



February 15, 2025

BSE Limited
Scrip Code: 500440

National Stock Exchange of India Limited
Scrip Code: HINDALCO

Luxembourg Stock Exchange
Scrip Code: US4330641022

Sub: Newspaper advertisement of the Postal Ballot Notice of Hindalco Industries Limited [*"the Company"*]
Ref: a. Regulation 30 & 47 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [*"Listing Regulations"*] and
b. ISIN: INE038A01020

Pursuant to above referred, please find enclosed the copies of the advertisement with respect to the Postal Ballot Notice as published in the following Newspapers:

- a) Business Standard, All India Edition in English and
- b) Navshakti, Mumbai Edition in Marathi.

The above is also available on the website of the company i.e. www.hindalco.com

This is for your information and record.

Sincerely,

for **Hindalco Industries Limited**

Geetika Anand
Company Secretary & Compliance Officer

Encl: a/a

Hindalco Industries Limited

Registered Office: 21st Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India | T: +91 22 69477000 / 69477150 | F: +91 2269477001/69477090
W: www.hindalco.com | E: hilinvestors@adityabirla.com | **Corporate ID No.:** L27020MH1958PLC011238

www.bankofbaroda.in

TENDER

Bank of Baroda invites tender for:

Scope of Work

Selection of Vendor for SITC of LED Digital Signage at 20 Branches Under Chennai Zone (Tamilnadu and Puducherry)

Last date for submission of bids is 07.03.2025 upto 3.00 p.m.

For further details log on to the tender section of Bank's website <https://www.bankofbaroda.in/tenders/zonal-regional-offices>

Any addendum/corrigendum including modifications in the tender shall be notified on Bank's website.

-Sd-
General Manager & Zonal Head
(Chennai Zone)

Place: Chennai
Date: 15.02.2025

ORIENT PAPER & INDUSTRIES LIMITED

CIN: L21011OR1936PLC000117
Regd. Office: Unit - VIII, Plot No. 7, Bhojnagar, Bhubaneswar - 751012 (Odisha)
Ph: (0674) 2396930
E-mail: cosec@opil.in | Website: www.orientpaper.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Act for the time being in force and as amended from time to time, Orient Paper & Industries Limited ("Company") is seeking approval from its Members for passing of Resolutions as set out in the Postal Ballot Notice dated 7th February, 2025, by way of electronic voting.

In terms of the Companies Act, 2013 read with Rules made thereunder and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings/conducting postal ballot process through e-voting via general circulars issued in this connection, the Postal ballot notice along with the instructions regarding e-voting has been sent only by email on 14th February, 2025, to all the shareholders of the Company whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 7th February, 2025 ("Cut-Off Date"), received from the Depositories and whose e-mail address is registered with the Company/ the Depository Participant(s). Members are required to communicate their assent or dissent through remote e-voting system only.

The Postal Ballot Notice is also available on the website of the Company at www.orientpaper.in, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com

Members whose email addresses are not registered can register the same in the following manner:

a. Members holding share(s) in physical mode, can send KYC forms - ISR-1, ISR-2 and SH-13 (please download the form from KFIN website at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx> along with request letter mentioning your folio number, to be registered along with copy of self-attested PAN, Aadhaar and supporting the registered address/Bank details/E-mail and Mobile no. of the member, by post to the RTA of the Company. In case of any queries, please contact Mr. S Balaji Reddy, Sr. Manager of KFIN Technologies Limited at 1800 309 4001 (Toll Free) or by email to the company at cosec@opil.in.

b. Members holding share(s) in electronic mode are requested to register/ update their e-mail address with their respective Depository Participant ("DPs") for receiving all communications from the Company electronically.

The Company has engaged the services of NSDL as the agency to provide e-Voting facility. The instructions for e-voting are provided as part of this Postal Ballot Notice which the members are requested to read carefully before casting their vote. Mr. Atul Kumar Lahb, Practicing Company Secretary (Membership No. FCS 4848), of M/s. A.K. Lahb & Co., Company Secretaries, Kolkata, have been appointed as the Scrutinizer to scrutinize the Postal Ballot process, in a fair and transparent manner.

