



India Cements

SH/SE/

14.02.2025

BSE Limited
Corporate Relationship Dept., First Floor
New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Scrip Code: 530005

Scrip Code: INDIACEM

Dear Sirs,

Sub.: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper advertisement for Postal Ballot Notice

In continuation to our earlier letter dated 13.02.2025, enclosing copy of Postal Ballot Notice and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in English dailies viz. Business Line and Business Standard and Tamil daily viz. Dinamani on 14.02.2025, intimating the shareholders that the "Notice of Postal Ballot dated 21.01.2025" seeking their approval on certain items of special business has been sent to them by email along with the requisite information pertaining to e-voting.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

Encl.: As above



The India Cements Limited
(A subsidiary of UltraTech Cement Limited)

E:investor@indiacement.co.in

Corporate Office: Coromandel Towers, 93, Santhome High Road, Karpagam Avenue, R.A. Puram, Chennai 600 028

T: +91 44 2857 2100 / 2857 2400 | F: +91 44 2851 6270 | Grams: 'INDCEMENT'

Registered Office: Dhun Building, 827, Anna Salai, Chennai 600 002

T: +91 44 2852 1526 | W: www.indiacement.co.in | CIN: L26942TN1946PLC000931

No impact of burgeoning Q-comm space on business: Meesho

Mithun Dasgupta
Kolkata

E-commerce marketplace Meesho does not see any impact of the burgeoning quick-commerce space on its business at this point as consumers mainly come from tier-II and III cities whereas the Q-comm model is mostly focused on tier-I cities.

commerce firm feels its product category mix is also "very different" from that of quick commerce players.

'CUSTOMER-SPECIFIC'
"Providing our consumers a great price and value for money is very, very important. Today, the proposition is that Q-commerce is building primarily towards tier-I cities. Also, our category mix

and consumer mix are very different," Sourabh Pandey, General Manager, Fulfillment & Experience, Meesho, told *businessline*. "It's (quick commerce) a great innovation and what is driving it is great. I think for our consumer base right now, the bigger problem will be solving value for money and making sure that we are able to make more and more

products affordable, which right now is not the focus of quick commerce, at least the way it is expanding and where it is expanding," Pandey said.

For Meesho, in the last 24 months, average delivery times reduced by 30 per cent. "We are delivering shipments 30 per cent faster than 24 months ago. We will continue to make investments

towards it. But pricing is our big mode, which our consumers love us for. So we would want to ensure that speed comes while keeping that pricing advantage in place," said Pandey.

SURGE IN REVENUE
Meesho's revenue from operations grew 33 per cent year-on-year (y-o-y) in FY24, driven by 36 per cent in-

crease in orders delivered.

"In the last 12 months, around 18.5 crore Indians bought on Meesho. The transacting users would have grown by close to 50 per cent y-o-y in the past year because we are bringing a lot of supply online. We are also unlocking consumers who are coming online for the first time and starting to buy from us," he said.



Diversity, Equity & Inclusion

(A diverse, equitable & inclusive workforce will be at the core of all of Godrej Industries Group's future success stories)



Godrej Industries Limited

CIN : L24241MH1988PLC097781

Regd. Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.

Tel : 022- 25188010 / 20 / 30; Fax : 022- 25188066

website : www.godrejindustries.com, Email Id: investor@godrejinds.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND

NINE MONTHS ENDED DECEMBER 31, 2024

(Amounts in ₹ Crore)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-24 Unaudited	30-Sep-24 Unaudited	31-Dec-23 Unaudited	31-Dec-24 Unaudited	31-Dec-23 Unaudited	31-Mar-24 Audited
Total Income from Operations	4,824.83	4,804.96	3,590.08	13,877.72	12,033.35	16,600.62
Net Profit for the period before Tax and Share of Profit of Equity Accounted Investees	303.01	303.15	89.77	1,418.04	493.22	1,017.72
Net Profit after Tax	312.40	488.86	164.58	1,442.10	620.47	595.16
Net Profit After Tax attributable to the owners of the Company	188.20	287.62	106.41	798.29	371.75	59.97
Total Comprehensive Income for the period (Comprising Profit) for the period (after tax) &						
Other Comprehensive Income (after tax) attributable to the owners of the Company	204.92	328.09	98.90	849.70	354.61	29.77
Paid-up Equity Share Capital (Face value - ₹. 1 per share)	33.68	33.68	33.67	33.68	33.67	33.67
Reserves excluding Revaluation Reserve as shown in the audited Balance Sheet						7,967.64
Net worth	10,113.33	8,491.22	8,329.34	10,113.33	8,329.34	8,001.31
Debt/Equity Ratio	1.24	1.73	1.42	1.24	1.42	1.47
Debt Service Coverage Ratio	1.90	0.70	1.62	1.52	1.17	2.27
Interest Service Coverage Ratio	2.11	2.32	2.09	2.64	2.08	2.27
Earnings per share (In ₹.) (Not Annualised)						
(a) Basic	5.59	8.54	3.16	23.71	11.04	1.78
(b) Diluted	5.59	8.54	3.16	23.70	11.04	1.78

