

To,
The Chief General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 512329

Sub: Newspaper Advertisement for Completion of Dispatch of Postal Ballot Notice dated January 23, 2025

Dear Sir/Madam,

In continuation of our letter dated January 27, 2025 & pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith copy of Newspaper advertisement, inter-alia, regarding completion of dispatch of Notice of Postal Ballot of the Company. We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For SG Mart Limited

Sachin Kumar
Company Secretary & Compliance Officer

Date: January 28, 2025

Place: Noida

FINANCIAL EXPRESS

16.07

SG Mart Limited

(Formerly known as Kintech Renewables Limited)
CIN: L46102DL1985PLC426661

Regd. Office: House No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi -110092 Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Utlar Pradesh-201305 Tel.: 011-22373437; E-mail: compliance@spmart.co.ig: Website: www.sgmart.co.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of section 308 and 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India ('SS-2') and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, SG Mart Limited (the Company) is seeking approval from its Members for passing of Special Resolution as set out in the Postal Ballot Notice dated January 23, 2025 ("Postal Ballot Notice") by way voting through electronic means ("e-voting/remote e-voting")

In terms of relevant provisions of the Act and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot process through remote e-voting vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024, dated September 19, 2024 (collectively referred to as "MCA Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting ONLY in electronic form to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA") Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on January 24, 2025 ("Cut-off Date"), has completed on January 27, 2025. Accordingly, physical copies of Postal Ballot Notice and Postal Ballot forms are not being sent to the members. The Notice is also available on Company's website (www.samart.co.in). Stock Exchanges' website (www.bseindia.com) and NSDL website (www.evoting.nsdl.com)

Members may also note that in compliance with the above MCA Circulars, the communication of assent/dissent of the members on the resolution proposed in Postal Ballot Notice will only take place through the remote e-voting system. All the Members are hereby informed that:

- The e-voting period shall commence on Tuesday, January 28, 2025 at 9:00 A.M. (IST) and end on Wednesday, February 26, 2025 at 5:00 P.M. (IST) for all the shareholders, whether holding shares in physical form or in demat form. The remote e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date
- 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 i.e. Friday, January 24, 2025 only shall be entitled to avail the facility
- The Notice is being sent to all the Members, whose names appear on the Register of Members/Record of depositories as on Friday, January 24, 2025. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only
- The Company has appointed Shri Jatin Gupta, Practising Company Secretary (Membership No.: FCS 5651: COP No.: 5236), as scrutinizer for conducting the entire postal ballot process by way of remote e-voting in a fair and transparent manner.
- The results of the Postal Ballot/e-voting will be declared on or before February 28, 2025. The results along with scrutinizer's report shall be placed on the website of the Company and on the website of the NSDL and communicated to the Stock Exchange (BSE Limited) where the Company's shares are listed.

Members holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant. Members holding shares in physical form who have not updated their email or KYC details are requested to register. update the said details in the prescribed form ISR - 1 with Registrar and Share Transfer Agent of the Company, MCS Share Transfer Agent Limited. Members can access the relevant forms on the Company Website at https://sgmart.co.in/

If you have not registered your email address with Company/Depository, you may please follow below instructions

- Physical shareholders- please provide necessary details like 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 AadharCard) by email to Company at compliance@sgmart.co.in; and/or RTA email at mosltdbaroda@gmail.com / mcsstaahmd@gmail.com.
- Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) If you have any queries or issues regarding remote e-voting from the NSDL remote voting System, you can write an email to evoting@nsdl.com or contact at toll free no. 022 4886 7000. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Manager, National Securities Depository Limited (NSDL), 4th Floor, Trade World, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.

For SG Mart Limited

Sachin Kumar (Company Secretary and Compliance Officer)

SG MART DINE MARK INFARITE POSSIBILITIES

available on the Stock Exchange website at ore.com) By the Order of the Board For Sayaji Hotels (Indore) Limited

the Quarterly Financial Results filed with the

ons and Disclosure Requirements) Regulations.

Sd/-T. N. Unni, Chairman

20.16

es not constitute an offer or an invitation or a not an announcement for the offer document. All he meaning assigned to them in the Letter of offer th the BSE Limited ("BSE") and the Securities and

LC250695

tvate limited company under the name and style of of the Companies Act, 1956 with the Registrar of erted into a public limited company and the name of nd a fresh certificate of incorporation was issued on For further details please refer to the section titled

Borivali East, Mumbai City - 400066, Maharashtra: com: Website: www.profincapital.co.in ny Secretary & Compliance Officer