The e-voting period commences at 9:00 AM (IST) on Monday, 17th February, 2025 and ends at 5:00 PM (IST) on Tuesday, 18th March, 2025. The e-voting module shall be disabled by the NSDL for voting thereafter. During this period, shareholders of the Company, holding shares, either in physical form or in dematerialized form, as on the cut-off date of Friday, 7th February, 2025, may cast their vote electronically. Once the vote on a resolution is cast, the shareholder shall not be allowed to change it subsequently. The Scrutinizer will submit his report, after completion of scrutiny, to the Chairman or any person authorized by him, on or before Thursday, 20th March, 2025. The declared results along with the report of the Scrutinizer shall be forwarded to the BSE and NSE and shall be uploaded on the website of the Company at www.orientpaper.in and on the website of NSDL at www.evoting.nsdl.com and will be displayed at its Registered Office immediately after the declaration of the result.

In case of any queries related to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL and/or Mr. Amit Vishal, Deputy Vice President, NSDL at evoting@nsdl.com.

Place: Kolkata
Date: 14th February, 2025

For ORIENT PAPER & INDUSTRIES LIMITED
Sd/-
R P Dutta
Company Secretary

JKE JAYKAY ENTERPRISES LIMITED

CIN: L55101UP1961PLC001187
Registered Office: Kamla Tower, Kanpur, Uttar Pradesh-208001
Email: cs@jaykayenterprises.com; Website: www.jaykayenterprises.com
Telephone: +91 521 2371478-81

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Members of Jaykay Enterprises Limited ("the Company") is scheduled to be held on Monday, March 10, 2025 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Special Business, as set out in the Notice convening the EGM.

Pursuant to General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD-2/PICR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the EGM through VC or OAVM without physical presence of the Members at a common venue. Members can join and participate in the EGM through VC/OAVM facility only.

In accordance with the said MCA and SEBI Circulars, the Company has sent the Notice of EGM through email on February 14, 2025 to all those members whose Email IDs are registered with the Company or Depository Participant ("DPs") or the Company's Registrar and Share Transfer Agent (RTA) i.e. Alankit Assignments Limited on February 07, 2025. The aforesaid Notice of EGM is also available on the website of the Company at www.jaykayenterprises.com, the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and also on the website of BSE Limited at www.bseindia.com.

Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act"). Any member of the Company who has not received the Notice of EGM, may request for a soft copy of the same by writing an email at cs@jaykayenterprises.com mentioning their folio No./DP ID and Client ID.

Instructions for remote e-voting and e-voting during EGM:

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Act read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the business as set forth in the Notice of the EGM by electronic means through remote e-voting before the EGM and e-voting during the EGM. The Company has appointed CDSL as the agency to provide electronic voting facility.

- Only those members whose name is recorded in the registers of members or registers of beneficial owners maintained by the depositories as on the cut-off date i.e. March 03, 2025, shall be entitled to avail the facility of Remote e-voting/e-voting. The voting rights shall be reckoned on the paid-up value of the shares as on the cut-off date.
- Any person, who acquires shares of the Company and becomes Member of the Company after sending of the Notice of EGM and holding shares as on the cut-off date i.e. March 03, 2025, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if members are already registered for e-Voting then they can use his/her existing User ID and Password for casting the vote.
- The Remote e-voting period commences on following period and shall be disabled thereafter:

Commencement of Remote E-voting	Friday, March 07, 2025 at 09:00 a.m. IST
End of Remote E-voting	Sunday, March 09, 2025 at 05:00 p.m. IST.
- Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.
- The Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again. Those members who participate in the EGM and have not casted their vote through remote e-voting may cast their vote electronically during the EGM.

Other Information:

- The detailed procedure for manner of registration of e-mail address and other KYC details are provided in notes to Notice.
- 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 Remote e-voting/e-voting process in fair and transparent manner.
- In case the member have any queries or issues regarding attending EGM & 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 or you can write an email to helpdesk.evoting@cslindia.com or contact at toll free no. 1800 21 09911.