Key numbers of Unaudited Standalone Financial Results

(Amounts in ₹ Crore)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-24 Unaudited	30-Sep-24 Unaudited	31-Dec-23 Unaudited	31-Dec-24 Unaudited	31-Dec-23 Unaudited	31-Mar-24 Audited
Turnover (Net Sales)	1,022.89	1,075.46	746.99	3,084.80	2,333.50	3,017.72
Profit / (Loss) Before Tax	0.20	152.52	(14.43)	257.99	(48.42)	(202.52)
Profit / (Loss) After Tax	0.20	152.52	(14.43)	257.99	(48.42)	(202.52)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) & Other Comprehensive Income (after tax)	0.07	152.39	(14.84)	257.61	(49.64)	(203.02)
Paid up Equity Share Capital	33.68	33.68	33.67	33.68	33.67	33.67
Reserves (excluding Revaluation Reserves)	1,742.72	1,741.88	1,708.22	1,742.72	1,708.22	1,482.44
Capital Redemption Reserve	31.46	31.46	31.46	31.46	31.46	31.46
Debt Redemption Reserve	-	-	-	-	-	-
Securities Premium	930.38	927.41	927.48	930.38	927.48	925.14
Net worth	1,776.40	1,775.56	1,668.77	1,776.40	1,668.77	1,516.11
Outstanding Net Debt	9,184.28	8,234.74	6,217.95	9,184.28	6,217.95	7,240.94
Debt/Equity Ratio	5.17	4.64	4.12	5.17	4.12	4.78
Debt Service Coverage Ratio	0.91	1.56	0.81	0.60	0.48	0.77
Interest Service Coverage Ratio	1.15	2.03	1.05	1.64	1.04	0.79
Earning per Equity Share (EPS):-						
Basic EPS	0.01	4.53	(0.43)	7.66	(1.44)	(6.02)
Diluted EPS	0.01	4.53	(0.43)	7.66	(1.44)	(6.01)

Notes:

- The above Statement of unaudited financial results which are published in accordance with Regulation 33 and 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 12, 2025. The financial results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder. The above results have been reviewed by the Statutory Auditors of the Company who have expressed an unmodified review conclusion vide their review reports thereon.
- Pursuant to the Finance Bill, 2024 as passed by the Lok Sabha on August 7, 2024, the applicable Long Term Capital Gains Tax on capital assets sold after July 23, 2024 has been amended to 14.30% from 22.88% (including applicable surcharge and cess). Consequently, the Group wherever applicable has remeasured its relevant deferred tax asset/liabilities, and the resulting credit of ₹. 115.44 crore has been recognized under the head of Deferred Tax Expense during the nine months ended December 31, 2024.
- The above is an extract of the detailed format of the Quarterly Financial Results filed with Stock Exchanges under Regulations 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015. The full format of the Quarterly Financial Results are available on the Stock Exchanges websites i.e., National Stock Exchange of India Limited (URL: www.nseindia.com) and BSE India Limited (URL: www.bseindia.com) and on the Company's website (URL: https://www.godrejindustries.com/). The same can also be accessed by scanning the QR Code provided below.



Place: Mumbai
Date : February 12, 2025

By Order of the Board
For Godrej Industries Limited

N. B. Godrej
Chairman & Managing Director
DIN: 00066195

TATA POWER
The Tata Power Company Limited
(Mundra Thermal Power Station - UMPP)
Tunda Vandi Road, Tunda Village, Mundra, Kutch, Gujarat
Reg. Office: Bombay House, 24 Homi Modi Street, Mumbai - 400 001

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for the following requirement for 4150 MW UMPP Mundra Thermal Power Station:

- Services for Boiler Fans (FD, ID&PA) and Gas Air Preheater (GAH) overhauling during Unit 10 outage (Ref.: 2500018801)
- Supply of 2400 MM Steel Cord Conveyor Belt (Ref. 1000069541)
- Supply of Cold end Basket of Gas Air Preheater (GAH) (Ref.: MTPS25AD832)

For prequalification requirements, tender fee, bid security etc., please visit Tender section of our website (URL: https://www.tatapower.com/tender) and refer detailed Tender Notice for subject tender. Eligible bidders willing to participate in this tender may submit their Expression of Interest along with the Tender Fee latest by 28/02/2025



Brewing new possibilities.

