



25th January, 2025

To Sr. General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 544317	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Symbol: TRANSRAILL
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Sub: Intimation pursuant to Regulation 47 of SEBI LODR for publication of Postal Ballot Notice in Newspapers

Dear Sir / Madam,

Pursuant to the provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper publication dated 25th January, 2025, for the Postal Ballot Notice.

We hereby request you to take the aforementioned on your record and oblige.

For Transrail Lighting Limited

**Gandhali Upadhye
Company Secretary and Compliance Officer**

Encl: As above

TRANSRAIL LIGHTING LIMITED

Corporate & Registered Office:

501 A, B, C, E, Fortune 2000, Block-G, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra, India
Tel: +91 22 61979600 | Web: www.transrail.in | CIN: U31506MH2008PLC179012

TARIFF REVIEW PART OF STANDARD PROCESS: GROUP

Lanka project not cancelled: Adani

FE BUREAU Mumbai, January 24

THE ADANI GOUP on Friday said the Sri Lankan government is reviewing the tariffs agreed upon under a power purchase agreement (PPA) for its wind power projects, but said this was part of a "standard review process".

Reports that Adani Group's 484 megawatt (MW) wind power projects in Sri Lanka's northern Mannar and Pooneryn districts have been cancelled are false and misleading, a spokesperson for the group said. Sri Lanka Cabinet's decision on January 2 to reevaluate the tariff approved in May 2024 is part of a "standard review process", particularly with a new government, to ensure that the terms align with their current priorities and energy policies, the group said, adding Adani remains committed to investing \$1 billion in Sri Lanka's green energy sector.

The country suffered from crippling power blackouts and fuel shortages during an economic crisis in 2022. It has been trying to fast-track renewable energy projects to hedge against surges in imported fuel costs. Daily FT, Sri Lanka's leading business newspaper, reported that the Cabinet, led by President Anura Kumara Dissanayake, reversed the decision to give a contract for building wind power plants in Mannar and Pooneryn to Adani Green Energy SL. This decision, made in June last year and sanctioned by Dissanayake's predecessor,

EMBROILED IN CONTROVERSY

Adani confirms Sri Lanka is reviewing wind tariffs. Sri Lanka faced power blackouts, fuel shortages in 2022. Renewable energy is vital for reducing fuel dependence. Tariffs were ₹24.78/kWh, lower than ₹39.02/kWh. Dissanayake pledged to cancel the deal and invite tenders. The 484 MW project was approved in June 2024. Adani remains committed to \$1 bn investment in green energy. Sri Lanka's Cabinet re-evaluated Adani's wind project.

Group's other stuck projects

BANGLADESH HAS DUES OF nearly \$900 million as of late last year to Adani Power which supplies from its Jharkhand plant. Bangladesh has reportedly halved its power purchase from Adani amidst the payment dispute. KENYA'S HIGH COURT in October last year suspended a \$736-million deal between a state utility and India's Adani Energy Solutions to build and operate power infrastructure including transmission lines after US indictment.

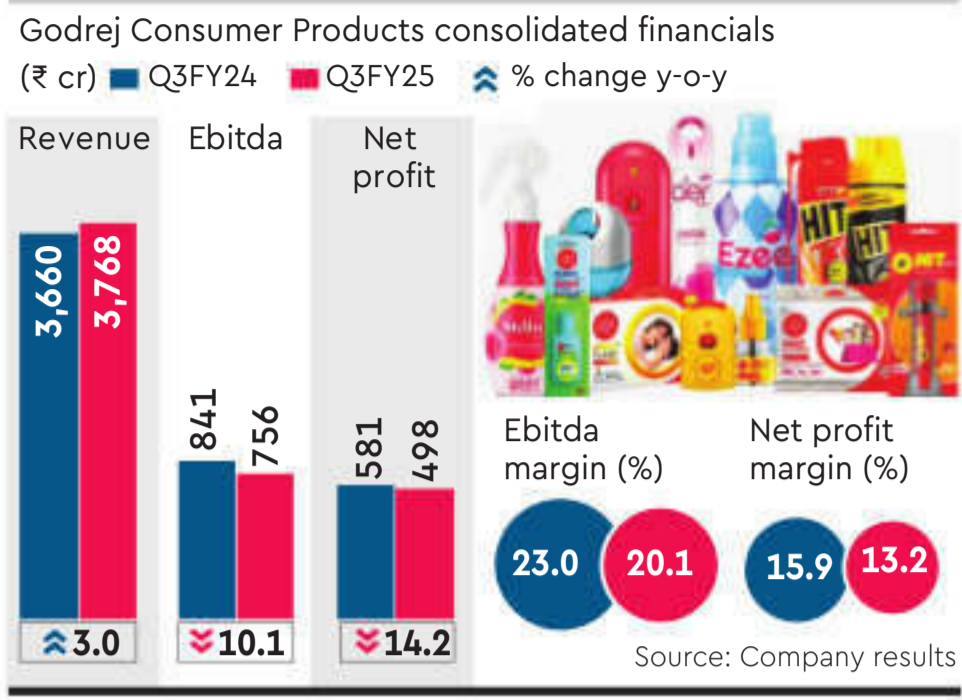
Ranil Wickremesinghe, involved a 484 MW wind power project. At the time, Sri Lanka power & energy minister Kanchana Wijesekera took to X to announce that the tariff under the agreement would be ₹24.78 per kWh, as compared to the average cost of energy in Sri Lanka at that time of ₹39.02 per kWh. During his election campaign, the current President promised to cancel the deal and invite international tenders to develop wind power in Sri Lanka. Following through on this promise, the Cabinet decided on December 30 to revoke the previous cabinet decision made in May 2024, which had approved the Adani Green Energy project.