GUPTA, MR. ANUPAM NARAIN GUPTA, JPTA, M/S. AMBE SECURITIES PVT LTD S PRIVATE LIMITED

E. 1 EACH ("EQUITY SHARES") OPPRO FIN CAPITAL ER") FOR CASH AT A PRICE OF RS. 4.50 PER EQUITY SSUE PRICE") FOR AN AGGREGATE AMOUNT NOT OLDERS ON RIGHTS BASIS IN THE RATIO OF 1 (ONE) HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON "). THE ISSUE PRICE IS 4.50 TIMES OF FACE VALUE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE

ESTORS

DUM CUM ADDENDUM TO LETTER OF 31, 2024 AND ATED JANUARY 23, 2025

cum addendum to Letter of Offer dated December 31. the Company with the Stock Exchange and SEBI and the of the Company. The Eligible Equity Shareholders are

EXTENDED

ISSUE CLOSING DATE (NEW) FRIDAY, 31ST JANUARY, 2025

closure of the Rights Issue, which opened on Thursday, was earlier extended from Friday, January 24, 2025 to

Quarter Ended Year Ended **Particulars** 31-Mar-24 31-Dec-23 No. 31-Dec-24 (Audited) (unaudited) (unaudited) 14,638 58.908 16.283 1 Total Income From Operation 17.128 Net Profit for the period (before tax Exceptional and/or 4.787 4,771 Extraordinary items) (refer note III) 17,128 4,787 4,771 Net Profit for the period before tax (after Exceptional and/or Extraordinary items) (refer note III) 3,721 3.722 13,252 Net Profit for the period after tax (after Exceptional and/or Extraordinary items) (refer note III) 3.727 13.247 Total Comprehensive Income for the Period 3.686 [Comprising Profit for the period (after tax) and other comprehensive Income (after tax)] 60.379 60.516 60.379 6 Paid Up Equity Share Capital 63,367 66.786 77.274 7 Reserve (excluding deferred revenue expenditure) 26.454 26.850 26.418 8 Securities Premium Account (included above) 125,731 121,897 136.345 9 Net worth 280.378 299.424 296,367 10 Outstanding debt 11 Outstanding Redeemable Preference Share 2.33 2.13 2.24 Debt Equity Ratio 1.96 1.96 1.92 13 Net Debt Equity Ratio* Earning Per Share (of Re. 1/- each) (for continuing and discontinued operations) 0.22 0.06 0.06 1. Basic: 0.22 0.06 0.06 2. Diluted: NA NA NA 15 Capital Redemption Reserve NA NA NA 16 Debenture Redemtion Reserve NA NA NA Debt Service Coverage Ratio 65.78% 66.27% 63.37% Total debts to total assets (%) 18 19.75% 23.14% 22.50% 19 Net profit margin (%) 45.41% 20 (i) Capital to Risk Weighted Asset Ratio (CRAR) (%) 44.31% 42:37% 1.37% 2.12% 0.86% 21 (ii) Gross non performing assets (%) 1.28% 0.42% 0.77% 22 (iii) Net non performing assets (%)

* Total debt - (Cash & cash equivalent, bank balances and current Investments) / Total equity Note:

The above is an extract of the detailed format of financial results for the quarter ended December 31. 2024, filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (as amended from time to time). The full format of the Quarterly financial results are available on the websites of the Stock Exchange i.e. BSE Limited (www.bseindia.com) and the Company (www.motilaloswalhf.com)

For the other line items referred in Regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange i.e. BSE Limited and can be accessed at www.bseindla.com.

The above unaudited Financial Results of Motilal Oswal Home Finance Limited (the 'Company') for the quarter ended 31 December 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 27, 2025.

The previous year / period figures have been regrouped / reclassified wherever necessary to confirm to

the current financial period figures.

Further, the aforementioned results can also be accessed through the Quick Response Code (QR Code)

as provided below:

Financial Results on Website

of the Company

Scan the QR code to view



Scan the QR code to view Financial Results on Website of BSE Limited

For and on behalf of the Board of Directors of Motilal Oswal Home Finance Limited

Sukesh Bhowal Managing Director & Chief Executive Officer DIN: 10242971

Place: Mumbai, Date: January 27, 2025

Date: 27.01.2025 Place: Noida

28 जनवरी, 2025



(Formerly known as Kintech Renewables Limited) CIN: L46102DL1985PLC426661

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- Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) If you have any queries or issues regarding remote e-voting from the NSDL remote voting System, you can write an email to evoting@nsdl.com or contact at toll free no. 022 - 4886 7000. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Manager, National Securities Depository Limited (NSDL), 4th Floor, Trade World, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -400013.