COFFEE DAY ENTERPRISES LTD.

Registered Office: 165, R.V. Road, Near Minerva Circle, Bengaluru - 560 004, Karnataka, India.

Tel: + 91 80 4001 2345; Fax: + 91 80 4001 2650;

Website: www.coffeeday.com

Corporate Identification Number: L55101KA2008PLC046866

Financial Results for the quarter and nine-months ended 31st December, 2024

Unaudited financial results of Coffee Day Enterprises Limited (Consolidated Information)

(₹ in Crores except per share data)

Particulars	Quarter ended 31 st December, 2024 (Unaudited)	Nine-months ended 31 st December, 2024 (Unaudited)	Quarter ended 31 st December, 2023 (Unaudited)
Total income from operations (net)	285.53	846.41	334.28
Net Profit/(loss) from ordinary activities after tax	(11.46)	(29.04)	75.63
Net Profit/(loss) for the period after tax (after Extraordinary items)	(11.46)	(29.04)	75.63
Equity Share Capital	211.25	211.25	211.25
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)			
Earnings Per Share (before extraordinary items) (of ₹ 10/- each)			
Basic :	(0.49)	(1.18)	3.28
Diluted :	(0.49)	(1.18)	3.28
Earnings Per Share (after extraordinary items) (of ₹ 10/- each)			
Basic :	(0.49)	(1.18)	3.28
Diluted :	(0.49)	(1.18)	3.28

Notes:

- The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com) and on the Company's website www.coffeeday.com
- The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on 13th February, 2025 and have been subjected to the Limited review by the Statutory Auditors of the Company.

3. Unaudited financial results of Coffee Day Enterprises Limited (Standalone Information)

(₹ in Crores)

Particulars	Quarter ended 31 st December, 2024 (Unaudited)	Nine-months ended 31 st December, 2024 (Unaudited)	Quarter ended 31 st December, 2023 (Unaudited)
Total income from operations (net)	5.54	15.24	5.12
Profit/(loss) before tax and exceptional items	0.74	4.93	(0.08)
Profit/(loss) after tax and exceptional items	0.74	4.93	(0.08)

Place : Bengaluru

Date : 13th February, 2025

For and Behalf of Board of Directors
Malavika Hegde
CEO and Whole Time Director



The India Cements Limited

(A subsidiary of UltraTech Cement Limited)

Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.

Corporate Office: "Coromandel Towers", 93, Santhome High Road, Chennai 600 028.

Telephone: 044-28521526 / 28572100 / 400 Fax: 044-28517198

Website: www.indiacements.co.in Email ID: investor@indiacements.co.in CIN: L26942TN1946PLC000931

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), various Circulars issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to other applicable laws and regulations, read with Secretarial Standard ("SS-2") issued by the Institute of Company Secretaries of India, the approval of the Members of The India Cements Limited ("the Company") is being sought for the Resolutions set out in the Postal Ballot Notice dated 21.01.2025 ("Notice") by means of Postal Ballot, only by way of voting through Remote e-voting facility provided to the Members to cast their vote, through the electronic platform by National Securities Depository Limited ("NSDL"). In view of the MCA Circulars, please note that the physical copies of the Notice along with Postal Ballot Forms and pre-paid business reply envelopes are not being sent to the Members.

The Notice has been sent by email on Thursday, 13th February 2025 to the Members whose email addresses are registered with the Company / Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"), as on Tuesday, 11th February 2025 (Cut-off date).

The Notice containing e-voting instructions is also available on the Company's website at www.indiacements.co.in and on the websites of Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL i.e. www.evoting.nsdl.com. Members who have not received the Notice may download it from the above-mentioned websites.

Voting rights of a Member / Beneficial Owner shall be in proportion to his/her/their shareholding in the paid-up equity share capital of the Company as on the Cut-off date. Members holding shares either in physical mode or demat mode, as on the Cut-off Date i.e. 11.02.2025, only shall be entitled to cast vote through e-voting. A person who was not a Member as on the Cut-off Date should treat this Notice for information purpose only.