Godrej Consumer reports 14% drop in Q3 net profit

VIVEAT SUSAN PINTO Mumbai, January 24

GODREJ CONSUMER PRODUCTS (GCPL) reported a 14.2% year-on-year (y-o-y) decline in consolidated net profit for the December quarter, missing analysts' estimates. The fast-moving consumer goods company posted a net profit of ₹498 crore for Q3FY25, falling short of the ₹525 crore consensus estimate from Bloomberg. The company had earlier warned of a weak Q3 performance in its quarterly update.

REPORT CARD



Sudhir Sitapati, MD & CEO of GCPL, said the surge in palm oil costs weighed on Ebitda margins. India sales, which account for 60% of the firm's total revenue, grew by 4% during the quarter, while volumes remained flat. Ebitda from India operations declined by 21% during the same period. "Demand conditions in India have witnessed temporary headwinds over the past

few months, led by a slowdown in urban consumption. The increase in palm oil prices by more than 40%, along with weak seasonality in household insecticides, resulted in flat underlying volume growth," Sitapati said. He stated that premium formats within the household insecticides segment were impacted due to urban consumption slowdown and seasonal factors.

Q3 SCORECARD

Torrent Pharma's profit rises 14% to ₹503 cr

TORRENT PHARMA, PART OF TORRENT GROUP, announced its consolidated Q3FY25 results on Friday, reporting a 14% year-on-year growth in net profit to ₹503 crore, compared to ₹443 crore in the corresponding period last year. FE BUREAU

MindSpace REIT operating income up 8%

MINDSPACE BUSINESS PARKS REIT on Friday reported an 8% increase in its net operating income to ₹521.8 crore for the quarter ended December 2024. Its net operating income stood at ₹473.1 crore in the year-ago period. PTI

Orient Cement profit down 77.5% at ₹10 cr

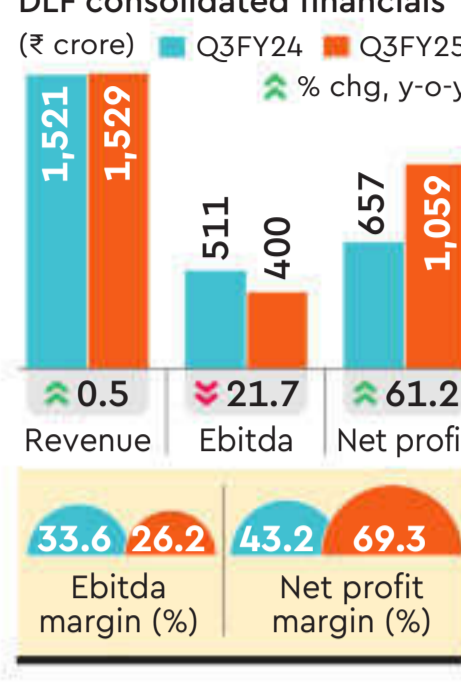
ORIENT CEMENT REPORTED A 77.5% decline in consolidated net profit at ₹10.14 crore in Q3FY25, impacted by lower sales. It had posted a net profit of ₹44.99 crore in the same quarter last fiscal, a regulatory filing stated. PTI

DLF profit jumps 61% to ₹1,059 cr

RAGHAVENDRA KAMATH Mumbai, January 24

BEATING STREET ESTIMATES, DLF, the country's largest listed real estate developer, reported a 61% year-on-year (y-o-y) surge in net profit for Q3FY25, reaching ₹1,059 crore, compared to ₹657 crore in the same quarter of the previous financial year. Analysts had projected a profit of ₹868 crore. However, the company's revenue fell short of expectations and remained flat at ₹1,529 crore in Q3FY25, marginally higher than ₹1,521 crore in Q3FY24. Analysts had anticipated revenue of ₹1,743 crore.