By order of the Board
For Jaykay Enterprises Limited
Sd/-
Shikha Rastogi
Company Secretary & Compliance Officer
Membership No. - A18226

Place: New Delhi
Date: February 14, 2025

HINDALCO INDUSTRIES LIMITED

Regd. Office: 21st Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013.
Tel: +91 22 6947 7000/ 6947 7150 | Fax: +91 22 6947 7001/6947 7090
Email: hilinvestors@adityabirla.com | CIN No.: L27020MH1958PLC011238 | Website: www.hindalco.com

POSTAL BALLOT NOTICE

Notice is hereby given to the Members of Hindalco Industries Limited ("Company"), pursuant to the applicable provisions of the Companies Act, 2013 ["Act"] and Rules made thereunder ["Rules"], Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"], Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ["SS-2"] read with the guidelines prescribed by the Ministry of Corporate Affairs ["MCA"] for holding general meetings/ conducting postal ballot process through e-voting via various general circulars issued by MCA ["Circulars"], including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and), approval of the members of the Company is being sought for the following Ordinary Resolution by way of Postal Ballot through remote e-voting process ["remote e-voting"] only:

Sr. No	Description of Resolution	Type of Resolution
1.	Re-appointment of Mr. Praveen Kumar Maheshwari [DIN: 00174361] as a Whole-time Director	Ordinary

In accordance with applicable laws, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means only to those members whose names appeared in the Register of Members/ List of Beneficial Owners and whose e-mail IDs are registered with the Company/ MUFG Intime India Private Limited [formerly known as Link Intime India Private Limited] ["RTA"] Depositories as on Friday, February 7, 2025 ["cut-off date"]. The same is also available on the website of the Company i.e. www.hindalco.com, the website of stock exchanges www.bseindia.com & www.nseindia.com and the Company's RTA i.e. at <https://instavote.linkintime.co.in>

In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope are not sent to the members for this Postal Ballot and member can vote through e-voting.

Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the cut-off date. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

Instructions for e-voting:

The Company has engaged the services of InstaVOTE, enabling members to cast their votes electronically and in a secure manner. The detailed procedure for casting of votes through remote e-voting has been provided in the notice.

The remote e-voting shall commence on Friday, February 14, 2025, from 09:00 a.m. (IST) and end on Saturday, March 15, 2025, 05:00 p.m. (IST). During this period Members holding shares either in physical or electronic form as on cut-off date shall cast their vote electronically. Members are requested to accord their ASSENT (FOR) or DISSENT (AGAINST) through the remote e-voting process not later than Saturday, March 15, 2025, 05:00 p.m. (IST). The voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on cut-off date. Once the vote on resolution is cast by Member, the Member shall not be able to change it subsequently.

Members who have not updated their e-mail addresses are requested to register the same in respect of the shares held by them in electronic form with the depository through their Depository participant and in respect of shares held in physical form by writing to Company's registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited either by email enotices@in.mpmf.mfg.com or by post at 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083.

The Board of Directors has appointed Ms. Shivangini Gohel [ACS 25740, CP No. 9205] and failing her, Mr. Dilip Bharadiya [FCS 7956 & C.P. No. 6740] Partners of M/s. Dilip Bharadiya & Associates, Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Saturday, March 15, 2025, i.e. the last date of remote e-voting process. The results of voting through Postal Ballot (through remote e-voting process) along with Scrutinizer's Report will be announced on or before Tuesday, March 18, 2025. The same will be displayed on the website of the Company www.hindalco.com, the website of InstaVOTE <https://instavote.linkintime.co.in> and also be communicated to BSE and NSE where the Company's equity shares are listed and be made available on their respective websites www.bseindia.com and www.nseindia.com. Additionally, the results will also be placed on the notice board at the Registered Office of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Members available at the download section of <https://instavote.linkintime.co.in> (under help section) or write an e-mail to enotices@in.mpmf.mfg.com or hilinvestors@adityabirla.com. Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For Hindalco Industries Limited
Geetika Anand
Company Secretary & Compliance Officer
ACS 23228

Place : Mumbai
Date : February 13, 2025

SPML INFRA LIMITED

CIN - L40106WB1981PLC276372
Registered Office : 22, Camac Street, Block-A, 3rd Floor, Kolkata- 700016
Website: www.spml.co.in, email-id : cs@spml.co.in

Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2024 (Rs. in Lakhs)