The Members are further informed that -

- The Special Business as set out in the Notice is to be transacted through Remote e-voting only.
- The Remote e-voting period commences on 17.02.2025 at 9.00 A.M (IST) and ends on 18.03.2025 at 5.00 P.M (IST) (both days inclusive).
- The Cut-off Date for determining the members who are eligible to vote by electronic means is 11.02.2025.
- The Members may note that (i) the remote e-voting module shall be disabled for voting and the voting by electronic means shall not be allowed after the date and time mentioned under point 'b' above; and (ii) once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- The manner of remote e-voting for Members holding shares in physical mode or demat mode or who have not registered their email addresses with the Company / RTA, is provided in the Notice and available on the Company's website at www.indiacements.co.in.
- Members are requested to cast their votes through the remote e-voting process not later than 5.00 P.M (IST) on 18.03.2025.
- Manner of registering / updating email address:
 - Members holding equity shares of the Company in physical mode and who have not registered their Email ID may get their Email ID registered with the Company's RTA by submitting Form ISR-1, duly filled and signed as per the specimen signature registered with the Company along with self-attested ID (Pan Card Copy linked with Aadhaar) and address proof (Aadhaar Card / Valid Driving License / Election ID / Valid Passport). Form ISR-1 can be downloaded from the Company's website i.e. www.indiacements.co.in.
 - The Members holding shares in demat mode are requested to register / update their Email IDs, with their respective Depository Participant by following the procedure prescribed by the concerned Depository Participant.
- The Board of Directors has appointed Smt. P.R.Sudha, Company Secretary in Practice (Membership No. F6046, C.P.No. 4468), Chennai, as Scrutinizer for conducting Postal Ballot through remote e-voting process in a fair and transparent manner.
- The results of the voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizer's Report will be announced by the Chairman of the Company or a person authorized by the Chairman in writing, on or before 20.03.2025.
- The said results along with the Scrutinizer's Report would be intimated to BSE and NSE, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website www.indiacements.co.in and on the website of NSDL at www.evoting.nsdl.com and shall be made available on the respective websites of BSE and NSE. Additionally, the results will also be placed on the notice board at the Registered and Corporate Office of the Company.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or can call : 022 - 4886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com.

The resolutions, if approved by the requisite majority, shall be deemed to have been passed on the last date of remote e-voting i.e. 18.03.2025, in terms of Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular, the manner of casting vote through remote e-voting.

Place : Chennai

Date : 13.02.2025

By Order of the Board

For The India Cements Limited

S.Sridharan
Company Secretary

UNITED SPIRITS LIMITED **DIAGEO**
 Regd. Office: 'UB Tower', #24, Vittal Mallya Road, Bengaluru-560 001.
 Tel: +91 80 3985 6500; Fax: +91 80 3985 6862
 Email: investor.india@diageo.com Website: www.diageoindia.com
 Corporate Identity Number: L01551KA1999PLC024991

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Company has received requests from the following shareholders for issue of Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) reported to have been lost / misplaced. The share certificate(s) mentioned hereunder are therefore deemed to be cancelled and no transactions thereon would be recognized by the Company.

Sl. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate Number	Distinctive Nos	
					From	To
01	MS057453	AM FAZAL MOHAMED	500	2096	720965736	720966235
02	MS119945	K R KANNIYAPPAN	500	4909	722419186	722419685
03	MS079286	AJIT SINGH CHAUHAN NINDRESH CHAUHAN	500	3176	721504461	721504960

The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has / have any claim(s) in respect of the said share certificates should lodge such claim(s) along with all documentary evidences with the Company at its Registered Office within 7 days of the publication of this notice, after which no claim(s) will be entertained, and the Company will proceed to issue duplicate share certificates.

For **UNITED SPIRITS LIMITED**
 Sd/-
Mital Sanghvi
 (Company Secretary)

Place : Mumbai
 Dated : 13.02.2025

STOVEC INDUSTRIES LIMITED
 Regd. Office: N.I.D.C., Near Lambha Village, Post: Narol, Ahmedabad - 382405, Gujarat, India.
 Website: www.stovec.com, e-mail: secretarial@stovec.com, CIN: L45200G1973PLC050790
 Tel: +91 (0)79 - 6157 2300, Fax: +91(0)79 - 2571 0406

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2024
 (₹ in Million)

