 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@cdsindia.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, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 22 55 33.

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



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

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

Table showing financial results for the quarter and nine months ended December 31, 2024. Columns include Standalone (Quarter ended, Nine Months ended, Year ended) and Consolidated (Quarter ended, Nine Months ended, Year ended).

- 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 Disclosures Requirements) Regulations, 2015 as amended.

Place: Delhi Date: February 10, 2025

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



TRANSRAIL

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

Table showing unaudited financial results for the quarter and nine months ended December 31, 2024. Columns include Standalone (Quarter ended, Nine Months ended, Year ended) and Consolidated (Quarter ended, Nine Months ended, Year ended).

- Notes: 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 Disclosures 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.

Place: Mumbai Date: February 10, 2025

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

RANE (MADRAS) LIMITED (Corporate Identification Number: L65993TN2004PLC052856)

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 the Securities and Exchange Board of India (Listing Obligations and Disclosures 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 Disclosures 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 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 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 https://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 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 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@cdsindia.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@cdsindia.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/ODR-1AD - 1/P/CIR/2023/131.

By Order of the Board For Rane (Madras) Limited Sd/- S Subha Shree Secretary

Place: Chennai Date: February 11, 2025

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

Table showing unaudited consolidated financial result for the quarter ended 31st December 2024. Columns include Sr. No., Particulars, Quarter Ended (31-Dec-24, 30-Sep-24, 31-Dec-23), Nine Months Ended (31-Dec-24, 31-Dec-23, 31-Mar-24), and Year Ended (31-Mar-24).

*Net off elimination on consolidation due to equity shares held by subsidiary company.

- Notes to consolidated unaudited financial results: 1. The above consolidated unaudited financial results have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their respective meetings held on held on February 10, 2025. The statutory auditors of the Company have carried out limited review of the results for the quarter and nine month ended December 31, 2024.

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

Table showing unaudited standalone financial result for the quarter ended 31st December 2024. Columns include Sr. No., Particulars, Quarter Ended (31-Dec-24, 30-Sep-24, 31-Dec-23), Nine Months Ended (31-Dec-24, 31-Dec-23, 31-Mar-24), and Year Ended (31-Mar-24).

For and on behalf of the Board Suraj Estate Developers Limited Sd/- Thomas Meenathakonil rajan Chairman & Managing Director (DIN : 00634576)

Place: Mumbai Date: 10th February 2025