REPORT CARD



Finance costs for the quarter increased by 11.9% to ₹94 crore, compared to ₹84 crore in Q3FY24. DLF's rental arm, DLF Cyber City Developers (DCCDL), reported a 117% y-o-y growth in consolidated profit at ₹941 crore in Q3FY25. DCCDL's revenue increased

by 9%, reaching ₹1,609 crore during the quarter. The company said its development business saw record new sales bookings of ₹12,093 crore during the quarter. Its latest super luxury offering, The Dahlias in DLF 5, Gurugram, saw ₹11,816 crore of new bookings in the opening quarter.

Ericsson India sales fall 53% in 2024

JATIN GROVER New Delhi, January 24

TELECOM EQUIPMENT MAKER Ericsson on Friday reported a 53% year-on-year (y-o-y) decline in revenue from its India operations to 14.87 billion Swedish crowns (approximately ₹11,732 crore) in 2024, according to the company's earnings report. The drop is attributed to the reduced capital expenditure by

telecom operators. In the October-December quarter, Ericsson's sales in India fell over 49% y-o-y to 2.91 billion Swedish crowns (around ₹2,295 crore), marking the fifth consecutive quarter of declining sales in the country. Sequentially, sales dipped by 5.8%. Until the July-September quarter of 2023, Ericsson had experienced record sales in India due to increased investments by telecom operators in the rollout of 5G networks.

TRANSRAIL LIGHTING LIMITED Corporate & Registered Office: 501 A, B, C, E, Fortune 2000, Block-G, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Tel: +91 22 61979600 | Web: www.transrail.in CIN: U31506MH2008PLC179012 NOTICE OF POSTAL BALLOT AND E-VOTING Members are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, and the latest General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ('MCA Circulars'), the Company has completed the process of dispatch of Postal Ballot Notice electronically on Friday, 24th January, 2025, to all the Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) of the Company/Depository Participants as on Friday, 17th January, 2025 ('Cut-off Date'), for seeking approval of the Members of the Company by way of Special Resolution by voting through electronic means only ('remote e-voting') on the following matter: Sr. No. Description of Special Resolution 1 To increase the remuneration of Mr. Randeep Narang (DIN: 07269818), Managing Director and Chief Executive Officer of the Company The Company is providing remote e-voting facility to the Members of the Company and for this purpose, the Company has engaged the services of Central Depository Services Limited ('CDSL'). The remote e-voting facility will be available during the following voting period: Commencement of e-voting Monday, 27th January, 2025 at 09:00 A.M. (IST) End of e-voting Tuesday, 25th February, 2025 at 05:00 P.M. (IST) No voting shall be allowed beyond Tuesday, 25th February, 2025 at 05:00 P.M. (IST) as the voting module will be disabled for voting by CDSL thereafter. The voting rights of the members shall be in proportion to their shares held by them in paid-up equity share capital of the Company as on the Cut-off date. Communication of assent or dissent of the Members would take place only through the remote e-voting system. Members are further requested to note that once the vote on resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. The Notice is available on the website of the Company at https://transrail.in/, on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL at www.evotingindia.com. The Board has appointed Mr. Saurabh Agrawal (Certificate of Practice No. 20907), failing him Mr. Omkar Dindorkar (Certificate of Practice No. 24580), Designated Partner(s) of M/s. MMJB & Associates LLP, Practicing Company Secretaries, as scrutineers to scrutinize the remote e-voting process in a fair and transparent manner. In case of any issues / queries / grievances relating to E-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evotingindia.com, under "Help" section or may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33 or Ms. Gandhali Upadhye, Company Secretary & Compliance Officer of the Company, 501 A, B, C, E, Fortune 2000, Block-G, Bandra Kurla Complex, Bandra East, Mumbai - 400051 or send email at cs@transrailighting.com For Transrail Lighting Limited Sd/- Gandhali Upadhye Company Secretary & Compliance Officer Place: Mumbai Date: 24th January, 2025