Particulars	Quarter Ended			Year Ended	
	31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023
	Unaudited	Unaudited	Unaudited	Audited	Audited
Total income from operations (net)	560.21	573.89	579.74	2,345.70	2,072.56
Net Profit for the periods / year (before tax, Exceptional and/or Extraordinary items)	23.64	39.97	48.82	174.49	114.19
Net Profit for the periods / year before tax (after Exceptional and/or Extraordinary items)	23.64	39.97	48.82	174.49	114.19
Net Profit for the periods / year after tax (after Exceptional and/or Extraordinary items)	15.31	30.89	40.06	129.61	90.37
Total Comprehensive Income for the periods / year [Comprising Profit (after tax) and Other Comprehensive Income (after tax)]	11.27	30.68	39.97	124.60	89.44
Paid up Equity Share Capital (Face value per share Rs. 10)	20.88	20.88	20.88	20.88	20.88
Other equity (excluding revaluation reserves) as at balance sheet date	-	-	-	1,228.75	1,379.77
Earnings per share of ₹10 each (not annualised for the quarters):					
a) Basic (Rs.):	7.33	14.79	19.19	62.07	43.28
b) Diluted (Rs.):	7.33	14.79	19.19	62.07	43.28

Notes:
 (1) The above is an extract of the detailed format of audited financial results for the year ended December 31, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of audited financial results for the quarter and year ended December 31, 2024 are available on the Company's Website, www.stovec.com and on the BSE website, www.bseindia.com.
 (2) The figures for the quarter ended December 31, 2024 and December 31, 2023 are balancing figures between the audited figures in respect of full financial years upto December 31, 2024 and December 31, 2023 and the unaudited published year to date figures upto third quarter ended September 30, 2024 and September 30, 2023 respectively.

For **Stovec Industries Limited**
 Sd/-
Shailesh Wani
 Managing Director
 (DIN: 06474766)

Place: Ahmedabad
 Date: February 12, 2025

The India Cements Limited
 (A subsidiary of UltraTech Cement Limited)
 Registered Office: "Dhruv Building", 827, Anna Salai, Chennai 600 002.
 Corporate Office: "Coromandel Towers", 93, Santhome High Road, Chennai 600 028.
 Telephone: 044-28521526 / 28572100 / 400. Fax: 044-28517198
 Website: www.indiacements.co.in Email ID: investor@indiacements.co.in CIN: L26942TN1946PLC000931

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The Notice has been sent by email on Thursday, 13th February 2025 to the Members whose email addresses are registered with the Company / Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"), as on Tuesday, 11th February 2025 (Cut-off date).

The Notice containing e-voting instructions is also available on the Company's website at www.indiacements.com and on the websites of Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL i.e. www.evoting.nsdl.com. Members who have not received the Notice may download it from the above-mentioned websites.

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- Members are requested to cast their votes through the remote e-voting process not later than 5.00 P.M. (IST) on 18.03.2025.
- Manner of registering / updating email address:
 - Members holding equity shares of the Company in physical mode and who have not registered their Email ID may get their Email ID registered with the Company's RTA by submitting Form ISR-1, duly filled and signed as per the specimen signature registered with the Company along with self-attested ID (Pan Card Copy linked with Aadhaar) and address proof (Aadhaar Card / Valid Driving License / Election ID / Valid Passport). Form ISR-1 can be downloaded from the Company's website i.e. www.indiacements.co.in.
 - The Members holding shares in demat mode are requested to register / update their Email IDs, with their respective Depository Participant by following the procedure prescribed by the concerned Depository Participant.
- The Board of Directors has appointed Smt. P.R. Sudha, Company Secretary in Practice (Membership No. F6046, C.P.No. 4468), Chennai, as Scrutinizer for conducting Postal Ballot through remote e-voting process in a fair and transparent manner.
- The results of the voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizer's Report will be announced by the Chairman of the Company or a person authorized by the Chairman in writing, on or before 20.03.2025.
- The said results along with the Scrutinizer's Report would be intimated to BSE and NSE, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website www.indiacements.co.in and on the website of NSDL at www.evoting.nsdl.com and shall be made available on the respective websites of BSE and NSE. Additionally, the results will also be placed on the notice board at the Registered and Corporate Office of the Company.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or can call : 022 - 4886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com.

The resolutions, if approved by the requisite majority, shall be deemed to have been passed on the last date of remote e-voting i.e. 18.03.2025, in terms of Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular, the manner of casting vote through remote e-voting.