For SG Mart Limited

Sachin Kumar Date: 27.01.2025 (Company Secretary and Compliance Officer) Place: Noida

रसावा, सहारनपुर (यूपी) पहुंचना होंगा। (यदि साक्षात्कारं की:तारीख में कोई बदलाव होता है. तो बाद में ारतीय, सहार नुद्र (यूप) पहुचना होगा । (बाद सांबारकार कारताराव में काई बहुताव हाता है, ता बाद म ध्यम से सूचित किया जाएगा) साक्षात्कार के समय चम्मीदवारों को सभी मूल प्रमाण ग्री/मैट्रिक/10+2 और ग्रेजुएशन/पोस्ट ग्रेजुएशन/डिप्लोमा/कोर्स, कार्य अनुमत, आधार कार्ड, ग्रो, सर्विस रिकॉर्ड और दो पीणी आकार के रंगीन फाटो साध्यू लाने होंगे। कोई टीए/डीए स्वीकार्य नहीं है। पर ही आवेदन कर सकते हैं। केवल सूचीबद्ध उम्मीदवारों को सीक्षात्कार के लिए बुलाया जाएगा। उम्मीदवारों को अनुबंध पर हस्ताक्षर करने से पहले ईएचएस पॉलीक्लिनिक में 10 दिनों का ऑन जॉब

किया जाएगा । आवद्रन कवल डाक / हाथ स हा स्वाकारतकथ जायग । इ-नल आहुडा पर काह ना आवदन

समय एवं स्थान : उम्मीदवार को 10 मार्च 2025 को सुबह 10.00 बजे स्टेशन मुख्यालय (ईसीएचएस सेल)

र ओआईसी ईएचएस पॉलीविलनिक से प्रमाण पत्र प्राप्त करना होगा।

कार्यालय. सहायक अभियन्ता (द्वितीय) ग्रामीण निर्माण विभाग प्रखण्ड अल्मोडा स्थित विकास भवन।

mora@gmail.com

PH No. 05962-234109

10/दो-लेखा/निविदा/2024-25/दिनाक: 27/01/2025

जनसता

अल्पकालीन निविदा सचना

उत्तराखण्ड की ओर से अधोहस्ताक्षरी द्वारा निम्न कार्य की मृहरबन्द निविदा दिनांक 11.02.2025 को तक ग्रामीण निर्माण विभाग, प्रखण्ड कार्यालय अल्मोडा में आमंत्रित की जाती है। निविदा उसी दिन उपस्थित ठेकेदारों अथवा उनके अधिकृत प्रतिनिधियों के सम्मुख निविदा समिति द्वारा खोली जायेगी। दाओं का विक्रय दिनांक 10.02.2025 को साय 4:00 बजे तक प्रखण्ड कार्यालय अल्मोडा (स्थित-तया जायेगा। कार्यों से सम्बन्धित विस्तृत जानकारी एवं विभागीय शर्ते किसी भी कार्य दिवस में ग्रामीण ड कार्यालय अल्मोड़ा से प्राप्त की जा सकती है। किन्हीं अपरिहार्य कारणवर्श निर्धारित तिथि को राजकीय होने की स्थित में उक्त निविदा अगली तिथि/कार्य दिवस को विकय एवं आमंत्रित की जायेगी।

कार्य गम	कार्य की अनुमानित लागत (लाख में)	धरोहर धनराशि (रु. में-)	निविदा प्रपत्र का मूल्य/ स्टेशनरी चार्ज	कार्य पूर्ण. करने की अवधि	निविदा की वैधता	ठेकेदार की श्रेणी
। एवं निर्माण । रा. हाई. गण व दीवार		6600.00	रु. 500 + जी. एस. टी.	09 माह	15 दिन	भवन/ मार्ग कार्य में श्रेणी 'ई.' एवं उच्चतर

। प्रपत्रों की लागत एवं जी०एस०टी० मुल्य का पृथक-2 ई-चालान के माध्यम से विभागीय लेखाशीर्षक / जी॰एस॰टी॰ (CGST+SGST) जी॰एस॰टी॰ नम्बर 05AAAGE0824K1ZR में जमा करनी म्बन्धित कार्य का नाम अंकित करना अनिवार्य होगा।

> सहायक अभियन्ता (दितीय) ग्रामीण निर्माण विभाग प्रखण्ड अल्मोडा

LKP FINANCE LIMITED

Office: - 203, Embassy Centre, Nariman Point, Mumbai, Maharashtra - 400021

ing issued by D & A Financial Services (P) Limited (the "Manager to the Offer"), for and on behalf of the Acquirer Mercantile Limited and Mr. Kapil Garg pursuant to Regulation 18 (7) of the Securities and Exchange Board of India of Shares and Takeovers) Regulations 2011, in respect of the open offer to acquire shares of LKP Finance Limited e Detailed Public Statement ("DPS") with respect to the aforementioned offer was published on Wednesday, 04th ancial Express (English-All Editions), Jansatta (Hindi-All Editions), Lakshadweep (Marathi) Mumbai edition.