INTERGLOBE AVIATION LIMITED CIN: L62100DL2004PLC129768 Registered Office: Upper Ground Floor, Thapar House, Gate No. 2, Western Wing, 124 Janpath, New Delhi - 110001, India Tel: +91 96500 98905; Fax: +91 11 4351 3200 E-mail: investors@goindigo.in; Website: www.goindigo.in EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31 DECEMBER, 2024 (Rupees in millions, except for share data and if otherwise stated) S.No. Particulars Consolidated Quarter ended 31 December, 2024 (Unaudited) Nine months ended 31 December, 2024 (Unaudited) Quarter ended 31 December, 2023 (Unaudited) 1 Revenue from operations 221,107 586,510 194,521 2 Net profit for the period (before tax and exceptional items) 25,271 44,240 29,985 3 Net profit for the period before tax (after exceptional items) 25,271 44,240 29,985 4 Net profit for the period after tax (after exceptional items) 24,488 41,909 29,981 5 Total Comprehensive Income for the period [comprising profit for the period (after tax) and other comprehensive income / (loss) (after tax)] 24,501 41,923 29,863 6 Equity share capital (face value of Rs.10 each, fully paid) 3,864 3,864 3,859 7 Earnings Per Share (of Rs. 10 each) (i) Basic (Rs.): 63.38 108.52 77.69 (ii) Diluted (Rs.): 63.30 108.38 77.58 EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31 DECEMBER, 2024 (Rupees in millions, except for share data and if otherwise stated) S.No. Particulars Standalone Quarter ended 31 December, 2024 (Unaudited) Nine months ended 31 December, 2024 (Unaudited) Quarter ended 31 December, 2023 (Unaudited) 1 Revenue from operations 221,107 586,510 194,521 2 Net profit for the period (before tax and exceptional items) 25,200 44,123 29,985 3 Net profit for the period before tax (after exceptional items) 25,200 44,123 29,985 4 Net profit for the period after tax (after exceptional items) 24,420 41,799 29,985 5 Total Comprehensive Income for the period [comprising profit for the period (after tax) and other comprehensive income / (loss) (after tax)] 24,434 41,833 29,868 Notes: 1. The above is an extract of the detailed format of unaudited consolidated financial results and unaudited standalone financial results for the quarter and nine months period ended 31 December, 2024, filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR Regulations"). The full format of the unaudited consolidated financial results and unaudited standalone financial results for the quarter and nine months period ended 31 December, 2024 is available on the website of the Company at https://www.goindigo.in/information/investor-relations and also at the website of the stock exchanges www.nseindia.com and www.bseindia.com. The results have been subjected to a limited review by the Statutory Auditors of the Company and its subsidiaries (namely 'Agile Airport Services Private Limited', 'InterGlobe Aviation Financial Services IFSC Private Limited' and 'InterGlobe Aviation Ventures LLP') pursuant to Regulation 33 of the SEBI LODR Regulations, who have issued an unmodified conclusion on the same. 2. The above results were reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on January 24, 2025. 3. Earnings per share is not annualized for the quarter ended 31 December 2024 and 31 December 2023 and for the nine months period ended 31 December 2024.