By Order of the Board
 For The India Cements Limited
 S. Sriharan
 Company Secretary

Place : Chennai
 Date : 13.02.2025

BAMBINO AGRO INDUSTRIES LIMITED
 CIN NO. L15440TG1983PLC004363
 No.4E, Surya Towers, S.P. Road, Secunderabad-500 003, Telephone No.040-44363332
 Email id cs@bambinoagro.com; Website:www.bambinoagro.com

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024
 Rs in lacs

Sl. No.	PARTICULARS	Quarter ended		Year ended
		31.12.2024 Unaudited	31.12.2023 Unaudited	31.03.2024 Audited
1	Total Income	8,578.90	7,544.48	33,261.20
2	Net Profit/(Loss) for the period (before Tax, Exceptional and /or Extraordinary items)	157.74	171.90	1,459.10
3	Net Profit/(Loss) for the period before tax (after Exceptional and /or Extraordinary items)	157.74	171.90	1,459.10
4	Net Profit/(Loss) for the period after tax (after Exceptional and /or Extraordinary items)	112.46	120.51	1,092.92
5	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	112.46	120.51	1,092.92
6	Equity Share Capital	800.88	800.88	800.88
7	Earnings Per Share (of Rs. 10/- each)(not annualised):			
	1. Basic	1.40	1.50	13.65
	2. Diluted	1.40	1.50	13.65

Notes:
 The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 The full format of the Un Audited financial Results is available on the websites i.e. www.bseindia.com & www.bambinoagro.com

For and on behalf of the Board of Directors of
BAMBINO AGRO INDUSTRIES LIMITED
 Sd/-
MYADAM SHIRISHA RAGHUVVEER
 CHAIRPERSON AND MANAGING DIRECTOR
 DIN:07906214

Place: Secunderabad
 Date: 13.02.2025

CG POWER AND INDUSTRIAL SOLUTIONS LIMITED
 CIN NO: L99999MH1937PLC002641
 Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030
 Tel No.: 022-2423 7777, Fax No.: 022-2423 7733
 E-mail: investorservices@cgglobal.com, Website: www.cgglobal.com

Notice of Postal Ballot of the Company

NOTICE IS HEREBY GIVEN THAT:

In accordance with Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read together with the Companies (Management and Administration) Rules, 2014 (as amended from time to time), including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("SEBI (LODR) Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 9/2023 dated 25th September 2023 09/2024 dated 19th September 2024 and as amended from time to time (collectively the "MCA Circulars"), and other applicable laws and regulations, if any, that the Company is seeking the approval of Members of the Company through Postal Ballot for the proposed resolution as set out in the Notice of Postal Ballot for the item as mentioned under by way of remote e-voting process ("remote e-voting").

Item No. 1: Approval for appointment of Mr. Mammen Chally (DIN: 10908528) as a Non-Executive Independent Director of the Company. (Special Resolution)

In terms of the MCA Circulars, the Notice of Postal Ballot dated 28th January, 2025 ("Notice") has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Depository Participant(s)/ Company/ Registrar and Share Transfer Agent ("RTA") i.e. Datamatics Business Solutions Limited. The electronic dispatch of the Notice has been completed on 13th February, 2025. The Notice of Postal Ballot inter-alia indicating the process and manner of remote e-voting is also available on the Company's website www.cgglobal.com, on the website of Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com. The voting results shall be also communicated to the BSE Limited and National Stock Exchange, and NSDL and the same shall be available in their respective websites.

Members seeking inspection of relevant documents referred to in this Notice and the Explanatory Statement under Section 102 of the Act may send an email to investorservices@cgglobal.com from their registered e-mail addresses upto the last date of remote e-voting i.e. Saturday, 15th March, 2025 mentioning their name, Folio no. / Client ID and DP ID and the documents they wish to inspect.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Regulation 44 of the Listing Regulations and the SS-2 issued by the Institute of Company Secretaries of India, the Company is providing the electronic voting facility through NSDL at www.evoting.nsdl.com to enable its Members to cast their vote by electronic means in respect of the business proposed to be transacted.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