STANDALONE							CONSOLIDATED						
Quarter Ended		Nine Months Ended		Year Ended			Quarter Ended		Nine Months Ended		Year Ended		
31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024		
(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)		
18,627.21	18,857.42	25,151.80	58,160.98	85,519.59	1,31,838.39	18,627.21	18,857.42	25,223.61	58,160.98	85,776.14	1,31,896.68		
1,266.17	1,671.89	170.34	4,551.20	315.68	1,878.87	1,216.20	1,575.45	186.07	4,388.22	351.26	(298.44)		
-	-	-	-	-	193.38	-	-	-	-	-	193.38		
1,266.17	1,671.89	170.34	4,551.20	315.68	2,072.25	1,219.56	1,577.85	189.77	4,396.85	359.89	(22.76)		
1,040.76	1,400.23	97.93	3,746.48	218.19	1,951.62	994.45	1,306.19	113.88	3,592.42	195.64	(160.62)		
1,043.75	1,374.88	107.78	3,743.39	225.08	1,931.00	997.12	1,280.84	123.72	3,589.32	202.53	(178.14)		
1,507.45	1,273.38	1,066.00	1,507.45	1,066.00	1,066.00	1,507.45	1,273.38	1,066.00	1,507.45	1,066.00	1,066.00		
1.26/1.09	2.66/2.20	0.20/0.20	6.21/5.13	0.45/0.45	3.98/3.87	1.20/1.04	2.48/2.05	0.23/0.23	5.95/4.92	0.39/0.39	1.42/1.38		

The Company does not have any Extraordinary items to report in above periods

Note:

1. The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the 3rd quarter and nine months ended 31st December, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the 3rd quarter and nine months ended 31st December, 2024 are available on the websites of the Stock Exchange(s) i.e. NSE at www.nseindia.com and BSE at www.bseindia.com and the Company's website www.spml.co.in

2. The Unaudited Standalone and Consolidated Financial Results for the 3rd quarter and nine months ended 31st December, 2024 was approved by the Audit Committee and the Board of Directors of the Company in their respective meetings held on 13th February, 2025

For SPML Infra Limited
Sd/-
Sushil Kumar Sethi
Director
DIN: 00062927

Dated : 14th February, 2025
Place: Kolkata

GSK GlaxoSmithKline Pharmaceuticals Limited

Registered Office: Dr. Annie Besant Road, Mumbai 400030 • Website: www.gsk-india.com
Email: askus@gsk.com • Corporate Identity Number: L24239MH1924PLC001151

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024 (₹ in Lakhs)

Particulars	Standalone						Consolidated					
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
	3 months ended 31.12.2024	Preceding 3 months ended 30.09.2024	Corresponding 3 months ended 31.12.2023	9 months ended 31.12.2024	9 months ended 31.12.2023	Year ended 31.03.2024	3 months ended 31.12.2024	Preceding 3 months ended 30.09.2024	Corresponding 3 months ended 31.12.2023	9 months ended 31.12.2024	9 months ended 31.12.2023	Year ended 31.03.2024
1 Revenue from continuing operations	94636	100005	80498	275741	249638	340725	94942	101077	80526	277484	252391	345371
2 Profit before Exceptional Items and tax	30635	33401	22842	88885	68634	95265	30810	33912	22874	89662	69158	95980
3 Exceptional Items [credit / (charge)]	-	469	(16331)	469	(14601)	(14361)	-	469.00	(16331)	469	(14601)	(14361)
4 Profit before tax	30635	33870	6511	89354	54033	80904	30810	34381	6543	90131	54557	81619
5 Net Profit after tax	22858	24869	4549	65892	39161	58469	22988	25250	4572	66471	39548	58996
6 Total comprehensive income for the period	22976	24869	4201	66010	38813	58052	23106	25250	4224	66589	39200	58579
7 Paid-up Equity Share Capital (Face value per share ₹ 10)	16941	16941	16941	16941	16941	16941	16941	16941	16941	16941	16941	16941
8 Other Equity	-	-	-	-	-	161468	-	-	-	-	-	160823
9 Earnings Per Share (EPS) (of ₹ 10 each)												
Basic and diluted EPS before Exceptional Items (₹)	13.49	14.45	9.88	38.66	29.54	40.83	13.57	14.67	9.89	39.00	29.77	41.14
Basic and diluted EPS after Exceptional Items (₹)	13.49	14.68	2.69	38.89	23.12	34.51	13.57	14.91	2.70	39.24	23.35	34.83
Not Annualised						Not Annualised						

Notes:

1. The above is an extract of the detailed format of the Financial Results for the quarter and nine months ended December 31, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the website of the Company at www.gsk-india.com and on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com. The same can be assessed by scanning the QR code.

2. The above Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their respective meetings held on 14th February, 2025.

By Order of the Board
Bhushan Akshikar
Managing Director
DIN: 09112346

Place: Mumbai
Date: 14th February, 2025