ANDREW YULE & COMPANY LIMITED (A Government of India Enterprise) 8, Dr. Rajendra Prasad Sarani, Kolkata 700 001 CIN: LB3090WB1919GOI003229 Recruitment Advertisement No. 2024/08 The Company is looking for qualified and experienced candidates on permanent roll to fill up the following positions: Post Code Position Grade Location No. of Post 01 Manager/Dy. Manager (Design) E4/E3 Kalyani, WB 01 02 Asst. Manager (Purchase) E2 Kalyani, WB 01 For details log on to Company's website http://www.andrewyule.com/current-opening.php Reliance Industries Limited NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s). Sr. No. Folio No. Name / Joint Names Shares Certificate Nos. From - To Distinctive Nos. From - To 1 46455690 Jagdeesh Allam Pally 50 6784432-432 140804073-122 50 6785421-421 140823056-105 100 53813786-787 1261923140-239 200 62513709-709 221153224-463 400 66781165-165 688613382-261 100 47122-123 2222701-750 2 45877558 Lata Nareesh Mehta Sujata Anil Chavda 50 74684-684 251603261-310 50 12219381-381 2222701-750 25 15044902-902 2764926-950 25 15044902-902 2765026-050 50 15044903-903 2765051-100 40 15044904-904 23648165-204 10 15044904-904 251603311-320 6 15044905-905 251603321-326 250 51774962-966 1191513488-737 Total 1406 The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFIN Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities. For Reliance Industries Limited Place : Mumbai Savitri Parekh Date : January 24, 2025 Company Secretary and Compliance Officer www.ril.com smc finance MONEYWISE FINANCIAL SERVICES PVT. LTD. CIN : U51909DL1996PTCS35382 REGD. OFFICE: 11/6B, 2nd Floor Shanti Chambers, Pusa Road New Delhi, Central Delhi DL 110005 IN Phone No : 011-26111000 | email : info@smcfinance.com | website : www.smcfinance.com Extract of unaudited financial results for the quarter and nine months ended December 31, 2024 (Rupees in Lakhs, except otherwise stated) SR. No. PARTICULARS December 31, 2024 (Unaudited) September 30, 2024 (Unaudited) October 31, 2023 (Unaudited) November 30, 2023 (Unaudited) December 31, 2022 (Unaudited) Year Ended March 31, 2023 (Audited) 1 Other Income from Operations 374.36 438.87 522.87 483.76 14,023.74 20,494.34 2 Net Profit for the period (before tax and exceptional items) 2,872.46 1,378.66 4,800.86 4,209.21 4,422.26 6,812.94 3 Net Profit for the period before tax (after exceptional items) 2,872.46 1,378.66 4,800.86 4,209.21 4,422.26 6,812.94 4 Net Profit for the period after tax (after exceptional items) 2,260.58 1,078.87 4,079.89 4,034.86 3,800.00 5,502.02 5 Total Comprehensive Income for the period [comprising profit for the period (after tax) and other comprehensive income / (loss) (after tax)] 2,260.58 1,078.89 4,079.90 4,034.89 3,800.00 5,502.02 7 Reserves 48,151.11 48,488.42 41,307.81 48,113.41 41,397.75 42,402.60 8 Cash & Bank / Other financial assets 72,089.87 72,378.34 76,781.61 75,289.87 78,796.45 81,720.03 9 Outstanding Derivatives Financial Statement 0.00 0.00 0.00 0.00 0.00 10 Debt Equity Ratio 1.68 1.59 1.86 1.80 1.86 1.84 11 Shareholding pattern (Share of Rs. 10/-) (a) Total 75.21 1.88 3.30 11.87 6.38 11.88 (b) Public 5.21 1.88 3.30 11.87 6.38 11.88 12 Capital Employed (Shareholders' Equity) 0.00 0.00 0.00 0.00 0.00 13 Deferred Taxation Expense 0.00 0.00 0.00 0.00 0.00 0.00 Notes: 1. The above unaudited financial results for the quarter and nine months ended 31 December, 2024 have been reviewed and approved by the Board of Directors at their respective meetings held on January 24, 2025. The Statutory Auditors of the Company have issued an unmodified conclusion on the same. 2. The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 in conformity with the Companies (Indian Accounting Standards) Rules as amended from time to time. 3. The above is an extract of the detailed format of unaudited financial results for the quarter and nine months period ended 31 December, 2024 and for the nine months period ended 31 December, 2023 and for the nine months period ended 31 December, 2022. The full format of the unaudited consolidated financial results and unaudited standalone financial results are available on the Investor Centre Section of the website www.smcfinance.com. 4. For the other items referred to in Regulation 33(1) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made in the Investor Centre Section of the website www.smcfinance.com. 5. All the financial (audited) non-conversion debentures of the Company are fully secured by mortgage of the properties of the Company as per the terms and conditions of the debenture trust deed. In case of any dispute relating to the debentures, the Company has at all times for the non-conversion debentures issued, maintained afloat cash as per the respective indentures in respect of the debentures. 6. The Company has issued ₹5,000 crore non-conversion debentures of face value of Rs. 10,000/- each aggregating amount of Rs. 25,00,00,000/- in the year ended 31 March 2024. The Company has also issued ₹2,000 crore non-conversion debentures of face value of Rs. 10,000/- each aggregating amount of Rs. 20,00,00,000/- in the year ended 31 March 2024. The Company has also issued ₹1,000 crore non-conversion debentures of face value of Rs. 10,000/- each aggregating amount of Rs. 10,00,00,000/- in the year ended 31 March 2024. 7. The Board of Directors of the Company has approved a dividend of ₹10/- per share for the year ended 31 December 2024, subject to the approval of the shareholders of the Company at its AGM on 22nd January 2025. The amount of ₹10/- per share of ₹10/- is subject to the approval of the shareholders of the Company at its AGM on 22nd January 2025. The amount of ₹10/- per share of ₹10/- is subject to the approval of the shareholders of the Company at its AGM on 22nd January 2025. The amount of ₹10/- per share of ₹10/- is subject to the approval of the shareholders of the Company at its AGM on 22nd January 2025. For and on behalf of the Board of Directors and of InterGlobe Aviation Limited Sd/- Rahul Bhatia Managing Director Sd/- Subhash C Aggarwal (Director & Chief Executive Officer) (DIN:03187614) Sd/- Abhishek Jha (CFO) (DIN:00003287) Place : New Delhi Date : January 24, 2025