- Members holding shares either in physical form or in dematerialised form, as on Friday, 7th February, 2025 ("the Cut-off Date") only shall be eligible to exercise their right to vote by remote e-voting. A person who is not a Member as on the Cut-off Date should treat the Notice of Postal Ballot for information purposes only.
- Manner of registering/updating email addresses:**
 - In case shares are held in physical mode please send a request by email to the RTA at cginvestors@datamaticsbpm.com by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
 - In case shares are held in demat mode, please provide DPID-CLID or beneficiary ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorservices@cgglobal.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) of the Notice i.e. Login method for e-voting for Individual shareholders holding securities in demat mode.
 - Alternatively shareholders/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
 - In terms of SEBI circular dated 9th December 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.
- Manner of casting vote through e-voting:**
 Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of Postal Ballot through e-voting system. The login credentials for casting the votes through e-voting shall be available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice of Postal Ballot. The details are also made available on the website of the Company.
- The remote e-voting period will commence on **Friday, 14th February, 2025 at 09:00 a.m. (IST) and end on Saturday, 15th March, 2025 at 05:00 p.m. (IST)**. The remote e-voting module shall be disabled for voting thereafter by NSDL and voting shall not be allowed.
- Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.
- All the Members of the Company as on the Cut-off Date (including those Members who may not have received the Notice due to non-registration of their e-mail addresses with the Company/RTA/ Depositories) shall be entitled to vote in relation to the proposed business in accordance with the process specified in the Notice of Postal Ballot.
- Mr. Prashant S. Mehta (Membership No. ACS 5814), Proprietor of M/s. P. Mehta & Associates, Practising Company Secretaries (C.P. No. 17341), has been appointed as the Scrutinizer to scrutinize the remote e-voting during the Postal Ballot in a fair and transparent manner.
- Members may refer to the Postal Ballot Notice for detailed instructions on remote e-voting. Please refer the e-voting user manual for Members available in the download section of the e-voting website of NSDL i.e. www.evoting.nsdl.com. In case of any queries/grievances relating to remote e-voting procedure or require any assistance you may contact:

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CG POWER AND INDUSTRIAL SOLUTIONS LIMITED
 CIN NO: L99999MH1937PLC002641
 Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030
 Tel No.: 022-2423 7777, Fax No.: 022-2423 7733
 E-mail: investorservices@cgglobal.com, Website: www.cgglobal.com

Notice of Postal Ballot of the Company

NOTICE IS HEREBY GIVEN THAT:

In accordance with Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read together with the Companies (Management and Administration) Rules, 2014 (as amended from time to time), including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("SEBI (LODR) Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 9/2023 dated 25th September 2023 09/2024 dated 19th September 2024 and as amended from time to time (collectively the "MCA Circulars"), and other applicable laws and regulations, if any, that the Company is seeking the approval of Members of the Company through Postal Ballot for the proposed resolution as set out in the Notice of Postal Ballot for the item as mentioned under by way of remote e-voting process ("remote e-voting").

Item No. 1: Approval for appointment of Mr. Mammen Chally (DIN: 10908528) as a Non-Executive Independent Director of the Company. (Special Resolution)

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Members seeking inspection of relevant documents referred to in this Notice and the Explanatory Statement under Section 102 of the Act may send an email to investorservices@cgglobal.com from their registered e-mail addresses upto the last date of remote e-voting i.e. Saturday, 15th March, 2025 mentioning their name, Folio no. / Client ID and DP ID and the documents they wish to inspect.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Regulation 44 of the Listing Regulations and the SS-2 issued by the Institute of Company Secretaries of India, the Company is providing the electronic voting facility through NSDL at www.evoting.nsdl.com to enable its Members to cast their vote by electronic means in respect of the business proposed to be transacted.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

- Members holding shares either in physical form or in dematerialised form, as on Friday, 7th February, 2025 ("the Cut-off Date") only shall be eligible to exercise their right to vote by remote e-voting. A person who is not a Member as on the Cut-off Date should treat the Notice of Postal Ballot for information purposes only.
- Manner of registering/updating email addresses:**
 - In case shares are held in physical mode please send a request by email to the RTA at cginvestors@datamaticsbpm.com by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
 - In case shares are held in demat mode, please provide DPID-CLID or beneficiary ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorservices@cgglobal.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) of the Notice i.e. Login method for e-voting for Individual shareholders holding securities in demat mode.
 - Alternatively shareholders/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
 - In terms of SEBI circular dated 9th December 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.
- Manner of casting vote through e-voting:**
 Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of Postal Ballot through e-voting system. The login credentials for casting the votes through e-voting shall be available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice of Postal Ballot. The details are also made available on the website of the Company.
- The remote e-voting period will commence on **Friday, 14th February, 2025 at 09:00 a.m. (IST) and end on Saturday, 15th March, 2025 at 05:00 p.m. (IST)**. The remote e-voting module shall be disabled for voting thereafter by NSDL and voting shall not be allowed.
- Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.
- All the Members of the Company as on the Cut-off Date (including those Members who may not have received the Notice due to non-registration of their e-mail addresses with the Company/RTA/ Depositories) shall be entitled to vote in relation to the proposed business in accordance with the process specified in the Notice of Postal Ballot.
- Mr. Prashant S. Mehta (Membership No. ACS 5814), Proprietor of M/s. P. Mehta & Associates, Practising Company Secretaries (C.P. No. 17341), has been appointed as the Scrutinizer to scrutinize the remote e-voting during the Postal Ballot in a fair and transparent manner.
- Members may refer to the Postal Ballot Notice for detailed instructions on remote e-voting. Please refer the e-voting user manual for Members available in the download section of the e-voting website of NSDL i.e. www.evoting.nsdl.com. In case of any queries/grievances relating to remote e-voting procedure or require any assistance you may contact:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911.

Members may also write to the Company Secretary of the Company at the registered office or email at investorservices@cgglobal.com.

For **CG Power and Industrial Solutions Limited**
 Sanjay Kumar Chowdhary
 Company Secretary
 Membership No. ACS 12878
 Mumbai, 13th February, 2025

SMS LIFESCIENCES INDIA LIMITED
 LifeSciences CIN: L74930TG2006PLC050223
 Registered office : Plot.No. 19-III, Road No. 71, Opp. Bharatiya Vidya Bhavan Public School, Jubilee Hills, Hyderabad-500 096. Phone.No: 040-66288888
 Fax: 040-23551401, website: www.smslife.in email cs@smslife.in

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

Sl. No.	Particulars	Quarter ended	9 month ended	Quarter ended
		31.12.2024	31.12.2024	31.12.2023
1	Total Income from Operations	8,460.10	25,561.11	7,205.33
2	Net Profit/ (Loss) (before tax, Exceptional items)	691.71	2,226.14	381.04
3	Net Profit/ (Loss) before tax (after Exceptional items)	691.71	2,226.14	381.04
4	Net Profit/ (Loss) after Tax (after Exceptional items)	485.31	1,524.97	412.32
5	Total Comprehensive Income (comprising profit/loss after tax) and other comprehensive income	470.50	1,484.03	413.05
6	Equity Share Capital (Face value : ₹ 10/- each)	302.33	302.33	302.33
7	Other Equity (excluding Revaluation Reserve)**			
8	Earnings per share (before extraordinary items) - (Not annualized) a) Basic/Diluted (in ₹)	18.08	56.68	14.24

NOTES :
 **as on March 31, 2024 was ₹ 17,379.09 lakhs

a) **Standalone Results** (₹ in Lakhs)

PARTICULARS	Quarter ended	9 month ended	Quarter ended
	31.12.2024	31.12.2024	31.12.2023
Total Income from Operations	8,287.65	24,794.33	7,122.74
Net Profit before Tax	860.97	2,670.71	507.13
Net Profit after Tax	622.75	1,869.57	331.45

b) The above Standalone and consolidated Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meeting held on February 12, 2025 and the results were subjected to Limited Review report by the Statutory Auditors of the Company.
 c) These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IndAS) prescribed Under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
 d) The above is an extract of detailed format of Standalone and Consolidated results for quarterly / nine months ended results filed with the stock exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of quarterly / nine months financial results are available on the website of the Stock Exchanges of BSE (www.bseindia.com) & NSE (www.nseindia.com) and Company website (www.smslife.in).

The Financial Results can also be accessed by scanning QR code:
 By order of the Board
SMS LIFESCIENCES INDIA LIMITED
TVSN Murthy
 Managing Director
 DIN: 00465198

Place: Hyderabad
 Date : 12-02-2025

Allied Blenders & Distillers Limited
 CIN: L15511MH2008PLC187368
 Corporate Office: Ashford Centre, 3rd and 4th floor, Shankararam Naram Marg, Lower Parel (W), Mumbai - 400013.
 Registered Office: 394/C, Ground Floor, Lamington Chambers, Lamington Road, Mumbai - 400004, India.
 T: +91 22 4300 1111, +91-22 6777 9777 F: +91-22 6777 7925
 Email : info@abdindia.com, Website: www.abdindia.com

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members of Allied Blenders and Distillers Limited ("the Company") pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Regulations, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, that the Company is seeking approval of its Members by Special Resolutions to be passed through Postal Ballot (which includes electronic voting) in the following matters:

- Approval of ABD Employee Stock Option Scheme 2024 ("ESOS 2024"/ "SCHEME")
- Approval of grant of employee stock options under "ABD Employee Stock Option Scheme 2024" up to 15% of Issued Capital to the identified employees
- Approval for re-appointment of Mr. Shekhar Ramamurthy (DIN: 00504801) as Whole Time Director designated as Executive Deputy Chairman and revision in his remuneration with effect from September 01, 2024
- Approval for revision in remuneration of Mr. Alok Gupta (DIN: 02330045), Managing Director with effect from September 01, 2024
- Approval for revision in remuneration of Mr. Arun Bhal (

